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and research of John Greenewald, Jr., creator of:

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The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
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**Discover the Truth** at: **<http://www.theblackvault.com>**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

August 25, 2017

MR. JOHN GREENEWALD JR.  
THE BLACK VAULT

[REDACTED]  
[REDACTED]

FOIPA Request No.: 1381408-000  
Subject: HARVEY, WILLIAM KING

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 369 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.


For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1381408-0

Total Deleted Page(s) = 1  
Page 64 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1217753-0

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cb  
67-168897-1

September 20, 1940

Mr. William K. Harvey  
Post Office Box 733  
Mayeville, Kentucky

Dear Mr. Harvey:

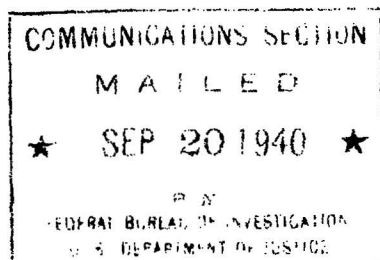
The receipt is acknowledged of your application for appointment to a position in the Federal Bureau of Investigation, United States Department of Justice.

You are advised that arrangements have been made to afford you the necessary examination in connection with your application. You will be further advised as to the time and place for this examination. All expenses in connection therewith are to be borne by you and this letter should not be construed as a probable offer of appointment.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover  
Director



MAY 6 1940

181

LAW OFFICES

HARVEY & MCINTIRE

PHONE 529

208 COURT STREET

MAYSVILLE, KY.

WILLIAM K. HARVEY

J. M. MCINTIRE

September 4, 1940

SEP 23 1940  
RECORDED

Hon. J. Edgar Hoover, Director,  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

67-16877-  
FEDERAL BUREAU OF INVESTIGATION  
6 SEP 9 1940  
CHIEF CLERK  
WJG

Dear Sir:

I hereby respectfully submit my application for appointment to the position of Special Agent (Law Trained) of the Federal Bureau of Investigation. I should also like to submit the following explanatory remarks regarding the answers to certain questions in the application, which remarks are numbered in accordance with the numbers of the questions on the application blank:

24. Since I have only lived in Maysville, Ky. since 1937, it was impossible for me to submit a list of local references who have known me five years or longer. I am therefore, in addition to the references contained in the application, submitting additional references of persons who have known me more than five years.

Judge A. J. Stevenson, Indiana Appellate Court, Indianapolis, Indiana, 20 years.

Ben F. Small, Atty., Sycamore Building, Terre Haute, Indiana, 15 years

Dr. L. J. Armstrong, Danville, Indiana, 25 years

Dr. J. A. Badertscher, Indiana University Medical School, Bloomington, Indiana, 7 years.

Judge George W. Brill, Danville, Indiana, 25 years.

26. I presumed that the proper answer here was the usual starting salary of the position.

27. I do not completely understand what is meant here by "probationary employment". I am at the present time engaged in the private practice of law, and probably would not be interested in a temporary position. On the other hand, of course, if by probationary is meant merely the contingency of proper work, service, and future qualification, I would answer this question "yes".

Respectfully submitted,

William K. Harvey

MAY 1940

MAY 26 1940

FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
-----

To: COMMUNICATIONS SECTION.

OCTOBER 28, 1940

Transmit the following message to:

INDIANAPOLIS

SUBMIT REPORT INVESTIGATION BY NOVEMBER SECOND, WILLIAM KING HARVEY,  
SA APPLICANT. REFERENCES JUDGE A.J. STEVENSON, INDIANA APPELLATE COURT,  
INDIANAPOLIS, BEN F. SMALL, SYCAMORE BUILDING, TERRE HAUTE, DR. L.W.  
ARMSTRONG, JUDGE GEORGE W. BRILL, BOTH DANVILLE, DR. J. A. BADERTSCHER,  
INDIANA UNIVERSITY MEDICAL SCHOOL, BLOOMINGTON. ATTENDED WILEY HIGH SCHOOL,  
TERRE HAUTE, NINETEEN TWENTYEIGHT TO THIRTYONE, UNIVERSITY OF INDIANA,  
BLOOMINGTON, THIRTYTHREE TO THIRTYSEVEN, LL.B DEGREE. EMPLOYED ALVIN HALL,  
DANVILLE, NEWSPAPER REPORTER AND PRINTER, THIRTYONE TO THIRTYTHREE. MEMBER  
INDIANA BAR. BORN SEPTEMBER THIRTEENTH, NINETEEN FIFTEEN, DANVILLE, MARRIED.  
FATHER DRENAN R., MOTHERS MAIDEN NAME SARA J. KING.

HOOVER

CC LOUISVILLE

WASHINGTON

RECORDED

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 28 1940  
TELETYPE

67-168897-3  
OC 29 40  
FEB 18 1986  
MAY 26 1983  
XEROX

SENT VIA

9432 P M

Per



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
-----

To: COMMUNICATIONS SECTION.

OCTOBER 28, 1940

Transmit the following message to:

LOUISVILLE

SUBMIT REPORT INVESTIGATION BY NOVEMBER SECOND, WILLIAM KING HARVEY,  
POST OFFICE BOX SEVEN THREE THREE, SA APPLICANT. REFERENCES JUDGE  
C. D. NEWELL, A.G.SULSER, DR. W. M. SAVAGE, J. M. FINCH, SR., D. P.  
NEWELL, ALL MAYSVILLE. PRACTICING LAW, TWO NAUGHT EIGHT COURT STREET,  
SINCE NINETEEN THIRTYSEVEN. INDEBTED STATE NATIONAL BANK OF MAYSVILLE,  
TWO HUNDRED FIFTY DOLLARS, TWO HUNDRED DOLLARS OPEN ACCOUNTS. EVERYTHING  
MAYSVILLE. MEMBER KENTUCKY BAR AND MASON COUNTY BAR ASSOCIATIONS. BORN  
SEPTEMBER THIRTEENTH, NINETEEN FIFTEEN, DANVILLE, INDIANA, MARRIED. LEGAL  
RESIDENT ONE TWO FOUR SIX EAST SECOND STREET, MAYSVILLE, KENTUCKY.

HOOVER

CC INDIANAPOLIS

WASHINGTON

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 28 1940  
TELETYPE

RECORDED

67-168897-4  
OCT 29 1940  
2  
8

RECORDED  
MAY 18 1980

FEB 18 1986

MAY 26 1982

SENT VIA

9:57 P M

Per

William King Harvey

PHYSICAL EXAM.

noted  
bll  
11/4/40

67-168897-5

FEDERAL BUREAU OF INVESTIGATION

NOV 2 1940

Routed to

See

60

Chas. C. H.

XEROX  
MAY 11 1986

XEROX  
MAY 26 1982

XEROX  
FEB 18 1986

UNITED STATES CIVIL SERVICE COMMISSION  
CERTIFICATE OF MEDICAL EXAMINATION

(Authorized by Executive Order of September 4, 1924)

APPLICANT MUST FILL IN DOTTED LINES BELOW TO HEAVY LINE

WILLIAM KING HARVEY  
(Name)  
Box 733 MAYSVILLE KENTUCKY  
(Post-office address)  
MALE 9-13-15  
(Sex) (Date of birth)  
SPECIAL AGENT, F.B.I.  
(Title of examination taken)  
F.B.I. DEPARTMENT OF JUSTICE  
(Department and bureau in which you are to be employed)  
(City or town in which you are to be employed)

ROLLED PRINT, right forefinger

(Print must be taken to identify person examined. Indelible or stamp pad should be used)



1. Have you any physical defect or disease or disability whatsoever? no  
2. If answer is "yes" give details \_\_\_\_\_

PHYSICIAN SHOULD FILL IN THE FOLLOWING

70 1/2 inches. \* 200 pounds. 195 pounds. { Males, with and without clothing; females, clothed, but without wrap or hat.  
(Height, without shoes) (Weight, in clothing) (Weight, without clothing)

\*To be taken for males only upon special written request of the official ordering examination.

Items checked (✓) were examined and found normal. Deviations from normal are noted. (See instructions on reverse side, numbered to correspond with items below.)

1. Eyes: Distant vision: Without glasses: Right: 20/30 Left: 20/20 With glasses if worn: Right: 20/20 Left: 20/20  
Near vision: \_\_\_\_\_

What is the longest and the shortest distance at which the following specimens of Jaeger No. 1 and Jaeger No. 2 can be read by the applicant? If No. 1 is read with ease, No. 2 need not be given. Test each eye separately.

With the view of promoting health and efficiency and of minimizing accidents among Federal employees, the heads of the several executive departments and independent establishments having a medical personnel are directed to make such physical examination of applicants for (Jaeger No. 1) and employees in the Federal classified service as may be requested by the Civil Service Commission or its authorized representative.  
This order will supplement the Executive orders of May 29 and June 13, 1923 (Executive order, September 4, 1924).  
(Jaeger No. 2)

Without glasses:

R. 21 in. to 3 1/4 in.  
L. 23 1/2 in. to 3 1/4 in.

With glasses, if used:

R. 24 in. to 3 in.  
L. 24 in. to 3 in.

Without glasses:

R. \_\_\_\_\_ in. to \_\_\_\_\_ in.  
L. \_\_\_\_\_ in. to \_\_\_\_\_ in.

With glasses, if used:

R. \_\_\_\_\_ in. to \_\_\_\_\_ in.  
L. \_\_\_\_\_ in. to \_\_\_\_\_ in.

Evidence of disease or injury: Right none Left none  
Color vision normal Method of testing color vision Cotton color shirts

2. Ears: (Consider denominators indicated here as normal. Record as numerators the actual distance heard.) Ordinary conversation: Right ear—30 Left ear—30 Evidence of disease or injury: Right ear normal Left ear normal

3. Nose, sinus disease, etc. negative  
4. Mouth and throat negative  
5. Gastro-intestinal negative  
6. Thyroid (especially in women) negative  
7. Heart and blood vessels negative

Is organic heart disease present? no If organic heart disease is present, is it fully compensated? \_\_\_\_\_

8. Lungs: Right clear throughout Left clear throughout  
History of tuberculosis? no If so, has the disease been arrested for at least 1 year? \_\_\_\_\_

9. Hernia negative  
(If present, name variety: Inguinal, ventral, femoral, etc.; read definition on reverse before answering)  
If present, is it supported by a well-fitting truss? \_\_\_\_\_

10. Varicose veins negative  
Varicocele (see note 10 on reverse side) neg (If present, state location and degree)

11. Feet: Is flat foot present? no Degree of impairment of function \_\_\_\_\_ (None, slight, moderate, severe)

12. Deformities, atrophies, and other abnormalities, diseases, or defects not included above none

13. Scars of serious injury or disease none

14. Nervous system (see note 14 on reverse side) negative

15. (a) Urinalysis (see reverse side) normal (b) Venereal disease neg XEROX

16. Obtain from applicant statement of disabilities, past and present, give diagnosis and your comments under appropriate heading above or under "Remarks" on back of this sheet.

17. Does Veterans Administration recognize service-connected disability in this case? no If "yes," cover in your comments. (Yes or no)

This certificate is to be returned to the official of the U. S. Civil Service Commission requesting the examination

The aim of the Executive order of September 4, 1924, under which this examination is made, is to obtain information as to the physical condition of appointees to the classified civil service with a view to promoting efficiency and minimizing accidents and claims under United States employees' compensation laws.

## Notes for Examining Physician

**WEIGHT.**—Males, without clothing, and also in ordinary clothing without overcoat or hat (weigh twice); females, clothed, but without wrap or hat. If overweight, state whether due to bone and muscle or to fat.

**HEIGHT.**—Without boots or shoes; observe that no appliances are used to increase.

The examination should include the following observations:

1. **Eyes.**—Ptosis; discharge; corneal scar; pterygium. In recording distant vision consider 20 feet as normal and report all vision as a fraction with 20 feet as numerator and the smallest type read at 20 feet as denominator. If glasses are used, record for each eye the finding with and without glasses. Near vision must be reported. In testing vision without glasses the applicant or appointee should be instructed to remove the glasses at least one-half hour before testing uncorrected vision.

2. **Ears.**—Evidence of middle ear or mastoid disease; condition of drums; discharge. In recording hearing, record 20 feet as normal distance for conversational voice and record deviation from normal as fraction with 20 as denominator and actual distance as numerator.

3. **Nose.**—Ability to blow through each nostril. If free, a speculum examination would not be indicated.

4. **Mouth and throat.**—Missing teeth, pyorrhea; tonsils, hypertrophy or disease.

5. **Gastro-intestinal.**—Ulcers, inflammations, etc.

6. **Thyroid.**—Presence of tumor in neck and tremor, exophthalmos; nervous high-strung disposition, especially in women.

7. **Heart.**—Murmurs. State whether functional or organic. If valvular disease exists, state whether or not it is fully compensated. Arteriosclerosis.

8. **Lungs.**—It is necessary that the auscultatory cough be used. If tuberculosis is present, state whether active or arrested; if arrested, state your opinion as to how long it has been quiescent. Sputum to be examined for tubercle bacilli in all suspected cases.

9. **Hernia.**—Give details as to size, location, etc., and whether well-fitting truss is worn. Inguinal hernia exists when ring is enlarged and on coughing visceral impulse is felt which follows the finger on withdrawal.

10. **Varicocele.**—If varicocele is present, state approximate size—e. g., size of walnut, lemon, etc.

11. Flat foot of such a nature as to incapacitate or become aggravated by work or be alleged later to have been caused by accident or occupation. By "flat foot," as used in this form, is meant a weak foot with impaired function, the term being equivalent to "fallen or misplaced arch," an abnormal condition. Impairment of function is the point to be noted. An anatomically flat foot, but strong, is not disqualifying.

12 and 13. Scars, deformities, atrophies, and paralyses should be noted, but it is not important that small insignificant scars or blemishes which might be referred to as marks of identification be recorded.

14. This entry should include symptoms and full history of any mental or nervous abnormality.

15. Urinalysis to be made in case of persons over 40, and in all cases where arteriosclerosis, nephritis, or diabetes is suspected.

Record of urinalysis, if made: Sp. gr. 1.018 Albumen neg. Sugar neg. Casts neg.  
Blood pressure: Mm. Hg. systolic 128 Mm. Hg. diastolic 90  
If tachycardia is present, give pulse rate: Sitting 80 Immediately after exercise 160 Two minutes after exercise 84 Cardiac reserve Good  
(Good, fair, or poor)

I have found this applicant abnormal under the following headings: None

In my opinion, applicant is capable of performing duties involving arduous physical exertion.

REMARKS:

(Signature of applicant)

(This space to be filled in, as a matter of identification, by the applicant in own hand writing, and in ink, in the presence of the physician)

Mayville Ky.  
(Place of examination)  
10-31-40  
(Date of examination)

The examining physician must be in the Federal service

A. W. Savage, M. D.  
(Signature of examining physician)  
Practicing Physician  
(Title, and branch of Federal medical service)  
Full time?        Part time?        Fee paid?       

The personnel officer should fill in the blanks below before sending this form to the Commission for action

To be appointed in \_\_\_\_\_  
(Department) (Bureau)

Title of position \_\_\_\_\_

Type of appointment (check): ☐ Original appointment ☐ Transfer ☐ Reinstatement ☐ Classification

Number of certificate upon which applicant's name appears (to be given in case of original appointment) \_\_\_\_\_

# LABORATORY EXAMINATION

NAME HARVEY, W.K.

N.M.S. Form 6

RATE F.B.I.

U. S. NAVAL MEDICAL SCHOOL

Naval Medical Center

Washington, D. C.

DATE 1-8-41

Request of

Dr. Duncan

Address:

F.B.I. Room

Diagnosis

Character of examination desired

## URINALYSIS

Amount 24 hours..... Submitted.....

Appearance..... Light amber clear

Reaction..... Acid..... Sp.Gr. 1.015

Albumin..... Negative

Sugar..... Negative

Occult Blood..... Negative

Special.....

Casts.....

Cylindroids.....

Mucus..... Numerous threads

Leucocytes..... Occasional

Erythrocytes.....

Epithelium..... Few squamous

Crystals.....

*J. A. Newhouse*  
J. A. NEWHOUSE (MC), U.S.N.  
Lt. Comdr. (MC) U.S.N.

NAME *W. A. Harvey*

STATUS *F.B. I*

DATE *1/8/41*

# LABORATORY EXAMINATION

*3796*

N.M.S. Form 16.

U.S. NAVAL MEDICAL SCHOOL

Naval Medical Center

Washington, D.C.

## REPORT

Request of *Mr. W. W. W. W.*

Address: *F.B. I Room*

Request for Blood KAHN and Blood

WASSERMANN TESTS.

*0*

KAHN

WASSERMANN

Qualitative

Quantitative

Cholesterolized

Units

Antigen

**NEGATIVE**

**NEGATIVE**

"BLOOD TYPE" *0*

*F. W. FARRAR*  
F. W. FARRAR

Lieut. Comdr. (MC), U.S.N.

MAY 26 1941  
XERO

(MC), U.S.N.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

(Place) Marysville, Ky.

(Date) 10-31-40

Dear Sir:

Having filed an application for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, I hereby agree that in the event of an appointment I will be governed by the following conditions:

1. Upon appointment and within ten days after receipt thereof, I shall be required to proceed at my own expense to Washington, D. C., where I will take the oath of office and enter on duty.
2. That said appointment will be on a probationary basis.
3. That my retention in the Bureau shall be dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory, it is understood that my employment may be discontinued at any time and that I will not receive transportation to my home, or to any other point, at Government expense.
4. That if appointed I may be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require; and that no transfer will be made from one station to another for personal reasons.
5. That the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of any and all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me, and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time will I violate this confidence, and I agree that I will not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto.

I further agree that nothing connected with this certification is to be construed by me as an assurance that an appointment will be tendered me; that I fully understand all of the foregoing and that the conditions specified herein are agreeable to me; that if appointed I will abide by the foregoing conditions, and I am fully cognizant that the provisions mentioned above are to be complied with and they are to be regarded as a part of my appointment if it is subsequently tendered to me and accepted.

Subscribed and sworn to before me this

Very truly yours,

31st day of October, A.D. 1940

William K. Harvey

James L. Haley, Notary Public

Notary Public

MAY 15 1941

FEB 18 1986

LAW OFFICES

HARVEY & MCINTIRE

PHONE 529

208 COURT STREET

MAYSVILLE, KY.

October 31, 1940.

WILLIAM K. HARVEY  
J. M. MCINTIRE

Mr. J. Edgar Hoover,  
Director Federal Bureau of Investigation,  
U. S. Department of Justice,  
Washington, D. C.

Dear Sir:

Enclosed you will find medical certificate  
and notarized letter in accordance with  
the request of your communication of  
October 29, 1940.

Very truly yours,

*William K. Harvey*

William K. Harvey

WKH:ABMc

*E. H. H.*  
MAY 6 1988

67-4141-7

FEDERAL BUREAU OF INVESTIGATION	
3 NOV 2 1940	
Routed	
Searched	
Number	66

CH. CLK.



W. MOUNTJOY SAVAGE, M. D.  
219 SUTTON STREET  
MAYSVILLE, KENTUCKY

October 14, 1940

To whom it may concern:

I, W. M. Savage, M. D., hereby certify that I am the personal physician of William K. Harvey and am acquainted with his general health and physical condition and that I have this day given him a complete physical examination; I further certify that from the results of such an examination he is in good physical health and condition and perfectly capable of performing any vigorous or strenuous physical exercise or activity. I further certify that I have examined his eyes and find the Snellen rating in the left eye 20/20 and the right eye 20/30 which defect has been corrected to 20/20 in both eyes.

W. M. Savage, M. D.

Subscribed and sworn to before me by W. M. Savage this 14th day of October, 1940.

My Comm. Exp.  
12/1/40  
1940

James H. H. H. H. H.  
Sullivan, Maysville, Ky.

DWE  
67-16587Special Agent in Charge  
Washington, D. C.

October 28, 1940

Dear Sir:

Please institute an immediate investigation to determine the following named applicant's character, reputation, ability and qualifications for the position sought:

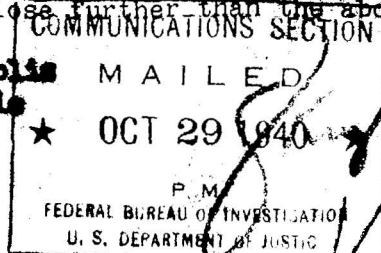
<u>Applicant:</u>		<u>Position:</u>	Special Agent
<u>Address:</u>	William King Harvey		
<u>References and Personal History:</u>	Post Office Box 233, Maysville, Kentucky		

Verify employment of applicant's second cousin, Dwight Harvey, Captain United States Army.

Applicant is 25 years of age, married and a legal resident of Maysville, Kentucky. He was born September 13th, 1915, at Danville, Indiana.

It is requested that a report of this investigation be submitted to this bureau not later than November 2, 1940.

I desire that you cause a very complete and thorough investigation to be made of this applicant. The inquiries made should not be confined to the references given above, as experience shows they are usually favorable. Anything that your investigation may disclose further than the above references should be reported.

CC: Indianapolis  
Louisville

Very truly yours,

E. Hoover

John Edgar Hoover  
DirectorMAY 26 1983  
XEROX

MAY 6 1960

0  
Wm. K. Harney  
PHYSICAL EXAM.

noted  
11/8/40  
phys. rec'd  
11/4/40

NOV 20 1940

RECORDED

67-168897-9	
FILED	OCT 21 1940
Room	
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MAY 4 1960  
CONF. CLERK  
H. H. H.

MAY 26 1983  
FEB 18 1986

COPY:met

COMMUNICATIONS SECTION

OCT 13 1940

TELETYPE

FBI LOUISVILLE 10-13-40 9-30 PM CST FW

DIRECTOR

FOLLOWING SA APPLICANTS WHOSE APPLICATIONS ARE ON FILE IN WASHINGTON  
RECOMMENDED FAVORABLY, JAMES R. RICHARDSON, J. EDUARDO HERNANDEZ,  
RALPH G. STONE, S. W. KIRKPATRICK, WILLIAM K. HARVEY. FOLLOWING SA  
APPLICANTS WHO FILED APPLICATIONS HERE TODAY RECOMMENDED FAVORABLY,  
JAMES RICHARD BUSH, GEORGE M. GUCKERT, ROBERT W. REYNOLDS. HAL  
ALBRO, TRANSLATOR APPLICANT, RECOMMENDED FAVORABLY, APPLICATION BEING  
FORWARDED. FOLLOWING SA APPLICANTS WHOSE APPLICATIONS ARE ON FILE IN  
WASHINGTON RECOMMENDED UNFAVORABLY, CLAY SHACKELFORD, J. W. JORDAN.  
W. M. DURRETT, W. A. JOHNSON, E. S. CRUTCHER, BERNARD CRUTCHER CHARLES  
H. MORRIS, JR., JAMES S. SMITH, TALBERT COOMBS, KEITH PACE, EDWIN S.  
CAMPBELL. FOLLOWING SA APPLICANTS WHOSE APPLICATIONS WERE FILED HERE  
TODAY RECOMMENDED UNFAVORABLY, MILTON CUNDIFF, JAMES E. HUNT, A. LADD  
SKINNER, AND HARRY G. DAVIS.

MOSS

END

OK FB I WASHDC TCR

MAY 6 1960

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PERON

MAY 18 1986

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Louisville, Kentucky**

October 16, 1940

To: The Director, Federal Bureau of Investigation, United States Department of Justice, Washington, D. C.

From: ~~Inspector~~ H. K. MOSS, Special Agent in Charge

Subject: Report of Interview with Applicant WILLIAM K. HARVEY  
for appointment as Special Agent

1. PERSONAL APPEARANCE:

- A. PERSONAL APPEARANCE AND APPROACH: Excellent. Good. Fair. Poor.  
B. DRESS: Neat. Flashy. Poor. Untidy.  
C. FEATURES: Refined. Ordinary. Coarse. Dissipated.  
D. PHYSICAL DEFECTS, if any: None.

2. CONDUCT DURING INTERVIEW:

- A. PERSONALITY: Excellent. Good. Fair. Average. Poor.  
B. POISE: Well-poised. Steady. Temperamental. Average.  
C. SPEECH: Average. Reticent. Talkative. Boastful.  
D. ASSURANCE: Self-confident. Fair. Over-confident. Lacking.  
E. NERVOUSNESS: None. Slight. Very nervous.  
F. FOREIGN ACCENT: None. Slight. Noticeable.  
G. TACT: Tactful. Average. Lacking.

3. GENERAL INTELLIGENCE:

- A. Answers general questions definitely. Quickly. Vaguely.  
B. Has Applicant studied Federal Procedure? Yes.  
C. Any investigative experience? If so, describe - None.  
D. Does the Applicant appear to be resourceful? Yes.  
E. Does the Applicant appear to have executive ability? No.  
F. Is he likely to develop? Yes.

4. GENERAL INFORMATION:

- A. What is his ultimate goal in life, aside from his desire to be connected with the FBI? Practice law. OCT 21 1940  
B. What are his recreations and tastes?  
Research.

Test No. \_\_\_\_\_

63  
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64  
11-6-40  
86

*Handwritten note:*  
10/26/40  
✓

EX-101  
MAY 6 1986

EX-101  
MAY 26 1983

67-16887-12  
OCT 21 1940  
FEB 18 1986

*Handwritten notes:*  
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10/28/40  
10/29/40  
10/30/40

*Handwritten notes:*  
5/10/40  
10/10/40

5. HEALTH RECORD:

Good.

6. GENERAL IMPRESSIONS OF APPLICANT:

This applicant presents a good, mature appearance. He attended Wiley High School in Terre Haute, Indiana, in 1931, and worked on the Danville, Ky. Gazette from 1931 to 1933. His ancestors date several generations back in the United States. He stated he obtained an L.L.B. Degree from the University of Indiana, which school he attended from 1933 to 1937. He is a member of both the Indiana and Kentucky Bars.

The applicant advised he is married but has no children. His wife's father is an attorney at Flemingsburg, Ky., J. M. MCINTYRE. Applicant's mother is a school teacher in Indiana at the State Teachers College, Terre Haute. His father is deceased, and he has no brothers or sisters. His mother is self-supporting. His wife has one brother who is an attorney at Flemingsburg, Ky. The applicant stated he has been practicing law in Maysville, Kentucky since 1938. In the last year of his practice of law he estimates that he grossed \$2,215. The applicant advised that he has been interested in obtaining employment with the Bureau ever since he left law school. He denies any arrest record, and advises no members of his family have any criminal records. He stated he owes approximately \$550 and advised he could obtain the money to immediately clean up this indebtedness. He is 6' tall and weighs 197 lbs., states his eyes are 20/20, and that his physical condition is O. K. *He denies subversive applications.*

Applicant advised he played high school football, and worked on a law journal making the Order of the Coif, and was in the upper 10% of of his graduating law class. The applicant admits taking a social drink. He denies ever becoming intoxicated. He advised he has rifle experience on the range; that he knows the touch system on the typewriter, but no shorthand; that he has no knowledge of any foreign language.

This individual appears to be very level-headed, possesses a good vocabulary, and I believe would make a reliable employee. Therefore, he is favorably recommended.

Result of dictation test: Good. Fair. Poor.  
Bureau test rating %.

7. Do you consider the Applicant qualified for the appointment he seeks and, if appointed, do you believe he would develop into better than an average employee? Yes.

*H. K. Moss*  
Inspector  
H. K. Moss, S.A.C.

October 29, 1940

Mr. William K. Harvey  
1246 East Second Street  
Maysville, Kentucky

Dear Mr. Harvey:

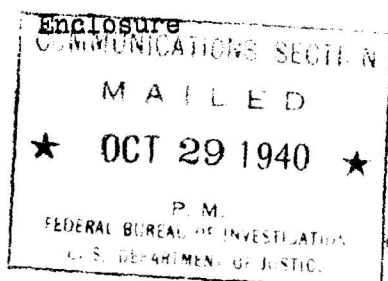
With reference to your application on file for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, it is desired that you submit a report on your present physical condition. For this purpose you should consult a reputable local physician, submitting the enclosed form for his attention.

It is also desired that you read the enclosed letter carefully and closely and, if the conditions set forth therein are thoroughly understood by you, it is requested that you have same notarized, returning it to this office, together with your physical report, not later than November 3, 1940.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover  
Director



MAY 6 1986

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

LSVL. FILE NO. 67-368

REPORT MADE AT <b>LOUISVILLE, KENTUCKY</b>	DATE WHEN MADE <b>11/1/40</b>	PERIOD FOR WHICH MADE <b>10/30, 31/40</b>	REPORT MADE BY <b>A. J. STAMSON</b> <div style="text-align: right;">ARS/muo</div>
TITLE <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE <b>APPLICANT - SPECIAL AGENT</b>

**SYNOPSIS OF FACTS:**

Applicant practicing law in Maysville, Ky. about 3 years. Graduated U. of Indiana 1937. Presently a temporary city prosecutor. Regarded by people in Maysville as a good lawyer and citizen, honest and trustworthy. Applicant and wife active in social work in town. Applicant has played a slight role in local politics. Regarded highly by references and others as to character, ability in legal work, friendliness, patriotism, and morals. No arrest record. Credit standing excellent in community. Membership in Kentucky bar verified.

- RUC -

**REFERENCE:**

Bureau teletype dated 10/28/40.

**DETAILS:**

Judge C. D. NEWELL, reference, of 414 West Third Street, Maysville, Kentucky, who has been the Judge of the Common Pleas 19th District for the past thirty years and one of the most prominent citizen of Maysville, informed reporting Agent that he does not know applicant except what he hears about him from the people of the town and from his contacts with him in the court room in Maysville, Kentucky. He stated that applicant has been practicing law in Maysville, Kentucky, for a few years and has made a good account of himself. Judge NEWELL thought applicant to be a smart boy, very tactful, and knows his law pretty well. He considered him a better office lawyer than a trial lawyer, stating that he has not

AGENCY *201-700-050*  
 REC'D *7-14-34*  
 REP'T FORM.  
 BY *Brund*

APPROVED AND FORWARDED: <div style="text-align: center;"><i>AK Moss</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ③ Bureau 2 Louisville		<div style="font-size: 1.2em;">NOV 4 1940</div> <div style="font-size: 0.8em;">5 8 38 AM '40</div> <div style="font-size: 0.8em;">NOV 4 1940</div>
<div style="border: 1px solid black; padding: 5px; display: inline-block;">             OFFICE OF THE ATTORNEY GENERAL              KY. DEPT. OF JUSTICE              NOV 14 1940           </div>		<div style="border: 1px solid black; padding: 5px; display: inline-block;">             XEROX              MAY 26 1983              ENROX           </div>

FEB 18 1986



quite acquired the ability to plead before a jury. He stated that applicant's wife comes from a very good and respectable family; that her father, Attorney MCINTIRE of Flemingsburg, Kentucky, is a personal friend of his and that he has respected him for years. Judge NEWELL further stated that applicant was a level headed boy, possessed high morals, was ambitious, reserved and had never caused him any trouble in his court. He stated that applicant enjoyed a good reputation with the Kentucky Bar Association, located at Frankfort, Kentucky.

Judge NEWELL informed reporting Agent that there were no bar associations in Maysville or in Mason County where any information could be obtained concerning applicant.

He summarized applicant as an intellectual lawyer, always a gentleman, a very good citizen, very patriotic, and respected by the people of Maysville. He further stated that he has not heard anything derogatory about applicant, either as a citizen or as a lawyer of the State of Kentucky since applicant has been in Maysville, Kentucky.

Reporting Agent interviewed Dr. WILLIAM SAVAGE, reference, of 219 Sutton Street, Maysville, Kentucky, who stated that he is a legal client of applicant and regards him very highly as a lawyer, friend, and citizen of Maysville, Kentucky. He stated that at one time applicant spoke to him about wishing to apply as a Special Agent with the Federal Bureau of Investigation as he had a desire to do something for the national defense of our country. He stated that applicant is very patriotic and had expressed his opinion on several occasions against Communism and the Fifth Column activities in this country. Dr. SAVAGE informed reporting Agent that applicant recently was one of the winning counselors in a law suit at Maysville, Kentucky, which involved a large recovery of money for their clients. He stated that applicant is level headed and that he would trust him with any type of legal work that would arise. He further stated that applicant was interested in local politics with the Democratic Party but that he did not believe him very active at present. He informed reporting Agent that on several occasions he has played bridge with applicant and wife and knows that applicant and wife are very happily married; that neither indulged in intoxicants to excess; and are regarded highly by all citizens in Maysville. He could not

say anything derogatory about applicant or his wife. He revealed that applicant is very much interested in guns and is quite a marksman with them. Dr. SAVAGE stated that there was no question in his mind but that applicant is thoroughly an American. He further stated that applicant took a great interest in boy scouts and was one of the leaders that have acquired land in the vicinity of Maysville for a scout camp.

Attorney PHILLIP MARGETT, neighborhood reference, with offices located at 206 Court Street, Maysville, who has been practicing law in Maysville about two years and is considered a promising young attorney in Maysville, Kentucky, stated that he has known applicant ever since he first came to Maysville about two years ago. Prior to coming to Maysville, he believed applicant attended the University of Indiana. He stated that he and other lawyers in the town have high respect for the applicant as a lawyer and as a citizen. Mr. MARGETT stated that applicant is always a gentleman, both in court and out; that he is honest and a very capable attorney. Mr. MARGETT further stated that applicant's standing with the Kentucky Bar Association is above reproach and that he is regarded as one of the most promising attorneys in the county. Applicant was appointed a few weeks ago as temporary city prosecutor during the illness of the city's regular prosecutor. Mr. MARGETT stated that applicant's wife comes from one of the finest and highly regarded families in Flemingsburg; that her father, Attorney McINTIRE of Flemingsburg, has been established at law for many years. Presently applicant is in partnership with Mr. McINTIRE, having an office in Maysville. Most of applicant's legal business is general, he doing both trial and equity work. He further stated that applicant is a member of the Rotary Club and believes him to be a member of the Odd Fellows Lodge. He stated that for many years applicant has been a leader in boy scout work and presently is the Northeastern Kentucky counselor for the scouts. He summarized applicant as a capable lawyer, honest, friendly, possessing high morals, is a talker, and is highly respected by the members of his profession and by the townspeople.

Mr. ROBERT BELTS, 1248 Second Street, a neighborhood reference, stated that applicant and wife have lived in the neighborhood since the past spring; that she doesn't know much about them except that applicant's wife comes from a very prominent and wealthy family from Flemingsburg, Kentucky,

and that she and applicant were married while he attended law school in Indiana. She stated that applicant's wife is active in the Junior Woman's work in Laysville and is at present president of this organization; and that she also takes part in many social functions in town. She informed reporting Agent that applicant and wife are very nice, make good neighbors, neither drinks to excess, and are well liked by everyone in town.

CHARLES A. BRAMBLE, 1244 East Second Street, neighborhood reference and owner of grocery store in applicant's neighborhood, stated that applicant's credit standing in Laysville is excellent; that applicant has lived at 1246 East Second Street since early spring of 1940; and that he is regarded very highly in Laysville as to morals and ability as an attorney. Mr. BRAMBLE stated that applicant is one of the nicest young men in town and that his wife is a perfect lady; that neither indulges in intoxicating liquor to excess. He further stated that applicant and wife stand very high in the social circle in Laysville and associate with the best people in town. He informed reporting Agent that applicant, as far as he knows, has no enemy any place; that he is very well liked by all people. He further stated that they make very nice neighbors.

Reporting Agent noticed that applicant lives in a very neat residential section of Laysville, renting a one-family house at 1246 East Second Street.

Reporting Agent interviewed Mrs. H. M. RICHARDSON, 1245 East Second Street, a neighborhood reference, who stated that applicant comes from a very nice family; that she knows applicant's mother, who is presently teaching English literature at the University of Indiana, and described her as a very sweet old lady, respected by all who know her. She believes that applicant lost his father when he was a small boy. She stated that applicant has moved to his present address about May of 1940 and that he and his wife make ideal neighbors. She said they formerly resided at 123 Third Street, Laysville. She informed reporting Agent that applicant and wife's morals are beyond reproach; that she has never seen them indulge in intoxicants to excess. She revealed that applicant's wife is president of the Junior Women's Association of Laysville and is a member of the Needle Workers Guild, a charitable organization of the town. She further stated that applicant is active in the Rotary Club and is well liked by everyone who knows him.

Mr. RICHARDSON informed reporting Agent that he knows applicant fairly well and knows him to be a sincere, ambitious, lawyer and that other lawyers think very well of him.

Mr. RICHARDSON summarized applicant as a serious boy, hard worker, terribly ambitious, and wished that he knew him a lot longer.

Mr. C. W. KILGRIS, 123-125 East Third Street, a neighborhood reference, where applicant formerly lived, stated that applicant and wife have been very good neighbors, that their morals are very high, and both were regarded very highly in the neighborhood. He further stated that they seem to be very happily married, having no children, and that neither indulge in intoxicants as far as he knows.

Mr. J. M. FINCH, SR., 500 West Second Street, Maysville, a reference, Vice-President of the Bank of Maysville, who has been established in the banking business for many years at Maysville, stated that applicant is reputed to be a good lawyer in town; that applicant and wife are prominent in town and are well liked by everyone. He further stated that applicant enjoys a very good reputation as a lawyer as to honesty and trustworthiness; that his character and morals are above reproach.

Mr. FINCH stated that applicant is an intelligent boy, well liked in the town, and is getting a fine reputation as a lawyer in Maysville. He could say nothing derogatory about him.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky, and son of Judge C. D. NEWELL, stated that he knows applicant very well; in fact, he, NEWELL, has given him advice on matters where an elderly man's judgment is required. He stated that applicant has handled several law cases for his bank and has made a good account of himself. He stated that applicant borrowed \$250.00 from the State National Bank of Maysville on one occasion and \$200.00 on another to open up a law office in Maysville. Applicant's father-in-law and partner, Mr. MCINTIRE, signed as surety on the notes. Mr. NEWELL stated that the applicant's credit is excellent in his bank and is considered excellent in the town of Maysville. He stated that applicant has not as yet repaid the loans but that he has made several large legal fees and believes that these loans will be paid off in the

very near future. He informed reporting Agent that he has known applicant since he came to Maysville about three years ago from Indiana, where he attended the University of Indiana. He stated that applicant is not afraid to tackle any big job that is put before him and possesses high qualifications for any work. He further stated that applicant participated in several individual political campaigns but has never run for any office himself on the Democratic ticket. He stated that applicant has not played any role in the political campaign now going on for the presidency. Mr. NEWELL revealed that applicant has told him at one time that he would like to join some branch of the country's service to assist in the national defense of our country. He spoke of joining the United States Army, endeavoring to become an officer or endeavoring to become a member of the Department of Justice.

Mr. A. G. SULSER, 207 Court Street, a reference, who has been established in the insurance business in Maysville for many years, stated that he has known applicant since he came to Maysville and considers him competent, intelligent, and a very honorable young man. He further stated that applicant came from a very good family from Flemingsburg, Kentucky, who later moved to Indiana before coming to Maysville, Kentucky. He informed reporting Agent that applicant is well liked by the people in town and that he is a very good citizen. Mr. SULSER stated that applicant was chairman of the Young People's Democratic Association in the Senator Barkley campaign about two years ago. He further stated that he has been active in individual political campaigns in the county but that he has never run for any office himself. He stated that the Mayor of Maysville recently appointed applicant as temporary city prosecutor during the illness of the regular city prosecutor.

Reporting Agent interviewed Chief of Police of the Maysville Police Department, HARRY STEWART, who stated that applicant has no arrest record whatsoever. Chief STEWART stated that applicant is one of the most respectable citizens in Maysville. He revealed to reporting Agent that sometime ago applicant mentioned to him that he would like to join the F.B.I. in order to assist the national defense of America. He further stated that applicant is thoroughly an American boy.

At FRANKFORT, KENTUCKY:

Special Agent R. F. VAN LANDINGHAM was informed by H. C. CHESHIRE, Secretary of the Kentucky Court of Appeals, that the applicant passed the Kentucky bar examination on February 8, 1938; was sworn in as a member of the Kentucky Bar on February 15, 1938. There is nothing derogatory against the applicant insofar as the files of the Kentucky Bar Association are concerned.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN



# FEDERAL BUREAU OF INVESTIGATION

## SECRET

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

LS FILE NO. **116-123**

<b>REPORT MADE AT</b> <b>Louisville, Kentucky</b>	<b>DATE WHEN MADE</b> <b>9/30/47</b>	<b>PERIOD FOR WHICH MADE</b> <b>9/23/47</b>	<b>REPORT MADE BY</b> <b>EDWARD V. DAILEY</b> /mbb
<b>TITLE</b> <b>WILLIAM KING HARVEY</b>			<b>CHARACTER OF CASE</b> <b>APPLICANT</b> <b>CENTRAL INTELLIGENCE GROUP</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Applicant investigated 1940 for position as Special Agent, FBI. No derogatory information developed. Applicant later assumed that position. Present references regard applicant as a good American citizen, honest, trustworthy, able, friendly, patriotic and of excellent character. Applicant's wife from highly respectable family. No criminal record. Credit excellent.</p> <p style="text-align: center;">- RUC -</p> <p><b>Reference:</b> Bureau File No. <u>118-2517</u> (X) W              Letter from Bureau to Washington Field, dated September 15, 1947.</p> <p><b>Details:</b> The files of the Louisville Office reflect that applicant was investigated in 1940 for the position of Special Agent, with the Federal Bureau of Investigation. He later assumed that position. The following is a summary of the information developed during that investigation.</p> <p>Applicant practiced law about three years in Maysville, Kentucky. He was graduated from the University of Indiana in 1937. At that time he was temporarily City Prosecutor for Maysville, Kentucky. He is a good, promising lawyer and citizen and is honest and trustworthy. He is intensely interested in Government service. Applicant is interested in Boy Scout work and Red Cross work. Applicant's wife is the daughter of a well known attorney of Flemingsburg, Kentucky. References regarded applicant very highly as to morals, ability, friendliness and patriotism. Applicant is happily married. Neighbors regard applicant and wife highly as to sobriety, morals, friendliness and cleanliness. Applicant passed the Kentucky Bar</p>			
<b>APPROVED AND FORWARDED:</b>		<b>DO NOT WRITE IN THESE SPACES</b>	
<p>COPIES OF THIS REPORT</p> <p>3 - Bureau</p> <p>2 - Louisville</p>		<p style="text-align: center;"> <i>8723 MCH lag</i>  <i>275 (229) / 17</i>  <i>8/7/88 184-2568</i>  <b>SECRET</b> </p>	

LS #118-123 *IN*

~~SECRET~~

Examination on February 8, 1938, and was sworn in as a member of Kentucky Bar on February 15, 1938. Nothing derogatory in the files of the Kentucky Bar Association. No arrest record. Applicant's credit excellent.

The following named people were responsible for the development of the information given above.

Mr. PHILLIP HARGETT, Attorney, 206 East Second Street, Maysville, Kentucky.

Mr. ROBERT BELTS, 1248 East Second Street, Maysville, Kentucky.

Mr. CHARLES BRAMBLE, 1244 East Second Street, Maysville, Kentucky.

Judge C. D. NEWELL, 414 West Third Street, Maysville, Kentucky.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky.

Mr. H. C. CHESHIRE, Secretary of Kentucky Court of Appeals, Frankfort, Kentucky.

HARRY STEWART, Chief of Police, Maysville, Kentucky.

At Maysville, Kentucky:

#### REFERENCES

Mr. ERNEST ZEIGLER, Attorney, Room Twelve, Cochran Building, Maysville, Kentucky, advised that applicant was well liked and well respected. He is an intellectually honest and ethical lawyer. Applicant is reserved and cautious and worthy of trust. Applicant's wife is from a highly respectable family in Flemingsburg, Kentucky, and her father is a leading attorney in Fleming County. Applicant took interest in local social organizations, mainly the Boy Scouts and Red Cross. Applicant is deeply interested in the state of the nation and Government service. Applicant is highly patriotic and is loyal to the United States Government and will always do his best represent the United States Government. Mr. ZEIGLER said that applicant at one time was a member of the F. B. I. and he believed that applicant had a very good record with that organization.

Mr. JAMES M. FINCH, Sr., President of the Bank of Maysville, Kentucky, is a personal friend of applicant's father-in-law. Applicant's father-in-law is a leader in Flemingsburg, Kentucky and applicant's wife is well thought of and well respected in her community. Applicant was one of the promising young attorneys in Maysville and was conscientious and intelligent. Applicant was well respected in Maysville and had high morals. Applicant is trustworthy and highly patriotic and deeply interested in the affairs of the United States Government.

Mr. DOUGLAS P. NEWELL, President of the state National Bank, Maysville, Kentucky,

~~SECRET~~



LS #118-125 (18) M

SECRET

stated that the applicant was a successful young lawyer before entering the F. B. I. He is intelligent and extremely honest, thoroughly patriotic and greatly interested in Government service. Applicant's wife is a member of one of the best known families in and around Maysville, Kentucky, and she is happily married to the applicant. Applicant has represented the State Bank in court and conducted himself in a gentlemanly manner. Applicant was interested in local social organizations and at one time took part in local political affairs but never chose to campaign for any office.

HARRY STEWART, Chief of Police, Maysville, Kentucky Police Department, advised that he was associated with the applicant in 1939 when applicant was temporary Prosecuting Attorney for Maysville, Kentucky. Applicant was a good honest lawyer and was highly respected by other lawyers in and around Maysville. Applicant's wife is the daughter of one of the leading attorneys in Fleming County and is a well respected woman. Applicant and wife are sober and clean living. They are respectable people. Applicant is a reserved type of person and withholds any information that he believes confidential. He has always shown a deep interest in Government.

#### CREDIT AND CRIMINAL

No criminal record at Maysville, Kentucky Police Department.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky, stated that applicant had kept an account at this bank and had always been prompt in payment of any debt.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

SECRET

# FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

NY FILE NO. **[118-1076]** WHL

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>10/1/47</b>	PERIOD FOR WHICH MADE <b>9/20, 29/47</b>	REPORT MADE BY <b>JOHN J. MCKENNA</b>
TITLE <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE <b>APPLICANT CENTRAL INTELLIGENCE GROUP</b>

**SYNOPSIS OF FACTS:** Neighborhood at NYC during 1941-42 satisfactory. Employed by FBI during above period. Criminal and credit negative.

- RUC -

**REFERENCE:**

Bureau file **[118-2517]** (S) u  
Bureau letter to Washington Field, 9/15/47

**DETAILS:**

FRED SCHMALTZ, superintendent, Windsor Plaza Apartments, 40-71 Elbertson Street, Elmhurst, Queens, New York, produced records showing that WILLIAM KING HARVEY occupied apartment 1-C at that address from February 9, 1941 to February 1, 1942. He paid his rent regularly and according to the records was employed by the Federal Bureau of Investigation during that period. SCHMALTZ remembered him and described him as a good, clean-cut individual who always conducted himself as an individual who possessed good character and reputation. He stated he had not the slightest doubt concerning HARVEY's loyalty to the United States. MRS. DANIEL J. DELANEY and MR. LEE P. EDWARDS, of the above address, likewise recommended HARVEY for character, reputation and loyalty. They could supply nothing derogatory concerning him.

The files of the Credit Bureau of Greater New York and the records of the Police Department of New York City were checked with negative results.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

8/23 mch/oy  
DECLASSIFIED BY 9-8-82  
UN.....

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT  <b>(3) Bureau 2 New York</b>		Classified by <b>8/7/88</b> Declassify on: <b>OADR</b> <b>87-0568</b>	SECRET

# FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO.

**[118-2505] (9) u**

REPORT MADE AT <b>WASHINGTON, D. C.</b>	DATE WHEN MADE <b>10/1/47</b>	PERIOD FOR WHICH MADE <b>9/27,29,30/47</b>	REPORT MADE BY <b>WILLIAM V. SIEVIN SHK</b>
TITLE  <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE  <b>[APPLICANT CENTRAL INTELLIGENCE GROUP] (S)</b>

**SYNOPSIS OF FACTS:**

All persons interviewed with one exception recommend applicant and wife as to character, habits and patriotism. One neighbor, while conceding loyalty, intelligence and apparent zeal for work, entertains belief applicant having affair with a woman, which belief based only on neighbor's suspicion applicant was not actually working late nights as he claimed and on a telephone call to applicant's home by some woman whose identity unknown to neighbor but established by investigation as actually applicant's wife. ONI, MID, State Department, and Metropolitan Police Department negative. Credit favorable.

- RUC -

**REFERENCES:**

Bureau File **[118-2517] (S) u**  
Bureau letter dated September 15, 1947.

**DETAILS:**

AT WASHINGTON, D. C.

DECLASSIFIED BY **8123 MCH/gy**  
**9-8-82**  
**87-0568**

Mr. A. M. THURSTON, Central Intelligence Group, Temporary Q Building, advised that he has been acquainted with the applicant for the past five or six years, having first met him when they were both employees of the Federal Bureau of Investigation. He stated that he believes the applicant to be a man of good character and habits. He advised that the applicant impressed him as being a very intelligent and industrious man whom he could recommend most heartily for a position with the Federal Government. He stated that there was no question about the applicant's loyalty.

Mr. MATTHEW F. McGUIRE, Judge, United States District Court, advised that he has known the applicant for the past four years, and that he could make the following comments about the applicant. The applicant is very intelligent, very well informed, a man of good habits, and a person who would be valued

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		<p><b>SP/SH</b> <b>275 Weat AG</b> <b>Declassify on: OADR</b> <b>87-0568</b></p> <p style="font-size: 2em; font-weight: bold; opacity: 0.5;">SECRET</p>
COPIES OF THIS REPORT		
<p><b>3 - Bureau</b></p> <p><b>2 - Washington Field</b></p>		

SECRET

member of any staff with which he seeks to associate himself.

Inquiries at the appropriate offices at Andrews Field, Maryland, failed to locate any officer assigned to that field by the name of J. A. BENNET, or any variation of spelling of that surname.

#### NEIGHBORS

Mr. RICHARD GALLIHER, 2629 39th Street, N. W., advised that he could recommend the applicant for a position with the government from the standpoint of his intelligence and his apparent zeal for his work. He stated that there was no doubt as to the applicant's loyalty. Mr. GALLIHER advised that the only derogatory information he could offer concerning the applicant would be that he believes the applicant is having an affair with a woman. He stated that his reason for this belief was that the applicant had on many occasions over the past three or four years told him that he had worked late at night at times when the applicant would be unable to attend social gatherings. He stated that while he knew the applicant was employed by the Federal Bureau of Investigation he did not believe that he was working the late hours which he claims to have worked. Mr. GALLIHER stated that he had presumed from this that the applicant must be involved in some situation which he did not desire to become known. Mr. GALLIHER stated that several months ago the police from Precinct #7 had come to the applicant's apartment in response to a call from a woman who told them that she had tried to call Mr. HARVEY and that he had answered the phone and then apparently dropped the receiver. According to Mr. GALLIHER the police had told him that this woman's statement was to the effect that she had attempted to re-contact Mr. HARVEY, but the line was still busy. She had then called the police and requested that they investigate. Mr. GALLIHER presumed from the statements of the police that the woman must have been a friend of Mr. HARVEY. He stated that he put these two facts together — that Mr. HARVEY must be attempting to cover up some outside activity, and that some woman had called him and had then sought the aid of the police — and came to the conclusion that there was a definite connection between these two instances. He stated that he had never been given any other reason to believe that the applicant's activities were anything but proper, but he was certain that Mr. JOHN HOLZBERG, who was also listed by the applicant, as a neighbor, would substantiate his story.

Mr. JOHN HOLZBERG, 2629 39th Street, N. W., advised that he has been well acquainted with the applicant and his wife over a period of two years, and he believes them to be people of high moral character and good habits. He stated that he at no time suspected that the applicant was

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WFO File [118-2505] *W*

involved in any situation which he was trying to keep from his wife or from anyone else, and that this knowledge has not come to him either from personal experience or from any "hear-say". He stated that he has never heard any discussion of it in the neighborhood and was completely surprised that such information existed. Mr. HOLZBERG stated that he could recommend the applicant most highly as an industrious and loyal worker and he believed both the applicant and his wife to be loyal and patriotic American citizens.

Officer FREDERICK L. GIBSON, Precinct #7 of the Metropolitan Police Department, Wisconsin Avenue and Volta Street, N. W., advised that he recalls the instance when he answered a radio call to investigate the above-described situation at 2627 39th Street, N. W. He stated that the telephone call which the precinct had received came from Mr. HARVEY'S wife who advised that she was a short distance out of the city and had tried to call her husband. She stated that her husband had answered the phone and had then apparently dropped the receiver. Officer GIBSON stated that the lady making the complaint stated that she feared for her husband's health and requested that the police investigate the situation immediately. Officer GIBSON and Officer JOHN W. BONOMO then proceeded to the residence at 2627 39th Street, N. W., and with the assistance of Mr. and Mrs. RICHARD GALLIHER gained entrance to the HARVEY apartment. Officer GIBSON stated that he noticed that the telephone receiver was off the hook. He stated that Mr. and Mrs. GALLIHER told him they were friends of Mr. and Mrs. HARVEY, and that they would go into the bedroom to see if everything was all right. GIBSON stated that the GALLIHERS returned from the bedroom stating that everything was all right, and that Mr. HARVEY was just drunk. Officer GIBSON stated that he did not enter the bedroom and did not observe the condition of Mr. HARVEY. He pointed out that his only purpose in making the call was to see that Mr. HARVEY was not in a dangerous condition with respect to his health. He stated that he was convinced that there was actually nothing irregular in the situation and that he did not even make a report of the incident at his precinct headquarters. Officer BONOMO was also interviewed, and he corroborated the information given by Officer GIBSON. He particularly recalled that the telephone call received was from a lady who identified herself as Mr. HARVEY'S wife.

In view of the statements made by Officer GIBSON to the effect that Mr. GALLIHER had advised him that the applicant was drunk, Mr. GALLIHER was re-interviewed. At that time he advised that when he examined him on that evening, he had found Mr. HARVEY asleep but did not believe that he was drunk. He stated that the incident took place in the early evening on a Saturday night, and he recalled that Mr. HARVEY visited in his apartment within a few hours after this incident occurred. Mr. HARVEY did not at that time appear to be drunk, nor did he appear to have been drunk in the immediate past.

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WFO File [118-2505] (X)

Mr. RICHARD FREER, 2627 39th Street, N. W., advised that he has been a close social acquaintance of the applicant and his wife for the past four years. He stated that he regards them very highly and believes them to be people of high moral standards, good character and reputation, and of unquestioned loyalty to the United States. He stated that he knew absolutely nothing derogatory in the activities of either Mr. or Mrs. HARVEY.

MISCELLANEOUS

The records of the Office of Naval Intelligence, the Military Intelligence Division, and the Metropolitan Police Department were all checked but contained no information regarding the applicant.

The records of Stone's Mercantile Agency reflected that the applicant has a satisfactory credit rating in Washington, D. C.

Mr. JAMES DONOVAN, Division of Foreign Activity Correlation, State Department, advised that a check made by him of the pertinent indices of the State Department failed to reveal any information regarding the applicant.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO. **67-732**

REPORT MADE AT <b>INDIANAPOLIS, INDIANA</b>	DATE WHEN MADE <b>11-4-40</b>	PERIOD FOR WHICH MADE <b>11-2-40</b>	REPORT MADE BY <b>J. BOWIE GRAY</b>
TITLE  <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE  <b>APPLICANT - SPECIAL AGENT</b>

**SYNOPSIS OF FACTS:**

Applicant born Danville, Indiana, September 13, 1915. Reference, High School Principal and neighbor at Terre Haute, Indiana, state applicant is intelligent, ambitious, industrious, aggressive, well-liked, of strong and healthy physique, and that he presents a favorable appearance. Reference and High School Principal state applicant possessed of a healthy confidence and self-assurance. Father died when applicant was infant. Mother, a college professor, reported to be a brilliant and cultured lady. No adverse credit rating or criminal record discovered at Terre Haute. Applicant is married. Personal reference in Indianapolis recommends. Applicant admitted to Indiana Bar, 9-14-37. Had definite case of toxicthyroid in early part of 1938, but seems recovered now, according to treating specialist. At Danville, Indiana, personal and employment references recommend highly, lauding applicant's ability, industry and integrity, and saying that he comes from a thoroughly American family. No credit or criminal records. At Bloomington, Indiana, personal references recommend. Graduated "with distinction;" Order of Conf, 4th in law class of Indiana University; LLB; no indication of AB. Law Dean recommends highly. No credit or criminal record in Bloomington. No subversive inclinations discovered.

*Specs C C  
7-11-40*

*B. O. W.*

-RUC-

REFERENCE: Bureau teletype of October 28, 1940.

**RECORDED**  
**MAY 6 1941**

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-family: monospace; text-align: center;">67-165-17-13</div>	
COPIES OF THIS REPORT (3) Bureau (AM) <b>DEPT OF JUSTICE</b> 2 Indianapolis <b>ED. WALLACE</b> <b>MAY 2 8 00 AM 1941</b>	<div style="text-align: center; transform: rotate(180deg);">             COPIES TO CHIEF           </div> <div style="text-align: right; margin-top: 20px;"> <b>MAY 26 1941</b> </div>	

DETAILS: AT TERRE HAUTE, INDIANA.

EDUCATION

WILLIAM SCOTT FORNEY, 1458 South Seventh Street, Principal of the Wiley High School at Terre Haute, produced records from his office which reflected the following information:

Applicant was born September 13, 1915; that he entered Wiley High School, September 4, 1928, and graduated June 5, 1931; that his scholastic average for the entire high school courses was 93.7%; and that his rank in his graduating class was twenty-fourth in a class of two hundred and thirty-three.

Agent asked Mr. FORNEY how applicant completed the entire four year high school course in three years, and he replied that applicant attended two summer schools and took a heavy load of work at all times.

FORNEY does not do actual classroom teaching, and did not teach applicant, but he remembers him well due to the fact that applicant was an outstanding student and served on many student committees which threw him in contact with Mr. FORNEY. He remembers that applicant was very co-operative and that he was a brilliant boy whose counsel was sought by many students of his age. He is sure that applicant had much ambition while at this School and that he was punctual in attendance and in taking care of duties at the school. Applicant did not participate in athletics, but had a strong, and healthy physique, being about six feet and weighing about 160 pounds. Mr. FORNEY believes applicant took part in many extra-curricular activities in the literary field, but no records were kept which would reflect this. Applicant was a real leader, possessing a healthy confidence and self-assurance. He was not of the conceited type, and was well-respected by all of the students. Mr. FORNEY further stated that all of his information on applicant was obtained while applicant was in attendance at this school and that he has not seen him and has not heard much of him for the past nine years.

Mr. FORNEY revealed the fact that applicant's mother, DR. SARA KING HARVEY, has been a professor at the Indiana State Teachers College for many years. She has the A.B., M.A., and Ph.D., Degrees, and teaches English. Mr. FORNEY regards her as a brilliant and cultured woman.

He is sure that applicant's mother is a good American and that applicant was while at this school. He does not think either possesses any communistic tendencies. Applicant was the only child in his family. Mr. FORNEY does not know applicant's wife, but understands that he married a Kentucky girl.

REFERENCES

BEN F. SMALL, 112 Adams Street, attorney with offices at 203-4 Syc-



more Building, Terre Haute, has known applicant well for the past twenty years or more. When asked how he came to form acquaintance with applicant, he stated that applicant's mother is a professor of English at the Indiana State Teachers College, and that his (SMALLS) wife was also a professor in that department. Through this connection, applicant and his mother have visited with the SMALLS and vice versa for the past fifteen years. He stated that applicant was born at Danville, Indiana, and that his father died when he was an infant. All during these years since applicant was very young, he has sought the advice of Mr. SMALL, and it was the latter who advised applicant to study law.

He further stated that he had observed applicant to be a boy with high ideals, possessed with ambition and with rare intelligence. He described applicant as being aggressive, but in a quiet manner. He explained that when applicant wants to accomplish something, he usually makes his plans, works night and day, and usually obtains his ends. He was very much impressed with applicant's confidence and self-assurance, and believes that these characteristics will help him get ahead in life. He stated that a stranger upon meeting applicant might think applicant is conceited, but that upon knowing applicant better, he would observe that applicant's self-assurance is wholesome and of a desirable nature. He could not think of anything of a derogatory nature concerning applicant. He believes applicant to be about six feet and one inch tall and weighing about 185 pounds. He appears healthy and strong though he is not of the "rugged" type of individual. He believes applicant could stand much physical exertion, however, and that he would take same willingly.

Mr. SMALL was very much impressed with applicant's family background. He stated that applicant's father was an excellent lawyer before his death; that his mother is a brilliant woman with the A.B., M.A., and Ph.D. degrees. His grandparents on both sides were of good stock. He believes applicant has not had to suffer on account of finances as his mother makes a salary of about \$4,000.00 annually, and has an additional income of about \$1500.00, annually from her holdings which she inherited. He did not know the cause of applicant's father's death.

He was sure that applicant and his mother are good American citizens and that they do not possess any interests antagonistic to the American form of Government.

#### NEIGHBORHOOD

MRS. BESSIE L. FOUTS, 607 South Center Street, Terre Haute, lives in an apartment house which she owns and in which house she has rented an apartment to applicant's mother for about ten years. Applicant lived there during this time until 1937 when he finished college and started practicing law, with the exception of from 1931 to 1933, when he worked for some newspaper in Danville, Indiana. She stated that applicant is one of the finest boys she has ever known; that he has a great amount of

ambition; and that he is very bright. She observed that he studied far into the night on many occasions while a student at the Wiley High School.

She described him as being a nice looking boy, about six feet and weighing about 180 pounds. He is strong and well-proportioned and she has never known him to be sick in the least during the past ten years since she has known him.

She is very fond of applicant's mother who she described as being very intelligent and well educated. She further stated that applicant and his mother have been very congenial tenants; that they take good care of the furniture in their apartment, which belongs to Mrs. FOUTS; that applicant's mother pays \$45.00 per month rent for the premises and that she pays promptly at all times.

She does not think it possible that applicant or his mother possess any interests antagonistic to the American form of Government.

MRS. EMORY BARD, 608 South Center Street, who lives directly across the street from applicant's mother did not know him very well. However, she stated that his mother is a very brilliant woman and is well-educated and respected by people in Terre Haute.

#### CREDIT RATING AND CRIMINAL RECORD

MISS GERTRUDE FORAKER, Reporter at the Merchant's Credit Bureau, National Building, Corner Sixth and Wabash Streets, searched her records and stated that there was no credit rating on applicant there. She did discover a card on applicant's mother which showed that she had two accounts at local stores in 1934—one in the amount of \$36.00 and another in the amount of \$20.00. She settled both of these accounts satisfactorily.

THOMAS C. WELSH, Detective of the Terre Haute Police Department, searched records at Police Headquarters and stated that applicant has no criminal record there.

## REFERENCES

### At Indianapolis, Indiana

Judge A. J. Stevenson, Indiana Appellate Court, 418 State house, stated that applicant was an exceptionally high-class young man, having finished at the University of Indiana with distinction. He advised that applicant's family were of the finest in Indiana, his father and grandfather both having been noted lawyers in the city of Danville, Indiana. He further advised that applicant's mother came from one of the best families of Danville and that she is presently engaged as the head of the English Department at Indiana State Teachers College, Terre Haute, Indiana. Judge Stevenson stated that applicant has a great deal of ability and that he meets people well. As to fraternal organizations, he stated that he was of the impression applicant belonged to some social fraternity at Indiana University and had, also, been admitted in an honorary legal fraternity. He, also, advised that applicant is of a pleasing appearance, being tall and well proportioned. He knew of nothing whatsoever which might be considered un-American of either applicant or his family.

### Professional

George M. Reab, Clerk of Supreme Court of Indiana, 217 State House, advised that applicant was admitted to practice law on September 14, 1937. He is at present in full professional standing.

## MISCELLANEOUS

Following up the interview with references, Judge George W. Brill, of Danville, when interviewed indicated that applicant may have been ill at some time within recent months. Agent interviewed Dr. Ralph L. Lochry, 120 West Fall Creek Parkway, North Drive, St. Vincent Hospital. Dr. Lochry advised that he first saw applicant in February 1938 at which time applicant had a very definite and "terrible Toxic Thyroid condition" which, according to Dr. Lochry, was probably the result of an automobile accident. He stated that such a condition is not uncommon as a result of such an accident. At that time applicant's pulse were over one hundred and he weighed approximately one hundred and sixty pounds. He ordinarily weighed nearly two hundred pounds according to Dr. Lochry. Between February, 1938 and July, 1938, Dr. Lochry treated applicant nine times. Subsequent treatments were given in February 1939 when his pulse were seventy four and his weight increased from one hundred and sixty seven pounds to one hundred and ninety four pounds. According to Dr. Lochry, applicant has done wonderful in interim. He stated that this was one of the very finest results from the standpoint of recovery he had ever had. He said applicant came to him for observation purposes in April 1939 and July 1939, and again in September 1940 when

applicant was in "very fine" condition at that time. According to Dr. Lochry, applicant's thyroid was no longer a factor. He stated, however, that applicant still has a slight prominence of the eyes and may have this prominence for quite a while, although applicant's vision is not impaired thereby. He said that Toxic Thyroid is what is commonly determined as goiter, one of the symptoms of which may be an extremely nervous condition on the part of the patient. He stated, however, that applicant at present time is quite steady, no longer trembles as he did in February 1938, and Dr. Lochry was of the opinion that applicant could participate in strenuous exercise. When questioned concerning the physical appearance of the applicant's neck, he stated that it does not appear to be swollen at the present time and that the applicant could even throw his head far back exposing his neck completely and still no expansion of the neck could be noted. Dr. Lochry gave his personal opinion of applicant as being one of the most alert and brilliant fellows he had ever known, stating that when applicant came to his office, sometimes for as long as an hour, he talked to him in order to enjoy the pleasure of the applicant's conversation and his philosophy of life. He stated that he considered himself to be somewhat of a judge of human nature and that he considered applicant one of the most ablest persons he had ever contacted.

#### REFERENCES

##### At Danville, Indiana

Judge George W. Brill, former Hendricks Circuit Court Judge, advised that he was in a law partnership with the applicant's fraternal grandfather before 1890 and until 1912, at which time he was made Judge. He stated that if he did say so himself, he and applicant's grandfather had the outstanding law firm of that section and he considered their practice to have been highly successful. He felt himself in a position, therefore, to speak of applicant's family with some authority. Judge Brill stated that he will be 81 years old next month, and that he has known both sides of the applicant's family for about three generations and that they are of the most patriotic American stock, being high class people in every respect. He stated that applicant is a very competent individual, having been appointed the Kentucky manager of Paul W. McNutt's presidential nomination in case President Roosevelt did not run again. He was of the opinion that applicant had several Kentucky votes lined up for Mr. McNutt for the Democratic convention in Chicago in case Roosevelt did not run again. He advised that applicant's loyalty to the United States was an outrageous suggestion. He was of the opinion that applicant is of unusual ability and that his character is above reproach. He was not aware of any fraternal organization of which applicant is a member, but stated applicant presents a neat appearance and meets people well. He said that the last time he

## BEST COPY AVAILABLE

saw applicant was approximately a month and a half ago, when applicant visited him in Danville, Indiana. He stated that each time applicant returns to Danville he always visits him. It was Judge Brill who first informed agent of applicant's possible goiter condition.

It was ascertained that personnel reference Dr. L. W. Armstrong was deceased. D. J. Roberts, his undertaker, stated that Dr. Armstrong died on September 19, 1940 and was interred on September 21, 1940. It was therefore impossible for Agent to contact Dr. Armstrong.

### EMPLOYMENT

Alvin Hall, publisher of the Danville Gazette, stated that applicant was employed by him as a printer and reporter from sometime in 1931 to 1933, but Mr. Hall cannot recall the exact dates and he had no record of it. The reason the applicant resigned was to enter Indiana University at Bloomington, Indiana to attend school there. Hall advised that applicant was one of the cleanest young men he had ever known. He said he had a number of printers developed among whom were three individuals who subsequently became ministers, but that applicant's character was on a par with any of them. He stated that applicant came of a very fine family, his father being a former attorney with the firm of Hill and Harvey, the most outstanding law firm in this section of the state. Applicant's mother, according to Mr. Hall, is a very smart woman, previously employed on the faculty of Indiana State Teachers College of Terre Haute, Indiana. He further advised that the applicant at one time planned to return to Danville to practice law, but was dissuaded by his father-in-law to enter his firm in Maysville, Kentucky. According to Mr. Hall, applicant has not lived in Danville since 1933. He further stated that applicant's Americanism is unimpeachable. He stated that applicant was a very able individual, presented a neat appearance, and that he met people well. He was aware of no fraternal organization which applicant is a member.

### CREDIT

Mrs. Frank Ledge of the Hendricks County Credit Bureau stated that there was no record of applicant's credit standing in her files. C. L. Shields, Cashier, Danville State Bank, indicated that he was personally acquainted with applicant and that applicant had carried an account in this bank while he was in Danville. According to Mr. Shields, applicant was entirely honest and satisfactory in all his dealings with the bank. He further stated that he was acquainted with applicant's family, and they were of sturdy American stock.

### CRIMINAL

Deputy Sheriff Bradford advised that he had known applicant while applicant lived in Danville, but that he never knew a applicant



to be involved in any kind of trouble. Bradford checked the sheriff's records from 1928 to 1933, but he found no entry concerning applicant. He stated further that applicant came of a long line of good ancestry; that his grandfather had been the best lawyer in the county. He showed to Agent a bronze plat upon the wall of the Court House in one of the corridors which indicated that applicant's father had been county attorney at the time the court house was built, the name Drenan H. Harvey being inscribed on it in raised letters. According to Mr. Bradford, applicant's uncle is a bridge builder and surveyor and an outstanding citizen of Hendricks County, in which Danville is located. Town Marshal, Tom Stephens, did not know applicant or have any record of his being involved in any criminal difficulty, Marshal Stephens being employed in his present capacity since 1933 when applicant last lived in Danville.

At Bloomington, Indiana

Dr. J. A. Baderstecher of the University of Indiana Medical School stated that he has known applicant since applicant first came to Bloomington to study in Indiana University in 1933. According to Dr. Baderstecher, applicant is one of the cleanest and most upright young men he has ever known at Indiana University. He has never heard of any unbecomingly conduct on applicant's part what so ever. He was of the opinion that applicant must come from an excellent family, judging by applicant's character and manner. He had also been advised that applicant's mother is presently teaching in the Indiana State Teachers College at Terre Haute, Indiana. He was not aware of anything un-American concerning the applicant and said he had been impressed with the fact that applicant apparently was an exceptionally good student. He stated that applicant presented a pleasing appearance. Miss Beulah Young of the office of the Registration Department, Room number 100 Administration Building, University of Indiana, exhibited applicant's record card to Agent. It was indicated on this card that he graduated with "distinction" in 1937 and received an LLB Degree. This card reflected that applicant was born on September 13, 1915, his matriculation date was September 6, 1933, and his address of the date being given as Danville Indiana. It was indicated that his mother was Mrs. Sara L. King Harvey of the State Teachers College in Terre Haute. There was no indication on the card that applicant had received an AB degree, although as stated above he had received an LLB degree in 1937. His personnel file was checked but no disciplinary action was discovered as having ever been taken against him. The following is his under graduate record:

1933 - 1934

9-11	Military Science	C	D
	Romance Language	B plus	C plus
	English	B	B plus
	Journalism	B plus	
	Psychology	B	
	Journalism (102)	A	A -
	English	B plus	

1934 - 1935

History	B-	
Philosophy (202)	B plus	
English	B plus	
English	B	B
Psychology	B	
Military Science	B	B
Philosophy(202)		
Philosophy (237)		B plus
Psychology		A plus
Journalism (208)		B -
English		F
History		B -

Denbarnard V. Gavit of the Indiana University Law School stated that applicant was a "top notch boy". Applicant was a member of the honorary legal fraternity, Honor Of The Coif, and graduated fourth in a class of seventy four. Gavit stated that applicant graduated with "distinction". He further advised that there was no question about applicant's character, ability, or initiative, stating that applicant was as good as they come, and not un-American in any respect. On the other hand, he was quite conservative in his political views. He stated that he was happy to recommend applicant without any reservation of question whatever. Professor Frank Horack of the Law School stated that he was teaching at the law school only one year while applicant was there and that he does not know a great deal concerning applicant. He indicated that his impression was favorable. Attempts to see professors William and Bowman of the Law School faculty were without success. Miss Handcock of the registrar's office of the Law School exhibited law school records to agent and the following were reflected: Applicant was born September 13, 1915. He took a total of 87 hours law work at the university, 76 being required for graduation. Applicant's average was 95.07 for his law school career. For the summer of 1935 - 1936, Torts B, Legal Profession B plus, Processory Estates B, Contracts (I) B, Criminal Law A, Introduction to Law Judicial Process A-, Personnel Property C, Lender and Purchaser B-, Equity A-, Sales and Wills A, Public Utility C, plus. Summer 1936, Negotiable Instruments C plus, Conflicts of Laws C plus. Summer of 1936 and 1937 Business Origin (I) B plus, Business Origin (II) C-.

Dr. Stephenson, 216 Social Science Building, Professor of Philosophy stated he was not acquainted with applicant. Dr. Jellewa, Head of the Philosophy Department, 528 North Jordan, telephonically stated that he did not know applicant as applicant majored in philosophy before Dr. Jellewa became associated with this department.

#### CRIMINAL AND CREDIT RECORDS

Miss Christen Robertson of the retail Merchant Credit Bureau 115 1/2 Circlewood Street upon an examination of their files stated that there was no entry listed under applicant's name. No Criminal activity was reflected.

REPORTED UPON COMPLETION COMPLETION TO THE OFFICE OF ORIGIN

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

FILE NO. **67-11320**

REPORT MADE AT <b>WASHINGTON, D. C.</b>	DATE WHEN MADE <b>11-18-40</b>	PERIOD FOR WHICH MADE <b>11-5-40</b>	REPORT MADE BY <b>GUY HOTTEL</b> <span style="float: right;"><b>EEA:VIM</b></span>
TITLE <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE <b>APPLICANT - SPECIAL AGENT</b>

**SYNOPSIS OF FACTS:** **DWIGHT HARVEY** is a captain in the First Infantry, United States Army.

**RUC**

**REFERENCE:** Bureau letter dated October 28, 1940  
Bureau File No. 67-168897

**DETAILS:** **AT WASHINGTON, D. C.**

The following investigation was conducted by  
**E. E. ABBOTT, SPECIAL EMPLOYEE**, attached to the Washington Field Division:

Mr. **RICHARD F. DOOLAN**, information clerk, Adjutant General's Office, War Department, advised that **DWIGHT HARVEY** is a Captain in the First Infantry, United States Army, and is presently stationed at Fort Francis E. Warren, Wyoming.

**REFERRED UPON COMPLETION TO OFFICE OF ORIGIN**

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 Bureau 2 Washington Field		<div style="border: 1px solid black; padding: 10px; display: inline-block;"> <b>XEROX</b>  <b>MAY 14 1986</b> </div> <div style="margin-top: 50px; text-align: right;"> <b>XEROX</b>  <b>FEB 18 1986</b> </div>



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

BRIEF OF INVESTIGATION

November 23, 1940

MMG  
67-168897

RE: WILLIAM KING HARVEY  
Special Agent Applicant

Written rating - 65%  
Oral " - 63%  
Composite " - 64%

Age: 25  
Married

OK  
11/26

LLB.-University of Indiana  
Member of Indiana Bar  
Member of Kentucky Bar

**EDUCATION**

Wiley High School, Terre Haute, Ind.,  
1928-31, Graduated

Records indicate applicant ranked 24th in a class of 233; that his scholastic average for the entire high school course was 93.7% . Mr. Forney, Prin-

cipal, advised applicant completed the high school course in three years by attending two summer schools and taking a heavy load of work at all times; he stated applicant was an outstanding student, very co-operative and a brilliant boy whose counsel was sought by many students of his age.

Univ. of Indiana, Bloomington, Ind.,  
1933-37, LLB Degree

Records indicate applicant graduated with "distinction" with an average of 93.07% and ranked 4th in a class of 74; that he took 87 hours of law work,

78 hours being required for graduation. Mr. Gavit of the Law School and Dr. Baderstecher of the Medical School highly recommend applicant; Mr. Gavit advised applicant was quite conservative in his political views. In personal interview, applicant advised he worked on a law journal, thereby making the Order of the Coif.

Member Indiana Bar  
Member Kentucky Bar  
Member Kentucky Bar Ass'n.  
Member Mason County Bar Ass'n.

Admitted September 14, 1937  
Admitted February 15, 1938  
Admitted February 15, 1938; in good standing.  
Not Verified.

**EXPERIENCE**

Danville Gazette, Danville, Ind.,  
reporter & printer, 1931-1933 under  
Alvin Hall

Mr. Hall advised applicant resigned to enter the university; that he had employed three young men who subsequently became ministers and applicant was on a par with any of them; that applicant is an

able individual and meets people well. (Bureau has no record of this paper).

Practicing law, Maysville, Ky., since  
1937

Dr. Savage, a reference, advised applicant recently was one of the winning counselors in a law suit at Maysville, which involved a large recovery of money

for their clients; that applicant is level headed and he would trust him with any type of legal work that would arise. Mr. Hargett, attorney, stated he and other lawyers in town have high respect for applicant as a lawyer and citizen; that applicant is regarded as one of the most promising attorneys in the county; that applicant was appointed a few weeks

.....Mr. Alley  
.....Mrs. Atkinson  
.....Miss Guigon  
.....Mrs. Jacobs  
.....Mrs. Wackerman  
.....  
.....  
.....

(action desired)

NOV 28 1940  
Routed.....  
Searched.....  
Serialized.....  
Checked.....  
Filed.....

(file number)

NOV 28 1940  
(date stamp)

(routing stamp)

18 1986

### EXPERIENCE(Cont'd)

ago as temporary city prosecutor during the illness of the city's regular prosecutor. Judge Newell of the Common Pleas 19th District, also a reference, advised he does not know applicant except what he hears about him from the town people and from his contacts in the court room; however, he advised applicant has made a good account of himself and Judge Newell considers applicant as a better office lawyer than a trial lawyer since he has not quite acquired the ability to plead before a jury. Mr. Douglas P. Newell, President of State National Bank, Maysville, also a reference, stated applicant has handled several law cases for the bank and has made a good account of himself.

### REFERENCES

Judge C. D. Newell, Judge of Common Pleas 19th Dist., (see exp.)	Speak highly of applicant. Mr. Small described applicant as being aggressive but in a quiet manner.
Dr. W. M. Savage, (see exp.)	He stated upon meeting applicant, some people
J.M. Finch, Sr., Vice Pres., Bk. of Maysville,	might think he is conceited but upon knowing him
D.P. Newell, Pres., State Nat'l. Bk., (see exp.)	better, it is observed that applicant's self-
A. G. Sulser, Insurance Business, all Maysville, Ky.	assurance is wholesome and of a desirable nature.
Ben F. Small, Atty., Terre Haute, Ind.,	Judge Brill stated applicant was appointed the
Judge Geo. W. Brill, former Hendricks Cir.Ct. Judge, Danville, Ind.	Kentucky manager of Paul V. McNutt's presidential
Judge A.J. Stevenson, Ind. Appellate Ct., Indianapolis, Ind.	nomination in case President Roosevelt did not run
Dr. L. W. Armstrong, (dec'd)	again. Mr. Sulser stated applicant was chairman
Dr. J.A. Baderstecher, Univ. of Ind. Medical School, Bloomington, Ind. (see educ.)	of the Young People's Democratic Association in
	the Senator Barkley campaign about two years ago;
	that applicant has been active in individual
	political campaigns in the county but has never
	run for office himself.

### MEMBER OF ORGANIZATIONS

Sigma Chi and Phi Delta Phi fraternities; Order of the Coif; Rotary Club; I.O.O.F.; Boy Scouts of America, adult organization;

### RELATIVES IN GOVERNMENT SERVICE

Dwight Harvey, second cousin, Captain, U. S. Army

Employed as Captain in the First Infantry presently stationed at Fort Francis E. Warren, Wyoming.

### MISCELLANEOUS

Neighborhood investigation and other persons interviewed

Favorable. Mr. Hargett, mentioned above, stated for years applicant has been a leader in boy scout work and presently is the Northeastern Kentucky

counselor for the scouts. Dr. Lochry advised in February 1938 applicant had a very definite and "terrible Toxic Thyroid condition" which was probably the result of an automobile accident (in application, applicant advises this condition was the result of an auto accident). Between February 1938 and July 1938, Dr. Lochry treated applicant nine times, subsequent treatments were given in February 1939 and according to Dr. Lochry, applicant has done wonderful in interim; he stated this was one of the very finest results from the standpoint of recovery he had ever had; that applicant's thyroid was no longer a factor. He stated, however, applicant still has a slight prominence of the eyes and may have it for quite a while, although his vision is not impaired thereby; he stated applicant at the present time is quite steady, no longer trembles as he did in February 1938 and that applicant could participate in strenuous exercise. He stated applicant's neck does not appear to be swollen at this time. Chief of Police, Harry Stewart, of Maysville Police Department, spoke highly

MISCELLANEOUS(Cont'd)

of applicant as did Deputy Sheriff Bradford of Danville, Indiana.

Born - Sept. 13, 1915, Danville, Ind.

Verified by school records. Applicant and his family are loyal Americans.

Languages

In application, applicant lists two years of College French, mediocre reading ability, probably worthless by now.

Criminal Record

None

Indebtedness-\$250 note to State Nat'l.  
Bk. of Maysville, Ky., and approx. \$200  
in open accounts

Satisfactory.

Personal interview with Interviewing  
Official H. K. Moss

Advises applicant has a good personal appearance,  
approach and personality; is self-confident; has  
average tact; answers general questions quickly;

has studied Federal Procedure; appears to be resourceful and is likely to develop; however, applicant has not had any investigative experience, nor does it appear that he has executive ability. Mr. Moss further states applicant presents a good, mature appearance, appears to be very level-headed, possesses a good vocabulary and it is believed he would make a reliable employee. Applicant received a grade of "fair" in the dictation test, however, the file does not contain such test. Recommendation - Favorable.

OUTSTANDING ENDORSERS

None

Applicant's physical report dated October 31, 1940 reflects vision as right 20/30; left 20/20 without glasses, corrected to normal with glasses; color vision normal as tested by cotton color skeins; and he is recommended for arduous physical exertion. Applicant is 13 pounds over-weight.

W. R. Glavin  
JFT

W. R. Glavin

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5513

November 26, 1940

To: ☒ Director  
☒ Mr. Tolson  
☐ Mr. Glavin  
☐ Mr. Tracy  
☐ M

FOR APPROVAL TO GO OUT

Appointment of Mr. William K. Harvey, Special Agent, Caf 9, \$3200 per annum for 12/9/40 School.

No political endorsements

Judge C. D. Newell, Judge of Common Pleas, 19th District, Maysville, Kentucky, was listed as a reference.

Judge A. J. Stevenson, Indiana Appellate Court, Indianapolis Ind., was listed as a reference.

Chief of Police Harry Stewart of Maysville, Kentucky is acquainted with Applicant.

Mr. Tolson ☒  
Mr. Clegg ☐  
Mr. E. A. Tamm ☐  
Mr. Foxworth ☐  
Mr. Nathan ☐  
Mr. Ladd ☐  
Mr. Coffey ☐  
Mr. Egan ☐  
Mr. Glavin ☒  
Mr. Harbo ☐  
Mr. McIntire ☐  
Mr. Nichols ☐  
Mr. Rendon ☐  
Mr. Rosen ☐  
Mr. Quinn Tamm ☐  
Tele. Room ☐  
Tour Room ☐  
Mr. Kleinkauf ☐  
Mr. Tracy ☐  
Miss Beahm ☐  
Miss Gandy ☐

164 CC-186

W. R. Glavin

MAY 10

FEB 18 1980

OJW  
67-168897

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
-----

To: COMMUNICATIONS SECTION.

NOVEMBER 26, 1940

Transmit the following message to: MR. WILLIAM K. HARVEY  
1246 EAST SECOND STREET  
MAYSVILLE, KENTUCKY

SEND PREPAID

YOU ARE OFFERED APPOINTMENT SPECIAL AGENT THIS BUREAU SALARY THIRTY TWO HUNDRED PER ANNUM ALLOWED FIVE DOLLARS DAY LIEU OF SUBSISTENCE WHEN ABSENT HEADQUARTERS WHICH WILL BE FIXED AT WASHINGTON DC EFFECTIVE WITH ENTRY ON DUTY. NOTIFY THIS OFFICE BY WIRE IF THIS APPOINTMENT ACCEPTED. IF YOU ACCEPT PROCEED TO WASHINGTON AT YOUR OWN EXPENSE REPORT TO ROOM FIVE TWO FIVE SIX UNITED STATES DEPARTMENT OF JUSTICE BUILDING PENNSYLVANIA AVENUE BETWEEN NINTH AND TENTH STREETS NORTHWEST AT NINE AM ON DECEMBER NINTH TO ENTER ON DUTY. RIGID PHYSICAL EXAMINATION MUST BE TAKEN AT WASHINGTON AND IF SAME REFLECTS YOU ARE NOT CAPABLE PERFORMING STRENUOUS DUTIES OR THAT YOUR COLOR VISION OR VISION NOT NORMAL OR THAT YOU HAVE ANY DEFECT WHICH MIGHT INTERFERE WITH YOUR USE OF FIREARMS APPOINTMENT WILL BE CANCELLED. FBI STANDARDS REQUIRE UNCORRECTED VISION NO LESS THAN TWENTY FORTY IN ONE EYE AND TWENTY FIFTY IN THE OTHER EYE CORRECTED WITH GLASSES TO NORMAL VISION OF TWENTY TWENTY. ARRANGE PERSONAL MATTERS THAT YOU MAY ACCEPT ASSIGNMENT WHERE SERVICES NEEDED CONSIDER THIS STRICTLY CONFIDENTIAL AND PRESENT WIRE UPON REPORTING. FBI RESERVES RIGHT TO REFUSE ACCEPTANCE OF ANY RESIGNATION OF A SPECIAL AGENT UNLESS AT LEAST THIRTY DAYS NOTICE OF INTENTION TO RESIGN

Mr. Tolson.....  
GIVEN: TRAINING CENTER FOR SPECIAL AGENT APPOINTEES IS AT QUANTICO VIRGINIA

Mr. Clegg.....

Mr. E. A. Tamm.....

Mr. Foxworth.....

Mr. Nathan.....

Mr. Add.....

Mr. Egan.....

Mr. Glavin.....

Mr. Nichols.....

Mr. Hendon.....

Mr. Rosen.....

Mr. Tracy.....

Miss Gandy.....

AND IT IS NOT POSSIBLE FOR WIVES OR FAMILIES OF APPOINTEES TO BE DOMICILED AT QUANTICO DURING TRAINING PERIOD.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 27 1940

WESTERN UNION

RECORDED  
INDEXED

NOV 28 1940

JOHN EDGAR HOOVER, DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

RECORDED  
INDEXED  
FILED

Per *PK* NOV 28 1940

SENT VIA

7-12 p M

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 27 1940

WESTERN UNION

COPY

Mr. Tolson	✓
Mr. Clegg	
Mr. E. A. Tamm	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

WH44 17

MAYSVILLE KY NOV 27 758P

JOHN EDGAR HOOVER

DIRECTOR FBI JUSTICE

I ACCEPT APPOINTMENT SPECIAL AGENT AND EXPRESS HEREWITH MY  
APPRECIATION THEREOF STOP WILL REPORT DECEMBER 9 1940

WILLIAM K HARVEY.

9 1940

901P

DEC 2 1940

11-168-17-17

INVESTIGATION
NOV 26 1940
SEARCHED
SERIALIZED
INDEXED
FILED

CLERK

MAY 6 1986

FEB 18 1986

November 26, 1940

Honorable A. J. Stevenson  
 Judge  
 Indiana Appellate Court  
 Indianapolis, Indiana

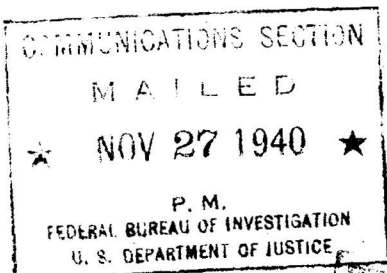
My dear Judge:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, on whose application your name was listed as a reference.

With kindest regards,

Sincerely yours,

Mr. Tolson \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Foxworth \_\_\_\_\_  
 Mr. Nathan \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_



MAY 18 1986

FEB 18 1986

November 26, 1940

Mr. Harry Stewart  
Chief of Police  
Maysville, Kentucky

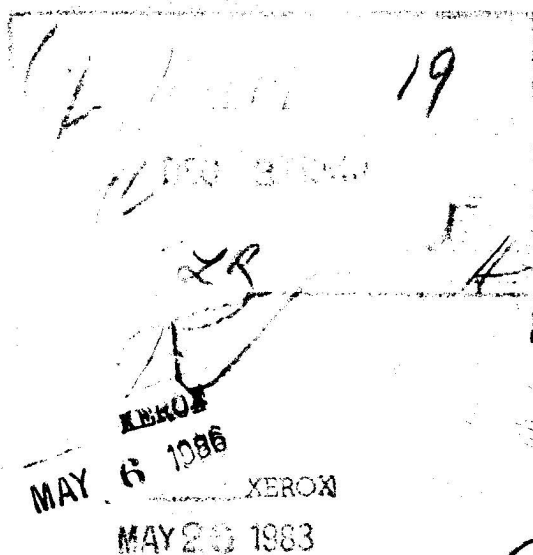
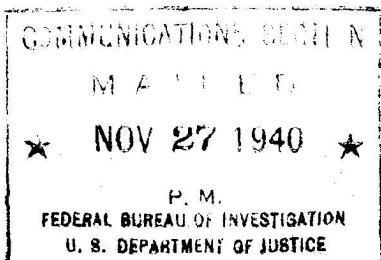
My dear Chief:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, about whom you were interviewed in connection with his application.

With kindest regards,

Sincerely yours

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



18 1986



November 26, 1940

Honorable C. D. Newell  
Judge  
Court of Common Pleas  
Maysville, Kentucky

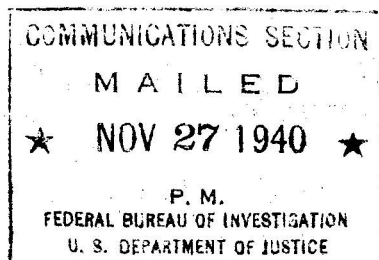
My dear Judge:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. William K. Harvey of Maysville, Kentucky, on whose application your name was listed as a reference.

With kindest regards,

Sincerely yours,

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



100-11-20  
MAY 18 1986

MAY 18 1986

Kr 810  
18 1986

## FEDERAL BUREAU OF INVESTIGATION

Mr. **Mr. William K. Harvey**  
 Miss  
 Mrs.

November 26, 1940

Date

New appointment ☐Transfer ☐Promotion ☐Separation ☐

## PRESENT STATUS

1. Title: 2. Grade.  
 3. Salary. 4. Seat of Government. ☐  
 Field. ☐  
 5. Division: 6. Appropriation.

## PROPOSED ACTION

7. Title. **Special Agent** 8. Grade. **Caf 9**  
 9. Salary **\$3200 per annum**  
**\$5.00 per diem** 10. Seat of Government. ☒  
 Field.\*  
 11. Division: **With entry on duty** 12. Appropriation. **(National Defense)\***  
 13. Effective: **X**  
 14. Position: **Vice:**  
 15. Remarks: **Recommended for appointment as a Special Agent, Grade Caf 9, \$3200**  
**per annum and \$5.00 per diem in lieu of subsistence and expenses of travel and**  
**operation when absent from official headquarters.**

\*Salaries and Expenses, FBI  
 (National Defense)\*

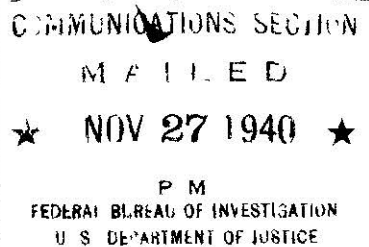
Additional: ☐

Respectfully submitted,

CC-Chief Audit Section

Director, Federal Bureau of Investigation

(Title)



18 1960

Appellate Court of Indiana  
Indianapolis

FIRST DIVISION

WILLIAM H. BRIDWELL, OF SULLIVAN  
WILLIAM F. DUDINE, OF JASPER  
A. J. STEVENSON, OF DANVILLE

November 29, 1940

SECOND DIVISION

HARVEY J. CURTIS, OF GARY  
PAUL E. LAYMON, OF FRANKFORT  
HUBER M. DEVOSS, OF DECATUR

Hon. J. E. Hoover, Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.


Dear Sir:-

I am indeed happy that you  
have offered a position to William K.  
Harvey of Maysville, Kentucky. He is one  
of the finest young men our community has  
produced. It is men of his type that will  
bring honor and credit to your department.

I assure you that this appoint-  
ment has made all his friends quite happy  
and I extend to you my deep appreciation for  
your kind consideration of him.

With best regards, I am,

Very truly yours,

  
A. J. Stevenson  
Judge, Appellate Court  
of Indiana

XEROX  
AJS: IAR  
MAY 18 1986

164877-22  
DEC 3 1940

76  
CHF. CLK. W.S.  
RECORDED

XEROX  
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FEB 18 1986

*William K. ...*  
PHYSICAL LEAD.

67-168897-23	
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1941	
FEDERAL BUREAU OF INVESTIGATION	

MR. CLK. 100023  
*Wing*

JAN 2 1941

KEROX  
MAY 8 1986



KEROX  
FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

- - - - -  
OFFICIAL BUSINESS

Penalty For Private Use To Avoid  
Payment Of Postage, \$300

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS OF THE  
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Washington, D. C.  
Place

January 8 1941

HISTORY

Name William K. Harvey Age 25 years, 4 months  
Nativity (state) Kentucky Married, Single, Widowed: Married Number of Children None

Diseases, operations, or injuries previous to age of 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

1921 - Parotidectomy; 1922 mumps and chicken  
pox; 1926 measles.

Diseases, operations, or injuries subsequent to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Right hand mangled in press. 1932 - Slight injuries  
in auto wreck, 1938 Influenza 1931 -

Father . . . . . (Living? No State of Health \_\_\_\_\_  
(Dead? Yes Cause & age at death? 28 - Spinal Meningitis)  
Mother . . . . . (Living? Yes State of Health Good  
(Dead? \_\_\_\_\_ Cause & age at death? \_\_\_\_\_)  
Brothers . . . . . (Number living None State of Health \_\_\_\_\_  
(Number dead None Cause & age at death? \_\_\_\_\_)  
Sisters . . . . . (Number living None State of Health \_\_\_\_\_  
(Number dead None Cause & age at death? \_\_\_\_\_)

Has any member of family suffered from neurasthenia or insanity or been confined in any institution for the insane? Give relationship and full history of case.

No

Has any blood relative been an inmate of a penal institution or poorhouse? Give relationship and state reasons.

No

Habits: Tobacco? Yes Alcoholics? No - occasionally Drugs? No

William K. Harvey

PHYSICAL EXAMINATION

Eyes: Color? Brown Exophthalmos? nv

Chronic inflammation? nv Other abnormality? none

Eyelids: Ptosis? nv Condition of conjunctiva on eversion? normal

Other eye conditions? none

Vision: (Note: Each eye must be tested separately.)

Does candidate wear glasses? yes For what purpose? distance

Distant: Uncorrected vision of right eye? 20/30 Left eye? 20/20

Corrected vision of right eye? 20/20 Left eye? 20/20

Near: Uncorrected vision of right eye? 20/20 Left eye? 20/20

Corrected vision of right eye? 20/20 Left eye? 20/20

Remarks: Compound Hyperopic astigmatism

Color sense: Normal

(Standard color plate test required)

Ears: Abnormalities? nv Evidence of mastoid or other disease? none

Condition of drums? Right normal Left normal

Hearing: (Note: When testing hearing, the eyes and the opposite ear must be closed.)

Distance conversational speech can be heard:

Right ear 20 feet. Left ear 20 feet.

Distance whispered speech (Using residual air) can be heard:

Right ear 15/15 feet. Left ear 15/15 feet.

(Note: Use tuning fork tests, Rinne, Weber & Schwabach, if indicated.)

Right ear 20 feet. Left ear 20 feet.

Nose: Deflection of septum nv Polypi? nv

Chronic nasal disease? nv Is candidate a mouth breather? nv

Palate: Cleft or perforated? nv Other conditions? none

Fauces: Condition of tonsils? normal Pharynx? normal

not examined

- 3 -

Height? 5 feet, 10 1/2 inches. Weight, stripped? 190 Pounds.

General appearance:	(Robust? <u>✓</u> )	Complexion:	(White? <u>✓</u> )
	(Puny? _____)		(Colored? _____)
	(Plethoric? _____)		(Blonde? <u>✓</u> )
	(Anaemic? _____)		(Brunette? _____)
	(Corpulent? _____)		(Florid? _____)
	(Emaciated? _____)		(Sallow? _____)

Skin: Diseases? ✓

Hair: Color: Blond Thickness ✓

Glands: Enlargement: ✓ Other abnormalities ✓

Head, Depressions? ✓ Asymmetries? ✓

Facial disfigurement? ✓ Facial asymmetry? ✓

Abnormalities of speech? ✓

Neck: Goitre? ✓ Other conditions? ✓

Chest: Inspiration 40 1/2 inches. Expiration 36 inches. Respiratory rate? 16

Inspection: ✓

Lungs: Palpation: ✓

Percussion: ✓

Auscultation: ✓

X-ray examination: ✓

Heart: Palpation: ✓

Percussion: ✓

Auscultation: ✓

Exercise Test: Step upon chair 25 times in 30 seconds. Pulse rate should return to normal after two minutes.

Pulse rate: Sitting 76 After exercise 114

Condition of heart after exercise: 80

Blood pressure, Systolic? 138 Distolic? 82 Pulse pressure 56



Abdomen:

Circumference at umbilicus? 34" Tenderness? ✓  
Other abnormalities? ✓  
Liver, percussion? ✓ Palpation? ✓  
Spleen, percussion? ✓ Palpation? ✓  
Inguinal rings? Rt. relaxed Hernia? ✓

Scrotum:

Varicocele? ✓ Hydrocele? ✓ Sarcocoele ✓

Testicles:

Induration? ✓ Atrophy? Rt - atrophied  
Other conditions? ✓

Penis:

Epispadias? ✓ Hypospadias? ✓  
Condition of prepuce? ✓ Venereal diseases? ✓

Anus:

Hemorrhoids? ✓ Fistulae? ✓  
Prolapse of bowel? ✓ Other conditions ✓

Spine.

Tenderness? ✓ Curvature? ✓

Reflexes:

Pupillary: ✓ Cremasteric: ✓  
Patellar: ✓ Babinski: ✓ Ankleclonus: ✓

Upper Extremity:

Missing fingers? ✓ Contractures of hand? ✓  
Condition of joints? ✓ Other conditions? ✓

Lower Extremity:

Flat foot? ✓ Bowed legs? ✓  
Knock-knees? ✓ Varicose Veins? ✓

Hammer toes? h Bunions? h

Other abnormalities? h

Agility:

Co-ordination of muscular movements? h Romberg? h

Defects of gait? h

Mental Condition? h

(Note: If indicated refer to specialist)

Temperature? \_\_\_\_\_

Has this person been successfully vaccinated within 5 years? NO

Has this person had prophylactic typhoid inoculation? Yes Date last taken 1932

Urine Color? See report Sp. Gr.? \_\_\_\_\_ Albumin? \_\_\_\_\_ Sugar? \_\_\_\_\_

Reaction? See report Shreds? \_\_\_\_\_ Blood cells? \_\_\_\_\_

Pus cells? See report Casts? \_\_\_\_\_ Epithelial cells? \_\_\_\_\_

Blood: Red corpuscles per C.mm \_\_\_\_\_ White corpuscles per C.mm \_\_\_\_\_

Differential count \_\_\_\_\_

Blood serologic tests (syphilis): \_\_\_\_\_ Haemoglobin per cent: \_\_\_\_\_

Has candidate any of the following defects, viz: Cachexia, or apparent predisposition to any constitutional diseases, permanent defects of either of the extremities or articulations, including defects of gait, flat foot, badly bowed legs, knock-knees, unnatural curvature of the spine, impaired vision, color-blindness, chronic diseases of the visual organs, epilepsy, insanity, chronic diseases of the ears, deafness, chronic nasal disease, polypi, chronic ulcers or cicatrices of old ulcers likely to break out afresh, chronic cardiac pulmonary or renal affections, insufficient chest expansion, hernia, sarcocele, hydrocele, varicocele (unless slight), fistula in ano, hemorrhoids, varicose veins on lower limbs (unless slight) stature less than 5 feet 4 inches, or more than 6 feet 2 inches, or any marked abnormality of speech or facial disfigurement?

Report of any special examination:

# DENTAL EXAMINATION OF \_\_\_\_\_

## GENERAL ORAL CONDITION

### MUCOUS MEMBRANE

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Inflamed
<input type="checkbox"/>	Swollen
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Septic

### SALIVA

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Excessive
<input type="checkbox"/>	Acidity
<input type="checkbox"/>	Thick or ropy
<input type="checkbox"/>	Odor

### OCCUSION

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Class I
<input type="checkbox"/>	Class II
<input type="checkbox"/>	Class III

### TONGUE

<input checked="" type="checkbox"/>	Coating
<input type="checkbox"/>	Cryptic
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Enlarged

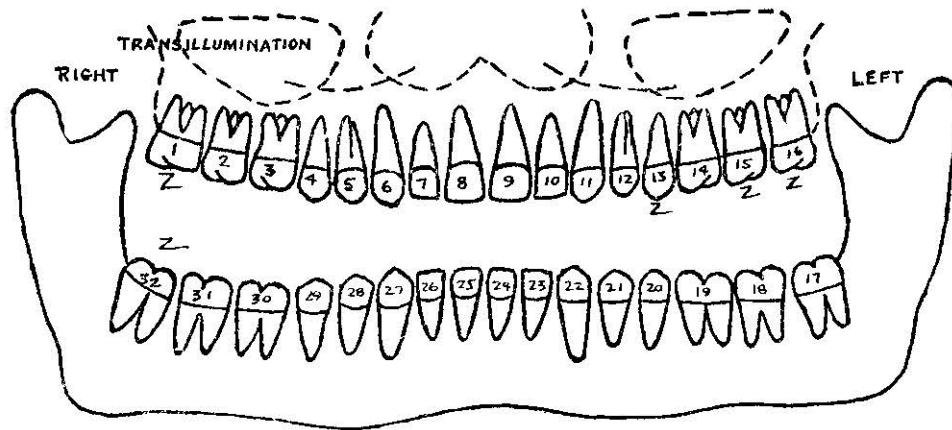
Glands \_\_\_\_\_  
 Sinus \_\_\_\_\_  
 Throat \_\_\_\_\_

### ARCH

<input type="checkbox"/>	Square
<input type="checkbox"/>	Tapering
<input checked="" type="checkbox"/>	Ovoid

## DENTAL DIAGNOSIS

- A Labial
- B Lingual
- C Incisal
- D Occlusal
- E Buccal
- G Mesial
- H Distal
- K Mesio-labial
- L Disto-labial
- M Mesio-lingual
- N Disto-lingual
- O Mesio-incisal
- P Disto-incisal
- R Mesio-occlusal
- S Disto-occlusal
- T Bucco-occlusal
- U Lingual-occlusal
- V Mesio-disto-occlusal
- W Bucco-lingual-occlusal



☐ Roots ☐ Abscess ☐ Impacted ☐ Crown ☐ Decayed ☐ Dummy bridge ☐ On denture ☐ Missing ☒ Extraction indicated

X-ray No. \_\_\_\_\_ X-ray reading \_\_\_\_\_

Gingival disease (indicate nature and extent) \_\_\_\_\_

Conditions of appliances replacing teeth \_\_\_\_\_

Remarks: \_\_\_\_\_

In case a dentist is not available to make the dental examination, the medical examiner shall record missing teeth, prosthetic replacements, and give a general estimate of oral condition.

Date 1-8-41

(Signature)

*Carl J. Little*

Summary of Findings

(Summarize here all defects found.)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. specular vision at  $\frac{20}{30}$  cor. to  $\frac{20}{20}$
4. left inguinal ring relaxed
5. pt. testicle atrophied

Recommendations: Typhoid & diphtheria prophylaxis

1. Is this man capable of strenuous ☒ moderate ☐ light ☐  
or very light ☐ physical exertion. (Indicate which).
2. Has this man any defect which would interfere with his participation  
in raids or other work connected with the detection and apprehension  
of criminals which might entail the practical use of firearms?  
(Indicate YES or NO) no

Remarks:

J. J. [illegible]  
[illegible]  
[illegible]

Administrative action by Federal Bureau of Investigation.

DIRECTOR

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

November 26, 1940

Mr. William K. Harvey  
Federal Bureau of Investigation  
Department of Justice

Dear Mr. Harvey:

You are hereby appointed a Special Agent in the Federal Bureau of Investigation, Department of Justice, with salary at the rate of \$3200 per annum in Grade Caf-9. You will also be allowed your expenses of travel and operation in accordance with existing regulations and \$5.00 a day in lieu of subsistence when absent from official headquarters, which are hereby fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties. Your headquarters will thereafter be changed from time to time to such places as may be deemed advisable by the Director of the Federal Bureau of Investigation, under whose supervision and instructions you will be employed.

Your salary, expenses, and per diem will be paid from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.

This appointment will take effect when you enter on duty at Washington, D. C.

This letter is not to be considered as operating credentials and is not to be so used. Operating credentials are issued separately.

Respectfully,

*Robert H. Jackson*

Attorney General.

By the Attorney General:

*Wendell M. Guire*

The Assistant to the Attorney General.

*File 12/10/40*  
MAY 13 1986

MAY 13 1986

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

December 16, 1940

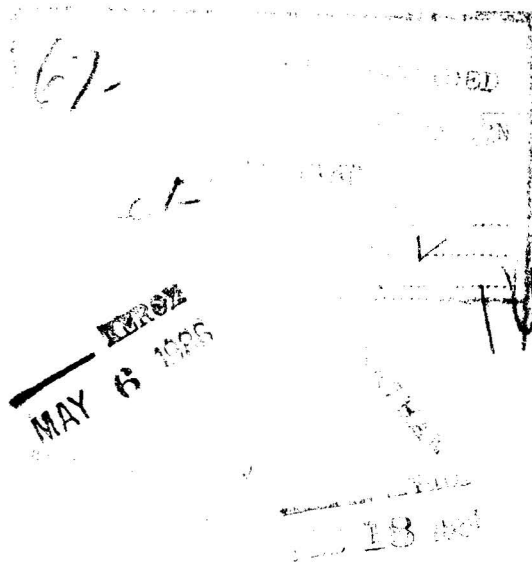
*HW*  
MEMORANDUM FOR MR. NATHAN

Re: Special Agent William K. Harvey  
New Agents Class #20  
E.O.D. 12/9/40

I hereby certify that the above-named Special Agent is qualified in the use of all Bureau firearms and that he has made qualifying scores in each required firearms course.

Respectfully,

*W H Coffey*



December 12, 1940

MEMORANDUM FOR MR. T. D. QUINN  
THE ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

This is to advise you that the following individuals entered on duty in the Federal Bureau of Investigation as Special Agents on December 9, 1940:

Edward E. Abbott  
Harry L. Albrecht  
Kenneth M. Bierly  
William H. Borger  
Louis E. Bowen  
Gail E. Burbridge  
William F. Caldwell  
Donald B. Clegg  
William C. Dannevik, Jr.  
John A. Deardorff  
Joseph D. Donohue  
James A. Duffey  
Charles M. Duncan  
Lewis H. Echlin, Jr.  
Courtney A. Evans  
Charles B. Flack, Jr.  
Wade H. Gans  
Francis B. Garvey  
Ernest C. Ghrist  
John S. Gilmore  
Bernard G. Gordon  
Kenneth L. Gottschall  
Leonard Greenburg  
Merrill V. Gregory  
John W. Grissinger  
Ernest D. Grossman

Insall B. Hale  
Edward M. Hannin  
John Q. Harris  
William K. Harvey  
J. Gareth Hitchcock  
James W. Hotchkiss  
Jack D. Huguelet  
James A. Hunt  
Percy Ingerman  
Donald E. Irwin  
William E. Jetter  
C. Neil Johnson, Jr.  
Chester A. Jones  
Robert E. Kehres  
Donald T. Klingler  
Robert H. Kurtzman  
Logan J. Lane, Jr.  
Flemming L. Liggitt  
Charles F. McAteer, Jr.  
William R. McDowell  
Joseph R. McFadden  
H. Kendrick McGinty, Jr.  
Charles E. McNabb  
Robert A. Maheu  
Byron H. Mathews, Jr.  
Samuel H. Moore, Jr.

R. David O'Brien  
James P. O'Connor  
Mervin G. O'Melia  
William W. Parriott  
H. Dudley Payne  
Roy Andrew Peters  
Paul E. Pettygrove  
John E. Prater  
W. Wallace Reamy  
Frederick E. Roderick  
Carlton M. Rogers  
William L. Roller  
C. Vernon Sanders  
Arthur Scheen  
Howard M. Schwartz  
William G. Simon  
Adrian C. Smith  
Dwight M. Smith, Jr.  
William E. South  
A. Fletcher Spigner, Jr.  
John A. Weyl  
Willard K. White  
Harry H. Woodward  
Evelle J. Younger

Oaths of office have been received from the above employees.

Very truly yours,

John Edgar Hoover  
Director

— XEROX  
FEB 18 1986

**Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.**


December 16, 1940

**MEMORANDUM**

A search of the files of this Division fails to disclose any record of William King Harvey, employee, whose fingerprint card has been retained here. The fingerprint classification in this case is

10	O	1	R	001	10	Ref.	1
	M	17	R	000			25.

Respectfully,

  
Q. Tamm

67-  
11-  
MAY 6 1986  
MAY 26 1983

ENC.

FEB 18 1986  
any



January 3, 1941

Mr. William K. Harvey  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

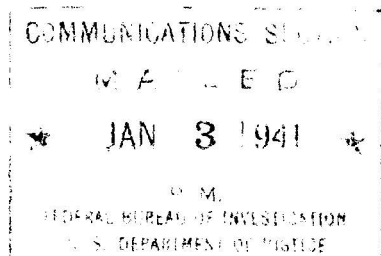
Dear Mr. Harvey:

This will acknowledge receipt of your contribution of \$10 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who may lose his life by violence in the line of official duty.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover  
Director



RECORDED  
18 18 1986

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund and who may lose his life by violence in line of official duty, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. In the event of a finding that the death was by violence in line of official duty, appropriate instructions will be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Elizabeth M. Harvey Address Same as Undersigned  
Relationship Wife

Very truly yours,

William K. Harvey  
Special Agent

School

Letter  
1-3-41  
102

January 22, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. William K. Harvey  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

DECLASSIFIED BY SP6 Bja/pde  
ON 2/23/80

Harvey:  
Dear Mr.

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on January 8, 1941.

This report reflects the following physical defects:

Defective vision of the right eye 20/30; corrected to 20/20.  
Left inguinal ring relaxed.

The Board of Examining Physicians makes the following recommendations:

Vaccination for smallpox.  
Inoculation for typhoid.

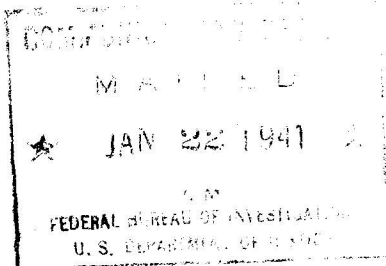
It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type

Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director



XERO1  
FEB 18 1980

CC: Mr. Nathan

NAME / William K. Harvey  
BIRTH DATE - 9/13/15  
MARITAL STATUS - Married  
LEGAL RESIDENCE - Maysville, Kentucky  
TITLE - Special Agent  
EDUCATION - LL.B.  
PREVIOUS VALUABLE EXPERIENCE - Newspaper reporter, construction crew, law  
practice  
OFFICE OF PREFERENCE - New Orleans, Juneau, Indianapolis

Harvey is 25, married, with no children, and a legal resident of Maysville, Kentucky. He was born at Danville, Indiana.

He does not have a working knowledge of any foreign language.

He has an LLB from the University of Indiana, where he stood in the upper 10th of his class.

The reports are that he is mature, enthusiastic, intelligent, and is slightly above average.

I think he is good. I think he will be above average. He needs more drive, however.

I recommend the Southeast.

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

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The reports are that he is mature, enthusiastic, intelligent, and is slightly above average.

I think he is good. I think he will be above average. He needs more drive, however.

MAY 6 1938

**Federal Bureau of Investigation  
United States Department of Justice**

BES:MT

New York, N. Y.  
March 25, 1941.

~~PERSONAL AND CONFIDENTIAL~~

Director  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY *SP6-Bja/pnd*  
ON *2/25/80*

RE: SPECIAL AGENT W. K. HARVEY

Dear Sir:

The following constitutes my forty-five day efficiency report on the above Agent, who reported at this office on January 26, 1941, from the training school.

The Agent presents a good appearance, dresses neatly, and creates a favorable first impression. He is in good health, has applied himself with exceptionally good enthusiasm and interest towards his work, has tried to ask questions and learn and has done very good work on applicant investigations, to which he has been exclusively assigned up to now.

He operates with very good judgment, for a new man, submits very good reports, has good typing ability, and has shown perseverance and resourcefulness in his work. He has put in a good amount of overtime, with good spirit.

I feel that this Agent is developing in an entirely satisfactory manner, and if he continues his present enthusiastic interest and attitude, and continues to apply himself, he should develop into a very good Special Agent.

Very truly yours,

*B. E. SACKETT*  
B. E. SACKETT  
Special Agent in Charge.

67-11-12-1-1  
MAE 22 41  
FEB 22 1941

MAY 19 1941

FEB 18 1986

MAY 17 1941

MAY 17 1941

*San Redden*

FBI NYC. 5-17-41 12-25 PM ERL

DIRECTOR

SA WILLIAM K HARVEY ON MAY SIXTEENTH RECEIVED SELECTIVE SERVICE  
QUESTIONNAIRE FROM LOCAL BOARD ONE ONE EIGHT, MAYSVILLE, MASON COUNTY  
KY RETURNABLE MAY FIFTEENTH

SACKETT

ACK HOLD

OK FBI WASH DC JWW

54 MAY 27 '41

*Dss Form 42  
5-20-41  
Rhl*

RECORDED

67-16489	
ROUTED.....	RECORDED.....
SEARCHED.....	CHECKED.....
NUMBERED.....	INDEXED.....
MAY 28 1941	
FEDERAL BUREAU OF INVESTIGATION	

*John*  
CHIEF CLERK  
MAY 28 1941  
XEROX  
MAY 6 1983

FBI/DOJ  
FEB 18 1986

WILLIAM K. HARVEY

I am the Director of the Federal Bureau of Investigation, United States Department of Justice.

The Federal Bureau of Investigation, United States Department of Justice, has been designated by the President to take charge of investigative work in matters relating to espionage, sabotage and violations of the neutrality regulations. This Bureau is also charged with the duty of investigating other matters bearing upon the maintenance of the internal security of the United States. The duties thus imposed upon this Bureau constitute a vital function in the national defense program of this country. At the present time this Bureau is required by Act of Congress to expand its personnel in order effectively to discharge the important duties devolving upon it.

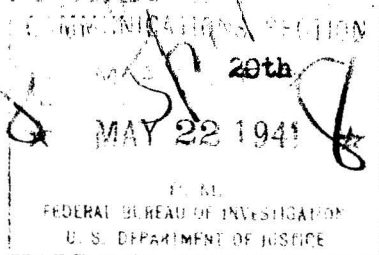
William K. Harvey is a trained Special Agent and has been continuously employed by the Federal Bureau of Investigation since December 9, 1940. He cannot be replaced satisfactorily because of the shortage of persons with his qualifications and experience in such activity, and his removal for induction would cause material loss of effectiveness in the conduct of the national defense work of the Federal Bureau of Investigation. Extreme difficulty is being experienced at present in obtaining a sufficient number of qualified applicants to take care of the increasing expansion of this Bureau and it is impossible to consider a replacement of any individual for this reason. Turnover of personnel is extremely detrimental to efficiency, as trained and experienced members of the staff, such as William K. Harvey, must form the nucleus of the expanded staff which this Bureau must recruit in order to fulfill its function.

general supervisory.

John Edgar Hoover

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Sandy \_\_\_\_\_

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.



May

41

XEROX  
FEB 18 1986

MAY 18 1986



WK

May 21, 1941

Special Agent in Charge  
New York, New York

Dear Sir:

There are being transmitted herewith D.S.S. Forms  
42, "Claim For Deferred Classification By Person Other Than  
Registrant", which have been issued for Special Agents Roy  
J. Barloga, John M. Kuykendall, Jr., William K. Harvey,  
Hollis Q. Boone and Frederick J. Ott.

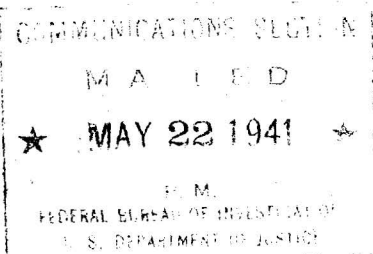
It is requested that these Agents be instructed  
to forward these certifications to their local draft boards  
immediately.

Very truly yours,

John Edgar Hoover  
Director

Enclosure  
Special Delivery  
Registered  
Return Receipt Requested

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*Luc*

XEROX  
117 18 1941

RME:VGB

62-20576-437

June 4, 1941

~~PERSONAL AND  
CONFIDENTIAL~~

Mr. William K. Harvey  
Federal Bureau of Investigation  
U. S. Department of Justice  
607 U. S. Court House, Foley Square  
New York, New York

DECLASSIFIED BY 211-10-1-1  
ON 2/25/06

Dear Mr. Harvey:

Mr. Donegan has referred to me your suggestion with reference to employees of the United States Post Office Department furnishing the Bureau information received by them concerning national defense matters.

I want to thank you for calling this suggestion to the attention of the Bureau and to assure you that it is receiving appropriate consideration. It is most gratifying to receive such cooperation from our personnel and I trust that you will not hesitate to furnish to the Bureau any such additional ideas which you may have in the future.

Sincerely yours,

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

cc Mr. W. J. Donovan, NYC

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

2

**Federal Bureau of Investigation  
United States Department of Justice**

February 8, 1941.

MEMORANDUM TO ALL MALE EMPLOYEES

RE: SELECTIVE SERVICE ACT

The Bureau has requested that it be furnished with complete information as to the number of employees in this office who are subject to the National Draft. It is therefore requested that on this form, in the places provided, you indicate the information requested:

NAME: *William R. Harney*

Number in National Lottery: *1699-*

Order in which National Serial Number was drawn: *6,250*

Local Draft Number: *1,500*

Have you received Questionnaire - *no*  
from Local Draft Board?

Classification assigned by —  
Local Draft Board:

Has Deferrment been requested? —

What type of Deferrment requested? —

Was action taken upon Deferrment —  
requested?

This form should be completed immediately and promptly returned to your Supervisor in order that complete information concerning the employees of this office may be made available to the Bureau in accordance with its request.

B. E. SACKETT,  
Special Agent in Charge

EX-91  
MAY 6 1986

*(This information is approximate only, but agent will procure the correct information as soon as possible)*

XEROX  
26 1983  
18 1986

New York, New York

TJD:JKB

May 8, 1941

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Special Agent WILLIAM K. HARVEY has made the following suggestion with reference to the United States postal employees, which it is believed will be of interest to the Bureau:

During the course of recent Custodial Detention investigations, Agent Harvey has had occasion to contact a large number of U. S. Postal employees, particularly Mail Carriers and Superintendents for the purpose of ascertaining information about subjects. A number of these men have expressed to Agent Harvey their surprise that they have received no notice or bulletin from the Post Office Department directing them to turn over to the Bureau all complaints or pertinent information which they may gather, particularly in National Defense cases, and to make a particular effort to gather any such information possible in the course of their work. They also expressed their opinion that such a notice would result in the Bureau receiving a large volume of valuable information.

Due to the complete coverage of the country made by postal employees, and due to their usually accurate knowledge concerning the individuals on their routes, it is suggested that it might be advisable for the Bureau or the Department to arrange some such notice or bulletin for Postal employees, through the Post Office Department, directing them to turn over to the Bureau any such information, and to make a definite effort to remember and record any facts believed of interest to the Bureau. Any such information could be given directly to the respective Field Divisions by such employees, or forwarded through the Postal Inspectors, if that were deemed more advisable. It is believed that such a notice to each postal employee would result in the Bureau being advised of a large and important volume of pertinent information, a large part of which might not be otherwise accessible; and it is also believed that

KMK:IA

18 1941

Director

New York, New York  
May 8, 1941

in many cases, information can be gathered by mail carriers with comparative ease, which is difficult to obtain by any other person.

Very truly yours,

T. J. DONEGAN, Acting for  
E. J. CONNELLEY,  
Assistant Director.

**Federal Bureau of Investigation**  
**United States Department of Justice**  
New York, New York

WKH:MCS

August 2, 1941

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: SELECTIVE SERVICE CLASSIFICATION  
OF SPECIAL AGENT WILLIAM K. HARVEY

Dear Sir:

This will advise you that Special Agent William K. Harvey of this office has been placed in Selective Service Classification 3A by Local Draft Board No. 118, Maysville, Macon County, Kentucky.

Very truly yours,

*T. J. Donegan*

T. J. DONEGAN, ACTING FOR  
E. J. CONNELLEY,  
ASSISTANT DIRECTOR

DHL:

July 23, 1941

Mr. J. K. Harvey  
Federal Bureau of Investigation  
U. S. Department of Justice  
607 U. S. Court House, Foley Square  
New York, New York

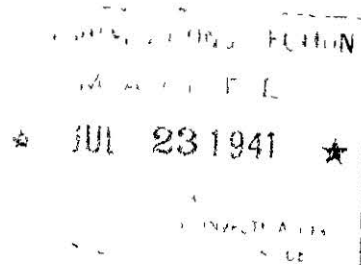
Dear Mr. Harvey:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause, while employed as a Special Agent

Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director



JUL 23 1941

**Federal Bureau of Investigation  
United States Department of Justice**

**Washington, D. C.**

April 30, 1941

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to April 15, 1941, and who dies from any cause, while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name SARA KING HARVEY Address 617 1/2 So CENTER ST  
FERR HASTE IND  
Relationship Mother

Very truly yours,

W. J. Harney  
Special Agent



## THE FBI PLEDGE FOR LAW ENFORCEMENT OFFICERS

Humbly recognizing the responsibilities entrusted to me, I do vow that I shall always consider the high calling of law enforcement to be an honorable profession, the duties of which are recognized by me as both an art and a science. I recognize fully my responsibilities to defend the right, to protect the weak, to aid the distressed, and to uphold the law in public duty and in private living. I accept the obligation in connection with my assignments to report facts and to testify without bias or display of emotion, and to consider the information, coming to my knowledge by virtue of my position as a sacred trust, to be used solely for official purposes. To the responsibilities entrusted to me of seeking to prevent crime, of finding the facts of law violations and of apprehending fugitives and criminals, I shall give my loyal and faithful attention and shall always be equally alert in striving to acquit the innocent and to convict the guilty. In the performance of my duties and assignments, I shall not engage in unlawful and unethical practices but shall perform the functions of my office without fear, without favor, and without prejudice. At no time shall I disclose to an unauthorized person any fact, testimony, or information in any pending matter coming to my official knowledge which may be calculated to prejudice the minds of existing or prospective judicial bodies either to favor or to disfavor any person or issue. While occupying the status of a law enforcement officer or at any other time subsequent thereto, I shall not seek to benefit personally because of my knowledge of any confidential matter which has come to my attention. I am aware of the serious responsibilities of my office and in the performance of my duties I shall, as a minister, seek to supply comfort, advice and aid to those who may be in need of such benefits, as a soldier, I shall wage vigorous warfare against the enemies of my country, of its laws, and of its principles, and as a physician, I shall seek to eliminate the criminal parasite which preys upon our social order and to strengthen the lawful processes of our body politic. I shall strive to be both a teacher and a pupil in the art and science of law enforcement. As a lawyer, I shall acquire due knowledge of the laws of my domain and seek to preserve and maintain the majesty and dignity of the law; as a scientist, it will be my endeavor to learn all pertinent truth about accusations and complaints which come to my lawful knowledge; as an artist, I shall seek to use my skill for the purpose of making each assignment a masterpiece; as a neighbor, I shall bear an attitude of true friendship and courteous respect to all citizens; and as an officer, I shall always be loyal to my duty, my organization, and my country. I will support and defend the Constitution of the United States against all enemies, foreign and domestic; I will bear true faith and allegiance to the same, and will constantly strive to cooperate with and promote cooperation between all regularly constituted law enforcement agencies and officers in the performance of duties of mutual interest and obligation.

6 - 11-29-91  
Date

William R. [unclear]  
Name  
S.P. Agent  
Title  
F.R.T. Justice  
Law Enforcement Organization  
Washington, D.C.  
City State

**Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

In response to Bureau communication of November 15, 1959 concerning Departmental Circular #3302 please be advised that I have NOT been holding office in any political party or political club.

Very truly yours,

*W. Mark Harvey*

Note:

If the above is answered affirmatively an explanation follows stating whether or not you have resigned and the date of resignation.

I, WILLIAM K. HARVEY..... do solemnly  
swear that I will support and defend the Constitution of the United  
States against all enemies, foreign and domestic; that I will bear  
true faith and allegiance to the same; that I take this obligation  
freely, without any mental reservation or purpose of evasion; and  
that I will well and faithfully discharge the duties of the office  
of Special Agent in the Federal Bureau of Investigation,.....  
United States Department of Justice.....

on which I am about to enter: So help me God.

(Sign here) William K. Harvey

Subscribed and sworn to before me this

9<sup>th</sup> day of December 1940.

E. Eugene Coleman  
Notary Public

DATE OF ENTRY ON DUTY December 9, 1940  
DATE OF BIRTH September 13, 1913  
PLACE OF BIRTH\* Hamlet, Indiana

\* If foreign born, date of naturalization None  
LEGAL VOTING RESIDENCE Hamlet, Ind.

DO YOU RECEIVE AN ANNUITY UNDER THE CIVIL SERVICE RETIREMENT ACT?

No  
(Yes or no)

JOHN EDGAR HOOVER  
DIRECTOR

**Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.**

New York, N. Y.  
April 9, 1941

Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Sir:

This is to advise you that I have not at any time advocated the overthrow of the Government of the United States by force or by violence.

I am not now, nor have I been a member of any organization that advocates the overthrow of the Government of the United States by force or by violence.

Very truly yours,

*William K. Harvey*

WILLIAM K. HARVEY  
Special Agent

Subscribed and duly sworn to before me by the above-named person, this 18th day of April, 19 41, at city of New York, county of New York and State (or Territory or District) of New York.

*Rose K. Boch*  
NOTARY PUBLIC, Queens County  
Queens Co. No. 186  
New York Co. No. 230  
Kings Co. No. 199

Commission expires March 30, 1942

MAY 26 1941  
XEROX  
FEB 18 1986  
XEROX

**Federal Bureau of Investigation**  
**United States Department of Justice**  
New York, New York

*Way*

CAH:JB

August 18th, 1941

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: SPECIAL AGENT W. K. HARVEY

Dear Sir:

Special Agent W. K. HARVEY has advised me that he is interested in becoming qualified in the technical work of the Bureau and has requested that his name be furnished to the Bureau for inclusion in a sound training class which the Bureau may give in the near future.

Very truly yours,

*E. J. Connelley*  
E. J. CONNELLEY,  
Assistant Director

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FEB 18 1946

*Name list*  
*8/21/41*  
*OR 200*  
*MAILED*  
*1946*  
*FEB 18 1946*

Jul - 31, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. T. J. Donegan  
Federal Bureau of Investigation  
United States Department of Justice  
607 U. S. Court House Building, Foley Square  
New York, New York

DECLASSIFIED BY 12515  
ON 8-12-75

RE: William K. Harvey  
Special Agent

Dear Sir:

You are instructed to submit, to arrive at the Bureau not later than August 11, 1941, a special efficiency report relative to the above-named Special Agent.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION

18 1900

**Federal Bureau of Investigation**  
**United States Department of Justice**  
New York, New York

JD:JKB

September 23, 1941

~~CONFIDENTIAL~~  
~~2-2-185~~

~~PERSONAL & CONFIDENTIAL~~

Director  
Federal Bureau of Investigation  
Washington, D. C.



Re: Special Agent William K. Harvey,  
Special Efficiency Report.

Dear Sir:

This Agent entered on duty on December 9, 1940 as a Special Agent. He is presently in Grade CAF 9 at \$3200. a year. He reported to the New York Office on January 26, 1941, and to the National Defense Division in New York on July 1, 1941.

Agent Harvey presents a good appearance, dresses neatly, and makes a favorable impression as a representative of the Bureau. He seems to have an adequate knowledge of the work of the Bureau for the length of time that he has been a Special Agent.

Since his assignment to the National Defense Division he has been engaged in the investigation of Custodial Detention cases. Special Agent C. A. Herring, his immediate Supervisor, states that Agent Harvey organizes his work in a satisfactory manner and conducts his investigations with a moderate amount of supervision. Mr. Herring also states that Agent Harvey appears to be interested in his work and his reports reflecting his investigations are satisfactory.

Since Agent Harvey's assignment to the National Defense Division there has been no opportunity for him to testify in court.

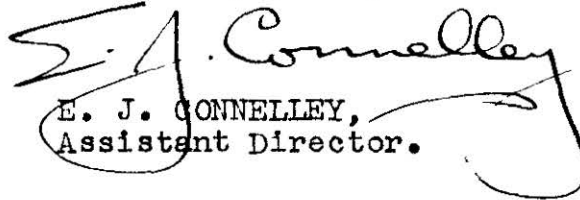
13

Director

New York, New York  
September 23, 1941

I would rate Agent Harvey as an average,  
young Agent who is developing satisfactorily.

Very truly yours,

  
E. J. CONNELLEY,  
Assistant Director.

W. K. H.



RCS

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

AUGUST 11, 1941

Transmit the following message to:

MR. E. J. CONNELLEY  
NEW YORK, NEW YORK

BUREAU HAS NOT RECEIVED FORTYFIVE DAY REPORTS ON FOLLOWING: RH/BURKART  
LO/PRIOR, JI/HART, RM/SCHWARTZ, DE/ADAMS, RE/RAMSEY, EM/CROSBY, GH/MEYER,  
JD/MCKINNEY, JJ/FISHER, DW/JOHNSON, GP/DILLARD, AR/SWANSON, TA/SANDERS,  
OH/BARTLETT, WK/HARVEY, EJ/FOUNGER, SH/MOORE, CM/OWENS, M/SPERRY,  
DR/SLAUGHTER, JG/HOWELL, AND CA/EVANS. SUBMIT IMMEDIATELY AND ADVISE.

HOOVER

COLLECT

7.5 -

1 41

Mr Tolson  
Mr E A Tamm  
Mr Clegg  
Mr Foxworth  
Mr Glavin  
Mr Ladd  
Mr Nichols  
Mr Rosen  
Mr Tracy  
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

INITIALED IN  
DIRECTOR'S OFFICE

AUG 11 1941

TELETYPE

SENT VIA

M

Per

JEM/ell

August 30, 1941

~~PERSONAL AND CONFIDENTIAL~~

Mr. T. J. Donagan  
Federal Bureau of Investigation  
United States Department of Justice  
607 U. S. Court House Building, Foley Square  
New York, New York

DECLASSIFIED BY: SP6-Bj/ndk  
ON 2/25/86

Dear Sir:

You are requested to submit special efficiency reports  
at once on the Agent personnel listed below, if you have not  
already done so.

Samuel M. Moore, Jr.  
Fleming I. Liggitt  
William K. Harvey

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

EX-100  
MAY 6 1946



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
-----

To: COMMUNICATIONS SECTION.

AUGUST 23, 1941

Transmit the following message to:

6 MR. E. J. CONNELLEY  
NEW YORK, NEW YORK

RELET JULY TWENTYSIX IMPERATIVE FORTYFIVE DAY EFFICIENCY REPORTS BE SUBMITTED  
PER INSTRUCTIONS THAT LETTER. REPORTS HAVE NOT BEEN RECEIVED ON WK/HARVEY,  
EJ/YOUNGER, SH/MOORE, CM/OWENS, M/SPERRY, DR SLAUGHTER, JG/HOWELL, CA/EVANS,  
EJ/ZACK, FL/LIGGITT, CR/MACINNES, SL/DEVINE, CM/GIBSON, AND GK/SANDWEG.

HOOVER

COLLECT

7/2-  
4 9

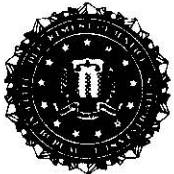
Initialed in Director's Office

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Jones \_\_\_\_\_
- Mr. Quinn \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

SENT VIA \_\_\_\_\_

M

Per \_\_\_\_\_



JB7/elb

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**  
October 13, 1941

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. GLAVIN

RE: William K. Harvey  
Special Agent

Entered on duty  
Reported to field  
Present grade and salary  
Last salary change  
Accounting course  
Marksmanship  
Qualified in all firearms:  
Failed to qualify with:

December 9, 1940  
January 26, 1941  
CAF-9 ,3200

Not Enrolled  
Expert  
Yes, to date  
One failure in Remington 81

**REMARKS**

At the conclusion of this agent's training on January 25, 1941, Mr. Nathan said he thought he was good and would be above average. He was assigned to the New York Office on January 26, 1941. On March 25, 1941, Mr. Sackett said he presented a good appearance, operated with very good judgment for a new man and he felt that he was developing in an entirely satisfactory manner and if he continued his present enthusiastic interest and attitude and continued to apply himself he should develop into a very good agent. He has received his Selective Service Questionnaire and on May 20, 1941, was furnished with the deferment form. On May 8, 1941, this agent made a suggestion to the Bureau concerning its work. On June 14, 1941, he was assigned to the National Defense Squad in New York City. On September 23, 1941, Mr. Connelley said he presented a good appearance, dressed neatly, made a favorable impression as a Bureau representative, seemed to have an adequate knowledge of the work of the Bureau for the length of time he had been an agent; that his immediate Supervisor, Special Agent C. A. Herring, said he organized his work in a satisfactory manner, conducted his investigations with a moderate amount of supervision, appeared to be interested and his reports reflected his investigations were satisfactory; that there had been no opportunity for him to testify and that he, Mr. Connelley would rate him as an average young agent who was developing satisfactorily.

Respectfully,

J. B. Wilcox

XEROX  
FEB 18 1986

Rec'd 10 10 3600  
10/14

10-18 MAY 1941

10-18 MAY 1941

# FEDERAL BUREAU OF INVESTIGATION

Mr. \_\_\_\_\_  
Miss \_\_\_\_\_  
Mrs. Mr. William K. Harvey Date October 18, 1941

New appointment ☐ Transfer ☐ Promotion ☒ Separation ☐

## PRESENT STATUS

1. Title: Special Agent 2. Grade: GAP 9  
3. Salary: \$3200 per annum 4. Seat of Government: ☐  
Field: ☐  
5. Division: 6. Appropriation: "Salaries and Expenses, FBI"  
(National Defense)

## PROPOSED ACTION

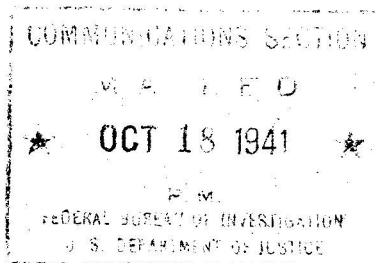
7. Title: Special Agent 8. Grade: GAP 10  
9. Salary: \$3500 per annum 10. Seat of Government: ☐  
Field: ☐  
11. Division: 12. Appropriation: "Salaries and Expenses, FBI"  
(National Defense)  
13. Effective: November 1, 1941  
14. Position: ☐ Additional: ☐  
Vice: William M. Keely -  
Identical: transferred 7-16-41  
15. Remarks:

Respectfully submitted,

Mr. Tolson \_\_\_\_\_  
CC - Chief, Audit Section  
Mr. E. A. Tamm \_\_\_\_\_

Director, Federal Bureau of Investigation  
(Title)

Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



RECORDED  
OCT 18 1941

INDEXED

OCT 18 1941

November 3, 1941

Mr. William K. Harvey  
Federal Bureau of Investigation  
United States Department of Justice  
607 United States Court House, Foley Square  
New York, New York

Dear Mr. Harvey:

It is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from \$3200 per annum in Grade CAF 9 to \$3500 per annum in Grade CAF 10, effective November 1, 1941.

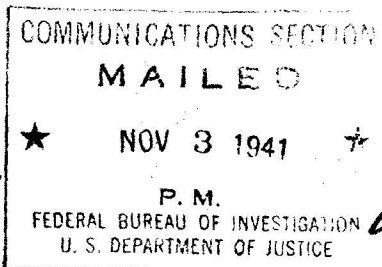
Sincerely yours,

John Edgar Hoover  
Director

Enclosure

CC - SAC, New York

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



MAY 14 1988

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FEB 18 1986

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

NRP:ghs

October 18, 1941

Mr. William K. Harvey  
Federal Bureau of Investigation  
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in  
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF 9      Salary: \$3200 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of  
Investigation (National Defense)," FIELD.

To

Position: Special Agent

Assignment:

Grade: CAF 10      Salary: \$3500 per annum

Appropriation: "Salaries and Expenses, Federal Bureau  
of Investigation (National Defense)," FIELD.

Effective: November 1, 1941

Respectfully,

*Francis Biddle*

Attorney General.

By the Attorney General:

Linton M. Collins

The Assistant to the Attorney General.

Vice: William M. Keely -  
transferred 7-16-41

MAY 8 1942

FEB 18 1942

November 14, 1941

Local Board Number 118  
Selective Service System  
Maysville, Kentucky

~~CONFIDENTIAL~~

Gentlemen:

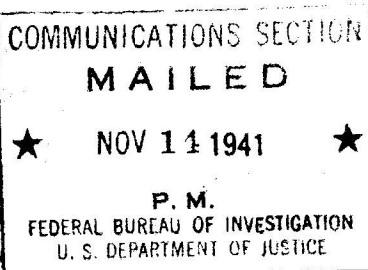
Reference is made to the Selective Service case of Mr. William K. Harvey, who is duly registered at your Board. You will recall that under date of May 20, 1941, D.S.S. Form 42 executed by me was issued to your Board requesting that he be placed in a deferred status. Accordingly, he was granted deferment in Classification III-A.

In accordance with the new Selective Service regulations, I desire to advise you that Mr. Harvey, in view of his increased experience and length of service, has now been promoted to a salary of \$3500 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover  
Director

DECLASSIFIED BY *PC [signature]*  
2/25/86



MAY 9 1986

FEB 18 1986

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_



Federal Bureau of Investigation  
United States Department of Justice  
NEW YORK CITY, N. Y.

NDW:CD

November 29, 1941.

Director  
Federal Bureau of Investigation  
Washington, D. C.

EOD 12-9-40

RE: WILLIAM K. HARVEY  
Special Agent

Dear Sir:

In compliance with the instructions set forth in your letter of October 24, 1941 concerning the qualifications of this Agent to testify, please be advised that the only occasion Agent Harvey has appeared as a witness was when he recently testified in the DUCASE at Brooklyn, New York. Special Agent in Charge T. J. DONEGAN is preparing a separate letter on the qualifications of Agent Harvey to testify as observed by him during the trial of that case.

Agent Harvey entered on duty December 9, 1940 and has never testified in open court with the exception of the case mentioned above, nor has he appeared before a Federal Grand Jury or a United States Commissioner. Special Agent Harvey informs me that prior to his becoming an Agent he had testified in State court.

Very truly yours,

*P. E. Foxworth*

P. E. FOXWORTH,  
Assistant Director

MAY 6 1946

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JBH/elb

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
October 21, 1941

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Training Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. GLAVIN

As you are aware, the Bureau has experienced considerable difficulty in securing prompt 45-day reports and special efficiency reports from the New York Office. For your information there is set forth below some of the cases in which we have experienced difficulty in securing such reports.

S. H. Roberson

Eligible for CAF-11 \$3800 on 8-24-41. Report was requested from New York 8-2-41 to be in the Bureau by 8-15-41. On 9-15-41 this was followed by letter and report was submitted dated 9-23-41.

Sam L. Devine

Reported to New York 7-1-41 and on 7-30-41 report requested to be in Bureau by 8-10-41. Wired 8-23-41 to submit past due 45-day report. 8-30-41 followed by letter. Report dated 9-23-41 was received.

John A. Holtzman

Letter dated 6-4-41 requested special efficiency report by 6-11-41. 6-23-41 followed by letter. Again followed by letter 8-2-41. Again followed by letter 8-30-41 and submitted under date of 9-13-41.

E. J. Zack

Transferred to New York 6-30-41. Wired 8-23-41 to submit 45-day report. Report received under date of 9-27-41.

F. L. Liggitt

Transferred to New York 6-30-41. On 8-23-41 wired for 45-day report. Letter on 8-30-41 requesting report. Report received dated 9-27-41.

W. K. Harvey

Transferred to New York 6-14-41.  
7-31-41 requested special efficiency report to be in Bureau by 8-11-41. 8-11-41 wired for 45-day report past due. 8-23-41 again wired for 45-day report. 8-30-41 letter requesting efficiency report at once. 45-day report received 9-23-41 which served also as special efficiency report.

G. P. Dillard

Transferred to New York 5-13-41. Letter 6-24-41 requested special efficiency report by 7-9-41. 8-2-41 followed by letter and advised to submit at once. Received report dated 8-8-41.

J. I. Hart

Transferred to New York 4-18-41. Letter 6-24-41 requested report by 7-8-41. Followed on 8-2-41 by letter and advised to submit at once. Report received 8-8-41.

Dale E. Adams (A)

Assigned to New York 4-24-41. Letter 6-24-41 requested report by 7-10-41 followed by letter on 8-2-41 and advised to submit at once. Report received dated 8-8-41.

All of the above agents are assigned to the National Defense Squad in New York City. In addition to the above reports which we had difficulty in securing from the National Defense Squad we have likewise experienced difficulty in securing 45-day reports promptly. For example, on August 11, 1941, the Bureau wired New York advising 45-day reports had not been received on 23 agents. However, it was later found that some of the reports had been mailed prior to the date of the wire but had not been recorded in Personnel Files. All of them, however, were delinquent when submitted by the New York Office.

On August 23, 1941, the Bureau advised New York that 45-day reports had not been received on 14 agents, most of whom were included in the wire of August 11, 1941, and included W. K. Harvey, E. J. Zack, F. L. Liggitt and S. L.

- 3 -

Devine, whom I mentioned above.

You will recall that on several occasions I spoke to you concerning the delinquent condition existing in the National Defense Squad as concerned the submission of efficiency reports and to my knowledge you talked to Mr. Donegan at least six times concerning the matter. During this same period I specifically recall talking to Mr. Donegan on two occasions.

The details concerning the difficulties which we have experienced in regard to the 9 agents mentioned above by no means sets forth a complete list of those agents upon whom efficiency reports were not submitted promptly.

Respectfully,

  
J. B. Wilcox

**Federal Bureau of Investigation  
United States Department of Justice**

TJD:JKB

New York, N. Y.

December 1, 1941

~~PERSONAL & CONFIDENTIAL~~

DECLASSIFIED BY SP-6 Bja/nk  
ON 2/25/86

EOD 12-9-40

Director  
Federal Bureau of Investigation  
Washington, D. C.

<sup>D</sup>  
Re: Special Agent W. K. Harvey

Dear Sir:

This Agent testified in the Ducase. He made a good appearance on the witness stand. He was familiar with his subject matter and he testified clearly and distinctly. He made a favorable impression as a Bureau representative.

He is qualified to testify and I would rate his ability as good.

Very truly yours,

*P. E. Foxworth*  
P. E. FOXWORTH,  
Assistant Director.

XEROX  
MAY 6 1986

WKH

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DEC 8 1941

XEROX  
MAY 26 1983  
FEB 18 1986

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

LBN:DSS

December 5, 1941

Mr. Tolson ✓  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Foxworth ✓  
Mr. Glavin ✓  
Mr. Ladd ✓  
Mr. Nichols ✓  
Mr. Rosen  
Mr. Carson  
Mr. Drayton  
Mr. Quinn Tamm  
Mr. Hendon  
Mr. Coffey  
Mr. Harbo  
Tele. Room  
Tour Room  
Mr. Tracy  
Miss Gandy

MEMORANDUM FOR MR. TOLSON

RE: WILLIAM K. HARVEY  
WALTER LEE PRICE

DEC 16 '41

Mr. Foxworth advised in a telephonic conversation that Agent Harvey, who has been assigned to New York since December 9, 1940, should be transferred. New York was his first office of assignment and he feels that it would be to his betterment to send him elsewhere. Harvey feels that possibly he might be good because of the fact that he has been in New York so long. His offices of preference are Denver, Juneau and Butte, and in accordance with your instructions he will be transferred to Pittsburgh.

Walter Lee Price has been in New York since November 26, 1940, having entered on duty on June 24, 1940. Mr. Foxworth feels that Price is a good Agent but that he should be transferred for his own good. His office of preference is Knoxville. After discussing this with you, he will be transferred to Albany.

Respectfully,

L. B. Nichols

XEROX  
MAY 6 1986

ADDENDUM

Mr. Foxworth advises that he has information that the wives of these two Agents are doing some gossiping. He cannot prove this. However, he feels it would be inadvisable to talk to them inasmuch as it would ruin his source of information. Mr. Tolson has been advised.

L.B.N.

XEROX  
FEB 18 1986

XEROX  
FEB 26 1983

Federal Bureau of Investigation  
United States Department of Justice  
NEW YORK CITY, N. Y.

~~PERSONAL & CONFIDENTIAL~~

RHS:CD

January 19, 1942.

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: W. K. HARVEY  
Special Agent

DECLASSIFIED BY SP6 Bja/ndk  
ON 2/25/80

Dear Sir:

This is a Special Efficiency Report being submitted on the above Agent in view of his recent transfer from this office to the Pittsburgh Office.

He entered on duty with the Bureau on December 9, 1940, and arrived at New York City on January 26, 1941 for assignment. This office has been his first and only office of assignment. He is presently in Grade CAF 10 at a salary of \$3,500. per annum.

This Agent presents a good personal appearance and it is believed that he makes a suitable representative for the Bureau in usual contact work. He gives the impression of knowing his work and he has taken the pains to thoroughly study any matter upon which he is working in such a manner as to become thoroughly familiar with it. A good example of this has been his work in Italian national defense cases in this office in which he has made every endeavor to become expert in Italian matters especially from the view point of organizations and Italian societies. It has been noted that when given an assignment this Agent assumes responsibility of carrying forth the assignment to its logical conclusion, and in the event of any doubt he will ask intelligent questions in order to clarify the problem. In spite of the fact that this is the first office of this Agent and he has not had wide experience in the Bureau, it is believed he will apply himself satisfactorily to any assignment given to him and exhibit a good knowledge of the Bureau's work. He has given indications of good initiative and originality and once he has had the requirements of the case explained to him, follows them with the minimum amount of supervision. He has performed his paper work and dictation in a good manner and the reports which he has rendered have been better than average. FEB 3 1942

Special Agent Harvey has handled contacts and confidential informants in a sound, logical manner, and it is believed that he could operate creditably on confidential informant work. He has a

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FEB 18 1942	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1942	

FEB 18 1986

RHS:CD  
Letter to Director

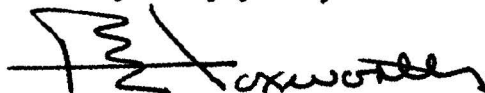
January 19, 1942.

rather good ability in preparing interesting case reviews and it is believed that he has some journalistic ability.

His firearms work has been average and he has had some experience with the scientific and photographic equipment of the Bureau while in the New York Office. This Agent testified in a major trial in this district, making a good appearance on the witness stand and indicating that he is thoroughly familiar with his subject matter. He made a favorable impression as a Bureau representative and testified clearly and distinctly.

He has demonstrated good loyalty to the Bureau and it is believed that with wider field experience, Agent Harvey should develop into an above average Special Agent.

Very truly yours,



P. E. FOXWORTH,  
Assistant Director.

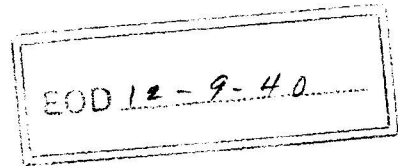
cc- Pittsburgh

WRH



**Federal Bureau of Investigation**  
**United States Department of Justice**

Pittsburgh, Pennsylvania  
January 24, 1942



~~PERSONAL AND CONFIDENTIAL~~

Director  
Federal Bureau of Investigation  
Washington, D.C.

RECEIVED BY *SP-6 Bja/mde*  
*2/25/80*

Re: SPECIAL AGENT W. K. HARVEY  
SPECIAL EFFICIENCY REPORT

Dear Sir:

There is enclosed herewith a special efficiency report on Special Agent W. K. HARVEY, dated January 19, 1942, which was forwarded to the Pittsburgh Office by the New York Office.

Mr. HARVEY was given an opportunity to read and initial this report.

Very truly yours,

*J. E. Thornton*

J. E. THORNTON  
Special Agent in Charge

JET:HGK  
67-  
Enclosure

*RS*

*1-11-42*

*MAY 16 1942*  
*FEB 10 1942*

67-168827-37	
FEDERAL BUREAU OF INVESTIGATION	
JAN 27 1	
Received	Recorded
Indexed	Classified
Filed	Noted

*1983*

**FEB 18 1986**

February 25, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

PRELIMINARY REPORT - PITTSBURGH

Dear Sir:

The following are the grades made by the Agents, stenographers and clerks of this office:

<u>Name</u>	<u>R. &amp; R.</u>	<u>Instructions</u>
N. M. KALMES	85	60
A. B. CONNER	90	71 2/3
D. DALILLO	100	75
J. F. WELLS	90	48 1/3
H. K. JOHNSON	100	55
J. G. FAULKNER	100	100
W. K. HARVEY	80	46 2/3
R. G. PHILLIPS	75	55

NICHOLAS M. KALMES, SA. Fair appearance. Making average progress. Under transfer to New York.

ALLEN B. CONNER, SA. Good appearance. Little above average for length of service.

DANTE F. DALILLO, SA. Average appearance. Can handle certain types of cases in this territory. Has good contacts. Is valuable to this office.

JOSEPH F. WELLS, JR., SA. Good appearance. Not quite average in my opinion. Does not know his manuals, and has not studied them for a long time.

HUBERT K. JOHNSON, SA. Number One Man. Good appearance. A little bit slow and methodical. Does not know his manual as well as he should, but appears to be satisfactory as a number one man.

JOHN G. FAULKNER, SEA. Good appearance. Willing, Interested. Appears intelligent and above average for a new Agent.

WILLIAM K. HARVEY, SA. Has only a fair appearance. Not familiar with his manuals. Not quite average for his length of service.

R. GARRETT PHILLIPS, SA. Fair appearance. Seems willing, but has not studied his manuals since he left training school.

Very truly yours,

J. S. EGAN  
Inspector

18 1942

WMC

February 28, 1942

Special Agent in Charge  
Pittsburgh, Pennsylvania

Dear Sir:

This is to advise you that the Bureau has not received forty-five day efficiency reports on the following personnel assigned to your division:

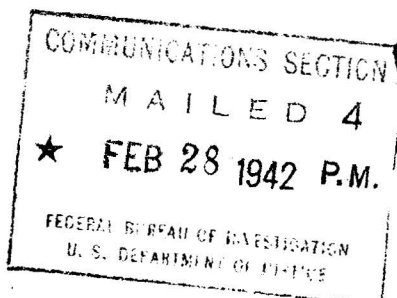
Harvey, W. K.  
Slocum, E. F.

You should give the submission of these reports your immediate attention.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover  
Director



11801  
FEB 18 1986

WMG

March 9, 1942

Special Agent in Charge  
Pittsburgh, Pennsylvania

Dear Sir:

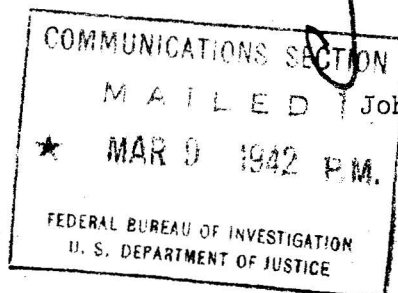
This is to advise you that the Bureau has not received forty-five day efficiency reports on the following personnel assigned to your division:

Harvey, W. K. (only)

You should give the submission of these reports your immediate attention.

Very truly yours,

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



MAR 11 1942

MAR 11 1942

REC'D

MAR 12 1942

LAH:VH

March 10, 1942

~~CONFIDENTIAL~~

Special Agent in Charge  
Pittsburgh, Pennsylvania

RE: W. K. HARVEY  
SPECIAL AGENT

DECLASSIFIED BY *16-374 ud*  
ON *2/25/80*

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from **February 23** to **March 5, 1942**.

He attained the following grades:

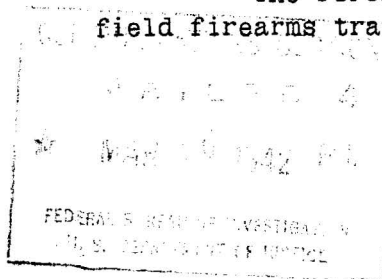
Photographic Training	—
Notebook	Good
Written Examination	95
Practical Public Speaking	—
 Hip Shooting	 92
Practical Pistol Course	88
Shotgun	100
.30 Rifle	67
Machine Gun	90

The firearms grades should be entered on the individual field firearms training record card.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover  
Director



cc - Mr. W. K. Harvey

~~CONFIDENTIAL~~  
FEB 18 1980

MAY 6 1986

MAY 23 1983

**Federal Bureau of Investigation**  
**United States Department of Justice**  
620 New Federal Building  
Pittsburgh, Pennsylvania  
March 4, 1942

~~PERSONAL AND CONFIDENTIAL~~

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: Special Agent WILLIAM K. HARVEY

Dear Sir:

This is a special efficiency report on Special Agent WILLIAM K. HARVEY, who reported to the Pittsburgh Office on January 11, 1942.

Mr. HARVEY is presently in grade CAF 10 at a salary of \$3500.00 per annum. This Agent presents an average appearance, and dresses neatly and appropriately for his duties as an Agent. This Agent is in good health, and has good enthusiasm and interest in his work. It has been noticed that he carefully studies his cases, and learns all angles concerning them before starting an investigation, which is commendable. It has been noticed also that some nights in the office he almost browses over them, and it is thought that when he learns to speed up more his volume will be greater. This Agent is above average as a dictator, and prepares his dictation in good style. He is qualified in all Bureau firearms, and has average range demeanor, which can become excellent if he sets his mind to it. He is a careful car driver, and it has been noticed that he makes good contacts for the Office. The writer has not heard this Agent testify in Federal Court; however, efficiency reports from the New York Office indicate that he makes a favorable impression as a Bureau representative. Agent HARVEY at times seems to exhibit a rather judicial attitude, which the writer feels is assumed in order to cover up an inferiority complex, which complex he should not have because he is intelligent and capable of meeting the public to the Bureau's credit.

This Agent definitely needs to develop more speed and more drive, and if he can accomplish these two, he should go far as an Agent.

Very truly yours, MAR 9 1942

DECLASSIFIED BY SP6-BJA/mk  
ON 2/25/85

J. E. THORNTON  
Special Agent in Charge

JET/msy

I have read the above. WNH

MAY 6 1966  
MAY 26 1966  
FEB 18 1966

**Federal Bureau of Investigation**  
**United States Department of Justice**  
620 New Federal Building,  
Pittsburgh, Penna.

March 7, 1942

Director,  
United States Department of Justice,  
Federal Bureau of Investigation,

ATTENTION CHIEF CLERK

Dear Sir:

Enclosed is a list of employees of the Pittsburgh Field Division who have contributed to the fund to be paid the widow or designated beneficiary of any Special Agent who dies from any cause except self destruction while employed as a Special Agent.

Joseph Wardell  
R. Garret Phillips  
William K. Harvey  
Charles E. Quinn  
John J. Henry  
Hubert K. Johnson  
Fred R. Elledge  
Joseph F. Hughes  
Elliott A. Nash  
Charles H. Schafer  
Daniel F. Garde

Joseph E. Thornton  
Joseph A. Ruda  
Eli J. Rose  
Robert G. Simmons, Jr.  
Howard C. Klebe  
Dante F. Dilillo  
J. V. O'Grady  
John L. Mulhall  
Kyd, George H.--Sent his to the Bureau  
Independently, not at-  
tached to this list

Very truly yours,

Joseph E. Thornton,  
Special Agent in Charge

12

HHC:BG

March 12, 1942

PERSONAL AND CONFIDENTIAL

MEMORANDUM FOR MR. LADD

Re: WILLIAM K. HARVEY  
SPECIAL AGENT

DECLASSIFIED BY SP-6 Bja/pde  
ON 2/25/85

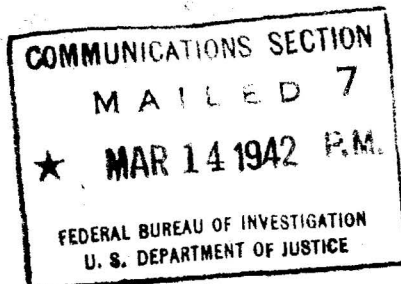
You are advised that in connection with the recent inspection of the Pittsburgh office, Mr. Egan has submitted the following comments with reference to the above-named Special Agent who is under transfer to your Division:

"Has only a fair appearance. Not familiar with his manuals. Not quite average for his length of service."

It is desired that you submit a special report concerning this employee thirty days after he reports to your Division.

Very truly yours,

John Edgar Hoover  
Director



MAY 4 1946

XEROX

MAY 18 1986 MAY 26 1986

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



P4  
10

Federal Bureau of Investigation  
United States Department of Justice  
Pittsburgh, Pennsylvania  
March 27, 1942

REGISTERED

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: W. K. HARVEY  
SPECIAL AGENT

Dear Sir:

Inasmuch as a special efficiency report was submitted on March 4, 1942 concerning Special Agent W. K. HARVEY and nothing has occurred since that time upon which the writer should comment, no additional efficiency report is being submitted because of his transfer from the Pittsburgh Office to the Bureau.

There is being transmitted under registered cover the personnel file of Agent HARVEY, together with his firearms card and leave record. It is noted that as of January 1, 1942 Agent HARVEY had twenty-six days, two hours and thirty-seven minutes of annual leave and eleven days, six hours and twenty-five minutes of sick leave.

Very truly yours,

*Lo record card  
detached  
assigned Div. 5  
4/10/42*

*J. E. Thornton*  
J. E. THORNTON,  
Special Agent in Charge

1 APR 1 1942

RECORDED

JET:KRW

67-168897-4	
Route	Recorded
Searched	Indexed
Number	
APR 2 1942	
FEDERAL BUREAU OF INVESTIGATION	

XEROX  
APR 26 1983  
XEROX  
FEB 18 1984

HIXON  
FILES SECTION  
P4  
10



*JW*  
MAY 6 1986

**Federal Bureau of Investigation**  
**United States Department of Justice**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to February 2, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. William K. Harvey Address SAME AS AGENT'S OR FLEMINGSBURG, KY  
Relationship WIFE

Very truly yours,

William K. Harvey  
Special Agent

HARVEY

ack  
3-25-42  
led

Pitts.

AERO  
MAY 6 1942

JOHN EDGAR HOOVER  
DIRECTOR

HHC:VH

**Federal Bureau of Investigation  
United States Department of Justice**

**Washington, D. C.**

March 14, 1942

MEMORANDUM FOR MR. TOLSON

RE: IN-SERVICE TRAINING COURSE  
February 23 TO March 5, 1942  
SPECIAL AGENT W. K. HARVEY  
EOD December 9, 1940  
GRADE CAF 10  
SALARY \$3500  
ASSIGNED TO: Pittsburgh

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Coffey	✓
Mr. Hendon	✓
Mr. Holloman	✓
Mr. McGuire	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

This Special Agent attended the In-Service Training Course as indicated above, during which period he was afforded a physical examination.

This Special Agent attained the following grades:

Photographic Training	--
Notebook	Good
Written Examination	95
Practical Public Speaking	--

Hip Shooting	92
Practical Pistol Course	88
Shotgun	100
.30 Rifle	67
Machine Gun	90

67-  
MAR 20 1942  
FEDERAL BUREAU OF INVESTIGATION  
67-NOT RECORDED

REMARKS: Interviewing Official - Mr. Holloman

"This Agent appears to be intensely interested in his work, and the opinion was gathered that he is most enthusiastic. This Agent appears mature both in appearance and mental attitude. When one first meets him there is something distracting about his personality, but after one talks to him for a few moments he forgets this and becomes impressed with this Agent's sincerity and interest. It is believed that Agent Harvey, with additional experience, should develop into an above average Agent.

"It is not believed that this Agent possesses any administrative or executive ability. It is believed this Agent could perform the duties of a Special Agent satisfactorily in any part of the United States."



Very truly yours,

*H. H. Clegg*  
H. H. Clegg  
MAY 6 1986  
MAY 26 1983  
FEB 18 1986

March 25, 1942

Mr. William E. ~~Harvey~~  
Federal Bureau of Investigation  
U. S. Department of Justice  
Pittsburgh, Pennsylvania

Dear Mr. ~~Harvey~~:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self destruction, while employed as a Special Agent.

Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director

COMMUNICATIONS SECTION  
MAILED 1  
★ MAR 25 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED MAIL ROOM  
MAR 24 8 23 PM '42

MAY 26 1983

MAY 6 1983  
RECEIVED

MAY 10 1983

hw  
67-

April 2, 1942

Special Agent in Charge  
Pittsburgh, Pennsylvania

RE: WILLIAM K. HARVEY  
SPECIAL AGENT

Dear Sir:

It is desired that the Field Personnel File  
of Special Agent William K. Harvey be forwarded to  
the Bureau immediately, in the event you have not  
already done so.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED 3  
★ APR 2 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

9 APR 4 1942  
XEROX  
MAY 18 1986

42-55-100  
XEROX  
MAY 26 1942  
XEROX  
MAY 18 1986

DML:CSH

March 28, 1942

MR. TAMM

The following employees have reported for duty in the National Defense Division and have been assigned as indicated:

<u>Name, title &amp; date reported</u>	<u>Grade, salary &amp; EOD date</u>	<u>Assigned to</u>
W. K. Harvey, Special Agent, reported 3/27/42	Caf 10, \$3500, EOD 12/9/40	Special memoranda desk, Internal Security Section, Room 1521, Ext. 2164
J. P. Hanratty, Special Agent, reported 3/28/42	Caf 10, \$3500, EOD 10/28/40	Special memoranda desk, Internal Security Section, Room 1521, ext. 2164

Reports relative to their progress will be submitted at the expiration of 45 days.

Respectfully,

D. M. Ladd

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

XEROX  
MAY 6 1942

XEROX  
FEB 18 1986

*Harmon K. Harvey*  
*Mayor Memphis*

APR 7 1942

RECORDED

168897-43	
Entered 40	Recorded.....
Searched.....	Indexed 1/1
Numbered 43	Filed.....
APR 3 1942	
FEDERAL BUREAU OF INVESTIGATION	

*W. J. [Signature]*

~~XEROX~~  
MAY 6 1986  
MAY 26 1983  
XEROX  
FEB 18 1986

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS  
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME William K. HARVEY AGE 26 YEARS, 6 MONTHS SA  
NATIVITY (state of birth) U.S.A. (Ind.) MARRIED, SINGLE, WIDOWED: MARRIED NUMBER OF CHILDREN 0  
FAMILY HISTORY NONE

HISTORY OF ILLNESS OR INJURY Scarlet fever - usual childhood diseases - Tonsilectomy - 1921 - Car Wreck 1937 - no serious injury

## HEAD AND FACE

EYES: PUPILS (size, shape, reaction to light and distance, etc.) Reg. 19 React to R. 94

DISTANT VISION RT. 20 /20, corrected to 20

LT. 20 /20, corrected to 20

COLOR PERCEPTION Normal

(state edition of Stilling's plates or Lamps used)

## DISEASE OF ANATOMICAL DEFECTS

EARS: HEARING RT. WHISPERED VOICE 15' CONVERSATIONAL SPEECH 15'

LT. WHISPERED VOICE 15' CONVERSATIONAL SPEECH 15'

## DISEASE OR DEFECTS

NOSE Veniation of nasal septum to left  
(Disease or anatomical defect, obstruction, etc. state degree)

## SINUSES

## REMARKS

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS

## TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1, 13, 16, 17, 12

NONVITAL TEETH no

PERIAPICAL DISEASE no

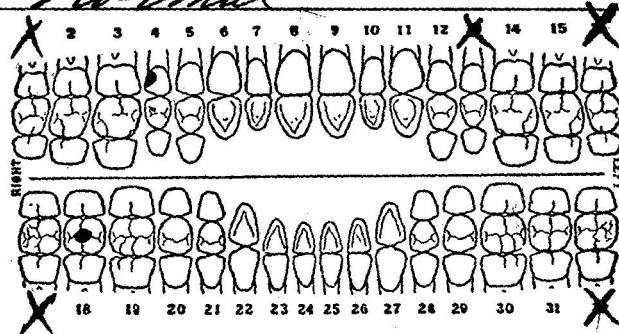
MARKED MALOCCLUSION no

PYORRHEA ALVEOLARIS no

TEETH REPLACED BY BRIDGES no

DENTURES no

REMARKS



(Signature of Dental Officer)

## GENERAL BUILD AND APPEARANCE

TEMPERATURE 97.6

HEIGHT 5' 9 1/2"

WEIGHT 157

RECENT GAIN OR LOSS, AMOUNT AND CAUSE None

SKIN, HAIR, AND GLANDS Brown hair

NECK (abnormalities, thyroid gland, trachea, larynx)

SPINE AND EXTREMITIES (bones, joints, muscles, feet)

EX-101

18 1986



THORAX (size, shape, movement, rib cage, mediastinum) 11  
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. 11

CARDIO-VASCULAR SYSTEM

HEART (note all signs of cardiac involvement) 11. Latent

PULSE: BEFORE EXERCISE 68  
AFTER EXERCISE 102  
THREE MINUTES AFTER 72

BLOOD PRESSURE: SYSTOLIC 136  
DIASTOLIC 80

CONDITION OF ARTERIES 11

CHARACTER OF PULSE 11

CONDITION OF VEINS 11

HEMORRHOIDS 11

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) 11

GENITO-URINARY SYSTEM

URINALYSIS: SP. GR. 1.012

ALB. NEGATIVE

SUGAR NEGATIVE

MICROSCOPIC NEGATIVE

VENEREAL DISEASE 11

NERVOUS SYSTEM

(organic or functional disorders)

ROMBERG 11

INCOORDINATION (gait, speech) 11

REFLEXES, SUPERFICIAL 11

DEEP (knee, ankle, elbow) 11

TREMORS 11

SEROLOGICAL TESTS NEGATIVE

BLOOD TYPE O

ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) 11

SMALLPOX VACCINATION: DATE OF LAST VACCINATION None in 5 yrs

TYPHOID PROPHYLAXIS: NUMBER OF COURSES 11

DATE OF LAST COURSE 11

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE 11

SUMMARY OF DEFECTS

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous

PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)

(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION 2/27/42

HHC:JBW

April 23, 1942

PERSONAL AND  
CONFIDENTIAL

Mr. J. E. Thornton  
Special Agent in Charge  
Federal Bureau of Investigation  
U. S. Department of Justice  
620 New Federal Building  
Pittsburgh, Pennsylvania

DECLASSIFIED BY SP6 Bjaude  
ON 2/25/86

Re: William K. Harvey,  
Special Agent

Dear Sir:

You are advised that during the most recent inspection of the Pittsburgh Office by Inspector J. S. Egan, he made the following comments concerning the above-mentioned Special Agent:

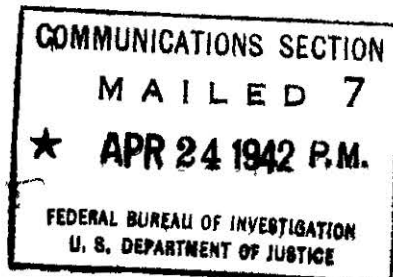
"This Agent has only a fair appearance. He is not familiar with his manuals and I would consider him only about average or not quite average for his length of service."

It is desired that you advise the Bureau thirty days from this date as to your own impressions concerning this employee and any improvements which may have been indicated with respect to the deficiencies noted by the Inspector.

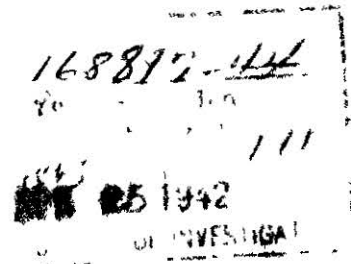
Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



EX-108  
MAY 6 1986



April 2, 1942

PERSONAL AND CONFIDENTIAL

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY SP-10/10/10  
ON 2/25/86

Dear Mr. Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on February 27, 1942.

This report reflects the following physical defects:

Deviation of nasal septum to left.  
Two pounds overweight.  
Labile blood pressure.

The Board of Examining Physicians recommends inoculation for typhoid, vaccination for smallpox, and inoculation for tetanus.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Your attention is directed to the fact that you are two pounds over the maximum weight. In order to fully meet the Bureau's qualifications, it will be necessary for you to reduce your weight in the amount of two pounds in the next six months' period. At the end of that time, an additional examination will be afforded you.

For your information, it was determined during this examination that your blood is International Type "O".

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECORDED  
MAY 11 1942

100-1  
FEB 18 1986

Federal Bureau of Investigation  
United States Department of Justice  
Pittsburgh, Pennsylvania  
April 27, 1942

EOD 12-9-40

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: WILLIAM K. HARVEY  
SPECIAL AGENT

Dear Sir:

Reference is made to Personal and  
Confidential letter from the Bureau dated  
April 23, 1942,

Please be advised that Special  
Agent WILLIAM K. HARVEY was transferred to the  
Bureau and left the Pittsburgh Office on March  
26, 1942. It is assumed that the Bureau will  
request Mr. HARVEY's immediate superior to sub-  
mit his Special Efficiency Report on May 23, 1942.

Very truly yours,

*J. E. Thornton*  
J. E. THORNTON  
Special Agent in Charge

JET:LEY  
66-

2 MAY 8 1942  
RECORDED

*Submitted  
Jm*

MAY 26 1942  
FEDERAL BUREAU OF INVESTIGATION

MAY 13 1942  
MAY 26 1983  
XEROX  
18 1986

3-27-42

WILLIAM K. HARVEY

SPECIAL AGENT

Entered on duty	December 9, 1940
Salary	\$3,500
Age	26
Married - no children	
Wife not employed	
Is an attorney - admitted in Indiana and Kentucky	
At Pittsburgh since January, 1942	
Preference	Denver, Butte, Junction
Badge, commission card	
and gun	Satisfactory
Rules and Regulations	80
Manual of Instructions	46 2/3

SAC THORNTON:

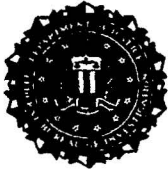
This agent entered on duty in 1940 and prior to coming to this office worked in the New York Office. He has good dictating ability and has the ability to organize and marshal his facts very well. It is believed that he has average or possibly above average investigative ability, however, he has been in the Pittsburgh office only about 30 days. The writer has not heard him testify but it is believed that he is prepared to represent the Bureau adequately and his special efficiency report from the New York Office indicates that he testified in a major trial and made a good appearance and indicated he was thoroughly familiar with his subject matter; further, that he testified clearly and distinctly. This agent is qualified in the use of all firearms and could function in a dangerous assignment. This agent's personal appearance is only average and it is felt that unless there is some physical condition which would prevent regular diet and exercise he could improve his physical appearance. This agent is slow to start and the writer has endeavored to prod him on several occasions and it is felt that although he is doing good work he is not working up to his actual capacity.

INSPECTOR EGAN:

This agent has only a fair appearance. He is not familiar with his manuals and I would consider him only about average or somewhat average for his length of service.

Inspection - Pittsburgh  
February 18 - 26, 1942  
Inspector J. S. Egan

EX-102  
FEB 18 1946



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

JKM:BK

April 27, 1942

MEMORANDUM FOR MR. LADD

Re: WILLIAM K. HARVEY  
Special Agent

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

This memorandum is submitted as a special efficiency report pursuant to the Director's instructions that such action be taken thirty days after Mr. Harvey had reported to Division 5. As was pointed out in the Director's memorandum of March 12, 1942, his desire in this regard is based on the inspection report of the Pittsburgh Office prepared by Mr. Egan in which this Agent was mentioned.

SA Harvey reported to Division 5 at the Bureau March 27, 1942 and has since been assigned to the Research Desk to prepare summary memoranda covering data available in the Bureau's files concerning various individuals and organizations. He has displayed a good general knowledge of the Bureau's work, a keen interest in the duties assigned him, and has been amenable to suggestions.

He has voluntarily performed more than the average amount of overtime and appears very anxious to learn and progress in the Bureau. It is felt that SA Harvey has shown better than average ability to grasp and perform his new duties as compared with other Agents of similarly limited experience.

Respectfully,

*J. K. Mumford*  
J. K. Mumford

2 MAY 14 1942

RECORDED

MAY 6 1942

187-1-1  
APR 30 1942  
FEB 18 1942

FOR DEFENSE





# REPORT OF EFFICIENCY RATING

REGULAR ( ) INTERIM ( )  
PROBATIONARY—1st ( ) 2d ( )

Classification Symbols

(Service) (Grade) (Class)

As of May 15, 1942 based on performance during period from March 27, 1942 to May 15, 1942

William King Harvey

(Name of employee)

Special Agent

(Title of position)

F.B.I.

(Bureau)

(Division)

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW  
MARK EMPLOYEE

✓ if adequate  
— if weak  
+ if outstanding

- Underline the elements which are especially important in the position.
- Rate only on elements pertinent to the position.
  - Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
  - Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
- Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

Administrative, supervisory, or planning ☐  
All others ☐

- Maintenance of equipment, tools, instruments.
- Mechanical skill.
- Skill in the application of techniques and procedures.
- Presentability of work (appropriateness of arrangement and appearance of work).
- Attention to broad phases of assignments.
- Attention to pertinent detail.
- Accuracy of operations.
- Accuracy of final results.
- Accuracy of judgments or decisions.
- Effectiveness in presenting ideas or facts.
- Industry.
- Rate of progress on or completion of assignments.
- Amount of acceptable work produced. (Is mark based on production records? ☒ (Yes or no))
- Ability to organize his work.
- Effectiveness in meeting and dealing with others.
- Cooperativeness.
- Initiative.
- Resourcefulness.
- Dependability.
- Physical fitness for the work.

- Effectiveness in planning broad programs.
- Effectiveness in adapting the work program to broader or related programs.
- Effectiveness in devising procedures.
- Effectiveness in laying out work and establishing standards of performance for subordinates.
- Effectiveness in directing, reviewing, and checking the work of subordinates.
- Effectiveness in instructing, training, and developing subordinates in the work.
- Effectiveness in promoting high working morale.
- Effectiveness in determining space, personnel, and equipment needs.
- Effectiveness in setting and obtaining adherence to time limits and deadlines.
- Ability to make decisions.
- Effectiveness in delegating clearly defined authority to act

STATE ANY OTHER ELEMENTS CONSIDERED

Search 74-55  
Numbers

JUN 3 1942

FEDERAL BUREAU OF INVESTIGATION

## STANDARD

Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus
- A majority of underlined elements marked plus, and no element marked minus
- All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements
- A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks
- A majority of underlined elements marked minus

Adjective rating	Numerical rating
Excellent	1
Very good	2 or 3
Good	4, 5, or 6
Fair	7 or 8
Unsatisfactory	9

Rating official

Reviewing official

Adjective rating  
Numerical rating

Good

May 23 1942

On the whole, do you consider the conduct of this employee to be satisfactory? ☒ (See back of form)

Rated by

J. K. Mumford Jr.  
(Signature of rating official)

Section Chief  
(Title)

5/16/42  
(Date)

Reviewed by

D. M. Ladd  
(Signature of reviewing official)

Asst. Director  
(Title)

5/15/42  
(Date)

Rating approved by efficiency rating committee

16-26177-1

(Date)

Report to employee

(Adjective rating)

(Numerical rating)

FEB 18 1943

## CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

\_\_\_\_\_  
(Signature)

### EXPLANATION OF DEVIATIONS FROM STANDARD

This Agent has been assigned to duties consisting mainly of the consolidation of information in the Bureau's files to be furnished other Governmental agencies or to consolidate for investigative purposes. He has rapidly acquired an understanding of his new duties and it is believed will develop into a better than average employee in this kind of work. He shows a marked willingness and a keen desire to learn and to improve himself.

\_\_\_\_\_  
(Signature)

REC'D-CH. CLK. OFF.  
MAY 19 12 51 PM '17  
F B I  
DEPT. OF JUSTICE



# REPORT OF EFFICIENCY RATING

REGULAR ( ) INTERIM ( )  
PROBATIONARY—1ST ( ) 2D ( )

Classification Symbols		
CAF	10	
(Service)	(Grade)	(Class)

As of March 31, 1942 based on performance during period from April 1, 1941 to March 31, 1942

Harvey, W. K.

SPECIAL AGENT

Federal Bureau of Investigation

(Name of employee)

(Title of position)

(Bureau)

National Defense

Internal Security

(Division)

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW  
MARK EMPLOYEE

- ✓ if adequate  
— if weak  
+ if outstanding

- Underline the elements which are especially important in the position.
- Rate only on elements pertinent to the position.
  - Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
  - Rate administrative, supervisory, and planning elements on all elements pertinent to the position whether in *italics* or not.
- Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

- Administrative, supervisory, or planning ☐  
All others ☒

- ✓ (1) Maintenance of equipment, tools, instruments.  
✓ (2) Mechanical skill.  
✓ (3) Skill in the application of techniques and procedures.  
✓ (4) Presentability of work (appropriateness of arrangement and appearance of work).  
✓ (5) Attention to broad phases of assignments.  
✓ (6) Attention to pertinent detail.  
+ (7) Accuracy of operations.  
+ (8) Accuracy of final results.  
✓ (9) Accuracy of judgments or decisions.  
✓ (10) Effectiveness in presenting ideas or facts.  
+ (11) Industry.  
✓ (12) Rate of progress on or completion of assignments.  
✓ (13) Amount of acceptable work produced. (Is mark based on production records? no)  
✓ (14) Ability to organize his work. (Yes or no)  
✓ (15) Effectiveness in meeting and dealing with others.  
✓ (16) Cooperativeness.  
✓ (17) Initiative.  
✓ (18) Resourcefulness.  
✓ (19) Dependability.  
✓ (20) Physical fitness for the work.

- \_\_\_\_\_ (21) Effectiveness in planning broad programs.  
\_\_\_\_\_ (22) Effectiveness in adapting the work program to broader or related programs.  
\_\_\_\_\_ (23) Effectiveness in devising procedures.  
\_\_\_\_\_ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.  
\_\_\_\_\_ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.  
\_\_\_\_\_ (26) Effectiveness in instructing, training, and developing subordinates in the work.  
\_\_\_\_\_ (27) Effectiveness in promoting high working morale.  
\_\_\_\_\_ (28) Effectiveness in determining space, personnel, and equipment needs.  
\_\_\_\_\_ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.  
\_\_\_\_\_ (30) Ability to make decisions.  
\_\_\_\_\_ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- \_\_\_\_\_ (A) \_\_\_\_\_  
\_\_\_\_\_ (B) \_\_\_\_\_  
\_\_\_\_\_ (C) \_\_\_\_\_

## STANDARD

Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus.  
A majority of underlined elements marked plus, and no element marked minus.  
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements.  
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks.  
A majority of underlined elements marked minus.

- | Adjective rating | Numerical rating |
|------------------|------------------|
| Excellent        | 1                |
| Very good        | 2 or 3           |
| Good ✓           | 4, 5, or 6       |
| Fair             | 7 or 8           |
| Unsatisfactory   | 9                |

Adjective rating  
Numerical rating  
Rating official Lead  
Reviewed official Lead  
Date 3/31/42  
Date 3/31/42

On the whole, do you consider the conduct of this employee to be satisfactory? (See back of form)

Rated by R. P. Kramer Section Chief

Reviewed by D. M. Ladd Asst. Director

Rating approved by efficiency rating committee MAY 29 1942 Report to employee

## CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

-----  
(Signature)

## EXPLANATION OF DEVIATIONS FROM STANDARD

-----  
(Signature)

This Agent makes an average appearance and has an average personality. He has a good general knowledge of the Bureau's work and has functioned satisfactorily in the field. He has been assigned as a Supervisor in the National Defense Division for a very limited period of time and it is not possible to express a considered opinion as to his ability in this capacity at the present time.

This Agent is interested in his work, seems sincere and anxious to do a good job. His future progress will depend entirely upon his energy and ability.

DX



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

June 3, 1942

CHC:LL

MEMORANDUM FOR MR. LADD

Re: WILLIAM KING HARVEY  
SPECIAL AGENT


Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

I have talked with this Agent and advised him that I do not believe the circumstances are such that he should undertake an SIS assignment at this time. It was pointed out to Mr. Harvey that he is married and that married men are ordinarily not considered eligible for these assignments inasmuch as they cannot take their wives with them and we have found from experience that married men on SIS do not work out satisfactorily. It is noted that Mr. Harvey is a Supervisor in the Security Division, and it was pointed out to him that in all probability he is performing just as important, if not more important, work than he would be on SIS.

RECOMMENDATION

It is recommended that Mr. Harvey not be considered for SIS assignment at this time.

Respectfully,

  
C. H. Carson

REC'D  
MAY 6 1946

67-161717-46  
FEDERAL BUREAU OF INVESTIGATION  
JUN 13 1942  
Routed \_\_\_\_\_ Recorded \_\_\_\_\_  
Searched \_\_\_\_\_ Checked \_\_\_\_\_  
Numbered \_\_\_\_\_ Filed \_\_\_\_\_

FOR DEFENSE



REC'D  
FEB 18 1946  
MAY 6 1946



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

March 5, 1942

FCH:mjm

MEMORANDUM FOR MR. TOLSON

Re: William King Harvey  
Special Agent

Entered on Duty: December 9, 1940  
Grade and Salary: CAF-10 - \$3500  
Office of Assignment: Pittsburgh  
Marital Status: Married  
Languages: French

At the conclusion of this Agent's training on January 25, 1941, Mr. Nathan said he thought he was good and would be above average.

On March 25, 1941, Mr. Sackett said he presented a good appearance, operated with very good judgment for a new man and he felt that he was developing in an entirely satisfactory manner and if he continued in his enthusiastic interest and attitude and continued to apply himself he should develop into a very good agent.

On September 23, 1941, Mr. Connelley said he presented a good appearance, dressed neatly, made a favorable impression, seemed to have an adequate knowledge of the work of the Bureau; that his immediate Supervisor said he organized his work in a satisfactory manner, conducted investigations with a moderate amount of supervision, appeared to be interested, and his reports reflected his investigations were satisfactory; and that he would rate him as an average young agent who was developing satisfactorily.

On January 19, 1942, Mr. Foxworth stated that this Agent presented a good personal appearance; gave the impression of knowing his work and had taken pains to thoroughly study any matter upon which he was working; that it was noted that when given an assignment, this Agent assumed responsibility of carrying forth the assignment to its logical conclusion; that he had given indications of good initiative and originality; and the reports he had rendered had been

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAY 26 1983

67-  
FEDERAL BUREAU OF INVESTIGATION  
JUN 18 1942  
Routed \_\_\_\_\_ Recorded \_\_\_\_\_  
Searched \_\_\_\_\_ Checked \_\_\_\_\_  
Numbered \_\_\_\_\_ Filed \_\_\_\_\_

XERO2  
FEB 18 1986

Memorandum for Mr. Tolson

Page 2.

better than average. He further stated that he had demonstrated good loyalty to the Bureau and it was believed that with wider field experience he should develop into an above average Special Agent.

On March 4, 1942, this Agent advised that he was very interested in going on a special assignment outside the United States.

Respectfully,

  
D. M. Ladd

JOHN EDGAR HOOVER  
DIRECTOR



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

March 4, 1942

FCH:mjm

MEMORANDUM FOR MR. LADD

Re: William King Harvey  
Special Agent  
EOD - December 9, 1940  
CAF-10 - \$3500

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

This Agent, who is in In-Service Training, advised the writer that he was very interested in going on a special assignment outside the United States.

This Agent advised that he was married, but that he definitely and conclusively had made up his mind that he was willing to leave the United States without his wife. He stated that he felt it was his patriotic duty just as it was the patriotic duty of our soldiers to fight in any part of the world, and he would be willing to go anywhere the Bureau desired.

I believe that this Agent could function properly on an assignment of this kind, and I recommend that he be approved for such an assignment. A brief of his file is attached.

Respectfully,

F. C. Holloman

Attachment

6/3/42  
Memo. Mr. Ladd  
CFC

67-16171-53  
FEDERAL BUREAU OF INVESTIGATION  
JUN 3 1942  
RECORDED  
INDEXED  
FILED

July 13, 1942

~~PERSONAL AND CONFIDENTIAL~~

MEMORANDUM FOR MR. LADD

DECLASSIFIED BY SP6 Bja nck  
ON 2/25/86

You are requested to submit special  
efficiency reports immediately on the agent personnel  
listed below;

Charles Edward McHabb  
John A. Weyl  
James W. Hotchkiss  
Leonard Greenburg  
William K. Harvey  
Joseph D. Donohue

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

XEROX  
MAY 6 1986  
3 1983

XEROX  
SEP 18 1986



REPORT OF REGULAR ( ) INTERIM ( )  
PROBATIONARY—1ST ( ) 2D ( )  
EFFICIENCY RATING

12-9-40

Classification Symbols

(Service) (Grade) (Class)

As of July 15, 1942 based on performance during period from May 15, 1942 to July 15, 1942

William King Harvey

(Name of employee)

Special Agent

(Title of position)

FBI

(Bureau)

Security

(Division)

Internal Security

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW  
MARK EMPLOYEE

- ✓ if adequate  
— if weak  
+ if outstanding

- Underline the elements which are especially important in the position.
- Rate only on elements pertinent to the position.
  - Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
  - Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
- Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

- Administrative, supervisory, or planning ☐  
All others ☐

- \_\_\_\_ (1) Maintenance of equipment, tools, instruments.  
\_\_\_\_ (2) Mechanical skill.  
\_\_\_\_ (3) Skill in the application of techniques and procedures.  
\_\_\_\_ (4) Presentability of work (appropriateness of arrangement and appearance of work).  
\_\_\_\_ (5) Attention to broad phases of assignments.  
\_\_\_\_ (6) Attention to pertinent detail.  
\_\_\_\_ (7) Accuracy of operations.  
\_\_\_\_ (8) Accuracy of final results.  
\_\_\_\_ (9) Accuracy of judgments or decisions.  
\_\_\_\_ (10) Effectiveness in presenting ideas or facts.  
\_\_\_\_ (11) Industry.  
\_\_\_\_ (12) Rate of progress on or completion of assignments.  
\_\_\_\_ (13) Amount of acceptable work produced. (Is mark based on production records? \_\_\_\_\_) (Yes or no)  
\_\_\_\_ (14) Ability to organize his work.  
\_\_\_\_ (15) Effectiveness in meeting and dealing with others.  
\_\_\_\_ (16) Cooperativeness.  
\_\_\_\_ (17) Initiative.  
\_\_\_\_ (18) Resourcefulness.  
\_\_\_\_ (19) Dependability.  
\_\_\_\_ (20) Physical fitness for the work.

- \_\_\_\_ (21) Effectiveness in planning broad programs.  
\_\_\_\_ (22) Effectiveness in adapting the work program to broader or related programs.  
\_\_\_\_ (23) Effectiveness in devising procedures.  
\_\_\_\_ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.  
\_\_\_\_ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.  
\_\_\_\_ (26) Effectiveness in instructing, training, and developing subordinates in the work.  
\_\_\_\_ (27) Effectiveness in promoting high working morale.  
\_\_\_\_ (28) Effectiveness in determining space, personnel, and equipment needs.  
\_\_\_\_ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.  
\_\_\_\_ (30) Ability to make decisions.  
\_\_\_\_ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

67-16897-51  
AUG 29 1942  
AUG 21 1942  
FEDERAL BUREAU OF INVESTIGATION

STANDARD

Deviations must be explained on reverse side of this form

- 3-27-42
- All underlined elements marked plus, and no element marked minus  
A majority of underlined elements marked plus, and no element marked minus  
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or— a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements  
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks  
A majority of underlined elements marked minus

- Adjective rating  
Excellent \_\_\_\_\_  
Very good \_\_\_\_\_  
Good \_\_\_\_\_  
Fair \_\_\_\_\_  
Unsatisfactory \_\_\_\_\_
- Numerical rating  
1  
2 or 3  
4, 5, or 6  
7 or 8  
9 or 10

Rating official Good  
Reviewing official \_\_\_\_\_  
MAY 6 1942  
FEB 18 1946

On the whole, do you consider the conduct of this employee to be satisfactory (Yes or no) (See back of form)

Rated by J. K. Mumford Jr. Section Chief 7/15/42  
(Signature of rating official) (Title) (Date)  
Reviewed by G. M. Ladd Asst. Director 7/25/42  
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee \_\_\_\_\_ Report to employee \_\_\_\_\_  
(Date) (Adjective rating) (Numerical rating)

## CONDUCT REPORT

(This space is to be used in case question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

\_\_\_\_\_  
(Signature)

### EXPLANATION OF DEVIATIONS FROM STANDARD

This Agent has shown a good attitude toward his work, appearing interested and anxious to learn. He has satisfactorily assumed the responsibilities of his current assignment as a supervisor and with added experience it is believed he will become better than average in these duties.

\_\_\_\_\_  
(Signature)

JUL 27 4 08 PM '47  
REC'D-CH. CLK. OFF  
F B  
DEPT. OF JUSTICE



J.B.:LCH

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**  
August 13, 1942

Mr. Tolson ✓  
Mr. E. A. Tamm ✓  
Mr. Clegg ✓  
Mr. Glavin ✓  
Mr. Ladd ✓  
Mr. Nichols ✓  
Mr. Rosen ✓  
Mr. Tracy ✓  
Mr. Carson ✓  
Mr. Coffey ✓  
Mr. Hendon ✓  
Mr. Kramer ✓  
Mr. McGuire ✓  
Mr. Harbo ✓  
Mr. Quinn Tamm ✓  
Tele. Room ✓  
Mr. Nease ✓  
Miss Beahm ✓  
Miss Gandy ✓

MEMORANDUM FOR MR. GLAVIN

RE: WILLIAM KING PARVLY  
Special Agent

Entered on duty	12-9-40
Reported to field	1-26-41
Present grade and salary	CAF-10 \$3500
Last salary change	11-1-41
Accounting course	Not enrolled.
Marksmanship	No training this year.
Qualified in all firearms:	
Failed to qualify with:	

**REMARKS**

On 6-14-41 he was transferred to the New York City Office (ND). On 11-1-41 he was re-allocated to grade CAF-10 at \$3500 per annum. On 12-1-41, Mr. Foxworth said this agent had testified in the case and that he had made a good appearance on the witness stand.

On 12-5-41, Mr. Foxworth said this agent should be transferred; that New York was his first office of assignment and that it would be to his betterment to send him elsewhere; that he had information that this agent's wife was doing some gossiping, but that he could not prove this.

On 1-11-42 he was transferred to the Pittsburgh Office. On 1-19-42, Mr. Foxworth recommended this agent favorably and said he had demonstrated good loyalty to the Bureau; and that with a wider field experience, he should develop into an above average agent.

During an inspection tour of the Pittsburgh Office from February 18 to February 26, 1942, Inspector Egan said this agent had only a fair appearance; that he was not familiar with his manuals and that he would consider him only about average or not quite average for his length of service.

On 3-4-42 SAC Thornton said it had been noticed that some nights in the office he almost browsed over his cases and it was thought that when he learned to speed up more, his volume would be greater; that he was above average as a dictator; that he had an average range demeanor which could become excellent if he set his mind to it; that at times he exhibited a rather judicial attitude, which it was felt was assumed in order to cover up an inferiority complex, which complex he should not have because he was intelligent and capable of meeting the public; that he definitely needed to develop more speed and drive, and if he could accomplish those two, he should go far as an agent.

FOR DEFENSE



BUY  
UNITED  
STATES  
SAVINGS  
BONDS  
AND STAMPS

Mr. Holloman, who interviewed him while in attendance at the In-service

MAY 6 1942  
XEROX  
MAY 26 1983

FEB 18 1986

Training Course, said that when one first met this agent there was something distracting about his personality, but after talking to him for a few moments, one forgot this and became impressed with his sincerity and interest; that with additional experience he should develop into an above average agent; that it was not believed he possessed any administrative or executive ability; and that he could perform his duties satisfactorily in any part of the country. He attended the In-Service Training course from February 23 to March 5, 1942.

On 3-27-42 he was transferred to Division 5, Seat of Government. On 3-31-42, Section Chief Kramer gave him an adjective rating of good and said that he was interested in his work; that he seemed sincere and anxious to do a good job; that his future progress would depend entirely upon his energy and ability; and that he had a good general knowledge of the Bureau's work and had functioned satisfactorily in the field.

On 4-27-42, Mr. Mumford said this agent had been assigned to the Research Desk in Division 5; that he had displayed a good general knowledge of the Bureau's work, a keen interest in the duties assigned to him; and that it was felt he had shown better than average ability to grasp and perform his new duties as compared with other agents of similarly limited experience.

On 5-15-42, Mr. Mumford gave him an adjective rating of good and said it was believed he would develop into a better than average employee in that kind of work; that he showed a marked willingness and a keen desire to learn and to improve himself. On 6-3-42, Mr. Carson recommended that this agent not be considered for SIC assignment at that time.

On 7-15-42, Mr. Mumford gave him an adjective rating of good and said that he had shown a good attitude toward his work; that he had satisfactorily assumed the responsibilities of his current assignment as a supervisor; that he appeared interested and anxious to learn; and that he would become better than average in his duties with added experience.

I recommend grade CAF-11 at \$3800 per annum.

Respectfully,

*J. B. Wilcox*  
J. B. Wilcox

*Per. Rec. to Dept.  
8-20-42  
m.c. 2.  
J. B. Wilcox  
S. J. Wilcox  
m.c. 2.*

*QX  
OK  
/m*

REC'D-CHICLN OFI  
F B  
DEPT OF JUSTICE  
JUN 17 8:52 AM '47

168897-52

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1947	
FBI - CHICAGO	

INVESTIGATIVE

*Handwritten:* 168897-52

## FEDERAL BUREAU OF INVESTIGATION

Mr.  
Miss  
Mrs.

Date \_\_\_\_\_

New appointment ☐ Mr. William K. Harvey ☐ Transfer ☐ Promotion ☐ August 20, 1942 ☐ Separation ☐

III

## PRESENT STATUS

1. Title:
2. Grade:
3. Salary: Special Agent  
\$3500 per annum
4. Seat of Government: ☐  
Field: ☐
5. Division:
6. Appropriation: F

## PROPOSED ACTION

"Salaries and Expenses, FBI"  
(National Defense)

7. Title:
8. Grade:
9. Salary: Special Agent  
\$3800 per annum
10. Seat of Government: ☐  
Field: ☐
11. Division:
12. Appropriation: F
13. Effective:  
September 1, 1942
14. Position: Vice: ☐  
Identical: ☐
15. Remarks:

"Salaries and Expenses, FBI"  
(National Defense)

14. Position: Vice: ☐  
Identical: ☐  
Daniel L. O'Connor, Jr., -trans-  
ferred 8-1-42

Respectfully submitted,

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg Chief, Audit Section \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED 4  
★ AUG 20 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Director, Federal Bureau of Investigation

MAY 6 1942  
FBI

MAY 26 1942  
FBI

gck

MAY 18 1942  
FBI

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C. RDP:jjj

August 20, 1942

Mr. William K. Harvey  
Federal Bureau of Investigation  
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent  
Assignment:  
Grade: CAF 10 Salary: \$3500 per annum  
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.

To

Position: Special Agent  
Assignment:  
Grade: CAF 11 Salary: \$3800 per annum  
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.  
Effective: September 1, 1942

Respectfully,

*Francis Biddle*

Attorney General.

By the Attorney General:

(signed) James R. Brown, Jr.

The Assistant to the Attorney General.

Vice: Daniel L. O'Connor, Jr. - trans. 8-1-42

RECORDED  
MAY 6 1943

August 31, 1942

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

It is with pleasure that I am enclosing a letter  
from the Attorney General advising you of your promotion  
from \$3500 per annum in Grade CAF 10 to \$3800 per annum in  
Grade CAF 11, effective September 1, 1942.

Sincerely yours,

4 SEP 2 1942

John Edgar Hoover  
Director

Enclosure

CC: Mr. Ladd  
Mr. Reeder

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
AUG 31 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
AUG 31 1942

MAY 26 1943

KEROA  
FEB 18 1986



AL:HF

September 3, 1942

Local Board Number 118  
Selective Service System  
Maysville, Kentucky

DECLASSIFIED BY 76 139 m  
ON 2/25/86

~~CONFIDENTIAL~~

Gentlemen:

Reference is made to the Selective Service case of Mr. William K. Harvey who is employed in this Bureau as a Special Agent, and who is duly registered at your Board. You will recall that this registrant has been placed in Class III-A due to a dependency and that deferment has also been requested by me in order to show his position here at the Bureau.

In accordance with the Selective Service regulations, I desire to advise you that Mr. Harvey, in view of his increased experience and length of service, has now been promoted to the salary of \$3800 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover  
Director

Mr Tolson \_\_\_\_\_  
Mr E A Tamm \_\_\_\_\_  
Mr Clegg \_\_\_\_\_  
Mr Glavin \_\_\_\_\_  
Mr Ladd \_\_\_\_\_  
Mr Nichols \_\_\_\_\_  
Mr Rosen \_\_\_\_\_  
Mr Tracy \_\_\_\_\_  
Mr Carson \_\_\_\_\_  
Mr Coffey \_\_\_\_\_  
Mr Hendon \_\_\_\_\_  
Mr Kramer \_\_\_\_\_  
Mr McGuire \_\_\_\_\_  
Mr Quinn Tamm \_\_\_\_\_  
Mr Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
SEP 10 1942

MAY 4 1943

RECEIVED



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

September 5, 1942

WKH:klb

MEMORANDUM FOR MR. MUMFORD

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

This is to advise that on September 3, 1942, I received an Occupational Questionnaire from Local Board No. 1, Maysville, Mason County, Kentucky. This Questionnaire was properly executed and returned on September 4, 1942.

Respectfully,

W. K. Harvey

FEDERAL BUREAU OF INVESTIGATION

FOR DEFENSE



BUY  
UNITED  
STATES  
SAVINGS  
BONDS  
AND STAMPS

KERO  
FEB 18 1986



JKM:TD

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

September 22, 1942

MEMORANDUM FOR MR. LADD

Re: William K. Harvey;  
Special Agent

I have just received advice from the above named Supervisor that his wife's mother, Mrs. J. M. McIntire, died today at Flemingsburg, Kentucky. He has been granted emergency annual leave to proceed there with his wife and will return to duty September 28, 1942.

It is suggested that a letter of condolence be directed to this Agent's wife at Flemingsburg, Kentucky - no more exact address is needed.

Respectfully,

*J. K. Mumford*  
J. K. Mumford

67-141872-56  
FEDERAL BUREAU OF INVESTIGATION  
SEP 25 1942  
Routed \_\_\_\_\_ Indexed \_\_\_\_\_  
Searched \_\_\_\_\_ Checked \_\_\_\_\_  
Numbered \_\_\_\_\_ Filed \_\_\_\_\_

THREE

MAY 6 1948

XEROX  
MAY 26 1983

XEROX  
FEB 18 1986

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

Mr.  
Miss  
Mrs.

Date

Mr. J. Edgar Hoover

November 20, 1942

New appointment ☐Transfer ☐Promotion ☐Separation ☐

## PRESENT STATUS

- |                           |  |
|---------------------------|--|
| 1. Title. Special Agent   | 2. Grade GS-11   |
| 3. Salary \$6.0 per annum | 4. Seat of Government Field: <input type="checkbox"/>              |
| 5. Division               | 6. Appropriation "Maintenance and Expenses FBI" (National Defense) |

## PROPOSED ACTION

- |  |  |
|--|--|
| 7. Title Special Agent (Supervisor)          | 8. Grade GS-11   |
| 9. Salary \$6.0 per annum                    | 10. Seat of Government Field: <input type="checkbox"/>                                 |
| 11. Division Division Five Security Division | 12. Appropriation "Maintenance and Expenses FBI" (National Defense)                    |
| 13. Effective December 1, 1942               | 14. Position Vice: <input type="checkbox"/><br>Identical with William E. Flood SAC FBI |
| 15. Remarks                                  |  |

Respectfully submitted,

J. C. Chief, Audit Section  
Classification SectionMr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Egan

Mr. Gurnea

Mr. Harbo

Mr. Hendon

Mr. Kramer

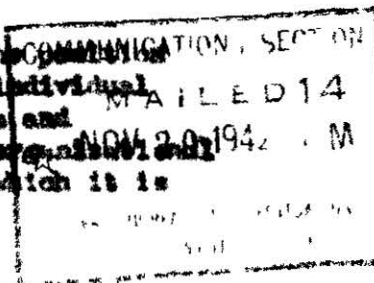
Mr. McGuire

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

Director, Federal Bureau of Investigation (Title)



MAILED

JCK

XEROX  
FEB 18 1986

9861 MAY 6 1942

November 27, 1942

William K. Harvey

Mr.  
Federal Bureau of Investigation  
Washington, D. C.  
U. S. Department of Justice

Dear Sir:

Mr. Tolson \_\_\_\_\_ This will acknowledge the receipt of your contribution of  
Mr. E. A. Tamm \_\_\_\_\_ \$5.00 to the fund to be paid to the designated beneficiary of any  
Mr. Clegg \_\_\_\_\_ participating Special Agent of the Bureau who dies, from any cause  
Mr. Glavin \_\_\_\_\_ except self-destruction, while employed as a Special Agent. Pay-  
Mr. Ladd \_\_\_\_\_ ment will be made for death by self-destruction after the Agent  
Mr. Nichols \_\_\_\_\_ has been a member of the fund for two years.

Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION

MAILED 7

★ NOV 27 1942 P.M.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Sincerely yours,

J. E. Hoover

John Edgar Hoover  
Director

RECORDED  
INDEXED  
NOV 26 1942

**Federal Bureau of Investigation**  
**United States Department of Justice**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to September 4, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name MRS. Elizabeth M. HARVEY Address SAME AS Agent's  
Relationship WIFE Dated 10/1/42

Very truly yours,

Special Agent

FEB 18 1960



Re: William K. Harvey  
James R. Hanratty  
George H. Harvey  
Kenneth C. Howe  
John Patrick Hyland, Jr.  
M. Lee Hancock  
Mr. Edward L. Jones, Jr.  
Warren J. Kenney  
Paul F. Kriethe, Jr.

Transfer the above employees to the  
position of Special Agent (Supervisor)  
CAF 11, \$3800 per annum in Division  
Five, Security Division, effective  
December 1, 1942.

per W. R. Glavin

*Per rec to dept*  
*11/30/42*  
*NOT RECORDED*  
*4/25/42*  
*6/1942*

XEROX  
MAY 26 1983

MAY 6 1983  
FEB 23 1986  
XEROX

65

JOHN EDGAR HOOVER  
DIRECTOR



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

December 2, 1942

WKH:k1b

MEMORANDUM FOR THE CHIEF CLERK

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

This is to advise you that on December 1, 1942, the undersigned communicated with Local Board No. 118, Maysville, Mason County, Kentucky requesting that his Selective Service classification be changed from 3-A to either 2-B or 3-B.

Respectfully,

*W. K. Harvey*  
W. K. HARVEY  
Special Agent

FOR DEFENSE



BUY  
UNITED  
STATES  
SAVINGS  
BONDS  
AND STAMPS

9 DEC 13 1942

XEROX  
MAY 6 1986

XEROX  
MAY 26 1983

XEROX  
FEB 18 1986

*10/2/42*  
*m/n/r*  
*80*



DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

NGP:he

November 30, 1942

Mr. William K. Harvey  
Federal Bureau of Investigation  
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in  
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"  
(National Defense) FIELD

To

Position: Special Agent (Supervisor)

Assignment: Division Five, Security Division

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"  
(National Defense) DEPARTMENTAL

Effective: December 1, 1942

Respectfully,

*Francis Biddle*

Attorney General.

By the Attorney General:

(Signed) James T. ...

MAY 6 1946

The Assistant to the Attorney General.

Additional - Identical with William D. Blood CSC #151

EC

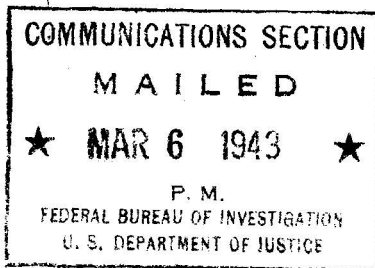
March 6, 1943

Mr. ~~William K. Harvey~~  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Sir:

Mr. Tolson\_\_\_\_\_ This will acknowledge the receipt of your contribution of  
Mr. E. A. Tamm\_\_\_\_\_ \$5.00 to the fund to be paid to the designated beneficiary of any  
Mr. Clegg\_\_\_\_\_ participating Special Agent of the Bureau who dies, from any cause  
Mr. Glavin\_\_\_\_\_ except self-destruction, while employed as a Special Agent. Pay-  
Mr. Ladd\_\_\_\_\_ ment will be made for death by self-destruction after the Agent  
Mr. Nichols\_\_\_\_\_ has been a member of the fund for two years.  
Mr. Rosen\_\_\_\_\_  
Mr. Tracy\_\_\_\_\_  
Mr. Carson\_\_\_\_\_  
Mr. Coffey\_\_\_\_\_  
Mr. Hendon\_\_\_\_\_  
Mr. Kramer\_\_\_\_\_  
Mr. McGuire\_\_\_\_\_  
Mr. Harbo\_\_\_\_\_  
Mr. Quinn Tamm\_\_\_\_\_  
Mr. Nease\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

Sincerely yours,



*J. Edgar Hoover*  
John Edgar Hoover  
Director

MAR 11 1943  
MAR 11 1943



**Federal Bureau of Investigation  
United States Department of Justice**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to January 15, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Elizabeth M. Harvey Address SAME AS UNDERSIGNED  
Relationship Wife Dated 2/15/43

Very truly yours,

*William K. Harvey*  
Special Agent



DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

November 30, 1942

Mr. William K. Harvey  
Federal Bureau of Investigation  
Department of Justice

Dear Mr. Harvey:

You are hereby transferred from one position to another in  
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"  
(National Defense) FIELD

To

Position: Special Agent (Supervisor)

Assignment: Division Five, Security Division

Grade: CAF-11 Salary: \$3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation,"  
(National Defense) DEPARTMENTAL

Effective: December 1, 1942

Respectfully,

*Francis Biddle*

Attorney General.

By the Attorney General:

*James B. Connelley*  
The Assistant to the Attorney General.

MAY 26 1983

GKS:AL

February 24, 1943

Mr. D. M. Ladd  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mickey:

I have just had occasion to go over in some detail that section of the Bureau's archives prepared by Division Five, and I wanted you to know how very pleased I was with the job you have done.

I am very much interested in this project, because I feel that we owe it to the American people to keep a rather detailed summary of our activities during this war. It was impractical for any one man to handle such an assignment, and I think that the manner in which you have coordinated the activities of the various Supervisors under you, who have worked on this project, is certainly outstanding.

When a suitable occasion presents itself, I do wish that you would express to all of the Supervisors in your division who have had a part in preparing the archives, my personal appreciation for their work.

with best wishes and kind regards,

Sincerely yours,

Copy of this letter to go in the following personnel files:

A. C. Bise	J. F. Sullivan	V. W. Prospere
F. P. Griffiee	W. L. Hancock	G. P. Gannon
F. J. Beattie	G. W. Hall	G. N. Willis
H. M. Clegg	L. E. Edwards	E. S. Slater
V. P. Keay	R. F. VanLandingham	R. B. Yadon
C. A. Kincaid	N. N. Brand	G. C. Callan
R. D. Auerbach	H. L. Davis	R. G. Fletcher
A. J. Tuohy	R. P. Lewis	J. A. Holtzman
C. E. Ghent	E. C. Richardson	L. L. Tyler
T. W. Perrin	E. H. Walker	J. H. Williams
J. W. Vinson	J. J. Deane	Harold Ranstad

**XEROX**  
**MAY 6 1943**

**XEROX**  
**MAR 23 1943**  
**XEROX**  
**FEB 18 1986**

(continued)

E. T. Cannon  
J. C. Buckbee  
J. Horn  
F. D. Vechery  
D. Currie  
M. M. Reed  
W. H. Skelly  
W. C. Hinze  
D. A. Flinn  
W. K. Harvey  
K. R. McIntire  
G. Stetter  
J. A. Cimperman  
F. G. Tillman  
J. P. Coyne  
J. P. Hanratty

2/16/43

DIVISION FIVE SUPERVISORS WHO WORKED ON PREPARATION OF ARCHIVES MATERIAL:

S. S. ALDEN  
A. C. Bise  
F. P. Griffie  
F. J. Beattie

E. W. TIMM  
W. H. Skelly  
W. C. Hinze

C. H. CARSON  
H. M. Clegg  
V. P. Keay  
C. A. Kincaid  
R. D. Auerbach  
A. J. Bushy  
C. E. Ghent  
T. W. Perrin  
J. W. Vinson  
J. F. Sullivan  
W. L. Hancock  
G. W. Hall  
L. E. Edwards  
R. F. VanLandingham  
N. N. Brand  
H. L. Davis  
R. P. Lewis

F. L. WELCH  
D. A. Flinn  
W. K. Harvey  
K. R. McIntire  
G. Stetter  
J. A. Cimperman  
F. G. Tillman  
J. P. Coyne  
J. P. Hanratty

J. K. MUMFORD, #1 man

R. H. CUNNINGHAM  
E. C. Richardson  
E. H. Walker  
J. J. Deane  
V. W. Prospere  
G. P. Cannon  
G. N. Willis  
E. S. Slater  
R. B. Yaden  
G. C. Callan

J. B. LITTLE  
R. G. Fletcher  
J. A. Holtzman  
L. L. Tyler  
J. H. Williams

J. C. STRICKLAND  
Harold Ranstad  
E. T. Cannon  
J. C. Buckbee  
J. Horn  
F. D. Vechery  
D. Currie  
M. M. Reed

# REPORT OF EFFICIENCY RATING

REGULAR ( X ); INTERIM ( )  
PROBATIONARY—1ST ( ) 2D ( )

Classification Symbols		
CAF	11	\$3800
(Service)	(Grade)	(Class)

As of March 31, 1943 based on performance during period from Apr. 1, 1942 to March 31, 1943

William King Harvey  
(Name of employee)

Special Agent  
(Title of position)

Federal Bureau of Investigation  
(Bureau)

Internal Security  
(Division)

Security  
(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	--

- (1) Maintenance of equipment, tools, instruments.  
— (2) Mechanical skill.  
✓ (3) Skill in the application of techniques and procedures.  
— (4) Presentability of work (appropriateness of arrangement and appearance of work).  
+ (5) Attention to broad phases of assignments.  
+ (6) Attention to pertinent detail.  
+ (7) Accuracy of operations.  
+ (8) Accuracy of final results.  
+ (9) Accuracy of judgments or decisions.  
+ (10) Effectiveness in presenting ideas or facts.  
+ (11) Industry.  
+ (12) Rate of progress on or completion of assignments.  
— (13) Amount of acceptable work produced. (Is mark based on production records?       )  
+ (14) Ability to organize his work.  
+ (15) Effectiveness in meeting and dealing with others.  
+ (16) Cooperativeness.  
+ (17) Initiative.  
+ (18) Resourcefulness.  
+ (19) Dependability.  
+ (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.  
— (22) Effectiveness in adapting the work program to broader or related programs.  
— (23) Effectiveness in devising procedures.  
— (24) Effectiveness in laying out work and establishing standards of performance for subordinates.  
— (25) Effectiveness in directing, reviewing, and checking the work of subordinates.  
— (26) Effectiveness in instructing, training, and developing subordinates in the work.  
— (27) Effectiveness in promoting high working morale.  
— (28) Effectiveness in determining space, personnel, and equipment needs.  
— (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.  
— (30) Ability to make decisions.  
— (31) Effectiveness in delegating clearly defined authority to act.

## STATE ANY OTHER ELEMENTS CONSIDERED

- (A) 31  
— (B) 31  
— (C) 31

STANDARD		Adjective rating	Numerical rating
Deviations must be explained on reverse side of this form			
All underlined elements marked plus, and no element marked minus	Adjective rating: Excellent	1	
A majority of underlined elements marked plus, <del>none</del>	Very good	2 or 3	
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements	Good	4, 5, or 6	
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8	
A majority of underlined elements marked minus	Unsatisfactory	9	

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (See back of form)

Rated by F. L. Welch Chief of Section March 31, 1943  
(Signature of rating official) (Title) (Date)  
Reviewed by [Signature] Assistant Director April 1, 1943  
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee        Report to employee         
(Date) (Adjective rating) (Numerical rating)



## CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

---

(Signature)

## EXPLANATION OF DEVIATIONS FROM STANDARD

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(Signature)

12-4-40

Agent Harvey is dependable, conscientious and industrious and produces more than an average amount of work. He has a good knowledge of the Bureau's policies and his work has been entirely satisfactory in every respect. The attitude which he has exhibited is commendable and he quickly grasps the nature of any assignments given to him. From time to time he has been called upon to handle important matters where efficiency and thoroughness are prerequisites and the manner in which he did this work was very satisfactory.

Agent Harvey's voluntary overtime far exceeds the average and he gladly accepts any responsibilities given to him at any time. This employee is above average in intelligence, makes a neat appearance and has a good personality. He also possesses a sufficient amount of self-confidence. From the manner in which he has conscientiously worked, it is apparent that he desires to improve his value to the Bureau and progress. It is believed that with additional experience Agent Harvey will develop within a short period of time into an excellent Supervisor.

**EX-101**  
**MAY 6 1986**

wkh

**Federal Bureau of Investigation  
United States Department of Justice**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to August 31, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MAILED~~) the sum of <sup>Five</sup> ~~ten~~ dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs Elisabeth M. HARVEY Address 2627 39th. S.T. N.W., W.D.C.  
Relationship Wife Dated 7/31/43

Very truly yours,

William K. Lawrence  
Special Agent

FEB 18 1960

8-2

ack'd 5-4-53

MAY 18 1986

AUG 7

file

WMW:VMK

August 11, 1943

Local Board Number 118  
Selective Service System  
Mayeville, Kentucky

RE: WILLIAM KING HARVEY  
Order Number 1194

Gentlemen:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a lay position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached D.C. Form 42-1 (Revised 7-10-42) has been executed by me under date of August 9th, and countersigned by the Chairman of the Agency Committee, be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having this affidavit made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover  
Director

Enclosure

CC: Review Committee, War Manpower Commission  
CC: Mr. Ladd  
CC: SAC- Louisville

Tolson  
E. A. Tamm  
Clegg  
Coffey  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Acers  
Carson  
Harbo  
Hendon  
Mumford  
Starke  
Quinn Tamm  
Nease  
Gandy

COMMUNICATIONS SECTION

AUG 12 1943 P.M.

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

9 AUG 16 1943

RECORDED

FEB 18 1986

XEROX

MAY 18 1946

168897-58

flomms

Federal Bureau of Investigation, United States Department of Justice

Washington, D. C.

See attachment

See attachment

See attachment

See attachment

See attachment

Washington, D. C.

J. Edgar Hoover

the Director

RECEIVED

U. S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

9th

August

43

---

Chairman

WILLIAM KING HARVEY

1194

27

118

Special Agent

Maysville

Kentucky

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940

3800 annually

December 9, 1940

See attachment

LL.B. degree Indiana University.

See attachment

See attachment

FEB 18 1986

## SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today. Up to the present time the full complement of Special Agent personnel has not been secured and every effort is being made to secure the necessary additional Special Agent personnel.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

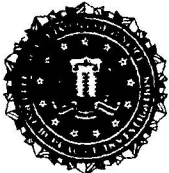
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Subscribed and sworn to before me this 9th day of August 19 43

---

Notary Public





WKH:IS

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
August 23, 1943

CC-287

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*WJH*  
MEMORANDUM FOR MR. WELCH

RE: WILLIAM KING HARVEY, SPECIAL AGENT;  
E.O.D. 12/9/40  
PERSONNEL MATTER

This is to advise that on the above date the under-  
signed received a notice from Selective Service Local Board #118,  
Maysville, Mason County, Kentucky, dated August 20, 1943, advising  
that Selective Service classification of the above-captioned Agent  
is 2-B until February 18, 1944.

ACTION: It is suggested that this memorandum be referred  
to the Chief Clerk's office for record purposes.

Respectfully,

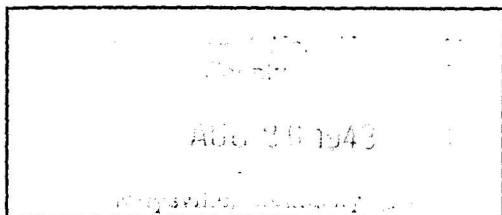
*William King Harvey*  
William King Harvey

*Noted  
Wm King*



*file  
3 WJH*  
FEB 18 1944

## CLASSIFICATION ADVICE



(Local Board Date Stamp With Code)

August 20, 1943

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

HARVEY

(First name)

(Middle name)

(Last name)

Order No. \_\_\_\_\_ has been classified in Class II-B

Until Feb. 18, 1944, 19\_\_\_\_

(Insert date for Class II-A and II-B only)

by ☒ Local Board.☐ Board of Appeal (by vote of \_\_\_\_\_ to \_\_\_\_\_).☐ President.

Appeal from classification by local board must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal within 10 days after the above date of mailing of notice to registrant.

If you believe that it is in the national interest or necessary to avoid an injustice that further consideration be given to the registrant's case after classification by the board of appeal, consult the Selective Service Regulations, the Government appeal agent, the occupational advisor, or the State Director of Selective Service.

(Member or clerk of Local Board)

EX-100  
MAY 6 1986

EX-100  
FEB 18 1986



FLW:TD

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

October 13, 1943

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. D. M. LADD

Re: William K. Harvey,  
Special Agent, EOD Bureau - 12-9-40

In view of the outstanding manner in which the above Supervisor has handled his work, the suggestion is being made at this time that consideration be given to increasing his salary from CAF-11 at \$3800 to CAF-12 at \$4600. The following observations are being made with reference to instances of his work.

Agent Harvey has been assigned to the German desk in the Internal Security Section since March 27, 1942. As you know, his work, among other things, includes the responsibility of evaluating, correlating and disseminating German intelligence information. Harvey has been particularly outstanding in this regard and he has been very prompt in procuring intelligence information from other agencies, Bureau contacts and from the field generally. This Agent has shown outstanding enthusiasm and because of his resourcefulness and keen interest in his work has an excellent knowledge of the German intelligence picture and German organizations, both in this country and in Germany. The correlation of the information concerning German matters which this Agent has accomplished has been of assistance in many of the Bureau's national defense prosecutions. As examples of this Agent's outstanding work and ability in analyzing and supervising complex national defense cases, his work has been particularly outstanding in the following described cases:

DEUTSCH-AMERIKANISCHE BERUFGEMEINSCHAFT (German-American Vocational League, Inc., also referred to as D.A.B.)

Agent Harvey has supervised the investigation of this organization for the past several months. This investigation was of an extremely complex nature and the Agent followed it closely at all times. The above organization, with the possible exception of the German-American Bund, was the largest, most effective and most dangerous German organization in the United States and was extremely active in the dissemination of German propaganda and in other activities aimed at creating and strengthening the allegiance of Germans in this country to the fatherland. Recently this case was presented to a Federal Grand Jury at Newark, New Jersey, and 29 national and local leaders of the organization were indicted on charges of conspiring to violate the Foreign Agents Registration Act.

Agent Harvey has made numerous suggestions to the Criminal Division of the Department in connection with the preparation of the case for prosecution. When the Department was decided upon a theory of prosecution,

FOR DEFENSE



MAY 6 1944

Agent Harvey submitted memoranda suggesting the theory of prosecution, which was finally decided upon by the Criminal Division, i.e., to charge the officers and leaders with conspiracy to violate the Foreign Agents Registration Act. In addition to this prosecution, as a result of the investigation and supervision of the case, numerous members of the organization have been apprehended and interned as enemy aliens and it appears probable that other members will be denaturalized and subsequently interned.

CARL GUENTHER ORGELL, was; VOLKSBUND FUER DAS DEUTSCHTUM IN AUSLAND;  
Registration Act.

At the present time Orgell is under indictment in the District of Columbia, charged with violations of the Foreign Agents Registration Act of 1938. Since approximately 1934, Orgell has been the official paid representative in the United States of the captioned organization, which is also known as the Peoples Society for Germanism Abroad. Information now available clearly indicates that this organization operated effectively as a propaganda subsidiary of the German government and the Nazi Party. When Agent Harvey took over the duties on the German desk he noted that considerable investigation had been conducted on the subject since 1938. This Agent then carefully analyzed the information available, gave it special attention and saw to it that the additional necessary investigation was conducted in order to establish a case. It is believed that the suggestions and efficient manner in which Harvey followed this case contributed greatly toward the prosecution which was instituted against Orgell.

THE NATIONAL SOCIALIST GERMAN WORKERS PARTY (N.S.D.A.P. or Nazi Party)

Agent Harvey has followed the investigation of the Nazi Party fairly intensively, primarily on two bases -

- (1) The development and correlation of all available intelligence information concerning the N.S.D.A.P. and
- (2) The identification and investigation of the individual members in the United States.

As a result of the investigation, which has been closely followed and guided by Agent Harvey for approximately the past year, about 1,000 former and present members in the United States have been identified. Those members who have not returned to Germany have been appropriately investigated or are presently the

10-13-43

subjects of active investigations. Numerous members of the N.S.D.A.P. have been interned as alien enemies as a result of the investigation.

#### GERMAN-AMERICAN BUND

For the past several months, Agent Harvey has supervised the widespread and complex investigation of this organization and has given it close and special attention. The investigation of the German-American Bund has included a complete and thorough inquiry into the activities, organization, structure, background and leadership of the Bund. As an indication of the complexity of this investigation and, consequently, of its supervision, it is noted that the files in this matter comprise approximately 200 sections. During the time Agent Harvey has supervised this case, consolidated denaturalization proceedings have been instituted in numerous jurisdictions aimed at cancelling the citizenship of former members and leaders of the Bund. The broad aspects of these cases, including voluminous correspondence with the Department and the handling and dissemination of appropriate exhibits, have been efficiently handled by this Agent.

#### GENERAL

This Agent is particularly outstanding in the enthusiasm which he shows concerning his work. He has averaged over 100 hours per month in voluntary overtime on his present assignment. He is very efficient and seeks any opportunity to develop his general knowledge on German activities. As you will recall, he was recently designated by the Bureau to give a talk on the subject of "German Espionage in the Western Hemisphere" at a Censorship Conference at Miami, Florida. I have been advised that he gave an excellent speech and clearly indicated to the group his well-rounded knowledge on German activities. This Agent has lectured before numerous new Agents and In-Service Schools on the German organizational work, in addition to his other assignments.

ACTION: In view of the outstanding enthusiasm which Harvey shows and the excellent manner in which he has supervised the many complex and complicated cases on his desk, it is recommended that favorable consideration be given to increasing his salary from CAF-11 at \$3800 to CAF-12 at \$4600.

Respectfully,

*F. L. Welch*  
F. L. Welch

*1 CONCURRED*  
*10/15/43*

*OK*  
*10/17/43*

*[Handwritten signature]*

FEDERAL BUREAU OF INVESTIGATION

Checked by:  
Filed by:

Mr.  
Miss  
Mrs.

Date

Mr. William K. Harvey

October 29, 1943

New appointment

Transfer

Promotion

Separation

II

PRESENT STATUS

1. Title:

2. Grade:

3. Salary: Special Agent (Supervisor)

CAF 11

4. Seat of Government:

\$3800 per annum

Field:

5. Division:

6. Appropriation:

Division Five  
Security Division

PROPOSED ACTION

"Salaries and Expenses, FBI"  
(National Defense)

7. Title:

8. Grade:

9. Salary: Special Agent

10. Seat of Government:

\$2600 per annum

Field:

11. Division:

12. Appropriation:

13. Effective:

"Salaries and Expenses, FBI"  
(National Defense)

November 1, 1943

14. Position:

Additional:

Vice:

Identical:

15. Remarks:

Respectfully submitted,

(Title)

CC: Chief, Audit Section  
CCO-Selective Service

Director, Federal Bureau of Investigation

Tolson  
E. A. Tamm  
Clegg  
Coffey  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Acers  
Carson  
Harbo  
Hendon  
Kumford  
Starke  
Quinn Tamm  
Nease  
Gandy

MAY 6 1944

RECORDED

18 1986

*John*

Prepared by: *WMA*  
 Checked by:  
 Filed by:

October 29, 1943

Mr. William K. Harvey  
 Federal Bureau of Investigation  
 Washington, D. C.

Dear Mr. Harvey:

I am indeed pleased to advise you that you have today been recommended for promotion from the position of Special Agent, Grade CAF 11, \$3800 per annum, to the position of Special Agent, Grade CAF 12, \$4600 per annum, effective November 1, 1943.

Sincerely yours,

John Edgar Hoover  
 Director

CC: Mr. Ladd  
 CCO-Selective Service

Tolson \_\_\_\_\_  
 E. A. Tamm \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Coffey \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Acers \_\_\_\_\_  
 Carson \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Hendon \_\_\_\_\_  
 Mumford \_\_\_\_\_  
 Starke \_\_\_\_\_  
 Quinn Tamm \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

FEB 18 1986

MAY 26 1983



**Federal Bureau of Investigation  
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to December 18, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name MRS Elizabeth M. HARVEY Address SAME AS UNDERSIGNED  
Relationship Wife Dated 11/9/43  
FEB 18 1986

Very truly yours,

William H. Harvey  
Special Agent

ack.  
NOV 10 1943

mjt

MAY 65

MAY 26 1983

File  
NOT RECORDED



# DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **Mr. William K. Harvey**

Date: **October 29, 1943**

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: **CHANGE OF STATUS**

Effective: **November 1, 1943**

	FROM	TO
POSITION	Special Agent (Supervisor)	Special Agent
GRADE	CAF 11	CAF 12
SALARY	\$3800	\$4600
BUREAU OR DIVISION	Division Five Security Div.	
HEADQUARTERS	D. C.	
APPROPRIATION	S&E, FBI, Nat'l Def.	S&E, FBI, Nat'l Def.
DEPARTMENTAL OR FIELD	<del>XXXX</del> Dept.	Field

REMARKS:

By direction of the Attorney General.

*New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.*

This action invalid without perforated signature.

JOHN Q. CANNON

DEC 6 1943

MAY 6 1946

MAY 25

FEB 1

# DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **Mr. William E. Harvey**

Date: **October 29, 1943**

**BI 4346**

No.

CIVIL SERVICE OR  
OTHER LEGAL AUTHORITY

Nature of Action: **CHANGE OF STATUS**

Effective: **November 1, 1943**

	FROM	TO	NATURE OF POSITION
POSITION	<b>Special Agent (Supervisor)</b>	<b>Special Agent</b>	(a) NEW
GRADE	<b>GAF 11</b>	<b>GAF 12</b>	P. C. No.
SALARY	<b>\$3500</b>	<b>\$4600</b>	(b) ADDTNL. IDENT.
BUREAU OR DIVISION	<b>Division Five Security Div.</b>		P. C. No.
HEADQUARTERS	<b>D. C.</b>		(c) VICE
APPROPRIATION	<b>SAS, F. I., Nat'l Def.</b>	<b>SAS, FBI, Nat'l Def.</b>	P. C. No.
DEPARTMENTAL OR FIELD	<b>WASA Dept.</b>	<b>Field</b>	DATE OF OATH

REMARKS:

XEROX

1943

XEROX

8 1986

JS:CL

December 24, 1943

~~CONFIDENTIAL~~

Mr. D. M. Ladd  
Federal Bureau of Investigation  
Washington, D. C.

RE: WILLIAM K. HARVEY  
SPECIAL AGENT

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from December 6, to December 19, 1943.

He attained the following grades:

Notebook	Good
Written Examination	99
Rip Shooting	88
Practical Pistol Course	87
Shotgun	100
.30 Rifle	66
Machine Gun	100

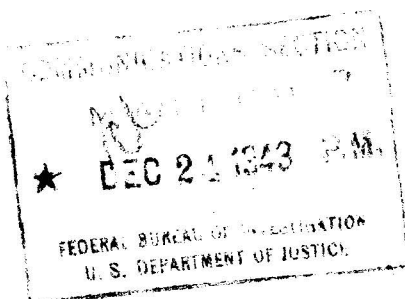
Very truly yours,

John Edgar Hoover  
Director

CC: William K. Harvey

Division Five

INDEXED BY SP6 Bja ude  
2/26/86



MAY 1944

DEC 27 1943

Tolson  
E. A. Tamm  
Clegg  
Coffey  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Acers  
Carson  
Harbo  
Hendon  
Mumford  
Starke  
Quinn Tamm  
Nease  
Gandy

XEROX

MAY 1944

XEROX

FEB 18 1986

W

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Acers \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Starke \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



JSR:PRJ

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

December 22, 1943

MEMORANDUM FOR MR. TOLSON

RE: IN-SERVICE TRAINING COURSE  
12/6/43 TO 12/19/43  
SPECIAL AGENT - WILLIAM KING HARVEY  
EOD - 12/9/40  
GRADE - CAF 12  
SALARY - \$4600  
ASSIGNED TO - Div. V - Bureau

This Special Agent attended the In-Service Training Course as indicated above, during which period he was afforded a physical examination.

This Special Agent attained the following grades:

Notebook	Good
Written Examination	99
Hip Shooting	88
Practical Pistol Course	87
Shotgun	100
.30 Rifle	66
Machine Gun	100
General Firearms Ability	Satisfactory

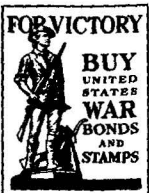
REMARKS: Interviewing Official - Mr. F. T. McIntyre

"This Agent had no personal problems, suggestions or observations.

"This Agent presents a good appearance. He has an excellent personality. He has the necessary amount of force, aggressiveness and confidence in his own ability. He talks easily and fluently during an interview. He is intelligent, sincere and particularly conscientious. He is particularly well grounded in the Bureau's espionage work. It is observed, however, that he has had little or no experience in general investigative cases. It is suggested that, after a post-war period he receive such experience in order to more fully develop him. It is definitely believed that he possesses administrative and supervisory ability. Executive ability may be developed at some future date with diversified experience in criminal cases. Status - very good."

Very truly yours,

H. H. Clegg



MAY 6 1946

1983

PUBLIC SPEAKING AND TESTIFYING IN COURT

Based upon five minute speech and interrogation.

NAME W.K. Harvey  
OFFICE OF ASSIGNMENT Bureau  
DATE 12-9-43

1. APPEARANCE: Good  
2. DELIVERY: Very good  
3. SUBJECT MATTER: Good  
4. APPRAISAL OF QUALIFICATIONS:

A. Bureau Speaker

1. Fully qualified ✓  
2. Potential Ability \_\_\_\_\_  
3. Not qualified \_\_\_\_\_

B. Police Instructor

1. Fully qualified ✓  
2. Potential Ability \_\_\_\_\_  
3. Not qualified \_\_\_\_\_

C. Ability under cross examination. \_\_\_\_\_

Good

5. REMARKS:

Blair

December 24, 1943

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I desire to take this opportunity to express to you my deep appreciation for my recent increase in grade and salary. My work as a Special Agent of the FBI has been a source of great satisfaction and my connection with the Bureau is one of which I have always been extremely proud.

It is my sincere hope that in the future my work will continue to merit the confidence and trust which have been placed in me by the Bureau and by you as its Director.

Sincerely yours,

*William H. Harvey*  
William H. Harvey

2 DEC 31 1943

DEC 24

XEROX  
MAY 6 1986

DIRECTOR

XEROX  
FEB 18 1986

XEROX

MAY 26 1983

**RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS  
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE**

NAME William King Harvey AGE 28 YEARS, 3 MONTHS  
NATIVITY (state of birth) Indiana MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN \_\_\_\_\_  
FAMILY HISTORY No

HISTORY OF ILLNESS OR INJURY Scarlet fever, 1923. Adenoids, tonsillectomy, 1921  
Out week 1937. No days sick leave. Thyrotoxiom treated by x-ray, 1938  
No permanent ill effect.

HEAD AND FACE N

EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/ 20, corrected to 20/ no reg ex.

LT. 20/ 20-1, corrected to 20/

COLOR PERCEPTION Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS N

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH /15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH /15'

DISEASE OR DEFECTS N

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect):

Normal

MISSING TEETH 1,13,16,17,19,32

NONVITAL TEETH none apparent

PERIAPICAL DISEASE none apparent

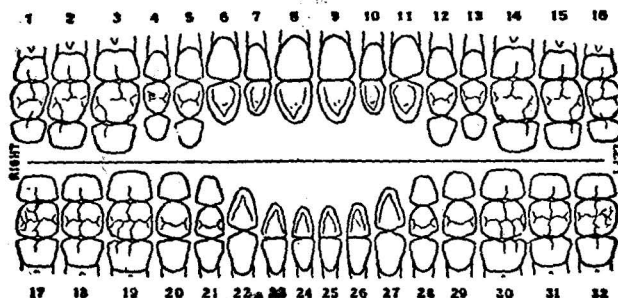
MARKED MALOCCLUSION no

PYORRHEA ALVEOLARIS no

TEETH REPLACED BY BRIDGES none

DENTURES no

REMARKS \_\_\_\_\_



*John H. [Signature]*  
JAN 1 1944

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Healthy

TEMPERATURE \_\_\_\_\_ CHEST AT EXPIRATION 35.7

HEIGHT 70 CHEST AT INSPIRATION 40

WEIGHT 175 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34

RECENT GAIN OR LOSS, AMOUNT AND CAUSE N

SKIN, HAIR, AND GLANDS N

NECK (abnormalities, thyroid gland, trachea, larynx) N

SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

good

**RECORDED**  
**MAY 8 1986**

THORAX (size, shape, movement, rib cage, mediastinum) N  
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N

CARDIO-VASCULAR SYSTEM N  
HEART (note all signs of cardiac involvement) N

PULSE: BEFORE EXERCISE 92  
AFTER EXERCISE 31 ) 73  
THREE MINUTES AFTER 42 )  
CONDITION OF ARTERIES N  
CONDITION OF VEINS N

BLOOD PRESSURE: SYSTOLIC 142  
DIASTOLIC 88  
CHARACTER OF PULSE N  
HEMORRHOIDS N

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) N

GENITO-URINARY SYSTEM N  
URINALYSIS: SP. GR. 1.015 ALB. N SUGAR N MICROSCOPICAL N  
VENEREAL DISEASE N

NERVOUS SYSTEM N  
(organic or functional disorders)  
ROMBERG N INCOORDINATION (gait, speech) N  
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS N  
SEROLOGICAL TESTS neg BLOOD TYPE O/flu omitted thru error  
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) N

SMALLPOX VACCINATION: DATE OF LAST VACCINATION none in 5 yrs.  
TYPHOID PROPHYLAXIS: NUMBER OF COURSES 1939  
DATE OF LAST COURSE none in 5 yrs

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE  
Residual exophthalmus and palpable goitre. (treated by x-ray in  
1938) Had B.M.R. plus 1 in Aug. 1943.

SUMMARY OF DEFECTS None

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION  
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS  
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)  
(when no is given state cause) N

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) N  
Typhoid and smallpox prophyl  
Tetanus toxoid

Benj. V. White  
Lt. (MC) USNR

DATE OF EXAMINATION 12<sup>th</sup> 43



January 6, 1944

~~PERSONAL AND CONFIDENTIAL~~

Mr. William King Harvey  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY SP-6 BJA/ude  
ON 2/26/86

Dear Mr.

Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States

Naval Hospital, Bethesda, Maryland, on December 16, 1943.

This report reflects the following physical defects:

Defective vision in the left eye 20/20-1; uncorrected.

The Board of Examining Physicians makes the following recommendations:

Vaccination for smallpox.  
Inoculation for tetanus.  
Inoculation for typhoid.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type

Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director

CC: Mr. Clegg

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FEB 10 1944

MMW:GAS

February 10, 1944.

Local Board Number 113  
Selective Service System  
Mayesville, Kentucky

Re: WILLIAM KING HARVEY  
Order Number 1194

Gentlemen:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42 B be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Washington, D. C.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover  
Director

CC: Review Committee, War Manpower Commission

Tolson  
E. A. Tamm  
Clegg  
Coffey  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Acers  
Carson  
Harbo  
Hendon  
Mumford  
Starke  
Quinn Tamm  
Nease  
Gandy

CC: Mr. Ladd

MAILED 8

FEB 10 1944

FEB 10 1944

FEB 18 1980

WILLIAM KING HARVEY

1194

28

118

Macon

Maysville

Kentucky

Mr. Harvey is a Special Agent and as such holds a key position as designated by the Review Committee of the War Manpower Commission within the meaning of Executive Order 9309. The performance of his duties is essential and critical to the execution of the work assigned by law and Executive Directive to the Federal Bureau of Investigation.

To the Federal Bureau of Investigation is assigned the responsibility of investigating all acts of espionage, sabotage and all actions tending to undermine the internal security of the nation. We must also investigate and enforce all those federal statutes assigned to the investigative jurisdiction of this Bureau such as: bank robbery, kidnaping, interference with the interstate transportation of goods, National Stolen Property Act, White Slave Traffic Act, etc., the enforcement of which is necessary to the preservation of the national health, safety and interest.

To carry on this work it is necessary to maintain a corps of trained investigators. Mr. Harvey is such a trained investigator. In the attached Form 42 S further information relative to Mr. Harvey is set forth.

J. Edgar Hoover

Washington, D. C.

MAY 16th 1936

February

44

Notary Public TEROY

FEB 18 1986

	WILLIAM	KING	HARVEY	
1194		September	13	1915 28
118	Maysville	Macon		Kentucky

Special Agent

x

U.S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940	Can be contacted through		
	F.B.I. Headquarters,		\$4600
	Washington, D. C.		
8	8	6	5

Self	Maysville, Ky.	9-37	12-9-40	attorney	not avail.
Danville Gasette	Danville, Ind.	6-31	9-33	reporter	\$400-800

Indiana University	Bloomington, Ind.	1933	1937	LL.B.	Law
--------------------	-------------------	------	------	-------	-----

See attachment

MAY 6 1946

III-A 8-41 LB  
II-B 8-20-43 LB 2-18-44

MAY 18 1946

Yes

June 7, 1943

See attachment

See attachment

See attachment

Approximately  
4800 150

80

None

See attachment

See attachment

Clyde A. Tolson

XXXXXX

XXXXXX

February 16, 1944

MAILED  
FEB 16 1944

EX-101  
FEB 18 1966

## SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well-regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, ~~white slave~~ <sup>and</sup> ~~other~~ <sup>other</sup> crimes.

FEB 18 1986

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 16th day of February 1944

Notary Public FEB 18 1986

# CLASSIFICATION ADVICE

Lpp. Not Req.



Local Board No. 118	52
Moye, Kentucky	161
MAR 9 1944	
Moyeville, Kentucky	

(Local Board Date Stamp With Code)

March 9, 1944

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

**WILLIAM**

(First name)

**KING**

(Middle name)

**HARVEY**

(Last name)

Order No. **1194**

has been classified in Class

until **September 9**, 19**44**

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of \_\_\_\_\_).

☐ President.

DSS Form 59  
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

16-37588-2

FEB 18 1986

**EX-108**  
**MAY 6 1944**  
**2 MAR 1944**  
**77**  
**1 MAR 25**  
**MAY 26**  
**VEROX**  
*Margaret Lusk*  
**897-65**



## Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the ~~State~~ Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.



WKH:IS

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

March 31, 1944

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Acers \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Starke \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. BUCKLEY

RE: SPECIAL AGENT WILLIAM K. HARVEY,  
SELECTIVE SERVICE STATUS  
PERSONNEL MATTER

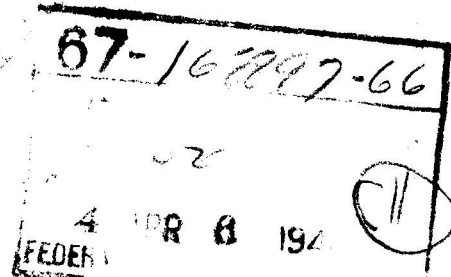
For your information and for record purposes, I have received notice of classification 2-A from Selective Service Board #118, Maysville, Mason County, Kentucky, effective until September 9, 1944. This notice of classification bears mailing date of March 9, 1944.

ACTION: It is suggested that this memorandum be transmitted to the Chief Clerk's office for information and record purposes.

Respectfully,

*William K. Harvey*  
William K. Harvey

APR 1 1944  
MAY 6 1944



FOR DEFENSE



BUY  
UNITED  
STATES  
SAVINGS  
BONDS  
AND STAMPS

*Noted  
wmm/9*

FEB 18 1986

MAY 26 1944

NPC:val

April 5, 1944

MEMORANDUM FOR MR. LADD

In accordance with the Bureau's recently inaugurated policy of permitting Special Agent Supervisors assigned at the Seat of Government to perform field investigative work for a period of two weeks, you should instruct the following Special Agents assigned to your division to report to the Special Agent in Charge of the office indicated at 8:30 A.M., April 10, 1944, for two weeks' investigative assignment:

Special Agent W. K. Harvey - New York City  
Special Agent C. H. Schafer - Newark  
Special Agent G. H. Kyd - Newark  
Special Agent T. J. Graham - Philadelphia  
Special Agent G. Isaacs - Pittsburgh

The Bureau is notifying the Special Agents in Charge at the above-mentioned offices to place these Special Agents on both national defense and regular investigative work during this two week period.

Very truly yours,

4 APR 11 1944  
RECORDED

John Edgar Hoover  
Director

67-112877-11  
1 APR 7 1944  
MAY 6 1944  
MAY 26 1944  
XEROX  
FEB 18 1986

CC - Mr. Glavin  
Mr. Clegg  
Mr. Mackle (direct)

COMMUNICATIONS SECTION  
MAILED  
APR 6 1944 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Tolson  
E. A. Tamm  
Clegg  
Coffey  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Acers  
Carson  
Harbo  
Hendon  
Mumford  
Starke  
Quinn Tamm  
Nease  
Gandy

COPY

April 5, 1944

~~PERSONAL AND CONFIDENTIAL~~

NPC:val

Mr. E. E. Conroy  
Federal Bureau of Investigation  
U. S. Department of Justice  
234 U. S. Court House Building  
Foley Square  
New York 7, New York

RECORDED

5 Pls. Bja / mde  
2/26/86

Dear Mr. Conroy:

Reference is made to my personal and confidential communication to you of September 22, 1943, wherein you were advised that certain Special Agents presently assigned to the Seat of Government in supervisory positions would be assigned to your office for a period of two weeks to handle regular investigative matters.

The following Special Agents will report to your office at 8:30 A.M., Monday, April 10, 1944, for such assignments:

S. W. Marshall  
W. K. Harvey  
P. J. Shine

Special Agent Marshall is a Document Identification Specialist and his qualification along this lines should be considered in making assignments to him.

It is desired that in the assignments made to these Special Agents they be assigned to national defense cases during the first week of their assignment and to regular investigative cases during the last week of their assignment. Cases should be assigned to these Agents prior to their arrival at your office and necessary files and serials should be available immediately so that there will be no time lost in starting their investigations.

Sincerely yours,

4 APR 14 1944

MAY 6 1986

John Edgar Hoover  
Director

MAY 26 1986

FEB 18 1986



**Federal Bureau of Investigation  
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to April 15, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Elizabeth M. Harvey Address SAME AS UNDERSIGNED  
Relationship Wife Dated 4/7/44 *files*

Very truly yours,

*ack. 4-11-44*  
*mlh*  
*W. H. Harvey*  
Special Agent W. H. Harvey *W. H. Harvey*

XEROX  
MAY 26 1983

FEB 18 1966



**Federal Bureau of Investigation  
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to August 31, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs Elizabeth M. HARVEY Address SAME AS UNDERSIGNED  
Relationship Wife Dated 8/4/44

Very truly yours,

*W. H. Harvey*  
Special Agent

FEB 18 1950

**EX-108**  
MAY 6 1986

*Check 8-9-44  
mbl*

MAY 26 1986

*File*

# ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )  
OFFICIAL: REGULAR ( ) SPECIAL ( )  
PROBATIONAL or TRIAL PERIOD ( )

As of March 31, 1944 based on performance during period from Apr. 1, 1943 to March 31, 1944

William King Harvey  
(Name of employee)

Special Agent CAF-12 4600  
(Title of position, service, and grade)

Justice - FBI - Security Division, Internal Security Section  
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE  ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE:  Administrative, supervisory, or planning <input checked="" type="checkbox"/>  All others <input type="checkbox"/>
---	---	---

- \_\_\_\_\_ (1) Maintenance of equipment, tools, instruments.
- \_\_\_\_\_ (2) Mechanical skill.
- + (3) Skill in the application of techniques and procedures.
- \_\_\_\_\_ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- + (5) Attention to broad phases of assignments.
- + (6) Attention to pertinent detail.
- \_\_\_\_\_ (7) Accuracy of operations.
- + (8) Accuracy of final results.
- + (9) Accuracy of judgments or decisions.
- + (10) Effectiveness in presenting ideas or facts.
- + (11) Industry.
- + (12) Rate of progress on or completion of assignments.
- + (13) Amount of acceptable work produced. (Is mark based on production records? Yes)
- + (14) Ability to organize his work.
- + (15) Effectiveness in meeting and dealing with others.
- + (16) Cooperativeness.
- + (17) Initiative.
- + (18) Resourcefulness.
- + (19) Dependability.
- + (20) Physical fitness for the work.

- \_\_\_\_\_ (21) Effectiveness in planning broad programs.
- \_\_\_\_\_ (22) Effectiveness in adapting the work program to broader or related programs.
- \_\_\_\_\_ (23) Effectiveness in devising procedures.
- \_\_\_\_\_ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- \_\_\_\_\_ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- \_\_\_\_\_ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- \_\_\_\_\_ (27) Effectiveness in promoting high working morale.
- \_\_\_\_\_ (28) Effectiveness in determining space, personnel, and equipment needs.
- \_\_\_\_\_ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- \_\_\_\_\_ (30) Ability to make decisions.
- \_\_\_\_\_ (31) Effectiveness in delegating clearly defined authority to act.

## STATE ANY OTHER ELEMENTS CONSIDERED

- \_\_\_\_\_ (A) \_\_\_\_\_
- \_\_\_\_\_ (B) \_\_\_\_\_
- \_\_\_\_\_ (C) \_\_\_\_\_

## STANDARD

Deviations must be explained on reverse side of this form

- Plus marks on all underlined elements, and no minus marks.
- Plus marks on at least half of the underlined elements, and no minus marks.
- Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.
- Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.
- Minus marks on at least half of the underlined elements.

Adjective rating  
Excellent  
Very good  
Good  
Fair  
Unsatisfactory

Adjective rating  
Excellent  
Very good  
Good  
Fair  
Unsatisfactory

Reviewing official \_\_\_\_\_

Rated by Jeremiah F. Buckley Chief of Section April 3, 1944  
(Signature of rating official) (Title) (Date)

Reviewed by [Signature] Assistant Director April 1, 1944  
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee [Signature] Federal Bureau of Investigation Report to [Signature] MAY 13 1944 mbh  
(Date) (Date) (Adjective rating)

WILLIAM KING HARVEY

12-9-40

This employee has continued to perform outstanding work as a supervisor. The keen enthusiasm which he exhibits has continued and he works long hours in order to handle his work with a high degree of efficiency. His voluntary overtime far exceeds that of the average supervisor.

Agent Harvey has a keen mind, is alert, and has a good knowledge of Bureau policies. He is analytical and far above average in intelligence.

Mr. Harvey has enthusiastically applied himself and produces a very good volume of work. He is an excellent dictator and has a very good knowledge of German intelligence matters. He has so devoted himself to his work that he is considered outstanding in his knowledge of German matters. This Agent's work has been entirely satisfactory and because of his ability and progress he is at the present time considered an excellent employee.

4/24/44  
msh



Federal Bureau of Investigation  
United States Department of Justice  
New York 7, New York

BCB:VW

May 12, 1944

~~PERSONAL AND CONFIDENTIAL~~

Director, FBI

TRANSMITTED BY *SP6-Bja. hde*  
ON *2/26/86*

RE: WILLIAM K. HARVEY  
SPECIAL AGENT

Dear Sir:

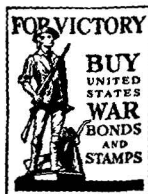
Special Agent William K. Harvey, who is regularly assigned as a Supervisor at the Bureau, was assigned to the New York Field Division from April 10th to April 22nd, 1944. This agent is well built, dresses in a neat, business-like manner, and makes a favorable impression. He is enthusiastic, cooperative and exhibits an unusual amount of interest in his work.

*copy*  
During his first week in this office, Agent Harvey was assigned to the investigation of Security Matter - G cases. He also acted as an interviewing agent in connection with the Foreign Travel Control program in connection with the arrival of a large passenger vessel at the Port of New York. He is exceptionally well grounded in German matters and the investigations assigned him were conducted in an efficient manner. He handled a considerable volume of work and his reports were well written.

During the second week in this office, Agent Harvey was assigned to the General Criminal Section, where he investigated Theft from Interstate Shipment, Theft of Government Property and Bribery cases. This agent was previously assigned to New York and was thus familiar with the territory, making it possible for him to handle a large volume of work. His investigations were conducted in a competent manner. While in New York, this agent also had an opportunity of attending the New York City Police Department line-up. I consider Agent Harvey a very good agent.

Very truly yours,

*E. E. Conroy*  
E. E. CONROY  
Special Agent in Charge



On 17

*67-16-227-62*  
*MAY 20*  
FEB 18 1986

August 3, 1964

BEST COPY AVAILABLE

Local Board Number 118  
Selective Service System  
Mayeville, Kentucky

RE: WILLIAM ERIC HARVEY  
Order Number 1191.

Gentlemen:

The Review Committee of the War Relocation Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Harvey to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42-a be forwarded to you requesting occupational deferment on behalf of Mr. Harvey.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Washington, D. C.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

CC: Review Committee, War Relocation Commission

CC: Mr. Ladd

XEROX

18 1986

MAY 26 1986

WILLIAM KING HARVEY

1194

28

118

Macon

Maysville

Kentucky

Occupation:

The above-named registrant is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9809.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest, or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details concerning the registrant and his occupation is attached.

Agency Stamp:

RECEIVED  
U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
6-3-44

J. Edgar Hoover

Date

CLAUDE H. TOLSON, Chairman

Washington, D. C.

3rd

August

44

Notary Public

ATTORNEY GENERAL  
GOVERNMENT REQUEST

U. S. DEPARTMENT OF JUSTICE

8-3-44

SPRING

Date	Chairman	KING	HARVEY	
1194	WILLIAM	September	13	1915
118	Maysville	Macon	Kentucky	20

Special Agent

x

U.S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvay is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940	Washington, D. C.	522.32
9	2	6
		11

Self	Maysville, Kentucky 9-37	12-9-40	attorney	not avail.
Danville Gazette	Danville, Indiana 6-31	9-33	reporter	\$400-300

Indiana University	Bloomington, Ind.	1933	1937	M. B.	Law
--------------------	-------------------	------	------	-------	-----

See attachment - Over six months

III-A 8-41 LB  
 II-B 8-20-43 LB 2-18-44  
 II-A 3-9-44 LB 9-9-44

ye

June 7, 1943

See attachment

See attachment

See attachment

See attachment

approximately

4500

225

85

none

See attachment

See attachment

Clyde A. Tolson

xxxxxx

xxxxxx

August 3, 1944

## SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-five and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

---

Subscribed and sworn to before me this 3rd day of August 1944

---

Notary Public

# CLASSIFICATION ADVICE

App. Not Req.



Local Board No. 118	52
Mason County	191
SEP 12 1944	
116	
Maysville, Kentucky	

(Local Board Date Stamp With Code)

9-13-44

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

(First name)

KIM

(Middle name)

HARVEY

(Last name)

Order No. 1194 has been classified in Class II-A  
until March 11, 1945.  
(Insert date for Class II-A and II-B only)

☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☐ President.

DSS Form 59  
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

16-37588-2



## Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

# Office Memorandum • UNITED STATES GOVERNMENT

JCS:SEM

TO : MR. LADD *[Signature]*

FROM : MR. STRICKLAND *[Signature]*

SUBJECT: SELECTIVE SERVICE CLASSIFICATION  
SPECIAL AGENT WILLIAM K. HARVEY

DATE: 9/21/44

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

This is to advise that Special Agent William K. Harvey has received notice of reclassification from Local Board No. 118, Maysville, Kentucky, to the effect that he has now been classified in Class 2-A until March 11, 1945.

168897-11

3 355 31 1944

EX-100

MAY 26 1983

FEB 18 1986

KERO1

FEB 18 1986

# CLASSIFICATION ADVICE

App. Not Req.



Local Board No. 118 52  
Morgan County 161

NOV 6 1944 118

Maysville, Kentucky

(Local Board Date Stamp With Code)

Nov. 6, 1944

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

(First name)

KING

(Middle name)

HARVEY

(Last name)

Order No. 1194

has been classified in Class

II-A

continued

until February 3, 1945. (According to Appeal Board Decision)

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of \_\_\_\_\_ to \_\_\_\_\_).

☐ President.

RECORDED  
NOV 18 1944  
16897-72  
MAY 6 1945  
XEROX  
FEB 18 1945  
FEB 18 1945  
Lillian Pitt Ant clk.

## Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

When an appeal is taken from the classification or reclassification of a registrant and when such appeal is upon the ground that the registrant should have been deferred by reason of his occupation, the appeal shall be transferred to the board of appeal having jurisdiction over the area in which the registrant is employed, provided all of the following conditions are met (but not otherwise):

- (1) The first person to appeal from such classification or reclassification files with his appeal a written request for such transfer;
- (2) The written request states in what respect an occupational question is involved; and
- (3) The written request states the name of the registrant's employer and the street address, county, and State where the registrant is employed.

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

*X* Office Memorandum • UNITED STATES GOVERNMENT

WKH:IS

TO : The Chief Clerk  
FROM : W. K. Harvey *WKH*  
SUBJECT: WILLIAM K. HARVEY  
SPECIAL AGENT

DATE: November 18, 1944

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

For record purposes, you are advised that on this date I received a notice of classification from Selective Service Local Board #118, Maysville, Mason County, Kentucky, classifying me in classification 2-A until February 3, 1945. It is noted that the date of mailing typed on this classification card is November 6, 1945, but that the rubber stamp date on the reverse side is November 8, 1944.

It is also noted in connection with this matter that I previously received a notice of classification from the above board mailed on September 13, 1944, classifying me in classification 2-A until March 11, 1945.

ACTION: The above is submitted for information purposes and no further action is being taken by me.

5 NOV 29 1944  
*W.K.H.*

16-47-73

*initial  
W.K.H.*  
XEROX  
MAY 6 1988

XEROX  
MAY 26 1983  
XEROX  
FEB 18 1986

WILLIAM KING HARVEY

ASSIGNED TO: WASHINGTON, D. C.

1194

29 (September 13, 1915)

118

Mason

Maysville

Kentucky

Mr. Harvey is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

Occupation:

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest, or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details concerning the registrant and his occupation is attached.

Agency Stamp:

Date

Clyde A. Tolson, Chairman

J. Edgar Hoover, Director

5 JAN 20 1945

168897-74

*Telephonically O. K'd  
by Mrs. Ladd's Office*

Washington, D. C.

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

COMMUNICATIONS SECTION  
MAILED 3  
JAN 17 1945 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

16th

MAY 6 1945

January

Notary Public

FEB 18 1986

cc: Review Committee, War Manpower Commission

1-16-45

	<b>WILLIAM</b>	<b>KING</b>	<b>HARVEY</b>	
1194		September	13	1915 29
118	Maysville	Mason		Kentucky

Special Agent

x

U. S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Harvey is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest and performing other duties imposed upon him by law.

December 9, 1940

Washington, D. C.

5228.32

9

7

7

4

Self  
Danville Gazette

Maysville, Kentucky  
Danville, Indiana

9-37  
6-31

12-9-40  
9-33

Attorney  
Reporter

not avail.  
\$400-800

Indiana University

Bloomington, Ind.

1933

1937

LL.B.

Law

See attachment - Over six months

3-A	8-41	LB	
2-B	8-20-43	LB	2-18-44
2-A	3-9-44	LB	9-9-44
2-A	9-44	LB	3-11-45
2-A	11-44	LB	2-3-45

Yes

June 7, 1943

See attachment

See attachment

See attachment

Approximately

4100

260

99

None

See attachment

See attachment

Clyde A. Tolson

XXXXXX

XXXXXXXX

January 16, 1945



# CLASSIFICATION ADVICE

App. Not Re



Local Board Date Stamp With Code

1945

100-1117-75

(Local Board Date Stamp With Code)

February 7, 1945

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

HARVEY

(First name)

(Middle name)

(Last name)

Order No. 1194 has been classified in Class II-A

until JULY 16 1945

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of \_\_\_\_\_ to \_\_\_\_\_)

☐ President.

DSS Form 59

(Revised 13-10-43)

MAY 6 1986

MAY 26 1983

FEB 19 1945

(See other side)

(Member or clerk of local board)

16-37688-2

FEB 18 1986

## **Appeal Procedure**

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

## Office Memorandum • UNITED STATES GOVERNMENT

JEE:MAH

TO : MR. GLAVIN

FROM : J. P. MOHR

SUBJECT: WILLIAM KING HARVEY  
Special Agent  
Security Division

DATE: 2/26/45

Mr. Tolson ✓  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin ✓  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Beahm  
Miss Gandy

Re: MERITORIOUS INCREASE

Agent Harvey entered on duty with the Bureau on 12/9/40, as a Special Agent, Grade CAF-9, \$3200, was reallocated to CAF-12, \$4600 on 11/1/43, and on 2/19/45, was recommended by Mr. Ladd for a meritorious increase in salary.

As a basis for the meritorious increase, specific attention was called to the unusually good supervision which Agent Harvey had afforded the case entitled, "Auslands-organization der NSDAP (Foreign Organization of the National Socialist German Workers Party or Nazi Party)." It was stated that the investigation of this case was instituted due to the initiative and alertness of Agent Harvey. In reviewing investigative reports in 1942 and the early part of 1943, he observed that considerable mention was made in various German organizational reports concerning the NSDAP. He took it upon himself to review all files in the Bureau on German organizations and prepared a compilation of all available information concerning the activities of the NSDAP and requested an investigation in view of the fact the information indicated the possibility of a violation on the part of members of the NAZI party in that they had filed false statements in connection with their alien registration and also a possible conspiracy was present. It was pointed out that Supervisor Harvey followed this matter closely and instilled the necessary interest and enthusiasm in the field offices which were investigating this case and as a result prosecution was authorized by the Department. To date there have been 93 convictions in this case and there remain approximately 15 more individuals to be tried in the Southern District of New York and possibly 6 more in New Jersey.

Attention was also specifically called to the fact that Agent Harvey on his own initiative has developed a number of Denaturalization cases which have resulted in the revoking of the citizenship status of many of the subjects. In addition, it has been reported that Agent Harvey has worked a considerable amount of voluntary overtime.

A permanent brief of this Agent's file together with the only overtime record available on him, is attached.

RECOMMENDATION: From the information submitted and review of Agent Harvey's file, it does appear that he has been doing an extremely satisfactory job, but it is not felt he has been outstanding or that he is deserving of a meritorious increase. It is recommended that a letter of commendation be directed to him for the alertness, aggressiveness, and enthusiasm which he has exhibited in handling his supervisory assignment.

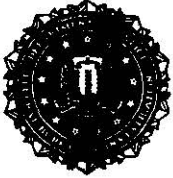
*meritorious increase be approved*

MAY 20 1945  
FEB 18 1945

or  
2/28  
4

OK. H.

*P.R. H. sent  
2/28/45  
3/1/45  
w/encs.*



**Federal Bureau of Investigation  
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 10, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. ELIZABETH M. HARVEY Address SAME AS UNDERSIGNED  
Relationship WIFE Dated 1/27/45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS SARA KING HARVEY Address 607 1/2 South Center St, IN  
Relationship MOTHER Dated 1/27/45

Very truly yours,

*William H. Harvey*  
Special Agent

FEB 18 1945

**RECEIVED**  
MAY 6 1945

ack  
1-30-45  
mhh

Forwarded by *ide*  
and by *mc*  
Date:

March 3, 1945

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

It is with pleasure I advise you that you have been recommended for a meritorious promotion to \$4800 per annum in Grade GAF 12, effective March 1, 1945.

I was happy to recommend this promotion inasmuch as the alertness, aggressiveness and enthusiasm exhibited by you in connection with your regularly assigned duties has contributed largely to the successful prosecution and conviction of ninety-three individuals.

Sincerely yours,

J. Edgar Hoover

8 MAR 12 1945 67-168897-77

cc - Mr. Ladd  
CCO, Selective Service  
J. E. Edwards (EOD 12/9/40)  
Miss Nitel

*[Handwritten signature]*

1 MAR 6 1945

MAR 3 6 24 PM '45  
RECEIVED READING ROOM  
F. B. I.  
U. S. DEPT. OF JUSTICE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

9  
★ MAR -5 1945 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

XEROX  
MAY 6 1986

XEROX  
FEB 18 1986

XEROX  
MAY 26 1983

## Office Memorandum • UNITED STATES GOVERNMENT

JEE:RW

TO : MR. GLAVIN

DATE: February 24, 1945

FROM : J. P. MOHR

SUBJECT: WILLIAM K. HARVEY  
Special Agent

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Mumford \_\_\_\_\_  
 Mr. Jones \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Beahm \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

The following is a record of the overtime performed by the captioned employee from December 1942 to December 1943 and from December 24, 1944 to date:

HOURS	DAYS WORKED	MONTH
107 hours	26 days	December 1942
130 hours, 30 minutes	25 days	January 1943
112 hours, 30 minutes	24 days	February 1943
112 hours	27 days	March 1943
115 hours	26 days	April 1943
117 hours, 15 minutes	26 days	May 1943
110 hours, 45 minutes	26 days	June 1943
99 hours	26 days	July 1943
125 hours	25 days	August 1943
26 hours, 45 minutes	14 days	September 1943
100 hours, 30 minutes	26 days	October 1943
122 hours, 15 minutes	25 days	November 1943
119 hours	26 days	December 1943
10 hours, 45 minutes	4 days	December 24-31, 1944
58 hours, 30 minutes	27 days	January 1945
32 hours, 15 minutes	18 days	February 1945

The above is the only overtime record available on Agent Harvey.

8 MAR 15 1945

7-94-78

EX-100  
 MAY 6 1986

EX-100  
 FEB 18 1986

EX-100  
 MAY 20 1983

## Office Memorandum • UNITED STATES GOVERNMENT

JCS:EW

TO : Mr. Tolson

DATE: February 19, 1945.

FROM : D. M. Ladd

SUBJECT: WILLIAM K. HARVEY  
Special Agent

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

I would like to call to your attention the unusually good supervision which was afforded the case entitled "Auslandsorganisation der NSDAP (Foreign Organization of the National Socialist German Workers Party or Nazi Party)" by Supervisor William K. Harvey, and add that he should receive immediate consideration for a meritorious raise in the sum of \$200.00.

The investigation of the NSDAP case was instituted due to the initiative and alertness of Supervisor Harvey. In reviewing investigative reports in 1942 and the early part of 1943, he observed that considerable mention was made in various German organizational reports concerning the NSDAP, and he took it upon himself to review all files in the Bureau on German organizations and prepared a compilation of all available information concerning the activities of the NSDAP, and requested an investigation in view of the fact that the information indicated the possibility of a violation on the part of members of the Nazi Party in that they had filed false statements in connection with their alien registration and also a possible conspiracy was present. Supervisor Harvey followed this matter closely and instilled the necessary interest and enthusiasm in the field offices which were investigating this case, and as a result prosecution was authorized by the Department charging members of the NSDAP with conspiracy to violate the Alien Registration Law in 1940 in connection with false statements and admissions made by them in their registration in that they failed to reveal their membership in the NSDAP. To date, there have been ninety-three convictions in this case and there remain approximately fifteen more individuals to be tried in the Southern District of New York and possibly six in New Jersey.

I believe the alertness and aggressiveness exhibited by Supervisor Harvey in this case contributed largely to the successful prosecution, and I recommend that he receive a meritorious raise in salary in the sum of \$200.00 in recognition of his good work in handling this matter.

MAY 6 1986

FEB 18 1986



# FEDERAL BUREAU OF INVESTIGATION

checked by \_\_\_\_\_  
filed by \_\_\_\_\_

Mr.  
Miss  
Mrs.

Date

**Mr. William K. Harvey**

**March 1, 1945**

New appointment ☐

Transfer ☐

Promotion ☒

Separation ☐

## PRESENT STATUS

1. Title:

**Special Agent**

2. Grade:

**CAP 12**

3. Salary:

**\$4600 per annum**

4. Seat of Government:

Field: ☐

5. Division:

6. Appropriation:

**"Salaries and Expenses, FBI"  
(National Defense)**

## PROPOSED ACTION

7. Title:

**Special Agent**

8. Grade:

**CAP 12**

9. Salary:

**\$4800 per annum**

10. Seat of Government:

Field: ☐

11. Division:

12. Appropriation:

**"Salaries and Expenses, FBI"  
(National Defense)**

13. Effective:

**March 1, 1945**

14. Position:

Additional: ☐

Vice: ☐

Identical: ☐

15. Remarks:

To be promoted under the Act of August 1, 1941. This action is being taken because of meritorious services performed by this Agent, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Harvey was last promoted from Grade CAP 11, \$3800 per annum, to Grade CAP 12, \$4600 per annum, effective November 1, 1943.

cc CCO, Selective Service

Director, Federal Bureau of Investigation

COMMUNICATIONS SECTION

MAILED 1

MAR 3 - 10:30 P.M.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

RECORDED  
FEB 18 1945  
MAY 6 1946



DEPARTMENT OF JUSTICE  
WASHINGTON 25, D. C.

Date: March 1, 1945

Name: MR. WILLIAM K. HARVEY

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: PAY INCREASE (Especially Meritorious)

Effective: March 1, 1945

	FROM	TO
POSITION	Special Agent	Special Agent
GRADE SALARY	CAF 12 \$4600	CAF 12 \$4800
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	S&E, FBI, NATL. DEF.	S&E, FBI, NATL. DEF.
DEPARTMENTAL OR FIELD	Field	Field

REMARKS:

New appointees must take oath of office, enter on duty  
and execute necessary appointment papers before any  
payment of salary can be made.

By direction of the Attorney General.

RECORDED

MAY 18 1945

JOHN A. CALHOUN

**DEPARTMENT OF JUSTICE**  
WASHINGTON 25, D. C.

3135757

Date: **March 1, 1945**

Name: **MR. WILLIAM K. HARVEY**

Nature of Action: **PA INCREASE (Especially Meritorious)**

Effective: **March 1, 1945**

No.  
CIVIL SERVICE OR  
OTHER LEGAL AUTHORITY

	FROM	TO	NATURE OF POSITIVE
POSITION	<b>Special Agent</b>	<b>Special Agent</b>	(a) NEW
GRADE SALARY	<b>CAF 12 \$4600</b>	<b>CAF 12 \$4800</b>	P. C. No.
BUREAU OR DIVISION			(b) ADDTNL. IDENT.
HEADQUARTERS			P. C. No.
APPROPRIATION	<b>G&amp;A, FBI NATL. DEF.</b>	<b>G&amp;A, FBI NATL. DEF.</b>	(c) VICE
DEPARTMENTAL OR FIELD	<b>Field</b>	<b>Field</b>	P. C. No.
			DATE OF OATH

REMARKS:

To be promoted under Act of August 1, 1941. This action is being taken because of meritorious services performed by this Agent, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Harvey was last promoted from CAF 11, \$3800 to CAF 12, \$4600, November 1, 1943.

3/19/45

**JOHN O. CANNON**

March 16, 1945

Local Board Number 118  
Selective Service System  
Mayesville, Kentucky

RE: WILLIAM KING HARVEY  
Order Number 1194

Gentlemen:

There is enclosed herewith for the consideration of your Board, properly certified D.S.S. Form 42-A (Special-Revised), in triplicate, covering the Agency Committee's request for occupational deferment of the above-named registrant.

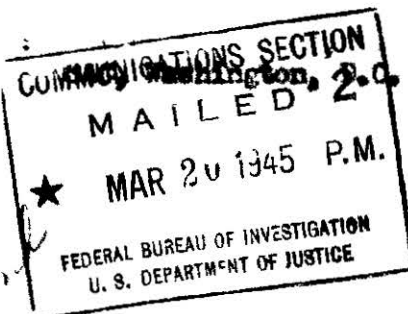
This revised form, properly certified, is necessary under Local Board Memorandum Number 115-F, as amended February 21, 1945, and it will be appreciated if consideration can be given this request for deferment, by the members of your Board.

An appropriate copy of this form has been forwarded to the State Director covering the principal place of employment of this registrant in conformance with existing regulations.

Sincerely yours,

John Edgar Hoover  
Director

Enclosure



XEROX  
MAY 6 1986

168897-80

33 60  
12

FILE

h p B

XEROX

MAY 26 1983

# SELECTIVE SERVICE SYSTEM

Bureau Budget No. 33-R0...  
Approval expires Oct. 31, 1940.

## DAVIT—OCCUPATIONAL CLASSIFICATION (Special—Revised)

(Submit in triplicate, plus any additional copies specified by certifying agency)

Name of company **Federal Bureau of Investigation, U. S. Department of Justice.**

(Corporation, partnership, individual—if self-employed, so state)

Address at which registrant is employed **U. S. Department of Justice Building**

(Location of plant, office, or division where registrant works)

**Washington, D.C.**

(City)

(State)

Description of the activities of this establishment **See Attachment**

Social Security Industrial Code

(If not known, call local U. S. E. S. office)

Name of registrant **WILLIAM KING HARTY**

Selective Service Order No. **1194**

Date of birth **September 13, 1918**

Local Board **118**

(Number)

**Mason**

(County)

**Mayeville**

(City)

**Kentucky**

(State)

Title of present job **Special Agent**

(State whether journeyman, apprentice, helper, certificated, licensed, professional engineer, etc.)

Describe duties actually performed **See Attachment**

(Be specific—include name of machine or machine tool, process, materials, etc.)

Date employed **December 9, 1940**

Date entered present job **December 9, 1940**

Average ~~monthly~~ <sup>Annual</sup> rate of pay **\$5278.72**

Average hours worked per week **35-70**  
**Paid work week 40 hours**

Prior work experience **Attorney; Mayeville, Kentucky; Reporter, Danville Gazette, Danville, Indiana**

Educational background **B. S. Degree from Indiana University, Bloomington, Indiana**

(Fill out if necessary to establish employee's qualifications for a particular job)

**J. Edgar Hoover**

(Name)

**March 7, 1945**

(Date)

**Director**

(Official position)

*Employer* Leave this section blank *Certifying Agency* Complete this section only if request is certified.

**CERTIFYING AGENCY**

**REVIEW COMMITTEE ON DEFERMENT OF GOVERNMENT EMPLOYEES 12**

(Name of agency authorized to certify)

**APPROVED** 8 Months

certified on **MAR 12 1945** for a period of \_\_\_\_\_

(Date)

(Not to exceed 6 months)

Authorized Government Request Stamp must be entered here for Federal Government Employees only

**AUTHORIZED**

**GOVERNMENT REQUEST**

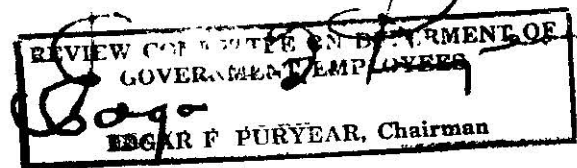
**U S DEPARTMENT OF JUSTICE**

**E I REGIONAL AGENCY COMMITTEE**

**DEPARTMENT OF JUSTICE BUILDING**

**WASHINGTON, D C**

**3-7-45**



**Clyde A. Tolson, Chairman**

**LOCAL BOARD REPORT TO  
DIRECTOR OF SELECTIVE SERVICE**

BOARD DATE STAMP WITH CODE)

This registrant has been classified in

Class \_\_\_\_\_ until \_\_\_\_\_

(Member or clerk of local board)

**DUPLICATE**

# CLASSIFICATION ADVICE

App. Not Req.



Local Board No. 118 52  
Mason County 181

APR 3 1945 118

Marysville, Kentucky  
(Local Board Date Stamp With Code)

April 4, 1945

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

WILLIAM

KING

(First name)

(Middle name)

(Last name)

Order No. 1194 has been classified in Class

until September 12, 19 45

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to

☐ President.

DS Form 59  
(Rev. 12-10-43)

(See other side)

(Member or clerk of local board)

16-37588

**EX-101**  
**MAY 6 1986**

**EX-101**  
**MAY 26 1983**

168877-81

*William Frank King*  
**FEB 18 1980**

*noted  
WRK*

## Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

## Office Memorandum • UNITED STATES GOVERNMENT

JEE:lch

TO : W. R. Glavin ✓

FROM : J. P. Mohr ✓

SUBJECT: WILLIAM K. HARVEY  
Special Agent  
Division Five

DATE 10-10-45/

RE: UPA Promotion

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

This employee entered on duty on 12-9-40 as a Special Agent, was reallocated to grade CAF 12, \$4600 per annum on 11-1-43, afforded a meritorious increase in grade CAF 12, from \$4600 to \$4800 per annum, on 3-1-45, and is now being considered for an increase under the provisions of the Uniform Promotion Act effective 10-22-45. His present salary is \$5390 per annum which was effective 7-1-45 as a result of the increase in basic salaries.

On 3-31-45 Mr. Strickland rated him EXCELLENT.

RECOMMENDATION: It is recommended that he be afforded a \$210 increase in grade CAF 12, from \$5390 to \$5600 per annum, under the provisions of the Uniform Promotion Act effective 10-22-45.

FEB 18 1986

MAY 6 1986



# FEDERAL BUREAU OF INVESTIGATION

*[Handwritten signature]*  
 Date: *[Handwritten date]*  
 Filed by: *[Handwritten name]*

Mr. \_\_\_\_\_  
 Miss \_\_\_\_\_  
 Mrs. \_\_\_\_\_ Date \_\_\_\_\_

New appointment ☒ **Mr. William K. Harvey** ☐ Transfer ☐ Promotion ☐ **October 16, 1945** ☐ Separation ☐

**XX**

## PRESENT STATUS

- |                                 |  |
|---------------------------------|--|
| 1. Title:                       | 2. Grade:  |
| 3. Salary: <b>Special Agent</b> | 4. Seat of Government: <input type="checkbox"/> <b>Field:</b> <input type="checkbox"/> |
| <b>\$5390 per annum</b>         |  |
| 5. Division:                    | 6. Appropriation: <b>F</b>   |

## PROPOSED ACTION

- |                                       |   |
|---------------------------------------|---|
| 7. Title:                             | 8. Grade:   |
| 9. Salary: <b>Special Agent</b>       | 10. Seat of Government: <input type="checkbox"/> <b>Field:</b> <input type="checkbox"/> <b>CAP 12</b> |
| 11. Division: <b>\$5600 per annum</b> | 12. Appropriation: <b>F</b>   |
| 13. Effective:                        |   |
| 15. Remarks: <b>October 22, 1945</b>  | 14. Position: <b>Additional Vice: Identical:</b>  |

**"Salaries and Expenses, FBI"**  
**(National Defense)**

**"Salaries and Expenses, FBI"**  
**(National Defense)**

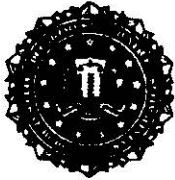
Mr. Harvey is being promoted under the Automatic Promotion Bill, Public Law #200 and #106. He was promoted from Grade CAP 11, \$3400 per annum to Grade CAP 12, \$4800 per annum, effective 3-1-45. He was given a meritorious promotion to Grade CAP 12, \$4800 per annum, effective 3-1-45.

(Title)

cc: CCO, Selective Service      Director, Federal Bureau of Investigation

- Mr. Tolson \_\_\_\_\_
- Mr. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Pennington \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Funds Available  
**MAY 26 16 1945**  
**FEB 18 1986**



Federal Bureau of Investigation  
United States Department of Justice



IN REPLY, PLEASE REFER TO

FILE NO \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 30, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (~~by CHECK - MONEY ORDER~~) *cash* the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. WILLIAM K. HARVEY Address SAME AS UNDERSIGNED  
Relationship WIFE Dated 7/21/45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. SARA KING HARVEY Address 607 1/2 South Center Street  
Relationship Mother Dated 7/21/45  
TERRE HAUTE, INDIANA  
Very truly yours,

XEROX

MAY 26 1945

Special Agent

MAY 6 1946

13 1000 79

ack  
7-80-45  
mhb

file  
Lung. Rd

may 1 1945

**WILLIAM K. HARVEY - Special Agent**

<b>EOD</b>	<b>12/9/40</b>
<b>Unit Employed In</b>	<b>Internal Security Section</b>
<b>Grade and Salary</b>	<b>CAF-12, \$4800</b>
<b>Age</b>	<b>29</b>
<b>Marital Status</b>	<b>Married - No Children</b>
<b>Education</b>	<b>LLB</b>
<b>In Unit Since</b>	<b>9/26/42</b>
<b>Office of Preference</b>	<b>None</b>
<b>Badge</b>	<b>OK</b>
<b>Commission Card</b>	<b>OK</b>
<b>Gun</b>	<b>OK</b>

**MR. LADD:**

This employee has been assigned as a supervisor in the Security Division since March 27, 1948. He is above average in intelligence and ability. He is an untiring worker and his production is above average. He has a keen mind and has the ability to properly analyze and supervise his work. He has force and aggressiveness and gets results. He is an excellent dictator and his services have been above average.

**MR. J. P. MOHR**

This Agent makes a good, mature personal appearance, has a very good personality, dresses neatly, is well poised, tactful, has a very comprehensive knowledge of his cases and discusses them intelligently and with considerable enthusiasm and interest, is possessed of considerable supervisory ability, and makes a very good impression during interview.

April 20 - May 30, 1945  
Inspection Report  
Security Division  
Internal Security Section  
Inspector J. S. Egan

MAY 6 1946

XTROX  
MAY 20 1945

XTROX  
18 1986

March 21, 1945

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I desire to express to you my deep appreciation for my recent meritorious promotion to \$4800 per annum.

The privilege of being associated with the Bureau has always been a source of deep satisfaction to me and I hope that I will always merit your confidence and approbation.

Sincerely yours,

*William K. Harvey*  
William K. Harvey

4 MAR 26 1945

XEROX  
FEB 18 1986

XEROX  
MAY 26 1983

ANNUAL

# REPORT OF EFFICIENCY RATING

Form approved  
Budget Bureau No. 50-R012.  
Approval expires Mar. 30, 1945.

ADMINISTRATIVE-UNOFFICIAL ( )  
OFFICIAL: REGULAR (X) SPECIAL ( )  
PROBATIONAL or TRIAL PERIOD ( )

As of March 31, 1945 based on performance during period from April 1, 1944 to March 31, 1945

William King Harvey

(Name of employee)

Agent - CAF-12 - \$4800.00

(Title of position, service, and grade)

FBI - Division Five - Internal Security

(Organization—Indicate bureau, division, section, unit, field station)

<b>ON LINES BELOW MARK EMPLOYEE</b>	<b>1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.</b>	<b>CHECK ONE:</b>
<input checked="" type="checkbox"/> if adequate	<b>2. Underline the elements which are especially important in the position.</b>	Administrative, supervisory, or planning <input type="checkbox"/>
<input type="checkbox"/> if weak	<b>3. Rate only on elements pertinent to the position.</b>	All others <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> if outstanding	<b>a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions.</b>	
	<b>b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i>.</b>	

- B3
- |   |  |
|---|--|
| <input type="checkbox"/> (1) Maintenance of equipment, tools, instruments.  | <input type="checkbox"/> (21) Effectiveness in planning broad programs.  |
| <input type="checkbox"/> (2) Mechanical skill.  | <input type="checkbox"/> (22) Effectiveness in adapting the work program to broader or related programs.                   |
| <input checked="" type="checkbox"/> (3) Skill in the application of techniques and procedures.  | <input type="checkbox"/> (23) Effectiveness in devising procedures.  |
| <input checked="" type="checkbox"/> (4) Presentability of work (appropriateness of arrangement and appearance of work).                                   | <input type="checkbox"/> (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| <input checked="" type="checkbox"/> (5) Attention to broad phases of assignments.   | <input type="checkbox"/> (25) Effectiveness in directing, reviewing, and checking the work of subordinates.                |
| <input checked="" type="checkbox"/> (6) Attention to pertinent detail.  | <input type="checkbox"/> (26) Effectiveness in instructing, training, and developing subordinates in the work.             |
| <input checked="" type="checkbox"/> (7) Accuracy of operations.   | <input type="checkbox"/> (27) Effectiveness in promoting high working morale.  |
| <input checked="" type="checkbox"/> (8) Accuracy of final results.  | <input type="checkbox"/> (28) Effectiveness in determining space, personnel, and equipment needs.                          |
| <input checked="" type="checkbox"/> (9) Accuracy of judgments or decisions.   | <input type="checkbox"/> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.               |
| <input checked="" type="checkbox"/> (10) Effectiveness in presenting ideas or facts.  | <input type="checkbox"/> (30) Ability to make decisions.   |
| <input checked="" type="checkbox"/> (11) Industry.  | <input type="checkbox"/> (31) Effectiveness in delegating clearly defined authority to act.                                |
| <input checked="" type="checkbox"/> (12) Rate of progress on or completion of assignments.  |  |
| <input checked="" type="checkbox"/> (13) Amount of acceptable work produced. (Is mark based on production records? <input type="checkbox"/> ) (Yes or no) |  |
| <input checked="" type="checkbox"/> (14) Ability to organize his work.  |  |
| <input checked="" type="checkbox"/> (15) Effectiveness in meeting and dealing with others.  |  |
| <input checked="" type="checkbox"/> (16) Cooperativeness.   |  |
| <input checked="" type="checkbox"/> (17) Initiative.  |  |
| <input checked="" type="checkbox"/> (18) Resourcefulness.   |  |
| <input checked="" type="checkbox"/> (19) Dependability.   |  |
| <input checked="" type="checkbox"/> (20) Physical fitness for the work.   |  |

## STATE ANY OTHER ELEMENTS CONSIDERED

- (A) File
- (B) 30 W. J. J. J.
- (C) 4 APR 28 1945

## STANDARD

Deviations must be explained on reverse side of this form

- Plus marks on all underlined elements, and no minus marks
- Plus marks on at least half of the underlined elements, and no minus marks
- Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks
- Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks
- Minus marks on at least half of the underlined elements

Adjective rating

Excellent

Very good

Good

Fair

Unsatisfactory

Rating official Excellent

Reviewing official EXCEL

MAY 26 1945

Rated by James C. Stillman

(Signature of rating official)

Chief of Section

(Title)

March 28, 1945

(Date)

Reviewed by W. J. J. J.

(Signature of reviewing official)

Assistant Director

(Title)

March 29, 1945

(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee EXCEL

(Adjective rating)

WILLIAM KING HARVEY

This employee has been assigned as a Supervisor in the Security Division since March 27, 1942. He is above average in intelligence and ability. He is an untiring worker and his production is above average. He has a keen mind and has the ability to properly analyze and supervise his work. He has force and aggressiveness and gets results. He is an excellent dictator and his services have been above average.

3-1-45 conf-12 \$4800 (merit)

Prepared by: *Y.H.*  
Checked by: *mu*  
Filed by:

October 16, 1945

Mr. William A. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$5390 per annum to \$5600 per annum in Grade CAF 12, effective October 22, 1945.

Sincerely yours,

John Edgar Hoover  
Director

cc: Mr. Ladd  
Mr. J. E. Edwards - eod 12-9-40  
Miss Eitel  
CCO, Selective Service

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

RECEIVED  
U.S. DEPT. OF JUSTICE

RECEIVED  
OCT 16 3 38 PM '45

RECEIVED  
MAY 6 1986

RECEIVED  
MAY 26 1983

RECEIVED  
FEB 18 1986

DEPARTMENT OF JUSTICE  
WASHINGTON 25, D. C.

Date: October 16, 1945

Name: MR. WILLIAM K. HARVEY

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: PAY INCREASE(Periodic)

Effective: October 22, 1945

	FROM	TO
POSITION	Special Agent	
GRADE SALARY	CAF 12 \$5390	CAF 12 \$5600
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	S&E, FBI, NATL. DEF.	
DEPARTMENTAL OR FIELD	Field	

REMARKS:

Public Law #200 as amended 6-30-45.

Promoted from CAF 11, \$3800 to CAF 12, \$4600, 11-1-43.

Given a meritorious promotion to CAF 12, \$4800, 3-1-45.

XEROX  
MAY 6 1986

By direction of the Attorney General.

New appointees must take oath of office, enter on duty  
and execute necessary appointment papers before any  
payment of salary can be made.

XEROX

FEB 18 1986



DEPARTMENT OF JUSTICE  
WASHINGTON 25, D. C.

BI5 172

Date: **October 16, 1945**

Name: **MR. WILLIAM K. HARVEY**

Nature of Action: **PAY INCREASE(Periodic)**

Effective: **October 22, 1945**

	FROM	TO	
POSITION	<b>Special Agent</b>		NATURE OF POSITION
GRADE SALARY	<b>CAF 12 \$5390</b>	<b>CAF 12 \$5600</b>	(a) NEW  P. C. No.
BUREAU OR DIVISION			(b) ADDTNL. IDENT.  P. C. No.
HEADQUARTERS			(c) VICE  P. C. No.
APPROPRIATION	<b>S&amp;E, FBI, NATL. DEF.</b>		
DEPARTMENTAL OR FIELD	<b>Field</b>		DATE OF OATH

REMARKS:

**Public Law #200 as amended 6-30-43.  
Promoted from CAF 11, \$3800 to CAF 12, \$4600, 11-1-43.  
Given a meritorious promotion to CAF 12, \$4600, 3-1-45.**

XEROX  
Y26 1983

XEROX  
FEB 18 1986

RCH:DW

November 1, 1945

6  
Mr. W. K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

I have been very concerned with your actions in approving authorization for the use of certain investigative aids by the New York Office in the recent instance which has been discussed with you by Mr. Tamm.

I feel that you exercised extremely bad judgment in assuming that the matter had previously been considered by higher officials and approved. You should have made positive of this prior to affixing the initials of Mr. Ladd and Mr. Tamm to the outgoing teletype.

Indiscriminate authorizations of this type cannot be permitted and more sound judgment on your part will be expected in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover

Director

67-1678-128

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1946	

RECORDED  
INDEXED

CC - Mr. Ladd  
SECT

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

MAY 6 1946

MAY 26 1983

XEROX  
FEB 18 1986

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

EHW:IT

URGENT

TO BE CODED

(u)

OCTOBER 17, 1945

(u)

~~CONFIDENTIAL~~

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, NEW YORK #4  
WEST INDIAN NEGRO ACTIVITIES, NYC, IS-C. REURTEL OCTOBER 16 INSTANT  
AUTHORITY GRANTED FOR MICROPHONE COVERAGE OF DINNER OCTOBER 19  
MC ALPIN HOTEL IN HONOR OF MANLEY PROVIDED FULL SECURITY ASSURED

HOOVER

Classified by *SP-1 P. J. Wick*

Declassify on: *SACR 2/26/85*  
*275 wew/ldg 8/1/88*  
*87-05668*

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-8-91

MAY 6 1986

~~CONFIDENTIAL~~

SENT VIA

P M

Per

18 1986

41

9-15-03 # 90454 /  
1/6/166 # 80-154

## Office Memorandum • UNITED STATES GOVERNMENT

WKH:LKH:mr

TO : Mr. D. M. Ladd

**CONFIDENTIAL**

DATE: 10/29/45

FROM : William K. Harvey

SUBJECT: WEST INDIAN NEGRO ACTIVITIES  
NEW YORK CITY AREA  
INTERNAL SECURITY - CALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE:87-1568  
Classified by SP6-Bjalande  
Declassify on OADR 2/26/86  
275 New York 9/17/88

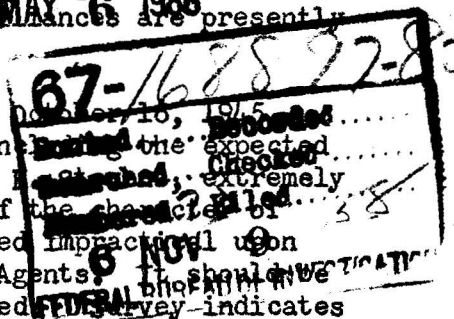
Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

Reference is made to your request for an explanation of the initialing by me on [October 17, 1945] of a teletype advising the New York Field Office that permission had been granted for the installation of a microphone surveillance on a dinner held October 19, 1945, at New York City and addressed by Norman Washington Manley and other negroes. (X)

At the time this teletype was initialed, the writer, in the absence of Mr. J. C. Strickland on leave, was acting on Mr. Strickland's desk. You will recall, of course, in addition, that both Mr. J. K. Mumford and yourself were out of the office at the time on official business and that Mr. J. P. Coyne, Number One Man of the Internal Security Section, was acting in yours and Mr. Mumford's absence. The outgoing teletype in question was received by me among a large quantity of signature mail on Mr. Strickland's desk shortly before noon on [October 17, 1945]. After reading, it was initialed by me and it is noted that the outgoing teletype was received by the Reading Room at 11:51 A.M. [October 17, 1945] and initialed. It was subsequently transmitted to New York by the Communications Section at 1:49 P.M. on the same day. (X)

The writer was familiar with the ramifications of the above case and was aware that a specific interest therein had been expressed not only by the Department of Justice but by the Department of State and the British authorities. I was aware also that the investigation in this case had been receiving close and continuous attention in the New York Office for a period of two years and that at least for the past eighteen months technical coverage has been utilized frequently and consistently in this investigation and that among other such coverage, two permanent technical surveillances are presently in operation. (X)

The incoming teletype from New York City dated [October 16, 1945] reflected strong Communist involvement in this matter; in [view of] the expected attendance there of Max Yergan, Ferdinand Smith and Hope [?], extremely active and prominent negro Communist leaders. In view of the character of this gathering as an entirely negro gathering, it appeared impractical upon the face of the incoming wire to cover it by the use of Agents. It should be noted also that the incoming teletype from New York stated "The investigation indicates security assured. Immediate reply requested." The outgoing teletype was conditioned upon the following statement: "Provided full security assured." In view of the content of the teletypes in question and in view of the writer's knowledge concerning this case, the installation of the surveillance appeared completely justified. (X)

**CONFIDENTIAL**  
**CONFIDENTIAL**CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (BRG)  
DATE: 5-8-91XEROX  
FEB 18 1986

MAY 20 1983

~~CONFIDENTIAL~~

On the basis of my knowledge that technical coverage had been consistently and frequently utilized in connection with this investigation, I assumed mistakenly that authority had already been granted for this installation and that the outgoing teletype of October 17, 1945, was merely confirmatory of such authority. Consequently, in view of this assumption, in view of the fact that security was apparently assured, and in view of the request of the New York Office for an immediate reply, the outgoing teletype in question was initialed by me and was initialed also by me for you and for Mr. E. A. Tamm, whereupon, as noted above, it was transmitted to the Reading room, initialed there and sent to Communications. X

My mistaken assumption that authority had been granted for this installation and that the outgoing wire was merely a routine advisal of the granting of such authority resulted in the inadvertent initialing of the outgoing teletype for both you and Mr. Tamm. I desire to assure you that there was no intent on my part to by-pass either your approval or that of Mr. Tamm. It is sincerely regretted that this inadvertently occurred.

Attached for your further information are copies of the teletypes in question.

Attachments

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FROM

DO

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson \_\_\_\_\_ ( )  
 Mr. E. A. Tamm \_\_\_\_\_ ( )  
 Mr. Clegg \_\_\_\_\_ ( )  
 Mr. Coffey \_\_\_\_\_ ( )  
 Mr. Glavin \_\_\_\_\_ ( )  
 Mr. Ladd \_\_\_\_\_ ( )  
 Mr. Nichols \_\_\_\_\_ ( )  
 Mr. Rosen \_\_\_\_\_ ( )  
 Mr. Tracy \_\_\_\_\_ ( )  
 Mr. Carson \_\_\_\_\_ ( )  
 Mr. Gurnea \_\_\_\_\_ ( )  
 Mr. Hendon \_\_\_\_\_ ( )  
 Mr. Quinn Tamm \_\_\_\_\_ ( )  
 Mr. Nease \_\_\_\_\_ ( )  
 Miss Gandy \_\_\_\_\_ ( )

*Please review & let me have your complete recommendations re disciplinary action & steps to prevent recurrence*

See Me \_\_\_\_\_ ( )  
 Note and Return \_\_\_\_\_ ( )  
 Remarks:

*Letter to Supervisor Stanley & Mr. Tamm  
 + memo for all assistant directors  
 11/1/45  
 RCH*



EAT:DMG

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

October 29, 1945

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

With reference to the attached memorandum of Mr. Harvey setting forth the facts concerning his initialing for Mr. Ladd and myself of the teletype to the New York Office which authorized the microphone surveillance on the Norman Manley dinner, you are advised that I have talked in detail to Mr. Harvey about this situation. My interview does not add anything to the facts which he has set forth other than his statement that he knew the Bureau regulation requiring the approval of Mr. Ladd, myself or Mr. Tolson of technical surveillances but that he had erroneously assumed that the surveillance had already been approved. He did not, however, check to determine whether his assumption was correct due, he says, fundamentally to his knowledge of the background of the case.

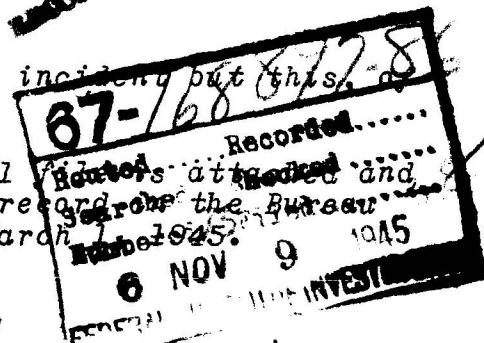
Mr. Harvey states that he had been familiar for a period of several years with the Bureau's interest in these West Indian Negro activities and also that he knew that an effort had been made from time to time to establish a Registration Act violation on the part of Manley. He thought there was a strong possibility that Manley at this dinner might solicit funds for the West Indian group with which he was affiliated and he felt this solicitation would be strong evidence of a violation of the Registration Statute. While our knowledge of this solicitation would not be admissible evidence of the solicitation it would constitute an investigative lead upon which other investigation could be predicated. He states that, with this in mind and upon the assumption that the installation had been authorized, he initialed the teletype.

Mr. Harvey manifests regret at the incident but this, of course, does not alleviate the situation.

A summary of Mr. Harvey's personnel file shows that it will be observed that he has a very good record and including a meritorious salary increase on March 1, 1945.

Respectfully,

Echo. A. Tamm



Attachment

XEROX  
MAY 6 1986

8-15-03 #981541  
62 awarded

XEROX  
MAY 26 1983  
FEB 18 1980



## Office Memorandum • UNITED STATES GOVERNMENT

TO : The Chief Clerk's Office

DATE: November 9, 1945

FROM : W. K. Harvey

SUBJECT: SELECTIVE SERVICE CLASSIFICATION

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

On November 6, 1945, I received from Local Selective Service Board Number 18, Mason County, Maysville, Kentucky, notice that effective October 31, 1945, I was placed in Selective Service classification 4-A apparently for an indefinite period, no date of termination of such classification being set out.

KEROI

FEB 18 1986

WKH:MTP

SELECTED  
 9 DEC 7 1945

67-168897-87	
Routed.....	Recorded.....
Searched.....	Checked.....
Numbered.....	Filed.....
6 NOV 1945	
FEDERAL BUREAU OF INVESTIGATION	

MAY 26 1986  
 MAY 8 1986  
 XEROX XEROX

notice  
 way, 2



RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS  
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME William K. Harvey AGE 30 YEARS, 10 MONTHS  
NATIVITY (state of birth) Ind. MARRIED, SINGLE, WIDOWED: m NUMBER OF CHILDREN 0  
FAMILY HISTORY Father, leakage of heart

HISTORY OF ILLNESS OR INJURY tonsillectomy 1920; scarlet fever 1922  
Sl. hyperthyroid 1938

HEAD AND FACE n  
EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/20, corrected to 20/  
LT. 20/20, corrected to 20/

COLOR PERCEPTION

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS moderate exophthalmos

EARS: HEARING RT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'  
LT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'

DISEASE OR DEFECTS n

NOSE n

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES n

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 13, 17, 19, 32

NONVITAL TEETH 4

PERIAPICAL DISEASE n

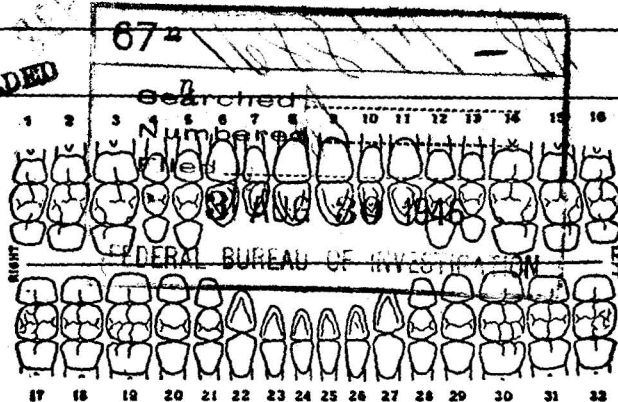
MARKED MALOCCLUSION n

PYORRHEA ALVEOLARIS n

TEETH REPLACED BY BRIDGES n

DENTURES n

REMARKS n



C. M. Fraleigh

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE robust obese

TEMPERATURE 99

CHEST AT EXPIRATION 37 1/2

HEIGHT 71

CHEST AT INSPIRATION 39 1/2

WEIGHT 178 1/2

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34

RECENT GAIN OR LOSS, AMOUNT AND CAUSE

SKIN, HAIR, AND GLANDS

NECK (abnormalities, thyroid gland, trachea, larynx) thyroid gland diffusely enlarged  
3+. no embarrassment of vital structure

SPINE AND EXTREMITIES (bones, joints, muscles, feet) n

FEB 18 1936

(XEROX)

MAY 26 1983

THORAX (size, shape, movement, rib cage, mediastinum) n  
RESPIRATORY-SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. n  
CARDIO-VASCULAR SYSTEM n  
HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 88 BLOOD PRESSURE: SYSTOLIC 124  
AFTER EXERCISE 102 DIASTOLIC 80  
THREE MINUTES AFTER 92  
CONDITION OF ARTERIES n CHARACTER OF PULSE n  
CONDITION OF VEINS n HEMORRHOIDS n

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) n

GENITO-URINARY SYSTEM rt. testicle atrophic  
URINALYSIS: SP. GR. 1.014 ALB. n SUGAR n MICROSCOPICAL n  
VENEREAL DISEASE n

NERVOUS SYSTEM n (organic or functional disorders)  
ROMBERG n INCOORDINATION (gait, speech) n  
REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n  
SEROLOGICAL TESTS n BLOOD TYPE 0  
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) tetanus no  
n

typhus no

SMALLPOX VACCINATION: DATE OF LAST VACCINATION child hood  
TYPHOID PROPHYLAXIS: NUMBER OF COURSES no  
DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE  
Pt. has diffusely enlarged thyroid gland not impinging on vital  
structures. BMR plus 11%, moderate exophthoma, cholesterol 194 mgm%  
SUMMARY OF DEFECTS Rt. testicle atrophic, post paratitits infection

CAPABLE OF PERFORMING DUTIES INVOLVING full PHYSICAL EXERTION  
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS  
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)  
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)  
It is recom. that this man have a check on BMR & physical exam.  
in 3 mos. from this date

Lt. jg, Robert T. Miller MC, USNR

DATE OF EXAMINATION 7-2-46

August 29, 1946

~~PERSONAL AND CONFIDENTIAL~~

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on July 2, 1946.

The Board of Examining Physicians of the United States Naval Hospital recommends that you have a check on basal metabolism rate and a physical examination in three months.

It reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

John Edgar Hoover  
Director

44-38861  
MAY 6 1946

RECEIVED BY *Spl. Bm. Ladd*  
*2/26/51*

CC: Mr. Ladd

RECEIVED

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NOT RECORDED

MAY 26 1953

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Nov. 7, 1946

---

I certify that I have received the following  
Government property for official use:

Key to Room 1645

Returned Key to Room 1710

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

XEROX  
MAY 6 1986  
FILE  
WRG  
PER M  
XEROX  
FEB 18 1986

Very truly yours,

W. H. Harvey  
Harvey, W. K.

AFFIDAVIT

STRIKING AGAINST THE FEDERAL GOVERNMENT

Department of Justice  
(Dept. or Estab.)

Federal Bureau of Investigation  
(Bureau or Office)

Washington, D. C.  
(Place of Employment)

I, William K. Harvey, do hereby swear (or affirm) that I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not while a Government employee become a member of such an organization.

William K. Harvey  
(Signature of employee or appointee)

Subscribed and sworn to before me this 10th day of July, 1986  
at Washington, State of D. C.

Helen C. White  
(Signature of Officer)

Notary Public  
(Title)

[SEAL]

(Not needed where none available)

NOTE: Any officer or employee of a department or establishment who is designated in writing by the head thereof to administer oaths in connection with employment as required by law is authorized to administer the affidavit required incidental to the foregoing and such affidavit must be administered without charge or fee and has the same force and effect as affidavits administered by officers having seals.

STATUTORY PENALTY CLAUSE: "Any person who engages in a strike against the Government of the United States, or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States \*\*\*and accepts employment the salary or wages for which are paid from any appropriation contained in this Act shall be guilty of a felony and, upon conviction, shall be fined not more than \$1,000 or imprisoned for not more than one year, or both: Provided further, that the above penalty clause shall be in addition to, and not in substitution for, any other provision of existing law."

XEROX  
MAY 6 1986

FEB 18 1986

0

PER

XEROX  
MAY 26 1983

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

July 2, 1946.

CIRCULAR NO. 3959

TO ALL EMPLOYEES:

Subject: Affidavit regarding membership in organizations which assert the right to strike against the Government.

Appropriation bills for the fiscal year 1947 provide that no part of the appropriation shall be used to pay the salary or wages of any person who engages in a strike against the Government of the United States or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States. It is provided that for the purpose of this legislation an affidavit shall be considered prima facie evidence that the person making the affidavit has not contrary to the provisions of this law engaged in a strike against the Government of the United States and is not a member of an organization of Government employees that asserts the right to strike against the Government of the United States.

All employees must execute the affidavit on the other side of this circular. When you have signed the affidavit it should be returned promptly to your immediate supervisor who will forward it through regular channels (for noting against payroll records) to the Administrative Assistant to the Attorney General.

Certifying Officers shall not release salary checks until this affidavit has been prepared and forwarded.



S. A. ANDRETTA  
Administrative Assistant  
to the Attorney General

~~CONFIDENTIAL~~~~SECRET~~~~SECRET~~

TO : THE DIRECTOR

FROM : Edw. A. Tamm

SUBJECT:

~~CONFIDENTIAL~~*Wm. A. Harvey*

I have talked to Special Agent Winterrowd at length concerning his reasons for authorizing the microphone surveillance upon the Norman Manley dinner. My interview with him does not add materially to the attached statement. Mr. Winterrowd is a very conscientious, hard-working supervisor with a deep knowledge of the cases which he supervises. He considered in this case the improbability of any coverage on this meeting, since it was a negro meeting, by agents and because of the known interest of the State Department, the [redacted] and the Criminal Division, believed that the microphone coverage might produce information of Manley's activities, particularly as an investigative lead to a violation of the Foreign Registration Act, which he believed justified the microphone installation, particularly when the new York office indicated that security was assured.

In my interviews with Mr. Winterrowd and Mr. Harvey I have pointed out that the element of "calculated risk" must be carefully weighed against the potential investigative results of these delicate operations and fundamentally the problem evaluated in the light of the best interests of the Bureau. This fundamentally is a general statement which is of ultimate value only when its application results successfully.

The attitude of Mr. Winterrowd is like that of Mr. Harvey, one of deep regret and mortification, which unfortunately does not aid in extricating the Bureau from the consequences of this situation.

8-15-03

*ONE 60090 PRE/dg/68*~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE~~

MAY 6 1983

Attachment

Classified by *SP6-Bj/ade*  
Declassify on: OADR *5/26/86*  
*8/23 MCH/ag 9/8/89*  
*87-0568*

~~SECRET~~  
~~CONFIDENTIAL~~  
~~SECRET~~

MAY 26 1983

FEB 18 1986



**Federal Bureau of Investigation  
United States Department of Justice**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 28, 1946, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONET-ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. Elizabeth M HARVEY Address SAME AS UNDERSIGNED  
Relationship WIFE Dated 2/28/46

The following person is hereby designated as my beneficiary for the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS SARA KING HARVEY Address 607 1/2 South Porter St  
Relationship MOTHER Dated 2/28/46  
TERRE HAUTE, INDIANA

Very truly yours,

William K. Harvey  
Special Agent

MAY 26 1946  
FEB 18 1946

Piles  
ing. Rel

ack  
2/28/46

MAY 6 1946



ANNUAL  
REPORT OF  
EFFICIENCY RATING

Form approved  
Budget Bureau No. 50-R012  
Approval expires Mar. 30, 1945.

ADMINISTRATIVE-UNOFFICIAL  
OFFICIAL  
REGULAR (X)  
PROBATIONAL or TRIAL

As of March 31, 1946 based on performance during period from Apr. 1, 1945 to March 31, 1946

William King Harvey  
(Name of employee)

Special Agent - CAF-12  
(Title of position, service, and grade)

Justice, Federal Bureau of Investigation, Security Division, Internal Security Section  
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1 Study the instructions in the Rating Official's Guide, C S C Form No. 3823A	CHECK ONE
✓ if adequate	2 Underline the elements which are especially important in the position	Administrative, supervisory, or planning <input checked="" type="checkbox"/>
- if weak	3 Rate only on elements pertinent to the position	All others <input type="checkbox"/>
+ if outstanding	a Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions	
	b Rate administrative, supervisory, and planning functions on elements in <i>italics</i>	

- (1) Maintenance of equipment, tools, instruments  
+ (2) Mechanical skill  
+ (3) Skill in the application of techniques and procedures  
----- (4) Presentability of work (appropriateness of arrangement and appearance of work).  
+ (5) Attention to broad phases of assignments.  
+ (6) Attention to pertinent detail.  
----- (7) Accuracy of operations.  
+ (8) Accuracy of final results.  
+ (9) Accuracy of judgments or decisions.  
+ (10) Effectiveness in presenting ideas or facts.  
+ (11) Industry.  
+ (12) Rate of progress on or completion of assignments  
+ (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no))  
+ (14) Ability to organize his work  
+ (15) Effectiveness in meeting and dealing with others  
+ (16) Cooperativeness.  
+ (17) Initiative  
+ (18) Resourcefulness.  
+ (19) Dependability.  
+ (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs  
----- (22) Effectiveness in adapting the work program to broader or related programs.  
----- (23) Effectiveness in devising procedures  
----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.  
----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.  
----- (26) Effectiveness in instructing, training, and developing subordinates in the work  
----- (27) Effectiveness in promoting high working morale  
----- (28) Effectiveness in determining space, personnel, and equipment needs.  
----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines  
----- (30) Ability to make decisions.  
----- (31) Effectiveness in delegating clearly defined authority to act.  
+ Capability of assuming additional responsibilities  
STATE ANY OTHER ELEMENTS CONSIDERED

- (A) -----  
----- (B) -----  
----- (C) -----

STANDARD  
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks  
Plus marks on at least half of the underlined elements, and no minus marks  
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks  
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks  
Minus marks on at least half of the underlined elements

Adjective rating  
✓ Excellent  
Very good  
Good  
Fair  
Unsatisfactory

Rating official Excellent

Reviewing official MAY 26 1946

Rated by James C. Stillard  
(Signature of rating official)

Chief of Section  
(Title)

April 15, 1946  
(Date)

Reviewed by W. M. Ladd  
(Signature of reviewing official)

Assistant Director  
(Title)

April 15, 1946  
(Date)

Rating approved by efficiency rating committee

Report to employee

(Adjective rating)

FEB 18 1946

WILLIAM KING HARVEY

This employee makes a good appearance, is industrious and produces far better than the average amount of work. He is mature, experienced and has shown administrative ability. He is conscientious, aggressive and has a very thorough knowledge of his work. He is above average in ability and intelligence and in my opinion is one of the best supervisors at the Seat of Government.

W.K.H.

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

February 19, 1946

I certify that I have received the following  
Government property for official use:

Received key to room #1261

**READ**

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

**XEROX**  
FEB 18 1986

44 FEB 26 1946

*Files*  
*LD*  
*26*

Very truly yours,

*William H. Harvey*  
W. K. Harvey

## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : Mr. Edw. A. Tamm

SUBJECT:

DATE: December 11, 1946

XEROX

MAY 6 1985

Mr. Tolson \_\_\_\_\_

Mr. E. A. Tamm \_\_\_\_\_

Mr. Clegg \_\_\_\_\_

Mr. Coffey \_\_\_\_\_

Mr. Glavin \_\_\_\_\_

Mr. Ladd \_\_\_\_\_

Mr. Nichols \_\_\_\_\_

Mr. Rosen \_\_\_\_\_

Mr. Tracy \_\_\_\_\_

Mr. Carson \_\_\_\_\_

Mr. Egan \_\_\_\_\_

Mr. Gurnea \_\_\_\_\_

Mr. Hendon \_\_\_\_\_

Mr. Pennington \_\_\_\_\_

Mr. Quinn Tamm \_\_\_\_\_

Tele. Room \_\_\_\_\_

Mr. Nease \_\_\_\_\_

Miss Beahm \_\_\_\_\_

Miss Gandy \_\_\_\_\_

67-168897-89

Your attention is invited to the attached letter to the New York Office with copies to other offices in connection with our Communist investigation. I am impressed with the amount of both intelligent research and file review and logical thinking and conclusions that goes into these letters. I think this type of letter is a manifestation of real supervision.

FEDERAL BUREAU OF INVESTIGATION

EAT:DMG

Attachment

Letter written by  
W. K. Harvey -

XEROX

FEB 18 1986

MR. D. M. LADD

~~CONFIDENTIAL~~

JANUARY 28, 1947

DIRECTOR, FBI

WILLIAM K. HARVEY  
SPECIAL AGENT

The above-named Special Agent attended an In-Service training course from January 13, 1947, to January 24, 1947.

He attained the following grades:

Notebook	Very Good
Examination	100
Hip Shooting	100
Practical Pistol Course	90
Shotgun (Skeet Course)	3/25
.30 Rifle	80
Machine Gun	100

The firearms grades have been recorded on Agent HARVEY's field firearms training record card.

cc: SA William K. Harvey  
Division #5

RECEIVED  
MAY 6 1947

HLS: dcs

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*des*  
*Is*  
*hd*

PERON

FEB 18 1986

U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

**MR. WILLIAM K. HARVEY**

*Mr. William K. Harvey*

**PERIODIC PAY INCREASE**

Date **April 5, 1947**

Personnel Action Number  
**F.B.I. - 1 22418**

Legal Authority

Nature  
of Action

Effective **May 4, 1947**

Position **Special Agent** FROM

TO

Grade **CAF 12**  
Salary **\$6384**  
Division  
and  
Section  
Headquarters

**CAF 12**  
**\$6623.40**

Appropriations **S & E, F.B.I. (Natl. Def.)**

**S & E, F.B.I. (Natl. Def.)**

Departmental  
or Field Dept.

Field Dept.

Field

NATURE OF POSITION

a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
Date of Birth		Date of Oath

REMARKS

**From. under Auto. Prom. Bill, Public Law #200**  
**as amended 6-30-45. From. under same bill from**  
**\$5390 to \$5600 eff. 10-22-45. ASI to \$6384 eff.**  
**7-1-46.**

**MAY 6 1947**

**KEROX**  
**FEB 18 1986**

# ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )  
OFFICIAL: REGULAR (✓) SPECIAL ( )  
PROBATIONAL ( )

As of March 31, 1947 based on performance during period from Apr. 1, '46 to March 31, 1947

William K. Harvey  
(Name of employee)

Special Agent, CAF-12  
(Title of position, service, and grade)

Federal Bureau of Investigation, Security Division, Internal Security Section  
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
V if adequate		
- if weak		
+ if outstanding		

- |  |   |
|--|---|
| ----- (1) Maintenance of equipment, tools, instruments.  | ----- (21) Effectiveness in planning broad programs.  |
| ----- (2) Mechanical skill.  | ----- (22) Effectiveness in adapting the work program to broader or related programs.                   |
| <u>±</u> (3) Skill in the application of techniques and procedures.                                  | ----- (23) Effectiveness in devising procedures.  |
| ----- (4) Presentability of work (appropriateness of arrangement and appearance of work).            | ----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| <u>±</u> (5) Attention to broad phases of assignments.   | ----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.                |
| <u>±</u> (6) Attention to pertinent detail.  | ----- (26) Effectiveness in instructing, training, and developing subordinates in the work.             |
| ----- (7) Accuracy of operations.  | ----- (27) Effectiveness in promoting high working morale.  |
| <u>±</u> (8) Accuracy of final results.  | ----- (28) Effectiveness in determining space, personnel, and equipment needs.                          |
| <u>±</u> (9) Accuracy of judgments or decisions.   | ----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.               |
| <u>±</u> (10) Effectiveness in presenting ideas or facts.  | ----- (30) Ability to make decisions.   |
| <u>±</u> (11) Industry.  | ----- (31) Effectiveness in delegating clearly defined authority to act.                                |
| <u>±</u> (12) Rate of progress on or completion of assignments.                                      |   |
| <u>±</u> (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no)) |   |
| <u>±</u> (14) Ability to organize his work.  |   |
| <u>±</u> (15) Effectiveness in meeting and dealing with others.                                      |   |
| <u>±</u> (16) Cooperativeness.   |   |
| <u>±</u> (17) Initiative.  |   |
| <u>±</u> (18) Resourcefulness.   |   |
| <u>±</u> (19) Dependability.   |   |
| <u>±</u> (20) Physical fitness for the work.   |   |

## STATE ANY OTHER ELEMENTS CONSIDERED

- ± (A) Capability for Additional Responsibility. **KEROX**  
----- (B) -----  
----- (C) -----

**MAY 6 1966**

## STANDARD

Deviations must be explained on reverse side of this form

	Adjective Rating	Rating official	Adjective Rating
Plus marks on all underlined elements, and check marks or better on all other elements rated.	✓ Excellent	Rating official <u>Excellent</u>	
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	Very Good		
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Good		
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	Fair		
Minus marks on at least half of the underlined elements.	Unsatisfactory		

Rated by Jama C. Stancil Chief of Section April 15, 1947  
(Signature of rating official) (Title) (Date)  
Reviewed by L. M. Ladd Assistant Director April 15, 1947  
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee \_\_\_\_\_ Report to employee KEROX  
(Date) (Adjective rating)

**FEB 18 1966**

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin ✓  
 FROM : J. P. Mohr ✓  
 SUBJECT: WILLIAM K. HARVEY  
 Special Agent  
 Security Division

DATE: 4-1-47

RE: UPA PROMOTION

Mr. Tolson  
 Mr. E. A. Tamm  
 Mr. Clegg  
 Mr. Glavin  
 Mr. Ladd  
 Mr. Nichols  
 Mr. Rosen  
 Mr. Tracy  
 Mr. Carson  
 Mr. Egan  
 Mr. Gurnea  
 Mr. Harbo  
 Mr. Hendon  
 Mr. Pennington  
 Mr. Quinn Tamm  
 Tele. Room  
 Mr. Nease  
 Miss Beahm  
 Miss Gandy

This employee entered on duty on 12-9-40 as a Special Agent, was afforded an increase in grade CAF 12 to \$5600 per annum under the provisions of the Uniform Promotion Act effective 10-22-45, and is now eligible for an increase under the provisions of the Act effective 5-4-47. His present salary is \$6384 per annum as the result of the increase in basic salaries effective 7-1-46.

On 11-1-45 he was censured by the Director for his judgment in approving the authorization of technical surveillance by the New York office without first checking to determine whether such surveillance had been approved by the proper Bureau authorities.

On 3-31-46 Mr. Strickland rated him **EXCELLENT**.

**RECOMMENDATION:** It is recommended that he be afforded a \$299.40 increase in grade CAF 12, from \$6384 to \$6623.40 per annum, under the provisions of the Uniform Promotion Act effective 5-4-47.

67-168897-10  
 APR 7 1947  
 FEDERAL BUREAU OF INVESTIGATION

JEE:lrh

MAY 26 1983  
 XEROX  
 FEB 18 1986



April 5, 1947

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$6384 per annum to \$6623.40 per annum in Grade GAF 12, effective May 4, 1947.

Sincerely yours,

John Edgar Hoover  
Director

CC-Mr. Ladd  
Movement Section

MAY 6 1947

Jw:gl

Mr Tolson  
Mr E. A. Tamm  
Mr Clegg  
Mr Glavin  
Mr Ladd  
Mr Nichols  
Mr Rosen  
Mr Tracy  
Mr Carson  
Mr Egan  
Mr Gurnea  
Mr Harbo  
Mr Hendon  
Mr Pennington  
Mr Quinn Tamm  
Tele. Room  
Mr Nease  
Miss Gandy

WILLIAM K. HARVEY

This employee is presently handling intelligence and espionage matters. He is vigorous, forceful and aggressive. He is mature, experienced and a very competent Supervisor. He has a keen, analytical mind and is definitely outstanding as to intelligence, ability and application. He is interested in his work and can be depended upon to perform outstanding supervisory work. He is an excellent dictator and his production his above average.

Mr. Harvey is a loyal and dependable employee and in my opinion is one of the best Supervisors at the Seat of Government.

*WKH*

MAY 5 1947  
RECORDED  
MAY 6 1947

MAY 3 1947

RECORDED  
FEB 18 1986

RECORDED

1983



United States Department of Justice  
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE No. \_\_\_\_\_

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 15, 1947, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS WILLIAM K HARVEY Address SAME AS UNDERSIGNED  
Relationship WIFE Dated 7/14/47

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. SARA KING HARVEY Address 607 1/2 SOUTH CENTER ST, TERRE HAUTE,  
Relationship Mother Dated 7/14/47 INDIANA

Very truly yours,

*William T. Harvey*  
Special Agent  
FEB 18 1986

XEROX  
MAY 26 1983  
45

11/5/47  
Ans

9 JUL 17 1947  
J. Edgar Hoover

THE DIRECTOR

July 15, 1947

L. A. Tamm

Shortly before 10:00 a.m. on July 12, 1947, Mr. Ladd came to my Office and stated that Supervisor W. K. Harvey of the Security Division was missing. Mr. Ladd stated that Mrs. Harvey had telephoned him, advising that Mr. Harvey had not returned home on Friday night and at the time of her call she did not know where he was. She stated that Mr. Harvey had recently been despondent and discouraged about his work at the Bureau and had been moody.

Mr. Ladd stated that Mr. Harvey had attended a party given by Special Agent Malcom Smith on Friday night, the occasion being Mr. Strickland's transfer from Washington. Mr. Ladd and Mr. Fletcher attended the party, as did Mr. Coyne, Mr. Harvey, and a number of the other men in the Security Division. Mr. Harvey participated in a poker game which was a part of the festivities and while virtually everyone "had a drink or two", there was no indication that Mr. Harvey was intoxicated. Mr. Ladd indicated that according to the men participating in the poker game, Mr. Harvey had been very quiet while some of the other men had been rather exuberant in the course of the game. The party was held at Mr. Smith's residence in Virginia, and when Mr. Coyne and Mr. Harvey left the party, they agreed that Mr. Harvey would lead the way back to the District in his car and Mr. Coyne would follow him because Mr. Coyne did not know the route or the roads in the part of Virginia where the party was held. Mr. Coyne advised that he followed Mr. Harvey across the 14th Street bridge and that he turned in one direction and proceeded to his residence and Mr. Harvey proceeded in another direction.

Arrangements were made to have Mr. Coyne and some of the other men in the Security Division drive their cars over the route which normally would have been taken by Mr. Harvey around the Tidal Basin and Speedway in an effort to locate his car and in the meanwhile I suggested that we check the accident and autopsy reports of the Police Department without disclosing particularly who we were interested in to determine whether we might get any leads on Harvey's whereabouts. In the meanwhile and about 11:00 a.m. we were advised that Mr. Harvey had arrived at his residence and Mr. Coyne talked to him. Mr. Harvey indicated that after he left Mr. Coyne, he drove up through the lower section of Rock Creek Park, turned out of the Park on P Street and was proceeding towards his residence in a heavy down pour of rain. He drove his car through a large

Mr. Tolson  
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Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

XEROX  
MAY 26 1983

Memorandum for the Director

puddle of water just as another car going in the opposite direction hit the puddle and the engine in his car stopped. He coasted to the curb but was unable to get his car started again and accordingly he went to sleep in his car and slept until approximately 10:00 a.m. when he awakened and proceeded to his home.

Mr. Coyne stated that Harvey was very much upset about the matter and that from his interview with Mr. Harvey on Saturday morning, he was convinced that Harvey was telling an accurate story of what happened.

Mr. Ladd also talked to Mr. Harvey about this matter. In so far as any drinking was concerned, Mr. Harvey stated that he had about two cans of beer and from the recollection of others at the party, there was no indication that Harvey was drinking any more or any less than anyone else.

Pursuant to your instructions, I talked to Mr. Harvey this morning about this situation, pointing out to him that we were particularly concerned about the potential embarrassment to the Bureau in a situation of this kind since a squad car might very logically have stopped and questioned Harvey, asleep in his car, and that if he had been taken to a Police Station and publicity ensued, it would have caused embarrassment to the Bureau. I pointed out that while we had no question as to his sobriety on this occasion, we were concerned about the possibility of his being completely exhausted from overwork or worry about his desk and that I was particularly anxious to talk to him about the situation to determine whether it would be better for him if he were transferred to another assignment, particularly in the light of his wife's statement that he had been despondent and discouraged about his work.

Mr. Harvey indicated that he was not frustrated, but that he did periodically become discouraged about the ineffectiveness of the overall Government program in dealing with the Communists and Communist espionage. Harvey stated that he preferred his present desk to any assignment that could be given to him in the Bureau and that his periodic discouragement was basically only towards the tolerance of the Government of the espionage activities and other matters which he was supervising rather than any dissatisfaction with his own work. Mr. Harvey stated that there was no question of his morale or attitude towards his work in this situation, but that rather his worry was the natural worry that would come to anyone who dealt as intimately with the Communist problem as he had been doing for several years.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
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Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Memorandum for the Director

Mr. Harvey repeated substantially the statement outlined above and stated that when his car stopped, it was raining very hard. He was in a residential section and there was no place to telephone. He stated that he did not want to walk for an hour or so in the rain. He stated that he did not reach any immediate decision to sleep in his car, but that he sat in the car for a period of some 45 minutes in the hope that an automobile would go by which he could hail and which would give him a push in order to get his own car started. He stated that ultimately he dozed off not with the intention of remaining all night, but merely because he was tired and thought he would sleep for an half hour or so. He stated that he did not awaken until approximately 10:00 a.m. and that he immediately, upon awakening, became apprehensive of his wife's concern and realized "exactly what would have happened". Mr. Harvey stated that he is a very sound sleeper and that on occasions when he has been traveling by automobile with his wife, he has slept soundly while she was driving the car.

Mr. Harvey's record during his assignment at the Seat of Government has been a very good one. Mr. Clegg recently advised me that the Training Division had monitored one of his lectures and had reported most favorably upon it. I personally have seen Harvey at his desk late at night on many occasions, several of them within the course of the past few weeks.

I do not believe in the light of all of the circumstances in this case that there is any administrative action which should be taken.

EAT:FA

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Mr. Mohr \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 15, 1947

FROM : E. A. Tamm

SUBJECT:

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Mr. Ladd stated that Mr. Harvey had attended a party given by Special Agent Halsey Smith on Friday night, the occasion being Mr. Strickland's transfer from Washington. Mr. Ladd and Mr. Fletcher attended the party, as did Mr. Coyne, Mr. Harvey, and a number of the other men in the Security Division. Mr. Harvey participated in a poker game which was a part of the festivities and while virtually everyone "had a drink or two", there was no indication that Mr. Harvey was intoxicated. Mr. Ladd indicated that according to the men participating in the poker game, Mr. Harvey had been very quiet while some of the other men had been rather exuberant in the course of the game. The party was held at Mr. Smith's residence in Virginia, and when Mr. Coyne and Mr. Harvey left the party, they agreed that Mr. Harvey would lead the way back to the District in his car and Mr. Coyne would follow him because Mr. Coyne did not know the route or the roads in the part of Virginia where the Party was held. Mr. Coyne advised that he followed Mr. Harvey across the 14th Street bridge and that he turned in one direction and proceeded to his residence and Mr. Harvey proceeded in another direction.

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Mr. Gurnea  
Mr. Harbo  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

RECORDED

JUL 18 1947

Memorandum for the Director

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Mr. Ladd also talked to Mr. Harvey about this matter. In so far as any drinking was concerned, Mr. Harvey stated that he had about two cans of beer and from the recollection of others at the party, there was no indication that Harvey was drinking any more or any less than anyone else.

Pursuant to your instructions, I talked to Mr. Harvey this morning about this situation, pointing out to him that we were particularly concerned about the potential embarrassment to the Bureau in a situation of this kind since a squad car might very logically have stopped and questioned Harvey, asleep in his car, and that if he had been taken to a Police Station and publicity ensued, it would have caused embarrassment to the Bureau. I pointed out that while we had no question as to his sobriety on this occasion, we were concerned about the possibility of his being completely exhausted from overwork or worry about his desk and that I was particularly anxious to talk to him about the situation to determine whether it would be better for him if he were transferred to another assignment, particularly in the light of his wife's statement that he had been despondent and discouraged about his work.

Mr. Harvey indicated that he was not frustrated, but that he did periodically become discouraged about the ineffectiveness of the overall Government program in dealing with the Communists and Communist espionage. Harvey stated that he preferred his present desk to any assignment that could be given to him in the Bureau and that his periodic discouragement was basically one towards the tolerance of the Government of the espionage activities and other matters which he was supervising rather than any dissatisfaction with his own work. Mr. Harvey stated that there was no question of his morale or attitude towards his work in this situation, but that rather his worry was the natural worry that would come to anyone who dealt as intimately with the Communist problem as he had been doing for several years.




Memorandum for the Director

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I do not believe in the light of all of the circumstances in this case that there is any administrative action which should be taken.



EAT:FA

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/23/47

FROM : J. P. MOHR

SUBJECT: PERSONNEL CHANGES

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

1. It is recommended that Special Agent Supervisor William K. Harvey of the Security Division be transferred to Indianapolis on general assignment.

Special Agent Harvey entered on duty as a Special Agent on December 9, 1940 and is presently in Grade CAF 12, \$6623.40 per annum. He is 31, married, has no children and is a legal resident of Maysville, Kentucky. He has no office of preference. Prior to being designated as a Supervisor, he served in the New York and Pittsburgh Divisions, having been appointed as a Supervisor in the Security Division on March 27, 1942. He has been consistently rated Excellent on the basis of his work in the Security Division since March 31, 1945. It is to be noted that on July 12, 1947 his wife reported him missing and it was later determined that Mr. Harvey had attended a farewell party for Special Agent Supervisor J. C. Strickland and that upon returning home from this party his car stalled in the rain. While waiting for someone to come along and push him he fell asleep. Mr. E. A. Tamm recommended that no administrative action be taken with respect to this incident since it did not appear that Harvey was intoxicated but that he merely fell asleep and slept until 10 o'clock in the morning.

2. It is recommended that Special Agent John A. Swartz of the Washington Field Division be transferred to the Security Division, Internal Security Section, as a replacement for Harvey.

Swartz entered on duty as a Special Agent on October 2, 1939 and has served in the Detroit, Atlanta, Savannah and Washington Field Divisions, having arrived in the Washington Field on September 28, 1940. He is 31, married and has two children. He is a legal resident of Dallas, Texas and his offices of preference are Oklahoma City, Dallas and Little Rock. He has AB and LLB Degrees from the University of Oklahoma. Swartz has a very good record in the service and according to SAC Hottel is definite supervisory material. It is to be noted that Swartz has been handling Russian espionage matters as well as general Russian intelligence matters and has a very good knowledge of the work in those fields. Mr. Ladd feels that Swartz would make a very good replacement for Special Agent Harvey.

JPM:DW

FEB 18 1986

# FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

FD-39  
(1-1-45)

OF SPECIAL AGENT

*William K Harvey*

OFFICE	MO YR	H. S.	P. P. C.	S. G.	.30	M. G.	GAS	MO. PIST. PRACTICE	F. P.	LAT.	S. G. C.	G. M.	R. & P.	M. P. C.	M. P. P.	REC.	PHO. REC.	F. M. RADIO	DET.	P. M.	R. D.	EST. EFF.
<i>2nd Winter Shoot</i>	<i>4/46</i>			<i>90</i>	<i>85</i>	<i>93</i>																
	<i>6/46</i>		<i>98</i>	<i>83</i>	<i>90</i>	<i>93</i>																
	<i>7/46</i>		<i>81</i>			<i>71</i>																
	<i>8/46</i>		<i>88</i>	<i>78</i>		<i>76</i>																
<i>mot up</i>	<i>9/46</i>		<i>94</i>	<i>83</i>		<i>71</i>	<i>95</i>															
	<i>10/46</i>		<i>96</i>	<i>95</i>	<i>80</i>	<i>90</i>																
	<i>11/46</i>				<i>100</i>	<i>76</i>																
	<i>12/46</i>		<i>100</i>	<i>90</i>	<i>3/25</i>	<i>90</i>	<i>100</i>	<i>X</i>														
<i>In Serv.</i>	<i>1/47</i>		<i>100</i>	<i>90</i>	<i>3/25</i>	<i>90</i>	<i>100</i>	<i>X</i>														
	<i>2/47</i>				<i>100</i>	<i>67</i>	<i>88</i>															
	<i>6/47</i>		<i>96</i>	<i>87</i>	<i>100</i>	<i>90</i>																

*4 AUG 5 1947*

67-NOT RECORDED 4

*7. 70*

XEROX  
MAY 26 1983  
FEB 18 1986

OF SPECIAL AGENT

*William A. Harvey* (5)

OFFICE	MO YR	H.S.	P.P.C.	S.G.	.30	M.G.	GAS	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	G.M.	R.A.P.	M.P.C.	M.P.P.	REC.	PHO.-REC.	F.M. RADIO	DET.	P.M.	R.D.	EST EFF.
<i>S.O.Y.</i>	<i>7/43</i>	<i>98</i>	<i>82</i>		<i>64</i>		✓															
	<i>8/43</i>	<i>98</i>	<i>89</i>		<i>76</i>	<i>80</i>																
	<i>9/43</i>	<i>89</i>	<i>100</i>		<i>80</i>																	
	<i>10/43</i>							✓														
	<i>11/43</i>			<i>100</i>	<i>67</i>		✓															
<i>La Sen.</i>	<i>12/43</i>	<i>98</i>	<i>87</i>	<i>100</i>	<i>66</i>	<i>100</i>	✓	✓														
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	<i>2/44</i>							✓														
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	<i>4/44</i>			<i>100</i>	<i>90</i>	<i>90</i>																
	<i>5/44</i>	<i>89</i>	<i>78</i>		<i>64</i>																	
	<i>6/44</i>																					
	<i>7/44</i>	<i>96</i>	<i>85</i>		<i>62</i>		✓															
	<i>8/44</i>	<i>94</i>	<i>83</i>		<i>66</i>	<i>85</i>																
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	<i>9/45</i>																					
	<i>10/45</i>							✓														

[illegible]



**Federal Bureau of Investigation  
United States Department of Justice**



August 7, 1947

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

It is with the deepest regret that I submit herewith my resignation as a Special Agent of the Federal Bureau of Investigation. This step, which I have taken only after a great deal of thought and considerable hesitancy, has become necessary at this time because of personal and family considerations which I do not feel I can any longer disregard.

The almost seven years I have spent as a Bureau Agent have been and are a source of the greatest pride and personal satisfaction to me. I believe strongly in the integrity and in the vital importance of the Bureau's work and consequently I cannot contemplate the prospect of even a necessary separation from the Bureau's service other than with extreme reluctance.

I hope that in the future it may be possible for me to seek reemployment with the Bureau and in the event future conditions permit, I would deeply appreciate consideration being given to my application for reinstatement at that time. If at any time I can be of any assistance to the Bureau, I, of course, will be more than happy to help in any way possible.

I should like to express to you personally and to the Bureau as a whole my very real appreciation for the opportunity which I have had of being a part of the Bureau during the past seven critical years and for the consideration and kindnesses which have been extended to me during my Bureau service. I had hoped to talk to you personally before submitting my resignation but have been unable to do so because of your absence from Washington. I am grateful for the opportunity of seeing you after your return.

It is requested that my resignation be made effective as of the close of business on or about August 22, 1947, at the Bureau's convenience. While my future plans are still unsettled, my forwarding address for the present will be 2637 39th Street, N. W., Washington, D. C.

Respectfully,

*William K. Harvey*

William K. Harvey

Called:

Agent in Charge

My Dear Sir:

MAY 26 1983

*See H.L.  
August 12-47  
that employment  
8-13-47  
Hag/for  
Harvey placed  
on Bureau  
8/8  
10-4-47*



August 13, 1947

100-38877-94  
Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

I have your letter dated August 7, 1947 submitting your resignation as a Special Agent in the Federal Bureau of Investigation and in a separate communication your resignation is being accepted.

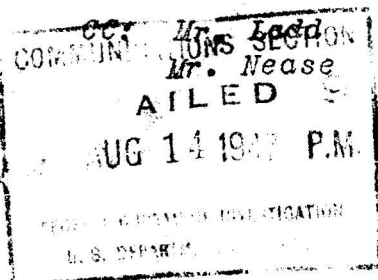
It is indeed gratifying to know that your association with the Bureau has been a source of pride and personal satisfaction to you and I want to thank you for explaining the circumstances surrounding the submission of your resignation.

In the event your personal and family circumstances permit and you desire to apply for reinstatement, you may be sure every consideration will be given your application in connection with existing vacancies.

With kindest regards and best wishes,

Sincerely yours,

J. Edgar Hoover



JW:r2

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

100-38877-94  
FEB 18 1986  
FEB 18 1986

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

MR. WILLIAM E. HARVEY

Date

August 20, 1947

Personnel Action Number

F.B.I.-3323

Legal Authority

Nature  
of Action

RESIGNATION

Effective

August 22, 1947, 00

Position

Special Agent

Grade

CAP 12

Salary

\$6623.40

Division

and

Section

Headquarters

Appropriations

S & E, F.B.I.

S & E, F.B.I.

Departmental  
or Field

☐

Dept.

Field

☐

Dept.

Field

☐

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

Leave in amt. of 97 days, 5 hrs. thru 2:30 pm  
instantly 1-14-48.

Forwarding address: 2627 39th St., N. W.  
Washington, D. C.

37-NOT RECORDED

FEB 18 1948

MAY 26 1948



August 13, 1947

Mr. William K. Harvey  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Harvey:

Receipt is acknowledged of your letter of August 7, 1947, submitting your resignation as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice, and you are advised that same is being accepted effective at the close of business August 22, 1947, active duty to cease at the same time.

You will receive payment for ninety-seven days and five hours of annual leave to your credit which will expire 2:30 P.M. January 14, 1948 providing no emergency leave is taken by you subsequent to the submission of your resignation.

There is enclosed an Application for Refund of Retirement Deductions which should be executed by you, in duplicate, and returned to this Bureau for appropriate action.

For your information, deductions will not be taken from your salary for retirement purposes subsequent to the effective date of your resignation.

It is requested that you keep this Bureau promptly advised of your forwarding address and any changes therein until such time as all salary matters have been settled. This will eliminate considerable delay in transmitting checks to you.

67-1112-1000  
4 AUG 18 1947  
Sincerely yours,  
FEDERAL BUREAU OF INVESTIGATION

John Edgar Hoover  
Director

Enclosure

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

CC: Mr. Ladd  
Mr. Nease  
COMMUNICATIONS SECTION  
MAILED 39  
JW:rz  
AUG 14 1947 P.M.

FROM  
FEB 18 1986

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DELETED PAGE INFORMATION SHEET  
FOI/PA# 1381408-0

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

APPLICATION FOR APPOINTMENT

DIRECTOR,

FEDERAL BUREAU OF INVESTIGATION,  
UNITED STATES DEPARTMENT OF JUSTICE,  
WASHINGTON, D. C.

Maysville, Kentucky

September 4th, 1940

SIR:

I hereby make application for appointment to the position indicated by check mark, in the Federal Bureau of Investigation, United States Department of Justice, and for your use in this connection submit the following information:

Special Agent (Law Trained)	<input checked="" type="checkbox"/>
Special Agent (Accountant)	<input type="checkbox"/>
Special Employee	<input type="checkbox"/>
Stenographer	<input type="checkbox"/>
Typist	<input type="checkbox"/>
Translator	<input type="checkbox"/>
Messenger	<input type="checkbox"/>
Laboratory Technician*	<input type="checkbox"/>
Student Fingerprint Classifier	<input type="checkbox"/>

(Indicate by check)

(This application should be typewritten if possible)

1. Name in full (please print) Harvey William King  
(Family name) (Given name) (Middle name)

(a) Female applicants must furnish maiden name -----

2. Legal residence 1246 East Second Street, Maysville, Kentucky

3. Mail and telegraphic address Post Office Box 733 Phone No. 462 (Res.), 529 (Off)

4. Date of birth 9/13/15 Weight 190 Height 5' 11" Color White  
(Without Shoes)

5. Place of birth Danville, Indiana

6. (a) Father's name Drenan R. Harvey (b) Father's birthplace Danville, Indiana

7. (a) Mother's maiden name Sara J. King (b) Mother's birthplace Danville, Indiana

8. If you were not born in United States, how long have you lived here? -----

9. Are you a citizen of the United States? Yes

10. If naturalized, date and place of naturalization -----

11. Are you single, married, widowed, separated, or divorced? Married

12. If your husband (or wife) is employed, state where employed -----

13. Number of children, if any None

14. Are you entirely dependent on your salary? Yes

15. To what extent are you financially indebted to others and to whom? \$250 note State National Bank of Maysville, Ky., and approximately \$200 in

\*Specify exact title of position sought as Laboratory Technician  
See details on description sheets which will be furnished on request.

APR 30 1986

FEB 18 1986



## 16. Education: (Please print.)

	NAME AND LOCATION OF SCHOOL	FROM—	TO—	COURSES PURSUED, DIPLOMAS OR DEGREES RECEIVED
(a) Elementary	Danville, Ind. grade sch. and Indiana State training grade school at Terre Haute, Indiana	1921	1928	Graduated from Eighth Grade
(b) High school equivalent	Wiley High School, Terre Haute, Indiana	1928	1931	Graduated from High School
(c) College or technical	University of Indiana at Bloomington, Indiana	1933	1937	Received approximately 5½ years of credit and graduated with an LL.B.
(d) Foreign Languages Give degree of proficiency as to speaking, reading, writing	Two years of College French, mediocre reading ability, probably by now worthless.			
(e) Miscellaneous *				

## 17. Give names of clubs, societies, and other similar organizations of which you are a member:

Sigma Chi and Phi Delta Phi fraternities, Order of the Coif, Rotary Club, I. O. O. F., Boy Scouts of America, adult organization, Mason County and Kentucky State Bar Associations.

## 18. Have you been admitted to the Bar, if so specify 9/14/37 Indiana 2/8/38 Ky

## 19. Describe any physical defects, including extent of defective vision, if any

No physical defects, except as follows: eyes, 20/20 Snellen in left eye, 20/30 Snellen in right eye, both corrected to 20/20 (ratings by test of W. M. Savage, M. D., Maysville, Ky.)

## 20. Health record for the past 3 years (give number of days and nature of serious illness):

No serious illness. After an automobile accident in February, 1938, developed a slight thyroid overaction which was then cured by X-Ray, and has not been since active.

\* Applicants for Laboratory Technician positions should list in detail scientific courses pursued, using an insert if necessary and give title of any Master's or Doctor's Thesis prepared.

## 21. Experience: (Please print.)

NAME AND ADDRESS OF EMPLOYER		POSITION AND KIND OF WORK	FROM—	TO—	ANNUAL SALARY
Name <i>Alvin Hall</i>	<i>9 Danville Ky. Justice</i>	Newspaper	1931	9 1933	\$400.00
Address <i>Danville, Indiana</i>		Reporter and Printer			
Name <i>Self</i>		Private Law			
Address <i>Maysville, Ky.</i>		Practice	1937	Date	Variable
Name					
Address					
Name					
Address					
Name					
Address					
Name					
Address					
Name					
Address					
Name					
Address					

## 22. Specify any arrests (include traffic arrests)

No Arrests

## 23. Have you ever been a defendant in any court action? No

Specify:

24. Give five personal references (not relatives, former employers, fellow employees, or school teachers), more than 30 years of age, who are householders or property owners, business or professional men or women (including your family physician, if you have one) of good standing in the community, and who have known you well during the past 5 or more years. (Please print.)

NAME	RESIDENCE ADDRESS	NUMBER OF YEARS ACQUAINTED	BUSINESS ADDRESS
1. Judge C. D. Newell	Maysville, Ky.	3	Maysville, Ky.
2. A. G. Sulser	Maysville, Ky.	3	Maysville, Ky.
3. Dr. W. M. Savage	Maysville, Ky.	8	Maysville, Ky.
4. J. M. Finch, Sr.	Maysville, Ky.	8	Maysville, Ky.
5. D. P. Newell	Maysville, Ky.	3	Maysville, Ky.

NOTE—Please see attached letter for further references and explanation.)

25. List the names of any relatives now in the Government service, with the degree of relationship, and where employed:

*Washington D.C.*

Dwight Harvey, second cousin, Captain United States Army.

26. What is the lowest entrance salary you will accept? \$3,200.00

27. Are you in a position to accept probationary employment at any time, without previous notice, and, if notice is required, how much? No

28. In the event of appointment will you be willing to proceed to Washington, D.C., upon 10 days' notice and at your own expense? Yes

29. If appointed are you willing and prepared to accept assignment or transfer to any part of the United States where services are required, for either temporary or permanent duration? Yes

30. Attach unmounted face photograph not larger than 3 by 4 inches. Write your name plainly on back of photograph. Photograph to be taken not more than 30 days prior to date of application.



[OFFICIAL IMPRESSION SEAL]

Respectfully,

*William K. Harvey*  
(Signature of applicant as usually written)

RE.—If the applicant desires to make any further remarks or statements regarding his qualifications or in answer to any question contained in the application, the same should be made on a separate sheet of paper, numbering the remarks in accordance with the original questions.

scribed to by all applicants for positions in the Federal Bureau of Investi-

me by the above-named applicant, this 4th day

of Maysville, county

State (or Territory or District) of Kentucky

*James M. Bradley*  
(Signature of officer)

Notary Public, Mason County, Ky.  
(Official title)

My Commission expires:

*May 29, 1943.*

RECEIVED  
MAY 26 1983

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

-----  
OFFICIAL BUSINESS

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Payment Of Postage, \$300

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APR 2 1985

REC'D  
FEB 18 1986



William King Harney

67-168897

970

## VOCATION RECORD

DATE

4/2/45

NAME HARVEY William King

Last

First

Middle

TITLE OF POSITION SPECIAL Agent

(Use legal signature and PRINT)

PLACE OF ASSIGNMENT SEAT OF GOVERNMENT  
(Security Division)

## EDUCATION:

College or

University

INDIANA UNIVERSITY

ENTERED ON DUTY

12

9

40

Month

Day

Year

Location

Bloomington, Indiana

Degrees

LLB.

Major

LAWMinor Journalism

City

State

Federal

INDIANA & Kentucky

Year

1937

CPA

BARS:

State

INDIANA & Kentucky

Year

1937

State

Year

## FOREIGN LANGUAGE ABILITY:

## PROFICIENCY

GERMAN

Language

Read:

Excellent

Good

Fair

Speak (Converse):

Excellent

Good

Fair

Understand:

Excellent

Good

Fair

Translate:

Without dictionary

With

Source of proficiency:

Native Tongue

Academic

Years Studied

NONE

SIS

Foreign Travel

Countries

Length

Dates

Language

Read:

Excellent

Good

Fair

Speak (Converse):

Excellent

Good

Fair

Understand:

Excellent

Good

Fair

Translate:

Without dictionary

With

Source of proficiency:

Native Tongue

Academic

Years Studied

SIS

Foreign Travel

Countries

Length

Dates

List any DIALECTS you are familiar with and your proficiency

PREVIOUS EMPLOYMENT: (Give detailed information regarding previous employment, it is not necessary to list name of employer, but state type of duties performed and what capacity.)

## TYPE OF WORK and IN WHAT CAPACITY

PROFICIENCY

YEARS OF EXPERIENCE

Practicing Attorney

Good

3 1/2 YEARS

Newspaper Reporter AND

M

Printer

Good

2 YEARS

CONSTRUCTION LABORER

Good

1 Year

Card Indexed

March 13

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VOCATIONS and AVOCATIONS: Give detailed information regarding any special knowledge, abilities, talents, hobbies, trades, etc., you possess, including athletics.)

PROFICIENCY

YEARS OF  
EXPERIENCE

See Above

ORGANIZATIONS: (List all organizations to which you belong, including FRATERNITIES)

Sigma Chi, Social Fraternity

City

State

Phi Delta Phi, Legal Fraternity

City

State

Order of the Coif, Honorary " "

City

State

National Rifle Association

Washington  
City

D.C.

State

FOREIGN TRAVEL: (List all foreign countries you have traveled in)

COUNTRY

IN WHAT CAPACITY

DATES (No. of months, etc)

MILITARY TRAINING: List any experience in any branch of the armed forces, or special training you have had. If you have had service in any military capacity, state branch, rank and number of years.)

✓ R.O.T.C. - 2 YEARS -

SPECIALIZED BUREAU TRAINING and EXPERIENCE: (Check any of the following training you have had.)

DATES

DATES

_____ Asiatic School	_____ Locks	_____
_____ European School	_____ Chamfering	_____
_____ SIS School	_____ Secret Inks	_____
_____ Police Liaison School	_____ Sound	_____
_____ Police Instructor's School	_____ Microphotography	_____
_____ Major Case School	_____ Tamper Proofing	_____
_____ Chief Clerk's School	_____ Moulage	_____
_____ Firearms Expert School	_____ Typewriting Alignment	_____
_____ Field Supervisor's School	✓✓ Supervisor's School	1942
_____ Communism	_____ ASAC School	_____
_____ General Investigative	_____ SAC School	_____
_____ Security	_____ Inspector's School	_____
_____ Selective Service	_____	_____

ARE YOU A QUALIFIED BUREAU SPEAKER? No (Lecturing only)

✓ ARE YOU AVAILABLE FOR AN SIS ASSIGNMENT? Yes LOCATION DESIRED Any, preferably GERMANY

RADIO - SPECIAL QUALIFICATIONS: (State degree of proficiency and length of time spent in the following.)

1. Education or Teaching Experience in:
  - a. Communications or Radio Engineering \_\_\_\_\_
  - b. Electrical Engineering \_\_\_\_\_
  - c. College Physics \_\_\_\_\_
  - d. Vocational or other Radio School \_\_\_\_\_
2. Practical Experience in Radio:
  - a. Employment as Radio, Electrical or Communications Engineer or Technician \_\_\_\_\_
  - b. Amateur Radio \_\_\_\_\_ Licenses Held \_\_\_\_\_
  - c. Commercial Radio Operator \_\_\_\_\_
  - d. Radio or Sound Repairman or Technician \_\_\_\_\_

- e. Experimenter or other \_\_\_\_\_
- f. International Morse Code: - Transmit \_\_\_\_\_ W.P.M. - Receive \_\_\_\_\_ W.P.M.
- g. Technical Knowledge of any Electronic Devices \_\_\_\_\_

TYPING ABILITY 30 Words per Minute      SHORTHAND ABILITY \_\_\_\_\_ Words per Minute

MISCELLANEOUS: (List any other information, qualifications and accomplishments.)



**Federal Bureau of Investigation  
United States Department of Justice**

**Washington, D. C.**

January 1, 1946

Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Sir:

In compliance with instructions contained in Section 36 of the Bureau Manual of Rules and Regulations, please be advised that my status with respect to the items listed below is as follows:

- (A) Date of Birth: September 13, 1915<sup>46</sup><sub>3'</sub>
- (B) Marital Status: (name of spouse) Married - Mrs. Elizabeth McIntire Harvey
- (C) Spouse's Place of Employment: None
- (D) Number and birth date of Children: None
- (E) Names of parents,  
brothers and sisters: Mrs. Sara King Harvey  
607 $\frac{1}{2}$  S. Center Street, Terre Haute, Indiana  
Mr. Drenan R. Harvey (deceased)
- (F) Maiden name of wife, together  
with names of wife's parents,  
brothers and sisters: Elizabeth Howe McIntire  
Mr. James Marvin McIntire  
Mrs. Nannie Ross McIntire (deceased)  
  
James Marvin McIntire, Jr.  
Charles A. McIntire  
Mrs. John H. McGiboney
- (G) Names of husband's parents,  
brothers and sisters:

FOR DEFENSE



BUY (G)

UNITED  
STATES  
SAVINGS  
BONDS  
AND STAMPS

Names of husband's parents,  
brothers and sisters:

Non **APR 30 1946**

**MAY 26 1983**

**FEB 18 1986**

(H) Names of societies or organizations with which connected: ~~Sigma Chi~~  
~~Phi Delta Phi~~  
~~Order of Coif~~  
~~National Rifle Association~~

(I) Legal Residence: Maysville, Kentucky

(J) Education:  
(Names of Schools attended  
and degrees received)

LL.B. Degree - University of Indiana

(K) Name, address and relation- Mrs. Elizabeth McIntire Harvey  
ship of person to be notified 2627 39th Street, N. W.  
in case of emergency: Washington, D. C.

(L) List of names of any relatives now in the Government service, with degree of relationship, and where employed. (List all relatives, including those by marriage.):  
Colonel Dwight Harvey, U.S. Army, Cousin, present station unknown  
Lieutenant Commander Robert H. King, U.S.N.R., Uncle, Mare Island, California

(M) Offices where assignment preferred:  
(Limited to three)

None

Very truly yours

*William K. Harvey*  
W. K. Harvey

Do not write in this space

Routed.....  
Numbered.....  
Serialized.....  
Indexed.....  
Recorded.....  
Checked.....  
Filed.....

Searched - Section #1-NOT RECORDED

Number

2.....  
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10 MAR 26 1946  
28 1946  
Routing  
PERSONNEL

UNITED STATES GOVERNMENT

*Memorandum*

TO : Mr. Callahan

DATE: 2-13-62

FROM : C. R. Davidson

SUBJECT: WILLIAM K. HARVEY  
 Former Special Agent  
 (Resigned 8-22-47, to seek other employment)

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

## PERMANENT BRIEF

Entered on Duty	12-9-40
Reported to Field	1-26-41
Resigned	8-22-47
Last Grade and Salary	CAF-12, \$6623.40
Last Salary Change	5-4-47 (Uniform Promotion)
Age	46 (9-13-15)
Place of Birth	Danville, Indiana
Marital Status	Married (No Children as of 8-47)
Education	Bachelor of Laws Degree
Member of Bar	Indiana and Kentucky State and Federal Bars
Language Ability	German (Fair)
Last Performance Rating	EXCELLENT (8-22-47)
Offices of Preference as of 8-47	None
Firearms Ability	Qualified
Outstanding Endorsers	None
Relatives in the Bureau	None
Offices of Assignment:	
1-26-41 assigned	New York
1-11-42 transferred	Pittsburgh
3-27-42 transferred	Domestic Intelligence Division
8-22-47 resigned	

b6

~~SECRET~~  
 APR 30 1986

~~SECRET~~  
 FEB 18 1986

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-13-2014 BY ADG/F76M45K62

~~SECRET~~ (U)

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-8-91



WILLIAM K. HARVEY  
Photograph Dated 10-41

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~88-0568~~ 275 New York  
~~9-7-86~~ 8-18-03

~~AUC 60280 BCE/dg/62~~

~~# 981547~~

~~SECRET~~ (U)

~~SECRET~~ (U)

At the conclusion of his training period on 1/25/41, Mr. Nathan said he was good and would be above average but needed more drive. On 1/26/41 he was assigned to the New York Field Division. In his 45-day efficiency report dated 3/25/41 SAC Sackett advised he was developing in an entirely satisfactory manner and if he continued his enthusiastic interest and attitude and continued to apply himself he would develop into a very good Agent. On 6/14/41 he was assigned to the National Defense Squad in New York City. On 9/23/41 Assistant Director Connelley reported he made a favorable impression as a representative of the Bureau, seemed to have an adequate knowledge of the work of the Bureau for the length of time he had been an Agent, organized his work in a satisfactory manner and conducted his investigations with a moderate amount of supervision, and was an average young Agent who was developing satisfactorily. Effective 11/1/41 he was reallocated to CAF-10, \$3500 per annum.

On 12/5/41 Mr. Foxworth telephonically advised that it would be to this Agent's betterment to transfer him as New York was his first office of assignment and that he had information his wife was engaged in gossiping but could not prove it. Accordingly, on 1/11/42 he was transferred to the Pittsburgh Field Division. In his transfer report dated 1/19/42, Mr. Foxworth stated when given an assignment he assumed responsibility of carrying forth the assignment to its logical conclusion, he had given indications of good initiative and originality and once he had had the requirements of the case explained to him he followed them with the minimum amount of supervision, his reports had been better than average, he had handled contacts and confidential informants in a sound logical manner, he had testified clearly and distinctly in the Ducase trial and made a favorable impression as a Bureau representative, and it was believed with wider field experience he would develop into an above average Agent.

Inspector Egan in an inspection report of the Pittsburgh Office dated 2/25/42 said he had only a fair appearance, was not familiar with his manuals as indicated by a grade of 80% on the Manual of Rules and Regulations examination and a grade of 46-2/3% on the Manual of Instructions examination, and was not quite average for his length of service. The Inspector's comments were called to Mr. Ladd's attention on 3/12/42 and he was instructed to submit a special report in 30 days subsequent to his assignment in that division.

Mr. Holloman interviewed this Agent during his attendance at In-Service Training in Feb., and March, 1942, and said there was something distracting about his personality on first meeting and with additional experience it was believed he would develop into an above average Agent.

SAC Thornton in a special efficiency report dated 3/4/42 said his volume would be greater when he learned to speed up more, at times he seemed to exhibit a rather judicial attitude probably in an effort to cover up an inferiority complex, he definitely needed to develop more speed and more drive, and if he could accomplish that he would go far as an Agent.

On 3/27/42 he was returned to the SOG and assigned to Division Five. On the 1942 annual efficiency report Mr. Kramer rated him as GOOD, 6, and said he was interested, sincere and anxious to do a good job and his future progress would depend entirely upon his energy and ability. On 4/27/42 Mr. Mumford in a special efficiency report said he had shown better than average ability to grasp and perform his new duties as compared with other Agents of similarly limited experience. On 5/15/42 Mr. Mumford rated him as GOOD and said he had been assigned to consolidation of information in the Bureau's files, had rapidly acquired an understanding of his new duties, and it was believed he would develop into a better than average employee in that kind of work. On 7/5/42 Mr. Mumford gave him an adjective rating of GOOD and said he had satisfactorily assumed the responsibilities of his assignment and with added experience it was believed he would become better than average in those duties. Effective 9/1/42 he was reallocated to CAF-11, \$3800 per annum.

~~SECRET~~ (U)



~~SECRET~~ (U)

On the 1943 annual efficiency report Mr. Welch rated him as VERY GOOD and said he was dependable, conscientious and industrious, produced more than an average amount of work and had a good knowledge of the Bureau's policies, his work had been entirely satisfactory in every respect, his attitude was commendable, he quickly grasped the nature of any assignment given him, gladly accepted responsibility, was above average in intelligence, possessed a sufficient amount of self-confidence, and with additional experience it was believed he would develop in a short period of time into an excellent supervisor.

By memorandum dated 10/13/43, Mr. Welch recommended that he be given favorable consideration for an increase in salary to CAF-12, \$4600 in view of the outstanding enthusiasm he showed and the excellent manner in which he had supervised the many complex and complicated cases on his desk. Mr. E. A. Tamm concurred. Accordingly, on 11/1/43, he was reallocated to Grade 12, \$4600 per annum.

During In-Service training in December, 1943, Mr. McIntyre said he presented a good appearance, had an excellent personality, had the necessary amount of force, aggressiveness and confidence in his own ability, he talked easily and fluently during an interview, he was intelligent, sincere and particularly conscientious, was particularly well grounded in the Bureau's espionage work, however, it was observed he had had little or no experience in general investigative cases and it was suggested that in a post-war period he receive such experience in order to more fully develop him, it was definitely believed he possessed administrative and supervisory ability and executive ability might be developed at some future date with diversified experience in criminal cases. Status-VERY GOOD.

On 3/31/44, Mr. Buckley rated him EXCELLENT and said he had continued to perform outstanding work as a Supervisor, the keen enthusiasm which he exhibited had continued, he worked long hours in order to handle his work with a high degree of efficiency, his voluntary overtime far exceeded that of the average Supervisor, he had a keen mind, was alert, had a good knowledge of Bureau policies, was analytical, far above average in intelligence, had enthusiastically applied himself, produced a very good volume of work, was an excellent dictator, had a very good knowledge of German intelligence matters, had so devoted himself to his work he was considered outstanding in his knowledge of German matters, his work had been entirely satisfactory and because of his ability and progress he was considered an excellent employee.

In April, 1944, this Agent was assigned for two weeks to the New York Office. SAC Conroy rated him VERY GOOD and said he made a favorable impression, was enthusiastic, cooperative, exhibited an unusual amount of interest in his work, was exceptionally well grounded in German matters, the investigations assigned him were conducted in an efficient manner, he handled a considerable volume of work, his reports were well written.

On 2-19-45 Mr. Ladd recommended this Agent for a meritorious increase in salary and pointed out the unusually good supervision which Agent Harvey had afforded the case entitled, "Auslandsorganization der NSDAP (Foreign Organization of the National Socialist German Workers Party or Nazi Party)." Mr. Ladd further said the investigation of this case was instituted due to the initiative and alertness of this Agent and that to date there had been 93 convictions in the case and there remained approximately 15 more individuals to be tried in the Southern District of New York and possibly 6 more in New Jersey. It was also reported that this Agent had worked a considerable amount of voluntary overtime. On 3/1/45, this Agent was afforded a \$200 meritorious increase to CAF-12, \$4800 per annum.

On 3/31/45, he was rated EXCELLENT by Mr. Strickland who said he was above average in intelligence and ability, was an untiring worker, his production was above average, he had a keen mind, the ability to properly analyze and supervise his work, force and aggressiveness, got results, was an excellent dictator and his services had been above average.

~~SECRET~~ (U)

During an inspection of the Security Division in April - May, 1945, the Inspector (J. P. Mohr) said he made a good, matured personal appearance, had a very good personality, was well poised, tactful, had a very comprehensive knowledge of his cases and discussed them intelligently and with considerable enthusiasm and interest. He possessed considerable supervisory ability and made a very good impression during the interview. During this inspection, Mr. Ladd said he was above average in intelligence and ability, was an untiring worker and his production was above average. He had a keen mind, had the ability to properly analyze and supervise his work, had force and aggressiveness and got results. He was an excellent dictator and his services had been above average.

As a result of a basic increase in pay effective 7-1-45 and a \$210 increase under the provisions of the Uniform Promotion Act effective 10-20-45, his salary was increased to \$5600 per annum in Grade CAF 12.

By letter dated 11-1-45, he was censured for the initialing of a teletype to the New York Office granting permission for the installation of a microphone surveillance in connection with West Indian Negro Activities, without prior Bureau approval.

On 3-31-46, Mr. Strickland rated him EXCELLENT and said he made a good appearance, was industrious and produced far better than the average amount of work, he was mature, experienced and had shown administrative ability, he was conscientious, aggressive, had a very thorough knowledge of his work, he was above average in ability and intelligence and was one of the best supervisors at the Seat of Government. Due to the basic increase in pay effective 7-1-46 his salary was increased to \$6384 per annum in Grade CAF-12.

In January, 1947, he attended In-Service Training.

On 3-31-47, Mr. Strickland rated him EXCELLENT and said he was vigorous, forceful and aggressive, was mature, experienced and a very competent Supervisor, he had a keen, analytical mind, was definitely outstanding as to intelligence, ability and application, was interested in his work, was an excellent dictator and his production was above average.

Under the provisions of the Uniform Promotion Act he was afforded a promotion to \$6623.40 per annum in Grade CAF-12, effective 5-4-47.

In July, 1947, his wife advised Mr. Ladd that he was missing and that he had recently been despondent and discouraged about his work at the Bureau and had been moody. It was later determined that he had attended a farewell party for Special Agent Supervisor Strickland and that upon returning home from this party his car stalled in the rain. While waiting for someone to come along and push him he fell asleep. Mr. Tamm recommended that no administrative action be taken with respect to this incident since it did not appear that he was intoxicated but merely fell asleep and slept until 10 o'clock in the morning. Mr. Tolson agreed. He was questioned regarding his work and Mr. Harvey indicated that he was not frustrated but that he did periodically become discouraged about the ineffectiveness of the overall Government program in dealing with the Communists and Communist espionage. He stated that he preferred his present desk to any assignment that could be given to him in the Bureau and that his periodic discouragement was basically one towards the tolerance of the Government of the espionage activities and other matters which he was supervising rather than any dissatisfaction with his own work.

On 7-23-47, it was recommended that he be transferred to Indianapolis on general assignment.

ASSIGNMENT HISTORY OF WILLIAM KING HARVEY

ENTERED ON DUTY AT WASHINGTON, D. C. ON DECEMBER 9, 1940

[illegible]

CAF-9 ENTRANCE SALARY \$3200		
SALARY CHANGES		
DATE	GRADE	SALARY
11-1-41	CAF-10	\$3500
9-1-42	CAF-11	\$3800
11-1-43	CAF-12	\$4600
3-1-45	CAF-12	\$4800
7-1-45	CAF-12	\$5390
10-22-45	CAF-12	\$5600
7-1-46	CAF-12	\$6384
5-4-47	CAF-12	\$6623.40
8-22-47	RESIGNED	

**EFFICIENCY RATING**

1947 EXCELLENT  
 ——— ZERO  
 APR 30 1986

1986

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM *EW*

FROM : D. M. Ladd *o pf*

SUBJECT: WILLIAM K. HARVEY

DATE: August 25, 1947

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

I am attaching hereto an efficiency report on the above named employee, who has resigned effective August 22, 1947.

In connection therewith, I desire to point out that Mr. Harvey had an excellent knowledge of Russian espionage and Communist activities and was superior in his presentation of this work to the various training classes.

Indicative of this is the comment made by numerous Special Agents to me after having heard Mr. Harvey's lectures. In a letter from SAC Hood dated August 14, 1947, referring to the special Russian Espionage School, he made the following comment:

"While the Agents felt that all of the lecturers seemed entirely conversant with the matters discussed, they were unanimous in advising that that portion of the program handled by Special Agent WILLIAM HARVEY was outstanding; that his grasp of the details of Russian espionage operations in this country was a revelation to most Agents in the class."

DML:da

RECORDED

67-168847-97

Searched \_\_\_\_\_

Numbered 39

Filed 11

6 SEP 3 1947

FEDERAL BUREAU OF INVESTIGATION

4 SEP 8 1947

1947

SEP 30 1947

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MAY 25 1983

FEB 18 1986

0  
WILLIAM K. HARVEY

This efficiency report is being submitted on the captioned individual in the light of his resignation from the Bureau, which resignation is effective today.

For some period of time Mr. Harvey has been handling espionage and intelligence matters.

Mr. Harvey has functioned in an above average manner as a Bureau Supervisor. He is intelligent, aggressive, and he has an outstanding knowledge of the subject matters to which he has been assigned. He is mature, experienced, dependable, and resourceful.

In addition to being a thoroughly loyal employee, it should be noted that Mr. Harvey over the years has put in a tremendous amount of voluntary overtime in an endeavor to generally enhance the handling of the work to which he is assigned.

Mr. Harvey is entitled to the adjective rating of excellent.

RECORDED

4 SEP 8 1947

67-108977-98	
Searched	INDEXED
Numbered	FILED
5 SEP 3 1947	
FEDERAL BUREAU OF INVESTIGATION	

APR 2 1948

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# REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )  
OFFICIAL:  
REGULAR ( ) SPECIAL ( )  
PROBATIONAL ( )

As of August 22, 1947 based on performance during period from April 1, 1947 to August 22, 1947

William K. Harvey

(Name of employee)

Special Agent, CAF-12

(Title of position, service, and grade)

Federal Bureau of Investigation, Department of Justice, Washington, D. C.

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	21. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.	CHECK ONE:
✓ if adequate	22. Underline the elements which are especially important in the position.	Administrative, supervisory, or planning <input type="checkbox"/>
- if weak	23. Rate only on elements pertinent to the position.	All others <input type="checkbox"/>
+ if outstanding	a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions.	
	b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	

- |   |   |
|---|---|
| (1) Maintenance of equipment, tools, instruments.   | (21) Effectiveness in planning broad programs.  |
| (2) Mechanical skill.   | (22) Effectiveness in adapting the work program to broader or related programs.                   |
| (3) Skill in the application of techniques and procedures.                                  | (23) Effectiveness in devising procedures.  |
| (4) Presentability of work (appropriateness of arrangement and appearance of work).         | (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| (5) Attention to broad phases of assignments.   | (25) Effectiveness in directing, reviewing, and checking the work of subordinates.                |
| (6) Attention to pertinent detail.  | (26) Effectiveness in instructing, training, and developing subordinates in the work.             |
| (7) Accuracy of operations.   | (27) Effectiveness in promoting high working morale.  |
| (8) Accuracy of final results.  | (28) Effectiveness in determining space, personnel, and equipment needs.                          |
| (9) Accuracy of judgments or decisions.   | (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.               |
| (10) Effectiveness in presenting ideas or facts.  | (30) Ability to make decisions.   |
| (11) Industry.  | (31) Effectiveness in delegating clearly defined authority to act.                                |
| (12) Rate of progress on or completion of assignments.                                      |   |
| (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no)) |   |
| (14) Ability to organize his work.  |   |
| (15) Effectiveness in meeting and dealing with others.                                      |   |
| (16) Cooperativeness.   |   |
| (17) Initiative.  |   |
| (18) Resourcefulness.   |   |
| (19) Dependability.   |   |
| (20) Physical fitness for the work.   |   |

STATE ANY OTHER ELEMENTS CONSIDERED

STANDARD Deviations must be explained on reverse side of this form	Adjective Rating	Rating official <u>Excellent</u>
Plus marks on all underlined elements, and check marks or better on all other elements rated.	Excellent	
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	Very Good	
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Good	
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	Fair	
Minus marks on at least half of the underlined elements.	Unsatisfactory	

Rated by Joseph P. Coyne

(Signature of rating official)

Chief of Section

(Title)

August 22, 1947

(Date)

Reviewed by [Signature]

(Signature of reviewing official)

Assistant Director

(Title)

August 22, 1947

(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee

(Adjective rating)

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Los Angeles, California  
August 14, 1947

Director, FBI

RE: INTERNAL SECURITY SCHOOL  
July 21-AUGUST 1, 1947

~~CONFIDENTIAL~~

Dear Sir:

I wish to advise the Bureau that the Agents from this office attending the Special Internal Security School from July 21st through August 1st. have advised me that they have derived a great deal of benefit from this particular school. They believe that it was organized and presented in such a fashion that those in attendance necessarily derived an immense amount of good from it.

Of particular value were the various open forum discussions during which an exchange of ideas brought forth many helpful and worthwhile suggestions and investigative techniques. Another result of such discussions was an apparent better understanding of the problems confronting the Bureau at the Seat of Government and at the same time it was felt that there is better understanding of the problems in the field by those who are supervising these cases.

While the Agents felt that all of the lectures seemed entirely conversant with the matters discussed, they were unanimous in advising that that portion of the program handled by Special Agent William Harvey was outstanding; that his grasp of the details of Russian espionage operations in this country was a revelation to most Agents in the Class.

I thought the Bureau should be advised of this as the Agents are so enthused about the course and it is hoped that eventually it will be possible to give it to every Special Agent who is engaged in investigating Communist and Russian matters.

Very truly yours,

R. B. Hood SAC.

CLASSIFIED BY SP6-BJA/ude

2/27/86

APR 30 1986

FEB 18 1986

17 1947

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WILLIAM KING HARVEY

Mr. William King Harvey entered on duty with the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF-9, \$3200 per annum. His voluntary resignation was accepted effective at the close of business on August 22, 1947. At the time of his separation, he was in Grade CAF-12, \$6623.40 per annum. He was rated EXCELLENT on his separation efficiency report and previous reports submitted on his progress reflected that his services were satisfactory. Nothing of a derogatory nature is known concerning his character or integrity.

REC'D  
FEB 18 1986

~~CONFIDENTIAL~~



CENTRAL INTELLIGENCE GROUP

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.—MISS—MRS.—FIRST—MIDDLE INITIAL—LAST) <b>Mr. William K. Harvey</b>			2. DATE OF BIRTH <b>13 Sept. 1915</b>		3. JOURNAL OR ACTION NO.		4. DATE <b>30 Sept. 1947</b>	
<i>This is to notify you of the following action affecting your employment:</i>								
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) <b>Appointment by transfer</b>			6. EFFECTIVE DATE <b>29 Sept. 1947</b>		7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY			
<b>FROM</b>			<b>TO</b>					
			8. POSITION TITLE <b>Administrative Officer</b>					
			9. SERVICE, GRADE, SALARY <b>P-6 \$7102.20</b>					
			10. ORGANIZATIONAL DESIGNATIONS <b>CIA</b>					
			11. HEADQUARTERS <b>Washington, D.C.</b>					
<input type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL			12. FIELD OR DEPT'L		<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL			
13. REMARKS          <div style="position: absolute; bottom: 10px; left: 10px;"> <p><i>9-16-47 PW OVA Let. dtd. 9-2-47 trans info (this pg. is (u) - AUC 60290 pss/dg/bs) #981541</i></p> <p><i>8-18-43 AUC 60290 pss/dg/bs</i></p> <p><i># 981541</i></p> </div> <div style="position: absolute; bottom: 10px; right: 10px; text-align: right;"> <p><b>EX-100</b></p> <p><b>FEB 18 1948</b></p> </div>								
14. SIGNATURE OR OTHER AUTHENTICATION								
15. VETERAN'S PREFERENCE					16. POSITION CLASSIFICATION ACTION			
NONE	5 PT.	10 POINT			WWII	WWI	OTHER	
		DISAB.	WIFE	WIDOW				
17. SEX		18. RACE		19. APPROPRIATION			20. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)	
				FROM:			21. DATE OF OATH (ACCESSIONS ONLY)	
				TO:			22. LEGAL RESIDENCE	

Harvey	William	K.	Permanent	12-9-40	F. B. I.	1947
LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION NO.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR

Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

GPO 16-48989-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. NO.	ANNUAL		SICK		MONTH	PAY PER. NO.	ANNUAL		SICK		ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD							
		TAKEN		HRS. ACCR.	TAKEN			HRS. ACCR.	TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE	TYPE	HRS.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.	
		HRS.	TOTAL		HRS.				TOTAL	HRS.		TOTAL	HRS.										TOTAL
JANUARY	1					JULY	14																
	2						15																
				26		10				120		69											
FEBRUARY	3					AUGUST	16																
	4				5		17		0		8												
				32		20				136		69											
MARCH	5					SEPTEMBER																	
	6																						
				48		30																	
APRIL	7					OCTOBER																	
	8																						
				64		40																	
MAY	9				3	8	NOVEMBER																
	10																						
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	13																						
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LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION NO.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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REMARKS

Certified Correct

10-30-47

YEARLY SUMMARY (HOURS)

ITEM ANN. SICK

BAL. FORWARDED 645 659

John Edgar Hoover R. ACCRUAL 136 69

Director TOTAL 781 728

Federal Bureau of Investigation TOTAL TAKEN 0 8

BALANCE 781 720

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8-7-88 BY 2TSW/aj  
87-0568

FEB 18 1980

ACC. ANN.			80-5			ACC. SICK			72-3			ADV. SICK		
ACC. ANN.														
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Calendar Year 1945	
LWOP	SUSP.
No. of days _____	
Annual lost _____	
Sick lost _____	
ANNUAL	
As of 1-1-45	57-3 ✓
Current Acc.	26-0
Total	83-3
Leave lost _____	
Balance _____	
Total taken	12-2
Balance 1-1-46	71-1
(amt. lost) _____	
SICK	
As of 1-1-45	54-3 ✓
Current Acc.	15-0
Total	69-3
Leave lost _____	
Balance _____	
Total taken	1-0
Balance 1-1-46	68-3

## Calendar Year 1948

LWOP

SUSP.

No. of days \_\_\_\_\_

Annual lost \_\_\_\_\_

Sick lost \_\_\_\_\_

ANNUAL

As of 1-1-48 \_\_\_\_\_

Current Acc. \_\_\_\_\_

Total \_\_\_\_\_

Leave lost \_\_\_\_\_

Balance \_\_\_\_\_

Total taken \_\_\_\_\_

Balance 1-1-49 \_\_\_\_\_

(amt. lost) \_\_\_\_\_

SICK

As of 1-1-48 \_\_\_\_\_

Current Acc. \_\_\_\_\_

Total \_\_\_\_\_

Leave lost \_\_\_\_\_

Balance \_\_\_\_\_

Total taken \_\_\_\_\_

Balance 1-1-49 \_\_\_\_\_



17-5  
2-13

ACC. ANN. 35-3-22

ACC. SICK **26-6-25** ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1943

[illegible]

Postindex PAT. NO. 1616508

97-C-7279-8 P

EMPLOYEE: SA Harvey, William K. E. O. D.

19 12-9-40

ACC. ANN. 26-2-57

ACC. SICK 11-6-25 ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1942

[illegible]

12-9-40

APR 26 1986

**XEROX**  
FEB 18 1986

EMPLOYEE Harvey, William K.

SA

E. O. D. 12-9-40

19

**ACC. ANN.**

**ACC. SICK**

**ADV. SICK**

### INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1940

[illegible]

Harvey William K.  
Infection of neck

12/10/42

Neck infection

12/11/42

Neck treated.

12/12/42

12/16/42

William K. Harvey.

Hot compresses to leg, 2nd 3rd treatment

Cold. 2 treatments.

Cold treatment

Cold 2 treatments

9/1/43

11/6/43

11/10/43

11/19/43

HARVEY, WILLIAM K.

DIV. 5

Cold

12/19/44

S Bandage

1/10/45

COLD Cocktail

1/13/45

Cold

1/31/45

Cold, 2nd treatment

2/13/45

Cold, 2nd treatment

2/15/45

Cold, 2nd treatment

Cold

8/12/43

Harvey, William K.  
Bandage of left elbow.

Skinned elbow, dressing applied.

8/13/43

2 treatments.

8/14/43

Dressing, left elbow.

8/24/43

Cold, 3 treatments

8/25/43

HARVEY, WILLIAM K.

DIV. 5

Cold 2 & 3 tr.

12-14-45

Cold 2 tr.

12-18-45

Cold 2 tr.

12-19-45

Cold treatments. 2 treatments.

11-25-46

Cold treatment.

11-26-46

Cold tr. 2 tr. T. 99

2-3-47

sore throat. T. 99 3 trs.

2-4-47

8/22/47

MAY 25 1947

55

LIBRO

FEB 18 1986

DEC 30 1947

34  
Hess  
Hess



OFFICE MEMORANDUM \* UNITED STATES GOVERNMENT

TO : MR. TOLSON  
FROM : H. H. CLEGG

DATE: March 2, 1949

SUBJECT: AGNES SMEDLEY AND GUNTHER STEIN CASES:  
DELINQUENCIES NOTED

There is attached hereto a detailed report of the delinquencies at the Seat of Government and in the Field in the handling of the Agnes Smedley and Gunther Stein Cases. Following a detailed review of these two files and hundreds of files containing cross-references, there were prepared the portions of this report which reflect various prima facie delinquencies with apparent responsibility. Subsequently, the Supervisors and Section Chiefs involved who are now in Washington were interviewed. Their answers and comments are set forth in the concluding portions of this report under the personal write-up of each such employee. In this personal write-up there are set forth the Conclusions and Recommendations as to each. As to the employees involved who are not now in Washington, letters requesting explanations and comments are (attached) being sent to each before final recommendations and conclusions are made as to each. Letters (attached) are also submitted for each of the field offices where delinquencies were noted with a request for explanation. Upon receipt of the explanation, the Conclusions and Recommendations as to each SAC, ASAC, Field Supervisor and Agent involved will be submitted.

There are also attached for the appropriate field offices the letters requesting explanation of delinquencies in the Stein Case.

1. For a summarization of this entire report, a synopsis is attached as the first portion of the detailed report.
2. Attached is also a Memorandum of Suggested Instructions to Security Division Supervisors based on observations of their handling of these cases.
3. There is also attached a memorandum as to the principal administrative delinquencies with recommendations as to the correction of the principal administrative fault, i.e. a lack of planning for, organization of, and assignment of espionage cases.

Attachments

2 MAY 23 1949

FEB 18 1950

**RESPONSIBILITIES IN SMEDLEY CASE  
OF WILLIAM K. HARVEY**

---

Entered on Duty: December 9, 1940  
Has been assigned to: New York and Pittsburgh Offices  
Assigned to: Supervisory position, Security Division,  
March 27, 1942  
Resigned: October 22, 1947.

This Agent is no longer in the Bureau's service.

\* \* \* \*

**CONCLUSIONS AND RECOMMENDATIONS**

The records of the Bureau indicate that William K. Harvey, R. A. Collier, J. J. Meehan and F. L. Jones were assigned the reports in the Smedley case for the period from February 6, 1946 to October 16, 1947. During this period the Section was being expanded and such important cases as the Canadian spy case, the Gregory case and the Jaffe case were pending requiring a great deal of attention. Messrs. Collier, Meehan and Jones advised they received their specific instructions from W. K. Harvey as to action to be taken. The following delinquencies appear chargeable to Harvey in the Smedley case:

(1) Supervisors Collier, Meehan and Jones advise that in the Espionage Section where they were working William K. Harvey was Assistant Chief of the Section. He issued specific instructions to the other 3 Supervisors that they were to review specific reports which he portioned out to them, and he explained that their primary objective was to review and initial the reports and get them to the files. He told them that if a report closed a case they should examine the file. He advised that if there was any immediate action indicated of an emergency type they should seek instructions from him. Otherwise they should get the reports initialed for the files as rapidly as possible so that later when the cases were specifically assigned they could be reviewed by the responsible Supervisor and appropriate action taken on the file as a whole. As a result, this situation continued for the period from February 6, 1946 to October 16, 1947, nearly 20 months, during which the Smedley case was unassigned from the standpoint of supervision.

(2) There were numerous important investigative steps not performed which Harvey, as Number One Man in the section and as a participant in the supervision of the case and reports, did not have performed, such as, no technical surveillances, no physical surveillances since 8-3-46, no personal coverage by informants since November 1946, no bank examinations of any kind at any time, no income tax checks, no inquiries at the State Department, and no checks at the Bureau of Customs.

(3) There was no file review of the many cross-references in order to prepare a summary of pertinent information which should have been placed in the Smedley file.

(4) He assigned reports rather than cases for review. Mr. Harvey is no longer connected with the Bureau since he resigned in October 1947.

RECOMMENDATION:

No action, except to place a copy of this portion of the report in the Smedley case in his personnel file.

## OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : MR. TOLSON  
FROM : H. H. Clegg  
SUBJECT : SECURITY DIVISION

DATE: March 21, 1949

W. K. HARVEY

Reference is made to the Director's inquiry concerning the Smedley case, such inquiry being as follows:

1. Why it took from March, 1948 to January, 1949 to get seven more supervisors assigned to the Internal Security-~~Dissemination~~ Section.

Mr. Mohr is handling this inquiry, he advises.

2. Why were Supervisors Harvey, Meehan, Jones and Collier allowed to so mishandle their work.

Mr. Ladd has stated that it was his understanding that the cases were in fact assigned to Harvey and that if Harvey sorted out and distributed reports which had accumulated to Meehan, Jones and Collier for handling, he apparently did so on his own responsibility. He points out further that Harvey was a known procrastinator and he permitted items to accumulate on his desk, which probably accounted for the large accumulation of reports which were being handled by Meehan, Jones and Collier on a report basis. Harvey was frequently criticized by Mr. Ladd, he advises, for his procrastinating tendencies and for his permitting items to accumulate on his desk. In fact, Mr. Ladd advises that he called the attention of the Inspector to this particular type of dereliction on the part of Harvey. Mr. Ladd further advises that due to the large accumulation of work which he must personally handle, he is unable to get out into these sections as he would like to do.

3. That Meehan, who is a supervisor and also Personnel Counselor should be relieved of one or the other of his jobs.

Mr. Mohr advises that a recommendation has been sent to Mr. Glavin to replace Meehan as Personnel Counselor.

4. The Director wanted very prompt inspection made and no such delay in effecting changes.

Mr. Garnea, with a number of assistants, began the inspection of the Security Division March 14, 1949.

HHJ:jfm

XEROX

MAR 26 1949

6 AUG 15 1949

1536

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : W. R. GLAVIN

SUBJECT: WILLIAM K. HARVEY  
Former Special Agent  
Supervisor, Security Division

DATE: March 21, 1949

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY 2754 WJL/og

ON 3-11-89 per CIA let 2/1/89

RE: DELINQUENCIES IN HANDLING  
AGNES SMEDLEY AND GUNTHER STEIN CASES

Mr. Tolson  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Holmes  
Miss Gandy

INDIVIDUAL SUPERVISORY RESPONSIBILITY

Classified by SP4 R. J. [unclear]  
Declassify on: OADR 12/1/86

The records of the Bureau indicate that Agent Harvey and several other Agents were assigned reports in the Smedley Case for the period from February 6, 1946, to October 16, 1947. In addition, he was acting as #1 Man of the Espionage Section for a considerable period of time.

ADMINISTRATIVE DELINQUENCIES

Agent Harvey was responsible as the #1 Man of the Espionage Section for the unassignment of the Smedley Case from the standpoint of supervision for a considerable period of time, since he merely assigned reports rather than cases to individual supervisors for review.

SUPERVISORY DELINQUENCIES

- (a) No file review including cross references and no summary of these references.
- (b) Failed to institute several basic investigative steps.
- (c) Failed to point out to the field the inadequacy of their investigative coverage.
- (d) Failed to follow on delays in the submission of reports by the field.

RECOMMENDATIONS - TRAINING AND INSPECTION DIVISION

Mr. Clegg recommended no action, except to place a copy of this portion of the memorandum in Agent Harvey's personnel file, since he is not presently employed by the Bureau.

RECOMMENDATIONS

This former Agent bears the brunt of the responsibility for the haphazard assignment of the supervision of the Smedley case during the period of time he was #1 Man in the Security Division. He issued instructions to certain of the Special Agent Supervisors to review the

~~SECRET~~

FEB 18 1986

MAY 26 1983

XEROX

TO: TFA # 267,100  
APPEAL #  
CIVILACT. #  
E.O. # 12356  
DATE 12/7/86 INITIALS [unclear]  
[unclear]

105  
Searched  
Numbered  
JUN 30 1949  
BUREAU OF INVESTIGATION



~~SECRET~~

~~SECRET~~

(U)

RECOMMENDATION:

It appears that the only person who can answer the question as to whether MED reported to us Frank's alleged involvement in Eltenton-Chevalier incident is former SA Harvey. It is recommended that Harvey not be interviewed concerning this matter.

*I concur*

J. Robert Oppenheimer will probably be given thirty additional days to answer AEC's charges and we will carefully note his answers with respect to Eltenton-Chevalier incident.

*I recommend copy of  
this to ...  
...  
...  
... 1-22*

*"yes"  
H.*

*✓ H*

~~SECRET~~

~~SECRET~~

(U)

*Robert  
B. Bushen  
7/21*

MAR 5 1958

Date.....

Information sought concerning the present address of:

William King Harvey

Class LIB'37

Whose last address was c/o Harvey & McIntire  
Maysville, Ky.

Present address (complete) .....

If deceased kindly state date and place of burial .....

Occupation .....

Please suggest who might supply this address if you are unable to do so:

Name .....

Address .....

Card filled out by .....

Address .....

Please sign and .....

Supply the .....

*Adk 18  
3-19-58  
mit/bq*



POSTMASTER:

This card is sent out to secure correct addresses of former students. We shall appreciate any information you can give or the return of card to

ALUMNI SECRETARY  
INDIANA UNIVERSITY  
Bloomington, Indiana  
Return Postage  
Guaranteed

Federal Bureau of Investigation  
Department of Justice  
Washington, D.C.

*100-371-117  
41*

*act*



# National Conference of Bar Examiners

AMERICAN BAR CENTER  
1155 EAST 60TH STREET  
CHICAGO, ILLINOIS 60637

RICHMOND, VA

PRESTONSBURG KY

BOARD OF MANAGERS

SHELBY, OHIO

JOPLIN MO

DAYTONA BEACH FLA

DEVILS LAKE, N D

PHOENIX, ARIZ

BANGOR ME

AURORA, ILL

DENVER COLO

SAN FRANCISCO CALIF

August 8, 1967

b6

Mr. J. Edgar Hoover, Director  
Federal Bureau of Investigation  
Ninth & Pennsylvania Avenues  
Washington, D.C.

Dear Mr. Hoover:

Our Conference has been asked to prepare the required character report on WILLIAM KING HARVEY, a member of the bars of Indiana and Kentucky who is applying for admission to the bar of the U.S. District Court for the District of Columbia.

Mr. Harvey states he was born in Danville, Indiana on September 13, 1915 and was employed by you as a Special Agent, Headquarters Supervisor and Section Chief from December 1940 to August 1947. We need from you the exact dates of this employment and, as you are a reference, please send along whatever information you can regarding his moral character, ability, and fitness for the practice of law.

Thank you for your assistance.

Sincerely yours,

158877-129  
27

b6

RECORDED  
APR 30 1986

THREE

~~CONFIDENTIAL~~

RECORDED

118-2517

Classified by *SP2000/PA*  
Declassify on: *OADR*  
*10-21-83*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

SPECIAL MESSENGER

Date: September 15, 1947

To: SAC WASHINGTON

From: Director, FBI

Subject: WILLIAM KING HARVEY APPLICANT - CENTRAL INTELLIGENCE GROUP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *2-1-97* BY *5668 SLD/KSR (JFIC)*

You are requested to conduct a thorough, discreet investigation concerning the character, reputation, patriotism and loyalty of the above-named individual. Instructions contained in Bureau Bulletin No. 49, dated September 27, 1946, must be observed in connection with this investigation. It will be necessary to furnish leads to auxiliary offices by teletype, but teletype summaries to the Bureau are not desired. The original and two copies of the reports are required. This case is to be assigned IMMEDIATELY and reports of the complete investigation must be submitted AIRMAIL, SPECIAL DELIVERY, where proper, by September 30, 1947 *u*

Address: 2627 39th Street, N. W., Washington, D. C.

Birth date: September 13, 1915 (Father Brendan R. Harvey, deceased)  
Birthplace: Danville, Indiana

ATTENTION ALL OFFICES:

Applicant is a former Bureau Agent. This case should be assigned for immediate attention and reports submitted as soon as the investigation is completed.

WASHINGTON:

Relatives: Elizabeth Howe McIntire Harvey, Wife, 2627 39th Street, N. W., Washington, D. C. Ascertain reputation in the community.

Social Acquaintances: A. M. Thurston, ~~ECIG~~, Washington. Matthew McGuire, U. S. District Court, Washington. J. A. Bennet, Lt. Col., Andrews Field, Md.

Neighbors: ~~COMMUNICATIONS SECTION~~ 2627 39th Street, N. W., John Holzberg, 2629 39th Street, N. W., and Richard Gallaher, 2629 39th Street, N. W., all Washington, D. C.

Residences: *March 1942 to date* 2627 39th Street, N. W., Washington, D. C.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

AMD:VHM

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

SAC, WASHINGTON (continued)

It is desired that the records of ONI, MID and the State Department be checked for information regarding the applicant. (X) u

INDIANAPOLIS:

Verify date and place of birth given above.

Relatives: Sara Jewel King Harvey, Mother, 607½ S. Center Street, Terre Haute, Indiana. Ascertain reputation in the community.

Education: Wiley High School, Terre Haute, Ind. from 1928 to 1931. Indiana University, Bloomington, Indiana from 1933 to 1937.

Employment: R. H. King Construction Co., Danville, Indiana from May, 1926 to September, 1926. Danville Gazette, Danville, Ind. from 1931 to 1933. Indiana University, Bloomington, Indiana from 1934 to 1935.

References: B. F. Small, Sycamore Bldg., Terre Haute, Ind.

Residences: 1933 to 1937, Bloomington, Ind. 1931 to 1933, E Main, Danville, Ind. 1928 to 1931, 607½ S. Center Street, Terre Haute, Ind.

LOUISVILLE:

Employment: Self, as attorney, at 210 Court Street, Maysville, Kentucky, from 1937 to 1940.

References: D. P. Newell, Jersey Ridge Road. D. M. Finch, Sr., Bank of Maysville. Harry Stewart, Chief of Police. E. L. Zeigler, Cochran Bldg. All Maysville, Kentucky.

Residences: 1937 to 1940, East 2nd Street, Maysville, Kentucky.

PITTSBURGH:

Residence: Feb., 1942 to March, 1942, Gracen Court, Center Ave., Pittsburgh, Pa.

NEW YORK:

Residence: 1941 to 1942, 40-71 Elbertson St., Elmhurst, L.I., New York.

ATTENTION INDIANAPOLIS AND LOUISVILLE:

Applicant previously investigated for position with the Bureau and is the subject of Indianapolis File 67-732 and Louisville File 67-368. Reports containing the previous investigation will not be furnished to CIG and it will be necessary to include the information previously developed in the current investigative reports. It will not be necessary to recontact employers, neighbors, or school officials previously interviewed but all current references and social acquaintances should be interviewed to ascertain their present opinion of the applicant and his relatives.

CC: Indianapolis - AMSD  
Louisville - AMSD  
Pittsburgh - AMSD  
New York - Special Delivery

**CENTRAL INTELLIGENCE GROUP  
NEW WAR DEPARTMENT BUILDING  
21st and VIRGINIA AVENUE, N. W.  
WASHINGTON, D. C.**

**BEST COPY  
AVAILABLE**

20 JUL 1947

3. JEIT: Personnel investigations.

1. The Director, Central Group of Investigations,  
10th and Pennsylvania Avenue, N. W.,  
Washington, D. C., is requested to

1. Transmitted herewith are six copies (17) of  
history statements concerning persons of interest in  
organization.

2. The names and our file numbers are:

Name	File Number
Latno, Joan M.	32702
Grady, Edward A.	32703
Williams, Catherine M.	32704
Allen, Margaret M.	32705
Insola, Frances L.	32706
Jones, Richard S.	32707
Herpstead, Dorothy	32708
Burroughs, Dorothy	32709
Griffin, Lorie G.	32710
Heiser, Charles	32711
Banes, John W.	32712
Midwell, Lemuel J.	32713
Barau, Ruth	32714
McArron, Marie E.	32715
Perrett, Frances R.	32716
Molineaux, Cyril	32717
Harvey, William L.	32718

3. It is requested that the investigation concern-  
ing the person whose name is marked "1" above be handled  
on a priority basis.

*[Signature]*  
Chief, Investigation Branch

ENCL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 5668

SLD/KSR  
(JFK)

118-2517-1

FBI  
50 SEP 2 1947

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4

# PERSONAL HISTORY STATEMENT

2814  
CONFIDENTIAL

**INSTRUCTIONS:** ANSWER ALL QUESTIONS COMPLETELY. IF QUESTION DOES NOT APPLY WRITE "NOT APPLICABLE". WRITE "UNKNOWN" ONLY IF YOU DO NOT KNOW THE ANSWER AND CANNOT OBTAIN THE ANSWER FROM PERSONAL RECORDS. USE A SEPARATE SHEET OF PAPER FOR EXTRA DETAILS ON ANY QUESTION OR QUESTIONS FOR WHICH YOU DO NOT HAVE SUFFICIENT ROOM. ATTACH TWO RECENT PASSPORT SIZE PICTURES TO THIS FORM. DATE TAKEN WRITTEN ON THE BACK OF EACH. TYPE, PRINT OR WRITE CAREFULLY; ILLEGIBLE OR INCOMPLETE FORMS WILL NOT RECEIVE CONSIDERATION.

HAVE YOU READ AND UNDERSTOOD THE ABOVE INSTRUCTIONS?

YES ☒

NO ☐

## SECTION 1. PERSONAL BACKGROUND

NAME ☐ MISS ☐ FIRST William MIDDLE King LAST HARVEY TELEPHONE OR 2914

PRESENT ADDRESS STREET AND NUMBER 2627 39th St. CITY N.W. Washington, STATE D.C. COUNTRY USA

LEGAL RESIDENCE STREET AND NUMBER Maysville, CITY Kentucky STATE USA

NICKNAMES None OTHER NAMES THAT YOU HAVE USED None

UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? None HOW LONG? None

IF LEGAL CHANGE, GIVE PARTICULARS (WHERE, WHEN AND BY WHAT AUTHORITY) None

DATE OF BIRTH 9/13/15 PLACE OF BIRTH DANVILLE, CITY INDIANA STATE USA

PRESENT CITIZENSHIP US ACQUIRED BY: BIRTH ☒ MARRIAGE ☐ NATURALIZATION ☐

NATURALIZATION CERTIFICATE NUMBER                      DATE ISSUED                      NAME OF COURT                     

LOCATION OF COURT                      CITY                      STATE                      COUNTRY                     

PREVIOUS CITIZENSHIP None DATE HELD                      FROM:                      TO:                     

OTHER CITIZENSHIPS (GIVE PARTICULARS) None

STEPS TAKEN TO CHANGE PRESENT NATIONALITY (GIVE PARTICULARS) None

LAST U.S. PASSPORT NUMBER None DATE                      PLACE OF ISSUE                     

ALL OTHER U.S. PASSPORTS YOU HAVE HAD (GIVE APPROXIMATE DATES) None

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 5668 SLD/MSR  
(JFK)

PASSPORTS OF OTHER NATIONS None

IF BORN OUTSIDE U.S. DATE OF ARRIVAL IN THIS COUNTRY                      PORT OF ENTRY                      PASSPORT OF COUNTRY                     

LAST U.S. VISA NUMBER                      TYPE                      DATE                      PLACE OF ISSUE                     

## SECTION 2. PHYSICAL DESCRIPTION

AGE 31 SEX M HEIGHT 6' WEIGHT 185 EYES Green HAIR Blonde

COMPLEXION Fair SCARS triangular scar rt. cheek BUILD medium stocky

OTHER DISTINGUISHING FEATURES Mustache

ENCLOSURE

[11-2-17-1] X



## SECTION 3. MARITAL STATUS

MARRIED ☒ WIDOWED ☐ SEPARATED ☐ DATE OF SEPARATION OR DIVORCE \_\_\_\_\_ PLACE \_\_\_\_\_  
 SINGLE ☐ DIVORCED ☐

REASON FOR SEPARATION OR DIVORCE \_\_\_\_\_

NOTE: IF YOU HAVE BEEN MARRIED MORE THAN ONCE USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND AND GIVE DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

NAME OF WIFE OR HUSBAND FIRST MIDDLE (FOR WIFE, MAIDEN) LAST DATE OF MARRIAGE  
 Elizabeth Howe McIntire HARVEY 4/4/34

PLACE OF MARRIAGE (HIS OR HER) ADDRESS BEFORE MARRIAGE STREET AND NUMBER CITY STATE COUNTRY  
 Bloomington, Indiana Flemingsburg, Kentucky USA

LIVING ☒ DECEASED ☐ DATE OF DECEASE \_\_\_\_\_ CAUSE \_\_\_\_\_

PRESENT OR LAST ADDRESS STREET AND NUMBER CITY STATE COUNTRY  
 2627 39th St. N.W. Washington D.C. USA

DATE OF BIRTH PLACE OF BIRTH CITY STATE COUNTRY  
 2/3/16 Flemingsburg, Kentucky USA

CITIZENSHIP DATE ACQUIRED WHERE ACQUIRED CITY STATE COUNTRY  
 USA Birth USA

OCCUPATION LAST EMPLOYER  
 Housewife WAR Department-MDW 1942-'44

EMPLOYER'S OR OWN BUSINESS ADDRESS STREET AND NUMBER CITY STATE COUNTRY  
 Pentagon Bldg Washington D.C. USA

DATE OF MILITARY SERVICE FROM: \_\_\_\_\_ TO: \_\_\_\_\_ BRANCH OF SERVICE COUNTRY

OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN (GIVE DETAILS)  
 See Above, WAR Dept, MDW - Washington, D.C.  
 1942-1944

## SECTION 4. CHILDREN OR DEPENDENTS (INCLUDE PARTIAL DEPENDENTS) None

NAME RELATIONSHIP AGE

CITIZENSHIP ADDRESS STREET AND NUMBER CITY STATE COUNTRY

NAME RELATIONSHIP AGE

CITIZENSHIP ADDRESS STREET AND NUMBER CITY STATE COUNTRY

NAME RELATIONSHIP AGE

CITIZENSHIP ADDRESS STREET AND NUMBER CITY STATE COUNTRY

## SECTION 5. PARENTS

NOTE: FOR STEPFATHER, STEPMOTHER AND/OR GUARDIAN, GIVE THE SAME INFORMATION AS REQUIRED BELOW ON SEPARATE SHEET

NAME OF FATHER FIRST MIDDLE LAST LIVING ☐ DECEASED ☒  
 DRENAN R. (only) HARVEY

DATE OF DECEASE CAUSE  
 7/25/16 Spinal Meningitis

PRESENT OR LAST ADDRESS STREET AND NUMBER CITY STATE COUNTRY  
 5 Tennessee St Danville, Indiana USA

DATE OF BIRTH PLACE OF BIRTH CITY STATE COUNTRY  
 1888 Danville Indiana USA

CITIZENSHIP DATE ACQUIRED WHERE ACQUIRED CITY STATE COUNTRY  
 USA Birth USA

OCCUPATION LAST EMPLOYER  
 Attorney Self

EMPLOYER'S OR OWN BUSINESS ADDRESS STREET AND NUMBER CITY STATE COUNTRY  
 Danville Indiana USA

SECTION 5. PARENTS (CONTINUED PAGE 3)

SECTION 5. PARENTS (CONTINUED) (M PAGE 2)									
DATE OF MILITARY SERVICE		FROM: <u>NONE</u>		TO: _____		BR _____ OR SERVICE		COUNTRY _____	
OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN (GIVE DETAILS) <u>NONE</u>									
NAME OF MOTHER		FIRST <u>SARA</u>		MAIDEN <u>Jewel</u>		LAST <u>KING</u>		LIVING <input checked="" type="checkbox"/> DECEASED <input type="checkbox"/>	
DATE OF DECEASE		CAUSE _____							
PRESENT OR LAST ADDRESS		STREET AND NUMBER <u>607 1/2 South Center</u>		CITY <u>St. Terre Haute</u>		STATE <u>Indiana</u>		COUNTRY <u>USA</u>	
DATE OF BIRTH <u>1890</u>		PLACE OF BIRTH <u>Danville</u>		CITY <u>INDIANA</u>		STATE _____		COUNTRY <u>USA</u>	
CITIZENSHIP <u>USA</u>		DATE ACQUIRED <u>Birth</u>		WHERE ACQUIRED _____		CITY _____		STATE _____ COUNTRY _____	
OCCUPATION <u>PROFESSOR</u>		LAST EMPLOYER <u>INDIANA State Teachers College</u>							
EMPLOYER'S OR OWN BUSINESS ADDRESS		STREET AND NUMBER <u>TERRE HAUTE</u>		CITY <u>INDIANA</u>		STATE <u>USA</u>		COUNTRY <u>USA</u>	
GOVERNMENT SERVICE, U.S. OR FOREIGN (GIVE DETAILS) <u>NONE</u>									
SECTION 6. BROTHERS AND SISTERS (INCLUDING HALF-, STEP-, AND ADOPTED BROTHERS AND SISTERS)									
NAME		FIRST <u>NONE</u>		MIDDLE _____		LAST _____			
PRESENT ADDRESS		STREET AND NUMBER _____		CITY _____		STATE _____		COUNTRY _____	
NAME		FIRST _____		MIDDLE _____		LAST _____			
PRESENT ADDRESS		STREET AND NUMBER _____		CITY _____		STATE _____		COUNTRY _____	
NAME		FIRST _____		MIDDLE _____		LAST _____			
PRESENT ADDRESS		STREET AND NUMBER _____		CITY _____		STATE _____		COUNTRY _____	
SECTION 7. PARENTS-IN-LAW									
NAME OF FATHER-IN-LAW		FIRST <u>JAMES</u>		MIDDLE <u>MARVIN</u>		LAST <u>McIntire, Sr.</u>		LIVING <input checked="" type="checkbox"/> DECEASED <input type="checkbox"/>	
DATE OF DECEASE		CAUSE _____							
PRESENT OR LAST ADDRESS		STREET AND NUMBER <u>480 Mt Carmel Ave.</u>		CITY <u>Flemingsburg</u>		STATE <u>Kentucky</u>		COUNTRY <u>USA</u>	
DATE OF BIRTH <u>1880</u>		PLACE OF BIRTH <u>Fleming County</u>		CITY <u>Kentucky</u>		STATE _____		COUNTRY <u>USA</u>	
CITIZENSHIP <u>USA</u>		DATE ACQUIRED <u>Birth</u>		WHERE ACQUIRED _____		CITY _____		STATE _____ COUNTRY _____	
OCCUPATION <u>ATTORNEY</u>		LAST EMPLOYER <u>SELF</u>							
NAME OF MOTHER-IN-LAW		FIRST <u>NANNIE</u>		MAIDEN <u>ROSS</u>		LAST <u>McIntire</u>		LIVING <input type="checkbox"/> DECEASED <input checked="" type="checkbox"/>	
DATE OF DECEASE <u>1942</u>		CAUSE <u>arterio-sclerosis</u>							
PRESENT OR LAST ADDRESS		STREET AND NUMBER <u>480 Mt Carmel Ave</u>		CITY <u>Flemingsburg</u>		STATE <u>Ky.</u>		COUNTRY <u>USA</u>	
DATE OF BIRTH <u>1886</u>		PLACE OF BIRTH <u>Fleming County</u>		CITY <u>Kentucky</u>		STATE _____		COUNTRY <u>USA</u>	
CITIZENSHIP <u>USA</u>		DATE ACQUIRED <u>Birth</u>		WHERE ACQUIRED _____		CITY _____		STATE _____ COUNTRY _____	
OCCUPATION <u>HOUSEWIFE</u>		LAST EMPLOYER _____							



APPLICANT PLEASE DO  
NOT USE SPACE BELOW

**COMMENTS OF INTERVIEWER:**

**SIGNATURE OF INTERVIEWER**

INVESTIGATION  
REQUESTED BY

ORIGINATING OFFICIAL

DATE

## SECTION 8. RELATIVES

NOTE: INDICATE BELOW THE RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO LIVE ABROAD, ARE UNDER THE INFLUENCE OF A FOREIGN POWER, ARE NOT CITIZENS OF THE UNITED STATES, OR ARE MARRIED TO NON-CITIZENS.

NAME	None			RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
REASON FOR LISTING UNDER THIS QUESTION					
NAME				RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
REASON FOR LISTING UNDER THIS QUESTION					
NAME				RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
REASON FOR LISTING UNDER THIS QUESTION					

NOTE: INDICATE BELOW THE RELATIVES BY BLOOD OR MARRIAGE, IN MILITARY, NAVAL OR OTHER GOVERNMENT SERVICE (UNITED STATES OR FOREIGN)

NAME	Dwight HARVEY			RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
USA-BIRTH	Not Known to me at Present				
TYPE AND LOCATION OF SERVICE (IF KNOWN)					
Colonel - U.S. Army					
NAME				RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
TYPE AND LOCATION OF SERVICE (IF KNOWN)					
NAME				RELATIONSHIP	AGE
CITIZENSHIP	ADDRESS	STREET AND NUMBER	CITY	STATE	COUNTRY
TYPE AND LOCATION OF SERVICE (IF KNOWN)					

## SECTION 9. EDUCATION

SCHOOL	Public Schools		ADDRESS	DANVILLE, INDIANA	CITY	STATE	COUNTRY
			TERRE HAUTE, INDIANA			USA	
DATES ATTENDED	FROM	TO	DEGREE				
	1921	1928	8 yrs Elementary Credit				
SCHOOL	Wiley High School		ADDRESS	TERRE HAUTE, INDIANA	CITY	STATE	COUNTRY
						USA	
DATES ATTENDED	FROM	TO	DEGREE				
	1928	1931	H.S. DIPLOMA				
COLLEGE	INDIANA University		ADDRESS	Bloomington	CITY	STATE	COUNTRY
				INDIANA		USA	
DATES ATTENDED	FROM	TO	DEGREE				
	1933	1937	LLB with Distinction (6 years credit)				
COLLEGE			ADDRESS		CITY	STATE	COUNTRY
DATES ATTENDED	FROM	TO	DEGREE				

## SECTION 10. SELECTIVE SERVICE STATUS (CONTINUED TO PAGE 5)

**SECTION 23. GENERAL QUALIFICATIONS**

INDICATE ANY SPECIAL KNOWLEDGE OR TRAINING YOU HAVE, ALSO, SET FORTH ANY QUALIFICATIONS AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION.

Specialist in Counter Intelligence  
Operations, Analysis, AND  
Evaluation —

**SECTION 24. SPORTS AND HOBBIES**

Fishing, Hunting, FIREARMS

**SECTION 25. EMERGENCY ADDRESSEE**

NAME MRS. Elizabeth M. HARVEY		RELATIONSHIP WIFE	
ADDRESS 2627	STREET AND NUMBER 39th ST. N.W.	CITY WASHINGTON, D.C.	STATE USA
		COUNTRY USA	TELEPHONE OR 2914

**SECTION 26. INFORMATION AND FINAL COMMENTS**

NOTE: YOU ARE INFORMED THAT CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED, AND YOU ARE INVITED TO MAKE ANY CHANGES (OR ADDITIONS) IN YOUR STATEMENTS THAT YOU MAY THINK ADVISABLE.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION, IF SO, DESCRIBE, IF NOT, ANSWER, "NO".

None

**SECTION 27. CERTIFICATION**

I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY INTENTIONAL MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR MY IMMEDIATE DISMISSAL.

SIGNED AT

Washington, D.C.

City

State

E.M. Terrell

Witness

DATE

August 25, 1944

William King Harvey

Signature of Applicant

<b>SECTION 10. SELECTIVE SERVICE STATUS</b>				
CLASSIFICATION <b>II-A - IV-A</b>	ORDER NUMBER <b>1194</b>	APPROXIMATE INDUCTION DATE <b>NONE</b>	BOARD NUMBER <b>118</b>	
ADDRESS OF BOARD <b>Maysville</b>		STREET AND NUMBER <b>MASON County,</b>	CITY <b>Kentucky</b>	STATE <b>USA</b>
IF DEFERRED, STATE REASON <b>Yes - 1940-1947 SPECIAL Agent - FBI - US Dept of Justice</b>				
<b>SECTION 11. MILITARY, NAVAL OR OTHER GOVERNMENT SERVICE - UNITED STATES OR FOREIGN</b>				
COUNTRY <b>USA</b>	SERVICE <b>FBI-USDOJ</b>	SERVICE DATES <b>12/9/40</b>	TO: <b>8/22/47</b>	
GRADE <b>SPECIAL Agent</b>	SERIAL NUMBER <b>—</b>	TYPE OF DISCHARGE <b>Voluntary Resignation</b>		
LAST STATION <b>Washington, D.C</b>		COMMANDING OFFICER <b>—</b>		
REMARKS:				
<b>SECTION 12. CHRONOLOGICAL HISTORY OF EMPLOYMENT (USE ADDITIONAL SHEET IF NECESSARY)</b>				
NOTE: INCLUDE BELOW PERIODS OF UNEMPLOYMENT AND CASUAL EMPLOYMENT. GIVE ADDRESS AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. INCLUDE LAST 5 POSITIONS AND COVER AT LEAST 15 YEARS.				
EMPLOYER <b>R.H. KING Construction Co</b>			JOB TITLE <b>LABORER</b>	
ADDRESS <b>DANVILLE</b>	STREET AND NUMBER <b>INDIANA</b>	CITY <b>INDIANA</b>	STATE <b>INDIANA</b>	KIND OF BUSINESS <b>BRIDGE Construction</b>
YOUR DUTIES AND SPECIALITY <b>Construction Worker</b>			NAME OF SUPERVISOR <b>R.H. KING</b>	
DATES COVERED	FROM: <b>5/26</b>	TO: <b>9/26</b>	SALARY <b>\$10</b>	PER <b>Week</b>
REASONS FOR LEAVING <b>Return to School</b>				
EMPLOYER <b>DANVILLE Gazette</b>			JOB TITLE <b>Reporter &amp; Printer</b>	
ADDRESS <b>DANVILLE</b>	STREET AND NUMBER <b>INDIANA</b>	CITY <b>INDIANA</b>	STATE <b>INDIANA</b>	KIND OF BUSINESS <b>Newspaper</b>
YOUR DUTIES AND SPECIALITY <b>EDITORIAL AND MECHANICAL WORK</b>			NAME OF SUPERVISOR <b>ALVIN HALL, Editor</b>	
DATES COVERED	FROM: <b>1931</b>	TO: <b>1933</b>	SALARY <b>\$10-\$15</b>	PER <b>Week</b>
REASONS FOR LEAVING <b>To Enter University</b>				
EMPLOYER <b>INDIANA University</b>			JOB TITLE <b>Publicity Writer</b>	
ADDRESS <b>Bloomington</b>	STREET AND NUMBER <b>INDIANA</b>	CITY <b>INDIANA</b>	STATE <b>INDIANA</b>	KIND OF BUSINESS <b>See Above</b>
YOUR DUTIES AND SPECIALITY <b>Writing Athletic Publicity</b>			NAME OF SUPERVISOR <b>VARIOUS</b>	
DATES COVERED	FROM: <b>PARTTIME 1934</b>	TO: <b>1935</b>	SALARY <b>\$10 (APPROX)</b>	PER <b>Week</b>
REASONS FOR LEAVING <b>Voluntary Resignation</b>				
EMPLOYER <b>Self</b>			JOB TITLE <b>Attorney-At-Law</b>	
ADDRESS <b>210 COURT ST</b>	STREET AND NUMBER <b>MAYSVILLE Ky.</b>	CITY <b>MAYSVILLE Ky.</b>	STATE <b>Ky.</b>	KIND OF BUSINESS <b>PRACTICE OF LAW</b>

## SECTION 19. RESIDENCES FOR PAST YEARS (CONTINUED FROM PAGE 7)

FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY
9/1937	12/1940	EAST 2 ST	MAYSVILLE, KY		USA
FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY
9/1933	1937	VARIOUS	Bloomington, Ind.		USA
FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY
1931	1933	E. MAIN	DANVILLE, Ind		USA
FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY
1928	1931	607 1/2 S. CENTER ST	TEARE HAVTE, Ind.		USA
FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY

## SECTION 20. RESIDENCES OR TRAVEL OUTSIDE THE UNITED STATES

FROM: (MO. AND YR.)	TO: (MO. AND YR.)	CITY OR SECTION	COUNTRY	PURPOSE
9/40	9/40	CANADA (S. Ste. MARIE)		FISH
FROM: (MO. AND YR.)	TO: (MO. AND YR.)	CITY OR SECTION	COUNTRY	PURPOSE
FROM: (MO. AND YR.)	TO: (MO. AND YR.)	CITY OR SECTION	COUNTRY	PURPOSE
FROM: (MO. AND YR.)	TO: (MO. AND YR.)	CITY OR SECTION	COUNTRY	PURPOSE
FROM: (MO. AND YR.)	TO: (MO. AND YR.)	CITY OR SECTION	COUNTRY	PURPOSE

## SECTION 21. CLUBS, SOCIETIES AND OTHER ORGANIZATIONS

NOTE: IN SPACE BELOW LIST NAMES AND ADDRESSES OF ALL DOMESTIC AND FOREIGN CLUBS, SOCIETIES AND ORGANIZATIONS OF ALL KINDS TO WHICH YOU HAVE BELONGED, OTHER THAN RELIGIOUS SOCIETIES, POLITICAL PARTIES AND LABOR UNIONS. INCLUDE ANY ORGANIZATION HAVING HEADQUARTERS OR A BRANCH IN A FOREIGN COUNTRY OF WHICH YOU HAVE BEEN A MEMBER OR TO WHICH YOU HAVE GIVEN SUPPORT.

NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
Sigma Chi		Bloomington, Ind		USA
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
Phi Delta Phi		"	"	"
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
Order of Coif		"	"	"
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
Rotary International		MAYSVILLE, KY		USA
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
NATL. Rifle Association		VARIOUS		
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
Boy Scouts of America		VARIOUS		
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY
FBI Recreation Assoc.		WASHINGTON, D.C.		USA
NAME	STREET AND NUMBER	CITY	STATE	COUNTRY

## SECTION 22. LANGUAGES-FOREIGN (STATE DEGREE OF PROFICIENCY AS "SLIGHT", "FAIR" OR "FLUENT")

LANGUAGE	SPEAK	READ	WRITE
GERMAN		SLIGHT	
LANGUAGE	SPEAK	READ	WRITE
LANGUAGE	SPEAK	READ	WRITE
LANGUAGE	SPEAK	READ	WRITE
LANGUAGE	SPEAK	READ	WRITE
LANGUAGE	SPEAK	READ	WRITE



SECTION 15. NEIGHBORS-THREE IN THE UNITED STATES (AT YOUR LAST NORMAL ADDRESS)				
NAME	ADDRESS STREET AND NUMBER	CITY	STATE	
Richard Freer	2627	39th St NW	Washington	D.C.
John Holzberg	2629	39th St NW	Washington	D.C.
Richard Gallaher	2629	39th St NW	Washington	D.C.

#### SECTION 16. MISCELLANEOUS

DID YOU EVER HAVE OR DO YOU NOW HAVE MEMBERSHIP IN, OR SUPPORT ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES? YES ☐ NO ☒

IF ANSWER IS "YES" EXPLAIN BELOW:

DO YOU USE, OR HAVE YOU USED INTOXICANTS? *IN Moderation*

HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENCE, AND DISPOSITION OF CASE.

*No*

HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? YES ☐ NO ☒

IF ANSWER IS "YES", GIVE DETAILS BELOW:

#### SECTION 17. FINANCIAL BACKGROUND

ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? YES ☒ NO ☐ IF ANSWER IS "NO", STATE SOURCES OF OTHER INCOME.

NAMES OF BANKS WITH WHICH YOU HAVE ACCOUNTS

*Peoples Bank of Fleming County, Flemingsburg, Ky*  
*State National Bank, Maysville, Kentucky (recently closed)*

HAVE YOU EVER BEEN IN BANKRUPTCY? YES ☐ NO ☒ IF ANSWER IS "YES", GIVE PARTICULARS:

#### SECTION 18. CREDIT REFERENCES-THREE IN THE UNITED STATES

NAME	ADDRESS STREET AND NUMBER	CITY	STATE
Peoples Bank of Fleming Co		Flemingsburg,	Ky
State National Bank		Maysville	Ky.
J. Garfinckel & Co		Washington	DC.

#### SECTION 19. RESIDENCES FOR PAST 15 YEARS

FROM:	TO:	ADDRESS STREET AND NUMBER	CITY	STATE	COUNTRY
3/1942	<i>DATE</i>	2627	39th St NW	Washington	D.C. USA
2/1942	3/1942	GRACEN Court, Center Ave	Pittsburgh,	Pa.	USA.
1/41	2/1942	40-71 Elberton St,	Elmhurst, L.I.	NYC, NY	USA

(CONTINUED TO PAGE 8)

PAGE 7

## SECTION 12. CHRONOLOGICAL HISTORY OF EMPLOYMENT (CONTINUED FROM PAGE 5)

YOUR DUTIES AND SPECIALITY <b>General Legal Practice</b>				OF SUPERVISOR <b>NONE</b>	
DATES COVERED	FROM: <b>1937</b>	TO: <b>1940</b>	SALARY <b>\$1500-2800</b>	PER <b>year</b>	
REASONS FOR LEAVING <b>To Enter FBI</b>					
EMPLOYER <b>Federal Bureau of Investigation</b>				JOB TITLE <b>SPECIAL AGENT &amp; SUPERVISOR</b>	
ADDRESS STREET AND NUMBER <b>Department of Justice Bldg Washington, D.C.</b>				KIND OF BUSINESS <b>LAW ENFORCEMENT AND Counter Intelligence</b>	
YOUR DUTIES AND SPECIALITY <b>Counter-Intelligence</b>				NAME OF SUPERVISOR <b>J. Edgar Hoover</b>	
DATES COVERED	FROM: <b>12/9/40</b>	TO: <b>8/22/47</b>	SALARY <b>\$3200-7000</b>	PER <b>ANNUUM</b>	
REASONS FOR LEAVING <b>Voluntary Resignation</b>					
EMPLOYER				JOB TITLE	
ADDRESS STREET AND NUMBER				KIND OF BUSINESS	
YOUR DUTIES AND SPECIALITY				NAME OF SUPERVISOR	
DATES COVERED	FROM:	TO:	SALARY	PER	
REASONS FOR LEAVING					

NOTE: IN SPACE BELOW GIVE DETAILS CONCERNING ANY POSITION FROM WHICH YOU MAY HAVE BEEN DISCHARGED OR WHICH YOU MAY HAVE LEFT UNDER CIRCUMSTANCES WHICH WERE NOT ENTIRELY FAVORABLE.

DETAILS:

— **Absolutely None**

## SECTION 13. CHARACTER REFERENCES—FIVE IN THE UNITED STATES (GIVE BUSINESS ADDRESS WHERE POSSIBLE)

NAME <b>D.P. Newell</b>	ADDRESS STREET AND NUMBER <b>Jersey Ridge Rd.</b>	CITY <b>Maysville, Ky.</b>	STATE <b>Ky.</b>
NAME <b>B.F. Small, Atty</b>	ADDRESS STREET AND NUMBER <b>Sycamore Bldg</b>	CITY <b>Terre Haute, Indiana</b>	STATE <b>Indiana</b>
NAME <b>S.M. Finch, SR.</b>	ADDRESS STREET AND NUMBER <b>Bank of Maysville</b>	CITY <b>Maysville, Ky.</b>	STATE <b>Ky.</b>
NAME <b>HARRY STEWART</b>	ADDRESS STREET AND NUMBER <b>Cherry Pk. - PD</b>	CITY <b>Maysville, Kentucky</b>	STATE <b>Kentucky</b>
NAME <b>E.L. Zeigler, Atty</b>	ADDRESS STREET AND NUMBER <b>Cochran Bldg</b>	CITY <b>Maysville, Kentucky</b>	STATE <b>Kentucky</b>

## SECTION 14. SOCIAL ACQUAINTANCES—FIVE IN THE UNITED STATES (GIVE BUSINESS ADDRESS WHERE POSSIBLE)

NAME <b>A.M. Thurston</b>	ADDRESS STREET AND NUMBER <b>90 CIG</b>	CITY <b>WASHINGTON D.C.</b>	STATE <b>D.C.</b>
NAME <b>MATTHEW MCGUIRE</b>	ADDRESS STREET AND NUMBER <b>U.S. District Court</b>	CITY <b>WASHINGTON D.C.</b>	STATE <b>D.C.</b>
NAME <b>J.A. Bennett, Lt. Col.</b>	ADDRESS STREET AND NUMBER <b>Andrews Field</b>	CITY <b>MD</b>	STATE <b>—</b>
NAME <b>L. Whitson</b>	ADDRESS STREET AND NUMBER <b>Room 1734 Dept of Justice</b>	CITY <b>WASHINGTON, D.C.</b>	STATE <b>D.C.</b>

## SECTION 15. NEIGHBORS—THREE IN THE UNITED STATES (AT YOUR LAST NORMAL ADDRESS)

(CONTINUED TO PAGE 7)

## Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd

DATE: September 11, 1947

FROM : E. G. Fitch

SUBJECT: WILLIAM K. HARVEY

Former Special Agent

ALL INFORMATION CONTAINED

Classified

HEREIN IS UNCLASSIFIED

Declassify

DATE 10-24-83 BY SP6-BJA/mde 2/27/84

267,100

Mr. Tolson ✓  
 Mr. E. A. Tamm ✓  
 Mr. Clegg ✓  
 Mr. Glavin ✓  
 Mr. Ladd ✓  
 Mr. Nichols ✓  
 Mr. Rosen ✓  
 Mr. Tracy ✓  
 Mr. Carson ✓  
 Mr. Egan ✓  
 Mr. Gurnea ✓  
 Mr. Harbo ✓  
 Mr. Mohr ✓  
 Mr. Pennington ✓  
 Mr. Quinn Tamm ✓  
 Tele. Room ✓  
 Mr. Nease ✓  
 Miss Holmes ✓  
 Miss Gandy ✓

Colonel Galloway, CIG, advised that CIG has made an offer of employment to the above named individual which offer is subject to security clearance by CIG.

Colonel Galloway advised that Mr. Harvey went to him seeking employment and advised that he had resigned from this Bureau and was no longer an employee of the FBI. Colonel Galloway stated that because of the agreement existing with the Director of the FBI, he would not have spoken to Mr. Harvey without his first being assured that he was no longer employed by this Bureau.

An effort was made to determine the grade, salary and type of work to be done by Mr. Harvey with negative results.

JFD:OME

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-1-97 BY 5668 SLD/KSR

(JFK)

SE 38

87-0568

DECLASSIFIED BY 275 Salun

ON 5-11-89

Pm CFA

275 Salun

RECORDED

EX-25

118-2517-2

289

X



Subj: \_\_\_\_\_

Address: \_\_\_\_\_

Birthdate: \_\_\_\_\_ SUPV: \_\_\_\_\_

Misc: \_\_\_\_\_

R#	Date	Searcher Initial
FILE NUMBER		SERIALS
67-16677		
66-9152		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		
Harney, William		
25-017-72, 8		
12-666		
52-8027		
26-63808		
65-18705		
40-14710		
40-9067		
95-16403		
100-155-37-128, p127 (JFK)		
98-2-...		
61-3126-312		
42-4926-4		

Classified by *67102/8*  
Declassify on: *OADR*  
*10-21-83*

DECLASSIFIED BY *715...*  
*11-13-90*  
*87-0568*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE *2-1-97* BY *5668*

*SLD/KSR*

Subj: Blair, 24001

Address: \_\_\_\_\_

Birthdate: \_\_\_\_\_ SUPV: \_\_\_\_\_

Misc: \_\_\_\_\_

R# \_\_\_\_\_ Date 9/2 Searcher Initial 1FILE NUMBER SERIALS40-58499 \_\_\_\_\_65-1716-21 \_\_\_\_\_100-65040-2 \_\_\_\_\_100-32305-3 \_\_\_\_\_64-1200-C-6 \_\_\_\_\_40-52996-1 \_\_\_\_\_40-52923-1 \_\_\_\_\_40-52872-1 \_\_\_\_\_40-52879-1 \_\_\_\_\_40-52673-1 \_\_\_\_\_40-52610-1 \_\_\_\_\_40-52561-1 \_\_\_\_\_40-48012-1 \_\_\_\_\_100-123243-1 \_\_\_\_\_65-34072-13 \_\_\_\_\_65-2555-151 \_\_\_\_\_

Subj: 210-100-210000  
Address: \_\_\_\_\_  
Birthdate: \_\_\_\_\_  
Misc: \_\_\_\_\_

CONFIDENTIAL  
SUPERVISOR

R# \_\_\_\_\_ Date 9/2 Searcher Initial 100  
FILE NUMBER SERIALS

- 98-20258-212
- 40-48061-1
- 61-9879-2
- 65-2555-89X
- 100-135-37-98
- 61-7582-1298 100-135-37-98 100-135-37-98
- 40-80065-1
- 40-79951-1
- 100-17726-924
- 61-7854-4X 100-135-37-98 100-135-37-98
- 65-47652-1
- 40-66451-1
- 40-60987-1
- 65-18705-5X
- 61-9879-2
- 40-31902-5

u  
(X)

100-135-37-98

100-135-37-98

X

Subj: 7-2 7/12/12

Address: \_\_\_\_\_

Birthdate: \_\_\_\_\_ SUPV: \_\_\_\_\_

Misc: \_\_\_\_\_

R# \_\_\_\_\_ Date 9/12 Searcher Initial \_\_\_\_\_  
FILE NUMBER SERIALS40-26989-5,100-7060-2438Noted  
Ph4  
2X

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

BUREAU

FILE NO. 118-2505

REPORT MADE AT <b>WASHINGTON, D. C.</b>	DATE WHEN MADE <b>10-1-47</b>	PERIOD FOR WHICH MADE <b>9-27, 29, 30-47</b>	REPORT MADE BY <b>WILLIAM V. SLEVIN</b> <span style="float: right;">SHK</span>
TITLE  <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE  <b>APPLICANT, CENTRAL INTELLIGENCE GROUP</b>
<p>SYNOPSIS OF FACTS: All persons interviewed with one exception (JFK) recommend applicant and wife as to character habits and patriotism. (One neighbor advised he believed applicant is having an affair with a woman but unable to substantiate this in any respect.) ONI, MID, State Department, and Metropolitan Police Department negative. Credit favorable.</p> <p>REFERENCES: Bureau File 118-2517. Bureau letter dated September 15, 1947.</p> <p>DETAILS: <u>At Washington, D. C.</u></p> <p>Mr. A. M. THURSTON, Central Intelligence Group, Temporary Q Building, advised that he has been acquainted with the applicant for the past five or six years, having first met him when they were both employees of the Federal Bureau of Investigation. He stated that he believes the applicant to be a man of good character and habits. He advised that the applicant impressed him as being a very intelligent and industrious man whom he could recommend most heartily for a position with the federal government. He stated that there was no question about the applicant's loyalty.</p> <p>Mr. MATTHEW F. McGUIRE, Judge, United States District Court, advised that he has known the applicant for the past four years, and that he could make the following comments about the applicant. The applicant is very intelligent, very well-informed, a man of good habits, and a person who would be a valued</p>			
APPROVED AND FORWARDED: <i>WV Slevin</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau		<div style="font-size: 2em; font-weight: bold;">118-2517-3</div>	
2 - Washington Field			
		EX-3	

member of any staff with which he seeks to associate himself.

Inquiries at the appropriate offices at Andrews Field, Maryland, failed to locate any officer assigned to that field by the name of J. A. BENNET, or any variation of spelling of that surname.

NEIGHBORS

Mr. RICHARD GALLIHER, 2629 39th Street, N. W., advised that he could recommend the applicant for a position with the government from the standpoint of his intelligence and his apparent zeal for his work. He stated that there was no doubt as to the applicant's loyalty. Mr. GALLIHER advised that the only derogatory information he could offer concerning the applicant would be that he believes the applicant is having an affair with a woman. He stated that his reason for this belief was that the applicant had on many occasions over the past three or four years told him that he had worked late at night at times when the applicant would be unable to attend social gatherings. He stated that while he knew the applicant was employed by the Federal Bureau of Investigation he did not believe that he was working the late hours which he claims to have worked. Mr. GALLIHER stated that he had presumed from this that the applicant must be involved in some situation which he did not desire to become known. Mr. GALLIHER stated that several months ago the police from Precinct #7 had come to the applicant's apartment in response to a call from a woman who told them that she had tried to call Mr. HARVEY and that he had answered the phone and then apparently dropped the receiver. According to Mr. GALLIHER the police had told him that this woman's statement was to the effect that she had attempted to re-contact Mr. HARVEY, but the line was still busy. She had then called the police and requested that they investigate. Mr. GALLIHER presumed from the statements of the police that the woman must have been a friend of Mr. HARVEY. He stated that he put these two facts together — that Mr. HARVEY must be attempting to cover up some outside activity, and that some woman had called him and had then sought the aid of the police — and came to the conclusion that there was a definite connection between these two instances. He stated that he had never been given any other reason to believe that the applicant's activities were anything but proper, but he was certain that Mr. JOHN HOLZBERG, who was also listed by the applicant, as a neighbor, would substantiate his story.

Mr. JOHN HOLZBERG, 2629 39th Street, N. W., advised that he has been well acquainted with the applicant and his wife over a period of two years, and he believes them to be people of high moral character and good habits. He stated that he at no time suspected that the applicant was

~~CONFIDENTIAL~~

WFO File 118-2505

involved in any situation which he was trying to keep from his wife or from anyone else, and that this knowledge has not come to him either from personal experience or from any "hear-say". He stated that he has never heard any discussion of it in the neighborhood and was completely surprised that such information existed. Mr. HOLZBERG stated that he could recommend the applicant most highly as an industrious and loyal worker and he believed both the applicant and his wife to be loyal and patriotic American citizens.

Officer FREDERICK L. GIBSON, Precinct #7 of the Metropolitan Police Department, Wisconsin Avenue and Volta Street, N. W., advised that he recalls the instance when he answered a radio call to investigate the above-described situation at 2627 39th Street, N. W. He stated that the telephone call which the precinct had received came from Mr. HARVEY'S wife who advised that she was a short distance out of the city and had tried to call her husband. She stated that her husband had answered the phone and had then apparently dropped the receiver. Officer GIBSON stated that the lady making the complaint stated that she feared for her husband's health and requested that the police investigate the situation immediately. Officer GIBSON and Officer JOHN W. BONOMO then proceeded to the residence at 2627 39th Street, N. W., and with the assistance of Mr. and Mrs. RICHARD GALLIHER gained entrance to the HARVEY apartment. Officer GIBSON stated that he noticed that the telephone receiver was off the hook. He stated that Mr. and Mrs. GALLIHER told him they were friends of Mr. and Mrs. HARVEY, and that they would go into the bedroom to see if everything was all right. GIBSON stated that the GALLIHERS returned from the bedroom stating that everything was all right, and that Mr. HARVEY was just drunk. Officer GIBSON stated that he did not enter the bedroom and did not observe the condition of Mr. HARVEY. He pointed out that his only purpose in making the call was to see that Mr. HARVEY was not in a dangerous condition with respect to his health. He stated that he was convinced that there was actually nothing irregular in the situation and that he did not even make a report of the incident at his precinct headquarters. Officer BONOMO was also interviewed, and he corroborated the information given by Officer GIBSON. He particularly recalled that the telephone call received was from a lady who identified herself as Mr. HARVEY'S wife.

In view of the statements made by Officer GIBSON to the effect that Mr. GALLIHER had advised him that the applicant was drunk, Mr. GALLIHER was re-interviewed. At that time he advised that when he examined him on that evening, he had found Mr. HARVEY asleep but did not believe that he was drunk. He stated that the incident took place in the early evening on a Saturday night, and he recalled that Mr. HARVEY visited in his apartment within a few hours after this incident occurred. Mr. HARVEY did not at that time appear to be drunk, nor did he appear to have been drunk in the immediate past.

Mr. RICHARD FREER, 2627 39th Street, N. W., advised that he has been a close social acquaintance of the applicant and his wife for the past four years. He stated that he regards them very highly and believes them to be people of high moral standards, good character and reputation, and of unquestioned loyalty to the United States. He stated that he knew absolutely nothing derogatory in the activities of either Mr. or Mrs. HARVEY.

MISCELLANEOUS

The records of the Office of Naval Intelligence, the Military Intelligence Division, and the Metropolitan Police Department were all checked but contained no information regarding the applicant.

The records of Stone's Mercantile Agency reflected that the applicant has a satisfactory credit rating in Washington, D. C.

Mr. JAMES DONOVAN, Division of Foreign Activity Correlation, State Department, advised that a check made by him of the pertinent indices of the State Department failed to reveal any information regarding the applicant.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -



~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT BUREAU

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE FILE NO. 116-123

REPORT MADE AT Louisville, Kentucky	DATE WHEN MADE 9/30/47	PERIOD FOR WHICH MADE 9/23/47	REPORT MADE BY EDWARD V. DAILEY /mbb
TITLE WILLIAM KING HARVEY		CHARACTER OF CASE APPLICANT CENTRAL INTELLIGENCE GROUP	
<p><i>Classified by 8430/aga</i> <i>Declassify on: OADR</i> <i>10-24-83</i></p> <p><b>SYNOPSIS OF FACTS:</b> <i>Correct synopsis</i> Applicant investigated 1940 for position as Special Agent, FBI. No derogatory information developed. Applicant later assumed that position. Present references regard applicant as a good American citizen, honest, trustworthy, able, friendly, patriotic and of excellent character. Applicant's wife from highly respectable family. No criminal record. Credit excellent.</p> <p style="text-align: center;">- RUC -</p> <p><b>Reference:</b> Bureau File No. 118-2517. Letter from Bureau to Washington Field, dated September 15, 1947.</p> <p><b>Details:</b> The files of the Louisville Office reflect that applicant was investigated in 1940 for the position of Special Agent, with the Federal Bureau of Investigation. He later assumed that position. The following is a summary of the information developed during that investigation.</p> <p>Applicant practiced law about three years in Maysville, Kentucky. He was graduated from the University of Indiana in 1937. At that time he was temporarily City Prosecutor for Maysville, Kentucky. He is a good, promising lawyer and citizen and is honest and trustworthy. He is intensely interested in Government service. Applicant is interested in Boy Scout work and Red Cross work. Applicant's wife is the daughter of a well known attorney of Flemingsburg, Kentucky. References regarded applicant very highly as to morals, ability, friendliness and patriotism. Applicant is happily married. Neighbors regard applicant and wife highly as to sobriety, morals, friendliness and cleanliness. Applicant passed the Kentucky Bar</p> <p style="text-align: right;">AGENCY <i>ape-c8c</i> REQ. REC'D <i>7-16-54</i> REP'T FORW. BY <i>CTB-hmw</i></p>			
APPROVED AND FORWARDED: <i>M. W. McFarlan</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Louisville		DO NOT WRITE IN THESE SPACES <i>118-2517-4</i> <i>RECORDED</i> <i>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-1-97 BY 5768 SJW/16R (JFIL)</i>	

*cc 118-2517-4 HK*

*R354*

~~CONFIDENTIAL~~

LS # 118-123

Examination on February 8, 1938, and was sworn in as a member of Kentucky Bar on February 15, 1938. Nothing derogatory in the files of the Kentucky Bar Association. No arrest record. Applicant's credit excellent.

The following named people were responsible for the development of the information given above.

Mr. PHILLIP HARGETT, Attorney, 206 East Second Street, Maysville, Kentucky.

Mr. ROBERT BELTS, 1248 East Second Street, Maysville, Kentucky.

Mr. CHARLES BRAMBLE, 1244 East Second Street, Maysville, Kentucky.

Judge C. D. NEWELL, 414 West Third Street, Maysville, Kentucky.

Mr. DOUGLAS P. NEWELL, President of State National Bank, Maysville, Kentucky.

Mr. H. C. OWENS, Secretary of Kentucky Court of Appeals, Frankfort, Kentucky.

HARRY STEWART, Chief of Police, Maysville, Kentucky.

At Maysville, Kentucky:

#### REFERENCES

Mr. ERNEST ZEIGLER, Attorney, Room Twelve, Cochran Building, Maysville, Kentucky, advised that applicant was well liked and well respected. He is an intellectually honest and ethical lawyer. Applicant is reserved and cautious and worthy of trust. Applicant's wife is from a highly respectable family in Flemingsburg, Kentucky, and her father is a leading attorney in Fleming County. Applicant took interest in local social organizations, mainly the Boy Scouts and Red Cross. Applicant is deeply interested in the state of the nation and Government service. Applicant is highly patriotic and is loyal to the United States Government and will always do his best to represent the United States Government. Mr. ZEIGLER said that applicant at one time was a member of the F. B. I. and he believed that applicant had a very good record with that organization.

Mr. JAMES M. FINE, Sr., President of the Bank of Maysville, Kentucky, is a personal friend of applicant's father-in-law. Applicant's father-in-law is a leader in Flemingsburg, Kentucky and applicant's wife is well thought of and well respected in her community. Applicant was one of the promising young attorneys in Maysville and was conscientious and intelligent. Applicant was well respected in Maysville and had high morals. Applicant is trustworthy and highly patriotic and deeply interested in the affairs of the United States Government.

Mr. DOUGLAS P. NEWELL, President of the State National Bank, Maysville, Kentucky,

~~CONFIDENTIAL~~

LS # 116-128

stated that the applicant was a successful young lawyer before entering the F. B. I. He is intelligent and extremely honest, thoroughly patriotic and greatly interested in Government service. Applicant's wife is a member of one of the best known families in and around Maysville, Kentucky, and she is happily married to the applicant. Applicant has represented the State Bank in court and conducted himself in a gentlemanly manner. Applicant was interested in local social organizations and at one time took part in local political affairs but never chose to campaign for any office.

MARSH STEWART, Chief of Police, Maysville, Kentucky Police Department, advised that he was associated with the applicant in 1939 when applicant was temporary prosecuting attorney for Maysville, Kentucky. Applicant was a good honest lawyer and was highly respected by other lawyers in and around Maysville. Applicant's wife is the daughter of one of the leading attorneys in Fleming County and is a well respected woman. Applicant and wife are sober and clean living. They are respectable people. Applicant is a reserved type of person and withholds any information that he believes confidential. He has always shown a deep interest in Government.

#### CREDIT AND CRIMINAL

No criminal record at Maysville, Kentucky Police Department.

Mr. DOUGLAS P. WHEEL, President of State National Bank, Maysville, Kentucky, stated that applicant had kept an account at this bank and had always been prompt in payment of any debt.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT BUREAU

NY FILE NO. 118-1076 LTL

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/1/47	PERIOD FOR WHICH MADE 9/20, 29/47	REPORT MADE BY JOHN J. MCKENNA
TITLE WILLIAM KING HARVEY <del>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</del>			CHARACTER OF CASE APPLICANT CENTRAL INTELLIGENCE GROUP
SYNOPSIS OF FACTS: Neighborhood at NYC during 1941-42 satisfactory. Employed by FBI during above period. Criminal and credit negative. <div style="float: right; text-align: right;">AGENCY <u>2pc-C8c</u> REQ. REC'D <u>7-16-54</u> REP'T FORM. <u>BY ETR-bmw</u></div> <div style="clear: both;"></div> <p>Classified by <u>SP3/sec/9a</u> Declassify on: <u>OADR - RUC</u> <u>10-24-83</u></p> <p>Bureau file 118-2517 Bureau letter to Washington Field, 9/15/47</p>			
DETAILS: <p>FRED SCHMALTZ, superintendent, Windsor Plaza Apartments, 40-71 Elbertson Street, Elmhurst, Queens, New York, produced records showing that WILLIAM KING HARVEY occupied apartment 1-C at that address from February 9, 1941 to February 1, 1942. He paid his rent regularly and according to the records was employed by the Federal Bureau of Investigation during that period. SCHMALTZ remembered him and described him as a good, clean-cut individual who always conducted himself as an individual who possessed good character and reputation. He stated he had not the slightest doubt concerning HARVEY's loyalty to the United States. MRS. DANIEL J. DELANEY and MRS. LEE P. EDWARDS, of the above address, likewise recommended HARVEY for character, reputation and loyalty. They could supply nothing derogatory concerning him.</p> <p>The files of the Credit Bureau of Greater New York and the records of the Police Department of New York City were checked with negative results.</p> <p>DECLASSIFIED BY <u>SP3/sec/9a</u> ON <u>9-8-83</u></p> <p>REFERRED UPON COMPLETION TO OFFICE OF ORIGIN <u>87-0568</u></p>			
APPROVED AND FORWARDED: <i>Edward Scheidt</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold;">118-2517-5</div>		
COPIES OF THIS REPORT 3, Bureau 2, New York	RECORDED		

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 30, 1947

FROM : SAC, PITTSBURGH

SUBJECT: WILLIAM KING HARVEY  
 APPLICANT - CENTRAL INTELLIGENCE GROUP  
 Bureau File No. 118-2517.

Rebulet 9/15/47, to Washington Field.

The only lead for Pittsburgh is neighborhood investigation at previous residence during February and March 1942. It is noted that this was the applicant's residence for only two months during the time he was assigned as a Special Agent of the FBI in the Pittsburgh Office. Therefore, unless advised to the contrary by the Bureau, no neighborhood investigation will be conducted because it is believed that any derogatory information concerning his conduct would have come to the attention of this office.

AKB:AOB  
 118-294

DECLASSIFIED BY *8/23 mcl/m*  
 ON *11-22-83* *87-0668*

Classified by *3/2/83*  
 Declassify on: *OADR*  
*10-24-83*

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 OTHERWISE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE *2-1-97* BY *5668 SLD/KSR*  
*(JFK)*

RECORDED

118-2517-6

EX-18 34 5 13-7

WAX 14

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : Mr. GLAVIN

DATE: September 15, 1947

FROM : Mr. ROSEN

SUBJECT: WILLIAM KING HARVEY  
APPLICANT - CENTRAL INTELLIGENCE GROUP

DECLASSIFIED BY  
ON

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Beahm  
Miss Gandy

This former Bureau supervisor is being considered for employment with the Central Intelligence Group.

It is suggested that your Division prepare a memorandum, the substance of which can be forwarded to CIG, setting forth his employment record with the Bureau.

The deadline in this case is September 30, 1947.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-8-25 BY 118-251-7  
AMD:VHM EXCEPT WHERE SHOWN  
OTHERWISE

Classified by  
Declassify on: OADR

RECORDED

EX-79

34 OCT 9 1947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 3668 SLO/MSK  
(JFK)

5 OCT 17 1947

PERS. FILES

CONFIDENTIAL

CONFIDENTIAL

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Classified by ~~873 X/6/9a~~  
Declassify on: ~~0000~~  
10-2-83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 5668 SLD/KSR  
(JFK)

DECLASSIFIED BY ~~873 meH/AG~~  
ON ~~1-13-78~~  
~~87-0568~~

118 - 2517-8 R-29  
NOT USED

Y V



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. LADD *RL*  
FROM : Mr. ROSEN *ROSEN*  
SUBJECT: WILLIAM KING HARVEY  
APPLICANT - CENTRAL INTELLIGENCE GROUP

DATE: September 13, 1947  
~~CONFIDENTIAL~~  
DECLASSIFIED BY: 6023 MCH/10  
ON: 11-13-90

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

This former Security Division Supervisor lists Mr. L. Whitson of your Division as a social acquaintance in his application for employment with CIG.

It is suggested that Mr. Whitson prepare a memorandum, the substance of which can be furnished to CIG, setting forth his comments concerning the applicant.

The Bureau deadline in this case is September 27, 1947.

118-2517  
AMD:VHM

ALL INFORMATION CONTAINED  
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DATE 2-1-97 BY 5668 SLD/KSR  
(JFK) RECORDED  
118-2517-9  
34 OCT 9 1947

*776-2517 Mr. Ladd  
9/17/47  
LW*

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OTHERWISE  
Classified by 100-79  
Declassify on OADR  
10-27-83

~~CONFIDENTIAL~~

SEP 20 1947 239



# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD *ph*  
 FROM : Mr. Lish Whitson *jm*  
 SUBJECT: WILLIAM KING HARVEY  
 APPLICANT - CENTRAL INTELLIGENCE GROUP

DATE: September 17, 1947

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen ☒ \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Gurnea \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Pennington \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Beahm \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

Reference is made to the attached memorandum to you from Mr. Rosen dated September 13, 1947, concerning the above-mentioned CIG applicant who has listed the writer as a social acquaintance.

I have known former Special Agent William King Harvey for approximately five years and know him to be an individual of greatest personal integrity. To my knowledge, he is intensely patriotic and is only loyal to the United States of America.

Attachment

LW:edm

~~Classified~~  
~~Declassify on: OADR~~  
 10-24-83

DECLASSIFIED BY *11-15-83*  
 ON *11-15-83*

RECORDED

EX-79

34 OCT 9 1947

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 DATE *2-1-97* BY *5668 SLD/KSR*

(JFIC)

289

RECORDED

Date:

118-2517-11

October 6, 1947

To:

Director of Central Intelligence  
107 Central Building  
2430 E Street, N. W.  
Washington, D. C.

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HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 5668 SLD/KSR

(JFK)

CONFIDENTIAL  
BY SPECIAL MESSENGER

DECLASSIFIED BY 5423 DEH/10  
ON 12-13-90

Attention: Chief, ~~Security Division~~ Investigations Branch

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject:

WILLIAM KING HARVEY  
Your File 32814

ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

Classified by ~~2000/ka~~  
Declassify on: OADR  
10-2-83

There are transmitted herewith the following reports covering the investigation conducted by this Bureau concerning the above-captioned individual:

Report of Special Agent John E. Newby, Jr., dated September 29, 1947 at Indianapolis.

Report of Special Agent William V. Slevin, dated October 1, 1947 at Washington, D. C.

Report of Special Agent John J. McKenna, dated October 1, 1947 at New York.

Report of Special Agent Edward V. Dailey, dated September 30, 1947 at Louisville.

Mr. William King Harvey entered on duty with the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF-9, \$3200 per annum. His voluntary resignation was accepted effective at the close of business on August 22, 1947. At the time of his separation, he was in Grade CAF-12, \$6623.40 per annum. He was rated Excellent on his separation efficiency report. Nothing of a derogatory nature is known concerning his character or integrity.

Mr. Lish Whitson, a Special Agent of the FBI whose name was given by Mr. Harvey as a social acquaintance, states that he has known Mr. Harvey for approximately five years and knows him to be an individual of greatest personal integrity who is intensely patriotic and loyal only to the United States.

Tolson \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Pennington \_\_\_\_\_  
Quinn Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

HR:MMW  
118-2517  
Enclosure

COMMUNICATIONS SECTION
MAILED - 3
OCT 6 - 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **BUREAU**

FILE NO. **118-182**

REPORT MADE AT <b>INDIANAPOLIS, INDIANA</b>	DATE WHEN MADE <b>9/29/47</b>	PERIOD FOR WHICH MADE <b>9/20, 23, 25, 29</b>	REPORT MADE BY <b>JOHN E. NEWBY, JR. (JFK)</b> JEN:BMW
TITLE <b>WILLIAM KING HARVEY</b>			CHARACTER OF CASE <b>APPLICANT - CENTRAL INTELLIGENCE GROUP</b>
<p><b>SYNOPSIS OF FACTS:</b> Applicant born Danville, Indiana September 13, 1915. Reference, high school principal, and neighbor, Terre Haute, Indiana, state applicant is intelligent, ambitious, industrious, of good character and reputation and entirely loyal to the United States. Mother, a college professor, reported to be brilliant and cultured woman of good character and reputation. No adverse credit or criminal record located Terre Haute or Danville, Indiana. Employment during 1926 by King Construction Company, Danville and from 1931-1933 Danville Casette verified. Applicant graduated from Indiana University Law School with honors standing fourth in his class and receiving Order of Coif. No credit or criminal record located Bloomington, Indiana. No subversive inclinations discovered.</p> <p style="text-align: center;">-RUC-</p> <p><b>REFERENCE:</b> Bureau file 118-2517 Bureau letter September 15, 1947</p> <p><b>DETAILS:</b> <u>AT TERRE HAUTE, INDIANA</u></p> <p><u>EDUCATION</u></p> <p>WILLIAM SCOTT FORNEY, 1458 South Seventh Street, Principal of the Wiley High School at Terre Haute, produced records from his office which reflected the following information:</p> <p>Applicant was born September 13, 1915; that he entered Wiley High School September 4, 1928, and graduated June 5, 1931; that his scholastic average for the entire high school courses was 93.7%; and that his rank in his graduating class was twenty-fourth in a</p>			
APPROVED AND FORWARDED: <i>H. G. Foster</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Indianapolis		DO NOT WRITE IN THESE SPACES <b>118-2517-11</b> <b>RECORDED</b>	

CONFIDENTIAL

class of two hundred and thirty-three.

Agent asked Mr. FORNEY how applicant completed the entire four year high school course in three years, and he replied that applicant attended two summer schools and took a heavy load of work at all times.

FORNEY does not do actual classroom teaching, and did not teach applicant, but he remembers him well due to the fact that applicant was an outstanding student and served on many student committees which threw him in contact with Mr. FORNEY. He remembers that applicant was very cooperative and that he was a brilliant boy whose counsel was sought by many students of his age. He is sure that applicant had much ambition while at this school and that he was punctual in attendance and in taking care of duties at the school. Applicant did not participate in athletics, but had a strong, and healthy physique, being about six feet and weighing about 160 pounds. Mr. FORNEY believes applicant took part in many extra-curricular activities in the literary field, but no records were kept which would reflect this. Applicant was a real leader, possessing a healthy confidence and self-assurance. He was not of the conceited type, and was well-respected by all of the students. Mr. FORNEY further stated that all of his information on applicant was obtained while applicant was in attendance at this school and that he has not seen him and has not heard much of him for the past nine years.

Mr. FORNEY revealed the fact that applicant's mother, Dr. SARA KING HARVEY, has been a professor at the Indiana State Teachers College for many years. She has the A. B., M. A., AND Ph. D., degrees, and teaches English. Mr. FORNEY regards her as a brilliant and cultured woman.

He is sure that applicant's mother is a good American and that applicant was while at this school. He does not think either possesses any Communistic tendencies. Applicant was the only child in his family. Mr. FORNEY does not know applicant's wife, but understands that he married a Kentucky girl.

#### NEIGHBORHOOD

Mrs. BESSIE L. FOUTS, 607 South Center Street, Terre Haute, lives in an apartment house which she owns and in which house she has rented an apartment to applicant's mother for about ten years. Applicant lived there during this time until 1937 when he finished college and started practicing law, with the exception of from 1931 to 1933, when he worked for some newspaper in Danville, Indiana. She stated that applicant is one of the finest boys she has ever known; that he has a great amount of ambition; and that he is very bright. She observed that he studied far into the night on many occasions while a student at the Wiley High School.

She described him as being a nice looking boy, about six feet and weighing about 180 pounds. He is strong and well-proportioned and she has never known him to be sick in the least during the past ten years since she has known him.

X

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X

She is very fond of applicant's mother who she described as being very intelligent and well educated. She further stated that applicant and his mother have been very congenial tenants; that they take good care of the furniture in their apartment which belongs to Mrs. FOUTS; that applicant's mother pays \$45.00 per month rent for the premises and that she pays promptly at all times.

She does not think it possible that applicant or his mother possess any interests antagonistic to the American form of Government.

Mrs. EMORY BARD, 608 South Center Street, who lives directly across the street from applicant's mother did not know him very well. However, she stated that his mother is a very brilliant woman and is well-educated and respected by people in Terre Haute.

CREDIT AND CRIMINAL

Miss GERTRUDE FORAKER, Reporter at the Merchant's Credit Bureau, National Building, Corner Sixth and Wabash Streets, searched her records and stated that there was no credit rating on applicant there. She did discover a card on applicant's mother which showed that she had two accounts at local stores in 1934—one in the amount of \$36.00 and another in the amount of \$20.00. She settled both of these accounts satisfactorily.

THOMAS C. WELCH, Detective of the Terre Haute Police Department, searched records at Police Headquarters and stated that applicant has no criminal record there.

The following investigation was conducted by Special Agent HARVEY H. HAMILTON.

REFERENCE

Mr. B. F. SMALL, attorney in the Sycamore Building, has known applicant and his mother intimately for many years. He has watched applicant grow and it was due to Mr. SMALL's influence that applicant studied law. Reference felt that HARVEY was qualified in every way imaginable for any position comparable to that of an FBI agent. He stated further that applicant was very reticent about his work and wouldn't discuss it with his wife or any intimate friends such as reference. Mr. SMALL advised that HARVEY was very close-mouthed and felt he was never one to violate any secret. Reference further stated that applicant's mother, Mrs. SARA KING HARVEY, was a Professor of English at Indiana State Teachers College and was of the highest type intellect. He and Mrs. SMALL have been very close friends of Mrs. HARVEY's for many years and have the highest respect for her. He stated further that applicant had never shown any signs of being a "sissy" as far as he knew. On the contrary, he regarded HARVEY as quite manly even as a boy.

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AT INDIANAPOLIS, INDIANA

SE S. THOMAS ROEDELL at the Bureau of Vital Statistics, Department of Health, ascertained that WILLIAM KING HARVEY was born September 13, 1915 at Danville, Indiana, his parents being listed as DREMAN R. HARVEY and SARA JEWELL KING HARVEY.

At the office of the Clerk of the Supreme Court, State of Indiana, 217 State House, it was ascertained that the applicant was admitted to practice law in Indiana on September 14, 1937.

AT DANVILLE, INDIANA

EMPLOYMENT

Mrs. VERA M. HALL, editor and publisher of the Danville Gazette, stated that the applicant was employed by her as a printer and reporter during the period 1931-1933 but she was unable to recall or locate a record of the exact dates of his employment. She said that she and her deceased husband had purchased this paper from applicant's grandfather, its founder. She said that when applicant graduated from high school at the age of sixteen, his mother thought that he was too young to enter college and had asked Mr. and Mrs. HALL to take him on the paper. Mrs. HALL said she was well acquainted with both sides of applicant's family and classed them as excellent people, far above the average in every respect. She said applicant is outstanding in ability, morals, character and has a fine reputation in the community. She stated applicant's father had been an attorney of the firm of Brill & Harvey, the most outstanding law firm in this section of the state. Applicant's mother is a very smart woman, previously employed on the faculty of Indiana State Teachers College at Terre Haute, Indiana. According to Mrs. HALL, applicant has not lived in Danville since 1933.

Mr. ROBERT H. KING, owner of the R. H. King Construction Company, Hendrix Building, Danville, Indiana, said that he is the uncle of the applicant. He said that the applicant had worked for him several summers, one of which may have been during 1926. Mr. KING highly respects his nephew's ability, character, and general will to get ahead. He said the applicant is entirely loyal to the United States and is extremely interested in intelligence work.

CREDIT

Mrs. FRANK HEDGE of the Hendricks County Credit Bureau, stated there was no record of applicant's credit standing in her files. C. E. SHIELDS, cashier, Danville State Bank, indicated that he had been personally acquainted with the applicant and that applicant had carried an account at this bank while he was in Danville. According to Mr. SHIELDS, applicant was entirely honest, and satisfactory in all of his dealings with the bank. He further stated that he



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was acquainted with applicant's family and that they were of sturdy American stock.

CRIMINAL

Sheriff LEON BAYLISS advised that there was no arrest record in his office with respect to WILLIAM KING HARVEY or any member of his father's family. He further stated that applicant had come from a long line of local people and that applicant's grandfather had at one time been the best lawyer in the county. A bronze plaque is on the wall of the Courthouse in one of the corridors indicating that applicant's father had been County Attorney at the time the Courthouse was built.

AT BLOOMINGTON, INDIANA

Dr. J. A. BADERSTECHEER of the University of Indiana Medical School stated that he has known applicant since applicant first came to Bloomington to study at Indiana University in 1933. According to Dr. BADERSTECHEER, applicant is one of the cleanest and most upright young men he has ever known at Indiana University. He has never heard of any unseemly conduct on applicant's part whatsoever. He was of the opinion that applicant must come from an excellent family, judging by applicant's character and manner. He had also been advised that applicant's mother is presently teaching in the Indiana State Teachers College at Terre Haute, Indiana. He was not aware of anything un-American concerning the applicant and said he had been impressed with the fact that applicant apparently was an exceptionally good student. He stated that applicant presented a pleasing appearance.

Miss BEULAH YOUNG of the office of the Registration Department, Room 100, Administration Building, University of Indiana, exhibited applicant's record card to Agent. It was indicated on this card that he graduated with "distinction" in 1937 and received an LLB Degree. This card reflected that applicant was born on September 13, 1915, his matriculation date was September 6, 1933, and his address of that date being given as Danville, Indiana. It was indicated that his mother was Mrs. SARA J. KING HARVEY of the State Teachers College in Terre Haute. There was no indication on the card that applicant had received an AB degree, although as stated above, he had received an LLB degree in 1937. His personnel file was checked but no disciplinary action was discovered as having ever been taken against him. The following is his undergraduate record:

1933-1934

9-11

Military Science	C	D
Romance Language	B plus	C plus
English	B	B plus
Journalism	B plus	
Psychology	B	
Journalism (102)	A	A -
English	B plus	

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1934 - 1935

History	B-	
Philosophy (203)	B plus	
English	B plus	
English	B	B
Psychology	B	
Military Science	B	B
Philosophy (202)		
Philosophy (237)		B plus
Psychology		A plus
Journalism (208)		B-
English		B
History		B-

DENBARNARD V. GAVIT of the Indiana University Law School stated that applicant was a "top notch boy". Applicant was a member of the honorary legal fraternity, Honor of the Coif, and graduated fourth in a class of seventy four. GAVIT stated that applicant graduated with "distinction". He further advised that there was no question about applicant's character, ability, or initiative, stating that applicant was as good as they come, and not un-American in any respect. On the other hand, he was quite conservative in his political views. He stated that he was happy to recommend applicant without any reservation of question whatever. Professor FRANK HORACK of the Law School stated that he was teaching at the law school only one year while applicant was there and that he does not know a great deal concerning applicant. He indicated that his impression was favorable. Attempts to see professors WILLIAM and BOWMAN of the Law School faculty were without success.

Miss HANDCOCK of the Registrar's Office of the Law School exhibited law school records to Agent and the following were reflected: Applicant was born September 13, 1915. He took a total of 87 hours law work at the University, 78 being required for graduation. Applicant's average was 93.07 for his law school career. For the summer of 1935 - 1936, Torts B, Legal Profession B Plus, Processory Estates B, Contracts (I) B, Criminal Law A, Introduction to Law Judicial Process A-, Personnel Property C, Vendor and Purchaser B-, Equity A-, Sales and Wills A, Public Utility C, plus. Summer 1936, Negotiable Instruments C plus, Conflicts of Laws C plus. Summer of 1936 and 1937 Business Origin (I) B plus, Business Origin (II) B-.

Dr. STEPHENSON, 216 Social Science Building, Professor of Philosophy stated he was not acquainted with applicant. Dr. JELLEWA, Head of the Philosophy Department, 528 North Jordan, telephonically stated that he did not know applicant as applicant majored in philosophy before Dr. JELLEWA became associated with this department.

#### CRIMINAL AND CREDIT RECORDS

Miss CHRISTEN ROBERTSON of the Retail Merchant Credit Bureau, 115 1/2 Circlewood Street upon an examination of their files stated that there was no entry listed under applicant's name. No criminal activity was reflected.

-REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN-