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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1224344-0

Total Deleted Page(s) = 11
Page 23 ~ Referral/Direct - 77-HQ-140291 serial 1/OAG;
Page 44 ~ Duplicate;
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Page 48 ~ Referral/Consult;
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4/17/90

Director, FBI (77A-HQ-140291)

SACs, Baltimore (Enc. - 1)

Newark (Enc. - 1)

New York (77-40161) (Enc. - 1)

Washington Metropolitan Field (77-109498) (Enc. - 1)

JOSEPH MICHAEL MCLAUGHLIN

BACKGROUND INVESTIGATION

PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (BI-PAS)

BUDED: 4/27/90

OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and/or lead sheets.

ADMINISTRATIVE

Captioned individual is a candidate seeking an appointment from the President as a United States Court of Appeals Judge, Second Circuit. If nominated by the President, confirmation would be sought from the United States Senate. The information we gather is an integral part in determination of the candidate's suitability and will be disseminated.

Upon receipt of this airtel the assigned Special Agent should review the Manual of Investigative Operations and guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13-3.5.

77A-HQ-140291-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1990	
FBI-WASH. FIELD	

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RE: JOSEPH MICHAEL MCLAUGHLIN

Major issues developed that require FBI Headquarters participation for resolution should be communicated in writing, but preceded by telephone discussion. Any questions or issues developed should be directed to PSS [redacted] at FBI Headquarters, FTS 324-3865.

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ALL OFFICES: Previous Background Investigation conducted in June 1981.

Baltimore conduct the following investigation:

- 1) Verify candidate's education at Saint Peters College, Baltimore, Maryland (include dates of attendance, degrees earned, gpa/scale, class ranking, any disciplinary action and any records regarding financial aid received). Surep results by Buded.

Newark conduct the following investigation:

- 1) Check United States Attorney's Office regarding candidate's relatives which reside in your territory. Surep results by Buded.

New York conduct the following investigation:

- 1) Reinterview candidate and determine candidate's specific affiliation with the corporations listed under question 1s of the Supplement Form. If candidate was an officer, director, etc. of these corporations, review State corporate records and complaint records.

- 2) Interview an officer at Richard Ash, Associates, 2342 Halyard Drive, Merrick, New York, and determine candidate's extent of partnership in the Vulcan Energy Corporation, Parallel Petroleum, Tollefson Partners, and Source Petroleum.

- 3) Conduct appropriate neighborhood investigation at 179-15 Croydon Road, Jamaica, New York (include interview of at least three neighbors and if candidate rents this residence contact his landlord).

- 4) Conduct appropriate credit and arrest checks to cover Jamaica and any central repository of records for the state of New York. Check the United States Attorney's Office which covers the above city.

RE: JOSEPH MICHAEL MCLAUGHLIN.

5) Verify candidate's employments as an United States District Court Judge, and with Fordham University (include interview of supervisor, review of personnel file, interview of co-workers or subordinates. If business is no longer in existence, obtain name of individuals who may verify his employment through candidate).

6) Interview local and state chairpersons of both major political parties, local religious leaders, leaders of prominent minority/civil rights groups, local, state, and federal law enforcement officials and local labor leaders.

7) Check the candidate's relatives who reside in your territory through the United States Attorney's Office.

8) Check the candidate and the candidate's wife through the United States Attorney's Office.

9) Review New York State Bar and grievance records.

10) Interview candidate's listed references,

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11) Verify candidate's ownership of all real estate, and check deed(s) for any covenants regarding race, religion, etc.

12) Check records of the county clerk (or equivalent) to determine if any personal, tax or mechanical liens exist. If so, fully explain. Do not contact IRS for any details regarding Federal liens as this is done by referral agencies.

13) Interview candidate's personal physician regarding candidate's health.

14) Obtain information from an official of the Lotus Club about the membership policy of the organization with regard to race, religion, sex, etc. Ensure the possibility of de facto discrimination is explored.

15) Determine candidate's professional reputation, legal ability, types of cases handled, trial experience, courtroom demeanor, reputation for fairness, temperament, bias or prejudice against any group, and ability to weigh conflicting testimony and make factual determinations through:

RE: JOSEPH MICHAEL MCLAUGHLIN .

- a) Interview of state and local bar leaders;
- b) Interview of attorneys who are acquainted with the candidate to include attorneys with whom candidate associates and who have appeared before him in court;
- c) Interview state, local and Federal Judges familiar with the candidate;
- d) Interview the Chief Federal Judge and the United States Attorney.

16) Review court records for any civil suits candidate has been involved in and submit summary of final action taken.

17) Conduct any additional investigation which may develop. Submit RUC report by buled.

Washington Metropolitan Field conduct the following investigation:

1) Interview Senators and review United States Secret Service records.

2) Review Security/IG records regarding candidate's Federal employment. Submit RUC report by buled.

If questions or issues arise, contact PSS [redacted]
[redacted] or SSA [redacted]

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LEADS REPORT FOR WASHINGTON FIELD OFFICE

APPLICANT: MCLAUGHLIN, JOSEPH, M' SEX: M
 HEIGHT: 6'1" WEIGHT: 230 EYES: BLUE HAIR: GREY
 ADMIN NO: 33023 BUREAU DEADLINE DATE: 04/27/90
 HOME NUMBER: (718) 291-4760 WORK NUMBER: (718) 330-7580
 CLASSIFICATION: 077A SSAN: 054285983
 APPLYING FOR: COURT OF APPEALS JUDGE
 CURRENT ADDRESS: 17915 CROYDON RD DATE OF BIRTH: 03/20/33
 JAMAICA NY 11432
 POB: BROOKLYN, NY

NATURE	NAME	ADDRESS	DATES
CHECK U.S. SECRET SERVICE		WASHINGTON D.C.	
INTERVIEW SENATOR		WASHINGTON D.C.	
IG / EQUIVALENT AGENCY	US GOVERNMENT	WASHINGTON, DC	10/81 TO 04/90

APR 13 '90 20:58

Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.S. No. 3208-0007
Expires: 9-31-90
NSN 7540-00-634-4038

Part 1

OPM
USE
ONLY

Code

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296 33.)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address			ZIP Code		
L SOI	M Location of Security Folder	None At SOI NPI	Other Address			ZIP Code		
N SIBAC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title		Signature		Telephone Number (Including Area Code)		Date	

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME	• If you have only initials in your name, use them. • If you have no middle name, enter "NONE". • If you are a "Mr.", "Ms.", "Dr.", etc., enter the abbreviation in the box after your middle name.		2 DATE OF BIRTH
Last Name: JOSEPH		First Name: JOSEPH	Month: 03 Day: 19 Year: 1958
3 PLACE OF BIRTH	• Use the two letter code for the state. State: N.Y. Country: (If not in the United States)		
5 OTHER NAMES USED	• Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.		
Name: From: To: Name: From: To: Name: From: To:		Name: From: To: Name: From: To: Name: From: To:	
6 OTHER IDENTIFYING INFORMATION	Height (feet and inches): 6' 1"	Weight (pounds): 230	Hair Color: Grey Eye Color: Blue Sex (mark one box): <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
7 TELEPHONE NUMBERS	Work (include Area Code and extension): (718) 330-7580 Home (include Area Code): (718) 291-4760		
8a CITIZENSHIP	Mark the box at the right that applies to you and follow the instructions next to the box you marked.		
I am a U.S. citizen by birth in the U.S.		<input checked="" type="checkbox"/> Go to 8c	
I am a U.S. citizen, but I was NOT born in the U.S.		<input type="checkbox"/> Go to 8b	
I am not a U.S. citizen.		<input type="checkbox"/> Go to 8d	
8b UNITED STATES CITIZENSHIP	If you are a U.S. citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to item 8c.		
Naturalization Certificate (Where were you naturalized?)		Mother's Maiden Name	
Court	City	State	Certificate Number
Citizenship Certificate (Where was the certificate issued?)		Month/Day/Year issued	
City	State	Certificate Number	Month/Day/Year issued
State Department Form 240-Report of Birth Abroad of a Citizen of the United States			
Give the date the form was prepared and give an explanation if needed.		Month/Day/Year Explanation	
U.S. Passport		Passport Number	
This may be either a current or previous U.S. passport.		Month/Day/Year issued	
8c DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.		
8d ALIEN	• If you are an alien, provide the following information:		
Place You Entered the United States:	City	State	Country of Citizenship
Date You Entered U.S.	Month	Day	Year
Alien Registration Number		Country of Citizenship	

Page 1

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9 WHERE YOU HAVE LIVED

Your Address. In this column, give the information requested for every place you have lived for the past 15 years. Begin with where you live now and work backwards. For any address within the past 3 years that consisted of "General Delivery", a Rural Route, or Star Route, with no designated street address, don't give that as your address; give where you actually lived and then provide in the space available on page 6 general directions for locating it.

People Who Knew You. Use this column only for those residences you show on the left that you occupied during the last 3 years. Across from each such residence, give the name and address of someone who knew you in that neighborhood; preferably someone who still lives there.

3/66 NY Street Address (include apartment number, if any) 179-15 Croydon Road City Jamaica State ZIP Code N.Y. 11434-312 Country (if outside the United States)	Name Street City
Street Address (include apartment number, if any) 75-03 Utopia Parkway City Flushing State ZIP Code N.Y. 11355-2606 Country (if outside the United States)	Name Street City
Street Address (include apartment number, if any) 102-24 65th Drive City Forest Hills State ZIP Code N.Y. 11375-2125 Country (if outside the United States)	Name Street Address (include apartment number, if any) City State ZIP Code
Street Address (include apartment number, if any) 318 E 32nd Street City Brooklyn State ZIP Code N.Y. 11211-6401 Country (if outside the United States)	Name Street Address (include apartment number, if any) City State ZIP Code
Street Address (include apartment number, if any) 158 Rogers Avenue City Brooklyn State ZIP Code N.Y. 11212-2106 Country (if outside the United States)	Name Street Address (include apartment number, if any) City State ZIP Code

b6
b7C**10 WHERE YOU WENT TO SCHOOL**

Schools You Attended. In this column, give the information requested below for all schools you have attended beyond junior high school. Begin with the most recent school and work backwards. Use the following codes to indicate the type of school you attended:

1-High School 2-College/University 3-Vocational/Trade School

People Who Knew You. Use this column only for those schools you show on the left that you attended in the last 3 years. Across from each such school, give the name and address of someone (such as an instructor or student) who knew you at the school.

Code 2 Name of School NYU Graduate School of Law Street Address 40 Washington Square So City New York State ZIP Code N.Y. 10003-1598 Degree/Diploma/Other (show each degree and date received if Code 2.) LL.M.	Name (instructor, student, etc.) Street Address (include apartment number, if any) City State ZIP Code
Code 2 Name of School Fordham Law School Street Address 140 West 62nd Street City New York State ZIP Code N.Y. 10023-5593 Degree/Diploma/Other (show each degree and date received if Code 2.) LL.B.	Name (instructor, student, etc.) Street Address (include apartment number, if any) City State ZIP Code

Enter your Social Security Number before going to the next page.

01514-2101-519193

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11

YOUR EMPLOYMENT HISTORY Fill in your employment and military history. Begin with the present and work backwards 15 years. Include:

- all full-time work
- all part-time work
- all paid work
- all voluntary work
- active military duty
- self-employment
- all periods of unemployment

- If you were in the military, list each duty station as a separate period of employment.
- If you worked under a contract with the Federal Government, name your employer, not the Government agency.
- If you were self-employed or unemployed, name someone who can verify it.
- If you list an employer or actual place of employment at a location outside the U.S., show city and country in the space for city.

Use the following codes for each segment of your employment history:

- | | | | |
|----------------------------|-----------------------------------|----------------------|------------------|
| 1 - Active military duty | 3 - U.S.P.H.S. Commissioned Corps | 5 - State employment | 7 - Unemployment |
| 2 - National Guard/Reserve | 4 - Other Federal employment | 6 - Self-employment | 8 - Other |

Employment. Provide the information requested for each period of employment. Give the name of your employer. Enter "self-employed" in the box for employer's name when appropriate, and "unemployed" for periods of unemployment.

Immediate Supervisor OR Person to Verify Self-employment or Unemployment. Across from each employment on the left, provide the information requested below.

Start Year	End Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1985	Present	4	U.S. District Court Judge		
Employer's Name U.S. Government				Telephone Number (718) 330-7580	
Employer's Street Address 225 Cadman Plaza East		City (Country) Brooklyn,		City	
Actual job location if different from employer's address:		Street Address		City (Country)	
Start Year	End Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1982	1985	8	Dean, Fordham Law School		
Employer's Name Fordham University School of Law				Telephone Number (212) 841-5189	
Employer's Street Address 140 W 62nd Street		City (Country) New York		City	
Actual job location if different from employer's address:		Street Address		City (Country)	
Start Year	End Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1980	1982	8	Professor		
Employer's Name Fordham University School of Law				Telephone Number (212) 841-5189	
Employer's Street Address 140 W 62nd Street		City (Country) New York		City	
Actual job location if different from employer's address:		Street Address		City (Country)	
Start Year	End Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1978	1980	8	Associate		
Employer's Name Gehill Gordon Reindal				Telephone Number (212) 701-3000	
Employer's Street Address 80 Pine Street		City (Country) New York		City	
Actual job location if different from employer's address:		Street Address		City (Country)	
Start Year	End Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1970	1978	1	Second Lt., U.S. Army		
Employer's Name Ft. Belvoir Virginia				Telephone Number ()	
Employer's Street Address APO 301,		City (Country) San Francisco,		City	
Actual job location if different from employer's address:		Street Address		City (Country)	

Enter your Social Security Number before going to the next page.

054-28-5983

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12 PEOPLE WHO KNOW YOU WELL. List people who know you well and live in the United States.

* Don't list spouse, other relatives, or former spouses.

* Try not to list anyone mentioned in items 9, 10, or 11.

Name	Name
Number of Years Known	Daytime Telephone Number
Home Address	Home Address
City	City
Name	Name
Number of Years Known	Daytime Telephone Number
Home Address	Home Address
City	City

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b7C**13a YOUR MEMBERSHIP IN ORGANIZATIONS** List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization City (Country)	State
1963 to Present	NY State Bar Association		New York	N.Y.
1962 to Present	Assn. of the Bar City of NY		New York	N.Y.
1969 to Present	American Bar Association		Chicago	I.L.

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization City (Country)	State

14 FOREIGN COUNTRIES YOU HAVE VISITED * Do not include countries covered in items 9, 10, and 11.
* Use appropriate number code to show the purpose of your visit:

1 - Business 3 - Education
2 - Pleasure 4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
8/74 - 8/74	1	England/Ireland	9/83 - 9/83		Switzerland

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact

16a MILITARY AND/OR MERCHANT MARINE SERVICE

Have you served in the United States military?

Have you served in the United States Merchant Marine?

(If you served in the United States military, go to 16b and 16c; if you only served in the United States Merchant Marine, go to 16c; if you answered "NO" to both questions, go to question 17.)

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.

☐ None ☐ Active Duty ☐ Active Reserve ☐ National Guard ☐ Inactive Reserve ☐ Retired

Enter your Social Security Number before going to the next page.

0 5 4 - 2 8 - 5 9 8 3

Page 4

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16c ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code. Mark "O" for Officer or "E" for Enlisted.

1 - Air Force
2 - Army
3 - Navy

4 - Marine Corps
5 - Coast Guard
6 - Merchant Marine

7 - National Guard

Month/Year	Month/Year	Code	Service or Certificate Number	O	E	Month/Year	Month/Year	Code	Service or Certificate Number	O	E
6/57	6/57	2	040 38 38765	*							

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|----------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Mary Flahagan	1	7/12/03	Ireland	U.S.		
<input checked="" type="checkbox"/> Joseph McLaughlin	2	2/18/02	Ireland	U.S.		
			U.S.			
			U.S.			
			U.S.			
			U.S.			
			U.S.			
			U.S.			
			U.S.			

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18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

- | | | |
|---|--|---------------------------------------|
| <input checked="" type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (include country if outside the U.S.)	Country of Citizenship
Medaughlin	4/41/35	Brooklyn, NY	
Date Married			
10/10/59			
Place Married (include country if outside the U.S.)			
Queens			
State			
NY			

Address of Current Spouse (Street, city, and country if outside the U.S.)

- SAME as candidate

Former Spouse(s) Complete the following about your former spouse(s).

Full Name	Date of Birth	Place of Birth (include country if outside the U.S.)	Country of Citizenship
Date Married			
Place Married (include country if outside the U.S.)			
State			

Check One, Then Give Date Month/Day/Year

☐ Divorced ☐ Widowed

If Divorced, Where is the Record Located? City (Country) State

Address of Former Spouse (Street, city, and country if outside the U.S.)

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person	Country of Citizenship	Relationship

Enter your Social Security Number before going to the next page.

0 5 4 1 2 8 1 5 9 8 8

Space For Continuing Answers

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 8, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page.

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U.S. Office of Personnel Management
FPM Chapter 736QUESTIONNAIRE FOR
SENSITIVE POSITIONS

P.10

Form Approved:
O.M.B. No. 3206-0007
Expires: 6-31-90
N8N 7540-00-634-4036

Part 2

OPM
USE
ONLY

Code

Case Number

Your Selective Service Record

- 20a** Are you a male born after December 31, 1959? If "Yes", go to 20b. If "No", go to 21. Yes No
- 20b** Have you registered with the Selective Service System? If "Yes", give your registration number: Yes No
- 20c** If you answered "No", to 20b, are you legally exempt? If "Yes", state the reason for the exemption: Yes No

Your Military Record

- 21a** Have you ever received other than an honorable discharge from the military? If "Yes", provide: Yes No
- Date of Discharge (Month and Year): 11/30/62 Type of Discharge: Honorable
- 21b** Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes", list any disciplinary proceedings in the last 15 years and all courts-martial. Yes No

Date (Month/Year)	Charge or Specification	Place (City and county/country if outside the United States)	State

Your Employment Record

- 22** Has any of the following happened to you in the last 15 years? If "Yes", begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested. Yes No
- Use the following codes to explain the reason your employment was ended:
- 1 - Fired from job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
- 2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Date (Month/Year)	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

- 23** If you answer "Yes", to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday. Yes No
- 23a** Have you ever been arrested, charged, or convicted of a felony offense? Yes No
- 23b** Have you ever been arrested, charged, or convicted of a firearms or explosives charge? Yes No
- 23c** Are there currently any charges pending against you for any criminal offense? Yes No
- 23d** Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs? Yes No
- 23e** Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than \$100. Yes No

Date (Month/Year)	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine

- 24** This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics (opium, morphine, cocaine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or other dangerous or illegal drugs. Yes No
- 24a** Do you now use, or within the last 5 years have you used, alcoholic beverages habitually to excess? Yes No
- 24b** Do you now use or supply, or within the last 5 years have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs? Yes No
- 24c** If you answered "Yes" to question a or b above, provide at the top of page 6 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Enter your Social Security Number before going to the next page.

0 5 4 2 6 5 9 8 3

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PAGE 010

From (Month/Year)	To (Month/Year)	Type of Substance Used	Explanation (In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)

25 Your Medical Record

Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If "Yes", provide information below. Give period of treatment under "From/To" starting from the present.

From (Month/Year)	To (Month/Year)	Name/Address of Person, Hospital, or Institution Providing Treatment (Include country if outside the United States)	State	ZIP Code	Yes	No

26 Your Investigations Record

Has the United States Government ever investigated your background? If "Yes", use the codes that follow to provide the requested information below. If "Yes", but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No", or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Codes for Investigating Agency			Codes for Security Clearance Received		
1 - Defense Department	4 - FBI	Other Agency	0 - Not Required	3 - Top Secret	6 - Q-Non-sensitive
2 - State Department	5 - Treasury Department		1 - Confidential	4 - Sensitive Compartmented Information	7 - L
3 - Office of Personnel Management	6 - Other (Specify)		2 - Secret	5 - Q-Sensitive	8 - Other
Date (Month/Year)	Agency Code		Clearance Code	Date (Month/Year)	Agency Code
Summer 1981	4				

27 To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from Government employment? If "Yes", give date of action and agency.

Date (Month/Year)	Department or Agency Taking Action	Date (Month/Year)	Department or Agency Taking Action	Yes	No

Your Financial Record

28a Have you, your spouse, or a company effectively controlled by you filed for bankruptcy? Yes No

28b Have you, your spouse, or a company effectively controlled by you been declared bankrupt? Yes No

28c Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien? Yes No

28d Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt? Yes No

If you answered "Yes" to a, b, c, or d above, provide date of initial action and other information requested below.

Date (Month/Year)	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. (If your answer is "Yes", provide date loan or obligation was made and other information requested below.) Yes No

Date (Month/Year)	Type of Loan or Obligation	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page.

Page 8

0 5 4 - 2 8 - 5 9 8 3

APR 13 '90 21:06

Your Association Record

	Yes	No
30a Have you ever been a member, officer, or employee of the Communist Party?		
30b Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		
30c Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		
30d At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		
30e Did you intend to promote the unlawful aims of the organization(s)?		
30f List each organization and provide an explanation of your involvement and activities with each one:		

Continuation Space

Use the continuation sheet(s) (SF 88A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fine me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to \$10,000, imprisoned up to 5 years, or both.

Enter your Social Security Number before going to the next page.

0 5 4 | 2 8 | 5 9 8 3

Page 9

PAGE. 012

APR 13 '90 21:36

APR 13 '90 21:06

P.13

Standard Form 88
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NBN 7840-00-834-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

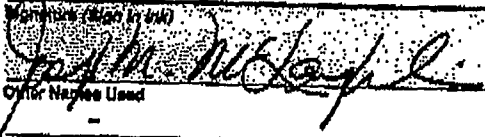
I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (In Ink)		Full Name (Typed)	
		Joseph M. McLaughlin	
Official Name Used		Social Security Number	
-		0 5 4 - 2 8 - 5 9 8 3	
Current Address (Street, City)		State	ZIP Code
179-15 Croydon Road, Jamaica Estates		N.Y.	1 1 4 3 2
Date	Home Telephone Number (Include Area Code)		
4/13/90	(718) 291-4760		
Parent/Guardian Signature (If Required)			
-			

Page 10

APR 13 '90 21:37

PAGE. 013

APR 13 '90 21:07

P.14

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

#10. ~~Fordham College, Bronx, New York~~ 9/52 - 6/54 - A-B, Classics

BA St. Peter's College, Baltimore, MD. 9/51 - 6/52

~~Fordham College, Bronx, New York~~ 9/50 - 6/51

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

10

Enter your Social Security Number before going to the next page.

054 1 28 1 5983

APR 13 '90 21:37

PAGE 014

APR 13 '90 21:08

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

#12.

NY

NY

NY

NY

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b7C

concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page.

12

054 | 28 | 5983

APR 13 '90 21:09

CONTINUATION SPACE: Use the continuation sheets (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

13a. 1959 to Present Federal Bar Council - N.Y., N.Y.

1966 to Present Jamaica Estates Assn. (Civic) Jamaica, N.Y.

1972 to Present Lotus Club (Social) N.Y., N.Y.

concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to delete any of the questions in Part 1, give the number for those questions in the space to the right:

or your Social Security Number before going to the next page.

13a

054 1 128 1 500

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

19. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are *now*, or *during the past five years* have been, affiliated, as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated *prior to the past five years* that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Limited Partnerships for oil and gas explorations:

- a) Vulcan Energy Corp. (Kaiser, Thor Partners)
- b) Parallel Petroleum (Lam II Partners)
- c) Tollefson Partners
- d) Source Petroleum (Onemanetime)

All located at Richard Ash, Associates
2342 Halyard Drive
Merrick, N.Y. 11566

28. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

39. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No.

49. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

59. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

No

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 4/13/90 and a false statement on this form is punishable by law.


Signature

Joseph M. McLaughlin
JOSEPH M. McLAUGHLIN
174-15 Croydon Road
Forest Hills, New York 11432
Tel. No.: AX 1-6474

4SDJ
NCE
UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION. JUN 17 1981

Curriculum Vitae

Born: March 20, 1933, Brooklyn, New York

Education: Brooklyn Preparatory High School, 1950
Fordham College, A.B., 1954
Fordham Law School, LL.B., 1959
N.Y.U. Law School, LL.M., 1964

Military Service: Captain, U.S. Corps of Engineers, 1955-57 (Korea).

Law School Activities: Editor-in-Chief, Fordham Law Review, 1958-59;
National moot Court Team

Practice: Cahill Gordon & Reindel, 1959-1961

Professor: Fordham Law School, 1961-1971
Dean and Professor of Law, Fordham Law School,
1971 to date

Previous Public Service: Assistant Counsel, New York City Charter Revision
Commission (1961). Executive Secretary, Mayor's
Committee on the Judiciary (1962-1966). Member,
Mayor's Committee on the Judiciary (1973-77).
Counsel, Suffolk District Court Investigation
(1967). Trustee, Institute for Advancement of
Criminal Justice. New York City Police Department
Academic Advisory Committee. Member, Committee on
Qualifications to Practice in Federal Courts
(Clare Committee).

Present Public Service: Chairman, New York State Law Revision Commission.
Special Mediator of Medical Malpractice Panel.
Consultant, New York Judicial Conference.
Consultant, Practising Law Institute. Special
Master, U.S. v. I.B.M.; LeFrak v. Arabian American
Oil Co., et al.; Litton Industries v. AT&T Co.
Member, Committee on Modern Courts. Member,
Judicial Conference Committee on Standards for
Admission to Practice in the Federal Courts
(Devitt Committee). Advisory Board, New York
Legal Coalition for Soviet Jewry.

Bar Association:

Fellow, American Bar Foundation. Member, American Bar Association. New York City Bar Association: Committee on Law Reform (1965-66), Committee on Law and Medicine (1969-70). New York State Bar Association: Executive Committee, Insurance, Negligence, and Compensation Section (1964-68), Committee on Continuing Legal Education (since 1966), Chairman, Committee on Courts and the Community (since 1974), Member, House of Delegates (since 1978).

Publications:

A. Books

Peterfreund & McLaughlin, Cases on New York Practice (1978).

McKinney's Practice Commentaries to CPLR, Digest of the Civil Practice Law and Rules (Edward Thompson & Co., 1963)
New York Law of Evidence (P.L.I.).

B. Articles

1. Thirty-five articles on a variety of legal subjects for numerous Law Reviews.
2. Monthly article for the New York Law Journal, "New York Trial Practice: Trends, Developments."

Lectureships:

Practising Law Institute: Lecturer on New York Practice, Harvard Law School; Columbia Law School.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/25/90

1 FM FBI JACKSONVILLE (77A-HQ-R-140291) (RUC)

2 TO DIRECTOR FBI (77A-HQ-140291)/PRIORITY 1127/119

3 BT

4 UNCLAS

5 CITE: //3330//

6 PASS: [REDACTED] GBI, ROOM 4383.

b6
b7C

8 SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90;

9 OO: HQ.

10 RE BUTEL TO ALL OFFICES 4/17/90.

11 JACKSONVILLE GENERAL INDICES (IA [REDACTED])

12 CONFIDENTIAL INDICES (FA [REDACTED]); AND ELSUR INDICES (FA

b6
b7C

13 [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY.

14 COHABITANTS AND BUSINESS ENTITY ON 4/17/90.

15 BT

16 [REDACTED] Fla

19 FLA001W.115

20 ING NO.

EDITED BY [REDACTED]

STENO NO. FLA001.50.115

77A HQ-R140291-2

SEARCHED ☒

SERIALIZED ☒

INDEXED ☒

FILED ☒

b6
b7C

Approved [REDACTED]

Transmitted

1127/119

003 12.36 PM

Per

[REDACTED]

Memorandum

To: RMD Pickett St - ARCDate 8-4-07From: WFOSubject: Joseph Michael McLaughlin

(Title)

☐ RUC☒ File Destruction ProgramEnclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents. Indexing

Enc.

Note: Do Not Block Stamp Original Enclosures.

ST
MR
Transmit attached by Facsimile - **UNCLAS**FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

Precedence

Return to
Priority
*6/13/81*To: **SAC, New York**From: **Director, FBI**Subject: **JOSEPH J. MCLAUGHLIN
DEPARTMENTAL APPLICANT
JUDGE
EASTERN DISTRICT OF NEW YORK**
*JOSEPH J. MCLAUGHLIN*TJM
JUN 11 10 23 AM
Date: **6-12-81**Time: Transmitted - **5:10 PM**Initials - **EM**☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception☒ Other **TAX WAIVER**

Special handling instructions:

**HAVE APPLICANT SIGN ORIGINAL AND RETURN TO FBIHQ. ATTENTION:
ROOM 5136. TELETYPE TO FOLLOW**53 SEP 21 1981
*1- [initials]*Approved: *[signature]*

NOT RECORDED

22 JUL 9 1981

FBI/DOJ
b6
b7C

I hereby authorize the Internal Revenue Service (*pursuant to Internal Revenue Code § 6103(c) as amended*) to provide the U.S. Department of Justice with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding three (3) years. If the tax check request is received by Internal Revenue Service after July 1st, then the three years referred to are: the year for which a return is required to be filed prior to July 1 (*without reference to extensions*); and, the immediately preceding two tax years. If the tax check request is received by Internal Revenue Service prior to July 1st, then the three years referred to are the most recent three tax years available in the files of the Internal Revenue Service. Returns delinquent filed subsequent to the date I have affixed to this authorization will be reported as such to the Requesting Agency.
2. Whether I have failed to pay any tax within ten (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 of immediately preceding three 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 investigations.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.
5. In the event of a response in the negative to subparagraph 1, or a response in the affirmative to subparagraph(s) 2, 3, or 4 (*herein referred to as an "adverse response"*), I hereby authorize the Internal Revenue Service to provide to the U.S. Department of Justice any additional tax information pertaining to such adverse response.

In order for the Internal Revenue Service to locate my tax records, I am volunteering the following information:

Name (*Type or Print*): _____ Soc. Sec. No.: _____

Soc. Sec. No. of Spouse (*if married and filing jointly*): _____

Current Address: _____

Name(s) and address(es) under which returns were filed:

1980: _____

1979: _____

1978: _____

1977: _____

Signature of Taxpayer Authorizing the Disclosure of Return Information: _____

Date: _____

77-146271-2015
ENCLOSURE

072

1

4

6-15-81

UNCLAS

PRIORITY

*F072PP AL BA NY SL WFDE HQ H0072 *H4UUP 152009Z JUN 81

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI ST. LOUIS {FRC-M} PRIORITY

FBI ALBANY PRIORITY

FBI BALTIMORE {DCII} PRIORITY

BT

UNCLAS

JOSEPH ^{MO} MCLAUGHLIN, DEPARTMENTAL APPLICANT, U.S. DISTRICT
JUDGE, EASTERN DISTRICT OF NEW YORK, BUDED: 6-25-81, WITHOUT
FAIL {B}.

REBUTEL CALL TO NEW YORK JUNE 15, 1981.

APPLICANT BORN MARCH 20, 1930 AT BROOKLYN, NEW YORK. NO
SSAN GIVEN.

RESIDENCE: 179-15 CROYDON RD, JAMAICA ESTATES, N.Y. PHONE
291-6474.

EDUCATION: 1954 FORDHAM COLLEGE, A.B.; 1959, FORDHAM

RETURN TO

CAS:KB {4}

6-15-81

5136/6

3862

ROOM 5136

NOT RECORDED

22 JUL 9 1981

b6
b7c

53 JUL 27 1981

FEDERAL BUREAU OF INVESTIGATION

2349 ERM

15

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0072 UNCLAS

LAW SCHOOL, LLB; 1964 NYU LAW SCHOOL, LL.M.

MILITARY: 1955-1957 U.S. ARMY, CORPS OF ENGINEERS.

EMPLOYMENT: 1959-1961, CAHILL, GORDON & REINDEL; 1961-

1971 FORDHAM LAW SCHOOL, POSITION NOT LISTED; 1971-PRESENT,

DEAN AND PROFESSOR OF LAW, FORDHAM LAW SCHOOL.

ORGANIZATIONS: NEW YORK STATE BAR.

NEW YORK: INTERVIEW APPLICANT FOR COMPLETE BACKGROUND DATA INCLUDING FULL NAME, IF NECESSARY. INCLUDE RESULTS IN REPORT, AS WELL AS TABLE OF CONTENTS. ALL ACTIVITIES, INCLUDING SUMMERS AND PERIODS OF UNEMPLOYMENT SINCE GRADUATION FROM HIGH SCHOOL MUST BE ACCOUNTED FOR. SECURE IDENTITY OF ALL ORGANIZATIONS INCLUDING PRIVATE AND SOCIAL CLUBS OF WHICH HE HAS BEEN OR IS PRESENTLY A MEMBER. DETERMINE MEMBERSHIP POLICIES OF SOCIAL ORGANIZATIONS WHERE APPROPRIATE OF WHICH APPLICANT BELONGS OR HAS BELONGED AS TO WHETHER THEY DISCRIMINATE BECAUSE OF RACE OR RELIGION. LIST THESE UNDER HEADING "ORGANIZATIONAL AFFILIATIONS" NEAR BEGINNING OF REPORT. ASCERTAIN WHETHER APPLICANT IS SERVING AS AN OFFICER, DIRECTOR OR EMPLOYEE OF ANY CORPORATION ORGANIZED FOR PROFIT. VERIFY. HAVE EDUCATIONAL RELEASE AND TAX WAIVER FORMS EXECUTED AND PROMPTLY FORWARD

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0072 UNCLAS

ORIGINAL OF LETTER TO FBIHQ.

20 SUTEL FBIHQ IDENTITY AND BIRTH DATA OF ANY DECEASED CLOSE
18 RELATIVES. INTERVIEW PERSONAL PHYSICIAN, PRESIDENTS OF LOCAL
BARS, ATTORNEYS WHO HAVE OPPOSED APPLICANT, NUMBER OF MEMBERS
16 OF OPPOSING POLITICAL PARTIES. ALSO INTERVIEW LABOR OFFICIALS,
RELIGIOUS LEADERS, ATTORNEYS, MINORITY {NAACP, URBAN LEAGUE}
14 AND ETHNIC REPRESENTATIVES, AND APPROPRIATE LAW ENFORCEMENT
OFFICIALS, AS WELL AS FEDERAL, STATE AND LOCAL JUDGES. ALSO,
12 INTERVIEW CHAIRMEN OF LOCAL POLITICAL PARTIES. IF APPLICANT
HAD HISTORY OF FINANCIAL TROUBLE, ASSURE THAT APPROPRIATE
10 RECORDS ARE CHECKED FOR LOCAL AND STATE TAX LIENS OUTSTANDING
AGAINST HIM.

8 IF APPLICANT OWNS, OR HAS OWNED ANY REAL PROPERTY, DE-
TERMINE WHETHER PROPERTY ENCUMBERED WITH ANY COVENANTS PER-
6 TAINING TO RACE, CREED, COLOR, OR RELIGION THROUGH A REVIEW OF
THE COUNTY RECORDER OF DEEDS RECORDS.

4 SUTEL ALEXANDRIA INFORMATION CONCERNING FOREIGN TRAVEL.

WASHINGTON FIELD: THIS IS A PRESIDENTIAL APPOINTMENT,
2 INTERVIEW APPROPRIATE U.S. SENATORS.

ALL OFFICES: IDENTIFY ALL CLOSE RELATIVES AND CONDUCT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGE FOUR DE HQ 0072 UNCLAS

ARREST CHECKS. VERIFY BIRTH FROM BUREAU OF VITAL STATISTICS.

FOLLOW DAPLI INSTRUCTIONS.

WHERE APPROPRIATE, VERIFY ADMISSION TO STATE AND LOCAL
BARS, AND CHECK GRIEVANCE COMMITTEE RECORDS. ALSO CHECK NEWS-
PAPER MORGUES FOR ANY PERTINENT INFORMATION.

OBTAIN NAMES OF REFERENCES AND CLOSE PERSONAL ASSOCIATES
DURING INTERVIEW AND SET OUT APPROPRIATE LEADS.

DURING INTERVIEWS, OBTAIN COMMENTS RE APPLICANT'S LEGAL
ABILITY, SUCH AS TYPES OF CASES HANDLED, TRIAL EXPERIENCE, IF
OBSERVED IN COURT, COURTROOM DEMEANOR, ETC., AND IF APPLICANT
HAS A REPUTATION FOR BEING FAIR, EVEN TEMPERED, AND FREE OF
BIASES AGAINST ANY CLASS OF CITIZENS OR ANY RELIGIOUS OR RACIAL
GROUP.

REVIEW PERSONNEL FILES AND INTERVIEW APPROPRIATE NUMBER OF
CO-WORKERS.

BUREAU DEADLINE AS SET FORTH ABOVE MEANS THE REPORT MUST
BE RECEIVED AT THE BUREAU ON THAT DATE OR PRIOR THERETO.

BT

1

2025 RELEASE UNDER E.O. 14176

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN BUREAU	DATE 6/18/81	INVESTIGATIVE PERIOD 6/18/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TYPED BY sip
		CHARACTER OF CASE DAPLI U. S. DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK		

REFERENCE: New York teletype to the Bureau, 6/18/81.

- RUC -

ADMINISTRATIVE:

Individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality are noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (RM) 1 - Denver (77B-9454)		<div style="border: 1px solid black; padding: 5px;"> 77-140291-4 NOT RECORDED 7 JUN 22 1981 </div>	

Dissemination Record of Attached Report					Notations <i>[Signature]</i>
Agency					
Request Recd.	ICC to AAG 7.7.81				
Date Fwd.					
How Fwd.					
By	<i>76</i>				

53 JUL 27 1981

-- A* --
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office:

DENVER

b6
b7C

Date:

JUNE 18, 1981

Field Office File #:

77B-9454

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT
U. S. DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis:

Denver, Colorado, advised applicant is a loyal US. citizen who has an exceptional knowledge of the law. He recommended applicant.

- RUC -

DETAILS:

REFERENCE

[REDACTED]

On June 18, 1981, [REDACTED]

[REDACTED] advised he first met applicant in 1964, at Fordham University. [REDACTED] was a student of applicant initially, however, applicant subsequently became Dean of the School of Law.

b6
b7C

[REDACTED] advised applicant has always been a good-natured, patient man with an exceptional sense of humor. His knowledge of the law is exceptional and is tempered with common sense and good judgment. There is absolutely no question about applicant's loyalty to the United States and he is known to associate with the finest people.

[REDACTED] feels applicant is an excellent choice for a judicial position because he is a man dedicated to the law and the judicial system. [REDACTED] indicated he would recommend applicant without reservation for a significant judicial position.

VZ CZ CWF0245

PP HQ NY

DE WF #0043 1692030

ZNR UUUUU

RECEIVED
TELETYPE UNIT

18 JUN 81 20 46z

P 182028Z JUN 81

FEDERAL BUREAU
OF INVESTIGATION

FM FBI, WASHINGTON FIELD (77-109498) (P) SECTION

TO DIRECTOR, FBI (ROUTINE)

FBI, NEW YORK (PRIORITY) (77-40161) (M-13)

BT

U N C L A S

JOSEPH MICHAEL MCLANGHLIN, DAPLI-UNITED STATES DISTRICT
JUDGE, EASTERN DISTRICT OF NEW YORK, BUDED: JUNE 25, 1981,
WITHOUT FAIL (B).

REFERENCE NEW YORK TEL TO BUREAU, JUNE 17, 1981.

WASHINGTON FIELD DETERMINED REFERENCE, [REDACTED]

[REDACTED] IS

PRESENTLY IN NEW YORK FOR TRIAL, DATE OF RETURN UNKNOWN.

[REDACTED] CAN BE REACHED THROUGH TELEPHONE NUMBER (212)

732-1611.

NEW YORK CONTACT REFERENCE, [REDACTED]

THROUGH

TELEPHONE NUMBER [REDACTED]

BT

#0043

NNNN

red

Civil Rights &
Special Sect
77-1400-1-5
JUL 2 1981

53 JUL 27 1981

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 4/17/90

FROM: Director, FBI (77A-HQ-140291)

TO: SACs, Baltimore (Enc. - 1)
 Newark (Enc. - 1)
 New York (77-40161) (Enc. - 1)
Washington Metropolitan Field (77-109498) (Enc. - 1)

JOSEPH MICHAEL MCLAUGHLIN
 BACKGROUND INVESTIGATION
 PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (BI-PAS)
 BUDED: 4/27/90
 OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and/or lead sheets.

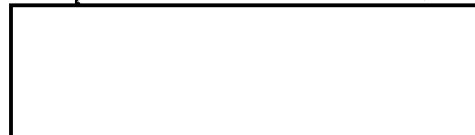
ADMINISTRATIVE

Captioned individual is a candidate seeking an appointment from the President as a United States Court of Appeals Judge, Second Circuit. If nominated by the President, confirmation would be sought from the United States Senate. The information we gather is an integral part in determination of the candidate's suitability and will be disseminated.

Upon receipt of this airtel the assigned Special Agent should review the Manual of Investigative Operations and guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13-3.5.

2 Senators
 USSS
 ADUSC

77A-HQ-140291-6
 7/2 78



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 b7C

2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 6/18/81	INVESTIGATIVE PERIOD 6/16/81
TITLE OF CASE JOSEPH (MICHAEL MC LAUGHLIN		REPORT MADE BY [REDACTED]	TYPED BY wan b6 b7C
		CHARACTER OF CASE DEPARTMENTAL APPLICANT U.S. DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK	

REFERENCE: Bureau teletype dated 6/15/81.

-RUC-

ADMINISTRATIVE DATA: BUDED: 6/25/81

No persons contacted requested confidentiality under the provisions of the Privacy Act.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>EDH</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
② - Bureau 1 - Baltimore (77B-FM) (Sq9)						11 1-10 1-6	
						NOT RECORDED 10 JUN 23 1981	
Dissemination Record of Attached Report						Notations	
Agency						<i>Spec. Inv.</i>	
Request Recd.	cc to	AAG	7.7.81				
Date Fwd.							
How Fwd.							
By							

53 JUL 27 1981

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FBI/DOJ

REC 100

10 JUN 81 01 J2Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NYO 276 169024Z

PP HQ AL BU DN LA MP PH SL WF

DE NY 040

P 172100Z JUN 8

FM NEW YORK (77-40161) (P) (X-13)

TO DIRECTOR PRIORITY

ALBANY PRIORITY ?

BUFFALO PRIORITY

DENVER PRIORITY

LOS ANGELES PRIORITY ?

MINNEAPOLIS PRIORITY

PHILADELPHIA PRIORITY

SAINT LOUIS PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

JOSEPH MICHAEL MC LAUGHLIN, DAFL I-UNITED STATES DISTRICT JUDGE,
EASTERN DISTRICT OF NEW YORK, BUDED: JUNE 25, 1981, WITHOUT
FAIL (B).

REBUREAUTEL TO NEW YORK, DATED JUNE 15, 1981.

APPLICANT DOB MARCH 20, 1930, AT BROOKLYN, NEW YORK IS
BEING CONSIDERED FOR USDJ, BROOKLYN, NEW YORK.

Civil Rights
Special Agent
Rm 6806 11-1-81

iced

CS-

98
53 JUL 27 1981

PAGE TWO UNCLAS

ON JUNE 17, 1981, JOSEPH MICHAEL MC LAUGHLIN, DEAN,
FORDHAM UNIVERSITY SCHOOL OF LAW, 147 WEST 62ND STREET,
NEW YORK, NEW YORK, ADVISED HIS FATHER, JOSEPH MICHAEL
MC LAUGHLIN, DOB 1902 AT IRELAND, [REDACTED]

[REDACTED]
ALL RESIDE [REDACTED]

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[REDACTED] STATED HE WAS
IN UNITED STATES ARMY 1955-1957, MILITARY SERIAL NUMBER
042 33765. SUPPLIED THE ADDITIONAL LIST OF REFERENCES WHO COULD
COMMENT REGARDING HIS SUITABILITY FOR FEDERAL JUDGESHIP:

[REDACTED]
TELEPHONE [REDACTED] JUDGE [REDACTED] USDC,
732 UNITED STATES COURTHOUSE, SAINT PAUL, MINNESOTA, TELEPHONE
612-725-5944; [REDACTED]

[REDACTED] TELEPHONE [REDACTED]
WEST PUBLISHING COMPANY, SAINT PAUL, MINNESOTA, TELEPHONE
612-223-2507; [REDACTED]

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[REDACTED] TELEPHONE [REDACTED]
[REDACTED] TELEPHONE [REDACTED]
[REDACTED]

PAGE THREE UNCLAS

NEW YORK, TELEPHONE [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

JUDGE BERNARD S.

MEYER, NEW YORK COURT OF APPEALS, ALBANY, NEW YORK, TELEPHONE

[REDACTED] JUDGE [REDACTED]

NEW YORK STATE SUPREME

COURT, CORTLAND, NEW YORK, TELEPHONE [REDACTED]

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[REDACTED] TELEPHONE [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

IT IS TO BE NOTED APPLICANT STATED HE WAS APPOINTED A
SPECIAL MASTER BY SEVERAL FEDERAL JUDGES IN NEW YORK CITY AREA
TO DO PRETRIAL DISCLOSURE WORK CONCERNING LEGAL CASES INVOLVING
LITTON COMPANY, NEW YORK, NEW YORK, AND LEFRACK COMPANY, NEW YORK,
NEW YORK. [REDACTED] REPRESENTED LITTON COMPANY AND [REDACTED]

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[REDACTED] REPRESENTED LEFRACK COMPANY. RECEIVING OFFICES WILL

CONDUCT APPROPRIATE INVESTIGATION.

BT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUN 18 1981

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (77-40161) (P) (#M-13)

Michael
SUBJECT: JOSEPH *Michael* MC LAUGHLIN
DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK
BUDED: 6/25/81, WITHOUT FAIL (B)

ReButel to New York, dated 6/15/81.

Enclosed for the Bureau is a tax check waiver and FD-406 signed by applicant on 6/17/81.

by orig. to DOS 6.22.81
77-10011-8
(2) Bureau (Encs. 2)
1-New York
GM:akf
(4)

NOT RECORDED
15 JUN 19 1981

Spec. Inv.

53 JUL 27 1981

CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING
 AGENT SUPERVISING INTERCEPTION

File # _____

- ☐ COURT ORDER AUTHORIZING INTERCEPTION
☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: _____

Date

Time

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

Accepted Custody	Date
Signature _____	
Reason _____	
Signature _____	
Reason _____	
Signature _____	
Reason _____	
Signature _____	
Reason _____	
Signature _____	
Reason _____	
Signature _____	
Reason _____	

(T-III) _____

Place _____

Time	Released Custody	Date	Time



77-740291-8

ENCLOSURES

NY 77-40161

I hereby authorize the Internal Revenue Service (pursuant to Internal Revenue Code § 6103(c) as amended) to provide the U.S. Department of Justice with tax information, limited to the following.

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding three (3) years. If the tax check request is received by Internal Revenue Service after July 1st, then the three years referred to are: the year for which a return is required to be filed prior to July 1 (without reference to extensions); and, the immediately preceding two tax years. If the tax check request is received by Internal Revenue Service prior to July 1st, then the three years referred to are the most recent three tax years available in the files of the Internal Revenue Service. Returns delinquent filed subsequent to the date I have affixed to this authorization will be reported as such to the Requesting Agency.
2. Whether I have failed to pay any tax within ten (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 three 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 investigations.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.
5. In the event of a response in the negative to subparagraph 1, or a response in the affirmative to subparagraphs 2, 3, or 4 (therein referred to as an "adverse response"), I hereby authorize the Internal Revenue Service to provide to the U.S. Department of Justice any additional tax information pertaining to such adverse response.

In order for the Internal Revenue Service to locate my tax records, I am volunteering the following information.

Name (Type or Print): JOSEPH M. McLAUGHLIN Soc. Sec. No.: 054-28-5983

Soc. Sec. No. of Spouse (if married and filing jointly): 094-26-0653

Current Address: 179-15 Croydon Road, Jamaica Estates, New York 11432

Name(s) and address(es) under which returns were filed.

980. Joseph M. and Frances McLaughlin

979. 179-15 Croydon Road, Jamaica Estates, New York 11432

978. _____

977. _____

Signature of Taxpayer Authorizing the Disclosure of Return Information: Joseph M. McLaughlin

Date: June 17, 1981

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

(Signature)

Full Name:

JOSEPH M. McLAUGHLIN

(Typed or Printed Name)

Social Security Account Number:

054-28-5983

Parent or Guardian:

(If required)

Date:

June 17, 1981

Current Address:

179-15 Croydon Road

Jamaica Estates, New York 11432

Number: (212) 291-6474

Witness:

 (Special Agent)
 Federal Bureau of Investigation
b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUREAU	DATE 6/22/81	INVESTIGATIVE PERIOD 6/19/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MCLAUGHLIN		REPORT MADE BY SA 	TYPED BY ;kah	
		CHARACTER OF CASE DAPLI - US DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK		

ST
MR

REFERENCE: New York teletype, 6/17/81.

-RUC-

ADMINISTRATIVE:

WHERE APPROPRIATE, PRIVACY
ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS
PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED,
HAVE BEEN NOTED WHERE GRANTED.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>pos/h</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
(3) - Bureau 1 - Buffalo (77B-5191)						77-140291-9		
						NOT RECORDED JUN 25 1981		
Dissemination Record of Attached Report						Notations		
Agency						Spec. Inq. <i>[Signature]</i>		
Request Recd.	ICC to AAG 7.7.81							
Date Fwd.								
How Fwd.								
By								

16
53 JUL 27 1981

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Buffalo, New York

b6

Date:

6/22/81

b7C

Field Office File #: 77B-5191

Bureau File #:

Title:

JOSEPH MICHAEL MCLAUGHLIN

Character:

DEPARTMENTAL APPLICANT - UNITED STATES
DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK

Synopsis:

Reference [REDACTED] commented favorably on the
applicant's qualifications and character and highly
recommended the applicant.

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-RUC-

Details:

The following investigation was conducted by
Special Agent (SA) [REDACTED] on June 19, 1981,
at Rochester, New York:REFERENCES

[REDACTED] Crimi and Crimi,
711 Wilder Building, Rochester, New York, advised that
he has known the applicant in both a professional and
social basis for approximately the last eight years.
[REDACTED] stated that he has become acquainted with the
applicant through the annual Second Circuit Federal
Judicial Conference since 1973. [REDACTED] further advised
that both he and the applicant served on the State Bar
Committee and on the committee to revise the Code of
Evidence for the State of New York. [REDACTED] added that
he has become socially acquainted with the applicant and
has met the applicant's wife. [REDACTED] noted that he has

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BU 77B-5191

had little or no contact with the applicant in the past year. [] commented favorably on the character, reputation and loyalty of the applicant and knew nothing derogatory concerning the applicant or the applicant's family. [] also stated that the applicant was highly qualified for a Federal Judgeship and recommended the applicant without reservation for that position.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN BUREAU	DATE 6/22/81	INVESTIGATIVE PERIOD 6/19/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA 		TYPED BY v1b
		CHARACTER OF CASE DEPARTMENTAL APPLICANT - UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK		

REFERENCES:

New York teletype to Director, dated 6/17/81.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>RHB/12</i> COPIES MADE: 2 - Bureau 1 - Minneapolis (77B-8555)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						11-140291-10	
						NOT RECORDED 20 JUN 26 1981	
Dissemination Record of Attached Report						Notations	
Agency						Spec. Inv.	
Request Recd.	ICC to	AAG	7.7.81				
Date Fwd.							
How Fwd.							
By	76						

53 JUL 27 1981

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigationb6
b7C

Copy to:

Report of:

Date:

JUNE 22, 1981

Office: MINNEAPOLIS, MINNESOTA

Field Office File #: 77B-8555

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT -
UNITED STATES DISTRICT JUDGE,
EASTERN DISTRICT OF NEW YORK

Synopsis:

On June 19, 1981, references, St. Paul, Minnesota, contacted regarding applicant's suitability for Federal Judgeship, and highly recommended.

- RUC -

DETAILS:References:

On June 19, 1981, the Honorable EDWARD J. DEVITT, Judge for the United States District Court, 730 United States Court House, St. Paul, Minnesota, was contacted regarding departmental applicant JOSEPH MICHAEL MC LAUGHLIN. Judge DEVITT advised that he has known applicant for approximately five years, when applicant served on Judge DEVITT'S Judicial Conference Committee. Judge DEVITT advised that he headed the committee and applicant, along with four other judges, was on the committee. He stated that he saw applicant approximately three times a year and along with the professional contact, he also saw applicant socially. Judge DEVITT advised that applicant was the Dean of Fordham University Law School and has a reputation of an outstanding administrator.

MP 77B-8555

Judge DEVITT stated that he considered applicant a high quality type person who he felt would be an outstanding Federal Judge. Judge DEVITT stated that he felt applicant was extremely intelligent, of high moral character, and extremely competent in the law. Judge DEVITT stated that he knew of no derogatory information regarding applicant. Judge DEVITT stated that he would highly recommend applicant for the United States District Judgeship for the Eastern District of New York.

On June 19, 1981, [redacted]
[redacted] West Publishing Company, 50 West Kellogg Boulevard, St. Paul, Minnesota, was contacted regarding JOSEPH MICHAEL MC LAUGHLIN, who is a departmental applicant for the United States District Judgeship, Eastern District of New York. [redacted] advised that he has known applicant since approximately 1965, when he was working in New York City for West Publishing Company. [redacted] advised that applicant was teaching at Fordham University at that time and had a reputation as an outstanding professor, writer, and lecturer. [redacted] advised that he approached applicant to do some writing for West Publishing Company and applicant agreed. [redacted] stated that since that time applicant has written numerous articles for West Publishing Company, and in fact applicant still does some writing. [redacted] advised that he has not seen applicant for approximately five years, but he has kept in contact with applicant through letters and telephone calls. [redacted] stated that he has been with applicant both socially and professionally over the period of years and knew of no derogatory information regarding applicant. [redacted] advised that he believed applicant would be an outstanding Federal Judge because of his knowledge of the law and his outstanding character. [redacted] advised that he highly recommends applicant for the position of United States District Judge, Eastern District of New York.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 6/22/81	INVESTIGATIVE PERIOD 6/16-19/81
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SC	TYPED BY gmc b6 b7C
		CHARACTER OF CASE DEPARTMENTAL APPLICANT, U. S. DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK (B)	

REFERENCE:

Butel to New York, 6/15/81; New York teletype, 6/17/81.

- RUC -

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>CJ/BD</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: (2 - Bureau (AM) 1 - St. Louis (77B-M) SL FILE WILL BE DESTROYED IN 120 DAYS					DO NOT WRITE IN SPACES BELOW <i>77-170271-11</i> NOT RECORDED JUN 25 1981		
Dissemination Record of Attached Report					Notations		
Agency					<i>Spec. Inq.</i>		
Request Recd.	<i>cc to AAG 7.7.81</i>						
Date Fwd.							
How Fwd.							
By <i>g/h</i>							

53 JUL 27 1981

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

Report of:
Date:SC [REDACTED]
June 22, 1981

Office: St. Louis

Field Office File #: 77B-M

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT,
U. S. DISTRICT JUDGE,
EASTERN DISTRICT OF NEW YORK

Synopsis:

McLaughlin served in US Army and in USAR. Received honorable release from active duty and honorable discharge from Reserve.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

On June 19, 1981, a review of the military service records on file at the Federal Records Center, 9700 Page Avenue, disclosed that Joseph Michael McLaughlin, service number 04 038 765, was appointed a Second Lieutenant in the U. S. Army Reserve on June 9, 1954. He entered on active duty in the U. S. Army on June 22, 1955, at Brooklyn, New York. He was honorably relieved from active duty on June 21, 1957, as a First Lieutenant at Fort Belvoir, Virginia, by reason of expiration of active duty commitment, and he reverted to inactive status in the Reserve.

He served in the U. S. Army Reserve, inactive status, from June 9, 1954, to June 21, 1955, and from June 22, 1957, to November 30, 1962, at which time he was honorably discharged as a Captain by reason of resignation.

SL 77B-M

He had foreign service in the Far East. No awards or decorations were noted. His military occupations were shown as Combat Engineer Unit Commander, as Engineer Equipment Officer, as Adjutant, as Publications Officer and as Legal Officer. His character and efficiency ratings ranged from Very Fine to Excellent, and there was no record of Courts-Martial or absences without official leave.

He was granted a Confidential security clearance on October 11, 1954, and a Secret security clearance on November 5, 1956, which were terminated upon separation pursuant to Defense Department regulations.

His date and place of birth were shown as March 20, 1933, at Brooklyn, New York. A discrepancy is noted in applicant's year of birth.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 6/23/81	INVESTIGATIVE PERIOD 6/22/81 b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA	TYPED BY DJD
		CHARACTER OF CASE DAPLI - US DISTRICT JUDGE, EDNY	

REFERENCE

New York Teletype to Bureau dated 6/17/81.

- RUC

ADMINISTRATIVE

All persons contacted were advised of the confidentiality provisions of the Privacy Act of 1974; and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

*TLH/CR*SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2 - Bureau
1 - Philadelphia (77-17450) (SQ11)

DO NOT WRITE IN SPACES BELOW

77-146291-12

NOT RECORDED

22 JUN 26 1981

Dissemination Record of Attached Report

Agency				
Request Recd.	<i>ICC to</i>	<i>AAG</i>	<i>7.7.81</i>	
Date Fwd.				
How Fwd.				
By				

Notations

SP-11

- A* -

COVER PAGE

59 JUL 29 1981.24

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

Office: PHILADELPHIA, PENNSYLVANIA

Date: 6/19/81

Field Office File #: 77B-17450

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

b6
b7CCharacter: DEPARTMENTAL APPLICANT - U.S. DISTRICT JUDGE, EASTERN DISTRICT
OF NEW YORK

Synopsis: [REDACTED]

has known the applicant for ten years and recommends him
for a Federal Judgeship.

- RUC -

DETAILS:

REFERENCE

On June 22, 1981, [REDACTED]

[REDACTED] advised he has known the applicant for approximately ten years. He stated that he first met applicant when they both were panelists before the Practicing Law Institute. [REDACTED] advised that he had been on the Advisory Committee for the Federal Rules of Evidence and that both he and the applicant had been on panels of the Practicing Law Institute concerning this matter. He stated that in all the time he has known applicant, applicant has been the Dean of Fordham Law School, New York, NY. He advised that the applicant is very knowledgable in the Law. [REDACTED] stated that from 1977 through 1979, he was involved as a plaintiff in a Litigation for Lefrack Company, New York, NY. He stated Lefrack was a Real-Estate Company which was suing the major Oil Companies in the United States and charging them with world-wide conspiracy aiding and abetting OPEC (Organization of Petroleum Exporting Companies). He stated that Judge

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PH 77B-17450

Cosantino, in New York City, appointed the applicant to serve as a Special Master in this matter to handle procedural snags which were being met during attempts at discovery. He advised that all of the hearings were held at Fordham Law School. He stated that while all of the hearings were conducted in a high generally fashion, there were very bitter fights, with him on one side and high-priced Wall Street Attorneys representing the Major Oil Companies on the other side. He advised that the applicant showed a very great deal of patience and excellent judicial temperament during the hearings. He stated that the applicant listened carefully and then handled all points in an intelligent and capable manner. He advised that applicant displays a high degree of capability and integrity. He stated that while he has never met the applicant socially, he considers the applicant's character, reputation, loyalty and associates to be of the highest order. He stated the opinion that the applicant would run an excellent courtroom. He advised that in his role of Special Master, the applicant has had the opportunity to act as Judge, and has functioned extremely capably. He advised that the applicant seems to be fair and unbiased and of judicial temperament. He highly recommended for the position of Federal Judge.

him

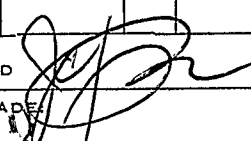

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ROCHELLE	OFFICE OF ORIGIN BUREAU	DATE 6/23/81	INVESTIGATIVE PERIOD 6/22/81-6/23/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA [REDACTED]		TYPED BY pmi
		CHARACTER OF CASE DEPARTMENTAL APPLICANT UNITED STATES DISTRICT JUDGE - EASTERN DISTRICT OF NEW YORK - BUDED 6/29/81		

Reference

ReButel to NY, 6/15/81

- RUC -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE 3-Bureau 2-New Rochelle (77B-40161)						DO NOT WRITE IN SPACES BELOW		
						11 11/2/81 - 13		
						NOT RECORDED 10 JUN 29 1981		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	ICC to	AAG	7.7.81					
Date Fwd.								
How Fwd.								
By								

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA

6/23/81

b6

b7C

Office: New Rochelle, New York

Field Office File #:

77B-40161

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

Departmental Applicant - United States District Judge -
Eastern District of New York

Synopsis:

References recommend.

NR 77B-40161

DETAILS

References

On June 18, 1981, [redacted] advised that he has known the applicant since 1963 when [redacted] first became a member of the faculty at Fordham University in New York City.

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[redacted] advised that he and the applicant have worked together as colleagues since 1963 and have become close friends as well.

[redacted] advised that he considers the applicant to be a fine American and a man of impeccable character who would be an asset to any government agency.

[redacted] advised that he recommends the applicant for a position of confidence and trust without hesitation.

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On June 22, 1981, [redacted] Dutchess County, 10 Market Street, Poughkeepsie, NY, advised that he has known the applicant for approximately 10 years as a professional colleague and as a member of the New York Law Conference and other bar committees.

[redacted] advised that he considers the applicant to be a fine attorney and a man who has a superior grasp of the law based on his vast experience as a professor of law at Fordham University.

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[redacted] advised that he recommends the applicant wholeheartedly for a position of confidence and trust with the Federal government.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office New York	Office of Origin Bureau	Date JUN 24 1981	Investigative Period 6/19/81 - 6/23/81	b6 b7c
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		Report Made By <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Typed By akf
CHARACTER OF CASE DEPARTMENTAL APPLICANT UNITED STATES DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK				

REFERENCE

Bureau teletype to New York and others, dated 6/15/81.

-P-

ADMINISTRATIVE

All persons interviewed were advised of the provisions of the Privacy Act of 1974, none of whom requested confidentiality.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-	CASE HAS BEEN:
CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	TALS	Pending over 1 year
DIVERSION						<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over
						6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no
APPROVED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
Copies Made: 3-Bureau 1-New York (77B-40161)					77-140291-14 NOT RECORDED 20 JUN 29 1981	

Dissemination Record of Attached Report					Notations
Agency					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> 77-140291-14 SPEC. INQ. </div>
Request Recd.	ICC to AAG 7.7.81				
Date Fwd.					
How Fwd.					
By					

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53 JUL 27 1981

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:

Office: New York, New York

Date:

JUN 24 1981

b6
b7C

Field Office File #: 77B-40161

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis: References recommend. Applicant's indebtedness on real property verified and favorable.

-P-

DETAILS:

References

On June 22, 1981, [redacted] Fordham University School of Law, Lincoln Center, New York, New York, advised that he has known the applicant socially and professionally for approximately 20 years. [redacted] advised that he first became acquainted with the applicant when he, [redacted] was appointed to the faculty of the Fordham Law School. [redacted] advised that the applicant's legal and administrative talents are "first rate". [redacted] advised that, in his opinion, the applicant is a "workaholic". [redacted] advised that the applicant's legal ethics are of the highest order. [redacted] advised that the applicant has done an outstanding job as the Dean of Fordham Law School. [redacted] advised that the applicant would make an outstanding addition to the bench on the Eastern District of New York (EDNY). [redacted] advised that the applicant has a temperament which is well-suited to a position as a Federal District Court Judge. [redacted] advised that he enthusiastically recommends the applicant for the position of United States District Court Judge.

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On June 22, 1981, LEONARD F. MANNING, Professor of Law, Fordham University School of Law, Lincoln Center, New York, New York, advised that he has known the applicant socially and professionally for at least 26 years. MANNING advised that he, MANNING, has been a member of the faculty of the Fordham University School of Law for approximately 33 years. MANNING advised that the applicant was his student at Fordham University Law School many years ago. MANNING advised that he recalls that the applicant was the Editor-in-Chief of the "Law Review" during his period of attendance at Fordham University Law School. MANNING advised that the applicant has outstanding legal writing and legal analytical skills. MANNING advised that he has no reason whatsoever to question the applicant's legal ethics. MANNING advised that the applicant has a "first rate" legal mind. MANNING advised that, in his opinion, the applicant's temperament is well-suited to the position of a United States District Court Judge. MANNING advised that he recommends the applicant strongly, and without any quali-

fication, for the position of United States District Court Judge. MANNING noted that he believes that the applicant would make an exceptional addition to the bench of the United States District Court for the EDNY.

On June 22, 1981, [redacted] Fordham University School of Law, Lincoln Center, New York, New York, advised that he has known the applicant professionally for approximately four years. [redacted] advised that he first became acquainted with the applicant when he [redacted] was seeking a position on the faculty of the Fordham University School of Law. [redacted] advised that the applicant interviewed him in December of 1976, and that he was subsequently offered a position on the faculty. [redacted] advised that he has the highest possible opinions of the applicant's legal talents and legal ethics. [redacted] advised that he is aware of no derogatory information whatsoever regarding the applicant. [redacted] advised that, with respect to the applicant's administrative talents, his record at the Fordham University School of Law speaks for itself. [redacted] advised that he believes that the applicant's temperament and personality makes him well-suited to the position of a United States District Court Judge. [redacted] advised that he strongly and enthusiastically recommends the applicant for such a position. [redacted] advised that the applicant is an unbiased individual who can look at a legal issue or question objectively. [redacted] advised that he believes that the applicant will do an outstanding job as a United States District Court Judge for the EDNY.

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Credit

On June 22, 1981, [redacted] [redacted] advised that the applicant purchased a summer home from her in April, 1974. [redacted] advised that the home is located on Sound View Avenue in Mattituck, Long Island. [redacted] advised that the applicant makes the mortgage payments on such summer home [redacted] [redacted] advised that the monthly payment on such home is \$503.00. [redacted] advised that the present balance on the mortgage for such home is approximately \$15,210.00. [redacted] advised that the applicant has made all payments on such home in a timely fashion. [redacted] advised that the applicant and the

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applicant's family are exceptionally kind and considerate individuals. [] advised that she has has no difficulties or problems whatsoever with the applicant.

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new
case

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DE RUEHFB #0174 1030435

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FM DIRECTOR FBI (77A-140291)

TO FBI NEW YORK/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //0631//

ORIGINAL

SUBJECT: JOSEPH M. MCLAUGHLIN: BI-PAS; BUDED; APRIL 27, 1990;
OO: BUREAU.

THE CAPTIONED INDIVIDUAL IS A CANDIDATE SEEKING A
PRESIDENTIAL APPOINTMENT FROM THE PRESIDENT AS A UNITED STATES
COURT OF APPEALS JUDGE, SECOND CIRCUIT. IF NOMINATED,
CONFIRMATION WOULD BE SOUGHT FROM THE UNITED STATES SENATE,
THE INFORMATION GATHERED IS AN INTEGRAL PART IN DETERMINATION
OF THE CANDIDATE'S SUITABILITY AND WILL BE DISSEMINATED.

UPON RECEIPT OF THIS TELETYPE THE ASSIGNED SPECIAL AGENT

2-Senators
USSS

[Redacted]

4/13/90

[Redacted]

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77A-HQ-140291-15

[Redacted]

c.c. indices /4/18 /km

(SA) SHOULD REVIEW THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), PART II, SECTION 17 AND PART I, SECTION 77. IT WOULD ALSO BE HELPFUL TO REVIEW MIOG, PART II, SECTION 23-6 AND THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP), PART II, SECTION 10-13-3.5.

BY LETTER FROM FBI HEADQUARTERS THE CANDIDATE WAS FURNISHED; (1) A STANDARD FORM SF-86; (2) SUPPLEMENTAL INSTRUCTIONS FOR COMPLETING SF-86; (3) A FORM ENTITLED SUPPLEMENT TO SF-86; AND (4) A TAX CHECK WAIVER.

INTERVIEW THE CANDIDATE, OBTAIN THE FORMS AND FINGERPRINT. FACSIMILE (324-4504) COPIES OF THE FORMS BACK TO FBI HEADQUARTERS. ALL LEADS WILL THEN BE SENT FROM HEADQUARTERS BY PSS [REDACTED] WHILE AWAITING LEADS, HAVE REPORT OF INTERVIEW (FD-302) OF THE CANDIDATE TYPED AND INCLUDE THE COMPLETE SF-86 AS THE LAST PAGE.

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LEAD: NEW YORK DIVISION

INTERVIEW THE CANDIDATE AT HIS OFFICE; UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK, UNITED STATES COURTHOUSE, 225 CADMAN PLAZA EAST, BROOKLYN, NEW YORK; TELEPHONE: (718) 330-7580.

LEAD: WMFO DIVISION

PAGE THREE DE RUNNER 0174 UNCLAS

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INTERVIEW SENATORS AND REVIEW UNITED STATES SECRET SERVICE
RECORDS. CANDIDATE'S DOB IS MARCH 20, 1933. CANDIDATE'S
SOCIAL SECURITY NUMBER WILL BE PROVIDED WHEN SF-86 IS RECEIVED.

BT

#0174

NNNN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 5/16/90	INVESTIGATIVE PERIOD 4/25/90
TITLE OF CASE JOSEPH MICHAEL MCLAUGHLIN		REPORT MADE BY SA 	TYPED BY: smr
		CHARACTER OF CASE BACKGROUND INVESTIGATION- PRESIDENT AND SENATE (BI-PAS)	

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REFERENCES:

Baltimore report of SA dated May 10, 1990.

- RUC -

ADMINISTRATIVE DATA: BUDED: 4/27/90

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (77A-140291) 1 - Baltimore (77A-HQ-140291) (SQ 9)		<div style="font-size: 2em; font-weight: bold;">77-140291</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> 9 NOV 16 1990 </div>		
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px;"></div> 4-27-90 33023	<div style="font-size: 2em; font-weight: bold;">6</div> <div style="border: 1px solid black; width: 80px; height: 30px; margin: 5px;"></div>	
Agency				
Request Recd.	100 AAG 5/14/90			
Date Fwd.				
How Fwd.				
By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

b6
b7C

Report of:

SA [REDACTED]

Office: BALTIMORE DIVISION

Date:

May 16, 1990

Field Office File #:

77A-HQ-140291

Bureau File #:

77A-140291

Title:

JOSEPH MICHAEL MCLAUGHLIN

Character:

BACKGROUND INVESTIGATION-PRESIDENT AND SENATE

Synopsis:

No record of candidate located with the Baltimore City Police Department.

- RUC -

DETAILS:

CRIMINAL:

On April 25, 1990, Records Clerk, Baltimore City Police Department, Baltimore, Maryland, advised IA [REDACTED] there is no record identifiable with the candidate.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 6/25/81	INVESTIGATIVE PERIOD 6/16-23/81
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA 	b6 b7C TYPED BY dl1
		CHARACTER OF CASE DAPLI	

REFERENCES: Butel to NY, 6/15/81, and NYtel to Bu, 6/17/81.

- RUC -

ADMINISTRATIVE: BUDED: 6/25/81

All persons contacted were advised of the provisions of the Privacy Act of 1974; none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>MG/bw</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE ②-Bureau 1-WFO (77B-109498)						DO NOT WRITE IN SPACES BELOW 177-140291-15 NOT RECORDED 22 JUL 9 1981		
Dissemination Record of Attached Report						Notations		
Agency						<i>QAC</i>		
Request Recd.	ICC to AAG 7.7.81							
Date Fwd.								
How Fwd.								
By								

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53 JUL 27 1981

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

SA [REDACTED]

Office: Washington, D. C.

Date:

6/25/81

Field Office File #:

77B-109498

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis:

No additional pertinent information located Administrative Office of the U. S. Courts. No record, U. S. Department of Justice Security. [REDACTED] New York, continues to recommend. Senator Daniel Patrick Moynihan, New York, recommends. Reference [REDACTED] highly recommends. Office of Personnel Management files contained no record regarding applicant. No record concerning bar membership, Washington, D. C.

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- RUC -

DETAILS: AT WASHINGTON, D. C.

WFO 77B-109498

[redacted] d11

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EMPLOYMENT

Administrative Office of the U. S. Courts

On June 1, 1981, SC [redacted] determined at the Records Section, Personnel Division, Administrative Office of the U. S. Courts, there was no additional pertinent information regarding applicant.

WFO 77B-109498

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U. S. Department of Justice Security

SC [] caused a search to be made of the files of the United States Department of Justice, Justice Management Division, Department Security Staff. She was informed on June 22, 1981, that no record of the applicant was located.

WFO 77-109498

[redacted]:jd

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U.S. SENATORS

On June 16, 1981, [redacted]
New York, was interviewed by SA [redacted] He advised
as follows:

[redacted] has already recommended Mr. Joseph J. Mc Laughlin, who is currently serving as Dean of the Fordham University Law School, for appointment to the position of U.S. District Judge for the Eastern District of New York. Mr. Mc Laughlin is known personally to the Senator and is held in the highest personal and professional esteem by him. The Senator is of the belief that Mr. Mc Laughlin is eminently qualified in every respect for this responsible judicial position of trust. The Senator was complimentary in his remarks concerning the competency, character, reputation, loyalty and associates of the applicant. [redacted]
[redacted] continues to recommend Mr. Joseph Mc Laughlin for the position of U.S. District Judge.

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On June 16, 1981, Senator Daniel Patrick Moynihan, New York, was interviewed by SA [redacted] He advised as follows:

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Senator Moynihan is aware that Mr. Joseph J. Mc Laughlin, who is currently as Dean of the Fordham University Law School, is being considered for appointment to the position of U.S. District Judge for the Eastern District of New York. Mr. Mc Laughlin is known to Senator Moynihan and, in that regard, no adverse information of any kind has ever been made known to him which would cause him to question the competency, character, reputation, loyalty, or Associates of the applicant. Senator Moynihan likewise believes that Mr. Mc Laughlin is well qualified for this responsible position of trust and he recommends him for the position of U.S. District Judge.

REFERENCE

The following investigation was conducted on June 23, 1981, by Special Agent [redacted]

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[redacted] advised he attended law school at Fordham University and the applicant was the Dean of the law school during the time he attended. He advised they became acquainted on a social basis and he has maintained contact with the applicant until the present date.

He advised the applicant is extremely capable in the field of law and he would be a credit to the judicial position for which he is being considered. He stated he is trustworthy, fair, unbiased, and even-tempered.

[redacted] further advised that the applicant's moral character, reputation, associates, and loyalty to the United States are above reproach.

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He concluded with a firm recommendation for a judicial position in the U. S. Government.

WFO 77B-109498

[redacted] all

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MISCELLANEOUS

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Office of Personnel Management

SA [redacted] caused a search to be made of the files of the Office of Personnel Management, and was advised on June 22, 1981, that no record was found concerning the applicant.

WFO 77B-109498

[redacted] d11

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BAR MEMBERSHIP

On June 18, 1981, SC [redacted] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the applicant:

The District of Columbia Bar (D. C. Unified Bar)

WFO 77B-109498

[redacted]:dll

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On June 17, 1981, SC [redacted] searched the records of the Lawyer's Register, U. S. District Court for the District of Columbia concerning bar membership and no record was found for the applicant.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office New York	Office of Origin Bureau	Date JUN 25 1981	Investigative Period 6/17/81 - 6/23/81
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		Report Made By <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	Typed By akf b6 b7C
<p>ST</p> <p>This report does not complete the investigation. You will be furnished with additional information when it is received.</p>		CHARACTER OF CASE DEPARTMENTAL APPLICANT UNITED STATES DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK	

REFERENCES

Bureau teletype to New York, dated 6/15/81.
 NYtel to the Bureau, dated 6/17/81.
 NYairtel to the Bureau, dated 6/18/81.

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ADMINISTRATIVE

It is to be noted all individuals interviewed were apprised of provisions of the Privacy Act of 1974, and any individual desiring confidentiality is so noted.

ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
	DIVERSION						Pending over 1 year <input type="checkbox"/> yes <input type="checkbox"/> no Pending pros. over 6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED *Lee Radw...* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

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1-New York (77B-40161)

1 cc destroyed 7.7.81

77-140291-16

NOT RECORDED

10 JUN 20 1981

Dissemination Record of Attached Report

Agency				
Request Recd.	1cc to AAG	7.7.81		
Date Fwd.				
How Fwd.				
By				

Notations

Spec. Inv.
[Signature]

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COVER PAGE

9 JUL 20 1981 24

NY 77B-40161

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will conduct remaining investigation regarding applicant.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:

Date:

JUN 25 1981

Office: New York, New York

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Field Office File #: 77B-40161

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis: Interview with applicant set forth. Applicant's birth verified. Applicant's residence and employments verified with no derogatory information. Applicant's references interviewed and recommend. Attorneys who are familiar with applicant interviewed and recommend. No opposing attorneys interviewed due to nature of applicant's position. Applicant's personal physician interviewed and advised applicant is in good health. Bar check regarding applicant set forth. Credit and morgue checks regarding applicant negative. Arrest checks regarding applicant and his family negative.

- P -

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MORGUE.....	30
CREDIT.....	31
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NY 77-40161

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Interview with JOSEPH MICHAEL MC LAUGHLIN

On June 17, 1981 JOSEPH MICHAEL MC LAUGHLIN was interviewed at his Fordham University School of Law office, 140 West 62nd Street, New York, New York.

MC LAUGHLIN advised he attended Fordham University, Bronx, New York, 1954 BA; Fordham University School of Law, 1959 LLB; and New York University School of Law, 1964 LLB.

MC LAUGHLIN advised he was in the United States Army, 1955-1957, Military Serial Number 04038765.

MC LAUGHLIN advised he was employed as an attorney with CAHILL, GORDON and REINDEL, New York, New York, 1959-1961 and as a Professor-Administrator with Fordham University, Bronx, New York, 1961-present. He noted he has had additional income from several law books and law articles he has written, briefs and opinions he has written for several New York City area attorneys and some pre-trial disclosure research performed at the request of several United States District Judges in New York City.

MC LAUGHLIN advised that he married FRANCIS ELIZABETH LYNCH on October 10, 1959 at Queens, New York and to date, they have four children. MC LAUGHLIN furnished the following information regarding his family members:

Wife:

Address:

179-15 Croydon Road
Queens, New York

Mother:

MARY MC LAUGHLIN
(Deceased)

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Father:

Address:

JOSEPH MICHAEL MC LAUGHLIN
Waldwick, New Jersey

Sister:

Address:

NY 77-40161

[redacted] baf

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Sister:
Address:

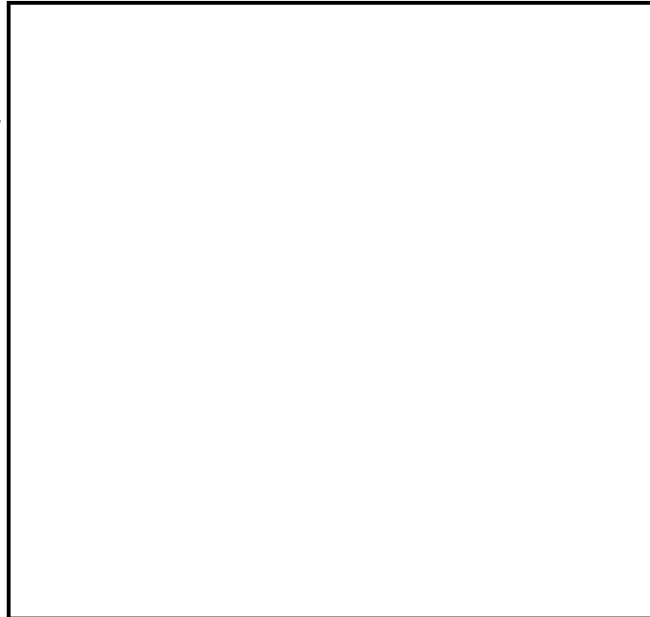
Sister:
Address:

Son:
Address:

Son:
Address:

Son:
Address:

Daughter:
Address:



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MC LAUGHLIN advised he and his family currently reside ✓
at 179-15 Croydon Road, Queens, New York, 1966-present. He
explained there is no mortgage currently on that residence. He
noted he and his wife currently own a summer house on Sound View
Avenue, Mattituck, New York, which they purchased in 1974. He
noted the mortgage to that residence is held by [redacted]

[redacted] He stated these
properties are not encumbered with any covenants pertaining to
race, creed, color or religion.

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MC LAUGHLIN advised that he has not left the United
States for travel or business purposes during the past five
years.

MC LAUGHLIN advised that his personal physician is Dr. ✓
ROBERT BERNOT, 30 West 60th Street, New York, New York.

NV 77-40161

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MC LAUGHLIN advised that his personal policy and that of his family has been not to incur indebtedness and, as such, he advised there are no outstanding loans against him. He stated there are not outstanding tax liens or judgments outstanding against him. ✓

MC LAUGHLIN advised that he belongs to several local New York Bar Associations but does not have an official or executive position with them. He said he is not a member of any private clubs. ✓

MC LAUGHLIN submitted the following names of individuals: [redacted]

[redacted] Judge EDWARD EDWARD J. DEVITT, 730 United States Court House, St. Paul Minnesota; [redacted]

[redacted] West Publishing Company, St. Paul Minnesota; [redacted]

Denver, Colorado; [redacted]

[redacted] Judge BERNARD S. MEYER, New York Court of Appeals, Albany, New York; [redacted] Cortland County Courthouse, Cortland, New York; [redacted]

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NY 77-40161

Birth

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On June 19, 1981, Special Clerk (SC) [redacted] advised that a search of records at the Bureau of Vital Statistics, New York, New York, revealed JOSEPH MICHAEL MC LAUGHLIN was born March 20, 1933, at Brooklyn, New York. His listed father was JOSEPH MC LAUGHLIN, Senior, and his mother was listed as MARY MC LAUGHLIN.

Residences

[redacted]

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On June 22, 1981, [redacted]

[redacted] advised he has resided at the above address for over 15 years. He explained the MC LAUGHLINS currently reside at 179-15 Croydon Road and have done so since 1966. He stated they are excellent neighbors and have never created any problems in the neighborhood. He felt they were all decent, friendly individuals and to the best of his knowledge, they enjoyed a good reputation in the neighborhood.

On June 22, 1981, [redacted]

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[redacted] advised she knows the applicant. She stated JOSEPH MC LAUGHLIN currently resides at 179-15 Croydon Road, Queens, New York, with his family and has done so for over ten years. She stated the applicant, with his wife and four children, are well respected in the neighborhood and have never created any problems to her knowledge. She stated they appear to be friendly individuals who keep their house well maintained and she feels they have been excellent neighbors during their tenure in the neighborhood.

On June 22, 1981, [redacted]

[redacted] advised he knows the applicant. He stated the MC LAUGHLINS currently reside around the corner at 179-15 Croydon Road, Queens, New York, and have done so since 1966. He explained he [redacted] has resided in the neighborhood for 23 years and has found the applicant to be a friendly, outgoing individual. He has had a chance to talk to MC LAUGHLIN from time to time on various matters and finds him to be an intelligent, well informed individual. He stated the applicant has kept his home neat and clean at all times and believes he enjoys a good reputation in the neighborhood.

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He added he would highly recommend MC LAUGHLIN for a position of trust and responsibility with the Federal government.

NY 77-40161.

On June 19, 1981, [REDACTED]
New York City Register, 31 Chambers Street, New York, New
York, advised a search of records revealed 179-15 Croydon
Road, Queens, New York, is a private residence and is not
encumbered with any covenants pertaining to race, creed,
color or religion.

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Employments

Cahill, Gordon and Reindel
80 Pine Street
New York, New York

On June 22, 1981, [redacted] advised the applicant formerly was employed as an attorney by the above law firm. He stated MC LAUGHLIN, Date of Birth March 20, 1933, at Brooklyn, New York, was employed July 20, 1959 - August 31, 1961. He explained all work ratings concerning MC LAUGHLIN were satisfactory and there was no derogatory information noted on his file. He added the applicant voluntarily resigned from the law firm and was eligible for rehire. His listed residence was 102-24 63rd Street, Queens, New York.

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On June 22, 1981, [redacted] advised he knows the applicant. He explained MC LAUGHLIN formally was an attorney with the above law firm and he remembered working very closely with MC LAUGHLIN during his short tenure with Cahill, Gordon and Reindel. He explained they both worked on litigation matters together and he found the applicant to be an outstanding attorney. He had a very easy courtroom manner and was forceful and professional at all times. Down through the years he has known the applicant in social settings and characterized him as an outstanding family man, one who is pleasant and outgoing at all times. Since his departure from Cahill, Gordon and Reindel, he has seen MC LAUGHLIN numerous times and would only use positive adjectives in describing the applicant's behavior at all times. Based on past observations, he would have no hesitancy in recommending the applicant for a position of trust and responsibility with the Federal Government.

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On June 22, 1981, [redacted] advised he remembered MC LAUGHLIN. He stated he remembered the applicant when MC LAUGHLIN was employed as an attorney with the above law firm 20 years ago. He had a chance at that time to work on several cases with him and found him to be an outstanding

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attorney. He has never heard of MC LAUGHLIN's honor or integrity questioned during the intervening years and believes he would make an outstanding candidate for a federal judgeship position. The applicant is an outstanding expert in the field of Evidence and New York Practice and would be a welcome addition to the Federal Bench. He believed the applicant possesses judicial temperament and knew of nothing concerning the applicant's character which would preclude from consideration for a position as United States District Judge in New York City.

On June 22, 1981, [redacted] advised he knows the applicant. He explained he remembered MC LAUGHLIN when the applicant was an attorney with the above law firm. He explained he never co-worked with MC LAUGHLIN on any cases the firm handled at that time but has seen and talked with the applicant on innumerable occasions since that time and has come to have a high degree of respect for MC LAUGHLIN. He stated the applicant enjoys an unsurpassed reputation among his fellow peers in the city and is regarded as an expert concerning Evidence and New York Practice. He noted he [redacted] of the Fordham University Alumni Association and, as such, has seen MC LAUGHLIN in numerous social settings. He remarked the applicant's behavior has never been anything but acceptable and appropriate at all times. There is nothing concerning the applicant's academic background or training which would preclude him from assuming a position as United States District Judge in New York City. He would highly recommend the applicant for such a position.

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Fordham University School of Law
140 West 62nd Street
New York, New York

On June 22, 1981 [REDACTED]

[REDACTED] Records Department advised the applicant is currently employed by the above law school. She stated MC LAUGHLIN, date of birth March 20, 1933 at Brooklyn, New York was employed on a part-time basis during the 1954-1955 school year when the applicant was an undergraduate at Fordham University. He was a teaching assistant in the Philosophy Department. She stated MC LAUGHLIN was appointed an ~~assistant~~ professor in the school of law in September, 1961. In September, 1964 he was promoted to the title of associate professor and in September, 1966 he became a full professor in the school of law. She noted on July 1, 1971 MC LAUGHLIN was appointed Dean at the Fordham University School of Law, a position he still presently holds. She stated all work ratings have been satisfactory and there is no derogatory information noted on his file. She added his home residence was listed as 179-15 Croydon Road, Queens, New York.

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On June 22, 1981 [REDACTED]

advised he knows the applicant. He explained he [REDACTED] went to law school at Fordham University and has known the applicant over ten years. He explained while he teaches Torts and the field of expertise of the applicant is Evidence and New York Practice he has in the past discussed legal cases and procedure with MC LAUGHLIN. He finds the applicant to be a knowledgeable superb attorney one whose command and knowledge of the law is far reaching. He has the reputation of being an evenhanded individual one who does not act out of rage. He has a controlled

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demeanor which is judgeliike at all times. He has seen the applicant in social settings and believes his behavior has been appropriate at all times. He stated MC LAUGHLIN has accomplished much while Dean of the Fordham University School of Law and based on past observations knew of no reason not to recommend the applicant for a position as United States District Judge in New York City.

On June 22, 1981 [REDACTED] advised he has known the applicant since 1972 when he [REDACTED] came to Fordham University School of Law. He characterized MC LAUGHLIN as an able individual one who has proven to be an outstanding teacher and administrator at Fordham University. He noted he teaches Commercial Law while the applicant's field of expertise is Evidence but they have had mutual talks on various areas of legal theory and he has found the applicant to be well versed in all aspects of the law. He feels the applicant's character is above reproach and has never heard MC LAUGHLIN's honor or integrity questioned. He enjoys the respect and admiration of his fellow law professors at Fordham University. He knew of no information concerning the applicant's character, associates or loyalty to America which would preclude his consideration for a position with the Federal Government.

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On June 22, 1981 [REDACTED] advised she has known the applicant since 1968 when she was a student at Fordham University School of Law. She believes MC LAUGHLIN would be an outstanding addition to the Federal Bench. She stated he has the special ability of being an outstanding classroom teacher and also being an outstanding administrator. She has found him extremely helpful from time to time when she has had a problem and found MC LAUGHLIN to be a good listener to other people's problems. She stated he appears

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to be evenhanded and shows no prejudice or bias to any one particular group. She felt his formalized education plus his experience on the job would make him an outstanding candidate for a United States District judgeship. She felt he possesses the necessary judicial temperament requisite for a federal judgeship and believes he would be an outstanding choice for such a position. She heartily recommended him for a position as United States Federal Judge in New York City.

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On June 22, 1981 [redacted] [redacted] advised he knows the applicant. He explained he has been affiliated with Fordham University School of Law approximately 17 years and has come to have a high regard for the applicant's ability during that time. He explained while he [redacted] teaches Tax and Estate planning he has in the past discussed other legal areas with MC LAUGHLIN. He would only use positive adjectives in describing the applicant's character. He stated the applicant is an able accomplished attorney one who is considered an expert in his field of Evidence and New York Practice. He impresses all as a bright knowledgeable individual. He felt MC LAUGHLIN has done an outstanding job as Dean of the Fordham University Law School during a difficult period. He said MC LAUGHLIN comes across as an amenable cheerful individual one who has proven to be an outstanding administrator. He said MC LAUGHLIN is endowed with a good dose of common sense and believes the applicant has the necessary skills and academic background for a position as United States District Judge in New York City. He would have no hesitancy in giving MC LAUGHLIN his highest recommendation.

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On June 22, 1981 [redacted] [redacted] advised she has known the applicant approximately two years having met him when she came to Fordham University School of Law. She used such adjectives as brilliant, skilled and reliable to describe the applicant's character. She noted she teaches Evidence at Fordham University also and has found him to be a constant help during her teaching tenure. She feels he is an ingenious administrator and gets along with all of the members of his staff. His expertise in the field of Evidence and New York Practice is unsurpassed and she believes he possesses an inquisitive intelligent mind. There is no doubt in her mind concerning his ability and competency for a federal judgeship. She believes he has the necessary judicial temperament for such a position and based on past observations would highly recommend

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him for a position of trust and responsibility with the Federal Government. She felt he has been a reliable person one whose judgement could be depended upon. She noted he enjoys an outstanding reputation among his peers in the New York area. She has never heard of any derogatory information concerning his honor or integrity. He appears to be an even tempered individual one who has not shown any bias or prejudice towards any one particular group. She knew of no reason not to give MC LAUGHLIN her highest recommendation.

On June 22, 1981 [REDACTED] advised he currently teaches Property Law at Fordham University School of Law. He stated he has held that position two years and in that time has had numerous meetings and discussions with the applicant. He noted he has nothing but high praise for MC LAUGHLIN who is currently Dean of Fordham University School of Law. He believes MC LAUGHLIN has done an outstanding job during his ten years as Dean of the School of Law. He noted there are many thankless duties involved with the job but MC LAUGHLIN has handled them all flawlessly. He said the applicant possesses many social skills and is certainly an able individual in dealing with all types of individuals he comes in contact with. He certainly works well with people and has always been a good listener. He felt his even handedness would make him an outstanding arbitrator and he knew of no particular judicial talents that MC LAUGHLIN lacked. He knew of no information concerning the applicant which could be construed as derogatory in any sense and based on past observations would give MC LAUGHLIN a high recommendation for the position as United States District Judge.

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He added he has not known the applicant to practice any form of prejudice against any group of individuals because of race, religion or color.

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On June 22, 1981 [REDACTED] advised she has been a professor of Criminal Law at Fordham University for approximately three years. During that time she has come to know MC LAUGHLIN who is currently the Dean of Fordham University School of Law. She feels he is a brilliant scholar one whose expertise in his chosen field of Evidence and New York Practice is unsurpassed. He is a gregarious friendly individual by nature and has no problem at all articulating his own view points. She stated he is regarded as one of the greatest law teachers in the United States and enjoys a high degree of respect throughout the national legal community. She has seen him operate with professors and students alike and he comes off as an impressive individual at all times. She has never witnessed any behavior which could be termed inappropriate by the applicant. She felt the applicant would make an outstanding arbitrator and heartily supports his candidacy as a United States District Judge.

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On June 23, 1981 [REDACTED] advised he has been with the faculty at the Fordham University School of Law since 1962. He hailed MC LAUGHLIN's impending nomination as a United States District Judge and felt the applicant would make an extraordinary selection for the United States bench. During the years that he has known MC LAUGHLIN, he felt the applicant has been an outstanding individual, one who was an extraordinary teacher and has become an extraordinary administrator. He felt the applicant has always been a wise prudent individual, one who does not rush into judgment. He felt MC LAUGHLIN has an outstanding academic background and has all the prerequisites to make an outstanding United States District Judge. He explained he has seen the applicant in social settings and has never witnessed any behavior on MC LAUGHLIN's part which was inappropriate at any time. He felt MC LAUGHLIN has an outstanding command of the letter of the law and would administer it even-handedly as a judge. He noted that while MC LAUGHLIN has had minimal courtroom experience down to the years due to his teaching at Fordam University School of law, he has had the opportunity to be in court from time to time and feels there is no deficiency in MC LAUGHLIN's character that would prohibit him from being considered for a position as United States District Judge. He added he would heartedly support MC LAUGHLIN for a position as a United States District Judge in New York City.

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On June 23, 1981, [REDACTED] advised he has taught International Law at Fordham University since 1959. He used such adjectives as able, bright, and professional, to describe MC LAUGHLIN. He has had the opportunity to discuss various legal matters with the applicant down through the years and has nothing but the highest of admiration and respect for MC LAUGHLIN. He felt the applicant is a flexible individual, one who was willing to listen to both sides of any question. He believes the applicant to be an agreeable individual, one who certainly has all the natural prerequisites to become a judge for the United States Federal Government. He is confident that MC LAUGHLIN would do an outstanding job in such a position and would highly recommend MC LAUGHLIN's candidacy for a position as United States District Judge.

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On June 23, 1981 [redacted] advised he has known MC LAUGHLIN for approximately 10 years, having met him when he [redacted] joined the Fordham University School of Law faculty. He explained he has had numerous conversations with the applicant during his tenure with Fordham University School of Law, and has come to regard the applicant as a man of high ability and integrity. He noted he and the applicant both teach Evidence at the law school and has discussed points of Evidence Law on innumerable occasions with MC LAUGHLIN. He believes the applicant to be a self confident, assured individual, one who is low keyed and steady at all times. He has never seen MC LAUGHLIN act in a rash or uncontrollable manner and feels his behavior is judgeliike at all times. He felt MC LAUGHLIN has a creative mind and is a clever intelligent individual from top to bottom. He has never witnessed any behavior on the applicant's part which he feels would disqualify or preclude MC LAUGHLIN from being considered for a United States Federal Judgeship. Based on past observations, he would highly recommend MC LAUGHLIN for a Federal Judgeship position.

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He added the applicant appears to be free of any prejudice or bias and he has never known the applicant to discriminate against any group of individuals because of race, religion or color.

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On June 23, 1981 [REDACTED] b6
advised he has taught Criminal Law at Fordham University School of b7C
Law since 1967. He explained through the years, he has come to
know the applicant quite well and has nothing but the highest ad-
miration and respect for MC LAUGHLIN. He believes the applicant
is a man of outstanding ability and competence. He feels that
it is a well-known fact throughout the New York City community
that the applicant is an expert on Evidence and New York Practice.
He has seen MC LAUGHLIN in numerous social settings and has found
him to be a congenial and cheerful individual. There is no doubt
in his mind concerning the qualifications or competence of MC LAUGHLIN.
He stated MC LAUGHLIN has, from time to time, done research and
opinion work for several United States District Judges and New York
City Attorneys alike and has dispatched all work assigned to him with
unmatched excellence. He knows of no information concerning MC LAUGHLIN
which could be termed unsatisfactory and would highly recommend the
applicant for a United States Judgeship position.

REFERENCES

On June 22, 1981 [redacted] Skadden, Arps, Slate, Meagher and Flom, 919 3rd Avenue, New York, New York advised he knows the applicant. He explained he has known the applicant for 25 years having met him when he [redacted] had MC LAUGHLIN as a student at Fordham University School of Law. He remembered [redacted] as an outstanding student and has compiled an outstanding record of achievements since his graduation from Fordham University. He stated the applicant has become an expert on Evidence and New York Practice and is well regarded among his fellow attorneys in the New York City area. He explained the applicant has written numerous books and articles concerning various legal matters and has attained a national reputation concerning his expertise. He stated MC LAUGHLIN has been the Dean of Fordham University School of Law for the past ten years and has done an outstanding job in that capacity. He believes MC LAUGHLIN has an outstanding temperament and possesses all the requisite skills necessary for a United States District Judge. He knew of no information concerning MC LAUGHLIN which could be construed as derogatory in any sense and would highly recommend the applicant for a federal judgeship.

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On June 22, 1981 [redacted] [redacted] advised he has known the applicant over 15 years. He explained he first met MC LAUGHLIN when the applicant requested him to deliver several lectures at Fordham University School of Law. During the intervening years he has come to know the applicant more closely on a professional level. He noted MC LAUGHLIN has written several briefs and done some research for him on intricate, difficult cases in the past. He has the highest respect and regard for MC LAUGHLIN's competence in the field of law. He stated the applicant is regarded as an outstanding Dean at Fordham University School of Law and an authority on Evidence and New York Practice. There is no doubt in his mind that MC LAUGHLIN would make an outstanding District Judge possessing all the necessary skills demanded by such an austere position. Based on past observations he would highly recommend MC LAUGHLIN for a position of trust and responsibility with the Federal Government.

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On June 22, 1981 [redacted] Rogers and Wells, 200 Park Avenue, New York, New York advised he has known the applicant over 20 years having met him when both were affiliated with Fordham University. He explained he still sees the applicant on a social basis and would only use positive adjectives in describing the applicant's character and ability. He feels MC LAUGHLIN has demonstrated his competence in legal matters down through the years and his mastery of Evidence and New York Practice is unsurpassed. He has always appeared to be an extremely energetic individual and has the ability to see things through to logical conclusions. He possesses the rare ability of reducing complex issues down to basics and believes he has the necessary temperament to become a District Judge. He is a good listener and is able to handle stress situations well. He felt MC LAUGHLIN possesses the necessary judicial temperament needed for a federal judgeship and based on past observations would highly recommend him for such a position.

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On June 23, 1981 [redacted] Manhattan Savings Bank, 385 Madison Avenue, New York, New York advised he has known the applicant over 20 years. He stated he met MC LAUGHLIN when MC LAUGHLIN was a professor at Fordham University School of Law and has had the highest regard for the applicant's legal ability since that time. He remembered having seen MC LAUGHLIN numerous times when he [redacted] was involved in fund raising drives for Fordham University, his alma mater. He would give MC LAUGHLIN top marks in character and ability. He believes the applicant is an honest dedicated individual one who is an acknowledged expert in Evidence and New York Practice. He stated MC LAUGHLIN has written numerous textbooks on the subject matter and his legal knowledge concerning those fields is

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unsurpassed. He stated the applicant has always conducted himself in a professional mature manner and is not given to rash or frivolous actions. He said MC LAUGHLIN is a logical thinking individual one who is very good at personal relationships. He believes MC LAUGHLIN has a broad knowledge of basic legal concepts and would make an outstanding choice for a United States federal judgeship. He knew of no information concerning the applicant's character, associates or loyalty to America and would highly recommend MC LAUGHLIN for a position with the Federal Government.

On June 23, 1981 [redacted] Sage, Gray, Todd and Sims, 140 Broadway, New York, New York advised he has known the applicant since both attended Fordham University together back in the 50's. He described the applicant as a bright scholar one who is always intent on forging a successful career with his life. He characterized MC LAUGHLIN as a sharp discerning individual one who has an imaginative, resourceful brain. He felt the applicant is very articulate and has no problem thinking on his feet. He has seen MC LAUGHLIN in numerous social settings and has found him to be a stable impressive individual at all times. He said MC LAUGHLIN has a practical viewpoint and has a wide command of the letter of the law. He has always conducted himself in a tactful manner and believes MC LAUGHLIN possesses the necessary temperament for a United States judgeship position. He stated MC LAUGHLIN possesses the required dedication and qualifications necessary for a United States federal judgeship position and believes he would be an outstanding candidate for federal service. He knew of no reason not to recommend the applicant for a position of trust and responsibility with the Federal Government.

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Attorneys

On June 22, 1981, [redacted] Whitman and Ransom, 522 Fifth Avenue, New York, New York, advised he has known the applicant over ten years. He stated he has the highest regard for MC LAUGHLIN's legal ability. He felt MC LAUGHLIN has done an outstanding job as the Dean of the Fordham University School of Law. He felt the applicant possesses an outstanding, honorable reputation and possesses an unimpeachable character. He said MC LAUGHLIN enjoys a high professional reputation among members of the New York State Bar. He noted the applicant's legal expertise in the Evidence and New York Practice area is outstanding and believes MC LAUGHLIN is highly qualified for a position as United States District Judge in New York City. He remembered that MC LAUGHLIN had done some research and rendered an opinion concerning a case he had requested help for. He believes MC LAUGHLIN to be an even-handed individual, one who is always open minded and fair to all people he comes in contact with. He has never heard the applicant espouse any bias towards one particular group and believes MC LAUGHLIN would be an outstanding choice for a position as United States District Judge. He felt the applicant's character, associates and loyalty to America were all above reproach.

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On June 22, 1981, [redacted] Mudge, Rose, Guthrie and Alexander, 20 Broad Street, New York, New York, advised he knows the applicant. He stated he met MC LAUGHLIN approximately seven years ago through mutual social acquaintanceships in the New York City area. He stated he has the highest regard for the applicant's legal ability. He believes MC LAUGHLIN to be a hard worker and would put in an outstanding effort on the United States District Court Bench. He felt MC LAUGHLIN would put in many hours on the job and would turn in an outstanding performance. He has seen the applicant in numerous social settings and said MC LAUGHLIN has always conducted himself in a professional manner at all times. He felt MC LAUGHLIN is a considerate, compassionate individual, one who has an unwavering dedication to high principles. He has always found the applicant to possess an agreeable, amenable personality. There is no doubt

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in his mind that the applicant is a qualified, capable attorney and added it is his opinion that the applicant will make an outstanding United States District Judge with the Federal Government. He remembered in the past he has requested MC LAUGHLIN to do a brief concerning some specific point on Evidence and has found the applicant's research and performance to be far above the norms of excellence. He would highly recommend the applicant for a position of trust and responsibility with the Federal Government.

On June 23, 1931, [redacted] Shearman and Sterling, 53 Wall Street, New York, New York, advised that he remembered having met MC LAUGHLIN approximately 15 years ago through mutual friends in the New York City area and has kept in contact with the applicant since that time. He believes MC LAUGHLIN has the ability and adroit manner to handle all types of individuals he comes in contact with. There is no doubt in his mind concerning the applicant's suitability for a position as a United States Federal Judge. He said MC LAUGHLIN possesses an inquisitive, quick-witted mind and has no doubt whatsoever that the applicant would make an outstanding addition to the Federal Court. He explained he has in the past discussed mutual cases with MC LAUGHLIN and has the utmost confidence in the applicant's qualifications and proficiency in the field of law. He stated MC LAUGHLIN possesses a nimble brain and his expertise in certain areas of the law is unsurpassed throughout the United States. Based on past observations, he would highly recommend the applicant for a position with the United States Federal Government.

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On June 23, 1931, [redacted] Hawkins, Delafield and Wood, 67 Wall Street, New York, New York, advised that he has known the applicant since 1955, when both were at Fordham University School of Law together. He would only use superlatives in describing MC LAUGHLIN's performance at Fordham University School of Law. He felt he was a great instructor in law and has been an outstanding Dean at Fordham University. He stated the reputation of MC LAUGHLIN throughout the New York City area is outstanding. He stated MC LAUGHLIN is

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endowed with a lively, cheerful personality and commands the respect of all others he comes in contact with. His expertise in Evidence and New York Practice legal matter is a forgone conclusion and enjoys an outstanding reputation among his peers in New York City. He has always impressed others as a congenial, affable individual. He has seen the applicant on social occasions and stated MC LAUGHLIN has always conducted himself in an exemplary manner. He noted MC LAUGHLIN has a tremendous grasp of legal concepts and believes he will make a terrific addition to the Federal Courts. He highly recommends MC LAUGHLIN as a United States District Judge in the New York City area.

On June 23, 1981, [redacted] Skadden, Arps, Slate, Meagher and Flom, 919 Third Avenue, New York, New York, advised that he has known the applicant over five years, having met him through mutual business associates in the city. He described MC LAUGHLIN as extremely fair, knowledgeable and one who possesses an excellent character. He said that MC LAUGHLIN had an excellent reputation as a highly qualified attorney and administrator. He knew of nothing derogatory concerning MC LAUGHLIN and had no reason to doubt his character, associates, reputation or loyalty to America. He believes MC LAUGHLIN is an outstanding individual and would be well-suited for a position on the Federal Bench. He characterized MC LAUGHLIN as an extremely hardworking, intelligent individual and knew of no reason not to recommend him for a position of trust and responsibility with the Federal Government. He has seen MC LAUGHLIN in social settings and has never witnessed any behavior by the applicant which could be characterized as eccentric or erratic. He would give MC LAUGHLIN a high recommendation for a position with the Federal Government.

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On June 22, 1981 [redacted] ROSENMAN, COLIN, FEREUND, LEWIS, and CHOEN, 575 Madison Avenue, New York, New York, advised he has known the applicant approximately 15 years having met him through mutual business associates in New York City. He explained MC LAUGHLIN has an outstanding reputation in the New York area. He stated MC LAUGHLIN in the past assisted in an advisory capacity on the Mayor's Committee on the Judiciary. He noted the applicant is an extremely capable, knowledgeable and scholarly individual in the applicant's field of specialization which is evidence in New York practice. He feels MC LAUGHLIN possesses high potential for being an outstanding United States District Judge in the New York City area. He has seen the applicant in numerous settings and believes he possesses judicial temperament. He feels MC LAUGHLIN possesses excellent courtroom demeanor and has also impressed him as a calm, cool counsellor who is never overbearing or showoffish. [redacted] had absolutely no hesitation in recommending the applicant for a position on the Federal Bench.

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On June 22, 1981 [redacted]

[redacted] advised that she has known MC LAUGHLIN approximately two years. She stated she met him through her association with other attorneys in the New York City area and has come to have a high regard for the applicant's character and ability. She stated the applicant's legal expertise in the Evidence and New York Practice area is outstanding and felt that the applicant is highly qualified for a position as a United States District Judge. She stated the applicant has had a minimal amount of courtroom experience but has the temperament and demeanor necessary for a Federal Bench position. She further stated that MC LAUGHLIN has the basis and background for such a position and knew nothing concerning his qualifications or competency which could preclude him from consideration for such a position with the United States District Court. Based on past observations she would highly recommended MC LAUGHLIN for a position of trust and responsibility with the Federal Government.

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She added she has never seen or heard of MC LAUGHLIN discriminate against any individual because of his race, color or creed.

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On June 22, 1981 [redacted] SKADDEN, ARPS, SLATE, MEAGHER and FLOM, 919 3rd Avenue, New York, New York advised he has known MC LAUGHLIN approximately 20 years. He explained he met him through their mutual association with an attorney in the New York City area. He believes MC LAUGHLIN has the judicial temperament necessary for a Federal Judgeship position. He stated MC LAUGHLIN has the ability and adroit manner to handle all types of individuals he comes in contact with. There is no doubt in his mind concerning the applicant's suitability for a position as a US Federal Judge. He said MC LAUGHLIN possesses an inquisitive, quick-witted mind and has no doubt in his mind MC LAUGHLIN will make an outstanding addition to the Federal Bench. Based on past observations he would highly recommend the applicant for a position of trust and responsibility with the Federal Government.

On June 23, 1981 [redacted] KAYE SCHOLER, FIERMAN, HAYS and HANDLER, 425 Park Avenue, New York, New York advised he knows MC LAUGHLIN. He stated he has been a friend of the applicant for 20 years and is currently a member of the United States Senator D'Amato's Screening Committee on the judiciary which put forth the candidacy of the applicant. He stated he obviously has the highest regard for MC LAUGHLIN's legal ability. He believes MC LAUGHLIN is a man of his word and has always conducted himself in a gentlemanly fashion. He believes the applicant's qualifications and competency in the field of law are beyond question. He has never heard MC LAUGHLIN's honor or integrity questioned. He has had the extreme pleasure of seeing MC LAUGHLIN after hours and finds the applicant to be blessed with a lively cheerful personality. He knew of no ^{derogatory} information concerning the applicant's character or associates and believes that MC LAUGHLIN possesses an unflinchingly strong faith in the American way of life. He said MC LAUGHLIN is not an impulsive or flighty individual and has always conducted himself in a cool determined manner. He knew of no information concerning MC LAUGHLIN which would preclude his consideration for a position with the United States Federal Bench.

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On June 23, 1981 [redacted] DEWEY, BALLENTINE, BUSHBUY, PALMER and WOOD, 140 Broadway, New York, New York advised he has known the applicant over 10 years. He felt MC LAUGHLIN would be an excellent choice for a position as a US District Judge. He explained the applicant is a very industrious, knowledgeable and extremely capable individual. He felt down through the years MC LAUGHLIN has been an outstanding Dean at the Fordham University School of Law and has made an outstanding contribution to the school during his tenure as Dean there. He said MC LAUGHLIN is extremely industrious and diligent in his approach toward research and administrative matters and has no doubt he will blossom into an outstanding District Judge. He knew of no information concerning the applicant's character, associates or loyalty to America which could be termed unsatisfactory in any sense.

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On June 23, 1981 [redacted] HOWREY and SIMON, 291 Broadway, New York, New York advised he has known the applicant approximately two years. He explained his [redacted] firm represented Litten Industries in a case that is currently in the United States District Courts. He noted US District Judge WILLIAM CONNER of the Southern District of New York appointed MC LAUGHLIN as a Special Master to do some legal research in this matter. He found MC LAUGHLIN handled this job splendidly and was dispassionate and evenhanded at all times. All in all he felt the applicant did an outstanding job in the case. He noted he saw MC LAUGHLIN several months ago when the applicant was presiding at a disposition concerning the Litten case. He has had no other contact with the applicant other than this matter and has found the applicant to possess an outstanding legal mind. He has witnessed no behavior at all which he considered unjudgelike. He felt MC LAUGHLIN conducted himself in an extremely energetic, accomplished manner and believes he possesses a first-rate character. Based on past observations he would highly recommend MC LAUGHLIN for a position as US District Judge in the New York City area.

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NY 77B-40161

Adversary Attorneys

Inasmuch as JOSEPH MICHAEL MC LAUGHLIN has been a college professor and college administrator throughout his adult life and has not practiced law as such in twenty years, no adversary attorneys per se were able to be interviewed.

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NY 77-40161

Bar Association

On June 19, 1981, [REDACTED] Clerk of the Court, New York State Supreme Court, Second Judicial Department, Brooklyn, New York, advised that records reflect JOSEPH MICHAEL MC LAUGHLIN was admitted to the above department on December 16, 1959, and is presently a member in good standing.

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Inasmuch as representatives of the Grievance Committee have stated in the past that the only information available is whether or not the applicant has been disbarred and since the applicant is presently a member of the bar in good standing, no check of the Grievance Committee was conducted.

NY 77-40161

Personal Physician

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On June 19, 1981, Doctor [redacted] 30 West 60th Street, New York, New York, advised he has known the applicant only professionally through the applicant's visits as his patient over the last several years. Doctor [redacted] said the applicant was in excellent physical condition and could handle the duties of a United States District Court Judge.

NY 77-40161

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Morgue

On June 19, 1981 a search of files at the New York Times Morgue, 229 West 43rd Street, New York, New York revealed no derogatory regarding JOSEPH MICHAEL MC LAUGHLIN.

NY 77-40161

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Credit

On June 19, 1981 SC advised a search of records at the Credit Bureau For Greater New York, Queen, New York revealed no file identifiable with JOSEPH MICHAEL MC LAUGHLIN.

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NY 77-40161

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Arrest

On June 19, 1981 SC [redacted] advised a search of records at the New York City Police Department, New York, New York revealed no file identifiable with JOSEPH MICHAEL MC LAUGHLIN Sr., [redacted]

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DE NY 038

P 2421 00Z JUN 8

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ST FM NEW YORK (77-40161) (HRA) (P) (M-13)

TO DIRECTOR PRIORITY

BT

UNCLAS

JOSEPH MICHAEL MC LAUGHLIN, DAFLI-UNITED STATES DISTRICT

JUDGE, EDNY, BUDED: JUNE 25, 1981.

REBUREAUTEL TO NEW YORK, DATED JUNE 15, 1981.

Civil Rights &
Special Sect
Rm 1223 PL 1231

[REDACTED] ADVISED THAT HE HAS KNOWN THE APPLICANT

FOR 20 YEARS. [REDACTED] ADVISED THAT APPLICANT IS OF OUT-
STANDING CHARACTER WITH UNQUESTIONABLE LOYALTY TO THE UNITED

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STATES AND DEFINITELY RECOMMENDS APPLICANT FOR A POSITION
SAUGHT.

[REDACTED] ADVISED THAT HE HAS KNOWN THE APPLICANT

FOR 40 YEARS. [REDACTED] ADVISED THAT APPLICANT ENJOYS A FINE
REPUTATION IN THE COMMUNITY, IS AN OUTSTANDING CHARACTER, AND

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HAS NO RESERVATIONS ABOUT RECOMMENDING APPLICANT FOR THE
POSITION SAUGHT.

[REDACTED] ADVISED THAT HE HAS KNOWN THE APPLICANT

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COMM-15
JUL 9 1981

1cc

Handwritten signature/initials

76
53 JUL 27 1981

PAGE TWO UNCLAS

FOR APPROXIMATELY 20 YEARS IN A PROFESSIONAL AND SOCIAL
BASIS. [REDACTED] ADVISED THAT APPLICANT IS OF OUTSTANDING
CHARACTER, WITH UNQUESTIONABLE LOYALTY TO THE UNITED STATES
AND DEFINITELY RECOMMENDS APPLICANT FOR THE POSITION SAUGHT.
BT

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[Signature]

PAGE TWO UNCLAS

APPROXIMATELY SEVEN YEARS ON OCCASION THEY HAVE SOCIALIZED WITH THE MC LAUGHLINS SLIGHTLY. [REDACTED] ADVISED

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THAT THE FAMILY ARE SUMMER RESIDENTS, BUT FREQUENTLY COME TO THIS HOME ON WEEKENDS. SHE ADVISED MR. MC LAUGHLIN IS VERY INTELLECTUAL AND THE FAMILY ENJOYS A VERY GOOD REPUTATION. SHE STATED THAT HE APPEARS TO BE A VERY LOYAL AND PATRIOTIC AMERICAN, AND SHE KNOWS OF NOTHING DEROGATORY CONCERNING THE FAMILY.

[REDACTED] ADVISED THAT SHE HAS KNOWN MR. AND MRS. JOSEPH MC LAUGHLIN SINCE 1974. SHE STATED THEY HAVE BEEN FINE NEIGHBORS AND MR. MC LAUGHLIN APPEARS TO BE A DEDICATED AND INTELLIGENT INDIVIDUAL. SHE KNOWS OF NO REASON TO QUESTION THEIR LOYALTY TO THE UNITED STATES.

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ON JUNE 24, 1981, THE RECORDS OF THE COUNTY CLERK, SUFFOLK COUNTY, NEW YORK, WERE CHECKED AND IT WAS DETERMINED THAT THE MC LAUGHLIN PROPERTY ON SOUNDVIEW AVENUE, MATTITUCK, NEW YORK, IS IN THE NAME OF FRANCES MC LAUGHLIN UNDER LIBER, 4892 PAGE 244, DATED MAY 6, 1974, AND THAT THERE ARE NO RESTRICTIVE COVENANTS REGARDING RACE OR RELIGION IN THE DEED.

PAGE THREE UNCLAS

ADMINISTRATIVE

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF
THE PRIVACY ACT OF 976.

BT

AL0001 1771919Z

PP HQ NY

DE AL

P 0261300Z JUN 81

FM ALBANY (77-13310) (P)

TO DIRECTOR, FBI (PRIORITY)

NEW YORK (77-40161) (M713) (PRIORITY)

BT

UNCLAS

JOSEPH MICHAEL MC LAUGHLIN, DAPLI - UNITED STATES DISTRICT JUDGE,
EASTERN DISTRICT OF NEW YORK, BUDED JUNE 25, 1981, WITHOUT FAIL.

RE NEW YORK TELETYPE TO THE BUREAU DATED JUNE 17, 1981.

FOR THE INFORMATION OF NEW YORK, THE CLERK, COURT OF APPEALS,
ALBANY, NEW YORK, ADVISED ON JUNE 24, 1981 THAT JUDGE BERNARD S.
MEYER CAN BE LOCATED AT 36 WEST 44TH STREET, SUITE 806, NEW YORK
CITY, 10036, TELEPHONE NUMBER (212) 944-2310.

THE COURT OF APPEALS IS NOT IN SESSION AT THE PRESENT TIME
AND HE IS UNAVAILABLE AT ALBANY.

BT.

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RECEIVED

JUN 19 31 7

SECTION

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

Civil Rights &
Special Inq Sect
77-170291-19
77-170291-19

NOT RECORDED

JUL 9 1981

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE NEW ROCHELLE	OFFICE OF ORIGIN BUREAU	DATE 6/29/81	INVESTIGATIVE PERIOD 6/22/81 - 6/24/81
TITLE OF CASE JOSEPH M. MCLAUGHLIN		REPORT MADE BY	TYPED BY kn
		CHARACTER OF CASE DEPARTMENTAL APPLICANT UNITED STATES DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK	

REFERENCE

Bureau teletype, dated 6/15/81.

-P-

LEADNEW YORKAT NEW YORK, NEW YORK.

Will submit RUC report.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau 1 - New Rochelle (NR 77B-40161)						77-176251-20		
						NOT RECORDED		
						9 JUL 4 1981		
Dissemination Record of Attached Report						Notations		
Agency						Spec. Inq. [Signature]		
Request Recd.	ICC to AAG 7/7/81							
Date Fwd.								
How Fwd.								
By								

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53 JUL 27 1981

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:

Office: New Rochelle, New York

Date:

6/29/81

Field Office File #:

NR 77B-40161

Bureau File #:

Title:

JOSEPH M. MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT, UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis:

Graduation from Fordham University in 1954 verified.
Three associates recommend highly.

-P-

NR 77B-40161

DETAILS:

Education

Fordham University
Bronx, New York

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On June 24, 1981 [redacted] Registrar's Office, Fordham University, advised records show the applicant matriculated that university in September, 1950, and was there for consecutive semesters (excluding summer sessions) until his graduation on June 8, 1954, with a Bachelor of Arts degree in Philosophy. No average or class standing was maintained in the record; and, in fact, no other pertinent information appeared in the record.

Associates

On June 22, 1981, [redacted] [redacted] advised he has known the applicant since the early 1960's when the applicant became one of the faculty at Fordham University Law School. Professor [redacted] who is currently on the faculty of the Fordham University Law School, said he teaches Family Law and Property, and he is closely associated with the applicant on a professional level since the applicant is currently the Dean of Fordham University Law School. b6 b7C

Professor [redacted] stated the applicant is a highly qualified and respected Dean at the Law School, and he has performed his duties in an outstanding manner. He said the applicant is fair, willing to listen to reason and is always helpful to both students and faculty. He stated the applicants background in law is exceptional, and he is regarded as an expert in the fields of evidence and procedure. He said he feels the applicant is free of biases against religious or racial groups, and he treats everyone with respect and consideration. He also stated that the applicant is certainly a person of integrity and high morals and, as far as he knows, only associates with reputable individuals. He vouched for the applicant's loyalty to his country and highly recommended him for a judicial position with the government.

NR 77B-40161

On June 22, 1981, [redacted]
[redacted] who teaches Contracts at Fordham University School
of Law and who resides at [redacted]
New York, advised he first met the applicant when both were
in the United States Army in the mid 1950's. He said he,
of course, became associated with the applicant when both
served on the faculty of Fordham University School of Law.

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Professor [redacted] said the applicant has proven
himself to be a superb administrator, an outstanding teacher
and a highly respected member of the legal profession.
He stated the applicant has been fair and impartial in his
role as Dean of the Law School, and added he has shown the
proper temperment in his actions by being "calm, cool and
collected." According to Professor [redacted] the applicant's
knowledge and respect for the law is well known, and he
felt the applicant would make an outstanding judge if so
appointed; and thus he highly recommended him for this position.

On June 24, 1981, [redacted]
[redacted] at Fordham University School of Law, and [redacted]
[redacted] Estates, Trusts and Administrative Law was contacted
at his home located at [redacted]

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He said he first met the applicant when both started as
faculty members at Fordham University School of Law in the
early 1960's. He said his association with the applicant
has been mostly professional, and he considers the applicant
to be intelligent, capable and efficient in his role as
Dean of the Law School. He further described the applicant
as an articulate and knowledgeable in the law, and he is
well known in legal circles for his research and writings
in the law. He stated the applicant "is a student of the
law," and his many writings include a case book in civil
procedure with which many law students are familiar. He
said that the applicant's writings, in general, are clear,
"on point" and very thorough, and the applicant is considered
an authority in the field of evidence and civil procedure.

[redacted] advised he does not know too
much of the applicant's personal life, but he considers
him a person of high character and personal reputation,
and he knows he only associates with reputable individuals.
He also vouched for his loyalty and highly recommended him
for a judicial position.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 6/30/81	INVESTIGATIVE PERIOD 6/18/81 - 6/29/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN.		REPORT MADE BY	TYPED BY cch	
<p>This report does not complete the investigation. You will be furnished with additional information when it is received.</p>		CHARACTER OF CASE DAPLI - UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK		

REFERENCE: New York teletype to Bureau, et al., 6/17/81.

- RUC -

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								77-140271-21
3 - Bureau								NOT RECORDED
1 - Los Angeles (77-23208)(C-2)								23 JUL 7 1981
Dissemination Record of Attached Report						Notations		
Agency						SPEC. INFO.		
Request Recd.	100 to AAG	7/7/81						
Date Fwd.								
How Fwd.								
By								

COVER PAGE

53 JUL 27 1981

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to:

Report of:

SA [REDACTED]

Office: Los Angeles, California

Date:

6/30/81

Field Office File #:

LA 77-23208

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT - UNITED STATES DISTRICT JUDGE,
EASTERN DISTRICT OF NEW YORK

Synopsis:

Reference [REDACTED] interviewed 6/29/81 at Los Angeles and highly recommends applicant for a position as United States District Judge.

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- RUC -

DETAILS:REFERENCES

[REDACTED]

On June 19, 22, 23, and 24, 1981, efforts were made to contact [REDACTED] at his office, 1888 Century Park East, Los Angeles, California, by SA [REDACTED]. [REDACTED]

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[REDACTED] stated consistently that [REDACTED] was out of the city and was unavailable but would be calling in or returning momentarily. On June 29, 1981, [REDACTED] returned to Los Angeles and was promptly interviewed.

[REDACTED] advised he has known Joseph Michael McLaughlin for 22 years when they were both associated with the law firm of Cahill, Gordon, Rindel, and Ohl in New York City, New York. He advised that they shared the same office however they worked different cases. He advised they often discussed their separate cases and have remained close friends ever since. [REDACTED] advised he had never observed McLaughlin in a courtroom, however feels that he definitely possesses good judicial demeanor as he is honest and fair and extremely unbiased. He described McLaughlin as having a brilliant legal mind and as having been number one in his law class and editor of the law review. [REDACTED] advised that his character, associates, reputation, and loyalty

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LA 77-23208

to the United States were beyond-reproach. He stated that he definitely hoped that McLaughlin was appointed to the Federal Bench as "there could not be a better appointment".

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date JUN 30 1981	Investigative Period 6/17-23/81
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		Report Made By <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	Typed By meh
		CHARACTER OF CASE DAPLI- UNITED STATES DISTRICT JUDGE EASTERN DISTRICT OF NEW YORK	

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REFERENCES

Butel to NY, dated 6/15/81.
 NYtel to Bu, dated 6/17/81.
 NYairtel to Bu, dated 6/18/81.
 NYrep to Bu, dated 6/29/81.

- RUC -

ADMINISTRATIVE

It should be noted that all individuals interviewed were apprised of the provisions of the Privacy Act of 1974 and any individual desiring confidentiality is so noted.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-	CASE HAS BEEN:
CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	TALS	Pending over 1 year
	DIVERSION					<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over
						6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED *See last page* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

3-Bureau

1-New York (77B-40161)

1 cc destroyed 7/7/81

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 NOTED
 3 JUL 7 1981

Dissemination Record of Attached Report					Notations
Agency					<i>[Handwritten signature]</i>
Request Recd.	1 cc to AAG	7/7/81			
Date Fwd.					
How Fwd.					
By	76				

53 JUL 27 1981

Copy To:

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Report of:
Date: JUN 30 1981

Office: New York, New York

Field Office File #: 77B-40161

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis: Applicant's education verified with no derogatory information. City, State and Federal Judges, who are acquainted with applicant interviewed and recommend. City, State and Federal Law Enforcement Officials, who are acquainted with applicant interviewed and recommend. Political, religious, civil rights and labor leaders not familiar with applicant.

-RUC-

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NY 77-40161

Education

Fordham University College of Law
New York, New York

On June 23, 1981, [redacted] Registrar's Office, advised the applicant formerly attended the above university. She stated MC LAUGHLIN, date of birth March 20, 1933, at Brooklyn, New York, attended September 27, 1954 through June 6, 1955, September 16, 1957 through June 9, 1958, and September 15, 1958 through June 1, 1959. She stated he received a Bachelor of Laws (LLB) degree June 10, 1959. His overall average was 87.4 and his class standing was 5/202.

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[redacted] noted MC LAUGHLIN received four different awards for scholastics while in attendance at Fordham University School of Law. He was also the Editor-in-Chief of the Law Review 1958 through 1959. There was no derogatory information noted on his file and his listed residence was 75-09 Utopia Parkway, Queens, New York.

NY 77-40161

New York University Law School
New York, New York

On June 23, 1981, [redacted] advised the applicant formerly attended the above law school. She stated MC LAUGHLIN, date of birth March 20, 1933, at Brooklyn, New York, attended the summer sessions of 1962, 1963, 1964, receiving a Masters of Law (LLM) degree October 26, 1964, in Legal Education. She noted MC LAUGHLIN's overall average was 3.6/4.0 with no class standing noted. There was no derogatory information noted on this file. [redacted] indicated there was a notation on the applicant's file that he might have received financial assistance through a Ford Foundation Law Teachers Program grant. She added the applicant's listed residence was 75-09 Utopia Parkway, Queens, New York.

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NY 77-40161

United States District Court
Southern District of New York

On June 23, 1981, [redacted] advised that he has known the applicant both professionally and socially for approximately 15 years. He stated that he holds the applicant in the highest regard. [redacted] stated that the applicant is an outstanding leader in the field of law and enjoys an excellent reputation in the position that he currently holds as Dean of Fordham Law School. [redacted] stated that the applicant has an outstanding character and he demands excellence of himself at all times. [redacted] stated that he has never had the opportunity to have the applicant before him on any matters on the bench, but the applicant's reputation as an outstanding lawyer is well known. [redacted] stated that the applicant's courtroom demeanor and judicial temperament is apparently excellent. [redacted] stated that he had no doubts as to the applicant's character, associates, reputation or loyalty to the United States Government. [redacted] stated he would highly recommend the applicant for a position as United States District Judge, Eastern District of New York.

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[redacted] meh

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NY 77-40161

On June 23, 1981, [redacted] advised he knows the applicant well. [redacted] stated that the applicant's friendship and professional expertise is well known within the court system not only in the State of New York, but throughout the United States. [redacted] stated that the applicant was appointed by him as a Master in a most difficult trial. He said that the applicant worked efficiently, concisely, and clearly. He said that the applicant's courtroom demeanor is outstanding, and he possesses a good judicial temperament. [redacted] knew of no prejudices nor any bias which would make the applicant unsuitable for a position as a District Judge. [redacted] said that the applicant was appointed by him as a Master because he was an outstanding leader in the field of law, and he highly respects the applicant's abilities and knowledge of the law. [redacted] stated that the applicant had an opportunity to present orally before him, and that he has written extensively for [redacted] in trial cases and in various law reviews. The applicant is able to adeptly communicate. [redacted] said that he knows of no derogatory information regarding the applicant. He has no question as to the applicant's character, associates, reputation or loyalty to the United States Government. [redacted] stated that he would highly recommend the appointee for position of United States District Judge.

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NY 77-40161

On June 23, 1981, [redacted] advised he has been acquainted with the applicant both professionally and socially for the past 20 years. [redacted] stated that he had a great deal of confidence and respect for the applicant's ability and knowledge of the law. [redacted] stated that he had appointed the applicant as one of three Masters in a very complicated court case that was before him. [redacted] stated that the applicant has an excellent courtroom demeanor and judicial temperament. He said that there was no prejudices or any bias that would disqualify him for a position as a District Judge. [redacted] stated that the applicant's character was above reproach. He said that the applicant was a leader in the field of law and as an Administrator at Fordham School of Law, has made many innovative changes in the program. The applicant has been active in many state and local court commissions in which the applicant's expertise enhanced the judicial system. [redacted] stated that he believed the applicant was an excellent choice, and favorably recommended the applicant be considered for appointment as United States District Judge. [redacted] stated that he had no question as to the applicant's character, associates, reputation or loyalty to the United States Government.

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NY 77-40161

United States District Court
Eastern District of New York

On June 23, 1981, [redacted] advised that he knows the applicant. [redacted] stated that the applicant has an outstanding reputation as a fine academician and technical lawyer. [redacted] described the applicant's character as outstanding. He said that the applicant possesses the highest moral convictions and upholds a high standard of legal ethics and principles. The applicant possesses an excellent courtroom demeanor and judicial temperament. [redacted] is not aware of any prejudices or bias which would make the applicant unqualified for a position of United States District Judge. The applicant has a high standard of professionalism and is very knowledgeable of the law. He is able to express himself orally and in writing, both concisely and clearly. [redacted] said that he had no question as to the applicant's character, associates, reputation or loyalty to the United States Government.

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NY 77-40161

On June 23, 1981, Judge MARK A. CONSTANTINO advised that he has known the applicant both professionally and socially for the past 25 years. He holds the applicant in the highest regard. CONSTANTINO said that the applicant was appointed a Master for an involved and difficult case by him. The applicant's professional and technical knowledge are superior. The applicant has an excellent courtroom demeanor and judicial temperament. CONSTANTINO believes the applicant to be an excellent choice for the position of United States District Judge. The applicant would fit into the system excellently. He described the applicant as capable, honest and totally trustworthy. The applicant's character is outstanding, he possesses the highest moral convictions, and his legal and ethical principles are beyond question. The applicant's associates are all of the highest caliber. The applicant is devoted to the United States Government and his loyalty is beyond reproach. CONSTANTINO said that he had no derogatory information concerning the applicant. CONSTANTINO stated that he unquestionably would recommend the applicant for the position of United States District Judge.

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NY 77-40161

On June 23, 1981, Judge EUGENE H. NICKERSON, advised that he has known the applicant both professionally and socially for approximately 10 years. He stated that the applicant is an outstanding leader in the field of law and that he was one of the foremost writers in legal, and technical expertise. He said that the applicant's articles have appeared numerous times in law reviews. He stated that the applicant was one of the instructors for the Commission for the State of New York for Law Review. NICKERSON stated that the applicant has an outstanding character. The applicant possesses high legal ethics and moral convictions. The applicant enjoys a reputation as a fine instructor and manager in his position as Dean of Fordham Law School. NICKERSON had no question as to the applicant's associates or loyalty to the United States Government. NICKERSON said that he would highly recommend the applicant for a position as United States District Judge.

[redacted] meh
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NY 77-40161

On June 23, 1981, [redacted] advised that he has known the applicant both professionally and socially for approximately 13 years. He said taht he had first become acquainted with the applicant through Fordham Law School. He stated that he had attended numerous seminars and lectures in which the applicant spoke, and was impressed with the applicant's knowledge of the law. The applicant is an outstanding individual with the highest character. The applicant possesses a strong sense of legal ethics and morals. The applicant has an excellent courtroom demeanor and judicial temperament. The applicant's associates are all of the highest caliber and subscribe to the same high standard of moral convictions. The applicant's loyalty to the United States Government is beyond question and above reproach. [redacted] stated that the applicant has enjoyed a reputation over the years as an outstanding leader, not only in the New York State Judicial System, but throughout the United States of America. [redacted] stated that he would unquestionably recommend the applicant for a position as the United States District Judge.

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NY 77-40161

[redacted] mvw

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United States Magistrate Court
Southern District of New York

On June 19, 1981, [redacted] advised that the applicant's moral character is beyond reproach and stated that the applicant's loyalty to the United States Government is beyond question. He advised that the applicant is presently the Dean at Fordham University Law School. He advised that the applicant enjoys an outstanding reputation, both professionally and socially. He advised that the applicant's field of expertise are Evidence and Civil Procedure. He said that he knows of no derogatory information whatsoever regarding the applicant. He described the applicant's associates as individuals with high integrity. He advised that the applicant is a very intelligent, trustworthy, and dynamic individual. He noted that the applicant maintains high ethical and moral principles. He added that he would give the applicant the highest recommendation possible for a position of trust and confidence with the United States Government.

[redacted] akf

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NY 77B-40161

United States Bankruptcy Court
Eastern District of New York

On June 23, 1981, [redacted] advised that has only been acquainted with the applicant through his reputation. He stated that he does not know the applicant personally. He said that he knew of the applicant through reading some of the applicant's work in the "Law Review" and from his association with Fordham Law School. He stated that he believed the applicant to be a man of great integrity and knowledgeable of the law. [redacted] stated that he had no question as to the applicant's character, associates, reputation or loyalty to the United States Government. [redacted] stated that believed that the applicant was one of the foremost leaders in the field of law in the United States and unquestionably would recommend him for a position of United States District Judge.

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NY 77B-40161

On June 23, 1981, Judge CONRAD B. DUBERSTEIN, advised that he does not know the applicant personally. He stated that he is only knowledgeable about the applicant by reputation. He said that the applicant had an outstanding reputation as a leader in the field of law, not only in New York State but throughout the country. DUBERSTEIN stated that he had no question as to the applicant's character, associates, reputation or loyalty to the United States Government. DUBERSTEIN stated that he would highly recommend the applicant for a position of trust and confidence as a United States District Judge.

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[redacted] :akf

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NY 77B-40161

On June 23, 1981, [redacted] advised that he is well acquainted with the applicant, both socially and professionally. He said that the applicant in his position of Dean of Fordham Law School has made numerous changes in the program at Fordham Law School which have enhanced the training of new attorneys within the State of New York. [redacted] stated that he highly regarded the applicant's achievements and his knowledge of the law. He said that the applicant has an excellent courtroom demeanor and judicial temperament. [redacted] stated that the applicant's character is beyond reproach and he is totally trustworthy. [redacted] stated that the applicant's associates are all of the same high moral and legal ethical principles as the applicant. The applicant is a man of integrity. [redacted] stated that he had no question as to the applicant's character, associates, reputation or loyalty to the United States Government. [redacted] stated that he would unquestionably recommend the applicant for a position of trust and confidence with the United States Government.

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NY 77-40161

United States Court of Appeals
Second Circuit

On June 23, 1981, [redacted] advised that he has known the applicant for approximately ten years. [redacted] advised that he first became acquainted with the applicant through Fordham Law School. [redacted] advised that the applicant possesses excellent judicial temperament and legal ethics. [redacted] advised that the applicant maintains a highly moral character. The applicant enjoys an outstanding reputation as an excellent lawyer and professor of law. The applicant maintains an excellent group of associates, and he is unquestionably loyal to the United States Government. [redacted] advised that the applicant possesses superior legal analytical skills, and his knowledge of the law is far above excellent. [redacted] advised that he is totally unaware of any derogatory information regarding the applicant and would most highly recommend the applicant for a position of the United States District Judge for the Eastern District of New York.

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NY 77-40161

On June 23, 1981, Judge IRVING KAUFMAN advised that he knows the applicant professionally and socially. He described the applicant as capable, reliable and loyal to the United States Government. He said that the applicant has an excellent courtroom demeanor and excellent judicial temperament. The applicant possesses an excellent grasp of the law both academically and technically. The applicant has the highest legal principles and ethics. The applicant is able to express himself in both mediums, oral and written, clearly and concisely. He is an individual who demands excellence of himself. The applicant's associates are all of the highest caliber and integrity. The applicant enjoys a reputation as a fine academician and outstanding lawyer. His loyalty to the United States Government is beyond question and above reproach. KAUFMAN knew of no derogatory information regarding the applicant. KAUFMAN highly recommended the applicant for a position as a United States District Judge in the Eastern District of New York. He said that the applicant was an outstanding choice.

NY 77-40161

On June 23, 1981, Judge WALTER R. MANSFIELD advised that he has had a limited acquaintanceship with the applicant. Although he did not know the applicant on a personal basis, MANSFIELD said that he is well acquainted with the applicant's professional reputation as a top notch attorney and a leader in the academic world. He believes that the applicant possesses unquestionable integrity. The applicant possesses a strong legal background and expresses himself excellently both orally and written. MANSFIELD said that he believes that the applicant has an outstanding character and a reputation as one of the foremost minds in the legal field. The applicant possesses strong moral and ethical principles. The applicant surrounds himself with individuals with the same convictions. MANSFIELD said that the applicant's loyalty to the United States Government is beyond question, and the applicant is devoted to the democratic process which is the foundation of this country. MANSFIELD added that he would unconditionally recommend the applicant for a position of a United States District Judge in the Eastern District of New York.

NY 7B-40161

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[REDACTED]
Southern District of New York
1 Saint Andrew's Plaza
New York, New York

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On June 22, 1981, [REDACTED]

[REDACTED] Southern District of New York (SDNY) advised that he has been familiar with the applicant on a limited basis. [REDACTED] advised that both were members of the Second Circuit Club where social as well as professional issues were discussed. [REDACTED] advised that even though he had not been able to observe MC LAUGHLIN in court his reputation as an excellent attorney and Dean of Fordham University Law School was a matter of record. [REDACTED] indicated that in the time he had been familiar with the applicant he had never heard or known of any derogatory information that would impeach the applicant's character, reputation, courtroom demeanor, judicial temperament or legal ability. [REDACTED] advised that in the years he had known the applicant he had never had any reason to doubt or question his loyalty to the United States Government. [REDACTED] advised that as far as he knew the applicant did not possess prejudices of any kind. [REDACTED] indicated that the applicant was a pleasant and well regarded individual. [REDACTED] indicated that he highly recommends the applicant for a position of trust and confidence with the United States Government.

NY 77B-40161

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[REDACTED]

Eastern District of New York
225 Cadman Plaza
New York, New York

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On June 22, 1981, [REDACTED]
(USA), Eastern District of New York (EDNY), advised that he could
not comment on the applicant inasmuch as he did not know him
personally.

NY 77-40161

[redacted]
Southern District of New York
One St. Andrew's Plaza
New York, New York

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On June 23, 198 [redacted]
advised that he did not know the applicant personally, however,
he knew him by reputation. [redacted] indicated that all the
comments he has heard about the applicant are favorable and
that the applicant is very well respected in the legal profession.
[redacted] advised that he has never heard or known of any
derogatory information concerning the applicant's character,
associates, reputation or loyalty to the United States Government.

NY 77B-40161

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[REDACTED]
Eastern District of New York
225 Cadman Plaza
Brooklyn, New York

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On June 22, 1981, [REDACTED]
[REDACTED] Eastern District of New York (EDNY), advised that he did not know the applicant personally or professionally. [REDACTED] indicated that his knowledge of the applicant was based on hearsay. [REDACTED] indicated that he had never heard anything derogatory concerning the applicant's character, associates, reputation or loyalty to the United States Government. [REDACTED] advised that the applicant enjoyed an excellent reputation as Dean of the Fordham University Law School. [REDACTED] advised that inasmuch as he did not know the applicant personally he could not comment on the applicant's character, associates, reputation or loyalty to the United States Government.

NY 77-40161

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United States Probation Department
Southern District of New York

On June 22, 1981, [REDACTED]
[REDACTED] advised he was not familiar with the applicant.

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NY 77B-40161

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United States Probation Department
Eastern District of New York
225 Cadman Plaza
Brooklyn, New York

On June 22, 1981 [redacted]
advised that he does not know the applicant personally. [redacted]
indicated that he only knows the applicant by reputation. [redacted]
advised that the applicant is well known as Dean of the Fordham
University Law School. [redacted] advised that he has never heard or
known of any derogatory information concerning the applicant.
[redacted] indicated that inasmuch as he does not know the applicant
personally he cannot comment on the applicant's character,
reputation, associates or loyalty to the United States
Government.

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NY 77B-40161

Supreme Court of the State of New York
First Judicial Department - Criminal Division

On June 17, 1981, Judge WILLIAM KAPELMAN advised he has known the applicant on a professional basis for approximately 20 years. He described Mr. MC LAUGHLIN as a preeminent scholar and an excellent lecturer. Judge KAPELMAN further described the applicant as exceedingly judicious and fair. Judge KAPELMAN believes that the applicant possesses an excellent judicial temperament. To his knowledge, Mr. MC LAUGHLIN has no prejudices whatsoever. He also stated that the applicant is a fine person whose loyalty to the United States is unquestionable. According to Judge KAPELMAN, saying that the applicant has an excellent grasp of the law is an understatement. Judge KAPELMAN advised that the applicant is one of the outstanding people in New York City and that there is nothing in his character or professional career that would not commend him as the number one choice for a judgeship. Judge KAPELMAN recommended the applicant by stating that he will make a first-rate judge.

On June 18, 1981, [] advised that he has known the applicant for approximately 15 years on a professional basis. He described Mr. MC LAUGHLIN as an individual of excellent character and integrity whose loyalty to the United States is beyond question. To his knowledge, the applicant has no problems that should preclude his being appointed to the bench. He stated that the applicant has a very good to excellent reputation in the legal community and definitely has a good grasp of legal principles. To his knowledge, the applicant harbors no prejudices and is very even-tempered. [] further stated that the applicant is a modest man, takes "no ego trips" and would carry this over into the courtroom, giving him a good judicial temperament. He further stated that the applicant is a fair man. [] has attended seminars given by the applicant and stated that he is a terrific lecturer who expresses himself clearly, is analytical and cuts right to the heart of an issue. [] has never observed the applicant practice in a court of law and, therefore, cannot comment on his courtroom demeanor. [] concluded by stating that he highly recommends the applicant for a position on the bench and recommends that this appointment be expedited.

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NY 778-40161

On June 18, 1981, [redacted] advised that he does not know the applicant personally, but has attended seminars given by him. He described the applicant as a top educator and lawyer who is pleasant to talk to. Mr. MC LAUGHLIN has the highest reputation in the legal community. [redacted] [redacted] has never observed any signs of erratic behavior on the part of the applicant, and stated that he appears to have a good judicial temperament. [redacted] stated that the applicant is a terrific choice for the bench, based on his legal acumen.

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NY 77-40161

[redacted] mvw

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New York State Supreme Court
Civil Division

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On June 19, 1981, [redacted] advised that he has known the applicant professionally since 1975. He advised that the applicant maintains a high moral character, enjoys an outstanding reputation, both professionally and socially and stated he has no reason to question the applicant's loyalty to the United States Government. He advised that the applicant maintains high ethical and moral principles. He advised that the applicant is presently the dean of the law school at Fordham University. He noted that the applicant's field of expertise are Civil Procedure and Evidence. He stated that he knows of no derogatory information whatsoever regarding the applicant. He advised that the applicant writes legal articles on the fields of Evidence and Civil Procedure. He related that the applicant is a very intelligent, trustworthy, and honest individual. He described the applicant's associates as individuals with high integrity. He advised that he would strongly recommend the applicant for a position of trust and confidence with the United States Government.

NY 77-40161

[redacted] mvw

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On June 19, 1981 [redacted] advised that the applicant is presently the Dean at Fordham Law School. He advised that the applicant is a scholar and described the applicant's field of expertise as Evidence and Civil Procedure. He stated that the applicant's moral character is above reproach and advised that the applicant's loyalty to the United States Government is beyond question. He noted that he knows of no derogatory information whatsoever regarding the applicant. He advised that the applicant is a very knowledgeable, dynamic and articulate individual. He stated that he would highly recommend the applicant for a position of trust and confidence with the United States Government. He described the applicant's associates as first class individuals.

NY 77-40161

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On June 19, 1981, Judge ALFRED J. CALLAHAN, advised that he does not know the applicant personally but has attended seminars given by the applicant on field of Evidence and Civil Procedure. He advised that the applicant enjoys an outstanding reputation, both professionally and socially. He advised that he knows of no derogatory information whatsoever regarding the applicant. He described the applicant's character, reputation, integrity, and associates as impeccable. He advised that the applicant is a very intelligent, dynamic, and trustworthy individual. He described the applicant's associates as first class individuals. He added that he would highly recommend the applicant for a position of trust and confidence with the United States Government.

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On June 22, 1981, ☐ advised that he has known the applicant professionally and socially since 1972. He advised that the applicant maintains a high moral character, enjoys an outstanding reputation, both professionally and socially, and stated that he has no reason to doubt the applicant's loyalty to the United States Government. He said that the applicant's field of expertise are Evidence and Civil Procedure. He related that the applicant has written many articles in the fields of Evidence and Civil Procedure. He advised that the applicant is a very hardworking, reliable, and honest individual. He described the applicant as extremely bright. He described the applicant's associates as impeccable. He noted that he would strongly recommend the applicant for a position of trust and confidence with the United States Government. He added that the applicant is presently the Dean of the law school at Fordham University.

NY 77B-40161

New York State Supreme Court
Appellate Division - First Judicial Department

On June 17, 1981, [redacted] advised he has known JOSEPH MC LAUGHLIN for approximately 15 years, both socially and professionally. He described the applicant as an individual of excellent character whose integrity is above reproach. [redacted] has no reason at all to doubt the applicant's loyalty to the United States and advised that he associates only with individuals of equally good character. [redacted] is aware of no prejudices harbored by the applicant. He stated that the applicant is even-tempered and would have a good judicial temperament. There is absolutely no question of Mr. MC LAUGHLIN's grasp of the law, and he enjoys a good reputation in his field. To [redacted] knowledge, the applicant is fair and objective in his thinking. [redacted] knows of nothing at all to preclude the applicant's appointment to the bench and recommends him for this position.

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On June 17, 1981, [redacted] advised that he has known the applicant for over ten years, both socially and professionally. He described the applicant as "tops in character and integrity," and stated that he is extremely well respected. He further described the applicant as an intelligent individual who has an excellent grasp of the law. To his knowledge, the applicant is an unbiased individual who is calm and possessed. [redacted] believes that the applicant will carry these traits over into the courtroom and will have a good judicial temperament. Mr. MC LAUGHLIN's personal friends are all individuals of good character, and there is no question of the applicant's loyalty to the United States. [redacted] has never seen the applicant present a case in court and cannot, therefore, comment on his courtroom demeanor. To his knowledge, the applicant does not use drugs, abuse alcohol, or have any problems that should preclude his appointment to the bench. [redacted] stated that, if he were president, he would appoint MC LAUGHLIN to the bench and he, of course, recommends the applicant for this position.

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On June 18, 1981, [redacted] advised he has known the appointee for approximately eight years due to their common interest in law and the fact that [redacted] is a Fordham graduate. [redacted] stated that he has heard Mr. MC LAUGHLIN speak on questions of law and described him as a superb technician in his

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NY 77B-40161

field, which is civil procedure and evidence. [redacted] described the applicant as a "master in his field," an individual who expresses himself well, speaks excellently, and has a great capacity to convey his ideas. [redacted] knows of no one who has a better reputation in the legal field. According to [redacted] the applicant's personal integrity and loyalty to the institutions of this country are beyond question. The judge has never observed the applicant present a case in court and cannot, therefore, comment on his courtroom demeanor. [redacted] said that Mr. MC LAUGHLIN has no biases and is a well-rounded individual. There is no doubt that the applicant would render judgements fairly on the bench. He further stated that the applicant is even-tempered, has a fine sense of humor which is essential to being a judge, and there is no question that the applicant possesses a good judicial temperament. He further stated that the applicant is able to cut to the heart of a matter. [redacted] knows of nothing at all that should preclude the applicant from being appointed to the bench and stated that this would be an excellent selection. [redacted] concluded by stating that he most highly recommends the applicant, who would be a valuable addition to any court in this country, including the Supreme Court of the United States.

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NY 77B-40161

On June 22, 1981, Judge ARTHUR MARKEWICH advised that he has known JOSEPH MC LAUGHLIN for a little over twelve years. He stated that the applicant is an individual of excellent character and integrity who enjoys a very good reputation in the legal community. To his knowledge, the applicant harbors no prejudices and is an even-tempered man. Judge MARKEWICH believes that the applicant would possess a good judicial temperament and would distinguish the bench. He has no reason to doubt the applicant's loyalty to the United States, and, to his knowledge, MC LAUGHLIN associates only with individuals of good character. Judge MARKEWICH knows of nothing at all that should preclude the applicant from obtaining a position on the bench. He stated that the applicant is brilliant and has an extensive grasp of the law. He advised that the legal community will be deprived of the applicant's law column when he is appointed to the bench. He further stated that the applicant is a fair individual who is known for his ability to cut to the heart of the matter. Judge MARKEWICH has never seen the applicant present a case in court and cannot, therefore, comment on his courtroom demeanor. He also said that the applicant has a sharp sense of humor and is a "lawyer's lawyer." Judge MARKEWICH concluded by stating that this designation is long overdue, that the applicant will be an ornament to the bench, he cannot imagine that there would be anything untoward in the applicant's behavior in court, and he very highly recommends the applicant.

New York State Supreme Court
Second Judicial Department - Appellate Division

On June 18, 1981, [redacted] advised he has known JOSEPH MC LAUGHLIN for several years on a professional basis. He stated that he holds the applicant in very high regard and that the applicant is a very capable individual of unquestionable integrity. He further advised that Mr. MC LAUGHLIN is a loyal United States citizen who associates with individuals of equally good character. [redacted] stated that the applicant has a very good grasp of the law, sees things clearly, and is very analytical. To his knowledge, the applicant harbors no prejudices and would render fair judgments on the bench. He believes Mr. MC LAUGHLIN to be an even-tempered, very reasonable man who would demonstrate good judicial temperament. [redacted] knows of nothing that should preclude the applicant from obtaining a position on the bench and recommends him for such a position.

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Judge VINCENT D. DAMIANI advised on June 18, 1981, that he has known the applicant for over 15 years. He stated that there is no question that the applicant is a highly qualified individual who is well-respected, especially in the field of procedural law. Judge DAMIANI described the applicant as an individual of excellent character whose integrity and loyalty to the United States are above reproach. He also stated that the applicant is one of the two stars in NYS in the field of civil practice. Judge DAMIANI believes the applicant to be a calm individual who would possess good judicial temperament. Judge DAMIANI knows of no prejudices harbored by the applicant and knows of no problems that the applicant has that should preclude him from obtaining a position on the bench. Judge DAMIANI could not comment on the applicant's courtroom demeanor as he has never seen him present a case in court. Mr. MC LAUGHLIN expresses himself very well both orally and in writing. Judge DAMIANI said that the applicant possesses the excellent legal background needed which makes him entirely capable of handling judicial matters. He very highly recommends the applicant for a position on the bench.

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[redacted] mvw

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On June 18, 1981, Judge SAMUEL RABIN advised he has known the applicant for approximately 10 to 15 years. He stated that he thinks very highly of the applicant, who is a great scholar and would make a "top flight" judge. Judge RABIN is aware of no flaws in the applicant's character and believes him to be an unbiased and solid individual. He stated that Mr. MC LAUGHLIN is even-tempered, has a great sense of humor, and will demonstrate good judicial temperament. Judge RABIN further stated that the applicant is able to see matters clearly and, from what he has heard, the applicant enjoys a good reputation in the legal community. Judge RABIN has no question about the applicant's loyalty to the United States. Judge RABIN has never seen the applicant present a case in court, but knows his writings to be well respected. Judge RABIN feels that the applicant will render fair judgments if appointed to the bench and, if he were a senator, he would have no hesitation to vote to confirm the applicant for a position on the bench.

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New York State
Court of Appeals

On June 22, 1981, Judge BERNARD S. MEYER, advised that he has known the applicant professionally and socially since 1965. He advised that he is a personal friend of the applicant. He advised that the applicant is presently a Professor and a Dean at Fordham University Law School. He related that the applicant maintains an outstanding moral character, enjoys an excellent reputation, both professionally and socially and stated that he has no reason to question the applicant's loyalty to the United States Government. He advised that he knows of no derogatory information whatsoever regarding the applicant. He added that he would strongly recommend the applicant for a position of trust and confidence with the United States Government.

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NY 77B-40161

New York State
Surrogate Court

On June 13, 1981, [redacted] advised that he has known JOSEPH MC LAUGHLIN for approximately 15 to 20 years on a social basis. He described the applicant as an individual of excellent character and complete integrity. To his knowledge, the applicant is a trustworthy and loyal United States citizen. He knows of no problems that should preclude the applicant from obtaining a position on the bench. To his knowledge, the applicant associates only with individuals of equally good character. He advised that the applicant enjoys an excellent reputation in the legal community. He knows of no prejudices harbored by Mr. MC LAUGHLIN and believes that he will be a judge who will render fair decisions. He knows the applicant to be an even-tempered individual who will carry this over into the courtroom and maintain a good judicial temperament. [redacted] highly recommends the applicant for a position on the bench.

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On June 19, 1981, [redacted] advised that he has known the applicant for ten years on a professional basis. He described Mr. MC LAUGHLIN as a scholar and gentleman of unquestionable integrity. He stated that the applicant is one of the outstanding legal scholars of New York State and is an outstanding nominee for a position on the bench from every respect. He has no reason to doubt the applicant's loyalty to the United States and has never detected any signs of bias. He further described Mr. MC LAUGHLIN as an unusually qualified nominee who is a well-balanced man for judicial service. The applicant is even-tempered and will carry this over into the courtroom to exhibit a good judicial temperament. The applicant exceptionally well respected in the legal community, and it is fortunate that he is getting this position while he is still so young. [redacted] said that there is no question that the applicant will render fair judgments from the bench. [redacted] also said that the applicant is an individual who gets to the heart of a matter and is very efficient in his work. Although the Judge has never observed the applicant present a case in court, he has seen the applicant make presentations to professional groups. During

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[redacted] akf

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these presentations, the applicant was totally professional and expressed himself extremely well. The applicant has an analytical mind. [redacted] very highly recommends the applicant for the position on the bench and stated that it is in a very small percentage of cases that he [redacted] says that he very highly recommends anyone.

[redacted]

On June 25, 1981, [redacted] advised that she has known JOSEPH MCLAUGHLIN for approximately ten years on a professional basis. He is a man of good character and integrity who is very well-respected in the legal community. He is extremely knowledgeable in his field and has the reputation of doing a fine job as Dean of Fordham Law School. [redacted] has no reason to doubt the applicant's loyalty to the United States, nor does she know of anything that should preclude his being appointed to the bench. He is a very articulate speaker who gets to the heart of a matter. He harbors no prejudices that she is aware of. She further described MCLAUGHLIN as a scholar and a person who is "heavy on the law." He seems to be even-tempered, and she believes he will demonstrate good judicial temperament. [redacted] has never seen the applicant present a case in court and cannot, therefore, comment on his courtroom demeanor. [redacted] concluded by stating the applicant is well-qualified for a position on the bench, and she absolutely recommends him for such a position.

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New York State
Family Court

On June 19, 1981, [redacted] advised that he only knows the applicant by reputation and stated that he does not know the applicant socially. He advised that the applicant is presently the Dean at Fordham University Law School and stated that he has attended seminars given by the applicant on the field of Evidence and Civil Procedure. He described the applicant's character, integrity, reputation and associates as impeccable. He advised that the applicant is an extremely bright individual. He added that the applicant is a very trustworthy, reliable, and honest individual. He advised that he would recommend the applicant, without hesitation, for a position of trust and confidence with the United States Government.

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[redacted] mvw

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On June 22, 1981, [redacted] advised that he has known the applicant professionally and socially since 1970. He advised that the applicant's moral character is beyond reproach and stated that the applicant's loyalty to the United States Government is beyond question. He advised that he knows of no derogatory information whatsoever regarding the applicant. He said that the applicant is presently the Dean at Fordham University Law School. He advised that the applicant's field of expertise are Evidence and Civil Procedure. He described the applicant as extremely bright. He related that the applicant enjoys an excellent reputation, both professionally and socially. He described the applicant's associates as first class individuals. He added that he would give the applicant the highest recommendation possible for a position of trust and confidence with the United States Government.

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[redacted] mvw

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Political Leaders

On June 22, 1981, the following individuals were contacted and advised they did not recall the applicant:

[redacted] Major Political
Committee, 342 Madison Avenue, New York, New York

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[redacted] Major Political
Committee, 16 Court Street, Brooklyn, New York

Religious Leaders

On June 23, 1981, the following individuals were contacted and advised they did not recall the applicant:

[redacted] Temple Emanu, 1 East 69th Street, New York, New York

[redacted] (Anglican) Council of Churches, 479 Riverside Drive, New York, New York

[redacted] Catholic Council of Churches, 1011 1st Avenue, New York, New York

[redacted] (Methodist) Council of Churches, 66 Court Street, Brooklyn, New York

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[redacted] Catholic Council of Churches, 1101 1st Avenue, New York, New York

[redacted] Central Synagogue, 55th and Lexington Avenue, New York, New York

Civil Rights Leaders

On June 22, 1981, the following individuals were contacted and advised they did not recall the applicant:

[redacted] National Urban League, New York,
New York

[redacted] NAACP, New York, New York

[redacted] Puerto Rican Legal Defense and
Educational Fund, 95 Madison Avenue, New York,
New York

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[redacted] Puerto Rican Legal Defense and
Educational Fund, 95 Madison Avenue.

[redacted] National Puerto Rican Forum,
490 Park Avenue

[redacted] National Urban League, New York,
New York.

NY 77-40161

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Labor Leaders

On June 19, 1981, the following individuals were contacted and advised they do not recall the applicant:

[redacted] Central Labor Committee,
386 Park Avenue, New York, New York

[redacted] International Ladies Garment Workers
Union, 1710 Broadway, New York, New York

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[redacted] New York State Mediation Board,
2 World Trade Center, New York, New York

NY 77-40161

[redacted] mvw

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Law Enforcement Officials

On June 19, 1981, the following individuals were contacted and advised they did not recall the applicant:

[redacted] Brooklyn, New York

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[redacted] Bronx, New York

[redacted] New York City Police Department,
New York, New York

On June 24, 1981, [redacted] New York State Bar Association, 1 Elk Street, Albany, New York, advised that he has known JOSEPH MC LAUGHLIN approximately eleven years, both professionally and socially. [redacted] advised that their friendship began in New York City when he was working for the Practicing Law Institute (PLI) and applicant was a lecturer at various seminars and New York State Bar Review Courses that the PLI was sponsoring.

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[redacted] stated that he did not observe applicant in a courtroom situation but he was a superb lecturer and was considered most knowledgeable in matters of Evidence and New York Civil Practice.

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[redacted] stated that he was not aware of anything that he construed as a bias or prejudice against any class of citizens or racial group. He stated that in his opinion applicant was highly suited to become a Federal Judge and he would certainly and unquestioningly recommend him.

MISCELLANEOUS

On June 17, 1981, [redacted] New York State Court of Appeals, Albany, New York, advised that the applicant was admitted to the New York State Bar during the December 1959 Term of the Appellate Division of the Supreme Court, Second Judicial Department, Brooklyn, New York.

b6
b7C

On June 18, 1981, [redacted] New York State Board of Law Examiners, Albany, New York, advised a search of her files revealed JOSEPH M. MC LAUGHLIN applied on May 18, 1959 to take the New York State Bar Examination, took and passed same on July 8 and 9, 1959, and on October 7, 1959 was certified to the Second Department.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 7/7/81	INVESTIGATIVE PERIOD 6/24/81
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY DANIEL B. LYONS	TYPED BY lwr
		CHARACTER OF CASE DAPLI-UNITED STATES DISTRICT JUDGE, EDNY	

REFERENCE

Bureau airtel to New York, 6/15/81.

-P-

ADMINISTRATIVE

It is to be noted all individuals interviewed were apprised of the provisions of the Privacy Act of 1974, and any individual desiring confidentiality is so noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Lee K. Hester</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau 1-New York (77B-40161)						DO NOT WRITE IN SPACES BELOW 77-110277-25 NOT RECORDED JUL 9 1981		
Dissemination Record of Attached Report						Notations		
Agency						<i>500-100</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: DANIEL B. LYONS Office: New York, New York
Date: 7/7/81

Field Office File #: NY 77B-40161 Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis: Neighborhood verified and favorable.

-P-

NY 77B-40161

Neighborhood

[redacted] advised that she knows the JOSEPH MC LAUGHLIN Family slightly since they are only summer residents. She stated they appear to be a fine family and she knows of nothing derogatory about any of the family.

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[redacted] advised that she has known the family of JOSEPH MC LAUGHLIN for approximately seven years and on occasion, they have socialized with the MC LAUGHLINS slightly. [redacted] advised that the family are summer residents, but frequently come to this home on weekends. She advised that Mr. MC LAUGHLIN is a very intellectual person and the family enjoys a very good reputation. She stated that he appears to be a very loyal and patriotic American and she knows of nothing derogatory concerning the family.

[redacted] advised that she has known Mr. and Mrs. JOSEPH MC LAUGHLIN since 1974. She stated they have been fine neighbors and Mr. MC LAUGHLIN appears to be a dedicated and intelligent individual. She knows of no reason to question their loyalty to the United States.

b6
b7C

On June 24, 1981, the records of the County Clerk, Suffolk County, New York, were checked and it was determined that the MC LAUGHLIN property on Soundview Avenue, Mattituck, New York, is in the name of [redacted] under LIBER, 4892, page 244, dated May 6, 1974, and that there are no restrictive covenants regarding race or religion in the deed.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

DANIEL B. LYONS
7/7/81

Office: New York, New York

Field Office File #:

NY 77B-40161

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

Synopsis:

Neighborhood verified and favorable.

-P-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 7/7/81	INVESTIGATIVE PERIOD 6/18 - 25/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA [REDACTED]	TYPED BY saj	
		CHARACTER OF CASE DAPLI, U.S. DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK		

REFERENCE:

Bureau teletype to New York dated 6/15/81.
Albany teletype to the Bureau dated 6/25/81.

-P-

ADMINISTRATIVE:

All persons contacted were advised of the provisions of the Privacy Act.

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[REDACTED] New York State Supreme Court,
Cortland, New York, has been on vacation and will return July 8, 1981.

LEADS:

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED Pvd/jmk	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 2-Albany (77B-13310)		77-140291-26 NOT RECORDED 3 JUL 13 1981	
Dissemination Record of Attached Report		Notations Spec. Inq.	
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Date Fwd.			
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AL 77B-13310

ALBANY:

AT ITHACA, NEW YORK

Will interview upon his return.

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-B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

b6
b7C

Office: ALBANY

Date: July 8, 1981

Field Office File #: 77B-13310

Bureau File #:

Title: JOSEPH MICHAEL MC LAUGHLIN

Character: DEPARTMENTAL APPLICANT, U.S. DISTRICT JUDGE, EASTERN
DISTRICT OF NEW YORKSynopsis: References comment favorably and suitably for appointment as
Federal Judge. Applicant was admitted to the New York State
Bar.

-P-

DETAILS:REFERENCES

On June 24, 1981, [REDACTED]
Albany Law School, Albany, New York, advised that he first met
JOSEPH M. MC LAUGHLIN in late 1972 or early 1973 when he was
an adjunct Professor at Fordham Law School.

[REDACTED] stated that applicant is one of the
best legal minds there is. He stated that although he has never
observed him in court, his reputation as a trial lawyer is
excellent, in fact, he teaches courses on trial practice.

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[REDACTED] stated that applicant is extremely
fair as well as a realist. [REDACTED] explained that by
that he means applicant is not bound just by rules themselves,
but intends to make sure that no injustice is tolerated.

[REDACTED] advised that he has never noticed any
bias on applicant's part and he is a man of great humanity.

[REDACTED] advised applicant is extremely well suited to become
a Federal Judge and he would highly recommend him for that position.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 7/9/81	INVESTIGATIVE PERIOD 7/8/81	b6 b7C
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA 		TYPED BY jvd
		CHARACTER OF CASE DAPLI UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF NEW YORK		

REFERENCE

Re Albany Report of SA July 7, 1981.

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b7C

(RUC)

ADMINISTRATIVE

All persons contacted were advised of the provisions of the Privacy Act.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *PVO/Per* SPECIAL AGENT IN CHARGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: ALBANY

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Date:

July 9, 1981

Field Office File #:

AL 77B-13310

Bureau File #:

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

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b7C

Synopsis:

[REDACTED] New York State Supreme Court, Cortland, New York, contacted and favorably recommended applicant for a position with the United States Government.

(RUC)

DETAILS

On July 8, 1981, [REDACTED]

[REDACTED] Cortland, New York, advised that he has known the applicant for approximately fifteen to twenty years after first meeting him when he was a Professor at Fordham University.

[REDACTED] stated that the applicant is the finest choice that the President of the United States could make for the position and considers the applicant a brilliant scholar. He has served as Chairman of the New York State Law Review Commission and is an extraordinary individual professionally and personally.

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[REDACTED] enthusiastically recommended the applicant and there was no derogatory information regarding him.

October 7, 1981

PERSONAL

Honorable Joseph M. McLaughlin
179-15 Croydon Road
Jamaica Estates, New York 11432

FEDERAL GOVERNMENT

Dear Judge McLaughlin:

Congratulations on your confirmation as U. S.
District Judge. From personal experience, I know you will
find your new responsibilities challenging and you have
the best wishes of all of us in the FBI for every success.

Sincerely yours,

William H. Webster

William H. Webster
Director

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1 - Brooklyn-Queens

sah (4)

77-140291-28

7 OCT 14 1981

APPROVED: Adm. Serv. _____ Legal Coun. _____
Crim. Inv. _____ Plan. & Insp. _____
Director W.H.W. _____ Rec. Mgnt. _____
Exec. AD Adm. _____ Ident. _____ Tech. Servs. _____
Exec. AD Inv. _____ Intel. _____ Training _____
Exec. AD LES _____ Laboratory _____ Off of Cong. & Public Affs. _____

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MAIL ROOM ☐

September 25, 1981

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hunger. The frontiers of space are just now unfolding. The future is very exciting indeed. I would like to make one final point. Science, research and development, capital investment in plant and equipment, government policy to increase savings and hold down inflation—these are but the tools of a vital society. They are important, and in my view they do indeed hold the keys to a better future. But life's struggle is worthwhile because we hold dear, values which make life worth living.

Some might argue that it makes little difference whether we do these things or perhaps the Soviets or the Chinese. I believe that it makes a substantial difference that we do these things rather than someone else because I am convinced that the values, traditions and faith of the West, as reflected in our Judeo-Christian ethic, is terribly precious to mankind. These values are worth preserving. We cannot preserve what's important if we withdraw from the responsibility of confronting the future. We cannot preserve what's important if we live only for today. The vast differences in wealth between nations and between persons can be mitigated if new wealth is created and distributed wisely as God has commanded us to do. Justice and equity are not the tools of science or capital investments, they are the tools of men operating under the Commandments of a higher authority. We must persevere and we must plan for a future full of hope because to do otherwise would be to deny our basic humanity. ©

ORDER FOR RECORD TO REMAIN OPEN UNTIL 5 P.M. TODAY

Mr. BAKER. Mr. President, I know of no further business that can be transacted by the Senate today. I ask unanimous consent that the Record be held open until 5 o'clock for statements, the introduction of bills, resolutions, memorials, and amendments.

The PRESIDING OFFICER. Without objection, it is so ordered.

PROGRAM

Mr. BAKER. Mr. President, as I indicated earlier, on Monday the Senate will convene at 11 o'clock. We expect to reach this bill and resume consideration of the debt limit extension as soon as reasonably possible. We will continue with debate and votes throughout the day on this measure. Members are urged to bring their amendments to the floor and to present them as expeditiously as possible. That will be until 5 o'clock on Monday.

There will be no further rollcall votes after 5 o'clock on Monday in respect of the religious holiday which begins at that time and which continues until Tuesday at 7 o'clock.

During the day on Tuesday, the Senate will be in session. Debate will be conducted on the debt limit bill. Amendments will be considered. No votes will occur in the Senate until after 7 o'clock on Tuesday next.

I reiterate my earlier admonition: The Senate has a very short time in which to deal with this measure. It is my hope, my profound wish, that the Senate will complete work on the debt limit on Monday. If we cannot, we should expect to be in late on Tuesday so we can resume voting after 7 o'clock, after sundown, the expiration of time for the religious observance during that period.

Wednesday midnight, Mr. President, is the magic hour when the authority of the Government of the United States to fund its debt and issue securities expires. We simply must have this bill passed well in advance of that time. That means, as a practical matter, that we must pass the bill in the Senate. We must either pass it in the form submitted to the House and send it to the President, or be prepared to send it back to the House of Representatives with a request that they concur in any amendments that we offer, or agree to a conference on the disagreeing votes of the two Houses.

After the matter is finally disposed of by the two Houses of Congress, it must, of course, be engrossed and transmitted to the President for his consideration and signature, all before midnight on Wednesday. So it is important, Mr. President, that we act expeditiously on Monday, during the day on Tuesday, and, if necessary, that the bill be completed and ready for the President's signature in advance of the strike of midnight on Wednesday.

RECESS UNTIL MONDAY, SEPTEMBER 28, 1981, AT 11 A.M.

Mr. BAKER. Absent any other Senators seeking recognition or any other business to be transacted by the Senate today, I move, in accordance with the order previously entered, that the Senate stand in recess until 11 a.m. on Monday.

The motion was agreed to and the Senate, at 2:56 p.m., recessed until Monday, September 28, 1981, at 11 a.m.

CONFIRMATIONS

Executive nominations confirmed by the Senate September 25, 1981:

DEPARTMENT OF STATE

David Eugene Zweifel, of Maryland, a Foreign Service officer of class 2, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Yemen Arab Republic.

Jack F. Matlock, Jr., of Florida, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Czechoslovak Socialist Republic.

Robert P. Paganelli, of New York, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Syrian Arab Republic.

George Southall Vest, of Maryland, a Foreign Service officer of the class of Career Minister, to be the Representative of the United States of America to the European Communities, with the rank and status of Ambassador Extraordinary and Plenipotentiary.

John E. Dolibols, of Ohio, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Luxembourg.

Raymond C. Ewing, of Virginia, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Cyprus.

Michael H. Newlin, of Maryland, a Foreign Service Officer of Class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Democratic and Popular Republic of Algeria.

Arthur Adair Hartman, of New Jersey, a

Foreign Service Officer of the Class of Career Minister, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Union of Soviet Socialist Republics.

Faith Ryan Whittlesey, of Pennsylvania, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Switzerland.

Richard W. Murphy, of Maryland, a Foreign Service officer of the Class of Career Minister, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Kingdom of Saudi Arabia.

Joseph Verner Reed, Jr., of Connecticut, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Kingdom of Morocco.

INTERNATIONAL JOINT COMMISSION, UNITED STATES AND CANADA

L. Keith Bulen, of Indiana, to be a Commissioner on the part of the United States on the International Joint Commission, United States and Canada.

U.S. INTERNATIONAL DEVELOPMENT COOPERATION AGENCY

Paul J. Manafort, Jr., of Virginia, to be a Member of the Board of Directors of the Overseas Private Investment Corporation for a term expiring December 17, 1983.

Nyle C. Brady, of New York, to be an Assistant Administrator of the Agency for International Development.

ASIAN DEVELOPMENT BANK

John Augustus Bohn, Jr., of California, to be U.S. Director of the Asian Development Bank.

The above nominations were approved subject to the nominees' commitment to respond to requests to appear and testify before any duly constituted committee of the Senate.

THE JUDICIARY

Roger J. Miner, of New York, to be U.S. district judge for the northern district of New York.

Joseph M. McLaughlin, of New York, to be U.S. district judge for the eastern district of New York.

John E. Sprizzo, of New York, to be U.S. district judge for the southern district of New York.

Henry R. Wilhoit, Jr., of Kentucky, to be U.S. district judge for the eastern district of Kentucky.

Conrad K. Cyr, of Maine, to be U.S. district judge for the district of Maine.

John O. Coughenour, of Washington, to be U.S. district judge for the western district of Washington.

DEPARTMENT OF JUSTICE

J. Paul McGrath, of New Jersey, to be an Assistant Attorney General.

SELECTIVE SERVICE SYSTEM

Thomas K. Turnage, of California, to be Director of Selective Service.

DEPARTMENT OF DEFENSE

James F. Goodrich, of Maine, to be Under Secretary of the Navy.

John S. Herrington, of California, to be an Assistant Secretary of the Navy.

IN THE AIR FORCE

The following officer under the provisions of title 10, United States Code, section 8068, to be assigned to a position of importance and responsibility designated by the President under subsection (a) of section 8068, in grade as follows:

To be general

Lt. Gen. James V. Hartinger, 298-12-6337 FR, U.S. Air Force.

IN THE ARMY

The following named officer under the provisions of title 10, United States Code, section 8068, to be assigned to a position of im-

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b7c

10/7/81 Res: 179-15, Croydon Rd.
ack: Jamaica Estates, N.Y. 11432
Per 77-140291-3

40291-28



Office of the Attorney General
Washington, D. C. 20530

CLASSIFIED
SRC'D
SER
FRC
MEMORANDUM

Date April 10, 1990

TO: [redacted]
[redacted] Background Investigations
FROM: [redacted]
SUBJECT: Joseph M. McLaughlin

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Please initiate a background investigation of captioned individual, a candidate for a Presidential appointment as:

the United States Court of Appeals

location Second Circuit

The home address and telephone number of the candidate is:

179-15 Croydon Road

Jamaica Estates, NY 11432 (718) 281-6474

The candidate is currently employed as United States District Court Judge

United States District Court
by Eastern District of New York
United States Courthouse
225 Cadman Plaza East Brooklyn, NY 11201

and can be reached by telephone (718) 330-7580

I have X have not attached a resume.

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10 APR 11 1990

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advised
4/12/90 10:00 AM
1-ENCLOSURE

en located



2nd Federal Circuit

Interview
7/4 - Nov 3
- Gleason

JOSEPH M. McLAUGHLIN
179-15 Croydon Road
Jamaica Estates, New York 11432
Tel. No.: (718) 291-6474

Curriculum Vitae

Present Position: United States District Judge
Eastern District of New York 718-330-7580

Born: March 20, 1933, Brooklyn, New York

Education: Brooklyn Preparatory High School, 1950
Fordham College, A.B., 1954
Fordham Law School, LL.B., 1959
N.Y.U. Law School, LL.M., 1964
Mercy College, LL.D., 1981

Military Service: Captain, U.S. Corps of Engineers, 1955-57
(Korea)

Law School Activities: Editor-in-Chief, Fordham Law Review, 1958-59;
National Moot Court Team

Practice: Cahill Gordon & Reindel, 1959-61

Professor: Fordham Law School, 1961-71
Dean and Professor of Law, Fordham Law
School, 1971-81: Principal administrative and
academic officer; fund raiser; labor
negotiator; law school representative to
university councils.

Judge: Appointed United States District Judge,
October 13, 1981

Previous Public Service: Assistant Counsel, New York City Charter
Revision Commission (1961). Executive
Secretary, Mayor's Committee on the Judiciary
(1962-66). Member, Mayor's Committee on the
Judiciary (1973-77). Counsel, Suffolk
District Court Investigation (1967). New
York City Police Department Academic Advisory
Committee (1972-75). Member, Committee on
Qualifications to Practice in Federal Courts
(Clare Committee) (1973-75). Member,
Judicial Conference Committee on Standards
for Admission to Practice in the Federal
Courts (Devitt Committee) (1976-79). Special
Mediator of Medical Malpractice Panel
(1975-81). Advisory Committee on Civil

77-140291-29
ENCLOSURE

Practice, New York Judicial Conference (1978-81). Member, Committee on Modern Courts (1971-81). Advisory Board, New York Legal Coalition for Soviet Jewry (1975-81). Chairman, New York State Law Revision Commission (1975-82).

Bar Associations:

Fellow, American Bar Foundation. Member, American Bar Association. New York City Bar Association: Committee on Law Reform (1965-66), Committee on Law and Medicine (1969-70). New York State Bar Association: Executive Committee Insurance, Negligence and Compensation Section (1964-68), Committee on Continuing Legal Education (since 1966), Chairman, Committee on Courts and the Community (1974-82), Member, House of Delegates (1978-80). Fellow, New York Bar Foundation.

Publications:

A. Books

Peterfreund & McLaughlin, Cases on New York Practice (1978).
McKinney's Practice Commentaries to CPLR Digest of the Civil Practice Law and Rules (Edward Thompson & Co., 1963)
New York and Federal Law of Evidence (P.L.I)

Federal Practice Guide (Matthew Bender & Co. 1988)

B. Articles

1. Forty articles on a variety of legal subjects for numerous Law Reviews.
2. 1971-81: Monthly article for the New York Law Journal "New York Trial Practice: Trends, Developments."

Previous Lectureships:

1963-71: Practicing Law Institute, Lecturer on New York Practice, Harvard Law School, Columbia Law School.

Current Lectureships:

Adjunct Professor, Fordham Law School 1981-to date; Adjunct Professor, St. John's Law School 1982-to date.

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NOV 04 1990
PERSONAL

Honorable Joseph M. McLaughlin
Judge of the Second Circuit
U.S. Court of Appeals
U.S. Courthouse, Foley Square
New York, New York 10007

Dear Judge McLaughlin:

Hearty congratulations from all of us in the FBI
on your recent confirmation by the Senate. I am sure you
look forward to the new challenges you will face as you move
from the Eastern District of New York to the Second Circuit,
and I wish you the very best.

Sincerely yours,
William S. Sessions

William S. Sessions
Director

1 - New York

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NOTE: According to Bufiles, Judge McLaughlin served as
U.S. District Judge for the Eastern District of New York from
October, 1981, until his confirmation to serve as a Circuit
Judge. Complete address taken from the U.S. Court Directory.

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Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED: *USS*

Director

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Crim. Inv.

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Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgnt.

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Director's Sec'y

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Director's Sec'y

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Director's Sec'y

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CONGRESSIONAL RECORD — SENATE

October 12, 1990

OSID, 403-11-7180
D. 487-66-5263
ANDEAN, 007-48-1084
E. 122-58-7921
LE, JR. 496-78-5553
LLOYD, 247-82-5518
LOHRENTZ, 470-72-6251
LONG, 511-72-7243
L. 312-46-9871
MAHANAY, 563-80-1747
RQUIS, 008-68-0465
MARSHALL, JR. 359-38-8908
MARTIN, 484-94-0037
ET MAYETTE, 303-82-4847
MAYS, 266-49-0836
MCCLAIN, 309-80-8780
MCGUIRE, 256-00-3868
MAMARA, 531-76-2152
LZAR, 890-48-3621
KRITT, 241-94-6512
LER, 572-49-2818
NER, 243-27-1522
MOORE, JR. 336-54-4011
MORAN, III, 641-72-9078
MOTON, 346-50-0796
MOTLEY, JR. 225-94-4899
MYERSON, 046-58-6340
MYLES, 346-46-4690
UMANN, 468-72-2414
NIX, 127-52-5757
RIEN, 151-56-4345
VERTON, 263-49-2844
REKER, 244-11-9404
PAULSEN, 563-08-1437
PRATT, 353-58-6485
PRICE, 452-19-9472

CHARLES E. TROTZMANN, 039-44-6287
KENT S. RALSTON, 384-35-6500
CLAY A. RAMSEY, 504-66-7981
KENNETH D. RANDALL, 546-55-1836
ALEJANDRO RODRIGUEZ, 525-28-4041
GREGORY T. ROPEH, 201-73-1791
AMANDO RUIZ, III, 449-11-5787
GARY P. RUSSELL, 307-72-9335
MICHAEL H. RUTH, 044-52-8558
SHARON M. SALATHE, 256-21-8319
CHRISTOPHER SCHLAFER, 083-34-5029
WILLIAM P. SCHULZ, JR. 430-29-6936
BRUCE A. SHANK, 434-17-7458
PHILIP C. SKUTA, 181-87-6840
RANDY D. SMITH, 537-06-8755
WILLIAM B. SPAHN, 510-50-9558
EDWARD M. SPICKNALL, 571-21-4357
TIMOTHY R. STARK, 201-55-4321
JOHN C. STEVENS, 229-62-5412
ROGER L. STONE, 179-44-7574
STUART M. SUTLEY, 219-58-1110
FRANK J. SVET, 525-39-3670
KENNETH G. THOMPSON, 241-27-6423
TIMOTHY J. THOMPSON, 487-70-5210
PAUL TIMONEY, 206-54-2743
RICHARD P. TIRRELL, 034-38-1863
CHARLES J. TULANEY, 191-54-3683
MARK M. TULL, 157-64-8878
NICHOLAS M. VUCKOVICH, 245-64-3586
CLINTON D. WADSWORTH, 522-83-4111
JOHN W. WASEK, 195-45-7975
THOMAS M. WELDON, 223-04-4840
SCOTT P. WILLIAMS, 368-86-4558
EARNEST WILLIAMS, III, 255-19-6644
JAMES F. WILSON, 229-66-9274
KIN Y. WONG, 568-43-7354

STEVEN J. WOOD, 241-04-2558
CHRISTOPHER WOODBRIDGE, 118-64-1789
KEVIN T. WOOLEY, 295-68-5002
KENNETH E. WYNN, 085-54-9056

CONFIRMATIONS

Executive nomination confirmed by
the Senate October 12, 1990:

THE JUDICIARY

JOSEPH M. McLAUGHLIN, OF NEW YORK, TO BE U.S. CIRCUIT JUDGE FOR THE SECOND CIRCUIT.
THOMAS G. NELSON, OF IDAHO, TO BE U.S. CIRCUIT JUDGE FOR THE NINTH CIRCUIT.
JAMES B. LOKEN, OF MINNESOTA, TO BE U.S. CIRCUIT JUDGE FOR THE EIGHTH CIRCUIT.
DIANE GILBERT WEINSTEIN, OF THE DISTRICT OF COLUMBIA, TO BE A JUDGE OF THE U.S. CLAIMS COURT FOR A TERM OF 15 YEARS.

DEPARTMENT OF JUSTICE

STEPHEN D. EASTON, OF NORTH DAKOTA, TO BE U.S. ATTORNEY FOR THE DISTRICT OF NORTH DAKOTA FOR THE TERM OF 4 YEARS.
WILLIAM C. ANDERSON, OF CONNECTICUT, TO BE U.S. MARSHAL FOR THE DISTRICT OF CONNECTICUT FOR THE TERM OF 4 YEARS.
MARVIN COLLINS, OF TEXAS, TO BE U.S. ATTORNEY FOR THE NORTHERN DISTRICT OF TEXAS FOR THE TERM OF 4 YEARS.

OPA/esh

ack undated
sent up
10/30/90

 /ee

let dated + sent 11/4/90

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U.S. Courthouse, Foley Square
New York, New York
10007

77-140291-30

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1224344-0

Total Deleted Page(s) = 2

Page 209 ~ Referral/Direct - 77-HQ-140291 DATED April 19, 2014;

Page 211 ~ Referral/Direct - 77-HQ-140291 DATED April 19, 2014;

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 4/27/90	Investigative Period 4/13/90 - 4/26/90
TITLE OF CASE JOSEPH MICHAEL McLAUGHLIN		Report Made By SA [redacted]	Typed crd b6 b7c
		CHARACTER OF CASE BI-PAS	

REFERENCE

NYreport to Bureau, dated 6/3/81; Bureau teletype to New York, dated 4/12/90; New York airtel to Bureau, with attachments, dated 4/14/90; Bureau teletype to New York, dated 4/17/90; Bureau airtel to New York, dated 4/17/90; telephone call of SA [redacted] to PSS [redacted] of 4/24/90; and New York report to the Bureau, dated 4/27/90.


-RUC-

correct 9,15,23,53
PJ

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b7cADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and any individuals desiring confidentiality are so noted.

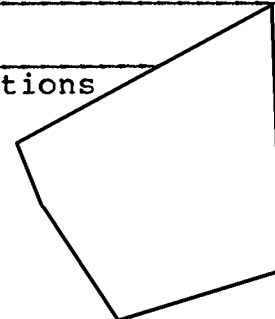
77-140291-31

APPROVED <i>JMF</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations



COVER PAGE

- A -

ADMINISTRATIVE (Continued)

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On 4/23/90, SE [] conducted a search of the NYO general indices, which were reviewed by SA []. This search and review revealed nothing identifiable with the candidate, members of his family, or his references with the following two exceptions:

New York file 44-ZZ-1042, Page 3 is identical to the candidate. This serial is a letter to the FBI from [] regarding a civil rights violation alleged by []. The letter mentions the candidate as having been the judge preceeding over [] trial. The candidate is not the subject of [] civil rights complaint and the file contains no derogatory information concerning the candidate.

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New York file 92A-1880-Sub L, 239 identical with [] the candidate's reference. The serial is an article from the New York Daily News of 12/20/85, entitled "Labor Smokes Peace Pipe at Javits Center". The article indicates that [] was appointed to enforce a contract ratified by the labor unions and management of the Jacob Javits Convention Center. This appointment was for a two year period beginning January 1, 1986. The articile contains no derogatory information concerning [].

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ADMINISTRATIVE (Continued)

On 4/23/90, SE [] conducted a search of the NYO ELSUR indices, which were reviewed by SA []. This search and review resulted in no information positively identifiable with the candidate, the candidate's family, or references of the candidate.

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On 4/24/90, SE [] conducted a search of the NYO CIFU indices and found no references to the candidate, candidate's family, or the candidate's references.

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Unless indicated otherwise, all investigation and interviews and in this case were conducted by SA [] of the NYO.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA
Date:

Office: New York, New York

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Field Office File #: 77A-HQ-140291

Bureau File #: 77A-140291

Title: JOSEPH MICHAEL McLAUGHLIN

Character: BACKGROUND INVESTIGATION -
PRESIDENT AND SENATE (BI-PAS)

Synopsis: Candidate's present employments as United States District Court, Eastern District of New York (EDNY); Professor of Law at Fordham University School of Law and Professor of Law at St. John's University School of Law were verified. All supervisors, co-workers and subordinates spoke well of and highly recommended the candidate. Candidate's current residence was verified. Neighbors who know the candidate, some of whom are also members of the Jamaica Estates Civic Association, spoke highly of the candidate and recommend him. Candidate's references were interviewed and recommend him without question. Attorneys who have tried cases before the candidate, both defense attorneys and government attorneys, were interviewed and, without exception, spoke well of the candidate and recommended him highly. The United States Attorney, EDNY, was contacted and favorably recommended the candidate. The Chief United States Magistrate, EDNY, and the United States Marshal, EDNY, were both contacted and recommended the candidate. Three justices from the Second Circuit Court of Appeals were contacted and each spoke well of the candidate and

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Synopsis (Continued):

recommended him. The Chief Judge of the United States District Court, EDNY and three United States District Court judges, EDNY were contacted. All spoke very highly of the candidate and recommended him. Three judges from the New York State Supreme Court were contacted. The three made favorable comments about the candidate and recommended him highly and without reservation. The Chief Judge of the New York City Family Court knows the candidate by reputation only, but knows of nothing negative concerning the candidate. The District Attorney of Kings County knows the candidate by reputation and recommends him without reservation. Federal and local law enforcement officials were contacted. Those who know the candidate recommend him highly. Local labor leaders were contacted and one who knew the candidate by reputation commented favorably. Local and State political party representatives were contacted. No derogatory information was provided and the one representative who knows the candidate spoke very highly of him and recommended him. Local religious leaders and ethnic and civic leaders were contacted and provided no derogatory information concerning the candidate. Candidate's membership in professional, civic and social organizations was verified and fellow members spoke well of the candidate and recommended him. Candidate's personal physician was contacted and advised that candidate is in good health. Candidate's Bar membership and good standing status were verified. The candidate's Bar records showed no disciplinary actions or grievances. Fellow Bar members spoke very highly of the candidate and recommend him. Records at the United States Attorney's Office were checked and none were found identifiable with members of the candidate's family. One record was found identifiable with the candidate. Allegation by plaintiff of inebriation on the bench was investigated and determined to be unfounded. Credit and arrest checks were conducted and all results were favorable. Candidate's deed was reviewed and did not contain any covenants restricting sale to an individual based on race, religion, national origin or other similar factor. No liens of any type exist on candidate's property and no judgements exist against the

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candidate. The candidate provided a list of his publications, none of which are controversial. The candidate was interviewed twice. All questions received favorable answers and the results of these interviews are documented on FD-302's.

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EMPLOYMENT

Employment

United States District Court Judge
225 Cadman Plaza East
Brooklyn, New York 12001
(October, 1981 - Present)

On April 19, 1990, a review of the candidate's personnel file revealed that JOSEPH M. McLAUGHLIN received an advice and consent letter from the United States Senate, dated September 25, 1981. The candidate's signed Oath of Office is dated October 13, 1981, which is the date of his appointment to the United States District Court. The Oath of Office shows the candidate's official station as Brooklyn, New York; his date of birth as March 20, 1933; date of entry on duty as October 13, 1981; and his home address as 179-15 Croydon Road, Jamaica Estates, New York. The file indicates the candidate's social security account number as 054-28-5983. A notice of personnel action, dated November 20, 1981 and effective October 13, 1981 indicates the candidate's excepted appointment to United States District Judge at a salary of \$70,300 per annum. The notice indicates the candidate's date of nomination as July 29, 1981; his date of confirmation as September 25, 1981; his date of commission as September 28, 1981; and his date of eligibility to retire as March 20, 1998. Several notifications of personnel action indicate pay adjustments to the candidate's current per annum rate of \$96,600.

On April 19, 1990, LAWRENCE NOYER, Assistant United States Attorney, Fraud Section, Civil Division, United States Department of Justice, was contacted at his office at 1 Pierrepont Plaza, Brooklyn, New York. NOYER was the candidate's law clerk from September, 1983 - September, 1985. NOYER's primary responsibilities as the judge's law clerk were doing research, drafting opinions, preparing the judge to take the bench at trials, resolving issues of evidence and charging the jury.

NOYER described the candidate, Judge JOSEPH M. McLAUGHLIN as a terrific boss and a man of outstanding character. He noted that the candidate is an incredibly bright and equally pleasant individual. He is good natured and rarely becomes angry and, although his intelligence can be intimidating, he is not intellectually overbearing and he leaves the law clerks' jobs to the law clerks.

According to NOYER, the candidate has a reputation for being very intelligent and yet one of the most easy going judges to go before in a trial. He is sympathetic to defendants in evidentiary matters in criminal trials. However, at the same time he is not shy about giving out stiff sentences once defendants are convicted. NOYER noted that the candidate recently gave out a twelve-year sentence in a public corruption case, which marks the highest sentence given in such a case in New York. NOYER noted that the candidate is also a very cautious judge and is one of the least reversed judges in this area. While the government has had no fewer convictions before the candidate than before any other judge, NOYER believes that no defense attorney leaves the candidate's courtroom feeling that he and his client did not get a fair shake.

NOYER knows of no questionable characters among the candidate's associates and he has no

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knowledge of any illegal drug use or alcohol or medication abuse by the candidate. He has absolutely no doubt that the candidate is a completely loyal and patriotic American. He noted that the candidate harbors no bias against any groups of individuals. The candidate does not live a lifestyle that exceeds his income and, in fact, the candidate usually spends his vacations catching up on his reading and writing.

NOYER highly recommends the candidate for a judgeship on the United States Court of Appeals, noting that the candidate's academic background and his thirty years of teaching law and writing legal opinions make him exactly suited for such a position.

On April 19, 1990 [redacted] United States District Court, was contacted. [redacted] has been [redacted] JOSEPH M. McLAUGHLIN, since [redacted] considers the candidate to be a great man who is outgoing, genuine and funny. He describes the candidate as extremely intelligent yet very approachable. In addition to being a good supervisor, the candidate is a great teacher who loves to have interns working with him and is always willing to take time with his students and staff.

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The candidate is a remarkable man of upstanding character who enjoys a good reputation with both prosecution and defense attorneys who appear before him. In the courtroom, the candidate has the ability to distill information to simple, concise form and a talent for sifting through the chaff and laying things on the line to attorneys appearing before him. However, he always maintains a sense of humor and banters easily with attorneys in his courtroom. The candidate also maintains a human side in his judicial decision making. He does not make rulings in a vacuum without considering human ramifications.

[redacted] noted that the candidate is so intellectually bright, that it is a challenge to follow his articulation of complex issues of legal evidence. The candidate's legal writing is outstanding and he has a knack for finding gaps and weaknesses in legal arguments. However, [redacted] added that the candidate edits the writing of his law clerks with only the most constructive of criticism. The candidate will always be a professional measuring stick for [redacted]

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[redacted] has never had any indication that the candidate abuses alcohol or prescription medication or that he has ever used a illegal drugs. As far as [redacted] knows, the candidate's close associates are all

upstanding members of the judicial, law, and academic communities. [] has no reason to doubt the candidate's loyalty to the United States government and noted, in fact, that the candidate often speaks with pride of his military service in Korea.

The candidate does not live beyond his financial means, in fact, he often spends his vacation time reading up on Latin classics.

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[] advised, contrary to being biased, the candidate is very sensitive to, and considerate of the needs of others. He related the following incident to illustrate this point. In April, 1990, Passover began at sundown on a Tuesday. On the Thursday before Passover, the attorneys of two Hassidic Jews being held in custody filed two different and separate motions in attempts to have their clients released for the holiday. Although the attorneys had known well in advance the date of the beginning of Passover, and had waited until the last minute to file their motions, the candidate never discussed their lack of timeliness. He simply told [] that the attorneys would have a decision in writing by close of business on Friday.

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[] suggested to the candidate that there was enough time to let the issue go until Monday, however, the candidate explained that this was a very important issue to the two men sitting in jail and he did not want to leave them hanging over the weekend without knowing whether they would be home for the holiday. Although, in the end, there were no legal grounds for releasing the prisoners, the attorneys filed the appropriate papers by 1:00 p.m. on Friday and the candidate responded to them with his decision in writing before the end of business on the same day.

[] recommended the candidate for a position on the United States Court of Appeals, stating that no one is more qualified than the candidate and there is probably no attorney who would question his appointment.

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On April 19, 1990 [redacted] was contacted at the United States District Court, EDNY. [redacted]

[redacted] Judge JOSEPH M. McLAUGHLIN for three years. She described the candidate as a decent, good, respectful man, who is a great guy to work for. He is a calm individual who does not anger easily. He is also a good listener and a person to whom one can go with problems. [redacted] noted that these are qualities that are not common among United States District Court Judges, and that, in fact, other secretaries in the court have told her they would like to have her job. The candidate is well-liked by everyone who has worked for him and former law clerks of his still come by his chambers to see him.

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[redacted] has never heard anything bad concerning the candidate. She has no doubt of his loyalty as an American and is certain that he has never abused alcohol or medication and that he has never used illegal drugs. He is a man of good character who enjoys a good reputation as an extremely able judge. He does not associate with people of questionable character and harbors no bias toward anyone. In fact, [redacted] noted that, "we're all created equal," is one of the candidate's favorite lines. The candidate absolutely does not over extend himself financially. In fact, he drives an older model of the same make of car that [redacted] drives.

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[redacted] strongly recommends the candidate for a position on the United States Court of Appeals.

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Fordham University School of Law
140 West 62nd Street
New York, New York
(September, 1961 - Present)

On April 18, 1990, a review of the candidate's personnel file revealed that Judge JOSEPH M. McLAUGHLIN is currently employed at Fordham University School of Law. The file indicated that the candidate was born on March 20, 1933 at Brooklyn, New York, and was employed as a Teaching Assistant in the Psychology Department at Fordham University while he was an undergraduate student there during the 1954 - 1955 school year. He was appointed as an Assistant Professor in the School of Law in September, 1961. In September, 1964, he was promoted to Associate Professor and in September, 1966, he became a full professor at the law school.

On July 1, 1971, the candidate was appointed as the Dean of Fordham University School of Law. A letter of resignation from the position as Dean, dated May 18, 1981, indicates the candidate's intent to remain on the staff of the law school as a parttime professor. Effective November 1, 1981, the candidate was appointed an adjunct professor of law and consultant to the school of law at a salary of \$12,000 per year, a position he currently holds. However, a letter in the file, dated December 18, 1989, from the candidate to the current Dean of the law school indicates the candidate's intent to resign his position as adjunct professor at the end of the semester which begins January 19, 1990. The letter further indicates that this resignation follows 58 consecutive semesters at the Fordham University School of Law. The candidate, whose home residence is indicated as 179-15 Croydon Road, Queens, New York, was awarded the 1982 Medal of Achievement from the University's Committee on Awards and Achievement.

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On April 23, 1990 [redacted] Fordham University School of Law was contacted. The results of this interview are recorded in the Reference Section of this report.

On April 18, 1990, [redacted]

[redacted] Fordham University School of Law was contacted. He advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, for approximately 40 years, since the two were undergraduate students together at Fordham University. They also attended Fordham Law School together. [redacted] and the candidate have a professional and social relationship.

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[redacted] considers the candidate to be a man of the highest moral integrity and character. He describes him as a bright and intellectual legal scholar who is far smarter than 95 percent of the currently sitting judges. He considers the candidate to be a superb teacher and an asset to the bench. [redacted] added that the candidate is well-respected in the legal community and enjoys a good reputation as an outstanding practice and evidence expert.

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According to [redacted] the candidate is a very able judge who choose the best as his personal associates and surrounds himself with people of talent. His courtroom is a relaxed atmosphere where everyone involved in the trial enjoys a lot of laughs, but no goofing off.

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[redacted] considers the candidate to be an emotionally stable man who is extremely loyal to the United States government and has never expressed bias toward any group of individuals. [redacted] has never known the candidate to abuse alcohol or prescription medication and has never known him to use illegal drugs at all. The candidate does take medication to control his high blood pressure. However, other than that,

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[redacted] does not believe the candidate even uses aspirin. The candidate has never over extended himself financially. He has always lived a temperate and modest lifestyle and has raised his children to live the same way.

[redacted] recommends the candidate without hesitation, noting that the candidate would be a decided asset to the Second Circuit Court of Appeals. He added that the candidate will have a tremendous impact on that court and may well end up on the United States Supreme Court.

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On April 18, 1990, [redacted]
[redacted] Fordham University School of Law was
contacted. He advised that he has known the candidate,
Judge JOSEPH M. McLAUGHLIN, since 1970, when the
candidate was a professor at Fordham and [redacted]
[redacted] Their relationship is both professional
and social. [redacted] described the candidate as a fine,
upstanding man of principled character. He added that
the candidate is a stable and even-tempered man, but he
is not stuffy and has a good sense of humor. The
candidate has a good reputation in the legal community
as a great legal writer, a fine lawyer and a fair and
just judge. [redacted] added that he would trust the
candidate with anything and without hesitation.

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The candidate counts no questionable
characters among his personal associates and has never
expressed any bias or prejudice toward any group. The
candidate is a loyal American who has never lived beyond
his financial means. [redacted] has no knowledge of the
candidate ever abusing prescription medication or
alcohol or of his ever having used illegal drugs of any
kind.

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[redacted] recommends the candidate, noting that
the candidate will add a lot of style to the Second
Circuit Court of Appeals and his opinions will be good
ones.

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On April 18, 1990 [redacted]
Professor of Law, Fordham University School of Law was
contacted. [redacted] advised that he has known the
candidate, Judge JOSEPH M. McLAUGHLIN, since the early
1960's. Although they have had some social contact,
their relationship is basically professional in nature.
[redacted] described the candidate as a man of excellent
character and integrity whose personal associates
include only upstanding individuals. He noted that the
candidate enjoys a good reputation in the academic
community as an excellent and fair teacher and as a good
Dean.

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[redacted] knows the candidate to be an
emotionally stable individual who has never abused
prescription medication or alcohol and who has never
used any illegal drugs. He has never heard the
candidate express bias towards any group and knows him
to be a loyal American citizen who lives well within his
own financial means.

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[redacted] recommends the candidate without
question. He considers him to be an excellent judge who
does good legal research, is well-informed and has the
ability to reach a proper decision quickly when faced
with an issue. He noted that the candidate has a talent
for analyzing legal problems and explaining them
clearing and concisely.

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On April 18, 1990, [redacted]
[redacted] Fordham University School of Law, was
contacted. [redacted] and the candidate, Judge JOSEPH M.
McLAUGHLIN have a social and professional relationship
that extends back about thirty years, since the two were
associates at the same law firm.

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[redacted] considers the candidate to be a fine
gentleman and a man of good character, principles and
good moral fiber. He noted that most of the candidate's
close associates include people at Fordham Law School
and none of these individuals are of questionable
character. The candidate has a good reputation as a
fair judge and an equally fair professor. He is known
for having a good, dry sense of humor.

Although the candidate is currently is
financially comfortable, he earned all of his money the
hard way and has never lived beyond his financial means.
He is a generous man who has raised a lovely family and
has instilled a strong work ethic in his children.

[redacted] has no doubt of the candidate's loyalty to the
United States government, noting that the candidate
interrupted his law school career to enter the United
States military service and serve in Korea. The
candidate drinks bourbon on social occasions, however,
he has never used alcohol to excess. [redacted] believes
the candidate may take blood pressure medication,
however, he has never abused prescription medication and
has never used illegal drugs of any kind. The candidate
does smoke cigars, however, [redacted] believes he has
even cut down on those.

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[redacted] considers the candidate to be a
tremendous intellect and an excellent trial judge. He
is stable, has a good judicial temperament and holds no
bias against anyone. He is absolutely fair as a judge.
Although [redacted] and the candidate have disagreed on
policy at times, the candidate is a man of

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unquestionable integrity and [] would never mind taking a case before him because he is fair.

[] absolutely recommends the candidate to any judicial position, even the United States Supreme Court.

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On April 18, 1990, []
Fordham University School of Law, was contacted. []
has known the candidate, Judge JOSEPH M. McLAUGHLIN,
since the fall of 1972. Their relationship is strictly
professional in nature.

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[] describes the candidate as an
exceedingly intelligent man of the highest moral
character whose integrity, honesty, and fairness have
earned him a good reputation at Fordham among faculty
and students alike. Although [] has never seen the
candidate in action as a judge, the candidate's
knowledge of evidence law is unsurpassed and he is held
in the highest regard by those who have appeared in his
courtroom.

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[] knows the candidate to be a loyal
American citizen whose associates include only
individuals of upstanding character. While [] does
not know the candidate's personal financial status, he
has never seen any indication that the candidate lives a
flamboyant lifestyle. He considers the candidate to be
an emotionally stable man who has never given any
indication of using illegal drugs or abusing any
medication or alcohol. [] added that he has never
heard the candidate express any bias or prejudice toward
any group of people.

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[] absolutely recommends the candidate for
a position on the United States Court of Appeals.

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On April 19, 1990, [redacted]
Fordham University School of Law, was contacted. [redacted]
and the candidate, Judge JOSEPH M. McLAUGHLIN, have
known one another for over thirty years. The two served
on the Fordham Law Review together and graduated
together from Fordham Law School in 1959. In addition
to their professional relationship, they enjoy a long
standing social relationship [redacted]
[redacted]

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[redacted] knows of nothing negative in the
candidate's character. He considers him to be a tough
minded, fair, decisive, scrupulous individual who is
extremely intelligent and a good family man. The
candidate enjoys a good professional reputation as a man
of good moral character and is admired for his
brilliance as a lawyer, professor, and judge.

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Many of the candidate's close personal
associates are former students and faculty members from
Fordham University Law School and all of his associates
are people of upstanding character, like himself. The
candidate is a good, loyal, and true friend and an
equally loyal American citizen. He has a good sense of
humor and has raised a lovely family. The candidate
lives nicely, but without extravagances and certainly
not beyond his considerable financial means.

According to [redacted] the candidate drinks
alcohol socially, but never abuses alcohol or medication
and has never used any illegal drugs. The candidate
harbors no bias against any group of people. He was
raised by very hardworking people and is very sensitive
to the needs and concerns of individuals.

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[redacted] considers the candidate to be a very
capable judge and a man with a brilliant legal mind. He
recommends him for a position on the United States Court
of Appeals.

St. John's University School of Law
Grand Central Parkway and Utopia Parkway
Queens, New York
(September, 1982 - Present)

On April 24, 1990, a review of the personnel file of candidate, Judge JOSEPH M. McLAUGHLIN, revealed that the candidate joined the faculty of St. John's University School of Law on September 1, 1982 as a professor teaching Evidence I, at a salary of \$15,000 per year. The candidate continues to hold this position at the law school. His file indicates his home as 179-15 Croydon Road, Queens, New York 11432; his home telephone number as 291-6474; his date of birth as March 20, 1933; and his social security account number as 054-28-5983. The file contained no evaluations or indications of awards or disciplinary actions.

On April 24, 1990, [redacted] St. John's University School of Law, was contacted. [redacted] advised that he has known the candidate, Judge JOSPH M. McLAUGHLIN for about 15 years. As Dean of the law school, [redacted] at the law school. He has never written an evaluation of the candidate's performance as a professor, rather, evaluations are given by students at the end of the term. [redacted] advised that the candidate's students always include rave reviews in their evaluation of the candidate in terms of how good he is as a law professor. [redacted] has never received any complaints from students or other faculty members concerning the candidate. On the contrary, he has only heard compliments concerning the candidate's ability and fairness as a professor.

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Personally, [redacted] considers the candidate to be a man of absolutely upstanding character who enjoys a good reputation and is held in high regard as a decent, fair, and understanding individual.

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The candidate is, without question, a loyal American citizen whose associates are people of upstanding character like himself. [redacted] has no knowledge of the candidate ever abusing alcohol or prescription medication or ever using illegal drugs. The candidate leads what [redacted] describes as a very dull personal life and [redacted] doubts strongly that he has ever over extended himself financially. [redacted] considers the candidate to be a decent and considerate human being who has never expressed bias towards any individual or group of individuals.

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According to [redacted] the candidate is one of the finest of judges. He is a shrewd man with a good grasp of human nature who has an outstanding judicial demeanor and temperament. [redacted] was delighted to recommend the candidate for a position on the United States Court of Appeals. He noted that the candidate is the salt of the earth and that he would bring honor to the bench as opposed to the other way around.

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On April 25, 1990, [] Professor, St. John's University School of Law, was contacted. [] first encountered the candidate, Judge JOSEPH M. McLAUGHLIN, 21 years ago when [] took a preparatory course for the New York State Bar exam, which was taught by the candidate. [] has known the candidate well for the past 7 or 8 years.

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[] considers the candidate to be an outstanding teacher and a man of unquestionable character. The candidate is highly regarded by students and fellow professors as an outstanding teacher. In his position as a judge, he is regarded by practitioners of the law as above average in his knowledge of the law and extremely fair in his application of the law.

[] does not know the candidate's close personal associates. He considers the candidate to be an emotionally stable individual and has never known him to express bias towards any individual or group.

[] has no personal knowledge of any abuse by the candidate of alcohol, of medication or of any illegal drug use. In addition, he has never heard of any such abuse from former law clerks of the candidate's, whom he knows personally. He is certain that if these individuals were aware of any substance abuse, they would have mentioned it to him.

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[] has no reason at all to doubt that the candidate is a loyal American citizen. Although he does not have personal knowledge of the candidate's finances, he has seen no indication that the candidate lives a lifestyle that exceeds his financial situation. In fact, on the few occasions that [] has had dinner with the candidate, the places the candidate chooses to go would indicate anything but a flamboyant lifestyle.

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[redacted] absolutely recommends the candidate for any judicial position. He noted that the candidate is number one on [redacted] list of judges in the Eastern District of New York and Southern District of New York combined. [redacted] speculated that if all of the attorneys in the area were polled as to their favorite judge, the candidate would probably be number one on the list.

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[redacted] On April 25, 1990, [redacted] St. John's University School of Law, was contacted. [redacted] has a business relationship with the candidate, Judge JOSEPH M. McLAUGHLIN, which dates back to 1982, when the candidate joined the staff at St. John's Law School.

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[redacted] described the candidate as a terrific man of good character who lives by the highest standards and ethics. The candidate is a very helpful individual and a model judge who is respected, admired, and well-liked by both judges and attorneys because of his reputation for being very considerate and fair.

[redacted] does not know the candidate's personal associates. He has seen the candidate drink alcohol in social settings, however, he has never seen the candidate intoxicated. In addition, he has no knowledge or indication that the candidate has ever abused prescription medication or used illegal drugs.

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[redacted] has absolutely no doubt that the candidate is loyal to the United States government. He considers the candidate to be a stable individual who does not live a flamboyant lifestyle or live in a style that exceeds his financial means.

[redacted] has never heard the candidate express any bias or prejudice towards any group. Quite to the contrary, the candidate is extremely sensitive to the need for fairness.

[redacted] recommends the candidate for a position on the United States Court of Appeals because he considers the candidate to be the essence of what a judge should be.

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On April 25, 1990, [redacted] St. John's University School of Law, was contacted. [redacted] first met the candidate, Judge JOSEPH M. McLAUGHLIN, in 1974, when he was teaching a course in Evidence for the New York State Bar exam. She has known him professionally since 1986.

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[redacted] describes the candidate as a gentleman and a lovely person with broad interests and wide ranging in knowledge. She noted that he is extremely skilled in the substance of law and the management of situations. [redacted] explained that there is always a mean way and a nice way to accomplish a goal and the candidate always chooses the nice way.

The only personal associates of the candidate who are known to [redacted] are members of the St. John's Law School faculty. Among these individuals, the candidate's associates are all upstanding individuals. [redacted] has no doubt that the candidate is a loyal American and has never seen or heard any indication that he abuses medication or alcohol or that he has ever used any illegal drug. While she is not familiar with his personal financial situation, she has never seen any indication that he lives a flamboyant lifestyle.

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[redacted] considers the candidate to be an extremely stable individual who is very open-minded and harbors absolutely no bias toward any group. She noted that the candidate enjoys a good reputation in both the academic and judicial fields. His students view him as a competent, efficient, rational, and open instructor. On the bench he has a reputation as a good judge who handles complex litigation in an even-handed manner. He is known for always being ready to and capable of making a tough decision. [redacted] has read the candidate's written opinions and considers them to be excellent.

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[redacted] advised that she is delighted to recommend the candidate for a position on the United States Court of Appeals and she would be even more delighted if he gets the position.

NEIGHBORHOOD

Neighborhood

179-15 Croydon Road
Jamaica, New York 11432
(March, 1966 - Present)

On April 19, 1990, [REDACTED]

[REDACTED] was contacted.

[REDACTED] advised that she has lived near the candidate, Judge JOSEPH M. McLAUGHLIN, and his family for about 20 years and their families attend the same church. She described the candidate as a scholar, a good neighbor, and a man of the best possible character whose associates were also upstanding people. She noted that she has no doubt that the candidate is a loyal American. He enjoys a fine reputation as a good public speaker and writer and as a wonderful judge.

[REDACTED] has never seen any indication that the candidate abuses alcohol or prescription medication or that he has ever used illegal drugs. The candidate is a stable individual who lives well within his financial means. She has never known him to express bias or prejudice towards any group of individuals.

[REDACTED] recommended the candidate, stating that the Second Circuit Court of Appeals will be lucky to get him.

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On April 24, 1990, [redacted]

[redacted] was contacted. [redacted]

[redacted] has known the candidate, Judge JOSEPH M. McLAUGHLIN, and his family for as long as the McLAUGHLINs have lived on Croydon Road. Although [redacted] is better friends with the candidate's wife, she considers the candidate to be a down-to-earth man of good character and an excellent neighbor. She noted how the candidate once put forth a tremendous physical effort to help her husband save an evergreen tree on their property following an ice storm.

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[redacted] does not know the candidate's personal associates. She explained that she does not see much of the candidate because he is a very busy man. Also, neither her family nor his is very active socially at home. However, [redacted] is certain that the candidate is a loyal American citizen and an emotionally stable individual. Also, there is no indication that he lives a lifestyle that exceeds his financial means. [redacted] has never heard the candidate express any bias toward any group and she has no indication that he has ever abused alcohol or medication or has ever used any illegal drugs.

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The candidate has a reputation of being an extremely fair and capable judge. On this basis, [redacted] would recommend him for a presidential judicial appointment.

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On April 24, 1990 [redacted]

[redacted] was contacted. [redacted]

[redacted] is adjacent to Croydon Road. [redacted] advised that she knows the candidate, Judge JOSEPH M. McLAUGHLIN, only as a quiet neighbor who presents no problem in the neighborhood. She does not know him well-enough to comment on his character, lifestyle, loyalties of personal habits. She also does not know him well-enough to make a recommendation.

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On April 24, 1990, [REDACTED]

[REDACTED] was contacted. [REDACTED]

[REDACTED] advised that he knows that the candidate, Judge JOSEPH M. McLAUGHLIN, is a judge and that he is a quiet neighbor who causes no trouble. [REDACTED] does not know the candidate well-enough to recommend him for a presidential appointment or to comment on his character, lifestyle, personal habits or loyalties.

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On April 19, 1990, [redacted]
[redacted] was contacted. [redacted] has
been a neighbor of the candidate's, Judge JOSEPH M.
McLAUGHLIN for approximately 20 years. [redacted]
[redacted] at Fordham University while the
candidate was a professor there. The candidate often
road with [redacted] to the university.

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In addition to being the candidate's neighbor,
[redacted]
[redacted] the Jamaica Estates Association, of
which the candidate is a member. [redacted] described the
Jamaica Estates Association as a Civic Association
comprised of about 500 members, all of whom are
residence of Jamaica Estates. The only restriction on
membership is a requirement of residency and the purpose
of the organization is protection of the residents of
Jamaica Estates in terms of physical security and
enforcement of zoning regulations.

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[redacted] described the candidate as an honest,
outstanding lawyer and judge, a fair-minded and
independent thinker, a great public speaker, a good
neighbor and a man of upstanding character. [redacted] has
no doubt that the candidate is a loyal American and that
all of his personal associates are also upstanding
citizens.

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According to [redacted] the candidate has never
expressed any bias or prejudice towards any group. He
enjoys a good reputation and is highly respected by his
peers.

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[redacted] has never had any indication that the
candidate abuses alcohol or prescription medication or
that has he ever used illegal drugs. He is certain that
the candidate does not live a lifestyle that exceeds his
financial means because the candidate has an excellent,
frugal wife.

The candidate is highly recommended by
[redacted] who considers him to be a great scholar of the
law and an even-handed judge.

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On April 19, 1990 [redacted]

[redacted] was contacted. [redacted] has been a neighbor to the candidate, Judge JOSEPH M. McLAUGHLIN, for approximately 25 years. In addition, [redacted] is a past president and current director in the Jamaica Estates Association, Incorporated, of which the candidate is a member. [redacted] explained that the association does not deny membership to anyone so long as the individual is a property owner in Jamaica Estates. The purpose of the association is to promote the interest and welfare of homeowners of Jamaica Estates. [redacted] explained that this includes having security police the area at certain hours of the day and ensuring that local zoning laws are enforced.

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[redacted] describes the candidate as a tremendous young man of outstanding, exemplary character, who is proper and law abiding and has raised a delightful family in the neighborhood. [redacted] has no reason whatsoever to doubt the candidate's loyalty to the United States government. He has never seen any sign indicating that the candidate lives a lifestyle that exceeds his financial means. He has also never seen any sign that the candidate abuses alcohol or medication or that he has ever used illegal drugs. The candidate enjoys a good reputation both professionally and in his neighborhood. He does not associate with any unsavory individuals and has never expressed any bias or prejudice towards any group.

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[redacted] recommends the candidate for any position without qualification. He admires the candidate as a jurist, as a man and a neighbor. He considers the candidate to be an outstanding individual and believes America should have more people like him.

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On April 25, 1990, [redacted]

[redacted] was contacted. [redacted]

[redacted] has been a neighbor to the candidate, Judge JOSEPH M. McLAUGHLIN, for approximately 15 years. In addition, she and her husband are both members of the Jamaica Estates Association, Incorporated, although they have not attended meetings recently. [redacted] advised that the only restriction on membership in the association is that one live in Jamaica Estates. She noted that the membership includes, blacks, whites, men, women, orientals, and members of all religions. The aim of the association is to foster well-being among the members of the community.

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[redacted] described the candidate as a kind, conscientious and honorable man of outstanding character. He is a loyal American citizen who loves knowledge and learning and has a great respect for the United States government. [redacted] has socialized with the candidate and his family and has never noticed any indication of alcohol abuse, medication abuse, or the use of illegal drugs. She has never seen any sign that the candidate overextends himself financially. [redacted] who noted that [redacted] is certain that the candidate harbors absolutely no bias toward any group of individuals.

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According to [redacted] the candidate's personal associates are all individuals of upstanding character. The candidate has a reputation as an extremely capable judge and [redacted] absolutely recommends him for any presidential appointment.

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On April 25, 1990, [REDACTED]

[REDACTED] was contacted.

[REDACTED] has lived [REDACTED] from the candidate, Judge JOSEPH M. McLAUGHLIN, for approximately 20 years. [REDACTED] describes the candidate as a good natured, highly intelligent individual who is a good, concerned neighbor and a man of outstanding character. [REDACTED] knows only a few of the candidate's personal associates, but all of these are upstanding individuals.

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[REDACTED] has absolutely no doubt that the candidate is a loyal American citizen and an emotionally stable individual. He has never had any indication that the candidate abuses alcohol or prescription drugs or that the candidate has ever used any illegal drugs.

The candidate enjoys a good reputation among his professional peers and his neighbors. Far from harboring any prejudice or bias, the candidate strives for equal treatment of all individuals, both in his private life and in his capacity as a judge. [REDACTED] also noted that he has never seen any indication that the candidate lives a lifestyle that exceeds his income.

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[REDACTED] gives the candidate a 100 percent recommendation and notes that the candidate would be a credit to any position.

REFERENCES

[redacted] jmj

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1

NY 77A-HQ-140291

Reference

On April 18, 1990, [redacted] CAHILL, GORDON AND REINDAL, 80 Pine Street, New York, New York, business telephone (212) 730-3000, was contacted at his place of business. [redacted] advised that he has known the candidate, Judge JOSEPH M. MC GLAUGLIN, since the two graduated from law school together in 1954. After law school, [redacted] and the candidate worked [redacted] for about two (2) years at CAHILL, GORDON AND REINDAL, and they have stayed in touch ever since. In addition to being social and professional friends, [redacted] [redacted] the FORDHAM Law School Alumni Association while the candidate was the Dean of FORDHAM Law School.

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[redacted] described the candidate as a hard working scholar and a man of excellent character and good moral judgment. The candidate's close associates are outstanding and prominent people who, like himself, are above reproach.

The candidate has a very good reputation in his field. He is considered to be a careful and considerate judge who is even-tempered and deliberative. He is devoted to the legal profession and his legal opinions are very well written.

[redacted] advised that he would be very surprised if the candidate has ever been discourteous to any attorney who has come before him.

[redacted] has no doubt that the candidate is a loyal American. He is certain that the candidate has never abused alcohol or prescription medication, and equally certain that he has never used any illegal drugs. He considers the candidate to be an ideal father who lives fairly modestly and gives no indication of living beyond his financial means. [redacted] has never heard the candidate make any remarks which might be considered bias or prejudicial towards any group.

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[redacted] noted that the candidate has dedicated his life to public service and, in fact, took a teaching job when he could have made much more money had he stayed with the law firm they worked in together. The candidate chose this course because he was dedicated and wanted to teach. [redacted] recommends the candidate for a position on the 2nd Circuit Court of Appeals because he believes the candidate is ideally qualified for the job.

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TM:jmj
2

NY 77A-HQ-140291

On April 23, 1990, [REDACTED] FORDHAM UNIVERSITY School of Law, 140 West 62nd Street, New York, New York, business telephone (212) 841-5191, was contacted. In addition to being a long time close personal friend of the candidate, [REDACTED] FORDHAM Law School, [REDACTED] [REDACTED] in the candidate's position as a professor at the law school.

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[REDACTED] first met the candidate in 1964. However, he grew to know him well in the early 1970's when the candidate was the Dean of FORDHAM Law School and [REDACTED] [REDACTED] Since that time, they have maintained a close professional and social relationship.

[REDACTED] describes the candidate as a man of outstanding character with a tremendous intellectual capacity and ability to articulate both orally and in writing. The candidate is a kind, thoughtful and caring man and a fine communicator. He is committed to service, as is evident in his roles as teacher and judge. [REDACTED] considers the candidate to be an emotionally stable individual with a tremendous sense of humor, and a well known wit.

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The candidate is, without doubt, loyal to the United States Government and enjoys the best of professional reputations as a fair and impartial judge. He does not live beyond his financial means and does not abuse alcohol or medication, nor has he ever used illegal drugs. The candidate has never expressed any bias or prejudice towards any group and counts no unsavory characters among his close personal associates.

In his position [REDACTED] considers the candidate to be a superb professor and one of the all time great teachers at the law school. He noted that tonight would be the candidate's last night of teaching at the law school, as the candidate had earlier indicated that he would resign at the end of this semester. In the eight (8) years that [REDACTED] he has never had a complaint from students or faculty members concerning the candidate. He also does not recall the candidate ever missing a class.

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TM:jmj

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NY 77A-HQ-140291

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While [] does not do evaluations of the law school professors, he does review the student evaluations at the end of each course. The candidate's evaluations by his students have been uniformly excellent. Over the past thirty (30) years that the candidate has taught at FORDHAM, his name appears in almost every former student's list of top three favorite professors.

[] advised that he congratulates the authority responsible for singling out the candidate for consideration for a Presidential appointment. He absolutely recommends the candidate, whom he considers worthy of the highest of judicial appointments.

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DEFENSE COUNSEL

TM:jmj

4

NY 77A-HQ-140291

Defense Counsel

On April 24, 1990, [redacted]
[redacted] business telephone [redacted] was
contacted. [redacted] advised that he has defended a number of
clients before the candidate, Judge JOSEPH M. MC LAUGHLIN. He
considers the candidate to be a very smart and capable judge who
is emotionally stable, pleasant to bring a case before and has a
good judicial temperament, and a good sense of humor. He noted
that the candidate is even able to laugh at himself in his own
courtroom, and can disagree with attorneys on issues without
making them feel as though they have been publicly derided.

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[redacted] considers the candidate to be a man of good
character who is held in the highest regard by attorneys and
fellow jurists. While he does not know the candidate's personal
associates, [redacted] doubts that the candidate would surround
himself with anyone of questionable character. [redacted] stated
that the candidate is an open-minded, compassionate and
understanding individual who has never expressed any bias toward
any group. [redacted] has no doubt that the candidate is a loyal
American who lives within his financial means. He has never had
any indication that the candidate uses illegal drugs or abuses
alcohol or medication.

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[redacted] advised that he recommends the candidate for a
Presidential appointment.

TM:jmj

5

NY 77A-HQ-140291

On April 23, 1990, [redacted]

[redacted] business telephone [redacted] was contacted. [redacted] advised that he has known the candidate, Judge JOSEPH M. MC CLAUGHLIN, since approximately twelve (12) years ago, at which time the candidate hired [redacted] to teach at FORDHAM Law School. [redacted] has tried many cases before the candidate [redacted] considers the candidate to be the best of trial judges, noting that he is brilliant and extremely responsible. He is a good judge without being aloof and he is secure in his intellectual ability to the point that he makes everyone in the courtroom feel at ease and will not show up young attorneys even though he certainly could.

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While the candidate is not at all a soft touch and is not known for handing out light sentences, he is extremely easy to work with and all attorneys on both sides think very highly of him.

[redacted] considers the candidate to be a man of strong personal character. All of the candidate's associates who are known to [redacted] are attorneys and academics, and are all people of upstanding character. [redacted] has no reason to doubt the candidate's loyalty to the United States Government and no reason to think that the candidate lives beyond his financial means. Although he has seen the candidate take a glass of wine at social functions, he has never seen him abuse alcohol and has no reason to think he has ever abused medication or he has ever used illegal drugs of any kind. [redacted] has heard the candidate tease individuals and groups of people while making public addresses. However, [redacted] was quick to note the candidate's teasing was always done with wit and kindness and could never be considered offensive or prejudicial toward anyone.

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b7C

[redacted] considers the candidate to be an excellent judge and recommends him highly for a judicial Presidential appointment.

TM:jmj

6

NY 77A-HQ-140291

On April 23, 1990, [redacted] business telephone [redacted] was contacted. [redacted] advised that he knows the candidate, Judge JOSEPH M. MC LAUGHLIN, only on a professional basis and his only social contact with the candidate was when they once acted as co-lecturers at a Bar Association function. [redacted] described the candidate as a brilliant, even-tempered man of unquestionable character with a keen sense of humor. He noted that the candidate is one of the finest judges he has ever appeared before as a defense attorney. The atmosphere in the candidate's courtroom is always relaxed, but the candidate is in control of his courtroom at all times. According to [redacted] the candidate has an admirable ability to sort through issues and make a correct legal decision.

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[redacted] does not know the candidate's close personal associates, however, he doubts they would include any individual of questionable character. The candidate is highly regarded by members of the legal community and [redacted] has no doubt that he is a loyal American. [redacted] has never had any indication that the candidate has ever used illegal drugs, abused prescription medication or alcohol, or lived a lifestyle that exceeds his financial means. He has never heard the candidate express any bias or prejudice towards any group of people.

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[redacted] advised that he absolutely recommends the candidate for a Presidential appointment.

TM:jmj

7

NY 77A-HQ-140291

On April 19, 1990 [redacted] Legal Aid-Federal, 225 Cadman Plaza East, Brooklyn, New York, was contacted. [redacted] advised that the candidate, Judge JOSEPH M. MC LAUGHLIN was one of his professors when he attended law school. Since then [redacted] has defended clients in four or five trials and at least one hundred other proceedings before the candidate.

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[redacted] considers the candidate to be a good and very fair judge and a man of outstanding character with a good sense of humor who loves the law and is willing to stick his neck out to help people. He noted that for all the benefit of the doubt the candidate gives to defendants, he has no fewer convictions in his court than any other United States District Court Judge.

According to [redacted] the candidate is a man of extremely good reputation who counts no questionable characters among his personal associates. He is undoubtedly loyal to the United States Government and harbors no bias towards any group or individual. [redacted] has never had any indication that the candidate lives beyond his financial means or that he has ever used illegal drugs or abused prescription medication or alcohol.

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[redacted] recommends the candidate for a judicial Presidential appointment.

GOVERNMENT COUNSEL

TM:jmj

8

NY 77A-HQ-140291

Government Council

On April 19, 1990, [redacted]
[redacted] Eastern District of New York (EDNY), 225 Cadman Plaza East, Brooklyn, New York, was contacted. [redacted] has appeared for the government before the candidate, Judge JOSEPH M. MC LAUGHLIN, in court at least a hundred times, including several two to four day trials and some trials that lasted up to six weeks.

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[redacted] considers the candidate to be one of the smartest judges in the Federal Courthouse. He noted that the candidate does his legal homework, does not put up with a lack of preparedness on the part of either side, does not take any bull from anyone and is very fair to both sides. The candidate is not afraid to laugh and show emotions in court, however, his courtroom is always absolutely under control. For this reason, juries love him and attorneys on both sides enjoy trying cases before him.

According to [redacted] the candidate is actually considered to be tougher on government attorneys than on defense attorneys. This is out of the candidate's sense of a need for absolute fairness. The candidate is known for being very capable of making tough decisions. In fact [redacted] considers the candidate to be more intellectual and scholarly than the United States District Court allows him to be.

b6
b7C

[redacted] has no doubt that the candidate is completely loyal to the United States Government and that all of his close personal associates are upstanding citizens. He has no knowledge that the candidate has ever used illegal drugs or that he has abused alcohol or medication. Neither has he had any indication that the candidate lives beyond his financial means. [redacted] has never heard the candidate express any bias towards any group, and in fact, knows that fairness and equality are high among the candidate's priorities.

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TM:jmj
9

NY 77A-HQ-140291

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highly recommends the candidate for a position on the United States Court of Appeals.

TM:jmj
10

NY 77A-HQ-140291

On April 19, 1990 [] Assistant United States Attorney, EDNY, 225 Cadman Plaza East, Brooklyn, New York, was contacted. [] advised that she has known the candidate, Judge JOSEPH M. MC LAUGHLIN, since August, 1985. Since that time, she has had five trials and numerous other appearances before the candidate.

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[] described the candidate as an extremely intelligent, quick witted, pleasant and approachable individual who is conversant in the law and whose legal ability is unparalleled. The candidate is always professional, yet relaxed, in his courtroom and makes everyone feel comfortable. He infects his courtroom with joy and his intelligence makes trying a case in front of him challenging, but fun.

[] considers the candidate to be an honest man of good character and of the highest integrity. He is never short tempered and appears to be one of the most emotionally healthy judges in the Federal Courthouse. The candidate cares about people and about treating everyone equally. He has never expressed any bias toward any group. The way he cares about people is demonstrated in the time he takes with defendants and their families, in explaining the law to them in concise, understandable terms.

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[] has no doubt of the candidate's loyalty to the United States Government, and has never seen any indication that he lives beyond his financial means. He enjoys a good reputation among attorneys on both sides. [] has never heard or seen any indication that the candidate misuses prescription medication or alcohol or that he has ever used any illegal drugs. She is certain that the candidate counts no questionable individuals among his personal associates.

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b7C

[] stated that the candidate is very insightful, well reasoned and capable of making tough decisions. She recommended him, saying that his compassion, knowledge and zeal would be a tremendous asset to the United States Court of Appeals or to any court.

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UNITED STATES ATTORNEY,
EASTERN DISTRICT OF NEW YORK

TM:jmj

11

NY 77A-HQ-140291

United States Attorney
Eastern District of New York

On April 19, 1990, [redacted] United States Attorney, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, was contacted. [redacted] described the candidate, Judge JOSEPH M. MC LAUGHLIN, as a decent, honorable gentleman of upstanding character whose close associates include other upstanding individuals. He has an irrepressible sense of humor and has a reputation as a smart judge who runs a good, fair courtroom. [redacted] considers the candidate to be a fine man with whom to work and a distinguished judge who has handled such delicate matters as the SAKOROV KGB Spy Case, which [redacted] personally prosecuted before the candidate.

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[redacted] considers the candidate to be an emotionally stable individual who is, without doubt, a loyal American. [redacted] has no knowledge of the candidate ever using illegal drugs or abusing medication or alcohol. He has never heard the candidate make any remarks that might be considered an expression of bias or prejudice towards any group. [redacted] also stated that he has never seen anything to indicate that the candidate lives beyond his financial means.

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[redacted] recommends the candidate for a position on the United States Court of Appeals because the candidate has the ability to see through nonsense and sort through issues to make correct judicial decisions.

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CHIEF UNITED STATES MAGISTRATE,
EASTERN DISTRICT OF NEW YORK

TM:jmj
12

NY 77A-HQ-140291

Chief United States Magistrate
Eastern District of New York

On April 17, 1990, Judge A. SIMON CHREIN, Chief United States Magistrate, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, was contacted. Judge CHREIN advised that although he knows the candidate, Judge JOSEPH M. MC LAUGHLIN, by reputation as a knowledgeable judge and very good scholar, he does not know the candidate well. Although he could not comment specifically on the candidate's character, lifestyle, personal behavior or loyalties, Judge CHREIN has never heard anything negative concerning any of these aspects of the candidate's life.

Judge CHREIN advised that the candidate has always acted properly in his dealings with Judge CHREIN and Judge CHREIN recommends the candidate based on his credentials and reputation.

UNITED STATES MARSHAL,
EASTERN DISTRICT OF NEW YORK

TM:jmj
13

NY 77A-HQ-140291

[redacted]
Eastern District of New York

On April 17, 1990, [redacted]
Eastern District of New York, 225 Cadman Plaza East, Brooklyn,
New York, was contacted. [redacted] advised that he has known the
candidate, Judge JOSEPH M. MC LAUGHLIN, for the seven and one
half years that [redacted] has served as [redacted]

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[redacted] described the candidate as a fantastic individual
who is personable, trustworthy, easy to talk to and
even-tempered. He has a tremendous disposition and [redacted] has
never seen him moody.

The candidate has a reputation in the US Marshal's
Office for maintaining decorum in his courtroom. [redacted] noted
specifically the recent high publicity trial of GENE GOTTI, a
relative of reputed crime boss JOHN GOTTI. With the candidate at
the helm in his courtroom, this trial ran perfectly and without
incident from beginning to end.

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Although [redacted] has no knowledge of the candidate's
personal financial situation or his personal associates, [redacted]
has absolutely no doubt that the candidate is loyal to the United
States Government. [redacted] has had no complaints from his Deputy
United States Marshals concerning the candidate and has never
heard the candidate expressed any bias towards any group. [redacted]
further commented that he has never had any indication that the
candidate abused medication or alcohol, or that he has ever used
illegal drugs.

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[redacted] considers the candidate to be a man of
unquestionable character and recommends him for a position on the
United States Court of Appeals.

UNITED STATES COURT OF APPEALS,
SECOND JUDICIAL CIRCUIT

TM:jmj
14

NY 77A-HQ-140291

United States Court of Appeals
2nd Judicial Circuit

On April 20, 1990, [redacted] United States Court of Appeals, 2nd Judicial Circuit, was contacted and he advised that he has known the candidate, Judge JOSEPH M. MC LAUGHLIN, both professionally and socially for about twenty five years.

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[redacted] described the candidate as a man of excellent character and excellent judicial ability, who counts no questionable individuals among his close personal associates.

[redacted] considers the candidate to be a man of very good reputation who is undoubtedly a loyal American citizen. He has no knowledge that the candidate has ever abused medication or alcohol, or that he has ever used illegal drugs. In addition, [redacted] has never known the candidate to live beyond his financial means or to express any bias or prejudice towards any group.

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[redacted] highly recommends the candidate for a position on the 2nd Circuit Court of Appeals.

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TM:jmj
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NY 77A-HQ-140291

On April 20, 1990, Judge THOMAS J. MESKILL, United States Court of Appeals, 2nd Judicial Circuit, was contacted and he advised that he has known the candidate, Judge JOSEPH M. MC CLAUGHLIN, both professionally and socially for about eight years.

Judge MESKILL described the candidate as a strong, bright, courageous and charming man of good character and good reputation. He knows the candidate to be an excellent public speaker with a great sense of humor.

Judge MESKILL has no doubt of the candidate's loyalty to the United States Government and has had no indication that the candidate has ever abused medication or alcohol, or has ever used illegal drugs of any kind. The candidate has no questionable characters among his close personal associates and does not live a lifestyle that exceeds his financial means. Judge MESKILL has never heard or heard of the candidate making any statements that might be considered biased or prejudicial towards any group.

Judge MESKILL considers the candidate to be an emotionally stable man and recommends him for a position on the 2nd Circuit Court of Appeals because the candidate is decisive, balanced and a very good judge.


TM:jmj
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NY 77A-HQ-140291

On April 23, 1990, Judge IRVING R. KAUFMAN, United States Court of Appeals, 2nd Judicial Circuit, was contacted. Judge KAUFMAN advised that he knows the candidate, Judge JOSEPH M. MC LAUGHLIN, only on a professional basis and not as an intimate friend.

Judge KAUFMAN considers the candidate to be a man of excellent character and a very competent judge. He has no doubt about the candidate's loyalty to the United States Government, and has never heard of the candidate ever making a statement that might be considered biased or prejudice towards any group of individuals. Judge KAUFMAN does not know the candidate's close personal associates and cannot comment on the candidate's personal financial situation. He has no indication that the candidate has ever used any illegal drugs or abused prescription medication or alcohol.

Judge KAUFMAN knows the candidate to enjoy a very good reputation among Federal judges. He considers him a first rate choice for a position on the United States Court of Appeals.


UNITED STATES DISTRICT COURT,
EASTERN DISTRICT OF NEW YORK

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[redacted]
United States District Court
Eastern District of New York

On April 19, 1990, [redacted] United States District Court, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, was contacted. [redacted] advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, since the candidate became a United States District Court Judge in 1981. [redacted] has been [redacted] the court for the past two years. In his position [redacted] [redacted] does not evaluate the district court judges and does not review their written legal opinions.

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[redacted] described the candidate as a man of impeccable character and excellent reputation who has received no criticism of his work either from fellow judges or attorneys. Among the candidate's responsibilities is keeping the judge updated on proposed rule changes and offering opinions on these changes. In this regard, the candidate's work is extremely thorough and it is rare that [redacted] disagrees with the candidate's opinions on rule changes. The candidate is an adept speaker with very good written skills and, although [redacted] has never been in the candidate's court, he has heard that the candidate has good judicial demeanor. In reference to the candidate's public speaking ability, [redacted] noted that the candidate's 15-minute introduction of fellow [redacted] [redacted] at the 125th anniversary of the court, which was held two weeks ago, was one of the highlights of the program.

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[redacted] is certain that the candidate has never used illegal drugs or misused prescribed medication or alcohol. He noted that the candidate drinks alcohol in very moderate amounts and at social functions, however, he never consumes alcohol during business hours and never drinks to the point where it affects him. [redacted] has no doubt that the candidate is a loyal American and he has never heard the candidate express any bias or prejudice toward any group. In addition, [redacted] noted that he knows of no questionable characters among the close associates of the candidate. [redacted] considers the candidate to be an emotionally stable individual and a very fair judge. He noted that although all judges are financially strained based on their salary, the candidate does not live a lifestyle that exceeds his own financial means.

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[redacted] considers the candidate to be a fair judge who is able to consider all sides of legal issues and come to a legally correct decision. Although he feels that the United States District Court can ill afford to lose the candidate, [redacted] recommends him for appointment to the United States Court of Appeals.

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UNITED STATES DISTRICT COURT,
EASTERN DISTRICT OF NEW YORK

NY 77A-HQ-140291

United States District Court Judges
Eastern District of New York

On April 19, 1990, [redacted] United States District Court Judge, Eastern District of New York, was contacted and he advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, for at least 20 years.

[redacted] described the candidate as a man of excellent character and excellent reputation whose associates are all fine, upstanding people. He considers the candidate to be an able and competent judge whose loyalty to the United States Government is above question.

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[redacted] has no knowledge of the candidate ever using illegal drugs or abusing prescribed medication or alcohol. He has never heard the candidate express any bias towards any groups and has no knowledge of the candidate living a lifestyle that exceeds his financial means.

[redacted] considers the candidate to be an outstanding jurist and he recommends him highly for a position on the United States Court of Appeals.

On April 17, 1990, [redacted] United States District Court, Eastern District of New York, was contacted and he advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, by reputation for many years. However, he has known him personally only since he, [redacted] joined the court four years ago.

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[redacted] described the candidate as a man of good character and gifted intellect who has a terrific sense of humor and enjoys a good reputation among his peers and all members of the legal community. The candidate is a diligent, emotionally stable, and competent jurist who works hard at doing the right thing as a judge. He is a loyal member of the court who gladly does his fair share of the not so glamorous administrative court business. [redacted] noted that the candidate has a unique ability to keep his courtroom under control at all times without making the atmosphere unenjoyable.

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[redacted] has no doubt of the candidate's loyalty to the United States Government and is certain that all of the candidate's close personal associates are people of upstanding character. He has no knowledge that the candidate has ever used illegal drugs or that he has ever abused alcohol or prescription medication.

[redacted] has never heard the candidate express any bias towards any group and has seen no indication that the candidate lives beyond his financial means.

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Although [redacted] will hate to see the candidate leave the United States District Court, he recommends the candidate for appointment, noting that a man of the candidate's intellect should be on the United States Court of Appeals.

On April 17, 1990, Judge EUGENE H. NICKERSON, United States District Court, Eastern District of New York, was contacted. Judge NICKERSON advised that he first met the candidate, Judge JOSEPH M. McLAUGHLIN, when Judge NICKERSON was the County Executive of Nassau County, New York, and the candidate was a student at Fordham University.

Judge NICKERSON described the candidate as a competent, scholarly and fair judge and a man of good character and very good reputation. Judge NICKERSON is certain that all of the candidate's personal associates are upstanding individuals and he has no reason to doubt that the candidate is a loyal American citizen. The candidate is considered by Judge NICKERSON to be an emotionally stable individual who does not live beyond his financial means and has never expressed bias or prejudice toward any group. Judge NICKERSON has no knowledge of the candidate ever abusing alcohol or medication or of ever having used illegal drugs. He knows of nothing in the candidate's personal life that might make him unsuitable for a Presidential appointment.

Judge NICKERSON recommends the candidate for appointment to the United States Court of Appeals because the candidate wants the appointment and Judge NICKERSON feels that the candidate would add distinction to the court.

NEW YORK STATE SUPREME COURT

New York State Supreme Court

On April 23, 1990, Judge SYBIL KOOPER, New York State Supreme Court, Kings County, New York, was contacted and she advised that she has known the candidate, Judge JOSEPH M. McLAUGHLIN, for many years.

Judge KOOPER described the candidate as a brilliant and humorous scholar and an extraordinary man of good character and fine reputation. She noted that his personal associates are upstanding individuals like himself. She noted that he is good-tempered, yet firm, and is the kind of judge anyone would want to try a case before.

Judge KOOPER has no doubt that the candidate is a loyal United States citizen. She noted that he is a conservative jurist and not a judicial activist. She further advised that he is very moderate in his lifestyle and habits, and she is certain that he has never used illegal drugs or abused alcohol or medication. The candidate and his family live modestly and he does not spend beyond his financial means.

Judge KOOPER noted that because she is a woman and her husband is black, she is sensitive to comments that might be considered sexist or prejudicial. She noted that the candidate harbors no bias at all and has never made any comments that would be considered prejudicial toward any group.

Judge KOOPER highly recommended the candidate, noting that should he be appointed to the United States Court of Appeals, his would be one of the most applauded appointments of President BUSH's administration.

On April 24, 1990, [redacted] New York State Supreme Court, Queens County, New York, was contacted and he advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, for many years.

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[redacted] described the candidate as a man of the highest integrity and character who is a wonderful judge from every standpoint. He noted that the candidate is an excellent public speaker with a phenomenal sense of humor and a fine reputation in the legal community.

[redacted] has no doubt about the candidate's loyalty to the United States Government and is certain that all of the candidate's close personal associates are people of good character. He considers the candidate to be an emotionally stable man who would not overextend himself financially and would not use illegal drugs or abuse alcohol or medication. [redacted]

[redacted] has never heard the candidate make any comments that would be considered biased or prejudicial toward any group.

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[redacted] considers the candidate to be an extremely competent judge and an excellent choice for appointment to the United States Court of Appeals.

On April 24, 1990, [redacted] New York State Supreme Court, New York County, New York, was contacted and advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, on a professional basis for almost 20 years.

[redacted] described the candidate as an emotionally stable and honest individual of unquestionable character. He is certain that the candidate's personal associates are as upstanding as the candidate himself. [redacted] considers the candidate to be an extremely bright and possibly brilliant individual whose legal skills are superior in every respect. b6 b7C

According to [redacted] there is absolutely no question that the candidate is a loyal American citizen who expresses no bias towards any group of individuals. [redacted] has no knowledge that the candidate has ever used illegal drugs or that he has ever abused alcohol or prescription medication. He noted that the candidate does not live a lifestyle that exceeds his finances, pointing out that the candidate still often travels around New York by subway. b6 b7C

[redacted] stated that the candidate is a bright star with a fine reputation, and he recommends the candidate for a position on the United States Court of Appeals.


NEW YORK CITY FAMILY COURT

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NY 77A-HQ-140291

[redacted]
New York City Family Court

On April 18, 1990, [redacted]
New York City Family Court, New York, NY, was contacted. [redacted]
[redacted] advised that he knows the candidate, Judge JOSEPH M.
McLAUGHLIN, by reputation only. According to [redacted] the
candidate has a reputation as having an excellent nature. [redacted]
[redacted] has never heard anything negative concerning the
candidate.

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KINGS COUNTY DISTRICT ATTORNEY

NY 77A-HQ-140291

Kings County District Attorney

On April 17, 1990, [redacted]
[redacted] Brooklyn, New York, was contacted. [redacted] advised that he has a conversational association with the candidate, Judge JOSEPH M. McLAUGHLIN, and knows of the candidate's fine reputation as a teacher at St. John's University, a federal judge and the former dean of Fordham University School of Law.

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[redacted] described the candidate as a brilliant professor and lawyer and a very, very careful judge who has a unique ability to run his courtroom in a structured, yet enjoyable, manner. [redacted] has no doubt of the candidate's loyalty to the United States Government and has never heard of the candidate ever making a remark that could be considered prejudicial toward any group or individual. [redacted] is not familiar with the candidate's personal finances, associates and habits. However, he noted that he would be surprised if the candidate associates with anyone of questionable character and he would be shocked if he found that the candidate was involved in the abuse of any substance or the use of illegal drugs. Likewise, he doubts that the candidate would ever overextend himself financially.

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[redacted] considers the candidate to be a man of outstanding character and he recommends him without reservation for a presidential appointment.

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LAW ENFORCEMENT OFFICIALS

Law Enforcement Officials

On April 20, 1990, [redacted] Manhattan North, New York Police Department (NYPD), was contacted. [redacted] advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, for approximately 27 years. He further advised that the candidate [redacted]

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[redacted] considers the candidate to be one of the most honest people he knows. The candidate is a man of unquestionable character, an excellent family man, and a dedicated and hardworking judge with a wit to match his brilliance in the law. The candidate enjoys a fine reputation and many people that [redacted] has met who have worked with or are former students of the candidate speak of him only with the highest of praise.

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[redacted] has absolutely no doubt of the candidate's loyalty and dedication to the United States Government. He noted that there are no questionable individuals among the candidate's associates who are known to [redacted] According to [redacted] the candidate has never used illegal drugs, nor has he ever abused alcohol or prescription medication.

In addition, the candidate has never lived a lifestyle that exceeds his financial means and; although he is very proud of his own Irish heritage, he has never expressed any bias toward any group of individuals.

[redacted] recommends the candidate absolutely and without hesitation for a position on the United States Court of Appeals.

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On April 20, 1990, [REDACTED] NYPD, was contacted and he advised that he does not know the candidate, Judge JOSEPH M. McLAUGHLIN.

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On April 20, 1990, [REDACTED]

[REDACTED] New York, NY, was contacted and he advised that he does not know the candidate, Judge JOSEPH M. McLAUGHLIN.

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On April 24, 1990

[redacted] New York, NY, was
contacted and he advised that he does not know the candidate,
Judge JOSEPH M. McLAUGHLIN.

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LOCAL LABOR LEADERS

NY 77A-HQ-140291

Labor Leaders

On April 18, 1990, [redacted]
International Ladies Garment Workers Union (ILGWU), 1710
Broadway, New York, NY, business telephone (212) 265-7000, was
contacted. [redacted] advised that he does not know the candidate,
Judge JOSEPH M. McLAUGHLIN, personally and cannot comment on his b6
personal habits, lifestyle, associates or loyalties, nor does he b7C
know the candidate well enough to make a recommendation.
However, [redacted] did state that he knows the candidate has a good
reputation for being a man of integrity and a very competent
judge.

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On April 17, 1990, [REDACTED] ILGWU, 1710 Broadway, New York, NY, business telephone (212) 265-7000, was contacted and he advised that he does not know the candidate, Judge JOSEPH M. McLAUGHLIN.

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On April 20, 1990 [REDACTED]
AFL-CIO, New York, NY, was contacted and he advised that he does
not know the candidate, Judge JOSEPH M. McLAUGHLIN.

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POLITICAL LEADERS

NY 77A-HQ-140291

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Political Leaders

On April 17, 1990, [redacted] New York State Democratic Committee, 60 East 42nd Street, New York, New York, was contacted. [redacted] advised that he has never met the candidate, Judge JOSEPH M. McLAUGHLIN, and knows him by reputation only. While he cannot comment on the candidate's lifestyle, associates, habits or loyalties or make a recommendation, he did advise that he has never heard anything negative concerning the candidate.

On April 25, 1990, [redacted] Kings County Democratic County Committee, 16 Court Street, Brooklyn, New York, was contacted and he advised that he has known the candidate, Judge JOSEPH M. McLAUGHLIN, on a professional basis for about five years. [redacted] has never brought a case before the candidate; however, attorneys with whom he works have been in the candidate's court. [redacted] described the candidate as a man of good character and a good reputation and a scholarly and fair judge with a good judicial temperament.

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[redacted] does not know the candidate well enough to comment on possible substance abuse or the candidate's finances or associates. However, he has not heard any negative remarks concerning these aspects of the candidate's personal life.

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[redacted] does consider the candidate to be an emotionally stable individual and a loyal American citizen who does not express any bias toward any groups.

In addition to his personal views [redacted] noted that the Kings County Democratic County Committee knows of nothing at this time that might be detrimental to offering a Presidential appointment to the candidate. While the committee has not taken a formal position on federal judicial appointments since 1984, [redacted] personally recommends the candidate for a position on the United States Court of Appeals.

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On April 25, 1990, [REDACTED] Republican County Committee, 16 Court Street, Brooklyn, New York, was contacted and he advised that, while the candidate, Judge JOSEPH M. McLAUGHLIN, enjoys a fine reputation, [REDACTED] does not know the candidate personally.

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[redacted] On April 25, 1990, [redacted]
[redacted] Republican County Committee of New York County, Hotel
Roosevelt, New York, NY, was contacted and she advised that she
does not know the candidate, Judge JOSEPH M. McLAUGHLIN.

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On April 26, 1990, the name of the candidate, Judge JOSEPH M. McLAUGHLIN, was presented to New York State Senator ROY GOODMAN. Senator GOODMAN is the chairman of the Republican County Committee, New York County. Senator GOODMAN advised that he knows the candidate by reputation only and does not know him well enough to comment on his character, personal habits, associates or lifestyle. He did state that he has the highest of opinions regarding the candidate and believes he would be a superb appointment to the United States Court of Appeals.

RELIGIOUS LEADERS

NY 77A-HQ-140291

Religious Leaders

On April 19, 1990, [REDACTED] Research Department, B'nai Brith Anti-Defamation League, New York, NY, was contacted. [REDACTED] advised that he does not know the candidate, Judge JOSEPH M. McLAUGHLIN, however, there is nothing derogatory in the League's records concerning the candidate or any complaints against him.

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On April 20, 1990, [REDACTED]
Roman Catholic Diocese of Brooklyn, Brooklyn, New York, was
contacted and he advised that he is not familiar with the
candidate, Judge JOSEPH M. McLAUGHLIN.

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On April 20, 1990, [REDACTED]
Council of Churches of New York City, Brooklyn Division,
Brooklyn, New York, was contacted and he advised that he does not
know the candidate, Judge JOSEPH M. McLAUGHLIN.

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ETHNIC/CIVIC LEADERS

NY 77A-HQ-140291

Ethnic/Civil Leaders

On April 18, 1990 [redacted]
National Organization of Women (NOW), 15 West 18th Street, New
York, NY, business telephone (212) 807-0721, was contacted.
[redacted] advised that she does not know the candidate, Judge
JOSEPH M. McLAUGHLIN, personally and knows only that he has a
reputation as being a good judge.

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On April 17, 1990, [REDACTED]
[REDACTED] Congress of Racial Equality (CORE), Flatbush Avenue,
Brooklyn, New York, business telephone (718) 434-2673, was
contacted and he advised that he does not know the candidate,
Judge JOSEPH M. McLAUGHLIN, and the candidate's name is not
familiar to CORE.

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On April 18, 1990 [REDACTED]
Brooklyn Office, New York Urban League, 1251 Dean Street,
Brooklyn, New York, business telephone (718) 756-3031, was
contacted and she advised that the name of the candidate, Judge
JOSEPH M. McLAUGHLIN, was not familiar to her or to her
organization.

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On April 25, 1990, [REDACTED]

[REDACTED] National Association for the Advancement of Colored People (NAACP), 260 Fifth Avenue, New York, NY, business telephone (212) 481-4100, was contacted. [REDACTED] advised that the name of the candidate, Judge JOSEPH M. McLAUGHLIN, is unfamiliar to both her and [REDACTED] further advised that there are no records in her organization's files regarding any complaints against the candidate.

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MEMBERSHIPS

MEMBERSHIPS

Association Of The Bar
City Of New York
42 West 44th Street
New York, New York
1962-Present

On April 17, 1990 [REDACTED] Membership Department, Association of the Bar, City of New York, business telephone (212) 382-6600 was contacted. [REDACTED] advised that membership in the Association of the Bar is voluntary and the Association is not a regulatory organization. She further advised that the candidate, JUDGE JOSEPH M. McLAUGHLIN, is currently a member in good standing and has been since 1962.

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MEMBERSHIPS

Jamaica Estates Association, Incorporated
Jamaica, New York
1966-Present

The Jamaica Estates Association Incorporated is a civic association comprised of residents of the candidate's neighborhood. Officers and members of the Association were interviewed and verified the candidate's membership. The results of the interviews are documented in the neighborhood section of this report.

MEMBERSHIPS

Lotos Club
5 East 66th Street
New York, New York
1972-Present

On April 18, 1990, [REDACTED]
Lotos Club, was contacted.

[REDACTED] advised that the candidate, JUDGE JOSEPH M. McLAUGHLIN, is a member in good standing with the club and has been since 1972. According to [REDACTED] the Lotos Club was created in 1870 by the then Mayor of New York City. It was started as a forum for the arts, literature and journalism. There are no restrictions for membership in the Lotos Club and the membership is comprised of individuals with a strong interest in art and philanthropy. In order to become a member, an individual must be proposed by one member and seconded by another. The individual then must be interviewed by members of the club and pay annual dues in order to maintain membership.

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[REDACTED] advised that he does not know the candidate well enough to comment on his character, associates, personal habits or loyalties or to make a recommendation. He knows the candidate only by reputation as being a very good and fair judge.

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MEMBERSHIPS

On april 20, 1990, [REDACTED]

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[REDACTED] the Lotos Club, was contacted. [REDACTED] advised that the Lotus Club, which does not restrict membership based on gender, race, religion or other factors, is comprised of about two hundred and seventy resident members. He explained that resident members are those who live within fifty miles of New York City.

[REDACTED] advised that he has known the candidate, JUDGE JOSEPH M. MCLAUGHLIN, for about ten years and last saw the candidate over one year ago. [REDACTED] described the candidate as an honest, well-respected and well-liked man of good character. He noted the candidate is a terrific public speaker.

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[REDACTED] has no doubt that the candidate is a loyal American citizen and he has never heard him express any bias toward any group. He has never known the candidate to use illegal drugs of any kind or to abuse alcohol or medication. He further advised that he has never had an indication that the candidate lives beyond his financial means and he is certain that the candidate's close personal associates are all upstanding individuals.

[REDACTED] recommends the candidate for a Presidential appointment.

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MEMBERSHIPS

On april 20, 1990, [redacted] Flushing, New York, home telephone [redacted] was contacted.

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[redacted] advised that he has been a member of the Lotos Club for twenty-five years and he is acquainted with the candidate, JUDGE JOSEPH M. MCLAUGHLIN.

While [redacted] could not comment specifically on the candidate's associates, lifestyle, habits and loyalties, he knows of nothing negative concerning the candidate. [redacted] considers the candidate to be a bright gentleman of good character who sets high standards and lives by them. He recommends the candidate for an appointment by the President.

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PERSONAL PHYSICIAN

PERSONAL PHYSICIAN

On april 23, 1990, [redacted] business telephone (212) 581-3553, was contacted. [redacted] advised that he has been the personal physician to the candidate, JUDGE JOSEPH M. MCLAUGHLIN, since January, 1972. He last examined the candidate on January 15, 1990, at which time the candidate had no complaints, showed no symptoms, and advised that he felt well.

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During the almost twenty years that [redacted] has treated him, the candidate has had a history of elevated cholesterol level, high blood pressure and gout. The candidate's cholesterol level has, in fact, been lower in the past six years. The candidate keeps his gout condition under control by taking the medications Allopurinol and Colchicine.

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The candidate goes to a clinic at New York Hospital Cardio-vascular Center to monitor his high blood pressure. The information collected at the Center is then reported to [redacted]. To control his high blood pressure, the candidate takes the medications Inderal and Lozol and takes one aspirin every other day to help with circulation.

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According to [redacted] the candidate's blood pressure is kept well under control and the candidate has had no problems with his kidneys or cardio-vascular system. At his last complete examination in January, 1990, [redacted] administered EKG and blood and urine tests, the results of which were all normal.

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The candidate was treated for a sprained ankle in 1974. He has not received any surgery, nor has he suffered any serious illness. [redacted] has never treated the candidate for substance abuse and has never referred him for any psychological counseling.

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[redacted] advised that he considers the candidate to be in good physical health.

BAR ASSOCIATION

BROOKLYN BAR ASSOCIATION

On april 20, 1990, [REDACTED]
Brooklyn Bar Association, Brooklyn, New York, business telephone
(718) 624-0675, was contacted.

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[REDACTED] advised that he has known the candidate, JUDGE JOSEPH
M. MCLAUGHLIN, since 1986. The candidate has participated in and
acted as guest speaker at Brooklyn Bar Association programs.

[REDACTED] describes the candidate as an exceptional man and
very well respected individual, possibly the most respected of
the District Court Judges. The candidate is a man of the
highest, impeccable character, whose personal associates are also
upstanding individuals. The candidate is a great educator and a b6
good friend of the Bar Association. He is trusted and admired b7C
and there is no doubt that he is loyal to the United States
government. [REDACTED] has no knowledge that the candidate has ever
used illegal drugs or that he has ever misused prescription
medication or abused alcohol. Likewise, he has no knowledge that
the candidate has ever over-extended himself financially.

[REDACTED] advised that he has never heard the candidate make any
prejudicial remarks toward any group.

[REDACTED] recommends the candidate for a position on the
United States Court of Appeals.

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On April 20, 1990, [REDACTED] Brooklyn Bar Association, Brooklyn, New York, was contacted and he advised that he has a primarily professional relationship with the candidate, JUDGE JOSEPH M. McLAUGHLIN.

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[REDACTED] considers the candidate to be an extraordinary man of excellent character, demeanor and temperament. He is a fair and impartial judge who has an ability to hone in on the target of an issue and strip away extraneous material. He has an excellent reputation among attorneys, who hold him in high regard because they know they are going to get a fair shake when they try a case before him. The candidate accomplishes much in his position on the bench because he is so highly regarded and because he has the ability to get people to do what he wants without being heavy-handed.

[REDACTED] does not know the candidate's personal associates and has no knowledge of his personal financial situation. He is certain that the candidate is a true American patriot and stated that he has never heard the candidate express any bias toward any group. [REDACTED] also has no doubt that the candidate has never used illegal drugs or abused alcohol or medication. He noted that the candidate's attendance record and attentiveness on the bench also indicate that he has never abused any substance.

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[REDACTED] stated that he is happy to see someone as capable and decisive as the candidate being considered for a position on the United States Court of Appeals and he recommends the candidate, saying that one could not hope for a finer selection.

On April 20, 1990 [redacted] Brooklyn Bar Association, Brooklyn, New York, was contacted and he advised that he has known the candidate, JUDGE JOSEPH M. McLAUGHLIN, on a professional basis for approximately fifteen years.

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[redacted] considers the candidate to be a man of the best quality character and one of the brightest of judges. He noted that he has defended clients in the candidate's courtroom, including one trial that lasted three to four weeks. He noted the candidate is a judge who is very fair to lawyers and who runs one of the best courtrooms and court calendars. The candidate has a very good reputation among lawyers.

[redacted] has no reason to doubt the candidate's loyalty to the United States government and believes that all of the candidate's close personal associates are upstanding individuals. He has never seen any evidence that the candidate has ever used illegal drugs or abused alcohol or medication and he has never heard the candidate express any bias or prejudice towards any group. [redacted] has no personal knowledge of the candidate's financial situation.

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[redacted] stated that he definitely recommends the candidate for a position on the United States Court of Appeals.

STATE BAR AND GRIEVANCE CHECKS

On April 13, 1990, a check was caused to be made of the records of the Office of Court Administration, New York State Courts, 80 Centre Street, New York, New York, business telephone (212) 587-5872. These records indicated that the candidate is registered to practice law in the state of New York and is current in his registration fee payments.

On April 13, 1990, a check was caused to be made of the records of the Committee on Character and Fitness of Candidate for Admission to the Bar, Second Judicial Department, 45 Monroe Place, Brooklyn, New York, business telephone (718) 875-1300, Extension 15. The record indicates that the candidate was admitted to the Bar, State of New York, Second Judicial Department, on December 16, 1959 and is in good standing, without any prior disciplinary action.

RECORDS OF THE UNITED STATES ATTORNEYS' OFFICES

On April 12, 1990, a search of the civil records of the United States Attorney's Office for the Southern District of New York, (212) 791-1051, was made by Legal Clerk [redacted] and revealed no Federal prosecutive action regarding the candidate or any member of the candidate's immediate family.

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On April 25, 1990, a search of the criminal records of the United States Attorney's Office for the Southern District of New York (212) 791-0012, was made by Legal Clerk [redacted] and revealed no Federal prosecutive action regarding the candidate or any members of the candidate's immediate family.

On April 25, 1990, a search was made of the criminal records of the United States Attorney's Office for the Eastern District of New York, (718) 330-7946, by Legal Clerk [redacted] and revealed no Federal prosecutive action regarding the candidate or the candidate's immediate family.

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On April 16, 1990, a search of the civil records of the United States Attorney's Office for the Eastern District of New York, (718) 330-7177, was made by Legal Clerk [redacted] and revealed no Federal prosecutive action regarding the members of the candidate's immediate family. One civil action was found identifiable with the candidate. This suit is USAO number 8904005, [redacted] vs. JUDGE JOSEPH McLAUGHLIN.

A review on April 19, 1990, of [redacted] vs. McLAUGHLIN, civil docket number CV89-3866, revealed that in December, 1989, [redacted] sued JUDGE JOSEPH McLAUGHLIN and United States District Court JUDGE MARK A. COSTANTINO for ten million dollars in damages, charging that the two judges had schemed to defraud [redacted] of his business in connection with an infringement of copyright suit that [redacted] had brought before the two judges in 1984. Specifically, [redacted] claims that the candidate had declared a mistrial in the 1984 case when he was the only finder of fact. [redacted] claims that he was told by his attorney in 1984, [redacted] that the candidate had declared a mistrial in 1984 because he "had not read the file and was inebriated on the bench." [redacted] case against the candidate is a pro se matter, which was dismissed on January 31, 1990 and was appealed by [redacted] in the first week of February, 1990. The government has not yet filed its brief on appeal in this matter.

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On April 19, 1990 [redacted] Brooklyn, New York, was contacted. [redacted] the candidate. JUDGE JOSEPH M. McLAUGHLIN, during the 1984 trial involving [redacted]

[redacted] advised that [redacted] publishes a periodical, entitled "The Black Cat", which is a guide to hitting the illegal numbers. In March, 1984, [redacted] sued an individual by the name of BIG RED, who published a periodical which also gave tips on hitting the numbers. [redacted] contended that BIG RED did not do his own research for his publication, but rather stole [redacted] information and published it under his own name. [redacted] claimed that he could prove this copyright infringement because he had seeded his periodical with misinformation and typos, which also appear in BIG RED's publication.

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In every step of the proceedings in this matter, prior to entering the courtroom, both [redacted] and BIG RED's attorney, whose name [redacted] does not recall, were unprepared and had not filed the proper paperwork. On the first day of the actual trial, the two issues of law that arose were whether or not the Federal court should hear a case involving a dispute between two publishers who promote illegal gambling whether or not [redacted] who is not licensed in the state of New York, can bring a Federal suit in the state. It was decided, in the matter of the first issue, that the copyright infringement case could be heard. [redacted] had not researched the second issue and was not prepared with an answer for the candidate by the second day of trial.

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When the issue came up again on the second day of the trial, and [redacted] did not have an answer for the candidate, the candidate excused himself to discuss the matter with [redacted]. According to [redacted] the candidate became very angry that this matter had not been properly researched. This, combined with his loss of patience with the unpreparedness of the attorneys in this matter, made the candidate feel that he could no longer render a fair and objective decision in this case. For this reason, he returned to the courtroom and recused himself from the case, putting the matter back into the hopper to be drawn by another judge for a decision.

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While the candidate was angry about how this case had been handled, both by [redacted] and by the attorneys on both sides, at no time did the candidate consume any alcohol while he was in his chambers with [redacted]. According to [redacted] the candidate was at no time inebriated on the bench during this or any other proceeding.

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[redacted] further explained that when the candidate recused

77A-HQ-140291

himself from [] copyright case, the matter then went to U.S. District Court JUDGE COSTANTINO.

After reviewing the case, JUDGE COSTANTINO required a bond of fifteen thousand or twenty thousand dollars from [] in the event that he dismissed the case and charged [] for costs. When [] showed up unannounced in the judge's courtroom and handed the clerk a paper bag full of bearer bonds to cover his bond, JUDGE COSTANTINO also threw the matter out of his courtroom. For this reason [] has now filed his pro se case against the candidate and JUDGE COSTANTINO for scheming to defraud him of his business.

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[] advised that he does not know how to contact [] former attorney, []

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CREDIT

CREDIT

On April 23, 1990, Investigative Assistant (IA) [redacted] caused to be searched the records Equifax Credit Information, P.O. Box 9095, Farmingdale, New York, 11735, business telephone (516) 845-1111. This search revealed that the candidate, home address 179-15 Croydon Road, Jamaica, New York 11432, Date of Birth March 20, 1933, Social Security Account Number 054-28-5983, has a satisfactory credit rating.

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ARRESTS

ARRESTS

Records of the New York City Police Department Identification Section, as caused to be searched on April 26, 1990, revealed no information identifiable with the candidate.

DEEDS/LIENS

DEEDS/LIENS

On April 24, 1990, at the Queens City Register, 90-27 Sutphin Boulevard, business telephone (718) 658-4600. The deed to Block 9943, Lot 83, located at 179-15 Croydon Road, Jamaica, New York 11432, was reviewed. Ownership of this property by the candidate since march 7, 1966, was verified. A review of the deed revealed no covenants restricting sale to an individual based on race, religion, or other factor.

A review on April 24, 1990, of the records of the County Clerk, Queens County, New York, 88-11 Sutphin Boulevard, Queens, New York, business telephone (718) 669-2754, revealed no personal, tax or mechanical liens against the property located at Block 9943, Lot 83, and no judgements against the candidate.

PUBLICATIONS

PUBLICATIONS

On April 17, 1990, the candidate provided the following list of his publications:

Federal Practice Guide (Matthew Bender Company, 1989)

McKinney's CPLR Commentaries (West Publishing Company, 1989)

Peterfreund and McLaughlin, Cases on New York Practice
(Foundation Press, 1978)

New York and Federal Evidence (Practicing Law institute, 1979)

FD-302s

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/16/90

1

The Honorable JOSEPH MICHAEL McLAUGHLIN, United States District Court Judge, Eastern District of New York (EDNY), was contacted on April 13, 1990, at his place of business, 225 Cadman Plaza East, Brooklyn, New York, 11201, business telephone (718) 330-7580.

Judge McLAUGHLIN was advised that he was being interviewed in connection with his candidacy for nomination for a judgeship in the United States Court of Appeals, Second Circuit. Prior to the interview, Judge McLAUGHLIN was fingerprinted and provided completed originals of his standard form 86, questionnaire for sensitive positions; supplement to standard 86; and United States Department of Justice Tax Waiver. He then provided the following information;

The SF-86 completed by Judge McLAUGHLIN is complete and accurate to the best of his knowledge. McLAUGHLIN has never been involved in any repossessions nor has he ever filed for bankruptcy. He has never been delinquent in payment of any student loans and has never had a loan placed in collection status. Although Judge McLAUGHLIN does have business interest in limited partnerships for oil and gas exploration, these interests are located in the Western end of the United States and would not present a conflict of interest for him should he become a United States Judge in the Second Appellate Circuit.

Judge McLAUGHLIN has never been convicted or arrested in connection with any traffic, misdemeanor or felony criminal matters. In reference to civil litigation, Judge McLAUGHLIN has been sued by several aggrieved litigants; however, all of these matters were dismissed. Judge McLAUGHLIN, who is an attorney and a member of the Bar, has never been the target of any professional complaints or grievances or any non-judicial disciplinary actions. The Judge has never been denied employment or been dismissed from employment. He is currently employed in the federal sector and, in connection with this employment, was the subject of a security background investigation in 1981. Other than his current employment, Judge McLAUGHLIN has not worked in the federal sector.

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b7C

Investigation on 4/13/90 at Brooklyn, New York File # NY 77A-HQ-140291

By SA Date Dictated 4/16/90

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Continuation of
interview of

Honorable JOSEPH MICHAEL McLAUGHLIN

On 4/13/90

Page 2

Judge McLAUGHLIN has never abused prescription medication or used illegal drugs at all, nor has he ever abused alcohol. He has never been treated for abuse of any substance and has never received any psychological counseling of any kind. The Judge knows of nothing that would bear in a negative manner on his suitability for federal employment. He has never been contacted by any representatives of any foreign countries and knows of no details in his personal life that could be used against him to sway his influence or as a basis for blackmail.

Judge McLAUGHLIN is not and has not been a member of any organization with a policy of restrictive membership. His real estate holdings are limited to his current permanent residence, located at 179-15 Croydon Road, Jamaica Estates, New York, 11432, a second home located at 505 Soundview Avenue, Mattatuck, New York, 11952.

Judge McLAUGHLIN advised that his personal physician is [redacted] 30 West 60th Street, New York, New York, 10023. [redacted] business telephone (212) 581-3553. [redacted] resides at [redacted] [redacted] home telephone [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/25/90

1

The HONORABLE JOSEPH MICHAEL MCLAUGHLIN, United States District Court Judge, Eastern District of New York (EDNY) was contacted at his place of business, 225 Cadman Plaza East, Brooklyn, New York 11201, business telephone (718) 330-7580. JUDGE MCLAUGHLIN was advised that this interview was intended to clarify certain items in his Standard Form 86, Questionnaire for Sensitive Positions. The Judge provided the following information:

JUDGE MCLAUGHLIN is employed as an Adjunct Professor of Law at Fordham University School of Law and at Saint John's University School of Law. These employments do not appear on the SF-86 form as the Judge only listed his full-time employment on that form. JUDGE MCLAUGHLIN advised that [redacted] Richard Ash Associates, 2342 Halyard Drive, Merrick, New York 11566, is a former law student of the Judge's. JUDGE MCLAUGHLIN invested ten thousand dollars into each of four companies that explored for oil and gas in the western United States. JUDGE MCLAUGHLIN was not an officer or director in any of these companies. His relationship to the companies was strictly as a limited partner, limited to the amount of his investment. He had no controlling interest in any of the companies. In fact, JUDGE MCLAUGHLIN advised that he does not know if any of these companies are even still actively searching for oil or gas.

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JUDGE MCLAUGHLIN advised that he did not list the pro se matter of [redacted] vs. MCLAUGHLIN in his SF-86 because he was aware that this case had been dismissed, but was not aware that [redacted] had appealed the case. He advised that the plaintiff, [redacted] is suing him as a RICO racketeer. JUDGE MCLAUGHLIN further advised that details of [redacted] vs. MCLAUGHLIN may be confirmed with [redacted] who was [redacted] at the time of [redacted] initial case.

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Investigation On: 4/17/90 [redacted] At: Brooklyn, NY File #: 77A-HQ-140291

By: SA [redacted]

Date Dictated: 4/20/90

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FEDERAL BUREAU
OF INVESTIGATION

0390 HKI 01626

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FM FBI SPRINGFIELD (77A-HQ-140291) (PUC)

TO DIRECTOR FBI (77A-HQ-140291)/PRIORITY/

BT

UNCLAS

CITE: 1138601A

PASS: [REDACTED] GBI, ROOM 4383.

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SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI - PAS; BUDED: APRIL 27, 1990.

RE BUTEL TO AFU, APRIL 17, 1990.

SPRINGFIELD MANUAL GENERAL INDICES, [REDACTED]

GENERAL INDICES, [REDACTED] CONFIDENTIAL INDICES, [REDACTED]

[REDACTED] AND ELSUR INDICES, [REDACTED] ALL NEGATIVE

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REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON APRIL 26, 1990.

BT

#0002

NNNN

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

4/30/90
[REDACTED] (2)
[REDACTED]

[REDACTED]
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(54)

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OFFICE OF THE ATTORNEY GENERAL

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FM FBI BALTIMORE (77-33139)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: 113050:SM. 2/1

PASS: [REDACTED] FBI UNIT, ROOM 4333.

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GBI/SPIN
IL 114 RM 4333

4/30/90

@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; SI-PAS; DUEED: APRIL 27, 1990.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED APRIL 17, 1990.

ON APRIL 23, 1990, AND APRIL 26, 1990, A SEARCH OF BALTIMORE GENERAL INDICES BY [REDACTED] AND ON APRIL 26, 1990, A SEARCH OF CONFIDENTIAL INDICES BY [REDACTED] AND ELSUR INDICES BY [REDACTED] WAS NEGATIVE REGARDING THE CANDIDATE AND HIS LISTED RELATIVES BASED ON THE INFORMATION PROVIDED.

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6 [REDACTED]

9 MAY 16 1990

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DE FDICG #0017 1171627

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P 271626Z APR 90

FM FBI CHICAGO (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

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CITE: //3150:SO12//

PASS: PSS [REDACTED] FBI UNIT, ROOM 4383.

SUBJECT: JOSEPH MICHAEL McLAUGHLIN; SI-PAS; DATED: APRIL 27,
1990; DO: BU.

RE BUTEL TO ALL OFFICES APRIL 17, 1990.

BASED ON INFORMATION PROVIDED, A REVIEW OF CHICAGO OFFICE
INDICES FAILED TO DISCLOSE ANY IDENTIFIABLE RECORD PERTAINING TO
CANDIDATE AND CLOSE FAMILY.

CHICAGO'S GENERAL INDICES [REDACTED]

ELSUR INDICES

[REDACTED] AND CONFIDENTIAL INDICES SUE [REDACTED]

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PAGE TWO DE FBILS 0004 UNCLAS

NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY SECURITY
COMPLAINT ASSISTANT [REDACTED] THE ELSUR INDICES WERE
SEARCHED BY IA [REDACTED] AND THE CONFIDENTIAL FILE
INDICES WERE SEARCHED BY CONFIDENTIAL FILE ASSISTANT [REDACTED]

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[REDACTED]
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FBI
INVESTIGATION

Dist. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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0529 MRI 02643

PP RUEHFB

DE FBIOM #0007 1162121

ZNR UUUUU

P 262119Z APR 90

FM FBI OMAHA (77-6202-767) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: PSS

GBI UNIT, ROOM 4383.

4/27/90
GB/SPIN
66 834 RM 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: 4/27/90.

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RE BUTEL TO ALL OFFICES DATED APRIL 17, 1990.

OMAHA GENERAL INDICES

CONFIDENTIAL INDICES

AND ELSUR INDICES

ALL

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON APRIL 18, 1990.

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NOV 16 1990

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27 APR 90

0333 MRI 01516

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DE FBINO #0003 1171618

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P 271617Z APR 90

FM FBI NEW ORLEANS (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

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CITE: //3530:SQUAD 6//

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5/1/90
GBI/SPIN
TL 114 RM 4383 @

PASS: HQ FOR [REDACTED]

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK [REDACTED]

[REDACTED] CONFIDENTIAL INDICES SEARCHED BY CLERK [REDACTED]

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[REDACTED] ELSUR INDICES SEARCHED BY CLERK [REDACTED]

ALL

REVIEWED BY IA [REDACTED] AND ALL WERE NEGATIVE FOR
APPOINTEE AND CLOSE FAMILY MEMBERS.

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[REDACTED]

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PP RUEHFB

DE FBIHN 20003 1170627

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P 270622Z APR 90

FM FBI HONOLULU (77-2347-839) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3200//

PASS: PSS [REDACTED] FBI UNIT, ROOM 4383.

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5/1/90
TL 104 RM 1333

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: 4/27/90;

OO: BUREAU.

RE BUTEL TO ALL OFFICES DATED 4/17/90.

ON 4/17/90, HONOLULU GENERAL INDICES WERE SEARCHED BY MFC

[REDACTED] ON 4/26/90, ELSOR INDICES WERE SEARCHED BY FC

[REDACTED] AND ON 4/26/90, CONFIDENTIAL INDICES WERE

SEARCHED BY FA [REDACTED] ALL SEARCHES WERE FOUND TO BE

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY MEMBERS, COHABITANTS

AND BUSINESS ENTITY.

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NOV 16 1990

PAGE TWO DE FBIHQ 0003 UNCLAS

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 04/27/90

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (77A-HQ-R140291) (RUC)

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN
BI - PASb6
b7C

On 04/25/90, Boston General Indices was manually searched by Clerk [redacted] computer indices checked by Clerk [redacted] and [redacted] indices searched by Clerk [redacted] and confidential indices searched by Clerk [redacted] regarding candidate and relatives. BS File 259A-163 was found on the candidate but the file contained non-derogatory information. All other results were negative.

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1-BOSTON
RAM/ram
(3) [redacted]

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Transmitted

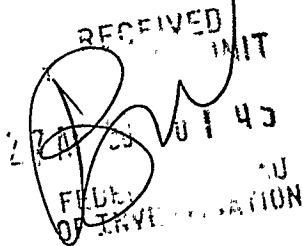
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PAGE TWO DE FBIDE 0012 UNCLAS E F T O

00012

NNNN



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

0391 MRI 02494

PP RUEHF2

DE FBIKC 00003 1162058

ZND UUUUU

P 262039Z APR 90

FM FBI KANSAS CITY (77A-HQ-140291) (SQ4) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3350: SQ4//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

4/27/90
GBI/SPIN
DL 114 RM 4383

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SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APR.
27, 1990.

RE BUREAU TEL TO ALL FIELD OFFICES, APR. 17, 1990.

SEARCH OF KANSAS CITY GENERAL INDICES, FOIMS, ELSUR
AND CONFIDENTIAL INDICES ALL MET WITH NEGATIVE RESULTS RE
CANDIDATE AND LISTED FAMILY MEMBERS.

SEARCHES WERE MADE BY THE FOLLOWING INDIVIDUALS:

GENERAL INDICES AND FOIMS BY [REDACTED] ON APR. 23,
1990; ELSUR BY [REDACTED] ON APR. 24, 1990; AND

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31-27-90
33023
(52)

9 NOV 16 1990

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PAGE TWO DE FBIKC 0003 UNCLAS

~~CONFIDENTIAL~~ INDICES BY ON APR. 24, 1990.

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#0003

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21 APR 90 06 04

FEDERAL BUREAU OF INVESTIGATION

0523 MRI 01796

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O 252117Z APR 90

FM FBI JACKSON (77A-R-HQ-140291) (RUC)

TO DIRECTOR FBI (77A-140291)/IMMEDIATE/

BT

UNCLAS

CITE: //3320:SQ 3//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

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4/27/90
CALIFORNIA
71 114 RM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27, 1990; OO: BUREAU.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 4/17/90.

JACKSON GENERAL INDICES CHECKED BY [REDACTED] ELSUR CHECKED BY [REDACTED] CONFIDENTIAL INDICES CHECKED BY [REDACTED] AND ALL NEGATIVE RE CANDIDATE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

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9 NOV 1990

0203 MRI 01754

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ZNR UUUUU

P 261544Z APR 90

FM FBI INDIANAPOLIS (77-8176-663) (RUC)

TO DIRECTOR FBI (77-140291) /PRIORITY/

BT

UNCLAS

CITE: //3310: SQ 3//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; SI-PAS; BUDED:

APRIL 27, 1990.

RE BUTEL TO ALL OFFICES APRIL 17, 1990.

1st DIVISION GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED]

AND ELSUR INDICES

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY ON APRIL 23, 1990.

BT

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9 NOV 16 1990

RECEIVED
TELETYPE UNIT
26 APR 90 02 07

0605 MRI 02124

PP RUEHFB

FEDERAL BUREAU
OF INVESTIGATION

DE FBISC #0006 1152244

ZN# UUUUU

P 252243Z APR 90

FM FBI SACRAMENTO (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3720//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

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SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

RE BUREAU TEL TO ALL OFFICES, DATED APRIL 17, 1990.

SACRAMENTO GENERAL, ELSUR, SPECIAL AND COMPUTERIZED INDICES
SEARCHED BY [REDACTED] ON APRIL 24, 1990, ALL NEGATIVE RE
APPLICANT, CLOSE RELATIVES AND BUSINESS ENTITY.

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Dep. Dir.	
AD Adm.	
AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

33023

4/27/90
GBI/SPIN
TL 114 RM 4383

2

[REDACTED]

9 NOV 16 1990

TELETYPE UNIT
25 APR 90 05 17Z
BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	67
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

0790 MRI 02364
PP RUEHFB
DE FBIDN #0024 1142256
ZNR UUUUU
P 242246Z APR 90
FM FBI DENVER (77A-HQ-140291)
TO DIRECTOR FBI/PRIORITY/
BT
UNCLAS
CITE: //3210//

33023 4-26-90
GRISPIN
AL 214 RM 4383 @

PASS: HQ FOR PSS [REDACTED] GBI UNIT, ROOM 4383.

b6
b7C

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; DO: BUREAU.

RE BUTEL TO ALL OFFICES, DATED APRIL 17, 1990.

DENVER DIVISION GENERAL INDICES WERE CHECKED BY CLERK [REDACTED]

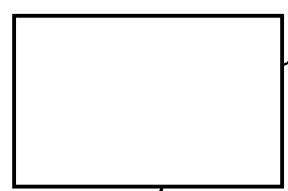
[REDACTED] CONFIDENTIAL INDICES WERE CHECKED BY [REDACTED]

AND ELSUR INDICES, [REDACTED] ALL NEGATIVE REGARDING
CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON APRIL
24, 1990.

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#0024



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9 NOV 16 1990

TELETYPE UNIT
25 APR 90 11:53Z
FBI EL PASO
DIVISION OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0057 MRI 00105

PP RUEHFB

DE FBIEP #0005 1150340

ZNR UUUUU

P 250105Z APR 90

FM FBI EL PASO (77A-6936-765)

TO DIRECTOR FBI (77A-140291) /PRIORITY/

BT

UNCLAS

CITE: //3240//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

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CO/SPIN
11:21:44 RM 4383

4/26/90

@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; GI-PAS; BUDED: APRIL 27, 1990; DO: BUREAU.

RE BUTEL TO ALL FIELD OFFICES, APRIL 17, 1990.

EL PASO DIVISION MANUAL INDICES [REDACTED] FOIMS

INDICES [REDACTED] AND ELSUR/SECURE INDICES [REDACTED]

[REDACTED] FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH

CANDIDATE AND CLOSE RELATIVES ON APRIL 17-19, 1990.

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#0005

[REDACTED]

83023

4/27/90

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RECEIVED
UNIT
25 APR 1990
FEDERAL BUREAU
OF INVESTIGATION

6-2

0693 MRI 02205

PP RUEHFB

DE FBIAL #0011 1142214

ZNR UUUUU

P 242203Z APR 90

FM FBI ALBANY (77A-HQ-R-140291) (RUC)

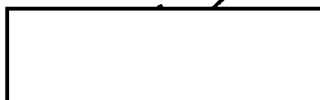
TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTENTION:



GB1, ROOM 4383.

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SEN/GB1 4-26-90
FBI 114 ROOM 4383
(2)

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990.

RE BUREAU TELETYPE TO ALL OFFICES, DATED APRIL 17, 1990.

ALBANY'S FOIMS INDICES SEARCHED BY [REDACTED] ON
APRIL 16, 1990; FLSUR INDICES SEARCHED BY [REDACTED] ON APRIL
18, 1990; CONFIDENTIAL INDICES SEARCHED BY [REDACTED] ON APRIL
20, 1990. ALL NEGATIVE REGARDING CANDIDATE, CANDIDATE'S CLOSE
FAMILY, COHABITANTS, AND BUSINESS ENTITY.

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GENERAL INDICES LOCATED ONE REFERENCE TO CANDIDATE. ALBANY



9 NOV 16 1990

PAGE TWO DE FBIAL 0011 UNCLAS

FILE NUMBER 77R-13310; CAPTIONED JOSEPH MICHAEL MC LAUGHLIN,
DAPLI, UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF NEW
YORK. DIRECTOR TELETYPE TO ALBANY DATED JUNE 17, 1981 AND ALBANY
REPORT TO BUREAU DATED JULY 9, 1981. GENERAL INDICES NEGATIVE ON
ALL OTHER INDIVIDUALS LISTED.

RT

#0011

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RECEIVED
TELETYPE UNIT
25 APR 90
FEDERAL BUREAU
OF INVESTIGATION

0525 MRI 01896

RR RUEHFB

DE FBISU #0003 1142039

ZNR UUUUU

R 242038Z APR 90

FM FBI SALT LAKE CITY (77A-HQ-140291) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3750//

PASS: PSS [REDACTED] GENERAL BACKGROUND INVESTIGATION
UNIT, ROOM 4363.

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b7C

RMJ/BS3
7-26-90
(9)

33023

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; bI-PAS; BUDED: 4/27/90;

OO: BUREAU.

RE BUREAU AIRTEL TO ALL FBI FIELD OFFICES DATED 4/17/90.

A CHECK OF THE SALT LAKE CITY INDICES BY [REDACTED]
SECURITY COMPLAINT ASSISTANT, ON 4/17/90; ELSUR INDICES BY [REDACTED]
[REDACTED] ELSUR CLERK, ON 4/17/90; AND INFORMANT INDICES BY

[REDACTED] MAIL AND FILE CLERK, ON 4/17/90,

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REFLECTED NOTHING IDENTIFIABLE WITH CANDIDATE, CLOSE RELATIVES,

[REDACTED]

NOV 16 1990

PAGE TWO DE FBISU 0003 UNCLAS

COHABITANTS OR BUSINESS ESTABLISHMENTS.

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UNIT
25 APR 80 20 31
FED.
OF INVE. U
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0267 MRI 01127

PP RUEHFB

DE FBIJK #0003 1151636

ZNR UUUUU

P 251636Z APR 90

FM FBI JACKSONVILLE (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-HQ-140291)/PRIORITY/

BT

UNCLAS

CITE: //3330//

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PASS: [REDACTED] G3I, ROOM 4303.

4/26/90
GBI/C
EL 114 AM 133
@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90;

OO: HQ.

RE BUTEL TO ALL OFFICES 4/17/90.

JACKSONVILLE GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES (FA [REDACTED]); AND EL SUP INDICES (FA [REDACTED])

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY.

COHABITANTS AND BUSINESS ENTITY ON 4/17/90.

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BT

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[REDACTED]

633023
4/27/90
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RECEIVED
UNIT

25 APR 1990

FEDERAL BUREAU
OF INVESTIGATION

0042 MRI 00191

OO RUEHFB

DE FBISE #0004 1150339

ZNR UUUUU

O 250145Z APR 90

FM FBI SEATTLE (773-8380)

TO DIRECTOR FBI (77A-140291)/IMMEDIATE/

BT

UNCLAS

CITE: //3840:SQ 3//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

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SPIN/GBI
TL 11

4/26/90
@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90; OO:
BUREAU.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, 4/17/90.

SEATTLE GENERAL, CONFIDENTIAL, AND ELSUR INDICES CONTAIN NO
DEROGATORY INFORMATION REGARDING CANDIDATE, CURRENT BUSINESS
ENTITY OR RELATIVES.

SEATTLE GENERAL INDICES SEARCH WAS CONDUCTED BY [REDACTED]

[REDACTED] ON 4/18/90; CONFIDENTIAL INDICES SEARCH WAS CONDUCTED BY

[REDACTED] ON 4/18/90; AND ELSUR INDICES SEARCH WAS

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NOV 16 1990

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PAGE TWO DE FBISE 0004 UNCLAS

CONDUCTED BY ON 4/23/90.

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PAGE TWO DE FBISL 0002 UNCLAS

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^ PAGE TWO DE SL 77A-HQ-R140291 UNCLAS

BY ELSUR FILE ASSISTANT MET WITH NEGATIVE RESULTS
REGARDING CANDIDATE AND CLOSE FAMILY MEMBERS.

BT

#0002

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0382 MRI 01421

PP RUEHFB

DE FBISF #0014 15321500 0118

ZNR UUUUU

P 232149Z APR 90

FM FBI SAN FRANCISCO (77A-HQ-140291) (RUC) (SQUAD 4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: [REDACTED] GBI UNIT ROOM 4383.

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SPH/GB7
14 PM 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN, BUDED 4/27/90.



RE FBIHQ TELETYPE DATED 4/17/90.

ELSUR INDICES WERE CHECKED BY CLERK [REDACTED] ON 4/19/90;
CONFIDENTIAL INDICES WERE CHECKED BY [REDACTED] ON 4/19/90; AND
GENERAL INDICES WERE CHECKED BY [REDACTED] ON 4/18/90. ALL INDICES
WERE NEGATIVE REGARDING APPOINTEE AND HIS RELATIVES.

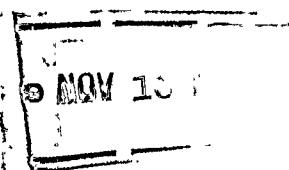
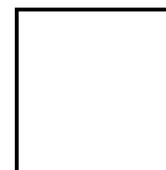
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0513 MRI 01650

PP RUEHFS

DE FBIMO #0004 1132352

ZNR UUUUU

P 232256Z APR 90

FM FBI MOBILE (77A-1-837) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS:

GBI, ROOM 4383.

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SPIN/GM
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED APRIL 27,
1990; CO BUREAU.

REBUTEL TO ALL OFFICES, APRIL 17, 1990.

MOBILE GENERAL INDICES (SCA [REDACTED], CONFIDENTIAL

INDICES (FA [REDACTED])

ELSUB

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INDICES (AOSM [REDACTED])

AND "OPFOPEN" COMPUTER LIST (FC

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY, ON APRIL 20, 1990.

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4/27/90
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TELETYPE UNIT

24 APR 90 23 41

FEDERAL BUREAU
OF INVESTIGATION

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0493 MRI 01781

PP RUEHFB

DE FBIHQ #0001 1142000

ZNR UUUUU

P 242000Z APR 90

FM FBI BIRMINGHAM (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3070//

PASS: PSS [REDACTED] GENERAL BACKGROUND UNIT, ROOM 4383.

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4/26/90
SPIN/GBI
TL 114 ROOM 4383 @

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990.

RE TELETYPE FROM BUREAU TO ALL FIELD OFFICES, APRIL 17,
1990.

BIRMINGHAM CONFIDENTIAL, ELSUR AND GENERAL INDICES NEGATIVE...
RE CANDIDATE, CLOSE RELATIVES AND BUSINESS ESTABLISHMENT.
BIRMINGHAM ELSUR INDICES SEARCHED BY FA [REDACTED] ON
APRIL 20, 1990; BIRMINGHAM CONFIDENTIAL INDICES BY FA [REDACTED]
ON APRIL 23, 1990; AND BIRMINGHAM GENERAL INDICES SEARCHED BY IA

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[REDACTED]

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9 NOV 16 1990

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 ON APRIL 19, 1990.

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RECEIVED
TELETYPE UNIT

24 APR 90 20 35

FEDERAL BUREAU
OF INVESTIGATION

0289 MRI 01301

RR RUEHFB

DE FBIMP #0003 1141703

ZNR UUUUU

R 241637Z APR 90

FM FBI MINNEAPOLIS (77-R-HQ-140291) (RUC)

TO DIRECTOR FBI (77-140291)/ROUTINE/

BT

UNCLAS

CITE: //3480//

b6
b7C

PASS: [REDACTED] ROOM 4383.

SPIN/GEI 4/26/90
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; 3I-PAS; BUDED: 4/27/90.

RE BUREAU TEL TO ALL FIELD OFFICES, DATED 4/17/90.

NO REFERENCE WAS FOUND REGARDING CANDIDATE OR LISTED CLOSE
RELATIVES (WITH EXCEPTION AS NOTED BELOW). THE FOLLOWING
MINNEAPOLIS DIVISION INDICES WERE CHECKED ON 4/23/90 BY THE
INDICATED MINNEAPOLIS EMPLOYEES:

GENERAL INDICES: [REDACTED]

CONFIDENTIAL

INDICES: [REDACTED]

ELSUB INDICES: [REDACTED]

PREVIOUS DAPLI INVESTIGATION CONDUCTED ON CANDIDATE,

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9 NOV 16 1990

PAGE TWO DE FBIMP 0003 UNCLAS

MP 77-8555 (JUNE 1981). NO DEROGATORY INFORMATION.

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#0003

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0063 MRI 00175

PP RUEHFB

DE FBISD #0003 1140125

ZNR UUUUU

P 240123Z APR 90

FM FBI SAN DIEGO (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

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CITE: //3780//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

SPIN/GBI
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED APRIL 17,
1990.

THE SAN DIEGO GENERAL INDICES, SEARCHED BY [REDACTED]

[REDACTED] FEBRUARY 24, 1990; ELSUR INDICES SEARCHED BY [REDACTED]

[REDACTED] APRIL 20, 1990 AND ASSET INDICES SEARCHED BY [REDACTED]

[REDACTED] APRIL 18, 1990, WERE NEGATIVE CONCERNING CANDIDATE AND

CLOSE RELATIVES.

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9 NOV 16 1990

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0550 MRI 01661

RR RUEHFB

DE FBIRH #0007 113235624 APR 90 03 28

ZNR UUUUU

R 232307Z APR 90

FM FBI RICHMOND (77A HQ-R140291) (RUC)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS

CITE: //3710//

PASS: PSS [REDACTED] GBI UNIT, PGOM 4383.

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SPIN/GBIG
NL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI - PAS;

BUDED: APRIL 27, 1990; 00: BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES DATED APRIL 17, 1990.

ON APRIL 18, 1990, THE ELSUR INDICES OF THE RICHMOND
DIVISION, AS CHECKED BY CLERK [REDACTED] THE INFORMANT
INDICES, AS CHECKED BY CLERK [REDACTED] AND THE GENERAL
INDICES AS CHECKED BY CLERK [REDACTED] WERE NEGATIVE AS TO
THE CANDIDATE, ALL CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT.

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R 240025Z APR 90

FM FBI NORFOLK (77-5087-515)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS

CITE: //3560:SQUAD 5//

PASS: GBI, ROOM 4383.

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SUBJECT: JOSEPH MICHAEL MC LAUGHLIN, BI-PAS, BUDED: APRIL 27, 1990.

RE BUREAU TELETYPE, APRIL 17, 1990.

ON APRIL 17, 1990, NORFOLK INDICES WERE CHECKED; ON APRIL 18, 1990, ELSUR INDICES WERE CHECKED, AND ON APRIL 18, 1990, SECURE INDICES WERE CHECKED, ALL WITH NEGATIVE RESULTS RE CANDIDATE AND ALL LISTED MEMBERS OF CANDIDATE'S FAMILY.

BT

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TELETYPE UNIT

24 APR 90 02 28Z

FEDERAL BUREAU OF INVESTIGATION

Director's Study

SPIN/GBI
TL 114/ROOM 4383

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23 APR 90 17 32

FEDERAL BUREAU
OF INVESTIGATION

0130 MRI 00842

PP RUEHFB

DE FBIMI #0004 1131646

ZNR UUUUU

P 231646Z APR 90

FM FBI MILWAUKEE (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION PSS

GBI UNIT, ROOM 4383.

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SPIN/GC
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90; OO:
BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES, DATED 4/17/90.

ON 4/18/90, FILE ASSISTANT [REDACTED] SEARCHED THE
CONFIDENTIAL INDICES; ON 4/19/90, CLERK [REDACTED] SEARCHED
THE ELSUR INDICES; AND ON 4/23/90, IA [REDACTED] SEARCHED
THE GENERAL INDICES OF THE MILWAUKEE DIVISION, AND NO INFORMATION
WAS LOCATED IDENTIFIABLE WITH CANDIDATE OR ANY MEMBERS OF
CANDIDATE'S FAMILY.

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0304 MRI 01155

PP RUEHFB

DE FBIPH #0001 113201Z

ZNR UUUUU

P 232016Z APR 90

FM FBI PHILADELPHIA (77A-HQ-R-140291) (SQ11) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3620//

PASS: [REDACTED] GBI, ROOM 4383.

b6
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SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BUDED-APRIL 27, 1990.

RE BUREAU TELETYPE DATED APRIL 17, 1990.

PHILADELPHIA GENERAL INDICES, [REDACTED]

CONFIDENTIAL INDICES, [REDACTED]

AND ~~EL~~SUR INDICES,

[REDACTED] ALL NEGATIVE RE JOSEPH MICHAEL MC LAUGHLIN,

CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON APRIL 23, 1990.

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DE FBIAT #0003 1131511

ZNR UUUUU

P 231509Z APR 90

FM FBI ATLANTA (77-8775)

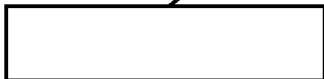
TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3040:SQ 8//

PASS: ATTENTION:



GBI UNIT, ROOM 4383.

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SPIN/GBI
L 114/ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90;

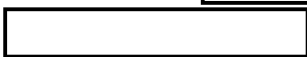
OO: BUREAU.

RE BUTEL TO ALL OFFICES, 4/17/90.

ATLANTA DIVISION GENERAL INDICES



CONFIDENTIAL INDICES



AND ELSUR INDICES

ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,

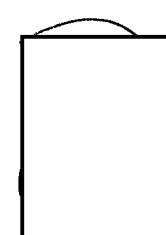
COHABITANTS AND BUSINESS ENTITY, ON 4/19/90.

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PP RUEHFB

DE FBICE #0006 1131417

ZNR UUUUU

P 231416Z APR 90

FM FBI CHARLOTTE (77-0) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3140//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

b6
b7C

SPIN/GBI
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: APRIL
27, 1990; OO:BUREAU.

[REDACTED]

REBUTEL TO ALL FIELD OFFICES DATED APRIL 17, 1990.

CHARLOTTE GENERAL INDICES AND FOIMS SEARCHED BY [REDACTED]

[REDACTED] CONFIDENTIAL AND ELSUR INDICES BY [REDACTED]

AND [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY
MEMBERS, COHABITANT AND BUSINESS ENTITY OR AFFILIATION.

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ALL SEARCHES WERE CONDUCTED ON APRIL 17, 1990.

BT

[REDACTED]

9 NOV 16 1990

RECEIVED
TELETYPE
UNIT

24 APR 90 09 13

FEDERAL
OF INVESTIGATION

0090 MRI 00333

PP RUEHFB

DE FBIDL #0002 1140305

ZNR UUUUU

P 240304Z APR 90

FM FBI DALLAS (77A-HQ-C140291)

TO DIRECTOR FBI (77-140291)/PRIORITY/

BT

UNCLAS

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b7c

CITE: //3190:SQ.7//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

SPIN/GBI 4/26/90
TL 114 ROOM 4383
@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED APRIL 17,
1990.

DALLAS GENERAL INDICES [REDACTED] CONFIDENTIAL
INDICES [REDACTED] AND ELSUR INDICES [REDACTED]
WERE ALL NEGATIVE REGARDING CANDIDATE, CLOSE RELATIVES, AND
PRESENT BUSINESS ESTABLISHMENT ON APRIL 19, 1990.

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BT

#0002

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9 NOV 16 1990

RECEIVED
TELETYPE
UNIT

21 APR 90 15 11
FEDERAL
OF INVESTIGATION

0150 MKI 00250

00 RUEHFB

DE FBIAN #0003 1110344

ZNR UUUUU

O 210343Z APR 90

FM FBI ANCHORAGE (77-0)

TO DIRECTOR FBI (77A-140291)/IMMEDIATE/

BT

UNCLAS

CITE: //3030//

PASS: ATTN: PSS [REDACTED] GBI UNIT, ROOM 4383.

b6
b7C

~~SPIN/GBI~~
~~TL 114 ROOM 4383~~

SPIN/GBI 4-23-90
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: 4/27/90;

OO: BUREAU.

REBUTEL TO ALL FIELD OFFICES DATED 4/17/90.

ANCHORAGE DIVISION GENERAL INDICES AS CHECKED BY SECURITY
AND COMPLAINT ASSISTANT [REDACTED] ON 4/17/90;

CONFIDENTIAL INDICES AS CHECKED BY [REDACTED]
ON 4/18/90; AND ELSUR INDICES AS CHECKED BY ELSUR CLERK

[REDACTED] ON 4/20/90, NEGATIVE REGARDING CANDIDATE,
CLOSE RELATIVES, COHABITANTS AND BUSINESS ENTITY OR AFFILIATION.

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BT

*0003

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RECEIVED
TELETYPE UNIT
21 APR 90 12 41
FEDERAL BUREAU
OF INVESTIGATION

0526 MRI 01878

RR RUEHFB

DE FBIHQ #0019 1102012

ZNR UUUUU

R 202011Z APR 90

FM FBI HOUSTON (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

PASS: PSS [REDACTED] GENERAL BACKGROUND INVESTIGATION UNIT,
ROOM 4383.

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: 4/27/90;

OO: BUREAU.

RE BU TEL TO ALL FIELD OFFICES, 4/17/90.

ON 4/20/90, THE HOUSTON DIVISION GENERAL INDICES WERE
SEARCHED BY INVESTIGATIVE ASSISTANT (IA) [REDACTED] THE
CONFIDENTIAL FILES WERE CHECKED BY CONFIDENTIAL FILE CLERK [REDACTED]

[REDACTED] AND THE ELSUR FILES WERE CHECKED BY ELSUR CLERK [REDACTED]

[REDACTED] AND FOUND TO BE NEGATIVE REGARDING THE CANDIDATE, JOSEPH

TL 11:11M 4585

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9 NOV 20 1990



PAGE TWO DE FBIHQ 0019 UNCLAS

MICHAEL MC LAUGHLIN OR HIS CLOSE RELATIVES.

SPIN

BT

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21 APR 50 15 00

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9 NOV 16 1990

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INFORMANT, SEARCHED BY FILE ASSISTANT

APRIL 19, 1990.

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9 NOV 16 1990

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BT

#0006

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RECEIVED
TELETYPE
UNIT

21 APR 90 15 10

FEDERAL
OF INVESTIGATION

0001 MRI 02305

RR RUEHFB

DE FBICI #0005 1110410

ZNR UUUUU

R 202225Z APR 90

FM FBI CINCINNATI (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION [REDACTED] GBI UNIT, ROOM 4383.

SPIN/GBI 4-23-90
TL 114 ROOM 4383

b6
b7C

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED APRIL 27,
1990. OO:BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES, DATED APRIL 17, 1990.

CINCINNATI DIVISION GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES [REDACTED] ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON APRIL 18, 1990.

BT

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NOV 16 1990

RECEIVED
TELETYPE
UNIT

21 APR 90 05 25

FEDERAL
BUREAU OF INVESTIGATION

6-7

0744 MRI 02384

RR RUEHFB

DE FBILR #0011 1102244

ZNR UUUUU

R 202243Z APR 90

FM FBI LITTLE ROCK (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS

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b7C

SPIN/GBI 4-23-90
TL 114 RCOM 4383

CITE: //3390//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: APRIL 27, 1990; OO: BUREAU.

REBUTEL TO ALL OFFICES, APRIL 17, 1990.

LITTLE ROCK GENERAL INDICES (SCA [REDACTED])
(APRIL 17, 1990), AUTOMATED INDICES (SCA [REDACTED])
(APRIL 17, 1990), CONFIDENTIAL INDICES (FA [REDACTED])
(APRIL 18, 1990), AND ELSUR INDICES (FC [REDACTED]) (APRIL 19, 1990) ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

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330/23
4/27/90

NOV 16 1990

PAGE TWO DE FBILR 0011 UNCLAS

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RECEIVED
TELETYPE UNIT
21 APR 90
FEDERAL BUREAU
OF INVESTIGATION

0549 MRI 01915

PP RUEHFB

DE FBITP #0008 1102023

ZNR UUUUU

P 202022Z APR 90

FM FBI TAMPA (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-HQ-140291)/PRIORITY/

BT

UNCLAS

CITE: //3880//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

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4-23-90
SPIN/GBI
TL 114 ROOM 4383 @

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED:

4/27/90.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 4/17/90.

REVIEW OF THE TAMPA GENERAL INDICES BY [REDACTED]

APPLICANT CLERK AND THE CONFIDENTIAL INDICES BY [REDACTED]

[REDACTED] CONFIDENTIAL FILE CLERK, ON 4/18/90, AND A REVIEW

OF THE ELSUR INDICES BY [REDACTED] RELIEF ELSUR

FILE ASSISTANT, ON 4/19/90, FAILED TO REVEAL ANY RECORD

IDENTIFIABLE WITH THE CANDIDATE, HIS CLOSE RELATIVES.

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NOV 10 1990

PAGE TWO DE FBITP 0008 UNCLAS
BUSINESS ENTITY, OR COHABITANTS.

BT

#0008

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RECEIVED
TELETYPE UNIT
21 APR 90 10 15
FEDERAL BUREAU
OF INVESTIGATION

0506 MRI 01831

RR RUEHFB

DE FBIBF #0004 1101945

ZNR UUUUU

R 201942Z APR 90

FM FBI BUFFALO (77A-5311-659) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

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CITE: //3110//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

4-23-90
SPIN/GBI
TL 114 ROOM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990, WITHOUT FAIL.

RE BUTEL TO ALL OFFICES, APRIL 17, 1990.

BUFFALO GENERAL INDICES, [REDACTED]

CONFIDENTIAL INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED]

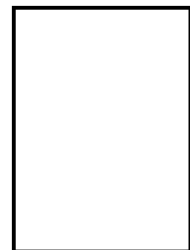
ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY ON APRIL 20, 1990.

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RECEIVED
TELETYPE UNIT

21 APR 90 MR ZU

FEDERAL BUREAU
OF INVESTIGATION

0512 MRI 01842

RR RUEHFB

DE FBISJ #0004 1101947

ZNR UUUUU

R 201946Z APR 90

FM FBI SAN JUAN (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

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CITE: //3800//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

f-23-90
SPIN/GBI
TL 114 ROOM 4383
②

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN, BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

RE BUREAU AIRTEL TO ALL OFFICES, DATED 4/17/90.

THE FOLLOWING LISTED INDICES AND MAJOR DATA BANKS WERE
SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND
PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS.

LISTED BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED
THESE SEARCHES:

GENERAL AND FOIMS INDICES ON 4/18/90 BY [REDACTED]

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NOV 16 1990

PAGE TWO DE FBISJ 0004 UNCLAS

CONFIDENTIAL INDICES ON 4/19/90 BY [REDACTED]

ELSUR

INDICES ON 4/19/90 BY [REDACTED]

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TELETYPE

20 APR 90 16 01

0293 MRI 01132

RR RUEHF3

DE FBIAQ #0002 1101433

ZNR UUUUU

R 201432Z APR 90

FM FBI ALBUQUERQUE (77A-3594-587) (RUC)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS

CITE: //3020//

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

SPIN/BI 4-23-90
TL 114 ROOM 4383

33023

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SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990.

RE BUTEL, APRIL 17, 1990.

ON APRIL 17, 1990, THE ALBUQUERQUE GENERAL, CONFIDENTIAL AND
ELSUR INDICES WERE CHECKED FOR CANDIDATE AND MEMBERS OF HIS
FAMILY, WITH NEGATIVE RESULTS, BY THE FOLLOWING SUPPORT
PERSONNEL:

[REDACTED] GENERAL INDICES;

[REDACTED] CONFIDENTIAL/ELSUR INDICES.

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9 NOV 16 1990

PAGE TWO DE FBIAQ 0002 UNCLAS

NO FURTHER INVESTIGATION BEING CONDUCTED.

BT

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RECEIVED
TELETYPE UNIT

20 APR 90 23 22

FEDERAL BUREAU
OF INVESTIGATION

0413 MRI 01672

RR RUEHFB

DE FBIME #0010 1101834

ZNY EEEEE

R 201833Z APR 90

FM FBI MEMPHIS (77A-HQ-R140291) (RUC)

TO DIRECTOR FBI (77A-140291)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: [REDACTED] GBI, ROOM 4383.

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4-23-90
2

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

RE BUTEL TO ALL OFFICES DATED APRIL 17, 1990.

MEMPHIS MANUAL GENERAL INDICES AND MEMPHIS AUTOMATED GENERAL
INDICES BY [REDACTED] APRIL 17, 1990, CONFIDENTIAL INDICES BY
[REDACTED] AND ELSUR INDICES BY [REDACTED] BOTH APRIL
18, 1990, ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,
COHABITANTS, AND BUSINESS ENTITY.

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NOV 20 1990

APR 32 11 12 AM '90

0076 MRI 00130

PP RUEHFB
FEDERAL BUREAU OF INVESTIGATION
DIVISION NIGHT DUTY OFFICE

DE FBIPX #0009 1220121

ZNR UUUUU

P 020120Z MAY 90

FM FBI PHOENIX (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3630//

PASS: [REDACTED] GBI, ROOM 4383.

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GOV/CPIN 5/2/90
TL 114 RM 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI - PAS; BUDED: 4/27/90;

OO: BUREAU.

RE BUTEL TO ALL OFFICES 4/17/90.

PHOENIX DIVISION GENERAL INDICES, [REDACTED]

CONFIDENTIAL INDICES, [REDACTED] AND SPECIALIZED INDICES,

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,

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COHABITANTS AND BUSINESS ENTITY ON 5/1/90.

BT

#0009

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9 NOV 10 1990

RECEIVED
FBI UNIT
20 APR 90
FEDERAL BUREAU
OF INVESTIGATION

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

0544 MRI 01856

RR RUEHFB

DE FBI OC #0013 1092151

ZNR UUUUU

R 192149Z APR 90

FM FBI OKLAHOMA CITY (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

b6
b7C

UNCLAS

CITE: //3580//

PASS: PSS [REDACTED] FBI UNIT, ROOM 4383.

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27, 1990.

RE BUTEL TO ALL FIELD OFFICES, APRIL 17, 1990.

OKLAHOMA CITY GENERAL INDICES, [REDACTED]

CONFIDENTIAL INDICES [REDACTED]

AND ELSUR INDICES

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[REDACTED] ALL NEGATIVE RE CANDIDATE AND CLOSE

RELATIVES, ON APRIL 19, 1990.

BT

#0013

9 NOV 16 1990

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TELETYPE

20 APR 1990

0258 MRI 00983

PP RUEHFB

DE FBINH #0004 1101305

ZNR UUUUU

P 201305Z APR 90

FM FBI NEW HAVEN (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520// [REDACTED]

PASS: PSS [REDACTED] GBI UNIT, ROOM 4383.

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b7C

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: 4/27/90;

33023

OO: BUREAU.

RE: DIRECTOR'S TEL TO ALL FBI FIELD OFFICES DATED 4/17/90.

ON 4/18/90, NEW HAVEN OFFICE ~~GENERAL~~ INDICES AND FOIMS

SEARCHED BY [REDACTED] ~~ELSUR~~ INDICES SEARCHED BY [REDACTED]
AND SPECIAL INDICES SEARCHED BY [REDACTED] PROVED NEGATIVE FOR
CANDIDATE AND CLOSE RELATIVES.

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BT

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NOV 16 1990

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RECEIVED
TELETYPE

19 APR 90 18 07

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ADD Adm	
ADD Inv	
A. I. D. #	
Adm. Serv.	
Ext. Aff.	
Files	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Director's Sec'y	

0244 MRI 00942

PP RUEHFB

DE FBICO #0001 1091510

ZNR UUUUU

P 191509Z APR 90

FM FBI COLUMBIA (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: [REDACTED] GBI, ROOM 4383.

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4-20-90
12 11/14/90 4383

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

RE BUTEL TO ALL OFFICES 4/17/90.

COLUMBIA GENERAL INDICES [REDACTED] CONFIDENTIAL INDICES

[REDACTED] AND ELSUR INDICES [REDACTED] ALL NEGATIVE RE

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON

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4/18/90.

BT

#0001

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NOV 16 1990

0458 MRI 01507

PP RUEHFB

DE FBIPG #0007 1082028

ZNR UUUUU

P 182027Z APR 90

FM FBI PITTSBURGH (77A-HQ-R-140291) (RUC)

TO DIRECTOR FBI (77A-HQ-140291)/PRIORITY/

BT

UNCLAS

CITE: //3650:SQ 11//

PASS: [REDACTED] GBI UNIT, ROOM 4383.

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SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED:
APRIL 27, 1990.

REBUTEL TO ALL FBI FIELD OFFICES DATED APRIL 17, 1990.

A REVIEW OF PITTSBURGH INDICES AND ~~ELSUR~~ FILES FAILED
TO LOCATE ANY INFORMATION IDENTIFIABLE WITH THE CANDIDATE OR
ANY MEMBERS OF HIS IMMEDIATE FAMILY, WITH THE EXCEPTION OF A
PREVIOUS 259 INVESTIGATION CONDUCTED ON A JOSEPH MICHAEL
MCLAUGHLIN.

INDICES CHECKS WERE CONDUCTED BY [REDACTED]

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RECEIVED
10 APR 27 1990

OFFICE
TL 11 11 11

9 NOV 16 1990

PAGE TWO DE FBIPG 0007 UNCLAS

ELSUR CHECKS WERE CONDUCTED BY [REDACTED] AND

CONFIDENTIAL INDICES CHECKS WERE CONDUCTED BY [REDACTED]

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[REDACTED]
BT

#0007

NNNN

Presidential Appointment

IMMEDIATE ACTION

Deadline 4/27/90

*100-100000-100000
100-100000-100000
100-100000-100000*

100-100000-100000

Ann 1. 302195

DATE 04/17/90

TO:

[Redacted]

FIPC
U.S. OFFICE OF PERSONNEL MANAGEMENT
BOYERS, PA

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b7C

FROM:

[Redacted]

UNIT CHIEF
GENERAL BACKGROUND INVESTIGATIONS
FEDERAL BUREAU OF INVESTIGATION

**** OFI 79 NOTIFICATION ****

LAST MCLAUGHLIN FIRST JOSEPH MID M SUF

SSN 054-28-5983 DOB 03/20/33

POB CITY BROOKLYN COUNTY

POB STATE NY / COUNTRY

AKA LAST FIRST MIDDLE SUFFIX FROM TO NEE

* NONE *

DATE: 04/17/90 AGY FILE #: 077A-140291

TYPE _ BI X SBI _ MBI _ LBI _ PRI _ OTHER SOI CODE: DOJ 02

PLEASE RETURN TO PERSONNEL SECURITY SPECIALIST:

[Redacted]

PHONE: 324-3865

b6
b7C

APR 20 '90 5190

APR 19 '90 5195
OPM RECORD INFO ATTACHED
No Pertinent Information

ENCLOSURE

APR 20 '90 5192

9 NOV 10 1990

45,538

TO: . ELSUR [REDACTED] [REDACTED] b6
FROM: BACKGROUND INVESTIGATION UNIT, ROOM 4383 [REDACTED] b7C
SUBJECT: JOSEPH M MCLAUGHLIN BUDED: 04/27/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT
+/-

NAME: JOSEPH M MCLAUGHLIN

DOB: 03/20/33 POB: BROOKLYN, NY

SSAN: 054-28-5983

CURRENT RESIDENCE: 17915 CROYDON RD
JAMAICA, NY 11432

EMPLOYMENT: US GOVERNMENT
225 CADMAN PLAZA * BROOKLYN, NY 11201

CHECK CONDUCTED BY:

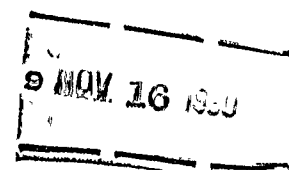
ON

4/27/90

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b6
b7C



IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

FROM: BACKGROUND INVESTIGATION UNIT, DIV 6, RM 4383, TL114
EXT: 3865 ATTN: PSS [REDACTED]

b6
b7c

SUBJECT: JOSEPH M MCLAUGHLIN [REDACTED]

BUDED: 04/27/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JOSEPH M MCLAUGHLIN 0

* DOB: 03/20/33

POB: BROOKLYN, NY

SSAN: 054-28-5983

CURRENT ADDRESS: 17915 CROYDON RD
JAMAICA, NY 11432

EMPLOYMENT: US GOVERNMENT
225 CADMAN PLAZA * BROOKLYN, NY 11201

4/18/90

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
*			
*			
*			
*			
*			
*			
*			
*			

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CHECK CONDUCTED BY: _____, ON _____

*

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

APR 1990
APR

6
BOP

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED] WANTED & CCH FILES

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b7C

FROM: BACKGROUND INVESTIGATION UNIT, DIV 6, RM 4383, TL114
EXT: 3865 ATTN: PSS [REDACTED]

SUBJECT: JOSEPH M MCLAUGHLIN [REDACTED] BUDED: 04/27/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JOSEPH M MCLAUGHLIN
DOB: 03/20/33
POB: BROOKLYN, NY
SSAN: 054-28-5983
CURRENT ADDRESS: 17915 CROYDON RD
JAMAICA, NY 11432
EMPLOYMENT: US GOVERNMENT
225 CADMAN PLAZA * BROOKLYN, NY 11201

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
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1
1
1
1
1
1
1
1

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[REDACTED]

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CHECK CONDUCTED BY:

[Redacted]

ON

4/18/90

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b7C

330

SSSS PPPP EEEE CCCC IIIII A L
S P P E C I A A L
***** SSSS PPPP EE C I AAAAA L *****
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

GENERAL BACKGROUND INVESTIGATIONS UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS
* PRESIDENTIAL *

DATE: 04/17/90

BUDED: 04/27/90 APR 17 1990

10

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: ROOM 4383, TL# 114, EXT. 3865

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

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TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

SUBJECT: * MCLAUGHLIN, JOSEPH, M *
AKA(S): *
BIRTHDATE & PLACE: * 03/20/33; BROOKLYN, NY *
SSAN: * 054-28-5983 *
CURRENT ADDRESS: 17915 CROYDON RD
JAMAICA, NY 11432

APR 17 1990

555
76

R# 7.1 / DATE 4/17 SEARCHER INITIALS 330
PROD.

UTO 77-140291- DOX 6/12/81

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
77-140291-2					
	Joseph, Michael (BU)				
	SI				
	Joseph				
105-336237-473					

ps I 65-30092-A United Press International 9/3/83
RR 15-26434

9 MAY 20 1990

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FR UTD _____

Subject McLaughlin, Joseph, M

R# 718 Date 1/1/71 Searcher Initials 330

Prod. _____

File Number

Serial

Ident.

A DB

Inactive

Date of
Ref M/Y

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Have I

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LOCALITIES:

RESIDENCES

JAMAICA, NY

03/66 - 04/90

EMPLOYMENTS

BROOKLYN, NY
NEW YORK, NY

10/81 - 04/90
07/71 - 10/81

EDUCATION

BALTIMORE, MD

09/51 - 06/52

GENERAL BACKGROUND INVESTIGATIONS UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS
* PRESIDENTIAL *

DATE: 04/17/90

BUDED: 04/27/90

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [REDACTED] ROOM 4383, TL# 114, EXT. 3865

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

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TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

SPOUSE:

AKA(S): *

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BIRTHDATE & PLACE:

SSAN: *

ADDRESS:

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PROD.

DATE

SEARCHER INITIALS

330

FILE NUMBER

ML
MS

SERIAL

IDENT

ADB

INACT

DATE

MS

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NR
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FR UTD _____

Subject McLaughlin, Joseph

R# 44 Date 4/17 Searcher Initials 330

Prod. _____

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File Number 02 **Serial**

Ident

ADB

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GENERAL BACKGROUND INVESTIGATIONS UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 04/17/90

BUDED: 04/27/90

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X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: ROOM 4383, TL# 114, EXT. 3865

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)
_ VARIATIONS

RELATIVES:

DOB:

ADDRESS:

FLAHAGAN, MARY,

07/12/03 * DECEASED *

R# _____ DATE 4/17 SEARCHER INITIALS 330
PROD. _____

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE

MCLAUGHLIN, JOSEPH,

02/18/02 * DECEASED *

R# 711 DATE 4/17 SEARCHER INITIALS 330
PROD. _____

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	44-62204				
	62-1549-35 in box				
	92-8195-19-104				

Numerous Reference Search Slip

FR UTD

Subject

R#

Date.

Searcher Initials

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Date of
Ref M/Y

File Number 24 Serial

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R# 763 DATE 4/17 SEARCHER INITIALS 330
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R# _____ DATE 4/17 SEARCHER INITIALS 330
PROD. _____

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE

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R# _____ DATE 4/17 SEARCHER INITIALS 330
PROD. _____

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE

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FR UTD

Subject McLaughlin, Joseph

R# 78 Date 4/17 Searcher Initials 330

Prod. _____

[illegible]

[Redacted]

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R# _____ DATE 4/17 SEARCHER INITIALS 330
PROD. _____

	FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR					

[Redacted]

R# 78 DATE 4/17 SEARCHER INITIALS 330
PROD. _____

	FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
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[Redacted]

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R# _____ DATE 4/17 SEARCHER INITIALS 330
PROD. _____

	FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR					

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1224344-0

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May 10, 1990

JOSEPH MICHAEL MCLAUGHLIN
BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION

THE NEXIS SERVICE

A search of the NEXIS Service, a computerized data bank containing information from various newspapers, magazines, wire services, newsletters and other publications, was made during the course of this background investigation (BI), utilizing available information concerning the candidate.

The attached articles were extracted from NEXIS and reviewed at FBI Headquarters. Those extracted excerpts which have been determined conclusively not to relate to the candidate are marked through. While some of the attachments are readily identifiable with the candidate, others are not clear. During our review, we have not discovered any information in the attachments that may relate to this candidate which has not been addressed in the background investigation.

Enclosure

1/1 ENCLOSURE

77-140211-32

Original delivered to AAG by courier on 5/11/90

FRO/DJ (2)

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.

NOV 16 1990

MAIL ROOM ☐

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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
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Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
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Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

May 10, 1990

JOSEPH MICHAEL MCLAUGHLIN
BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION

AGENCY CHECK

On April 19, 1990, a review of the records of the United States Office of Personnel Management, NACI Center, Boyers, Pennsylvania, revealed that the FBI requested a name check on June 11, 1981. The investigation was cleared and there was no derogatory information concerning the candidate.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
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Public Affs. _____
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Tech. Servs. _____
Training _____
Off. Liaison & _____
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Telephone Rm. _____
Director's Sec'y _____

ORIGINAL DELIVERED TO AAG BY COURIER ON 5/11/90
FRO/kas (2)

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NOV 16 1990

MAIL ROOM ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 5/6/90	INVESTIGATIVE PERIOD 4/19/90-5/4/90
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA [REDACTED]	TYPED BY: pt
		CHARACTER OF CASE BI-PAS	

b6
b7cREFERENCE:

Airtel from the Bureau to SAC, Baltimore, dated 4/17/90;
and telcalls between SA [REDACTED] Newark Division,
and [REDACTED] Bureau, on 4/23/90 and 4/26/90.

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- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

On 4/19/90, Newark general, Elsur, and confidential indices were negative for any information identifiable with JOSEPH MICHAEL MC LAUGHLIN; [REDACTED]

b6
b7c

MARY FLAHAGAN; and JOSEPH MC LAUGHLIN (father of candidate).

APPROVED <i>G. P. B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: 2 - Bureau (77A-HQ-140291) 1 - Newark (77A-HQ-140291)						
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 9 NOV 16 1990 </div>				
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <i>330</i> 				
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Request Recd.						
Date Fwd.						
How Fwd.						
By						

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NK 77A-HQ-140291

U.S. Attorney check conducted at U.S. Attorney.
Newark, NJ, resulted in a hit on the name [REDACTED]
This report is late because Newark was awaiting the results
of research being conducted by the U.S. Attorney's Office.

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B*

C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

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b7C

Report of:

SA

Office: NEWARK

Date:

May 6, 1990

Field Office File #:

77A-HQ-140291

Bureau File #:

77A-HQ-140291

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

BACKGROUND INVESTIGATION-PAS

Synopsis:

United States Attorney check conducted with the UNITED STATES ATTORNEY'S OFFICE, Newark, New Jersey. Additional research conducted by the UNITED STATES ATTORNEY'S OFFICE, Trenton, New Jersey.

- RUC -

DETAILS:

NK 77A-HQ-140291

On April 19, 1990 [REDACTED] Records Branch, OFFICE OF THE UNITED STATES ATTORNEY, District of New Jersey, Newark, New Jersey, advised Special Agent (SA) [REDACTED] the files of his department do not contain any record of prosecutive action concerning candidate's relatives [REDACTED] [REDACTED] did locate a three-by-five card which contained the following information:



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b7C

On April 23, 1990 [REDACTED] OFFICE OF THE CLERK OF COURT, UNITED STATES DISTRICT COURT, District of New Jersey, 402 East State Street, Trenton, New Jersey, telephone (609) 989-2065, was contacted by SA [REDACTED] advised he would conduct a search of his records in an effort to locate any file identifiable with [REDACTED] supra. As requested by [REDACTED] a written request was provided by the FEDERAL BUREAU OF INVESTIGATION (FBI) and on May 4, 1990, [REDACTED] advised an exhaustive search of his records was negative for one [REDACTED]
[REDACTED]

RECEIVED
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FM FBI LOS ANGELES (77A-HQ-R140291) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:AP-1//

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PASS: [REDACTED] GBI, ROOM 4383.

SRIN/GBI 5/2/90
TUBE # 10000 4383

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; OO: BUREAU.

RE BUTEL TO ALL OFFICES, DATED APRIL 17, 1990.

LOS ANGELES INDICES, [REDACTED] APRIL 25, 1990,
CONFIDENTIAL INDICES, [REDACTED] APRIL 27, 1990, AND
ELSUR INDICES, [REDACTED] APRIL 25, 1990, ALL NEGATIVE
REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS
ENTITY.

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9 MAY 20 1990

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 5/2/90	INVESTIGATIVE PERIOD 4/25/90 - 4/26/90
TITLE OF CASE JOSEPH MICHAEL MC LAUGHLIN		REPORT MADE BY SA 	TYPED BY mad
		CHARACTER OF CASE BI-PAS	

b6
b7cREFERENCE

Buairtel dated 4/17/90.

-P-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974 and did not request confidentiality.

APPROVED <i>JM/cg</i> SPECIAL AGENT IN CHARGE COPIES MADE: 2 - Bureau (77A-HQ-140291) (Attn: Room 4383) 1 - New York (77A-HQ-140291)	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 10px; text-align: center;"> 9 NOV 16 1990 </div>
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Date Fwd.	
How Fwd.	
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Notations

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

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Office: New York, New York

Date:

May 2, 1990

Field Office File #: 77A-HQ-140291

Bureau File #: 77A-HQ-140291

Title:

JOSEPH MICHAEL MC LAUGHLIN

Character:

BACKGROUND INVESTIGATION -
PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (BI-PAS)

Synopsis:

Neighborhood summer residence verified and candidate highly recommended. Reference highly recommends candidate. Ownership of summer residence set forth. Record check regarding judgements for candidate negative. Arrest check negative.

-P-

77A-HQ-140291

DETAILS:

NEIGHBORHOOD - SUMMER RESIDENCE

[REDACTED]
1974 - Present

On April 25, 1990, [REDACTED]

[REDACTED] advised that he is [REDACTED]

He stated that he has known the candidate since 1980. He has become better acquainted with the candidate since 1986, as he has worked on several cases which were tried in the candidate's court in the Eastern District of New York in Brooklyn. He stated that the candidate is a good neighbor as well as an excellent judge. He stated that the candidate has a good reputation in the neighborhood. He stated that the candidate is a person of excellent character, associates, reputation, and loyalty, and he has never known him to use illegal drugs or to abuse alcohol. He stated that the candidate is honest, trustworthy, and a good moral person who properly handles confidential material. He is financially responsible and lives a lifestyle consistent with his financial means. He is a fair-minded individual who treats everyone equally regardless of race, color, nationality, creed, or sex. [REDACTED] stated that he would recommend the candidate very highly for the position of United States Court of Appeals Judge for the Second Circuit.

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On April 26, 1990, [REDACTED]

[REDACTED] advised that he has known the candidate and his family for about ten years. He stated that he only sees the candidate and his family on occasional weekends and during their summer vacation, which is usually the month of August. He stated that the candidate is usually very busy doing work in the house, and he spends very little time with the neighbors. He stated that the candidate is well respected and highly regarded in the neighborhood, as everyone knows that he is currently a Federal Judge in the United States District Court in Brooklyn, New York. He considers the candidate to be of excellent character, associates, reputation, and loyalty, and has never known him to use illegal drugs or to abuse alcohol. He is financially responsible and lives a lifestyle consistent with his financial means. He considers the candidate to be honest, trustworthy, and a good moral person who properly handles confidential material. He considers the candidate to be a fair-minded individual who treats everyone equally regardless of race, color, nationality, creed, or sex. He stated that he would recommend the candidate very highly for the position of United States Court of Appeals Judge for the Second Circuit.

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On April 26, 1990, [redacted] advised that they have known the candidate and his family since they purchased their summer home, in about 1974. She stated that they live [redacted] from the candidate, and they see him when he visits his summer home on the weekends and during the summer. She stated that the candidate and his family are great neighbors who are well respected and highly regarded in the neighborhood. She stated that the candidate stays to himself quite a bit, as he is always busy doing work in his office in the house. She stated that the people in the neighborhood have high regards for the candidate, as he is currently the United States Federal Judge in the Eastern District of New York. She considers the candidate to be of excellent character, associates, reputation, and loyalty, and she has never known him to use illegal drugs or to abuse alcohol. She stated that the candidate is a real down-to-earth individual who is always willing to do a favor for anyone in the neighborhood. She considers him to be honest, trustworthy, and a good moral person who properly handles confidential material. She stated that the candidate is financially responsible and lives a lifestyle consistent with his financial means. She stated that the candidate is a very fair-minded individual who treats everyone equally regardless of race, color, creed, nationality, or sex. [redacted] stated that she would recommend the candidate very highly for the position of United States Court of Appeals Judge for the Second Circuit.

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REFERENCE AND ASSOCIATE

On April 25, 1990, [redacted] advised that he is [redacted] with an office at 200 West Main Street, Babylon, New York. He stated that he has known the candidate for over forty years, [redacted] He stated that he has stayed in touch with the candidate and they are good friends. He stated that he [redacted] the candidate's summer home in Mattituck in the mid-1970's. He considers the candidate to be of excellent character, associates, reputation, and loyalty, and he has never known him to use illegal drugs or to abuse alcohol. He considers the candidate to be honest, trustworthy, and a good moral person who properly handles confidential material. The candidate is financially responsible and lives a lifestyle consistent with his financial means. [redacted] stated that the candidate is an extremely bright, capable justice, whom he feels is one of the most dedicated individuals that he has ever met. [redacted] stated that the candidate enjoys an excellent reputation in his profession. [redacted] stated that the candidate is a fair-minded individual who treats everyone equally regardless of race, color,

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77A-HQ-140291

creed, nationality, or sex [] stated that he would recommend the candidate very highly for the position of United States Court of Appeals Judge for the Second Circuit.

ARREST

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On April 26, 1990, Investigative Agent [] caused the records of the Suffolk County Police Department, Yaphank, New York, to be checked regarding candidate JOSEPH MICHAEL MC LAUGHLIN and [] with negative results.

REAL ESTATE RECORDS

On April 26, 1990, Investigative Agent [] caused the records of the Suffolk County Court House, Riverhead, New York, County Clerk's Office, Real Property Section, to be checked regarding the property at 505 Soundview Avenue, Mattituck, New York, which revealed that [] purchased this property on April 30, 1974, taking out a mortgage with the former owners [] and satisfying this mortgage on May 8, 1974. There are no covenants on this property.

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JUDGEMENTS

The records were also checked regarding judgements, lis pendens, mechanical liens, and miscellaneous liens regarding JOSEPH MICHAEL MC LAUGHLIN, with negative results.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 5/1/90	INVESTIGATIVE PERIOD 4/27-5/1/90
TITLE OF CASE JOSEPH MICHAEL McLAUGHLIN		REPORT MADE BY SA 	TYPED BY rra rra
		CHARACTER OF CASE BI-PAS	

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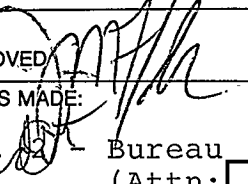

REFERENCE

Bureau airtel dated 4/17/90.

- RUC -

ADMINISTRATIVE

All persons interviewed were advised of the provisions of the Privacy Act of 1974, none of whom requested confidentiality.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: May 1, 1990

Office: NEW YORK, NEW YORK

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Field Office File #: 77A-HQ-140291

Bureau File #: 77A-HQ-140291

Title: JOSEPH MICHAEL McLAUGHLIN

Character: BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION.

Synopsis: Limited partnerships for oil and gas explorations are
verified. Arrests negative.

- RUC -

DETAILS:

PARTNERSHIPS

On April 30, 1990 [REDACTED] RICHARD ASH ASSOCIATES, 2342 Halyard Drive, Merrick, New York, advised that he has known candidate approximately 24 years, both professionally and socially. [REDACTED] states he and candidate first became acquainted when candidate was his Professor at FORDHAM LAW SCHOOL. [REDACTED] states that in the mid-1980's, a private group of investors pooled their money and invested in oil and gas drilling productions. [REDACTED] states that no one in the partnership has any control or say in any of the corporations that were invested in. [REDACTED] states that at the present time VULCAN ENERGY CORPORATION, PARALLEL PETROLEUM, TOLLEFSON PARTNERS and SOURCE PETROLEUM are not in production at this time and will probably close down in the near future. [REDACTED] states that the corporations and investors do not know that McLAUGHLIN is an investor. [REDACTED] further advised that the company of RICHARD ASH ASSOCIATES at the time of the investments in the mid-1980's was an investment advisory firm. [REDACTED] states that the firm is now a consulting firm for small businesses and corporations.

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[REDACTED] states candidate is a person of the highest character, integrity and morals. He is a reliable, responsible person, who is trustworthy, honest and discreet with confidential material. He associates with reputable, law abiding individuals, and is well-liked and highly regarded. There is no doubt to his loyalty to the United States Government. His professional reputation is above reproach. His legal ability is of the highest degree. [REDACTED] states "he knows the law cold." He has never used drugs or abused alcohol. He lives a lifestyle consistent with his financial means. He is an even tempered individual, who has a reputation for fairness. He has never expressed or manifested any prejudice or bias against any group of persons based upon sex, color, religion, or national origin. He has both common sense and street sense. McLAUGHLIN has handled mostly criminal type cases over the years and has the ability to weight conflicting testimony and make factual determinations. [REDACTED] states he knows of nothing derogatory concerning the candidate. He is personable, easy to get along with, and presents a professional manner and appearance at all times. [REDACTED] highly recommends candidate without hesitation.

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ARREST

Records of the Nassau County Police Department as caused to be searched on May 1, 1990, disclosed no record of arrest identifiable with [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 5/1/90	INVESTIGATIVE PERIOD 4/25/90
TITLE OF CASE JOSEPH MICHAEL MCLAUGHLIN		REPORT MADE BY SA 	TYPED BY: smr
		CHARACTER OF CASE BACKGROUND INVESTIGATION- PRESIDENT AND SENATE (BI-PAS)	

b6
b7CREFERENCES:Baltimroe report of SA dated April 26, 1990.

- RUC -

ADMINISTRATIVE DATA: BUDED: 4/27/90

The person interviewed did not request confidentiality under the provisions of the Privacy Act.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE 2 - Bureau (77A-140291) 1 - Baltimore (77A-140291) (SQ 9)						
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> NOV 16 1990 </div>				
DISSEMINATION RECORD OF ATTACHED REPORT		Notations				
Agency						
Request Recd.						
Date Fwd.	100 APR 5/2/90					
How Fwd.						
By						

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: BALTIMORE DIVISION

b6
b7C

Date:

May 1, 1990

Field Office File #:

77A-140291

Bureau File #: 77A-140291

Title:

JOSEPH MICHAEL MCLAUGHLIN

Character:

BACKGROUND INVESTIGATION-PRESIDENT AND SENATE

Synopsis:

No record of candidate located with the Baltimore City Police Department.

- RUC -

DETAILS:

CRIMINAL:

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On April 25, 1990, Records Clerk, Baltimore City Police Department, Baltimore, Maryland, advised IA [REDACTED] there is no record identifiable with the candidate.

1*

TELETYPE UNIT

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DE FBICV #0001 1210105

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FM FBI CLEVELAND (77C-CV-40972-181) (RUC)

TO DIRECTOR FBI (77A-140291)/PRIORITY/

BT

UNCLAS

CITE: //3170//

PASS: [REDACTED] GBI UNIT ROOM 4383.

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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

SPRING 5/1/90
TL 114 ROOM 4383
@

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BACKGROUND
INVESTIGATION; PRESIDENTIAL APPOINTMENT; BUDED: 4/27/90;
OO:BUREAU.

RE FBIHQ TELETYPE TO ALL OFFICES, DATED 4/17/90.

SEARCHES OF CLEVELAND GENERAL INDICES, (MANUAL AND
AUTOMATED), CONFIDENTIAL INDICES AND ELSUR INDICES NEGATIVE
CONCERNING CANDIDATE, CLOSE FAMILY MEMBERS, COHABITANTS AND
BUSINESS ENTITY OR AFFILIATION.

CLEVELAND CONDUCTING NO FURTHER INVESTIGATION REGARDING

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9 NOV 16 1990

PAGE TWO DE FBICV 0001 UNCLAS

THIS MATTER.

BT

#0001

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 4/30/90	Investigative Period 4/25/90
TITLE OF CASE JOSEPH MICHAEL McLAUGHLIN		Report Made By SA 	Typed By sac
		CHARACTER OF CASE BACKGROUND INVESTIGATION	b6 b7C

REFERENCE

Buairtel to NY, dated 4/17/90

-P-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

LEADNEW YORK DIVISION

AT NEW YORK, NEW YORK. NY will conduct remaining investigation re instant matter.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

2 Bureau

1-New York (77-HQ-140291)

NOV 16 1990

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

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A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA
Date: 4/30/90

Office: New York, New York

b6
b7c

Field Office File #: 77-HQ-140291

Bureau File #: 77-HQ-140291

Title: JOSEPH MICHAEL McLAUGHLIN

Character: BACKGROUND INVESTIGATION

Synopsis: Attorney interviewed and results set forth.

-P-

DETAILS

Miscellaneous

On April 25, 1990 [REDACTED]

[REDACTED] advised he has been a practicing attorney since 1960. He explained he knows Judge McLAUGHLIN and has been in his courtroom in a professional setting on one occasion. He explained in the early 1980's he was representing an individual named [REDACTED] in a case versus the United States. He noted Judge McLAUGHLIN was sitting as the US District Judge in the Eastern District of New York located in Brooklyn, New York. He stated that during the course of the trial he [REDACTED] and the other attorney representing the other side, exact attorney not remembered, were discussing the legal ramifications of offering a piece of evidence into the matter. He stated Judge McLAUGHLIN excused himself for approximately thirty minutes and came back into the courtroom in a totally different demeanor. He stated, at that time, Judge McLAUGHLIN was red in the face and snapped at both attorneys. He yelled at both attorneys for not specifically knowing aspects of the law and after vocally chastising both attorneys, he returned to his chambers. At that time the opposing attorney mentioned to [REDACTED]

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[REDACTED] "do you think he has been drinking?" [REDACTED] stated that there was no evidence that Judge McLAUGHLIN had been drinking and it was just offered as speculation. At that speculation [REDACTED] [REDACTED] stated that Judge McLAUGHLIN's demeanor certainly had changed and maybe he had been drinking. [REDACTED] noted it was not his opinion that Judge McLAUGHLIN had been drinking and noted Judge McLAUGHLIN just appeared upset at the way the court case in front of him was going. He noted Judge McLAUGHLIN returned some thirty minutes later and noted to both attorneys that the case would be decided by another judge sitting on the bench and that he (Judge McLAUGHLIN) was disqualifying himself from that matter. [REDACTED] stated that he did not personally feel Judge McLAUGHLIN was inebriated on the bench nor had he been drinking. He stated that while he felt Judge McLAUGHLIN may have erred in his ruling on the evidence being presented into the trial, he certainly believed Judge McLAUGHLIN

77-HQ-140291

was well prepared and would have certainly read the brief before the court. He noted he has seen Judge McLAUGHLIN in other bar meetings and speeches and has never seen Judge McLAUGHLIN under the influence of illegal drugs or alcohol abuse. He noted Judge McLAUGHLIN has an outstanding reputation having formerly been the Dean at FORDHAM UNIVERSITY LAW SCHOOL and has a high degree of respect in the New York legal community. He stated he

[redacted] has seen federal judges in the past and believes Judge McLAUGHLIN to be one of the best district judges currently sitting on the bench. He noted his former client [redacted] was a totally untrustworthy individual and he was sorry that he ever got involved with him in the first place. He explained [redacted] is totally unreliable and cannot be taken at his word. He noted Judge McLAUGHLIN has compiled an outstanding record in the New York area and in this instant matter, he did not believe that Judge McLAUGHLIN was drunk. He explained the comment by the other attorney was mere speculation, not based on fact at all. He added he knew of no reason not to recommend Judge McLAUGHLIN for consideration to the Second Circuit with the United States Court of Appeals.

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APR 28

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CRIMINAL INVESTIGATION
DIVISION NIGHT CITY OFFICE

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FM FBI PORTLAND (77A-40-2140291) (RUC)

TO DIRECTOR FBI (77-140291)/ROUTINE/

BT

UNCLAS

CITE: 11367011

PASS: FRED O'HARA, GBI UNIT, ROOM 4363.

33023

4-30-96
GBI/SPIN
TL 114 RM 4333

SUBJECT: JOSEPH MICHAEL MC LAUGHLIN; BI-PAS; BUDED: 4/27/90;

OO: BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES, 4/17/90.

PORTLAND GENERAL, ~~ELSI~~ AND CONFIDENTIAL INDICES WERE

SEARCHED ON 4/27/90, BY STAFFING ASSISTANT [REDACTED]

ALL INDICES SEARCHES WERE CONDUCTED ON CANDIDATE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY WITH NEGATIVE RESULTS.

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NOV 16 1990

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 4/27/90	Investigative Period 4/23/90
TITLE OF CASE JOSEPH MICHAEL McLAUGHLIN		Report Made By SA 	Typed By sac
		CHARACTER OF CASE UNITED STATES DISTRICT COURT, DEPARTMENT OF JUSTICE	b6 b7c

REFERENCE

Buairtel to NY, dated 4/19/90.

-P-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

LEADNEW YORK DIVISION

AT NEW YORK, NEW YORK. NY will conduct remaining investigation re instant matter.

APPROVED *JMF/jls* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2-Bureau
1-New York (77-HQ-140291)

9 NOV 16 1990

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	1	CC	AA	5/11/90
How Fwd.				
By				

Notationsb6
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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA

Date: 4/27/90

Office: New York, New York

b6
b7c

Field Office File #: 77-HQ-140291

Bureau File #: 77-HQ-140291

Title: JOSEPH MICHAEL McLAUGHLIN

Character: UNITED STATES DISTRICT COURT-
DEPARTMENT OF JUSTICE

Synopsis: Applicant's reference interviewed and recommends.
Federal Judges interviewed and recommend.

-P-

DETAILS

Reference

On April 23, 1990, [REDACTED]

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[REDACTED] advised he has known the applicant over ten years. He explained he met McLAUGHLIN through mutual friends and that friendship continues to today. He stated the applicant formerly was Dean at FORDHAM UNIVERSITY LAW SCHOOL and has subsequently been a United States District Judge for approximately ten years. He noted the applicant has compiled a fine record as a District Judge in Brooklyn, New York and is well thought of in the legal community. He stated that he has heard the applicant speak at speeches after social functions and found McLAUGHLIN has the ability to think on his feet. He noted he has never been in court with the applicant but felt the applicant's social behavior has always been gracious and mature. He noted he has never witnessed any illegal drug usage, nor was he aware of any alcohol abuse. He stated the applicant seemingly lives within his financial means and he has never heard McLAUGHLIN speak disparagingly about any individual or groups of individuals because of race, color, creed or ethnic background. He remembered the applicant never appeared to be rash or frivolous but always had the judicial temperament of a federal judge. He stated the applicant is a calm, collected individual, one who comes across as an extremely intelligent, bright individual. He noted the applicant has been an outstanding federal judge in the Eastern District of New York and he knew of no reason not to recommend the applicant for an appointment to the Second Circuit.

Miscellaneous

On April 23, 1990, [REDACTED] United States District Court, Southern District of New York, 101 East Post Road, White Plains, New York, advised he has known the applicant over twenty years. He explained he knew McLAUGHLIN when the applicant was Dean of FORDHAM UNIVERSITY LAW SCHOOL. He explained he has followed the applicant's career as a District

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Judge in the Eastern District of New York which sits in Brooklyn, New York since the early 1980's. He explained the applicant has handled all cases given to him with great dispatch and vigor. He noted the applicant's expertise in the field of law is unsurpassed. He stated he has never heard McLAUGHLIN's honor or integrity questioned. He stated he has seen the applicant in social settings in the past but noted all behavior by McLAUGHLIN is mature and professional at all times. He stated he was unaware of any illegal drug usage, nor was he aware of any alcohol excess. He stated the applicant seemingly lives within his financial means and he has never heard McLAUGHLIN utter any comments which might be termed bias or prejudice towards any individual or groups of individuals because of race, color, creed or ethnic background. He felt McLAUGHLIN's record is outstanding and enjoys a fine degree of respect from his fellow peers in the New York legal community. He added McLAUGHLIN has done an outstanding job sitting as a United States District Judge and knew of no reason not to recommend him for an appointment to the Second Circuit.

On April 23, 1990, [redacted] United States District Court, Southern District of New York, 101 East Post Road, White Plains, New York, advised he has known McLAUGHLIN since the applicant was the Dean at FORDHAM UNIVERSITY LAW SCHOOL in the 1970's. He explained he [redacted] at FORDHAM UNIVERSITY and came to know McLAUGHLIN during that period. He stated the applicant was an impressive individual from every vantage point. He noted the applicant always seemed to be a man of outstanding judgement and character. He noted he has never heard any breath of scandal connected with McLAUGHLIN's good name. He felt the applicant has done an outstanding job in his capacity as a United States District Judge in the Eastern District of New York during the approximate ten years. He noted the applicant has never utilized any illegal drugs, nor was he aware of any alcohol abuse exhibited by McLAUGHLIN. He felt the applicant has the ability to get along with all types of individuals and treats all people equally and fairly. He noted he has never heard McLAUGHLIN issue any statements which might be termed bias or prejudiced towards any individual or groups of individuals because of race, color, creed or ethnic background. He felt the applicant lives

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77-HQ-140291

within his financial means and also possesses the judicial temperament for a federal judge. He explained the applicant writes extremely well and has always been a fine after dinner speaker also. He noted the applicant has been a fine addition to the federal bench and knew of no reason not to recommend him for McLAUGHLIN's impending appointment to the Second Circuit.

On April April 23, 1990, Judge HOWARD SCHWARTZBERG, United States Bankruptcy Court, Southern District of New York, 101 East Post Road, White Plains, New York, advised he has known the applicant since McLAUGHLIN was the Dean at FORDHAM UNIVERSITY LAW SCHOOL in the 1970's. He explained he had a chance to meet the applicant at that time and was impressed with him at those early meetings. He stated the applicant was a fine choice to become a United States District Judge in the Eastern District of New York in the early 1980's and has enjoyed a high degree of respect and esteem from the job he has done in that capacity. He noted he has seen the applicant in social settings in the past and has always been impressed by the demeanor of McLAUGHLIN. He felt the applicant comes across as a mature individual, one whose behavior has always been judge-like at all times. He stated he was unaware of any illegal drug usage nor was he aware of any alcohol abuse ever having been exhibited by McLAUGHLIN. He stated to the best of his knowledge the applicant lives within his financial means and noted the applicant has never uttered any comments which might be termed bias or prejudiced towards any individual or groups of individuals because of race, color, creed or ethnic background. He noted McLAUGHLIN, in this capacity as a United States District Judge in Brooklyn, New York, handles a wide range of cases and noted McLAUGHLIN enjoys a high degree of respect from his fellow colleagues in the New York legal community. He added all observations in the past have been positive in nature concerning McLAUGHLIN and he knew of no reason not to recommend McLAUGHLIN for consideration to the Second Circuit.

May 14, 1990

JOSEPH MICHAEL MCLAUGHLIN
BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT WITH
SENATE CONFIRMATION

RECORDS CHECK

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of all field offices and other appropriate computer data bases, did not identify any documents containing pertinent information identifiable with the candidate or his close relatives, except the following:

Mr. McLaughlin was the subject of a background investigation in 1981, conducted by the FBI in connection with his appointment as a United States District Court Judge, Eastern District of New York. A copy of this prior investigation is attached.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

Enclosure

9 NOV 16 1990

ORIGINAL DELIVERED TO OFFICE OF AG BY COURIER ON

FRO/tdm (2)

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.

Memorandum

To: Joseph J. Jackson Section Chief
Civil Rights and Special Inquiry

From: [Redacted] Unit Chief
 by [Redacted] PSS
 General Background Investigation Unit

Date: 5/11/90

b6
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Subject:

JOSEPH MICHAEL MCLAUGHLIN
BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT WITH
SENATE CONFIRMATION
 Buded: 4/27/90
 Bufile: 77A-140291

Clients initiating communication is dated 4/10/90.
 This memorandum reflects;

- ☐ a partial transmission of information to the client agency;
- ☐ a closing and transmittal of information to the client agency without any previous transmissions; or
- ☒ a closing and final transmittal of information to the client agency in which partial transmittals have occurred.

Communications transmitted are listed. Those previously transmitted are starred.

_____ report dated _____	_____ report dated _____
_____ report dated _____	_____ report dated _____
_____ report dated _____	_____ report dated _____
_____ report dated _____	_____ report dated _____
_____ report dated _____	_____ report dated _____

Because this investigation is ☒ sensitive and/or ☐ developed information that may reflect unfavorably upon the individual investigated, those individuals whose names are checked are asked to review and indicate they approve dissemination by initialing.

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~~_____ PSS~~

- ☒ Supervisory Special Agent
- ☐ Unit Chief
- ☐ Assistant Section Chief
- ☐ Section Chief

[Redacted Signature Box]

5/14/90

1 ENCLOSURE

NOV 16 1990

[Handwritten Signature]

BACKGROUND INVESTIGATION
OF
JOSEPH MICHAEL MCLAUGHLIN

TABLE OF CONTENTS

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<u>Document</u>	<u>Pages</u>
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 4/27/90145
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 4/27/904
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 4/30/903
BALTIMORE REPORT OF SA [REDACTED] [REDACTED] DATED 5/1/901
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 5/1/90.2
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 5/2/904
NEWARK REPORT OF SA [REDACTED] [REDACTED] DATED 5/6/902
BALTIMORE REPORT OF SA [REDACTED] [REDACTED] DATED 5/10/90.2
MEMORANDUM DATED 5/10/901
MEMORANDUM DATED 5/10/90.	118
MEMORANDUM DATED 5/10/9066
WASHINGTON METROPOLITAN FIELD OFFICE REPORT OF SA [REDACTED] DATED 5/10/90.6
NEW YORK REPORT OF SA [REDACTED] [REDACTED] DATED 5/11/90.2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 5/10/90	INVESTIGATIVE PERIOD 4/23/90 to 5/10/90
TITLE OF CASE JOSEPH M. MCLAUGHLIN		REPORT MADE BY SA 	TYPED BY: met
		CHARACTER OF CASE Background Investigation-USA(PAS) 5/10/90 met	

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Reference: Bureau teletype dated 4/12/90 and 4/17/90, Bureau airtel dated 4/17/90.
(RUC)

Administrative: BUDED PAST

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

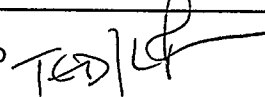

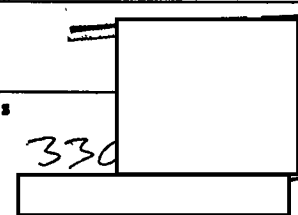
WMFO indices reveal no derogatory information identifiable with the candidate, his family, or his close personal associates.

ELECTRONIC
CFR
GENERAL
ELSUR



4/24/90
4/24/90
4/24/90
4/24/90

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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		9 NOV 16 1990			
		 4-27-90			
		Notations 330			
DISSEMINATION RECORD OF ATTACHED REPORT					
Agency					
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Date Fwd.					
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA

[Redacted]

Office: WMFO

b6
b7c

Date:

May 10, 1990

Field Office File #:

77A-HQ-140291

Bureau File #:

Title:

JOSEPH M. MCLAUGHLIN

Character:

Background Investigation - USA(PAS)

Synopsis:

Senator's Offices contacted. No DC bar membership. No USSS record. AOUSC checks negative. OPF reviewed.

(RUC)

Details: At Washington, D.C.

WMFO 77A-HQ-140291

GHS:mjf

1

CONTACTS WITH UNITED STATES SENATORS

United States Senate
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [redacted] on May 4, 1990, regarding the candidate, JOSEPH M. MCLAUGHLIN:

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[redacted] for Senator DANIEL P. MOYNIHAN, Democrat from New York, advised he questioned the Senator regarding the candidate and that the Senator stated he does not know the candidate.

[redacted] for [redacted] [redacted] from New York, advised that a personal appointment with the Senator would be impossible due to his scheduling commitments. He further advised that the Senator is currently only taking appointments which require immediate attention and that the Senator preferred to relate his thoughts regarding the candidate through the Administrative Assistant.

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[redacted] stated [redacted] felt the candidate was an outstanding individual who he has known since the candidate has been a judge. [redacted] continued to advise [redacted] had no question as to the character and integrity of the candidate and that he would receive the Senator's highest recommendation on his appointment.

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WMFO 77A-140291
MET:met

BAR MEMBERSHIP

District of Columbia Bar
1717 L Street, NW
Washington DC

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On April 23, 1990 [REDACTED] Membership,
Records and information Clerk, District of Columbia Bar,
Washington DC, advised investigative Assistant [REDACTED]
that their files contain no records identifiable with the
candidate, JOSEPH M. MCLAUGHLIN.

WMFO 77A-HQ-140291
MET:met

UNITED STATES SECRET SERVICE

IA [REDACTED] was advised on 4/23/90, that no
USSS file was found identifiable with JOSEPH M. MCLAUGHLIN.

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WMFO 77A-HQ-140291
MET:met

ADMINISTRATIVE OFFICE OF THE US COURTS
811 Vermont Avenue, NW
Washington, DC
IG/Security

The following investigation was conducted by Special Agent [REDACTED] on May 10, 1990, regarding the Candidate JOSEPH M. MCLAUGHLIN:

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[REDACTED] AOUSC clerk, advised that there is no identifiable Security or IG file identifiable with the Candidate.

WMFO 77A-HQ-140291
MET:met

OFFICIAL PERSONNEL FOLDER

ADMINISTRATIVE OFFICE OF THE US COURTS
811 Vermont Avenue, NW
Washington, DC

b6
b7C

The following investigation was conducted by Special Agent [REDACTED] on May 10, 1990, regarding the Candidate JOSEPH M. MCLAUGHLIN:

The following is a summary of the contents of the Candidate's OPF:

<u>DATE</u>	<u>ACTION</u>
10/13/81	Accepted Appointment as US District Court Judge for the Eastern District of New York
3/1/87	Pay Adjustment (from \$81,100-89,500)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 5/10/90	INVESTIGATIVE PERIOD 4/11-5/7/90
TITLE OF CASE JOSEPH MICHAEL McLAUGHLIN		REPORT MADE BY SA [REDACTED]	TYPED BY: cld
		CHARACTER OF CASE BI-PAS	

b6
b7cREFERENCE:

Bureau airtel to Baltimore, dated 4/17/90.

- P -

ADMINISTRATIVE DATA: Buded: 4/27/90

None of the persons interviewed requested confidentiality under the provisions of the Privacy Act.

LEADS:BALTIMORE DIVISIONAt Baltimore, Maryland

Provide results of Baltimore City Police check when available.

APPROVED <i>JMR/</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: 2 - Bureau (77A-140291) 2 - Baltimore (77A-HQ-140291)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 9 NOV 16 1990 </div>						
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <div style="text-align: right; font-size: 2em;"> <i>6</i> <i>PS</i> </div>						
Agency								
Request Recd.	1					10/19/96	5/11/96	
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

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Report of:

SA [REDACTED]

Office: BALTIMORE

Date:

May 10, 1990

Field Office File #:

77A-HQ-140291

Bureau File #:

77A-140291

Title:

JOSEPH MICHAEL MCLAUGHLIN

Character:

BACKGROUND INVESTIGATION - PRESIDENTIAL APPOINTMENT WITH
SENATE CONFIRMATION

Synopsis:

No record of a Saint Peter's College could be located. No record of candidate located with the Baltimore County or Maryland State Police Departments. Candidate does not have a Maryland driver's license.

-RUC-

DETAILS:

Education:

On May 4, 1990, a representative of the Maryland State Department of Education, Baltimore, Maryland, advised that there is no known record of a Saint Peter's College.

On May 4, 1990, a representative of the Maryland Higher Education Commission, Annapolis, Maryland advised that no record could be located for a Saint Peter's College.

On May 7, 1990, [REDACTED] Archivist, Archdiocese of Baltimore, advised that there was no record of a Saint Peter's College in the Baltimore area.

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b7C

77A-HQ 140291

[] also advised that he grew up in Saint Peter's Parish, Catonsville, Maryland, and from his own personal knowledge, he has never heard of a Saint Peter's College.

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Criminal:

On April 20, 1990, [] Records Clerk, Baltimore County Police Department, Maryland, advised IA [] there is no record identifiable with the candidate.

On April 11, 1990, IA [] determined the Maryland State Police computerized criminal records did not contain any reference identifiable with the candidate.

Miscellaneous:

On April 19, 1990, the Department of Motor Vehicles, Glen Burnie, Maryland, records noted the candidate does not have a driver's license issued by the State of Maryland.

Memorandum



CAB
To : Director, FBI ()

Date 5/4/90

FO

From : SAC, NEWARK (77A-HQ-140291)

Subject : JOSEPH MICHAEL MCLAUGHLIN

This case will be delinquent.

Date of Bureau deadline: 5/4/90

Reason for the delinquency: AWAITING RESULTS OF RESEARCH BEING CONDUCTED BY U.S.A. OFFICE.

b6
b7C

Date ☐ airtel ☒ report ☐ letter ☐ LHM will reach the Bureau: 5/11/90
Ref: TELCALs TO F.B.I. HQ ON 4/23/90 AND 4/26/90.

☐ No administrative action necessary.

①-BUREAU

1-NEWARK

WJB/jt

(2)

9 NOV 16 1990

[Signature]

Memorandum



To : Director, FBI (

)

Date 4/27/90

From : SAC, NEWARK

(77A-HQ-140291)


Subject : JOSEPH MICHAEL MCLAUGHLIN

b6
b7c4/27/90
-2p

This case will be delinquent.

Date of Bureau deadline: 4/27/90

Reason for the delinquency: HITS WHEN CONDUCTED U.S.A. CHECK. ADDITIONAL INVESTIGATION BEING CONDUCTED IN AN EFFORT TO LOCATE APPROPRIATE CASE FILE AT THE OFFICE OF THE U.S. CLERK OF COURT, TRENTON, NJ. .

Date ☐ airtel ☒ report ☐ letter ☐ LHM will reach the Bureau: 5/4/90
REF: TELCALs TO  F.B.I. HQ ON 4/23/90 AND 4/26/90. b6
b7c

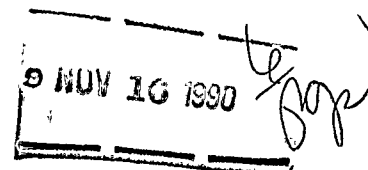
☐ No administrative action necessary.

1-BUREAU

1-NEWARK

WJB/jt

(2)



041/107/130

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4/17/90

UNCLAS

IMMEDIATE

FM DIRECTOR FBI {77A-140291}

TO ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //0631//

SUBJECT: JOSEPH MICHAEL MCLAUGHLIN; BI-PAS; BUDED: APRIL 27,
1990; 00: BUREAU.

THE CAPTIONED INDIVIDUAL IS A CANDIDATE SEEKING A
PRESIDENTIAL APPOINTMENT. IF NOMINATED BY THE PRESIDENT,
CONFIRMATION WOULD BE SOUGHT FROM THE U.S. SENATE BEFORE
APPOINTMENT.

IN ACCORDANCE WITH THE MANUAL OF INVESTIGATIVE OPERATIONS
AND GUIDELINES {MIOG}, PART II, SECTION 17-3.4, YOU ARE
REQUESTED TO CHECK THE CANDIDATE, CLOSE FAMILY MEMBERS,
COHABITANTS AND BUSINESS ENTITY OR AFFILIATION THROUGH FBI
INDICES {GENERAL, CONFIDENTIAL, ELECTRONICS SURVEILLANCE AND

pm/2

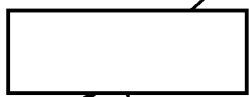
fr/pj

4/17/90

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RETURN TO



ROOM 4383.

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2210K

9 NOV 16 1990

ANY SPECIALIZED INDICES UNIQUE TO YOUR DIVISION}. YOU NEED NOT
CHECK: [REDACTED] WHICH ARE CHECKED AT FBIHQ.

b7E

THE FOLLOWING INFORMATION SHOULD BE USED TO SEARCH:

CANDIDATE: JOSEPH MICHAEL MCLAUGHLIN, DPOB: MARCH 20, 1933,
BROOKLYN, NEW YORK, SSAN: 054-28-5983, RESIDENCE: 179-15
CROYDON ROAD, JAMAICA ESTATES, NEW YORK; BUSINESS ENTITY OR
AFFILIATION: UNITED STATES DISTRICT COURT JUDGE, BROOKLYN,
NEW YORK; SPOUSE: [REDACTED]

[REDACTED]
RESIDENCE: SAME AS CANDIDATE; [REDACTED]

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[REDACTED] MOTHER {DECEASED}: MARY FLAHAGAN, DOB:

3

JULY 12, 1903; FATHER {DECEASED}: JOSEPH MCLAUGHLIN, DOB:
FEBRUARY 18, 1902.

ALL OFFICES: PROMPTLY SUTEL ALL RESULTS {POSITIVE OR
NEGATIVE}, BY TELETYPE SUMMARY, ATTENTION: PSS
GENERAL BACKGROUND INVESTIGATION UNIT, ROOM 4383.

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BT

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AIRTEL

4/17/90

Director, FBI (77A-HQ-140291)

SACs, Baltimore (Enc. - 1)

Newark (Enc. - 1)

New York (77-40161) (Enc. - 1)

Washington Metropolitan Field (77-109498) (Enc. - 1)

JOSEPH MICHAEL MCLAUGHLIN

BACKGROUND INVESTIGATION

PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (BI-PAS)

BUDED: 4/27/90

OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and/or lead sheets.

ADMINISTRATIVE

Captioned individual is a candidate seeking an appointment from the President as a United States Court of Appeals Judge, Second Circuit. If nominated by the President, confirmation would be sought from the United States Senate. The information we gather is an integral part in determination of the candidate's suitability and will be disseminated.

Upon receipt of this airtel the assigned Special Agent should review the Manual of Investigative Operations and guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13-3.5.

FRB/ED

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

RETURN TO ROOM 4383.

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NY AND WMFO COPIES DELIVERED BY COURIER

*sent
Federal
Express 4/17/90*

9 NOV 16 1990

MAIL ROOM ☐

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4/12/90

UNCLAS

1962/102/174
IMMEDIATE

FM DIRECTOR FBI {77A-140291}

TO FBI NEW YORK/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //0631//

SUBJECT: JOSEPH M. MCLAUGHLIN; BI-PAS; BUDED: APRIL 27, 1990;
OO: BUREAU.

THE CAPTIONED INDIVIDUAL IS A CANDIDATE SEEKING A
PRESIDENTIAL APPOINTMENT FROM THE PRESIDENT AS A UNITED STATES
COURT OF APPEALS JUDGE, SECOND CIRCUIT. IF NOMINATED,
CONFIRMATION WOULD BE SOUGHT FROM THE UNITED STATES SENATE.
THE INFORMATION GATHERED IS AN INTEGRAL PART IN DETERMINATION
OF THE CANDIDATE'S SUITABILITY AND WILL BE DISSEMINATED.

UPON RECEIPT OF THIS TELETYPE THE ASSIGNED SPECIAL AGENT
{SA} SHOULD REVIEW THE MANUAL OF INVESTIGATIVE OPERATIONS AND

5/20/90 JK

4/12/90

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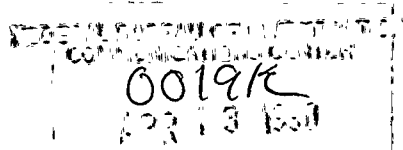
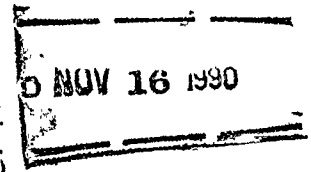
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RETURN TO



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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

GUIDELINES {MIOG}, PART II, SECTION 17 AND PART I, SECTION 77. IT WOULD ALSO BE HELPFUL TO REVIEW MIOG, PART II, SECTION 23-6 AND THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}, PART II, SECTION 10-13-3.5.

BY LETTER FROM FBI HEADQUARTERS THE CANDIDATE WAS FURNISHED: {1} A STANDARD FORM SF-86; {2} SUPPLEMENTAL INSTRUCTIONS FOR COMPLETING SF-86; {3} A FORM ENTITLED SUPPLEMENT TO SF-86; AND {4} A TAX CHECK WAIVER.

INTERVIEW THE CANDIDATE, OBTAIN THE FORMS AND FINGERPRINT. FACSIMILE {324-4504} COPIES OF THE FORMS BACK TO FBI HEADQUARTERS. ALL LEADS WILL THEN BE SENT FROM HEADQUARTERS BY PSS [REDACTED] WHILE AWAITING LEADS, HAVE REPORT OF INTERVIEW {FD-302} OF THE CANDIDATE TYPED AND INCLUDE THE COMPLETE SF-86 AS THE LAST PAGE.

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LEAD: NEW YORK DIVISION

INTERVIEW THE CANDIDATE AT HIS OFFICE; UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK, UNITED STATES COURTHOUSE, 225 CADMAN PLAZA EAST, BROOKLYN, NEW YORK; TELEPHONE: {718} 330-7580.

LEAD: WMFO DIVISION

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INTERVIEW SENATORS AND REVIEW UNITED STATES SECRET SERVICE
RECORDS. CANDIDATE'S DOB IS MARCH 20, 1933. CANDIDATE'S
SOCIAL SECURITY NUMBER WILL BE PROVIDED WHEN SF-86 IS RECEIVED.

BT

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/11/90

TO : DIRECTOR, FBI (77A-140291)
(ATTN: PSS [REDACTED] GBI UNIT)

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TM
FROM : ADIC, NEW YORK (77A-HQ-140291) (RUC) (A-6)

SUBJECT: JOSEPH MICHAEL McLAUGHLIN;
BI-PAS;
BUDED: 4/27/90;
(00:BU)

Reference NYO report to FBIHQ, dated 4/27/90 and telcals
between PSS [REDACTED] and SA [REDACTED] NYO of 5/10-11/90.

Enclosed for FBIHQ is the original and one copy of an
FD-302.

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A copy of enclosed FD-302, which reflects the results of
contact with the candidate regarding litigation was sent to
FBIHQ, via facsimile, on 5/11/90.

1cc'd
2 - Bureau (Encls.)
1 - New York

TMM:crd
(4)

ENCLOSURE ATTACHED
ENCLOSURE

77-140291-
9 NOV 16 1990
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/10/90

Judge JOSEPH MICHAEL MCLAUGHLIN, United States District Court, Eastern District of New York, was contacted at his chambers at 225 Cadman Plaza East, Brooklyn, New York 11201. The Judge was advised of the purpose of the interview and he provided the following information:

Judge MCLAUGHLIN does not specifically recall making a statement that he had been sued by several aggrieved litigants and that the cases had been dismissed. The Judge noted that he has only been named in one civil suit, that being the case of [redacted] v. JOSEPH MCLAUGHLIN, in which he was sued in his professional capacity as a United States District Court Judge. During an earlier interview, Judge MCLAUGHLIN stated that this matter had been dismissed, which was true. However, at the time, the Judge was not aware that [redacted] had filed an appeal in the case.

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Judge MCLAUGHLIN was also tangentially involved in a law suit in which he was not named at all. This happened over ten years ago, when he was the Dean of Fordham Law School. A student, whose name the Judge does not recall, was suing the law school. Because the Judge was the Dean at the time, legal documents for Fordham Law School were served on him. He turned the documents over to the appropriate party and had no other involvement in the suit.

Other than these two instances, Judge MCLAUGHLIN has not been personally involved in any civil or criminal litigation.

Investigation on 5/10/90 at Brooklyn, NY File # 77A-HQ-140291
by SA [redacted] Date dictated 5/10/90

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/18/90

TO : DIRECTOR, FBI
(ATTN: PSS [REDACTED] GBI UNIT)

b6
b7c

FROM : *gme/gdd* ADIC, NEW YORK (77A-HQ-140291) (P) (A-6)

SUBJECT: "CHANGED"
JOSEPH MICHAEL McLAUGHLIN;
BI-PAS;
BUDED: 4/27/90;
(OO:BU)

Title is marked "Changed" to indicate full name of candidate. Title formerly carried as "JOSEPH M. McLAUGHLIN; BI-PAS; BUDED: 4/27/90; OO:BU."

ReButel to New York, dated 4/12/90.

Enclosed for Bureau are the following items:

det Original SF-86 completed by candidate, with instructions included; original supplement to SF-86 completed by candidate; original United States Department of Justice Tax Check Waiver completed by candidate; Two (2) applicant fingerprint cards; *det* One (1) copy of FD-302 reflecting interview of candidate; One (1) *det* copy each of investigative reports, dated 6/30/81, 6/5/81, 7/7/81, 6/29/81, 6/23/81, 6/24/81, and teletypes to Bureau from New York, dated 6/17/81 and 6/24/81, all reflecting the background investigation conducted on the candidate during his consideration for United States District Judge, Eastern District of New York.

1cc det
2 - Bureau (Encls. 15)
1 - New York

TMM:crd
(4)

3 det 4382
ENCLOSURE
ENCLOSURE ATTACHED

9 NOV 16 1990
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Qir

NY 77A-HQ-140291

REQUEST OF THE BUREAU

FBIHQ, GBI Unit is requested to review enclosed SF-86 and set out appropriate leads.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. New York Office will continue investigation of the candidate.

ENCLOSURES (15) TO FBI HQ
ATTN AS GBI UNIT

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77A-HQ-140291

JOSEPH MICHAEL McLAUGHLIN;
BI-PAS;
BUDED 4/27/90
OO: BU



ENCLOSURE