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Memorandum

TO: Mr. DeLoach

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

MCT-14 62 - 109799

66 NOV 23 1964

CRIME RESEARCH
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 Luther 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 request 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.
FBI WASH DC

FBI CINCINNATI

1033 AM EST URGENT 8/19/66 MAU

TO DIRECTOR

FROM CINCINNATI 2P

VISIT TO 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

IMMEDIATE CHECK MADE WITH TSEC, VERIFIED CONGRESSMAN GILLIGAN WAS DUE AT TSEC BETWEEN NINE THIRTY AND TEN AM, INSTANT.

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

ATTEMPTS TO LOCATE GILLIGAN MADE WITHOUT SUCCESS. CINCINNATI PD PATROL UNITS DISPATCHED TO SCENE.
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 [BLANK] AND WORD EIGHT SHOULD BE DETAILS.

PAGE ONE LAST LINE WORD THREE SHOULD BE DISPATCHED.

END

TMA

FBI WASH DC

P

CC [BLANK]
July 20, 1965

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. , 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 were 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. 

(continued next page)
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.
FBI WASH DC

FBI CINCINNATI

1107 AM EST URGENT 8/19/66 MJV

TO DIRECTOR, FBI

FROM CINCINNATI IP

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

REYDEL 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 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

FBI WASH DC

@ 62-109199-3

AUG 22 1966

CC- Mr. Schulte
Memorandum

TO: Director, FBI
FROM: SAC, Cincinnati (89-new)

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

DATE: 8/22/66

Re my teletypes dated 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.
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 [blank] walking down a corridor in the Taft Sanitary Engineering Center with a pistol in his hand. The only identifying data he would furnish regarding [blank] was that he was a white male.

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

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

Mr. [blank], 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.

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

Page 2

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

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

Subsequently on August 19, 1966, Police
Chief STANLEY SCHROETEL advised that investigation by the
Cincinnati Police Department, working with [Name]
of the Taft Sanitary Engineering Center, had
determined that [Name], 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. [Name]
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. [Name]

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

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. [Name] 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. [Name] 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,

[Signature]

John J. Gilligan, M. C.
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 [Name] 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 [Name] 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,

John J. Gilligan

[Signature]

JGG:mm

[Date] DEC 27, 1966
December 9, 1966

Honorabe 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 _______ - Enclosure
1 - Personnel File of Miss _______ - Enclosure
1 - Personnel File of Mrs. _______ - Enclosure

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

Sincerely,

[Signature]

John J. Gilligan, N. C.
Memorandum

TO: Mr. Bishop

FROM: M. A. Jones

DATE: 9-22-70

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

At 12:00 p.m. on 9-21-70, Miss [name] 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 [name] 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 [number].

Miss [name] 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. But files fail to reflect at the moment the Bureau is conducting any further investigation into this matter at the Department's request.
M. A. Jones to Mr. Bishop Memo
RE: JOHN J. GILLIGAN, CANDIDATE FOR GOVERNOR, STATE OF OHIO, CIVIL RIGHTS MATTER

Buffers 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 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.

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

- 2 -
Memorandum

TO: Mr. Bishop  
FROM: M. A. Jones

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

DATE: 11/5/70

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 SAN, 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 Only.

54 NOV 23 1970
1 - Mr. Sullivan
1 - Mr. Bishop
1 - M. A. Jones (8)
Memorandum

TO: Director, FBI

SAC, Cincinnati (66-2713)

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

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.

O MAR 5 1971

Buy U.S. Savings Bonds Regularly on the Payroll Save
Detailed discussions were also held with [Executive Counsel: ], [Secretary: ] and [Administrative Assistant for Personal Staff, as well as Sergeant 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.
POSSIBLE DEMONSTRATION IN CONNECTION WITH APPEARANCE
OF OHIO GOVERNOR JOHN GILLIGAN AT KENT STATE UNIVERSITY, KENT,
OHIO, ON APRIL NINETEEN, SEVENTY-TWO. IS - NEW LEFT. STAG.

ON INSTANT DATE, DETECTIVE 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, SEVENTY-TWO, 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
AND
CLEVELAND WILL FOLLOW AND SUTEL. P.

END
62-109799
NOT RECORDED
28 APR 21 1972
CHANGED TO

62-109799-11

(90-8703-X)

JAN 31 1979
Transmit the following in

(Type in plaintext or code)

Via

AIRTTEL

(Precedence)

AIRMMAIL

(Precedence)

To:  Director, FBI

From:  SAC, DENVER (44-1171) (C)

Subject:  UNSUB:

FEDERALLY PROTECTED ACTIVITY - VOTING; CIVIL RIGHTS; ELECTION LAWS

JOHN J. GILLIGAN

Summary of Complaint:

Interviewed and denied knowledge of any assassination contract.

ACTION: UACB:

No further action being taken and

LHM enclosed

PD-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

Approved

Sent

M Per

Date:  2/10/75

FBI

ATTENTION:

GENERAL INVESTIGATIVE DIVISION

CIVIL RIGHTS SECTION

CRIMINAL SECTION

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

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
Denver, Colorado
February 10, 1975

UNKNOWN SUBJECT;

FEDERALLY PROTECTED ACTIVITY -
VOTING; CIVIL RIGHTS,
ELECTION LAWS

The attached interview report, which is self-explanatory, supplements information contained in prior communications submitted in captioned matter.
inmate, was interviewed at the jail at which time he was immediately advised of the personal and official identity of as a Special Agent of the FBI.

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 who at that time in October, 1974, was a candidate for from the State of Colorado. was informed that an individual at Denver identified a photograph of him, as resembling the individual who allegedly had been imported into the Denver area to assassinate State of Colorado.

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

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

denied the receipt of a contract to assassinate Ohio Governor JOHN GILLIGAN or receipt of a contract to assassinate of the State of Colorado, further denied any knowledge whatsoever relative to a contract to assassinate either Governor GILLIGAN or
did advise that during the second week of
while at a private tavern
"bullshitted" about a murder contract for
He could not recall the name or location of the tavern.
could not identify other persons
claimed that in early
the tele-
phonically contacted
a white
male, years of age, who resides at
California, which
address and telephone number declined to reveal.
claimed that
in-
formed
that
was to go to Denver to contact
whose business address is
and also
Denver.

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

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Age</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td></td>
</tr>
<tr>
<td>Height</td>
<td></td>
</tr>
<tr>
<td>Weight</td>
<td></td>
</tr>
<tr>
<td>Hair</td>
<td>Gray  with regular haircut,</td>
</tr>
<tr>
<td>Eyes</td>
<td>Dark</td>
</tr>
<tr>
<td>Characteristics</td>
<td>wears glasses occasionally; wears a watch</td>
</tr>
</tbody>
</table>
Complexion
Scars and marks
Dark

Wearing apparel

claimed that [ ] has the same type of

businesses in [ ] on [ ]

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

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

claimed that [ ]

[ ] stated the "orders" might also be a "contract" on someone to be murdered. [ ] identified [ ] a white male, approximately [ ] years of age, who lives part time in Denver and part time in [ ]

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

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

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Age</td>
<td>years</td>
</tr>
<tr>
<td>Height</td>
<td></td>
</tr>
<tr>
<td>Weight</td>
<td></td>
</tr>
<tr>
<td>Hair</td>
<td></td>
</tr>
<tr>
<td>Complexion</td>
<td>Dark, appears to be</td>
</tr>
<tr>
<td>Vehicle</td>
<td></td>
</tr>
</tbody>
</table>

explained that both he and went to the home of an individual named (Last Name Unknown), who lived in a housing development. The housing development was in but was on the outskirts of that city. 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. claimed that he, Thereafter, after described as follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
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<tr>
<td>Age</td>
<td>years</td>
</tr>
<tr>
<td>Height</td>
<td>#</td>
</tr>
<tr>
<td>Weight</td>
<td></td>
</tr>
<tr>
<td>Hair</td>
<td>Light blond</td>
</tr>
<tr>
<td>Employment</td>
<td></td>
</tr>
</tbody>
</table>
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BT. #44~·552

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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."

[I] 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 [-----]

[I] 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.

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

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

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

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

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

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

According to

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

stated he could recall no additional information relative to the murder of in nor could he recall any further information concerning the murder of in the area of
The interview on November 13, 1974, was terminated upon request that he return to his cell.

The following is a physical and background description of as obtained by interview and observation:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alias(es)</td>
</tr>
<tr>
<td>Residence</td>
</tr>
<tr>
<td>Date of Birth</td>
</tr>
<tr>
<td>Place of Birth</td>
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<tr>
<td>Height</td>
</tr>
<tr>
<td>Weight</td>
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<td>Hair</td>
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<tr>
<td>Eyes</td>
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<tr>
<td>Complexion</td>
</tr>
<tr>
<td>Social Security #</td>
</tr>
<tr>
<td>Military Service</td>
</tr>
<tr>
<td>Education</td>
</tr>
</tbody>
</table>

-9-
<table>
<thead>
<tr>
<th>Characteristics</th>
<th>Right handed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrest Record</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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</table>

- 10 -
Tattoos
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.
February 4, 1977

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

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.

The publication "The Patriot" described as the Patriot-Party official news, dated February 3, 1963, 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.

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.

Enclosure

CONFIDENTIAL MATERIAL ATTACHED:

Original and 1 - State-WFO
Request received 2/3/77
FEDERAL BUREAU OF INVESTIGATION
Records Branch

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

Special Instructions:
- Restricted to Locality of
- Exact Name Only (On the Nose)
- Buildup
- Variations

Subject: Giliagan John Sayer
Birthdate & Place
Address

Localities

R# Date 2/3 Searcher 559
Prod. 

FILE NUMBER SERIAL

NR
62 - 109799
186 - 446761 - 10 - 81 81 11
165 - 127518 - 14
157 - 6 - 16 - 441
157 - 18586 - 196 30.3
161 - 2755 - 19.8 11

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FBI/DOJ
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
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

RETURN TO MR. RIDER, ROOM 3117

---

Note: Request received today from Robert J. Lipshutz, Counsel to the President.
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, NW, BOTH WASHINGTON, D.C.

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

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 DUE RD
BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN
FEDERAL BUREAU OF INVESTIGATION
Records Branch

Searching Unit, 4543 JEH-FBI Bldg.
Service Unit, 4654 JEH-FBI Bldg.

Attention

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 Variations

Subject: John Joyce Gilligan
Birthdate & Place
Address

Localities

R# Date 2-17 Searcher 303

Prod. 7 FILE NUMBER

FEB 17 1977

SERIAL
**NUMEROUS REFERENCE**

**SEARCH SLIP**

<table>
<thead>
<tr>
<th>Subj:</th>
<th>MILLIGAN, JOHN JOYCE</th>
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<tbody>
<tr>
<td>Supervisor:</td>
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<td>Room:</td>
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<td>R#:</td>
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<td>Date:</td>
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<td>Searcher Initial:</td>
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<td>Prod.</td>
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**FILE NUMBER**

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<tr>
<td>FEB 17 1977</td>
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<td>66-4930-1260</td>
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<td>56-0-2604</td>
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<td>44-0-1758</td>
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<td>105-119149-972</td>
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**FBI/DOJ**
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 T. Gilligan
Birthdate & Place: 1896
Address: Unknown

Localities:

R# 6 Date 2-17 Searcher Initials 303
Prod. FEB 17 1977 FILE NUMBER SERIAL

66 - 8700 - 56 - 85
94 - 1 - 421 - 2

FEB 17 1977
MEMORANDUM

THE WHITE HOUSE
Washington

2/16/77

TO: FBI

FROM: FBI INVESTIGATIONS

SUBJECT: FBI INVESTIGATIONS

PLEASE EXPEDITE THREE DAYS

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

The person named above is being considered for:

__________ White House Staff Position

__________ Presidential Appointment

Attachments:

__________ SF 86 (in duplicate)

__________ SF 87, Fingerprint Card

__________ Biography

Remarks:

[Handwritten Remarks]

[Enclosures]

2.17.77
SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

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) Gilligan
   (FIRST NAME) John
   (MIDDLE NAME) Joyce
   
2. DATE OF BIRTH
   3-22-21

3. PLACE OF BIRTH
   Cincinnati, Ohio

4. G. MALE □ FEMALE
   □ MALE
   □ FEMALE

5. HEIGHT WEIGHT COLOR EYES COLOR HAIR
   6'1 190 Lb Blue Red

6. □ SINGLE □ MARRIED □ WIDOW(ER) □ DIVORCED
   □ MARRIED
   □ WIDOW(ER)
   □ 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.)
   Mary Kathryn Dixon, Feb 17, 1921, Cincinnati, Ohio
   Married June 28, 1945, Cincinnati, Ohio

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
   March, 1954 August, 1967 1122 Herschel Ave Cincinnati, Ohio
   Jan, 1971 Jan, 1975 Governor's Mansion Columbus, Ohio
   Jan, 1975 July, 1976 231 C St, N.E. Washington, D.C.
   Jan, 1975 present 3250 Columbia PIwy Cincinnati, Ohio

9. □ BY BIRTH □ NATURALIZED
   □ BY BIRTH
   □ NATURALIZED
   
   ALIEN REGISTRATION NO.
   CERT. NO.
   PETITION NO.

   □ DERIVED-PARENTS CERT. NO(S).
   □ DERIVED-PARENTS CERT. NO(S).

   ALIEN REGISTRATION NO.
   NATIVE COUNTRY
   DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

   NAME OF SCHOOL ADDRESS FROM (YEAR) TO (YEAR) DEGREES
   St. Xavier High Cincinnati, Ohio 1935 1939 A.B. IP
   Univ of Notre Dame South Bend, Ind 1939 1942
   Univ of Cincinnati Cincinnati, Ohio 1946 1952 M.A. '47

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER
   273 26 8357

13. MILITARY SERVICE (Past or present)
   (If none, give grade occurring at separation)
   U.S. N.R.
   1943 1945

14. SERIAL NO.
   270082 Lf (19)
26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

<table>
<thead>
<tr>
<th>NAME IN FULL</th>
<th>HOME ADDRESS</th>
<th>BUSINESS ADDRESS</th>
<th>YEARS KNOWN</th>
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</tbody>
</table>

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

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<thead>
<tr>
<th>NAME IN FULL</th>
<th>HOME ADDRESS</th>
<th>BUSINESS ADDRESS</th>
<th>YEARS KNOWN</th>
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</table>

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

- -- -- Cincinnati, Ohio

- -- -- Columbus, Ohio

- -- -- Cleveland, Ohio

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

DATE: Jan 27, 1977

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.

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.

INFORMATION TO BE FURNISHED BY AGENCY

DATE OF APPOINTMENT

TYPE OF APPOINTMENT

[ ] EXCEPTED

[ ] 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.)

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)</th>
<th>ADDRESS (Where employed)</th>
<th>TYPE OF WORK</th>
<th>REASON FOR LEAVING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1953</td>
<td>1964</td>
<td>City of Cincinnati: City Hall</td>
<td>Council member</td>
<td>Advance-</td>
<td>Dejected</td>
</tr>
<tr>
<td>1965</td>
<td>1966</td>
<td>U.S. Government: Capital</td>
<td>Council member</td>
<td>Dejected</td>
<td>Dejected</td>
</tr>
<tr>
<td>7/76-present</td>
<td></td>
<td>Self-employed: Cincinnati: consultant</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

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.)

<table>
<thead>
<tr>
<th>COUNTRY</th>
<th>DATE LEFT U.S.A.</th>
<th>DATE RETURNED U.S.A.</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>

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 TOTALITARIAN, COMMUNIST OR FASCIST, OR WHICH ADOPTS OR HOLDS, PROMOTES OR ADVOCATES OR APPROVES 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 COMBINATION OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 29 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 ACCESS ADDRESS TYPE FROM TO OFFICE HELD

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.)

<table>
<thead>
<tr>
<th>RELATION</th>
<th>NAME IN FULL</th>
<th>YEAR OF BIRTH</th>
<th>ADDRESS</th>
<th>COUNTRY OF BIRTH</th>
<th>PRESENT CITIZENSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father</td>
<td>Harry J. Gilkey</td>
<td>1895</td>
<td></td>
<td>USA</td>
<td>American</td>
</tr>
</tbody>
</table>
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.

[Signature]
(Taxpayer's Signature)

3850 Columbia Pkwy
(Cincinnati, Ohio 45226)
(Taxpayer's Address)
To: SAC, IP and CI
From: Director, FBI
Subject: John Joyce Gillingham
Special Inquiry
S acids 2/28/77

Transmit attached by Facsimile - CLEAR

Date: 2/17/77
Time: Transmitted - IP CI
11:35 A 11:30 A

Special handling instructions:

Rebuttal today

Approved: 7 CF/REC
Return to

FBI/DOJ
UKWVCIO005 0482105Z

00 HI WF

DE CI

0 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

C D destroyed

161-1047: 1-2

HOL

57 APR 11 1977
JOHN JOYCE GILLIGAN; SPECIAL INQUIRY; BUDED: FEB. 22, 1977.
RE CINCINNATI TELETYPE TO BUREAU FEB. 18, 1977.
RELATIVE:
ON FEB. 13, 1977, MR. LAW FIRM EIDSON, LEWIS, PORTER, FISHER AND HAYNES, MERCHANTS NATIONAL BANK BUILDING, TOPEKA, KANSAS, ADVISED SA RALPH P. HUSTON THAT MR. IS AN ASSOCIATE WITH SAME FIRM.

GOVERNOR OF OHIO.

ARRESTS:
ON FEB. 13, 1977, RECORDS DIVISION, TOPEKA PD, ADVISED SC THAT HER RECORDS INDICATE ON
SECRETARY, KANSAS HIGHWAY PATROL, TOPEKA, ADVISED

SECURITY, KANSAS HIGHWAY PATROL, TOPEKA, ADVISED

ON FEB. 18, 1977, NO OTHER ARRESTS WERE

LOCATED FOR

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS

OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE

BEEN SO NOTED.

BT
FEB 18 1977

CLEAR

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

RE CINCINNATI TELETYPE TO BUREAU, FEBRUARY 18, 1977.

APPOINTEE'S BORN

CINCINNATI, OHIO, RESIDES IN

AT

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON

FEBRUARY 18, 1977:

Coddohoued

161-12497-4

NOT RE.

23 MAR 29 1977

57 APR 11 1977
RESIDENCE:

MRS. [Name] OWNER OF THE PROPERTY AT [Address]

ADvised that [Name] LIVED IN [Room Number] OF HER BUILDING AND IS [Relation]

She stated that he is a person of excellent character, honesty, and reputation or she would not

POLICE RECORDS:

The records of the [Agency Name] POLICE DEPARTMENT, the [Name]

police department, and the [Name] centralized Identification division of [Name] SHERIFF'S OFFICE, [Name]

which covers [City] were checked and no record concerning [Name] was located.

Spin.

BT

Re: Director Tel to Indianapolis Feb. 18, 1977.

On Feb. 18, 1977, the 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. 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, 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.
ON FEB. 18, 1977, THE REV. UND, SOUTH BEND, IND., ADVISED THAT THERE IS PRESENTLY NO FACULTY MEMBER IN THE ENGLISH DEPT., WHO WAS AT THE UNIVERSITY PRIOR TO 1946. 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, 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:

ST. JOSEPH COUNTY SHERIFFS DEPT., SOUTH BEND, IND.
SOUTH BEND, IND., POLICE DEPT., SOUTH BEND, IND.
MISHAWAKA POLICE DEPT., MISHAWAKA, IND.
FM CINCINNATI (161-2023)(P)
TO DIRECTOR IMMEDIATE
WFO IMMEDIATE
BT CLEAR
JOHN JOYCE GILLIGAN, SPIN
RE BUREAU TEL TO CINCINNATI, FEBRUARY 17, 1977.
ADMINISTRATIVE ASSISTANT TO APPLICANT WHO
APPLICANT WAS GOVERNOR OF OHIO APPLICANT AND
APPLICANT'S CONSULTING FIRM PRESENTLY EMPLOYED
NORTHWEST, WASHINGTON, D.C. TELEPHONE NUMBER
HOME ADDRESS MARYLAND,
WFO REQUESTED TO CONTACT REGARDING APPLICANT.
BT ACDESTRUCTION
57 APR 11 1977
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 22 1977
TELETYPE

CIO 491954 Z
00 HI CV
DE CI
0 18194 Z FER 77
FM CINCINNATI (161-2523) (P)
TO DIRECTOR IMMEDIATE
CLEVELAND IMMEDIATE
BT

JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDGET: 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
522-7995. CLEVELAND IMMEDIATELY CONTACT SENATOR JOHN
GLENN RE CAPTIONED MATTER.

AC DESTROYED

NOT RECORDED
23 MAR 29 1977

57 APR 1 1 1977
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 1977

00 HI WF RS DE KC IP NY SF

DE CI
0 1818357 FEB 77

FM CINCINNATI (161-2023) (P)

TO DIRECTOR IMMEDIATE
MFO IMMEDIATE
BOSTON IMMEDIATE
DETROIT IMMEDIATE
KANSAS CITY IMMEDIATE
INDIANAPOLIS IMMEDIATE
NEW YORK IMMEDIATE
SAN FRANCISCO IMMEDIATE

ALL OFFICES VIA WASHINGTON

E
RT
CLEAP

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

DE BUREAU TELETYPF 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

57 APR 1977

[Handwritten note: "C Destroyed"]
PAGE TWO CI 161-1923 CLEAR

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 FLIN AVE., CINCINNATI (TERRACE PARK), OHIO, FURNISHED
THE FOLLOWING BACKGROUND DATA RE APPOINTEE'S PARENTS,
BROTHERS, AND SISTERS:

\[ \begin{array}{c}
\text{CINCINNATI (INDIAN HILL), OHIO, DOB,} \\
\text{AT CINCINNATI, OHIO:} \\
\text{SISTER, JEANNIE JOYCE (GILLIGAN) DERRICK, 625 STANLEY}
\text{AVE., CINCINNATI, OHIO, DOB MARCH 22, 1921, CINCINNATI, OHIO,}
\text{IT IS NOTED SISTER IS TWIN TO APPOINTEE.}
\end{array} \]

\[ \begin{array}{c}
\text{FATHER, HARRY JOSEPH GILLIGAN, 2324 MADISON RD. (MADISON}
\text{HOUSE), CINCINNATI, OHIO, DOB, JANUARY 4, 1895.}
\end{array} \]

\[ \begin{array}{c}
\text{MOTHER, BLANCHE (nee JOYCE) GILLIGAN, DOB, JULY 6,}
\text{1892, DECEASED DECEMBER 25, 1973.} \\
\end{array} \]
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:

CURRENT ADDRESS

DOB, CINCINNATI, OHIO;

DOB, CINCINNATI, OHIO;

DOB, CINCINNATI, OHIO;

DOR, CINCINNATI, OHIO.

ORGANIZATIONS

KNIGHTS OF COLUMBUS, CINCINNATI, OHIO;

KNIGHTS OF MALTA (CATHOLIC HONORARY ORGANIZATION), NEW YORK CITY, NEW YORK:
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, 1967, to December, 1968, Council Member, City of Cincinnati, Cincinnati, Ohio;

1968 - 1971, Partner in the Insurance Firm of Souder-Gilligan, Cincinnati, Ohio;

1968, John J. Gilligan Consultants, Delegate at Large, Democratic National Convention, Cincinnati, Ohio;
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 _______ VERIFY RESIDENCE AND CONDUCT ARREST CHECK FOR _______

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

INDIANAPOLIS AT SOUTH BEND, INDIANA, VERIFY ALUMNI
MEMBERSHIP AT NOTRE DAME UNIVERSITY.

KANSAS CITY AT [NAME] VERIFY RESIDENCE AND
CONDUCT ARREST CHECK FOR [NAME]

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

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

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS

RT
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

RR HQ

DE CV

R 182337Z FEB 77

FM CLEVELAND (161-1182) (P)

TO DIRECTOR ROUTINE

BT

CLEAR

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

RE BUREAU TELETYPETO 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 AT CLEVELAND, OHIO ON FEBRUARY 18, 1977:

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 5/2/77.

Cleveland

23 MAR 20 1977
APPROXIMATELY JUNE, 1967 IN BOTH A BUSINESS AND SOCIAL ACQUAINTANCE, ACCORDING TO GILLIGAN IS A HIGHLY COMPETENT INDIVIDUAL AND HAS KNOWLEDGE CONCERNING A WIDE RANGE OF MATTERS. 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 THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION IN ALL RESPECTS AND HAS UNQUESTIONABLE LOYALTY TO THE UNITED STATES. STATED THAT GILLIGAN'S ASSOCIATES HAVE HIGH REPUTATIONS. 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.
ADMINISTRATIVE

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


Under Serial Number 277 088 He Accepted Appointment as

[Signature]

[161-12477-10]
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
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, 1921, 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."
CINCINNATI (161-2323)

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

CLEAR


RE CINCINNATI TELL 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.

BT

Ocdestroyed

161-12497-11

NOT RECORDED

25 MAR 29 1977

57 APR 11 1977
INVESTIGATION AT COLUMBUS, OHIO, REFLECTS THAT

APPOINTEE'S WHILE APPOINTEE

WAS GOVERNOR OF OHIO; APPLICANT'S

WHEN APPLICANT RAN FOR GOVERNOR OF OHIO, ARE

BOTH PRESENTLY RESIDING IN WASHINGTON, D.C.

CAN BE REACHED THROUGH WASHINGTON D.C. TELEPHONE NUMBER

CAN BE REACHED THROUGH WASHINGTON,

D.C. TELEPHONE NUMBER

WFO REQUESTED TO CONTACT AND AND INTERVIEW

RE APPOINTEE.

CC DESTROYED
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.
RESIDUES AT THE COMMUNITY.

Clear


RE CINCINNATI TELETYPE TO BUREAU DATED FEBRUARY 18, 1977.

ON FEBRUARY 22, 1977, PERSONNEL AT THE POLICE DEPARTMENT ADVISED THAT THEIR FILES CONTAIN NO RECORD WITH ANYONE IDENTIFIABLE AS APPOINTEE'S

ON FEBRUARY 22, 1977, ADVISED THAT RESIDES AT AND HAS A GOOD REPUTATION IN THE COMMUNITY.

BT

CDESTROYED

161-12477-14

26 MAR 77

GF

57 APR 11 1977
ON FEBRUARY 22, 1977, MISS [NAME REMOVED] 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
JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: CLOSE OF BUSINESS, FEBRUARY 22, 1977


BIRTH

ON FEBRUARY 17, 1977, 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)
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. 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. COULD MAKE NO COMMENTS REGARDING MR. GILLIGAN'S OVERALL QUALIFICATIONS.
EDUCATION:

On February 18, 1977, Doctor [Name] Ph.D., 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 [Name] advised that he has had no other dealings with the appointee other than discussions and negotiations regarding his teaching at the university. Doctor [Name] 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.
DOCTOR □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ ^
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.

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
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.
EDUCATION

ON FEBRUARY 21, 1977, MRS. ___________ 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. ___________ 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.

ON SAME DATE MRS. ___________ ADVISED THAT ALL RECORDS CONCERNING STUDENT DEVELOPMENT ACTIVITIES AT THE UNIVERSITY OF CINCINNATI ARE DESTROYED AFTER A PERIOD OF FIVE YEARS. MRS. ___________ ADVISED THAT DUE TO THE LAPSE OF
TIME ALL RECORDS THAT WOULD 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 HIM A FAVORABLE RECOMMENDATION FOR A POSITION WITH THE U. S. GOVERNMENT.
EMPLOYMENT:

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, 1975. ADVISED THAT HER RECORDS REVEALED NO FURTHER INFORMATION.
EMPLOYMENT:

ON FEBRUARY 18, 1977, 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 STATED GILLIGAN IS COMPLETELY HONEST, INTELLIGENT AND HE MAINTAINS NO RESERVATIONS ON APPOINTEE'S INTEGRITY. 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
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.
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.
EMPLOYMENT:

Ohio Department of Insurance, 447 East Broad Street, Columbus, Ohio, advised on February 18, 1977, that a review 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
EMPLOYMENT


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
HE STATED THAT GILLIGAN PRESENTLY HAS BEEN WORKING AS AN INSURANCE CONSULTANT OUT OF HIS HOME.
ON FEBRUARY 18, 1977, FATHER ROBERT W. MULLIGAN, SJ, PRESIDENT, XAVIER UNIVERSITY, 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, LOYALTY 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 XAVIER UNIVERSITY, 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 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.
AND IT WOULD BE DIFFICULT TO LOCATE SAME. FATHER 
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 
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.
EMPLOYMENT:

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

FUNERAL HOME, 2926 WOODBURN AVENUE, CINCINNATI, OHIO, [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.
On February 18, 1977, [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 [ ] 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 not tempered on occasions, but could not single out any particular instances. In regards to ability, [ ] stated he [ ] 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
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.

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
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, _______________________ 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 ________________________ HE ADMURES 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
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 BECOME 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.
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
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.
ON FEBRUARY 22, 1977, THE 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 DURING GILLIGAN'S GOVERNORSHIP OF OHIO. 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. 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, 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 WIE THE, ATTORNEY, AND
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 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
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, WETHE, WAS DEMOCRATIC COUNTY CHAIRMAN AND JOHN GILLIGAN FOUGHT A HARD POLITICAL FIGHT TO UNSEAT HIM. DURING THIS FIGHT, WETHE MADE A STATEMENT THAT HE HAD HEARD THAT GILLIGAN'S FATHER WOULD NOT BURY BLACKS AT HIS FUNERAL HOME. GILLIGAN SUED WETHE AND THEY SETTLED OUT OF COURT. THEY PATCHED UP THEIR DIFFERENCES AND GILLIGAN MADE WETHE A CO-CHAIRMAN A POSITION THEY STILL ENJOY.

WETHE 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.
POLITICAL ASSOCIATE:

WAS INTERVIEWED AT THE NATIONWIDE INSURANCE COMPANY, COLUMBUS, OHIO, WHERE HE IS EMPLOYED AS MR.

ADvised that he was during THE GOVERNORSHIP OF JOHN J. GILLIGAN FROM 1971 TO 1975.

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.
POLITICAL ASSOCIATE:


ADvised THAT HE HAD BEEN A VOLUNTEER ON GILLIGAN'S 1968 SENATE CAMPAIGN AND HAD KNOWN HIM SOCIALLY AND PROFESSIONALLY SINCE THAT DATE. 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. ADvised THAT HE CONSIDERS GILLIGAN TO HAVE OUTSTANDING LEADERSHIP ABILITIES.

STATED THAT GILLIGAN IS A LOYAL AMERICAN AND THAT HIS REPUTATION IS ABOVE REPROACH. STATED THAT HE CONSIDERS GILLIGAN HIGHLY QUALIFIED FOR ANY GOVERNMENT APPOINTMENT AND WOULD SO RECOMMEND HIM.
ADvised on February 22, 1977, that he was advised to John J. Gilligan during his tenure as Governor of Ohio.

Felt Gilligan's character, associates, and administrative qualifications to be above reproach.

Considered Gilligan to be a loyal, patriotic American citizen. Stated he was not personally aware of any derogatory information concerning Gilligan.
Mr. [Name] of The Lavelle and Vanity Law Firm, Athens, Ohio, advised he has known Appointee since around 1962. He stated he worked with Appointee since 1962 in several elections and up until 1970, he was the [role] when Appointee was elected Governor of the State of Ohio, Appointee appointed [role] to be the [role] advised that he served as the [role] the four years Appointee served as Governor. He resigned as [role] the Appointee's term of office as Governor ended.

[Name] 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. [Name] 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 [Name].
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. [NAME] CINCINNATI, OHIO, ADVISED HE HAS KNOWN JOHN GILLIGAN FOR APPROXIMATELY 30 YEARS, WHEN, IN 1948, HE STARTED TOGETHER WITH GILLIGAN AND THEY WERE POLITICAL ANTAGONISTS AND HAVE BEEN SO FOR THE PAST 30 YEARS. [NAME] 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,
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. [Name] was President, he would want an individual like Gilligan in his administration. Mr. [Name] 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. [Name] advised he would highly recommend Mr. Gilligan for a position of trust and responsibility in the U.S. government.
POLITICAL ASSOCIATES:

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.

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
SOMMER ADVISED THAT GILLIGAN IS MOST QUALIFIED TO OCCUPY A
HIGH POSITION IN THE UNITED STATES GOVERNMENT AND IS VERY
CAPABLE AT SELECTING QUALIFIED STAFF MEMBERS. HE DESCRIBED GILLIGAN AS BEING HIGHLY INTELLIGENT, LOYAL AND AS HAVING HIGH MORALS.

1714 FIRST NATIONAL BANK

BUILDING, CINCINNATI, OHIO, WHO IS PRESENTLY

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. 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.
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 __________ 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 WOULDRECOMMEND HIM FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE U. S. GOVERNMENT.

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
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.
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.
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

SWEET ALSO STATED THAT JOHN GILLIGAN'S

MR. SWEET FURTHER STATED THAT

OF JOHN GILLIGAN, IS

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,
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.
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.
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.

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
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

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.
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 MECHANICSBURG, 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.
PERSONAL ASSOCIATE

ON FEBRUARY 21, 1977, BEXLEY, OHIO, WAS CONTACTED AND ADVISED HE WAS A CLOSE PERSONAL FRIEND OF THE FORMER GOVERNOR OF OHIO, JOHN JOYCE GILLIGAN. ADVISED HE FIRST MET GILLIGAN IN 1968 AND HELPED GILLIGAN IN HIS 1968 SENATE RACE, WHICH HE LOST TO WILLIAM SAXBE. FURTHER ADVISED THAT IN 1969, HE BECAME GILLIGAN'S FOR GILLIGAN'S 1970 GUBENATORIAL CAMPAIGN.

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

ADvised that during GILLIGAN'S 1970 CAMPAIGN, HE USED FOR GILLIGAN'S CAMPAIGN. HE STATED THAT THE CAMPAIGN COMMITTEE SUBSEQUENTLY ADVISED THAT THIS IS ALL A MATTER OF RECORD ON FILE WITH THE STATE OF OHIO.
ADVISED THAT 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
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

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.
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.
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
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.


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

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

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


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.
STATE OFFICIALS

ON FEBRUARY 18, 1977, MR. JOHN W. BROWN, LAKELANDS 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.
STATE OFFICIALS

ON FEBRUARY 18, 1977, 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

TO THE THEN GOVERNOR GILLIGAN'S OFFICE AS AN

THROUGH WORKING IN THIS CAPACITY, WHICH INCLUDED

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
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, 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
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 GOVERN-
MENT.
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.
LOCAL OFFICIALS:


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
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.


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.
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 X X X HE WAS NEVER TO 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.
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.

CINCINNATI, OHIO, AND A 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, 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
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 WOULD NOT HESITATE TO FULLY RECOMMEND GILLIGAN FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.
EMPLOYEE:


[ ] 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.

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

Any need

for their services. Stated the trips were uneventful
from the standpoint of any problems, either personal or
professional.

Advised he would highly recommend the appointee
without hesitation

for a position of trust and confidence

with the United States Government.
COLUMBUS, OHIO, was contacted on February 18, 1977. Mrs. [Name] has known John Gilligan since August, 1972 when she first became employed for Mr. Gilligan. At that time, Governor Gilligan and his [Position] employed Mrs. [Name]. Mrs. [Name] remained with Governor Gilligan all during his term in office and when he left the position of governor of Ohio immediately after leaving the post of governor, Mr. Gilligan [Organization] organized the John J. Gilligan Consultant Company, which is located at 88 East Broad Street, Columbus, Ohio.

Mrs. [Name] described Mr. Gilligan as an individual of outstanding character and an excellent employer. Mrs. [Name] did not question Mr. Gilligan's loyalty, his allegiance...
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.
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,
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. DOLBETY 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
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.
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. STATED FURTHER HE KNOWS NOTHING OF A DEROGATORY NATURE CONCERNING APPOINTEE AND WOULD, THEREFORE, RECOMMEND HIM FOR A POSITION WITH THE UNITED STATES GOVERNMENT.
ACQUAINTANCES:


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. 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".

STATED THAT DUE TO HIS LIMITED KNOWLEDGE AND ASSOCIATION WITH GILLIGAN HE WAS NOT IN A POSITION TO EITHER RECOMMEND OR NOT TO RECOMMEND GILLIGAN FOR ANY POSITION WITH THE U. S. GOVERNMENT.
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 outstanding 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
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
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 every thing he knows concerning
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.
FEDERAL OFFICIALS

ON FEBRUARY 18, 1977, FORMER U. S. MARSHAL, CINCINNATI, OHIO, PRESENTLY 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 POSTION OF TRUST WITH THE U. S. GOVERNMENT.
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.
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.
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. LUKEN, 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. LUKEN 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. LUKEN ADVISED
THAT HE IS AWARE OF NOTHING DEROGATORY CONCERNING GILLIGAN AND
HE HAS ALWAYS FOUND HIM TO BE AN EXTREMELY ABLE, INTELLIGENT AND HONEST INDIVIDUAL. MR. LUKEN IN CONCLUSION STATED THAT EVEN GILLIGAN'S WORST ENEMY WOULD SAY THAT HE WAS A MAN OF HIGH INTEGRITY, ABILITY, AND PATRIOTISM.
FEDERAL JUDGES

ON FEBRUARY 18, 1977, OHIO, DAYTON, OHIO, ADVISED
HE HAS KNOWN APPOINTEE SINCE 1950 WHEN CINCINNATI, OHIO. IN 1966 HE WAS
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.

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 supercilious.

He has never received the slightest hint of any derogatory
information concerning the appointee's legal, social, ethical or
MORAL CONDUCT, OR SOBRIETY; SOMETHING HE FEELS HE WOULD HAVE BEEN AWARE OF 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.

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.
CIVIL RIGHTS

ON FEBRUARY 18, 1977, CITY HALL, CINCINNATI, OHIO, ADVISED HE DOES NOT KNOW GILLIGAN PERSONALLY, BUT KNOWS HIM THROUGH WILLIAM GARNES, DECASED, 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. FEELS THAT GILLIGAN'S CONCERN FOR MINORITY PROBLEMS WAS REFLECTED IN HIS APPOINTMENT OF GARNES, A BLACK, TO CABINET POSITION. MR. ADVISED DUE TO HIS FRIENDSHIP WITH GARNES, HE LEARNED MR. GILLIGAN IS A "STRAIGHT SHOOTER", AND A REPRESENTATIVE OF ALL THE PEOPLE. MR. FURTHER ADVISED MR. GILLIGAN WAS DESCRIBED AS A MAN OF EXCELLENT ADMINISTRATIVE ABILITIES, WITH FRIENDS AND ASSOCIATES BEYOND REPROACH. MR. 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. ADVISED HE FEELS THAT GILLIGAN HAS A UNIQUE KNACK FOR ESTABLISHING AND MAINTAINING RAPPORT WITH
THE PUBLIC HE IS SERVING, WHICH HAS BEEN SPECIFICALLY ESTABLISHED
IN HIS COMMUNITY ACTION AWARDS.

ON FEBRUARY 18, 1977, ____________________________
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. ______
ADvised he has found Mr. Gilligan to be extremely honest and
efficient, very diligent, and has spent time over and beyond
call of duty to get things done, and he believes him to be an
effective administrator. Mr. ______ advised Mr. Gilligan has a
fantastic sense of humor and he gets along extremely well with
people. Mr. ______ 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. ______ 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.
______ advised Mr. Gilligan is pretty much of a family man and
well settled and would not associate with unsavory characters.
MR. [Blank] 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. [Blank] in 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. [Blank] 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. [Blank] advised he knows of nothing derogatory about Mr. Gilligan. Mr. [Blank] 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.

On February 18, 1977, [Call and Post] Call and Post Newspaper, 2924 Gilbert Avenue, Cincinnati, Ohio, advised she
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. _____ ADVISED SHE HAS NEVER HEARD ANYTHING UNFAVORABLE ABOUT CHARACTER OR LOYALTY OF MR. GILLIGAN. MRS. _____ ADVISED SHE HAS NEVER HEARD ANYTHING UNFAVORABLE OR DEROGATORY ABOUT MR. GILLIGAN'S ASSOCIATES, OR ASSOCIATIONS. MRS. _____ 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. _____ 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.
GILLIGAN 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. GILLIGAN, AND KNOWS NOTHING DEROGATORY ABOUT HIM. MR.
SPILLERS FURTHER ADVISED HE THINKS ONE OF MR. GILLIGAN'S STRONG
POINTS IS THAT HE IS SENSITIVE TO NEEDS OF ALL THE PEOPLE.

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

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

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.
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 REICHERT 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.
RELIGIOUS LEADERS

ON FEBRUARY 18, 1977, REVEREND CINCINNATI, OHIO, ADVISED THAT HE HAS KNOWN APPOINTEE, JOHN J. GILLIGAN, SINCE 1961 THROUGH VARIOUS CHURCH CONTACTS. ACCORDING TO REVEREND APPOINTEE IS OF THE HIGHEST CHARACTER AND IS A VERY PRINCIPLED INDIVIDUAL. REVEREND STATED THAT APPOINTEE IS MORALLY STRONG AND ETHICALLY SOUND. 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.

ON FEBRUARY 18, 1977, REVEREND CINCINNATI, OHIO, ADVISED THAT HE WAS ASSOCIATED WITH APPOINTEE DURING 1954 THROUGH 1964. REVEREND ADVISED THAT HE KNOWS ONLY CASUALLY THE APPOINTEE THROUGH THEIR CONTACTS DURING VARIOUS CHURCH FUNCTIONS WHILE AT CINCINNATI, OHIO. REVEREND STATED THAT AS FAR AS HE KNEW, APPOINTEE'S ASSOCIATES WERE
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.
HEADS OF COMMUNITY, TV AND NEWSPAPER ORGANIZATIONS:

ON FEBRUARY 18, 1977, 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.
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, 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.
On February 18, 1977, Iron Workers Local Union 522, 1015 Vine Street, Cincinnati, Ohio, advised that they said they had met the appointee on several occasions at political meetings, which were held in September and October of 1976. They said that they had never heard any derogatory information about the appointee from labor leaders that they had talked with since August, 1976.

On February 18, 1977, the International Association of Bridge, Structural, and Ornamental Iron Workers, Local Union 44, 544 East 12th Street, Cincinnati, Ohio, advised that they met the appointee on two or three occasions at Democratic political functions. They had not had any type of social contact with the appointee. They are aware of the 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. They stated that from all labor leaders...
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.

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

ON FEBRUARY 18, 1977, 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 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. 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. 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
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.

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, but has never heard anything questionable.
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.

Said he would very highly recommend appointee for any position of trust and confidence with the United States government.

On February 19, 1977, 

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
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 BR 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.
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
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 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
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.
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, (PROTECT IDENTITY UPON REQUEST), CINCINNATI, OHIO, ADVISED THAT HE HAS
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.
CONCERNING GILLIGAN'S QUALIFICATIONS, 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."

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

ON FEBRUARY 18, 1977, 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. 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. 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 POSTION 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
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.
ACQUAINTANCES

ON FEBRUARY 13, 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
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.
REFERENCES

On February 17, 1977, [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.

[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.]

[Advised that he does not recall ever hearing anything derogatory regarding Gilligan. He again stated that Gilligan's ethics are of the highest standard.]

[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]
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.
ON FEBRUARY 17, 1977, MR. ____________ advised that he is a very close friend of Mr. Gilligan. He has known Mr. Gilligan for approximately 20 years since they met through their children's school. Mr. ____________ has acted as Mr. Gilligan through Mr. Gilligan's political career.

Mr. ____________ 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. ____________ stated that he knows of no derogatory information concerning Mr. Gilligan and would highly recommend Mr. Gilligan for a position of trustworthiness and confidence with the U. S. government.

On February 17, 1977, Mr. ____________
CINCINNATI, OHIO,

STATED THAT CONTINENTAL MINERAL PROCESSING CORPORATION, 11817 MOSTELLER ROAD, CINCINNATI, OHIO. MR. STATED THAT HE HAS BEEN A CLOSE FRIEND OF JOHN GILLIGAN FOR APPROXIMATELY 47 YEARS. MR. AND MR. GILLIGAN MET IN EITHER THE FIRST OR SECOND GRADES OF SCHOOL WHEN THEY WERE CHILDREN. 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 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.

ON FEBRUARY 18, 1977, CINCINNATI, OHIO,

ADvised THAT HE IS A VERY CLOSE FRIEND OF JOHN JOYCE GILLIGAN AND HAS BEEN FOR APPROXIMATELY 43 YEARS. AND MR. GILLIGAN MET AND WENT TO HIGH
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.

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.
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.
ON FEBRUARY 18, 1976, ROBERT LAZARUS, JR., EXECUTIVE VICE-PRESIDENT, LAZARUS DEPARTMENT STORE, COLUMBUS, OHIO, ADVISED THAT HE WERE SOCIAL ACQUAINTANCES WITH JOHN J. GILLIGAN WHEN GILLIGAN WAS GOVERNOR OF OHIO, 1971 TO 1975. HE ADVISED THAT HE MET GOVERNOR GILLIGAN THROUGH 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.

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 IN OHIO FOR GILLIGAN DURING GILLIGAN'S RE-ELECTION CAMPAIGN.
LAZARUS ADVISED THAT HE WOULD BE HAPPY TO RECOMMEND FORMER GOVERNOR GILLIGAN FOR ANY POSITION OF TRUST WITH THE US GOVERNMENT, WITHOUT ANY RESERVATION.
RELATIVES AND ASSOCIATES:

ON FEBRUARY 18, 1977, MADISON HOUSE, 2324 MADISON ROAD, CINCINNATI, OHIO AND MADISON HOUSE, 2324 MADISON ROAD, CINCINNATI, OHIO AND 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. CINCINNATI, OHIO, VERIFIED THAT APPOINTEE'S SISTER, JEANNE RESIDE AT 657 STANLEY AVENUE, CINCINNATI, OHIO, AND THAT ENJOY AN EXCELLENT REPUTATION IN THE NEIGHBORHOOD AND ARE PEOPLE OF HIGH MORAL CHARACTER. ALSO ON FEBRUARY 18, 1977, CINCINNATI, OHIO, VERIFIED THE RESIDENCE OF APPOINTEE'S SISTER, JEANNE AND STATED THAT THEY ARE WONDERFUL NEIGHBORS AND ARE WELL RESPECTED IN THE AREA.
AND MRS. [REDACTED] OHIO, BOTH VERIFIED THE RESIDENCE OF APPOINTEE'S [REDACTED] OHIO. BOTH INDIVIDUALS CONTACTED SAID THAT [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.

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 OUTSTANDING INDIVIDUALS AND ARE AN ASSET TO THE NEIGHBORHOOD.

ON FEBRUARY 18, 1977, MRS. [REDACTED] AND, MRS. [REDACTED]
CINCINNATI, OHIO, BOTH VERIFIED THAT APPOINTEE'S WIFE, MARY CATHRYN GILLIGAN, AND, LIVE AT 3250 COLUMBIA PARKWAY. BOTH INDIVIDUALS CONTACTED STATED THAT MRS. GILLIGAN AND ARE GOOD NEIGHBORS AND ARE AN ASSET IN THE COMMUNITY. ALSO ON FEBRUARY 18, 1977, MRS. 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.
ON FEBRUARY 18, 1977, MRS. ________ 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; ________

ON FEBRUARY 18, 1977, MISS ________ 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; ________

ON FEBRUARY 18, 1977, PATROLMAN ________ BEXLEY, OHIO PD, ADVISED THAT HE COULD LOCATE NO RECORD IN FILE IDENTIFIABLE WITH JOHN JOYCE GILLIGAN, APPOINTEE; MARY KATHRYN DIXON GILLIGAN; ________
ON FEBRUARY 18, 1977, 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;
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 Urbin 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 chiefs of police that had been addressed by the appointee at a meeting of the chiefs of police in Columbus, Ohio, during the time that the appointee was governor of Ohio.
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.
PAGE 137  CI 161-2023  CLEAR

LAW ENFORCEMENT AGENCIES

ON FEBRUARY 18, 1977, MASTER NAME INDEX, CINCINNATI POLICE DEPARTMENT, CINCINNATI, OHIO, AND 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; APPOINTEE'S TWIN SISTER, JEANNE JOYCE (GILLIGAN) DERRICK; APPOINTEE'S OR THE APPOINTEE'S

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,
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

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.
On February 18, 1977, Miss [REPLACED] Reporter, Credit Bureau of Columbus, Inc., advised that John J. Gilligan, SSN 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.
ON FEBRUARY 18, 1977, [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.
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,
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 Gilligan's letter of com-
plaint 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 shoulder the blame for these incidents."
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.


CHECK OF U. S. DISTRICT COURT RECORDS, COLUMBUS, OHIO,
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.)
TAX MATTERS

ON FEBRUARY 18, 1977, 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.
MARRITAL 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.
ADMINISTRATIVE:

ALL PERSONS INTERVIEWED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974, WITH THE EXCEPTION OF: 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.
RE CINCINNATI TELEPHONE CALL TO CLEVELAND, FEBRUARY 18, 1977.


REFERENCE MATERIAL AT THE STATEHOUSE DISCLOSED THAT MR. LEVITT LEFT A HOME ADDRESS WHICH WAS LISTED AT NORTH CANTON, OHIO.
CLEVELAND AT NORTH CANTON, OHIO - INTERVIEW LEVITT REGARDING APPOINTEE.

BT
TO:      DIRECTOR, FBI
FROM:    SAC, ALEXANDRIA (161-4336) -F-

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


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

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.

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.
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FM CINCINNATI (161-2023) (P)
TO DIRECTOR IMMEDIATE
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JOHN JOYCE GILLIGAN, SPIN, BUDED: FEBRUARY 22, 1977, WITHOUT
FAIL

RE BUREAU TEL TO WFU, 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.

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

CDESTROYED

57 APR 11 1977
PRIVILEGES WAS ALLEGED BY one THEN SENATOR ROBERT TAFT, JR., AND MR.

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 IS NOW A DAYTON, OHIO, BUT IS KANSAS CITY, MISSOURI.

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

E F T O


Re Cincinnati Teletype to Director, February 18, 1977.

On February 22, 1976, Leland, Michigan, Advised he is the Leland Country Club, Leland, Michigan, and that Advised that resides at Fort Thomas, Kentucky, Telephone number during the winter months and is only in the Leland, Michigan, area during the summer months. Advised that John Joyce Gilligan is a member of the Leland Country Club and that Gilligan's mother and father also have.

Deleted

57 Apr 11 1977
BEEN MEMBERS OF THE CLUB. ADVISED THAT IT IS HIS UNDERSTANDING THAT GILLIGAN'S MOTHER IS DECEASED; HOWEVER, THE FATHER CONTINUES TO MAINTAIN A (SOCIAL) MEMBERSHIP AT THE CLUB. 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 LEELANAU COUNTY SHERIFF'S DEPARTMENT, LELAND, MICHIGAN, ADVISED THERE RECORDS NEGATIVE REGARDING JOHN JOYCE GILLIGAN.

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

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

KURFESSION ADVISED GILLIGAN HAS UNQUESTIONABLE LOYALTY TO THE U.S. GOVERNMENT AND KURFESSION KNOWS NOTHING OF A DEROGATORY NATURE REGARDING GILLIGAN. KURFESSION 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:

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.
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.
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 DESTRUCTED.
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
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
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.
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.
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.
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.
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
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.
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.
PAGES 11 CI 161-2023 CLEAR

MISCELLANEOUS

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. [BLANK] TERMED A POLITICAL MOVE.

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.
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.
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.

ADMINISTRATIVE


BT
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.

ACDESTROYED

NOT RECORDED

23 MAR 29 1977

HOLD

97

APR 11 1977
TO: DIRECTOR, FBI
FROM: SAC UFO (161-11928) (P)

JOHN JOYCE GILLIGAN
SPECIAL INQUIRY

Re: UFO airtel 2-24-77.

AT WASHINGTON, D.C.

IRS and interview of Senator LEITZENBAUER outstanding.

- Bureau
  1 - UFO
  (2)

Approved: 7 APR 1977

Transmitted (Number) (Time) Per _______
House of Representatives

On 2/22/77, Mr. Office of the Sergeant at Arms, advised SA 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.

The following interviews were conducted by SA 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
WFO 161-11928
2

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.
MISCELLANEOUS

caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on February 24, 1927 that no (additional pertinent information) (record) was found concerning the

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 .
TO: DIRECTOR, FBI

FROM: SAC, UFO (161-11928) (P)

JOHN JOYCE GILLIGAN,
SPECIAL INQUIRY
BUDEP: COB 2-22-77

Re: Butel 2-17-77, Cincinnati teletypes to UFO 2-17-77, 2-21-77, 2-18-77, 2-22-77.

ADMINISTRATIVE: As Cincinnati teletype 2-22-77 and Butelephone call to UFO 2-23-77, former Senator Taft was not interviewed re allegations of abuses of franking privileges.

ADMINISTRATIVE:

All persons involved were advised of the nature of the Privacy Act of 1974, unless otherwise noted, were requested confidentiality.

LEADS: UFO

AT WASHINGTON, D.C.

161-12497-27

U.S. and CSC and interview of Senator ETZENBAUER outstanding. Additional interviews of Congressmen in dictation.

NOT RECORDED:

23 MAR 20 13/7

Bureau

1 - UFO

(2)

Approved:

57 APR 1977

Transmitted (Number) (Time) Per ________
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.
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.
EM<YtO)\MT

Woodrow Wilson International Center for Scholars (WWICS)
1000 Jefferson Drive, S.W.
Washington, D. C.

The following investigation was conducted by

Dr. [Name] advised he had
associated with the appointee for the duration of appointee's
study and from January, 1975, through July, 1976. Dr.
advised the appointee was not an employee at WWICS
and did not receive a salary. He worked on a project con-
cerning problems of state and local government and received
a stipend. Although Dr. [Name] 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. [Name] would have no
hesitancy for recommending him for a position of trust and
confidence with the Government.

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
titled "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.
WWICS Magazine, The Wilson Quarterly, advised the appointee began his fellowship work at the Center at the same time he was completing his work as a fellow. Thereafter, 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.

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.
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 [ ]

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.
The following investigation was conducted on 2/22/77,

by SA Washington, D.C., advised he has known the appointee since 1967. At that time was a student attending summer school at Xavier University at Cincinnati, Ohio, and the appointee was an instructor for one of his classes. became acquainted with him when the appointee asked to join his campaign staff in 1968 when the appointee ran for the Senate in Ohio. became the appointee's for both the primary and general election, which the appointee lost. advised he later worked for the appointee as an when the appointee was Governor of Ohio between 1971 and 1975. consulting firm, John J. Gilligan Consultants in Columbus, Ohio. He advised

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.

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.

Attorney, 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
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.
On 2/22/77, 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 for the appointee from May, 1972 until September, 1975 when the appointee was Governor of Ohio. also served as the appointee's 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. advised that he has worked with the appointee as both a paid and unpaid employee and during the entire time has neither heard nor 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.
The following investigation was conducted by SA at Washington, D.C., on 2/23/77:

Mr. Washington, D.C., advised that he was formerly the 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. 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.
CREDIT AND POLICE AGENCIES

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.

On 2-18-77, SC 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 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 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 ________________.
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.
JOHN JOYCE GILLIGAN, SPECIAL INQUIRY, BUDED: PAST
RE CINCINNATI TELETYPES TO BUREAU, FEBRUARY 22 AND

PAGE 12, LINE 7, EIGHTH WORD OF REFERENCED FEBRUARY 22,
1977, TELETYPE SHOULD BE AMENDED TO READ 1966 RATHER THAN
1968.

CC: DESTROYED

NOT RECORDED
23 MAR 29 1977
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
Director

Enclosure

SEE NOTE PAGE TWO
Honorable Robert J. Linshutz

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

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.
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 Home, a family-owned business in Cincinnati, Ohio.

September, 1948, to January, 1953

Xavier University, Cincinnati, Ohio, as an instructor


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 straightforward 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 non-policy-making position with the United States Government. He stated that Governor Gilligan’s character, associates, reputation, and loyalty are above reproach.

Dayton, Ohio, advised he has known Governor Gilligan since 1950. He stated he was also

Former Senator Robert Taft, Jr., and as such was local 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 poise; 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 judgment 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 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

Ninety 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
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.
TRANSMIT VIA:  
☐ Teletype  ☑ Facsimile  ☑ Airtel

PRECEDENCE:  
☐ Immediate  ☑ Priority  ☑ Routine

CLASSIFICATION:  
☐ TOP SECRET  ☑ SECRET  ☑ CONFIDENTIAL  ☑ EF TO  ☑ CLEAR

Date 2-28-77

T): DIRECTOR, FBI
From: SAC, UFO (161-11928) (AUC)
JOHN JOYCE GILLIGAN
SPECIAL INQUIRY

No I.F. airtels 2-24-77.

1 - Bureau
1 - UFO
(2)

Approved

Transmitted (Number) (Time) Per

54 APR 11 1977
U. S. Senator

On 2/24/77, Senator HOWARD M. METZENBAUM, Ohio, advised as follows:

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.
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

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.

Enclosure

1 - Mr. Fehl
1 - Mr. Steel
1 - Mr. Dente

BY LIAISON
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.

RETURN TO MR. DENTE, ROOM 3634.
I ask unanimous consent that H.R. 3437 be held at the desk pending further disposition.

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. The bill will be so held.

The legislative clerk read as follows:

A resolution (S. Res. 121) waiving section 402(c) of the Congressional Budget Act of 1974 with respect to consideration of S. 1025.

The PRESIDING OFFICER. The Senator is correct.

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that the resolution be waived upon the consideration of S. 1025.

The PRESIDING OFFICER. The resolution was considered and agreed to.

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 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 this matter, 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.

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(c) 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 so held.

The legislative clerk read as follows:

A resolution (S. Res. 121) waiving section 402(c) of the Congressional Budget Act of 1974 with respect to the consideration of S. 1025.

The PRESIDING OFFICER. The Senator is correct.

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that the resolution be waived upon the consideration of S. 1025. Such waiver is necessary because the need for the additional funds arose after May 13, 1976, the supplemental request, transmitted by the President on Friday, May 19, 1977, covers the pay increase which went into effect in October 1976, and additional funds were 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 consideration on January 19, 1977.

The PRESIDING OFFICER. The Senator is correct.

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. SMITH, on which there is a time agreement of 1 hour. There will be rollcall votes throughout the afternoon tomorrow and late into the day.

R. ESS

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, and in recess until 12 meridian tomorrow.

The motion was agreed to and ordered to be printed on the Journal.

NOMINATIONS

Executive nominations received by the Senate March 23, 1977:

FEDERAL TRADE COMMISSION

Michael Peretzik, of the District of Columbia, to be a Federal Trade Commissioner for the unexpired term of 7 years from September 26, 1976, vice Stephen A. Nye, reappointed.

DEPARTMENT OF THE TREASURY

Robert Carwell, 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.

Rodding 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.

Lucas T. Minn, 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, to be an Assistant Secretary of State.

Department of Housing and Urban Development

Janis, of Florida, to be Under Secretary of Housing and Urban Development.

Lawrence B. Simon, 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


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.
JONES GAVE the same 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 approximately 1,800 tickets have been sold for the fund-raising dinner and he expects sales to reach 5,000. 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.

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.

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 trips. 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 airplane 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 1968, 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.

IN A LAUSCHE, who lost his senate seat after being defeated by Gilligan in the 1968 Democratic primary, is used to clairvoyance. Further comment on details of Gilligan's spending craft, Lausche said.

OMNIA John W. Bricker, governor from 1939 to 1945, and also a U.S. senator from 1953 to 1959, said he was not aware there was no considerable perquisites. Gilligan's personal penchant for extravagance at taxpayers' expense.

GILLIGAN HIMSELF last Thursday, defended the use of the state aircraft imperative to keep him in touch with Ohio, wherever his travels may take him. Gilligan said the state DC8 is equipped with a two-way telephone linking him with the capital and any emergency situation which might arise.

In commercial or chartered airways, the governor uses discretion of photographers and voice messages being received from Apollo. "I might as well be in a space capsule... or on the other side of the moon." "The governor said.
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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 use," he said.

LAUSCH, 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 I would have described," Lausche said.

Owning John W. Bricker, governor of the state from 1939 to 1945, and also a U.S. senator, 1953 to 1959, does not recall having any specific use of Gilligan's perquisites.

"Things must have changed tremendously since my time."

GILLIGAN himself, last Thursday, defended the use of the state aircraft, all the better to keep in touch with Ohio, wherever his travels may take him.

Gilligan said the state DC-3 is equipped with two-way, telephones linking him with the capital and any emergency situation which might arise.

In commercial or charted aircraft, the governor said there is no disregard of "photosensitive" and voice messages being received from Apollo 15. "I might as well be in a space capsule, or on the orbiting sled, as the moon."

THE GOVERNOR said he is concerned for instant availability he has his telephone installed at the ten courts beside the governor's mansion.

IT IS the dailly custom to have 2 a.m. workout at the 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

Gilligan's office accused Tuesday 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 April 1 when they weren't announced.

NORMALLY, Twyford, 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. Minim, party secretary, be dumped from the election board. Lancione contended they have used the board to campaign for Twyford and election of committee members who support him.

The deputy registrars receive 30 cents per set of plates sold. Many were then forced to kick back 9 cents of the fee, half of which went to the county political organization and half to the state party.

TWFORD 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 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 cited 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: "End of political financial contribution from large group, but very large contributions from very large union members in the State of Ohio are included."

Gilligan said he thinks the special group of the UAW card car of the 1,200,000 card member union's efforts was a April 2, 1971 issue of the Washington Post.
Governor, Twyford
Deny Fight Brewing

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. Phillip R. Moors was named legal advisor 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, Moors 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 primary battle for renomination 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 Chairman'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 $30,000-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.

Sara 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 Donahay.

The party is seeking someone for the position, because State Chairman William Lavelle wants to retain his Athens law practice and only work part time at the Columbus headquarters.
Officials File
Financial Data
MAR 6 1971

Officials File
Financial Data

Governor Gilligan’s 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 $190,000 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 $30,128 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 Garner, $33,300
- Corrections Chief Bennet J. Cooper, $43,330
- Youth Commission Director William J. Ensign, $6,550
- Personnel Director Paul A. Corey, $56,407

Highway Director J. Pullen.

See FINANCE on Page 3

FINANCES
Continued from Page 1

Ray Henshaw, $333,551; Natural Resources Director William B. Nye, $49,830; Commerce Director Ronald J. Coffey, $212,915; Insurance Director Kenneth D. Dellinger, $97,200; John C. McDonald, assistant for legislative affairs, $34,447; Thomas H. Menaghr, administrative assistant, $161,512; and James C. Fried- man, executive counsel, $36,220.


Tax Commissioner Robert J. Kosty, $153,500; Welfare Director John E. Hanson, $22,605; Development Director David C. Sweet, $24,397; Robert E. Cecile, special assistant to the governor for education, $27,717, and Finance Director Harold A. Hovey, $29,870.
Gilligan Asks Ethics Code

Governor Gilligan proposed a rigid code of ethics and conflict of interest bill for public officials Friday. The measure, which would require a full disclosure of income and personal worth for state, county and city governmental officials earning more than $15,000 a year, provides for automatic dismissal from office for violation of the code.

IT ALSO calls for prosecution that could result in a $25,000 fine and imprisonment up to five years. The bill will be introduced in their respective houses next week by Sen. John Poda Jr., D-Akron, and Rep. Patrick A. Sweeney, D-Cleveland.

The proposal would pertain to elected and appointed officials in the executive, legislative and judicial branches of government.

GILLIGAN SAID the legislation would apply to universities, institutions, boards and commissions, townships, school districts and special authorities in addition to the regular state, county and municipal offices.

School officials earning more than $6,000 a year would have to file a conflict of interest statement with the board of education every year. School boards are also prohibited from hiring or firing a teacher or other employee who is a relative of a pupil or student.

A state official also would be prohibited from influencing legislation for personal profit or interest. The House passed an ethics bill in the previous session of the Ohio General Assembly but it died in the Senate without a floor vote.

The state Ethics Commission would also have to approve any sale of property by an official to an organization where he or she is employed.

The new bill would provide for automatic dismissal from office for violation of the law. The bill provides for automatic dismissal from office for violation of the law. The bill would also provide for the appointment of a special prosecutor to handle cases of ethics violations.

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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 man in the governor's chair. A number of persons outside Ohio's borders kicked in to the Gilligan cause.

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 obtained to because of the number of fund transfers between various committees.

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, $5,060; Mr. and Mrs. Robert Lazarus, $4,000, Mary L. Gazzo, $1,350; E. S. Preston, $1,000; Charles D. Hill, $1,000; Melvin Rackoff, $3,000; Upper Arlington Mayor Harveil 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.

THE RULM 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 $249,760.

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Governor
Reachable
On Airliners

AUG 10 1971
By DAVID LOKE
Of The Dispatch Staff

Governor Gilligan or any other high-ranking official could be quickly contacted in a genuine emergency aboard a regularly scheduled commercial flight on an Air Transport Association spokesman said Tuesday.

W. G. Osman, 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 an aircraft for private business on the basis his staff would not be able to reach him in an emergency if he used regularly scheduled airplanes.

State Rep. Keith McNamara, D-Columbus, raised the question about the SELCALL system as Gilligan returned in his office DC-3 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 plane, so it's not really necessary to use the state plane for personal junkets," McNamara said.

IN AN INTERVIEW, Osman 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 it.

Osman 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 Leelanau. 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 $852 by the Department of Highways for one round-trip flight in 1970.

Would have paid $108 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, Osman says.

Use of the system would be limited to the exchange of messages 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 DC-3'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 network 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 DC-3, can 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," Osman 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 of commercial airline services are acting as citizens should," Crabtree says.
Biography of John J. Gilligan, Cincinnati Councilman

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.


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 2 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 Duchworth 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 clew public to or tavern at all.

is a first cousin to bro to Balnche Gilligan.

Takes over as

12 April 1947. Clev Press

31 Aug 1964 manage Lake Shorea Hotel

Clev Press

also 1 Sept 1964 Press

11 July 1950 Clev Plain Dealer
Blanche Gilligan, 78

Cincinnati Enquirer 26 Dec 1973

Blanche Gilligan, 78

Blanche Gilligan 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 highpost 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
GOVERNOR CIRCLE? — You wouldn't expect the state's chief executive to have an identity problem, but it seems he does with the edition of the Columbus City Directory. The reference book's listing on Governor Gilligan is reproduced below:

- Moreland Dr
- James M (Virginia) 6th mgr, Rail
- 3217 Casgrew Rd
- J D (Bishop) 5th mgr, Rail
- Vahawk St
- John 1977 E Pi 1012 W Patterson Av
- James F (Rail) 5th mgr, Rail State Hwy
- 35th N Parkview
- Governors Circle, Ohio State Hwy
- 10th N Parkview
- Wittenberg Dr
HE WAS THE DEMOCRATIC PARTY ORGANIZATION ENDORSEMENT IN HIS RACE AGAINST LAUSCHE AND WAS AIDED BY THE SUPPORT OF ORGANIZED LABOR. NEVER, 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 GOVERNORIAL 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
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. LAVIEN COLLEGE AND FROM NOTRE DAME IN 1943. HE WAS THEN COMMISSIONED AS AN OFFICER 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 JUDGE. 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.

1954, GILLIGAN WAS ELECTED TO CONGRESS FROM OHIO'S FIRST DISTRICT, WHICH HAD SENT A DEMOCRAT TO CONGRESS ONLY TWICE IN 60 YEARS. HE WAS DEFEATED IN HIS RIDE FOR RE-ELECTION BY ROBERT TAZT JR.

GILLIGAN WAS A STAT OF CORE CANDIDATE AGAIN IN 1957 BUT ENTERED POLITICS FOR THE FIRST TIME A YEAR LATER.

HE RECEIVED THE DEMOCRATIC PARTY ORGANIZATION ENDORSEMENT IN HIS LUNCH AND WAS VICTORYED BY THE SUPPORT OF ORGANIZED LABO...
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.

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.

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, he sought and won a seat on Cincinnati City Council again.

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.


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.
Unrestricted in Giving to Gilligan

GROUPS Unrestricted in Giving to Gilligan

FEB 2 7 1974

GENE JORDAN
CINCINNATI POST-TRIBUNAL

restrictions will be
on the amount labor
contributions to the John
Gilligan gubernatorial cam-
paign, the governor's cam-
paign manager said Wednes-
day.

At a press conference
called to explain the guidelines for financing the $1.5
million Gilligan campaign, Eugene D. 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-
paign.

O'Grady said the O'Grady
committee for the govern-
or's campaign, will not
spend in excess of five cents
per person or anywhere near
$500,000, in the primary
campaign, and 10 cents per
person, or approximately $1
million, in the general elec-
tion campaign.

O'Grady said contributors
will be listed by name and
address but not by occupa-
tion. The federal law for
candidates for federal of-
ices 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 guber-
natorial 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.
Sweeney Blasts Gilligan

CLEVELAND, Ohio - Former U.S. Congressman Robert Sweeney, Wednesday, blasted Governor John Gilligan for his statement that young McGovern supporters were being "beepshanded 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 national convention.

Housing Staffers Quit, Charging Frustration

JUN 8, 1972

Several staff members of the Governor Gilligan Housing Commission, all in their late 20's, 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.
Gilligan Says Private Plane Use Necessity

JUL 29 1971

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Governor Gilligan Thursday faced 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 do it using state equipment. I can't traveling 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 aircraft or private cars would mean putting himself out of touch with Columbus for hours at a time.

"I might as well be in space capsule . . . or on the other side of the moon," he commented.

The DC3 assigned to his office is equipped with a radio-telephone.

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Norris Asks Probe Of Gilligan Flights

**JUL 27 1971**

State Rep. Alan E. Norris of 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 14 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 expenses along with "his greatly expanded staff" as "more examples, 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."

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**Gilligan Goes To Cleveland Area Concert**

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LAUSCHK, 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 changed compared to 1953." 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 DC4 is equipped with a two-way radio system and a movie projector to help him with his public appearances."
GOVERNOR MAKES FOUR TRIPS IN SIX MONTHS

Taxes Pay for Pleasure Flights

JUL 25 1971

By GENE JORDAN
Department Public Affairs Editor

Ohio taxpayers are picking up the tab for Governor Gilligan’s four trips in six months, totaling 1,500 miles each of the three holiday weekends. The governor’s office has been criticized for the cost of trips.

The governor’s use of state planes for such personal matters is explained as “one of the perquisites of being governor,” by Harold Hovey, who is the Gilligan-appointed state finance director. The total cost for such flights, based on one set of state figures, is miniscule when compared to the administration’s cost of extracting $1.5 billion in new taxes from Ohioans during the next two years.

The amount is also minuscule when compared to the $400 spent for the governor’s office for the next two years of $1.5 million, which is four times the total for the previous administrations last two years.

The governor’s office was not charged for the use of the DCS. Based on the highway department’s budget, the bill would have amounted to approximately $1,000 for each of the two Michigan trips and $500 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 2,500 miles each of the three holiday weekends.

Trips were made over the Easter, Memorial Day and July 4th weekends. The DCS bills show seven persons made the Memorial Day trip and eight the July 4th flight.

The governor, Mrs. Gilligan and two other persons flew to LeBom, N.H. on June 11 and returned June 13. The plane remained in New Hampshire 48 hours between the flights.

IN ESTABLISHING policy for use of the plane, Hovey said he was following the policy of the previous 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 is the governor’s office for personal, political, and administrative reasons. Gilligan also appoints his own aides, which are paid by the state.

RECORDS IN THE state department’s office show taxpayers have paid a total of $1,500 for television film which has been furnished free to television stations.

The firm promotes governor’s programs and covers such subjects as drugs, mining and mental hygiene. The money has been paid out by the state department.

Modern Media, 81 E. State St., Columbus, and Filmab Service, Inc., Cleveland, have also reimbursed the state for these payments.

Proactively, Democrats will also reimburse the state for use of a highway-department plane for a political fund raiser in Middleboro on Jan. 12.

The governor’s office has paid at least $4,000 to Gilligan’s union in taxes for four trips in six months.

Robert Tenenbaum, Democratic Gov. chopped the governor’s press secretary’s contract at Columbus, June 18-19, and said Ohio Democratic Head quarters will reimburse the state for these payments.

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Gilligan Rapped
By Former Aide

JUL 2 2 1975
By Jack Willey
Of The Dispatch Staff

Former Gov. John J. Gilligan admitted misleading statements concerning the state payroll scandal and violated a confidentiality agreement 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 told them they discussed Sommer's testimony before the grand jury.

"I ASKED HIM (Sommer) if there was anything he had forgotten to tell, or if he had thought of, since that might expand the information we had," Smith said.

"No, and that he had merely been giving Gilligan the benefit of his thinking," Sommer said.

Sommer said he thought Gilligan had been too harsh on former campaign aide William J. Banneh and others involved in the so-called "phantom employee" 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 relented 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 didn't 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 2 1975

Gov. John Gilligan today agreed to pay a $6,000 fine for a criminal conviction
and federal charges prior to the Franklin County Common Pleas Judge Paul W. Martin
levied the fine after a brief statement by Gilligan 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 entered the (guilty) plea on that basis."

THE RECOUNT Planning Group was indicted May 28 on a formal charge of organiz-
nal criminal liability theft. The indictment accused the committee, through its agents, of committing the offense of grand theft.

Martin gave the committee until Sept. 1 to pay the fine.

William J. Bannnon
have raised the money to pay them. I didn't have that been that much of a problem." Gilligan said he did not know where the money to pay the fine will come from. He said the recount committee has only about $60 in its bank account.

He would not speculate on whether the almost $18,000 in Gilligan's campaign fund could be tagged for the fine.

"I GUESS we'll have to go back to the past contribu-
tors," he said.

Charges against five individuals, recount workers who accepted state pay-
checks without reporting to their jobs, are still pending.

Eleven others pleaded guilty to various lesser
charges prior to the indictment that were re-
turned in connection with the Franklin County Grand Jury's three plus month state
payroll probe.

Gilligan issued a statement that he is "deeply sorry, heartbroken and ashamed" to hear that the head of his former Ohio vote recount committee admitted state payroll falsifying charges.

THE STATEMENT said, "I'm deeply sorry that a man in my Senate race, Dan Metzenbaum, was betrayed by his trust and that he tolerated illegal activities against the state of Ohio."

"I am even more 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 ex-
pects 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 Metzen-
baum to the Senate.
Audit Shows Public Funds Fueled Gilligan Machine

NOV 21 1976

By Duane St. Clair

Audit by Gary James A. Rhodes of the Division of Safety and Hygiene, uncovered financial manipulations that were designed to use public money to operate a political machine for former state Rep. Richard 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, which operates safety and hygiene, to a Gilligan-related 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.

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 former state safety and hygiene employee.

The dinners for labor leaders featured little about safety and hygiene but always included a movie about the Gilligan Machine.

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.

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See STATE on Page A3
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 photogtaphers" for such a division, Haeccker noted.

In January 1974, the examiners found $770,000 transferred from the b&n! 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 Fund purposes. Haeccker pointed out.

Two full-time and six part-time OIC employees were on the division's payroll for total earnings of $31,682.

"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."

Among the "inimical" trips cited in the report were "business" trips by OIC staff members to labor meetings in Los Angeles and Washington and a San Francisco-Columbus round trip for a director of a private project.

THIRTEEN TOOK 20 trips by Stebbins, including expenditure of $4,425, or 7% of the total.

No evidence was recorded for five of the trips totaling one for four days in Los Angeles in August 1973.

Two Stebbins' trips were to attend the Steel Workers and Building Conventions.

THIRTEEN APPEARED to be connected with industrial compensation conventions or conferences.

The report also listed division money paid to $221 to "attend meeting in Washington, D.C., at New York and $20 to a conference in New York for former industrial commission workers Marguerite Neal and John Senn.

Unauthorized travel expenses to division personnel during the period totaled $2,650. Similar expenditures to OIC members "and their designated representatives" totalled nearly $7,000. NOV. 7, 1976.

AGREEMENTS between the division and 38 safety councils throughout the state during the audited period, cost $38,970 in subsidies, $33,759 in other expenses and $31,113 in honorariums to various speakers.

Haeccker recommended the program be re-examined.

The division picked up the $70,000 tab for four All-Ohio Safety Congresses and Exhibits during the audited period and, contrary to law, bought "spirited refreshments" as miscellaneous expenses, Haeccker said.

DURING THE period studied "numerous banquets, dinner meetings, luncheons and seminars" were held on division money, Haeccker said.

In a series of six meetings, held in Cleveland, Youngstown, Cincinnati-Distinc Columbus and Akron areas, Aug. 20 through 29, 1974, a total of 476 persons had steak dinners. The dinners ranged from $7.50 to $8.45 each, plus gratuities, aeron 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 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 (e.g., money orders)," 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

By Ned Stout
The Oregon Industrial Commission's Division of Safety and Health, ordered an audit of the division's operations, which resulted in the discovery of numerous instances of misuse of OIC funds. The audit was conducted by Rev. E. Haecker, the division's chief auditor.

Haecker reported to Johnston that the audit found a lack of proper substantiating evidence for many expenses, including those for travel, lodging, and meals. The audit revealed that many of the expenses were not in accordance with OIC regulations and were not approved by the division's budget.

Among the findings:
- Inaccurate and incomplete records were kept for many expenses.
- Many expenses did not correspond to the purpose for which they were claimed.
- Rubber-stamp signatures were used to approve expenses.
- Many expenses were charged to places and times that were not supported by evidence.

The audit also found that the division had overstated its budget by $2,500,000 and that $4,000,000 of travel expenses were not supported by proper documentation.

The review disclosed numerous instances of travel expenses charged to the division, not authorized by statute or "inconsistent with the objectives of the division.

Among the "inconsistent" trips cited in the report were journeys by OIC staff members to labor meetings in Los Angeles and Washington and a San Francisco to Columbus round trip for a director of a private project.

The report listed 10 trips by Stebbins totaling $4,452 in division money.

No reason 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 United Steelworkers and Building Trades conventions.

The remainder appeared to be connected with industrial compensation-related conventions or conferences.

The report also listed division money used to pay $4,000 to attend unspecified meetings in Washington, D.C., and New York and $200 to a compensation fund conference in New York for former industrial commissioner Margaret Neal and John Senn.

Unauthorized travel expense to division personnel during the period totaled $2,000. Similar expenses to OIC members and their families represented totals of $7,000.

Agreements between division and OIC safety organizations were not in line with OIC regulations and cost $187,970 in subsidies.

Other expenses included $31,113 in travel expenses to various speakers.

Haecker recommended the program be re-examined.

The division picked up the $186 cost for four All-Oregon Safety Congress and Exhibits during the audit, and, contrary to law, bought "quasi-consultative refreshments" as miscellaneous expenses.

During the period studied, "numerous banquets, dinner meetings, luncheons and seminars" were held on division money. Haecker said...
Phantom Workers Get Jail Sentences

Three "phantom" workers paid by the state while working for former Gov. John J. Gilligan's campaign in 1971, 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 was charged with theft by deception in that he was paid by the state while working 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. Sorgee, 27, formerly of Cleveland. He now lives in Texas.

Their attorney, David H. Rodiker, said it is almost a waste to appeal, 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 A3

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 low 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.

See Trio on Page A3

Phantom Workers Get Jail Sentences

Trio May Appeal

JAN 7 1976

Continued from Page 1

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See Trio on Page A3
Phone solicitation implication denied

By WILLIAM MERRITMAN
Ohio State Journal-Barnesville
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 B. Gilligan's campaign.

But they denied the telephone solicitation from a man claiming he is with the Natural Resources Department implied 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.

Ohio Exposition Commission Chairman Richard Troup said his investigation turned up Tuesday conflict with political payoff allegations made by a former Ohio State Fair concessions manager.

George C. Lindsey, of Franklin County, charged the ex-manager, Concussion manager Tom Clark, had used state funds to pay Clark $750 for Gilligan's reelection campaign fund in order to get concession space at the 1974 State Fair.

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.
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 3536 Creek Rd., Sunbury, Ohio, filed the suit with the Franklin County clerk of courts, seeking $952,750 in damages from defendants including Gov. John Gilligan.

Lindsey, former 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 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 Amusement 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 concessionaires 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, Lindsay 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 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."
Gilligan Campaign Produces $94,000

JULY 3, 1974

You didn't blame this one
on former Gov. James A.
Bannon, however. Bannon
lied and that's why, after
looking at some of the
facts of Gilligan's campaign,
the red herrings, the worst
producers of some interest-
ing side stories

Neither side has done
anything illegal.

The red campaign
finance bill doesn't become
effective until July 21 but
William J. Bannon, deputy
campaign chairman of
Rhode's re-election campaign,
complains: "Rhode's financial
rival is violating "the spirit of
the law," not the actual
ground rules we have been
living by.

Paul R. O'Grady, Gilli-
gan's campaign director,
said he found the reports of
Rhodes' committees for pri-
nominal contributions," "mind boggling" and "an outrageous circumvention
of the spirit of the campaign
financing reforms.

YOU MIGHT suspect the
"spirit" that moves Bannon
and O'Grady is the fact
John Glenn used such com-
plain about Howard M. Metzenbaum
in the successful primary
campaign against the
incumbent.

But never mind that Bannon
and O'Grady were Metzen-
baum backers in that case:
with a successful tactic
shouldn't be allowed to
grow rusty by neglect.

The important point should help
up Rhode's campaign
wells as much for the
Bannon and O'Grady.

BANNON'S COMPLAINT

dealt with the fact a Clevel-
and highway contractor
wrote letters to his fellow
contractors telling them of
the re-election of Gilligan
would result in curtailment
of highway and public works
programs.

The contractor suggested
that he supports Rhode and
might support corporate funds.
The letter

... in an attempt to
Saul Schuylkill's victory,
mocking it he had
mythological monster of
large

syrup.

HORRIBLE TREASURER
for the O'Shaugnessy cam-
nand, the nominee are
both confirmed an authori-
for, illustrating of expenses,
clearing up the source of $250
in large

However, listeners are
looking for the particular
by his

In last November from undis-

and the new law, a committee
should list contributors
where tickets are $25 or less.

In fact, in 1970 Gilligan's
campaign committees listed
$45,085 in

No-Fault

 Giulianti

The U.S. Postal Service
was taken to task last week
by Democratic candidate
for the U.S. Congress, Mike
McGee, who announced an

press release casuagli

the service for closing five
branches in Columbus.

The candid-

McGee Deferred one

specific store (in his district,
naturally), Lynn Drug Co.,
3500 N. 4th St. McGee said
in a contract station man-
er had returned "handsome
profits" to the postal service
through her business initia-

The facts from Hafenden
and Hafenden are:

The five branches were
be closed under a policy
alling for contract revisions,
annually if the contractor is
not making enough profit
to the service.

All of them were of-

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 ac-
cepted.

In Lynn's case they were
paid $2,660 for local
operation and did $23,486 in
business, mostly stamp
sales. They were offered the
contract for $1,292 for the
coming fiscal year.

Former Governor

Voices Fiction

Frank

around Frank

Savely, who

cease of his vo-

cal performance. Though

Savely

must make $4,000

for which

Savely

whooping it up, the

U.S. Postal Service

It SO happens, the Gilli-
gan re-election campaign
was launched with $94,000
washed so clean that no
public record was 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 safetypork until Gilli-
gan reimbursed them again.

While you might say the
Gilligan re-election cam-
paign didn't receive back
the up to $2 million in near-
dered dollars turned over
to the Democratic party by
the Ohio governmental
officials, in amount they were
the same dollars.

THE $94,000 comprised 17
percent of the funds raised
gilligan's campaign as of May 3.

The other large chunk
was $80,000 supplied by la-

unions, which comprised
16 percent of the

While it's impossible to
tell without examining ev-

cry 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

Such voluntary funds are saved for use in
campaigns for congres-
smen since federal law for-
-bids the use of dues in
local
campaigns. However, the use of nonvol-
untary dues is legal under state
law.

The Gilligan campaign
fund also includes $6,700
washed by going through
local Democratic parties and
$3,250 going through associa-

O'Grady said he was
not that Rhodes' committ-

the report lists $150,864 in
receipts from the $25 per
ticket fund-raising luncheon

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untary dues is legal under state
law.
Gilligan Backers
Spent $1 Million
On Campaign

Ohioans for Gilligan spent
$1,052,981 on Gov. John J.
Gilligan's campaign, 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 $254,119 and
had a debt of $72,784.

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

Coi. and Mrs. John Gilli
announced Monday the
engagement of their daugh-
ter, Kathleen to Keith Gary
Rogers, an attorney in To-
peka, Kan. DEC 9 1974

MISS GILLIGAN'S fiance
is the son of three-term
Republican U. S. Rep. and
Mrs. Keith G. Sebelius of
Kansas.

The bride-to-be is a gradu-
ate of the Summit Schools in
Cincinnati, and Trinity Col-
lege 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 $255,953, according to
John Gilligan's re-election cam-
paign, Eugene P. O'Grady, the campaign manager, re-
ported Wednesday.

O'Grady, in the third pri-
mary primary report, said
$201,602 has been raised.

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 en-
tire endorsed Democratic ticket in Tuesday's primary.

O'Grady disclosed that up
to 700,000 state cards will
be passed out in targeted
precincts on Tuesday by
volunteers. Eight paid
employees have organized
the effort on behalf of the
endorsed ticket members.

The report on contribu-
tions showed $55,951 raised
exclusive of the $94,000 contributed by the
Ohio Democratic party.

ALTHOUGH O'Grady
stressed that of the approxi-
mate 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

Gillilied 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 re-
mainining 366 donors contributed
$811,477 of the $255,951 raised from indi-
viduals.

A n approximate break-
down of those contributing $1,500 to
$3,000: $10,700 from those
giving $1,600 to $1,299;
$64,000 from those giving
$500 to $999 and $65,724
from those giving $101 to
$400.

AMONG THE larger con-
tributions appearing in
Thursday's report were:
$3,000, in addition to
an earlier $1,000, from
Louden's attorney and
Democrat Thomas J. Murray
and his family; $2,600 from
William Cafaro, chairman of
the board of Cafaro and
Associates, and $2,400 from
Fred Beshara of the BRC
Club, both shopping center
developers from
Youngstown, and $2,000 from Ben-
ley surgeon Howard Siker
and his wife, Nancy.

Siker was named by Gilli-
gan to the Ohio State Uni-
versity Board of Trustees.
His wife, Sabella, is a Gilli-
gan campaign coordinator and
earlier named $1,000

CONTRIBUTIONS
$1,000 each were given by
Columbus attorneys
Scott M. Knisely and Mitch-
el L. Zelper of the
Columbus Associated
Banking and Trusties.

Other $1,000 givers were
George A. Estes, presi-
dent of Homewood Corp.;
the family of Melvin Rack-
do, consulting engineer;
George S. Preston, a con-
sulting engineer; A. R.
Thomas, president of the
Columbus Association of
Realtors and Owners and
Man-
agers; consultant Samuel S.
Rosow of Lowenthal and R. D. Thomp-
sen, executive of the Ohio
Columbus Associated
Banking and Trusties.

MRS. CHARLOTTE P.
Kessler gave $200 in addi-
tion to the $2,000 she gave
earlier.

The Gilligan
campaign
also
raised
$24,700 on a
March 31
late in the
1974 campaign
due to a

"unhappy
cause of
donors.

The Gilligan cam-

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March
from
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GILLIGAN TO DELIVER
'STATE OF STATE' SPEECH

Gov. John D. Gilligan will deliver his fifth and last "State of the State" speech 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. 19.

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Vows Read

Miss Kathleen Marie Gilligan, daughter of Mr. and Mrs. John D. Gilligan, 306 N. Park 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 Rev. John C. Grimes and John E. Eagan 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 Topka, Kan., where the bridegroom is an attorney.
Gilligan in Avoiding Payoff Accusations

By DISPATCH WRITERS

Gov. John L. Gilligan was added to the list of political figures in the investigation of a new $22 million state office building in Cleveland.

Administration plans the state building in conjunction with a $50 million development project planned by U.S. Realty Investments Inc., State Administration Services, Inc. and Cleveland developer Joseph Sommers. Sommers says the state will not be buying direct from U.S. Realty.

INSIAAD. CURRENT plans are for the state to buy its three-quarter acre directly from the Penn Central railroading.

The state will take title direct plan to be developed right to OBA from Penn Central through a nonprofit development project designated by the (Penn Central bankruptcy) court. Sommers said.

The administration's site selection raised eyebrows in political circles since U.S. Realty has numerous ties to Gilligan.

JAMES FRIEDMAN, a minority stockholder in U.S. Realty and law associate of Sheldon Gure and Edward Ginsberg, was Gilligan's onetime chief of staff and was later named to chair the Ohio Civil Rights Commission.

The law firm, Ginsberg, Gure & Merritt, rounded up $26,000 in donations from Gilligan in 1970 according to published reports.

Gure 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 office space will be leased direct from the governor's office to make the Cleveland office building project a non-attribution deal.

"An appraiser for U.S. Realty, Robert L. Hodes, of Cleveland, said it was a "reasonable price."" A statement released by the administration said: "The state will pay $28,000 to the Ohio Alty. Gen. William J. Brown.

The appellate ruling, authored by Circuit Judge Anthony J. Celebrezze, supports Brown's $44.4 million damage suit in Franklin County Common Pleas Court against former State Treasurer John D. Herbert and his deputy, Robert Gardner.

It upheld the state's contention that Herbert's $8 million treasury loan to King Resources Inc. and $44 million loan to King Sesame Nursing Centers Inc. are illegal in that they exceeded a 270-day maturity.

"If we assume 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's problematic, 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 24.

Laurenson said the state filed its final briefs with Young last Monday before the hearing 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 keep ing under cover 4 percent of his company's financial ledger during the (Ohio) investigation.

The court concluded, however, "there was a record of that by منية and it is to be presumed that the court made an "investigation into the affairs of the company.

payment for abortions performed on welfare recipients through the state's Medicaid program.

Abortion is murder, Ferguson said categorically, 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 him stand a purely personal rather than a legal position?

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 clearing up the anti-abortion vote for son Tom. After all, welfare recipients are going to vote Democratic, anyway.
State and Local

Firm and Lose

S. R. Fass, Jr.

100 East 53rd Street
New York, New York 10022

Telephone: (212) 123-4567

Dated: June 1, 2023

To: The Governor

Re: The Controversy Surrounding the Redevelopment of the Old State Office Building

Dear Governor,

I am writing to express my concerns regarding the ongoing controversy surrounding the redevelopment of the Old State Office Building in downtown Cleveland. As a former governor, I have a vested interest in ensuring that the state's financial resources are used wisely and efficiently.

The site for the new building is in the heart of the city's commercial district and is expected to generate significant economic benefits for the state. However, the cost of the project has been a subject of debate, with some arguing that it is too expensive and that funds could be better utilized elsewhere.

I believe that a careful analysis of the project's costs and benefits is necessary before proceeding. It would be prudent to consider other options before committing to the current plan. The state should also consider the potential for public-private partnerships to help defray the cost of the project.

I urge you to reconsider the current plan and work with stakeholders to find a solution that is in the best interest of the state and its citizens.

Thank you for your attention to this matter.

Sincerely,

[Your Name]
Aide Disappointed
By Gilligan Reaction

JUN 24 1975

By Robert Ruth
Of The Dispatch Staff


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 in politics, 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.