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UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach

DATE: 11-13-64

FROM : M. A. Jones

SUBJECT: JOHN J. GILLIGAN (D)  
CONGRESSMAN - ELECT  
1ST DISTRICT - OHIO

## BACKGROUND:

Mr. Gilligan, 43, Democrat of Cincinnati, Ohio, was elected to Congress on 11-3-64, defeating First, Ohio, District incumbent Carl Rich. Mr. Gilligan has served for a number of years as City Councilman in Cincinnati.

## INFORMATION IN BUFILES:

The only pertinent reference to Mr. Gilligan in Bufiles concerns information received from an informant in September, 1955, that at a Communist Party meeting in Cincinnati instructions were given that it was necessary for the communists to work for the re-election of several Cincinnati City Councilmen including Gilligan. The reason for the communists giving their support to Gilligan is not indicated in this file, but it is known that Gilligan was considered a liberal. (100-3-11-1122)

## RECOMMENDATION:

None. For information.

- 1 - Mr. Tolson
- 1 - Mr. DeLoach

REC-3  
MCT-14

62-109799-1

(7)

NOV 16 1964

66 NOV 23 1964

CRIME RESEARCH

JOHN J. GILLIGAN  
1ST DISTRICT, OHIO

HOUSE COMMITTEE ON INTERSTATE  
AND FOREIGN COMMERCE

Congress of the United States  
House of Representatives  
Washington, D.C.

SUITE 442  
CANNON HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
PHONE: 225-3165

DISTRICT OFFICE:  
SUITE 754  
U.S. POST OFFICE AND COURT HOUSE  
CINCINNATI, OHIO 45202  
PHONE: 684-3674

July 19, 1965

The Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

On April 26, 1965 I sent your office a photo-card showing  
Dr. Martin Luthur King seated at a gathering with other people,  
and the word "Communist" printed across the front of three  
people seated near Dr. King.

We asked your office to identify the names of these three persons  
if you could possibly do so. We have had no reply to our re-  
quest to this date. Is it possible to secure the information  
we want, and may we also have the photo-card returned? I will  
appreciate your cooperation.

With kindest regards,

Sincerely,

John J. Gilligan, M.C.

JJG

62-109799-  
NOT RECORDED  
29 JUL 23 1965

*This is what happens  
when we handle things  
orally instead of in  
writing.*

105-106670-  
JUL 20 1965

CORRESPONDENCE

b6  
b7C

ORIGINAL FILED IN 100-106670-1603

JUL 20 1965

7/20/65

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 19 1966

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Wick \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI WASH DC

FBI CINCINNATI

1033 AM EST URGENT 8/19/66 MAU

TO DIRECTOR

FROM CINCINNATI 2P

VISIT OF CONGRESSMAN JOHN J. GILLIGAN, FIRST DISTRICT OF OHIO, TO  
TAFT SANITARY ENGINEERING CENTER (TSEC), CINCINNATI, POSSIBLE ASSAULT  
ON A CONGRESSMAN.

AT EIGHT TWENTYFIVE A.M., INSTANT, ANONYMOUS CALLER ADVISED  
CINCINNATI DIVISION CONGRESSMAN GILLIGAN WOULD VISIT TSEC INSTANT.  
CALLER STATED HE HAD OBSERVED A MAINTENANCE EMPLOYEE AT TSEC WALKING  
DOWN HALL WITH PISTOL IN HIS HAND. DESCRIBED INDIVIDUAL AS WHITE  
MALE, AND BELIEVED FIRST NAME WAS [REDACTED]

IMMEDIATE CHECK MADE WITH MR. [REDACTED]

[REDACTED] TSEC, VERIFIED CONGRESSMAN GILLIGAN WAS DUE  
AT TSEC BETWEEN NINE THIRTY AND TEN AM, INSTANT. [REDACTED] AND TSEC

[REDACTED] ADVISED OF DETAILS OF CALL.

CINCINNATI PD AND SECRET SERVICE, CINCINNATI, LIKE WISE ADVISED.

ATTEMPTS TO LOCATE GILLIGAN MADE WITHOUT SUCCESS. CINCINNATI PD

PATROL UNITS DISPATCHED TO SCENE.

END PAGE 3  
AUG 22 1966

b6  
b7C

PAGE TWO

FBI HAS NO JURISDICTION UNDER CRIME ON GOVERNMENT RESERVATION  
STATUTE AT TSEC. WHICH IS A BRANCH OF DEPT. OF HEALTH, EDUCATION AND  
WELFARE.

LHM FOLLOWS.

CORR

~~PAGE ONE LINE TWO WORD FIVE SHOULD BE TSEC.~~

~~PAGE ONE LINE TWELVE WORD FIVE SHOULD BE [REDACTED] AND WORD EIGHT  
SHOULD BE DETAILS.~~

b6  
b7c

~~PAGE ONE LAST LINE WORD THREE HOULD BE DISPATCHED.~~

END

TMA

FBI WASH DC

P

CC - [REDACTED]

July 20, 1965

62-107719-

BY SPECIAL MESSENGER

Honorable John J. Gilligan  
House of Representatives  
Washington, D. C. 20515

My dear Congressman:

Your letter of July 19, 1965, has been received, and I am sorry that our response to your communication of April 26, 1965, has not been brought to your attention.

After receiving your communication, I directed Special Agent David W. Bowers to contact your office. He did so on May 4, 1965, and advised your Legislative Assistant, Mr. [redacted] that information contained in the files of the FBI must be maintained as confidential in accordance with regulations of the Department of Justice. Also that the FBI, being an investigative agency of the Federal Government, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. For these reasons, it was pointed out that I am not in a position to verify or disclaim the characterizations attributed to the individuals appearing on the post card which you had forwarded with your communication. Mr. Bowers made available a circular containing the photograph which appeared on the post card you forwarded and pointed out that the FBI has no data indicating that the names printed on it are not correct.

Mr. Bowers also explained that this Bureau has been in receipt of numerous circulars depicting what appears to be a similar photograph as contained on the post card. Mr. [redacted]

(continued next page)

1 - Mr. DeLoach - Enclosure  
[redacted] (5)

(See note next

63 1965

REC'D-READING ROOM  
FBI

REC'D MAIL ROOM  
FBI

b6  
b7C  
JUL 21 11 19 AM '65  
ORIGINAL FILED IN 62-107719-001

BY COURIER SVC.  
29 JUL 22

MAILED 11  
JUL 21 1965

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



Honorable John J. Gilligan

attention was directed to the individual labeled number two on this circular noting that this person has been cropped from the post card photograph. In the event this circular has been misplaced in your office, please let me know and I will see that you are furnished another copy immediately.

Sincerely yours,

J. Edgar Hoover

NOTE: The post card forwarded by Congressman Gilligan was returned to him by Mr. Bowers along with the circular described above. Congressman Gilligan was elected in November, 1964, and no derogatory information appears in Bufiles concerning him.

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

AUG 19 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CINCINTI

1107 AM EST URGENT 8/19/66 MJV

TO DIRECTOR, FBI

FROM CINCINNATI 1P

VISIT OF CONGRESSMAN JOHN J. GILLIGAN, FIRST DISTRICT OF OHIO, TO  
TAFT SANITARY ENGINEERING CENTER, CINCINNATI, POSSIBLE ASSAULT ON A  
CONGRESSMAN.

REMYTEL INSTANT.

CHIEF OF POLICE STANLEY R. SCHROTEL ADVISED THAT BASED UPON INFO  
FURNISHED CINCINNATI PD HAD IDENTIFIED UNKNOWN INDIVIDUAL WHO WAS  
OBSERVED IN HALL WITH GUN AND HAD DETERMINED THIS INDIVIDUAL WAS

[REDACTED] A TRUSTED EMPLOYEE OF CENTER WHO HAD JUST PURCHASED  
NEW REVOLVER WHICH HE HAD BROUGHT TO CENTER TO SHOW OTHER EMPLOYEES.

THIS INFO WILL BE INCORPORATED IN LHM.

END

TMA

FBI WASH DC

@

REC-69

62-109797-3

81 AUG 22 1966

CC-Mr. Schultz

UNITED STATES GOVERNMENT

# Memorandum

TO: [ ] Director, FBI

FROM: [ ] SAC, Cincinnati (89-new)

DATE: 8/22/66

SUBJECT: VISIT OF CONGRESSMAN JOHN J. GILLIGAN,  
FIRST DISTRICT OF OHIO, TO  
TAFT SANITARY ENGINEERING CENTER,  
CINCINNATI, OHIO  
POSSIBLE ASSAULT ON A CONGRESSMAN

Re my teletypes ~~this~~ date of 8/19/66

There are enclosed for possible dissemination by the Bureau the original and six copies of a letterhead memorandum setting forth details of an anonymous call received in the Cincinnati Division 8/19/66, as well as the action taken based upon receipt of this call.

Local dissemination of the enclosed letterhead memorandum has been made to Mr. [ ] Taft Sanitary Engineering Center; Acting Special Agent in Charge [ ] Secret Service, Cincinnati, and Cincinnati Chief of Police STANLEY R. SCHROTEL.

For the information of the Bureau, initial action taken upon receipt of the anonymous call was an attempt to contact Congressman GILLIGAN. Periodic calls were made commencing at 8:35 A.M. up until 9:30 A.M. to his office; however, no one would respond to the telephone calls.

At the time Chief of Police SCHROTEL was contacted he advised that Cincinnati police units were being dispatched to the Center.

It will be noted that the Taft Sanitary Engineering Center is a branch of the Department of Health, Education and Welfare, dealing primarily in research on waste treatment. The FBI has no jurisdiction on the premises upon which the Center is located - our investigation at the Center is limited to Theft of Government Property violations.

No further action being taken by Cincinnati.

2 - Bureau (Enc. 7)  
1 - Cincinnati

(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

EXP. PROC.  
39 AUG 25 1966

REC 20 62-109797-4

16 AUG 23 1966



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Cincinnati, Ohio  
August 22, 1966

RE: UNKNOWN SUBJECT;  
Individual Observed  
Carrying Firearm,  
Taft Sanitary Engineering  
Center,  
Cincinnati, Ohio

At approximately 8:25 A.M., August 19, 1966, an individual called the Cincinnati Office of the Federal Bureau of Investigation. This individual would not identify himself other than to say that he was an employee of the Taft Sanitary Engineering Center located at 4676 Columbia Parkway, Cincinnati, Ohio. The unknown individual advised that Congressman JOHN J. GILLIGAN of Cincinnati and other officials of the United States Government were believed to be visiting the Taft Sanitary Engineering Center from Washington, D. C.

The unknown caller also stated that he had observed earlier in the morning a maintenance employee whom he believed to be either a plumber or an electrician, and whose first name was [ ] walking down a corridor in the Taft Sanitary Engineering Center with a pistol in his hand. The only identifying data he would furnish regarding [ ] was that he was a white male.

b6  
b7C

Based upon the information received from the unknown caller, the following individuals were contacted at the times indicated, and the information received from the unknown caller was furnished:

Mr. [ ]  
Taft Sanitary Engineering Center, was advised at 8:45 A.M.

Mr. [ ] Security Officer, Taft Sanitary Engineering Center, was advised at 8:50 A.M.

Mr. [ ] Acting Special Agent in Charge, Secret Service, Cincinnati, Ohio, was advised at 8:55 A.M.

No further investigation is being  
conducted in this matter.

67-109799-4  
ENCLOSURE

RE: UNKNOWN SUBJECT;  
Individual Observed Carrying  
Firearm, Taft Sanitary  
Engineering Center,  
Cincinnati, Ohio

Page 2

Patrolman [ ] Acting Desk Sergeant,  
District 6, Cincinnati Police Department, was advised at  
8:57 A.M.

b6  
b7C

Chief of Police STANLEY SCHROTEL, Cincinnati Police  
Department, was advised at 9:05 A.M.

[ ] Subsequently on August 19, 1966, Police  
Chief STANLEY SCHROTEL advised that investigation by the  
Cincinnati Police Department, working with [ ]  
[ ] of the Taft Sanitary Engineering Center, had  
determined that [ ] an employee of the Center,  
was the person observed with the gun. The weapon in question  
was a Walther 6:55MM automatic, which was in poor mechanical  
condition with the barrel completely obstructed. Mr. [ ]  
brought the weapon to the Center, where he intended to  
utilize a strong solvent stocked by the Center in an effort  
to clear the gun barrel. The weapon in question was confiscated  
by Mr. [ ]

THIS IS LOANED TO YOU BY THE FBI,  
AND NEITHER IT NOR ITS CONTENTS  
ARE TO BE DISTRIBUTED OUTSIDE THE  
AGENCY TO WHICH LOANED.



JOHN J. GILLIGAN  
1st DISTRICT, OHIO

HOUSE COMMITTEE ON INTERSTATE  
AND FOREIGN COMMERCE

Congress of the United States  
House of Representatives  
Washington, D.C.

SUITE 442  
CANNON HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
PHONE: 225-3165

DISTRICT OFFICE:  
SUITE 754  
U.S. POST OFFICE AND COURT HOUSE  
CINCINNATI, OHIO 45202  
PHONE: 684-3674

December 7, 1966

Mr. William H. Stapleton  
Special Agent in Charge of Tours  
Federal Bureau of Investigation  
Department of Justice  
9th and Pennsylvania Avenue, N. W.  
Washington, D. C.

b6  
b7c

Dear Mr. Stapleton:

I want to take this opportunity to commend you upon the splendid service your office has been rendering to me and my staff.

We particularly appreciate the efficient and outstanding service of Mrs. [ ] who has shown great diligence and exerted strong efforts in the handling of the many complex matters we have taken up with your office. Mrs. [ ] is to be highly commended on her courteous manner, cooperation and intelligent approach to the various problems of my office. She is indeed a most conscientious and able employee who reflects great credit to your office.

With kindest personal regards,

Sincerely,

EX-104

John J. Gilligan, M. C.

JJG: [ ]

62 DEC 12 9 12-9 -66  
F392  
[ ]

812P

JOHN J. GILLIGAN  
1ST DISTRICT, OHIO

HOUSE COMMITTEE ON INTERSTATE  
AND FOREIGN COMMERCE

Congress of the United States  
House of Representatives  
Washington, D.C.

SUITE 442  
CANNON HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
PHONE: 225-3165

DISTRICT OFFICE:  
SUITE 754  
U.S. POST OFFICE AND COURT HOUSE  
CINCINNATI, OHIO 45202  
PHONE: 684-3674

December 6, 1966

Mr. William H. Stapleton  
Special Agent in Charge of Tours  
Federal Bureau of Investigation  
Department of Justice  
9th and Pennsylvania Avenue, N. W.  
Washington, D. C.

Dear Mr. Stapleton:

I want to take this opportunity to commend you upon the splendid service your office has been rendering to me and my staff.

We particularly appreciate the efficient and outstanding service of Miss [redacted] who has shown great diligence and exerted strong efforts in the handling of the many complex matters we have taken up with your office. Miss [redacted] is to be highly commended on her courteous manner, cooperation and intelligent approach to the various problems of my office. She is indeed a most conscientious and able employee who reflects great credit to your office.

With kindest personal regards,

REC-59  
Sincerely,

John J. Gilligan  
John J. Gilligan, M.C.

JJG:mm

62DEC271966

F322

12-9-66

REC-59

December 9, 1966

Honorable John J. Gilligan  
House of Representatives  
Washington, D. C. 20515

My dear Congressman:

Mr. Stapleton has shown me your two letters of December 6th and the communication of December 7th commenting most favorably upon the work of representatives of this Bureau, and I want to thank you for your thoughtfulness in writing.

My associates and I are indeed grateful for your complimentary remarks and want to express our appreciation.

Sincerely yours,

J. Edgar Hoover

1 - Mr. Wick - Enclosures (3)

Personal Attention: Bring to the attention of appropriate personnel.

- 1 - Personnel File of Miss [redacted] - Enclosure
- 1 - Personnel File of Miss [redacted] - Enclosure
- 1 - Personnel File of Mrs. [redacted] - Enclosure

NOTE: Our relations have been limited with Congressman John J. Gilligan, Democrat from Ohio. SA William H. Stapleton is assigned to the Crime Records Division, the Misses [redacted] and [redacted] together with Mrs. [redacted] are clerical employees assigned to the Crime Records Division. It has been determined mail should be sent to the above address.

[redacted]

[redacted]

[redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 5  
DEC 9 1966  
COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

62 DEC 27 1966

b6  
b7C

JOHN J. GILLIGAN  
16<sup>th</sup> DISTRICT, OHIO

HOUSE COMMITTEE ON INTERSTATE  
AND FOREIGN COMMERCE

Congress of the United States  
House of Representatives  
Washington, D.C.

SUITE 442  
CANNON HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
PHONE: 225-3165

DISTRICT OFFICE:  
SUITE 754  
U.S. POST OFFICE AND COURT HOUSE  
CINCINNATI, OHIO 45202  
PHONE: 684-3674

December 6, 1966

Mr. William H. Stapleton  
Special Agent in Charge of Tours  
Federal Bureau of Investigation  
Department of Justice  
9th and Pennsylvania Avenue, N. W.  
Washington, D. C.

Dear Mr. Stapleton:

I want to take this opportunity to commend you upon the splendid service your office has been rendering to me and my staff.

We particularly appreciate the efficient and outstanding service of Miss [REDACTED] who has shown great diligence and exerted strong efforts in the handling of the many complex matters we have taken up with your office. Miss [REDACTED] is to be highly commended on her courteous manner, cooperation and intelligent approach to the various problems of my office. She is indeed a most conscientious and able employee who reflects great credit to your office.

With kindest personal regards,

REC-59 62-109799-7  
Sincerely, \_\_\_\_\_

EX-104

John J. Gilligan  
John J. Gilligan, M. C.  
DEC 13 1966

JJG:mm

62-9-66

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bishop

FROM : M. A. Jones

SUBJECT: JOHN J. GILLIGAN  
CANDIDATE FOR GOVERNOR  
STATE OF OHIO  
CIVIL RIGHTS MATTER

DATE: 9-22-70

Tolson

Casper

Conrad

Felt

Gale

Rosen

Savel

Walters

Soyars

Tele. Room

Holmes

Gandy

At 12:00 p. m. on 9-21-70, Miss [ ] in the office of the above captioned telephoned Bureau Headquarters and spoke to Section Chief M. A. Jones.

She said she was calling to determine whether or not the FBI was in a position to make any observations concerning disturbances which occurred at the Ohio State Penitentiary, Columbus, Ohio, during 1968. She believed that the FBI had conducted some investigations in these matters.

Miss [ ] was, of course, informed that no comment could be made in this regard until it had been determined if we had in fact conducted any such investigations. She requested to be telephoned collect in Cincinnati, at Code [ ]

Miss [ ] is undoubtedly referring to the riot which occurred at Ohio State Penitentiary on August 20 and 21, 1968. The Bureau conducted a limited investigation on the basis that a guard allegedly was responsible for the death of five inmates during the riots. The Department of Justice requested the Bureau to examine several aspects of the matter and as recently as August, 1970, the Bureau furnished to the Civil Rights Division in the Department a letterhead memorandum which enclosed copies of records obtained from Ohio State Penitentiary and the Ohio State Highway Patrol. In addition, an inmate claimed he had been wrongly accused of being a participant in the riots and the details of his complaint were furnished to the Department in August, 1969. Another prisoner alleged that several guards and guard officers committed brutalities against him during the riot in August, 1968. His complaint has also been furnished to the Department of Justice. Bufiles fail to reflect that at the moment the Bureau is conducting any further investigation into this matter at the Department's request.

- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Rosen
- 1 - M. A. Jones
- 1 - Mr. Bowers.

REC 16

ST 102-1069799-8

CONTINUED - OVER

SEP 25 1970

CRIME RE

CR

540074 1970

(7)

7402



M. A. Jones to Mr. Bishop Memo  
RE: JOHN J. GILLIGAN, CANDIDATE FOR GOVERNOR, STATE OF OHIO,  
CIVIL RIGHTS MATTER

Bufiles reflect Gilligan served a term in the House of Representatives in 1965 and 1966. He was defeated by Congressman Robert A. Taft, Jr., the incumbent Representative from the First District of Ohio. Our relations with Gilligan while he was in office were cordial. When his term expired he wrote several letters of commendation to the Director concerning the courteous service he received from employees of the Tours Section while he was in office.

OBSERVATION:

We cannot, of course, furnish any information to Gilligan regarding our investigations into the riots at the Ohio State Penitentiary.

RECOMMENDATIONS:

(1) Miss [redacted] telephone call be returned and she be informed the Bureau has no comment regarding its investigations into the above matter, but that the results of our inquiries into the matter have been referred to the Department of Justice for its consideration.

b6  
b7c

OK.  
A

Miss [redacted] advised  
by Jones 9/23/70  
[redacted]

(2) This memorandum be returned to the Crime Records Division for appropriate handling.

[redacted]

[redacted]

[redacted]

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Bishop

DATE: 11/5/70

FROM : M. A. Jones

SUBJECT: JOHN J. GILLIGAN  
GOVERNOR - ELECT (D - OHIO)

## BACKGROUND:

On 11/3/70, Democrat John J. Gilligan, was elected Governor to replace Republican James A. Rhodes, who was not eligible for re-election. Gilligan, born 3/22/21 in Cincinnati, was graduated from the University of Notre Dame and the University of Cincinnati. He served in the U. S. Naval Reserves during World War II and received numerous citations as a Destroyer Gunnery Officer. From 1948 to 1953 he served as an instructor at Xavier University and later served six terms as a Cincinnati Councilman. Gilligan was elected to the 1st District as Congressman on 11/3/64 and in 1966 lost to Republican Robert A. Taft, Jr.

## INFORMATION IN BUFILES:

During Gilligan's term in Congress, we had limited but cordial relations with him. By letters 12/6/66 and 12/7/66, Gilligan wrote to SA William Stapleton, commending three employees of the FBI for fine service to his office. On 12/9/66 the Director thanked Gilligan for writing.

The publication "The Patriot" described as the Patriot Party official news, dated 2/3/68 reported that "John J. Gilligan of Cincinnati, pseudo-liberal Democrat for the U. S. Senate, has the support of the pro-communist and notorious ADA, ACLU, American Friends Service Committee, an associate of SANE and other pacifist organizations. Gilligan has participated in programs featuring Gunnar Myrdal (Swedish Socialist) and Bayard Rustin (Mr. March on Washington, homosexual)... The local press describes Gilligan as 'against law and order.'..." The Patriot Party is an organization dedicated to the restoration of constitutional government, preservation of the American heritage, and the support of Governor George C. Wallace in his candidacy for the Presidency.

## RECOMMENDATION:

None. For information

54 NOV 23 1970

1 - Mr. Sullivan

1 - Mr. Bishop

1 - M. A. Jones (8)  
ULG:pan

CRIME RESEARCH

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 2/17/71

SAC, Cincinnati (66-2713)

SUBJECT: HON. JOHN J. GILLIGAN  
GOVERNOR, STATE OF OHIO  
CONTACT BY SAC

Mr. Tolson	✓
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. DeLoach	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

On 2/9/71, while in Columbus, Ohio, in regard to another matter, SAC and SRA WILFRED GOODWIN paid a courtesy visit to Governor GILLIGAN at the Capitol, where a general discussion lasting about 45 minutes took place, including an interview with him concerning a current U. S. District Judge appointee.

SAC covered with the Governor our responsibilities in regard to riots and other violence and public disturbances; discussed with him our responsibilities concerning extortion-type threats to the Governor or his staff; and our responsibilities and restrictions in regard to dissemination and exchange of information with local and State authorities.

The Governor did mention the Kent State matter but made no specific request or comment in that regard. He appeared to be at ease in the conversation, was friendly, and was very cooperative in advising SAC of the particular members of his staff with whom various types of contacts might be carried out in the future when the situation would not require personal contact with him. He appeared candid in his comments concerning the Judicial appointee, and was not at all hesitant to express himself in this regard.

The cooperation of the Cincinnati Office, within the limits of our jurisdiction and authority, were offered to him, and he also expressed a cooperative attitude in general concerning matters of mutual interest. Arrangements were effected for access to the Governor personally and determination of his whereabouts at any time it is necessary to urgently contact him.

② - Bureau  
2 - Cincinnati (66-2713)  
(80-873)

REC- 83

62-109799-10

16 FEB 23 1971

EX-100

CRIM



MAR 5 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CI 66-2713

Detailed discussions were also held with

[redacted] Secretary: [redacted]

Executive Counsel: [redacted] and

[redacted] Administrative Assistant for Personal Staff, as well as Sergeant [redacted] of the Ohio State Highway Patrol, who travels with the Governor. An effective understanding was reached as to contacts with these individuals, some of whom SRA GOODWIN already knew and has contacted, and their attitude appeared to be one of cooperation. The precise areas of their responsibilities have not yet been strictly defined, and it was clear they were somewhat vague as to what areas the FBI might provide assistance, as well as the same aspects of other Federal agencies. Arrangements were made to provide the staff with pamphlet material which will assist in giving them a better picture of FBI jurisdiction and responsibility.

Based on the above discussions with the individuals noted, and the prior groundwork handled by SRA GOODWIN, it is felt that a reasonably smooth and effective working relationship will develop with Governor GILLIGAN and his staff.

Foregoing is furnished for Bureau's information, and periodic contacts with the Governor and his staff will be continued by SAC.

b6  
b7C

NR 05 CV CODE

10:45 PM URGENT 4/18/72 RJB

TO DIRECTOR

FROM CLEVELAND (100-NEW) (P)

POSSIBLE DEMONSTRATION IN CONNECTION WITH APPEARANCE  
OF OHIO GOVERNOR JOHN GILLIGAN AT KENT STATE UNIVERSITY, KENT,  
OHIO, ON APRIL NINETEEN, SEVENTYTWO. IS - NEW LEFT. STAG.

b6  
b7c

ON INSTANT DATE, DETECTIVE [REDACTED] KENT, OHIO  
PD AND CLEVELAND CONFIDENTIAL SOURCES ADVISED THAT IN CONNECTION  
WITH THE APPEARANCE OF OHIO GOVERNOR JOHN GILLIGAN ON THE KENT  
STATE UNIVERSITY (KSU) CAMPUS ON APRIL NINETEEN, SEVENTYTWO, FOR  
PURPOSE OF DISCUSSION OF PROPOSED KSU STUDENT FEE INCREASE,  
THE KSU VIET NAM VETERANS AGAINST THE WAR AND THE KSU SDS, WHO  
NOW CALL THEMSELVES "THE JOE HILL COLLECTIVE" HAVE RESCHEDULED  
THEIR ACTIVITIES WHICH INCLUDE "GUERRILLA THEATER" AND CAMPUS  
MARCH TO COINCIDE WITH THE APPEARANCE OF GOVERNOR GILLIGAN IN  
AN ATTEMPT TO CONVERT THE FEE INCREASE DISCUSSION INTO AN ANTI-  
WAR DEMONSTRATION.

ADMINISTRATIVE. CLEVELAND CONFIDENTIAL SOURCES ARE [REDACTED]

[REDACTED] AND [REDACTED]

APR 20 1972 b7D

CLEVELAND WILL FOLLOW AND SUTEL. P.

END

NOT RECORDED

28 APR 21 1972

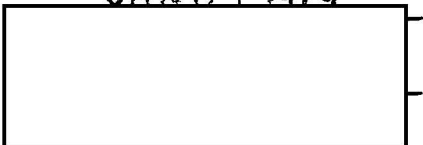
60 APR 25 1972

62-109799-11-33  
ORIGINAL FILED b6 b7c



62-109799-11  
**CHANGED TO**  
190-8703-X

JAN 31 1979



b6  
b7C

F B I

Date: 2/10/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Precedence)

To: Director, FBI

ATTENTION:

☒ GENERAL INVESTIGATIVE DIVISION☒ CIVIL RIGHTS SECTION☐ CRIMINAL SECTION☐ INTELLIGENCE DIVISIONFrom: SAC, DENVER (44-1171) (C)Subject: UNSUB;VICTIM  
FEDERALLY PROTECTED ACTIVITY -  
VOTING; CIVIL RIGHTS;  
ELECTION LAWSJOHN J. GILLIGAN

☒ CR ☒ EL ☐ DIH ☐ CRA-64  
☐ PA ☐ PE ☐ PF ☐ E  
☐ DAMV ☐ DAMV-FR ☐ CAA  
☐ AP ☐ IWFC ☐ CWAA ☐ FI  
☐ EID ☐ Bomb Threats ☐ Extremist Matters  
☐ White Hate ☐ Black

b6  
b7C

## Summary of Complaint:

[redacted] inmate at [redacted]  
 interviewed and denied knowledge of any assassination contract.

1 CRD (Crim Sec)  
 2 per crim Div  
 (1 Fraud Sec  
 (1 Hon. Crimes Sec)

US Secret Service 62-109799-  
 0/41 (1)  
 2/13/75

NOT L... DED  
 136 FEB 10 1975

14 FEB 12 1975

## ACTION: UACB:

☒ No further action being taken and☒ LHM enclosed☒ FD-376 (Enc. to LHM)☐ LHM being submitted☐ Report being submitted☐ Preliminary investigation instituted☐ Limited investigation instituted☐ Investigation continuing

☒ Copy to: ☒ USA DENVER  
☒ Secret Service DENVER  
☒ ATF DENVER

2 Bu...  
 (Enc. 4) (RM)

1 - Denver

(3)

Approved

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Spe

44-62521-16



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

February 10, 1975

In Reply, Please Refer to  
File No.

Director  
United States Secret Service  
Department of the Treasury  
Washington, D. C. 20220

RE: UNKNOWN SUBJECT; [REDACTED] - VICTIM  
FEDERALLY PROTECTED ACTIVITY - VOTING;  
CIVIL RIGHTS; ELECTION LAWS

b6  
b7C

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☐ is not available.

Very truly yours,

  
Clarence M. Kelley  
Director

1 - Special Agent in Charge (Enclosure(s))  
U. S. Secret Service, Denver, Colorado

Enclosure(s) 1



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Denver, Colorado

February 10, 1975

*In Reply, Please Refer to  
File No.*

UNKNOWN SUBJECT;  
[REDACTED] - VICTIM  
FEDERALLY PROTECTED ACTIVITY -  
VOTING; CIVIL RIGHTS,  
ELECTION LAWS

b6  
b7c

The attached interview report, which is self-explanatory, supplements information contained in prior communications submitted in captioned matter.

62-109799-

ENCLOSURE

ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

11/29/74

Date of transcription

[redacted] inmate, [redacted]  
[redacted] was interviewed at the jail at which time he was immediately advised of the personal and official identity of [redacted]  
[redacted] as a Special Agent of the FBI.

[redacted] was advised the purpose of the interview was to discuss with him that information had been developed at Denver, Colorado, that on or about October 4, 1974, in Denver, an individual made the remark that he had been imported into the Denver area to assassinate [redacted] who at that time in October, 1974, was a candidate for [redacted] from the State of Colorado. [redacted] was informed that an individual at Denver identified a photograph of him, [redacted] as resembling the individual who allegedly had been imported into the Denver area to assassinate [redacted]  
[redacted]  
State of Colorado.

b6  
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[redacted] was informed it was also desired he be interviewed relative to a remark he reportedly made to [redacted]  
[redacted] Public Defender, [redacted] that he, [redacted] heard there was a murder contract on JOHN GILLIGAN, Governor for the State of Ohio.

[redacted] was thereafter immediately advised of his rights as they appear on the statement of rights and waiver of rights form. [redacted] stated he was aware of his rights, read the form, and waived his rights as indicated by his signature.

[redacted] denied the receipt of a contract to assassinate Ohio Governor JOHN GILLIGAN or receipt of a contract to assassinate [redacted] of the State of Colorado. [redacted] further denied any knowledge whatsoever relative to a contract to assassinate either Governor GILLIGAN or [redacted]

Interviewed on 11/15/74  
11/16/74

File #44-552  
DN #44-1172

by SA [redacted]

Date dictated 11/23/74

BT #44-552  
DN #44-1171  
Page 2

[redacted]  
[redacted] did advise that during the second week of [redacted] while at a private tavern [redacted] he may have "bullshitted" about a murder contract for [redacted] He could not recall the name or location of the tavern. [redacted] could not identify other persons [redacted] [redacted] claimed that in early [redacted] he telephonically contacted [redacted] a white male, [redacted] years of age, who resides at [redacted] California, which address and telephone number [redacted] declined to reveal. [redacted] claimed that [redacted] informed [redacted] that [redacted] was to go to Denver to contact [redacted] whose business address is [redacted] and also [redacted] (a drive away service), [redacted] [redacted] Denver. [redacted]

[redacted] who has been known to [redacted] for the past two or three years, is described as follows:

Race  
Sex  
Age  
Nationality  
Height  
Weight  
Hair

White  
Male

Gray [redacted] with  
regular haircut, [redacted]

Eyes  
Characteristics

Dark  
Wears [redacted]  
glasses occasionally;  
wears a watch [redacted]

[redacted] wears [redacted]

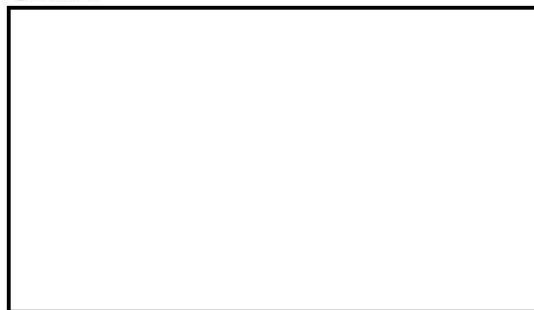
b6  
b7C  
b7D

BT #44-552  
DN #44-1171  
Page 3

Complexion  
Scars and marks

Dark

Wearing apparel



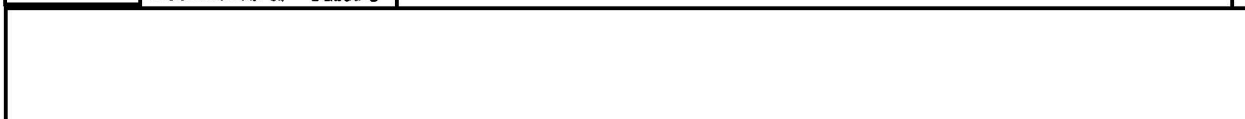
[redacted] claimed that [redacted] has the same type of businesses in [redacted] on [redacted]

[redacted] claimed that at Denver he was to meet [redacted] who would give him, [redacted]

b6  
b7C  
b7D

[redacted] Denver, [redacted] claimed contained "orders." [redacted] explained the "orders" generally concerned driving privately owned vehicles which had been contracted to [redacted] to specified destinations.

[redacted] claimed that [redacted]



[redacted] stated the "orders" might also be a "contract" on someone to be murdered. [redacted] identified [redacted]

[redacted] a white male, approximately [redacted] years of age, who lives part time in Denver and part time in [redacted]

BORN APPROX. [redacted]

[redacted] claimed another superior to [redacted] is [redacted] a white male, about [redacted] years of age, who is the owner of [redacted] Nevada. [redacted] claimed that [redacted]

BORN APPROX. [redacted]

[redacted] stated that [redacted]

BT #44-552  
DN #44-1171  
Page 4

[redacted] identified one "contract" as being carried out [redacted] when he and [redacted] (Last Name Unknown) committed a murder. [redacted] described [redacted] as follows:

Race	White
Sex	Male
Age	[redacted] years
Height	[redacted]
Weight	[redacted]
Hair	Black
Complexion	Dark, appears to be [redacted]
Vehicle	[redacted] [redacted] [redacted] [redacted] license plate with the number unknown to [redacted]

b6  
b7C  
b7D

[redacted] explained that both he and [redacted] went to the home of an individual named [redacted] (Last Name Unknown), who lived in a housing development [redacted]. The housing development was in [redacted] but was on the outskirts of that city. [redacted] was unable to recall the address nor describe the location further. He believed that it was off one of the interstate highways; however, he could not be more specific as to the location. [redacted] claimed that he, [redacted]. Thereafter, after [redacted].

[redacted] described [redacted] as follows:

Race	White
Sex	Male
Age	[redacted] years
Height	[redacted]
Weight	[redacted] #
Hair	Light blond
Employment	[redacted]



BT #44-552  
DN #44-1171  
Page 5

Vehicle

[redacted] drove a [redacted]  
[redacted] and is  
also believed to have  
owned an older model  
[redacted] which could  
not be described further

[redacted] claimed at the time of this murder he [redacted]  
was [redacted]  
[redacted]  
[redacted]

[redacted] claimed another contract was in late [redacted]  
or [redacted] that involved the murder of [redacted]  
[redacted]  
[redacted] claimed that [redacted]  
[redacted] claimed that [redacted]  
[redacted]

According to [redacted] both [redacted] and [redacted]  
had [redacted]

[redacted] claimed that he received [redacted] for each  
of the two contracts, the one concerning the murder of [redacted]  
and the other concerning the murder of [redacted]

[redacted] was questioned as to how he learned that  
[redacted] and replied  
that [redacted]

[redacted] was also questioned as to any possible  
reason for Governor GILLIGAN and [redacted] being the  
targets of "contracts." [redacted] claimed that [redacted]  
[redacted]

b6  
b7C  
b7D

BT #44-552  
DN #44-1171  
Page 6

that Governor GILLIGAN and [ ] were [ ] and would have to be "hit." [ ] again stated that he never received a contract concerning Governor GILLIGAN or [ ] nor is he aware of any contracts out for them. He definitely recalls both [ ] telling him that Governor GILLIGAN and [ ] were [ ] and would have to be "hit."

[ ] was questioned as to whether he could recall the exact time in Denver, Colorado, during [ ] [ ] doubted he was in Denver during the first week of [ ] and suspected that he must have been there during the second week of [ ]

[ ] recalled that during the third week of [ ] he worked briefly for the [ ] which was at that time in [ ] California.

At this point, [ ] stated he was not feeling well and he desired not to answer any further questions at that time. The interview was then terminated.

He had no objection to being interviewed at any time, and arrangements were made to interview him on the following day, November 16, 1974.

b6  
b7C  
b7D

On November 16, 1974, the interview with [ ] was continued, at which time SA [ ] was present.

[ ] was again advised of the identity of SA [ ] and was advised of the identity of SA [ ]

SA [ ] then advised [ ] of his rights as they appear on a statement of rights and waiver of rights form, which form was signed by [ ]

[ ] was then advised the purpose of the interview was to again interview him to obtain further and specific details relative to matters discussed with him on the previous day, November 15, 1974. [ ] then furnished the following additional information:

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DN #44-1171  
Page 7

[redacted] explained that [redacted]  
[redacted]  
[redacted] Denver, Colorado, would get a message  
to him, [redacted] by contacting [redacted]  
[redacted] who resides at the [redacted]  
[redacted] California. [redacted] again  
was questioned as to the address and telephone number of  
the [redacted] and again he  
declined to reveal the address or telephone number.

[redacted] explained that he was forbidden by orders  
of [redacted] to reveal the location and telephone  
number of [redacted]

[redacted] identified an individual known only as  
[redacted] a white male, somewhere in his [redacted] having a slender  
build, bald head, and neat in his appearance and dress as  
being closest to [redacted]

[redacted] explained that concerning the "contract"  
at [redacted] wherein [redacted] (Last Name Unknown)  
was murdered, that the individual that was with him on this  
job named [redacted]

b6  
b7C  
b7D

[redacted] claimed that  
[redacted]  
[redacted]

According to [redacted]  
[redacted]

[redacted] could not recall the specific address for  
[redacted] Nevada, nor could he recall the telephone  
number. He believed the last four digits of the telephone  
number were [redacted]

[redacted] stated he could recall no additional in-  
formation relative to the murder of [redacted] in [redacted]  
nor could he recall any further information concerning the  
murder of [redacted] in the area of [redacted]

BT #44-552  
DN #44-1171  
Page 3

[redacted] identified [redacted]  
as being the [redacted]  
[redacted] He explained this [redacted]  
[redacted] who are  
[redacted] believed  
that the [redacted]  
[redacted]

The interview on November 16, 1974, was terminated  
upon [redacted] request that he return to his cell.

The following is a physical and background  
description of [redacted] as obtained by inter-  
view and observation:

Name [redacted]  
Aliases [redacted]  
Residence [redacted]  
Date of Birth [redacted]  
Place of Birth [redacted]  
Height [redacted]  
Weight [redacted]  
Hair [redacted]  
Eyes [redacted]  
Complexion [redacted]  
Social Security # [redacted]

Dark Brown  
Hazel  
Medium, ruddy

[redacted] also  
admitted to using Social  
Security [redacted]

Military Service [redacted]

Education [redacted]

b6  
b7C  
b7D

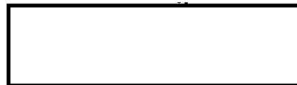
BT #44-552  
DN #44-1171  
Page 9

b6  
b7C  
b7D

Occupation  
Last Employment

Mother

Father  
Brothers

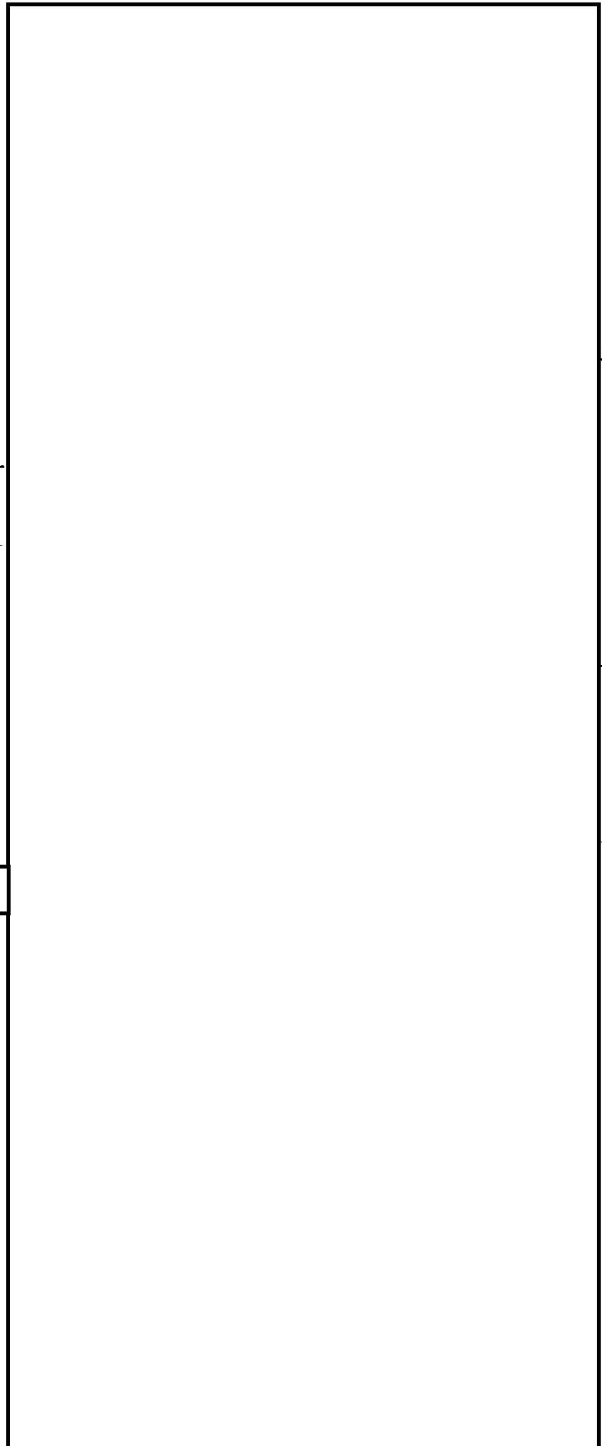
A rectangular box with a black border, used to redact information.

Sisters

A rectangular box with a black border, used to redact information.

Marital Status

Children

A large rectangular box with a black border, used to redact a significant portion of the document's content.

BT #44-552  
DN #44-1171  
Page 10

b6  
b7C  
b7D

Characteristics  
Arrest Record

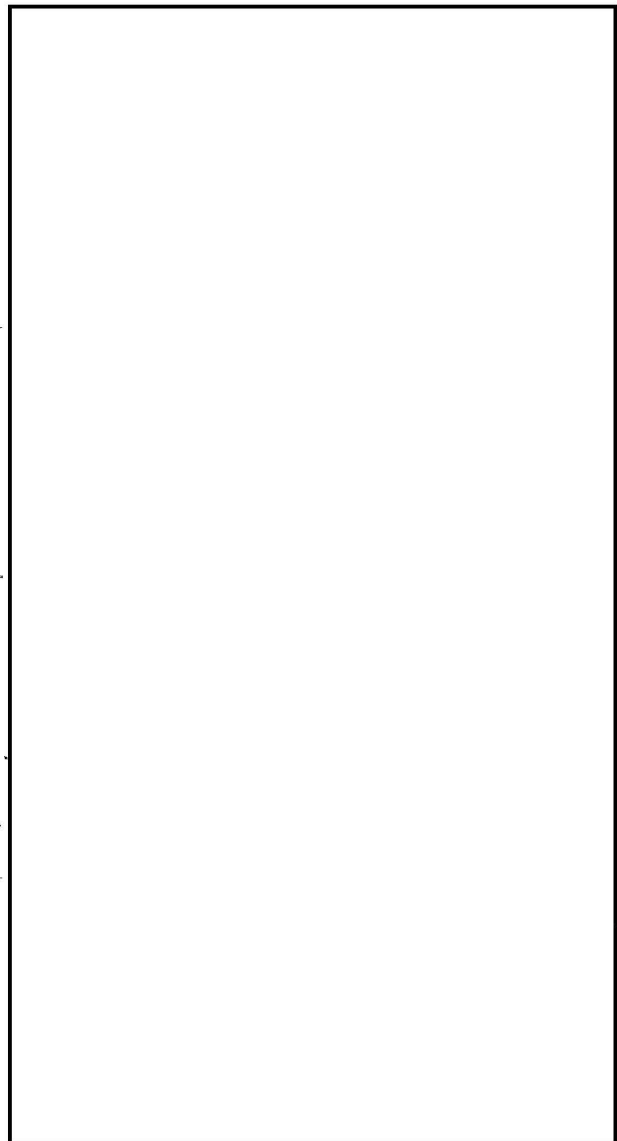
Right handed

Fears

BT #44-552  
DN #44-1171  
Page 11

b6  
b7C  
b7D

Tattoos



UNKNOWN SUBJECT;  
[REDACTED] - VICTIM

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



1 - Mrs. [redacted]

February 4, 1977

JOHN JOYCE GILLIGAN  
Born: March 22, 1921  
Cincinnati, Ohio

FEDERAL GOVERNMENT

In response to your telephonic name check request, this is to advise that a review of our central files revealed the following information concerning one John Gilligan which may relate to the subject of your inquiry.

*Rec'd 2/22/77*  
*John Joyce Gilligan*  
The publication "The Patriot" described as the Cincinnati Patriot Party official news, dated February 3, 1968, reported that "John J. Gilligan of Cincinnati, pseudo-liberal Democrat for the U. S. Senate, has the support of the procommunist and other pacifist organizations. Gilligan has participated in programs featuring Gunnar Myrdal (Swedish Socialist) and Bayard Rustin (Mr. March on Washington, homosexual)...The local press describes Gilligan as 'against law and order...'" The Patriot Party is an organization dedicated to the restoration of constitutional government and preservation of the American heritage.  
(62-109799-9)

In addition, a memorandum dated December 15, 1969, was furnished to your Department on December 22, 1969, which contained information regarding John Gilligan. For your immediate perusal, a second copy of this memorandum is attached hereto.

(100-452574-52)

Enclosure

CONFIDENTIAL MATERIAL ATTACHED

7 FEB 8 1977

Original and 1 - State-WFO  
Request received 2/3/77

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

(4)

ADD. DISSEMINATION

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

55 FEB 24 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

Photo (Memo)

CC TO:	CIA NCD
REQ. RECD	5-25-86
JUN 26 1986	
ANS.	
BY:	

b6  
b7C

KED-S

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

\_\_\_\_\_, 19\_\_\_\_

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention \_\_\_\_\_☐ Return to \_\_\_\_\_

Supervisor

Room

Ext.

**Type of Search Requested:**☐ Restricted Search **Not** Applied☐ All Reference (Subversive & Nonsubversive)☒ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only**Special Instructions:**☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Gilligan, John Jayce

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date

2/3

Searcher

Initials

339

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

NRJohn S.✓ 62-109799NP 100-446761-10-81 p. 11SI 100-449934-2X3✓ 105-1275118-14NP 157-6-10-441NP 157-18586-196 p. 20NP 161-2755-17 p. 11JohnNP 44-0-17581NP 100-412826-4✓ 100-452574-52NP 105-119149-9725441

b6

b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1226255-0

Total Deleted Page(s) = 5  
Page 18 ~ Referral/Direct;  
Page 221 ~ Referral/Consult;  
Page 258 ~ Referral/Consult;  
Page 262 ~ Referral/Direct;  
Page 264 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

TELETYPE

IMMEDIATE

CLEAR

FEBRUARY 17, 1977

FM DIRECTOR

TO WASHINGTON FIELD IMMEDIATE

CINCINNATI IMMEDIATE

INDIANAPOLIS IMMEDIATE

ST. LOUIS IMMEDIATE

BALTIMORE IMMEDIATE

ALEXANDRIA IMMEDIATE

CLEVELAND IMMEDIATE

BT

CLEAR

ENCLOSURES FOR WASHINGTON FIELD FORWARDED BSM.

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED:

CLOSE OF BUSINESS FEBRUARY 22, 1977, WITHOUT FAIL.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXTREMELY  
EXPEDITE INVESTIGATION OF GILLIGAN WHO IS BEING CONSIDERED  
FOR PRESIDENTIAL APPOINTMENT.

BORN MARCH 22, 1921, CINCINNATI, OHIO, MARRIED TO

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:

Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Note: Request received today from Robert J. Lipshutz,  
Counsel to the President.

RER:ljm  
(6)

RETURN TO MR. RITZER, ROOM 3117

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

57 APR 11 1977

PAGE TWO CLEAR

FORMER MARY KATHRYN DIXON, HAS FOUR CHILDREN, RESIDES 3250 COLUMBIA PARKWAY AND SINCE JULY, 1976 HAS BEEN SELF EMPLOYED AS CONSULTANT, BOTH CINCINNATI, OHIO.

SEE WHO'S WHO, 38TH EDITION, PAGE 114 FOR ADDITIONAL BACKGROUND DATA.

IN ADDITION TO INFORMATION IN WHO'S WHO, SERVED 1975 TO JULY, 1976 AT WOODROW WILSON INTERNATIONAL CENTER AND RESIDED 321 C STREET, NE, BOTH WASHINGTON, D.C.

INDICATES REFERENCES AS [REDACTED] CINCINNATI, OHIO; [REDACTED] COLUMBUS, OHIO; [REDACTED] TERMINAL TOWER, CLEVELAND, OHIO; AND [REDACTED] PHONETIC, [REDACTED] AND [REDACTED] ALL APPARENTLY CINCINNATI.

b6  
b7c

DOES NOT INDICATE IDENTITIES OR LOCATIONS OF PARENTS, ANY BROTHERS OR SISTERS, OR CHILDREN.

CINCINNATI IMMEDIATELY OBTAIN COMPLETE BACKGROUND DATA, COVERING ENTIRE ADULT LIFE, INCLUDING IDENTITIES AND LOCATIONS OF CLOSE RELATIVES, AND SET OUT APPROPRIATE LEADS.

ST. LOUIS CHECK NPRC-M, BALTIMORE CHECK DCII AND ALEXANDRIA CHECK CIA.

EDUCATIONAL RELEASE BEING FURNISHED CINCINNATI AND

PAGE THREE CLEAR

INDIANAPOLIS BY FACSIMILE.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED  
BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN

To: BUREAU

BA USE ONLY

AGENCY	RES	DATE	INT	CC
<del>ECN</del>	NR	2/18	Eta	Dir
ARR				
DIS				
RES				
CSI				
STATUS: <u>Ruc</u> 2-18-77				

D

BA FILE TO BE  
DESTROYED IN 120 DAYS

95

S



FEDERAL BUREAU OF INVESTIGATION  
Records Branch2-17, 1977☒ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☒ Forward to File Review☒ Attention  ☒ Return to  

Supervisor

Room

Ext.

b6

b7C

## Type of Search Requested:

☒ Restricted Search **Not** Applied☐ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only

## Special Instructions:

☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup☒ Variations

Subject

John Joyce Gilligan

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R#

Date

2-17

Searcher

303

Initials

Prod.

**FEB 17 1977**

FILE NUMBER

SERIAL

50C 62-109799John G.9-57204100-3-11-1122 P#17161-2755-17 P#11157-18586-196 EP#276-3741-5X P#1171-3058-4 EP#8262-75147-32-3 P#6062-98619-119-0-2290856-4236-1 EP#14100-446761-1581 P#11100-449934-2+3105-127548-14157-6-10-44162-60527-26794John  
56-4236-1 EP#14**FEB 17 1977**

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Mulligan, John Joyce

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# 1-5-6 Date 2-17 Searcher Initial 303Prod. 9FILE NUMBERSERIALJohn FEB 17 1977M 66-4930-1260 EP#3M 66-4930-1233✓ Y 56-0-2604✓ Y 179-362-41✓ Y 44-0-17581✓ Y 100-452574-52✓ Y ~~ST 100-452574-52~~ 105-119149-972M 58-4100-1 WFBH

FEB 17 1977

b6

b7C

## FEDERAL BUREAU OF INVESTIGATION

Records Branch

2-17, 19 77☒ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☒ Forward to File Review☒ Attention ☒ Return to 

Supervisor

Room

Ext.

b6

b7C

**Type of Search Requested:**☒ Restricted Search **Not** Applied☐ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only**Special Instructions:**☐ Restricted to Locality of \_\_\_\_\_☒ Exact Name Only (On the Nose)☐ Buildup☐ Variations

Subject

Harry J. Gilligan

Birthdate &amp; Place

1895

Address

Unknown

Localities \_\_\_\_\_

R#

627

Date

2-17

Searcher

Initials

303

Prod.

**FEB 17 1977**

FILE NUMBER

SERIAL

66-8700-56-8594-1-421-2**FEB 17 1977**

MEMORANDUM

THE WHITE HOUSE  
Washington

2/16/77

b6  
b7C

TO:  FBI

PLEASE EXPEDITE\_ THREE DAYS

FROM:

SUBJECT: FBI INVESTIGATIONS

Subject's Name GILLIGAN John Joyce

Date of Birth 3/22/21 Place of Birth Cincinnati, Ohio

Present Address 3250 Columbia Parkway Cincinnati, Ohio

We request: Copy of Previous Report

Name Check

b7E

The person named above is being considered for:

White House Staff Position

XX Presidential Appointment

Attachments:

XX SF 86 ((in duplicate))

SF 87, Fingerprint Card

Biography

b6  
b7C

Remarks:

161-12497  
WFO  
CI  
ENCLOSURE  
SL  
A  
AT  
CV

2-17-77

Standard Form 86

AUGUST 1954  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 735)  
86-107SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so, state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"		(LAST NAME) <b>Gilligan</b>	(FIRST NAME) <b>John</b>	(MIDDLE NAME) <b>Joyce</b>	2. DATE OF BIRTH <b>3-22-21</b>
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)		3. PLACE OF BIRTH <b>Cincinnati - Ohio</b>			
		4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE			
		5. HEIGHT <b>6'</b>	WEIGHT <b>190</b>	COLOR EYES <b>Blue</b>	COLOR HAIR <b>Red</b>
6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED		7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) <b>Mary Kathryn Dixon, Feb 17, 1921, Cincinnati, Ohio</b> <b>married June 28, 1945, Cincinnati, Ohio</b>			
8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)					
FROM		TO		NUMBER AND STREET	CITY STATE
<b>March, 1954</b>		<b>August, 1967</b>		<b>1122 Herschel Ave</b>	<b>Cin'ti Ohio c1</b>
<b>Aug, 1967</b>		<b>Dec, 1970</b>		<b>1875 Wm H. Taft Rd</b>	<b>" "</b>
<b>Jan, 1971</b>		<b>Jan, 1975</b>		<b>Governor's Mansion</b>	<b>Columbus Ohio</b>
<b>Jan, 1975</b>		<b>July, 1976</b>		<b>231 E St, N.E.</b>	<b>Washington D.C. wfo</b>
<b>and Jan, 1975</b>		<b>present</b>		<b>3250 Columbia Pkwy</b>	<b>Cin'ti Ohio c1</b>
9. <input checked="" type="checkbox"/> U.S. CITIZEN <input type="checkbox"/> ALIEN					
<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED		ALIEN REGISTRATION NO.		DATE, PLACE, AND COURT	
CERT. NO.		PETITION NO.			
<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).					
REGISTRATION NO.		NATIVE COUNTRY		DATE AND PORT OF ENTRY	
10. EDUCATION. (All schools above elementary.)					
NAME OF SCHOOL		ADDRESS	FROM (Year)	TO (Year)	DEGREES
<b>St Xavier High</b>		<b>Cin'ti, Ohio</b>	<b>1935</b>	<b>1939</b>	
<b>Univ of Notre Dame</b>		<b>South Bend, Ind</b>	<b>1939</b>	<b>1942</b>	<b>A.B. IP</b>
<b>Univ of Cin'ti</b>		<b>Cin'ti, Ohio</b>	<b>1946</b>	<b>1952</b>	<b>M.A. '47 c1</b>
11. THIS SPACE FOR FBI USE. (See also item 29.)					
12. SOCIAL SECURITY NUMBER <b>273 26 8357</b>					
13. MILITARY SERVICE (Past or present) <b>U.S.N.R.</b>					
SERIAL NO. (If none, give grade or rating at separation)		BRANCH OF SERVICE (Army, Navy, Air Force, etc.)		FROM (Yr.)	TO (Yr.)
<b>277088 Lt (jg)</b>		<b>U.S.N.R.</b>		<b>1943</b>	<b>1945</b>

161-12497

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

25 21  
11  
11

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

11 11  
11 11  
11 11

11  
11  
11

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

Up to date addresses

[Redacted] -- [Redacted] Cincinnati, Ohio  
[Redacted] [Redacted]  
Columbus, Ohio  
[Redacted] -- [Redacted]  
Cleveland, Ohio

21

✓

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

### CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form  
is punishable by law.

(DATE)

Jan 27, 1977

(SIGNATURE—Sign original and first carbon copy)

*John J. Williams*

### INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.  
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

	FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
CI	1953	1964	City of Cincinnati	City Hall	member of Council	Advancement
WFO	1965	1966	U.S. Government	Capitol	member of Congress	Defeated
CI	1967	1970	self-employed insurance partnership	Cincinnati	sales & consulting	deflected Governor
	1971	1975	State of Ohio	Governor's office		deflected
WFO	1975	7/76	Woodrow Wilson Int'l Center	Washington D.C.	study & writing	term expired
CI	7/76	-present	self-employed	Cincinnati	consultant	

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.  
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	---------------------------	--------------

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.  
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY

DATE LEFT U.S.A.

DATE RETURNED U.S.A.

PURPOSE

21. ~~ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION?~~ ☐ YES ☐ NO.

22. ~~ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTAL ITALIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?~~ ☐ YES ☐ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

N.A.

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

American Legion  
Am Vets  
V. F. W.

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION

NAME IN FULL

YEAR OF BIRTH

ADDRESS

COUNTRY OF BIRTH

PRESENT CITIZENSHIP

Father

Harry J. Gallagher 1895

USA

American



In connection with the consideration of my possible appointment to a position in President Carter's Administration, I hereby authorize (pursuant to Internal Revenue Code # 6103 (c) as amended) the Internal Revenue Service to provide the White House, and the FBI acting on behalf of President Carter with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the internal revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is 273-26-8357.

*Original to  
WFO 1/17*

*John Phillips*  
(Taxpayer's Signature)

*3250 Columbia Pkwy*  
(Taxpayer's Address)

*Cincinnati, Ohio, 45226*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Transmit attached by Facsimile - CLEAR

FEB 17 1977

Precedence

*DC*  
**Immediate**To: **SAC, IP and CI**From: **Director, FBI**Subject: **John Joyce Gilligan**  
**Special Inquiry**  
**Bulet 2/23/77**Date: **2/17/77**

Time: Transmitted -

**IP | CI**  
**11:35A | 11:30A**

Initials -

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other**Educational Release**

Special handling instructions:

**Rebutel today**

Approved:

**7CF/PER**  
**Return to****Rm 317**

FBI/DOJ

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 17 1977

TELETYPE

UKWVCIO005 0482105Z

OO HI WF

DE CI

O 172104Z FEB 77

FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE

WFO IMMEDIATE

BT

CLEAR

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: FEBRUARY 22,

1977, WITHOUT FAIL.

RE BUREAU TEL TO WFO, FEBRUARY 17, 1977.

CONTACT AT CINCINNATI HAS DETERMINED THAT DEMOCRATIC  
SENATORS JOHN GLENN AND HOWARD METZENBAUM AS WELL AS  
REPUBLICAN CONGRESSMAN WILLIS GRADISON ARE AT WDC  
IN CARE OF THEIR RESPECTIVE OFFICES. WFO HANDLE INTERVIEWS.

BT

*Acc destroyed*

HOL

391  
57 APR 11 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7c

161-12471-2

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 18 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

KC0013 0500206Z

RR HQ

DE KC

R 190206Z FEB 77

FM KANSAS CITY (161-1064)

RUC

TO DIRECTOR (ROUTINE)

BT

CLEAR

JOHN JOYCE GILLIGAN; SPECIAL INQUIRY; BUDED: FEB. 22, 1977.

RE CINCINNATI TELETYPE TO BUREAU FEB. 18, 1977.

RELATIVE:

ON FEB. 18, 1977, MR. [REDACTED]

LAW FIRM EIDSON, LEWIS, PORTER, FISHER AND HAYNES, MERCHANTS

NATIONAL BANK BUILDING, TOPEKA, KANSAS, ADVISED SA RALPH P.

HUSTON THAT MR. [REDACTED] IS AN ASSOCIATE WITH SAME FIRM.

b6  
b7c

APPOINTEE, IS THE FORMER

GOVERNOR OF OHIO.

ARRESTS:

ON FEB. 18, 1977, [REDACTED] RECORDS DIVISION, TOPEKA PD,

ADVISED SC [REDACTED] THAT HER RECORDS INDICATE ON

*cc destroyed*

57 APR 11 1977

NOTED  
23 MAR 1977

90

PAGE TWO KC 161-1064 CLEAR

[REDACTED]

[REDACTED] ON FEB. 18, 1977, [REDACTED]

[REDACTED] SECRETARY, KANSAS HIGHWAY PATROL, TOPEKA, ADVISED

SC [REDACTED] THAT ON [REDACTED]

[REDACTED]

[REDACTED] NO OTHER ARRESTS WERE

LOCATED FOR [REDACTED]

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS  
OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE  
BEEN SO NOTED.

BT

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b7C

#

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 18 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Aff. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

SFO475 0500312Z

RR HQ

DE SF 018

R 190245Z FEB 77

FM SAN FRANCISCO (161-2981) (RUC)

TO DIRECTOR, FBI (ROUTINE)

BT

CLEAR

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: CLOSE OF  
BUSINESS, FEBRUARY 22, 1977.

RE CINCINNATI TELETYPE TO BUREAU, FEBRUARY 18, 1977.

APPOINTEE'S [REDACTED] BORN

[REDACTED] CINCINNATI, OHIO, RESIDES IN [REDACTED]

AT [REDACTED]

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON  
FEBRUARY 18, 1977:

*Destroyed*

57 APR 11 1977

b6  
b7C

161-12497-4  
NOT RE.

23 MAR 29 1977

PAGE TWO

SF 161-2981

CLEAR

RESIDENCE:

MRS. [REDACTED] OWNER OF THE PROPERTY AT

[REDACTED] ADVISED THAT [REDACTED]

LIVED IN [REDACTED] OF HER BUILDING AND IS [REDACTED]

[REDACTED] SHE STATED

THAT HE IS A PERSON OF EXCELLENT CHARACTER, HONESTY,

AND REPUTATION OR SHE WOULD NOT [REDACTED]

[REDACTED]

POLICE RECORDS:

THE RECORDS OF THE [REDACTED] POLICE DEPARTMENT, THE

[REDACTED] POLICE DEPARTMENT, AND THE

[REDACTED] CENTRALIZED IDENTIFICATION DIVISION OF

[REDACTED] SHERIFF'S OFFICE, [REDACTED]

WHICH COVERS [REDACTED] WERE CHECKED AND NO RECORD

CONCERNING [REDACTED] WAS LOCATED.

SPIN.

BT

b6  
b7c

IP0424 0500319Z

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

RR HQ

DE IP

R 190319Z FEB 77

TO INDIANAPOLIS (161-1154) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY. BUDED FEB. 22, 1977

RE DIRECTOR TEL TO INDIANAPOLIS FEB. 18, 1977.

ON FEB. 18, 1977, [REDACTED] OFFICE OF THE REGISTER, UNIVERSITY OF NOTRE DAME (UND), SOUTH BEND, IND., ADVISED THAT THEIR RECORDS REFLECT THAT APPLICANT ENTERED THE UNIVERSITY SEPT. 13, 1939 AND GRADUATED CUM LAUDE WITH A BACHELOR OF ARTS DEGREE IN ENGLISH FROM THE COLLEGE OF ARTS AND LETTERS ON DEC. 20, 1942. [REDACTED] ADVISED APPLICANTS GRADE PERCENTAGE AVERAGE WAS 85.20 PERCENT ON THE BASIS OF A 100 PERCENT SYSTEM AND WAS NEVER A RECIPIENT OF DISCIPLINARY ACTION. SHE ADVISED THAT THE ONLY OTHER INFORMATION OF RECORD IN HIS FILE IS THAT APPLICANTS HOME OF RECORD AT THAT TIME WAS 2812 AMBLESIDE ST., CINCINNATI, OHIO.

ON FEB. 18, 1977, [REDACTED] ALUMNI DIRECTOR, UND, SOUTH BEND, IND., ADVISED THAT APPLICANT IS A MEMBER OF THE UND ALUMNI ASSOCIATION. HE ADVISED THAT APPLICANT IS A MEMBER OF THE COLUMBUS, OHIO CHAPTER AND IS A MEMBER IN GOOD STANDING.

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ON FEB. 18, 1977, THE REV. [REDACTED]

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[REDACTED] UND, SOUTH BEND, IND., ADVISED THAT THERE IS PRESENTLY NO FACULTY MEMBER IN THE ENGLISH DEPT., WHO WAS AT THE UNIVERSITY PRIOR TO 1946. [REDACTED] ADVISED THAT THEREFORE HE DOES NOT FEEL THAT THERE IS ANYBODY WHO COULD RECALL APPLICANT IN THE ENGLISH DEPT. AND COULD NOT PROVIDE INFORMATION AS TO APPLICANT AS A STUDENT.

ON FEB. 18, 1977, [REDACTED] SOUTH BEND CREDIT BUREAU 312 WEST COFAX ST., SOUTH BEND, IND., ADVISED THAT SHE HAS NOTHING IN HER FILES IDENTIFIABLE WITH JOHN JOYCE GILLIGAN.

ON FEB. 18, 1977, THE FOLLOWING LAW ENFORCEMENT AGENCIES AND INDIVIDUALS WERE CONTACTED RE APPLICANT WITH NEGATIVE RESULTS:

[REDACTED] ST. JOSEPH COUNTY SHERIFFS DEPT., SOUTH BEND, IND.

[REDACTED] SOUTH BEND, IND., POLICE DEPT., SOUTH BEND, IND.

[REDACTED] MISHAWAKA POLICE DEPT., MISHAWAKA, IND.

BT

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 18 1977

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FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE

WFO IMMEDIATE

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JOHN JOYCE GILLIGAN, SPIN

RE BUREAU TEL TO CINCINNATI, FEBRUARY 17, 1977.

[REDACTED] ADMINISTRATIVE ASSISTANT TO APPLICANT WHE  
APPLICANT WAS GOVERNOR OF OHIO [REDACTED] APPLICANT AND  
APPLICANT'S CONSULTING FIRM PRESENTLY EMPLOYED [REDACTED]

[REDACTED] NORTHWEST, WASHINGTON, D.C., TELEPHONE NUMBER  
[REDACTED] HOME ADDRESS [REDACTED] MARYLAND,  
[REDACTED]

WFO REQUESTED TO CONTACT [REDACTED] REGARDING APPLICANT.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND IMMEDIATE

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CLFAP

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: FEBRUARY 22,  
1977

RE BUREAU TEL TO CINCINNATI, NOVEMBER 17, 1977.

US SENATOR JOHN GLENN FROM OHIO PRESENTLY IN CLEVELAND,  
AND CAN BE CONTACTED THROUGH CLEVELAND TELEPHONE NUMBER  
522-7095. CLEVELAND IMMEDIATELY CONTACT SENATOR JOHN  
GLENN RE CAPTIONED MATTER.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE

WFO IMMEDIATE

BOSTON IMMEDIATE

DETROIT IMMEDIATE

KANSAS CITY IMMEDIATE

INDIANAPOLIS IMMEDIATE

NEW YORK IMMEDIATE

SAN FRANCISCO IMMEDIATE

ALL OFFICES VIA WASHINGTON

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CLEAP

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: CLOSE OF

BUSINESS, FEBRUARY 22, 1977

RE BUREAU TELETYPE TO CINCINNATI, FEBRUARY 17, 1977;

CINCINNATI TEL TO BUREAU, FEBRUARY 17, 1977.

FOR THE INFORMATION OF RECEIVING OFFICES, BUREAU HAS  
BEEN REQUESTED TO CONDUCT EXTREMELY EXPEDITE INVESTIGATION

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OF GILLIGAN WHO IS BEING CONSIDERED FOR PRESIDENTIAL  
APPOINTMENT.

APPOINTEE, BORN MARCH 22, 1921, AT CINCINNATI, OHIO,  
IS MARRIED TO MARY KATHRYN DIXON. APPOINTEE HAS FOUR CHILDREN  
AND MAINTAINS PERMANENT HOME RESIDENCE AT 3250 COLUMBIA  
PARKWAY, CINCINNATI, OHIO.

ON FEBRUARY 17, 1977, APPOINTEE'S BROTHER, FRANK JOYCE  
GILLIGAN, DOB JUNE 19, 1924, CINCINNATI, OHIO, ADDRESS  
625 ELM AVE., CINCINNATI (TERACE PARK), OHIO, FURNISHED  
THE FOLLOWING BACKGROUND DATA RE APPOINTEE'S PARENTS,  
BROTHERS, AND SISTERS:

[REDACTED]  
[REDACTED] CINCINNATI (INDIAN HILL), OHIO, DOB, [REDACTED]  
[REDACTED] AT CINCINNATI, OHIO:

SISTER, JEANNE JOYCE (GILLIGAN) DERRICK, 625 STANLEY  
AVE., CINCINNATI, OHIO, DOB MARCH 22, 1921, CINCINNATI, OHIO,

[REDACTED] IT IS NOTED SISTER IS TWIN TO APPOINTEE.

FATHER, HARRY JOSEPH GILLIGAN, 2324 MADISON RD. (MADISON  
HOUSE), CINCINNATI, OHIO, DOB, JANUARY 4, 1895.

MOTHER, BLANCHE (NEE JOYCE) GILLIGAN, DOB, JULY 6,  
1892, DECEASED DECEMBER 25, 1973.

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*Relatives*

PAGE THREE CI 161-2023 CLEAR

ON FEBRUARY 17, 1977, APPOINTEE'S WIFE, MARY  
KATHRYN (NEE DIXON) GILLIGAN, DOB, FEBRUARY 27, 1921,  
CINCINNATI, OHIO, ADDRESS 3250 COLUMBIA PARKWAY,  
CINCINNATI, OHIO, FURNISHED THE FOLLOWING DATA RE  
APPOINTEE'S CHILDREN, ORGANIZATIONS, AND EMPLOYMENTS:

X [REDACTED] CURRENT ADDRESS [REDACTED]  
[REDACTED] DOB, [REDACTED]

[REDACTED] AT CINCINNATI, OHIO;

X [REDACTED]  
[REDACTED] DOB, [REDACTED]

CINCINNATI, OHIO;

X [REDACTED]  
[REDACTED]  
[REDACTED] DOB [REDACTED] CINCINNATI, OHIO;

X [REDACTED]  
[REDACTED] DOB, [REDACTED] CINCINNATI, OHIO.

ORGANIZATIONS

KNIGHTS OF COLUMBUS, CINCINNATI, OHIO;  
KNIGHTS OF MALTA (CATHOLIC HONORARY ORGANIZATION),  
NEW YORK CITY, NEW YORK;

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NOTRE DAME UNIVERSITY ALUMNI CLUB, SOUTH BEND,  
INDIANA;

LELAND COUNTRY CLUB, LELAND, MICHIGAN;

FEDERAL CITY CLUB (SOCIAL CLUB), WASHINGTON, D.C.

EMPLOYMENTS

— 1949-53 ENGLISH INSTRUCTOR AT XAVIER UNIVERSITY,  
CINCINNATI, OHIO;

— JANUARY 1953 - DECEMBER, 1964, COUNCIL MEMBER,  
CITY OF CINCINNATI, CINCINNATI, OHIO. ALSO EMPLOYED AT  
GILLIGAN FUNERAL HOME, A FAMILY BUSINESS, CINCINNATI, OHIO,  
DURING THIS TIME;

JANUARY, 1965, TO DECEMBER, 1966, US CONGRESSMAN,  
89TH CONGRESS, WASHINGTON, D.C.;

— JANUARY, 1967, TO DECEMBER, 1968, COUNCIL MEMBER,  
CITY OF CINCINNATI, CINCINNATI, OHIO;

— 1968 - 1971, PARTNER IN THE INSURANCE FIRM OF SOUDER-  
GILLIGAN, [REDACTED] CINCINNATI, OHIO;

— 1968, JOHN J. GILLIGAN CONSULTANTS, DELEGATE AT LARGE,  
DEMOCRATIC NATIONAL CONVENTION, CINCINNATI, OHIO;

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PAGE FIVE CI 161-2023 CLEAR

JANUARY, 1971, TO DECEMBER, 1974, GOVERNOR OF STATE  
OF OHIO, COLUMBUS, OHIO ;

JANUARY, 1975, TO JULY, 1976, STUDENT AT WOODROW  
WILSON CENTER FOR INTERNATIONAL STUDIES, WASHINGTON,  
D. C.;

AUGUST, 1976, TO PRESENT, INSURANCE CONSULTANT,  
CINCINNATI, OHIO.

FOR THE ADDITIONAL INFORMATION OF WFO, APPOINTEE HAS  
PURCHASED RESIDENCE AT 233 1/2 NINTH ST., SOUTHEAST,  
WASHINGTON, D. C., 20003, WHERE HE AND FAMILY INTEND TO  
RESIDE IN NEAR FUTURE.

WFO VERIFY APPOINTEE'S EMPLOYMENT AS STUDENT AT  
WOODROW WILSON CENTER FOR INTERNATIONAL STUDIES AND  
ASCERTAIN RESIDENCE DURING THIS TIME.

BOSTON AT [REDACTED] VERIFY RESIDENCE AND CONDUCT  
ARREST CHECK FOR [REDACTED]

DETROIT AT LELAND, MICHIGAN, DETERMINE NATURE OF  
AND VERIFY MEMBERSHIP IN LELAND COUNTRY CLUB.

INDIANAPOLIS AT SOUTH BEND, INDIANA, VERIFY ALUMNI

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PAGE SIX CI 161-2023 CLEAR

MEMBERSHIP AT NOTRE DAME UNIVERSITY.

KANSAS CITY AT [REDACTED] VERIFY RESIDENCE AND  
CONDUCT APREST CHECK FOR [REDACTED]

NEW YORK AT NEW YORK CITY, NEW YORK, VERIFY MEMBERSHIP  
IN HONOPARY CATHOLIC ORGANIZATION, KNIGHTS OF MALTA.

SAN FRANCISCO AT [REDACTED] VERIFY RESIDENCE  
AND CONDUCT ARREST CHECK FOR [REDACTED]

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS  
OF THE PRIVACY ACT OF 1974.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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FM CLEVELAND (161-1182) (P)

TO DIRECTOR ROUTINE

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JOHN JOYCE GILLIGAN, SPECIAL INQUIRY (BUDED: COB, FEBRUARY 22, 1977).

RE BUREAU TELETYPE TO WFO, ET AL, FEBRUARY 17, 1977;  
CINCINNATI TELETYPE TO BUREAU AND CLEVELAND, FEBRUARY 18, 1977; AND CINCINNATI TELEPHONE CALL TO CLEVELAND, FEBRUARY 18, 1977, REQUESTING INTERVIEWS WITH SENATOR JOHN GLENN AND CHARLES KURFESS, MINORITY LEADER UNDER GILLIGAN,

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SPECIAL AGENT [REDACTED] AT CLEVELAND, OHIO ON FEBRUARY 18, 1977:

[REDACTED] ATTORNEY WITH LAW FIRM, GUREN, MERRIT, SOGG, AND COHEN, ROOM 650, TERMINAL TOWER (GIVEN AS REFERENCE BY APPOINTEE), ADVISED HE HAS KNOWN JOHN GILLIGAN SINCE

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APPROXIMATELY JUNE, 1967 IN BOTH A BUSINESS AND SOCIAL ACQUAINTANCE, ACCORDING TO [REDACTED] GILLIGAN IS A HIGHLY COMPETENT INDIVIDUAL AND HAS KNOWLEDGE CONCERNING A WIDE RANGE OF MATTERS. [REDACTED] ADVISED THAT THE APPOINTEE IS HIGHLY SOLVENT IN HIS FINANCIAL STATUS AND CONSIDERS GILLIGAN A HARD WORKER AS WELL AS A COMPASSIONATE AND CHARMING INDIVIDUAL. ACCORDING TO [REDACTED] THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION IN ALL RESPECTS AND HAS UNQUESTIONABLE LOYALTY TO THE UNITED STATES. [REDACTED] STATED THAT GILLIGAN'S ASSOCIATES HAVE HIGH REPUTATIONS. [REDACTED] ADVISED HE HIGHLY RECOMMENDS GILLIGAN FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT AND THINKS HIGHLY OF HIM.

JOHN H. GLENN, JR. U.S. SENATOR FROM OHIO, 104 FEDERAL COURTHOUSE, CLEVELAND, ADVISED HE HAS BEEN ACQUAINTED WITH THE APPOINTEE FOR APPROXIMATELY TEN YEARS AND DESCRIBED GILLIGAN AS BEING AN INDIVIDUAL OF EXCELLENT CHARACTER, REPUTATION, AND LOYALTY TO THE UNITED STATES, AND HAVING A GOOD REPUTATION IN THE PROFESSIONAL BUSINESS WORLD. SENATOR GLENN STATED THAT HE WOULD HIGHLY RECOMMEND GILLIGAN FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

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PAGE THREE CV 161-1182 CLEAR

ADMINISTRATIVE

CLEVELAND IS CURRENTLY ATTEMPTING TO LOCATE AND INTERVIEW  
CHARLES KURFESS AT BOWLING GREEN, OHIO. CLEVELAND WILL  
SUTEL RESULTS OF THIS INTERVIEW.

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TO DIRECTOR ROUTINE

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JOHN JOYCE GILLIGAN, SPECIAL INQUIRY. BUDED CLOSE OF BUSINESS  
FEBRUARY 22, 1977, WITHOUT FAIL.

REBUTEL TO WASHINGTON FIELD, FEBRUARY 17, 1977.

ON FEBRUARY 18, 1977, REVIEW BY SC [REDACTED] OF

RECORDS AT NATIONAL PERSONNEL RECORDS CENTER, MILITARY BRANCH,  
ST. LOUIS, MO., DISCLOSED JOHN JOYCE GILLIGAN, SERIAL NUMBER  
700 12 25, ENLISTED IN U. S. NAVAL RESERVE JANUARY 7, 1942, AT  
CHICAGO, ILLINOIS. SERVED RESERVE STATUS UNTIL DECEMBER 31, 1942,  
WHEN ENTERED ON ACTIVE DUTY WITH NAVY AT CHICAGO, ILL. RELEASED  
FROM ACTIVE DUTY AND HONORABLY DISCHARGED JANUARY 21, 1943, AS  
APPRENTICE SEAMAN AT CHICAGO, ILL., TO ACCEPT MIDSHIPMAN APPOINT-  
MENT.

UNDER SERIAL NUMBER 277 088 HE ACCEPTED APPOINTMENT AS

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PAGE TWO SL 161-M CLEAR

MIDSHIPMAN IN U. S. NAVAL RESERVE JANUARY 22, 1943, AND SERVED RESERVE STATUS UNTIL APRIL 23, 1943, AT WHICH TIME ACCEPTED AN APPOINTMENT AS ENSIGN AND ENTERED ON ACTIVE DUTY AS SUCH WITH NAVY AT CHICAGO, ILL. (IN DELAY STATUS UNTIL MAY 31, 1943, WHEN REPORTED FOR DUTY AT MIAMI, FLORIDA.) HONORABLY RELEASED FROM ACTIVE DUTY NOVEMBER 25, 1945 (IN TERMINAL LEAVE STATUS FROM NOVEMBER 9, 1945 TO THE NOVEMBER 25, 1945 DATE, INCLUSIVE), AS LIEUTENANT (JUNIOR GRADE) AT GREAT LAKES, ILL., DUE TO DEMOBILIZATION AND TRANSFERRED TO CONTROL OF NAVAL RESERVE. THEN SERVED RESERVE STATUS UNTIL HONORABLY DISCHARGED OCTOBER 15, 1954 AS LIEUTENANT (JUNIOR GRADE) (HIGHEST RANK ATTAINED) AT CINCINNATI, OHIO, BY REASON OF FAILURE TO ACTIVELY PARTICIPATE IN RESERVE PROGRAM.

PERFORMED FOREIGN AND/OR SEA DUTY IN ASIATIC-PACIFIC AND EUROPEAN-AFRICAN-MIDDLE EASTERN THEATERS OF OPERATION, RECEIVED AMERICAN AREA CAMPAIGN MEDAL, ASIATIC-PACIFIC CAMPAIGN MEDAL WITH ONE STAR, EUROPEAN-AFRICAN-MIDDLE EASTERN CAMPAIGN MEDAL WITH THREE STARS, NAVY UNIT COMMENDATION RIBBON BAR, SILVER STAR MEDAL ("FOR CONSPICUOUS GALLANTRY AND INTREPIDITY IN ACTION UNDER ENEMY FIRE WHILE SERVING ON A UNITED STATES MINESWEEPER AT OKINAWA

PAGE THREE SL 161-M CLEAR

GUNTO ON 6 APRIL 1945. . . HE ENTERED AN AMMUNITION HANDLING ROOM AND SUPERVISED THE REMOVAL OF READY SERVICE AMMUNITION, AS WELL AS ACTUALLY HANDLING IT HIMSELF, WHILE FIRES WERE BURNING IN THE IMMEDIATE VICINITY AND DESPITE THE FACT THAT ONE PROJECTILE HAD ALREADY EXPLODED. . . THEN TOOK STATION AFT AND DIRECTED OPERATIONS OF THE ONLY GUNS REMAINING TO FIGHT THE SHIP IN SUCH AN EFFICIENT MANNER AS TO REPEL REPEATED ATTACKS BY AIRCRAFT ON THE VESSEL. . ."), AND WORLD WAR TWO VICTORY MEDAL. NO COURT-MARTIAL OR UNAUTHORIZED ABSENCE REPORTED, AND HIS PERFORMANCE WAS OFFICIALLY RATED AS RANGING FROM "ABOVE AVERAGE" TO "OUTSTANDING". SERVICE RECORD FAILED TO INDICATE HE WAS GRANTED SECURITY CLEARANCE DURING MILITARY SERVICE.

DPOB SHOWN AS MARCH 22, 192L, AT CINCINNATI, OHIO.

ADMINISTRATIVE: IT WAS NOTED APPLICANT'S MILITARY RECORDS WERE REVIEWED AT NATIONAL PERSONNEL RECORDS CENTER, MILITARY BRANCH, ST. LOUIS, MO. ON FEBRUARY 7, 1977, BY REPRESENTATIVE OF U. S. DEPARTMENT OF STATE, REASON SHOWN ONLY AS "PRE-EMPLOYMENT BACKGROUND INVESTIGATION."

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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FM CINCINNATI (161-2023) (P)

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

BT

CLEAR

JOHN JOYCE GILLIGAN, SPIN, BUDED: FEBRUARY 22, 1977.

RE CINCINNATI TEL TO BUREAU AND CLEVELAND, FEBRUARY 13, 1977.

CHARLES KURFESS, MINORITY LEADER DURING GOVERNOR GILLIGAN'S

ADMINISTRATION CAN BE REACHED AT 329 NORTH MAIN STREET, BOWLING  
GREEN, OHIO, TELEPHONE NUMBER 352-1581. CLEVELAND REQUESTED TO  
CONTACT KURFESS AND INTERVIEW RE CAPTIONED MATTER.

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FEDERAL BUREAU OF INVESTIGATION  
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TO DIRECTOR IMMEDIATE

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JOHN JOYCE GILLIGAN; SPIN; BUDED: CLOSE OF BUSINESS,

FEBRUARY 22, 1977

INVESTIGATION AT COLUMBUS, OHIO, REFLECTS THAT

[REDACTED] APPOINTEE'S [REDACTED] WHILE APPOINTEE

WAS GOVERNOR OF OHIO; [REDACTED] APPLICANT'S [REDACTED]

[REDACTED] WHEN APPLICANT RAN FOR GOVERNOR OF OHIO, ARE

BOTH PRESENTLY RESIDING IN WASHINGTON, D.C. [REDACTED]

CAN BE REACHED THROUGH WASHINGTON D. C. TELEPHONE NUMBER

[REDACTED] [REDACTED] CAN BE REACHED THROUGH WASHINGTON,

D.C. TELEPHONE NUMBER [REDACTED]

WFO REQUESTED TO CONTACT [REDACTED] AND [REDACTED] AND INTERVIEW

RE APPOINTEE.

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23 MAR 29 1977

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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57 APR 11 1977

FBI

Date: 2/22/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI

SAC, CINCINNATI (161-2023) (P)

JOHN JOYCE GILLIGAN

SPIN

Buded 2/22/77

Re Bureau teletype to CI, 2/17/77, and CI  
teletype to Bureau, 2/22/77.Enclosed for the Bureau are two sets of  
various xerox copies of newspaper clippings obtained  
from a review of the Columbus Dispatch Morgue Files  
regarding the applicant while he was Governor of Ohio.(2-Bureau (Enc. 2)  
2-CincinnatiENCLOSURE  
ENC. BEHIND FILEcc  
(4)161-12497-13  
NOT RECORDED

FEB 26 1977

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

57 APR 11 1977

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

BS0001 0531736

PP HQ

DE BS

P 221700Z FEB 77

FM BOSTON (161-4470) (RUC)

TO DIRECTOR PRIORITY

BT

CLEAR

JOHN JOYCE GILLIGAN. SPIN. BUDED: FEBRUARY 22, 1977.

RE CINCINNATI TELETYPE TO BUREAU DATED FEBRUARY 18, 1977.

ON FEBRUARY 22, 1977, PERSONNEL AT THE [REDACTED] POLICE

DEPARTMENT, [REDACTED] ADVISED THAT THEIR FILES CONTAIN NO  
 RECORD WITH ANYONE IDENTIFIABLE AS [REDACTED]  
 APPOINTEE'S [REDACTED]

ON FEBRUARY 22, 1977, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

RESIDES AT

[REDACTED] AND HAS A GOOD REPUTATION IN  
 THE COMMUNITY.

BT

*cc destroyed* [REDACTED]

161-12497-14

23 MAR 1977

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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DRM NEW YORK (161-5837) (RUC)

TO DIRECTOR IMMEDIATE

BT

C L E A R

JOHN JOYCE GILLIGAN, SPI; BUDED: CLOSE OF BUSINESS - FEBRUARY

22, 1977

RE CINCINNATI TELETYPE, FEBRUARY 18, 1977.

ON FEBRUARY 22, 1977, MISS [REDACTED] SECRETARY,

KNIGHT OF MALTA, AMERICAN CHAPTER, 280 PARK AVENUE, NEW

YORK, NEW YORK, ADVISED THAT JOHN JOYCE GILLIGAN IS A

KNIGHT OF MALTA IN GOOD STANDING.

BT

*CC destroyed*

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FEDERAL BUREAU OF INVESTIGATION  
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TO DIRECTOR IMMEDIATE

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Director's Sec'y \_\_\_\_\_

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: CLOSE OF  
BUSINESS, FEBRUARY 22, 1977

RE BUREAU TEL TO WFO, FEBRUARY 17, 1977; CINCINNATI  
TEL TO BUREAU, FEBRUARY 17, 1977, FEBRUARY 18, 1977,  
FEBRUARY 21, 1977.

BIRTH

ON FEBRUARY 17, 1977, [REDACTED] CLERK, BUREAU  
OF VITAL STATISTICS, CITY OF CINCINNATI, OHIO, VERIFIED  
THE BIRTH OF THE APPOINTEE, JOHN JOYCE GILLIGAN, AS MARCH 22,  
1921, AT CINCINNATI, OHIO, UNDER CERTIFICATE NUMBER 1893.

BIRTH RECORD REFLECTS APPOINTEE WAS SECOND OF TWO  
CHILDREN BORN TO BLANCHE DOROTHY (JOYCE) GILLIGAN AND

*Destroyed*

57 APR 11 1977

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PAGE TWO CI 161-2023 CLEAR

HARRY JOSEPH GILLIGAN ON MARCH 21, 1921. APPOINTEE'S  
TWIN SISTER IS CARRIED AS JEAN JOYCE GILLIGAN ON BIRTH  
RECORD.

ORGANIZATIONS

ON FEBRUARY 18, 1977, MR. [REDACTED] FINANCIAL  
SECRETARY, ARCHBISHOP ELDER COUNCIL NUMBER 1195, KNIGHTS OF  
COLUMBUS, CINCINNATI, OHIO, ADVISED THAT JOHN GILLIGAN HAS  
BEEN A MEMBER OF THAT COUNCIL FOR APPROXIMATELY 30 YEARS.  
MR. GILLIGAN PAYS HIS DUES, BUT IS NOT AN ACTIVE MEMBER  
AND MR. [REDACTED] COULD MAKE NO COMMENTS REGARDING MR.  
GILLIGAN'S OVERALL QUALIFICATIONS.

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PAGEE 3 CI 161-2023 CLEAR

EDUCATION:

ON FEBRUARY 18, 1977, DOCTOR [REDACTED] PHD, ✓  
[REDACTED] THE POLITICAL SCIENCE DEPARTMENT,  
THE UNIVERSITY OF CINCINNATI (UC), CINCINNATI, OHIO, ADVISED  
THAT HE BECAME ACQUAINTED WITH THE APPOINTEE IN THE FALL  
OF 1975. HE ADVISED APPOINTEE TAUGHT A POLITICAL SCIENCE  
CLASS IN THE FALL OF 1975, HOWEVER, WAS NEVER A MEMBER OF  
THE FACULTY OF UC. DOCTOR [REDACTED] ADVISED THAT HE HAS HAD  
NO OTHER DEALINGS WITH THE APPOINTEE OTHER THAN DISCUSSIONS  
AND NEGOTIATIONS REGARDING HIS TEACHING AT THE UNIVERSITY.  
DOCTOR [REDACTED] ADVISED THAT HE CONSIDERED THE APPOINTEE TO BE  
AN INDIVIDUAL OF IMPECCABLE CHARACTER, THAT HE VERY MUCH  
ENJOYED HAVING THE APPOINTEE TEACH HIS POLITICAL SCIENCE  
CLASS. HE ADVISED HE THOUGHT THE APPOINTEE VERY FAVORABLY  
INFLUENCED HIS STUDENTS AND THEY BENEFITED GREATLY FROM  
APPOINTEE'S TEACHINGS. HE STATED THAT APPOINTEE WAS A  
PERSON WHO HAD OBTAINED A WIDE BACKGROUND OF EXPERIENCE  
IN POLITICS AND DEALING WITH VARIOUS GOVERNMENTS AND  
BELIEVED HIM TO BE A DEFINITE ASSET TO THE U. S. GOVERNMENT  
IN THE CAPACITY FOR WHICH HE IS BEING CONSIDERED.

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DOCTOR [ ] ADVISED THAT HE BELIEVED THIS INDIVIDUAL WAS A PERSON OF UNQUESTIONABLE CHARACTER, REPUTATION, LOYALTY AND ASSOCIATES, AND WOULD THEREFORE HIGHLY RECOMMEND HIM TO A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

ON FEBRUARY 18, 1977, DOCTOR [ ] ✓

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[ ] OF THE BOARD OF DIRECTORS FOR THE UNIVERSITY OF CINCINNATI, CINCINNATI, OHIO, ADVISED THAT HE HAS BEEN VERY WELL ACQUAINTED WITH THE APPOINTEE AND APPOINTEE'S FATHER FOR NUMEROUS YEARS. DOCTOR [ ] ADVISED THAT HE WAS ACQUAINTED WITH APPOINTEE WHEN HE WAS A COUNCILMAN FOR THE CITY OF CINCINNATI AND WHEN APPOINTEE WAS THE MAYOR OF THE CITY OF CINCINNATI. DOCTOR [ ] ADVISED THAT HE BELIEVES THE APPOINTEE TO BE A VERY ABLE, INTELLIGENT AND CAPABLE INDIVIDUAL WHOM HE BELIEVES TO BE VERY HIGHLY QUALIFIED FOR THE POSITION HE IS SEEKING. DOCTOR [ ] ADVISED THAT THE APPOINTEE IS A VERY FRANK AND STRAIGHT-FORWARD INDIVIDUAL, WHO IS ABLE TO GET A JOB DONE AND HAS ALWAYS SERVED THE CITY OF CINCINNATI IN A VERY FAITHFUL MANNER. DOCTOR [ ] ADVISED THAT HE IS AWARE OF ABSOLUTELY NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND AND THAT HE BELIEVES THE APPOINTEE



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WILL BE A DEFINITE ASSET TO THE U. S. GOVERNMENT.

DOCTOR [ ] ADVISED ALSO THAT HE WOULD HIGHLY VOUCH FOR THE APPOINTEE'S CHARACTER, REPUTATION, LOYALTY AND ASSOCIATES AND BELIEVES HIM TO BE A PERSON OF THE HIGHEST QUALIFICATIONS. HE STATED THAT IN VIEW OF THE ABOVE, HE WOULD, WITHOUT RESERVATIONS, HIGHLY RECOMMEND THE APPOINTEE TO A POSITION WITH THE U. S. GOVERNMENT.

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ON FEBRUARY 18, 1977, DOCTOR [ ] PHD, [ ] THE UNIVERSITY OF CINCINNATI, CINCINNATI, OHIO, ADVISED THAT HE HAD BEEN ACQUAINTED WITH THE APPOINTEE AT THE TIME WHEN THE APPOINTEE WAS A MEMBER OF THE CITY COUNCIL FOR THE CITY OF CINCINNATI AND WAS CINCINNATI'S MAYOR. DOCTOR [ ] ADVISED THAT HE HAD ALWAYS CONSIDERED THE APPOINTEE TO BE AN UPRIGHT AND HIGHLY CAPABLE INDIVIDUAL WHO HE CONSIDERED TO BE MOST QUALIFIED FOR THE POSITION HE IS SEEKING. DOCTOR [ ] ADVISED THAT THE APPOINTEE HAD ALWAYS SHOWN A HIGH DEGREE OF ABILITY AS THE GOVERNOR OF OHIO, THAT HE WAS A MOST INTELLIGENT INDIVIDUAL AND ONE WHO HE BELIEVED WOULD DO AN EXCELLENT JOB FOR THE U. S. GOVERNMENT. DOCTOR [ ] ADVISED THAT EVEN THOUGH APPOINTEE HAS VERY

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LIMITED INTERNATIONAL EXPERIENCE, HE IS A VERY BRIGHT, QUICK AND ALERT PERSON, WHO WOULD LEARN QUICKLY AND BE ABLE TO ADMINISTER HIS DUTIES IN A VERY COMPETENT AND CAPABLE MANNER. HE ADVISED HE BELIEVES THE APPOINTEE TO BE AN INDIVIDUAL OF THE HIGHEST FORM OF CHARACTER, HONESTY AND INTEGRITY AND THAT HIS LOYALTY TO THE U.S. GOVERNMENT IS ABOVE REPROACH. HE STATED THAT HE HAS NEVER KNOWN THE APPOINTEE TO ASSOCIATE WITH ANY INDIVIDUAL OF A DISREPUTABLE CHARACTER AND BELIEVES HIM TO BE ONE OF THE HIGHEST FORM OF QUALIFICATION.

DOCTOR [ ] ADVISED THAT IN VIEW OF THE APPOINTEE'S EXPERIENCE IN CITY AND STATE GOVERNMENT AND HIS WIDE RANGE OF KNOWLEDGE WITHIN THE FIELD OF POLITICAL SCIENCE, HE WOULD VERY HIGHLY RECOMMEND HIM TO A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

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EDUCATION

ON FEBRUARY 21, 1977, MRS. [REDACTED] REGISTRAR, UNIVERSITY OF CINCINNATI (UC), CINCINNATI, OHIO, ADVISED AFTER AN EXTENSIVE SEARCH OF HER FILES AND RECORDS THAT APPOINTEE'S COLLEGE TRANSCRIPTS REVEALED THAT APPOINTEE HAD GRADUATED FROM THE UNIVERSITY OF CINCINNATI'S GRADUATE SCHOOL OF ARTS AND SCIENCES WITH A MASTERS DEGREE ON THE DATE OF JUNE 6, 1947. MRS. [REDACTED] STATED THAT APPOINTEE'S TRANSCRIPT CONTAINS NO OTHER INFORMATION REGARDING GRADES, CREDITS EARNED, CLASS STANDING, OR AWARDS OR HONORS. SHE ADVISED THIS TRANSCRIPT CONTAINED ONLY A PARTIAL LISTING OF SUBJECTS IN WHICH APPOINTEE WAS ENROLLED. SHE LASTLY ADVISED THIS TRANSCRIPT CONTAINED NO INFORMATION OF A DEROGATORY NATURE AND LIKEWISE NO ENROLLMENT STATUS OR ACADEMIC INFORMATION CONCERNING CREDITS EARNED FOR ANY TYPE OF DOCTORATE PROGRAM AT THE UNIVERSITY OF CINCINNATI.

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ON SAME DATE MRS. [REDACTED] ADVISED THAT ALL RECORDS CONCERNING STUDENT DEVELOPMENT ACTIVITIES AT THE UNIVERSITY OF CINCINNATI ARE DESTROYED AFTER A PERIOD OF FIVE YEARS. MRS. [REDACTED] ADVISED THAT DUE TO THE LAPSE OF

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TIME ALL RECORDS THAT WULD HAVE BEEN MAINTAINED BY THE  
UNIVERSITY CONCERNING APPOINTEE'S ACTIVITIES, AWARDS OR  
HONORS HAVE BEEN DESTROYED AND ARE NOT AVAILABLE FOR REVIEW.  
SHE ADVISED THAT HER RECORDS CONTAIN NOTHING OF A DEROGATORY  
OR DISCIPLINARY NATURE CONCERNING APPOINTEE AND WOULD THEREFORE  
OFFER H  
IM A FAVORABLE RECOMMENDATION FOR A POSITION WITH THE  
U. S. GOVERNMENT.

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EMPLOYMENT:

[REDACTED] OFFICE ENTERPRISES LIMITED, 88  
EAST BROAD STREET, COLUMBUS, OHIO, WAS CONTACTED ON FEBRUARY 18,  
1977, AND ADVISED THAT HER RECORDS REVEALED THAT JOHN J. GILLIGAN  
RENTED SUITE NUMBER 1120 FROM MAY 15, 1973, THROUGH MARCH 1,

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75. [REDACTED] ADVISED THAT HER RECORDS REVEALED NO  
FURTHER INFORMATION.

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EMPLOYMENT:

ON FEBRUARY 18, 1977,



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GWYNNE BUILDING, ADVISED HE HAS KNOWN APPOINTEE FAIRLY WELL SINCE THE EARLY 1950S. HE STATED HE HAS KNOWN THE APPOINTEE'S FAMILY SINCE BEFORE THAT. HE ADVISED HE WOULD CLASSIFY APPOINTEE'S REPUTATION, HONESTY, TRUSTWORTHINESS, RELIABILITY AS IMPECCABLE. HE STATE GILLIGAN IS COMPLETELY HONEST, INTELLIGENT AND HE MAINTAINS NO RESERVATIONS ON APPOINTEE'S INTERITY. HE STATED APPOINTEE HAS ALWAYS PROVEN IN HIS OPINION TO BE A GOOD ADMINISTRATOR. HE STATED APPOINTEE'S FAMILY IS HIGHLY REGARDED IN THEIR COMMUNITIES AND FEELS THAT APPOINTEE MAINTAINS GOOD FAMILY RELATIONS. HE STATED APPOINTEE'S ATTITUDE TOWARD THE UNITED STATES GOVERNMENT IS EXCELLENT AND HE HAS NO REASON TO DOUBT APPOINTEE'S LOYALTY TO THE UNITED STATES GOVERNMENT. HE ADVISED HE KNOWS VERY LITTLE OF APPOINTEE'S ASSOCIATES AND HAS NEVER KNOWN HIM TO BE A MEMBER OF OR BE ASSOCIATED WITH UNDESIRABLE ELEMENTS. HE STATED HE SERVED WITH THE APPOINTEE

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ON CITY COUNCIL FOR THE CITY OF CINCINNATI, BETWEEN [REDACTED]

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[REDACTED] AND FOUND HIM TO BE A HARD WORKING INDIVIDUAL WHO  
SEEMED TO GET ALONG WELL WITH OTHERS. HE STATED HE WOULD  
HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE  
U. S. GOVERNMENT.

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EMPLOYMENT:

ON FEBRUARY 18, 1977, [REDACTED]

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[REDACTED] FOR THE CITY OF CINCINNATI, OHIO, ADVISED THAT JOHN GILLIGAN WAS A COUNCILMAN FOR THE CITY OF CINCINNATI DURING THE PERIOD DECEMBER 30, 1954, THROUGH DECEMBER 2, 1964, WHEN HE RESIGNED DUE TO HIS ELECTION AS CONGRESSMAN FOR THE FIRST DISTRICT OF OHIO. THE SECOND PERIOD OF EMPLOYMENT AS COUNCILMAN BEGAN ON DECEMBER 30, 1969, AND ENDED WHEN GILLIGAN RESIGNED ON AUGUST 7, 1968, TO RUN FOR THE U.S. SENATE.



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0-83-13 CI 161-2023 CLEAR

EMPLOYMENT:

[ ] OHIO DEPARTMENT OF  
INSURANCE, 447 EAST BROAD STREET, COLUMBUS, OHIO, ADVISED  
ON FEBRUARY 18, 1977, THAT A REVIEW.832  
OF HIS FILES FAILED TO REFLECT ANY DEROGATORY INFORMATION  
REGARDING JOHN J. GILLIGAN. [ ] STATED, IN ADDITION, HE IS  
PERSONALLY UNAWARE OF ANY DEROGATORY INFORMATION REGARDING  
MR. GILLIGAN'S TENURE AS AN INSURANCE AGENT IN THE STATE OF  
OHIO.

[ ] ADVISED THAT GILLIGAN IS LICENSED IN THE STATE OF  
OHIO AS AN INSURANCE AGENT WITH  
TWO COMPANIES CURRENTLY. HE  
STATED THESE COMPANIES ARE THE AMERICAN INCOME LIFE INSURANCE  
COMPANY AND THE GENERAL AMERICAN LIFE INSURANCE COMPANY.

[ ] ADVISED GILLIGAN WAS LICENSED WITH AMERICAN INCOME ON  
AUGUST 9, 1975 AND REMAINS CURRENTLY LICENSED WITH THEM AND  
THAT HE WAS LICENSED WITH GENERAL AMERICAN LIFE ON MAY 1,  
1975, AND THAT HE REMAINS CURRENTLY LICENSED WITH THEM. [ ]  
ADVISED GILLIGAN WAS PREVIOUSLY LICENSED WITH PILOT LIFE  
INSURANCE COMPANY AND CHESAPEAKE LIFE INSURANCE COMPANY. HE

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ADVISED THE DATES FOR LICENSING WITH PILOT LIFE INSURANCE WERE FROM 1967 UNTIL 1970 AND THE DATES OF LICENSING WITH CHESAPEAKE LIFE INSURANCE COMPANY WERE FOR THE YEARS 1969 AND 1970. HE STATED THESE TWO LICENSES ARE CURRENTLY EXPIRED.

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EMPLOYMENT

ON FEBRUARY 18, 1977, [REDACTED] ✓

[REDACTED] CINCINNATI, OHIO, ADVISED [REDACTED]

[REDACTED] SAUTER AND GILLIGAN ASSOCIATES

INSURANCE, WHICH SOLD GROUP EMPLOYEE HEALTH INSURANCE FROM MID 1968 UNTIL GILLIGAN BECAME GOVERNOR OF OHIO IN JANUARY, 1971.

HE STATED APPOINTEE WAS A HARD WORKER WHO ALWAYS WAS VERY ORGANIZED WITH A VERY HIGH DEGREE OF PROFICIENCY. HE STATED THAT GILLIGAN'S ABILITY AS AN ADMINISTRATOR IS SUPERIOR.

HE STATED THAT APPOINTEE'S CHARACTER AND LOYALTY TO THE UNITED STATES IS UNQUESTIONABLE AND HE KNEW OF ABSOLUTELY NOTHING DEROGATORY CONCERNING HIM.

HE FURTHER ADVISED THAT THEY HAD NO COMPANIES IN DIRECT COMPETITION, BUT THAT ALL HEALTH INSURANCE COMPANIES IN THE CINCINNATI AREA PROVIDED SIMILAR PROGRAMS.

HE ALSO ADVISED THAT GILLIGAN KEPT HIS POLITICAL DEALINGS AND POLITICAL LIFE OUT OF THE BUSINESS AND THERE NEVER WAS A CONFLICT OF INTEREST.

HE STATED THAT HE RECALLS ONLY TWO INDIVIDUALS AS

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NEIGHBORING BUSINESSMEN, A [REDACTED] AND [REDACTED]

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HE STATED THAT GILLIGAN PRESENTLY HAS BEEN WORKING AS AN  
INSURANCE CONSULTANT OUT OF HIS HOME.

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EMPLOYMENT

ON FEBRUARY 18, 1977, FATHER ROBERT W. MULLIGAN, ✓  
SJ, PRESIDENT, XAVIER UNIVESITY, ADVISED HE IS PERSONALLY  
ACQUAINTED WITH MR. GILLIGAN, HOWEVER, HE IS MORE KNOWLEDGABLE  
OF THIS INDIVIDUAL BECAUSE OF HIS PAST PUBLIC LIFE THAN AS  
A PERSONAL FRIEND. FATHER MULLIGAN ADVISED THAT HE IS  
AWARE MR. GILLIGAN HAD A FINE REPUTATION AS AN ENGLISH  
PROFESSOR AT XAVIER UNIVERSITY SOME YEARS AGO. HE FURTHER  
ADVISED HE KNOWS OF NOTHING OF A DEROGATORY NATURE RE HIS  
CHARACTER, LOYALT Y OR HIS ASSOCIATES. FATHER MULLIGAN ADVISED  
HE FEELS MR. GILLIGAN IS A VERY ABLE AND CAPABLE INDIVIDUAL  
AND HE WOULD NOT HESITATE TO RECOMMEND HIM FOR A POSITION OF  
TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

ON FEBRUARY 18, 1977, FATHER [REDACTED]  
[REDACTED] XAVIER UNIVESITY, ADVISED UNIVERSITY  
RECORDS REFLECT JOHN JOYCE GILLIGAN WAS AN INSTRUCTOR IN  
ENGLISH DURING THE ACADEMIC YEAR OF 1948, AND THROUGH THE  
ACADEMIC YEAR OF 1952. FATHER [REDACTED] ADVISED THIS INFORMATION  
WAS OBTAINED FROM XAVIER UNIVERSITY (XU) BULLETINS AND

TO

OBTAIN EXACT DATES OF EMPLOYMENT FOR MR. GILLIGAN WOULD BE  
VIRTUALLY IMPOSSIBLE DUE TO THE FACT THE RECORDS ARE SO OLD

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AND IT WOULD BE DIFFICULT TO LOCATE SAME. FATHER [REDACTED]  
ADVISED HE HAS PERSONALLY KNOWN MR. GILLIGAN FOR APPROXIMATELY  
TWO TO THREE YEARS. HE ADVISED HE KNOWS OF NOTHING OF  
A DEROGATORY NATURE RE HIS CHARACTER, LOYALTY, OR ASSOCIATES.  
FATHER [REDACTED] ADVISED IN HIS OPINION, MR. GILLIGAN'S  
INTEGRITY IS ABOVE QUESTION, AND HE WOULD NOT HESITATE  
TO RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE  
WITH THE U. S. GOVERNMENT.

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EMPLOYMENT:

ON FEBRUARY 18, 1977, MR. [REDACTED] ✓  
OF APPOINTEE, [REDACTED] JOHN J. GILLIGAN  
AND SON

FUNERAL HOME, 2926 WOODBURN AVENUE, CINCINNATI, OHIO, [REDACTED]

[REDACTED] WAS ASSOCIATED WITH THE FUNERAL HOME BEGINNING  
IN 1946, -AFTER HIS DISCHARGE FROM THE ARMED FORCES. IN 1948,  
APPOINTEE RECEIVED HIS FUNERAL DIRECTOR'S LICENSE AND WAS  
ASSOCIATED WITH THE BUSINESS EITHER ON A FULL-TIME OR  
PART-TIME BASIS UNTIL 1964. EXACT DATES ARE NOT AVAILABLE  
FOR THE PERIOD OF TIME HE WAS ASSOCIATED WITH THE HOME.

[REDACTED] CHARACTERIZED [REDACTED] AS BEING AN INTELLIGENT,  
FINE MAN, WHO RAN THE STATE OF OHIO WELL. HE IS A WELL READ  
INDIVIDUAL WHO HAS DONE WELL IN ALL FACETS OF HIS WORK.

[REDACTED] STATED THAT THE APPOINTEE GOT ALONG WELL WITH THE  
CLIENTELE OF THE FUNERAL HOME DURING HIS ASSOCIATION WITH IT.

[REDACTED] IN REFERENCE TO [REDACTED] FURTHER RELATED  
THAT HE WOULD HIGHLY RECOMMEND [REDACTED] FOR A POSITION OF  
TRUST AND RESPONSIBILITY WITH THE GOVERNMENT.

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EMPLOYMENT

ON FEBRUARY 18, 1977, [REDACTED] ✓

[REDACTED] CINCINNATI, OHIO, ADVISED HE HAS KNOWN APPOINTEE

FOR 20 YEARS AND HAS KNOWN HIS FAMILY THROUGHOUT HIS

ENTIRE LIFE. HE STATED HE SERVED ON THE CINCINNATI CITY

COUNCIL WITH APPOINTEE IN [REDACTED] AND HAD BEEN A

POLITICAL OPPONENT FOR SEVERAL YEARS. HE DESCRIBED APPOINTEE

AS A VERY HIGH CALIBER PERSON, HAVING GOOD CHARACTER. HE

STATED APPOINTEE IS WELL INTENTIONED, ARTICULATE, INTELLIGENT,

AND HAS THE ABILITY TO DO ANYTHING HE WANTS TO DO. HE STATED

APPOINTEE IS HOT TEMPERED ON OCCASIONS, BUT COULD NOT

SINGLE OUT ANY PARTICULAR INSTANCES. IN REGARDS TO ABILITY,

[REDACTED] STATED HE [REDACTED]

[REDACTED] THE OHIO STATE DEPARTMENT PROGRAMS DEVELOPED

BY APPOINTEE AND STAFF. HE INDICATED THESE PROGRAMS WERE

WEAKLY ADMINISTERED, BUT COULD NOT NAME ANY OF THESE PROGRAMS

SINGLY. HE CONTINUED SAYING APPOINTEE WAS VERY GOOD IN

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A LEGISLATIVE CAPACITY, BUT NOT VERY

✓ GOOD ADMINISTRATIVELY

WHEN HE ASSUMED THE OFFICE OF GOVERNOR OF OHIO DUE TO HIS LIMITED EXPERIENCE. [ ] STATED HE HAD NO REASON TO DOUBT APPOINTEE'S LOYALTY TO THE UNITED STATES AND ITS CONSTITUTED FORM OF GOVERNMENT. HE STATED HE WOULD BE PROUD TO HAVE APPOINTEE REPRESENT HIM IN GOVERNMENT SERVICE AND HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 18, 1977, GORDON M. SCHERER, JR. ATTORNEY, 2857 SPRINGWOOD COURT, ADVISED HE HAS KNOWN APPOINTEE ABOUT 18 YEARS. HE STATED HE HAS ALWAYS FELT APPOINTEE WAS AN HONEST POLITICIAN AND A GOOD GOVERNOR FOR THE STATE OF OHIO. HE STATED HE IS A POLITICAL OPPONENT OF THE APPOINTEE AND DOES NOT TOTALLY AGREE WITH ALL OF HIS PHILOSOPHIES. HE FEELS APPOINTEE WOULD NEVER DO ANYTHING MORALLY OR FINANCIALLY WRONG, AND HE FEELS APPOINTEE IS VERY COMMITTED TO HIS BELIEFS. HE ADVISED APPOINTEE IS A STRONG CATHOLIC INDIVIDUAL, WHO IS ACTIVE IN CHURCH, AND MAINTAINS STRONG FAMILY TIES. IN HIS OPINION, APPOINTEE MELLOWED AND



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MATURED POLITICALLY WHEN HE RAN FOR GOVERNOR FOR THE STATE OF OHIO. HE FEELS APPOINTEE HAS A GREAT DEAL OF ABILITY, AND BELIEVES HE WOULD BE IDEALLY SUITED FOR THE POSITION HE IS BEING CONSIDERED FOR. HE FEELS HE WOULD DO WELL IN THIS CAPACITY AND RECOMMENDS HIM HIGHLY. HE STATED HE DOES NOT KNOW ANY OF APPOINTEE'S PERSONAL ASSOCIATES, AND HE KNOWS LITTLE OF APPOINTEE'S PERSONAL FAMILY LIFE. HE HAS NO REASON TO DOUBT APPOINTEE'S LOYALTY TO THE U. S. GOVERNMENT.

ON FEBRUARY 18, 1977, [REDACTED]

[REDACTED] ADVISED HE HAS KNOWN APPOINTEE FOR 40

YEARS AS A FRIEND AND HAS WORKED CLOSELY WITH HIM ON THE CINCINNATI CITY CONCIL. HE ADVISED HE WORKED WITH APPOINTEE ON THE CINCINNATI CITY COUNCIL FROM [REDACTED] HE ADMIRES APPOINTEE VERY MUCH AND DESCRIBES HIM AS A DEDICATED, INTELLIGENT, RESPONSIBLE INDIVIDUAL. HE ADVISED HE IS AWARE OF THE POSITION FOR WHICH APPOINTEE IS BEING CONSIDERED AND STATED THAT IN HIS OPINION, APPOINTEE WOULD MAKE A GOOD

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HOICE. HE STATED APPOINTEE WOULD AND COULD HANDLE ANY PROBLEM PLACED IN HIS AREA OF RESPONSIBILITY. HE STATED APPLICANT'S INTEGRITY AND LOYALTY WERE BEYOND REPROACH. HE STATED APPOINTEE AND HIS FAMILY ARE REGARDED EXTREMELY HIGH IN THEIR COMMUNITIES. HE BELIEVES APPOINTEE'S POLITICAL ENDEAVORS IN THE PAST HAVE GIVEN HIM A GREAT DEAL OF EXPERIENCE IN ADMINISTRATION AND STATED APPOINTEE HAS BECOM

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(VERY GOOD AT ATTRACTING HIGH CALIBER PERSONNEL INTO HIS PROGRAMS. HE ADVISED APPOINTEE DECIDED AT AN EARLY AGE ON A CAREER IN PUBLIC SERVICE, AND HE HAS PURSUED THIS DECISION SINCE THAT TIME. HE PERSONALLY FEELS APPOINTEE HAS GOOD IDEAS ABOUT WHAT GOVERNMENT COULD AND SHOULD DO AND, THEREFORE, HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

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EMPLOYMENT - PROFESSIONAL ASSOCIATES

ON FEBRUARY 18, 1977, THEODORE M. BERRY, ATTORNEY WITH THE FIRM OF TOBIAS AND KRAUS, CINCINNATI, OHIO, ADVISED THAT HE IS A CLOSE FRIEND OF JOHN GILLIGAN, HAVING KNOWN HIM FOR APPROXIMATELY 23 - 24 YEARS.

MR. BERRY STATED THAT JOHN GILLIGAN IS A VERY HONEST, INTELLIGENT, CONSCIENTIOUS INDIVIDUAL, WHO HE WOULD HIGHLY RECOMMEND FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

MR. BERRY STATES THAT IN HIS OPINION "JOHN GILLIGAN IS TRUSTWORTHY IN ALL THINGS OF MORAL INTEGRITY, BUT IN THINGS POLITICAL HE MIGHT BEND TO EXPEDIENCY. WHEN JACK GIVES HIS WORD, HE KEEPS IT TO THE EXTENT HE CAN."

MR. BERRY STATES THAT HE WAS JOHN GILLIGAN'S COUNSEL DURING HIS FIRST TERM ON CITY COUNCIL AND SOMETIMES IN HIS EARLY DAYS GILLIGAN WAS RATHER QUICK AND PREMATURE IN HIS JUDGEMENTS BEFORE ALL THE FACTS WERE IN. BERRY STATES THAT GILLIGAN IS VERY ARTICULATE AND HAS EXPERIENCE IN GOVERNMENT WHICH WOULD QUALIFY

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HIM FOR A POSITION IN THE FEDERAL GOVERNMENT.

BERRY STATES THAT GILLIGAN IS UNEQUIVOCALLY LOYAL TO HIS GOVERNMENT AND COUNTRY.

BERRY STATES THAT GILLIGAN'S ASSOCIATES ARE "QUITE BROAD", HIS IMMEDIATE ASSOCIATIONS IN HIS OPINION ARE NOT QUESTIONABLE.

BERRY STATES THAT GILLIGAN HAS NO ASSOCIATION WITH ANY GROUP OR MOVEMENT WHICH HE WOULD CONSIDER QUESTIONABLE.

BERRY STATES THAT GILLIGAN IS QUALIFIED AND HAS THE KIND OF OBJECTIVITY AND JUDGEMENT REQUIRED TO HANDLE AN AGENCY WHICH IS CHARGED WITH THE RESPONSIBILITY OF HANDING OUT AID TO OTHER GOVERNMENTS. FURTHERMORE, GILLIGAN HAS BOTH THE INTEREST AND BACKGROUND WHICH WOULD GIVE HIM THE QUALIFICATIONS NEEDED IN THIS POSITION.

MR. BERRY ADVISED THAT HE KNOWS OF NO DEROGATORY INFORMATION WHICH WOULD PRECLUDE GILLIGAN'S APPOINTMENT.

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POLITICAL ASSOCIATES

ON FEBRUARY 22, 1977, [REDACTED]

STATE OF OHIO DEMOCRATIC PARTY, 88 EAST BROAD STREET, COLUMBUS, OHIO, ADVISED THAT HE HAS BEEN ACQUAINTED WITH JOHN J. GILLIGAN SINCE 1968. HE STATED HE IS NOT A CLOSE SOCIAL FRIEND OF GILLIGAN'S, BUT HAS KNOWN HIM POLITICALLY AND [REDACTED]

[REDACTED] DURING GILLIGAN'S GOVERNORSHIP OF OHIO. [REDACTED] STATED HE KNOWS GILLIGAN AS AN EXTREMELY HONEST MAN, AND CANNOT THINK OF ANY MAN BETTER SUITED FOR A HIGH LEVEL POSITION OF RESPONSIBILITY IN THE FEDERAL GOVERNMENT. [REDACTED] STATED HE WOULD HIGHLY RECOMMEND GILLIGAN AND KNOWS OF NOTHING WHATEVER OF A DEROGATORY NATURE REGARDING HIM.

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POLITICAL LEADERS

ON FEBRUARY 18, 1977, [REDACTED]

[REDACTED] THE FIRM BECKMAN, LAVERCOMBE, FOX AND WEIL, FIRST NATIONAL BANK BUILDING, CINCINNATI, OHIO, ADVISED HE HAS KNOWN JOHN J. GILLIGAN SINCE 1938, WHEN THEY WENT TO XAVIER HIGH SCHOOL. GILLIGAN WAS ONE GRADE AHEAD OF HIM.

THEY BECAME POLITICAL FRIENDS IN 1953, 54, 55 AND SOCIAL FRIENDS SINCE 1955.

GILLIGAN HAS A KEEN, ORDERLY MIND, ABLE TO VERBALIZE HIS THOUGHTS, A GREAT COMMAND OF THE ENGLISH LANGUAGE. HE SPEAKS OUT ON ISSUES HE BELIEVES IN EVEN IF HIS VIEWS ARE NOT POPULAR AT THE TIME, HOWEVER, TIME HAS SHOWN THAT HIS VIEWS WERE RIGHT.

HE IS A VERY CAPABLE AND COMPETENT ADMINISTRATOR, AND A GOOD ORGANIZER OF PEOPLE. HE IS HAPPILY MARRIED WITH NEVER ANY HINT OF ANYTHING BUT VERY HIGH MORAL STANDARDS.

HE DOES NOT USE ALCOHOL TO EXCESS AND IS VERY LOYAL TO THE UNITED STATES GOVERNMENT, AND HE WOULD RECOMMEND HIM TO ANY HIGH POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

ON FEBRUARY 18, 1977, JOHN ALBERT WIETHE, ATTORNEY, AND

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CO-CHAIRMAN, HAMILTON COUNTY, OHIO, DEMOCRATIC PARTY, ADVISED HE HAS KNOWN JOHN J. GILLIGAN FOR THE PAST THIRTY-FIVE YEARS.

GILLIGAN WAS A GREAT ENGLISH TEACHER, A CINCINNATI CITY COUNCILMAN, A U. S. CONGRESSMAN FROM OHIO, AND A GOVERNOR OF OHIO.

HE WAS KNOWN AS A GREAT ADMINISTRATOR, HONEST, COMPETENT, AND ALWAYS KEPT HIS WORD. HE IS INTELLIGENT, WITH A THOROUGH UNDERSTANDING OF THE SYSTEM. HE ALWAYS COMPETES ON STRONG CIRCUMSTANCES WITH GOOD STANDARDS OF FAIRNESS.

HE IS SLIGHTLY SHY, WHICH MAY BE INTERPRETED AS ARROGANCE. HE ACTS OUT HIS PERSONALITY AND IS WELL READ ON CURRENT NEWS. HE DOES NOT HESITATE TO SPEAK HIS MIND. HE HAS A LOT OF FORTITUDE AND IS VERY FRANK AND CANDID.

HE WAS RESPONSIVE AS A U. S. CONGRESSMAN TO HIS AREA, AND THE NEEDS OF THE UNDERPRIVILEGED. HE IS A BOOSTER FOR MINORITIES AND A FORMER ADVOCATE OF PROMOTING THE HUMANITIES.

HE ALWAYS WANTED TO GO TO THE U. S. SENATE, BUT HAS NO ASPIRATIONS OF PERSONAL MONETARY GAINS. HE RAN AGAINST SAXBE FOR THE SENATE IN 1968 AND LOST. HE WAS A DELEGATE AT LARGE FROM OHIO TO THE 1968 DEMOCRATIC CONVENTION IN CHICAGO, ILLINOIS. HE RECEIVED NO FUNDS TO ATTEND FROM THE PARTY. AS GOVERNOR



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HE ORGANIZED THE DUTIES OF THE PARTY AND MADE APPOINTMENTS ACROSS THE PARTY LINES ON MANY BOARDS WHEN IT WAS NOT NECESSARY TO DO SO POLITICALLY.

HE IS A VERY MORAL MAN WITH AN EXCEPTIONALLY CLEAN RECORD. HE IS A LOYAL AND DEVOTED HUSBAND. HE IS INTERESTED IN SPORTS AND IS IN GOOD PHYSICAL SHAPE.

IN 1968 HE, WIETHE, WAS DEMOCRATIC COUNTY CHAIRMAN AND JOHN GILLIGAN FOUGHT A HARD POLITICAL FIGHT TO UNSEAT HIM. DURING THIS FIGHT, WIETHE MADE A STATEMENT THAT HE HAD HEARD THAT GILLIGAN'S FATHER WOULD NOT BURY BLACKS AT HIS FUNERAL HOME. GILLIGAN SUED WIETHE AND THEY SETTLED OUT OF COURT. THEY PATCHED UP THEIR DIFFERENCES AND GILLIGAN MADE WIETHE A CO-CHAIRMAN [REDACTED] [REDACTED] A POSITION THEY STILL ENJOY.

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WIETHE CAMPAIGNED FOR GILLIGAN WHEN HE RAN FOR THE U. S. SENATE AND WHEN HE RAN FOR THE GOVERNOR OF OHIO. THEY ARE GOOD FRIENDS AND HE WOULD RECOMMEND HIM FOR ANY HIGH POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

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POLITICAL ASSOCIATE :

[REDACTED] WAS INTERVIEWED AT THE NATIONWIDE  
INSURANCE COMPANY, COLUMBUS, OHIO, WHERE HE IS EMPLOYED AS

[REDACTED] MR.

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[REDACTED] ADVISED THAT HE WAS [REDACTED] DURING  
THE GOVERNORSHIP OF JOHN J. GILLIGAN FROM 1971 TO 1975.

[REDACTED] ADVISED THAT HE HAS KNOWN MR. GILLIGAN SINCE  
1968 AND CONSIDERS HIM TO BE "ONE OF THE MOST DECENT MEN I  
HAVE EVER MET". HE STATED THAT HE CONSIDERS MR. GILLIGAN TO  
BE A MAN OF EXCELLENT CHARACTER WHO IS HONEST, TRUSTWORTHY,  
EXERCISES DISCRETION, IS TOTALLY RELIABLE, AND WHO HE  
CONSIDERS TO BE A MAN WHO IS ONE OF "STRONG PRINCIPLE". HE  
STATED THAT HE FEELS MR. GILLIGAN IS TOTALLY LOYAL TO THE  
UNITED STATES AND ASSOCIATES WITH PERSONS OF GOOD CHARACTER  
AND WHO ARE ALSO LOYAL TO THE UNITED STATES. HE STATED THAT  
MR. GILLIGAN IS A "GOOD ADMINISTRATOR" AND IS "TOUGH BUT  
FAIR". HE STATED THAT HE COULD NOT THINK OF A BETTER MAN FOR  
A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES  
GOVERNMENT AND STATED THAT HE WOULD RECOMMEND MR. GILLIGAN  
FOR ANY SUCH POSITION.

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POLITICAL ASSOCIATE :

[REDACTED] WAS CONTACTED ON FEBRUARY 18, 1977, AND  
ADVISED THAT HE HAS KNOWN JOHN J. GILLIGAN SINCE 1967. ✓

[REDACTED] ADVISED THAT HE HAD BEEN A VOLUNTEER ON GILLIGAN'S  
1968 SENATE CAMPAIGN AND HAD KNOWN HIM SOCIALLY AND PROFESSIONALLY  
SINCE THAT DATE. [REDACTED] ADVISED THAT HE HAD BEEN ON  
GILLIGAN'S GUBERNATORIAL CAMPAIGN STAFF FROM 1970 UNTIL AFTER  
THE ELECTION AND HAD BEEN A LEGAL COUNSEL FOR GILLIGAN FROM  
JANUARY, 1971 THROUGH MAY, 1972. [REDACTED] ADVISED THAT HE  
CONSIDERS GILLIGAN TO HAVE OUTSTANDING LEADERSHIP ABILITIES.

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[REDACTED] STATED THAT GILLIGAN IS A LOYAL AMERICAN AND  
THAT HIS REPUTATION IS ABOVE REPROACH. [REDACTED] STATED  
THAT HE CONSIDERS GILLIGAN HIGHLY QUALIFIED FOR ANY GOVERNMENT  
APPOINTMENT AND WOULD SO RECOMMEND HIM.

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[REDACTED] ADVISED ON FEBRUARY 22, 1977, THAT  
HE WAS [REDACTED] TO JOHN J. GILLIGAN DURING HIS  
TENURE AS GOVERNOR OF OHIO.

[REDACTED] FELT GILLIGAN'S CHARACTER, ASSOCIATES,  
AND ADMINISTRATIVE QUALIFICATIONS TO BE ABOVE REPROACH.

[REDACTED] CONSIDERED GILLIGAN TO BE A LOYAL, PATRIOTIC  
AMERICAN CITIZEN. [REDACTED] STATED HE WAS NOT PERSONALLY  
AWARE OF ANY DEROGATORY INFORMATION CONCERNING GILLIGAN.

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MR. [REDACTED] ATHENS, OHIO, ✓

[REDACTED] THE LAVELLE AND YANITY LAW FIRM, ATHENS,

ADVISED HE HAS KNOWN APPOINTEE SINCE AROUND 1962. HE

STATED HE WORKED WITH APPOINTEE SINCE 1962 IN SEVERAL

ELECTIONS AND UP UNTIL 1970, HE, [REDACTED] WAS THE [REDACTED]

[REDACTED] WHEN APPOINTEE WAS ELECTED

GOVERNOR OF THE STATE OF OHIO, APPOINTEE APPOINTED [REDACTED]

TO BE THE [REDACTED] ADVISED

THAT HE SERVED AS THE [REDACTED] THE FOUR YEARS

APPOINTEE SERVED AS GOVERNOR. HE RESIGNED AS [REDACTED]

[REDACTED] THE APPOINTEE'S

TERM OF OFFICE AS GOVERNOR ENDED.

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[REDACTED] ADVISED THAT HE WORKED VERY CLOSELY WITH APPOINTEE FOR THE FOUR YEARS AND HE HAS NO RESERVATIONS WHATSOEVER IN RECOMMENDING APPOINTEE TO A HIGH POSITION OF TRUST WITH THE U.S. GOVERNMENT. [REDACTED] ADVISED THAT APPOINTEE IS A PERSON OF THE HIGHEST CALIBER, HONEST, INTELLIGENT, AND IS A VERY CAPABLE ADMINISTRATOR. THE APPOINTEE'S CHARACTER, ASSOCIATES, AND LOYALTY WERE ABOVE REPROACH ACCORDING TO [REDACTED]

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POLITICAL LEADERS:

ON FEBRUARY 18, 1977, MR. JOHN H. HERMANIES, CHAIRMAN, REPUBLICAN FINANCE COMMITTEE, CINCINNATI, OHIO, ADVISED THAT HE HAS KNOWN JOHN GILLIGAN VERY CASUALLY FOR APPROXIMATELY 20 YEARS AS HE IS IN THE OPPOSING POLITICAL PARTY. MR. HERMANIES KNOWS OF NO DEROGATORY INFORMATION REGARDING GILLIGAN'S CHARACTER AND HAS A HIGH REGARD FOR HIM AS A LIBERAL DEMOCRAT. MR. HERMANIES DOES NOT KNOW ENOUGH INFORMATION TO EITHER RECOMMEND OR NOT RECOMMEND HIM FOR A POSITION OF TRUST IN THE UNITED STATES GOVERNMENT SO FAR AS QUALIFICATIONS OR ABILITIES. HE HAS NO DEROGATORY INFORMATION OF ANY KIND REGARDING MR. GILLIGAN.

ON FEBRUARY 21, 1977, MR. [REDACTED] ✓

[REDACTED] CINCINNATI, OHIO, ADVISED HE HAS KNOWN JOHN GILLIGAN FOR APPROXIMATELY 30 YEARS, WHEN, IN 1948, HE STARTED TOGETHER WITH GILLIGAN [REDACTED] AND THEY WERE POLITICAL ANTAGONISTS AND HAVE BEEN SO FOR THE PAST 30 YEARS. [REDACTED] STATED HE AND GILLIGAN ARE NOT CLOSE FRIENDS, HOWEVER, HE STATED THAT HE HAS A HIGH REGARD FOR MR. GILLIGAN'S CHARACTER, FEELS HE IS EXTREMELY BRIGHT,

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ABSOLUTELY HONEST AND FORTHRIGHT AND OF HIGH INTEGRITY AND WISHES HE WAS A REPUBLICAN. MR. GILLIGAN HAS COMPLETE LOYALTY TO THE U. S. GOVERNMENT AND WOULD NEVER EMBARRASS HIS COUNTRY, HIS POLITICAL PARTY OR THE PRESIDENT AND IF MR. [ ] WAS PRESIDENT, HE WOULD WANT AN INDIVIDUAL LIKE GILLIGAN IN HIS ADMINISTRATION. MR. [ ] KNOWS OF NO ASSOCIATES OR ASSOCIATIONS ON THE PART OF GILLIGAN THAT WOULD EMBARRASS THE GOVERNMENT. SO FAR AS QUALIFICATIONS AND ABILITIES, MR. GILLIGAN HAS DRIVE AND DETERMINATION TO SUCCEED, AND HAS ALL THE QUALIFICATIONS FOR A GOVERNMENT LEADER. WHILE GOVERNOR OF THE STATE OF OHIO, MR. GILLIGAN CONTINUED A PROGRAM OF ENCOURAGING WORLD TRADE FOR BUSINESSMEN IN OHIO AND IN THAT REGARD WOULD HAVE A GOOD DEAL OF BACKGROUND IN CONDUCTING AFFAIRS WITH INTERNATIONAL ASSOCIATIONS. MR. GILLIGAN HAS BEEN UNDER CLOSE SCRUTINY AS A POLITICAL OFFICE HOLDER IN THE STATE OF OHIO AND IN THAT REGARD THERE HAS NEVER BEEN ANY DEROGATORY INFORMATION OR STATEMENTS REGARDING HIS PERSONAL LIFE OR HIS INTEGRITY AS AN INDIVIDUAL. MR. [ ] ADVISED HE WOULD HIGHLY RECOMMEND MR. GILLIGAN FOR A POSITION OF TRUST AND RESPONSIBILITY IN THE U. S. GOVERNMENT.

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POLITICAL ASSOCIATES:

[REDACTED] ADMINISTRATIVE ASSISTANT ✓  
TO THE SPEAKER OF THE OHIO HOUSE OF REPRESENTATIVES,  
COLUMBUS, OHIO, ADVISED THAT HE HAS KNOWN FORMER GOVERNOR  
JOHN J. GILLIGAN FOR OVER TEN YEARS AND THAT HE  
PERSONALLY KNOWS OF NOTHING DEROGATORY REGARDING GILLIGAN'S  
CHARACTER, REPUTATION, OR ASSOCIATES. HE DESCRIBED GILLIGAN AS  
A LOYAL CITIZEN OF THE UNITED STATES, WHO IS MOST QUALIFIED  
FOR A HIGH POSITION IN THE UNITED STATES GOVERNMENT, DUE TO  
HIS HIGH DEGREE OF INTELLIGENCE AND EXPERIENCE AS AN  
ADMINISTRATOR.

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JOSEPH J. SOMMER, EXECUTIVE SECRETARY OF THE OHIO HOUSE ✓  
OF REPRESENTATIVES, COLUMBUS, OHIO, ADVISED THAT  
HE HAS KNOWN FORMER GOVERNOR GILLIGAN SINCE 1968 AND  
SERVED AS DIRECTOR OF THE ADMINISTRATION BUREAU OF WORKMEN'S  
COMPENSATION AND DIRECTOR OF ADMINISTRATIVE SERVICES IN  
GOVERNOR GILLIGAN'S CABINET DURING THE PERIOD 1971 TO 1973.  
SOMMER ADVISED THAT GILLIGAN IS MOST QUALIFIED TO OCCUPY A  
HIGH POSITION IN THE UNITED STATES GOVERNMENT AND IS VERY



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CAPABLE AT SELECTING QUALIFIED STAFF MEMBERS. HE DESCRIBED GILLIGAN AS BEING HIGHLY INTELLIGENT, LOYAL AND AS HAVING HIGH MORALS.

[REDACTED] 1714 FIRST NATIONAL BANK  
BUILDING, CINCINNATI, OHIO, WHO IS PRESENTLY [REDACTED]

[REDACTED] CINCINNATI, OHIO, ADVISED THAT HE HAS PERSONALLY KNOWN FORMER GOVERNOR JOHN J. GILLIGAN SINCE 1953. HE ADVISED THAT GILLIGAN WAS A DELEGATE AT LARGE AT THE 1968 DEMOCRATIC NATIONAL CONVENTION REPRESENTING OHIO AND WORKED ON THE "PEACE PLANK" OF THAT CONVENTION'S PLATFORM. HE FURTHER ADVISED THAT GILLIGAN WAS A UNITED STATES CONGRESSMAN FROM THE FIRST CONGRESSIONAL DISTRICT OF OHIO DURING THE PERIOD 1965 TO 1966. [REDACTED] DESCRIBED GILLIGAN AS HAVING AN EXCELLENT CHARACTER, REPUTATION, ASSOCIATES, AND VERY LOYAL TO THE UNITED STATES GOVERNMENT. HE FURTHER DESCRIBED GILLIGAN AS BEING HIGHLY QUALIFIED FOR ANY POSITION OF TRUST IN THE UNITED STATES GOVERNMENT.

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POLITICAL ASSOCIATES

J. VINCENT AUG, JR., U. S. MAGISTRATE, CINCINNATI, OHIO, ADVISED ON FEBRUARY 18, 1977, THAT HE HAD KNOWN APPOINTEE AND APPOINTEE'S FAMILY FOR APPROXIMATELY TWENTY YEARS. HE STATED THAT HE WENT TO SCHOOL [REDACTED] ADDITIONALLY, MR. AUG ADVISED THAT APPOINTEE IS A VERY GOOD FRIEND OF HIS PARENTS. HE ADVISED THAT HE KNOWS APPOINTEE ON A SOCIAL BASIS AND HAS HAD FAIRLY REGULAR CONTACT WITH HIM THROUGH THE YEARS. MR. AUG STATED THAT HE HAD NO REASON WHATSOEVER TO QUESTION APPOINTEE'S HONESTY, INTEGRITY OR LOYALTY TO THE U. S. GOVERNMENT. HE STATED THAT HE FELT THAT APPOINTEE WOULD DO AN EXCELLENT JOB IN WHATEVER POSITION HE MIGHT HOLD AND HE ADVISED THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERNMENT.

[REDACTED] ATTORNEY, CINCINNATI, OHIO, ADVISED THAT APPOINTEE WAS A CLOSE PERSONAL FRIEND OF HIS AND THAT HE HAD BEEN INVOLVED IN POLITICS WITH APPOINTEE FOR A GOOD NUMBER OF YEARS. HE ADVISED THAT HE ALSO HAS KNOWN APPOINTEE SOCIALLY AND CONSIDERED HIM TO BE ONE OF

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THE FINEST INDIVIDUALS THAT HE HAD EVER KNOWN. HE ADVISED THAT HE CONSIDERS APPOINTEE TO BE ABOVE REPROACH IN ALL ASPECTS OF HIS LIFE AND CONSIDERS HIM TO BE A COMPLETELY FAIR AND IMPARTIAL INDIVIDUAL. HE ADVISED THAT APPOINTEE ENJOYS AN EXCELLENT REPUTATION IN THE CINCINNATI AREA AND IS A MAN OF HIGH INTEGRITY. HE ADVISED THAT HE ALSO IS ACQUAINTED WITH APPOINTEE'S FAMILY AND STATED THEY ENJOY THE SAME GOOD REPUTATION AS APPOINTEE. MR. [ ] ADDITIONALLY ADVISED THAT HE CONSIDERS APPOINTEE TO BE A VERY BRILLIANT INDIVIDUAL WITH AN EXCELLENT MIND AND STATED THAT HE WOULD BE HIGHLY QUALIFIED TO HOLD ANY POSITION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERNMENT. MR. [ ] STATED THAT HE WOULD HIGHLY RECOMMEND APPOINTEE FOR ANY POSITION IN THE U. S. GOVERNMENT.

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ON FEBRUARY 18, 1977, DAVID SWEET, OHIO PUBLIC UTILITIES  
COMMISSION, COLUMBUS, OHIO, ADVISED THAT HE HAS KNOWN JOHN  
GILLIGAN PROFESSIONALLY, PERSONALLY AND POLITICALLY FOR THE PAST  
6 YEARS. SWEET STATED THAT WHEN JOHN GILLIGAN BECAME GOVERNOR  
6 YEARS AGO, HE APPOINTED HIM, SWEET, AS THE DIRECTOR OF ECONOMIC  
AND COMMUNITY DEVELOPMENT FOR THE STATE, AND, AS SUCH, HE  
RETAINED A POSITION IN GILLIGAN'S STATE CABINET. FOLLOWING THAT  
TERM GILLIGAN APPOINTED SWEET AS A COMMISSIONER OF THE PUBLIC  
UTILITIES COMMISSION, WHICH POSITION HE PRESENTLY HOLDS. MR.  
SWEET STATED THAT HE HAS KEPT IN TOUCH WITH THE FORMER GOVERNOR  
IN WASHINGTON, D. C. PERIODICALLY SINCE MR. GILLIGAN LEFT THE  
COLUMBUS AREA. IN ADDITION, HE ADDED THAT HE HAS VISITED MR.  
GILLIGAN AT HIS CINCINNATI RESIDENCE ON OCCASION DURING THE  
SIX YEARS HE HAS BEEN CLOSELY ASSOCIATED WITH HIM. MR. SWEET  
CHARACTERIZED JOHN GILLIGAN AS BEING LOYAL AND ETHICALLY ABOVE  
REPROACH AND A CREDIT TO THE STATE OF OHIO AND THE UNITED STATES,  
BOTH AS A CITIZEN AND PUBLIC SERVANT. HE ADDED THAT HE HAS NO  
QUESTION OF HIS LOYALTY, CHARACTER, ABILITY, OR PERSONAL LIFE.

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MR. SWEET STATED THAT IN ADDITION TO KNOWING THE FORMER GOVERNOR, HE ALSO KNOWS HIS WIFE AND HIS FOUR CHILDREN, ALL OF WHOM HE SPOKE HIGHLY OF. HE STATED THAT GILLIGAN'S [REDACTED]

[REDACTED]

SWEET ALSO STATED THAT JOHN GILLIGAN'S [REDACTED]

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[REDACTED]

MR. SWEET FURTHER STATED THAT [REDACTED]

[REDACTED]

[REDACTED] OF JOHN GILLIGAN, IS

[REDACTED]

MR. SWEET STATED THAT HE HAS BEEN ACQUAINTED WITH JOHN GILLIGAN ON A CASUAL BASIS PRIOR TO THE PAST SIX YEARS AND CAN CONFIRM THAT MR. GILLIGAN WAS A DELEGATE TO THE DEMOCRATIC NATIONAL CONVENTION IN 1968. AT THAT TIME HE WAS A CANDIDATE TO THE U. S. SENATE.

MR. SWEET STATED THAT HE HIMSELF DOES NOT CONSIDER ANY INFORMATION HE HAS EVER HEARD ABOUT JOHN GILLIGAN TO BE OF A DEROGATORY NATURE. HE ADDED THAT THERE WERE MINOR SCANDALS WHILE MR. GILLIGAN WAS GOVERNOR OF THE STATE OF OHIO, HOWEVER,

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DOES NOT FEEL THAT MR. GILLIGAN WAS AWARE OF THESE INCIDENTS PRIOR TO THEIR HAPPENING AND DOES NOT FEEL THAT ON THE LEVEL THAT THEY WERE CONTRIVED THAT MR. GILLIGAN WOULD HAVE ANY RESPONSIBILITY WHATSOEVER FOR THEM. HE STATED APPOINTEE HAD TRUSTED PERSONS UNDER HIM AND THAT DOWN THE LINE SOMEONE DID NOT DISPLAY THE TRUST THAT MR. GILLIGAN THOUGHT THAT PERSON SHOULD EXHIBIT.

MR. SWEET CONCLUDED BY RECOMMENDING JOHN GILLIGAN FOR A RESPONSIBLE POSITION IN THE U. S. GOVERNMENT WITHOUT RESERVATION. HE STATED HE FEELS HE WOULD BE AN OUTSTANDING PUBLIC SERVANT IN WHATEVER POSITION THE PRESIDENT DESIRES TO ENTRUST HIM.

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POLITICAL ASSOCIATE



SAMUEL L. DEVINE (OHIO-R), U. S. CONGRESS, WAS CONTACTED FEBRUARY 18, 1977, AT COLUMBUS, OHIO, AND ADVISED THAT ALTHOUGH HE DOES NOT PERSONALLY LIKE FORMER GOVERNOR JOHN J. GILLIGAN, HE WOULD NOT HAVE ANY QUESTION REGARDING HIS ABILITY TO FULFILL AN IMPORTANT GOVERNMENT POSITION. HE STATED THAT GILLIGAN IS EXTREMELY INTELLIGENT, AND WELL QUALIFIED. HE IS A LOYAL AMERICAN AND HE DOES NOT HAVE ANY REASON TO QUESTION HIS INTEGRITY OR HONESTY.

CONGRESSMAN DEVINE FURTHER ADVISED THAT HE IS NOT CERTAIN THAT GILLIGAN WOULD BE THE TYPE OF INDIVIDUAL TO DEAL WITH REPRESENTATIVES FROM FOREIGN COUNTRIES. MR. DEVINE FURTHER ADVISED THAT HE SERVED ON THE INTERSTATE AND FOREIGN COMMERCE COMMITTEE IN CONGRESS WITH GILLIGAN, WHILE GILLIGAN WAS A U.S. CONGRESSMAN FROM CINCINNATI.

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POLITICAL ASSOCIATIONS

ON FEBRUARY 18, 1977, RICHARD E. GUGGENHEIM, SERVICE COORDINATOR, U. S. SHOE CORPORATION, 1658 HERALD AVE., CINCINNATI, OHIO, TELEPHONE NUMBER 841-4111, ADVISED THAT HE IS A CLOSE FRIEND AND POLITICAL ASSOCIATE TO JOHN GILLIGAN. MR. GUGGENHEIM HAS KNOWN JOHN GILLIGAN FOR APPROXIMATELY 20 YEARS AND SERVED AS MR. GILLIGAN'S STATE LIQUOR CONTROL BOARD DIRECTOR DURING MR. GILLIGAN'S 1971 THROUGH 1974 ADMINISTRATION AS GOVERNOR OF THE STATE OF NEW JERSEY. RICHARD GUGGENHEIM STATED THAT JOHN GILLIGAN IS A VERY INTELLIGENT, ETHICAL, AND CONSCIENTIOUS BUSINESSMAN. HE WOULD NOT HESITATE TO GIVE JOHN GILLIGAN HIS HIGHEST RECOMMENDATION AS TO CONFIDENCE, TRUST, EXCELLENT REPUTATION, AND HIGH STANDARD CHARACTER. JOHN GILLIGAN IS A VERY LOYAL TRUSTWORTHY PERSON AND IS ABOVE REPROACH. HE STATED THAT HE KNOWS OF NO DEROGATORY INFORMATION CONCERNING MR. GILLIGAN AND WOULD HIGHLY RECOMMEND JOHN GILLIGAN FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.



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POLITICAL LEADERS

ON FEBRUARY 18, 1977, [REDACTED] ✓

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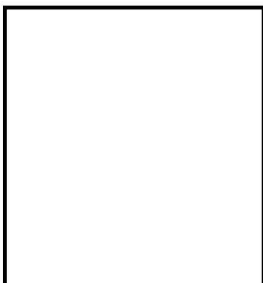
[REDACTED] ADVISED HE HAS KNOWN THE APPOINTEE SINCE

1968, WHEN THE APPOINTEE WAS A CANDIDATE FOR THE U. S. SENATE AND HE WAS RUNNING FOR THE U. S. CONGRESS. HE HAS HAD A CLOSE ASSOCIATION WITH THE APPOINTEE BOTH PROFESSIONALLY AND SOCIALLY SINCE THEN.

HE HAS A HIGH ESTEEM FOR THE APPOINTEE AS A PERSON OF GOOD CHARACTER, A GOOD ADMINISTRATOR, AND AN OUTSTANDING GOVERNOR. APPOINTEE HAS THE ABILITY TO UNDERSTAND A PROBLEM, AND CAN TAKE AS WELL AS GIVE DIRECTIONS. HE IS A HIGHLY EDUCATED INDIVIDUAL, A WOODROW WILSON FELLOW, AND WHILE HE IS AN INTELLECT, HE IS ALSO PRAGMATIC.

APPOINTEE IS DEEPLY CONCERNED AND COMMITTED TO A HIGH LEVEL OF HONESTY AND INTEGRITY IN GOVERNMENT AND IS IN GOOD PHYSICAL AND MENTAL HEALTH.

THE APPOINTEE IS SOBER, A GOOD FAMILY MAN, OF HIGH MORAL STANDARDS, AND NOT KNOWN TO HAVE EVER BEEN GUILTY OF ANY LEGAL, SOCIAL, ETHICAL, OR MORAL IMPROPRIETIES. IT IS KNOWN THAT HE



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BELONGS TO A COUNTRY CLUB, AND POSSIBLY TO SOME ROMAN CATHOLIC ORGANIZATION, BUT NOT KNOWN TO BE AFFILIATED WITH ANY GROUPS THAT WOULD DISCRIMINATE AGAINST PERSONS BECAUSE OF THEIR RACE OR CREED. HE IS KNOWN FOR HIS COMPASSION AND DEDICATION TO HUMAN RIGHTS.

ALL OF THE GILLIGAN FAMILY IS KNOWN FOR ACADEMIC ACHIEVEMENT AND [REDACTED]

[REDACTED] THERE IS NO KNOWN INFORMATION OF A DEROGATORY NATURE CONCERNING ANY FAMILY MEMBER'S CONDUCT THAT WOULD EVER BRING DISCREDIT UPON THE APPOINTEE OR THE U. S. GOVERNMENT, SHOULD GOVERNOR GILLIGAN BE APPOINTED.

MR. [REDACTED] HIGHLY RECOMMENDS GOVERNOR GILLIGAN'S APPOINTMENT TO A POSITION OF HIGH TRUST AND CONFIDENCE WITH THE FEDERAL GOVERNMENT.

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POLITICAL ASSOCIATES

ON FEBRUARY 18, 1977, WILLIAM B. SAXBE, FORMER SENATOR FROM OHIO, FORMER ATTORNEY GENERAL OF THE UNITED STATES, AND FORMER AMBASSADOR TO INDIA WAS INTERVIEWED AT MECHANICS-BURG, OHIO, AND HE ADVISED THAT HE KNEW JOHN J. GILLIGAN ONLY AS AN OPPONENT IN THE 1968 SENATORIAL ELECTION. HE STATED THAT HE KNEW NOTHING OF JOHN J. GILLIGAN'S PERSONAL OR PROFESSIONAL HABITS, AND COULD NOT COMMENT ON HIS QUALIFICATIONS FOR A POSITION WITH THE UNITED STATES GOVERNMENT.

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PERSONAL ASSOCIATE

ON FEBRUARY 21, 1977, [REDACTED] ✓

[REDACTED] BEXLEY, OHIO, WAS CONTACTED AND ADVISED HE WAS A CLOSE PERSONAL FRIEND OF THE FORMER GOVERNOR OF OHIO, JOHN JOYCE GILLIGAN. [REDACTED] ADVISED HE FIRST MET GILLIGAN IN 1968 AND HELPED GILLIGAN IN HIS 1968 SENATE RACE, WHICH HE LOST TO WILLIAM SAXBE. [REDACTED] FURTHER ADVISED THAT IN 1969, HE BECAME GILLIGAN'S [REDACTED] FOR GILLIGAN'S 1970 GUBERNATORIAL CAMPAIGN.

[REDACTED] DESCRIBED GILLIGAN AS AN EXTREMELY LOYAL AMERICAN, VERY INTELLIGENT, AND HAVING HIGH INTEGRITY. [REDACTED] FURTHER STATED THAT HE DOES NOT RECALL EVER HEARING ANYTHING DEROGATORY REGARDING APPOINTEE.

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[REDACTED] ADVISED THAT DURING GILLIGAN'S 1970 CAMPAIGN, HE [REDACTED]

[REDACTED] USED FOR GILLIGAN'S CAMPAIGN. HE STATED THAT THE CAMPAIGN COMMITTEE SUBSEQUENTLY [REDACTED] ADVISED THAT THIS IS ALL A MATTER OF RECORD ON FILE WITH THE STATE OF OHIO.

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[ ] ADVISED THAT [ ] GILLIGAN'S [ ]

[ ] AND, [ ] GILLIGAN'S [ ]

MIGHT BE ABLE TO FURNISH FURTHER INFORMATION REGARDING APPOINTEE.

[ ] ADVISED HE WOULD BE HAPPY TO RECOMMEND APPOINTEE  
HIGHLY FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

ON FEBRUARY 21, 1977, ALLEN NORRIS, STATE REPRESENTATIVE,  
REPUBLICAN WHIP OF THE HOUSE, HOME ADDRESS - 58 WEST  
COLLEGE, WESTERVILLE, OHIO, WAS CONTACTED AND ADVISED  
THAT HE IS WELL ACQUAINTED WITH FORMER OHIO GOVERNOR  
JOHN J. GILLIGAN. NORRIS STATED HE IS A REPUBLICAN AND  
IS PRESENTLY SERVING A SIXTH TERM IN THE OHIO HOUSE OF  
REPRESENTATIVES. NORRIS ADVISED THAT HE PERSONALLY DOES  
NOT LIKE FORMER GOVERNOR GILLIGAN, AND WOULD NOT UNDER  
ANY CIRCUMSTANCES RECOMMEND HIM FOR ANY POSITION. NORRIS  
STATED THAT WHILE GILLIGAN WAS GOVERNOR OF OHIO, HE SURROUNDED  
HIMSELF WITH A NUMBER OF INCOMPETENT INDIVIDUALS, WHO CAUSED  
A NUMBER OF SCANDALS IN OHIO GOVERNMENT. NORRIS ADVISED  
THAT GILLIGAN'S ADMINISTRATION HAD BEEN CRITICIZED A GREAT  
DEAL FOR EXCESSIVE SPENDING.

NORRIS FURTHER ADVISED THAT FRANKLIN COUNTY PROSECUTOR

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GEORGE SMITH SHOULD BE CONTACTED REGARDING THIS INVESTIGATION INASMUCH AS HE MIGHT BE ABLE TO FURNISH ADDITIONAL INFORMATION ON SOME OF THE ALLEGATIONS THAT HAVE BEEN BROUGHT AGAINST THE GILLIGAN ADMINISTRATION. NORRIS ADVISED THAT THERE WAS AN ALLEGATION REGARDING THE COMMERCE DIRECTOR, DENNIS SHAW, REPORTEDLY SELLING BANK CHARTERS FOR A KICKBACK AND THEREAFTER TAKING THE KICKBACK MONEY AND DEPOSITING IT TO GILLIGAN'S CAMPAIGN FUND. HE ALSO ADVISED THAT FORMER GOVERNOR GILLIGAN, WAS CRITICIZED A GREAT DEAL FOR USING A STATE OWNED AIRPLANE TO TRAVEL BACK AND FORTH TO TRAVERS CITY, MICHIGAN, WHERE GILLIGAN HAD A VACATION HOME AND ALSO FOR USING THIS PLANE TO TRAVEL TO VISIT HIS CHILDREN, WHO WERE LOCATED AT [REDACTED]

[REDACTED]

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NORRIS FURTHER ADVISED THAT HE DOES NOT RECALL EVER HEARING ANYTHING DEROGATORY WITH REGARDS TO GILLIGAN'S PERSONAL CONDUCT, HOWEVER, HE WOULD NOT RECOMMEND HIM FOR ANYTHING, SINCE HE FELT THAT GILLIGAN LACKED THE ABILITY TO CHOOSE PEOPLE WHO WERE ABLE TO COMPETENTLY HANDLE THEIR ASSIGNMENTS AND BECAUSE OF THIS, FELT THAT GILLIGAN HAD EXPERIENCED BAD JUDGMENT IN CHOOSING SOME OF HIS SUBORDINATES.


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MR. ROGER CLOUD, 2850 CANTERBURY COURT, COLUMBUS, OHIO, ADVISED THAT HE IS A SEMI-RETIRED FARMER AND CONTRACTOR AND FORMERLY HAD BEEN THE AUDITOR FOR THE STATE OF OHIO IN 1966 AND 1970. HE WAS THE SPEAKER OF THE OHIO HOUSE OF REPRESENTATIVES FROM 1955 THROUGH 1965. HE SAID HE HAD RUN UNSUCCESSFULLY IN THE GUBERNATORIAL ELECTION IN 1970. HE DESCRIBED MR. GILLIGAN AS A PERFECTLY HONORABLE MAN AND HE SAID HE FELT GILLIGAN HAD A HIGH LEVEL OF PERSONAL INTEGRITY AND PERSONAL COMPETENCE. HE SAID HIS POLITICAL PHILOSOPHY WAS IN DISAGREEMENT WITH HIS OWN TO SOME DEGREE, BUT THIS WAS ALONG PARTISAN LINES. HE DESCRIBED MR. GILLIGAN AS BEING ASTUTE, WELL INFORMED, AND HE FELT THAT HE WAS A VERY REPUTABLE AND FIRST CLASS TYPE OF INDIVIDUAL. HE FELT THAT GILLIGAN WOULD BE AN EXCELLENT CHOICE FOR A POSITION WHERE HE WOULD BE DISPERSING FUNDS. HE SAID HE WOULD HAVE SOME RESERVATIONS OR HE WOULD DEBATE HIS SELECTION FOR A POSITION IN THE BUDGETING FIELD BECAUSE HE FELT THAT MR. GILLIGAN MIGHT BE INCLINED TO SPEND MORE MONEY THAN THE TAX BASE MIGHT HANDLE. HE SAID THAT

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HE FELT GILLIGAN WOULD BE A GOOD CHOICE FOR THE POSITION WHICH HE WAS BEING CONSIDERED FOR. HE SAID GILLIGAN WAS COURAGEOUS AS GOVERNOR AND DID SOME VERY POSITIVE THINGS IN AREAS SUCH AS THE MENTAL HEALTH FIELD IN OHIO WHICH NEVER WOULD HAVE GAINED HIM ANY POLITICAL SUPPORT. HE SAID HE FELT GILLIGAN DID THIS BECAUSE GILLIGAN FELT STRONGLY THAT THIS WAS AN AREA THAT NEEDED IMPROVEMENT IN OHIO AND HE FOLLOWED HIS BELIEFS ALTHOUGH IT WOULD NOT BENEFIT HIM POLITICALLY. HE SAID THAT GILLIGAN WAS AN HONEST MAN, AND HE RESPECTED GILLIGAN'S FAMILY AND GILLIGAN'S FATHER. HE SAID HE WOULD RECOMMEND HIM FOR THE POSITION THAT HE WAS BEING CONSIDERED FOR.

ON FEBRUARY 18, 1977, MR. JACOB E. DAVIS, II, ATTORNEY AT LAW, 52 EAST GAY ST., COLUMBUS, OHIO, ADVISED THAT JOHN GILLIGAN'S FATHER AND HIS FATHER HAD BEEN FRIENDS FOR YEARS IN CINCINNATI, MR. DAVIS SAID THAT HE WAS INVOLVED IN GILLIGAN'S CAMPAIGN IN 1968 AND IN 1970, AND HE IS VERY FOND OF MR. GILLIGAN AND REGARDS HIM AS A FRIEND. HE IS ALSO FRIENDS WITH GILLIGAN'S FAMILY AND RESPECTS THEM ALSO.





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HE SAID GILLIGAN IS INTENSELY LOYAL TO HIS FAMILY, FRIENDS, AND COUNTRY. HE SAID HE BELIEVES GILLIGAN TO BE AN IDEAL SELECTION FOR THE POSITION THAT HE IS BEING CONSIDERED FOR. HE DESCRIBED HIM AS BEING BRIGHT, PERSONABLE AND VERY INTELLIGENT. HE IS HIGHLY CAPABLE, ARTICULATE, KNOWLEDGABLE AND WIDELY READ. HE SAID THE ONLY THING HE COULD SUGGEST IS THAT GILLIGAN WOULD HAVE TO BE VERY CAREFUL IN THE SELECTION OF A STAFF TO ASSIST HIM. HE MENTIONED THIS BECAUSE HE FELT THAT THIS IS ONE OF THE MAIN REASONS THAT GILLIGAN DID NOT DO AS WELL AS GOVERNOR IN THE STATE OF OHIO AS HE MIGHT HAVE. HE WENT ON TO SAY THAT THE STAFF THAT GILLIGAN SELECTED AS GOVERNOR INSULATED HIM FROM THE PUBLIC AND GILLIGAN WAS THEREFORE UNABLE TO RECEIVE AS MUCH INPUT FROM THE PUBLIC AS HE MIGHT HAVE.

HE SAID THAT GILLIGAN IS ACADEMICALLY, LIBERALLY, CONSUMER AND ENVIRONMENTAL ORIENTED. MR. DAVIS SAID THIS IS NOT A CRITICISM, AND HE SAID GILLIGAN WILL CAUSE HIS ORIENTATION TO BE SEEN IN THE WORK THAT HE HAS BEEN ASKED TO DO OR IS BEING CONSIDERED FOR. HE SAID GILLIGAN IS AN ACADEMIC TYPE PERSON AND WOULD BE A CAPABLE ADVOCATE

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FOR A CAUSE OR ASSIGNMENT FOR WHICH HE MIGHT BE SELECTED. HE SAID GILLIGAN WOULD BE A QUALITY REPRESENTATIVE OF THE US AND HE HAS NO RESERVATIONS AT ALL FOR RECOMMENDING GILLIGAN FOR A POSITION HE IS BEING CONSIDERED FOR. HE ADVISED THAT HE RATES GILLIGAN HIGHLY AS A PROFESSIONAL PERSON. HE SAID MR. GILLIGAN IS GLIB AND SARCASTIC AND HIS BIGGEST WEAKNESS IS ISOLATING HIMSELF FROM PEOPLE AND INFORMATION SIMPLY THROUGH HIS STAFF SELECTIONS. HE SAID GILLIGAN NATURALLY TENDS TO DRAW TO HIMSELF PEOPLE OF HIS OWN KIND, AND AS GOVERNOR, HE DID NOT STAY CLOSE TO THE PARTICULAR GROUPS AND FACTIONS WHICH WERE ESSENTIAL TO HIS RE-ELECTION FOR A SECOND TERM GOVERNOR. HE SAID THIS WAS LARGELY A FAILURE OF HIS STAFF, AND THE GOVERNOR WOULD NATURALLY HAVE TO TAKE SOME OF THE BLAME FOR THIS BECAUSE OF HIS SELECTION OF THE STAFF. MR. DAVIS SUGGESTED THAT IT WOULD BE WISE FOR MR. GILLIGAN TO SELECT STAFF PERSONNEL WHO WERE NOT "YES MEN" SO THAT HE WOULD AVOID THIS POTENTIAL MISTAKE. HE SAID THAT MR. GILLIGAN IS A FAIR MINED INDIVIDUAL

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EVEN THOUGH THAT DURING HIS TIME AS GOVERNOR, HE APPEARED IN SEVERAL INSTANCES NOT TO BE FAIR MINDED. HE SAID AGAIN THIS WAS A STAFF FAILURE. HE SPOKE HIGHLY OF GOVERNOR GILLIGAN'S FATHER AND HE SAID HIS FAMILY ENJOYED A FINE REPUTATION. IN CONCLUSION, HE SAID GILLIGAN IS A HUMANE INDIVIDUAL WHO IS SUPPORTIVE AND SENSITIVE TOWARDS HUMAN NEEDS. HE SAID HE IS A COURAGEOUS MAN.

MR. GEORGE L. JENKINS, ATTORNEY-AT-LAW, 52 EAST GAY ST., COLUMBUS, OHIO, WAS INTERVIEWED ON FEBRUARY 18, 1977. HE ADVISED THAT HE SERVED AS A FIRST ASSISTANT ATTORNEY UNDER MR. GILLIGAN AND HE WAS IN THE POSITION OF BEING THE HIGHEST APPOINTED OFFICIAL IN THE ATTORNEY GENERAL'S OFFICE. HE SAID HE HAD DAILY CONTACT WITH THE GOVERNOR'S OFFICE, AND THIS INCLUDED THE GOVERNOR AND ALL OF HIS STAFF.

HE SAID HE MET THE GOVERNOR DURING 1970, PERHAPS DURING THE SUMMER OF THE GUBERNATORIAL CAMPAIGN. HIS CONTACTS WITH MR. GILLIGAN WERE SOLELY PROFESSIONAL.

HE DESCRIBED MR. GILLIGAN AS BEING A BRIGHT, INTELLIGENT,

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ARTICULATE PERSON WHO WAS GREGARIOUS AND ACCOMODATING.  
GILLIGAN EXPRESSED HIMSELF WELL AND MR. JENKINS BELIEVES  
HIM TO BE HONEST AND TRUTHFUL.

HE SAID AS GOVERNOR, MR. GILLIGAN MADE SOME MISTAKES  
WHICH GAVE HIM THE IMAGE OF BEING NOT TRUTHFUL, AND THIS  
CONTRIBUTED TO HIS FAILURE IN HIS RE-ELECTION BID AS  
GOVERNOR. HE DESCRIBED WHAT HE BELIEVED TO BE MR.  
GILLIGAN'S WEAKNESSES:

HE SAID THAT MR. GILLIGAN WAS UNABLE TO SELECT  
COMPETENT PEOPLE TO SURROUND HIM AS GOVERNOR. HE SAID  
THAT HE FELT THAT MR. GILLIGAN BECAME INTROSPECTIVE AND  
SURROUNDED HIMSELF WITH A SMALL GROUP OF ADVISORS WHO  
GAVE HIM BAD ADVICE AND THE GOVERNOR LISTENED SOLELY TO THEM.  
HE SAID AS GOVERNOR, MR. GILLIGAN, AND HIS ASSOCIATES  
LACKED SOME COMMON SENSE IN JUDGEMENT IN DEALING WITH SOME  
PROBLEMS AND THEIR SOLUTIONS. HE SAID GILLIGAN AND HIS  
STAFF WERE PERCEIVED BY PEOPLE OF OHIO AS BEING INTELLECTUAL,  
STANDOFFISH AND ARISTOCRATIC.

HE RATED MR. GILLIGAN AS A MEDIOCRE GOVERNOR, AND HE  
ATTRIBUTED THIS BOTH TO MR. GILLIGAN AND TO HIS STAFF.

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HE SAID SUCH AN IMPRESSION CANNOT BE ATTRIBUTED TO ONE OR THE OTHER SIMPLY BECAUSE STAFF SELECTION IS AN INTRIGUE FUNCTION OF THE GOVERNOR OR ANY PUBLIC OFFICIAL. HE SAID MR. GILLIGAN SELECTED FRIENDS FOR HIS STAFF WHICH WERE SOPHISTICATED, ARISTOCRATIC, AND INTELLECTUAL AND THE END RESULT WAS THAT THEY GAVE THIS IMPRESSION TO THE PUBLIC. HE SAID MR. GILLIGAN IS A CAPABLE INDIVIDUAL WHO HAS HIGH INTELLECTUAL CAPACITY, BUT HE NEEDS A GOOD STAFF, DIRECTION, AND COMMON SENSE IN HIS STAFF SUPPORT IN ORDER TO BE SUCCESSFUL. HE SAID HE HANDLES HIMSELF WELL IN PUBLIC AND MAKES A GOOD IMPRESSION. HE SAID HE VIEWS WITH MIXED EMOTIONS MR. GILLIGAN'S CONSIDERATION AS A PRESIDENTIAL APPOINTEE.

MR. JENKINS ADVISED THAT HE FELT THAT IF MR. GILLIGAN DOES NOT FIND GOOD ORGANIZERS AND PEOPLE WITH COMMON SENSE, HE MIGHT NOT BE EFFECTIVE IN THIS POSITION OF WHICH HE IS BEING CONSIDERED, AND MAY END UP BEING ONLY MEDIOCRE. HE SAID HE KNOWS VERY LITTLE ABOUT MR. GILLIGAN'S FAMILY OR HIS PERSONAL LIFE, HOWEVER, HE IS UNAWARE OF ANY BAD HABITS MR. GILLIGAN MIGHT HAVE.

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EMPLOYMENT - PROFESSIONAL ASSOCIATES:

ON FEBRUARY 18, 1977, WILLIAM CODY KELLY, ATTORNEY, ADVISED THAT HE IS A POLITICAL OPPONENT OF JOHN GILLIGAN AND HAS DEBATED HIM IN ALL SITUATIONS AND PLACES. KELLY STATES THAT HE HAS KNOWN GILLIGAN SINCE THEY WERE FRESHMEN COUNCILMEN IN 1953 AND CONSIDERS GILLIGAN TO HAVE A GOOD REPUTATION AND IS TRUSTWORTHY. KELLY STATES, HOWEVER, THAT HE WOULD NOT RECOMMEND GILLIGAN FOR A POSITION WITH THE GOVERNMENT BECAUSE HE, GILLIGAN, IS A DEMOCRAT. KELLY STATES THAT IF GILLIGAN WERE A REPUBLICAN, HE WOULD RECOMMEND HIM. KELLY STATED THAT HE DOES NOT THINK GILLIGAN HAS HAD ENOUGH EXPERIENCE IN OVERSEAS MATTERS TO HEAD THE AGENCY FOR INTERNATIONAL DEVELOPMENT (AID), WHICH POSITION HE UNDERSTANDS GILLIGAN IS BEING CONSIDERED FOR.

KELLY STATED THAT HE KNOWS OF NO DEROGATORY INFORMATION WHICH WOULD PRECLUDE GILLIGAN'S APPOINTMENT TO A POSITION WITH THE U. S. GOVERNMENT.

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PROFESSIONAL ASSOCIATES

ON FEBRUARY 18, 1977, CHIEF JUSTICE C. WILLIAM O'NEILL, SUPREME COURT OF OHIO, COLUMBUS, OHIO, WHO RESIDES AT 1560 LONDON DR., UPPER ARLINGTON, OHIO, AND WHO WAS A FORMER GOVERNOR AND ATTORNEY GENERAL FOR THE STATE OF OHIO, ADVISED HE HAD MET FORMER GOVERNOR JOHN J. GILLIGAN IN 1953 OR 1954, WHEN HE (O'NEILL) WAS ATTORNEY GENERAL OF THE STATE OF OHIO. AT THAT TIME, FORMER GOVERNOR GILLIGAN WAS A MEMBER OF THE CINCINNATI CITY COUNCIL, CINCINNATI, OHIO, SUBSEQUENTLY, CHIEF JUSTICE O'NEILL ENCOUNTERED FORMER GOVERNOR GILLIGAN SEVERAL TIMES DURING 1956 - 1958, WHEN HE (O'NEILL) SERVED AS GOVERNOR OF THE STATE OF OHIO.

CHIEF JUSTICE O'NEILL SAID HE WAS IN RATHER FREQUENT CONTACT WITH FORMER GOVERNOR GILLIGAN DURING THE PERIOD 1971-1975, WHEN FORMER GOVERNOR GILLIGAN WAS SERVING AS GOVERNOR OF THE STATE OF OHIO. CHIEF JUSTICE O'NEILL WAS ACQUAINTED WITH FORMER GOVERNOR GILLIGAN'S WIFE AND FATHER, AND HAD MET FORMER GOVERNOR GILLIGAN'S CHILDREN. GOVERNOR GILLIGAN'S FATHER HAD BEEN A VERY SUCCESSFUL AND CONSERVATIVE BUSINESS MAN IN CINCINNATI, OHIO, AND HAD OPERATED SEVERAL FUNERAL PARLORS.

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CHIEF JUSTICE O'NEILL SAID GOVERNOR GILLIGAN AND HIS FAMILY ENJOYED A FINE REPUTATION IN THE COMMUNITY AND NOTHING OF AN ADVERSE NATURE HAD COME TO HIS ATTENTION RE ANY MEMBER OF THE GILLIGAN FAMILY. CHIEF JUSTICE O'NEILL COMMENTED THAT HE RESPECTED THE INTELLECTUAL ABILITY AND INTEGRITY OF FORMER GOVERNOR GILLIGAN, AND HE REGARDED FORMER GOVERNOR GILLIGAN AS A "VERY ABLE FELLOW". CHIEF JUSTICE O'NEILL HAD NO REASON TO QUESTION THE LOYALTY OF FORMER GOVERNOR GILLIGAN TO THE US GOVERNMENT.

CHIEF JUSTICE O'NEILL COMMENTED THAT FORMER GOVERNOR GILLIGAN AND HE WERE NOT ALWAYS IN AGREEMENT ON ISSUES, BUT THEY MAINTAINED MUTUAL RESPECT FOR THE VIEWS OF EACH OTHER. CHIEF JUSTICE O'NEILL SAID FORMER GOVERNOR GILLIGAN WAS A PERSON WHO HAD IMPRESSED SOME PEOPLE AS RATHER AUSTERE IN HIS MANNER.

CHIEF JUSTICE O'NEILL WAS UNABLE TO NAME ANY ORGANIZATIONAL AFFILIATIONS OF FORMER GOVERNOR GILLIGAN, BUT REMARKED THAT APPOINTEE UNDOUBTEDLY HAD BEEN AFFILIATED WITH RELIGIOUS



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ORGANIZATIONS WITHIN THE CATHOLIC CHURCH IN HIS HOME  
AREA OF CINCINNATI, OHIO.

CHIEF JUSTICE O'NEILL SAID HE HAD MAINTAINED CLOSER  
CONTACT WITH FORMER GOVERNOR GILLIGAN THAN ANY OF THE  
OTHER JUSTICES OF THE SUPREME COURT OF OHIO DURING THE  
PERIOD 1971- 1975.

IN CONCLUSION, CHIEF JUSTICE O'NEILL RECOMMENDED FORMER  
GOVERNOR GILLIGAN WITH APT QUALIFICATIONS FOR A POSITION OF  
TRUST AND RESPONSIBILITY WITH THE GOVERNMENT OF THE U. S.

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STATE OFFICIALS

ON FEBRUARY 18, 1977, MR. JOHN W. BROWN, LAKE LANDS  
ADMINISTRATOR FOR THE STATE OF OHIO, COLUMBUS, OHIO, ADVISED  
HE HAS KNOWN JOHN J. GILLIGAN APPROXIMATELY SIX YEARS. THE  
NATURE OF HIS RELATIONSHIP WITH MR. GILLIGAN WAS OF A  
PROFESSIONAL NATURE AS MR. BROWN WAS THE LIEUTENANT GOVERNOR  
FOR THE STATE OF OHIO DURING THE TIME MR. GILLIGAN WAS THE  
GOVERNOR. MR. BROWN ADVISED THAT ALTHOUGH HE IS A REPUBLICAN  
AND MR. GILLIGAN IS A DEMOCRAT, HE WOULD RECOMMEND HIM FOR  
ANY POSITION UNDER CONSIDERATION. HE HAS NO REASON TO DOUBT  
MR. GILLIGAN'S LOYALTY, HONESTY OR INTEGRITY AND STATED  
GILLIGAN ENJOYS A GOOD REPUTATION AMONG POLITICIANS  
IN THE STATE OF OHIO. MR. GILLIGAN'S BACKGROUND, EDUCATION  
AND EXPERIENCE WOULD INDICATE THAT HE WOULD BE CAPABLE OF  
HANDLING ANY ADMINISTRATIVE DUTIES REQUIRED OF HIM IN A  
GOVERNMENTAL POSITION. MR. BROWN ADVISED HE KNOWS OF NOTHING  
IN MR. GILLIGAN'S PAST WHICH WOULD IMPAIR HIS FUTURE  
PERFORMANCE.

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STATE OFFICIALS

ON FEBRUARY 18, 1977, [REDACTED]

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[REDACTED] STATE OF OHIO AUDITOR'S OFFICE,  
88 EAST BROAD, COLUMBUS, OHIO, ADVISED HE HAS BEEN ACQUAINTED  
WITH THE APPOINTEE BOTH SOCIALLY AND PROFESSIONALLY SINCE  
OCTOBER, 1971. AT THAT TIME HE WAS EMPLOYED AS AN ADMINISTRATIVE  
ASSISTANT TO [REDACTED]

[REDACTED] TO THE THEN GOVERNOR GILLIGAN'S OFFICE AS AN

[REDACTED] THROUGH WORKING  
IN THIS CAPACITY, WHICH INCLUDED [REDACTED]

[REDACTED] HE BECAME VERY WELL-ACQUAINTED WITH HIM  
AND WAS IMMEDIATELY IMPRESSED.

HE SAID THE APPOINTEE SHOWED UNQUESTIONABLE INTEGRITY,  
LOYALTY, HONESTY AND SINCERITY. HE ALWAYS HAD A VERY GENUINE  
CONCERN FOR THE WORKING PEOPLE OF THE STATE, SHOWING SPECIAL  
CONCERN FOR THE AREAS OF HEALTH, EDUCATION AND WELFARE. HE  
WAS AN EXCELLENT ADMINISTRATOR AND DEMANDED THAT HIS STAFF BE  
RESPONSIVE TO THE PEOPLE AND THEIR PROBLEMS AND ADMIT MISTAKES  
WHEN THEY WERE MADE. WHAT IMPRESSED HIM MOST WAS THE CLOSE

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RELATIONSHIP THE APPOINTEE MAINTAINED WITH HIS WIFE AND  
FAMILY.

HE IS NOT AWARE OF ANY CLUBS OR ORGANIZATIONS TO WHICH  
THE APPOINTEE MAY BELONG. HE KNOWS OF NO DEROGATORY INFORMATION  
CONCERNING THE APPOINTEE AND CONCLUDED BY STATING THAT HE  
RECOMMENDS HIM VERY HIGHLY FOR ANY POSITION OF TRUST AND  
CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

STATE OFFICIALS

ON FEBRUARY 18, 1977, THE HONORABLE GEORGE PALMER, COURT OF APPEALS FOR THE STATE OF OHIO, CINCINNATI, OHIO, WAS CONTACTED AND ADVISED THAT HE HAS KNOWN JOHN J. GILLIGAN SINCE THE MID 1950'S. HE ADVISED THAT HE HAS KNOWN THE FORMER GOVERNOR ON BOTH THE SOCIAL AND POLITICAL BASIS, AND FEELS THAT THE RELATIONSHIP IS ONE THAT IS VERY CLOSE. HE ADVISED THAT SINCE GOVERNOR GILLIGAN WENT TO COLUMBUS, THE SOCIAL AND POLITICAL CONTACTS HAVE BEEN LESS, BUT HE HAS FOLLOWED THE CAREER OF GOVERNOR GILLIGAN AND HAS FOUND HIM TO BE A CAPABLE ADMINISTRATOR OF HIGH REPUTATION AND AN ALL AROUND EXCELLENT INDIVIDUAL.

ON FEBRUARY 18, 1977, JUDGE RAYMOND E. SHANNON, COURT OF APPEALS, STATE OF OHIO, CINCINNATI, OHIO, WAS CONTACTED AND ADVISED THAT HE HAS KNOWN GOVERNOR GILLIGAN SINCE 1950, WHEN THEY WERE NEIGHBORS IN THE MT. LOOKOUT AREA OF CINCINNATI, OHIO. HE ADVISED THAT HE HAS BOTH SOCIALIZED AND MET WITH GOVERNOR GILLIGAN ON A POLITICAL BASIS AND WHILE GOVERNOR GILLIGAN HAS AT TIMES BECOME QUITE CONTROVERSIAL, HE HAS FOUND HIM TO BE A FORCEFUL, DYNAMIC INDIVIDUAL WHO IS UNCOMPROMISING WHEN HE HAS MADE UP

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HIS MIND ON A PARTICULAR ISSUE. JUDGE SHANNON ADVISED THAT WHILE GOVERNOR GILLIGAN APPEARS TO TALK DOWN TO INDIVIDUALS, THIS IS JUST A MANNERISM PARTICULAR TO HIM, AND THAT IN FACT THE GOVERNOR IS A VERY INTELLIGENT, WITTY, INDIVIDUAL WHO IS OF THE PROFESSORIAL TYPE, BASED ON HIS YEARS OF TEACHING AT XAVIER UNIVERSITY, CINCINNATI, OHIO. JUDGE SHANNON ADVISED UPON INQUIRY THAT GOVERNOR GILLIGAN IS A GOOD ADMINISTRATOR WHO IS CAPABLE, INTELLIGENT, AND ABLE. HE ADVISED IN CONCLUSION THAT SOME OF THE CRITICISM OF GOVERNOR GILLIGAN IS BASED ON THE FACT THAT HE AT TIMES SURROUNDED HIMSELF WITH PERSONS WHO ARE LESS THAN THEY SHOULD HAVE BEEN, BUT ON THE WHOLE HE WOULD HIGHLY RECOMMEND GOVERNOR GILLIGAN FOR ANY POSITION WITH THE UNITED STATES GOVERNMENT.

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TED W. BROWN, SECRETARY OF THE STATE OF OHIO, COLUMBUS, OHIO, WAS CONTACTED AND STATED THAT HE WAS ACQUAINTED WITH FORMER GOVERNOR GILLIGAN ONLY DURING HIS YEARS IN OFFICE AS GOVERNOR FOR THE STATE OF OHIO, 1971-75.

BROWN FURTHER ADVISED THAT HE HAD VERY LIMITED SOCIAL CONTACTS WITH THE GOVERNOR DURING THIS PERIOD AND ALSO LIMITED PROFESSIONAL CONTACT WITH HIM.

BEFORE STATING HIS OPINION ON THE GOVERNOR, BROWN PREFACED HIS REMARKS WITH THE FACT THAT GOVERNOR GILLIGAN WAS UNKNOWN TO HIM PRIOR TO THIS GOVERNORSHIP AND HE, BROWN, HAS HAD NO CONTACT WITH GILLIGAN SINCE GILLIGAN'S DEPARTURE FROM COLUMBUS, OHIO.

BROWN STATED THAT HE HAD NO DEROGATORY KNOWLEDGE REGARDING GILLIGAN'S HONESTY AND TRUSTFULNESS.

FURTHER, HE HAD NO REASON TO QUESTION GILLIGAN'S LOYALTY TO THE U. S. GOVERNMENT AND FELT THAT GILLIGAN WAS AN ABLE AND COMPETENT ADMINISTRATOR.

IN SHORT, BROWN STATED THAT, HE HAD NO REASON PREVENTING HIM, BROWN, FROM GIVING GILLIGAN A FAVORABLE RECOMMENDATION REGARDING A POSITION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERNMENT.

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LOCAL OFFICIALS:

ON FEBRUARY 22, 1977, MR.

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CINCINNATI, OHIO, WAS CONTACTED AND ADVISED THAT HE IS NOT FAMILIAR WITH THE APPOINTEE BEYOND THE FACT THAT HE WAS GOVERNOR OF THE STATE OF OHIO. HE ADDED, HOWEVER, THAT HE HAS HEARD NOTHING DEROGATORY REGARDING MR. GILLIGAN.

ON FEBRUARY 22, 1977, THE HONORABLE THOMAS D. HEEKIN, COURT OF COMMON PLEAS, CINCINNATI, OHIO, WAS CONTACTED AND ADVISED THAT WHILE HE WAS A POLITICAL OPPONENT OF GOVERNOR GILLIGAN, HE HAS FOUND HIM TO BE A CAPABLE ADMINISTRATOR AT ALL TIMES OF WHOM THERE HAS NEVER BEEN ANYTHING OF A DEROGATORY NATURE. JUDGE HEEKIN ADVISED HE WOULD RECOMMEND GOVERNOR GILLIGAN FOR A PRESIDENTIAL APPOINTMENT.

ON FEBRUARY 22, 1977, THE HONORABLE FRANK M. GUSWEILER, JUDGE OF THE COURT OF COMMON PLEAS, CINCINNATI, OHIO, WAS CONTACTED AND ADVISED HE HAS HAD NO SOCIAL CONTACT WITH GOVERNOR GILLIGAN BUT HAS HEARD OF HIM TO BE A CAPABLE ADMINISTRATOR WHO AT TIMES WAS QUITE CONTROVERSIAL. HE ADVISED THAT GOVERNOR GILLIGAN INVOLVED HIMSELF AT TIMES WITH CONTROVERSIAL ISSUES SUCH AS KENT STATE AND THE REDUCTION OF PRISONERS THROUGHOUT THE



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PENAL SYSTEM IN THE STATE OF OHIO AND THIS CAUSED CONTROVERSY DURING HIS TENURE AS GOVERNOR OF OHIO.

JUDGE GUSWEILER ADVISED THAT HE IS AWARE OF NOTHING OF A DEROGATORY NATURE CONCERNING GOVERNOR GILLIGAN AND WOULD RECOMMEND HIM FOR GOVERNMENT EMPLOYMENT.

ON FEBRUARY 22, 1977, THE HONORABLE WILLIAM R. MATTHEWS, ✓  
JUDGE, COURT OF COMMON PLEAS, CINCINNATI, OHIO, WAS CONTACTED AND ADVISED WHILE HE HAS MET GOVERNOR GILLIGAN ONLY ONCE OR TWICE HE HAS FOLLOWED HIS CAREER THROUGH THE HOUSE OF REPRESENTATIVES, THE CINCINNATI CITY COUNCIL AND FINALLY AS GOVERNOR OF THE STATE OF OHIO. JUDGE MATTHEWS ADVISED THAT HE IS AWARE OF NOTHING DEROGATORY REGARDING GOVERNOR GILLIGAN AND CHARACTERIZED HIM AS A SHARP-MINDED AND INTELLIGENT INDIVIDUAL WHO WAS QUITE CAPABLE DURING HIS GUBERNATORIAL ADMINISTRATION.

JUDGE MATTHEWS, IN CONCLUSION, STATED THAT HE FEELS THERE IS NOTHING OF A DEROGATORY NATURE CONCERNING THE FORMER GOVERNOR AND WOULD RECOMMEND HIM FOR A GOVERNMENT POSITION.

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LOCAL OFFICIALS

ON FEBRUARY 18, 1977, MR. DAN TEHAN, DEMOCRATIC FORMER  
SHERIFF OF HAMILTON COUNTY, OHIO, BETWEEN 1949 AND 1972, WAS  
CONTACTED AT CINCINNATI, OHIO. DURING THE COURSE OF CONTACT, MR.  
TEHAN ADVISED THAT WHILE HE HAS OFTEN SOCIALIZED WITH [REDACTED]  
[REDACTED] HE WAS NEVER TOO CLOSE TO JOHN GILLIGAN AND, AS SUCH, IS  
UNABLE TO COMMENT ON HIS ABILITY AS AN ADMINISTRATOR OR OTHERWISE.  
MR. TEHAN ADVISED THAT THE GILLIGAN FAMILY IS ONE OF HIGH  
REPUTATION IN THE CINCINNATI AREA, AND HE IS SURE THAT JOHN J.  
GILLIGAN COULD FULFILL ANY POSITION OF TRUST AND CONFIDENCE WITH  
THE UNITED STATES GOVERNMENT.

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LOCAL OFFICIALS

MYRON J. LEISTLER, CHIEF OF POLICE, CINCINNATI, OHIO, ADVISED ON FEBRUARY 18, 1977, THAT HE IS NOT PERSONALLY OR SOCIALLY ACQUAINTED WITH JOHN J. GILLIGAN, AND FEELS HE IS NOT IN A POSITION TO COMMENT CONCERNING HIM. HE POINTED OUT HE WAS A LIEUTENANT WITH THE POLICE DEPARTMENT WHEN GILLIGAN LEFT THE CINCINNATI AREA.

LINCOLN J. STOKES, RECENTLY ELECTED SHERIFF OF HAMILTON COUNTY, CINCINNATI, OHIO, ON FEBRUARY 18, 1977, ADVISED HE HAS NEVER MET JOHN J. GILLIGAN AND CAN FURNISH NO INFORMATION CONCERNING HIM.

[REDACTED] ✓  
[REDACTED] CINCINNATI, OHIO, AND A [REDACTED]  
[REDACTED] CITY OF CINCINNATI, INFORMED HE HAS KNOWN  
JOHN J. GILLIGAN FOR APPROXIMATELY 25 YEARS. GILLIGAN WAS  
A CINCINNATI CITY COUNCIL MEMBER DURING THE TIME HE, [REDACTED]

[REDACTED] GILLIGAN IS A VERY INTELLECTUAL INDIVIDUAL, WHO HAS A FIRM AND COMPLETE KNOWLEDGE OF GOVERNMENT. GILLIGAN ARTICULATES EXTREMELY WELL. HE STRONGLY BELIEVES IN THE DEMOCRATIC PROCESS OF GOVERNMENT AND HAS A FIRM AND COMPLETE

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KNOWLEDGE OF GOVERNMENT, ON THE LOCAL, NATIONAL, AND INTERNATIONAL LEVELS. HE HAS ALWAYS BEEN OPEN AND ABOVE-BOARD WITH THE POSITION HE TAKES ON A PARTICULAR ISSUE. GILLIGAN IS A VERY CAPABLE INDIVIDUAL, HAS IMPECCABLE INTEGRITY, COMPLETELY LOYAL TO THIS COUNTRY AND HE KNOWS OF NOTHING DEROGATORY CONCERNING HIM. HE, [REDACTED] WOULD NOT HESITATE TO FULLY RECOMMEND GILLIGAN FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

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EMPLOYEE:

CAPTAIN [REDACTED] OHIO STATE HIGHWAY PATROL, 660 EAST  
MAIN STREET, COLUMBUS, OHIO, ADVISED ON  
FEBRUARY 18, 1977, THAT HE PREVIOUSLY SERVED AS

[REDACTED] FOR JOHN J. GILLIGAN WHEN MR.

GILLIGAN WAS GOVERNOR OF THE STATE OF OHIO. [REDACTED] STATED HE  
HELD THE [REDACTED] POSITION ONLY DURING THE LAST TWO YEARS OF  
MR. GILLIGAN'S TERM IN OFFICE, THAT BEING 1973-74.

[REDACTED] STATED HE KNEW MR. GILLIGAN IN A PROFESSIONAL  
CAPACITY AND ONLY FOR THOSE TWO YEARS. HE ADVISED HE FEELS  
MR. GILLIGAN'S CHARACTER, ASSOCIATES, REPUTATION, AND LOYALTY  
TO THE UNITED STATES GOVERNMENT WERE BEYOND REPROACH. HE  
STATED MR. GILLIGAN WAS A VERY INTELLIGENT MAN OF HIGH MORAL  
STANDARDS WHO EXCELLED AS AN ADMINISTRATOR AND ORGANIZER.

[REDACTED] ADVISED THAT HIS PERSONAL JOB WAS TO [REDACTED]  
[REDACTED] MR. GILLIGAN WHEN HE WAS ON BUSINESS TRIPS. HE  
ADVISED THAT MR. GILLIGAN PREFERRED TO GO ON TRIPS WITH HIS  
WIFE SO [REDACTED] MR. GILLIGAN'S [REDACTED]

[REDACTED] STATED HE AND

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[REDACTED]  
TO MR. GILLIGAN'S [REDACTED]  
[REDACTED]

ANY NEED

FOR THEIR SERVICES. [REDACTED] STATED THE TRIPS WERE UNEVENTFUL  
FROM THE STANDPOINT OF ANY PROBLEMS, EITHER PERSONAL OR  
PROFESSIONAL.

[REDACTED] ADVISED HE WOULD HIGHLY RECOMMEND THE APPOINTEE  
WITHOUT HESITAT

FOR A POSITION OF TRUST AND CONFIDENCE  
WITH THE UNITED STATES GOVERNMENT.

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[REDACTED] COLUMBUS, ✓  
OHIO, WAS CONTACTED ON FEBRUARY 18, 1977. MRS. [REDACTED]  
HAS KNOWN JOHN GILLIGAN SINCE AUGUST, 1972 WHEN SHE FIRST  
BECAME EMPLOYED FOR MR. GILLIGAN. AT THAT TIME, GOVERNOR  
GILLIGAN AND HIS [REDACTED]  
EMPLOYED MRS. [REDACTED] MRS. [REDACTED]

REMAINED WITH GOVERNOR GILLIGAN ALL DURING HIS TERM IN OFFICE  
AND WHEN HE LEFT THE POSITION OF GOVERNOR OF OHIO [REDACTED]

[REDACTED] IMMEDIATELY  
AFTER LEAVING THE POST OF GOVERNOR, MR. GILLIGAN [REDACTED]  
[REDACTED] ORGANIZED THE JOHN J. GILLIGAN CONSULTANT COMPANY,  
WHICH IS LOCATED AT 88 EAST BROAD STREET, COLUMBUS, OHIO.

MRS. [REDACTED]

[REDACTED] DESCRIBED MR. GILLIGAN

AS AN INDIVIDUAL

OF OUTSTANDING CHARACTER AND AN EXCELLENT EMPLOYER. MRS.

[REDACTED] DID NOT QUESTION MR. GILLIGAN'S LOYALTY, HIS ALLEGIANCE

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TO THE UNITED STATES, OR HIS PRIVATE LIFE. SHE DESCRIBED  
HIM AS A DEVOTED FAMILY MAN AND AN INDIVIDUAL SHE HOPED TO  
WORK FOR AGAIN IN THE FUTURE IF THE OPPORTUNITY EVER AROSE.

MRS.  KNEW OF NO DEROGATORY INFORMATION REGARDING  
MR. GILLIGAN.

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BUSINESS ASSOCIATES:

ON FEBRUARY 18, 1977, MR. JOHN E. HELD, FORMER HAMILTON COUNTY COMMISSIONER, 1884 MADISON ROAD, CINCINNATI, OHIO, STATED THAT HE HAS KNOWN APPOINTEE FOR AT LEAST 10 YEARS AND SERVED WITH HIM ON THE HAMILTON COUNTY BOARD OF COMMISSIONERS. HELD STATED THAT THE APPOINTEE IS ONE HUNDRED PERCENT HONEST, LOYAL AND HAS EXCELLENT PERSONAL HABITS. HELD IS AWARE OF NO PERSONALITY FLAWS WHICH WOULD BE DETRIMENTAL TO THE APPOINTEE. HE WOULD ALSO RECOMMEND GILLIGAN FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE GOVERNMENT.

ON FEBRUARY 18, 1977, PHILLIP C. COLLINS, FORMER HAMILTON COUNTY COMMISSIONER, CINCINNATI, OHIO, STATED THAT HE HAS KNOWN APPOINTEE SINCE 1955. COLLINS CHARACTERIZED APPOINTEE AS BEING OF THE HIGHEST CALIBER IN BOTH HIS MORAL AND PERSONAL LIFE. APPOINTEE IS CONSIDERED AS BEING PERFECT FOR THE JOB BY COLLINS. NO DEROGATORY INFORMATION IS KNOWN ABOUT GILLIGAN AND COLLINS WOULD RECOMMEND HIM HIGHLY FOR A POSITION OF RESPONSIBILITY AND TRUST WITH THE GOVERNMENT.

ON FEBRUARY 18, 1977, DOROTHY N. DOLBEY, FORMER HAMILTON COUNTY COMMISSIONER, 2401 INGLESIDE AVENUE, CINCINNATI, OHIO,

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STATED THAT SHE HAS KNOWN APPOINTEE SINCE 1953. AT PRESENT, THEY ARE STILL THE BEST OF FRIENDS. THE APPOINTEE WAS CHARACTERIZED AS BEING COOPERATIVE AND FORCEFUL IN HIS CONVICTIONS. APPOINTEE WAS ALSO CHARACTERIZED AS BEING A MAN WHO MAKES HIS OWN DECISIONS AND HAS NOT MADE MANY MISTAKES IN HIS CAREER. HE IS ALSO CONSIDERED TO BE VERY INTELLIGENT, CREATIVE, AND INNOVATIVE. ALTHOUGH HE IS NOT AN ATTORNEY, HE IS ABLE TO GET THINGS DONE IN A FORTHRIGHT AND HONEST MANNER. DOLBEY RECOMMENDED THE APPOINTEE HIGHLY FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE GOVERNMENT.

ON FEBRUARY 18, 1977, JOSEPH L. DE COURCEY, FORMER HAMILTON COUNTY COMMISSIONER, AND, PRESENT HAMILTON COUNTY AUDITOR, 3939 ERIE AVENUE, CINCINNATI, OHIO, STATED THAT HE HAS KNOWN APPOINTEE SINCE 1928 AND SERVED ON THE COUNTY BOARD OF COMMISSIONERS WITH THE APPOINTEE. DE COURCEY STATED THAT APPOINTEE WAS KNOWLEDGEABLE AND DID HIS HOMEWORK ON MATTERS EFFECTING THE COMMUNITY. APPOINTEE ALWAYS DISPLAYED AN INTEREST IN URBAN DEVELOPMENT AND RENEWAL AND ALSO PROVED HIMSELF IN MANY INSTANCES TO BE AN ABLE ADMINISTRATOR. ALTHOUGH HE IS NOT A LAWYER, GILLIGAN WAS ABLE TO GET THE JOB DONE AND

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HANDLE TECHNICAL LEGISLATION. HE WAS CHARACTERIZED AS BEING PERSONABLE AND A HARD WORKER. DE COURCEY HAS NO DOUBTS AS TO THE ABSOLUTE INTEGRITY OF THE APPOINTEE AND HAS NO KNOWLEDGE AS TO ANY FLAW IN HIS CHARACTER. FURTHER, HE WOULD RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE GOVERNMENT.

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NEIGHBORING BUSINESSMAN


ON FEBRUARY 18, 1977, 



 CINCINNATI, OHIO, ADVISED HE HAS

KNOWN APPOINTEE FOR APPROXIMATELY 15 YEARS IN A CAPACITY  
OF OFFICIAL, POLITICAL, AND BUSINESS DEALINGS. HE STATED  
APPOINTEE'S CHARACTER AND LOYALTY WOULD BE UNQUESTIONED BY  
HIM AND THAT HIS ABILITIES FOR ADMINISTRATION DISPLAYED  
HE WAS ALWAYS VERY ORGANIZED AND VERY THOROUGH. MR.

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 STATED FURTHER HE KNOWS NOTHING OF A DEROGATORY  
NATURE CONCERNING APPOINTEE AND WOULD, THEREFORE, RECOMMEND  
HIM FOR A POSITION WITH THE UNITED STATES GOVERNMENT.

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ACQUAINTANCES:

ON FEBRUARY 22, 1977, [REDACTED]

[REDACTED] COLUMBUS, OHIO, ADVISED  
THAT FROM THE YEARS 1970 THROUGH 1974, HE SERVED UNDER THEN  
GOVERNOR JOHN J. GILLIGAN AS [REDACTED]  
[REDACTED]

HE STATED THAT HE DOES NOT KNOW, OR ASSOCIATE, WITH JOHN  
GILLIGAN SOCIALLY, BUT DID HAVE ON TWO SEPARATE OCCASIONS AN  
OPPORTUNITY TO OBSERVE JOHN GILLIGAN AT OFFICIAL SOCIAL FUNCTIONS.

[REDACTED] STATED THAT GILLIGAN ALWAYS CONDUCTED HIMSELF  
IN A GENTLEMANLY MANNER AND HE STATED THAT TO HIS KNOWLEDGE,  
GILLIGAN DRANK LIQUOR VERY MODERATELY AND KNOWS NOTHING OF HIS  
MORAL CHARACTER OR REPUTATION WHICH IS DEROGATORY.

HE STATED THAT HE BELIEVES GILLIGAN TO BE A LOYAL AMERICAN  
AND THAT HE WAS NOT IN A POSITION TO EVALUATE GILLIGAN'S ABILITIES  
AS AN ADMINISTRATOR SINCE HE WAS "TOO FAR DOWN THE LINE TO BE  
EFFECTED BY GILLIGAN VERY MUCH".


[REDACTED] STATED THAT DUE TO HIS LIMITED KNOWLEDGE AND  
ASSOCIATION WITH GILLIGAN HE WAS NOT IN A POSITION TO EITHER REC-  
OMMEND OR NOT TO RECOMMEND GILLIGAN FOR ANY POSITION WITH THE  
U. S. GOVERNMENT.

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FEDERAL JUDGES

ON FEBRUARY 17, 1977, HONORABLE JOHN WELD PECK,   
CIRCUIT JUDGE, U.S. COURT OF APPEALS FOR SIXTH CIRCUIT,  
ADVISED HE WAS WELL ACQUAINTED WITH APPOINTEE GILLIGAN,  
HAVING BEEN ESPECIALLY WELL ACQUAINTED WITH HIM POLITICALLY  
DURING THE LATE 1940'S AND 1950'S WHEN GILLIGAN WAS AN  
INSTRUCTOR AT XAVIER UNIVERSITY AND A MEMBER OF CINCINNATI  
CITY COUNCIL. PECK EXPLAINED THEY WERE MEMBERS OF THE  
SAME POLITICAL PARTY. PECK STATED HE HAS FOLLOWED GILLIGAN'S  
POLITICAL CAREER WITH INTEREST SINCE THAT TIME. PECK  
DESCRIBED GILLIGAN'S WIFE, FORMER MARY KATHRYN DIXON, AS  
A VERY CHARMING WOMAN, BUT WAS NOT ACQUAINTED WITH THEIR  
CHILDREN PERSONALLY. PECK DESCRIBED GILLIGAN AS AN OUT-  
STANDING ADMINISTRATOR WHO HAS A BRILLIANT MIND AND ABSOLUTE  
INTEGRITY. HE FURNISHED FAVORABLE INFORMATION CONCERNING  
GILLIGAN'S MORAL HABITS, REPUTATION, AND ASSOCIATES AND  
AN INDIVIDUAL WHO IS COMPLETELY LOYAL TO THIS COUNTRY. PECK  
CHARACTERIZED GILLIGAN AS ONE OF THE BEST GOVERNORS THE STATE  
OF OHIO HAS EVER HAD, HIS ONLY SHORTCOMING BEING THAT GILLIGAN

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WAS NOT A GOOD POLITICIAN, IN THAT HE WAS A BIT ABRASIVE IN CONTACTS WITH THE MEDIA AND THE PUBLIC, SINCE HE WAS IMPATIENT WITH PERSONS WHO WERE NOT ALERT AND INTELLIGENT AS HIMSELF. PECK STATED HE DID NOT FEEL THIS QUALITY WOULD INTERFERE WITH GILLIGAN'S DISCHARGE OF AN IMPORTANT ADMINISTRATIVE POST IN THE FEDERAL GOVERNMENT. HE WOULD RECOMMEND GILLIGAN HIGHLY AS AN EXTREMELY CAPABLE HARD-WORKING INDIVIDUAL WHO WOULD TELL THE TRUTH AT WHATEVER THE COST MIGHT BE, AND JUST NOT SAY WHAT WAS POLITICALLY EXPEDIENT. JUDGE PECK POINTED OUT THAT GILLIGAN HAS ALREADY BEEN WORKING ON A VOLUNTEER BASIS FOR SEVERAL WEEKS IN WASHINGTON, D. C., IN HIS POSITION, AND IT WAS PECK'S OPINION THAT HE HAS ALREADY GRASPED THE RESPONSIBILITIES OF HIS NEW POSITION AS HEAD OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT.

ON FEBRUARY 18, 1977, THE HONORABLE TIMOTHY S. HOGAN, JUDGE, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, ADVISED HE HAD KNOWN APPOINTEE ALL OF APPOINTEE'S LIFE, AND THAT GILLIGAN'S FAMILY AND HIS WIFE'S FAMILY ARE ALL FINE PEOPLE

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WHO ARE RESPECTED IN THEIR COMMUNITIES. JUDGE HOGAN ADVISED HIS CONTACTS WITH GILLIGAN, WHICH HAVE BEEN POLITICAL, DROPPED OFF AFTER GILLIGAN LEFT CITY COUNCIL IN CINCINNATI IN THE LATE 1960'S, BUT HE HAS FOLLOWED GILLIGAN'S CAREER AS CONGRESSMAN AND GOVERNOR. JUDGE HOGAN ADVISED HE HAS ONLY THE HIGHEST REGARDS FOR GILLIGAN AS FAR AS HIS MORAL CHARACTER, REPUTATION, ASSOCIATES, AND LOYALTY ARE CONCERNED. HE DESCRIBED GILLIGAN AS AN EXCELLENT PUBLIC SERVANT, WHO IS EXTREMELY INTELLIGENT AND OF AN UNQUESTIONABLE HONESTY. JUDGE HOGAN ADVISED THESE QUALITIES HAVE HURT HIM POLITICALLY (NOT BEING RE-ELECTED GOVERNOR FOR EXAMPLE) THAT MADE HIM ADMIRABLY SUITED FOR A RESPONSIBLE ADMINISTRATIVE POST IN A NEW ADMINISTRATION. HE RECOMMENDED GILLIGAN FOR SUCH A POSITION.

ON FEBRUARY 22, 1977, THE HONORABLE DAVID S. PORTER, ✓  
JUDGE, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF OHIO,  
ADVISED HE HAS KNOWN THE APPOINTEE FOR THE PAST TEN YEARS  
ON A POLITICAL BASIS. HE STATED HE IS NOT WELL ACQUAINTED  
PERSONALLY WITH GILLIGAN, BUT EVERYTHING HE KNOWS CONCERNING



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GILLIGAN IS FAVORABLE. HE DESCRIBED GILLIGAN, IN HIS OPINION, AS AN INTELLIGENT, HONEST, ARTICULATE ADMINISTRATOR, WHO HAD ON OCCASION ANTAGONIZED PERSONS BY BEING SOMEWHAT ABRASIVE, FOR EXAMPLE BY SAYING WHAT THE FACTS ARE RATHER THEN SAYING WHAT WOULD BE MORE DESIRABLE FROM A POLITICAL STANDPOINT. JUDGE PORTER STATED HE FEELS GILLIGAN HAS IMPROVED IN THIS REGARD IN RECENT YEARS, USING MORE TACT WHILE STILL NOT COMPROMISING BASIC IDEAS AND PRINCIPLES. BASED ON HIS LIMITED CONTACT, BUT OVERALL IMPRESSION OF GILLIGAN, JUDGE PORTER RECOMMENDED GILLIGAN FOR A RESPONSIBLE POSITION WITH THE FEDERAL GOVERNMENT.

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FEDERAL OFFICIALS

ON FEBRUARY 18, 1977, [REDACTED] FORMER U. S. MARSHAL, ✓  
CINCINNATI, OHIO, PRESENTLY [REDACTED]

HAMILTON COUNTY SO, WAS CONTACTED AND ADVISED HE HAS  
KNOWN APPOINTEE FOR APPROXIMATELY 30 YEARS IN THE CAPACITY  
OF FRIEND. THIS HAS BEEN ON A LIMITED BASIS. HE STATED  
HE WOULD RATE APPOINTEE'S CHARACTER AND LOYALTY AS VERY  
HIGH AS HE HAS NEVER HEARD ANYTHING DEROGATORY CONCERNING  
APPOINTEE. HE STATED THAT HIS ABILITIES AS A GOOD  
ADMINISTRATOR WERE REFLECTED IN HIS APPROACH TO PROBLEMS  
AS THE GOVERNOR OF OHIO, WHICH HE RATED AS HIGH. HE STATED  
HE FELT APPOINTEE WAS ABOVE REPROACH IN HIS BUSINESS AND  
POLITICAL DEALINGS. BASED ON ABOVE, HE STATED HE WOULD  
RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE U. S.  
GOVERNMENT.

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JUDGES:

ON FEBRUARY 18, 1977, UNITED STATES DISTRICT JUDGE ✓  
JOSEPH P. KINNEARY WAS CONTACTED AND ADVISED THAT HE HAS  
KNOWN JOHN J. GILLIGAN AND GILLIGAN'S FAMILY DURING GILLIGAN'S  
ENTIRE LIFE. JUDGE KINNEARY ADVISED THAT HE CONSIDERS HIS  
CHARACTER AND REPUTATION ABOVE REPROACH. JUDGE KINNEARY  
ADVISED THAT HE CONSIDERS GILLIGAN TO BE A LOYAL AMERICAN  
CITIZEN. JUDGE KINNEARY FURTHER ADVISED THAT HE CONSIDERS  
HIM HIGHLY QUALIFIED FOR ANY GOVERNMENTAL POST AND STATED  
THAT HE HAS EXCELLENT ADMINISTRATIVE CAPABILITIES. JUDGE  
KINNEARY ADVISED THAT HE KNOWS THAT GOVERNOR GILLIGAN WAS  
THE PRESIDENT OF THE CINCINNATI CHAPTER OF THE FRIENDLY  
SONS OF ST. PATRICK IN 1951.

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FEDERAL OFFICIALS

ON FEBRUARY 19, 1977, FORMER REPUBLICAN CONGRESSMAN FROM OHIO DONALD CLANCY WAS CONTACTED AT CINCINNATI, OHIO. DURING CONTACT MR. CLANCY ADVISED THAT HE HAS KNOWN FORMER GOVERNOR JOHN J. GILLIGAN FOR THE PAST TWENTY-FIVE TO THIRTY YEARS. HE ADVISED THAT WHILE THE TWO OF THEM ARE IN OPPOSING POLITICAL PARTIES AND HE PERSONALLY STRONGLY OPPOSED MR. GILLIGAN ON POLITICAL ISSUES, HE IS AWARE OF NOTHING ADVERSE OR DEROGATORY CONCERNING GILLIGAN'S CHARACTER, ASSOCIATES, REPUTATION OR LOYALTY. HE ADVISED THAT HE, DURING HIS YEARS OF CONTACT, WORKED CLOSER WITH GOVERNOR GILLIGAN WHILE ON CITY COUNCIL AT CINCINNATI, OHIO, AND AS SUCH IS NOT IN A POSITION TO COMMENT ON HIS QUALIFICATIONS AS AN ADMINISTRATOR SINCE WHILE MR. GILLIGAN WAS AT COLUMBUS, HE, MR. CLANCY, WAS AT WASHINGTON, D. C. MR. CLANCY STATED THAT AT TIMES MR. GILLIGAN APPEARED TO TALK DOWN TO OTHERS AND APPEARED ARROGANT, BUT HE STATED THAT THIS WAS DUE TO MR. GILLIGAN'S PERSONAL BELIEFS THAT HE WAS OF SUPERIOR KNOWLEDGE THAN MOST OTHERS.

ON FEBRUARY 18, 1977, FORMER U. S. SENATOR ROBERT TAFT, JR.,

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WAS CONTACTED AT CINCINNATI, OHIO, AND ADVISED THAT WHILE HE AND FORMER GOVERNOR GILLIGAN WERE IN OPPOSITE POLITICAL PARTIES, WITH HE, TAFT, BEING A REPUBLICAN, HE HAS KNOWN MR. GILLIGAN SINCE 1948. HE ADVISED THAT WHILE THEY WERE OPPOSED POLITICALLY, HE HAS ALWAYS FOUND HIM TO BE AN INDIVIDUAL OF GOOD CHARACTER, WHO WAS A RESPONSIBLE PUBLIC FIGURE AND A REASONABLY GOOD ADMINISTRATOR. MR. TAFT ADVISED THAT WHILE MR. GILLIGAN AT TIMES IN HIS EARLY LIFE APPEARED TO LACK RESTRAINT IN SOME OF HIS SPEECHES AND APPEARED TO BE INSENSITIVE AS TO THE FEELINGS OF OTHERS, HE HAS MATURED GREATLY OVER THE YEARS AND HE WOULD HIGHLY RECOMMEND FOR GOVERNMENT EMPLOYMENT.

ON FEBRUARY 18, 1977, THOMAS A. LUKE, DEMOCRATIC  
CONGRESSMAN FROM OHIO, WAS CONTACTED AT CINCINNATI, OHIO. HE  
ADVISED THAT HE HAS KNOWN AND WORKED WITH GOVERNOR GILLIGAN FOR  
MANY MANY YEARS AND IN FACT SUCCEEDED HIM ON CINCINNATI CITY  
COUNCIL AND AS U. S. CONGRESSMAN. MR. LUKE ADVISED THAT HE  
CONSIDERS HIMSELF A CLOSE ASSOCIATE AND FRIEND OF MR. GILLIGAN,  
AND HE WOULD HIGHLY RECOMMEND FOR ANY POSITION OF TRUST AND  
CONFIDENCE WITH THE UNITED STATES GOVERNMENT. MR. LUKE ADVISED  
THAT HE IS AWARE OF NOTHING DEROGATORY CONCERNING GILLIGAN AND

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HE HAS ALWAYS FOUND HIM TO BE AN EXTREMELY ABLE, INTELLIGENT  
AND HONEST INDIVIDUAL. MR. LUKE IN CONCLUSION STATED THAT EVEN  
GILLIGAN'S WORST ENEMY WOULD SAY THAT HE WAS A MAN OF HIGH  
INTEGRITY, ABILITY, AND PATRIOTISM.

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FEDERAL JUDGES

ON FEBRUARY 18, 1977, [REDACTED] ✓

[REDACTED] OHIO, DAYTON, OHIO, ADVISED

HE HAS KNOWN APPOINTEE SINCE 1950 WHEN [REDACTED]

[REDACTED] CINCINNATI, OHIO. IN 1966 HE WAS [REDACTED]

[REDACTED] SENATOR ROBERT TAFT, WHO THEN WAS OPPOSED

BY THE APPOINTEE.

ALTHOUGH ON THE OPPOSITE SIDES OF THE POLITICAL FENCE, HE HAS ALWAYS FOUND THE APPOINTEE AN EXCEPTIONALLY CAPABLE MAN, DEDICATED, OF KEEN AND QUICK MIND, AND A VERY CAPABLE ADMINISTRATOR. HE IS ARTICULATE, HAVING BEEN A WOODROW WILSON FELLOW, AND AN ENGLISH INSTRUCTOR AT XAVIER UNIVERSITY, CINCINNATI, OHIO.

[REDACTED] SAID THAT IN HIS EARLIER DAYS OF POLITICS, APPOINTEE LACKED TACT, BUT KNOWLEDGE HAS OVERCOME THIS. BECAUSE OF HIS KEEN MIND HE MAY BE A LITTLE IMPATIENT WITH PERSONS OF LESS KEEN MIND, WHICH HAS BEEN MISINTERPRETED AS BEING SUPER-CILIOUS.

HE HAS NEVER RECEIVED THE SLIGHTEST HINT OF ANY DEROGATORY INFORMATION CONCERNING THE APPOINTEE'S LEGAL, SOCIAL, ETHICAL OR

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MORAL CONDUCT, OR SOBRIETY; SOMETHING HE FEELS HE WOULD HAVE BEEN AWARE OF [REDACTED] SHOULD SUCH INFORMATION HAVE EXISTED.

HE HAS NO KNOWLEDGE OF ANY MEMBERSHIPS BY THE APPOINTEE IN ANY ORGANIZATION OR CLUB, WHICH DISCRIMINATES ON THE BASIS OF RACE OR CREED. NEITHER IS THERE ANY INDICATION OF ANY QUESTIONABLE ASSOCIATIONS OR DEALINGS BY THE APPOINTEE WITH PERSONS OF POOR CHARACTER IN BUSINESS OR POLITICS.

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[REDACTED] RECOMMENDED THE APPOINTMENT OF THE APPOINTEE TO ANY POSITION OF HIGH TRUST AND CONFIDENCE IN THE FEDERAL GOVERNMENT, FEELING THAT HE IS DEDICATED, HARD-WORKING AND HONEST.



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CIVIL RIGHTS

ON FEBRUARY 18, 1977, [REDACTED]

[REDACTED] CITY HALL, CINCINNATI, OHIO, ADVISED HE DOES NOT KNOW GILLIGAN PERSONALLY, BUT KNOWS HIM THROUGH WILLIAM GARNES, DECEASED, WHO WAS APPOINTED BY MR. GILLIGAN DURING HIS GOVERNORSHIP IN THE STATE OF OHIO TO CABINET POSITION AS HEAD OF OHIO BUREAU FOR EMPLOYMENT SERVICES. MR.

[REDACTED] FEELS THAT GILLIGAN'S CONCERN FOR MINORITY PROBLEMS WAS REFLECTED IN HIS APPOINTMENT OF GARNES, A BLACK, TO CABINET POSITION. MR. [REDACTED] ADVISED DUE TO HIS FRIENDSHIP WITH GARNES, HE LEARNED MR. GILLIGAN IS A "STRAIGHT SHOOTER", AND A REPRESENTATIVE OF ALL THE PEOPLE. MR. [REDACTED] FURTHER ADVISED MR. GILLIGAN WAS DESCRIBED AS A MAN OF EXCELLENT ADMINISTRATIVE ABILITIES, WITH FRIENDS AND ASSOCIATES BEYOND REPROACH. MR.

[REDACTED] ADVISED HE HAS LEARNED NOTHING OF A DEROGATORY NATURE ABOUT MR. GILLIGAN, AND FROM WHAT HE HAS HEARD ABOUT MR. GILLIGAN, WOULD RECOMMEND HIM HIGHLY FOR A POSITION IN PRESIDENT CARTER'S ADMINISTRATION. MR. [REDACTED] ADVISED HE FEELS THAT GILLIGAN HAS A UNIQUE KNACK FOR ESTABLISHING AND MAINTAINING RAPPORT WITH

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THE PUBLIC HE IS SERVING, WHICH HAS BEEN SPECIFICALLY ESTABLISHED  
IN HIS COMMUNITY ACTION AWARDS.

ON FEBRUARY 18, 1977, [REDACTED] ✓

[REDACTED] CITY HALL,

CINCINNATI, OHIO, ADVISED HE HAS KNOWN MR. GILLIGAN FOR  
APPROXIMATELY TEN YEARS AS A PUBLIC SERVANT IN CINCINNATI, OHIO,  
AS A COUNCILMAN, AND AS GOVERNOR OF STATE OF OHIO. MR. [REDACTED]  
ADVISED HE HAS FOUND MR. GILLIGAN TO BE EXTREMELY HONEST AND  
EFFICIENT, VERY DILLIGENT, AND HAS SPENT TIME OVER AND BEYOND  
CALL OF DUTY TO GET THINGS DONE, AND HE BELIEVES HIM TO BE AN  
EFFECTIVE ADMINISTRATOR. MR. [REDACTED] ADVISED MR. GILLIGAN HAS A  
FANTASTIC SENSE OF HUMOR AND HE GETS ALONG EXTREMELY WELL WITH  
PEOPLE. MR. [REDACTED] ADVISED MR. GILLIGAN IS A MAN OF HIGH  
CHARACTER, SOUND INTEGRITY, AND HE WOULD NOT DOUBT HIS LOYALTY TO  
UNITED STATES FOR ONE MOMENT. MR. [REDACTED] ADVISED THAT MR.  
GILLIGAN HAS LOTS OF SENSITIVITY TO BLACKS AND MINORITY GROUPS,  
AND WHILE HE WAS GOVERNOR OF STATE OF OHIO, THERE WERE MORE BLACKS  
AND MINORITIES IN HIS ADMINISTRATION THAN EVER BEFORE. MR.  
[REDACTED] ADVISED MR. GILLIGAN IS PRETTY MUCH OF A FAMILY MAN AND  
WELL SETTLED AND WOULD NOT ASSOCIATE WITH UNSAVORY CHARACTERS.

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MR. [ ] ADVISED HE CANNOT THINK OF A THING DEROGATORY ABOUT MR. GILLIGAN AND WOULD HIGHLY RECOMMEND HIM FOR ANY PRESIDENTIAL APPOINTMENT.

ON FEBRUARY 18, 1977, MR. [ ] ✓

[ ] CINCINNATI, OHIO, ADVISED HE HAS KNOWN MR. GILLIGAN FOR APPROXIMATELY TEN YEARS AS CITY COUNCILMAN AND GOVERNOR OF STATE OF OHIO, AND HAS NO REASON TO QUESTION HIS CHARACTER OR LOYALTY TO UNITED STATES, OR ASSOCIATES AND ASSOCIATIONS. MR. [ ] ADVISED HE BELIEVED MR. GILLIGAN IS A COMPETENT ADMINISTRATOR AND WOULD BE SUITED FOR JUST ABOUT ANY ADMINISTRATIVE POSITION, AND FEELS HE WOULD DO A GOOD JOB FOR MR. CARTER AND PEOPLE OF THE WORLD IN HIS PROSPECTIVE POSITION. MR. [ ] ADVISED HE KNOWS OF NOTHING DEROGATORY ABOUT MR. GILLIGAN. MR. [ ] FURTHER ADVISED HE BELIEVES MR. GILLIGAN WOULD BE AN ADMINISTRATOR OF ALL THE PEOPLE, AND WOULD BE FAIR AND IMPARTIAL WITHOUT REGARD TO RACE, CREED OR COLOR.

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ON FEBRUARY 18, 1977, [ ] CALL AND POST ✓  
NEWSPAPER, 2924 GILBERT AVENUE, CINCINNATI, OHIO, ADVISED SHE

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HAS KNOWN MR. GILLIGAN FOR APPROXIMATELY FIVE YEARS SOLELY  
BECAUSE OF HIS POSITION IN PUBLIC LIFE AS GOVERNOR OF STATE OF  
OHIO, AND THROUGH CURRENT EVENTS IN THE NEWS. MRS. [REDACTED]  
ADVISED SHE HAS NEVER HEARD ANYTHING UNFAVORABLE ABOUT CHARACTER  
OR LOYALTY OF MR. GILLIGAN. MRS. [REDACTED] ADVISED SHE HAS NEVER  
HEARD ANYTHING UNFAVORABLE OR DEROGATORY ABOUT MR. GILLIGAN'S  
ASSOCIATES, OR ASSOCIATIONS. MRS. [REDACTED] ADVISED, EVEN THOUGH  
HER KNOWLEDGE IS LIMITED ON SUBJECT OF MR. GILLIGAN, MR.  
GILLIGAN'S ADMINISTRATION, AND ABILITY, SHE FEELS FROM WHAT SHE  
KNOWS ABOUT HIM, HE WOULD BE QUALIFIED FOR HIGH POSITION IN MR.  
CARTER'S ADMINISTRATION. [REDACTED] FURTHER ADVISED SHE HAS  
HEARD NOTHING DEROGATORY REFERENCE MR. GILLIGAN'S RACE OR  
RACIAL RELATIONSHIPS.

ON FEBRUARY 18, 1977, MR. WILLIAM SPILLERS, GENERAL MANAGER,  
CINCINNATI HERALD NEWSPAPER, CINCINNATI, OHIO, ADVISED HE HAS  
KNOWN MR. GILLIGAN AS COUNCILMAN OF CINCINNATI, UNITED STATES  
CONGRESSMAN, AND GOVERNOR OF STATE OF OHIO, FOR A TOTAL OF  
APPROXIMATELY FIFTEEN YEARS. MR. SPILLERS ADVISED MR. GILLIGAN  
IS A MAN OF HIGH CHARACTER, LOYALTY, AND HAS EXCELLENT  
ASSOCIATES AND ASSOCIATIONS. MR. SPILLERS ADVISED HE FEELS MR.

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GILL IGAN WOULD BE VERY GOOD FOR ANY HIGH APPOINTMENT IN PRESIDENT CARTER'S ADMINISTRATION, INASMUCH AS HE IS A PEOPLE-ORIENTED MAN, AND HAS EXCELLENT ADMINISTRATIVE ABILITY. MR. SPILLERS ADVISED HE HAS NEVER HEARD ANYTHING DEROGATORY ABOUT MR. GILL IGAN, AND KNOWS NOTHING DEROGATORY ABOUT HIM. MR. SPILLERS FURTHER ADVISED HE THINKS ONE OF MR. GILL IGAN'S STRONG POINTS IS THAT HE IS SENSITIVE TO NEEDS OF ALL THE PEOPLE.

ON FEBRUARY 18, 1977, [REDACTED] CINCINNATI HERALD NEWSPAPER, CINCINNATI, OHIO, ALTHOUGH HE ADVISED HIS KNOWLEDGE OF MR. GILL IGAN WAS LIMITED, ADVISED HE HAS KNOWN MR. GILL IGAN PUBLICLY FOR APPROXIMATELY FIVE YEARS. MR. [REDACTED] ADVISED HE HAS NO REASON TO QUESTION MR. GILL IGAN'S LOYALTY, CHARACTER, INTEGRITY, ADMINISTRATIVE ABILITY, ASSOCIATES, AND ASSOCIATIONS, AND HAS NEVER HEARD ANYTHING DEROGATORY ABOUT HIM.

ON FEBRUARY 18, 1977, MR. [REDACTED] ✓ OHIO CIVIL RIGHTS COMMISSION, 100 EAST EIGHTH STREET, CINCINNATI, OHIO, ADVISED HE HAS KNOWN MR. GILL IGAN FOR APPROXIMATELY TWENTY-FIVE YEARS AS A PUBLIC SERVANT, AND MET HIM THROUGH HIS POSITION

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[ ] CALL AND POST NEWSPAPER. MR. [ ] ADVISED MR. GILLIGAN IS A VERY LOYAL AMERICAN, AND HE IS OF EXCELLENT CHARACTER. MR. [ ] ADVISED HE HAD NO REASON TO QUESTION INTEGRITY OF MR. GILLIGAN'S ASSOCIATES OR ASSOCIATIONS. MR. [ ] ADVISED MR. GILLIGAN, AS COUNCILMAN IN CINCINNATI, CONGRESSMAN OF THE UNITED STATES, AND GOVERNOR OF STATE OF OHIO, DISPLAYED EXCELLENT ADMINISTRATIVE ABILITIES. MR. [ ] ADVISED HE KNOWS NOTHING DEROGATORY ABOUT MR. GILLIGAN, AND WOULD HIGHLY RECOMMEND HIM FOR ANY HIGH POSITION IN MR. CARTER'S ADMINISTRATION. MR. [ ] ADVISED MR. GILLIGAN HAS DISPLAYED A GREAT SENSITIVITY TO NEEDS OF POOR, INCLUDING BLACKS AND OTHER MINORITIES, ESPECIALLY IN HIS ENDORSEMENT OF POVERTY TYPE PROGRAMS AS A UNITED STATES CONGRESSMAN. MR. [ ] ADVISED AS GOVERNOR OF STATE OF OHIO, MR. GILLIGAN SUPPORTED AND GAVE AID TO PROGRAMS THAT WERE RESPONSIVE TO NEEDS OF POOR AND OTHER MINORITIES.

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ON FEBRUARY 18, 1977, MR. [ ]

[ ] NIP MAGAZINE, CINCINNATI, OHIO, ADVISED HE WOULD BE ABLE TO PROVIDE LITTLE INFORMATION ON JOHN J. GILLIGAN, INASMUCH AS HE HAS HEARD VERY LITTLE ABOUT HIM DURING HIS STAY IN CINCINNATI, OHIO.

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RELIGIOUS LEADERS

ON FEBRUARY 22, 1977, RABBI VICTOR REICHERT WAS CONTACTED ✓  
AT CINCINNATI, OHIO, AND ADVISED THAT HE HAS ON OCCASION MET  
WITH FORMER GOVERNOR GILLIGAN AND AT ALL TIMES FOUND HIM TO  
BE A FINE DECENT HUMAN BEING. RABBI REICHART ADVISED FURTHER  
THAT THE PRESIDENT WOULD BE WISE TO APPOINT SUCH AN INDIVIDUAL  
TO A GOVERNMENT JOB AS HE WAS, IN HIS ESTIMATION, ONE OF THE  
BETTER POLITICIANS HE HAS EVER MET.

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RELIGIOUS LEADERS

ON FEBRUARY 18, 1977, REVEREND [REDACTED] ✓

[REDACTED] CINCINNATI, OHIO,

ADVISED THAT HE HAS KNOWN APPOINTEE, JOHN J. GILLIGAN, SINCE 1961 THROUGH VARIOUS CHURCH CONTACTS. ACCORDING TO REVEREND [REDACTED] APPOINTEE IS OF THE HIGHEST CHARACTER AND IS A VERY PRINCIPLED INDIVIDUAL. REVEREND [REDACTED] STATED THAT APPOINTEE IS MORALLY STRONG AND ETHICALLY SOUND. [REDACTED] ADVISED THAT APPOINTEE'S ASSOCIATES ARE VERY REPUTABLE AND ARE BOTH GOOD AND WHOLESOME. HE KNEW OF NOTHING DEROGATORY REGARDING APPOINTEE AND CONCLUDED BY STATING THAT APPOINTEE IS VERY WELL QUALIFIED FOR AN ADMINISTRATIVE POSITION IN THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 18, 1977, REVEREND [REDACTED] ✓

[REDACTED]  
CINCINNATI, OHIO, ADVISED THAT HE WAS ASSOCIATED WITH APPOINTEE DURING 1954 THROUGH 1964. REVEREND [REDACTED] ADVISED THAT HE KNOWS ONLY CASUALLY THE APPOINTEE THROUGH THEIR CONTACTS DURING VARIOUS CHURCH FUNCTIONS WHILE AT [REDACTED] CINCINNATI, OHIO. REVEREND [REDACTED] STATED THAT AS FAR AS HE KNEW, APPOINTEE'S ASSOCIATES WERE



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VERY REPUTABLE IN THE COMMUNITY. HE CONCLUDED BY STATING  
THAT HE KNEW NOTHING DEROGATORY REGARDING APPOINTEE, AND  
WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE  
WITH THE U. S. GOVERNMENT.

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HEADS OF COMMUNITY, TV AND NEWSPAPER ORGANIZATIONS:

ON FEBRUARY 18, 1977, [REDACTED] ✓

[REDACTED] WCPO TV STATION, CINCINNATI, OHIO, ADVISED

HE HAS KNOWN APPOINTEE IN A BUSINESS CAPACITY FOR TEN YEARS. HE STATED THAT GILLIGAN USED TO APPEAR AS A PANELIST ON A SHOW CALLED "IMPACT" PRODUCED BY THEIR STATION. HE STATED APPOINTEE'S CHARACTER AND LOYALTY TO THE UNITED STATES IS VERY GOOD AND THAT HE IS AN HONEST AND HONORABLE PUBLIC SERVANT. HE STATED HE IS VERY WELL-THOUGHT OF BY HIS ASSOCIATES AND PEERS AS HE IS ADMINISTRATIVELY VERY WISE. HE ADVISED THAT WHILE GILLIGAN WAS IN CONGRESS, HE HAD AN EXCELLENT RELATIONSHIP WITH THE TV STATION AND KEPT THEM ADVISED OF CURRENT MATTERS AFFECTING THE COMMUNITY WITHOUT HAVING TO BE ASKED WHICH IS MORE THAN OTHER INDIVIDUALS IN THE SAME POSITION HAD DONE IN THE PAST. CONCERNING DEROGATORY INFORMATION, MR. [REDACTED] STATED THAT HE NEVER HEARD THE THINGS HE NORMALLY HEARS ABOUT POLITICIANS, WITH REGARD TO DRINKING AND WOMEN, ABOUT MR. GILLIGAN. HE STATED HE WOULD GLADLY RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 18, 1977, MR. [REDACTED]

[REDACTED] THE "CINCINNATI ENQUIRER" ✓

NEWSPAPER, ADVISED HE HAD KNOWN APPOINTEE FOR APPROXIMATELY 35 YEARS IN THE CAPACITY OF SCHOOLMATE, FELLOW COUNCIL MEMBER, IN BUSINESS AND SOCIALLY. HE STATED HE WOULD CHARACTERIZE HIS CHARACTER AND LOYALTY AS EXCELLENT AND THAT HE WAS AN INDIVIDUAL OF VERY HIGH MORALS. HE STATED THAT THE APPOINTEE IS VERY WELL-THOUGHT OF BY HIS ASSOCIATES AND THAT HIS ABILITIES AS AN ADMINISTRATOR SHOULD BE VERY GOOD AS HE IS A VERY INTELLIGENT AND CAPABLE INDIVIDUAL IN THE BUSINESS AND POLITICAL COMMUNITY. HE STATED THAT WHILE THEY HAD OPPOSITE VIEWS IN THE POLITICAL FIELD, HE KNEW NOTHING OF A DEROGATORY NATURE CONCERNING APPOINTEE AND THEREFORE, WOULD VERY HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

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HEADS OF COMMUNITY TV AND NEWSPAPER ORGANIZATIONS

ON FEBRUARY 18, 1977, CHARLES K. MURDOCK, GENERAL MANAGER, ✓  
WLW RADIO STATION, CINCINNATI, OHIO, ADVISED THAT HE HAS KNOWN  
APPOINTEE IN A POLITICAL, PRESS AND SOCIAL CAPACITY FOR ABOUT  
THE LAST SIX YEARS, AND FOUND HIM TO BE OF UNQUESTIONABLE  
CHARACTER, MORALS AND LOYALTY TO THE UNITED STATES. HE STATED  
HE WAS NOT IN A POSITION TO EVALUATE HIS ADMINISTRATIVE ABILITY,  
HOWEVER, APPOINTEE IS A HIGHLY INTELLIGENT INDIVIDUAL.

HE ADVISED HE KNOWS OF NO DEROGATORY INFORMATION CONCERNING  
GILLIGAN AND WOULD DEFINITELY RECOMMEND HIM FOR A RESPONSIBLE  
POSITION WITH THE UNITED STATES GOVERNMENT.

ON FEBRUARY 18, 1977, [REDACTED]  
SCRIPT HOWARD NEWSPAPERS, INC., CINCINNATI, OHIO, ADVISED HE HAD  
ONLY MET MR. GILLIGAN SOCIALLY ON FOUR OR FIVE OCCASIONS, BUT  
THAT HE HAS NEVER HEARD ANYTHING DEROGATORY CONCERNING HIM.  
HE STATED HE DID NOT FEEL HE KNEW THE APPOINTEE WELL ENOUGH TO  
EITHER RECOMMEND OR NOT RECOMMEND HIM.

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LABOR LEADERS

ON FEBRUARY 18, 1977, [REDACTED]

[REDACTED] IRON WORKERS LOCAL UNION 522, 1015 VINE STREET,  
CINCINNATI, OHIO, ADVISED THAT [REDACTED]

[REDACTED] HE SAID HE HAS MET THE  
APPOINTEE ON SEVERAL OCCASIONS AT POLITICAL MEETINGS, WHICH WERE  
HELD IN SEPTEMBER AND OCTOBER OF 1976. HE SAID THAT HE HAS NEVER  
HEARD ANY DEROGATORY INFORMATION ABOUT THE APPOINTEE FROM [REDACTED]  
[REDACTED] LABOR LEADERS THAT HE HAS TALKED WITH SINCE AUGUST, 1976.

ON FEBRUARY 18, 1977, [REDACTED]

[REDACTED] INTERNATIONAL ASSOCIATION OF BRIDGE, STRUCTURAL,  
AND ORNAMENTAL IRON WORKERS, LOCAL UNION 44, 544 EAST 12TH  
STREET, CINCINNATI, OHIO, ADVISED THAT HE MET THE APPOINTEE ON  
TWO OR THREE OCCASIONS AT DEMOCRATIC POLITICAL FUNCTIONS. HE  
HAS NOT HAD ANY TYPE OF SOCIAL CONTACT WITH APPOINTEE. HE IS  
AWARE OF APPOINTEE'S PREVIOUS ACTIVITY IN CONNECTION WITH A  
TEACHING POSITION AT XAVIER UNIVERSITY, CINCINNATI, OHIO, AND HIS  
POLITICAL ACTIVITIES WITH COUNCIL IN CINCINNATI, OHIO, AND HIS  
FAMILY FUNERAL BUSINESS. HE STATED THAT FROM ALL LABOR LEADERS

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HE HAS SPOKEN WITH, THE APPOINTEE ENJOYS AN OUTSTANDING REPUTATION. HE SAID THAT THERE IS NO DEROGATORY INFORMATION HE IS AWARE OF CONCERNING APPOINTEE. HE FEELS APPOINTEE HAS THE ABILITY TO BE A GOOD ADMINISTRATOR AND POINTED OUT THAT HE EXHIBITED THIS ADMINISTRATIVE ABILITY WHILE HE WAS GOVERNOR OF OHIO.

[ ] SAID HE WOULD HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 18, 1977, MR. [ ]

[ ] AFL-CIO, 1015 VINE STREET, CINCINNATI, OHIO, ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE APPROXIMATELY 1951 OR 1952. HE SAID THAT HIS CONTACT INITIALLY WAS PRIMARILY DEMOCRATIC POLITICAL MATTERS AND THEIR RELATIONSHIP THEN DEVELOPED INTO A SOCIAL RELATIONSHIP. HE SAID HE HAS GIVEN POLITICAL SUPPORT TO THE APPOINTEE DURING ALL OF HIS POLITICAL CAMPAIGNS, GOING BACK AS FAR AS HIS CAMPAIGN TO OBTAIN A COUNCIL SEAT IN CINCINNATI CITY COUNCIL. [ ] STATED THAT HE IS FAMILIAR WITH APPOINTEE'S WIFE, KATIE, AND THEIR FOUR CHILDREN, AND FINDS THE APPOINTEE'S FAMILY TO BE VERY FINE PEOPLE. HE SAID

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THE APPOINTEE HIMSELF IS AN OUTSTANDING AMERICAN, WHO HAS THE HIGHEST MORAL CHARACTER. HE SAID THAT APPOINTEE IS A VERY INTELLECTUAL INDIVIDUAL, AND MOST OF HIS ASSOCIATES KNOWN TO [ ] ARE FROM THE INTELLECTUAL COMMUNITY. THE APPOINTEE IS AN INDIVIDUAL WHO SPEAKS OUT FOR WHAT HE BELIEVES IN, HOWEVER, IS WILLING TO LISTEN TO THE OPINION AND IDEAS OF OTHER INDIVIDUALS. APPOINTEE IS A DEFENDER OF THE UNITED STATES CONSTITUTION, AND INDICATES THAT IT IS A DOCUMENT THAT WE CAN LIVE BY WITH WORK BY ALL PEOPLE.

[ ] SAID THAT HE ALWAYS THOUGHT OF APPOINTEE'S FORTE BEING IN THE AREA OF LEGISLATION, HOWEVER, AFTER APPOINTEE BECAME GOVERNOR OF OHIO HE REALIZED THEN THAT APPOINTEE'S ABILITY ALSO LIES IN THE AREA OF ADMINISTRATION. [ ] SAID HE FEELS THAT APPOINTEE IS EXCEPTIONALLY QUALIFIED FOR ANY POSITION WITH THE UNITED STATES GOVERNMENT. HE SAID APPOINTEE IS AN HONEST, TRUSTWORTHY INDIVIDUAL, AND CAN BE COUNTED ON TO DO WHAT IS RIGHT FOR ALL PEOPLE. THERE IS NOTHING THAT WOULD CAUSE HIM TO QUESTION THE LOYALTY OF THE APPOINTEE TO THE UNITED STATES OR ITS FORM OF GOVERNMENT. HE KNOWS OF NO DEROGATORY

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INFORMATION AT ALL CONCERNING APPOINTEE OR HIS FAMILY. HE  
HIGHLY RECOMMENDS APPOINTEE FOR A POSITION WITH THE UNITED  
STATES GOVERNMENT.

ON FEBRUARY 18, 1977, [REDACTED] ✓  
LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 265, 3457  
MONTGOMERY ROAD, CINCINNATI, OHIO, ADVISED THAT HE HAD FIRST  
CONTACT WITH APPOINTEE BACK IN 1953, WHEN APPOINTEE RAN FOR  
A SEAT ON THE CINCINNATI CITY COUNCIL. SINCE THAT TIME [REDACTED]  
HAS HAD MANY CONTACTS WITH APPOINTEE, BOTH IN CONNECTION WITH  
LABOR AND AS A GOVERNMENT OFFICIAL. HE HAS BEEN WITH APPOINTEE  
WHEN HE WAS GOVERNOR OF OHIO AND WHILE HE WAS SERVING IN THE  
UNITED STATES CONGRESS IN WASHINGTON, D. C. [REDACTED] SAID THAT  
APPOINTEE IS ONE OF THE MOST HONEST MEN HE HAS EVER KNOWN AND  
HAS ALWAYS BEEN VERY FAIR IN HIS DEALINGS WITH OTHER PEOPLE. HE  
SAID APPOINTEE BELIEVES THAT EVERYONE SHOULD HAVE AN EQUAL  
CHANCE, NO MATTER WHAT THE AREA IS THAT IS BEING DISCUSSED OR  
CONSIDERED. [REDACTED] SAID THAT APPOINTEE IS A VERY LOYAL UNITED  
STATES CITIZEN AND HAS NEVER HEARD ANYTHING DEROGATORY SAID  
ABOUT THE APPOINTEE OR APPOINTEE'S FAMILY. HE IS NOT FAMILIAR  
WITH ANY ASSOCIATES OF APPOINTEE AND HAS NEVER HEARD ANY

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DEROGATORY COMMENTS ABOUT ANYONE THAT APPOINTEE MAY BE ASSOCIATED WITH. [ ] SAID THAT APPOINTEE IS A VERY HONEST, TRUSTWORTHY INDIVIDUAL AND IS CERTAIN THAT APPOINTEE WOULD BE A VERY OUTSTANDING GOVERNMENT OFFICIAL. [ ] RECOMMENDS APPOINTEE HIGHLY FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 18, 1977, MR. [ ] LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 265, 3457 MONTGOMERY ROAD, ADVISED HE HAS KNOWN APPOINTEE SINCE HE WAS TEACHING AT XAVIER UNIVERSITY IN CINCINNATI, OHIO. SINCE THAT TIME HIS CONTACTS WITH APPOINTEE HAVE BEEN BOTH SOCIAL AND POLITICAL.

[ ] SAID HE HAS CAMPAIGNED FOR APPOINTEE IN ALL OF HIS POLITICAL CAMPAIGNS. HE SAID APPOINTEE GETS ALONG WELL WITH EVERYONE AND APPEARS TO BE VERY FAMILY ORIENTED. APPOINTEE IS OPEN MINDED AND WILL LISTEN TO THE IDEAS OF OTHER INDIVIDUALS. HE FEELS THAT APPOINTEE IS EXTREMELY HONEST AND TRUSTWORTHY, AND HE HAS NEVER LEARNED OF ANY DEROGATORY INFORMATION CONCERNING APPOINTEE OR HIS FAMILY. HE IS NOT FAMILIAR WITH ALL OF APPOINTEE'S ASSOCIATES, BT HAS NEVER HEARD ANYTHING QUESTIONABLE

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ABOUT ANYONE WHO HAS BEEN ASSOCIATED WITH APPOINTEE. HE BELIEVES APPOINTEE TO BE A VERY LOYAL UNITED STATES CITIZEN AND ONE WHO WOULD PUT THE GOOD OF OUR COUNTRY ABOVE ALL ELSE. HE FEELS THAT APPOINTEE WOULD BE VERY FAIR IN HIS DEALINGS WITH EVERYONE. HE BELIEVES APPOINTEE TO BE A GOOD ADMINISTRATOR AS EVIDENCED BY APPOINTEE'S TERM IN OFFICE AS GOVERNOR OF THE STATE OF OHIO.

[REDACTED] SAID HE WOULD VERY HIGHLY RECOMMEND APPOINTEE FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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ON FEBRUARY 19, 1977, [REDACTED]

CINCINNATI BUILDING TRADES, 1014 VINE STREET, CINCINNATI, OHIO, ADVISED HE HAS KNOWN THE APPOINTEE ON A CASUAL BASIS FOR THE PAST TWELVE TO FIFTEEN YEARS. HE SAID HE HAS BEEN WITH APPOINTEE AT NUMEROUS POLITICAL SOCIAL FUNCTIONS AND HAS MET THE APPOINTEE'S WIFE, KATIE. HE STATED HE HAS ACTIVELY CAMPAIGNED FOR THE APPOINTEE IN HIS POLITICAL CAMPAIGNS FOR COUNCIL OF CINCINNATI, UNITED STATES CONGRESS, AND GOVERNOR OF OHIO. HE BELIEVES THAT THE APPOINTEE IS A VERY HONEST AND SINCERE INDIVIDUAL WHO IS EXTREMELY TRUSTWORTHY. HE SAID APPOINTEE IS VERY OPEN MINDED, BUT AT THE SAME TIME DOES NOT HESITATE TO

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SPEAK OUT ON WHAT HE HIMSELF BELIEVES IN OR TO FURNISH HIS OWN  
OPINIONS ON ANY SUBJECT. HE SAID THE APPOINTEE IS WITHOUT  
QUESTION A VERY LOYAL UNITED STATES CITIZEN AND PUTS HIS  
COUNTRY FOREMOST BEFORE ALL ELSE. HE STATED THAT THE APPOINTEE  
IS RESERVED IN HIS PERSONALITY, HOWEVER, ONCE SOMEONE GETS TO  
KNOW HIM, HE IS A VERY WARM AND FRIENDLY PERSON. [ ] SAID  
HE HAS NEVER HEARD ANYTHING OF A DEROGATORY NATURE SAID ABOUT  
THE APPOINTEE. HE IS NOT FAMILIAR WITH ANY DEROGATORY ACTIVITIES  
OR QUESTIONABLE ACTIVITIES ON THE PART OF THE APPOINTEE OR ANY  
OF APPOINTEE'S ASSOCIATES. HE BELIEVES THAT THE APPOINTEE HAS  
VERY GOOD ADMINISTRATIVE ABILITY AND WOULD BE ABLE TO DO A VERY  
FINE JOB WITH ANY POSITION WITH THE UNITED STATES GOVERNMENT.  
[ ] SAID HE HIGHLY RECOMMENDS APPOINTEE FOR ANY POSITION OF  
TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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POLITICAL ASSOCIATES:

ON FEBRUARY 22, 1977, EUGENE P. O'GRADY, NEIL HOUSE HOTEL AND OFFICE BUILDING, SOUTH HIGH ST., COLUMBUS, OHIO, FURNISHED THE FOLLOWING INFORMATION: HE WAS FORMERLY THE DEMOCRATIC STATE CHAIRMAN OF OHIO DURING THE YEARS 1966 - 1970. FROM 1971 THROUGH JANUARY OF 1974, HE WAS THE OHIO STATE HIGHWAY SAFETY DIRECTOR. FROM JANUARY 1974 THROUGH THE ELECTION OF NOVEMBER, 1974, HE WAS THE CAMPAIGN MANAGER FOR THE RE-ELECTION OF GOVERNOR JOHN J. GILLIGAN. FROM NOVEMBER, 1974 TO JANUARY, 1975, HE AGAIN ASSUMED HIS DUTIES AS OHIO STATE HIGHWAY SAFETY DIRECTOR.

HE STATED THAT JOHN GILLIGAN WAS A VERY WARM PERSON WHO WAS EASY TO GET TO KNOW AND WAS VERY LIKEABLE ON A ONE TO ONE BASIS. HE WAS THE TYPE WHO HAD A GREAT DEAL OF INTELLIGENCE AND HAD THE ABILITY TO GRASP A SITUATION IN A HURRY. HE WAS VERY INTENSE. HE HAS AN EXCELLENT BACKGROUND AS TO EDUCATION AND GOVERNMENT TRAINING. HE IS THE TYPE TO STUDY AND UNDERSTAND THE RESPONSIBILITIES OF A NEW JOB, AND WOULD BE DEDICATED TO ANY POSITION. HE ADVISED THAT GILLIGAN PUT PEOPLE IN RESPONSIBLE POSITIONS WHO HAD TALENT, RATHER THAN THE USE OF

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POLITICAL CRONIES. HE CHARACTERIZED GILLIGAN AS BEING A GOOD FAMILY MAN AND ONE WHO WAS CLOSE TO HIS WIFE AND CHILDREN.

HE ADVISED THAT GILLIGAN'S LOYALTY TO THE U. S. SHOULD BE UNQUESTIONED.

HE ADVISED HE WOULD RECOMMEND GILLIGAN FOR ANY POSITION OF TRUST AND RESPONSIBILITY.

ON FEBRUARY 22, 1977, GERTRUDE W. DONAHEY, TREASURER, STATE OF OHIO, 30 EAST BROAD ST., COLUMBUS, OHIO, ADVISED AS FOLLOWS: ✓

SHE WAS ELECTED TO THE POSITION OF STATE TREASURER IN NOVEMBER, 1970, TOOK OFFICE AS STATE TREASURER IN JANUARY, 1971 AND HAS SERVED CONSECUTIVELY SINCE THEN, HAVING BEEN RE-ELECTED IN NOVEMBER, 1974. SHE ADVISED THAT SHE HAS KNOWN JOHN GILLIGAN FOR A FEW YEARS BEFORE HE WAS ELECTED GOVERNOR IN 1970.

SHE STATED HE HAS A HIGH DEGREE OF INTEGRITY AND HONESTY AND CAN BE A VERY WARM PERSON. SHE STATED IN POLITICS HE WAS KNOWN TO TELL THE TRUTH AS HE SAW IT, AND THAT SOMETIMES THIS OFFENDED PEOPLE. SHE STATED HE HAS GREAT POLITICAL COURAGE AND CITED AS AN EXAMPLE THAT WHEN HE WAS CAMPAIGNING FOR GOVERNOR HE STATED THAT THE STATE OF OHIO NEEDED AN INCOME TAX AND AFTER HE WAS

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ELECTED HE WAS INSTRUMENTAL IN GETTING THE INCOME TAX  
STARTED IN OHIO.

SHE STATED HE IS AN OUTSTANDING ADMINISTRATOR AND HAS  
GREAT CONCERN FOR PEOPLE AND THEIR NEEDS. SHE STATED HE  
WAS VERY INTERESTED IN THE MENTAL INSTITUTIONS IN OHIO AND  
TRIED VERY HARD TO UPGRADE THEM AND ALSO FOR THOSE INDIVIDUALS  
THAT WERE MENTALLY RETARDED HE TRIED TO DEVELOP A BETTER PROGRAM.  
SHE STATED HE WAS A FINE FAMILY MAN AND CHARACTERIZED HIS WIFE  
AS A GRACIOUS PERSON. SHE ADVISED THAT HE SHOULD BE CONSIDERED  
COMPLETELY LOYAL TO THE U.S. AND WOULD ALWAYS REPRESENT THE  
U.S. IN ITS BEST TRADITIONS.

SHE WOULD RECOMMEND HIM FOR ANY POSITION OF TRUST AND  
RESPONSIBILITY.

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ON FEBRUARY 18, 1977, CHARLES P. TAFT, COUNCILMAN, CITY ✓  
OF CINCINNATI, ADVISED THAT HE IS A PERSONAL FRIEND OF  
JOHN GILLIGAN, HAVING BEEN ACQUAINTED WITH HIM SINCE 1954.

COUNCILMAN TAFT STATES THAT HE CONSIDERS GILLIGAN TO BE A  
VERY INTELLIGENT INDIVIDUAL, WITH GOOD REPUTATION AND HIGH  
CHARACTER, WHO HE WOULD RECOMMEND FOR A POSITION OF TRUST WITH  
THE UNITED STATES GOVERNMENT.

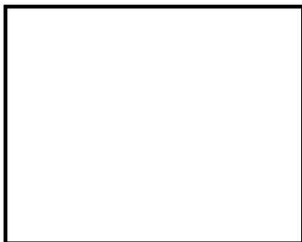
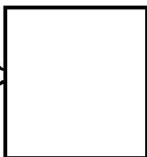
COUNCILMAN TAFT STATES THAT HE KNOWS OF NO DEROGATORY  
INFORMATION WHICH WOULD PRECLUDE GILLIGAN'S APPOINTMENT TO A  
POSITION WITH THE UNITED STATES GOVERNMENT.

CONCERNING GILLIGAN'S QUALIFICATIONS,  
COUNCILMAN TAFT ADVISED THAT HE THINKS GILLIGAN IS QUALIFIED, BUT  
HE DOES NOT KNOW WHAT GILLIGAN KNOWS ABOUT THE GENERAL AREA OF  
FOREIGN AID.

ON FEBRUARY 18, 1977, [REDACTED] (PROTECT ✓  
IDENTITY UPON REQUEST), [REDACTED]  
[REDACTED] CINCINNATI, OHIO, ADVISED THAT HE HAS

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*Destroyed*



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KNOWN JOHN GILLIGAN FOR APPROXIMATELY [ ] YEARS.

[ ] ADVISED THAT JOHN GILLIGAN IS A VERY INTELLIGENT AND LOYAL AMERICAN, WHO HE CONSIDERS RELIABLE AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

[ ] ADVISED THAT "AS A PERSON GILLIGAN IS HONEST, SINCERE, AND RELIABLE. IN THE POLITICAL ARENA HE IS A MASTER TACTICIAN AND A VERY SKILLFUL DEBATOR, WHO BECOMES VERY INVOLVED WITH HIS JOB." [ ] STATES THAT GILLIGAN "HAS A TENDENCY TO TURN ON THE PEOPLE WHO DISAGREE WITH HIM AND IS VERY INTOLERANT WITH THESE INDIVIDUALS TO THE POINT OF BEING QUITE VINDICTIVE."

[ ] STATES THAT "THERE IS NO QUESTION AS TO GILLIGAN'S LOYALTY TO THE UNITED STATES GOVERNMENT. GILLIGAN HAS ALWAYS BEEN LOYAL TO THE DEMOCRATIC ADMINISTRATION."

[ ] STATES THAT HE DOES NOT KNOW THE TYPE OF PEOPLE GILLIGAN ASSOCIATES WITH, HOWEVER, GILLIGAN HAS ALWAYS HAD A GOOD REPUTATION IN THE COMMUNITY AND KNOWS OF NO ASSOCIATION WITH ANY GROUP OR MOVEMENT WHICH OPPOSES THE CONSTITUTIONAL FORM OF GOVERNMENT.

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CONCERNING GILLIGAN'S QUALIFICATIONS, [REDACTED] STATES THAT "I DON'T THINK I CAN GIVE A SOUND OPINION OF HIS QUALIFICATIONS. I WAS NOT THAT CLOSE TO THE STATE GOVERNMENT DURING GILLIGAN'S ADMINISTRATION, HOWEVER, I DO NOT THINK GILLIGAN HAS ENOUGH BACKGROUND EXPERIENCE. I HAVE ALWAYS THOUGHT THAT GILLIGAN'S TALENTS LIE IN STATE AND LOCAL GOVERNMENT, ALTHOUGH THIS DOES NOT DISQUALIFY HIM FOR A POSITION IN THE UNITED STATES GOVERNMENT."

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[REDACTED] STATES THAT HE KNOWS OF NO DEROGATORY INFORMATION WHICH WOULD PRECLUDE GILLIGAN'S APPOINTMENT TO A POSITION WITH THE UNITED STATES GOVERNMENT.

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ASSOCIATES

ON FEBRUARY 18, 1977, [REDACTED] REFEREE IN  
BANKRUPTCY, CHAPTER 13, 26 EAST SIXTH ST., CINCINNATI, OHIO,  
ADVISED HE HAS BEEN A PERSONAL FRIEND OF MR. GILLIGAN FOR  
25 YEARS. HE ADVISED HE USED TO BE ACTIVE IN DEMOCRATIC  
POLITICS ALONG WITH HIM. [REDACTED] ADVISED HE CONSIDERS MR.  
GILLIGAN TO BE A MAN OF EXCELLENT REPUTATION. HE ADVISED  
HE IS VERY INTELLIGENT, AND FEELS HE WOULD BE VERY WELL  
QUALIFIED FOR ANY POSITION IN THE US GOVERNMENT. MR.

[REDACTED] ADVISED HE KNOWS OF ABSOLUTELY NOTHING OF A DEROGATORY  
NATURE RE MR. GILLIGAN'S CHARACTER, LOYALTY, OR ASSOCIATES,  
AND HE WOULD VERY HIGHLY RECOMMEND HIM FOR A POSITION OF  
TRUST WITH THE US GOVERNMENT.

ON FEBRUARY 18, 1977, DR. JOSEPH LINK, JR., PROFESSOR OF  
ECONOMICS AND BUSINESS ADMINISTRATION, XAVIER UNIVERSITY,  
ADVISED THAT HE HAS BEEN A FRIEND OF THE GILLIGAN FAMILY FOR  
APPROXIMATELY 40 YEARS. HE ADVISED HE WAS ASSOCIATED WITH  
JOHN GILLIGAN WHEN THEY BOTH WERE INSTRUCTORS AT XAVIER  
UNIVERSITY AFTER WW II IN THE EARLY FIFTIES. HE ADVISED

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HE ALSO HAS DONE WORK WITH JOHN GILLIGAN IN THE DEMOCRATIC PARTY. DR. LINK ADVISED MR. GILLIGAN IS A VERY LOYAL AMERICAN. HE ADVISED JOHN GILLIGAN IS WELL VERSED AND READ AND HE BELIEVES MR. GILLIGAN WOULD PERFORM VERY WELL IN ANY POSITION HE WOULD BE GIVEN WITHIN THE US GOVERNMENT. DR. LINK ADVISED HE KNOWS OF NOTHING OF A DEROGATORY NATURE REGARDING JOHN GILLIGAN AND WOULD MOST DEFINITELY RECOMMEND HIM FOR ANY POSITION WITH THE US GOVERNMENT.

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ACQUAINTANCES

ON FEBRUARY 18, 1977, CHALMERS P. WYLIE, UNITED STATES CONGRESSMAN, STATE OF OHIO, LOCAL OFFICE IN THE FEDERAL BUILDING, 85 MARCONI BOULEVARD, COLUMBUS, OHIO, ADVISED AS FOLLOWS:

HE HAS KNOWN FORMER GOVERNOR JOHN GILLIGAN FOR APPROXIMATELY NINE OR TEN YEARS, FIRST MEETING HIM IN APPROXIMATELY 1967 OR 1968. HE ADVISED THAT DURING THE TIME THAT GILLIGAN WAS THE GOVERNOR OF OHIO, HE WOULD SEE HIM EVERY MONTH OR TWO. HE ADVISED THAT HE NEVER REALLY TRAVELED IN THE SAME CIRCLES AS THE APPOINTEE AND THAT MOST CONTACTS WERE AT OFFICIAL FUNCTIONS. HE WOULD SEE HIM OCCASIONALLY ON NONPARTISAN CONTACTS RE PROBLEMS OF THE STATE OF OHIO IN A GROUP SITUATION. HE STATED THAT HE HAS NEVER REALLY GOTTEN TO KNOW HIM WELL ON A PERSONAL BASIS. HE ADVISED THAT GILLIGAN IS THE TYPE OF PERSON THAT ONE COULD COMMUNICATE WITH FAIRLY WELL.

HE ADVISED THAT THE APPOINTEE'S CHARACTER IS BEYOND REPROACH, AND HE IS A STRAIGHT-FORWARD, HONEST AND INTELLIGENT INDIVIDUAL. HE POINTED OUT THAT HIS POLITICAL

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BELIEFS ARE REASONABLY LIBERAL AND ARE TO THE LEFT OF HIS OWN BELIEFS.

HE ADVISED THAT THE APPOINTEE IS COMPLETELY LOYAL TO THE UNITED STATES. HE ADVISED THAT HE WAS A REASONABLY GOOD ADMINISTRATOR AND HAS INTELLIGENCE, BUT DOES NOT HAVE GOOD POLITICAL INSTINCTS IN MAKING JUDGEMENTS APPEALING TO PEOPLE.

HE ADVISED THAT HE WOULD GENERALLY RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND RESPONSIBILITY.

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REFERENCES

ON FEBRUARY 17, 1977, [REDACTED] INVESTMENT AND REAL ESTATE CONSULTANT, COLUMBUS, OHIO, WAS CONTACTED AND ADVISED THAT HE WAS A CLOSE SOCIAL ACQUAINTANCE WITH JOHN J. GILLIGAN, WHILE GILLIGAN WAS THE GOVERNOR OF OHIO. HE STATED THAT HE AND GILLIGAN USED TO PLAY TENNIS TOGETHER.

[REDACTED] ADVISED THAT HE IS A MEMBER OF THE REPUBLICAN PARTY AND DID NOT ALWAYS AGREE WITH SOME OF FORMER GOVERNOR GILLIGAN'S POLITICAL DECISIONS. HE STATED THAT GILLIGAN IS A VERY HONEST PERSON AND HAS THE HIGHEST INTEGRITY. [REDACTED] ADVISED THAT HE DOES NOT RECALL EVER HEARING ANYTHING DEROGATORY REGARDING GILLIGAN. HE AGAIN STATED THAT GILLIGAN'S ETHICS ARE OF THE HIGHEST STANDARD.

[REDACTED] ADVISED THAT HE HAD SOME RESERVATIONS REGARDING GILLIGAN'S QUALIFICATIONS TO FULFILL AN IMPORTANT GOVERNMENT POSITION, BUT HE BELIEVES THAT GILLIGAN HAS LEARNED A LESSON WHILE HE WAS GOVERNOR IN OHIO. HE STATED THAT DURING THAT TIME GILLIGAN SURROUNDED HIMSELF WITH A NUMBER OF INCOMPETENT INDIVIDUALS AND HIS ADMINISTRATION RECEIVED A GREAT DEAL OF

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ADVERSE PUBLICITY BECAUSE OF THIS. [ ] STATED THAT HE IS NOW  
OF THE OPINION THAT GILLIGAN WOULD DO AN EXCELLENT JOB IN  
FULFILLING AN IMPORTANT GOVERNMENT POSITION AND HE WOULD HIGHLY  
RECOMMEND HIM.

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REFERENCES

ON FEBRUARY 17, 1977, [REDACTED]

[REDACTED] CINCINNATI, OHIO,  
TELEPHONE NUMBER [REDACTED] ADVISED THAT HE IS A VERY CLOSE  
FRIEND [REDACTED] JOHN GILLIGAN. HE HAS  
KNOWN MR. GILLIGAN FOR APPROXIMATELY 20 YEARS SINCE THEY  
MET THROUGH THEIR CHILDREN'S SCHOOL. MR. [REDACTED] HAS  
ACTED AS [REDACTED] MR. GILLIGAN THROUGH MR.  
GILLIGAN'S POLITICAL CAREER.

MR. [REDACTED] STATED THAT JOHN GILLIGAN IS A VERY  
INTELLIGENT, ETHICAL, AND CONSCIENTIOUS BUSINESSMAN.  
HE WOULD NOT HESITATE TO GIVE JOHN GILLIGAN HIS HIGHEST  
RECOMMENDATION AS TO TRUST, CONFIDENCE, EXCELLENT REPUTATION,  
AND HIGH STANDARD CHARACTER. MR. GILLIGAN IS A VERY LOYAL  
PERSON AND ABOVE REPROACH. MR. [REDACTED] STATED THAT HE KNOWS  
OF NO DEROGATORY INFORMATION CONCERNING MR. GILLIGAN AND  
WOULD HIGHLY RECOMMEND MR. GILLIGAN FOR A POSITION OF TRUST-  
WORTHINESS AND CONFIDENCE WITH THE U. S. GOVERNMENT

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ON FEBRUARY 17, 1977, MR. [REDACTED]



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[REDACTED] CINCINNATI, OHIO,  
STATED THAT [REDACTED] CONTINENTAL  
MINERAL PROCESSING CORPORATION, 11817 MOSTELLER ROAD,  
CINCINNATI, OHIO. MR. [REDACTED] STATED THAT HE HAS BEEN A CLOSE  
FRIEND OF JOHN GILLIGAN FOR APPROXIMATELY 47 YEARS. MR.  
[REDACTED] AND MR. GILLIGAN MET IN EITHER THE FIRST OR SECOND  
GRADES OF SCHOOL WHEN THEY WERE CHILDREN. MR. [REDACTED]  
STATED THAT HE WOULD NOT HESITATE TO GIVE JOHN GILLIGAN  
HIS HIGHEST RECOMMENDATION AS TO TRUST, CONFIDENCE,  
EXCELLENT REPUTATION AND CHARACTER. GILLIGAN IS ABOVE  
REPROACH AND A VERY LOYAL PERSON. MR. [REDACTED] STATED HE  
KNOWS OF NO DEROGATORY INFORMATION CONCERNING GILLIGAN  
AND WOULD HIGHLY RECOMMEND GILLIGAN FOR A POSITION OF TRUST  
AND CONFIDENCE WITH THE U. S. GOVERNMENT.

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ON FEBRUARY 18, 1977, [REDACTED] ✓  
[REDACTED] CINCINNATI, OHIO,  
ADVISED THAT HE IS A VERY CLOSE  
FRIEND OF JOHN JOYCE GILLIGAN AND HAS BEEN FOR APPROXIMATELY  
43 YEARS. [REDACTED] AND MR. GILLIGAN MET AND WENT TO HIGH

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SCHOOL TOGETHER. ALTHOUGH THEY WENT TO SEPARATE COLLEGES AND SERVED IN SEPARATE MILITARY SERVICES, THEY CONTINUED A CLOSE RELATIONSHIP WITH EACH OTHER OVER THE YEARS. MR. [ ] STATED THAT HE WOULD NOT HESITATE TO GIVE JOHN GILLIGAN HIS HIGHEST RECOMMENDATION AS TO TRUST, CONFIDENCE, EXCELLENT REPUTATION AND CHARACTER. GILLIGAN IS ABOVE REPROACH AND A VERY LOYAL PERSON. MR. [ ] STATED THAT HE KNOWS OF NO DEROGATORY INFORMATION CONCERNING GILLIGAN AND WOULD HIGHLY RECOMMEND MR. GILLIGAN FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

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ON FEBRUARY 18, 1977, [ ] ✓

[ ] CINCINNATI, OHIO,

ADVISED THAT HE IS A VERY CLOSE FRIEND OF JOHN GILLIGAN AND HAS KNOWN HIM FOR APPROXIMATELY 40 YEARS. MR. [ ] STATED THAT THEY MET IN HIGH SCHOOL AND ATTENDED THE NOTRE DAME UNIVERSITY TOGETHER.

MR. [ ] STATED THAT HE WOULD NOT HESITATE TO GIVE JOHN GILLIGAN HIS HIGHEST RECOMMENDATION AS TO TRUST, CONFIDENCE, EXCELLENT REPUTATION AND CHARACTER. [ ]

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STATED THAT HE KNOWS OF NO DEROGATORY INFORMATION  
CONCERNING MR. GILLIGAN AND WOULD HIGHLY RECOMMEND GILLIGAN  
FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S.  
GOVERNMENT.

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ON FEBRUARY 18, 1976, ROBERT LAZARUS, JR., EXECUTIVE  
VICE-PRESIDENT, LAZARUS DEPARTMENT STORE, COLUMBUS, OHIO,  
ADVISED THAT HE [REDACTED] WERE SOCIAL ACQUAINTANCES  
WITH JOHN J. GILLIGAN WHEN GILLIGAN WAS GOVERNOR OF OHIO,  
1971 TO 1975. HE ADVISED THAT HE MET GOVERNOR GILLIGAN  
THROUGH [REDACTED] LAZARUS  
DESCRIBED APPLICANT AS A FINE GENTLEMAN WITH HIGH MORAL  
CHARACTER AND A GOOD REPUTATION. HE STATED THAT WHILE  
APPOINTEE WAS GOVERNOR OF OHIO, HE FELT THAT APPOINTEE  
SURROUNDED HIMSELF WITH A NUMBER OF CONFIDENT INDIVIDUALS.  
HE STATED THAT HE BELIEVES APPOINTEE HAS LEARNED A LESSON  
FROM THIS, AND IS QUITE CAPABLE OF HANDLING ANY GOVERNMENT  
POSITION.

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LAZARUS FURTHER ADVISED THAT GILLIGAN IS EXTREMELY  
BRIGHT, AND TO HIS KNOWLEDGE, IS A VERY LOYAL AMERICAN  
CITIZEN. HE DOES NOT RECALL EVER HEARING ANYTHING DEROGATORY  
REGARDING THE APPOINTEE.

LAZARUS FURTHER ADVISED THAT [REDACTED]  
[REDACTED]

IN OHIO FOR GILLIGAN DURING GILLIGAN'S RE-ELECTION CAMPAIGN.

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LAZARUS ADVISED THAT HE WOULD BE HAPPY TO RECOMMEND  
FORMER GOVERNOR GILLIGAN FOR ANY POSITION OF TRUST WITH  
THE US GOVERNMENT, WITHOUT ANY RESERVATION.

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RELATIVES AND ASSOCIATES:

ON FEBRUARY 18, 1977, [REDACTED] ✓

MADISON HOUSE, 2324 MADISON ROAD, CINCINNATI, OHIO AND

[REDACTED] MADISON HOUSE, VERIFIED  
THE RESIDENCE OF APPOINTEE'S FATHER, HARRY JOSEPH GILLIGAN.  
BOTH VERIFIED THAT HARRY GILLIGAN LIVES AT 2324 MADISON  
ROAD (MADISON HOUSE), CINCINNATI, OHIO, AND LIVES IN  
APARTMENT 2004. BOTH STATED APPOINTEE'S FATHER HAS AN  
EXCELLENT REPUTATION IN THE APARTMENT COMPLEX.

MRS. [REDACTED] CINCINNATI,  
OHIO, VERIFIED THAT APPOINTEE'S SISTER, JEANNE [REDACTED]  
[REDACTED] RESIDE AT 657 STANLEY AVENUE,  
CINCINNATI, OHIO, AND THAT [REDACTED] ENJOY  
AN EXCELLENT REPUTATION IN THE NEIGHBORHOOD AND ARE PEOPLE  
OF HIGH MORAL CHARACTER. ALSO ON FEBRUARY 18, 1977,

[REDACTED] CINCINNATI, OHIO, VERIFIED  
THE RESIDENCE OF APPOINTEE'S SISTER, JEANNE AND [REDACTED]  
[REDACTED] STATED THAT THEY ARE WONDERFUL NEIGHBORS  
AND ARE WELL RESPECTED IN THE AREA.

[REDACTED] OHIO,

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AND MRS. [REDACTED] OHIO,

BOTH VERIFIED THE RESIDENCE OF APPOINTEE'S [REDACTED]  
[REDACTED]

OHIO. BOTH INDIVIDUALS CONTACTED SAID THAT [REDACTED]  
WHO THEY KNOW AS [REDACTED] IS AN EXCELLENT MAN AND ENJOYS A  
GOOD REPUTATION IN THE NEIGHBORHOOD. BOTH STATED THE WHOLE  
GILLIGAN FAMILY ARE EXCELLENT INDIVIDUALS AND ARE WELL  
LIKED BY OTHER PEOPLE IN THE NEIGHBORHOOD.

ON FEBRUARY 18, 1977, [REDACTED]  
TERRACE PARK, OHIO, VERIFIED THE RESIDENCE OF APPOINTEE'S  
BROTHER, FRANK JOYCE GILLIGAN, AS THAT BEING 625 ELM AVENUE,  
TERRACE PARK, OHIO. MRS. [REDACTED] STATED THAT THE GILLIGAN  
FAMILY IS WELL THOUGHT OF IN THE AREA AND ARE HELPFUL NEIGHBORS.

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ALSO ON FEBRUARY 18, 1977, [REDACTED]  
TERRACE PARK, OHIO, ADVISED SHE IS FAMILIAR WITH THE FRANK  
JOYCE GILLIGAN FAMILY AND THAT THEY RESIDE AT 625 ELM AVENUE,  
TERRACE PARK, OHIO. SHE FEELS THAT THE GILLIGANS ARE OUT-  
STANDING INDIVIDUALS AND ARE AN ASSET TO THE NEIGHBORHOOD.

ON FEBRUARY 18, 1977, MRS. [REDACTED]

[REDACTED] AND, MRS. [REDACTED]

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CINCINNATI, OHIO, BOTH VERIFIED THAT APPOINTEE'S WIFE,

MARY CATHRYN GILLIGAN, AND, [REDACTED]

LIVE AT 3250 COLUMBIA PARKWAY. BOTH INDIVIDUALS CONTACTED

STATED THAT MRS. GILLIGAN AND [REDACTED] ARE GOOD

NEIGHBORS AND ARE AN ASSET IN THE COMMUNITY. ALSO ON

FEBRUARY 18, 1977, MRS. [REDACTED]

CINCINNATI, OHIO, STATED THAT SHE IS A VERY GOOD FRIEND OF

THE GILLIGAN FAMILY AND THAT THEY RESIDE AT 3250 COLUMBIA

PARKWAY. SHE STATED THAT THE WHOLE FAMILY IS WELL RESPECTED

IN THE NEIGHBORHOOD AND ARE GOOD NEIGHBORS. SHE STATED

THAT MR. GILLIGAN IS BRILLIANT AND WHITTY AND IS A LOYAL

AMERICAN AND HAS A HIGH MORAL CHARACTER.

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ARREST

ON FEBRUARY 18, 1977, MRS. [REDACTED] RECORDS  
CLERK, COLUMBUS, OHIO PD, ADVISED SHE COULD LOCATE NO  
RECORD IN FILE IDENTIFIABLE WITH JOHN JOYCE GILLIGAN,  
APPOINTEE; MARY KATHRYN DIXON GILLIGAN, APPOINTEE'S  
WIFE; [REDACTED]

[REDACTED]

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ON FEBRUARY 18, 1977, MISS [REDACTED] RECORDS  
CLERK, FRANKLIN COUNTY SHERIFF'S OFFICE, COLUMBUS, OHIO,  
ADVISED SHE COULD LOCATE NO RECORD IN FILE IDENTIFIABLE  
WITH JOHN JOYCE GILLIGAN, APPOINTEE; MARY KATHRYN DIXON  
GILLIGAN, APPOINTEE'S WIFE; [REDACTED]

[REDACTED]

ON FEBRUARY 18, 1977, PATROLMAN [REDACTED] BEXLEY,  
OHIO PD, ADVISED THAT HE COULD LOCATE NO RECORD IN FILE  
IDENTIFIABLE WITH JOHN JOYCE GILLIGAN, APPOINTEE; MARY  
KATHRYN DIXON GILLIGAN; [REDACTED]

[REDACTED]

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ON FEBRUARY 18, 1977, [REDACTED] DISPATCHER,  
GRANDVIEW HEIGHTS, OHIO PD, ADVISED HE COULD LOCATE NO  
RECORD IN FILE IDENTIFIABLE WITH JOHN JOYCE GILLIGAN;  
APPOINTEE; MARY KATHRYN DIXON GILLIGAN, APPOINTEE'S WIFE;

[REDACTED]

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LAW ENFORCEMENT

ON FEBRUARY 18, 1977, DAVID L. MILLER, CHIEF OF POLICE, ✓  
GRANDVIEW HEIGHTS, OHIO, POLICE DEPARTMENT, ADVISED  
THERE IS NO RECORD FOR JOHN J. GILLIGAN OR ANY MEMBERS OF  
HIS FAMILY WITH THE GRANDVIEW HEIGHTS, OHIO, POLICE DEPARTMENT.

CHIEF MILLER ADVISED THAT HE HAS BEEN LIVING IN THE SUMMIT  
CHASE APARTMENTS, 1000 URLIN AVENUE, GRANDVIEW HEIGHTS, OHIO,  
FOR MANY YEARS. HE ADVISED THAT AFTER GILLIGAN WAS ELECTED  
GOVERNOR IN EARLY NOVEMBER, 1970, HE MOVED INTO THE SUMMIT  
CHASE APARTMENTS AND STAYED THERE TILL MOVING TO THE GOVERNOR'S  
MANSION IN JANUARY, 1971. HE ADVISED THAT HE  
WOULD OCCASIONALLY SEE APPOINTEE IN THE LOBBY OR IN THE ELEVATORS,  
BUT NEVER KNEW HIM WELL. HE ADVISED THAT THE APPLICANT NEVER  
IMPRESSED HIM AS BEING "OVERLY FRIENDLY". HE ALSO RECALLS THAT  
HE WAS ONE AMONGST MANY CHIEVES OF POLICE THAT HAD BEEN ADDRESSED  
BY THE APPOINTEE AT A MEETING OF THE CHIEVES OF POLICE IN  
COLUMBUS, OHIO, DURING THE TIME THAT THE APPOINTEE WAS GOVERNOR  
OF OHIO.

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HE ADVISED THAT HE KNOWS NOTHING WHATEVER DEROGATORY CONCERNING THE APPOINTEE AND WOULD HAVE NO REASON NOT TO RECOMMEND HIM FOR A POSITION OF TRUST AND RESPONSIBILITY BASED ON HIS KNOWLEDGE OF HIM.

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LAW ENFORCEMENT AGENCIES

ON FEBRUARY 18, 1977, [REDACTED]

MASTER NAME INDEX, CINCINNATI POLICE DEPARTMENT, CINCINNATI,  
OHIO, AND [REDACTED] BUREAU OF IDENTIFICATION  
AND RECORDS, HAMILTON COUNTY SHERIFF'S OFFICE, CINCINNATI,  
OHIO, ADVISED A REVIEW OF ARREST RECORDS WITHIN THEIR  
RESPECTIVE DEPARTMENTS FAILED TO REFLECT ANY RECORD  
OF ARREST IDENTIFIABLE WITH THE APPOINTEE, APPOINTEE'S SPOUSE  
KATHRYN (DIXON) GILLIGAN; APPOINTEE'S FATHER, HARRY JOSEPH  
GILLIGAN; APPOINTEE'S DECEASED MOTHER, BLANCHE DOROTHY  
(JOYCE) GILLIGAN; APPOINTEE'S TWIN BROTHERS, FRANK JOYCE  
GILLIGAN [REDACTED] APPOINTEE'S TWIN  
SISTER, JEANNE JOYCE (GILLIGAN) DERRICK; APPOINTEE'S [REDACTED]

[REDACTED]  
OR THE APPOINTEE'S [REDACTED]  
[REDACTED]

ON FEBRUARY 18, 1977, ROBERT HIETT, CHIEF, TERRACE PARK  
PD, TERRACE PARK, OHIO, ADVISED A REVIEW OF ARREST RECORDS  
WITHIN HIS DEPARTMENT REFLECTS THAT THE APPOINTEE'S BROTHER,

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PAGE 138 CI 161-2023 CLEAR

FRANK JOYCE GILLIGAN , DATE OF BIRTH, JUNE 19, 1924,  
WAS ARRESTED ON APRIL 26, 1974, FOR SPEEDING, ARREST  
RECORD NUMBER 5727. DISPOSITION OF ARREST ON MAY 8, 1974,  
REFLECTS A FINE OF \$18.00.

ON FEBRUARY 18, 1977, CHIEF WILLIAM BARNETT, INDIAN  
HILL POLICE DEPARTMENT, ADVISED RECORDS WITHIN HIS  
DEPARTMENT WERE NEGATIVE REGARDING THE APPOINTEE'S [REDACTED]

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[REDACTED]

A COMPUTER SEARCH OF THE REGIONAL CRIME INFORMATION  
CENTER (RCIC), FOR THE HAMILTON COUNTY, OHIO, AREA, FAILED  
TO REFLECT ANY ARRESTS IDENTIFIABLE WITH THE APPOINTEE OR  
MEMBERS OF THE APPOINTEE'S IMMEDIATE FAMILY, WITH THE  
EXCEPTION OF THE APPOINTEE'S FATHER, HARRY JOSEPH GILLIGAN,  
DATE OF BIRTH, JANUARY 4, 1895, WHO WAS ARRESTED BY THE  
CINCINNATI POLICE DEPARTMENT ON OCTOBER 3, 1974, FOR  
SPEEDING, ARREST RECORD NUMBER T-50072. DISPOSITION OF  
ARREST ON OCTOBER 4, 1974, REFLECTS \$5.00 FINE AND COSTS.

PAGE 139 CI 161-2023 CLEAR

CREDIT

ON FEBRUARY 18, 1977, MISS [REDACTED] REPORTER,  
CREDIT BUREAU OF COLUMBUS, INC., ADVISED THAT JOHN J.  
GILLIGAN, SSAN 273-26-8571, HAS BEEN IN FILE UNDER  
IB NUMBER 780403 SINCE JANUARY, 1971. THE RECORD FURTHER  
SHOWS AN ADDRESS OF 358 NORTH PARKVIEW, COLUMBUS, OHIO,  
AND EMPLOYED BY THE STATE OF OHIO IN THE CAPACITY OF  
GOVERNOR SINCE JANUARY, 1971. EMPLOYMENT LAST VERIFIED  
IN MARCH, 1972.

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PAGE 140 CI 161-2023 CLEAR

CREDIT

ON FEBRUARY 18, 1977, [REDACTED] CLERK, CREDIT  
BUREAU OF CINCINNATI, INC., CINCINNATI, OHIO, ADVISED A  
REVIEW OF CREDIT BUREAU RECORDS REFLECT THE APPOINTEE AND  
HIS SPOUSE MARY HAVE BEEN KNOWN TO CREDIT BUREAU FILES  
SINCE FEBRUARY, 1946, AND MAINTAIN A SATISFACTORY CREDIT  
RATING. APPOINTEE HAS TWO TRADE ACCOUNTS AS AGREED. NO  
SUITS OR COLLECTION ACCOUNT WERE LISTED AGAINST THE  
APPOINTEE.

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PAGE 141 CI 161-2023 CLEAR

NEWSPAPER MORGUE:

ON FEBRUARY 18, 1977, A LARGE NUMBER OF CLIPPINGS FROM THE TWO NEWSPAPERS OF GENERAL CIRCULATION IN THE CINCINNATI, OHIO, AREA, THE "CINCINNATI ENQUIRER" AND THE "CINCINNATI POST" WERE REVIEWED CONCERNING GILLIGAN AND THEY REVEALED INFORMATION ABOUT BUSINESS AND CIVIC ACTIVITIES.

INFORMATION THEREIN INCLUDED THE FOLLOWING FROM NEWSPAPER ARTICLES ON THE INDICATED DATES:

ON OCTOBER 16, 1963, MR. GILLIGAN FILED A \$350,000 LIBEL SUIT IN CINCINNATI COMMON PLEAS COURT FOR INFORMATION REGARDING A NEWSPAPER ARTICLE IN THE "CALL AND POST", CLEVELAND, OHIO, WHICH ALLEGED HE REFUSED TO BURY A NEGRO AT HIS FUNERAL PARLOR.

ON APRIL 30, 1964, THE "CALL AND POST" AND ITS PUBLISHER WERE DISMISSED AS DEFENDANTS IN GILLIGAN'S LIBEL SUIT WHILE OTHER POLITICAL OPPONENTS REMAINED AS DEFENDANTS.

ON NOVEMBER 25, 1967, GILLIGAN'S LIBEL SUIT AGAINST ALL DEFENDANTS WAS FORMALLY DISMISSED IN CINCINNATI COMMON PLEAS COURT.

ON OCTOBER 19, 1967, MR. GILLIGAN, IN A SPEECH TO THE 15TH WARD DEMOCRATIC CLUB IN THE CLIFTON AREA OF CINCINNATI,

PAGE 142 CI 161-2023 CLEAR

OHIO, COMMENTED ON RECENT DISORDERS IN CINCINNATI SCHOOLS BY SAYING "NOW IS THE TIME FOR A CALM AND DISPASSIONATE DEALING WITH FACTS INSTEAD OF RUMORS AND WILD REPORTS."

ON APRIL 12, 1968, COUNCILMAN GILLIGAN SAT IN ON POLICE COURT HEARINGS ON MONDAY AND TUESDAY OF THAT WEEK WHILE A CURFEW WAS IN EFFECT BECAUSE OF RIOTS IN CINCINNATI, OHIO. JUDGE MATHEWS CONSIDERED ARRESTING MR. GILLIGAN AT THAT TIME BECAUSE HE HAD NO APPARENT REASON FOR BEING IN COURT. MR. GILLIGAN HAD BEEN CRITICAL OF THE MUNICIPAL COURT GIVING THE MAXIMUM PENALTY WITHOUT REGARD TO THE CIRCUMSTANCES BEHIND THE ARREST IF DEFENDANTS WERE FOUND GUILTY OF CURFEW AND RIOT VIOLATIONS.

ON APRIL 18, 1968, COUNCILMAN GILLINGAN'S LETTER OF COMPLAINT ABOUT THE MUNICIPAL COURT'S HANDLING OF RIOT CASES WAS FILED WITH THE COURT SYSTEM BY THE CITY COUNCIL.

ON AUGUST 30, 1968, OHIO SENATORIAL CANDIDATE GILLIGAN TAGGED MAYOR RICHARD DALEY FOR "MUCH OF THE BLAME" FOR THE VIOLENT HIPPIE-YIPPIE REVOLTS IN CHICAGO. "DALEY TAKES THE CREDIT FOR CHICAGO SUCCESSES AND I BELIEVE THAT HE AND HIS PUBLIC SAFETY DIRECTOR SHOULD SHOULD THE BLAME FOR THESE INCIDENTS."

PAGE 143 CI 161-2023 CLEAR

ON MAY 13, 1972, GOVERNOR GILLIGAN JOINED FIVE OTHER DEMOCRATIC GOVERNORS THAT DAY IN OPPOSING PRESIDENT NIXON'S BLOCKADE OF NORTH VIETNAMESE PORTS.

ON NOVEMBER 16, 1973, U. S. DISTRICT COURT, CINCINNATI, WAS REQUESTED TO DISMISS A SUIT BROUGHT IN OCTOBER, 1973, AGAINST OHIO GOVERNOR GILLIGAN AND ATTORNEY GENERAL BROWN, IN THEIR STATUTORY CAPACITY ONLY, BY CINE OHIO, INC., OPERATORS OF THE ALPHA ADULT THEATRE, 4157 HAMILTON AVENUE, CINCINNATI, OHIO. THE SUIT HAD ASKED FOR A DETERMINATION OF OHIO REVISED CODE APPLYING TO ALLEGED ABSENITY IN PUBLIC PERFORMANCES. THE SUIT OCCURRED AFTER THE FILM "DEEP THROAT" WAS CONFISCATED BY THE HAMILTON COUNTY PROSECUTOR.

ON JANUARY 15, 1975, FORMER GOVERNOR GILLIGAN, THE OHIO DEPARTMENT OF NATURAL RESOURCES AND ITS DIRECTOR, WILLIAM B. NYE, WERE SUED BY OHIO INNS OF OHIO, CINCINNATI, OHIO, IN U. S. DISTRICT COURT, CLAIMING THEY INTERFERED WITH OHIO INNS OPERATION OF THREE OHIO STATE PARKS BY FORCING NEGOTIATIONS WITH THE HOTEL, MOTEL, RESTAURANT EMPLOYEES UNION AND THE BARTENDERS INTERNATIONAL UNION IN 1973.

(CHECK OF U. S. DISTRICT COURT RECORDS, COLUMBUS, OHIO,

PAGE 144 CI 161-2023 CLEAR

DETERMINED SUIT FILED JANUARY 10, 1975, BY OHIO INNS, INC.  
THE SUIT WAS DISMISSED JANUARY 7, 1976, AND AN APPEAL WAS  
FILED MARCH 4, 1976, IN THE SIXTH CIRCUIT COURT, CINCINNATI,  
OHIO. THE SIXTH CIRCUIT COURT DISMISSED THE APPEAL OCTOBER 6,  
1976.)

PAGE 145      CI 161-2023      CLEAR

TAX MATTERS

ON FEBRUARY 18, 1977,

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HAMILTON COUNTY COURT AND DELINQUENT PERSONAL TAX DEPARTMENT,  
CINCINNATI, OHIO, ADVISED A REVIEW OF THE RECORDS OF THAT  
DEPARTMENT DISCLOSED THERE WERE NO RECORDS OF LIENS  
OUTSTANDING AGAINST THE APPOINTEE'S NAME.

PAGE 146 CI 161-2023 CLEAR

MARITAL STATUS

ON FEBRUARY 18, 1977, A REVIEW OF THE MARRIAGE RECORDS, HAMILTON COUNTY PROBATE COURT, HAMILTON COUNTY COURT HOUSE, CINCINNATI, OHIO, VOLUME 504, PAGE 258, REFLECTED THE APPOINTEE WAS MARRIED TO MARY KATHRYN GILLIGAN, NEE DIXON, ON JUNE 28, 1945, AT CINCINNATI, OHIO.

PAGE 147 CI 161-2023 CLEAR

ADMINISTRATIVE:

ALL PERSONS INTERVIEWED WERE ADVISED  
OF THE PROVISIONS OF THE PRIVACY ACT OF 1974, WITH THE  
EXCEPTION OF: [REDACTED]

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[REDACTED] CINCINNATI, OHIO,  
WHO UPON REQUEST, ASKED THAT HIS IDENTITY BE PROTECTED.

REVIEW OF ALL AVAILABLE CINCINNATI FILES DISCLOSED NO  
INFORMATION OF PERTINENT VALUE PERTAINING TO THE APPOINTEE.

BT

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FM CINCINNATI (161-2023) RUC

TO BUREAU ROUTINE

CLEVELAND ROUTINE

BT

CLEAR

JOHN JOYCE GILLIGAN; SPIN; BUDED - CLOSE OF BUSINESS,

FEBRUARY 22, 1977

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 22

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

RE CINCINNATI TELEPHONE CALL TO CLEVELAND, FEBRUARY 18, 1977.

ON FEBRUARY 18, 1977, INQUIRY AT THE CLERK OF THE HOUSE,

STATEHOUSE, COLUMBUS, OHIO, DISCLOSED THAT ROBERT E. LEVITT,

STATE REPRESENTATIVE FOR THE 70TH DISTRICT OF OHIO, HAD

RESIGNED AFTER THE 110TH SESSION (1973-74). MR. LEVITT LEFT

A FORWARDING BUSINESS ADDRESS AT 800 CLEVELAND-TUSC BUILDING,

CANTON, OHIO, TELEPHONE 216-455-0173.

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REFERENCE MATERIAL AT THE STATEHOUSE DISCLOSED THAT MR.

LEVITT LEFT A HOME ADDRESS WHICH WAS LISTED AT

NORTH CANTON, OHIO.

*cc destroyed*

57 APR 11 1977



PAGE TWO, CI 161-2023, CLEAR

CLEVELAND AT NORTH CANTON, OHIO - INTERVIEW LEVITT REGARDING  
APPOINTEE.

BT

HOLD

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 2/22/77

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (161-4336) -P-

JOHN JOYCE GILLIGAN  
SPECIAL INQUIRY  
BUDED: COB 2/22/77 WOF

Re Bureau teletype to WFO, 2/17/77.

SC [ ] caused a search to be made of the files of the Central Intelligence Agency (CIA), Langley, Va., and was advised on 2/22/77 that the files contained no pertinent identifiable information concerning the appointee's spouse, MARY KATHRYN DIXON GILLIGAN.

Alexandria will report results of CIA check concerning appointee as soon as available.

① - Bureau  
1 - Alexandria  
[ ]

(2)

161-12497-18

MAR 29 1977

Approved <sup>39</sup> [ ]

Transmitted

(Number)

(Time)

Per

57 APR 11 1977

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS

KC0007 0532351Z

PP HQ

DE KC

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FM KANSAS CITY (161-1064) RUC

TO DIRECTOR (PRIORITY)

BT

CLEAR

JOHN JOYCE GILLIGAN, SPIN, BUDED: FEB. 22, 1977 WITHOUT FAIL.

RE CINCINNATI TELETYPE TO BUREAU DATED FEB. 22, 1977.

ON FEB. 22, 1977,

DAYTON, OHIO, TEMPORARILY RESIDING

KANSAS CITY, MISSOURI,

ADVISED HE DID NOT EVEN RECALL, UNTIL REMINDED, OF HIS  
ALLEGATION OF ABUSE OF THE FRANKING PRIVILEGES IN EARLY  
NOV. 1966, ON THE PART OF APPOINTEE. EXPLAINED  
THAT AT THAT TIME, ROBERT

TAFT, JR., WHO WAS OUT OF OFFICE, AND RUNNING AGAINST  
GILLIGAN, THE INCUMBENT, U. S. REPRESENTATIVE FOR THE  
FIRST CONGRESSIONAL DISTRICT OF OHIO. HE ADVISED THAT THERE  
WAS DEFINITELY NOTHING ETHICALLY OR MORALLY WRONG WITH

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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

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161-12497-19

23 MAR 20 1977

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PAGE TWO KC 161-1064 CLEAR

GILLIGAN SENDING FRANKED MAIL TO VOTERS IN THE DISTRICT IN CONNECTION WITH THE THREE MAILINGS REFERRED TO. [REDACTED]

[REDACTED] HE MADE THE ALLEGATIONS OF ABUSE AS A POLITICAL WEAPON IN AN EFFORT TO ENHANCE TAFT'S CHANCES FOR VICTORY SHORTLY BEFORE THE ELECTION. HE ADVISED THAT NOTHING EVER CAME OF THIS ALLEGATION WHICH WAS JUST THE SORT OF THING YOU DO IN A TIGHT POLITICAL RACE.

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HE ADVISED THAT HE STILL CONSIDERS APPOINTEE TO BE A VERY HONEST, CAPABLE, COMPETENT, AND DEDICATED PERSON WHOM HE WOULD RECOMMEND HIGHLY WITHOUT ANY RESERVATION FOR ANY PRESIDENTIAL APPOINTMENT.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

[REDACTED] ADVISED HE HAD ALREADY BEEN INTERVIEWED BY AN FBI AGENT AT DAYTON, OHIO, ON THE PREVIOUS FRIDAY REGARDING APPOINTEE'S GENERAL QUALIFICATIONS, AT WHICH TIME HE FURNISHED DETAILED INFO REGARDING THE ABILITIES AND QUALIFICATIONS OF APPOINTEE.

BT

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 22 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_

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FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE

KANSAS CITY IMMEDIATE

WFO IMMEDIATE

BT

CLEAR

JOHN JOYCE GILLIGAN, SPIN, BUDED: FEBRUARY 22, 1977, WITHOUT  
FAIL

RE BUREAU TEL TO WFO, FEBRUARY 17, 1977.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXTREMELY  
EXPEDITE INVESTIGATION OF GILLIGAN WHO IS BEING CONSIDERED  
FOR PRESIDENTIAL APPOINTMENT AS DIRECTOR OF AID, WDC.

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A REVIEW OF THE CINCINNATI POST NEWSPAPER MORGUE  
AT CINCINNATI, OHIO, HAS REVEALED THAT IN AN ARTICLE  
DATED NOVEMBER 4, 1966, A PROBE WAS REQUESTED CONCERNING  
AN ABUSE OF FRANKING PRIVILEGES BY THEN U.S. REPRESENTATIVE  
GILLIGAN. ACCORDING TO THE ARTICLE, THE ABUSE OF FRANKING

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MAR 29 1977

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PAGE TWO CI 161-2023 CLEAR

PRIVILEGES WAS ALLEGED BY ONE [REDACTED]

[REDACTED] THEN SENATOR ROBERT TAFT, JR., AND MR. [REDACTED]

HAD REQUESTED A PROBE BY THE U.S. CONTROLLER GENERAL'S OFFICE AS WELL AS BY THE U.S. ATTORNEY GENERAL'S OFFICE. THIS ARTICLE WENT ON TO SAY THAT THE COMPLAINT REGARDED THREE MAILINGS OF POSTAL PATRON LITERATURE JUST PRIOR TO GILLIGAN'S ELECTION CAMPAIGN.

CONTACT AT CINCINNATI, OHIO, HAS DETERMINED THAT FORMER SENATOR TAFT, WHO HAS ALREADY BEEN CONTACTED IN THIS MATTER, HAS RETURNED TO WDC AND HE CAN BE CONTACTED IN CARE OF SUITE 504 AT 1150 CONNECTICUT AVE., NW, WASHINGTON, D.C., WITH THE FIRM OF TAFT, STETTINIUS, AND HOLLISTER, ATTORNEYS-AT-LAW. INQUIRY AT DAYTON, OHIO, HAS REVEALED

THAT [REDACTED] IS NOW A [REDACTED]

[REDACTED] DAYTON, OHIO, BUT IS [REDACTED]

[REDACTED] KANSAS CITY, MISSOURI, [REDACTED]

WFO AND KANSAS CITY ARE REQUESTED TO CONTACT THESE INDIVIDUALS CONCERNING THE ALLEGATION OF ABUSE OF FRANKING PRIVILEGES ON THE PART OF APPOINTEE.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_

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FM DETROIT (161-1782) (RUC)

TO DIRECTOR IMMEDIATE

BT

E F T O

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED FEBRUARY 22,  
1977.

RE CINCINNATI TELETYPE TO DIRECTOR, FEBRUARY 18, 1977.

ON FEBRUARY 22, 1976, [REDACTED]

[REDACTED] LELAND, MICHIGAN, ADVISED HE IS [REDACTED]

[REDACTED] THE LELAND COUNTRY CLUB, LELAND, MICHIGAN, AND

THAT [REDACTED] THE CLUB.

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[REDACTED] ADVISED THAT [REDACTED] RESIDES AT [REDACTED]

[REDACTED] FORT THOMAS, KENTUCKY, TELEPHONE NUMBER

[REDACTED] DURING THE WINTER MONTHS AND IS ONLY IN THE

LELAND, MICHIGAN, AREA DURING THE SUMMER MONTHS. [REDACTED]

ADVISED THAT JOHN JOYCE GILLIGAN IS A MEMBER OF THE LELAND

COUNTRY CLUB AND THAT GILLIGAN'S MOTHER AND FATHER ALSO HAVE

*cc destroyed*

57 APR 11 1977

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PAGE TWO DE 161-1782 E F T O

BEEN MEMBERS OF THE CLUB. [REDACTED] ADVISED THAT IT IS HIS UNDERSTANDING THAT GILLIGAN'S MOTHER IS DECEASED; HOWEVER, THE FATHER CONTINUES TO MAINTAIN A (SOCIAL) MEMBERSHIP AT THE CLUB. [REDACTED] MADE AVAILABLE COPY OF THE LELAND COUNTRY CLUB MEMBERSHIP REGISTRAR AND BYLAWS WHICH REFLECTED JOHN J. GILLIGAN, 3250 COLUMBIA PARKWAY, CINCINNATI, OHIO 45226, AS A MEMBER IN GOOD STANDING.

A REVIEW OF THE BYLAWS INDICATES THERE ARE NO RESTRICTIVE COVENANTS FOR POTENTIAL MEMBERS.

ON FEBRUARY 22, 1977, DEPUTY [REDACTED] LEELANAU COUNTY SHERIFF'S DEPARTMENT, LELAND, MICHIGAN, ADVISED THERE RECORDS NEGATIVE REGARDING JOHN JOYCE GILLIGAN.

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ON FEBRUARY 2, 1977, SHERIFF FRED BUEHRER, LEELANAU COUNTY, LELAND, MICHIGAN, ADVISED THAT HE HAS KNOWN THE GILLIGAN FAMILY FOR MANY YEARS AND THAT HE KNOWS JOHN GILLIGAN TO BE A MEMBER OF THE LELAND COUNTRY CLUB. SHERIFF BUEHRER ADVISED THAT GILLIGAN IS A FINE AND RESPECTED CITIZEN IN THE LELAND COMMUNITY. SHERIFF BUEHRER ADVISED THAT GILLIGAN ONLY RESIDES IN LELAND DURING THE SUMMER MONTHS AND RESIDES IN CINCINNATI, OHIO, DURING THE WINTER MONTHS. ✓



PAGE THREE DE 161-1782 E F T O

ON FEBRUARY 22, 1977, MR. [REDACTED] CREDIT  
BUREAU OF TRAVERSE CITY, ADVISED THEIR RECORD NEGATIVE  
REGARDING JOHN JOYCE GILLIGAN. [REDACTED] ADVISED THAT HIS  
CREDIT BUREAU INCOMPETENCE THE LEELANAU GRAND TRAVERSE  
BENZIE COUNTY AREA IN NORTHWESTERN LOWER MICHIGAN.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
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Adm. Serv. \_\_\_\_\_  
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FM CLEVELAND (161-1182) (RUC)

TO DIRECTOR PRIORITY

BT

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JOHN JOYCE GILLIGAN, SPIN (BUDED: COB FEBRUARY 22, 1977).

RE CLEVELAND TELETYPE TO DIRECTOR, FEBRUARY 18, 1977;

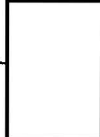
CINCINNATI TELEPHONE CALL TO CLEVELAND, FEBRUARY 18, 1977,

REQUESTING INTERVIEW WITH ROBERT E. LEVITT.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SPECIAL AGENT [REDACTED] AT BOWLING GREEN, OHIO ON FEBRUARY 18, 1977:

CHARLES R. KURFESS, OHIO STATE REPRESENTATIVE FROM BOWLING GREEN, OHIO, ADVISED HE HAS KNOWN FORMER GOVERNOR JOHN J. GILLIGAN ONLY IN A PROFESSIONAL MANNER DURING THE FOUR YEARS THAT GILLIGAN WAS GOVERNOR OF OHIO. KURFESS ADVISED HE CONSIDERS GILLIGAN TO BE AN INDIVIDUAL OF GOOD CHARACTER AND REPUTATION AND, ACCORDING TO KURFESS, IS VERY

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23 MAR 22 1977

PAGE TWO CV 161-1182 CLEAR

TRUSTWORTHY AND RELIABLE. KURFESS STATED THAT MR. GILLIGAN HAS THE CAPACITY AND CAPABILITY OF BEING A GOOD ADMINISTRATOR AND WAS A COMPETENT INDIVIDUAL DURING HIS YEARS AS GOVERNOR.

KURFESS ADVISED GILLIGAN HAS UNQUESTIONABLE LOYALTY TO THE U.S. GOVERNMENT AND KURFESS KNOWS NOTHING OF A DEROGATORY NATURE REGARDING GILLIGAN. KURFESS STATED THAT HE COULD NEITHER RECOMMEND OR NOT RECOMMEND GILLIGAN FOR A POSITION WITH THE U.S. GOVERNMENT, INASMUCH AS HE KNEW GILLIGAN STRICTLY IN A PROFESSIONAL MANNER WHILE GILLIGAN WAS GOVERNOR OF OHIO AND IS NOT ACQUAINTED WITH GILLIGAN IN A SOCIAL OR PERSONAL MANNER.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SPECIAL AGENT  AT CANTON, OHIO ON FEBRUARY 19, 1977:

ATTORNEY ROBERT E. LEVITT WAS INTERVIEWED AT HIS PLACE OF EMPLOYMENT LOCATED AT 1800 CLEVE-TUSC BUILDING. AT THE OUTSET OF THE INTERVIEW, LEVITT STATED THAT FROM 1973 THROUGH 1974 HE WAS THE MAJORITY LEADER OF THE OHIO HOUSE OF REPRESENTATIVES. HE STATED THAT HE IS SLACTI IN THE OHIO REPUBLICAN PARTY AS A MEMBER OF THE OHIO STATE REPUBLICAN

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PAGE THREE CV 161-1182 CLEAR

COMMITTEE AND CHAIRMAN OF THE STARK COUNTY, OHIO REPUBLICAN COMMITTEE.

LEVITT ADVISED, DURING THE TWO YEARS HE SERVED AS THE MAJORITY LEADER OF THE OHIO HOUSE OF REPRESENTATIVES, HE MET WITH THE APPOINTEE ON SEVERAL OCCASIONS. LEVITT ADVISED, WHILE HE HAS NEVER HAD ANY REASON TO QUESTION GILLIGAN'S LOYALTY TO THE UNITED STATES OR PERSONAL HONESTY, LEVITT NEVER GOT ALONG WITH GILLIGAN BECAUSE OF DIFFERING POLITICAL PHILOSOPHIES. LEVITT ADVISED HE CONSIDERS HIMSELF AS A CONSERVATIVE REPUBLICAN AND CONSIDERS GILLIGAN A VERY LIBERAL DEMOCRAT.

LEVITT DESCRIBED GILLIGAN AS AN ABLE AND QUALIFIED POLITICIAN; HOWEVER, HE STATED THAT IF GILLIGAN WAS PUT IN A POLICY-MAKING POSITION, HIS DECISIONS WOULD REFLECT HIS LIBERAL DEMOCRATIC PHILOSOPHIES, WHICH WOULD NOT BE IN LINE WITH LEVITT'S OWN PERSONAL BELIEFS. LEVITT NOTED THAT AN EXCELLENT EXAMPLE OF GILLIGAN'S LIBERAL DEMOCRATIC PHILOSOPHY IS THAT PROBLEMS ARE ONLY SOLVED BY SPENDING LARGE AMOUNTS OF PUBLIC MONIES. LEVITT ADDED THAT THIS PHILOSOPHY WAS CLOSELY FOLLOWED BY GILLIGAN AND GILLIGAN'S ADVISERS WHILE GILLIGAN WAS GOVERNOR

PAGE FOUR CV 161-1182 CLEAR

OF OHIO AND LEVITT FEELS THAT THIS PHILOSOPHY WOULD NO DOUBT FOLLOW GILLIGAN INTO ANY POLICY-MAKING POSITION HE HOLDS IN THE FUTURE.

LEVITT ADVISED HE KNOWS NOTHING DEROGATORY OF A PERSONAL NATURE REGARDING GILLIGAN. HE ADDED THAT, BASED UPON GILLIGAN'S POLITICAL PHILOSOPHY, LEVITT WOULD RECOMMEND GILLIGAN FOR ONLY A NON-POLICY MAKING TYPE POSITION WITH THE UNITED STATES GOVERNMENT, BUT COULD NOT RECOMMEND HIM FOR A POSITION INVOLVING POLICY-MAKING DECISIONS DUE TO GILLIGAN'S DIFFERING POLITICAL BELIEFS FROM LEVITT.

BT

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FM CINCINNATI (161-2023)

(RUC)

TO DIRECTOR IMMEDIATE

BT

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SECTION

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: PAST  
RE CINCINNATI TEL TO BUREAU, FEBRUARY 22, 1977.

ON FEBRUARY 22, 1977, JAMES A RHODES, GOVERNOR OF  
OHIO, COLUMBUS, OHIO, ADVISED THAT HE HAS KNOWN APPOINTEE  
FOR SEVERAL YEARS AND HIGHLY RECOMMENDS HIM FOR A POSITION  
OF TRUST WITH THE U. S. GOVERNMENT. HE HAS NO REASON TO  
QUESTION HIS LOYALTY AND CONSIDERS HIM TO BE A MAN OF  
TRUE INTEGRITY AND GOOD CHARACTER.

HE NOTED THAT A QUESTION AROSE DURING APPOINTEE'S  
TENURE AS GOVERNOR OVER THE ALLEGED PERSONAL USE OF STATE  
OWNED AIRCRAFT. HOWEVER, HE FEELS THAT THE ISSUE WAS SOLELY

*cc destroyed*

57 APR 11 1977

FEB 23 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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161-10477-23  
NOT RECORDED  
23 MAR 29 1977

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PAGE 2 CI 161-2023 CLEAR

POLITICAL AND REPRESENTED NO MISUSE OF PUBLIC FUNDS. ✓

ON FEBRUARY 22, 1977, WILLIAM J. BROWN, ATTORNEY GENERAL. ✓  
STATE OF OHIO, COLUMBUS, OHIO, ADVISED THAT HE WAS ATTORNEY  
GENERAL DURING THE TIME THAT APPOINTEE WAS GOVERNOR. HE  
RECOMMENDS APPOINTEE AS A MAN OF STRONG CONVICTIONS AND  
MANIFESTED COURAGE. HE BELIEVES THAT HE IS HONEST AND OF  
GOOD CHARACTER AND ENJOYS A GOOD REPUTATION. HE FEELS THAT  
APPOINTEE IS WORTHY OF TRUST AND WOULD PERFORM CAPABLY IN  
ANY OFFICE IN WHICH HE IS APPOINTED.

HE OBSERVED THAT THE ALLEGATION OF THE MISUSE OF STATE  
OWNED AIRCRAFT FOR PERSONAL CONVENIENCE WAS POLITICALLY  
ORIENTED. HE FELT THAT THE USE OF HIS OFFICE FOR PERSONAL  
GAIN WAS THE MOST DISTANT POINT IN THE APPOINTEE'S MIND.

THE PROBLEM ARISING OVER "PHANTOM PAYMENTS" AT THE  
CLOSE OF APPOINTEE'S ADMINISTRATION WERE NOT ATTRIBUTABLE  
TO HIM. HE FELT THAT THE PROBLEM NEVER CAME TO THE APPOINTEE'S  
ATTENTION.


ON FEBRUARY 22, 1977, OLIVER OCASEK, SENATOR, STATE OF ✓  
OHIO, PRESENTLY PRESIDENT PRO TEM OHIO SENATE, ADVISED THAT

PAGE 3 CI 161-2023 CLEAR

HE WAS ASSISTANT MINORITY LEADER DURING THE TERM OF APPOINTEE AS GOVERNOR OF OHIO. HE GAVE AN EXTREMELY HIGH RECOMMENDATION OF HIM AS A MAN OF STRONG MORAL AND ETHICAL CONVICTION. HE FELT THAT THE STRENGTH OF HIS CONVICTIONS CAUSED HIM TO LOSE THE ELECTION FOR A SECOND TERM AS GOVERNOR. HE RECOMMENDED HIM AS A UNSELFISH, DEDICATED PUBLIC SERVANT OF UNQUESTIONED LOYALTY.

HE STATED THAT THE QUESTION OF "PHANTOM PAYMENTS" ALLEGED AT THE CLOSE OF HIS ADMINISTRATION WAS IN NO WAY ATTRIBUTABLE TO THE APPOINTEE. AS A MEMBER OF THE FINANCE COMMITTEE, HE KNOWS THAT NO STATE FUNDS WERE USED BY THE APPOINTEE FOR HIS OWN USE. THE ALLEGED INCIDENT SURROUNDING THE USE OF STATE OWNED AIRCRAFT WAS GROSSLY DISTORTED AND UNWORTHY OF POLITICAL NOTICE. HE FELT THE APPOINTEE HAD GOOD GROUNDS FOR USING THE AIRCRAFT AS HE DID. HE RECOMMENDS THE APPOINTEE AS A MAN OF UNQUALIFIED HONESTY.

ON FEBRUARY 22, 1977, TOM MOODY, MAYOR, KNEW APPOINTEE WHILE HE WAS GOVERNOR OF OHIO AND FOUND HIM TO BE A MAN OF





PAGE 4 CI 161-2023 CLEAR

GREAT DEDICATION AND WILLING TO FOLLOW THE STRENGTH OF HIS CONVICTIONS. HE HAD NUMEROUS OCCASIONS TO CONSULT APPOINTEE AND FOUND HIM TO BE HELPFUL AND CONCERNED. HE RECOMMENDS HIM AS A MAN OF HIGH MORAL CHARACTER AND REPUTATION. HE FEELS THAT HE IS CAPABLE OF ASSUMING A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

PAGE 5 CI 161-2023 CLEAR

PROFESSIONAL ASSOCIATES

ON FEBRUARY 22, 1977, JUSTICE RALPH LOCHER, SUPREME COURT OF OHIO, STATE OFFICE BUILDING, 30 EAST BROAD ST., COLUMBUS, OHIO, ADVISED HE HAD MET FORMER GOVERNOR JOHN J. GILLIGAN INITIALLY AND APPROXIMATELY IN 1954. AT THAT TIME, FORMER GOVERNOR GILLIGAN WAS SERVING AS A CITY COUNCILMAN IN CINCINNATI, OHIO, JUSTICE LOCHER SAID HE HAD NEVER BEEN WELL ACQUAINTED WITH MR. GILLIGAN, BUT HAD ENCOUNTERED GOVERNOR GILLIGAN BOTH PROFESSIONALLY AND SOCIALLY ON SEVERAL OCCASIONS. JUSTICE LOCHER CONSIDERED FORMER GOVERNOR GILLIGAN TO BE AN INDIVIDUAL OF HIGH CHARACTER AND REPUTATION, WHO WAS A "DECENT AND HONORABLE" PERSON. JUSTICE LOCHER STATED GOVERNOR GILLIGAN TENDED TO CREATE AN IMPRESSION OF REMOTENESS AND HAUTINESS IN HIS DEALINGS WITH OTHERS. ✓

JUSTICE LOCHER ADVISED THAT NOTHING OF AN ADVERSE NATURE REGARDING THE MORALS OR CONDUCT OF FORMER GOVERNOR GILLIGAN EVER HAD COME TO HIS ATTENTION, NOR HAD HE EVER HAD ANY OCCASION TO QUESTION THE LOYALTY OF THE FORMER GOVERNOR

PAGE 6 CI 161-2023 CLEAR

TO THE UNITED STATES.

JUSTICE LOCHER HAD MET THE WIFE OF FORMER GOVERNOR GILLIGAN ON ONE OR TWO OCCASIONS, BUT HE WAS NOT ACQUAINTED WITH THE GILLIGAN CHILDREN.

JUSTICE LOCHER RECOMMENDED FORMER GOVERNOR GILLIGAN FAVORABLY FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERNMENT.

PAGE 7 CI 161-2023 CLEAR

PROFESSIONAL ASSOCIATE

ON FEBRUARY 22, 1977, GORDON H. SCHERER, FORMER ✓  
CONGRESSMAN, SECOND DISTRICT OF OHIO, ADVISED HE HAS  
KNOWN APPOINTEE FOR MANY YEARS. HE STATED HE HAS BEEN  
A STRONG POLITICAL OPPONENT OF APPOINTEE THROUGHOUT THESE  
YEARS AND FEELS THIS POLITICAL ASSOCIATION IS THE ONLY  
MANNER IN WHICH HE CAN COMMENT ON. HE STATED APPOINTEE'S  
CHARACTER, MORALS, HONESTY, AND RELIABILITY ARE BEYOND  
REPROACH, HE FURTHER ADVISED HE HAS NEVER BEEN GIVEN  
REASON TO DOUBT APPOINTEE'S LOYALTY TO THE U. S. GOVERNMENT.  
HE STATED ALL OF THE ASSOCIATES AND GROUPS WITH WHICH  
APPOINTEE IS ASSOCIATED ARE EXCELLENT. HE FEELS APPOINTEE  
IS IDEALLY SUITED FOR THE JOB NOW UNDER CONSIDERATION.  
HE STATED APPOINTEE, UPON BEGINNING HIS POLITICAL CAREER,  
APPEARED TO BE ARROGANT TOWARD OTHERS, BUT FEELS THIS  
ATTITUDE HAS IMPROVED CONSIDERABLY OVER THE YEARS. HE  
STATED HE WOULD HIGHLY RECOMMEND APPLICANT FOR A POSITION  
WITH THE U. S. GOVERNMENT.

PAGE 8 CI 161-2023 CLEAR

ON FEBRUARY 22, 1977, MR. JOSEPH T. FERGUSON, FORMER AUDITOR OF THE STATE OF OHIO, COLUMBUS, OHIO, ADVISED THAT HE HAS BEEN ACQUAINTED WITH JOHN GILLIGAN FOR A PERIOD OF APPROXIMATELY 20 YEARS AND FEELS THAT HE IS AN EXCELLENT ADMINISTRATOR. HE ADVISED THAT HE WAS AUDITOR FOR THE STATE OF OHIO, ADMINISTRATION OF GILLIGAN, AND FELT THAT HE DID A SUPERLATIVE JOB IN ADMINISTERING THE STATE FUNCTIONS DURING HIS TENURE. FERGUSON ADVISED THAT HE BELIEVES GILLIGAN IS OF EXCELLENT ABILITY AND ENJOYS AN EXCELLENT REPUTATION. HE FURTHER ADVISED THAT HE KNEW OF NO DEROGATORY INFORMATION CONCERNING GILLIGAN AND BELIEVES THAT HE WOULD PERFORM ADMIRABLY IN A POSITION OF TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT. HE STATED THAT HIS LOYALTY WAS BEYOND QUESTION.

ON FEBRUARY 22, 1977, MR. THOMAS E, FERGUSON, PRESENTLY AUDITOR, STATE OF OHIO, COLUMBUS, OHIO, ADVISED HE HAS BEEN ACQUAINTED WITH MR. GILLIGAN FOR APPROXIMATELY 10 YEARS, AND BELIEVES HIM TO BE A WELL ROUNDED INDIVIDUAL. HE STATED THAT HE DID DO SOME WORK FOR MR. GILLIGAN WHILE

PAGE 9 CI 161-2023 CLEAR

GILLIGAN SERVED IN THE CONGRESS OF THE UNITED STATES IN THE 1960'S. HE ADVISED FROM HIS PERSONAL EXPERIENCE HE FEELS GILLIGAN HAS EXCELLENT ADMINISTRATIVE ABILITY AND WOULD DO A GOOD JOB IN ANY POSITION OF TRUST AND RESPONSIBILITY. HE STATED THAT GILLIGAN ENJOYS AN EXCELLENT REPUTATION IN OHIO AND HE CAN HIGHLY RECOMMEND HIM FOR ANY TYPE OF ADMINISTRATIVE POSITION. FERGUSON STATED THAT GILLIGAN'S CHARACTER AND LOYALTY TO THE U. S. GOVERNMENT IS BEYOND QUESTION.

THOMAS FERGUSON ALSO ADVISED THAT HIS DEPARTMENT CONDUCTED INVESTIGATION REGARDING PHANTOM EMPLOYEES ON PAYROLL DURING THE GILLIGAN ADMINISTRATION, AND, AS A RESULT, HE BELIEVES THAT GILLIGAN WAS UNAWARE OF THESE PHANTOM EMPLOYEES NOR DID HE PARTICIPATE IN ANY WAY IN THAT MATTER.

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STATE OFFICIALS:

✓

RICHARD F. CELESTE, LIEUTENANT GOVERNOR, STATE OF OHIO, ADVISED THAT HE HAS KNOWN APPOINTEE SINCE 1968, WHEN HE WAS SEEKING ELECTION AS A U. S. CONGRESSMAN. HE HAS FOUND HIM TO BE A MAN OF EXTREMELY STRONG CONVICTIONS AND HIGH ETHICAL CHARACTER. HE CONSIDERS HIM AN HONEST INDIVIDUAL WHO IS VERY OPEN IN HIS DEALINGS WITH OTHER PEOPLE. HE HAS HAD MANY OCCASIONS TO OBSERVE THE APPOINTEE WHILE THEY SERVED AS LIEUTENANT GOVERNOR AND GOVERNOR, RESPECTIVELY. HE FELT THAT THE APPOINTEE'S PERFORMANCE AS GOVERNOR WAS ABOVE REPROACH, PARTICULARLY IN TIME OF STRESS. HE RECOMMENDS THE APPOINTEE WITHOUT QUALIFICATION TO A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

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PAGE 11 CI 161-2023 CLEAR

MISCELLANEOUS

[REDACTED] PROSECUTING ATTORNEY, FRANKLIN  
COUNTY, OHIO, ADVISED HIS INVESTIGATION CONCERNING THE  
"PHANTOM PAYROLL SCANDAL" DID NOT INDICATE FORMER  
GOVERNOR GILLIGAN HAD ANY KNOWLEDGE OF THIS ACTIVITY. HE  
DID NOT CONSIDER ISSUING A SUBPOENA TO THE FORMER GOVERNOR  
TO APPEAR BEFORE THE GRAND JURY OR EVEN THE NECESSITY  
TO TAKE A DEPOSITION FROM HIM. HE DID TELEPHONE THE FORMER  
GOVERNOR AND SPOKE TO HIM REGARDING THIS, ONLY TO SATISFY  
ANY CRITICISM THAT HE DID NOT DO A THOROUGH INVESTIGATION.  
HE RECALLED DURING THIS CONVERSATION, THE FORMER GOVERNOR  
WAS INDIGNANT AND OUTRAGED THAT THIS TYPE OF ACTIVITY  
WOULD HAVE OCCURRED DURING HIS ADMINISTRATION, BUT LATER  
SOFTENED HIS POSITION SOMEWHAT WHICH MR. [REDACTED] TERMED A  
POLITICAL MOVE.

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HE BELIEVED THERE WERE INDIVIDUALS IN THE GOVERNOR'S  
OFFICE WHO KNEW OF THIS ILLEGAL ACTIVITY, BUT NEVER HAD  
A NOTION OR IDEA THAT FORMER GOVERNOR GILLIGAN WAS  
INVOLVED.



PAGE 12 CI 161-2023 CLEAR

HE DEVELOPED NO INFORMATION THAT THE FORMER GOVERNOR WAS INVOLVED IN ANY FRAUD OR VIOLATIONS OF THE LAW REGARDING THE BANKING INDUSTRY IN COLUMBUS, OHIO, ALTHOUGH HE DID DO A CLOSE INVESTIGATION INVOLVING A FORMER CABINET MEMBER OF THE FORMER GOVERNOR.

HE FELT IT RIDICULOUS TO PERSUE A VIOLATION OF THE LAW INVOLVING MISUSE OF A STATE OWNED AIRPLANE WHICH THE FORMER GOVERNOR USED TO TRAVEL TO AND FROM COLUMBUS. THIS MATTER WAS REPORTED IN THE COLUMBUS NEWSPAPERS.

PAGE 13 CI 161-2023 CLEAR

MISCELLANEOUS

A REVIEW OF NEWSPAPER MORGUE AT COLUMBUS, OHIO, REFLECTS THE FOLLOWING ITEMS CONCERNING FORMER GOVERNOR GILLIGAN WHILE HE WAS IN OFFICE AT COLUMBUS, OHIO, FROM 1971 TO 1975:

(1) APPOINTEE, AS GOVERNOR, CRITICIZED FOR USING STATE OWNED AIRCRAFT FOR PERSONAL USE.

(2) REFERENCE MADE IN NEWSPAPER FILES REGARDING EXCLUSIVE BUCKEYE EXECUTIVE CLUB IN WHICH MEMBERS WERE TO PAY \$1000 FOR MEMBERSHIP AND MONEY RAISED FROM CLUB WAS TO BE USED FOR APPLICANT'S PERSONAL AND POLITICAL EXPENSES.

(3) CRITICISM THAT APPOINTEE, WHILE GOVERNOR, WAS HEAVILY IN DEBT TO THE UNION BOSSES BECAUSE OF LARGE POLITICAL CONTRIBUTIONS TO GILLIGAN'S CAMPAIGN BY VARIOUS UNIONS.

(4) CRITICISM FOR PAYROLL SCANDAL DURING APPOINTEE'S ADMINISTRATION IN WHICH EMPLOYEES OF THE STATE WERE PAID WITH STATE FUNDS WITHOUT ACTUALLY PERFORMING ANY WORK.

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C. I. MC LIN, JR., STATE REPRESENTATIVE, 36 DISTRICT, ✓  
AND CHAIRMAN OF THE BLACK ELECTED DEMOCRATS OF OHIO, ADVISED  
THAT HE HAS BEEN PERSONALLY AND PROFESSIONALLY ACQUAINTED WITH  
JOHN J. GILLIGAN SINCE APPROXIMATELY 1965. MC LIN CONSIDERS  
GILLIGAN'S REPUTATION, ASSOCIATES, AND PROFESSIONAL ABILITY  
TO BE OF EXTREMELY HIGH QUALITY. MC LIN ADVISED GILLIGAN'S  
LOYALTY TO THE U. S. OF AMERICA WAS UNQUESTIONABLE. MC LIN  
STATED HE WOULD DEFINITELY RECOMMEND JOHN JOYCE GILLIGAN FOR  
A POSTION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERN-  
MENT.

ADMINISTRATIVE

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS  
OF THE PRIVACY ACT OF 1974.

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FM ALEXANDRIA (161 4336) (RUC)

TO DIRECTOR PRIORITY

BT

CLEAR

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY; BUDED: FEBRUARY 22, 1977.

REFERENCE ALEXANDRIA TELETYPE TO BUREAU, FEBRUARY 22, 1977.

ON FEBRUARY 23, 1977, CIA FILES CONTAINED NO ADDITIONAL  
PERTINENT INFORMATION CONCERNING APPOINTEE.

BT.

*cc destroyed*

HOLD

57 APR 11 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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161-13497-24  
NOT RECORDED

23 MAR 29 1977

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

2-24-77  
 Date \_\_\_\_\_

TO: DIRECTOR, FBI

FROM: SAC WFO (161-11928) (P)

JOHN JOYCE GILLIGAN  
 SPECIAL INQUIRY

Re WFO airtel 2-24-77.

All FBI  
 advised  
 the FBI  
 unless a  
 requested confidentiality.

LEADS: WFOAT WASHINGTON, D.C.

IRS and interview of Senator METZENBAUM outstanding.

① - Bureau  
 1 - WFO  
 (2)

161-13497-26  
NOT RECORDED

23 MAR 29 1977

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 Approved   
 APR 11 1977

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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House of Representatives

On 2/22/77, Mr. [REDACTED]

[REDACTED] Office of the Sergeant at Arms,  
advised SA [REDACTED] as follows from records:

The appointee, JOHN J. GILLIGAN, took his seat in the 89th Congress on 1/3/65 as the Representative of the First Congressional District of Ohio. He terminated at the conclusion of this session of the Congress on 1/2/67. His date of birth is shown as 3/22/21 at Cincinnati, Ohio.

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The following interviews were conducted by SA [REDACTED] on 2/22/77.

The Honorable THOMAS P. O'NEILL, JR., Massachusetts, Speaker of the House of Representatives, advised as follows:

Mr. O'NEILL knew the appointee, JOHN GILLIGAN, as a fellow colleague in the 89th Congress. He is likewise aware that Mr. GILLIGAN subsequently served as Governor for the state of Ohio and in this regard noted that his service both in the Congress and as Governor was most satisfactory in every respect. Mr. O'NEILL likewise noted that for approximately the past year Mr. GILLIGAN was affiliated with the Woodrow Wilson International Center here in Washington, D. C.

Mr. O'NEILL praised Mr. GILLIGAN's talents as an administrator and pointed out that he has always been noted for his honesty and straightforwardness. He likewise depicted Mr. GILLIGAN as a man very much dedicated to the service of his country and recommended him for a responsible appointive position of trust in the CARTER Administration.

Representative WILLIS D. GRADISON, JR., Ohio, advised as follows:

He has known JOHN GILLIGAN both personally and professionally for approximately eight years. He noted that they served together on the Cincinnati City Council. He described the appointee as a very capable, honest and dedicated man. He likewise praised the appointee's moral character, reputation and patriotism. No adverse information of any kind has ever been brought to his attention concerning

Mr. GILLIGAN and he recommended the appointee for a responsible position of trust and confidence.

Representative JOHN M. ASHBROOK, Ohio, advised that he has known the appointee on a professional basis for many years. The appointee is a man of integrity and there is likewise no question concerning his dedication to his country. Mr. GILLIGAN is also a very hardworking individual who enjoys the respect of his peers. No adverse information of any kind has ever come to his attention concerning the appointee and he has no objection to his appointment to a position of trust.

Representative CLEMENT J. ZABLOCKI, Wisconsin, advised that he enjoyed a professional association with JOHN GILLIGAN for the one term that the appointee served in the Congress. No adverse information of any kind was ever brought to his attention concerning Mr. GILLIGAN and he recommended him for a responsible position of trust.

Representative RICHARD BOLLING, Missouri, advised that he worked closely with JOHN GILLIGAN during the entire course of the 89th Congress. He praised his moral character, ability, integrity and patriotism and strongly supports the appointee for a responsible position of trust.

Representative LLOYD MEEDS, Washington, advised that he enjoyed a casual professional association with the appointee since that time and described him as being a very able and conscientious individual. No adverse information of any kind has ever been made known to him concerning the appointee and he recommended Mr. GILLIGAN for a responsible position of trust.

Representative WILLIAM D. FORD, Michigan, advised that he has enjoyed a close professional association with JOHN GILLIGAN for a number of years. He noted that in addition to serving with Mr. GILLIGAN in the 89th Congress, he has also had both personal and professional contact with him in his capacity as Governor of the State of Ohio. He pointed out that no unfavorable information of any kind concerning the appointee has ever been brought to his attention and he recommended him for a responsible position of trust.

Representative WILLIAM H. HARSHA, Ohio, has likewise known the appointee for a number of years and pointed out that no adverse information of any kind has come to his attention concerning Mr. GILLIGAN and he knows of no reason not to recommend him for a responsible position of trust.

Representative OMAR BURLESON, Texas, advised that he knew JOHN GILLIGAN as a colleague in the 89th Congress. He noted that they are of differing political philosophies, however, no adverse information of any kind concerning the appointee has ever been brought to his attention. Likewise, he knows of no reason not to recommend the appointee for a responsible position of trust.

Representative JOHN J. RHODES, Arizona, Minority Leader of the House, advised that he too knew JOHN GILLIGAN as a colleague in the 89th Congress. No adverse information of any kind concerning the appointee has ever been made known to him and he knows of no reason not to place Mr. GILLIGAN in a responsible position of trust.

Representative PETER W. RODINO, JR., New Jersey, who is the Chairman of the House Committee on the Judiciary, advised as follows:

Mr. RODINO likewise knew JOHN GILLIGAN as a colleague in the 89th Congress and described him as being a very competent individual and an outstanding public servant. On the basis of his association with Mr. GILLIGAN, Mr. RODINO endorsed the appointee for a responsible position of trust and confidence.




Agent:  
WFO #:



161-11928

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MISCELLANEOUS

SC  caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on 2-24-77 that no (additional pertinent information) (record) was found concerning the appointee.

On                     , SC                      caused a search to be made of the files of the U. S. Secret Service, Department of the Treasury, and was advised that (no record) (no derogatory information) (no additional pertinent information) was found concerning the                     .

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 2-24-77

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-11928) (P)

JOHN JOYCE GILLIGAN,  
 SPECIAL INQUIRY  
 BUDED: COB 2-22-77

ReButel 2-17-77, Cincinnati teletypes to WFO  
 2-17-77, 2-21-77, 2-18-77, 2-22-77.

ADMINISTRATIVE: Re Cincinnati teletype 2-22-77 and Butelephone  
 call to WFO 2-23-77, former Senator Taft was not interviewed  
 re allegations of abuses of franking privileges.

ADMINISTRATIVE

All persons interviewed are  
 advised of the provisions of  
 the Privacy Act of 1974,  
 unless otherwise noted, and  
 requested confidentiality.

LEADS: WFOAT WASHINGTON, D.C.

IRS and CSC and interview of Senator ETZENBAUM  
 outstanding. Additional interviews of Congressmen in dictation.

NOT RECORDED

23 MAR 29 1977

① - Bureau

1 - WFO

(2)

Approved 57  
 57 APR 11 1977

Transmitted

(Number)

(Time)

Per

WFO 161-11928



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White House Office (WHO)

On 2/22/77, SA GEORGE E. SAUNDERS determined the files of the Personnel Office and Records Office, WHO, contain no record for the appointee, JOHN J. GILLIGAN.

WFO 161-11928

[REDACTED]

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United States Senator

On February 22, 1977, United States Senator JOHN GLENN, Ohio, advised SA MAURICE G. AUSTIN the appointee, JOHN JOYCE GILLIGAN, has been very well known to him for a number of years. He is competent, capable, honest, trustworthy and dependable. He commented favorably regarding his character, associates, reputation and loyalty recommending him for a position of trust and confidence.

EMPLOYMENT

Woodrow Wilson International Center  
for Scholars (WWICS)  
1000 Jefferson Drive, S.W.  
Washington, D. C.

The following investigation was conducted by  
SA [ ] on 2/18/77:

Dr. [ ] advised he had associated with the appointee for the duration of appointee's study and from January, 1975, through July, 1976. Mr. [ ] advised the appointee was not an employee at WWICS and did not receive a salary. He worked on a project concerning problems of state and local government and received a stipend. Although Dr. [ ] association with the appointee was entirely at the WWICS, he stated the appointee impressed him as a person of the highest moral character, associates, reputation, and loyalty. He was dedicated to the task at hand. Based on his experience with and knowledge of the appointee, Dr. [ ] would have no hesitancy for recommending him for a position of trust and confidence with the Government.

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[ ] Administrative Assistant to the Director, described the appointee as a congenial, dedicated individual. Although he did not know him socially, he impressed her as a person of the highest moral character, associates, reputation, and loyalty, and he stated he would have no hesitancy in recommending him for a position of trust and confidence. She stated he had written an article entitled "A More Perfect Union," which appeared in the summer, 1976 issue of the Antioch Review.

[ ] WWICS, described the appointee as effective, witty, and intelligent. He seemed very dedicated and conscientious to the task at hand. The appointee impressed him as a person of the highest moral character, associates, reputation, and loyalty, and he would have no hesitancy in recommending him for any position of trust and confidence.

WFO 161-11928

2

[redacted] WWICS Magazine, The Wilson Quarterly, advised the appointee began his fellowship work at the Center at the same time [redacted] was completing his work as a fellow. Thereafter, [redacted] the Quarterly and occasionally saw the appointee. He described the appointee as conscientious, congenial, and hard working. His moral character, associates, reputation, and loyalty were above reproach. He stated he would highly recommend the appointee for any position of trust and confidence.

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BENJAMIN READ, President of the German - Marshall Fund, 11 Dupont Circle, advised he left the WWICS just as the appointee came there to begin his project. He stated, however, he saw the appointee socially on several occasions hereafter and became good friends with him. He described the appointee as a stable, congenial, responsibly individual who moral character, associates, reputation, and loyalty was above reproach. READ stated he would have no hesitation in highly recommending the appointee for any position of trust and confidence.

WFO 161-11928

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NEIGHBORHOOD

231 C Street, N.E.  
Washington, D. C.

The following investigation was conducted by  
SA [ ] on 2/18/77:

[ ] advised he and his wife moved into  
[ ] August of 1976, and were not acquainted with  
the appointee. He stated he knew the name of the appointee  
inasmuch as [ ]  
[ ] furnished the  
name of the owners of the house as [ ] who  
resided at [ ]

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The tenant at [ ] was advised of  
the identity of the interviewing agent and stated he did not  
wish to talk to the FBI about the appointee. He then stated,  
however, the appointee had resided in apartment 231. The  
gentlemen continued to be belligerent and would not furnish  
his name to the interviewing agent at which time the interview  
was terminated.

[ ] advised the appointee resided at the  
above address from January of 1975, through July of 1976. She  
described him and his wife as perfect tenants in every respect  
and about whom no adverse comments were ever received. Although  
her relationship with the appointee and his wife was that of  
a landlord-tenant, she stated she would recommend him for  
any position of trust and confidence with the Government based  
on her experience with him.

[redacted]

1

Associates

The following investigation was conducted on 2/22/77,  
by SA [redacted]

[redacted] Washington, D.C., advised he has known the appointee since 1967. At that time [redacted] was a student attending summer school at Xavier University at Cincinnati, Ohio, and the appointee was an instructor for one of his classes. [redacted] became acquainted with him when the appointee asked [redacted] to join his campaign staff in 1968 when the appointee ran for the Senate in Ohio. [redacted] became the appointee's [redacted] for both the primary and general election, which the appointee lost. [redacted] advised he later worked for the appointee as an [redacted] when the appointee was Governor of Ohio between 1971 and 1975. [redacted] consulting firm, John J. Gilligan Consultants in Columbus, Ohio. He advised [redacted]

[redacted] He advised the appointee is an exceptional man who is without question a loyal and outstanding individual. He knew of nothing derogatory concerning the appointee and spoke highly of his character, associates, reputation and loyalty. He highly recommended the appointee for a position of trust and confidence with the U. S. Government.

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MICHAEL V. DISALLE (Former Governor of Ohio), 1014 North Watergate East, 2500 Virginia Avenue, Washington, D. C., advised he has known the appointee since 1950 on both a social and political basis. The appointee is regarded as a "shade above most politicians" as far as honesty is concerned. DISALLE knew of nothing derogatory regarding the appointee and had only the highest regards for his character, associates, reputation and loyalty. He stated the appointee is known for expressing his views, has never been out of line in any way which would reflect negatively on his character, and is highly regarded by his peers. DISALLE highly recommended the appointee for a position of trust and confidence with the Government.

[redacted] Attorney, [redacted] Washington, D. C., stated he has known the appointee since high school, has remained friends with him and continues to know the appointee and his family very well. There two families have known each other for generations totalling about a century. The appointee is a



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good family man, has outstanding integrity, good moral character, and is a religious individual, but not a fanatic. The appointee has been involved in local, state and national politics, during which time  has known of nothing which even hinted of being derogatory concerning appointee. He stated he recommended the appointee be considered for a Government position of trust and was delighted to know that such consideration had been given. He knows of no other person whom he knows better or for whom he has been as enthusiastic than the appointee. He recommended the appointee without reservation for a position of trust and confidence.

[REDACTED]

1.

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On 2/22/77, [REDACTED] Government Affairs, American Public Welfare Association, 1155 16th Street, N.W., Washington, D.C., advised that he has known the appointee for approximately twelve years. He formerly served as [REDACTED] [REDACTED] for the appointee from May, 1972 until September, 1975 when the appointee was Governor of Ohio. [REDACTED] also served as the appointee's [REDACTED] in 1964 and 1968. He stated that the appointee has demonstrated his competency as a governor, has the highest integrity, is a good family man, and his loyalty and dedication as a public servant are unquestioned. [REDACTED] advised that he has worked with the appointee as both a paid and unpaid employee and during the entire time has neither heard or observed anything of a derogatory nature concerning the appointee. He stated that the appointee's character, associates, reputation and loyalty are without question, and that he would highly recommend the appointee for a position of trust and confidence with the U.S. Government.

WFO 161-11928

[REDACTED]

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The following investigation was conducted by SA  
[REDACTED] at Washington, D.C., on 2/23/77:

Mr. [REDACTED] Washington, D.C., advised that he was formerly the [REDACTED] for the appointee in 1968 and in 1970. He advised that he knows the appointee on both a social and professional level and frequently sees the appointee. [REDACTED] had only the highest regard for the appointee's character, associates, reputation and loyalty and stated that he was pleased to recommend the appointee for a position of trust and confidence. ✓

Agent: [redacted]

WFO #: 101-11928

CREDIT AND POLICE AGENCIES

SA [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on 2-18-77, that the files contained (a satisfactory credit record) (no credit rating) (no record) for the appointee.

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On 2-18-77, SC [redacted] determined that no arrest record was contained in the Metropolitan Police Department files concerning the appointee or spouse (or relatives).

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On 2-18-77, SC [redacted] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the appointee or spouse (or relatives).

On 2-18-77, SC [redacted] searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the appointee or spouse.

On \_\_\_\_\_, SC \_\_\_\_\_ caused a search to be made of the files of the Montgomery County, Maryland Police Department and was advised that no identifiable adult criminal record could be located regarding the \_\_\_\_\_.

On \_\_\_\_\_, SC \_\_\_\_\_ caused a search to be made of the files of the Prince Georges County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the \_\_\_\_\_.

Agent:

WFO #:

161-11928

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MISCELLANEOUS

\_\_\_\_\_ caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on \_\_\_\_\_ that no (additional pertinent information) (record) was found concerning the \_\_\_\_\_.

On 2-23-77, SC  caused a search to be made of the files of the U. S. Secret Service, Department of the Treasury, and was advised that (no record) (no derogatory information) (no additional pertinent information) was found concerning the appointee.

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FM CINCINNATI (161-2023)

TO DIRECTOR IMMEDIATE

BT

CLEAR

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: PAST

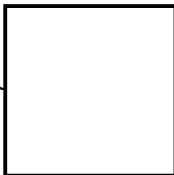
RE CINCINNATI TELETYPES TO BUREAU, FEBRUARY 22 AND

23, 1977.

PAGE 12, LINE 7, EIGHTH WORD OF REFERENCED FEBRUARY 22,  
1977, TELETYPE SHOULD BE AMENDED TO READ 1966 RATHER THAN  
1968.

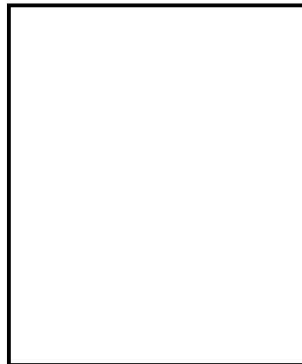
BT

*cc destroyed*



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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161-2023-28

NOT RECORDED

23 MAR 29 1977

*90*

50 APR 11 1977

1 - Mr. Feh1  
1 - Mr. Steel  
1 - Mr. Dente

February 25, 1977

BY LIAISON

Honorable Robert J. Lipshutz  
Counsel to the President  
The White House  
Washington, D. C.

Dear Mr. Lipshutz:

In accordance with a request received from you on February 17, 1977, an investigation has been conducted concerning Governor John Joyce Gilligan. Transmitted herewith is a copy of a summary memorandum containing the results of this investigation.

When checks of the files of the Bureau of Personnel Investigations, Civil Service Commission; Internal Revenue Service; and the United States Secret Service and interviews of Howard M. Metzenbaum, United States Senator from Ohio, and several additional associates have been completed, you will be advised.

Sincerely yours,

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

Enclosure

REC-7 DE-34

101-12477-29

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_

SEE NOTE PAGE TWO

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DELIVERED BY LIAISON  
DN 2/25/77 RZm

RETURN TO MR. DENTE, ROOM 3634.

Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_  
57 APR 11 1977 TELETYPE UNIT

FBI/DOJ

Honorable Robert J. Lipshutz

NOTE: Governor Gilligan is the former Governor of Ohio and since July, 1976, has been self-employed as a consultant. He is being considered for a Presidential appointment to an unspecified position. One associate would not recommend and one individual recommends with reservation. Three agency checks and interviews with Senator Metzenbaum and several associates outstanding.



February 25, 1977

JOHN JOYCE GILLIGAN - Summary

THE INVESTIGATION OF GOVERNOR GILLIGAN COVERED INQUIRIES AS TO HIS CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Governor Gilligan was born on March 22, 1921, in Cincinnati, Ohio.

Education

Governor Gilligan attended the University of Notre Dame, Notre Dame, Indiana, from September, 1939, to December, 1942, when he was graduated, receiving a B.A. degree.

He attended the University of Cincinnati, Cincinnati, Ohio, from January, 1946, to June, 1947, receiving an M.A. degree.

Military Service

Governor Gilligan enlisted in the United States Naval Reserve, on January 7, 1942, and served until December 30, 1942. On December 31, 1942, he entered on active duty in the United States Navy and served until January 21, 1943, when he was honorably discharged. On January 22, 1943, he accepted an appointment as a midshipman in the United States Naval Reserve and served in an active status until April 23, 1943, when he was commissioned as ensign and served on active duty until November 25, 1945, when he was honorably released. He served on inactive duty from November 26, 1945, until he was honorably discharged as lieutenant junior grade on October 15, 1954.

His service record is clear.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

RETURN TO MR. DENTE, ROOM 3634.

161-2497-29  
ENCLOSURE

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## **John Joyce Gilligan**

### **Employment**

When Governor Gilligan was not attending college on a full-time basis or employed as hereinafter set forth he was employed intermittently on a part-time and full-time basis by the John J. Gilligan and Son Funeral Homes, a family-owned business in Cincinnati, Ohio.

September, 1948, to  
January, 1953

Xavier University, Cincinnati,  
Ohio, as an instructor

January, 1953, to  
December, 1964, and  
January, 1967, to  
December, 1968

City of Cincinnati, Cincinnati,  
Ohio, as a council member

January, 1965, to  
December, 1966

United States Representative from  
Ohio, Washington, D. C.

December, 1968, to  
December, 1970

Sauter and Gilligan Associates  
Insurance, Cincinnati, Ohio, as  
a partner

January, 1971, to  
December, 1974

State of Ohio, Columbus, Ohio,  
as the Governor

January, 1975, to  
July, 1976

Woodrow Wilson International  
Center for Scholars, Smithsonian  
Institution, Washington, D. C.,  
as a Fellow

August, 1976, to  
the present

Governor Gilligan has indicated  
he is self-employed as a consultant,  
in Cincinnati, Ohio.

### **Marital Status**

Governor Gilligan is married to the former Mary Kathryn Dixon and they reside at 3250 Columbia Parkway, Cincinnati, Ohio.

John Joyce Gilligan

Interviews

John H. Glenn, Jr., United States Senator from Ohio, advised in Cleveland, Ohio, that he has been acquainted with Governor Gilligan for approximately ten years on a professional basis. He described Governor Gilligan as being of excellent character, reputation, and loyalty. He stated he highly recommends Governor Gilligan for a position of trust with the United States Government.

Robert Taft, Jr., Attorney and former United States Senator from Ohio, advised in Cincinnati, Ohio, that he has known Governor Gilligan since 1948 on a professional basis. He stated he and Governor Gilligan are of opposite political parties and while they are opposite politically he has always found Governor Gilligan to be an individual of good character and one who is a responsible public figure and a good administrator. He stated that Governor Gilligan during the early part of his political career appeared to lack restraint in some of his speeches and to be insensitive to the feelings of others. He stated that Governor Gilligan has matured greatly over the years and he would highly recommend him for a position with the United States Government. He stated Governor Gilligan's character, associates, reputation, and loyalty are above reproach.

University of Cincinnati, Cincinnati, Ohio, advised that he has known Governor Gilligan for many years on a professional and personal basis. He stated Governor Gilligan is a very able, intelligent, and capable individual whom he believes is highly qualified for a position in the Administration. He stated Governor Gilligan is a very frank, and straight forward individual, who is able to get a job done. He stated Governor Gilligan served the City of Cincinnati, and the State of Ohio, in a faithful and dedicated manner. He stated Governor Gilligan's character, associates, reputation, and loyalty are unquestioned and he highly recommended him for a position of trust and responsibility with the United States Government.

Robert E. Levitt, Attorney, Canton, Ohio, advised that he has known Governor Gilligan for a number of years on a professional basis. He stated he was of the opposite political party as Governor Gilligan and was the former majority leader.

**John Joyce Gilligan**

of the House of Representatives, State of Ohio. He advised that he never got along with Governor Gilligan because of differing political philosophies. He stated Governor Gilligan has a liberal philosophy in that problems are only solved by spending large amounts of public monies which he disagrees with. He stated he believes this philosophy would no doubt follow Governor Gilligan into any policy-making position he would have with the Administration. He stated that due to the aforementioned he would recommend Governor Gilligan for only a nonpolicy-making position with the United States Government. He stated that Governor Gilligan's character, associates, reputation, and loyalty are above reproach.

[redacted]  
[redacted] Dayton, Ohio, advised he has known Governor Gilligan since 1950. [redacted]

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[redacted] He stated he was also [redacted]  
[redacted] Former Senator Robert Taft, Jr., and as such was a political opponent of Governor Gilligan's. He stated Governor Gilligan is an exceptionally capable man who has a keen and quick mind. He advised Governor Gilligan is an able administrator and an organizer. He advised that in Governor Gilligan's early political career he lacked tact; however, in his opinion Governor Gilligan has matured and has overcome this deficiency. He advised that Governor Gilligan's character, associates, reputation, and loyalty are unquestioned, and he highly recommended him for a position of trust and confidence with the United States Government.

Allen Norris, State Representative and Republican Whip of the House of Representatives, State of Ohio, advised in Cincinnati, Ohio, he has known Governor Gilligan for many years on a professional basis. He stated, in his opinion, when Governor Gilligan was the Governor of Ohio, he surrounded himself with a number of incompetent individuals. He stated it is his opinion that Governor Gilligan lacked the ability to choose people who were able to competently handle their responsibilities, and because of this he believes that Governor Gilligan at the time had demonstrated bad judgement in choosing some of his subordinates. He stated that Governor Gilligan's character, associates, reputation, and loyalty are unquestioned; however, he personally dislikes Governor Gilligan and would not recommend him for a position of trust and confidence with the United States Government.

**John Joyce Gilligan**

Earl T. Barnes, Chairman, Hamilton County Republican Party, Cincinnati, Ohio, advised he has known Governor Gilligan for approximately 30 years on a professional basis. He stated Governor Gilligan is extremely intelligent and absolutely honest. He advised that Governor Gilligan is a forthright individual of integrity and wishes he were a Republican. He stated Governor Gilligan is a totally loyal American who would never embarrass his country, his president, or his political party. He advised Governor Gilligan, while Governor of the State of Ohio, encouraged world trade for local Ohio businessmen and in this regard would have a good background in conducting affairs with international agencies. He stated Governor Gilligan's character, associates, and reputation are above reproach, and he highly recommended him for a position of trust and confidence with the United States Government.

C. William O'Neill, Chief Justice, Supreme Court, State of Ohio, Columbus, Ohio, advised he has known Governor Gilligan for more than 20 years on a professional and personal basis. He stated he is well acquainted with Governor Gilligan's family and considers them above reproach in every respect. He stated Governor Gilligan is intelligent, capable, and astute. He advised that Governor Gilligan enjoys an excellent reputation throughout the State of Ohio. He stated Governor Gilligan's character, associates, and loyalty are above reproach, and he highly recommended him for a position of trust and confidence with the United States Government.

WCPO Television, Cincinnati, Ohio, advised he has known Governor Gilligan for ten years in a professional capacity. He stated that Governor Gilligan has appeared on a number of talk shows produced by their station. He stated that in his opinion Governor Gilligan is an honest and honorable public servant. He stated Governor Gilligan is administratively astute and well respected by his associates and peers throughout the State of Ohio. He stated Governor Gilligan, while serving as a United States Representative from the State of Ohio, had an excellent relationship with the television station and kept them advised of current matters affecting the community. He stated that Governor Gilligan's character, associates, reputation, and loyalty are above reproach, and he highly recommended him for a position of trust and confidence with the United States Government.

**John Joyce Gilligan**

Twenty additional persons, consisting of co-workers, present and former neighbors, references, professional associates, and social acquaintances of Governor Gilligan's, were interviewed and they advised he is a loyal American whose character, reputation, and associates are above reproach. He was described as articulate, dedicated, trustworthy, intelligent, energetic, and conscientious. They highly recommended him for a position of trust and responsibility. Those acquainted with his close relatives advised they are reputable individuals.

**Close Relatives**

Governor Gilligan's mother, Blanche Joyce Gilligan, is deceased. In addition to his wife, mentioned previously, Governor Gilligan has the following living close relatives:

**Father**

Harry J. Gilligan, Sr.,  
Cincinnati, Ohio

**Brother**

Frank J. Gilligan,  
Cincinnati, Ohio

**Sister**

Jeanne Joyce Gilligan Derrick,  
Cincinnati, Ohio

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John Joyce Gilligan

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Governor Gilligan.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Governor Gilligan or his close relatives.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Governor Gilligan:

Central Intelligence Agency; Defense Central Index of Investigations; and The White House Office.

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Governor Gilligan.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:



☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 2-28-77

TO: DIRECTOR, FBI


FROM: SAC, WFO (161-11928) (RUC) 

JOHN JOYCE GILLIGAN  
SPECIAL INQUIRY

Re WF airtels 2-24-77.

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① - Bureau  
1 - WFO  


(2)

161-12497-30

NOTED

23 MAR 28 1977

Approved 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

54 APR 11 1977



WFO 161-11928

[REDACTED]

I

U. S. Senator

On 2/24/77, Senator HOWARD M. METZENBAUM, Ohio, advised SA [REDACTED] as follows:

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The Senator has known the appointee, former Governor JOHN GILLIGAN of Ohio, both personally and professionally for a number of years. The Senator took note of Governor GILLIGAN'S excellent service as Chief Executive of the state of Ohio and added that no adverse information of any kind concerning the appointee has ever been brought to his attention. Senator METZENBAUM recommended Governor GILLIGAN for a responsible appointive position of trust.

1 - Mr. Fehl  
1 - Mr. Steel  
1 - Mr. Dente

BY LIAISON

Date: **March 4, 1977**

To : Honorable Patrick V. Apodaca  
Associate Counsel to the President  
The White House  
Washington, D. C.

From: Director, Federal Bureau of Investigation

Reference: **JOHN JOYCE GILLIGAN**

Enclosed is a summary memorandum containing the results of investigation conducted concerning above-captioned individual pursuant to your request received on \_\_\_\_\_.

Status: ☒ Completed ☐ Pending

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ADD. DISSEMINATION

Refer to my communications dated 2/25/77 and 3/1/77 which furnished you the results of investigation concerning captioned individual.

Transmitted herewith is a summary memorandum containing the results of additional investigation conducted in this matter.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOT RECORDED  
23 MAR 29 1977

DELIVERED BY LIAISON  
ON 3-4-77

Enclosure

MAIL ROOM ☒ TELETYPE UNIT ☐

RETURN TO MR. DENTE, ROOM 3634.

FBI/DOJ

PJD:dar  
(5)

54 APR 11 1977

March 4, 1977

JOHN JOYCE GILLIGAN

The information contained in this summary memorandum supplements the information contained in a summary memorandum dated February 25, 1977.

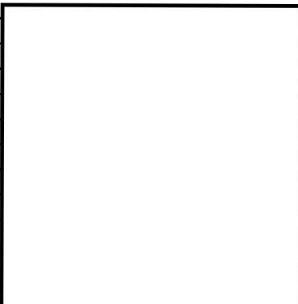
Interview

Howard M. Metzenbaum, United States Senator from Ohio, advised in Washington, D. C., he has known Governor Gilligan on a personal and professional basis for a number of years. He stated Governor Gilligan was an excellent Chief Executive of the State of Ohio. He stated no adverse information of any kind concerning Governor Gilligan has ever been brought to his attention. He highly recommended him for a position of trust and responsibility.

Agency Check

The files of the Bureau of Personnel Investigations, Civil Service Commission contain no record concerning Governor Gilligan.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



16-12497-32  
**ENCLOSURE**

TELETYPE UNIT ☐

RETURN TO MR. DENTE, ROOM 3634.

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pone their special order requests to another day.

Mr. ROBERT C. BYRD. Mr. President, I hope we will not have an attendance problem. I cannot say that we will not. I hope we will not have an attendance problem. I hope that, once we have disposed of the economic stimulus appropriations bill, we can continue our action on amendments to the code of ethics measure.

#### ORDER FOR RECESS FROM TOMORROW UNTIL 11 A.M. ON FRIDAY NEXT

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business on tomorrow, it stand in recess until 11 a.m. on Friday next.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. ROBERT C. BYRD. Mr. President, on Friday, upon the disposition of the act making economic stimulus appropriations, the code of conduct measure would automatically be back before the Senate, would it not,

The PRESIDING OFFICER. The Senator is correct.

#### APPOINTMENT BY THE VICE PRESIDENT

The PRESIDING OFFICER. The Chair, on behalf of the Vice President, pursuant to Public Law 86-380, appoints the Senator from Delaware (Mr. Roth) to the Advisory Commission on Intergovernmental Relations.

#### ORDER FOR H.R. 3437 TO BE HELD AT THE DESK

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that H.R. 3437 be held at the desk pending further disposition.

The PRESIDING OFFICER. Without objection, it is so ordered.

#### WAIVER OF THE CONGRESSIONAL BUDGET ACT WITH RESPECT TO CONSIDERATION OF S. 1025

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that the Senate proceed to the immediate consideration of Senate Resolution 121, waiver of section 402(a) of the Congressional Budget Act with respect to consideration of S. 1025, to amend the Securities and Exchange Act of 1934 to increase the amount authorized to be appropriated for the Securities and Exchange Commission for fiscal year 1977.

The PRESIDING OFFICER. The bill will be stated by title.

The legislative clerk read as follows:

A resolution (S. Res. 121) waiving section 402(a) of the Congressional Budget Act of 1974 with respect to the consideration of S. 1025.

The PRESIDING OFFICER. There is no objection to the previous consideration of the resolution?

There being no objection, the resolution was considered and agreed to as follows:

Resolved, That pursuant to section 402(c) of the Congressional Budget Act of 1974, the provisions of section 402(a) of such Act are waived with respect to the consideration of S. 1025. Such waiver is necessary because the need for the additional funds arose after May 15, 1976. The supplemental request, transmitted to Congress on January 18, 1977, covers the pay increase which went into effect in October 1976, and additional funds needed to complete the modernization of the automated data processing and record system of the Securities and Exchange Commission.

#### S. 1025—SECURITIES AND EXCHANGE COMMISSION AUTHORIZATIONS

Mr. ROBERT C. BYRD. Mr. President, I understand that Calendar No. 48, S. 1025, has now been cleared for action by unanimous consent, now that the waiver has been disposed of.

The PRESIDING OFFICER. The Senator is correct.

Mr. ROBERT C. BYRD. Is this correct? Mr. BAKER. Mr. President, it is correct. We are cleared, pending only the adoption of the budget waiver, which was just done. We have no objection to proceeding with its disposition.

Mr. ROBERT C. BYRD. Mr. President, I would just ask the clerk to transfer Calendar No. 48 to the Unanimous Consent Calendar, so that it will be there on tomorrow.

The PRESIDING OFFICER. That will be done.

#### PROGRAM

Mr. ROBERT C. BYRD. Mr. President, the Senate will convene at 12 o'clock noon tomorrow.

After the two leaders or their designees have been recognized under the standing order, the Senate will resume the consideration of the pending measure, Senate Resolution 110. The pending question at that time will be on the adoption of the amendment, as modified, by Mr. SCHMITT, on which there is a time agreement of 1 hour. There will be rollcall votes throughout the afternoon tomorrow and late into the day.

#### RECESS

Mr. ROBERT C. BYRD. Mr. President, if there be no further business to come before the Senate, I move, in accordance

with the previous order, that the Senate stand in recess until 12 meridian tomorrow.

The motion was agreed to, and at 12 meridian, March 24, 1977, at 12 meridian.

#### NOMINATIONS

Executive nominations received by the Senate March 23, 1977:

##### FEDERAL TRADE COMMISSION

Michael Pertschuk, of the District of Columbia, to be a Federal Trade Commissioner for the unexpired term of 7 years from September 26, 1970, vice Stephen A. Nye, resigned.

##### DEPARTMENT OF THE TREASURY

Robert Carswell, of New York, to be Deputy Secretary of the Treasury, vice George H. Dixon, resigned.

#### CONFIRMATIONS

Executive nominations confirmed by the Senate March 23, 1977:

##### DEPARTMENT STATE

Lucy Wilson Benson, of Massachusetts, to be Under Secretary of State for Coordinating Security Assistance programs.

Hodding Carter III, of Mississippi, to be an Assistant Secretary of State.

Richard Holbrooke, of the District of Columbia, to be an Assistant Secretary of State.

Terence A. Todman, of the Virgin Islands, a Foreign Service officer of the class of career minister, to be an Assistant Secretary of State.

Patsy T. Mink, of Hawaii, to be an Assistant Secretary of State for Oceans and International Environmental and Scientific Affairs.

##### U.S. INFORMATION AGENCY

John E. Reinhardt, of Maryland, a Foreign Service information officer of the class of Career Minister for Information, to be Director of the U.S. Information Agency.

##### AGENCY FOR INTERNATIONAL DEVELOPMENT

John J. Gilligan, of Ohio, to be Administrator of the Agency for International Development.

##### DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jay Janis, of Florida, to be Under Secretary of Housing and Urban Development.

Lawrence B. Simons, of New York, to be an Assistant Secretary of Housing and Urban Development.

Robert Campbell Embry, Jr., of Maryland, to be an Assistant Secretary of Housing and Urban Development.

##### DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

Thomas D. Morris, of the District of Columbia, to be Inspector General, Department of Health, Education, and Welfare.

Arabella Martinez, of the District of Columbia, to be an Assistant Secretary of Health, Education, and Welfare.

The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.

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# 100 \$1,000 Donations Solicited For Gilligan's Personal Expenses

JUN 18 1971

Plans for an exclusive \$1,000 club to raise \$100,000 per year to pay Governor Gilligan's personal and political expenses were revealed Friday.

Invitations have been sent to 70 Democrats and 30 Republicans offering them the opportunity to join the Buckeye Executive Club, the membership of which will be kept secret.

**THE INVITATIONS**, signed by John H. Glenn Jr., former astronaut and chairman of Ohioans for Gilligan, during last year's campaign, offer no clue to the nature of the club. Club members will be eligible to attend an afternoon reception at the Governor's Mansion Saturday and the evening fund-raising dinner June 26 at the Buckeye Building at the fairgrounds.

John E. Jones, executive director of the Ohio Democratic party, replied, "No sir," when asked if names of members will be available.

**JONES GAVE** the same day contained five acceptances.

answer when asked if he didn't think it would be advisable to list the names to avoid suspicion that the \$1,000 contributors might be persons doing business with the state.

Jones said those on the invitation list include "doctors, lawyers and persons from every walk of life. He said it includes persons from all over the state who have been associated with Gilligan over the past four years.

Proceeds will be used for many purposes, Jones said, such as paying expenses which can't be charged to the state. One such expense will be Gilligan's trip to the Democratic Governors' Caucus this weekend at Omaha, Neb.

**SECRETARY OF State** Ted W. Brown said state law won't require filing a list of contributors with his office unless proceeds are used for campaign expenditures.

Brown noted the federal government will have to decide whether contributions are considered gifts to Gilligan and whether income taxes will have to be paid by Gilligan on the proceeds.

A national \$1,000 political club was initiated when Lyndon B. Johnson was president. Contributors were listed in reports to the clerk of the House of Representatives.

**CONTROVERSY** concerning private political funds arose in 1952 when some persons demanded Richard M. Nixon, then a nominee for vice president, be removed from the ticket when it was learned he had such a fund while congressman.

Jones said the first return mail on the invitations Thurs-

**JONES SAID** approximately 1,800 tickets have been sold for the fund-raising dinner and he expects sales to reach 3,000. That would mean a gross \$300,000 for the party.

This and various other fund-raising activities are expected to produce approximately \$1,250,000 for operations on an annual basis.

## Governor Hosts Lunch for Dems

**Governor Gilligan** was to host the Democratic members of the Ohio General Assembly at a lunch Tuesday at the Governor's Mansion.

An aide said the governor wanted to thank the Democratic lawmakers for their cooperation.



# Only Gilligan Used Craft On Private Trips

Some former governors of Ohio enjoyed none of the gubernatorial perquisites Governor Gilligan has for personal, political and pleasurable tripping at taxpayers' expense.

The Dispatch discovered, some days ago, that Gilligan has used state-owned aircraft, to the tune of a \$2,700 flight bill for junkets to Michigan and New Hampshire. Gilligan's finance director, Harold A. Hovey, said the personal use was one of the perquisites of being governor.

FRANK J. LAUSCHE, governor from 1945 to 1947 and from 1949 to 1957, and U.S. senator from 1957 to 1969, said Friday when asked for comment, "I'm proud to make the statement that during my whole term of office, I never used any of the state's transportation facilities in the manner described."

Lausche recalled when he took office as governor he had a Ford automobile. "We were trying to minimize the expenses of government. And later, on the road, I had a Buick."

A few years later, Lausche said, the state highway department acquired a single engine aircraft which the governor sometimes used on official business. "I never used any state facilities in campaigning or for personal trips," he said.

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Ohio  
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Jamesville, Ohio

in addition to regular salary or wages."

In addition to the \$2,700 perquisite trips to his governor's getaway mansion on Lake Michigan and his son's graduation in New Hampshire, Gilligan employed the state's DC3 on a semipolitical visit to Washington last March.

GILLIGAN AND his wife, March 10, went by a chartered Executive Jet from Akron to New York City. The state paid \$777.99 for that.

On the 10th, Gilligan made a speech to the Ohio Society of New York.

The next day the governor, met in New York by the state's DC-3, flew to Washington for a speech and press conference at the National Press Club then returned to New York to make a speech to the Americans for Democratic Action.

THE BILL FOR the governor and his party in two nights accommodation at the Plaza Hotel totaled \$712 and the state picked up the tab.

Last week, after Rep. Alan E. Norris, R-Westerville, announced he would seek a legislative investigation of gubernatorial spending habits, James Friedman, Gilligan's chief aide, said the state plane usage has been "extremely limited."

Norris said the three-trip, \$2,700 plane cost alone equals the total sales tax obligation of 54 Ohioans. He called the governor's perquisite expenditures "more examples of Gilligan's personal penchant for extravagance at taxpayers' expense."

GILLIGAN HIMSELF, last Thursday, defended the use of the state aircraft as imperative to keep him in touch with Ohio, wherever his travels may take him.

Gilligan said the state DC3 is equipped with a two-way telephone linking him with the capital and any emergency situation which might arise.

In commercial or chartered aircraft, the governor said (in some disregard of photographers and voice messages being received from Apollo 15) "I might as well be in a space capsule . . . or on the other side of the moon."

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THE GOVERNOR said he is so concerned for instant availability he has had a telephone installed at the tennis courts beside the governor's mansion.

It is his daily custom to have 7 a.m. workout with his racket there.

Gilligan said he has not yet received an emergency call from his office when he was away.

Gilligan repeated his accusation that his predecessor concealed many perquisite-like expenditures.



## Gilligan Office Accused Of Abusing Tag Sellers

**FEB 17 1972**  
**3 copies**  
Governor Gilligan's office was accused Thursday of using innocent persons as pawns in a political power play by refusing to reappoint auto license plate sellers loyal to the regular county Democratic organization.

George W. Twyford, chairman of the Franklin County Executive Committee, said Thursday he didn't know exactly how many deputy registrars have been fired by Gilligan's Bureau of Motor Vehicles since replacement haven't been announced.

NORMALLY, Twyford, as county chairman, would recommend the deputy registrars for appointment, but Gilligan has given that authority to Nelson Lancione, a Gilligan fund-raiser.

Twyford's charges came in the wake of demands Tuesday by Lancione that two of Twyford's party aides be fired from the Franklin County Board of Elections.

LANCIONE URGED that Richard Ryan, county vice chairman, and A. W. Mininni, party secretary, be dumped from the election board. Lancione contended they have used the board to campaign for Twyford and election of committeemen who support him.

The deputy registrars receive 50 cents per set of plates sold. Many were then forced to kick back 6 cents of the fee, half of which went to the county political organization and half to the state party.

TWYFORD SAID the loss of 3 cents per set of plates didn't bother him because political funds have been withheld from the organization in the past and it has survived.

"IF NELSON Lancione can use the money, fine. I hope he pays taxes on it," Twyford said.



# Gilligan Denies 'Debt' To Union Supporters

MAR 25 1971

By GEORGE EMBREY  
Chief, Dispatch Washington Bureau

WASHINGTON — Governor Gilligan brushed aside Wednesday the assertion of a U.S. senator that he is "heavily in the debt of the union bosses."

The charge was made on the floor of the Senate Tuesday by Sen. Paul Fannin, R-Ariz. Fannin went to great length to detail United Auto Worker campaign contributions to Gilligan's 1970 race for the governorship as an example of tax exempt unions using union dues for politics.

FANNIN said labor union

contributions to Gilligan's campaign equalled one fifth of the total estimated cost of the campaign.

"Such a heavy contribution would put any politician heavily in the debt of the union bosses," said Fannin.

Fannin used labor's payments of the Gilligan campaign as a prime example of the need for a bill he introduced. His measure would change the Internal Revenue Service code "to deny tax exempt status to labor organizations which use compulsory membership dues or assessments for political purposes."

ASKED TO comment in Washington, Gilligan said:

"About one eighth of the money we got in the campaign came from union sources including the UAW. The union contributions are made up of literally thousands of individual voluntary contributions.

"I'm very proud of the support I've always enjoyed from the working people of Ohio in every campaign I've run."

CONCERNING Fannin's charge that union contributions put him in debt to union bosses who control

See GILLIGAN on Page 6A

GILLIGAN

Continued from Page 1

union contributions, Gilligan said: MAR 25 1971

"Which one . . . which few of the 1,200,000 card carrying union members in the state of Ohio am I indebted to?"

Gilligan said he thinks "this kind of political contributions is a lot safer than, a lot better than a very large contributions from the very small group of 'fat cats'."

SEN. FANNIN opened his speech for his campaign contribution reform bill by reporting that the national

# Governor, Twyford Deny Fight Brewing

FEB 21 1971

By GENE JORDAN

Dispatch Public Affairs Editor

Both Governor Gilligan and George Twyford, Franklin County Democratic chairman, deny any new battle is brewing although some recent Columbus appointments might indicate otherwise.

Philip R. Moots was named legal adviser to Martin J. Hughes, the industrial relations director, and Napoleon A. Bell was appointed to the Board of Tax Appeals.

THESE ARE THE first two appointments of Columbus persons with political backgrounds given much weight in the Gilligan administration.

Other Columbus appointees were persons without political track records.

However, Moots was one of the officials of the Democratic Citizens' Caucus, which had little use for Twyford, and

Bell attended meetings of the organization.

TWYFORD, WHO can be a caustic critic, is philosophical, at least on the surface, about the appointments.

The chairman, who faces a party primary battle for re-nomination for Reynoldsburg mayor in May, said he doesn't see eye to eye on all persons appointed, but that he is consulted frequently by James Friedman, who handles high-level patronage for Gilligan.

Twyford said he feels Gilligan is looking for the best men for the jobs and as long as the appointees are good Democrats, Twyford will offer no objections.

GILLIGAN TOLD much the same story. He said Twyford hasn't always agreed on appointments, but the chairman has accepted the decisions.

Gilligan and Twyford tangled last summer when Twyford lined up enough support to win election as head of the Ohio County Chairmen's Association. Gilligan threw in

his weight to postpone the group's election until after the state elections.

The group still has not had an election and there are reports Gilligan is behind a move to abandon the association. Twyford and Robert Blakemore, present head of the organization, both oppose the move.

IN OTHER DEMOCRATIC doings, Columbus City Councilman John E. Jones is reportedly under consideration as the \$20,000-a-year executive director of the state party organization.

Jones, who handled Mayor Sensenbrenner's political machine from 1963 until last December, is a major mover in the Democratic Officials Council which seeks to oust Twyford as county Democratic chairman.

Ira Gaffin, another official in the old Democratic Citizens' Caucus, already is employed at state party headquarters.

ALSO REPORTEDLY interested in the executive director's position is Merrill Brothers, a frequent judicial candidate, who now works for State Treasurer Gertrude Donahey.

The party is seeking someone for the position, because State Chairman William Lavelle wants to retain his Athens law practice and only work parttime at the Columbus headquarters.



# Officials File Financial Data

MAR 6 1971

Governor Gilligan, his cabinet members and other administration officials filed or had prepared for filing Friday statements of their net financial worth.

Some of the statements will be filed Monday with Secretary of State Ted W. Brown.

**GILLIGAN'S STATEMENT** showed a net worth of \$190,008 for him and his wife. During last year's campaign, Gilligan filed a statement showing his net worth at \$160,547. Since that time, he has sold his Cincinnati home, in which he had \$39,123 equity.

The governor's only liability is \$14,000 owed on short term notes to the First National Bank of Cincinnati. This is the bank recently indicted by a federal grand jury on charges of making illegal

loans to a Gilligan campaign committee.

The net worth of other officials included:

**EMPLOYMENT Services** Administrator William Gar-  
nes, \$55,520; Corrections  
Chief Bennett J. Cooper, \$43,  
330; Youth Commission Direc-  
tor William J. Ensign, \$6,550;  
Personnel Director Paul A.  
Corey, \$56,407.

Highway Director J. Phil-

See FINANCE on Page 3

## FINANCES

Continued from Page 1

lip. McMeley, \$59,950; Natural  
Resources Director William  
B. Nye, \$49,830; Commerce  
Director Ronald J. Coffey,  
\$212,915; Insurance Director  
Kenneth D. DeShetler, \$97,  
200; John C. McDonald, as-  
sistant for legislative affairs,  
\$84,447; Thomas H. Menaugh,  
administrative assistant,  
\$161,512; and James C. Fried-  
man, executive counsel, \$36,  
926.

Liquor Director Richard  
Guggenheim, \$319,551; Gene  
R. Abercrombie, director of  
agriculture, \$309,816; Adj.  
Gen. Dana L. Stewart, \$76,  
565; Joseph J. Sommer, ad-  
ministrator Bureau of Work-  
men's Compensation, \$233,  
660; Urban Affairs Director  
Bruce L. Newman, \$16,933.

Tax Commissioner Robert  
J. Kosydar, \$133,500; Welfare  
Director John E. Hansan,  
\$22,665; Development Direc-  
tor David C. Sweet, \$24,397;  
Robert E. Cecile, special as-  
sistant to the governor for  
education, \$27,717, and Fi-  
nance Director Harold A.  
Hovey, \$28,870.





KICKS IN \$249,150 TO GILLIGAN

# Labor Big Aid in Campaign

JAN 24 1971

By GENE JORDAN

Dispatch Public Affairs Editor

More than \$1 million was spent on electing Governor Gilligan with organized labor the biggest single source of funds.

But labor organizations, both Ohio and national, were not alone in their desire to see the 49-year-old Cincinnati at Ohio's helm. A number of persons outside Ohio's borders kicked in to the Gilligan cause.



Jordan

ALTHOUGH ALL campaign financial reports are required to be filed in Secretary of State Ted W. Brown's office, the actual figures are hard to verify.

The reports show Gilligan's supporters spent \$1.2 million during the fall campaign. However, the actual figure can't be sworn to because of the number of fund transfers between various committees.

Of the total, political committees from organized labor contributed \$249,156, or almost 22 per cent of the reported total.

IN ADDITION the AFL-CIO estimates it spent an additional \$150,000 on registration and get-out-the-vote drives, of which Gilligan was the principal beneficiary.

changing labor because on the basis of campaign spending labor should be entitled to at least four cabinet posts.

The United Auto Workers contributed \$78,394 while the AFL-CIO chipped in \$55,860. However the comparison of figures would be misleading since most of the other labor contributions, with the exception of Teamsters, came from labor union committees affiliated with the AFL-CIO.

THE BULK OF the money contributed to Gilligan was spent on television commercials. The figures show Garth Associates Inc., New York City, which handled Gilligan advertising, was paid \$649,700.

Another big expense item was the campaign staff which totaled 33 persons. The monthly payroll at the peak of the campaign was more than \$20,000 with Mark Shields, the Washington campaign director, drawing top pay of \$2,000 per month.

Contributions of \$1,000 or more to the Gilligan cause were not uncommon.

ONE OF THE BIG Columbus donors was the city's service director, Warren J. Cremean, who had hopes for the highway director's post. Cremean gave \$1,950 personally. In addition, Mayor Sensenbrenner's \$100 Club, headed by Cremean, added \$500.

In contrast, J. Phillip Richley, who received the highway appointment, apparently only gave \$228 personally although a number of his

Mayor Sensenbrenner was listed for a \$100 dinner ticket while his son, Richard, now his father's assistant, purchased \$200 worth of dinner tickets.

OTHER COLUMBUS big givers included Nelson Lancione, the Columbus attorney who headed Gilligan's inaugural committee, \$4,500; Irving Schottenstein, \$5,000; Mr. and Mrs. Robert Lazarus, \$3,000; Mary L. Guzzo, \$1,650; E. S. Preston, \$1,000; Charles D. Hill, \$1,000; Melvin Rackoff, \$3,000; Upper Arlington Mayor Hershell Atkinson, \$1,000; Stephen J. Takas, \$1,100; and Dr. Howard Sirak, \$2,000.

Dr. Sirak, who was head of Gilligan's fund raising, was also listed with his wife, Babette, as giving \$3,000 and their son, David, gave \$6,000.

The reports note that Dr. Sirak was repaid the \$46,000 which he lent the Gilligan primary campaign.

OHIOANS WEREN'T alone in showing their support of Gilligan. A number of Washington committees gave a total of \$46,500. A Waco, Tex., man contributed \$5,000 and the San Antonio, Tex., Trust for Agriculture Political Education, added \$2,000.

Other sizeable gifts came from New York City, Pittsburgh and Hershey, Pa.; Wheeling, W. Va., and Chicago, Ill.

While a \$1.2 million campaign for governor may seem expensive, Gilligan will control at least \$6 million

# Governor Reachable On Airliners

AUG 10 1971

By DAVID LORE

Of The Dispatch Staff

Governor Gilligan or any other high government official could be quickly contacted in a genuine emergency while aboard a regularly scheduled commercial flight, an Air Transport Association spokesman said Tuesday.

W. G. Osmun, director of technical information for the ATA in Washington, D.C., said nearly all regularly scheduled airlines are equipped with a little publicized SELCALL (Selective Calling) system by which company dispatchers can direct-dial pilots on any domestic or international, commercial flight.

THE GOVERNOR has defended his use of state aircraft for private trips on the basis his staff would not be able to reach him in an emergency if he used regularly scheduled airlines.

State Rep. Keith McNamara, R-Columbus, raised the question about the SELCALL system Tuesday as Gilligan returned in his office DC3 from a vacation weekend at his summer home in Leland, Mich.

"The governor could probably be reached just as quickly aboard a commercial flight as he could be in the state airplane, so it's not really necessary to use the state plane for these personal junkets," McNamara said.

IN AN INTERVIEW, Osmun agreed that "when you get to the point where government aircraft is being used to duplicate the flight patterns of commercial aircraft, then I would think it would be hard to justify."

Osmun and State Aviation Director Norman Crabtree note, however, that outside of emergency notification the use of state aircraft has some definite advantages.

One is passenger convenience.

WITH THE STATE plane, Gilligan flies directly to Traverse City, Mich., near Leland. A check of commercial flights shows a scheduled Columbus to Traverse City trip would take three to four hours involving layovers in Detroit or Chicago.

The state pays for such convenience however.

Gilligan's office was charged \$632 by the Department of Highways for one round-trip flight in a highway plane to

would have paid \$106 round-trip commercially to Traverse City. Only in cases where Gilligan is accompanied by staff or family would the cost of commercial flying be equivalent to that of the state plane use.

SELCALL would allow Gilligan's office to contact the governor quickly aboard any commercial flight, Osmun says.

Use of the system would be limited to the exchange of message on true emergency situations, he said. Because of tight airline restrictions against unauthorized persons entering the cockpit, however, direct conversations would probably not be possible.

BOTH AN EXCHANGE of messages and direct conversation is possible through the state DC3's radio-telephone, Crabtree says.

The state plane can retain direct communications with Columbus while over Ohio or adjoining states, he says. On more distant flights, the national police communications networks or the Federal Aviation Administration can relay messages from the plane to Columbus.

Use of the state plane also affords the governor more security, both personally and in his conversations with his staff, Crabtree says.

IN ADDITION, the SELCALL system, unlike the link aboard the state plane, could not be used for routine, non-emergency communications.

"We don't like to advertise SELCALL because everybody always thinks their case is a real emergency. But if we had an important government official and there was some critical situation demanding his attention—a major emergency—I'm sure it could be possible for his office to get information to this official through company communications," Osmun says.

DELAYS IN relaying messages through SELCALL would only result, he said, from failure by a governor's office to develop appropriate contingency plans with the carriers so that the identity of Gilligan staffers could easily be verified by telephone.

"On the basis of my ten years experience, I would say that people who use government-owned aircraft instead



HR 1 : 1955

*file*

BIOGRAPHY OF JOHN J. GILLIGAN CINCINNATI COUNCILMAN  
FOR CONGRESSMAN-AT-LARGE

John J. Gilligan  
1122 Herschel Avenue  
Cincinnati 8, Ohio

Married: Mary Kathryn Dixon; 4 children  
Donald - 15  
Kathleen - 14  
John - 13  
Ellen - 9

Born: Cincinnati, Ohio - March 22, 1921

Parents: Harry J. Gilligan (Cincinnati); Blanche Joyce (Youngstown)  
Family has been in business in Cincinnati for four generations.

Education: St. Xavier High School, '39  
Notre Dame University, A.B., '43  
University of Cincinnati, M.A. '47

Service Record: 27 months as Naval Gunnery Officer aboard Destroyers in WW II.  
Atlantic Defense Medal; European - African Area Medal (5 battle stars); Pacific Area Medal (1 battle star); 2 Naval Unit Citations; Silver Star for gallantry in action at Okinawa.

Career: Discharged from Navy, November, 1945. Joined family business: The Gilligan Funeral Homes.

Instructor in Literature, Xavier University, Cincinnati 1948 to 1952.

Elected 1953 member of 9-man City Council. Re-elected to Council four times, running at large in City of Cincinnati. Last November ran second in field of 27 candidates, 1,800 votes behind Mayor (1.5%); and 5,000 votes (4.5%) ahead of third place former Mayor Charles P. Taft. Only candidate in field to run in top 9 in all 26 Cincinnati Wards. Running as a Democrat in Republican Hamilton County, has never been defeated for public office. Serves presently as Democratic floor leader in Council, and has received national attention for work in field of urban renewal and municipal government.

Hamilton County Good Government League endorsed him for Council in 1961 in these terms: "Superior Councilman. Excellent capacity, knowledge and imaginative approach to City problems. Recommended."

A member of numerous civic groups and organizations.

Political

Activities:

Democratic Ward Chairman of 5th Ward, Cincinnati

Member, Hamilton County Democratic Central, Executive and Policy Committees

Former member State Democratic Executive Committee

Former Director Duckworth Democratic Club and Young Dem's Club

Chairman, Citizens' Committee for Economic Stability.  
(The Committee which successfully opposed the Right-to-Work law in Southern Ohio in 1958.)

no reference in clev public to [ ] or  
tavern at all.

[ ] is a first cousin to [ ]

b6  
b7C

[ ] bro to  
Balnche Gilligan.

[ ]

Takes over as [ ]

12 April 1947. Clev Press

31 Aug 1964 manage Lake Shores Hotel  
Clev Press [ ]

also 1 Sept 1964 Press

11 July 1950 Clev Plain Dealer



Rec'd 3/19/75

John J. Gilligan

Cincinnati Enquirer 26 Dec 1973

Blanche Gilligan, 78

File John J. (Bio only)

died tuesday evening at St Margaret Hall nursing home where she had lived for the last six years. Services at Gilligan funeral home 2926 Woodburn dr.

Blanche Joyce Gilligan came from a family of 13 children. Married H. Gilligan in 1919 after his return from WWI.

Other survivors include a sister Mrs Harold Rupert of Shaker Hts, Oh and four brothers.

Robert Joyce--Ft. Lauderdale Fla

Ray Joyce --- Parma Oh

William Joyce--- Clev

Edmond Joyce---- Clev

26 grandchildren

member highport country club, catholic women organization.

Cincinnati Post

reads similar but mentions only a sister and brother Fred of Flushing N.Y.

plus of course John J, 2 bro, and sisiter

Feb. 25, 1973

LOCAL

## Governor Gilligan

**GOVERNORCKLE?** — You wouldn't expect the state's chief executive to have an identity problem, but it seems he does with the editors of the Columbus City Directory. The reference book's listing on Governor Gilligan is reproduced below:

Moreland Dr  
Gilligan Charles M (Virginia) ofc mgr Reis  
2757 Castlewood Rd  
D (Betsy) tchr Bishop Hartley  
Mohawk St  
Edith (Wid R P) h103 W Patterson Av  
James F Deane M exam State Hwy  
John J (Kath) governorckle, frank  
j.brakemn.prr apt dn State Of Ohio  
358 N Parkview  
Franklin Ave

Moreland Dr  
Gilligan Charles M (Virginia) ofc mgr Reis  
2757 Castlewood Rd  
Donald D (Betsy) tchr Bishop Hartley  
h615 Mohawk St  
Edith (Wid R P) h103 W Patterson Av  
James F Deane M exam State Hwy  
John J (Kath) governorckle, frank  
j.brakemn.prr apt dn State Of Ohio  
358 N Parkview  
Franklin Ave

HE ON THE DEMOCRATIC PARTY ORGANIZATION ENDORSEMENT IN HIS RACE AGAINST LAUSCHE AND WAS AIDED BY THE SUPPORT OF ORGANIZED LABOR. HOWEVER, HIS DOVISH POSITION ON VIETNAM MAY HAVE HINDERED HIM IN THE GENERAL ELECTION AGAINST SAXBE.

GILLIGAN RETURNED TO CINCINNATI, WHERE HE IS A PARTNER IN THE INSURANCE FIRM OF SAUTER-GILLIGAN ASSOCIATES.

ONE YEAR LATER, HE ANNOUNCED HIS GUBERNATORIAL INTENTIONS AFTER SPECULATION HE WOULD TRY FOR THE SENATE AGAIN.

GILLIGAN IS ACTIVE WITH CIVIC ORGANIZATIONS. HE IS PAST PRESIDENT AND WAS A FOUNDER OF THE CATHOLIC INTERRACIAL COUNCIL AND PAST PRESIDENT OF THE FRIENDLY SONS OF ST. PATRICK.

HE WAS A FOUNDER OF CINCINNATI'S PLAYHOUSE-IN-THE-PARK AND HAS BEEN ACTIVE WITH THE UNITED APPEAL AND THE BETTER HOUSING LEAGUE OF GREATER CINCINNATI.

THE GILLIGANS HAVE FOUR CHILDREN, DONALD, 22, A TEACHER NEAR BOSTON; KATHLEEN, 21, A SENIOR AT TRINITY COLLEGE IN WASHINGTON; JOHN, 20, A JUNIOR AT DARTMOUTH, AND ELLEN, 16, A HIGH SCHOOL STUDENT IN CINCINNATI.

JC242AES



AT WILL.

(EDITORS NOTE: FOLLOWING THE 12TH IN A SERIES OF PERSONALITY  
SPOTLIGHTS ON CANDIDATES FOR U.S. SENATE AND GOVERNOR IN OHIO'S  
MAY 5 PRIMARY ELECTION.)

-----  
BY LEE LEONARD

UNITED PRESS INTERNATIONAL

JOHN JOYCE GILLIGAN, RUNNING FOR STATEWIDE OFFICE FOR THE SECOND  
TIME IN TWO YEARS, WILL BE TRYING TO HEAD UP A DEMOCRATIC MOVEMENT  
TO REGAIN SOME OF THE POWER IT HAS LOST IN OHIO.

GILLIGAN, 49, ALREADY IS REGARDED IN SOME QUARTERS AS THE TITULAR  
HEAD OF THE PARTY, IS SEEKING THE DEMOCRATIC GUBERNATORIAL NOMINATION  
AT THE MAY 5 PRIMARY ELECTION.

HE FORCED U.S. SEN. FRANK J. LAUSCHE INTO AN UNEXPECTED  
RETIREMENT TWO YEARS AGO BY STUNNING HIM IN THE PRIMARY, BUT THEN  
LOST TO REPUBLICAN WILLIAM B. SAXBE IN NOVEMBER.

GILLIGAN IS TRYING TO RECOVER SOME STATEWIDE RESPECT FROM THAT  
DEFEAT, AND HE HAS TWO OPPONENTS IN THE PRIMARY.

IN CINCINNATI, THE CANDIDATE GRADUATED FROM ST. XAVIER  
SCHOOL AND FROM NOTRE DAME IN 1943. HE WAS THEN COMMISSIONED AS AN  
ENGINER IN THE NAVY AND SERVED 27 MONTHS OF SEA DUTY AS A GUNNERY  
OFFICER IN THE ATLANTIC, PACIFIC AND MEDITERRANEAN.

AT OKINAWA, HE WAS CREDITED WITH SAVING FELLOW CREW MEMBERS FROM  
THE DESTROYER U.S.S. RODMAN, SET AFIRE BY ENEMY ATTACK. HE EARNED  
THE SILVER STAR FOR HIS BRAVERY.

DISCHARGED AS A LIEUTENANT (J.G.) IN 1945, GILLIGAN RETURNED TO  
CINCINNATI AND MARRIED MARY KATHRYN DIXON, DAUGHTER OF A CINCINNATI  
BUSINESSMAN. HE THEN ENROLLED AT THE UNIVERSITY OF CINCINNATI, WHERE HE  
EARNED A MASTER'S DEGREE.

1948-53, GILLIGAN WAS AN INSTRUCTOR OF LITERATURE AT XAVIER  
UNIVERSITY. IN 1953, HE WAS ELECTED TO CINCINNATI CITY COUNCIL, AND  
RE-ELECTED FIVE TIMES.

1964, GILLIGAN WAS ELECTED TO CONGRESS FROM OHIO'S FIRST  
DISTRICT, WHICH HAD SENT A DEMOCRAT TO CONGRESS ONLY TWICE IN 65  
YEARS. HE WAS DEFEATED IN HIS BID FOR RE-ELECTION BY ROBERT TAIT JR.  
GILLIGAN WON A SEAT ON CITY COUNCIL AGAIN IN 1967 BUT ENTERED  
POLITICS FOR THE FIRST TIME A YEAR LATER.

THE DEMOCRATIC PARTY ORGANIZATION ENDORSEMENT IN HIS  
CAMPAIGN WAS AIDED BY THE SUPPORT OF ORGANIZED LABOR.

1-14-71  
BIOGRAPHICAL INFORMATION

JOHN J. GILLIGAN

John J. Gilligan brings to his campaign for governor of Ohio a long and distinguished record of public service and a dedication to the people of his state.

Born March 22, 1921 in Cincinnati, Gilligan graduated from St. Xavier High School, then received his bachelor's degree from Notre Dame University in 1943.

From Notre Dame, he was commissioned as an ensign in the Navy and served 27 months of sea duty as a gunnery officer in the Atlantic, the Mediterranean and the Pacific. At Okinawa, he saved fellow crew members from the destroyer U.S.S. Rodman, set afire by enemy gunfire. His gallantry earned for him the Silver Star.

Discharged as a lieutenant (j.g.) in 1945, Jack Gilligan returned to Cincinnati and, on June 28, 1945, married Mary Kathryn Dixon, daughter of a Cincinnati judge. He then enrolled at the University of Cincinnati where he earned a master's degree. *in 1947*

From 1948-53, Gilligan was an instructor of literature at Xavier University in Cincinnati, but a growing interest in the problems of his city and its people led to his successful campaign for Cincinnati City Council in November, 1953. He was re-elected in 1955, 1957, 1959, 1961 and 1963. *1962 defeated in congressional*

*Primary race*  
In 1964, he was elected to Congress from Ohio's First District, a district that had sent a Democrat to Congress only twice in 65 years. He was called "exciting and among the hardest working members of Congress" by the New York Times and "an unusually intelligent and capable young man" by Time Magazine.

*in 1966*  
In his bid for re-election by Robert Taft, Jr., Gilligan sought and won a seat on Cincinnati City Council again in 1967.

In 1968, he decided to seek his party's nomination for the U.S. Senate, taking on the venerable incumbent Frank J. Lausche. Earning the state Democratic Executive Committee's endorsement, he went on to defeat Lausche in the primary in a major political upset.

Narrowly defeated by Republican William B. Saxbe in the 1968 general election, Gilligan returned to Cincinnati, where he is a partner in the insurance firm of Sauter-Gilligan Associates. On Dec. 18, 1969, he announced he would seek the Democratic nomination for governor of Ohio in 1970.

Gilligan remains active in numerous civic activities in his native Cincinnati. He is past president and was a founder of the Catholic Interracial Council and past president of the Friendly Sons of St. Patrick. He was a founder of Cincinnati's Playhouse-In-The-Park, serving on its board of directors, and has been active in United Appeal activities and the Better Housing League of Greater Cincinnati, Inc.

Jack and Katie Gilligan have four children: Donald, 22, a teacher in a Boston, Mass. suburb; Kathleen, 21, a senior at Trinity College in Washington, D.C.; John P., 20, a junior at Dartmouth College and Ellen, 16, a high school student in Cincinnati.

*Est. in 1960 \$10,000*



# Groups Unrestricted in Giving to Gilligan

FEB 27 1974

GENE JORDAN  
Staff Public Affairs Editor

restrictions will be  
on the amount labor  
lobbying organizations  
contribute to Gov. John  
Gilligan's re-election cam-

paign, the governor's cam-  
paign manager said Wednes-  
day.

At a press conference  
called to explain the guide-  
lines for financing the \$1.5  
million Gilligan campaign,  
Eugene P. O'Grady said

such organizations will be  
exempt from the \$6,000 lim-  
itation on contributions vol-  
untarily put on individuals.

LABOR organizations con-  
tributed approximately  
\$250,000 of the \$1.5 million

Gilligan raised in 1970 for  
his gubernatorial cam-  
paigns.

O'Grady said the Ohioans  
for Gilligan, the umbrella  
committee for the gover-  
nor's campaign, will not  
spend in excess of five cents

per person or approximately  
\$500,000, in the primary  
campaign, and 10 cents per  
person, or approximately \$1  
million, in the general elec-  
tion campaign.

Individuals will be limited  
to contributing \$3,000 to  
each campaign, O'Grady  
said.

O'GRADY SAID his com-  
mittee will report all contri-  
butions and expenditures  
both before and after the  
primary and general elec-  
tions.

O'Grady said contributors  
will be listed by name and  
address but not by occupa-  
tion. The federal law for  
candidates for federal of-  
fices requires the reporting  
of occupations by anyone  
contributing in excess of  
\$10.

The Dispatch last year  
reported its own study  
showed many of the 1970  
Gilligan contributors had re-  
ceived state contracts.

JAMES D. NOLAN of  
Cleveland, who is also seek-  
ing the Democratic guberna-  
torial nomination, said the  
fact that Gilligan is pre-  
pared to spend \$500,000 in  
the primary must indicate  
he's worried.

O'Grady said Nolan's  
statement wasn't worthy of  
comment.

O'Grady said he didn't  
think the Democratic prim-  
ary contest for the U.S.  
Senate nomination between  
Howard M. Metzenbaum and  
John H. Glenn would affect  
Gilligan's chances in any  
way. Gilligan appointed  
Metzenbaum to U.S. Atty.  
Gen. William B. Saxbe's  
unexpired term in the Sen-  
ate.

# Sweeny Blasts Gilligan

JUN 8 1972

CLEVELAND, Ohio (AP). — Former U.S. Congressman Robert Sweeney, Wednesday blasted Governor Gilligan for his statement that young McGovern for President supporters were being "heavyhanded at the expense of the Democratic Party."

Sweeney, a Democrat, served in Congress from 1965-67 and is now a Cleveland lawyer. He also is a delegate to the Democratic

# Housing Staffers Quit, Chargings Frustration

JUN 9 1972

Several staff members of the Governor Gilligan's Housing Commission, all in their 20s, are leaving, declaring frustration is part of the reason.

Bruce Newman, urban affairs advisor to Gilligan, confirmed Friday that several are leaving to enter private industry or to return to graduate school.

"THESE ARE very good, dedicated young people who are leaving at least partly because they are frustrated with lack of legislative action on housing bills," Newman said.

"The administration understands, because we're frustrated too."

An administration housing bill was scuttled in the Ohio House in favor of another version which the administration regards as a halfway effort.

THE BILL, which currently is awaiting a floor vote, would provide a \$100 million revenue bond capacity for state government to back construction of housing. But, Newman explained, at the interest rates that would be charged,

housing could be built only for moderate income families, and not the poor.

Newman said a major part of the commission staff effort had been in the area of trying to write legislation to build housing for the poor.

"A lot of these young people have come to realize the decisions are made before the legislative hearing, and that's not what they learned in college about the democratic process," Newman said.

ONE OF the resigning staff members, Lon Fouty, told reporters Thursday all those quitting were leaving in disgust. However, Newman said, all had indicated their intention to quit previously.

One of the charges Fouty made was that the Gilligan administration had traded off the housing bill for its pet effort to merge the state's development and urban affairs departments.

Newman denied the charge, and said such a tradeoff was never an issue between the governor and the legislature.



ANTASTIC BUY  
st Quality  
Ruslin Sheets  
ULL SIZES  
REG. \$2.47 SALE \$2.07  
YELLOW/CASES  
REG. 2/\$1.27 SALE 2/87c



# Gilligan Says Private Plane Use Necessity

JUL 29 1971

Governor Gilligan Thursday dismissed criticism of his use of a state plane for vacation and personal trips, saying use of state equipment is necessary to maintain constant communications with Columbus.

"That's the reality of the job of being governor — I'm on call 24 hours a day," the governor said during a morning news conference.

"THE PRINCIPLE is clear. I think it's my responsibility to stay in touch and I can do it using state equipment. I can't travel commercially," he commented.

Gilligan has, though, made several out-of-state trips on commercial airlines.

A Dispatch article reporting on Gilligan's use of state-owned DC3 for two trips to his Lake Michigan vacation home and a flight to New Hampshire for his son's graduation from college has prompted State Rep. Alan Norris, R-Westerville, to ask for a legislative investigation.

GILLIGAN SAID Thursday the use of commercial air-

craft or private cars would mean putting himself out of touch with Columbus for hours at a time.

"I might as well be in a space capsule . . . or on the other side of the moon," he commented.

The DC3 assigned to his office is equipped with a radio-telephone.

GILLIGAN CRITICIZED the plane — joking that the

Air Force Museum was competing with the Smithsonian Institution for possession — but said he has no plans at this time to purchase a jet aircraft for the governor's office.

A jet, he added, might not be too practical as a governor's plane, since it could not land at small county airports.

The governor said he has yet to receive an emergency communication from his office while on the road.

NEVERTHELESS HE said, he has tried to insure constant communications, even to the point of installing a telephone next to the Governor's Mansion tennis courts in case a crisis comes up during his daily 7 a.m. game. He chided his predecessor, James A. Rhodes, for budgeting no money for travel expenses and only \$17.50 (during 1970) for auto travel. Gilligan has previously charged that the former governor hid many of his office expenses in the budgets of state operating departments.

Gilligan, promising to pay all expenses out of his own office funds, included \$25,000 a year for travel and \$8,000 a year for motor vehicles in his budget. Another \$150,000 is available in a contingency fund.

LAUSCHE, WHO lost his Senate seat after being defeated by Gilligan in the 1968 Democratic primary, declined further comment on details of Gilligan's spending ways. "My only reaction is as described," Lausche said.

John W. Bricker, governor from 1939 to 1945, and also a U.S. senator, 1953 to 1959, does not recall having any Gilligan-like perquisites.

He called the governor's perquisite expenditures "more examples of Gilligan's personal penchant for extravagance at taxpayers' expense."

GILLIGAN HIMSELF, last Thursday, defended the use of the state aircraft as imperative to keep him in touch with Ohio, wherever his travels may take him.

Gilligan said the state DC3 is equipped with a two-way



# Norris Asks Probe Of Gilligan Flights

JUL 27 1971

State Rep. Alan E. Norris, R-Columbus, said Monday he will request "a full investigation by the legislative fiscal staff into disclosures that taxpayers are footing the bill for Governor Gilligan's pleasure flights."

Norris referred to an article in The Sunday Dispatch which said taxpayers are picking up the check for at least three of the governor's pleasure flights to Lake Michigan and one to New Hampshire.

**COSTS OF** the flights are estimated at \$2,700.

"At a time when Governor Gilligan is asking 11 million

Ohioans to tighten their belts and cough up over \$2 billion in new taxes to support his programs, he should at least be willing to tighten his to the extent of paying for his own vacations," exclaimed Norris.

"This is especially true since imposition of the governor's tax program will mean that many middle income families may have to sacrifice their vacations altogether to pay the new taxes," he added.

**NORRIS** cited the governor's travel expenditures along with "his greatly expanded staff" as "more ex-

amples of Gilligan's personal penchant for extravagance at taxpayers' expense."

The lawmaker said the \$2,700 is equal to the total sales tax obligation of 54 Ohio taxpayers.

"I doubt that 54 taxpayers would approve of their entire tax contributions being used in this fashion," he declared, concluding:

"OHIO citizens are fast realizing Governor Gilligan is a luxury they cannot afford."

State Finance Director Harold A. Hovey said use of the state plane for pleasure flights is one of the "perquisites of being governor."

## Gilligan Goes To Cleveland 7-25-71 Area Concert

Governor Gilligan traveled to Cuyahoga Falls Saturday to attend a concert of the Cleveland Symphony Orchestra at the Blossom Music Center.

He was to stay overnight in Cleveland to attend a Sunday breakfast at the Music Hall commemorating the 100th birthday.

On Sunday afternoon the governor is to attend the dedication of the United Auto Workers' Walter Reuther Hall in Warren.

Gilligan plans to go to Cincinnati Monday morning to attend the opening session of a convention of the National Association for the Physically Handicapped.

**LAUSCHE**, WHO lost his Senate seat after being defeated by Gilligan in the 1968 Democratic primary, declined further comment on details of Gilligan's spending ways. "My only reaction is as described," Lausche said.

John W. Bricker, governor from 1939 to 1945, and also a U.S. senator, 1953 to 1959, does not recall having any Gilligan-like perquisites. "Things must have

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**GILLIGAN HIMSELF**, last Thursday, defended the use of the state aircraft as imperative to keep him in touch with Ohio, wherever his travels may take him.

Gilligan said the state DC3 is equipped with a two-way

## GOVERNOR MAKES FOUR TRIPS IN SIX MONTHS

# Taxes Pay for Pleasure Flights

JUL 25 1971

By GENE JORDAN  
Dispatch Public Affairs Editor

Ohio taxpayers are picking up the tab for Governor Gilligan's pleasure flights which during the first six months of the administration included three trips to what is becoming a governor's vacation mansion on Lake Michigan and one trip to New Hampshire for his son's graduation.

The governor's use of state planes for such personal matters is explained as "one of the perquisites of being governor," by Harold Hovey, the Gilligan-appointed state finance director.

**TOTAL COST** for such flights, amounting to \$2,700

based on one set of state figures, is miniscule when compared to the administration's hopes of extracting \$1.5 billion in new taxes from Ohioans during the next two years.

The amount is also minute when compared to the budget for the governor's office for the next two years of \$1.6 million, which is four times the total for the previous administrations last two years.

Taxpayers have also paid nearly \$5,000 for television film prepared to sell the governor's programs and at least \$500 for purely political expenses. The governor's office said a bill is being prepared to reimburse the state treasury from Democratic party funds for the political expenses.

**THE GOVERNOR** used the state's DC3 for two of the Michigan trips and for the New Hampshire flight. Gilli-

gan used the Ohio Department of Highway's Twin-Beech for the other Michigan trip.

The highway department charged the governor's office 40 cents per mile and \$10 per hour for standby time for its flights to Traverse City, Mich. The governor has a house at Leland, which is near Traverse City. The total bill was \$632.

The governor's office was not billed for use of the DC3. Based on the highway department figures, the bill would have amounted to approximately \$1,200 for the two Michigan trips and \$930 for the New Hampshire flight.

**ON MICHIGAN** trips, the planes returned to Columbus and then were flown back to Traverse City to pick up the governor's party for return

to Columbus, making flights, totaling 1,500 miles each of the three holiday weekends.

Trips were made over the Easter, Memorial Day and July 4th weekends. The DC3 logs show seven persons made the Memorial Day trip and eight the July 4th flights.

The governor, Mrs. Gilligan and two other persons flew to Lebanon, N.H. on June 11 and returned June 13. The plane remained in New Hampshire 45 hours between the flights.

**IN ESTABLISHING** policy for use of the plane, Hovey said he was following the policy of the past two administrations that the governor, cabinet members and top appointees on the governor's staff had certain perquisites, such as use of state transportation, in addition to their salaries.

Part of the rationale for use by Gilligan of the state plane on personal trips is the fact the governor is on call 24 hours a day, Hovey said. In the DC3, the governor is not out of communication with Columbus as he would be on a commercial plane, Hovey said.

Howard Collier, finance director under former Gov. James A. Rhodes, said he didn't believe Rhodes used state planes for personal business.

**RECORDS** IN the state auditor's office show taxpayers have paid a total of \$4,637 for television film which is then furnished free to television stations.

The firm promotes governor's programs and covers such subjects as drugs, strip mining and mental hygiene. The money has been paid

Modern Media, 81 E. State St., Columbus, and Filmlab Service, Inc., Cleveland.

Taxpayers paid for commercial flights to St. Louis for the Democratic Governors Conference in March for Gilligan and two of his aides.

James Friedman and Mark Shields. Shield's hotel bill was also paid by taxpayers.

**ROBERT TENENBAUM**, the governor's press secretary, said Ohio Democratic Head-

**GILLIGAN HIMSELF**, last Thursday, defended the use of the state aircraft as imperative to keep him in touch with Ohio, wherever his travels may take him.

Gilligan said the state DC3 is equipped with a two-way telephone linking him with the capital and any emergency situation which might arise.

In commercial or chartered aircraft, the governor said (in some disregard of photographers and voice messages being received from Apollo 15) "I might as well be in a space capsule . . . or on the other side of the moon."

Presumably, Democrats will also reimburse the state for use of a highway department plane for a political fund-raiser in Middletown on Jan. 27.

Democratic headquarters has already paid bills for the governor and aides for a Democratic Governors Conference at Omaha June 18-19 and for other political trips.

The bills to date total \$500.

**THE G**overnor's perquisite expenses "more examples of Gilligan's personal penchant for extravagance at taxpayers' expense."

**THE GOVERNOR** said he is so concerned for instant

quarters will reimburse the state for these payments.

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# Gilligan Rapped By Former Aide

JUL 22 1975

By Jack Willey  
Of The Dispatch Staff

Former Gov. John J. Gilligan made misleading statements concerning the state payroll scandal and violated a confidence between himself and one of his former cabinet directors, the ex-aide, Joseph J. Sommer, said Tuesday.

Sommer, director of administrative services under Gilligan, said he was "shocked and amazed" when he learned Gilligan had made public disclosure of a private phone conversation between himself and the

former governor concerning the scandal.

"I REVIEWED the situation (and) told him I felt these things could not occur in a vacuum," Sommer said. "I am not aware I gave him any new information that the highway patrol and the grand jury were not aware of."

Sommer testified voluntarily in May before the Franklin County Grand Jury during its investigation of the payroll scandal. The grand jury returned indictments last month against former Gilligan loyalists charged with accepting state paychecks for jobs they did not perform.

Sommer met for 30 minutes Tuesday morning with Franklin County Prosecuting Atty. George C. Smith. Smith said they discussed Sommer's testimony before the grand jury.

"I ASKED HIM (Sommer) if there was anything he had forgotten to tell us, or had thought of since that might expand the information we had," Smith said. "He said 'No' and that he had merely been giving Gilligan the benefit of his thinking."

Sommer said he thought Gilligan had been too harsh on former campaign aide William J. Bannon and others involved in the so-called "phantom employees" scheme.

"I didn't think it fair to place all of the blame on those campaign volunteers, who had worked so hard on his behalf," Sommer said.

GILLIGAN rekindled inquiries about the pay probe two weeks ago during an informal session with newspaper reporters during which he said he had received new information regarding the investigation.

Smith talked with Gilligan by telephone last week, but decided against reopening the grand jury investigation because Gilligan "didn't tell us anything we did not know before."

Smith speculated Tuesday that Gilligan's "new information" statement was simply a political ploy.

"I THINK HE may be trying to rehabilitate himself with some of his campaign workers and administrative people who were involved," Smith said.

Smith said he also felt Gilligan was trying to re-establish himself politically with those newspapers that supported him in the last election.

Gilligan, who received statewide newspaper en-



# Gilligan's Recount Group Pleads Guilty to Theft

JUN 21 1975

Former Gov. John Gilligan's recount committee was fined \$5,000 Friday after its chairman, William J. Bannon, pleaded the committee guilty to a grand theft indictment in the state payroll scandal.

Franklin County Common Pleas Judge Paul W. Martin levied the fine during a brief court appearance by Bannon and his two attorneys late Friday afternoon.

BANNON, chairman of the committee but not personally liable for any charges, admitted that recount workers were paid with state money rather than any political funds.

Attorney David Bodiker told the court there was no conspiracy on the part of the committee to defraud the state.

"They tolerated what was going on," Bodiker said. "We enter the (guilty) plea on that basis."

THE RECOUNT Planning Group was indicted May 28 on a formal charge of organizational criminal liability theft. The indictment said the committee, through its agents, had committed the offense of grand theft.

Martin gave the committee until Sept. 1 to pay the fine.

Talking with newsmen after the plea, Bannon, one of Gilligan's chief political lieutenants in last fall's campaign, claimed it was his understanding that recount workers who had state jobs were reporting to those jobs.

"I KNEW that we had people working for us who were on the state payroll," Bannon said. "The assumption on my part was that they were reporting in and doing what they had to do for the state."

But when asked how the fraud could have taken place, Bannon, on the advice of his other attorney, Marvin Romanoff, refused to answer.

Asked what he would do to prevent the same thing in the future, Bannon said he felt there were too many people working on the recount.

"WE SHOULD have hired two or three more full-time people," he said. "We could



WILLIAM J. BANNON

have raised the money to pay them. It wouldn't have been that much of a problem."

Bannon said he did not know where the money to pay the fine will come from. He said the recount committee has only about \$20 in its bank account.

He would not speculate on whether the almost \$18,000 in Gilligan's campaign fund could be tapped for the fine.

"I GUESS we'll have to go back to the past contributors," he said.

Charges against five individuals, recount workers who accepted state paychecks without reporting to their jobs, are still pending.

Eleven others pleaded guilty to various misdemeanor charges prior to the indictments that were returned in connection with the Franklin County Grand Jury's three month state payroll probe.

Gilligan issued a statement that he's "deeply sorry, heartsick and ashamed" to hear that the head of his former Ohio vote recount committee admitted state payroll padding charges.

THE STATEMENT said "I'm deeply sorry that a man in my campaign organization admitted a major trust

betrayed that trust and that he tolerated illegal activities against the state of Ohio."

"I am further deeply sorry that such a man was placed in a position of authority where he was able to influence the activities of some of the young people involved in the campaign and recount, and that through him some of them got into serious trouble."

"We tried very hard for four years to run an honest administration and an honest campaign, and all of those efforts were to some degree nullified by the betrayal of one man."

MEANWHILE, Gilligan told a Cleveland newspaper there is a strong probability he will run for the U.S. Senate next year.

Gilligan said he has changed his thinking after his upset loss to Gov. James Rhodes last fall.

GILLIGAN SAID he expects to make a decision late this year, and he indicated that he won't shy away from a Democratic primary fight if former Sen. Howard Metzenbaum decides to run again for the Senate next year. Gilligan appointed Metzenbaum to the Senate.

U.S. Rep. James Stanton also is a possible Democrat.



# Public Funds Fueled Gilligan Machine

(Continued from Page 1)

and AFL-CIO presidents King and Milan Marsh. South parted ways in political differences; the dinners also served as campaign meetings to the president.

RHODES AUDIT said the in August, 1974, cost \$3,882, attended by 409 persons in as of the state. Other travel brought the bills to \$4,509. The audit said were illegal

However, Rhodes' administration for fiscal affairs who did recommended the attorney asked to "institute action in such unauthorized expenditure."

NOV 21 1976

The attorney general's unit that is a probe of the workmen's compensation system has obtained a the audit and is reviewing it.

## Audit Shows Public Funds Fueled Gilligan Machine

NOV 21 1976

By Duane St. Clair  
Of The Dispatch Staff

An audit by Gov. James A. Rhodes staff of the Division of Safety and Hygiene uncovered financial manipulations that were designed to use public money to operate a political machine for former Gov. John Gilligan. The Dispatch has learned.

An informed source outlined the political machinery involved in an illegal transfer of \$750,000 from the Ohio Industrial Commission-controlled Insurance Fund.

THE SOURCE AND audit findings released last week provide this outline of the setup:

Engineered and endorsed by several top labor leaders and Gilligan administration members, the insurance fund money was placed in the Occupational Safety and Health Act (OSHA) account.

That fund is made up of half federal and half state money and is used to administer a safety program that is strongly backed by labor.

FUNDED INITIALLY with about \$1

million in state money, the OSHA program quickly was depleted and additional money was sought to keep alive a political operation the administration was developing.

The administration chose to use for its political activities the Industrial Relations Department, which operated OSHA, since it controlled the commission.

Gilligan operatives agreed in a private session that the Ohio Industrial Commission, which runs safety and hygiene, should adopt a fund transfer resolution and that a "friendly suit" would be filed.

THAT AGREEMENT was to persuade reluctant commission members that a court suit would settle legality of the transfer.

The attorney general's office had said specifically the transfer was illegal because OSHA was not doing the kind of things safety and hygiene money is to be used for

But Jon M. Cope, son of a former AFL executive and assistant OSHA director, said he found no legal problems with the transfer. This was used as an excuse to propose the "friendly suit" that was never filed.

THE RESOLUTION was passed in January, 1974, and the money transferred the next day. It has not been returned.

OSHA employees were picked by labor to promote the Gilligan administration and spent most of their time doing that work.

Another activity fostered by organized labor and the Gilligan administration was a series of dinners around the state, supposedly to discuss safety and hygiene.

THEY WERE PAID at safety and hygiene expense but were organized by Charles Borsari, an Ohio AFL-CIO publicist and for a time a safety and hygiene employee.

The dinners for labor leaders featured little about safety and hygiene but always included a movie about

See STATE on Page A-3

# Abuse Of OIC Funds In Gilligan Years

Payment of travel expenses, in numerous instances, for the benefit of the employee instead of the state.

**LAW PROVIDES** the division "for the investigation and prevention of industrial accidents and diseases." The OIC is empowered to hire a superintendent "and the necessary experts, engineers, investigators, clerks and stenographers" for such a division, Haecker noted.

In January 1974, the examiners found \$750,000 transferred from the Safety and Hygiene Fund to the Occupational Safety and Health Program (OSHA). Since OSHA is involved with enforcement of safety and health standards, it does not fall within the scope of the Safety and Hygiene Funds purpose, Haecker pointed out.

Two full-time and six part-time OIC employees were on the division's payroll for total earnings of \$31,882.

**"DISCREPANCIES** were noted between the payroll records and the personnel records of various employees," the report said. NOV 17 1976

The review disclosed numerous

instances of travel expenses charged to the division, not authorized by statute or "inimical to the... objectives of the division."

Aimed at the "inimical" trips cited in the report were journeys by OIC staff members to labor meetings in Los Angeles and Washington and a San Francisco-Columbus round trip for a director on a private project.

**THE REPORT LISTED** 10 trips by Stebbins, totaling expenditure of \$4,423 on money.

No record was recorded for five of the trips, including one for four days in Las Vegas in August 1973.

Two of Stebbins' trips were to attend the Steel Workers and Building conventions.

**THE REPORT** appeared to be connected with industrial compensation conventions or conferences.

The report also listed division money to pay \$421 "to attend meetings in Washington, D.C., and New York" and \$820 to a conference in New

York for former industrial commissioners Marguerite Neal and John Senn.

Unauthorized travel expenses to division personnel during the period totalled \$2,862. Similar expenditures to OIC members "and their designated representatives" totalled nearly \$7,000. NOV 17 1976

**AGREEMENTS** between the division and 48 safety councils throughout the state, during the audited period, cost \$187,970 in subsidies, \$13,753 in other expenses and \$31,113 in honorariums to various speakers.

Haecker recommended the program be re-examined.

The division picked up the \$79,000 tab for four All-Ohio Safety Congresses and Exhibits during the audited period and, contrary to law, bought "spirited refreshments" as miscellaneous expenses, Haecker said.

**DURING THE** period studied "numerous banquets, dinner meetings, luncheons and seminars" were held on division money, Haecker said.

In a series of six meetings, held in Cleveland, Perrysburg, Youngstown, Cincinnati-Dayton, Columbus and Akron areas, Aug. 26 through 29, 1974, a total of 409 persons had steak dinners. The dinners ranged from \$7.50 to \$9.45 each, plus gratuities, screen rentals and travel expenses by staff members, the report said.

The division, in distributing its publications, "has covered the state of Ohio with an average of one-half million pieces of literature monthly," the report said. It recommended a study to determine readership and effectiveness of the mailings as well as tightening postal supply and postage purchase controls.

**THE PRESENT** system would enable some workers to buy "other than postal stamps (i.e., money orders) with no one being the wiser," the report found.

The Safety and Hygiene fund was not on file with the state treasurer's office as required by law, the auditors found. Johnston said he has taken steps to file the fund.



# Audit Finds Misuse Of OIC Funds In Gilligan

NOV 17 1976

5 Copies

By Ned Stout

Of The Dispatch Staff

The Ohio Industrial Commission (OIC) Division of Safety and Hygiene became a lush till for tapping during the administration of former Gov. John J. Gilligan according to an audit conducted by Gov. James A. Rhodes' office.

William W. Johnston, OIC chairman, released on Wednesday the complex, 60-page report prepared by Rex E. Haecker, Rhodes' administrative assistant for fiscal affairs.

THROUGH ITS stilted and formal language, the report told of OIC employees who were not working for the division but getting their checks from its funds, junkets, honorariums, steaks and liquor bought with its money, and of publications and correspondence blanketing the state.

The audit spanned the period of Jan. 1, 1972 — the second year of Gilligan's administration — through last March 31. Rhodes succeeded Gilligan in January 1975 and shortly thereafter began dogging the traces of the OIC Chairman Gregory J. Stebbins.

Haecker reported to Johnston that at the audit's close the Safety and Hygiene Division had a known balance of about \$8.6 million in "uncontrolled funds."

THE FINANCIAL records and accounts of the fund, during the inspection period, "were found to be unsatisfactory and could not be properly audited."

"Budgeting practices of the (division) were practically valueless. Expenditures had little relationship to the budgetary amounts approved by OIC," Haecker wrote.

Of thousands of expenditure vouchers examined, approximately 60 percent lacked proper substantiating documents. Rubber-stamp signatures or initials of "approving personnel were used with less than adequate control," he found.

AMONG OTHER inadequacies Haecker cited:

- Inaccurate and incomplete inventories.

- Strong evidence of the use of fictitious documents to support maximum expense account claims.

- Payment of travel expenses, in numerous instances, for the benefit of the employee instead of the state.

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The report also listed division money used to pay \$421 "to attend unspecified meetings in Washington, D.C., and New York" and \$820 to a compensation fund conference in New

York for former industrial compensationers Marguerite Neal and John Senn.

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Haecker recommended the program be re-examined.

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DURING THE period studied "numerous banquets, dinner meetings, luncheons and seminars" were held on division money, Haecker said.

# 'Phantom' Workers

JAN 7 1976

## Get Jail Sentences

3 Copies

Three "phantom" workers, paid by the state while working on former Gov. John J. Gilligan's election recount in 1974, were sentenced Tuesday to six months to five years in prison.

Franklin County Common Pleas Judge Paul W. Martin issued the sentences, saying, "In this climate of public mistrust, people who mishandle and manipulate state funds must serve some time in jail." JAN 7 1976

MEANWHILE, Ohio Lt. Gov. Richard Celeste was to testify Wednesday in another trial in which a former inspector in the Division of Mechanical Inspection and Licensing is charged with theft by deception in that he was paid by the state while serving as a driver during Celeste's 1974 campaign.

The three sentenced Tuesday were Elaine M. Fortney, 26, of Cleveland Heights; Thomas J. George, 24, of Lakewood; and Richard R. Sogree, 25, formerly of Cleveland. He now lives in Texas.

Their attorney, David H. Bodiker, said it is almost certain the three, now free on bond, will appeal.

MARTIN SAID once some jail time is served he would

consider suspending part of the sentences.

Bodiker said grounds for appeal would be that none of the three deceived the state and each called state officials questioning why they were being carried on Department of Taxation payrolls while performing recount duties.

He said all the three were told by aides to the governor

that it was all right to go ahead and cash the checks. Bodiker said if any deception was committed it was by those authorizing the payments.

HE SAID his clients cooperated with State Highway Patrol investigators. Other defendants pleaded guilty to misdemeanor offenses and did not go to trial.

Bodiker said there might be grounds for a civil action in the case and all three of his defendants had offered to repay the money they received.

Bodiker said another ground for appeal would be that the three were indicted separately, but tried in a consolidated action.

THE FORMER inspector, being tried before Common Pleas Judge Tommy Thompson is Michael Graven, 22, of Cleveland.

He is the son of Robert J. Graven, former chief of the Division of Mechanical Inspection and Licensing in the Department of Industrial Relations during Gilligan's administration.

The elder Graven was convicted in November of four counts of theft in office, six

See TRIO on Page A-3

### Trio

JAN 7 1976

### May

### Appeal

Continued from Page 1  
counts of falsifying records, and one count of forgery.

THE CHARGES related to license issuances, division pay records, and \$1,700 worth of missing photographic equipment and law books.

Celeste testified during earlier trials in the payroll scandal that the younger Graven, a pressure piping inspector, was a driver for his campaign on a number of trips throughout the state.

Asst. Prosecuting Atty. George Ellis has already called 10 witnesses in the trial in an attempt to show that although Graven was on the state payroll, he was never seen performing state duties from April through October of 1974.



# Phone solicitation implication denied

SEP 25 1974

2 copies

CITIZEN JOURNAL  
By WILLIAM MERRIMAN  
Ohio Scripps-Howard Bureau

State and Democratic Party officials admitted Tuesday a Zanesville strip miner who had problems with the state may have been solicited for a contribution to Gov. John J. Gilligan's campaign.

But they denied the telephone solicitation from a man claiming he is with the Natural Resources Department. The department would look more favorably on releasing reclamation bonds the miner posted to guarantee restoration of the land.

CLARENCE A. Goss, president of Dressler Coal Corp. charged the solicitation was made and that he had been ill-treated by the Natural Resources Department.

Marvin Katz, press spokesman for Natural Resources Director William B. Nye, who polices strip mining, admitted Goss' complaints were relayed to Nye's office within hours after the alleged solicitation.

KATZ SAID he had no doubt that Goss was solicited but denied it was a proposal to ease up on reclamation inspection in return for the purchase of a \$100 a plate ticket to the recent Democratic fund-raising dinner.

Katz speculated Goss was called because his name appeared on a list of people doing business with the state.

The Transportation Department confirmed it had bought about \$200 worth of

goods last year from Goss Supply Co., of which Clarence Goss is president.

Katz said using the vendor's list to solicit campaign contributions has been standard practice in state government for years.

## Board denies fair payoff allegations

SEP 25 1974

Ohio Exposition Commission members say facts their investigation turned up Tuesday conflict with political payoff allegations made by a former Ohio State Fair concessions manager.

George C. Lindsey Jr. filed \$852,750 civil suit in Franklin County Court Monday. Named defendants were Gov. John J. Gilligan, the commission, fair manager Vic Lucas and present concessions manager Tom Clark.

LINDSEY SAID he had to pay Clark \$750 for Gilligan's reelection campaign fund in order to get concession space at the 1974 State Fair.

Commission Chairman Richard Troup said the \$750 Lindsey alluded to was in reality a concession fee covered by a signed contract and kept on file with the receipt as a public record at the commission office.

TROUP AND several commission members conducted an investigation Tuesday at the request of Gilligan. They were satisfied no other payments had been made to commission staffers.

Troup said a \$600 sum Lindsey alluded to was based on his own estimate of space fees and was returned on receipt of the full \$745, covering actual space assigned.



# Part of Suit Is Retracted

SEP 24 1974

By JAMES BRADSHAW  
Of The Dispatch Staff

3 copies

A former Ohio State Fair concessions manager who filed suit Monday charging that as a concessionaire this year he was forced to make a political kickback, conceded later a \$745 "privilege" charge was actually imposed under a standard state's space rental agreement.

George C. Lindsey Jr. of 3856 Creek Rd., Sunbury, Ohio, filed the suit with the Franklin County clerk of courts, seeking \$952,750 in damages from defendants in-ages from defendants including Gov. John I. Gilligan, Ohio Expositions Commission, fair manager Victor Lucas and fair concessions manager Thomas Clark.

A PORTION of that suit contended that a \$750 check was made out by Lindsey for Gilligan's campaign fund in return for the privilege of using fairgrounds space.

Lindsey said that item of the suit was in error and actually referred to a \$745 charge under his contract with the commission for booth space and utilities.

Lindsey's attorney, Donald A. Richardson, said the amount of the check was a typing error in drafting the suit.

LINDSEY SAID, HOWEVER, he will continue to press the suit, contending that an earlier \$600 cash payment to Clark was solicited for the governor's campaign.

Clark said Monday the \$600 was a deposit made before the exact amount of the space billing was determined and pointed out it was returned to Lindsey when he submitted the later check.

Lindsey claimed he never was given a receipt for the \$600. Clark denied that and told The Dispatch. "I've got receipts and contracts for every dime he (Lindsey) gave to us..."

Clark denied any political strongarm tactics or other wrongdoing in dealing with concessionaires.

Lindsey formerly held the job Clark now has and served five years under the

LINDSEY SAID he received his \$600 back only after an argument with one of Clark's employees in the early morning hours of Aug. 23.

He said he also believes he should be rebated a portion of the \$745 because he used fairgrounds space for only two days before moving onto a midway area already leased, paid for and controlled by the Gooding Aumsement Co. He said Gooding allowed him to use the space as a favor.

The suit also named as defendants Wendy's Old Fashioned Hamburgers Inc., Kentucky Fried Chicken Inc., and McDonald's Systems of Ohio Inc., charging the three fast-food chains were in collusion with state officials to gain prime space and force smaller concessionaires out of business.

LINDSEY continued to claim that other established concessionaires would back him in his accusations.

After filing the suit Monday Lindsey met with workers in the Franklin County prosecutor's office to discuss possible criminal actions, he said.

At a Tuesday press conference, Gov. Gilligan said he didn't know any of the details of the suit.

GILLIGAN SAID the records show no campaign contributions from Lindsey and to his knowledge no concessionaires had contributed to the Gilligan campaign.

The governor said he would direct Richard E. Troup, chairman of the Ohio Expositions Commission, to investigate and "if there's anything wrong out there, get it cleaned up."

See PART on Page 4A



## TAKE A CLOSER LOOK

## Gilligan Campaign Produces So

JUN 30 1974

You really can't blame Gov. James A. Rhodes for trying to force his fund-raisers to play under the ground rules.

But a closer look at some of the sources of Gilligan's campaign war chest produces some interesting facts.

NEITHER SIDE has done anything illegal.

The new campaign finance bill doesn't become effective until July 23 but William J. Bannon, deputy campaign director for Gilligan's re-election campaign, complains Rhodes' fund-raisers are violating "the spirit of the new law and the ground rules we have been living by."

Fugate P. O'Grady, Gilligan's campaign director, said he found the reports of Rhodes' committees for primary election fund-raising "mind boggling" and "an outrageous circumvention of the spirit of the campaign financing reform."

YOU MIGHT suspect the "spirit" that moves Bannon and O'Grady is the fact John Glenn used such complaints against U.S. Sen. Howard M. Metzenbaum in the successful primary campaign against the incumbent.

Never mind that Bannon and O'Grady were Metzenbaum backers in that skirmish, a successful tactic shouldn't be allowed to grow rusty by neglect.

And if complaints should help dry up Rhodes' campaign wells, so much the better for Bannon and O'Grady.

BANNON'S COMPLAINT dealt with the fact a Cleveland highway contractor wrote letters to his fellow contractors telling them the re-election of Gilligan would result in curtailment of highway and public works programs.

The contractor suggested they support Rhodes and send personal checks, not corporate funds. The letter

portedly showed former Gov. James A. Rhodes posing as a nude streamer in front of the Statehouse with a copy of a magazine over a strategic part of the body.

THE PICTURE was actually a composite of three photos. Rhodes' head, an advertising man's body and the Statehouse.

Danny Mahon, received \$13,000 a year of the public's money before he resigned last month as a publicity man with the Ohio Department of Mental Health and Mental Rehabilitation. Mahon testified he was "coordinator" of the materi-



advised the checks he made out to the Republican Resources Committee (a legitimate fund-raising auxiliary Party) but sent to the attention of Pearl E. Masheter, Rhodes' former highway director, at Rhodes' campaign headquarters which is in the same building, 50 W. Broad St., but on a different floor than Republican State Headquarters.

TO BANNON this seemed to violate the spirit of the not-in-effect law which provides a candidate can have only one committee for receiving contributions and making expenditures.

However, the new law provides a political party can have any number of fund-raising committees.

James Marsh, assistant secretary of state, said there is nothing illegal in sending the checks to the Republican Resources Committee through Rhodes' campaign headquarters to the attention of an individual.

THIS MIGHT be done so Rhodes could lay claim to such earmarked funds when appealing to the Republican Resources Committee for campaign help, it was suggested.

Bannon also seemed to hint it was a way of laundering contributions. But then the new law, approved by the General Assembly and signed by Gilligan, actually encourages rather than discourages such laundering.

Bannon would seem to be

in an obvious attempt to cloud O'Shaughnessy's victory, making it appear he had mystery donors of large sums.

DORRIAN, TREASURER for the O'Shaughnessy campaign, and the nominee are both confident an amended filing of expenses, clearing up the source of \$250 in stamps, will settle the question.

But the auditor, often mentioned as a Columbus mayoral candidate in 1975, is mightily miffed by the puffing and would like to identify the small-time Waterbury and the motives

the one person least likely to raise the subject of funds laundered through an intermediary committee so it is impossible to trace their origin.

IT SO happens, the Gilligan re-election campaign was launched with \$94,000 washed so clean that no public record was ever available to show where it came from.

These were profits from Gilligan's inaugural ball in 1971 which were given to the Ohio Democratic Party for safekeeping until Gilligan needed them again.

While you might say the Gilligan re-election campaign didn't receive back the identical, serial numbered dollars turned over to the Democratic party by the inaugural committee, in amount they were the same dollars.

THIS \$94,000 comprised 17 percent of the funds raised by Gilligan's campaign as of May 31.

The other large chunk was \$89,000 supplied by labor unions, which comprised 16 percent of the total.

While it's impossible to tell without examining every check, it's a good bet that all the union funds were from dues paid by members, not voluntary funds contributed by members to the unions' political committees.

SUCH VOLUNTARY funds are saved for use in campaigns for congressmen since federal law forbids the use of dues in federal office campaigns. However, the use of nonvoluntary dues is legal under state law.

The Gilligan campaign fund also includes \$6,700 washed by going through local Democratic parties and \$3,250 laundered by going through associations.

O'Grady said he was aghast that Rhodes' committee reports listed \$153,864 in receipts from the \$25 per ticket fund-raising luncheon

unified support

nessy. However, Landoni is chairman of the Franklin County Board of Election and the board will look the campaign



last November from undisclosed contributions.

UNDER THE existing law, and the new law, a committee needn't list contributors fund-raising events where tickets are \$25 or less.

In fact, in 1970 Gilligan's committees listed \$43,058 in receipts from such ticket sales without listing the names of the contributors.

## Postal Service Subject of Attack

The U.S. Postal Service was taken to task last week by Democratic candidate for the U.S. Congress, Mike McGee, who shotgunning out a press release castigating the service for closing five contract postal substations in Columbus. The candidate for election to the 15th District seat now held by Republican Chalmers P. Wylie, did not do his homework too well before taking pen in hand, according to facts gleaned from Columbus Postmaster Ralph Haffenden and Joe Huffman, his support representative.

McGEE DEFENDED one specific store (in his district, naturally), Lynn Drug Co., 1950 N. 4th St. McGee said the contract station manager had returned "handsome profits" to the postal service through her business initiative.

The facts from Haffenden and Huffman are:

The five substations are being closed under a policy calling for contract revisions annually if the contractor is not returning enough profit to the service.

ALL OF them were offered contract renewals at lower rates to conform with the postal service's formula of at least a \$1 return for each 6 cents they paid out in contract cost. None accepted.

In Lynn's case they were paid \$3,260 for last year's operation and did \$25,446 in business, mostly stamp sales. They were offered the contract for \$1,272 for the coming fiscal year.

## Former Governor Voices Fiction

Former Gov. James A.

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## No-Fault Gets U.S.

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## Gilligan Backers Spent \$1 Million On Campaign

Ohioans for Gilligan spent \$1,032,981 on Gov. John J. Gilligan's unsuccessful bid to win a second term, reports filed with the secretary of state's office show.

The report, filed two weeks before the deadline, showed that between Oct. 17 and Nov. 29 the committee had receipts totaling \$222,781, spent \$258,119 and had a debt of \$32,754.

In the pre-election report filed Oct. 24, the committee had spent \$774,862, adding that that figure with the amount spent between Oct. 17-Nov. 29 placed the cost of the Gilligan campaign at \$1,032,981.

## Gilligan's Daughter To Wed Kansan

Gov. and Mrs. John Gilligan announced Monday the engagement of their daughter, Kathleen, to Keith Gary Sebelius, an attorney in Topeka, Kan. DEC 9 1974

MISS GILLIGAN'S fiancé is the son of three-term Republican U.S. Rep. and Mrs. Keith G. Sebelius of Kansas.

The bride-to-be is a graduate of the Summit Schools in Cincinnati and Trinity College in Washington, D.C.

NO DATE has been set for the wedding.



# Gilligan's Funding MAY 2 1974 Reported

By GENE JORDAN  
Dispatch Public Affairs Editor

Ohioans for Gilligan raised \$352,951 through April 19 for Gov. John J. Gilligan's re-election campaign, Eugene P. O'Grady, the campaign manager, reported Wednesday.

O'Grady, in the third primary report, said \$201,602 has been spent.

PART OF THE money has been spent in setting up a field organization for the general election campaign and for salaries for people working on behalf of the entire endorsed Democratic ticket in Tuesday's primary.

O'Grady disclosed that up to 700,000 slate cards will be passed out in 3,800 targeted precincts on Tuesday by volunteers. Eight paid employees have organized the effort on behalf of the endorsed ticket members.

The report on contributions showed \$258,951 raised exclusive of the \$94,000 contributed by the Ohio Democratic party.

ALTHOUGH O'Grady stressed that of the approximate 1,100 contributors, 243 had given \$25 or less and 490 had given between \$50 and \$100, the report showed

See GILLIGAN on Page 4A

Continued from Page 1

the majority of the money was raised by bigger donors.

The report showed that exclusive of the two groups cited by O'Grady, the remaining 366 donors contributed \$205,447 of the \$258,951 raised from individuals.

An approximate breakdown showed, \$60,971 from those contributing \$1,500 to \$3,001; \$10,700 from those giving \$1,000 to \$1,499; \$64,050 from those giving \$500 to \$999 and \$69,724 from those giving \$101 to \$499.

AMONG THE larger contributions appearing in Thursday's report were:

\$3,000, in addition to an earlier \$1,000, from prominent Sandusky attorney and Democrat Thomas J. Murray and his family; \$2,900 from William Cafaro, chairman of the board of Cafaro and Associates, and \$2,400 from Fred Beshara of the BBC Co., both shopping center developers from Youngstown, and \$2,000 from Bexley surgeon Howard Sirak and his daughter, Nancy.

Sirak was named by Gilligan to the Ohio State University Board of Trustees. His wife, Babette, is a Gilligan campaign coordinator and earlier contributed \$1,000.

CONTRIBUTIONS of \$1,000 each were recorded from Columbus attorneys Scott M. Knisley and Mitchell D. Cohen, Columbus accountant Berry L. Kessler, Worthington osteopath Richard F. Leedy Jr. and Worthington doctor Bernard F. Master.

Other \$1,000 givers were George A. Skestos, president of Homewood Corp.; the family of Melvin Rackoff, consulting engineer; Everett S. Preston, a consulting engineer; A. R. Thomas, president of the Columbus Association of

Building Owners and Managers; consultant Samuel S. Lowenthal and R. D. Thompson of Loudonville, president of Thompson Paper Products Inc.

Bau Columbus public relations man Sheldon Berman added another \$1,000, bringing his then campaign total to \$2,000. Berman's real estate man Earl B. Sisson gave \$2,000.

MRS. CHARLOTTE P. Kessler gave \$200 in addition to the \$3,000 earlier

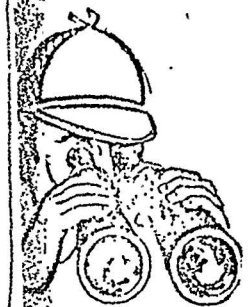
given by her husband, John W. Kessler, a businessman and Gilligan-appointed chairman of the Ohio Building Authority.

The family of D. B. Shackelford, chairman of the board of State Savings Co. of Columbus, gave \$500. Prominent Democrat Paul Ward, father of state public utilities commissioner Sally Bloomfield, also gave \$500.

A \$100 GIFT was recorded for Leonard S. Freeman, Cleveland, president of Fluorescent Equipment & Mfg. Co. Youngstown contractor Fred Shutrump gave \$800.

Among other out-of-town givers were Robert W. Hyer of Gathersburg, Md. (\$1,000), Elizabeth W. Marsh of Urbana (\$1,000) and Mitchell F. Shaker, Niles (\$700).

## Produces



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contributions.

PER THE existing  
the new law; a com-  
needn't list contribu-  
nd - raising events  
tickets are \$25 or less.  
et, in 1970 Gilligan's  
tees listed \$43,058 in  
from such ticket  
without listing the  
if the contributors.

## al Service ect of Attack

U.S. Postal Service  
en to task last week  
eratic candidate for  
S. Congress, Mike  
release castigating  
ice for closing five  
postal substation  
bus. The candidat  
rior to the 15th  
seat now held by  
Chalmers P. Wy-  
not do his home-  
well before taking  
hand, according to  
aned from Colum-  
master Ralph Haf-  
and Joe Huffman,  
rt representative.

THE DEFENDED one  
stiff store (in his district,  
naturally), Lynn Drug Co.,  
1936 N. 4th St. McGee said  
the contract station manag-  
er had returned "handsome  
profits" to the postal service  
through her business initia-

The facts from Haffenden  
and Huffman are:  
The five substations are  
being closed under a policy  
calling for contract revisions  
annually if the contractor is  
not returning enough profit  
to the service.

ALL OF them were of-  
fered contract renewals at  
lower rates to conform with  
the postal service's formula  
of at least a \$1 return for  
each cent they paid out  
in contract cost. None ac-

cepted. In the case of the  
Haffenden station they were  
offered \$3,200 for last year's  
contract and did \$25,446 in  
business, mostly stamp  
sales. They were offered the

better for Bannon and  
O'Grady.

BANNON'S COMPLAINT  
dealt with the fact a Cleve-  
land highway contractor  
wrote letters to his fellow  
contractors telling them the  
re-election of Gilligan would  
result in curtailment of  
highway and public works  
programs.

The contractor suggested  
they support Rhodes and  
send personal checks, not  
corporate funds. The letter

was a copy of a magazine over a  
strategic part of the body.

THE PICTURE was ac-  
tually a composite of three  
photos. Rhodes' head, an  
advertising man's body and  
the Statehouse  
Denny Nelson received  
\$13,000 a year of the pub-

Building Owners and Man-  
agers; consultant Samuel S.  
Lowenthal and R. D. Thomp-  
son of Loudonville, presi-  
dent of Thompson Paper  
Products Inc.

Bau Columbus public relations  
man Sheldon Berman added  
another \$1,000, bringing his  
then campaign total to \$2,000.  
Berman's real estate man Earl  
and B. Sisson gave \$2,000.

MRS. CHARLOTTE P.  
Kessler gave \$200 in addi-  
tion to the \$3,000 earlier

given by her husband, John  
W. Kessler, a businessman  
and Gilligan-appointed  
chairman of the Ohio Build-  
ing Authority.

THE family of D. B. Shack-  
elford, chairman of the  
board of State Savings Co.  
of Columbus, gave \$500.  
Prominent Democrat Paul  
Ward, father of state public  
utilities commissioner Sally  
Bloomfield, also gave \$500.

office campaign  
over, the use of non-  
ary dues is legal under  
law.

The Gilligan campaign  
also includes  
shed by going through  
Democratic party  
launched by  
ugh association.

Grady said he was  
ist that Rhodes' con-  
reports listed \$13,000  
from the \$13,000

ticket fund-raising

DOORIAN, TREASURER  
for the O'Stacy  
and the finance  
of expenses  
up the source of \$250 in  
stamps, will settle the ques-



## GILLIGAN TO DELIVER 'STATE OF STATE' SPEECH

Gov. John J. Gilligan will deliver his fifth and last "State of the State" address to a joint session of the Ohio General Assembly at 7 p.m. Jan. 7.

DEC 31 1974

The address is expected to highlight the four years of his administration as well as lay out his proposed budget for the 1976-77 biennium.

He will be replaced by James A. Rhodes on Jan. 13.



MRS. KEITH GARY SEBELIUS

## Vows Read

Miss Kathleen Mary Gilligan, daughter of Gov. and Mrs. John J. Gilligan, 308 N. Parkview Ave., and Keith Gary Sebelius, son of U.S. Rep. and Mrs. Keith Sebelius of Norton, Kan., were married Tuesday in the Governor's Mansion. JAN 1 1975

The Revs. Colby Grimes and John Yaeger officiated at the 7:30 p.m. ceremony.

The bride wore a gown of white batiste and lace, an heirloom from her maternal grandmother's trousseau.

Attending the couple were the bride's sister, Miss Ellen Gilligan, and the bridegroom's brother, Douglas Sebelius.

Following a wedding trip to the Caribbean, the newlyweds will reside in Topeka, Kan., where the bridegroom is an attorney.



# TAKE A CLOSER LOOK Gilligan Is Avoiding Payoff Accusations 5 copies APR 7 1974

By DISPATCH WRITERS

Gov. John J. Gilligan doesn't want to be saddled in his re-election campaign by Republican charges that his administration is paying off political friends in constructing a new \$23 million state office building in Cleveland.

Although the Gilligan administration plans the state building in conjunction with a 35-acre downtown development project planned by U.S. Realty Investments Inc., State Administrative Services Director Joseph Sommer says the state will not be buying direct from U.S. Realty.

INSTEAD, CURRENT plans are for the state to buy its three-quarter acre directly from the Penn Central railroad.

"Ohio will take title direct — the site would be deeded right to OBA from Penn Central through a nominee designated by the (Penn Central bankruptcy) court," Sommer said.

The administration's site selection raised eyebrows in political circles since U.S. Realty has numerous ties to Gilligan.

JAMES FRIEDMAN, a minor stockholder in U.S. Realty and law associate of Sheldon Guren and Edward Ginsberg, was Gilligan's one-time chief of staff and was later named to chair the Ohio Civil Rights Commission.

The law firm, Ginsberg, Guren & Merritt, rounded up some \$28,000 in campaign contributions for Gilligan in 1970 according to published reports.

Guren and Ginsberg, who kicked in \$3,000 between them, are principals in U.S. Realty.

TWO CLEVELAND buildings owned by U.S. Realty were chosen last year by the administration to house Cleveland offices of the Ohio Bureau of Employment Services.

State sources indicate orders are coming direct from the governor's office to make the Cleveland office building project "a clean, straight deal."

An appraiser for U.S. Realty, Robert Freed, of Cleveland, has estimated

counsel to Ohio Atty. Gen. William J. Brown.

The appellate ruling, authored by Circuit Judge Anthony J. Celebrezze, supports Brown's \$11.1 million damage suit in Franklin County Common Pleas Court against former State Treasurer John D. Herbert and his deputy, Robert Gardner.

It upholds the state's contention that Herbert's \$8 million treasury loan to King Resources Inc. and \$4 million loan to four Seasons Nursing Centers of America, Inc. were illegal in that they exceeded a 270-day maturity span.

"If we assume that the investment was illegal under Ohio law," the appellate court said, "the error involved was by the treasurer of the state, not a fraud practiced by King Resources upon the treasurer."

It is problematical, however, whether the appellate ruling will have any effect on the Herbert case.

Judge Jack Young took the case under advisement when the trial ended March 2.

Laurenson said the state filed its final briefs with Young last Monday before learning of the appellate court ruling in Cincinnati.

While the appellate decision supports Brown in the Herbert case, it undercuts the \$16 million civil suit filed against King and other principles involved in the \$8 million King Resources' loans.

The Cincinnati panel reversed U.S. District Judge Carl Rubin's 1972 injunction on King, saying "no fraudulent or deceptive scheme or practice has been established."

Its order remanded back to district court further hearings on whether William V. Coffey, King's financial vice president, was guilty of keeping under cover pertinent facts about his company's financial health during the Ohio loan negotiations.

The court concluded, however, that a loan and a sale of property to the state were not fraudulent.

But the court said that the state's claim that the loans were made for the purpose of defrauding the state was not proven.

payment for abortions performed on welfare recipients through the state's Medicaid program.

Abortion is murder, Ferguson said pontifically, and he is going to have no part in paying for it with taxpayer money.

But there is more than a suspicion that Ferguson is playing the issue for political advantage for his son, Thomas, who is seeking to succeed his father at next November's election.

Where, for instance, was Ferguson last August when the Department of Public Welfare handed down its new policy, in writing, that it would pay for abortions?

And how about the doctors who have performed about 1,000 abortions on the strength of the word of the state that they will be paid? And is he aware that because of court decisions there is no law on abortion, making his stand a purely personal rather than a legal one?

Ferguson, of course, will be sued, and will lose, and will have to pay the money, but in the meantime he may have gone a long way toward sewing up the anti-abortion vote for son Tom. After all, welfare recipients are going to vote Democratic, anyway.



published reports.  
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State sources indicate orders are coming direct from the governor's office to make the Cleveland office building project "a clean, straight deal."

An appraiser for U.S. Realty, Robert Freed of Cleveland, has estimated the state's three-quarter acre site is worth \$600,000.

CONSIDERING THE state's share of development and service costs common to the entire 35-acre development, Freed said the total state cost could be \$2.1 million to \$2.6 million.

Sommer said Friday the administration is reviewing these estimates and may commission an independent survey.

The closing, originally set for last week, could be delayed until late April or beyond, Sommer said.

IF THE administration concludes the U.S. Realty site costs too much, the only options are to negotiate a lower price or look for a new site, Sommer said.

"It's a beautiful development if the thing goes but we're really kind of a catalyst for the whole project," he says.

GILLIGAN, HOWEVER, has been talking about a Cleveland office building for years and with his reelection campaign approaching is certainly anxious to get the project under way.

If there are no snags in the site purchase, the selection of an architect or financing through the Ohio Building Authority, architectural sketches of the new building could show up in the Cleveland newspapers by late summer.

## State Attorneys Win and Lose

State attorneys didn't know whether to clap or cry over the 6th U.S. Circuit Court of Appeals' verdict on March 23 clearing Colorado oilman John M. King on charges of fraud brought by the U.S. Securities and Exchange Commission (SEC).

"It's like playing two different ball games on the same field at one time," said James Laurenson, chief

on King saying "no fraudulent or deceptive scheme or practice has been established."

Its order remanded back to district court further hearings on whether William V. Coffey, King's financial vice president, was guilty of keeping under cover pertinent facts about his company's financial health during the Ohio loan negotiations.

The court concluded, however, "that a remand would be inappropriate in the case of John King."

Both King Resources and Four Seasons went bankrupt soon after obtaining the Ohio loans in 1970.

The state has recouped \$1.3 million and a bloc of stock from the Four Seasons' bankruptcy court. Bankruptcy proceedings in Denver on King Resources, however, are still in process.

## Ferguson Hasn't Lost His Touch

Eight-one-year-old State Auditor Joseph Ferguson hasn't lost any of his renowned sense of which way the political winds blow, and his latest controversy proves the point.

The feisty politician got up on his high horse last week and revealed the doesn't plan to authorize



# Aide Disappointed By Gilligan Reaction

JUN 24 1975

By Robert Ruth  
Of The Dispatch Staff

The head of former Gov. John J. Gilligan's recount committee said Monday he is "disappointed" his ex-boss didn't stick by him during the state payroll scandal.

William J. Bannon, chairman of the committee, made his remarks following a blistering statement by Gilligan last week when the former governor said his attempts to run an honest administration and campaign "were to some degree nullified by the betrayal of one man."

ALTHOUGH GILLIGAN did not mention Bannon by name, Bannon said it was obvious the former governor referred to him.

Bannon said professional politicians like himself are the nuts-and-bolts men of campaigns.

"I signed hundreds of thousands of dollars worth of checks and raised money for the governor" during Gilligan's 1974 campaign, Bannon said.

THE FORMER governor never questioned him at that time, Bannon added.

Bannon said Gilligan "washed his hands of me" during the scandal, however.

"I didn't expect he (Gilligan) would do that," Bannon said.

BANNON WAS finance director of the Ohio Democratic party in 1973 and deputy campaign manager for Gilligan in 1974. He headed Gilligan's recount committee following Gilligan's narrow loss in November to Gov. James A. Rhodes.

Bannon pleaded guilty Friday on behalf of the committee to a grand theft charge in the payroll scandal.

BANNON WAS NOT personally liable for the charge, however. The committee was fined \$5,000 by Franklin County Common Pleas Court Judge Paul W. Martin.

The Recount Planning Group was indicted May 28 in a scandal involving Gilligan campaign workers who were hired into state jobs but never showed up for work.

Bannon Monday reiterated that he was personally innocent of any wrongdoing. He said recount staffers who did not show up for work apparently did so on their own without any instructions from him.

BANNON, referring to the Gilligan statement, said he feels no bitterness toward the former governor, he is simply "disappointed."

The 34-year-old political operative said that in politics "one expects this sort of thing (scandals) every so often."

Bannon added professional politicians expect the candidates they work for to "stick by them" during such incidents, however.

BANNON SAID that his present employers, those heading the presidential nomination campaign for U.S. Sen. Henry Jackson, D-Washington, "hung in there and supported me through the whole thing."

Bannon is at present regional coordinator for Jackson's campaign in Ohio, Wisconsin, Michigan, Indiana and Kentucky.

Bannon said Gilligan never spoke to him during the months-long scandal as it developed in the courts. Bannon conceded he felt "lonely" during that time.

BANNON ADDED HE spoke with Gilligan's current business associate, Robert Daley, in the former governor's Columbus-based insurance agency for about three hours two weeks ago.

Bannon said he gave Daley a complete breakdown of the charges against the recount committee and other committee staffers.

Bannon definitely ruled out bringing slander charges against Gilligan for last week's statements. Bannon's attorney, David Bodiker, said last week his client might have grounds to sue.