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# Heckler Pressured to Take Ambassador Position

By Spencer Rich and David Hoffman
Washington Post Staff Writers

Health and Human Services Secretary Margaret M. Heckler, under strong pressure from White House officials, is expected to leave the Cabinet to become ambassador to Ireland, but President Reagan has not given final approval to the shift, presidential aides said yesterday.

The officials said they expected Heckler to leave the Cabinet, and one said the president "is not blind" to criticism of her. But they added that Reagan had yet to personally agree to move Heckler out, as has been sought by White House chief of staff Donald T. Regan.

Officials said Reagan will prob-

ably meet with Hecker soon about her future.

When the possibility of the ambassadorship to Ireland arose in August, Heckler said, "That's a lovely position for somebody else."

Heckler yesterday was fighting to keep her current job. A list of "talking points" on why she should not be ousted has been circulated on Capitol Hill, and key lawmakers have phoned Regan to express support for Heckler.

At the White House, presidential spokesman Larry Speakes said a Washington Times report that a final decision had already been made by the president to force Heckler to shift to the job of ambassador to Ireland was "incorrect."

"She remains as the secretary of HHS and there have been no discussions at the top level of the White House... meaning the president or Regan, with her, about any change in her position," Speakes said:

He added, "The president has been pleased with her job performance."

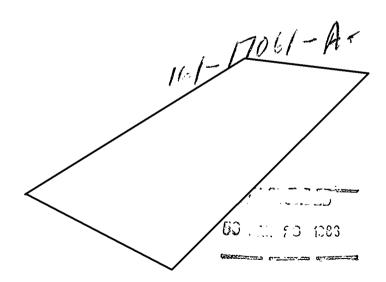
Heckler also got a strong expression of public support yesterday from Senate Labor Committee Chairman Orrin G. Hatch (R-Utah). "I think she has done a terrific job," Hatch said, adding he is "outraged" by attacks on her performance and administrative abilities by "White House leakers."

For months there have been re-

ports from the White House, which the president has repeatedly denied, that Heckler would be replaced by former undersecretary John A. Svahn or former undersecretary David A. Swoap.

Regan has been highly critical of her performance and has indicated to White House colleagues that he would be pleased if she would resign and shift to an ambassadorship.

The key question is whether the president, who has often been reluctant to fire his own appointees, has given Regan a go-ahead to force Heckler out. "If Regan had a strong hand and a go-ahead from the president, he would have called her in yesterday and fired her," said one Heckler supporter.



"The Washington Post" September 27, 1985 Page A3

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b6 b7C DEPARTMENT OF THE TREASURY

Francis Anthony Keating II, of Oklahoma, to be an Assistant Secretary of the Treasury.

DEPARTMENT OF THE INTERIOR

Ralph W. Tarr, of Virginia, to be Solicitor of the Department of the Interior.

DEPARTMENT OF ENERGY

John C. Layton, of Virginia, to be inspector general of the Department of Energy. David M. L. Lindahl, of Virginia, to be Director of the Office of Alcohol Fuels.

FEDERAL MINE SAFETY AND HEALTH REVIEW

COMMISSION

Ford Barney Ford, of Virginia, to be a member of the Federal Mine Safety and Health Review Commission for a term of 6 years expiring August 30, 1990.

NATIONAL MEDIATION BOARD

Walter C. Wallace, of New York, to be a member of the National Mediation Board for the term expiring July 1, 1987.

Helen M. Witt. of Pennsylvania, to be a

member of the National Mediation Board

for the term expiring July 1, 1988.
Charles L. Woods, of California, to be a
member of the National Mediation Board for the remainder of the term expiring July

DEPARTMENT OF EDUCATION .

Bruce M. Carnes, of Virginia, to be Deputy Under Secretary for Planning, Budget and Evaluation, Department of Education

Wendell L. Willkie II, of the District of Columbia, to be general counsel. Department of Education.

DEPARTMENT OF STATE

John Edwin Upston, of Virginia, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Rwanda.

Rockwell Anthony Schnabel, of California, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Finland.

Margaret M. O'Shaughnessy Heckler, of Massachusetts, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Ireland.

Fred L. Hartley, of California, for the rank of Ambassador during the tenure of his service, as Commissioner General of the United States Exhibition for the International Exposition, Vancouver, British Columbia, Canada, 1986.

U.S. Arms Control and Disarmament AGENCY

Michael H. Mobbs, of the District of Columbia, to be an Assistant Director of the U.S. Arms Control and Disarmament . Agency.

ILS. INFORMATION AGENCY

Charles Edward Horner, of the District of Columbia, to be an Associate Director of the U.S. Information Agency.

SECURITIES AND EXCHANGE COMMISSION

Edward H. Fleischman, of New Jersey, to be a member of the Securities and Exchange Commission for the remainder of the term expiring June 5, 1987.

NATIONAL INSTITUTE OF BUILDING SCIENCES

Fred E. Hummel, of California, to be a member of the Board of Directors of the National Institute of Building Sciences for a term expiring September 7, 1986.

DEPARTMENT OF JUSTICE

Arnold I. Burns, of New York, to be Associate Attorney General.

MARINE MAMMAL COMMISSION

Robert Elsner, of Alaska, to be a member of the Marine Mammal Commission for the term expiring May 13, 1987.

DEPARTMENT OF COMMERCE

Alexander Hansen Good, of the District of Columbia, to be Director General of the United States and Foreign Commercial Services.

EEDERAL MARITIME COMMISSION

James J. Carey, of Illinois, to be a Federal Maritime Commissioner for the term expiring June 30, 1990.

✓ DEPARTMENT OF ENERGY

Sylvester R. Foley, Jr., of Florida, to be an Assistant Secretary of Energy (Defense Programs).

✓ DEPARTMENT OF DEFENSE

Chapman B. Cox, of Virginia, to be an Assistant Secretary of Defense.

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

David R. Thompson, of California, to be U.S. circuit judge for the ninth circuit.

Bobby Ray Baldock, of New Mexico, to be

U.S. circuit judge for the tenth circuit.
Glenn L. Archer, Jr., of Virginia, to be
U.S. circuit judge for the Federal circuit.
Frank X. Altimari, of New York, to be
U.S. circuit judge for the second circuit.
Patrick A. Conmy, of North Dakota, to be

U.S. district judge for the District of North

Lynn N. Hughes, of Texas, to be U.S. district judge for the Southern District of Texas.

Morris S. Arnold, of Arkansas, to be U.S. district judge for the Western District of Ar-

John T. Noonan, Jr., of California, to be U.S. circuit judge for the ninth circuit. Deanell Reece Tacha, of Kansas, to be

U.S. circuit judge for the tenth circuit.
Garrett E. Brown, Jr., of New Jersey, to
be U.S. district judge for the District of New

Robert L. Miller, Jr., of Indiana, to be U.S. district judge for the Northern District of

Indiana. Stanley Sporkin, of Maryland, to be U.S. district judge for the District of Columbia

Alan B. Johnson, of Wyoming, to be U.S. district judge for the District of Wyoming. J. Spencer Letts, of California, to be U.S. district judge for the Central District of

California.

Dickran M. Tevizian, Jr., of California, to be U.S. district judge for the Central District of California.

Harry D. Leinenweber, of Illinois, to be U.S. district judge for the Northern District of Illinois.

George H. Revercomb, of Virginia, to be U.S. district judge for the District of Colum-

Duross Fitzpatrick, of Georgia, to be U.S. district judge for the Middle District of Georgia.

Harold L. Cushenberry, Jr., of the District of Columbia, to be an associate judge of the Superior Court of the District of Columbia for a term of 15 years.

Michael L. Rankin, of the District of Columbia, to be an associate judge of the Superior Court of the District of Columbia for a term of 15 years.

IN THE AIR FORCE

The following-named officers for appointment in the Reserve of the Air Force to the grade indicated, under the provisions of sections 593, 8218, 8373, and 8374, title 10, United States Code:

To be major general

Brig. Gen. William G. William G. Work, 356-16-9533FG, Air National Guard of the United States.

To be brigadier general

Col. Ray D. Airy, 478-32-9488FG, Air National Guard of the United States.

Col. Jacob J. Braig, 517-40-1108FG, Air National Guard of the United States.

Col. Alfred P. Bunting, 486-38-1317FG, Air National Guard of the United States.

Col. Jerry W. Cook, 442-34-6051FG, Air National Guard of the United States. Col. Charles R. Driggers, 467-50-0585FG,

Air National Guard of the United States. Col. Ralph C. Jensen, 399-26-7890FG, Air National Guard of the United States.

Col. Joseph A. Kazek, 322-28-0265FG, Air National Guard of the United States.

Col. Curtis A. Madson, 542-24-6782FG, Air National Guard of the United States.

Col. Roy C. Martin, Jr., 021-24-6044FG. Air National Guard of the United States.

Col. Ernest C. Park, 004-26-3896FG, Air National Guard of the United States.

Col. John J. Roark, 466-46-3801FG, Air National Guard of the United States.

Col. Robert L. Slaughter, 417-46-2632FG, Air National Guard of the United States. Col. John A. Slifer, Jr., 491-28-3453FG, Air National Guard of the United States.

Col. Thomas P. Webb, III, 244-46-1917FG, Air National Guard of the United States.

The following-named officer under the provisions of title 10, United States Code, section 601, to be assigned to a position of importance and responsibility designated by the President under title 10, United States Code, Section 601:

To be lieutenant general

Maj. Gen. Richard A. Burpee, 363-30-8559FR, U.S. Air Force.

IN THE ARMY

The following-named officer to be placed on the retired list in grade indicated under the provisions of title 10, United States Code, section 1370:

To be lieutenant general

Lt. Gen. Robert L. Bergquist, 034-22-3682. (age 54), U.S. Army.

IN THE NAVY

The following-named officer to be placed on the retired list in the grade indicated under the provisions of title 10, United States Code, section 1370.

To be vice admiral

Vice Adm. William P. Lawrence, 410-44-3904/1310, U.S. Navy.

The following-named captains of the line of the Navy for promotion to the permanent grade of rear admiral (lower half), pursuant to title 10. United States Code, section 624. subject to qualifications therefor as provided by law:

UNRESTRICTED LINE OFFICER

To be rear admiral (lower half)

Phillip Don Smith. David Roland Morris. Fredrick John Metz. Edward Bigelow Baker, Jr. Peter Gordon Chabot. Jimmie Wilkes Taylor. John Franklin Calhoun. George Henry Strohsahl, Jr. Jesse Jiminez Hernandez. John William Bitoff. David Michael Bennett. Thomas Alexander Mercer. Leighton Warren Smith, Jr. Richard Chester Macke. Henry Clayton McKinney. David Rogers Oliver, Jr. Kenneth Leroy Carlsen. David Brooks Robinson. George Washington Davis VI. Arlington Fichtner Campbell. Jerome Frost Smith, Jr.

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### POREICH TRAVEL DURING CONGRESSIONAL CAREER

1967 - May 27 - June 3 Germany, Belgium, Spain, Portugal (Government Operations Subs.)

1968 - No travel

1969 - April Australia (Aunual Mrg of Asian Davelopment Bunk)

August Revisad, France, Italy, Portugal (vacation)

1970 Jan. 30 - Feb. 2 England (Ditchley Foundation conference)

- April South Vietnam, Japan, Leos, Hong Kong

1971 - Aug 17 - 21 Israel, Italy - House Banking & Currency Comm

1972 - Dec. 9 - 16 USSR, Finland, Sweden, Cornany - Sking & Curr,

1973 - Sept. 20 - 30 Senegal, Kedya (US Observer, IMF mtg)

1974 - Mar 27 - Apr. 4 Venesuela , Brazil and Chile (delegate to Inter-American Nev. Bank annual mtg)

1975 - June 28430 Hexico (Intern'l Women's Year Comm Conf)

Aug. 1-16 China (PRC) - Member of diplomatic mission

Dec. 27 - Jan 10 Ching (PRC) led delegation of Cong. women

1976 Dec 27 - Jan. 10 China overlapped into 1976

October Italy, Green, Szypt, Azores (JEC and pers.)

1977 No trips

1978 - 1978 - 1979 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 1970 - 19

1979 Nov. 8-13 - Cambudia and Theiland (relief offert)

Aug 20 - 25 Fortugal & Spain (JEC)

1980 Jan 4 - 7 Azoras and Portugal (view earthquake damage)

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### \* Privacy Act Notice

Authority for collecting information: -E. O. 10450; 5 USC 1303-1304, 3301; 22 USC 2519, 2585; E. O. 11603; 42 USC 2165, 2455; E. O. 9397 (Social Security No.)

Purposes and uses. Information on this form will be used principally for investigation to determine your fitness for Federal employment. Other uses relating to employment in or contractual service for the Federal government include obtaining a security clearance, making an access determination; evaluation of qualifications, suitability, and loyalty to the U.S. Government; and identification verifiable by your social security number for the above purposes. All or part of this information may be furnished to Federal, State, local and public agencies or individuals for purposes authorized by statute or Executive Order.

Effects of Nondisclosure. You are not required to supply the information on the attached form. If you do not furnish the information requested, the processing of your case will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your case will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your case properly, you will be so informed and your case will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for employment or in your being terminated from employment based upon information in the record.

### Information to he Furnished by Agency

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

Metain the Carbon Capy of Standard Form 86 (Signed by the Applicant or Appointer) for Your Files

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### 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 dute, 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.

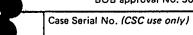
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August 1964 (IRS Rev. 5-78)
U.S. Civil Service Commission
(F.P.M. Chapter 736)

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9.	∏By Birth	□ Naturalizec	d Alien Registra	tion No.	Date, Place, a	and Court		
OU.S. Citizen		Cert. No.	Petition No.					
	☐ Derived-Pare	ents Cert. No(s).						
□Alien	Registration N	0.	Native Country		Date and Por	t of Entry		
10. Education. (A//	schools ábove e	elementary.)			, - <b>!</b>	<del></del>		
Name of	School	Addre	<u>ss</u> <u>F</u>	rom (Year)	<u>To (Ye</u>	ear)	<u>Degrees</u>	
Albertus Leiden U	niv.	ollege New H	en, Holland :	1949 1952 (sui	1944-48 1953 mmer) 1953-1956	3	diplom BA LL.B.	ıa
11. This Space for	FBI Use <i>(Contin</i>	ue on last page)	12. Social Secur 13. Military Serial Serial (If none, give gi	rice (Past or p No. rade or rating	Branch of		From (Yr.)	To (Yr.)
			at separa	etion)	(Army, Navy, Ai	r rorce, etc.)		

#### **Privacy Act Notice**

Authority for collecting information: E. O. 10450; 5 USC 1303-1304, 3301; 22 USC 2519, 2585; E. O. 11603; 42 USC 2165, 2455; E. O. 9397 (Social Security No.)

Purposes and uses. Information on this form will be used principally for investigation to determine your fitness for Federal employment. Other uses relating to employment in or contractual service for the Federal government include obtaining a security clearance, making an access determination; evaluation of qualifications, suitability, and loyalty to the U.S. Government; and identification verifiable by your social security number for the above purposes. All or part of this information may be furnished to Federal, State, local and public agencies or individuals for purposes authorized by statute or Executive Order.

Effects of Nondisclosure. You are not required to supply the information on the attached form. If you do not furnish the information requested, the processing of your case will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your case will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your case properly, you will be so informed and your case will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for employment or in your being terminated from employment based upon information in the record.

#### Information to be Furnished by Agency

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

Retain the Carbon Copy of Standard Form 86 (Signed by the Applicant or Appointee) for Your Files

Date of Appointment	Type of Appointment  Excepted  Competitive (Include indefinite and temporary types of competitive appointments.)	Civil Service Regulation Number or Other Appointment Authority	Title of Position and Grade or Salary
Department or Agency	Duty Station	Send Results of Check To:	
This Is A Sensitive Position	tion  re and Title of Authorized Agency Official)		
Report of Information D	eveloped. (This space reserved for FBI use.)		Date:

14. Have (If an	4. Have you ever been discharged from the armed forces under other than honorable conditions? Yes \(\infty\) No.  (If answer is "Yes," give details in item 24.)											
	15. Employment. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)											
Fron	<u> To</u>		mployer <i>(Firm or ag</i> isor <i>(Full name, if k</i>		Address (Where employed	<u>1)</u>	Type of Work	Reason for	Leaving			
Jan. 196			U.S. House ( Member of M <i>i</i>					ton official	t *82 elected ongress			
Sept	. 1960-196		ate Law Prad ociate	ctice	53 State	St., Bos	ton lawy		b6 b7C			
			•									
							• ,					
16. Have	ou ever been disc	charged (fire	ed) from employme	nt for any re	ason? □Yes 🖔 N							
17. Have (If yo	ou ever resigned ur answer to 16 o	(quit) after	being informed that is "Yes" give detail agree with the state	t your emplo ils in item 24	yer intended to di	scharge (fire) and address of	you for any reas employer, appro	on? ☐ Yes ☐ No. oximate date, and i	reasons in			
(You	may omit: (1) Tr	affic violati	into custody, held tons for which you wen though they we	paid a fine o	f \$30 or less; and	(2) anything th	at h <u>appened be</u>	fore your 16th birt	thday. All			
If you Date	answer is "Yes," Charge	' give full de	etails below: Place			Law Enfor		Action Take	<u>an</u>			
•												

19. Have you ever had a ne (If your answer is "Yes,	vous breakdown or have yo "give details in item 24.).	ou ever had medical trea	tment for a mental condition	? □Yes 狉No.	
20. Foreign countries visite	d (since 1930). (Exclusive o	of military service.)			
Country	Date Left	U.S.A.	Date Returned U.S.A.	Purpose	- 1
see attached s	sheet				
		is dead, state "dead" af Year Of Birth	ter relationship and furnish in Address	Birth Citize	esent enship
motner father			3deceased (1-11-8 deceased (6-14-7		
22a. References. (Name thi	ee persons, not relatives or	employers, who are awa	are of your qualifications and	fitness.)	
Name in Fu	Home Addre	ess	Business Address	Years Known	
Eliot Richards Gov. John Volg Edward Brooke 22b. Close Personal Associa Name in Fu Cong. Matthew	ne 15 Tudor Watergate Ites. (Name three persons, so II Home Addr	Rd., Nahant, I	1747 PA Ave. Washington, [ MA /617 Boylston, law Office, [ ates or colleagues, who know [ Business Address  U.S. Capital, Locke, Fullerton MA Wellesley, M	Brookline, MA Atty.  20 18-20  Years Known  10  law firm 15	. 20 ь6 ь70
ment? ☐ Yes ☒ No. (		ow in item 24, (1) the		n by any agency of the Federal G ncy (2) the approximate date of i	
24. Space for continuing a space here.)	nswers to other questions.	(Show item numbers to	o which answers apply. Attacl	h a separate sheet if there is not e	nough
	•	See Privacy Act Stateme	ent on last page.		
Before signing this for	m check back over it to ma	ke sure you have answer Certificatio	red all questions fully and corr	rectly.	
Certify that the statingood faith.	, N	is form are true, comple	te, and correct to the best of r	my knowledge and belief, and are	made
False statement on this for is punishable by law.	m /2 / 14	1/983 <u>4</u>		and both carbon copies)	

•	INDICES CHECKS	
TO:	10CIS; Rm 3050, 72 #23/	
	Rm 4166 , TL # 232	b7E
	ICIO PROPERTO DE LA COMPANSIONA DEL COMPANSIONA DE LA COMPANSIONA DEL COMPANSIONA DE LA COMPANSIONA DE	
į.	Rm 5847, TL #211	
FROM:	SPECIAL INQUIRY, Rm 5161	
SUBJECT:	MARCARET M. HECKLER, SPIN, BUDED: 1/26/83. NEE O'SHANGHNESSY	
expedite who is be appointme appropria subject, that the be indica	The Bureau has been requested to conduct an investigation of the above-captioned subject, sing considered for an unspecified Presidential ent. The indicated unit is requested to check ate indices based upon available information concerning employment, and all close relatives. It is requested results of your checks, whether positive or negative, ated in the spaces provided below, and relayed to the inquiry Unit (SPIN), Rm 5161, via routing slip	
	Subject is described as follows:	
Result	Name: MARCARET M. HECKIER, NEE 0'S HAJGHNESSY AKA MEDOB: JUNE 21, 1931 TOAN MAGUIRE HECKIER, POB: Flushing LONG ISLAND, N.Y. MARCARET MARY O'SHRUGHNESSAN: 084-248-360  Current residence: 30 COLBURN RD., WELLESLEY, MASSACHUSE  Employment: PRINTE LAW PRACTICE, 53 STATE STREET,  BOSTON, MASSACHUSETTS  Close Relatives:	
Result	Name DOB Residence	<b>L</b> C
HusBA	ND. SOHN MAGNIRE HECKLER 11/11/27.USA)	b6 b7C

Check conducted by \_\_\_\_\_, on \_\_\_\_\_.

SENT 1/19/83, DOF

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	m 43.00	#	

TO:

Rm 4166 , 72 # 232	57E							
ICIO, Par 1917								
ELSUR, Rm 5847, TL #211								
FROM: SPECIAL INQUIRY, Rm 5161								
SUBJECT: MARCACET M. HECKLER, SPIN, BUDED: 1/36/83. NEE O'SHAU CHOESSY								
The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."								
Subject is described as follows:								
Result  Name: MAKCARET M. HECKIER, NEE 675 HAJEHNESSY) AKA MRS.  DOB: JUNE 21, 1931  POB: Flushing LONG ISLAND, N.Y. MARCAGET MAKY O'SHRUGHNESS  SSAN: 084-248-360  Current residence: 30 COLBURN &D., WELESLEY, MASSACHUSETT.  1401 NIOAK ST. AKHNGTON, VIRGINIA  Employment: PRIVATE LAW PRACTICE, 53 STATE STREET,  BOSTON, MASSACHUSETTS	1							
Close Relatives: b6								
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- Line BAND Tailer MARINE Herkler IIIII 27118A								
Date Searched								
Check conducted by, on	:							

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INDICES CHECKS

TO: OCIS, Rm 3050, TL #23,

Rm 4166 , TL #232

ICIG Day

ELSUR, Rm 5847, TL #211

FROM:

SPECIAL INQUIRY, Rm 5161

SUBJECT: MARCACET M. HECKLER, SPIN, BUDED: 1/26/83.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Negati	Result	Current residence:	30 COLBUR 1401 NIDAK LAW PRAC	TOHN MAGURE HE TOHN MAGURE HE MARGARET MARY O'S EN RO., WELLESLEY, MI ST. ARKNOTON, VIR OF TICE, 53 STATE STREETS	988ACHUSETTS
	Result	Name	DOB	Residence	b6 b7С
	HusBAK	D. JOHN MAGURE HECKLER			

Check conducted by \_\_\_\_\_, on \_\_\_\_\_\_\_\_\_.

TO: Margaret Heckler

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this back-ground information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Sincerely,

Fred F. Fielding

Approved:

Date:

Jrn. 12 1983

### INDICES CHECKS

TO: OCIS, Rm 3050, TL #23/	
	57E
TCIP, Parality	
ELSUR, Rm 5847, 72 #211	
FROM: SPECIAL INQUIRY, Rm 5161	
SUBJECT: MARCARET M. HECKLER, SPIN, BUDED: 1/06/83. NEE O'SHAUBHNESSY	
The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."	
Subject is described as follows:  Name: MAKCARET M. HECKIER, NEE O'S HAJCHNESSY AKA MR DOB: JUNE 21, 1931  POB: Flushing Long Island, N.Y. MARCARET MARY O'SHADGHNE SSAN: 084-242-360  Current residence: 30 Colburn CO., WELESLEY MASSACHUSET  Employment: PRIVATE LAW PRACTICE; 53 STATE STREET,  BOSTON. MASSACHUSETTS	
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NK HusBand John MAGuire Heckler 11/11/27,USA	ь7С
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Check conducted by _ onon	

(Title) <u>FINGARET M. HECKLIR</u>

16525\*

(File No.) 161-X535\*

Item	Date	To be r			Disposition
	Filed	Yes	No		Disposition
1	2/4/8	3	2	Note supporting interview of NF T-	3 1/25/83.
2	2/4/		X	Motes supporting interview of WF T	-1 1/20/83
3	2/4/		X	Notes supporting interview of WF	I-2 1/24/83
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b6 b7C FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-14-2022 BY: b7C FD-340 (REV. 6-29-81) Field File No. 16/18-16525-1. 00 and File No.\_ Date Received\_ From\_\_\_\_ (ADDRESS RIBUTOR) To Be Returned L Yes Receipt Given Yes No No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure **Description:** Notes supporting enterview of w7 1-3 on F0302, 1/25/83

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DIRECTOR FBI

FBI WASHINGTON FIELD (1618-16525) PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BOSTON PRIORITY

FBI NEW HAVEN PRIORITY

FBI NEW YORK PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI SAINT LOUIS PRIORITY

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ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE

HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:

JANUARY 26, 1989, WITHOUT FAIL.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION

OF HECKLER FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDIE

1-17-83 5161-6 4228

REQUEST RECEIVED JANUARY 14, 1983, FRO

COUNSEL TO THE PRESIDENT.

ROOM 5161

RETURN

1: 479 28 M

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RECEIVED TELETYPE UNIT

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ANOY WAN CONAISI DNOT CONHANT TA CTELL CTE AND NASS SAH CONAISE SAN CONAISE SA

RESIDENCES: 1931 TO 1953, LONG ISLAND, NEW YORK; 1953 TO
THE PRESENT, WELLESLEY, MASSACHUSETTS; 1967 TO 1981, 1048 ROCKY
RUN ROAD, MC LEAN, VIRGINIA; AND 1981 TO THE PRESENT, 1401
NORTH OAK STREET, ARLINGTON, VIRGINIA.

EDUCATION: 1944 TO 1948, DOMINICAN ACADEMY, 44 EAST LATH
STREET, NEW YORK CITY, NEW YORK, DIPLOMA; 1949 TO 1953, ALBERTUS
MAGNUS COLLEGE, NEW HAVEN, CONNECTICUT, B.A. DEGREE; AND 1953
TO 1956, BOSTON COLLEGE LAW SCHOOL, BOSTON, MASSACHUSETTS, LL.B.
DEGREE.

EMPLOYMENT: 1960 TO 1966, PRIVATE LAW PRACTICE,
₹ASSOCIATE D-1 53 STATE STREET 1 BOSTON 1
MASSACHUSETTS, LAWYER, 1962 OF 1966, RETTERNASSACHUSETTS
GOVERNMENT'S COUNCIL, STATE HOUSE, BOSTON, MASSACHUSETTS,
ELECTED OFFICIAL; AND JANUARY, 1967, TO DECEMBER, 1982, UNITED
STATES HOUSE OF REPRESENTATIVES, U.S. CAPITAL, WASHINGTON, D. C.,
REPRESENTATIVES.
RELATIVES: HUSBAND, JOHN MAGUIRE HECKLER, BORN
NOVEMBER 1.1. 1927, USA:

b6

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PAGE THREE DE HQ DOLL UNCLAS	
FAZU	BORN
DA : AZU	BORN
USA, ALL RESIDE AT 30 COLBURN ROAD, WELLESLEY	MASSACHUSETTS.
REFERENCES AND ASSOCIATES: ELIOT RICHAR	DSON, 1747
PENNSYLVANIA AVENUE, WASHINGTON, D. C.; GOVER	NOR JOHN VOLPE, 617
BOYLSTON, BROOKLINE, MASSACHUSETTS; EDWARD BR	OOKE, LAW OFFICE,
WASHINGTON, D. C.; CONGRESSMAN MATTHEW RINALD	On U.S. CAPITAL,
WASHINGTON, D. C.; LOCKE, FULLE	RTON LAW FIRM,
WELLEZLEY: MASSACHUSETTS; AND	MELLEZLEX 2
MASSACHUSETTS.	
ALEXANDRIA IN ADDITION TO LEADS SET FORT	H FOR YOUR DIVISION
ON ATTACHED SF-86, CHECK AND U.S. ATTORNE	Y FILES, YOUR

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BOSTON IN ADDITION TO LEADS SET FORTH FOR YOUR DIVISION ON SF-86, CHECK U.S. ATTORNEY FILES, YOUR DISTRICT, AND MAJOR NEWS-PAPER MORGUE FILES ON APPOINTEE.

NEW YORK IN ADDITION TO LEADS SET FORTH FOR YOUR DIVISION ON SF-&L, CHECK U.S. ATTORNEY FILES, YOUR DISTRICT, ON APPOINTEE ONLY.

PITTSBURGH CHECK OPM FILES ON APPOINTEE.

DISTRICT ON APPOINTEE ONLY.

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RICHMOND CONDUCT DMV CHECK ON APPOINTEE.

SAINT LOUIS CHECK FRC-C FILES REGARDING APPOINTEE.

WASHINGTON FIELD OFFICE IN ADDITION TO LEADS SET FORTH ON SF-BL FOR YOUR DIVISION, CHECK U.S. ATTORNEY FILES, YOUR DISTRICT, AND MAJOR NEWSPAPER MORGUE FILES ON APPOINTEE.

ALEXANDRIA, BOSTON, AND WASHINGTON FIELD OFFICE, AS

PRINCIPAL OFFICES, INSURE AT LEAST TWENTY-FIVE PERSONS IN

EACH OF YOUR RESPECTIVE DIVISIONS KNOWLEDGEABLE CONCERNING

APPOINTEE ARE INTERVIEWED.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPE.

RECEIVING OFFICES NOTE THAT ALL PERIODS OF APPOINTEE'S LIFE MUST BE ACCOUNTED FOR AND IF DURING THE COURSE OF INVESTIGATION UNEXPLAINED OR UNACCOUNTED FOR GAPS ARE IDENTIFIED. LEADS SHOULD BE DIRECTED TO WASHINGTON FIELD OFFICE TO HAVE APPOINTEE CONTACTED AND TO HAVE HIS ACTIVITIES DURING SPECIFIC PERIODS IDENTIFIED.

SF &L AND RECORDS RELEASE FOLLOW BY AIRTEL.

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DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL.

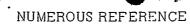
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FEDERAL BUREAU OF INVESTIGATION .	
Records Systems/Services Sections	
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Service Unit, 4654, TL# 225	A.
Special File Room, 5991, TL# 122	制心
Forward to File Review 5447, TL# 143	1.6
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Restricted Search (Active Index - 5 & 20)	
Restricted Search (Active & Inactive Index-	
Unrestricted (Active & Inactive Index)	
Special Instructions: (Check One)	
All References (Subversive & Nonsubversive)	
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Nonsubversive Search	
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## FEDERAL BUREAU OF INVESTIGATION Records Systems/Services Sections

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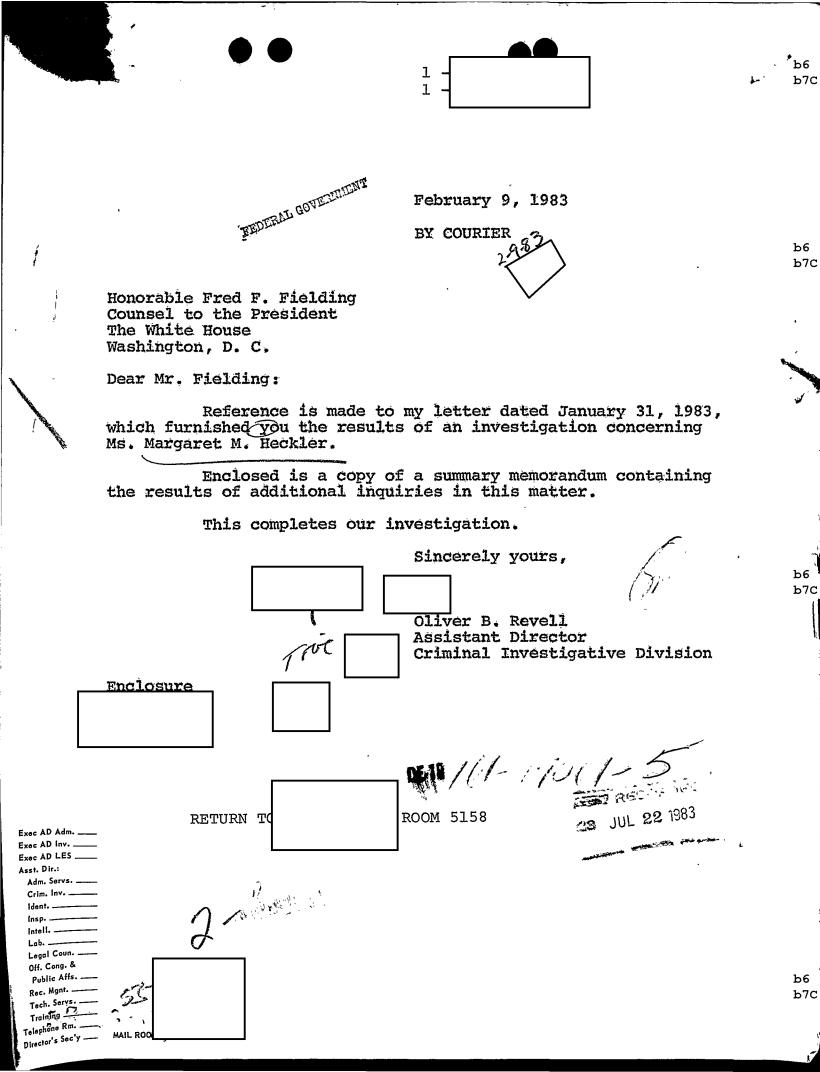
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February 9, 1983

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MARGARET M. HECKLER

The information in this summary memorandum supplements the information contained in a summary memorandum dated January 31, 1983.

## Miscellaneous

A review of the files of the Fraud Section, Department of Justice (DOJ), revealed the following information regarding Ms. Heckler:

In 1976 Ms. Heckler was one of nine members of the United States Congress investigated regarding allegations of possible misuse of travel allowances. The investigation was predicated upon an article which appeared in an unspecified newspaper.

Information pertaining to Ms. Heckler indicated that during the period from 1970 to 1975 she inadvertently claimed reimbursement for travel expenses based on mileage rather than for common carrier expenses.

By DOJ memorandum dated October 20, 1976, approval was given by the Assistant Attorney General, Civil Division, DOJ, to close the investigation of Ms. Heckler as well as other members of Congress.

By DOJ memorandum dated February 2, 1977, entitled "Civil Division Notice to Close File," it was verified that Ms. Heckler had voluntarily repaid the overcharge amount "without litigation or compromise."

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## U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

February 9, 1983

### MARGARET M. HECKLER

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TO DIRECTOR FBI ROUTINE

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MAR GARET HECKLER; SPIN; BUDED: JANUARY 12, 1983.

REFERENCE: BUREAU TELEPHONE CALLS TO WFO AND BOSTON, JANUARY 12, 1983, AND WFO TELEPHONE CALL TO THE BUREAU, JANUARY 12, 1983.

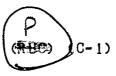
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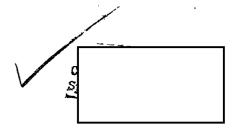
AD VISED ON JANUARY 12, 1983, THAT BOSTON

INSTITUTIONAL SERVICES. INC. IS A STOCK BROKERAGE LOCATED AT SEARS CRESCENT CITY HALL SQUARE, BOSTON, MASSACHUSETTS., IT WAS REGISTERED WITH SEC APRIL 16, 1971. IT ÍS ALSO RÉGISTÉRED WITH THE NEW YORK STOCK EXCHANGE (NYSE) AND THE NATIONAL ASSOCIATION OF SECURITIES DEALERS (NASD). JOHN MAGUIRE HECKLER IS LISTED AS AN OFFICER. DIRECTOR. AND BENEFICIAL OWNER OF BOSTON

INSTITUTIONAL SERVICES, INC., AS OF MARCH, 1971. HE IS ALSO AN







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PAGE TWO DE WF #0032 UNCLAS

"INDIRECT SHAREHOLDER" (OWNING SHARES IN A SECONDARY CORPORATION WHICH OWNS STOCK IN BOSTON INSTITUTIONAL SERVICES), AS OF SEPTEMBER, 1978.

THERE IS NO DEROGATORY INFORMATION, NOR ANY CURRENT OR PAST INVESTIGATION ON RECORD WITH THE SEC CONCERNING EITHER HECKLER OR THIS COMPANY ACCORDING TO

SEC REGIONAL BROKER DEALER INSPECTION OFFICES

PERODICALLY INSPECT BROKERAGE HOUSES. SHOULD SUCH A FIRM BE

FOUND NOT TO BE IN COMPLIANCE WITH SEC REGULATIONS, EVEN TO THE

EXTENT OF BEING ON THE VERGE OF BANKRUPTCY, IT IS ENTIRELY POSSIBLE

THAT ALL RECORDS WOULD BE KEPT IN THE REGIONAL BROKER DEALER

INSPECTION OFFICE AND SEC HEADQUARTERS IN WASHINGTON WOULD NOT BE

AWARE OF IT.

THEREFORE SUGGESTED CONTACT WITH THE BOSTON

REGIONAL OFFICE OF SEC.

CONNECTION WITH TWO INACTIVE COMPANIES. THERE IS NO ADDITIONAL INFORMATION TO DETERMINE WHETHER THIS IS ONE AND THE SAME AS JOHN MAGUIRE HECKLER (SUPRA). THERE IS NO DEROGATORY INFORMATION CONCERNING THESE COMPANIES LISTED AS ACCURACY, INC. (HECKLER LISTED AS AN OFFICER AND DIRECTOR) AND VECTOR MANAGEMENT CO, INC.

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(HECKLER LISTED AS SHAREHOLDER AS OF AUGUST, 1971).

PER BUREAU INSTRUCTIONS, NO REPORT FOLLOWS.

LEADS. BOSTON DIVISION. AT BOSTON, MASSACHUSETTS.

CONDUCT APPROPRIATE INQUIRY AT SEC REGIONAL OFFICE AND BROKER

DEALER INSPECTION OFFICE.

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TO ALL FBI FIELD OFFICES PRIORITY

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HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:
JANUARY 26, 1983, WITHOUT FAIL. {8}

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED MAY 21, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE

INVESTIGATION OF HECKLER FOR PRESIDENTIAL APPOINTMENT, POSITION

NOT INDICATED. ALL OFFICES CHECK INDICES AND ELSUR FILES BASED.

UPON AVAILABLE INFORMATION CONCERNING APPOINTEE AND ALL CLOSE

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COUNSEL TO THE PRESIDENT.

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UNGLAS

MAR GARET M. HECKLER, NEE: O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPIN, BUDED: JANUARY 26, 1983.

REFENCED BOSTON TELEPHONE CALLS TO BUREAU JANUARY 14, 1983 AND JANUARY 17, 1983.

FOR INFORMATION OF RECEIVING OFFICES, APPOINTEE IS

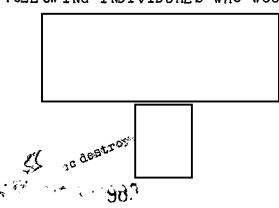
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT AS SECRETARY

OF HEALTH AND HUMAN SERVICES (HHS). SHE WAS FORMERLY

UNITED STATES CONGRESSWOMAN FOR 10TH DISTRICT IN

MASSACHUSETTS. APPOINTEE PROVIDED THE NAMES OF THE

FOLLOWING INDIVIDUALS WHO WOULD BE ACQUAINTED WITH HER:



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LEAD RECEIVING OFFICES ARE REQUESTED TO INTERVIEW APPOINTEE'S

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ASSOCIATES RE APPOINTEE.

#### Airtel

January 17, 1983

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Director, FBI

SACS, Alexandria - Enc. (2) Boston - Enc. (2) New Haven - Enc. (2) New York - Enc. (2) Pittsburgh - Enc. (3) Richmond - Enc. (2) Saint Louis - Enc. (2)

MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY SPECIAL INQUIRY BUDED: 1-26-83 without fail.

ReButel today.

Enclosed are background data and records rel received with request for investigation.

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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRI	E
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY; BUDED	•
JANUARY 26, 1983, WITHOUT FAIL. (B)	
RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983	•
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PER SONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BO	HTC
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.	
THE FOLLOWING INVESTIGATION WAS CONDUCTED AT TAMPA, FLO	RIDA:
ON JANUARY 18, 1983, A CHECK OF THE GENERAL INDICES BY	
APPLICANT CLERK, AND ELSUR INDICES BY	
CORRELATION CLERK, REVEALED NO RECORD FOR APPOINTEE OR ANY, O	F HER
DENTIFIED RELATIVES.	
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JANUARY 26, 1983, WITHOUT FAIL. (B)	ŽI.
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	MARGARET M. HECKLER, NEE O'S	SHAUGHNESSY, AKA MRS.	JOHN MAGUIRE	c <sub>1</sub>	
	HECKLER, MARGARET MARY O'SHA	AUGHNESSY, SPECIAL INQ	uIRY, BuDED:	Sp ts &	
	JANUARY 26, 1983, WITHOUT FA	AIL (B)			
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	THE LITTLE ROCK GENERAL	L AND ELSUR INDICES WE	RE NEGATIVE		
	REGARDING APPOINTEE AND CLOS	SE RELATIVES AS SEARCH	ED BY	•	
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	HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY; BUDED:	
	JANUARY 26, 1983, WITHOUT FAIL (B).	ь6
	RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 17, 1983.	ь7с
	CHARLOTTE INDICES WERE SEARCHED BY SUPPORT SERVICES AIDE	5
	AND ELSUR FILES WERE SEARCHED BY	
	SUPPORT SERVICES AIDE ALL WITH NEGATIVE RES	JLTS.
	NO REPORT BEING SUBMITTED BY CHARLOTTE, UACB.  BT	
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:  JANUARY 26, 1983, WITHOUT FAIL. (B)  REBUTEL TO ALL FIELD OFFICES, JANUARY 17, 1983.	
ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY CLERK	<b>b6</b>
AND ELSUR FILES, AS CHECKED BY SAC SECRETARY	b7C
NEGATIVE REGARDING APPOINTEE AND RELATIVES LISTED IN	
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MARGARET M. HECKLER, NEE O'S	CAUCHMECCV AVA MPC TOUM MA	CHI DE
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HECKLER, MARGARET MARY O'SAI		Sped
JANUARY 26, 1983, WITHOUT FA		
RE BUREAU TELETYPE, DAT	•	OF THE b6
	HE INDICES AND ELSURE FILES	b7C
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C00ØØ1 Ø191718 RR HQ DE CO R 191718Z JAN 83 Ch. officer FM COLUMBIA (161-Ø) & RADO C ROD LOS TO DIRECTOR ROUTINE Poch. Scan. Talaino . Á Telephone Am. Alactor's Secty UNQLAS MAR GARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HE CKLET, MAR GARET MARY O'SHAUGHNESSY, SPIN, BUDED: JANUARY 26, 1983, WITHOUT FAIL (B). RE BUREAU TELETYPE. JANUARY 17. 1983. SEAR CH OF COLUMBIA INDICES AND ELSUR FILES REVEALS NO RECORD REGARDING APPOINTEE OR HER LISTED RELATIVES. COLUMBIA b6 EL SUR INDICES SEAR CHED JANUARY 18, 1983, BY ASSS b7C BT - 14 11 / b6 b7C 

DN0012 018 2117Z RR HQ de me fron DE DN R 192117Z JAN 83 FM DENVER (161B-RC) (RUC) TO DIRECTOR ROUTINE H UNQAS MAR GARET M. HE CKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HE CKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY; BUDED: JANUARY 26, 1983, WITHOUT FAIL (B) b6 b7C RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 17, 1983. ON JANUARY 18, 1983, GENERAL INDICES CHECKED BY CLERK AND ELSUR INDICES CHECKED BY CLERK WITH NEGATIVE RESULTS REGARDING APPOINTEE CLOSE RELATIVES. A ND H b6 b7C ui isakton gar on the 57AUG311983

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TO DIRECTOR ROOM 5 136 PRIORITY	
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	HECKLER,
MARGARET MARY O'SHAUGHNESSY; SPIN; BUDED: JAN. 26, 1983, WITHO	OUT ¢
FAIL.	
RE BUREAU TELETYPE, JAN. 17, 1983, TO ALL OFFICES.	
ON JAN. 17, 1983, SECURITY PATROL CLERK,	
INDIANAPOLIS DIVISION, SEARCHED OFFICE INDICES AND ADVISED NO	b6 b7
IDENTIFIABLE INFORMATION AVAILABLE.	
ON JAN. 18, 1983, SUPPORT SERVICES AIDE,	,
INDIANAPOLIS DIVISION, SEARCHED CONFIDENTIAL INDICES AND ADVIS	SED
NO IDENTIFIABLE INFORMATION AVAILABLE.	ь6 ь7
ON JAN. 19, 1983,, SUPPORT SERVICES AIDE	
INDIANAPOLIS DIVISION, SEARCHED ELSUR FILES AND ADVISED NO	<b></b>
IDENTIFIABLE INFORMATION AVAILABLE.	- x
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57 AUG 1 1983	

PAGE TWO IP 1618-1610 UNCLAS PRIORITY

ADMINISTRATIVE: ALL PERSONS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

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	FM KANSAS CITY (161-Ø)		
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	MARG ARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	C1 Šp	<b>Q</b>
	HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED	( "	
	JANUARY 26, 1983, WITHOUT FAIL. (B)		
	REBUTELS TO ALL FBI OFFICES, JULY 8, 1982 AND JANUARY		
	17, 1983.		
	FOR THE INFORMATION OF THE BUREAU, THE KANSAS CITY GENERA	L	b6 b70
	OFFICE INDICES AND ELSUR INDICES ARE NEGATIVE RE APPLICANT		
	AND HER CLOSE RELATIVES.		
	SEAR CH CONDUCTED ON JANUARY 18, 1983 BY	•	
	GENERAL OFFICE INDICES AND - ELSUR INDICES.		
	WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED	ı	
	TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,	ŀ	
	BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.	./	
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· 3 d. - 61 2 1 2 1 z KXØØ7 Ø192116Z RR HQ DE KX R 192116Z JAN 83 FM KNOXVILLE (161-628) (RUC TO DIRECTOR ROUTINE BT UNCL AS MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA. MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED: JAN. 26. 1983. REBUTEL, DATED JAN. 17, 1983. ON JAN. 18, 1983, THE FOLLOWING KNOXVILLE INDICES WERE CHECKED AND NO INFORMATION CONCERNING THE APPOINTEE OR LISTED RELATIVES WAS LOCATED: GENERALINDICES - NEGATIVE, CHECKED BY CLERK INFORMANT AND ELSUR INDICES - NEGATIVE, CHECKED BY 1- 1/1-8 CL ER K SPIN. oc geampon GS JUL 22 1983 BT

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PAGE TWO MO 161-1-85 UNCLAS
INVESTIGATION REMAINS MOBILE, NO FURTHER COMMUNICATION BEING
SUBMITTED.

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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MA	AGUIRE	ث
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, E	BUDED:	
JANUARY 26, 1983, WITHOUT FAIL. (B)		
RE BUREAU TELETYPE, JANUARY 17, 1983, CAPTIONED AS	ABOVE	b6
TO ALL FBI FIELD OFFICES.		ь7С
BASED UPON AVAILABLE INFORMATION CONCERNING APPOINT	EE,	
MARGARET M. HECKLER, AND ALL CLOSE RELATIVES, THE GENERA	AL INDICES	
AND THE ELSUR INDICES OF THE LOUISVILLE OFFICE WERE SEAR	CHED	
ON JANUARY 18, 1983, WITH NEGATIVE RESULTS.	24	
THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY REC	ords /	
UNIT CLERK AND THE ELSUR INDICES WERE SE		b6 b7C
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TO DIRECTOR, FBI ROUTINE	* .
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MARGARET M. HECKLER, AKA. SPIN. BUDED: 1/26/83.	Trist .
REBUTEL TO ALL FBI OFFICES, DATED JANUARY 17, 1983.	
SAN ANTONIO GENERAL INDICES, AS CHECKED BY FILE ASSISTANT	<b>.</b>
NEGATIVE REGARDING APPOINTEE AND ALL CLOSE	b6
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ELSUR AND INFORMANT INDICES, AS CHECKED BY SUPPORT SERVICES	
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FM BOSTON (161B-6002) (P)	Logistics  Logistics  Carlotter  Address:
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY AKA, MRS. JOH	HN MAGUIRE HECKLER
MARGARET MARY O'SHAUGHNESSY SPIU BUDED JANUARY 26 1	983 Spec
FOR INFORMATION OF WASHINGTON FIELD OFFICE, AP.	' ~
A WHO RESIDES IN WELLESLEY,	MASSA CHUSETTS
AS AN INDIVIDUAL WHO IS ACQUAINTED WITH HER.	
ON JANUARY 19, 1983,	DVISED HER HUSBAND 66
IS IN WASHINGTON, D.C. UNTIL TOMORROW NIGHT. HE CA	
THIS EVENING AT THE FOLLOWING NUMBER, AREA CODE 202	-862-1600,
WHICH IS THE DOLLY MADISON HOTEL. HE CAN BE REACHE	D ON THE
MOR NING OF JANUARY 20, 1983 AT OFFICE	TELEPHONE
NUMBER, AREA CODE 202-332-4030.	
WASHINGTON FIELD OFFICE AT WASHINGTON, D.C.	
INTERVIEW RE APPOINTEE.	b6 b7
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JO	HN MAGUIRE	
HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUI		
JANUARY 26, 1983		
RE BOSTON TELETYPE TO BUREAU, JANUARY 17, 1983	.	
FOR INFORMATION OF ATLANTA, APPOINTEE IS BEING	CONSIDERED FOR	
PRESIDENTIAL APPOINTMENT AS SECRETARY OF HEALTH AND	HUMAN SERVICES	
(HHS). SHE WAS FORMERLY UNITED STATES CONGRESSWOMA	N FOR 10TH	
DISTRICT IN MASSACHUSETTS.	28	
ALEXANDRIA INVESTIGATION HAS REVEALED THAT APPO	OINTEE'S LISTED	
ASSOCIATE, WORKS IN WASHINGTO	N, D.C.,	ь6 b70
TELEPHONE NUMBER AND THAT LI	STED ASSOCIATE,	
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IS EMPLOYED AT DEPARTMENT OF STATE,				
TELEPHONE NUMBER				
ALEXANDRIA HAS ALSO DETERMINED THAT				
TELEPHONE NUMBER WOULD BE				
KNOWLEDGEABLE CONCERNING APPOINTEE.				
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MAR GARET M. HECKLER NEE: O'SHAUGHNESSY AKA MRS. JOHN MAGUIRE		
HE CKLER, MARGARET MARY O'SHAUGHNESSY SPIN BUDED: JANUARY 26, 19	8	
FOR INFORMATION OF MIAMI, APPOINTED DATE OF BIRTH,		
JUNE 21, 1931 AT FLUSHING, NEW YORK, WHO WAS FORMERLY		b6
UNITED STATES CONGRESSWOMATH DISTRICT OF MASSACHUSETTS, IS		b7C
BEING CONSIDERED FOR POSITION OF SECRETARY, HEALTH AND HUMAN		
SERVICES (HHS) DEPARTMENT, WASHINGTON, D.C. SHE PROVIDED THE		
NAME OF BOSTON, MASSACHUSETTS WHO IS		
ACQUAINTED WITH APPOINTEE.	7	
ON JANUARY 20, 1983,	/	b6 b7С
ST BOTOLPH CLUB, 199 COMMO WEALTH AVENUE, BOSTON, MASSACHUSETTS	,	
ADVISED IS CURRENTLY AT HIS WINTER RESIDENCE,		
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NO PHONE	NUMBER GIVEN.		
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PD0005 0200924Z 20 Josegs 14 )Ags RR HQ DE PD R 200100Z JAN 83 FM PORTLAND (161-742-86) RUC TO DIRECTOR ROUTINE BT UNCLAS MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY; SPIN; BUDED JANUARY 26, 1983, WOF (B). RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 17, 1983. PORTLAND AND ELSUR INDICES WERE NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES, AND CURRENT EMPLOYMENT AS ON JANUARY 19, 1983. SEARCHED BY SSA SINCE THERE IS NO OTHER PORTLAND INVESTIGATION, NO REPORT WILL BE SUBMITTED. BT 1.1-1200 3 co destroy

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FM MILWAUKEE (161B-1354) (RUC)	Lead Con-
TO DIRECTOR, FBI ROUTINE	8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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UNCLAS E F T O	· ** · * · · · · · · · · · · · · · · ·
MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOH	IN MAGUIRE
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIR	Y, BUDED:
JANUARY 26, 1983, WITHOUT FAIL. (B)	
REFERENCE BUREAU TELETYPE TO ALL OFFICES JANUAR	Y 17, 1983.
ON JANUARY 18, 1983, FSA CH	ECKED THE 66
ELSURE INDICES AND ON JANUARY 19, 1983, SC	
CHECKED THE GENERAL INDICES OF THE MILWAUKEE OFFICE	WITHOUT
LOCATING AN ARREST RECORD IDENTIFIABLE WITH APPOINTE	E AND MEMBERS
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, 1	MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	,	b6 b70
1	HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY, BUDED		$\overline{}$
	JAN. 26, 1983, WITHOUT FAIL (B).		
٧	RE BUREAU TELETYPE TO ALL OFFICES, JAN. 17, 1983.		
	ON JAN. 29, 1983, A SEARCH OF MEMPHIS GENERAL INDICES AND	MEMPHIS	
	ELSUR INDICES REGARDING APPOINTEE AND ALL CLOSE RELATIVES OF		
	APPOINTEE WAS NEGATIVE.		
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1983, WITHOUT FAIL	PI:
RE BUREAU TELETYPE, JANUARY 17, 1983.	
A REVIEW OF THE CINCINNATI OFFICE GENERAL INDICES BY	b70
SC ELSUR FILES BY CLERK	
AND INFORMANT FILE INDEX BY CONFIDENTIAL CLERK	
ON JANUARY 18, 1983, BASED UPON INFORMATION CONCERNI	NG
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	MAR GARET M. HE CKLER, NEE, O'SHAUGHNESSY, AKA, MRS. JOHN	
	MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL	_
	INQUIRY; BUDED: JANUARY 26, 1983.	
	RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983.	
	ON JANUARY 17, 1983, SEARCHED GENERAL INDICES	b6 b70
	AND CFR FILES WITH NEGATIVE RESULTS REGARDING APPOINTEE	
	AND ALL CLOSE RELATIVES. ON SAME DATE,	
	SEAR CHED ISIS WITH NEGATIVE RESULTS, AND ON JANUARY 18,	
	1983, SEAR CHED ELSUR FILES WITH NEGATIVE RESULTS	
	REGARDING THE ABOVE.	
	LEAD: ALEXANDRIA, AT ALEXANDRIA, VIRGINIA, INVESTIGATION	
	CONTINUING. ///////37	,
	EL	b6 b70
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-A 70 896 8208346Z AR HO DE AQ R 192300Z JAN 83 FM ALBUQUERQUE (1618-769) RUC TO DIRECTOR ROUTINE BT b7C UNCLAS MARGARET M. HECKLER. NEE O'SHAUGHNESSY. AKA MRS. JOHN MAGUIRE ... HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED: JANUARY 26, 1983, WITHOUT FAIL. (B) RE BUREAU TELETYPE TO ALL FIELD OFFICES. JANUARY 17. 1983. ON JANUARY 18, 1983, THE ALBUQUERQUE GENERAL INDICES WERE SEARCHED RE APPLICANT AND MEMBERS OF APPLICANT'S FAMILY WITH b6 NEGATIVE RESULTS. ON SAME DATE ELSUR INDICES WERE SEARCHED WIT b7C CONDUCTED GENERAL INDICES SEARCE SAME RESULTS. SSA CONDUCTED ELSUR SEARCH. AND SSA IN VIEW OF THE ABOVE. NO FURTHER INVESTIGATION WILL BE CONDUCTED AND NO REPORT WILL BE SUBMITTED. BT 11-11/1 / 3 b6 b7C cc destroy

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RICHMOND TITLE OF CASE	BUREAU	·	<u>1/20/83                                    </u>	1/19/83	Tryped By:	
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O'Shaughnessy, Mrs. John Magu	aka ira Hacklar		CHARACTER O	F CASE		50 570
Margaret Mary			SPECIAL INQ	Vatii		
			OTHCIAN INQ	OIKI		
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REFERENCES: B	ureau teletype to t Al, 1/17/83. Ri	WFO, 1/1 chmond te	.7/83. Bure eletype to B	au airtel to Ale ureau, 1/19/83.	xandria,	
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SC

Office: Richmond, Virginia

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Date:

January 20, 1983

Field Office File #: 161B-R-1152

Bureau File #:

Title:

MARGARET M. HECKLER

Character: SPECIAL INQUIRY

Synopsis: No record located for Margaret M. Heckler at Division of Motor Vehicles, Richmond, Virginia.

-RUC-

## DETAILS:

## ARREST

On January 19, 1983, a computerized search of the records of the Division of Motor Vehicles, Richmond, Virginia, failed to reflect a record for Margaret M. Heckler.

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.

SFO 667 221 2319 AR HO 21.0 85 ... DE SF Ø69 R 621 2316Z JAN 83 SAN FRANCISCO (1616-RC-868) (NUC) DIRECTOR GROUTINE) TO ġΤ b7C UNCLAS MARGARET M. HECKLER; NEE O'SHAUGNESSY, AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQURIY, BUDED JANUARY 26, 1983, WITHOUT FAIL (B). RE: BUREAU TELETYPE DATED JANUARY 17, 1983. ON JAWUARY 17, 1983, INDICES AND ELSUR INDICES OF THE SAN b6 b7C FRANCISCO OFFICE WERE CHECKED WITH NEGATIVE KESULTS BY CLERKS REGARDING APPOINTEE AND LISTED RELATIVES. зT ь7С 111-11111 L -<sub>60</sub> gea<sub>626</sub>68 GUGAROUS TOL CB JUL 22 1983

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FM SALT LAKE CITY (1618-511-47)

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TO DIRECTOR PRIORITY

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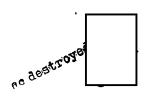
MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED: JANUARY 26. 1983.

1 Juli 13 09 2

RE BUTEL TO ALL FIELD OFFICES, JANUARY 17, 1983.

FOR THE INFORMATION OF THE BUREAU, A REVIEW OF SALT LAKE
CITY INDICES AND ELSUR FILES WAS NEGATIVE REGARDING APPOINTEE
AND ALL CLOSE RELATIVES.

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HECKLER, MARGARET MARY O'SHAUGHNESSY, SPIN, BUDED: JANUARY 26,		
1983, WITHOUT FAIL. (B).		
REBUTEL TO ALL OFFICES AND WASHINGTON FIELD, JANUARY 17,		
1983.		
ALL PERSONS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE	2	
PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NO	TED.	
ON JANUARY 18, 1983, SEARCH OF ST. LOUIS DIVISION GENERAL		
INDICES BY SUPPORT SERVICES AIDE AND OF ELSUE	3	ь6 ь7С
INDEX BY SUPPORT SERVICES AIDE NEGATIVE REGARDING		
MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	*• •	
HECKLER. MARGAREI MARY O SHANGHNESSY. DUB: MINE ZI. 1901. AND	RECORDED TO	
APPOINTEE'S CLOSE RELATIVES IDENTIFIED IN REBUTEL TO ALL OFFICES.		
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t TO	DIRECTOR FBI ROUTINE		
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MAR	GARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	Ci	è
HEC	KLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY, BUDED:		<u>_</u>
JAN	WARY 26, 1983, WITHOUT FAIL.	_	
	REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 17,	1983.	
	WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED T	(	b6 b7C
PER	SONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH		
LIM	ITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.		
	ON JANUARY 18, 1983 THE ELSUR INDICES OF THE RICHMOND DIVIS	ION,	
AS	CHECKED BY THE INFORMANT INDICES, AS CHEC	KED	•
BY	CLERK AND THE GENERAL INDICES, AS CHECKED BY CL	ERK	
	WERE NEGATIVE AS TO APPOINTEE AND ALL CLOS	E	
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RICHMOND DIVISION, AT RICHMOND, VIRGINIA - INVESTIGATION CONTINUING.

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TO DIRECTOR FBI ROUTI	NE	<del>\$\ 10</del>	ь6
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MARGARET M. HECKLER,	NEE O'SHAUGHNESSY, AKA MRS.	JOHN MAGUIRE	
HECKLER, MARGARET MAR	Y O'SHAUGHNESSY, SPECIAL INQU	JIRY,	
BUDED JANUARY 26, 198	3, WITHOUT FAIL		
RE BUREAU TELETY	PE DATED JANUARY 17, 1983.		<b>b</b> 6
ON JANUARY 18, 1	983, CLERK	REVIEWED	ъ7С
NORFOLK INDICES AND F	OUND THEM NEGATIVE RE APPOINT	TEE AND ALL	
LISTED MEMBERS OF HER	FAMILY.		
ON JANUARY 19, 1	983, SECRETARY		
REVIEWED NORFOLK ELSU	R INDICES AND FOUND THEM NEGA	ATIVE RE	
APPOINTEE AND ALL LIS	TED MEMBERS OF HER FAMILY.	Lift of the second	
THERE BEING NO F	URTHER INVESTIGATION TO BE CO	ONDUCTED AT	
NORFOLK, THIS MATTER	IS BEING CONSIDERED RUC'D.		
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TO DIRECTOR (PRIORITY)	Marian I	
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MARGARET DO HECKLER, NEE O'SHAUGHNESSY, AKA, MRS. JOHN MAGUIRE		
HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED		
JA NUARY 26, 1983.		
RE: BUREAU TELETYPE, JANUARY 17, 1983.		_
OFFICES INDICES AND ELSUR FILES NEGATIVE REGARDING SUBJECT		
AND CLOSE RELATIVES AS OF JANUARY 19, 1983.		
SPECIAL AGENT HANDLED THIS MATTER.		
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MM 0626 6210241Z PP He 1 a 6 0151z DE MM P 262362Z JAN 83 M MIAMI (1613-2042) (RUC) TO DIRECTOR PRIORITY BI UNCLAS MAR GARET M. HECKLER. NEE O'SHAUGHNESSY, AKA, MRS. JOHN MAGUIRE HECKLEM, MAR GARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED: JANUARY 26 1983. WITHOUT FAIL. (B). RE BUREAU TELETYPE TO MIAMI DATED JANUARY 17, 1983. ON JANUARY 18 AND 20, 1983, THE FOLLOWING MIAMI OFFICE RECORDS WERE CHECKED WITH NEGATIVE RESULTS REGARDING APPLICANT AND ALL QLOSE RELATIVES: b6 GENERAL OFFICE INDICES WERE CHECKED BY CLERK b7C ELSUR INDICES WERE CHECKED BY CLERK MIAMI INVESTIGATION COMPLETE. H 11-1/211-49 cc destroy

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	TO DIRECTOR (ROUTINE)		
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	MAHGARET M. HECKLER, NEE SHAUGHNESSY, AKA MRS JOHN	•	
	MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY	,	
	BUDED: JANUARY 26, 1983.		
	RE DIRECTOR TELETYPE TO ALL FIELD OOFICES DATED,		
	JANUARY 17, 1983.		
	REVIEW OF LOS ANGELES INDICES BY CLERK		b6 b70
	SHOWED NO RECORD AVAILABLE FOR APPOINTEE.		2.0
	REVIEW OF LOS ANGELES ELSUR FILES BY CLERK		
	SHOWED NO RECORD FOR APPOINTEE.		
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	HAUGHNESSY, AKA MRS. JOHN MAGUIRE	Tatophace tim	
HECKLER, MARGARET MARY O'SHAN	UGHNESSY; SPIN; BUDED:		
JANUARY 26, 1983.		Sg	
RE BUREAU TELETYPE TO A	LL FIELD OFFICES DATED JANUARY 17	, 198	
DETROIT INDICES CHECKS	PERFORMED ON JANUARY 19, 1983,		
BY CLERK	REGARDING APPOINTEE AND CLOSE		b6 b7C
RELATIVES, REVEALED NO RECOR	dD.		
ON JANUARY 19, 1983, DE	CTROIT ELSUR CHECKS PERFORMED BY		
CLERICAL EMPLOYEE,	REVEALED NO RECORD		
REGARDING APPOINTEE AND CLOS	E RELATIVES.		
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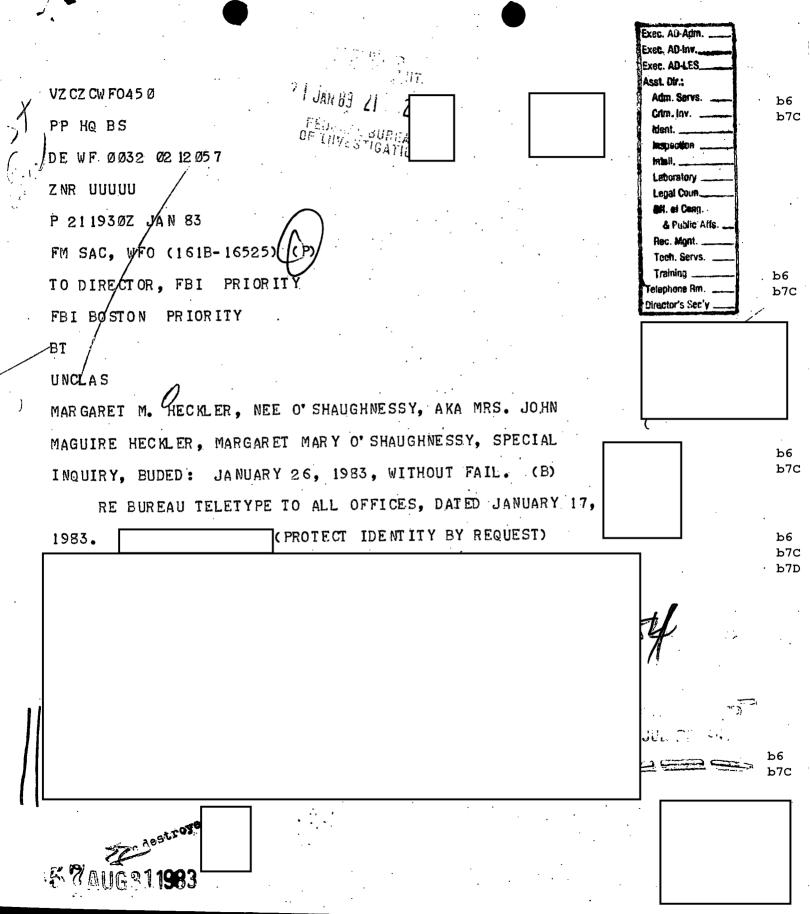
DL 0±12 2212321Z PP HQ DE DL 21.1.07 23 P 212139Z JAN 83 FM FBI DALLAS (1618-1) (RUS) DE CSTIGATION TO DIRECTOR FBI PRIORITY b6 ET b7C UNCLAS MAR GARET M. HECKLER. NEE O'SHAUGHNESDY, AKA MRS. JOHN MAGUIRE HE CKLER, MAR GARET MARY O'SHAUGHNESSY, SPIN, EUDED: JANUARY %6, 5 1983. RE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 17, 1983. b6 NO RECORD OR IDENTIFIABLE INFORMATION LOCATED REGARDING b7C APPOINTEE AND APPOINTEE'S RELATIVES. AS LISTED ON REFERENCET TELETYPE, IN DALLAS OFFICE INDICES OR ELSUR FILES. H #4212 b6 b7C cc destroys 11 7 1 NOT RECO. . . D ('라 JUL LE 853

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	FM BALTIMORE (161-6770) V	reining b6
	TO DIRECTOR, FBI ROUTINE	Oirector's Sec'y
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	MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MC GUIRE	
	HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY. BUDED:	
	JANUARY 26, 1983 WITHOUT FAIL.	b6 b7C
	RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED JANUARY 17	
	1983.	•
	ON JANUARY 18, 1983, SA CAUSED A SEARCH TO	
	BE MADE OF BALTIMORE INDICES - GENERAL, CONFIDENTIAL AND ELSUR -	
	AND NO IDENTIFIABLE REFERENCES FOR HECKLER OR LISTED RELATIVES	
	WERE FOUND.	
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UNGLAS		Too Serv.	
MAR GARET M. HECKLER, NEE O'SHAUGH?	NESSY, AKA MRS. JOHN M.	AGUIRE CONTRACTOR	
HECKLER, MARGARET MARY O'SHAUGHNES	SSY, SPECIAL INQUIRY,		
JA NUAR Y 26, 1983 (B).		<u>s</u> r	
RE BUREAU TELETYPE TO ALL FBI	OFFICES DATED JANUAR	Y 17, 18	<b>b</b> 6
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EL SUR INDICES SEAR CHED ON JAN	WARY 19, 1983 BY		b6 b70
CONFIDENTIAL CLERK TYPIST.	11/-14/6	1-53	
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	PAGE TWO DE WF 0032 UNCLAS		
	WHILE PROSECUTION IN THIS MATTER HAS BEEN DECLINED		
I	BY THE DEPARTMENT OF JUSTICE, IT IS UNKNOWN WHETHER		
I	HAS PREVIOUSLY BEEN INTERVIEWED. EVEN IF HE HAS, HE		
•	SHOULD BE RE INTERVIEWED IN DEPTH, BOTH AS A FORMER STAFF		
	MEMBER OF HECKLER'S AND WITH AN EYE TOWARDS ANY POTENTIAL		
	TEST IMONY HE MAY BE IN A POSITION TO OFFER AT HECKLER'S		
	CONFIRMATION HEARINGS.		
	LEAD.		
	BOSTON DIVISION.		
	AT BOSTON, MASSACHUSETTS. LOCATE AND INTERVIEW		
	THROUGH LOGICAL PUBLIC SOURCE DIRECTORIES AND/		
OR THROUGH CONTACT WITH KNOWN MEMBERS OF HECKLER'S RECENT  CAMPAIGN COMMITTEE STAFF. WAS REPUTEDLY A MEMBER OF			
	IS REPUTED TO BE TOP REPUBLICAN PARTY OPERATIVE IN		
	MASSACHUSETTS.		
	LOGICAL SOURCE CONTACTS BY WFO AT WASHINGTON, D. C.		

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HAVE BEEN UNABLE TO PROVIDE ANY MORE SPECIFIC CURRENT

LOCATION FOR IN BOSTON AREA.

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FM SPRINGFIELD (161B-1207)

TO DIRECTOR ROUTINE

ET

UNQLAS

MAR GARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE

HECKLER, MARGARET MARY O'SHAUGHNESSY, SPIN, BUDED: JAN. 26

1983, WOF

RE BUREAU TEL TO ALL FBI OFFICES, JAN. 17, 1983.

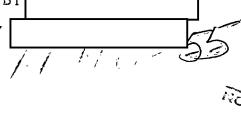
ON JAN. 20, 1983, A SEARCH OF SPRINGFIELD GENERAL INDICES

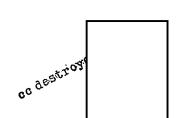
AND ELSUR INDICES REGARDING APPOINTEE AND CLOSE RELATIVES NEGATIVE.

GENERAL INDICES SEARCH CONDUCTED BY

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RR HQ  DE SE  R 2123 46Z JAN 82  FM SEATTLE (161-2102)  TO DIRECTOR, FBI ROUTINE  BI  UNCLAS  MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA, MRS. JOHN MAGUIRE  JANUARY 26, 1983, WITHOUT FAIL. (B)  RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983.  SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARD  APPOINTEE AND RELATIVES.  BT   OC. 48847  BANDER  BANDER  APPOINTEE AND RELATIVES.  BT  APPOINTEE AND RELATIVES.  BT  APPOINTEE AND RELATIVES.	#E 0013 0212346Z		Exus. AD-lity	
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UNCLAS  MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA, MRS. JOHN MAGUIRE  MECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDER  JA NUARY 26, 1983, WITHOUT FAIL. (B)  RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983.  SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARD  APPOINTEE AND RELATIVES.  BT   BT  BOT RECORDER  NOT	TO DIRECTOR, FBI ROUT	INE	es, of tooling.	
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA, MRS. JOHN MAGUIRE  HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDEN  JA NUARY 26, 1983, WITHOUT FAIL. (B)  RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983.  SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARD  APPOINTEE AND RELATIVES.  BT  October 1983  NOT RECORDER  NOT	UNCLAS		1 '	
HE CKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDEN  JANUARY 26, 1983, WITHOUT FAIL. (B)  RE BUREAU TELETYPE TO ALL FBI OFFICES, JANUARY 17, 1983.  SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARD  APPOINTEE AND RELATIVES.  BT   Local Section 10 10 10 10 10 10 10 10 10 10 10 10 10	MARGARET M. HECKLER, NEE	O'SHAUGHNESSY, AKA, MRS. JOHN		
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN	The same
MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL	
INQUIRY, BUDED: JANUARY 26, 1983, WOF. (B)	
RE DIRECTORS TELETYPE TO ALL FBI OFFICES DATED	
JANUARY 17, 1983 AND CAPTIONED AS ABOVE.	
THE FOLLOWING INDICES AND ELSUR CHECKS WERE CON-	
DUCTED AT SAN JUAN RE APPLICANT AND ALL CLOSE RELATIVES	
LISTED WITH NEGATIVE RESULTS. ALSO LISTED ARE THE	
OFFICE PERSONNEL RESPONSIBLE FOR THESE CHECKS:	
GENERAL INDICES: ON JANUARY 20, 1983 BY	b6 b70
INFORMANT FILES: ON JANUARY 20, 1983 BY	
ELSUR INDICES: ON JANUARY 20, 1983 BY	M
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TO DIRECTOR FBI PRIORITY	
FBI BOSTON PRIORITY	
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MARGARET M. HECKLER; NEE: O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE	, sad
HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY; BUDED:	9
JA NUAR Y 26, 1983.	/ Em-
REFERENCE: BOSTON TELETYPE TO THE BUREAU, JANUARY 20, 198	3,
NO COPY TO WASHINGTON FIELD.	
CONTACT WITH THE OFFICE OF TODAY, DETERMINED	b6 b70
THAT HAD DEPARTED THE OFFICE SHORTLY AFTE	
ATTENDING A LUNCHEON. A CHECK WITH HOTEL	
THE DOLLEY MAD ISON, DETERMINED THAT HE CHECKED OUT AT APPROXIMAT	I EL Y
3:00 P.M., WITH FORWARDING ADDRESS BELIEVED TO BE	ь6
BUSINESS, LOCATED AT NUMBER ONE BOSTON PLACE, BOSTON	ь70 •
MASSACHUSETTS, 02 106, TELEPHONE NUMBER (617) 722-6892.	
FOR INFORMATION BOSTON, WFO CASE AGENT WAS NOT AWARE OF	· · ·
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BOSTON TELETYPE UNTIL APPROXIMATELY 4:00 P.M., JANUARY 20, 1983, WHEN ABOVE DESCRIBED CHECKS WERE CONDUCTED.

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FM JACKSON (161B-355-9L)/(RUC

TO DIRECTOR FBI ROUTINE

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**UNCL AS** 

MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE

HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:

JANUARY 26, 1983, WITHOUT FAIL. (B)

JACKSON GENERAL INDICES CHECKED BY ELSUR AND

INFORMANT INDICES CHECKED BY AND ALL NEGATIVE RE

APPOINTEE AND CLOSE RELATIVES. JACKSON DOES NOT HAVE ISIS.

BT

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## FEDERAL BUREAU OF INVESTIGATION Ø

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BOSTON	BURE	UA	1/21/	83	1/18/83 -	1/21/83	
TITLE OF CASE			REPORT MAD	DE BY		TYPED BY	
MARGARET M. Nee: O'Sha	. =		CHARACTER OF CASE				
	ohn Maguire I	Heckler	SPIN				
Margaret Ma	ary O'Shaugne	essy					
<del></del>							
REFERENCE:						_	
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	for 1980 for					zh were	
furnished h	oy appointee.	•				/	
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	COMPLISHMENTS CLA		NONE	ACQUIT-	CASE HAS BEEN:		
	FINES CLA		NONE	ACQUIT- TALS	PENDING OVER ONE Y		
	- <del> </del>		<del></del>				
CONVIC. PRETRIAL FUG.	FINES	SAVINGS I	<del></del>	TALS	PENDING OVER ONE Y PENDING PROSECUTION	YES NO	
PPROVED	FINES	SAVINGS I	RECOVERIES	TALS	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS	YES NO	
PPROVED OPIES MADE:	FINES	SAVINGS I	RECOVERIES	TALS	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS	YES NO	
PPROVED OPIES MADE:	FINES	SAVINGS I	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIC OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
PPROVED	FINES  2-Bureau	SPECIAL AGENT	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
PPROVED OPIES MADE:	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl) (1618-6002	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
PPROVED OPIES MADE:	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl) (1618-6002	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
PPROVED OPIES MADE:	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl)	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
PPRO VED OPIES MADE:	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl) (1618-6002	RECOVERIES  2)	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
Dissemination R	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl) (1618-6002	RECOVERIES	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
Dissemination R	2-Bureau 1-Boston	SPECIAL AGENT IN CHARGE (Encl) (1618-6002	RECOVERIES  2)	DO NO	PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS  OT WRITE IN SPACES	YES NO	
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FBI/DOJ

#### ADMINISTRATIVE:

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974 and none desired confidentiality.

Credit check conducted by IA	rrest
check at Boston, Mass. conducted by IA	Investi-
gation at Wellesley, Mass. conducted by SA	
Investigation at Natick, North Grafton, Mass. conducted	
Remainder of investigation conducted by S	SA T
S.A. and SA	

On January 21, 1983, Docket Clerk, U. S. Attorney's Office, 1107 J. W. McCormack Post Office and Courthouse, Boston, Mass. advised she could locate no record in their files identifiable to the appointee, Margaret M. Heckler, nee O'Shaugnessy, pertaining to Federal prosecutive action.

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b6 b7C FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date: January 21, 1983

Boston, Mass.

b6 b7C

Field Office File #:

Boston 161B-6002

Bureau File #:

Title:

MARGARET M. HECKLER

Character:

SPECIAL INQUIRY

Synopsis:

Education verified. Appointee received LLB degree from Boston College Law School 6/3/56. She was 6th in a class of 55 students. Employments verified and favorable. References recommend. Close personal associates recommend. Neighborhood verified and favorable. Associates recommend. Credit satisfactory. Arrest checks negative. Appointee admitted to Mass. Bar 10/23/56, a member in good standing.

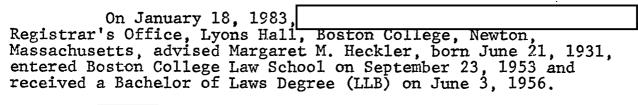
-RUC-

DETAILS:

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.

U.S.GPO:1975-0-575-841

b7C



stated Margaret Heckler ranked sixth in a class of fifty-five students upon graduation and was on the Dean's List during the 1954-55 academic year. The appointee was also active the in "Editorial Staff Annual Survey" during the 1955-56 school year and participated in the "Bostonia Competition" during that same year.

On January 19, 1983, \_\_\_\_\_\_\_, Professor, Boston College Law School, Newton, Massachusetts, advised that he had been teaching there for 38 years. He said that he remembered Margaret Heckler well as a student. He described her as an outstanding, brilliant student with a quick mind. He remembers her as being very popular among her colleagues.

He stated that he instructed the appointee in two courses, Trusts and Estates and Criminal Law. He said that she was a delight to have in discussion groups because she was always well prepared and made very impressive arguments. said that because of the appointee's academic excellence, she was invited to participate in the "Editorial Staff Annual Survey" which was a formal legal publication of that time, equivalent to the Law Review of today.

He said that his only contact with the appointee was during Alumni meetings but that he had not seen her for the past five years. He further stated that Mrs. Heckler has the mind and character to serve on the "highest court in the land" and recommended her highly for any position in the United States Government.

### EMPLOYMENT

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On January 20, 1983, and attorney, Bennett and Doucette law firm, 162 State Street, Boston, Massachusetts, advised he and Margaret Heckler were classmates at Boston College Law School, and he and the appointee both graduated from law school in 1956. He said after law school, Mrs. Heckler had her three children and then in the fall of 1960 began working for him as an attorney. He said she started in september, 1960 and stayed with him until the end of 1966 after being elected to U. S. Congress. He noted further in 1962 Mrs. Heckler ran for the Massachusetts Governor's Council and won. He said she was re-elected twice more for the Council and stayed there until she started in Congress. He said the Council position was only part time and she continued to work for him during those years.

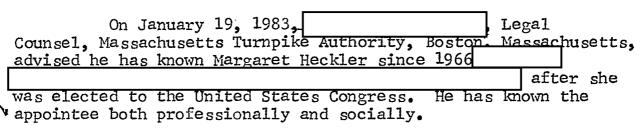
advised that Mrs. Heckler was an excellent attorney. He said she had lots of clients and was an extremely intelligent woman. He said if she did not know the answer to something, she would always research and find the answer. He stated that the majority of Mrs. Heckler's cases were in the area of corporate law. He noted that she developed a good law practice that would have become lucrative if she had not gone into politics.

stated the appointee has an excellent character and reputation. He believes she is an "ideal person" who is ambitious and completely honest and trustworthy. He knows nothing dreogatory about her and has no reason to question her loyalty to the United States. He believes the appointee has demonstrated her administrative ability by developing and keeping her political campaigns together. He highly recommends her for a position of trust and confidence with the Government.

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described the appointee as a social minded individual who would be compassionate. He said she has displayed lots of courage in politics and is a very bright, intelligent woman. He said she has an excellent character and reputation and is completely honest and trustworthy. He knows nothing derogatory about her and would recommend her for a position of trust and confidence with the Government.



described the appointee as a wonderful, outgoing person who is dedicated in the performance of her duties.
He said she has the highest integrity and loyalty to the United
States. He knows nothing derogatory about her and indicated the
appointee is religious and a family oriented person. He noted
that Heckler ran an effective, responsible Congressional office,
and he is very pleased with her appointment. He highly recommends
her for a position of trust and confidence with the Government.

On January 19, 1983, John Volpe verified appointee's employment on the Massachusetts Governor's Council and his comments are contained in the reference section of this report.

#### REFERENCE

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On January 19, 1983, John Volpe, former Governor of Massachusetts and former U. S. Secretary of Transportation, 15 Tudor Road, Nahant, Massachusetts, advised he has known Margaret Heckler since 1962 when Heckler was elected to the Massachusetts Governors Council when he was Governor of Massachusetts. He noted that she was the only Republican member of the Governor's Council. He stated his association with the appointee has been both professional and social.

Volpe stated that Heckler served on the Massachusetts Governor's Council from 1962 until 1966 when she was elected to the United States Congress. He noted that he was not Governor a majority of the time the appointee served on the Council but has supported her politically and financially since she was on the Council.

Volpe described Heckler as a great gal who has an excellent character and reputation. He said she fights for what she believes in and is usually right. He noted that she has a "good head on her shoulders" and is well respected by both Democrats and Republicans. He noted further that the City of Fall River which was in the appointee's Congressional District was largely Democratic but voted for the appointee for eight terms.

Volpe said the appointee has the highest integrity and there was never a question of her even doing wrong. He said the appointee will have a tough job in her new position, but her experience on committee's in Congress and her ability to have good people help her will aid her in this new job. He said Heckler is respected for her views and will fight for what she believes in. He highly recommends her for a position of trust and confidence with the Government.

Volpe was unable to provide the names of any other Governor's Council members because some had passed away and others were no longer in Massachusetts.

### CLOSE PERSONAL ASSOCIATES

	On January 20, 1983.
	advised he has known
	Margaret Heckler about 24 years. He noted that
M	He stated that his association
	with the appointee has been primarily professional.
	stated that the appointee's character and reputa-
	tion is above reproach. He noted that she is a dedicated worker
	and good mother and her kids worship her. He said Heckler is
	completely honest and trustworthy. He noted that before she went
	into politics, Heckler asked him if she could be in politics and
	still be a good mother. He told her she could and he noted that
	she has been a very good mother. He said the appointee is loved
	in the town of Wellesley, Massachusetts, and he knows nothing
	derogatory about her. He believes Mrs. Heckler is an excellent can-
	didate for the position for which she is being considered. He
	said Mrs. Heckler has good ideas and is unbiased in her decision
	making. He believes she is an outstanding individual, and he
	most certainly recommends her for a position of trust and confi-
	dence with the Government.

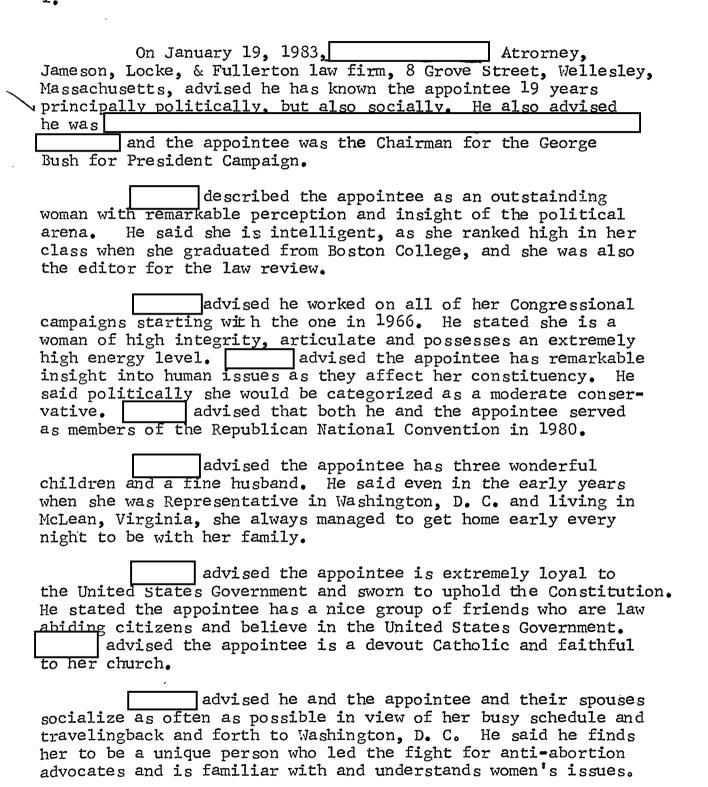
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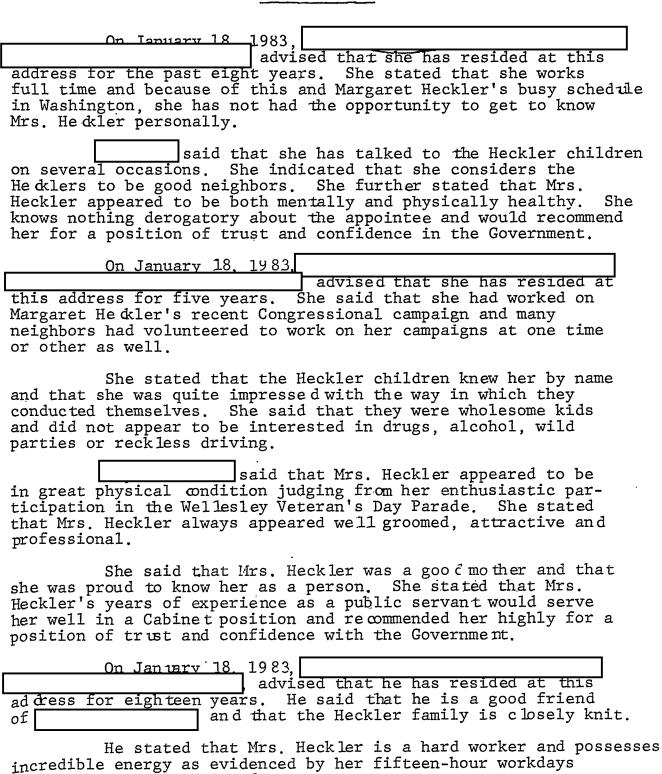
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#### NEIGHBORHOOD



when she was campaigning for Congress.

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2.

said that Mrs. Heckler is highly thought of in the community, a very loyal American and is a good neighbor.

Heckler for a position of trust and confidence with the Government.

On January 18, 1983,

advised that she had been a neighbor of Margaret Heckler for 14 years. She said that all of the members of the Heckler family are considerate, cooperative, honest, and reflect all of the characteristics of friendly neighbors.

She stated that Mrs. Heckler appeared to be loyal to the United States and enjoyed a fine reputation in the neighborhood.

said that she knew nothing derogatory about the Heckler family and that she had a very positive overall opinion of them.

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She said that she would recommend Mrs. Heckler for a position of trust and confidence in the United States Government.

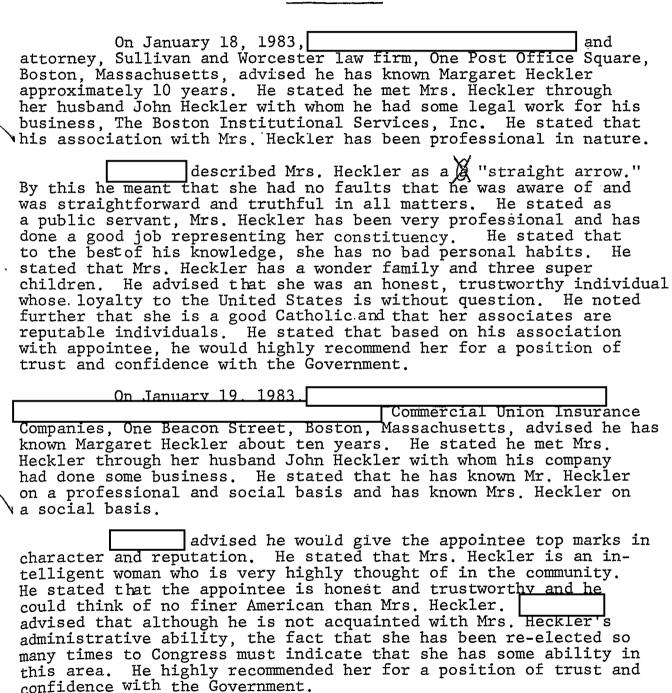
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#### **ASSOCIATES**



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On January 18, 1983 Augat Company, Foxboro, Massachusetts, advised he has known the appointee for five years in the capacity of a political supporter and fund raiser. advised the appointee is of outstanding character and enjoys a very good reputation. He said she bends over backwards in order to make sure her funds that were raised during her campaign would not compromise her elected position. He said she refused to accept a "dime" from any oil pacts because she did not want to appear "bought" by them. advised the appointee is super loyal to the United States Government, and he has never heard any informaiton that would detract from her character or reputation. He commented the only associates of hers that he is aware of are the other political supporters and her campaign fund raisers. described the appointee as a very intense, sensitive, high principled, and conscientious woman. He said he was sure she would be able to handle the pressures and stress of the position. recommended her for a position of trust and confidence with the United States Government.

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On January 18. 1983, advised she has known the appointee socially approximately 12 years.	
advised ther is no finer person than the appointee as she is a very appreciative person, honest, conscientious, and genuine. advised the appointee is loyal to the United States Government, and she has never heard any information that would detract from the appointee's character or reputation.	ь6 ь7с
advised she had voluntarily worked in three or four of the appointee's elections, and she finds her to be a great person wo work under. She said the appointee has worked diligently representing both her Democratic and Republican constituents.	b6 b7С

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advised the appointee's associates whom she had met, all seem to be upstanding citizens and of high caliber integrity. advised the appointee's reputation is excellent.

recommended the appointee for a position of trust and confidence with the United States Government.

On January 18 1983
stated that he has known
Margaret M. Heckler personally, socially and as a neighbor for
approximately 20 years. He described the appointe <u>e as an</u>
'absoultely fantastic person with a super family."
said that he and Heckler have children the same age and as a result
they are frequently in contact at social functions. He advised
that the appointee is a "first class person" with a reputation for
impeccable integrity, excellent moral character and tireless
capacity for work stated that his professional and
political knowledge of Heckler is limited to her service in
Congress and on the Massachusetts Governors Council. He said that
he has found her to be a concerned, responsive person who is
"never too busy for you." advised that he has found
the appointee to be an extremely competent, bright, person, an
"all rounder" who "can do anything" and is "good at everything."
He stated to the best of his knowledge Heckler associates only
with persons of high quality character and further states he knows nothing derogatory about the appointee. advised
nothing derogatory about the appointee advised that the President has made an excellent choice in Heckler and will
not be disappointed in her performance. He stated that his only
concern is that "she stays on as a neighbor."
described the appointee as a fine neighbor who managed to bring
up a "great family" and also serve her constituents with dedication

He stated that Heckler is a loyal American and further states he is able most safely and highly recommend her for a position of trust and confidence wiht the United States Government.

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On January 18, 1983,

law firm of Sherburne, Power and Needham, One
Beacon Street, Boston, Massachusetts, advised that he has known
Margaret M. Heckler in a political capacity and on a "friendly
first name basis" for approximately 16 years. He stated that
his association with the appointee has been primarily as a contributer, fundraiser and organizer during her Congressional
campaigns.

advised that his knowledge of Heckler is
limited, but he described her as an "outstanding person" who
is direct, honest and of the highest integrity.

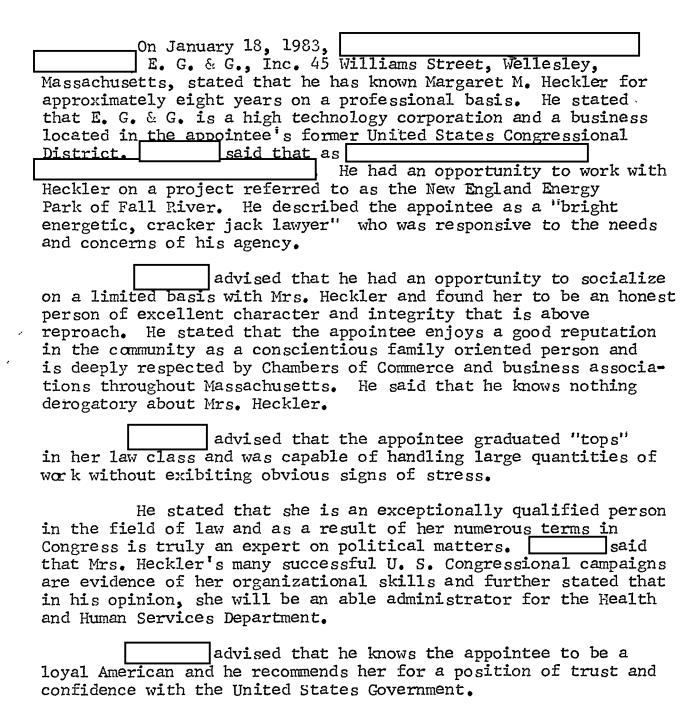
He said that she has an unusual ability to deal effectively with people and those within the political process. said he has never interacted with the appointee in his capacity as an attorney but has known her to be "highly intelligent" and knowledgeable of the law. He stated that Heckler had a reputation as a good, responsive Congresswoman and was well liked and respected in her community. Advised that he has had "no real social contact" with the appointee but has found her to be a "first class person" with a genuine concern for people. He stated that he has admiration for her ambition and dedication.

Stated that "people, public life and business" appear to consume Mrs. Heckler.

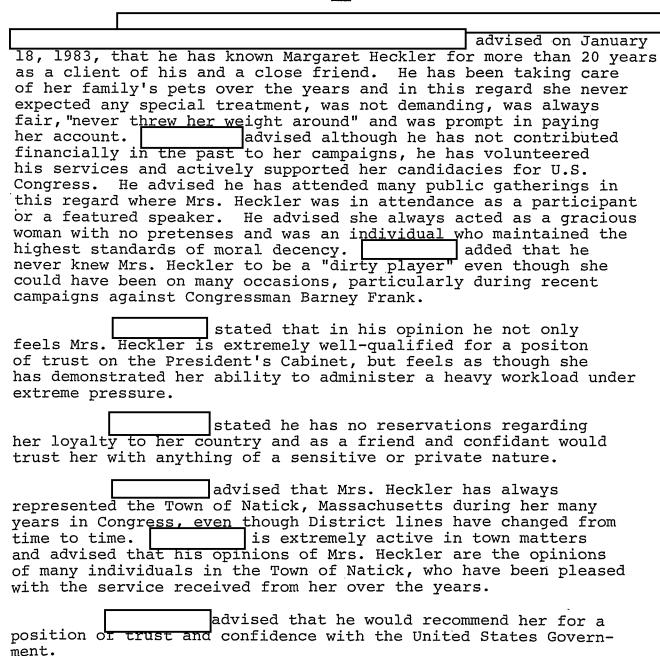
He said that he knows nothing derogatory about the appointee and believes she is a loyal American. recommends Mrs. Heckler for a position of trust and confidence with the United States Government.

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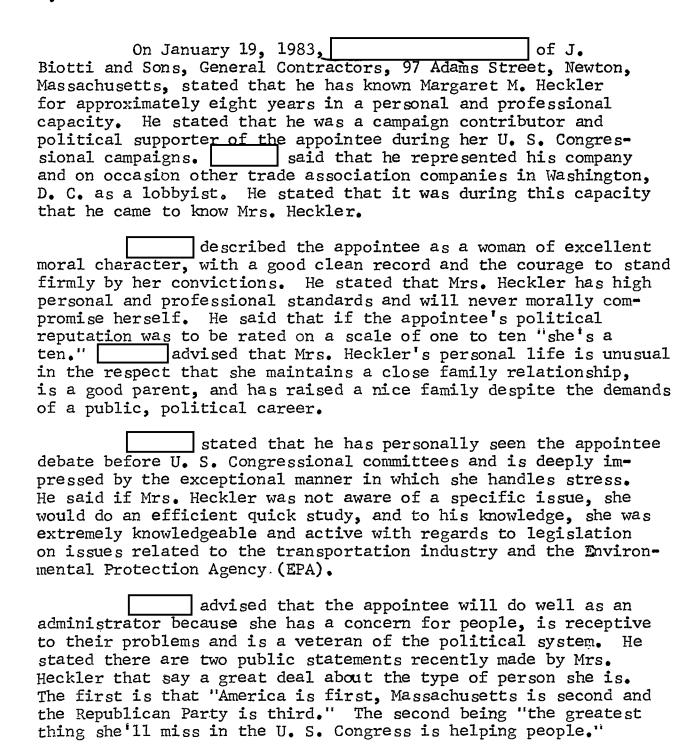
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stated that he knows nothing derogatory about the appointee and said she is a "most loyal American."

He highly recommends Mrs. Heckler for a position of trust and confidence with the United States Government.

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On January 19, 1983,

Northbridge Management Company, 100 Federal Street, Boston,

Massachusetts, advised he has known Margaret M. Heckler on a
per sonal, social and professional basis for approximately 25
years. He stated that he met the appointee and her present
husband at a mutual friend's wedding many years ago when the
Hecklers resided in Arlington, Massachusetts.

described the appointee as a "good person" with a "great family" and deep concern for people. He said that his professional experience with her came about during 1980 when he was advised that Heckler very competently represented the interests of small business in logical time matters before the

interests of small business in legislative matters before the United States Congress.

He said that she is a bright, alert person with a "good feel for people" and someone who understands the "players" and the political system. \_\_\_\_\_ stated that the appointee has a "good balance and sensitivity" with respect to the demands or desires of those she represents and yet demonstrates a realistic awareness with regards to the capabilities of her office.

He said that Heckler is capable of handling large volumes of work as well as the related stress and further stated that he personally feels her new administrative position will be less stressful than the pressure she was exposed to during her Congressional career. Advised that the appointee will do well as an administrator because she will capably manage her professional undersecretaries and "sleeps with one eye open to her brother pols."

He said that his social contact with Heckler has become less frequent in recent years due to her busy schedule, but he has found her to be the same person she was 25 years ago. He described her as confident, intelligent, considerate and dedicated with the respect and admiration of friends and professional associates.

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advised that he does not have knowledge of anything derogatory about the appointee and knows her to be a loyal American.

He recommends Mrs. Heckler for a position of trust and confidence with the United States Government.

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On January 19, 1983,

Fidelity Management Company, 82 Devonshire Street,

Boston, Massachusetts, advised he has known Margaret Heckler
about 15 years. He first met Heckler when he was the Chairman
of the Young Republican Club in Massachusetts. He also knows
the appointee's husband and has done business with his company.

He stated his relationship with the appointee has been both
professional and social.

stated that Heckler has a great character and reputation. He said she is a straightforward, honest, objective and terrific person. He knows nothing derogatory about her and has no reason to question her loyalty to the United States. He is not acquainted with her administrative ability but knows she would hire good people to assist her in managing her department. He highly recommends her for a position of trust and confidence with the Government.

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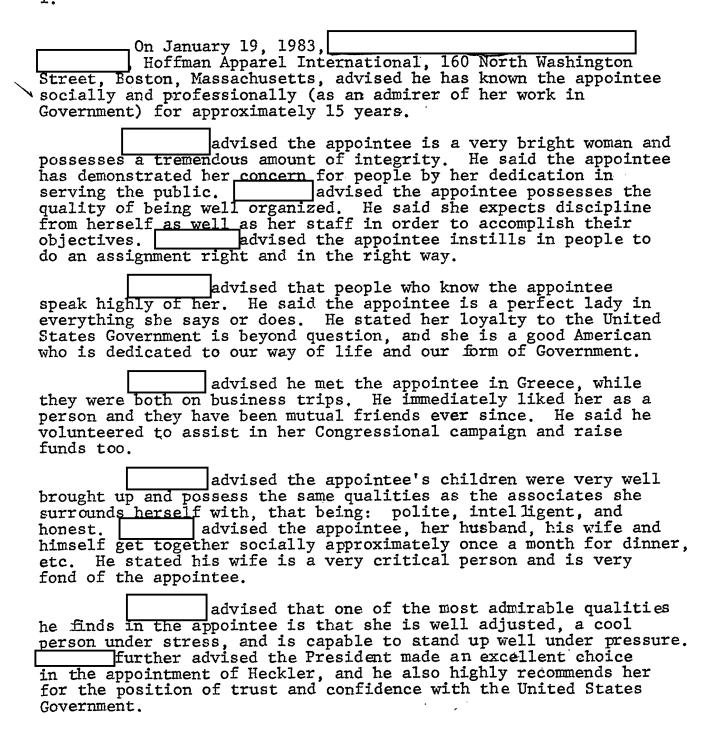
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advised he knows no information that would detract from the appointee's character and reputation, and for this reason, plus the fact she is such an outstanding person, he recommended to the President that she would be a terrific appointment for the position of trust and confidence with the Government and said she is a terrific appointment.

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On January 19, 1905,	
	Boston Five Cents Saving
Margaret Heckler socially, poli- approximately 20 years. He des highest integrity and competend appointee is one of the most "p he has ever met and has a reput and productive. He stated that class at Boston College Law Sch	advised that the colitically impressive' people tation for being bright, analytical theckler graduated sixth in her
appointee may lack, she can "suprudent judgement." He advised of Heckler is based on his expensional and member of the Massach stated that the appoint gressional Committee on Banks assavings banks of Massachusetts He said that Heckler's reputation of deep respect for her compete handle sensitive issues. Ithe Joint Economic Committee, to	that his professional knowledge erience with her as a Congress-nusetts Governor's Council. intee was a member of the Con-and Banking and represented the on issues of national importance. ion in the banking community is one ence, dedication and ability to advised that as a member of
as opposed to Heckler's Republic scrutinized her performance and as a person and political repre- appointee has found time to ser- good family, and serve for over ectors at the Catholic Charital	rve her constituents, raise a r 10 years on the Board of Dir- ble Bureau of Boston. He advised ry about Heckler and has never been gative information.

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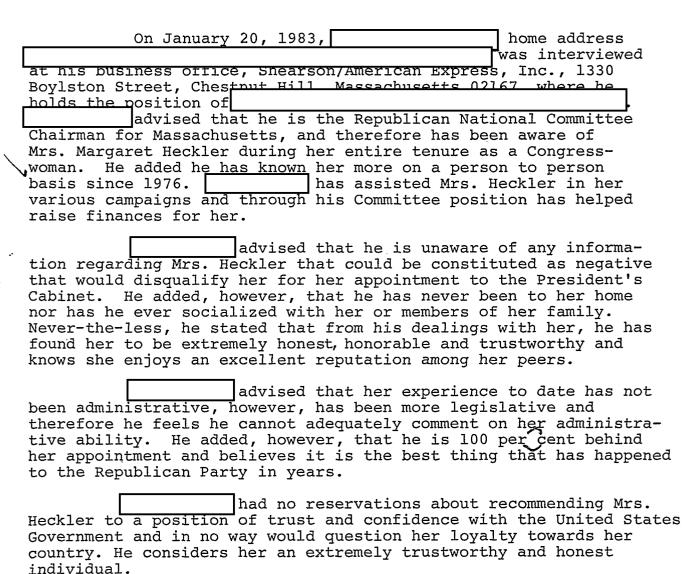
He highly recommends her for a position of trust and confidence with the United States Government.

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On January 20, 1983, advised she has known the appointee for approximately 15 years both politically and socially. advised she actively worked on the appointee's U. S. Congressional campaign, and a friendship developed as a advised the appointee possesses the finest character, is honest, dedicated, and totally committed to whatever task she undertakes. advised Mrs. Heckler was an excellent mother in addition to her dedication to her constituents while she served in Congress. She said the appointee's reputation is perfect and commented the appointee is totally loyal above reproach. to the United States Government. advised that all of the appointee's associates that she has met all seem to possess high morals and character. She said she has never heard any information that would detract from the appointee's character or reputation. advised the appointee is an extraordinary per son and she has observed her under all conditions and she is more than capable to handle any stress or pressures encountered in her appointment. advised she absolutely, without reservation,

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recommends the appointee for a position of trust and confidence with the Government. She further commented the President could

not have chosen a better person for the appointement.

BS 161B-6002 On January 20, 1983. advised she has known the appointee politically for approximately 15 years. Vice President George Bush, and the appointee entered together as Representatives for the advised the appointee was the United States Congress. Massachusetts Chairman for George Bush Presidential Campaign. described the appointee as "straight as an She said the appointee enjoys a arrow" and the finest person. advised all of her associates and wonderful reputation. people who know her respect and have high regards for her. advised the appointee is a "true blue American" and there is no question regarding her loyalty to the United States Government. advised she knows of no information that would

detract from the appointee's character or reputation, and she recommended her for a position of trust and confidence with

the Government.

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On January 21, 1983,

The Boston Company, Inc, One Boston Place,
Boston, Massachusetts, advised he has known Margaret Heckler for
about 3-4 years. He met the appointee through her husband who
has an investment business. He stated his association with the
appointee is both professional and social.

stated the appointee has a strong, unimpeachable character with a high reputation for integrity and talent. He knows nothing derogatory about the appointee and has no questions about her loyalty to the United States. He said as an administrator the appointee is highly motivated with strong leadership ability. He highly recommends her for a position of trust and confidence with the Government.

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### CREDIT

On January 18, 1983, Credit Bureau Services, Inc., 6 St. James Avenue, Boston, Massachusetts, advised Margaret M. Heckler has been known to that bureau since December, 1976 and her credit is satisfactory.

### ARREST

On January 18, 1983, Wellesley, Massachusetts Police Department, Records Section, advised their files contain no record with anyone identifiable as Margaret M. Heckler, the appointee. or John Maguire Heckler, the appointee's husband.
On January 18, 1983, Clerk, Records Section, Boston, Massachusetts, Police Department, advised their files contain no record with anyone identifiable as Margaret M. Heckler.

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### MISCELLANEOUS

On January 21, 1983, Procedures. Clerk, Office of Clerk of Supreme Judicial Court, Commonwealth of Massachusetts, Suffolk County Courthouse, Boston, Massachusetts, advised the appointee, Margaret M. Heckler, was admitted to the Massachusetts Bar on October 23, 1956 and is in good standing.

On January 21, 1983, Clerk Board of Bar Overseers, Commonwealth of Massachusetts, 11 Beacon Street, Boston, Massachusetts, advised that Margaret M. Heckler is duly registered and no grievances have been registered.

ENCLOSURE TO BUREAU FROM BOSTON

RE: MARGARET M. HECKLER

Copies of financial statements

BSfile 151B-6002 BSreport date: 1/21/83

11-11-10

# UNITED STATES HOUSE OF REPRESENTATIVES Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1980

	. 1	
John M. Heckler (spouse)		4
(Full Name)		Jefice (17
2312 Rayburn House Office Building		P PE
(Mailing Address)		A TO
Washington, D.C. 20515	(Office Us	o Only)
Theck the appropriate box and fill in the blanks.		if amended Statement.
Member of the U.S. House of Representatives—District	10_StateMASS	. 28
Officer or Employee—Employing Office		<u> </u>
Note: Please read instructions carefully. Sign sheets if needed; identify each sheet by show		
Complete all parts. (If None, so indicate.) Please	type or print clearly.	
I. I A. The source, type, and amount of income (including hon	NCOME oraria and data received) aggregating	\$100 or more in value
received from any source during the preceding calendar y  Do not include here income reported in part I-B below.		
Boston Institutional Services, Inc.	TYPE	AMOUNT
Boston Institutional Services Corp.		
	*	
B. The source, type, and category of value of income from source during the preceding calendar year which exceed Value, as follows: Category A—not more than \$1,0 E—\$15,001-\$50,000; F—\$50,001-\$100,000; G—over \$100,0 source	\$100 in value. <i>Note:</i> For this part on 00; B—\$1,001-\$2,500; C—\$2,501-\$5,0	ly, indicate Category of
see VIII A	, 1172	CATAGOAT
IL GIFTS AND	REIMBURSEMENTS	
A. The source and a brief description of gifts of transporta in value received from any source during the preceding cal	tion, lodging, food, or entertainment ag	gregating \$250 or more
SOURCE	BRIEF DESC	RIPTION
None		
<ol> <li>The source, a brief description, and value of all other gift during the preceding calendar year.</li> </ol>	e aggregating \$100 or more in value re	eceived from any source
source lone	BRIEF DESCRIPTION	VALUE
The source and a brief description of reimbursements a during the preceding calendar year.		
source None	BRIEF DESC	KIFITON

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than \$5,000; B—\$5,001-\$15,000; D—\$50,000; B—\$50,000; E—\$100,000; E—\$250,000; F—over \$250,000.

see VIII A			CATEGORY
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identity and esterory of value	IV. LIABILITIES of the total liabilities owed to any cred	itor which avosaded \$10,000 at a	ne time during ti
preceding calendar year.	or the total naminues owed to any cred	ion Autur exceeded \$10,000 Mt w	ny cime during tr
DENTITY See VIII A	,	• .	CATEGORY
See XIII A	÷		·
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•	V. TRANSACTION	8	
	category of value of any purchase, sale property, or in stocks, bonds, commodit		
BRIEF DESCRIPTION	property, or in stocks, bonds, commodit	DATE	CATEGORY
see VIII A	· · · · · · · · · · · · · · · · · · ·		
13-hlbs - 6-11 141 1-13	VI. POSITIONS		
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partner, proprietor, represent enterprise, any nonprofit orga- POSITION	VI. POSITIONS or before the date of filing during the ative, employee, or consultant of any nization, any labor organization, or any	corporation, firm, partnership, educational or other institution	or other busine
partner, proprietor, represen enterprise, any nonprofit orga POSITION	VI. POSITIONS or before the date of filing during the ative, employee, or consultant of any nization, any labor organization, or any	corporation, firm, partnership, educational or other institution	or other busine
partner, proprietor, represen enterprise, any nonprofit orga POSITION	VI. POSITIONS or before the date of filing during the ative, employee, or consultant of any nization, any labor organization, or any	corporation, firm, partnership, educational or other institution	or other busine
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### UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

#### ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT FOR 1981

Member of the U.S. House of Representatives—District 10. State Mass  Officer or Employee—Employing Office  Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so Indicate.) Please type or print clearly.  I. INCOMES  The source, type, and amount of income (including homovaria and date received) aggregating \$100 or more in value received from any source during calendar year 1881. Exclude income from current U.S. Government employment. Do not include here income reported is part 1-B below.  SOURCE  US Cane Sugar Refiners Association (3/81) Honorarium \$1000  The Creative Circle (7/81) Honorarium \$1000  Massachusetts Banking Association (9/81) Honorarium \$1000  Massachusetts Banking Association (9/81) Honorarium \$1000  The source, type, and category of value of income from dividends, interest, rent, and copital gains received from any source during calendar year 1881 which exceeds \$100 in value. Note: For this part only, indicate Category of Value, as follow: Category — the name than \$1,000; B—\$1,001-\$2,500; C—\$2,501-\$5,000; D—\$6,601-\$15,000; E—\$15,001-\$50,000; F—\$50,001-\$100,000; G—over \$100,000.  SOURCE  ALTERIA TYPES  The source and a brief description of office of trousportation, ledging, food, or entertainment aggregating \$250 or more in value received from any source during calendar year 1981.  BRIEF DESCRIPTION  The source, a brief description, and value of all other gifts aggregating \$100 or more in value received from any source during calendar year 1981.  SOURCE  BRIEF DESCRIPTION  VALUE  The source and a brief description of reimbursements aggregating \$250 or more in value received from any source during calendar year 1981.	MOUNDOINE STATEM	PM 1 FOR 1991
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HECKLER, MARGARET MARY O'SHAUGHWESSY; SPECIAL INQUIRY,	BUDED: S
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MAR GARET M. HECKLER	NEE O'SHAUGHNE	SSY, AKA	MRS. JOHN	MAGUIRE		
HECKLER, MARGARET MA	RY O'SHAUGHNESS	Y, SPECIAL	INQUIRY	, _		
BUDED: JANUARY 26,	1983. WITHOUT F	AIL, (B)				
REVIEW OF WASH	NGTON FIELD OFF	ICE ISIS	FILES DIS	CLOSE/		
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PAGE TWO DE WF 0042 UNCLAS TRAFFICKING INVOLVEMENT ON THE PART OF EITHER INDIVIDUAL STATING HER FIRST KNOWLEDGE OF IT CAME FROM READING A COLUMN ADD IT IONALLY, HECKLER APPARENTLY RECOMMENDED KELLEY FOR STAFF POSITION (PRIOR TO THE ABSCAM INVESTIGATION). PRESENT WHEREABOUTS ARE UNKNOWN. WASHINGTON FIELD OFFICE AT WASHINGTON, D.C. WILL LEAD. CONDUCT LOGICIAL INVESTIGATION TO LOCATE AND INTERVIEW REGARDING THE APPOINTEE. AND THROUGH HIM TO DETERMINE PRESENT LOCATION AND THEREAFTER CONDUCT SIMILAR INTERVIEW. BT #0042

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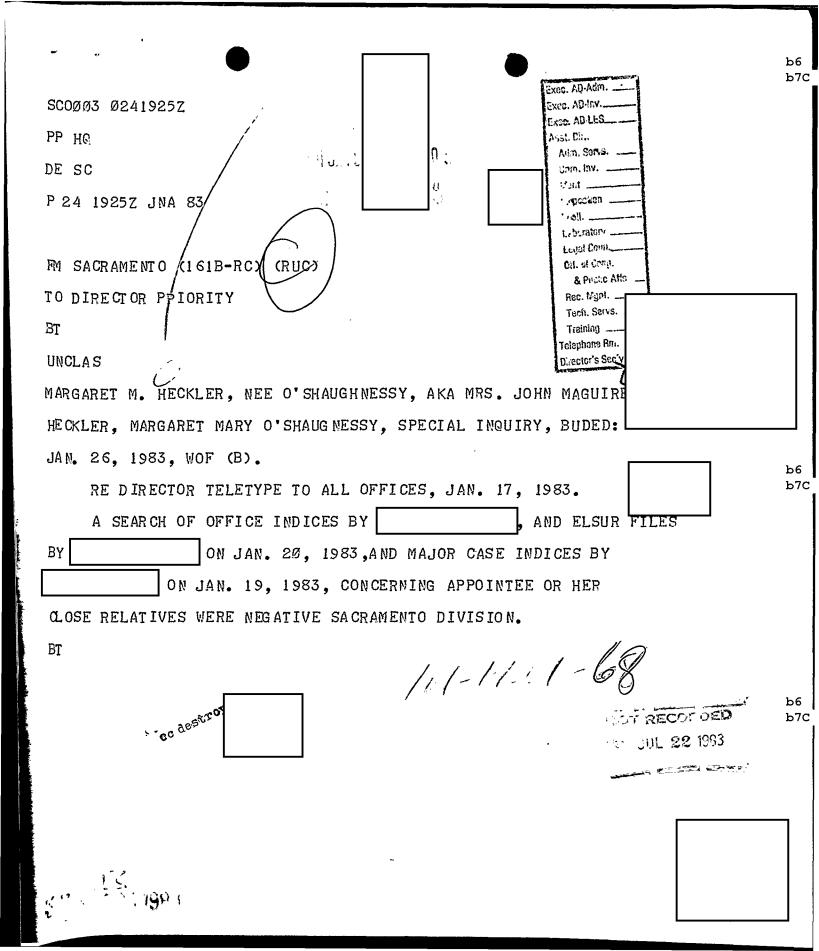
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HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:	
	<u> </u>
JANUARY 26, 1983, (WITHOUT FAIL).	/
RE BUREAU TEL TO ALL FBI OFFICES, DATED JANUARY 17, 1983.	
ON JANUARY 20, 1983, THE OFFICE AND ELSUR INDICES OF THE	
PHOENIX OFFICE WERE SEARCHED BY	
AND NO RECORDS WERE LOCATED ON THE FOLLOWING INDIVIDUALS:	$\overline{}$
APPOINTEE: MARGARET M. HECKLER, NEE: O'SHAUGHNESSY, AKA	
MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY.	b6 b7С
CLOSE RELATIVE: HUSBAND, JOHN MAGUIRE HECKLER;	7
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	MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE Took. Servs. —	
	HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED Sciophone Rm.	
	JANUARY 26, 1983, WITHOUT FAIL (B).	
	RE BUREAU TELETYPE TO ALL FIELD OFFICES, JANUARY 17, 1983. Sport Sect	
	ON JANUARY 17, 1983, FILE CLERK, OKLAHOMA	•
	CITY DIVISION, CHECKED GENERAL INDICES FOR APPOINTEE AND CLOSE	
	RELATIVES; FILE CLERK, REVIEWED CONFIDENTIAL	b6 b70
	INDICES FOR APPOINTEE AND CLOSE RELATIVES ON JANUARY 18, 1983;	2,0
	CONFIDENTIAL TYPIST, SEARCHED THE ELSUR FILES	٠
	JANUARY 19, 1983, FOR APPOINTEE AND CLOSE RELATIVES;	
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	ON JANUARY 18, 1983. ALL FILES CHECKED NEGATIVE.	
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HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY	, BUDED:	
JANUARY 26, 1983, WITHOUT FAIL (B).		
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ON JANUARY 17, 1983, FILE CLERK,	OKLAHOMA	b7C
CITY DIVISION, CHECKED GENERAL INDICES FOR APPOINTEE	AND CLOSE	
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HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY,		
BUDED: JANUARY 26, 1983 WITHOUT FAIL.		b6 b7C
RE BUREAU TELETYPE JANUARY 17, 1983.		ם, כ
ON JANUARY 21, 1983, THE GENERAL OFFICE INDICES AND THE E	ELS	
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BOSTON DOES NOT HAVE AN ISIS IN OPERATION NOR DOES IT HAV	JE A	
DATA BASE FOR ISIS AT THIS TIME.		
INVESTIGATION CONTINUING.		
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FM CHICAGO (161B-5505) (RUC) (SQUAD 12	
TO DIRECTOR PRIORITY	
BT SP. Care Affe. Proc Mart	
UNCLAS Topic Single	
MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA	
MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL	
INQUIRY, BUDED JANUARY 26, 1983. WOF (B).	
RE BUTEL JANUARY 17, 1983.	
BASED ON INFORMATION PROVIDED IN REFERENCED TELETYPE,	
CHICAGO GENERAL INDICES, ELSUR INDICES AND CONFIDENTIAL INDICES	
WERE CHECKED ON JANUARY 21, 1983, BY	ь6 ь7С
, AND RESPECTIVELY. NO	570
IDENTIFIABLE INFORMATION WAS LOCATED CONCERNING THE APPOINTEE,	
OR RELATIVES, JOHN MAGUIRE HECKLER,	
IN VIEW OF THE ABOVE, CHICAGO IS CONDUCTING NO FURTHER	
INVESTIGATION.	
INVESTIGATION.  161-1-10-1-10-1-10-1-10-1-10-1-10-1-10	
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REPORTING OFFICE		. LOUIS	1/24/8		1/18-24		
ST. LOUIS	31	. 10015				/ 63 	
TILE OF CASE			REPORT MAD	E BY		٦	TYPED
MARGARET M. HE	CKIED		SC CHARACTER	NE CAC	- E		
nee O'Shaughne			CHARACTER	OF CAS	) E		
aka Mrs. John	Maguire H	eckler,					
Margaret Mary	O'Shaughn	essy	SDIN	(B)			
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REFERENCES:							
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ADMINISTRATIVE	:	$\mathcal{L}$					
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All of the Privacy so noted.	persons c Act and	TS CLAIMED  SAVINGS	NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG.	persons c Act and	those reque	NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER PENDING PROSE	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG. PPROVED OPIES MADE:	persons c Act and	SCLAIMED SAVINGS SPECIAL AGE IN CHARGE	NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG.	persons c Act and	TS CLAIMED  SAVINGS  SPECIAL AGE	NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG. PPROVED OPIES MADE:	persons c Act and	SCLAIMED SAVINGS SPECIAL AGE IN CHARGE	NONE RECOVERIES NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACC CONVIC. PRETRIAL FUG.  PPROVED OPIES MADE:  2 - Bureau (AM 1 - St. Louis	COMPLISHMENT FINES  (161B-I)	SPECIAL AGE IN CHARGE	NONE RECOVERIES NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO OT WRITE IN SPA	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG.  PPROVED OPIES MADE:  2 - Bureau (AM) 1 - St. Louis SL FILE WILL BI	COMPLISHMENT FINES  (161B-I)	SPECIAL AGE IN CHARGE	NONE RECOVERIES NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACC ON VIC. PRETRIAL FUG.  PPROVED OPIES MADE:  2 - Bureau (AM 1 - St. Louis	COMPLISHMENT FINES  (161B-I)	SPECIAL AGE IN CHARGE	NONE RECOVERIES NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO OT WRITE IN SPA	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAL FUG.  PPROVED  OPIES MADE:  2 - Bureau (AM)  1 - St. Louis  SL FILE WILL BI IN 120 DAYS.	COMPLISHMENT FINES  (161B-I) E DESTROY	SCLAIMED  SAVINGS  SPECIAL AGE IN CHARGE	NONE RECOVERIES NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO OT WRITE IN SPA	ONE YEAR CUTION	YES NO
ACCONVIC. BRETRIAN FUG.  ACCONVIC. BRETRIAN FUG.  APPROVED  OPIES MADE:  2 - Bureau (AM  1 - St. Louis  SL FILE WILL BI IN 120 DAYS.	COMPLISHMENT FINES  (161B-I)	SCLAIMED  SAVINGS  SPECIAL AGE IN CHARGE	NONE RECOVERIES  NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO OT WRITE IN SPA	ONE YEAR CUTION	YES NO
All of the Privacy so noted.  ACCONVIC. PRETRIAN FUG.  APPROVED  OPPES MADE:  1 - St. Louis  SL FILE WILL BY IN 120 DAYS.	COMPLISHMENT FINES  (161B-I) E DESTROY	SCLAIMED  SAVINGS  SPECIAL AGE IN CHARGE	NONE RECOVERIES  NOT	DO NO	CASE HAS BEEN: PENDING OVER PENDING PROSE OVER SIX MO OT WRITE IN SPA	ONE YEAR CUTION	YES NO



How Fwd.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SC
Date: January 24, 1983

Office: St. Louis

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Field Office File #: SL 161B-I

Bureau File #:

Title:

MARGARET M. HECKLER

Character: SPECIAL INQUIRY

Synopsis:

No OPF was located at FRC-C, SLMO, for Heckler.

- RUC -

#### Details:

### AT ST. LOUIS, MISSOURI:

On January 24, 1983, personnel at the Federal Records Center, Civilian Branch (FRC-C), 111 Winnebago, advised that they were not able to locate an Official Personnel Folder for Margaret M. Heckler, nee O'Shaughnessy, also known as Margaret Mary O'Shaughnessy, Social Security Account Number 084-24-8360.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE O	E OBIGIN	DATE			
					INVESTIGATIVE PERIOD	
ALEXANDRIA TITLE OF CASE	BUREA	.U	1/24/8		1/18/83 - 1/19/83	
MARGARET M. 1 O'Shaughness Mrs. John Ma Margaret Mar	y, guire Heck	ler,	SA CHARACTER	R OF CA	SE b'	6 7C
ADMINISTRATI	VE:	etype to	P		iced of the provisions of	
					ised of the provisions of tiality have been so noted.	
LEAD:						
ALEXAND	<del></del>	remaining	leads			
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CONVIC. PRETRIAL -UG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES NO	c
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②-Bureau 1-Alexandria	ec <sup>des</sup>		3),	2	2 1983	
Dissemination Re	cord of Attached	Report	Notations	· · · · · · · · · · · · · · · · · · ·		
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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date: SA 1/24/83

Office: Alexandria, Virginia

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Field Office File #:

161B-9285

Bureau File #:

Title:

MARGARET M. HECKLER

Character:

SPECIAL INQUIRY

Synopsis:

Two neighborhoods verified and favorable. References and associates favorably recommend. Arrest checks negative.

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### DETAILS:

SA

#### NEIGHBORHOODS

1048 Rocky Run Road McLean, Virginia 1967 - 1981

The following investigation was conducted by

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On January 18, 1983, advised that she has known appointee approximately 15 years on a social basis. She stated that she had been appointee's neighbor for approximately 12 years and that appointed moved from Rocky Run Road approximately two years ago. comments regarding appointee are listed under References and Associates. <u>On January 18, 1983,</u> advised that he had been appointee's neighbor for approximately 14 years. He stated that he lived across the street from anyointee and that appointee left Rocky Run Road in further comments regarding appointee are listed under References and Associates. On January 19, 1983, advised that she has known appointee for approximately five years. She stated that she used to babysit for appointee when she was She described appointee as a good person, who is kind and considerate. She stated that appointee was always a busy person and did not have a great deal of time for her neighbors. She stated that appointee is very committed and loyal to her country and that appointee is a hard working individual. She stated that she has never heard anything unfavorable regarding appointee's character, reputation or associates and that appointee is a trustworthy individual. She stated that she would highly recommend appointee for a position of trust and confidence with the U.S. Government and that she believes that appointee would give the job her best effort. On January 19, 1983,

advised that she had been appointee's neighbor for approximately three and one-half years. She stated that she knew appointee on a social basis only and that appointee was a very friendly individual. She stated that appointee is an extremely active person, who is very capable and is very concerned with a great deal of social issues. She stated that appointee is a "special person", and that appointee has the reputation of being well liked on the Hill. She stated that she has never heard anything unfavorable regarding the appointee's character, reputation or associates and that appointee is a loyal citizen. She stated that she would absolutely recommend appointee for a position of trust and confidence with the U.S. Government.

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On January 19, 1983, advised that he has met appointee only on a couple of occasions at neighborhood parties. He stated that he has never heard anything adverse about appointee, but he did not feel that he knew appointee well enough to make further comments regarding her character, reputation or associates or to recommend appointee for a position of trust with the U.S. Government. further advised that he knew of absolutely no reason why appointee should not hold a position of trust with the U.S. Government. On January 19, 1983, advised that she did not know appointee well. She stated that she did not feel qualified to comment regarding appointee's character, reputation or associates, nor to recommend appointee for a position of trust and confidence with the U.S. Government. On January 19, 1983, advised that she had been appointee's neighbor for approximately 15 years. She stated that she knew appointee only on a social basis and that appointee's daughter and her daughter had been very close friends. She stated that appointee was a good mother, a good wife and a good Congresswoman. She stated that appointee is a very intelligent individual, who is nice to her neighbors and in general, a great person. She stated that she has never heard anything unfavorable regarding appointee's character, reputation or associates and that she would highly recommend appointee for a position of trust and confidence with the U.S. Government. stated that she knew of absolutely no reason to doubt appointee's loyalty and that she had only good things to say regarding appointee. On January 19, 1983, advised that she did not know appointee. She stated that she in 1980, but had never really had lived on met appointee. She stated that therefore, she would be unable to comment regarding appointee or to recommend appointee for a position of trust and confidence with the U.S. Government. On January 19, 1983, advised that she had been appointee's neighbor for approximately ten years. She stated that she knew appointee only on a social basis and described appointee as a very nice and considerate She stated that appointee is an individual who sticks to her principles and the law and would never disregard the law.

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stated that appointee has a good family and is a straightforward individual. She stated that she believes that appointee is absolutely loyal to the U.S. Government and that she has never heard anything unfavorable regarding appointee's character, reputation or associates. She stated that she believes that appointee will do the best job possible and that appointee is a very capable woman. She stated that she did not feel qualified to recommend appointee for such a high position, but knew of absolutely no reason why appointee should not hold such a position of trust and confidence with the U.S. Government.

On January 19, 1983, advised that he had been appointee's neighbor for approximately 15 years. He stated that he believes appointee moved to Rocky Run Road in the late 1960's and that she sold the house on Rocky Run Road approximately two years ago. He described the appointee as a very intelligent and out-going individual and an excellent neighbor. He stated that he had been

and that when appointee was a Congresswoman, she had been a member of the House Banking and Currency Committee. He stated that due to this fact, he and appointee had professional contact on several occasions. He stated that appointee had very nice children and a good family. He stated that he knew of absolutely nothing to cast any doubt on her competency as a public servant. He stated that appointee's record as a Congresswoman is unblemished and that he knew of nothing unfavorable regarding appointee's character, reputation or associates. He stated that appointee is a loyal American and that he would highly recommend the appointee for a position of trust and confidence with the U.S. Government. He stated that he believes that appointee would bring a real talent to the job for which she is being considered.

further advised that would be knowledgeable concerning appointee.

On January 19, 1983, advised that he had been appointee's neighbor for approximately four and one-half years. He stated that appointee moved from the above address approximately one and one-half years ago. He

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described appointee as a very bright and conscientious individual, who is deeply involved in politics and has the best interest of the country at heart. He stated that he has never heard anything unfavorable regarding the appointee's character, reputation or associates and that he believes the appointee to be a loyal citizen. He stated that he had only the highest praise for appointee and that it would be difficult for the government to find a better person for the position for which she is being considered. He stated that appointee had been an excellent neighbor and that he would highly recommend appointee for a position of trust and confidence with the U.S. Government.

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1401 North Oak Street Arlington, Virginia 1981 - Present

The following investigation was conducted by On January 19, 1983, Desk Clerk, The Weslie, 1401 North Oak Street, Arlington, Virginia, advised that the building contained condominiums. He stated that appointee did live at that address, but that he was not at liberty to make any further comments regarding appointee. He stated that the person to contact to verify appointee's residence Property Manager, The at the above address was Weslie, 1401 North Oak Street. On January 19, 1983, Property Manager, The Weslie, 1401 North Oak Street, advised that appointee has lived at the above address since September 4, 1981, in Unit She stated that she did not know appointee personally, but only on a business basis. She stated that she did not feel that she could comment regarding appointee's character, reputation or associates or recommend appointee for a position of trust and confidence with the U.S. Government. further advised that it is against the policy of the condominiums to allow door-todoor neighbors to be conducted and that she was not at liberty to release the names of other residents of the condominiums. stated that the file contained no derogatory information regarding appointee.

### REFERENCES AND ASSOCIATES

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	The following investigation was conducted by
	SA SA
	On January 18, 1983,
	advised that she has known appointee
8.8	for approximately 15 years on a social basis. She stated that
	she had been appointee's neighbor for approximately 12 years
	and that appointee left Rocky Run Road approximately two years
	ago. She described appointee as a very responsible individual,
	who is reliable and helpful. She stated that appointee was
	always very neighborly and friendly and that appointee was an
	understanding person. She stated that everything that she knows
	about appointee is positive and that appointee is an intelligent
	and alert individual. She stated that appointee is an extra-
	ordinary person, who is 200% loyal and is always looking out for
	the best interest of our country. She stated that she has never
	heard anything unfavorable regarding appointee's character,
	reputation or associates. She stated that she would highly
	recommend the appointee for a high position of trust and confidence
	with the U.S. Government and that appointee would be an out-
	standing choice for the appointment. She stated that she knew
	of no one else who would be more capable and is a more outstanding
	public servant.
	On January 18, 1983,
	advised that he has known appointee socially
	for approximately 15 years. He stated that he lived across the
1	street from appointee and represented appointee and her husband
	in various types of legal work. He described appointee as a
	conscientious and hard working individual, who is a great person.
	He stated that he has never heard anything unfavorable regarding
	her character, reputation or associates and that he knew of
	absolutely no reason to doubt her loyalty to the U.S. Government.
	He stated that he would not hesitate to recommend appointee for
	the highest position of trust and confidence with the U.S.
	Government.
	On Tanuary 19, 1092
Г	On January 18, 1983, advised that she has known appointee
L	advised that she has known appointee

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socially for approximately seven years. She stated that she first met appointee when appointee came to the Washington area to join Congress and that she and appointee were both members of

the Fairfax Hunt Club. She described appointee as a friendly and enthusiastic individual, who is interested in the country and the welfare of its people. She stated that appointee is a very pleasant and very nice person, who is professionally competent. She stated that she has never heard anything unfavorable regarding appointee's character, reputation or associates and that she knew of no bad habits or traits which appointee had which would preclude her from holding a sensitive position with the U.S. Government. She stated that appointee is a patriotic American and that appointee is a good choice for the position. She stated that she would highly recommend the appointee for a position of trust and confidence with the U.S. Government.

on January 18, 1983,

advised that she has known appointee socially
for eight to ten years. She stated that appointee is a very
vivacious and sincere individual, who is well in control of herself.
She stated that appointee is a lovely lady and a knowledgeable
professional, who is a wonderful public servant. She stated
that appointee has the country at heart and would do her best
for the U.S. Government. She stated that she has never heard
anything unfavorable regarding appointee's character, reputation
or associates and that she knew of no reason to doubt appointee's
loyalty. She stated that she would highly recommend appointee
for a high position of trust and confidence with the U.S. Government.

On January 18, 1983, advised that he has known appointee on a social basis for three years. He stated that he and appointee and her husband are all members of the Fairfax Hunt He described appointee as an individual of the highest level of character, who is honest and forthright. He stated that appointee speaks her mind and is very intelligent. He stated that appointee is always very nice and friendly and that she fits well with people and meets people well. He stated that he has absolutely nothing unfavorable regarding appointee and that everything that he knows about appointee is good. He stated that appointee sets a very good example for others in terms of her loyalty towards the U.S. Government. He stated that appointee is very well qualified for the position for which she is being considered and that he would highly recommend her for a position of trust and confidence with the U.S. Government. He stated that he believes that the appointee has the health, courage and interest in the good of the country to succeed in this position.

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On January 18, 1983,

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Rown appointee socially for approximately five to seven years. He stated that he is a member of the National Restaurant Association and that on several occasions he has talked to appointee about items of concern to the National Restaurant Association. He described appointee as a "great lady", who is very patriotic, dedicated and hard working. He stated that appointee is a very capable individual, who will do an outstanding job for the U.S. Government. He stated that he has only the highest regard for appointee professionally and socially and that in all social contacts with appointee, she has been very nice. He stated that he has never heard anything unfavorable regarding appointee's character, reputation or associates and that appointee is a loyal American. He stated that he would highly recommend appointee for a high position of trust and confidence with the U.S. Government.

On January 18, 1983

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advised that she has known appointee
approximately eight to ten years on a social basis. She stated
that appointee has a very nice family and that appointee is a
descent. honest and friendly individual. She stated that she
agrees with appointee on many political issues.
She stated that appointee is dedicated and a loyal American, who
has the best interest of the United States at heart. She stated
that she has never heard anything unfavorable regarding appointee's
character, reputation or associates and that she would highly recommend appointee for a position of trust and confidence with the
U.S. Government.

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advised that he has known appointee for approximately 12 years. He stated that he is a social friend of appointee's and that he has known appointee since she came to the Washington area to become a member of Congress. He described appointee as a very ambitious, intelligent and highly competent individual. He stated that appointee does not drink to excess and does not smoke or use drugs of any type. He stated that appointee is in good health and that appointee's associates are all reputable members of the community. He stated that appointee is conservative in her behavior and that politically many of appointee's views are considered liberal. He stated that he would recommend appointee without reservation for a position of trust and confidence with the U.S. Government. He stated that

appointee is an outstanding person, who is a solid member of the community and is of the highest moral character. He stated that appointee's loyalty is unquestionable and that he has never heard anything unfavorable regarding appointee's character, reputation or associates.

on January 18, 1983, advised that he has known appointee socially for approximately ten years. He stated that he, appointee and her husband are members of the Fairfax Hunt Club. He described appointee as an honest and sincere individual, who is vitally interested in things going on inthe country. He stated that appointee is a friendly individual, who is interested in the political area and he believes has political aspirations. He stated that he has never heard anything unfavorable regarding appointee's character, reputation or associates and that appointee's loyalty is unquestionable. He stated that he would highly recommend appointee for a position of trust and confidence with the U.S. Government and that appointee would do a great job for her country.

advised that she has known appointee for approximately nine V years. She stated that she is active in women's affairs and that through this involvement with women's issues, she has had professional and social contact with appointee. She described appointee as a dedicated and committed individual of the highest integrity. She stated that appointee is a very bright individual, who is a compassionate person and has a great energy level. stated that she has only the highest regard for appointee and that she considers appointee to be a very unique human being, who is committed to doing the right thing. She stated that she has never heard anything unfavorable regarding appointee's character, reputation or associates and that appointee is a loyal citizen. She stated that she would highly recommend appointee for a position of trust and confidence with the U.S. Government and that appointee She stated that she could not think is the best possible choice. of anyone with more conscience to serve the country or anyone who has done a better job for the country and its people.

On January 18, 1983

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On January 19, 1983,

advised that he has known appointee for approximately three years on a social basis. He stated that appointee is very intelligent and is very knowledgeable concerning world affairs. He stated that he has never heard anything derogatory regarding appointee's

very knowledgeable concerning world affairs. He stated that he has never heard anything derogatory regarding appointee's character, reputation or associates and that he believes appointee to be a loyal American citizen. He stated that he would highly recommend the appointee for a position of trust and confidence with the U.S. Government and that he believes that appointee would do very well at the position for which she is being considered.

On January 19, 1983,

advised that he has known appointee socially for approximately ten years. He stated that he, appointee and her husband are members of the Fairfax Hunt and that they have attended many social functions together. He described appointee as a very moderate person in all her habits and stated that appointee drinks very little and does not smoke cigarettes. He stated that appointee is very refined and a conservative person, who is always proper in her social habits and demeanor. He stated that appointee is a woman of quality and character, who is a dedicated public servant. He stated that he believes that appointee's real drive in life is to serve in a public capacity and that he feels that appointee will do well in the position for which she is being considered. He stated that he has never heard anything unfavorable regarding appointee's character, reputation or associates and that he knew of no reason to question appointee's loyalty. He stated that he would definitely recommend appointee for a high position of trust and confidence with the U.S. Government.

On January 19, 1983,

advised that he has known appointee seven years on a social basis. He stated that he first met appointee at the Fairfax Hunt Club and described appointee as an ambitious woman, who has made her way in the world. He stated that appointee is perfectly loyal to her country and is a hard working individual, who is definitely qualified for a very high security clearance. He stated that appointee is a very politically minded individual and is also highly motivated. He stated that

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On January 19, 1983, advised that he has known appointee for six years on a social basis through the Fairfax Hunt Club. He stated that appointee is a very nice and honest individual and that she is an intelligent and hard working woman. He stated that he contributed to her campaign when she ran for re-election and would have voted for her, if he had been a member of her constituency. He stated that appointee is intensely loyal to her country and to the U.S. Government and that he has never heard anything unfavorable regarding appointee's character, reputation or associates. He stated that he would highly recommend appointee for a position of trust and confidence with the U.S. Government and that appointee is definitely qualified for the position for which she is being considered.

On January 19, 1983,

advised that he has known appointee for approximately three or four years. He stated that he is acquainted with appointee only on a social basis through the Fairfax Hunt Club. He described appointee as a very congenial, out-going and reserved individual. He stated that appointee is out-going, but at the same time, a reserved person, who is cordial to others. He stated that he believes appointee is very conscientious and would do an excellent job for the U.S. Government. He stated that he believes that appointee will do everything possible to perform the job to the best of her capability. He stated that he has never heard anything derogatory concerning appointee's character, reputation or associates and that he knew of no reason to doubt appointee's loyalty. He stated that he would definitely recommend appointee for a high position of trust and confidence with the U.S. Government.

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On January 19, 1983,	b6 b7C
advised that he has known appoint for approximately five years on a social basis. He stated that he and appointee are both members of the Fairfax Hunt Clube described appointee as an intelligent individual, who has always conducted herself in an exemplary way. He stated that appointee is highly thought of by other people and that he, himself, has only the highest regard for appointee. He stated that the appointee is very competent and that he believes that appointee will succeed in the position for which she is being considered. He stated that he has never heard anything unfavor regarding appointee's character, reputation or associates and that appointee's loyalty is unquestionable. He stated that he would highly recommend appointee for a position of trust and confidence with the U.S. Government and that he feels that appointee is a good choice for the position.	d t orable
On January 18. 1983, advised that she has known appointed for approximately six years. She stated that she and appointed are both members of the Fairfax Hunt Club and that she worked for appointee on a volunteer basis when appointed was a member of Congress. She described appointed as an extremely intelligent and personable individual, who is quick to respond to problems. She stated that appointed retains a great deal of information that is presented to her and that professionally appointed is extremely eloquent. She stated that she has never heard anything unfavorable regarding appointed's character, reputation or associates and that appointee's loyalty is unquestioned that she would highly recommend appointed for a post of trust and confidence with the U.S. Government and that the government was very fortunate to have a woman of such capability she stated that appointed is a terrific individual, who has a great deal of experience in the health field.	y d ly, er estionable. sition
provided the following names of individuals who would be knowledgeable concerning appointee:	ь6 1 ь7с

### ARREST CHECKS

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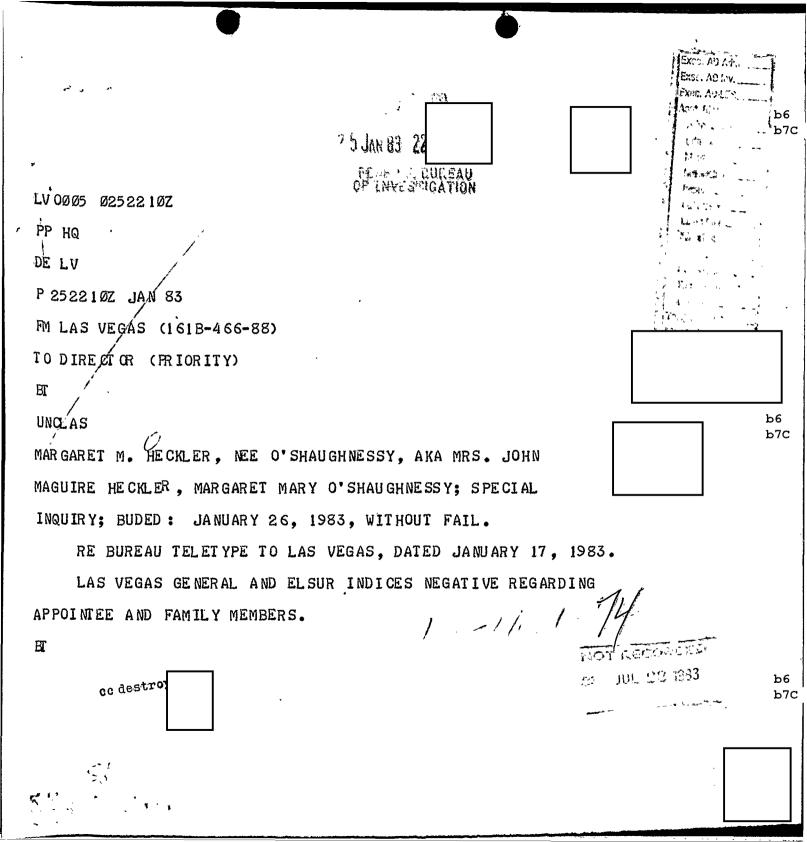
b7C

SC caused a search to be made of the files of the Arlington, Virginia, Police Department, and was advised on January 19, 1983, that no record was located concerning appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

On January 19, 1983, a computerized check of the Central Criminal Records Exchange, Virginia State Police, Richmond, Virginia, failed to reflect any information identifiable with appointee.

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MARGARET M. HECKLER, NEI	E O'SHAUGHNESSY, A	KA., MRS. JOHN M	AGUIRE	<u>.</u>	
HECKLER, MARGARET MARY	O'SHAUGHNESSY, SPE	CIAL INQUIRY, BU	IDED;		
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THE NAMES OF THE A	PPOINTEE AND CLOSE	RELATIVES WERE	SEARCHED		
BY THE FOLLOWING INDIVI	DUALS, WITH NEGATIV	VE RESULTS:			ь6 ь7С
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FM OMAHA (161-1182 SERIAL 71)  TO DIRECTOR, FBI PRIORITY  BT  UNCLAS  MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIRE  HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:  JANUARY 26, 1983, WITHOUT FAIL. (B)  REFERENCE BUREAU TELETYPE TO ALL OFFICES JANUARY 17, 1983.  SEARCH OF THE GENERAL AND ELSUR INDICES OF THE OMAHA DIVISION	Intoll. Laboratory Legal Corm CSI. of Octag  & Public Affis. Roc. Mgrd. Tech. Serva. Training. Iolophena Ser. Director's She'y  b6 b7c
NEGATIVE RE APPOINTEE AND RELATIVES. GENERAL INDICES SEARCHED  BY  ON JANUARY 18, 1983. ELSUR INDICES SEARCHED	ь6
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BY ON JANUARY 18, 1983. BT	
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HE CKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY, BUDED:		4
JANUARY 26, 1983, WITHOUT FAIL. (B)		
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ON JANUARY 20, 1983, CONFIDENTIAL		b6 b7С
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WITH NEGATIVE RESULTS RE APPLICANT AND CLOSE RELATIVES.		
ON JANUARY 24, 1983, SC REVIEWED THE EL PAS	0	
OFFICE GENERAL AND WOODMUR INDICES WITH NEGATIVE RESULTS RE		
APPLICANT AND RELATIVES.		
NO FURTHER INVESTIGATION BEING CONDUCTED AT EL PASO.		
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HECKLER, MARGARET MARY O'SHAUGHNESSY, SPECIAL INQUIRY. BUDED:	1
JANUARY 26, 1983, WITHOUT FAIL. (B).	<i>,</i>
RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED JANUARY	17,
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ON JANUARY 19, 1983, BUTTE GENERAL OFFICE INDICES AND OFFICE	b6 b7C
ELSUR INDICES WERE REVIEWED BY CLERK	
, RESPECTIVELY. NO RECORD WAS FOUND IDENTIFI-	
ABLE WITH APPOINTEE OR HER IMMEDIATE FAMILY.	
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HECKLER, MARGARET M	ARY O'SHAUGHN	NESSY, SPEC	AL INQUIRY	, BUDED JA	NU A P	
26, 1983, WITHOUT F	AIL (P).	•			<b>∑</b>	
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ON JANUARY 24,		•	SECRETARY,	·	٠.	b70
DISTRICT OF NEW YOR	K, UNITED STA	ATES ATTORNI	EY'S OFFICE	, ADVISED	THERE	
· IS NO RECORD IDENTI	FIABLE WITH A	APPOINTEE.			·	
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ON JANUARY 24,	1983.	ADMINI	STRATOR. E	ASTERN DIS	TRICT	
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TITLE OF CASE	·	1		REPORT MADE			TYPE	D BY
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FBI/DOJ

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

Copy to:	
Report of: Date:	SA Office: Boston, Mass. bo
Field Office File #:	Boston 161B-6002 Bureau File #:
Title:	MARGARET M. HECKLER
Character:	SPECIAL INQUIRY
Synopsis:	Associate recommends.
	-RŅC-
	DETAILS:
	On January 24, 1983
Heckler d when he r	advised he worked for
until 197	stated as  he supervised Heckler's three district offices and by e office in Massachusetts during the period of 1973  when he left because of "burnout." He said he dout because of not having weekends off for four
is held i staff peo	described the appointee as a unscrupulously honest, be not and hardworking. He has never known her to do anything and knows nothing derogatory about her. He said Heckler high regard by senior staff people but not by junior ple because she is a workaholic and required her staff ong hours and weekends.

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.

U.S.GPO:1975-0-575-841

said during the appointee's first four years as a Congresswoman which was prior to his time working for her, she was given money for travel expenses between Washington, D. C. and Massachusetts. He said on these trips, Heckler flew on an airplane which was less expensive than the travel money alloted to her. He said coming from Massachusetts, Heckler did not realize it made a difference how she traveled and that any extra money had to be returned. In Massachusetts travel expenditures were given to state employees and how you traveled made no difference. stated that the differences in her travel expenses came to light in 1973 after he had joined her staff. He said there were several newspaper articles about it. He said Heckler on learning that she had not properly accounted for leftover money which had been given to her for travel, paid this money back to the Federal Treasury. He could not recall the exact amount of money but believes it was under \$2,000. He said no woman would jeopardize her career over a difference of about \$25.00 per trip. stated that Heckler never made the above mistake In fact, during the years he knew her, she would often exceed the number of trips she was alloted and paid for these trips out of her pocket. He said she made these trips in order to meet her constituents in her district and to help address their problems in Congress. said the only individual he knew who would have an "axe to grind" regarding Heckler was He said was fired by Heckler was working for Heckler He said and a Congressman from New Jersey. He said has been the only individual he knows who would bring up the issue of Heckler's travel vouchers. He said is now working for Congressman Barney Frank. said once again he has no reason to question Heckler's nonesty or integrity. He said Heckler is a religious woman with three great kids. He believes she will do a good job as Secretary of Health and Human Services and he highly recommends

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her for a position of trust and confidence with the Government.

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to

Report of:

SC 1/25/83

Office: Pittsburgh, Pa.

Field Office File #:

161B-1730-1117

Bureou File #:

- Tule:

MARGARET M. HECKLER

Cherocter:

SPECIAL INQUIRY

Synomia.

Office of Personnel Management (OPM) checks negative.

-RUC-

#### DETAILS:

On January 20, 1983, Records Supervisor, United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised his indices contain no record for captioned applicant.

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FM SAVANNAH (161B-161-93) RUG	inspection
TO DIRECTOR ROUTINE	Laboratory Legal Coun
BT	Cif. of Cong. & Public Affo.
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MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA MRS. JOHN MAGUIR	E Training Telephone Rin,
HECKLER, MARGARET MARY O"SHAUGHNESSY, SPECIAL INQUIRY, BUDED	Birecter's Sec'y
JANUARY 26, 1983, WITHOUT FAIL (B).	
RE BUREAU TELETYPE TO ALL OFFICES, JANUARY 17, 1983.	Civil Rights & Spor Ing Soct
A SEARCH OF SAVANNAH OFFICE INDICES ON JANUARY 18,	and a second of the second of
1983, BY CONFIDENTIAL CLERK AND	b6 b7
SAVANNAH ELSUR INDICES BY CONFIDENTIAL TYPIST	
REVEALED NO INFORMATION IDENTIFIABLE WITH HECKLER	
OR ANY OF HER CLOSE RELATIVES AS LISTED IN REFERENCED TELETY	PE.
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TITLE OF CASE	, )	REPORT MADE BY	TYPED	BY
MARGARET M. HECKLER		SA		b6
	NEE O'SHAUGHNESSY AKA MRS. JOHN MAGUIRE HECKLER,		CASE	b70
	Y O'SHAUGHNESSY			
		SPECIA	AL INQUIRY	
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act and did	not request confide	entiality.		b7
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CONVIC. PRETRIAL FUG.	FINES SAVINGS	RECOVERIES TAL	<u></u>	
			PENDING OVER ONE YEAR YES NO PENDING PROSECUTION	
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#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA 1/26/83

Office: 1/26/83

b6 b7C

Field Office File #:

161B-2042

Bureau File #:

Title:

Date:

MARGARET M. HECKLER NEE O'SHAUGHNESSY aka

Mrs. John Maguire Heckler, Margaret Mary O'Shaughnessy

Character:

SPECIAL INQUIRY

Synopsis:

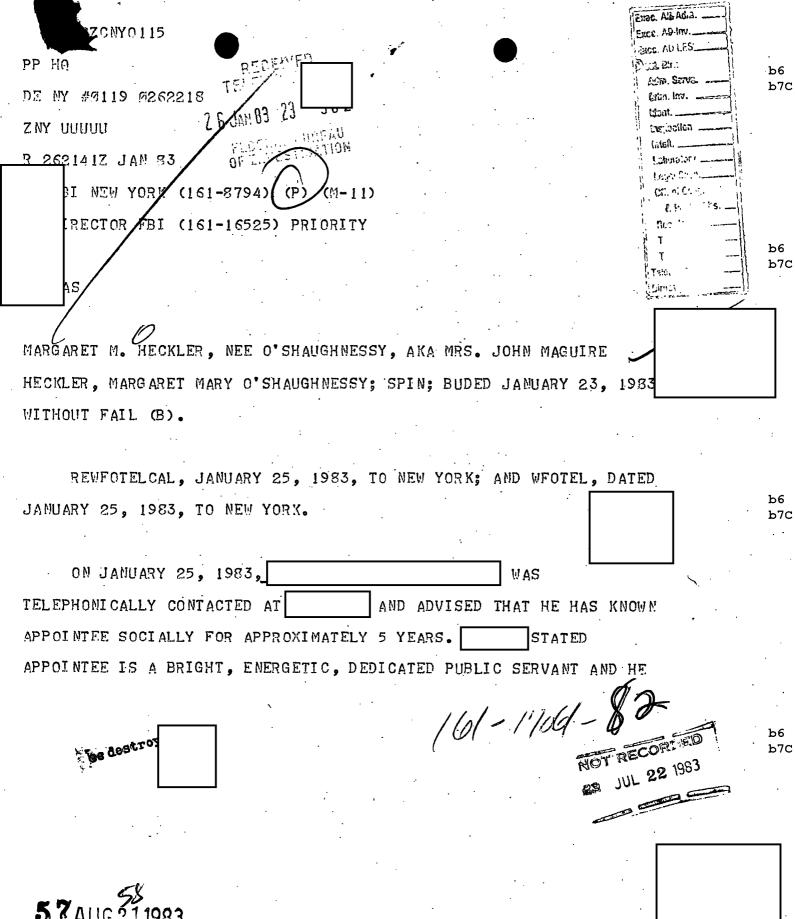
Associate of applicant recommended highly.

#### DETAILS:

On January 26, 1983,

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advised that he has known Margaret M. Heckler since approximately 1962. He has been a close personal friend and a political associate. He advised that he considers her to be a "terrific" person who has an excellent moral character and is an outstanding patriot. Many of her associates whom he has met have been individuals above reproach. He recommended her highly for a position of trust with the United States Government.



57 AUG 21 1983

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WOULD HIGHLY RECOMMEND AS HE FEELS THERE IS NO BETTER CANDIDATE

AVAILABLE FOR THE POSITION SHE IS BEING CONSIDERED. HAS FOUND

APPOINTEE TO BE AN INDIVIDUAL WHO GETS ALONG WELL WITH OTHERS, AND

WHEN IN A GROUP, IS ABLE TO CONVEY GENUINE INTEREST IN EVERYONE AND

MAKES THEM FEEL IMPORTANT.

REPORT FOLLOWS ON COMPLETE INTERVIEW OF

ON JANUARY 26, 1983, NYCPD RECORDS REVIEWED AND NEGATIVE ON APPOINTEE.

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	FM CLEVELAND (1618-1664) (RUC)		
	TO DIRECTOR PRIORITY		
	BT		
	UNCLAS		
	MARGARET M. HECKLER, NEE O'SHAUGHNESSY, AKA., MRS. JOHN MAC		
	HECKLER, MARGARET MARY O'SHAUGNESSY, SPECIAL INQUIRY, BUDED JANUARY 26, 1983, WITHOUT FAIL (B).		b6 b70
	REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY	17,	
	1983.	•	
	ON JANUARY 24, 1983, SPECIAL CLERK (SC)	A ND	ь6 ь70
	CLERK RESPECTIVELY, REVIEWED INDICES AND	ELSUR	27
	FILES REGARDING APPOINTEE AND RELATIVES.	83	
	THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH APPOI	NTEE	
	OR RELATIVES. CLEVELAND IS NOT EQUIPPED FOR ISIS.	<b>10</b>	
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HECKLER, MARGARET MARY O'SHAUGHNESSY; SPECIAL INQUIRY; BUDED JANUAF	81
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REBUTEL, DATED JANUARY 17, 1983.	
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A REVIEW OF THE NEW YORK GENERAL INDICES ON JANUARY 21, 1983	ь70
BY SPECIAL CLERK (SC) REVEALED NO IDENTIFIABLE	·
INFORMATION REGARDING APPOINTEE OR MEMBERS OF FAMILY.	<b>_</b>
A CHECK OF ELSUR INDICES ON JANUARY 20, 1983, BY SUPPORT	
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EMPLOYEE REVEALED NO INFORMATIONN IDENTIFIABLE WITH	ъ70
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APPOINTEE OR MEMBERS OF FAMILY.

#9197

ON JANUARY 25, 1983, \_\_\_\_\_, EDNY, PEVIEWED THE CIVIL AND CRIMINAL INDEX AT UNITED STATES DISTRICT COURT, EDNY, CONCERNING APPOINTEE. NO RECORD COULD BE LOCATED REGARDING APPOINTEE.

ON JANUARY 25, 1983. \_\_\_\_\_, SDNY, REVIEWED THE CIVIL AND

CRIMINAL INDEX AT UNITED STATES DISTRICT COURT, SDNY, CONCERNING APPOINTEE. NO RECORD COULD BE LOCATED REGARDING APPOINTEE. BT

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	DIRECTOR, FBI PRIORITY	FOR HER AND STREET
	FBI NEW YORK PRIORITY	i ha ter
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	UNCLAS	
	MAR GARET M. HECKLER, NEE O'SHAUGNESSY, AKA MRS. JOHN MAGUIRE	
	HECKLER, MARGARET MARY O'SHAUGNESSY; SPIN; BUDED: 1/26/83,	
	WITHOUT FAIL (B)	
	REFERENCE BUREAU TELETYPE TO WFO ETAL 1/17/83, AND WFO	
	TEL CAL TO NEW YORK 1/25/83.	, b6
	THE OFFICE OF	. ъ70
	WASHINGTON, D.C. ADVISED ON 1/25/83 THAT IS IN	
	NEW YORK CITY ON BUSINESS AND EXPECTED TO REMAIN THERE	
	THE REST OF THE WEEK. CAN BE REACHED AT THE RITZ	
	CARLTON HOTEL, FROM APPROXIMATELY 1:00P.M. THIS DATE,	
	1/25/83. THE TELEPHONE NUMBER FOR THE CARLTON WAS LISTED	V
	AS 212-757-1900.  6/-1706/-85	
	WAS IDENTIFIED BY THE ALEXANDRIA OFFICE AS A NOT RECORD	<b>DED</b> 66 b70
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57 AUG 311983

PAGE TWO DE WF #0059 UNCLAS

SOCIAL ACQUAINTANCE/REFERENCE FOR HECKLER AND SHOULD BE
INTERVIEWED ACCORDINGLY WITH RESULTS FURNISHED TO THE BUREAU
VIA TELETYPE.

BT

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NCLAS, SECTION I C	OF 2	Terpiece de .
MAR GARET M. HECKLER	, NEE O'SHAUGHNESSY, AKA MRS. J	NH OL
	ARGARET MARY O'SHAUGHNESSY; BUDE	·
JA NUAR Y 26. 1983.		
REFERENCE BURE	EAU TELETYPE TO WFO JANUARY 17,	1983,
•	TO THE BUREAU JANUARY 21, 1983,	
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57 Aug 311983		.

PAGE TWO DE WF 0023 UNCLAS
PENNSYLVANIA AVENUE, N.W., WASHINGTON, D.C., (FOR
U.S. ATTORNEY GENERAL AND FORMER SECRETARY OF HEALTH,
EDUCATION, AND WELFARE)
(2) EDWARD BROOKE, ATTORNEY, LAW FIRM OF
O'CONNOR AND HENNON, 1919 PENNSYLVANIA AVENUE, N.W.,
WASHINGTON, D.C.
FOR MER STAFF MEMBERS:
(1)
(WORKED FOR HECKLER FOR
8 MONTHS IN 1973 AND 1974).
(2)
(FORMER FOR
APPOINTEE FOR 10 YEARS).
(3)
(FORMER

AND PERSONAL FRIEND SINCE EARLY 1970S).

(4)

FOR ONE AND ONE HALF YEARS TO APPOINTEE).

FORMER

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A SSOCIATES:		
(1) PRIVATE PRACTICE,	. •	b6 b7С
1511 K STREET, N.W., WASHINGTON, D.C.		D/C
(2) WHEELABRATOR-		
FRYE, INCORPORATED, 2550 M STREET, N.W., WASHINGTON, D.C.	·	
(3) OF		
THE LAW FIRM OF CRAMER, HOFFMAN AND HAMER, 1320 19TH STREET,		
N.W., WASHINGTON, D.C.		•
(4) TO THE OFFICE OF	•	· b6 b7C
THE REPUBLICAN LEADER H.O.R.		. Б/С
(5)		
U.S. DEPARTMENT OF STATE.		
(6) JOHN RHODES, RETIRED REPUBLICAN CONGRESSMAN-		•
'AR IZONA.	•	
OFFICE OF THE WHITE HOUSE:		
(1)	]	ь6 ' ь7с
WASHINGTON, D.C.		-, -
(2) MICHAEL K. DEAVER, ASSISTANT TO THE PRESIDENT OF		
THE UNITED STATES, AND DEPUTY CHIEF OF STAFF.		
(3) TO THE		
<del></del>		

PAGE THREE DE WF 62

UNCLAS

JOHN P. HAMMERSCHMIDT, REPUBLICAN, ARKANSAN (SERVED

MATTHEW J. RENOLDO, REPUBLICAN, NEW JERSEY.

WITH APPOINTEE ON VETERANS AFFAIRS COMMITTEE) .

(7)

(9)

(19)

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- (11) DO NALD EDWARDS, DEMOCRAT, CALIFORNIA.
- (12) MARJORIE HOLT, REPUBLICAN, MARYLAND.
- U.S. SENATE:
- (1) HOWARD H. BAKER, JR., S. MAJORITY LEADER, REPUBLICAN, TENNESSEE.
  - (2) ROBERT J. DOLE, REPUBLICAN, KANSAS.

(3)	

- (4) CHARLES MCC MATHIAS, REPUBLICAN, MARYLAND.
- WHO SPOKE FOR SENATOR H. JOHN HEINZ. REPUBLICAN, PENNSYLVANIA.

ON JANUARY 25, 1983, U.S. CONGRESSMAN WILLIAM L.

DICKINSON, REPUBLICAN, ALABAMA, ADVISED SA THAT

HE HAS KNOWN APPOINTEE AS A COLLEAGUE IN THE H.O.R. AND FEELS

HER TO BE "VERY INDECISIVE, A VACILLATOR ON ISSUES AND

BECAUSE OF THESE QUALITIES" HE HAS RESERVATIONS ABOUT HER

ABILITY TO BE "TOUGH" ENOUGH TO HANDLE THE JOB AT H.H.S.

THERE HAVE BEEN DISCUSSIONS AMONG HER COLLEAGUES ABOUT HER

HIGH RATE OF STAFF TURNOVER. HOWEVER, HE DOES NOT CONSIDER

THIS TO BE A "GROSS PROBLEM."

b6 b7C

b6 b7C HE ADVISED NO DEROGATORY INFORMATION REGARDING
APPOINTEE CHARACTER, LOYALTY, OR ASSOCIATES. HE SUPPORTS
AND WILL RECOMMEND SHE RECEIVE THE H.H.S. CABINET POSITION
WITH RESERVATIONS REGARDING HER ABILITY TO HANDLE SOME OF
THE "TOUGH DECISIONS" AT H.H.S.

ON JANUARY	(24, 1983,	)
( PROTECT	IDENTITY BY REQUEST), ADVISED THAT	
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FM WASHINGTON FIELD (16	1B-16525) (P)			.•	
TO DIRECTOR, FBI PRIORIT	ΙΥ	•			
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UNCLAS, SECTION 2 OF 2					
MAR GARET M. HECKLER, NE	E O' SHAUGHNES	SY, AKA MRS	NHOL . 3		
MAGUIRE HECKLER, MARGARE	ET MARY O'SHA	UGHNESSY; F	BUDED:	•	•
JA NUAR Y 26, 1983:					•
· .	•	·		•	b7E
FOR THESE REASONS	SHE IS NOT RE	COMMENDED.			
		(1	PROTECT ID	ENTITY	b7D
BY REQUEST) STATED					•
					]
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WHITE HOUSE CHECK VERIFIED APPOINTEE'S NOMINATION;
EMPLOYMENT AT U.S. HOUSE OF REPRESENTATIVES VERIFIED, DATES
OF SERVICE JANUARY 3, 1967, UNTIL JANUARY 2, 1983. U.S.
ATTORNEY'S FILES, WASHINGTON, D.C., SHOW NO RECORD FOR APPOINTEE.
LOCAL POLICE CHECKS NEGATIVE.

b7D

ь7с ь7р PAGE THREE DE WF 0038 UNCLAS

U.S. SECRET SERVICE CHECK NEGATIVE.

CREDIT CHECKS CONDUCTED BY ALEXANDRIA DIVISION.

PRELIMINARY INQUIRIES INDICATE THAT \_\_\_\_\_\_ IS

SOMEWHERE IN SOUTH AMERICA AND \_\_\_\_\_\_ WHEREABOUTS

IS UNKNOWN.

ATTEMPTS TO LOCATE AND INTERVIEW

THUS

FAR NEGATIVE.

LEADS. WASHINGTON FIELD OFFICE. AT WASHINGTON, D.C. WILL CONTINUE LOGICAL INVESTIGATION TO LOCATE AND INTERVIEW

BT

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	HECKLER, MARGARET MARY O'SHAUGHNESSY, SPIM, BUDED: JAMUARY 26	is no par ter's Sector	
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	ON JAMUARY 20, 1983, A REVIEW OF THE JACKSOMVILLE GENERAL	and soos	-66 b7C
	INDICES, ELSUR INDICES, AND CONFIDENTIAL INDICES WAS MADE CON-		
	CERMING APPOINTEE AND CLOSE PELATIVES WITH MEGATIVE PESULIS.		
	ADM INISTRATIVE:		
	INDICES CHECKS CONDUCTED AT JACKSONVILLE, FLOPIDA, BY		
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CONVIC. PRETR	ION FUG.	FINES	SAVINGS	RECO	VERIES	TALS	PENDING OVER ONE YEAR YES NO	
		,					PENDING PROSECUTION OVER SIX MONTHS YES NO	<b>b</b> 6
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How Fwd.								

57 AUG 311983

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FBI/DOJ

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

Copy to:

Report of:

SA JANUARY 27, 1983

Office: NEW HAVEN

Date:

Field Office File #: NH

NH 161B-2930

Bureau File #:

Title:

MARGARET M. HECKLER

Character:

SPECIAL INQUIRY

Synopsis:

Education at Albertus Magnus College verified and favorable. Results of credit and arrest checks set forth. Education at Leiden University, Leiden, Holland, could not be verified.

- RUC -

DETAILS:

EDUCATION

Albertus Magnus College New Haven, Connecticut 1949 - 1953

On January 25, 1983, Albertus Magnus College, New Haven, Connecticut, provided the following information:

Margaret M. O'Shaughnessy attended Albertus Magnus College from September 1949 until June 1953. She graduated on June 4, 1953, with a Bachelor of Arts degree. She majored in Political Science and Economics. She had a grade point average of 2.91 on a 4.0 scale, and ranked 21st in a class of 41. She failed no subjects and experienced no disciplinary problems. Her indicated date of birth was June 21, 1931. Her extracurricular activities included participation in the Debate Club, the Social Science Club, the New England Peace Foundation, and the Spanish Club.

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NH 161B-2930

Records disclosed that she had also received academic credit for a course at Columbia University which had been taken during the summer of 1950. That course was entitled "Introduction to American Public Affairs". College records were devoid of any information which would indicate study at Leiden University during the summer of 1952. College records would only reflect study at a foreign university if academic credit had been received.

Albertus Magnus College, New Haven, Connecticut, provided the following information:

She has known Margaret M. Heckler ever since Heckler was a student at Albertus Magnus College. Heckler studied under

student at Albertus Magnus College. Heckler studied under her, and she has kept in contact with her through the years. Heckler is a person of outstanding character, a person who has used her significant natural abilities together with a great deal of grit and determination to achieve numerous accomplishments. An example of Heckler's dedication to duty was cited:

While a member of the House of Representatives, Heckler was involved in a serious auto accident which had caused serious physical injuries. In spite of those injuries, which precluded her from personally taking part in floor activities, she remained in nearby chambers and used aides as couriers to insure that her constituents remained fully represented.

Stated that although she is politically opposed to many of Heckler's positions, she still admires her greatly, and would recommend her highly for a position of trust and responsibility with the United States Government.

#### CREDIT AND ARREST

On January 24, 1983, Credit Bureau of Connecticut, Incorporated, 71 Elm Street, New Haven, Connecticut, advised she could locate no file for appointee with their agency.

On January 24, 1983, Officer Records, New Haven, Connecticut, Police Department, advised he could locate no record for appointee.

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FD-263 (Rev. 7-15-	75) FEDERAL BUREAU	J OF INVESTI	GATION				
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NEW YORK	BUREAU 	FEB 2 1983	1/25/83				
TITLE OF CASE	<u> </u>		e Bv	€qvTl	ed By		
MARGARET M. CHECKLES O'SHAUGHNESSY, aka				<del> </del>	b6 b70		
Mrs. John Maguire 1 Margaret Mary O'Sha	Heckler, aughnessy	CHARACTER OF CASE					
/							
1							
REFERENCE				<del></del>	<del></del>		
WFOtelcal:	1, 1/25/83, to NY.	~/					
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ADMINISTRATIVE	\						
	iduals contacted wer				]		
Privacy Act, and, a	as such, all claimin	g such confi	identiality a	are so noted.	,		
ACCOMPLISHMENTS (	CLAIMED [] NONE		ACQUIT- CAS	SE HAS BEEN:	<del></del>		
CONVIC.   PRETRIAL   1   DIVERSION		STRECOVERIES	TALS   Per	nding over l [] yes [] no			
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:

Date: FEB 2 1983

Field Office File #: 161B-8794

Bureau File #:

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b7C

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b7C

Title: MARGARET M. HECKLER, nee

O'SHAUGHNESSY, aka

Mrs. John Maguire Heckler, Margaret Mary O'Shaughnessy

Character: SPECIAL INQUIRY

Synopsis: Reference interviewed and favorable.

-RUC-

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### DETAILS:

### Reference

On January 25, 1983,
O'Melveny and Myers, Washington, D.C., was telephonically
contacted in New York at and provided the following
information on appointee.
stated that he has known appointee for
approximately five years, generally in a social manner. During
that period of time, appointee was described as a bright,
energetic, dedicated public servant, who has admirable personal
qualities and is a very practical individual. has found
appointee to be one who can get along well with others and makes
everyone feel important when at a social gathering or function.
Appointee is an individual who can genuinely make individuals
feel that she is interested in them when at a social gathering,
as she takes the time to socialize and verbalize with all that
she comes in contact with.
is well aware of appointee's appointment and feels
that there is no better candidate for the position, and he would
absolutely recommend without any hesitation or reservation.
has found appointee to be an individual of the
highest moral standards and one who verbalizes well and
congenially gets along with whatever setting she is put into.
Appointee has no drug usage problems or alcohol usage problems,
and, in fact, has been very careful, due to her public exposure,
to insure that she is never in a position to be criticized for
any such type of wrongdoing. feels very highly about
appointee, and he highly recommends.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	<del></del>
ALEXANDRIA	BUREAU	1/27/83	1/20/83-1/25/83	
TITLE OF CASE	1	REPORT MADE BY	TYPE	ED BY
MARGARET M. HECH	KLER, nee	SA		
O'Shaughnessy, a		CHARACTER OF	CASE	
Mrs. John Magui:	ce Heckler,			b6
Margaret Mary O	'Shaughnessy			b7C
ļ		SPECIA	L INQUIRY	
ADMINISTRATIVE:	ne Privacy Act and	ted have bee	n apprised of the esting confidentiality	Ь6 Ь7С
DRETRIAL	ISHMENTS CLAIMED  NES SAVINGS	NONE ACQUERIES TA	JIT- LS  PENDING OVER ONE YEAR YES PENDING PROSECUTION OVER SIX MONTHS YES	
APPROVED TO	SPECIAL AGEN	T DO	NOT WRITE IN SPACES BELOW	b7c
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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		,	
Report of: Date:	SA 1/27/83	Office: Alexandria, Virginia	ь6 ь70
Field Office Fi	ile #: 161B-9285	Bureau File #:	
Title:	MARGARET M. HECKLER		
	,		
Character:	SPECIAL INQUIRY		
Synopsis:	account two times two pay	Credit check revealed one yments past due. Arrest torney's Office negative.	
	-RUC-		
DETAI	<u>LS</u> :		
	ASSOCIATE		
waś r	On January 21, 1983, h Incorporated, 716 Church Streecontacted by SA of people who would be knowled	and provided the following	<b>b6</b> <b>b</b> 70
		•	

Edward Brooke 1919 Pennsylvania Avenue Washington, D.C. Telephone Number 887-1400

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.

AX 161B-9285	
further comments regarding appointee have previously been reported.	b6 b7С
CREDIT CHECK	
On January 21, 1983, SC caused a search to be made of the files of the Credit Bureau of Northern Virginia, Inc., Post Office Box 232, Manassas, Virginia, which covers the Washington Metropolitan area, and was advised the files contained the following record regarding appointee.	b6 b7С
As of November, 1980 and June, 1981, appointee's account with Garfinckel's, 1401 "F" Street, N.W., Washington, D.C., phone, 202-628-7730 revealed that account was two times two payments past due. Account was opened in August, 1974 with a high credit of \$713.00. As of November, 1981, balance was \$69.00 and account was rated satisfactory.	
All other accounts were rated satisfactory and no other pertinent information was noted.	
ARREST CHECK	
sc caused a search to be made of the files of the Fairfax County, Virginia, Police Department, and was advised on January 20, 1983, that no record was located regarding the appointee. It is to be noted that in applicant matters only class 3 and 4 misdemeanors are available.	b6 b7С
U.S. ATTORNEY'S OFFICE	
sc caused a search to be made of the files of the United States Attorney's Office, Eastern District of Virginia, Alexandria, Virginia, and was advised on January 20, 1983, that no record was located concerning the appointee.	b6 b7С
AGENCY CHECK	
of caused a search to be made and was advised on January 25, 1983, that the files contained no information concerning the appointee.	b3 b6 b7C b7E

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	b6							
WASHINGTON FIELD	BUREAU	2/3/83	1/18-1/26/83	ъ7С							
TITLE OF CASE	<u> </u>	REPORT MADE BY		TYPED BY							
		SA									
MARGARET M. HI	ECKLER. Nee	CHARACTER OF C	ASE								
O'Shaughnessy	aughnessy, Aka Mrs. John										
Maguire Heckle O'Shaughnessy	er, Margaret Mary	SPIN	SPIN								
Obliaugimessy											
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furnished to p	ere appropriate, persons interview ty, both limited	ed. Express	promises of	ь6 ь7с							
WF:	<u> I-l is identified</u>	l as		<b>b6</b>							
				ь7с ь7р							
	ISHMENTS CLAIMED	☐ NONE ACQUI	T- CASE HAS BEEN:	<del></del>							
CONVIC. PRETRIAL FUG. FI	NES SAVINGS	RECOVERIES TAL	PENDING OVER ONE YEAR YE	ES NO							
		1	PENDING PROSECUTION OVER SIX MONTHS YE	ES □NO b6							
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FBI/DOJ

WFO 161B-16525
and requested confidentiality when interviewed.
WFT-2 is identified as
who also requested
confidentiality under the provisions of the Freedom of Information and Privacy Acts.
WFT-3 is identified as
, who requested
his identity not be made known under the provisions of the Freedom of Information and Privacy Acts.
LEADS.
WASHINGTON, D.C.
AT WASHINGTON FIELD OFFICE: Will continue efforts to locate and thereafter interview former staff members to Margaret Heckler,
Will continue logical efforts to locate and interview social acquaintance

b6 b7С b7D

b7D

b7D

b6 b7C

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

SA FEBRUARY 3, 1983

Office:

Washington, D.C.

b6 b7C

Field Office File #:

161B-16525

Bureau File #:

Title:

MARGARET M. HECKLER

Character:

SPECIAL INQUIRY

Synopsis: No record located for appointee in the Records Office of the White House. Three Assistants to the President, one of whom is authorized to speak for a fourth, all spoke highly of the appointee and recommended her to serve as Secretary to the Department of Health and Human Services (HHS). Appointee's service as a Congressman from the state of Massachusetts in the U.S. House of Representatives confirmed from 1/67 through 12/82. Review of her Official Congressional Membership Records confirmed the listed dates of service. No derogatory information developed. References Richardson and Brooke highly recommend. Four former staff One former staff member members interviewed and recommend. recommends with reservations. One former staff member does not recommend. Six personal associates interviewed and all 12 current members of the House of Representatives recommend. (one of whom was a listed social acquaintance) all interviewed and recommend. One current member of the U.S. House of Representatives recommends with reservation, Two current members

of the U.S. House of Representatives do not recommend. Five current U.S. Senators interviewed and all recommend (one through a spokesperson). No record located in files of U.S. Attorney's Office, Washington, D.C. Files in the morgue of the Washington, D.C. Newspaper are unavailable. Appointee was admitted to practice before the U.S. Supreme Court on 5/17/65. Appointee has not made application for Membership to the D.C. Bar. Local Police Department checks negative. Appointee has no record with the U.S. Secret Service.

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

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#### WHITE HOUSE (WH)

A search of the files of the Records Office, White House, revealed no information concerning Margaret M. Heckler.

advised SA on January 21, 1983, that he has known Margaret Heckler on a social basis for the last came to the White House, and has had two years, since some extensive contacts with her lately concerning the search for a new Secretary of Health and Human Services. He has never seen nor heard anything negative about her and would have no hesitation giving her access to sensitive or classified information. She has assured she will be loyal to Reagan Administration policy and recommend her for a position of trust and confidence.

Michael K. Deaver, Assistant to the President and Deputy Chief of Staff, advised SA on January 21, 1983, that he has known Margaret Heckler for two years on a professional basis. She is a responsible, well respected former Representative and Deaver knows nothing derogatory concerning her. He would recommend her for a position of confidence and trust.

advised on January 21, 1983, that is unavailable for interview. However. is authorized to speak for him and states that knows nothing negative concerning Margaret Heckler and would recommend her for a position of trust and

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United States House of Representatives - Confirmation of Membership

On January 20, 1983, Deputy
Sergeant-At-Arms, Room H124, United States Capitol, advised
Special Agent (SA) of the Federal Bureau
of Investigation's (FBI) Washington Field Office as follows:

Magaret M. Heckler was officially sworn in as a member of Congress representing the 10th District of Massachusetts on January 3, 1967. Heckler continued in her position as a United States Representative until her official date of termination as a member of Congress on January 2, 1983.

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#### REFERENCE

Mr. Elliot L. Richardson, who is a former Attorney General of the United States and currently is working as a practicing Attorney for the law firm of Millbank, Tweed, Hadley and Mc Cloy, at 1747 Pennsylvania Avenue, N.W., Washington, D.C., advised SA on January 21, 1983, that he has known Margaret M. Heckler since approximately the late 1950's or early 1960's, at which time she was running for the Governor's Counsel of Massachusetts when he was serving as Lieutenant Governor for the state of Massachusetts. He has known her continuously through their mutual contacts with Massachusetts State Politics and has had occasional social contacts with her as a result. Additionally, one of his daughters is a close friend of one of Mrs. Heckler's daughters.

He feels Mrs. Heckler is an individual of high moral character who is dedicated to public service. She is a loyal American citizen and has no associations known to Mr. Richardson with individuals or organizations of questionable moral background or questionable loyalty to the United States. He feels her to be highly qualified to accept the position of Secretary to the Department of Health and Human Services by her discharge of her responsibilities while a member of the U.S. Congress. She is intelligent, and in possession of a high degree of energy. The only aspect of the job which is untried with Mrs. Heckler involves her administrative responsibilities and he has no reason to think she would not be able to learn what needs to be done. He described her as a "very quick study".

Mr. Richardson concluded that he feels Mrs. Heckler's is a "fine appointment".

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#### REFERENCE

On January 25, 1983, Mr. Edward W. Brooke, Former Se<u>nator in the state</u> of Massachusetts, was contacted by at Mr. Brooke's current place of employment, the law firm of O'Connor and Hennon, 1747 Pennsylvania Avenue, N.W., Washington, D.C. Mr. Brooke advised that he has been acquainted politically and socially with Margaret Heckler for approximately the past 30 years. He first became acquainted with her when she worked on the Governor's Council in the state of Massachusetts and Mr. Brooke was the Attorney General for that state. He worked with her when he was a member of the U.S. Senate. She was a Congressman. He has the highest respect for her and feels that she is a loyal American citizen. Her appointment as secretary to HHS is an excellent one and he highly respects her competency and qualifications.

He knows both her husband and her children, one of whom interned in his senate office approximately 1970. He has the greatest respect for the entire family and highly recommends Mrs. Heckler for the position.

WFO 161B-16525 United States House of Representatives -Interviews of Former Staff Members of Congresswoman Margaret M. Heckler The following interviews were conducted by Special Agent (SA) of the Federal Bureau of Investigation's (FBI) Washington Field Office: On January 20, 1983, Longworth House Office Building, advised he first met Margaret Heckler when he commenced employment on the staff in September, 1971, as an intern. advanced to the position of and continued in this position until termination on December, 1980. During this entire period of time, professionally interacted with Mrs. Heckler. said he enjoyed working for Mrs. Heckler and admired her abilities as a member of Congress. Mrs. Heckler was tenacious in meeting her duties and in fully accomplishing her goals. In a sense, Mrs. Heckler functioned under the best principles of "Management by Objectives." Mrs. Heckler was highly professional at all times and her ethical conduct was exemplary. Mrs. Heckler had an eighteen member staff, which she kept fully productive and efficient. Relative to Mrs. Heckler's relations with her staff, Mrs. Heckler's demeanor

could be described as, "sharp, candid, and to the point."
Mrs. Heckler believed in cutting through red tape and getting

to the essence of any issue. In this regard,

Mrs. Heckler "gets to the bottom line."

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said

said Heckler's personal conduct is above reproach and her reputation, character, associations, and loyalty to her office and constituents were also above question volunteered that the Boston, Massachusetts, local papers fully covered Mrs. Heckler's tenure as a Congresswoman, and the papers often reported on Mrs. Heckler's personal life. If Mrs. Heckler had any type of personal or ethical problems, it would have certainly surfaced in the local papers.
said that in December, 1980, he left Mrs. Heckler's staff for personal advancement.
"absolutely recommends" Mrs. Heckler as Secretary of HHS.
On January 20, 1983,
Russell Senate Office Building, advised she worked
as to Congresswoman Margaret
Heckler from February, 1976 through June, 1977.
was acquainted with Mrs. Heckler both professionally and
socially.
POCTUTTÀ .
said she is very impressed with Mrs. Heckler's credentials to become Secretary of Health and Human Services (HHS). Said Mrs. Heckler would be very sensitive to the programs of HHS. Mrs. Heckler has always concerned herself with substantive issues in the social field. In addition, Mrs. Heckler has been very loyal and concerned about constituent services. Said she is not aware of any professional problem which would reflect unfavorably on Heckler's abilities to handle her appointment to HHS.
said Mrs. Heckler's personal conduct has always been honorable, and no incident in Mrs. Heckler's background would diminish her upstanding reputation, character, and associations. elaborated by saying Mrs. Heckler has received extensive press coverage in both the Boston papers and through the national media. If any derogatory information was developed which would have a bearing on Heckler's appointment and preclude her from positions of trust, it would have already surfaced. said she is fully confident that Mrs. Heckler could continue to serve the United States Government in positions of high public trust.

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said she "absolutely" recommends Mrs. Heckler for the position of Secretary of HHS.
On January 20, 1983,
House
Committee on Rules, Room H133, United States Capitol, advised she commenced employment on Margaret Heckler's
staff in 1968, and worked for approximately one month.
Thereafter, she came back on Mrs. Heckler's staff in
January, 1969, as a and advanced to
the position of and continued in this <u>last assignment until her termination</u> in 1973. After
1973, functioned as a "Staff Consultant" and
maintained professional contact with Mrs. Heckler. Because
of her respect for Mrs. Heckler's professional skills and
personal values, became a good friend of Mrs. Heckler.
the 1970s and remains a good friend to this date.
the 1970s and remains a good rifend to this date.
said Mrs. Heckler is certainly qualified
to assume the position of Secretary for HHS. Mrs. Heckler
is a very capable person and a well-respected member of
Congress. Mrs. Heckler was a good administrator who could properly delegate her responsibilities. further said
Mrs. Heckler had a talent for finding good people and delegating
important jobs to suit their talents. Also, Mrs. Heckler
had "good instinct about people and their strengths."
Mrs. Heckler was not primarily concerned with administration
of a small staff, but was mainly interested in "policy development."  Mrs. Heckler's real interest therefore rested with issue and
policy development, reporting of these important issues,
and accountability to her constituents.
Mrs. Heckler was a respected person in the
political forum and in this regard, according to Heckler was no pushover." said Mrs. Heckler is
specifically suited for this presidential appointment
because she has strong beliefs and values in the social
field, which believes Heckler is capable of implementing.
According to "Heckler has vision and is effective in getting things done." Mrs. Heckler has no problem in working
with her staff and she can work well with people.

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said Heckler's personal conduct is strictly honorable, and
As an example of Mrs. Heckler's ethical conduct, said a member of Congress is a "public person twenty-four hours a day and more so in Mrs. Heckler's case." said there are "no dark corners" which would embarrass the administration. Mrs. Heckler is very dedicated. She is a member of the Bar, and is a high minded, intellectual person, who maintains high standards. In addition, Mrs. Heckler is also a very religious person.
said she has no reservations at all or no possible hesitation in providing the highest recommendation to Mrs. Heckler for the position of Secretary of HHS.
On January 24, 1983,

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volunteered that
Miscellaneous Interview of House Staff Employee
On January 24, 1983,  to the Office of the Republican Leader, United States House of Representatives, Room H232, United States Capitol, advised that she is acquainted with Margaret Heckler by her reputation as a member of Congress.
said, to the best of her knowledge, there is nothing in Mrs. Heckler's background, which could be considered unfavorable. All aspects of Mrs. Heckler's background are appropriate for continued advancement into positions of high trust in the United States Government. Based on conversations with other individuals and associates on "Capitol Hill," Mrs. Heckler maintains the necessary upstanding reputation character, associations, and loyalty to become a presidential appointee.
advised she has never heard any type of rumors, inuendos, or serious discussion about Mrs. Heckler having a problem with her management of her congressional staff. advised she never received any unfavorable references to Mrs. Heckler and did not consider Mrs. Heckler to have an unusually high staff turnover.

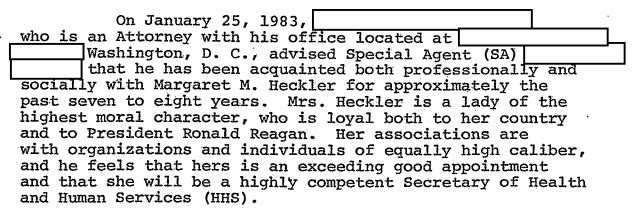
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#### Personal Associates



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#### SOCIAL ACQUAINTANCE

On January 21, 1983,	
Washington, D.C., was contacted at his place	e of
employment by SA	explained
that his company is a management and administrative for various trade associations.	e firm
served on the staff of Ma Heckler for approximately eight months in approxim 1973 or 1974. He worked in the Bulk Correspondent and also acted as Mrs. Heckler's chauffeur.	nately

He described her as a gracious lady and an excellent mother. Her moral character is above reproach and she is a loyal American citizen. He knows of no associations on her part with any individuals or organizations of questionable backgrounds or questionable loyalty to the United States and he highly recommends her to serve as a member of President Reagan's cabinet as Secretary of HHS.

Mrs. Heckler is perhaps "not the most organized" of people, but is sufficiently so, in \_\_\_\_\_\_ opinion, to be an effective secretary of HHS. He is of the opinion that it is this lack of organization which lead to a controversy over her handling vouchers during the period that she was a congressman rather than any intended misuse of the voucher system. Mrs. Heckler is intelligent and very capable and \_\_\_\_\_\_ is delighted with her appointment.

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### PROFESSIONAL ASSOCIATE

On Jar	nuary 2. 1983, Assistant <u>Secretary of</u>
State	advised SA
that he has known	the appointee, Margaret M. Heckler for
10 years, primaril	y as a social acquaintance.
at his Boston Wall he became familia	advised her husband worked for him Street firm and through this activity with his wife.
	stated that Mrs. Heckler is a competent will be able to handle the pressures and for a new position with care and dedication.
** <i>!</i>	3 h - 1 - 3

He said he had nothing negative to report concerning her character, loyalty, reputation or associates. He strongly recommended her for this presidential appointment.

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#### SOCIAL ACQUAINTANCE

On January 26, 1983, retired Republican Representative from the state of Arizona in the U.S. House of Representatives,

Mr. John Rhodes, was telephonically contacted by SA

at his residence in Mesa, Arizona.

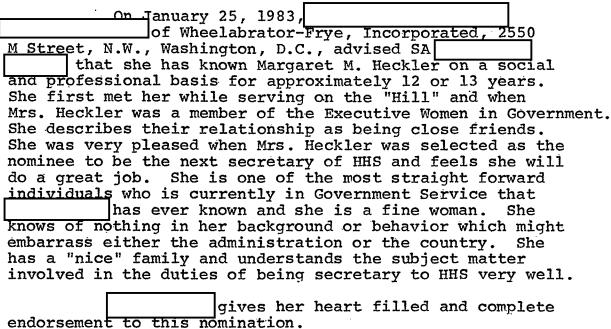
Mr. Rhodes advised that he has been acquainted primarily on a professional basis with Margaret Heckler since she first became a member of the House of Representatives. He feels she is a very "great lady" who is "extremely competent and very capable". He recommended her to the White House for the job of Health and Human Services secretary and continues to stand behind his recommendation feeling that she would be an excellent choice. He knows nothing bad about her, is pleased that she was selected and he feels very comfortable with her appointment.

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#### SOCIAL ACQUAINTANCE



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Interviews of Colleagues,
Members of the House of Representatives

The following interviews were conducted by Special Agent (SA) of the Federal Bureau of Investigation's (FBI) Washington Field Office:

On the evening of January 20, 1983, SA

placed a long distance telephone call to

to contact in Hindman, Kentucky, Congressman Carl D. Perkins,
a Democrat representing the 7th District of Kentucky, and
Chairman for the Committee on Education and Labor.
Congressman Perkins provided the following assessment
of Margaret M. Heckler for presidential appointment of
Secretary of Health and Human Services (HHS):

Mrs. Heckler is an "outstanding lady" in every aspect of her background. Mrs. Heckler is strong-minded and certainly strong enough for the job. Mrs. Heckler is a capable, dedicated, and honest public servant. According to Congressman Perkins, Mrs. Heckler will be a credit to President Ronald Reagan, the administration, and the country she serves.

Congressman Perkins has known Mrs. Heckler during her entire tenure in the House of Representatives, and has a high regard for her commitment to her office and the district she represented. Mrs. Heckler's personal values and conduct are honorable, and her reputation, character, and associations are highly suited for positions of trust. According to Perkins, Mrs. Heckler will be a loyal member of President Reagan's cabinet.

Congressman Perkins said he highly recommends Mrs. Heckler for presidential appointment as Secretary of HHS.

On January 24, 1983, Congressman Robert H. Michel, Republican representing the 18th District of Illinois, and House Minority Leader, Room H232, United States Capitol, said, based on his observation and knowledge of Mrs. Heckler as a member of Congress, he believes the appointment of Mrs. Heckler for Secretary of HHS is a good decision. Mrs. Heckler has given much attention to matters concerning social issues and has established herself as a champion for women's issues. It is apparent to Congressman Michel that Mrs. Heckler was a logical choice who will be an asset to the administration.

Congressman Michel advised Mrs. Heckler is "character wise" and one who can surround herself with an impressive staff. Mrs. Heckler will bring the needed "legislative point of view" to HHS. Although Mrs. Heckler may not be familiar with the management and administration of HHS, she is capable of making quick judgements and grasping the essence of the organization.

Congressman Michel said he has never heard anything which he would consider derogatory or demeaning of Mrs. Heckler's personal or professional conduct. Mrs. Heckler's personal behavior has never been deficient, according to Congressman Michel. Congressman Michel has observed Mrs. Heckler's ability to work with people, and in this regard she does work well with her colleagues and the various members of staffs.

Congressman Michel said that he is aware that Mrs. Heckler is a "tough task master and intense." Concerning Mrs. Heckler's staff, there was absolutely "no fooling around and production was first." In a social setting, Mrs. Heckler was mainly business oriented and it was apparent to Congressman Michel that Mrs. Heckler was more interested in talking about substantive issues than having casual conversation in a social setting. Congressman Michel said there is nothing in Mrs. Heckler's background, to the best of his knowledge, which would reflect unfavorably on her reputation, character, associations, or ethical conduct.

Congressman Michel said one of the strong points of Mrs. Heckler is that she has the attitude and ability to be a quick learner. Mrs. Heckler is energetic and she will "prove her worth" at HHS.

Congressman Michel said he fully supports and recommends Mrs. Heckler for presidential appointment as Secretary at HHS.

On January 24, 1983, Congressman G. P. (Sonny)
Montgomery, Democrat representing the 3rd District of
Mississippi, and Member of the Committee on Veteran's
Affairs, said he is thoroughly acquainted with Mrs. Heckler
as a member of Congress through their professional interaction
and also their mutual work on the Veteran's Affairs Committee.

Congressman Montgomery said Mrs. Heckler is energetic, fair-minded, and concerned about issues related to HHS. For example, Mrs. Heckler has been a leader in drawing attention to geriatric programs. Mrs. Heckler has also concerned herself with hospital care for veterans and continues to direct her energy toward social issues. Mrs. Heckler has always conducted herself in a highly ethical manner and she could be described as a "decent and wise person."

Relative to Mrs. Heckler's work on the Veteran's Affairs Committee, Congressman Montgomery was of the opinion that Mrs. Heckler was thorough and active. It was apparent to Congressman Montgomery that many veteran groups liked Mrs. Heckler. Mrs. Heckler was "tough-minded and would speak up and be heard," according to Congressman Montgomery.

Mrs. Heckler maintains high values and her personal qualities are highly suited for positions of trust and honor. Congressman Montgomery volunteered that Mrs. Heckler is loyal to her husband, and in his observation of her in social settings, observed that Mrs. Heckler never had any sign of a drinking problem. Congressman Montgomery said he is well-aware of Mrs. Heckler's background and believes that it can pass the closest scrutiny relative to her reputation, character, and associations.

Congressman Montgomery said Mrs. Heckler is an excellent choice and will do an excellent job as Secretary for HHS. Therefore, Congressman Montgomery extends an unequivocal recommendation to Mrs. Heckler for Secretary of HHS.

On January 24, 1983, Congressman Matthew J. Rinaldo, Republican representing the 7th District of New Jersey, and listed associated of Margaret Heckler, advised he is a good friend and personal acquaintance, as well as a colleague of Mrs. Heckler. From this perspective, Congressman Rinaldo said he could provide the following assessment of Mrs. Heckler for Secretary of HHS:

Congressman Rinaldo said Mrs. Heckler is aggressive and has the appropriate "political instincts" to become a successful Secretary for HHS. Mrs. Heckler understands issues well and as a member of Congress would bring the needed background on social issues to HHS. Mrs. Heckler has all the credentials to become a cabinet member, and she is a highly qualified attorney. In addition, Mrs. Heckler has the potential to handle large responsibility and major assignments.

On prior occasions, Congressman Rinaldo has socialized with Mrs. Heckler and her husband, and believes Mrs. Heckler's family background is exemplary. Mrs. Heckler conducts herself in an honorable manner and there is absolutely no suspicion of the remotest problem in Mrs. Heckler's reputation, character, associations, or trustworthiness. Congressman Rinaldo volunteered that if he had to set forth the slightest criticism of Mrs. Heckler, it would be extremely difficult for him to come up with anything.

Accordingly, Congressman Rinaldo extends the highest, unequivocal recommendation to Mrs. Heckler for Secretary of HHS.

On January 24, 1983, Congressman Don Edwards, Democrat representing the 10th District of California, 2307 Rayburn House Office Building, advised he is professionally acquainted with Margaret Heckler, during the time she served as a member representing the State of Massachusetts. Also, Congressman Edwards worked closely with Mrs. Heckler as a member of the Veteran's Affairs Committee, where Congressman Edwards serves as the "Senior Democrat."

Congressman Edwards said Heckler did a "fine job and was a hardworking member on the Veteran's Affairs Committee." Mrs. Heckler's attendance was good and she had a genuine interest in Veteran's Affairs Committee. She also worked very closely on women's issues and interacted closely with Congressman Edwards on matters involving "ERA."

Congressman Edwards said he worked with Mrs. Heckler on the original enactment of ERA and also was involved with Mrs. Heckler on obtaining an extension for ERA. Because of Mrs. Heckler's hard work in these areas, Congressman Edwards has a great amount of admiration for her professional abilities.

Furthermore, Mrs. Heckler's personal conduct is above reproach and she is an all around "fine person." Congressman Edwards said, "You will find no skeletons in Mrs. Heckler's closet." Mrs. Heckler is "a first class person and is up to the job."

Congressman Edwards said he endorses Mrs. Heckler's presidential appointment and highly recommends her for the position of Secretary of HHS. Congressman Edwards voluntarily added that Mrs. Heckler represents one of the top appointments of the administration.

On January 24, 1983, Congressman John P. Hammerschmidt, Republican representing the 3rd District of Arkansas, 2207 Rayburn House Office Building, advised he has been both professionally and socially acquainted with Margaret Heckler as a fellow member of the House of Representatives. Congressman Hammerschmidt first became acquainted with Mrs. Heckler in 1976, and he "sat next to her on the Veteran's Affairs Committee."

Congressman Hammerschmidt said he was highly impressed with Mrs. Heckler's abilities and initiative. Mrs. Heckler articulated the issues on the Veteran's Affairs Committee and she conducted herself in a highly competent manner. Mrs. Heckler is fully qualified to handle administrative duties and believes she will bring important views on social issues to HHS. Congressman Hammerschmidt advised he has only observed Mrs. Heckler in a legislative capacity, however, she is a "strong-willed person" with a good mind and attitude, which makes her highly suited as Secretary of HHS.

Relative to Mrs. Heckler's personal life, there is absolutely no hint of "scandal." Mrs. Heckler's reputation, character, associations, ethical conduct, and integrity are above reproach. Mrs. Heckler will have "total loyalty" to the administration. Congressman Hammerschmidt, however, advised that it would be fair to admit that Mrs. Heckler was a "maverick in the Republican House." Congressman Hammerschmidt said by that he means she is principled and steadfast in her beliefs, which may not necessarily coincide with prevailing party views. Mrs. Heckler will be loyal to the present administration and also loyal to her beliefs.

Congressman Hammerschmidt highly supports and recommends, without hesitation, the position of Secretary of HHS for Mrs. Heckler.

On January 24, 1983, Congressman Jim Wright, Democrat representing the 12th District of Texas, and House Majority Leader, Room H148, United States Capitol, advised that based on his professional contact with Mrs. Heckler as a Congresswoman from the State of Massachusetts, he believes she possesses the necessary political, managerial, and professional skills to assume the position of Secretary of HHS.

Congressman Wright elaborated that there is nothing in Mrs. Heckler's background, to the best of his knowledge, which would preclude her from occupying a position of high trust, such as Secretary at HHS. Based on Mrs. Heckler's professional conduct as a member of the House of Representatives and her personal background, there is absolutely no reason to deny her a presidential appointment as Secretary at HHS.

Congressman Wright added that Mrs. Heckler is a "fine woman" and has displayed enthusiasm for her job as a member of Congress and dedication and patriotism for the cause of our Government.

Congressman Wright said he fully endorses, supports, and recommends Mrs. Heckler as Secretary at HHS.

On January 24, 1983, Congresswoman Marjorie S. Holt, Republican representing the 4th District of Maryland, 2412 Rayburn House Office Building, advised she is professionally and socially acquainted with Margaret Heckler from their joint responsibilities as United States Representatives.

Congresswoman Holt advised that Mrs. Heckler maintains a "moderate approach," which will be helpful in her assignments at HHS. Her conduct in a professional and social environment have always been honorable, to the best of Congresswoman Holt's knowledge. Congresswoman Holt has traveled with Mrs. Heckler in official capacities, and is of the opinion that Mrs. Heckler has always conducted herself in an exemplary manner as benefits her position of high public trust as a member of Congress. Mrs. Heckler's reputation, character, associations, and ethical conduct are not a matter of question, according to Congresswoman Holt. Congresswoman Holt elaborated by saying that relative to Mrs. Heckler's professional and

personal conduct, there was no foreseeable problem in her confirmation hearings.

Therefore, Congresswoman Holt recommends Mrs. Heckler for the position of Secretary at HHS. Congresswoman Holt voluntarily stated that she was certain that the President would not be disappointed with his choice, and, in fact, Congresswoman Holt was "absolutely delighted with President Reagan's choice."

Congressman Tom P. O'Neill, Democrat representing the 8th District of Massachusetts, and Speaker of the House, Room H204, United States Capitol, advised he is familiar with Margaret Heckler's professional conduct as a member of Congress from the State of Massachusetts. Speaker O'Neill said he would provide the following professional and personal assessment of Mrs. Heckler:

Speaker O'Neill said Margaret Heckler is a "beautiful person," and absolutely suited for the position of Secretary of HHS. Mrs. Heckler is "able, talented, and a great American citizen."

Speaker O'Neill said Mrs. Heckler has a pleasant personality and a passionate defender of her beliefs and values. Mrs. Heckler has always exemplified high standards and has always honored her position of trust as a member of Congress. Speaker O'Neill further said that he is not aware of any information to disqualify her for the position of Secretary of HHS. Speaker O'Neill volunteered that if there was any flaws in Margaret Heckler's conduct as a member of Congress, he would have been apprised by other members and associates.

Speaker O'Neill said he recommends Mrs. Heckler receive a presidential appointment as Secretary of HHS.

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On January 25, 1983.
, 2400 Rayburn House Office Building,
advised that he professionally interacted with Margaret
Heckler, due to their joint obligations as members of
the House of Representatives. Also,
said he could provide assessment of Mrs. Heckler's
attitude because he has had discussions with her
concerning her desire to become Secretary of HHS.
said Mrs. Heckler is hardworking
and committed to doing an outstanding job at HHS. Mrs. Heckler
is well-aware of the type of responsibilities she will be
confronted with when she assumes the cabinet post. Mrs. Heckler
will take to HHS a broad base of qualifications, which she
can fully utilize to the extent of being a valued member
of President Reagan's administration. Mrs. Heckler
maintains strong interest in the social field, as it is related to the misssion of HHS.
related to the mission of ans.
said Mrs. Heckler always
conducted herself in a manner above reproach. Both
Mrs. Heckler's personal and professional reputation, character,
and associations are highly suited for positions of trust.
Mrs. Heckler will be a loyal member of the administration
and will be aggressive in pursuing the objectives of HHS.
and the second s
advised Mrs. Heckler is extremely
intelligent. possesses high ideas, worthy of a Secretary of HHS, and perceives no problem in Mrs. Heckler's
transition from Congress to the Executive Department.

further advised that Mrs. Heckler represents the moral fiber, which is necessary in a leadership position, such as Secretary of HHS.
said he absolutely recommends, without any hesitation, the presidential appointment for Mrs. Heckler as Secretary of HHS.
On January 25, 1983,
House Office Building, advised she is professionally and socially acquainted with Margaret Heckler from her interaction with her as United States Representatives.
mrs. Heckler as a hardworking member of Congress, who maintains high professional standards. Mrs. Heckler's work ethic would make her an able and highly suited Secretary of HHS. Furthermore, said Mrs. Heckler possesses exemplary ethical values and conducts herself in a manner supportive of her honorable reputation, character, associations, and integrity.
said she increased her professional interaction with Mrs. Heckler in the 97th Congress, and based on this experience, believes Mrs. Heckler to possess the necessary qualifications to become the Secretary of HHS. knows of nothing in Mrs. Heckler's background which would surface to preclude her from a position of high trust and responsibility as a cabinet member.
Accordingly, extends a high recommendation to Mrs. Heckler for the position of Secretary

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On January 25, 1983, Congressman Barber Conable, Jr., Republican representing the 30th District of New York, 237 Cannon House Office Building, advised he has been socially and professionally acquainted with Mrs. Heckler for approximately sixteen years. Congressman Conable has had close professional interaction with Mrs. Heckler through Mrs. Heckler's "active involvement as a Representative."

Congressman Conable said Mrs. Heckler is a "hardworking person, who maintains an issue orientation." Although Congressman Conable is not familiar with Mrs. Heckler's administrative and managerial duties as it would relate to HHS, he believes Mrs. Heckler would "try very hard to do the very best job possible" at HHS. Congressman Conable added that there is really no way to judge the administrative capabilities of a representative as they would relate to management of a major agency, such as HHS. However, Mrs. Heckler's attitude and her high intellect make her more than suited for the post. Further, she possesses the motivation and political skills to undertake such an assignment.

Congressman Conable said there is nothing in Mrs. Heckler's personal background to embarrass the administration. Mrs. Heckler is a "happily married woman and hails from a good family." Mrs. Heckler's reputation, character, associations, and ethical conduct are honorable.

Congressman Conable said he would recommend and support Mrs. Heckler's presidential appointment as Secretary of HHS.

On January 24, 1983, Congressman William L. Dickinson, Republican representing the 2nd District of Alabama, 2406 Rayburn House Office Building, advised he is professionally acquainted with Margaret Heckler, and would provide the following professional assessment of her suitability for Secretary of HHS:

Mrs. Heckler is a highly personable individual and a committed member of the House of Representatives. However, Congressman Dickinson said he believes it is important to note the one reservation he maintains concerning her appointment to the position of Secretary of HHS. Congressman Dickinson volunteered that he was not certain Mrs. Heckler possessed the needed "toughness" to assume the position of Secretary of HHS. Congressman Dickinson added that Mrs. Heckler will be faced with tough and demanding decisions to make, which she may not be able to address because of her tendency to "vacilate." Congressman Dickinson believed Heckler, as a member of Congress, was very "indecisive and had trouble making up her mind" concerning substantive issues.

Congressman Dickinson said there is nothing in Mrs. Heckler's personal background which would preclude her from assignment to positions of high trust and responsibility. Mrs. Heckler has an upstanding reputation, character, associations, and integrity. There has been a question concerning Mrs. Heckler's character as it relates to the management of her staff. However, according to Congressman Dickinson, there have been no "flagrant" problems or gross staff turnovers which would bring into serious question her presidential appointment as Secretary of HHS.

Congressman Dickinson said with the one question concerning Mrs. Heckler's "toughness," he would completely support and recommend Mrs. Heckler as Secretary of HHS.

On January 26, 1983,	
advised she has known Mrs. Heckler for	
approximately ten years on a social and professional basis.	
has also worked closely with Mrs. Heckler	7
inasmuch as both of them are	İ
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as Secretary of HHS.

Congress. Mrs. Heckler has always been very cognizant of the substantive political issues and has addressed these issues in an exemplary manner. Based on Mrs. Heckler's record as a member of Congress, she should have no problem assuming the position of Secretary of HHS. Because of Mrs. Heckler's concern with social problems she should become a valuable member of President Reagan's administration.

Mrs. Heckler's reputation, character, associations, and integrity have always been above question.

Said there should be no problem in Mrs. Heckler's background which could cause anyone to question her suitability for a presidential appointment.

Precommends Mrs. Heckler

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On January 26, 1983, Congressman Lawrence Coughlin, Republican representing the 13th District of Pennsylvania, 2467 Rayburn House Office Building, advised as a colleague of Mrs. Heckler, he is professionally acquainted with her abilities as they relate to presidential appointment as Secretary of HHS.

Congressman Coughlin said there was nothing in Mrs. Heckler's professional, social, or personal background that he was aware of which would preclude her from a presidential appointment as Secretary of HHS. Mrs. Heckler is experienced in the field of United States Government service and would make the immediate transition from Congress to the Executive Department. Congressman Coughlin said all of Mrs. Heckler's credentials are in order for her presidential appointment and believed nothing negative would come to light concerning Mrs. Heckler's reputation, character, associations, trustworthiness, and integrity.

Congressman Coughlin said he recommends  ${\tt Mrs.}$  Heckler as Secretary of  ${\tt HHS.}$ 

#### United States Senate

The following interviews were conducted by Special Agent (SA) of the Federal Bureau of Investigation's (FBI) Washington Field Office:

On January 24, 1983, Senator Howard H. Baker, Jr., Republican representing the State of Tennessee, and Senate Majority Leader, Room S233, United States Capitol, advised he has professionally and socially known Margaret M. Heckler since 1966. Senator Baker further advised that he recommended to President Ronald Reagan the position of Secretary for Health and Human Services (HHS) for Mrs. Heckler.

Senator Baker said he bases this recommendation to the President of the United States on his full confidence in Margaret Heckler's ability to handle the significant responsibilities as Secretary of HHS. Senator Baker said Mrs. Heckler's qualifications in her personal and professional background make her an ideal candidate for presidential appointment, and Senator Baker is fully confident that Mrs. Heckler will be a valued addition to President Reagan's administration. Senator Baker advised that because of Mrs. Heckler's legislative experiences she will be bringing in important abilities which will contribute to the successful management of HHS.

Senator Baker said there is nothing in Mrs. Heckler's background which would preclude her from appointment as Secretary at HHS, and Mrs. Heckler's reputation, character, associations, and integrity are honorable and exemplary.

Accordingly, Senator Baker said he continues to highly support and unequivocally recommend Mrs. Heckler as Secretary at HHS.

On January 24, 1983, Senator Robert Dole of Kansas, SH141, Hart Senate Office Building, advised he is acquainted with Margaret Heckler's professional reputation, but he does not know here personally.

Senator Dole said, to the best of his knowledge, he has not obtained any information which would preclude Mrs. Heckler from presidential appointment as Secretary at HHS. To the best of Senator Dole's knowledge, Mrs. Heckler is fully trustworthy and loyal to the President of the United States, and has functioned as a highly ethical member of Congress. Mrs. Heckler's reputation, character, associations, and integrity are suitable for presidential appointment.

Senator Dole said he would recommend Mrs. Heckler and support her nomination as Secretary at HHS.

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On January 24, 1983,
125 Russell Senate Office Building, advised that he is acquainted with Margaret Heckler's professional reputation as a member of Congress and could provide the following assessment for her suitability as Secretary at HHS:
said Mrs. Heckler was a capable member of Congress, and she represented the correct choice as Secretary at HHS. Mrs. Heckler maintains the potential to tackle the hard decisions and vast assignments which will
confront her. As an administrator and manager, said he was not in a position to provide an assessment, however believes Mrs. Heckler can make the transition
to HHS and has faith that she will be able to administrate HHS.
said he has heard nothing which would detract from Mrs. Heckler's upstanding reputation, character, associations, and integrity. To the best of knowledge, Mrs. Heckler will be a fully trusted member of the administration and a loyal public servant.

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recommends and supports Mrs. Heckler for Secretary at HHS.

On January 25, 1983, Senator Charles McC. Mathias, Jr. of Maryland, 358 Russell Senate Office Building, advised he was acquainted with Margaret Heckler's professional reputation as a member of Congress, and would provide the following assessment as it related to presidential appointment:

Senator McC. Mathias said Mrs. Heckler possessed the appropriate capabilities and credentials for the position of Secretary at HHS. Senator McC. Mathias has not received any information which would detract from Margaret Heckler's professional standing. Also, Senator McC. Mathias was not aware of any unfavorable comments or information which would reflect unfavorably on Mrs. Heckler's reputation, character, associations, or loyalty.

Senator McC. Mathias said he would vote in favor of confirmation for Mrs. Heckler and would recommend her appointment as Secretary at HHS.

On January 25, 1983,

to Senator John Heinz of Pennsylvania, 443 Russell Senate
Office Building, advised that yesterday, January 24, 1983, she
attended a meeting with Margaret Heckler and Senator John Heinz
concerning Mrs. Heckler's appointment to Secretary at HHS.
Relative to an assessment of Mrs. Heckler, said she
is authorized to speak on behalf of Senator Heinz.

said Senator Heinz will fully support
Mrs. Heckler for the presidential appointment as Secretary
at HHS. said Mrs. Heckler is fully capable and
professionally qualified to assume this position and her
personal and professional background could pass the closest
scrutiny. In this regard, said Heckler's personal
and professional reputation, character, and associations
make her an indeal candidate, and Senator Heinz will provide
the necessary support for Mrs. Heckler.

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On behalf of Senator Heinz, said Mrs. Heckler is unequivocally recommended for the presidential appointment to the position of Secretary at HHS.

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U.S. Attorney's Office U.S. District Courthouse Washington, D.C.

On January 25, 1983, Special Clerk

caused a review to be made of the pending and closed cases of the civil and criminal divisions of the U.S. Attorney's Office, U.S. District Courthouse, Washington, D.C., regarding the appointee, Margaret M. Heckler and no identifiable record could be found.

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#### Newspaper Morgue

Previous contact with the morgue (files of previous issues) for the Washington. D.C. newspaper, Washington Post, by Special Clerk has determined that this newspaper will not make its files available to law enforcement agencies. No review of the files of this newspaper, therefore, was conducted.

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#### BAR MEMBERSHIPS

On January 26, 1983, a search was made of the Lawyer's Registrar, U.S. District Court for the District of Columbia concerning bar membership and no record was found for the appointee Margaret M. Heckler.

A check of the U.S. Supreme Court on January 26, 1983, determined that the appointee was admitted to practice before this court on May 17, 1975.

On January 26, 1983, Miss Membership Clerk, District of Columbia Bar, advised SA that no record could be located for the appointee Margaret M. Heckler.

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#### POLICE AGENCY CHECKS

On January 21, 1983, a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located for the Metropolitan Police Department concerning the appointee, Margaret M. Heckler.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On January 19, 1983, Special Clerk	
determined that no record was contained in the	
Department of Transportation, Bureau of Motor Vehicle Serv	vices
Government of the District of Columbia files concerning	
the appointee, Margaret M. Heckler.	
On January 20, 1002 Granical Glamb	
On January 20, 1983, Special Clerk	
, searched the files of the U.S. Park Police	
and no identifiable adult criminal or traffic record could	đ
be located regarding the appointee Margaret M. Heckler.	

#### Miscellaneous

Special Clerk \_\_\_\_\_ caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on January 25, 1983, that no record was found concerning Margaret M. Heckler.

No arrest checks were conducted on persons for whom complete dates of birth are missing.

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#### **FEDERAL BUREAU OF INVESTIGATION**

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Investigation on 1/20/	83 at Washing	gton, D. C.	File.# WFO 161B-16525
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by SA		Date dicta	ated 1/25/83

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	Xerox copy of hand Xerox copy of DOJ f copied from DOJ fil The indiv	corrected refer ile #46-16-1298 e were Heckler' idual who signe ice to Close Fi who on 2/2/7	for clarification is of enced teletype and one . The only items not s travel vouchers.  Indeed the top page titled le has been determine 7, was a trial attorne	a to
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TO DIRECTOR FBI	PRIORITY 12 4		*
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MARGARET M. HECH	KLER, NEE O'SHAUGHN	ESSY, AKA MRS. JOHN MAGUIRE	3
HECKLER, MARGARE	ET MARY O'SHAUGHNES	SY; SPIN; BUDED: PAST.	
REFERENCE:	WFO TELEPHONE CAL	L TO THE BUREAU, FEBRUARY 3	, 1983.
A REVIEW OF	UNITED STATES DEPA	ARTMENT OF JUSTICE (DOJ), F	'ILE
NUMBER 46-16-129	8 SHOWS A DOJ INQU	IRY INTO ALLEGATIONS THAT	
CAPTIONED INDIVI	DUAL, ALONG WITH E	IGHT ADDITIONAL MEMBERS OF	THE
UNITED STATES CO	ONGRESS MISUSED CONC	GRESSIONAL TRAVEL ALLOWANCE	S.
THE FILE ALLUDES	TO THE FACT THAT	THESE ALLEGATIONS HAVE BEEN	i
RAISED AS A RESU	LT OF A NEWSPAPER A	ARTICLE, BUT DOES NOT SPECI	FICALLY b6
DIENTIFY THAT AR	TICLE. THIS FILE,	WHICH WAS INVESTIGATED BY	AND b7c
MAINTAINED IN TH	E FRAUD SECTION OF	DOJ CONTAINS COPIES OF TRA	VEL
EXPENSE VOUCHERS	SUBMITTED BY MRS.	HECKLER, AND SEVERAL MEMOS	
WHEREIN MRS. HEC	KLER REQUESTED THES	SE VOUCHERS FROM THE HOUSE	OF
REPRESENTATIVES	FINANCE OFFICE; A S	SUMMATION OF THE NUMBER OF	TRIPS
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PAGE TWO DE WF #0053	INCLAS	
HOUSE OF REPRESENTAT	PIVES, A COVER LETT	ER FROM MRS. HECKLER TO THE
CLERK OF THE HOUSE O	OF REPRESENTATIVES	FOR A CHECK IN THE AMOUNT OF
\$1919.04, OR THE EXE	PLANATION THAT SHE	HAD INADVERTENTLY CLAIMED
THE MILEAGE ALLOWANC	E INSTEAD OF REIMB	URSEMENT FOR COMMON
CARRIER EXPENSES DUF	RING THE PERIOD 197	0-1975, A LETTER FROM A
CLERK OF THE UNITED	STATES HOUSE OF RE	PRESENTATIVES ACKNOWLEDGING
RECEIPT OF THIS CHEC	K; A LETTER FROM M	RS. TO THE CLERK
(DATED JULY 7, 1976)	IN WHICH SHE AUTH	ORIZED RELEASE OF HER
OFFICIAL TRAVEL RECO	RDS TO THE DOJ; AN	EXPLANTION THAT SHE
UNDERSTOOD TRAVEL RE	IMBURSEMENT COULD	BE CLAIMED BASED ON EITHER
MILEAGE OR AIR FARE	SO LONG AS A "BONA	FIDE TRIP" HAD BEEN MADE.
SHE ALLUDES TO AN AR	TICLE IN THE WALL.	STREET JOURNAL (APPARENTLY
THE BASIS FOR THE IN	VESTIGATION), AND	AN ADDITIONAL EXPLANATION
THAT BETWEEN 1970 AN	D 1975, SHE INCURRI	ED OVER \$23,000 WORTH OF
TRAVEL EXPENSES WHIL	E BEING REIMBURSED	FOR ONLY \$11,000 OF THEM.
THE FILE FURTHER SHO	WS A COVER LETTER I	FROM THE CLERK OF THE HOUSE
OF REPRESENTATIVES T	O HAROLD R. TYLER,	DEPUTY ATTORNEY GENERAL,
DOJ, DATED AUGUST 9,	1976, ENCLOSING ME	RS. HECKLER'S TRAVEL
RECORDS. THERE IS A	N UN-DATED XEROX CO	OPY OF A MEMORANDUM OVER
THE SIGNATURE OF	-	FRAUD SECTION, DIRECTED

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PAGE THREE DE WF #0053 U N C L AS

TO REX E. LEE, ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION, DOJ, CAPTION CLOSING MEMORANDUM, IN WHICH HE SUMMARIZES THE CASE, STATING THAT THE INDIVIDUALS INVOLVED HAD DENIED OVER-CHARGING AND PROVIDED INFORMATION WHY IT WAS REASONABLE OR NECESSARY TO DRIVE FROM THEIR DISTRICTS TO WASHINGTON. ADDITIONALLY, THEIR PRIVATE RECORDS SUPPORT THEIR VOUCHERS OR DO NOT CONTAIN ENOUGH INFORMATION FOR THE DEPARTMENT OF JUSTICE TO REFUTE THEM, AND CITES NUMEROUS OTHER TRIPS TAKEN BY THESE PEOPLE WITHOUT ANY REIMBURSEMENT AT ALL. HE CONCLUDED THAT THE MATTER DOES NOT INVOLVE FRAUD AND RECOMMENDS THAT THE CASES BE CLOSED WITHOUT FURTHER ACTION TAKEN. HIS MEMO SPECIFICALLY CITES FOUR MEMBERS OF CONGRESS, AND MRS. HECKLER IS ONLY MENTION TO THE EXTENT OF REFERENCING THEIR MEMORANDUM TO MR. LEE, DATED OCTOBER 20, 1976, IN WHICH APPROVAL WAS REQUESTED TO CLOSE INVESTIGATIONS REGARDING MRS. HECKLER, AS WELL AS FOUR OTHER MEMBERS OF CONGRESS. IS AN ADDITIONAL XEROX COPY OF A "MEMORANDUM FOR FILE" REGARDING CONGRESSIONAL TRAVEL ALLOWANCE CASES, INCLUDING THAT OF MARGARET M. HECKLER, WHICH SHOWS "AUTHORITY IS GRANTED TO CLOSE THE CASES CONCERNING THE SPECIFIED CONGRESSMAN (INCLUDING MRS. HECKLER) WITHOUT FURTHER ACTION." THIS MEMO INDICATES THAT IT WENT

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OUT OVER THE SIGNA	TURE OF THE ASSIS	TANT ATTORNEY GENERA	AL FOR THE
CIVIL DIVISION AND	WAS DATED OCTOBE	R 27, 1976. THIS M	EMO CONTAINS
A HAND-WRITTEN NOT	E ON THE BOTTOM "	ON 10/27/76, MR. LEI	E ADVISED
THAT DEPUTY ATTY G	ENERAL TYLER CONC	URRED IN THE DISPOS	ITION OF
THESE CASES IN THE	MATTER INDICATED	, AND HAS AUTHORIZE	D SETTLEMENT
OF THE CASE O	RAL BRIEFING." T	HERE IS AN ADDITION	AL LETTER
FROM	FRAUD S	ECTION, WRITTEN FOR	REX E. LEE,
ASSISTANT ATTORNEY	GENERAL, CIVIL D	DIVISION, TO CONGRESS	SMAN HECKLER
DATED NOVEMBER 9,	1976. THIS LETTE	R STATES THAT DOJ H	AS BEEN
ADVISED THAT A PRI	VATE CITIZEN HAD	INITIATED A CIVIL S	UIT UNDER
THE FALSE CLAIMS A	CT ALLEGING SHE A	AND EIGHT OTHER MEMB	ERS OF
CONGRESS SUBMITTED	FALSE STATEMENTS	CONCERNING HER CLA	IMS FOR
REIMBURSEMENT OF T	RAVEL EXPENSES TO	AND FROM HER CONGR	ESSIONAL
DISTRICT. SHE WAS	ADVISED THAT THE	LITIGATION WAS INI	TIATED BY
PRIVATE CITIZENS W	ITHOUT THE SPONSO	DRSHIP OF DOJ, AND I	T SHOULD NOT
BE REGARDED AS A R	EPUDIATION OF DEP	OUTY ATTORNEY GENERA	L TYLER'S
LETTER TO HER DATE	D OCTOBER 27, 197	6. (NO COPY OF THI	S LETTER WAS
CONTAINED IN THE F	ILE).		
IT WAS INDICA	TED THAT THE GOVE	ERNMENT WOULD SEEK T	O HAVE ACTION
DISMISSED IN HER C	ASE, AS IT WAS IN	SEVERAL OTHER SIMI	LAR CASES
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BASED ON A STATUTOR	RY PROVISION, WHICH	DEPRIVES THE COU	RT OF
SUBJECT MATTER JURI	SDICTION. SHE WAS	FURTHER ADVISED	THAT THE
DOJ COULD NOT SERVE	E AS HER LEGAL COUN	SEL AND SUGGESTED	THAT SHE
TAKE STEPS, AS DEEM	MED APPROPRIATE, BY	RETAINING PRIVATE	COUNSEL.
THE ONLY OTHER DOCU	JMENT OBSERVED IN T	HIS FILE, WAS THE	TOP, AND
PRESUMABLY LAST DOC			
TO CLOSE FILE" ADDI			
FEBRUARY 2, 1977, 1	·		
VOLUNTARY PAYMENT V BEARS			
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WOMAN MARGARET M. E	HECKLER."		
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## CIVIL DIVISION NOTICE TO CLOSE FILE

ECTION	
Foreign Litigation	
rauds Jeneral Claims	
General Litigation	
Judgment Enforcement Unit	
Judgment Enforcement Unit Congresswoman Margaret M. Heckler (Case Title)	
(D.J. File Number)	
TO: (1) SECTION CHIEF (2) DOCKET & STATISTICAL UNIT (3) RECORDS ADMINISTRATION OFFICE	
YOU ARE ADVISED THAT THE ABOVE NUMBERED FILE HAS BEEN CLOSED AS OF THIS DATE.	•
METHOD CLOSED: Closed without litigation or compromise	
Thetinia (10)	
Compromised in favor of Claimant  Compromised in favor of Claimant  Compromised in favor of Claimant	
Comprome P R	
Judgment against U. S  Judgment for U. S	
Judgment for U. S. under \$10,000	
Dismissed	
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46-16-1298

Telephone: 202/739-3501

Honorable Margaret M. Heckler House of Representatives . Washington, D. C. 20515

Re: United States ex rel. W. Edward Thompson, et al., v. Ray J. Madden, et al., Civil Action No. 76-1990, D.D.C.

Dear Congressman Heckler:

We have recently been advised that a private citizen has initiated a civil suit under the False Claims Act (31 U.S.C. §§231-235), alleging that you and eight other Members of Congress submitted false statements in connection with your claims for reimbursement of travel expenses to and from your congressional district. This letter is to advise you that the litigation, although brought in the name of the United States of America, was initiated by private citizens without the sponsorship or approval of the Department of Justice. Therefore, it should not be regarded as a repudiation of Deputy Attorney General Tyler's letter to you of October 27, 1975.

We are unable to determine at this time whether or not proper steps have been taken to serve process upon you in this case. It would not be premature, however, to advise you of our proposed response to this litigation which will be almost identical to the position that we have taken in several earlier suits brought under the False Claims Act by private citizens, including some of the plaintiffs in this case, e.g., United States ex rel. Thompson v. Wayne Hays, et al., Civil Action No. 76-1078, D.D.C.; United States ex rel. Martin-Trigona v. John G. Fary, Civil Action No. 76-1164, D.D.C.; and United States ex rel. Martin-Trigona v. Gerald R. Ford, Civil Action No. 76-1374, D.D.C. As in those cases, the Government will seek to have this action dismissed based upon a statutory provision which deprives the court of subject matter jurisdiction, 31 U.S.C. §232(C).

The Department of Justice cannot serve as your legal counsel in this action because of the technical conflict of interest created when a public official is accused of fraud upon the United States. Accordingly, you should take such steps as you deem appropriate to assert or preserve your own interest in this litigation. Should you obtain counsel, we are available to discuss this matter further and to respond to any questions which you, or counsel, may have.

Very truly yours,

REX E. LEE
Assistant Attorney General
Civil Division

By:

Chief, Frauds Section

#### MEMORANDUM FOR FILE

Re: Congressional Travel Allowance Cases

Bill D. Burlison
Tim Lee Carter
Walter Flowers
Margaret M. Heckler
Ray J. Madden
Otto E. Fassman
George E. Shipley
D J. No. 45-16-1223

Authority is granted to close the cases concerning the above congressmen without further action.

ASSISTANT ATTORIEY GENERAL CIVIL DIVISION

Dated: 10/27/76

that shouty At 4 Ceneral Tyles concurred in the thisposition of these cases in the manner indicated and has Buthained settlement of the clay case after oral pring.

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#### MEMORANDUM FOR REX E. LEE ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION

Re: Congressional Travel Allowance Cases

### CLOSING MEMORANDUM

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The Alle MOMOTO	andum to you of 0	ctcber 20. 1976	. we
requested approva	to attendable of	ase investigati	ons con-
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tives Margaret M.	Heckler,	IIM TER (	arear's
"MITT D. Burlisco."	and Otto E. Pass	man. He grad r	
that come alaxiff.	estion he sought	from Representa	ILTAGS .
	Baw Madden. Walte	r Flowers, and	Ceorge
Chinian nring to	a final evaluatio	n of their case	es. Both
menancole receive	d vour concurrenc	e and here lure	Mer.
meridaned by Dennit	v Attornev Genera	1 Tyler. Wno sa	Eued me
four letters seek	ing clarification	from the remai	ning
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congressmen on Oc	coner 55, 13(0.		
· This memoran	dum is to report	on the converse	
and with each of	the remaining con	gressmen.	Madden =

This memorandum is to report on the conformes we had with each of the remaining congressmen, Madden, Plowers, and Shipley, and to obtain your approval to close these matters without further action.

Madden -- Madden has repaid \$404.10 for trips that he took in 1975 but has made no reimbursement for similar trips taken in 1970 through 1973. The records also show, however, that Madden submitted no claims for 34 eligible trips,

#/	A	similar	opportunity	Hab	extended	to	

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ь6 ь7с thus saving the Government approximately \$4200. Cn Cctober 26. 1976, we spoke to his Administrative Assistant, who stated that Madden regularly flew to and from Gary, Indiana, but that he had a staff worker drive his car home for his use while in his district and that these are the trips reflected in the vouchers. In view of the unusual explanation offered, we requested that Congressman Madden call to affirm it.

Shipley -- Shipley took 75 trips, all by automobile at a cost of \$175 each. In response to Judge Tyler's letter, he called and stated unequivocably that every trip was in fact taken by car. Shipley said he had to drive his car in order to travel around his district which is rural and covers 190 miles of downstate Illinois.

had repaid \$802.11 for some taken in 1973-1975. and his ment in respinse to Judge Tyler's letter. said that he frequently took his car to Alabama because it was needed for travel through his sprawling, rural district. He said he took many other trips for which he could receive no compensation and vehemently denied overcharging the Government. He brought with him a list of congressional office accounts which showed that he had not spent some \$250,000 of the funds set aside for his use. His staff said that in reviewing his travel records they had repaid for every trip which, in their best judgment, appeared questionable.

Flowers -- Flowers had repaid \$631 for fifteen trips during 1975 but made no repayments for seemingly similar trips taken during previous years. Flowers contacted us by telephone and

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offered to make available any records we might want and to assist us as best he could. He said he drove to Alabama to save money and because his family resided there and needed his car. From his records, he said he could not be sure whether or not every trip filed as being by automobile was in fact made by automobile and he was most doubtful about 1974. He was able to affirm that he drove regularly and frequently to his home district and that he took many trips for which he received no compensation: six in 1971, fifteen in 1972, thenty-five in 1973, nine in 1974, and twelve in 1975. He added, however, that he had once received advice from a staff member of the House Administration Committee that . it was permissible to calculate travel vouchers on the basis of mileage and that this advice appeared valid until the mileage rate changed to \$ .20 per mile, at which time he questioned the advice.

In sum, these congressmen have denied overcharging the Government and have provided additional information that explains why it was reasonable, or necessary, that they undertake the burden of driving to and from their districts. Their private records either support their travel veuchers or do not contain the information required for us to refute them. Finally, there is an arguable relevance to the fact that numerous other trips were taken without governmental reimbursement.

Plainly, these cases do not involve fraud or significant sums of money. Accordingly, we recommend that these cases be closed with ut further action. Attached for your approval is a formal action memorandum authorizing closing of the cases as to all nine congressmen.

Chief, Frauds Section

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46-16-1298

Misc.

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Ofc. of the Clerk

9.9. House of Enpresentative Vashington, D.G.

Fraud age the govt in the matter of HARGARET H. SECKLER, inv. the reinbursement of travel voucher.

CA#

Civ. Fraud Sct. 4/11 10/ 10/27/76

10/27/76

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# Office of the Clerk S. House of Representatives

Washington, A.C. 20515

August 9, 1976

The Honorable Harold R. Tyler, Jr. Deputy Attorney General of the United States U. S. Department of Justice. Constitution Avenue Washington, D. C. 20530

Dear Mr. Tyler:

Enclosed are the travel records of Congresswoman Margaret M. Heckler as requested in your letter of June 25, 1976. I am forwarding these records to you pursuant to the written authorization of Congresswoman Heckler, dated July 7, 1976.

Should you wish to discuss this matter further, please feel free to contact my General Counsel, Mr. Robert Moss.

With kind regards, I am

Sincerely,

EDMUND L. HENSHAW, JR., Clerk U.S. House of Representatives

cc: Honorable Margaret M. Heckler

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A: ristant Attorney General ~ivil Division

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JOINT ECONOMIC COMMITTEE AGRICULTURE COMMITTEE

# Congress of the United States House of Representatives

Mashington, **D.C.** 20515
7 July 1976

The Honorable
Edmund L. Henshaw
Clerk,
The House of Representatives
Washington, D.C.

HAND DELIVERED

Dear Mr. Henshaw:

Per our conversation, by all means please release to the Department of Justice my official travel records for the period from 1970 to 1975 as outlined in their request to you. I will cooperate with the Department should there be other inquiries in this connection.

In 1967, when I first came to Congress, I frequently drove back to the district thus establishing the procedure for claiming mileage. At that time the allowance provided for only four trip payments though I both flew and drove many more times than that.

It was then a generally held interpretation, under which I functioned, that travel reimbursement could be claimed based on either mileage or air fare provided that a bona fide trip to the district had been taken. In his Wall Street Journal article on the travel allowance, also concedes that this has been the general, though erroneous, understanding.

In claiming reimbursement, my secretaries carefully reviewed my schedule to be certain that trips to the district actually had been made to avoid duplicate reimbursement. Since I make more than 40 trips home a year, only a portion of which are reimbursed by the government, filing for reimbursement became a routine clerical function once my calendar had been carefully reviewed.

When I was informed that my travel claims were based on a misunderstanding of the rules, however widely held, my staff and tax attorney computed the overage in the amount of \$1,919.04, which I refunded to the House within three days of the matter having been brought to my attention. My records indicate that from 1970 to 1975, I had official travel expenses of \$23,239 and was reimbursed only \$11,023 by the government. Thus I personally paid more than \$12,000 for official travel.

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

7 July 1976

Edmund L. Henshaw

I understand that an examination of the travel records in the House Finance Office will reveal the widespread nature of the honest errors by honorable Member of Congress which took place in this and prior Congresses as a result of this misunderstanding.

Will you please furnish a copy of this letter to the Department of Justice.

Thank you for your attention to this matter.

Yours truly, Thangar TM. Heckler

MARGARET M. HECKLER

Member of Congress

RECEIVED 1976 JUL -7 P.: 2: 4:3

April 16, 1976

Honorable Margaret Heckler U. S. House of Representatives Washington, D. C. 20515

Dear Congresswoman Heckler:

Thank you for your letter and check in the amount of \$1,919.04. I understand this amount represents reimbursement for the difference between mileage allowance and common carrier expenses during the period 1970-1975. I have asked the Office of Finance to deposit your check in the U. S. Treasury and appropriately note your travel account.

If I can be of further assistance to you in this or any other matter, please do not hesitate to call me.

With kind regards,

Sincerely,

EDMUND L. HENSHAW, JR., Clerk U.S. House of Representatives

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COMMITTEE

JOINT ECONOMIC COMMITTEE

AGRICULTURE COMMITTEE

# Congress of the United States House of Representatives

Washington, D.C. 20515

14 April 1976

The Honorable Edmund L. Henshaw Clerk U.S. House of Representatives Washington, D.C.

Dear Mr. Henshaw:

I am enclosing my personal check in the amount of \$1,919.04 for deposit to the general fund of the United States Treasury.

A review of my travel records indicates that I had inadvertently claimed the mileage allowance instead of reimbursement for common carrier expenses during the period 1970-1975. The amount of reimbursement was determined by my staff and tax attorney based on the coach air fare in effect during the period in question.

Thank you for your attention to this matter.

With best wishes, I am

Margueth. Heckler

MARGARET M. HECKLER

Member of Congress

enclosure

Honorable Margaret M. Heckler U. S. House of Representatives Washington, D. C. 20515

Dear Congresswoman Heckler:

The figures below represent reimbursements from your Member Travel Allowance by the Finance Office in 1975.

Trips	Dollar Amount
1974 (11)	\$1,408.00
1975 ( <u>16</u> )	\$2,179.04
Total 27	\$3,587.04

Please note these amounts do not include any reimbursements made by the Sergeant at Arms at the beginning of a session.

If I can be of further assistance to you in this or any other matter, please do not hesitate to call me.

With kind regards,

Sinceresince

EDMUND L. HENSHAW, JR., Clerk U.S. House of Representatives

MARGAREE M. HECKLER 10TH DISTRICT, MASSACHUSETTS

VETERANS' AFFAIRS COMMITTEE

JOINT ECONOMIC

AGRICULTURE COMMITTEE

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## Congress of the United States

House of Representatives

Washington, D.C. 20515

13 April 1975

Chief

Finance Office
House of Representatives
Washington, D.C.

Dear

I would appreciate your

furnishing the bearer of this letter, of my staff, the dollar figure I was reimbursed for travel by the House in 1975, also indicating the number of trips represented by this figure.

It is important that I have this information before the close of business today. Your attention to this matter is deeply appreciated.

With best regards, I am

Margaret M. Heckler

MARGARET M. HECKLER

Member of Congress

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TO DIRECTOR FBI PRIORITY

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MARGARET M. HECKLER. NEE O'SHAUGHNESSY. AKA MRS. JOHN MAGUIRE HECKLER, MARGARET MARY O'SHAUGHNESSY; SPIN; BUDED: PAST.

REFERENCE: WFO TELEPHONE CALL TO THE BUREAU, FEBRUARY 3, 1985

A REVIEW OF UNITED STATES DEPARTMENT OF JUSTICE (DOJ), FILE, NUMBER 46-16-1298 SHOWS A DOJ INQUIRY INTO ALLEGATIONS THAT CAPTIONED INDIVIDUAL. ALONG WITH EIGHT ADDITIONAL MEMBERS OF THP UNITED STATES CONGRESS MISUSED CONGRESSIONAL TRAVEL ALLOWANCES. THE FILE ALL UDES TO THE FACT THAT THESE ALLEGATIONS HAVE BEFN RAISED AS A RESULT OF A NEWSPAPER ARTICLE, BUT DOES NOT SPECIFICALLY IDE NT IFY THAT ARTICLE. THIS FILE. WHICH WAS INVESTIGATED BY AND MAINTAINED IN THE FRAUD SECTION OF DOJ CONTAINS COPIES OF TRAVEL EXPENSE VOUCHERS SUBMITTED BY MRS. HECKLER, AND SEVERAL MEXO WHEREIN MRS. HECKLER REQUESTED THESE VOUCHERS FROM REPRESENTATIVES FINANCE OFFICE, A SUMMATION OF THE NUMBER OF TRIPS AND THE DOLLAR AMOUNT CHARGED FROM THE CLERK OF THE UNITED STATES-COMPEC JUI. 22 1983

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HOUSE OF REPRESENTATIVES. A COVER LETTER FROM MRS. HECKLER TO THE CLERK OF THE HOUSE OF REPRESENTATIVES FOR A CHECK IN THE AMOUNT OF \$1919.04. OR THE EXPLANATION THAT SHE HAD INADVERTENTLY CLAIMED THE MILEAGE ALLOWANCE INSTEAD OF REIMBURSEMENT FOR COMMON CARRIER EXPENSES DURING THE PERIOD 1970-1975, A LETTER FROM A CLERK OF THE UNITED STATES HOUSE OF REPRESENTATIVES ACKNOWLEDGING RECEIPT OF THIS CHECK. A LETTER FROM TO THE CLERK (DATED JULY 7. 1976) IN WHICH SHE AUTHORIZED RELEASE OF HER OFFICIAL TRAVEL RECORDS TO THE DOJ, AN EXPLANTION THAT SHE UNDERSTOOD TRAVEL REIMBURSEMENT COULD BE CLAIMED BASED ON EITHER MILEAGE OR AIR FARE SO LONG AS A "BONA FIDE TRIP" HAD BEEN MADE. SHE ALLUDES TO AN ARTICLE IN THE WALL STREET JOURNAL (APPARENTLY THE BASIS FOR THE INVESTIGATION, AND AN ADDITIONAL EXPLANATION THAT BETWEEN 1970 AND 1975. SHE INCURRED OVER \$23.000 WORTH OF TRAVEL EXPENSES WHILE BEING REIMBURSED FOR ONLY \$11,000 OF THEM. THE FILE FURTHER SHOWS A COVER LETTER FROM THE CLERK OF THE HOUSE OF REPRESENTATIVES TO HAROLD R. TYLER. DEPUTY ATTORNEY GENERAL. DOJ. DATED AUGUST 9. 1976. ENCLOSING MRS. HECKLER'S TRAVEL RECORDS. THERE IS AN UN-DATED XEROX COPY OF A MEMORANDUM OVER THE SIGNATURE OF FRAUD SECTION. DIRECTED

TO REX E. LEE, ASSISTANT ATTORNEY GENERAL, CIVIL VISION, DOJ, CAPTION CLOSING MEMORANDUM, IN WHICH HE SUMMARIZES THE CASE, STATING THAT THE INDIVIDUALS INVOLVED HAD DENIED OVER-CHARGING AND PROVIDED INFORMATION WHY IT WAS REASONABLE OR NECESSARY TO DRIVE FROM THEIR DISTRICTS TO WASHINGTON. ADDITIONALLY. THEIR PRIVATE RECORDS SUPPORT THEIR VOUCHERS OR DO NOT CONTAIN ENOUGH INFORMATION FOR THE DEPARTMENT OF JUSTICE TO REFUTE THEM, AND CITES NUMEROUS OTHER TRIPS TAKEN BY THESE PEOPLE WITHOUT ANY REIMBURSEMENT AT ALL. HE CONCLUDED THAT THE MATTER DOES NOT INVOLVE FRAUD AND RECOMMENDS THAT THE CASES BE CLOSED WITHOUT FURTHER ACTION TAKEN. HIS MEMO SPECIFICALLY CITES FOUR MEMBERS OF CONGRESS. AND MRS. HECKLER'S ONLY MENTION TO THE EXTENT REFERENCING THEIR MEMORANDUM TO MR. LEE, DATED OCTOBER 20, 1976. IN WHICH APPROVAL WAS REQUESTED TO CLOSE INVESTIGATIONS REGARDING MRS. HECKLER. AS WELL AS FOUR OTHER MEMBERS OF CONGRESS. THERE IS AN ADDITIONAL XEROX COPY OF A "MEMORANDUM FOR FILE" REGARDING CONGRESSIONAL TRAVEL ALLOWANCE CASES, INCLUDING THAT OF MARGARET M. HECKLER, WHICH SHOWS "AUTHORITY IS GRANTED TO CLOSE THE CASES CONCERNING THE SPECIFIED CONGRESSMAN (INCLUDING MRS. HECKLER) WITHOUT FURTHER ACTION." THIS MEMO INDICATES THAT IT WENT

PAGE FOUR DE WF #0053 U N C L A S

OUT OVER THE SIGNATURE OF THE ASSISTANT ATTORNEY GENERAL FOR THE CIVIL DIVISION AND WAS DATED OCTOBER 27, 1976. THIS MEMO CONTAINS A HAND-WRITTEN NOTE ON THE BOTTOM "ON 10/27/76. MR. LEE ADVISED THAT DEPUTY ATTY GENERAL TYLER CONCURRED IN THE DISPOSITION OF THESE CASES IN THE MATTER INDICATED, AND HAS AUTHORIZED SETTLEMENT OF THE CASE ORAL BRIEFING." THERE IS AN ADDITIONAL LETTER FROM FRAUD SECTION, WRITTEN FOR REX E. LEE. ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION, TO CONGRESSMAN HECKLER DATED NOVEMBER 9, 1976. THIS LETTER STATES THAT DOJ HAS BEEN ADVISED THAT A PRIVATE CITIZEN HAD INITIATED A CIVIL SUIT UNDER THE FALSE CLAIMS ACT ALLEGING SHE AND EIGHT OTHER MEMBERS OF CONGRESS SUBMITTED FALSE STATEMENTS CONCERNING HER CLAIMS FOR REIMBURSEMENT OF TRAVEL EXPENSES TO AND FROM HER CONGRESSIONAL DISTRICT. SHE WAS ADVISED THAT THE LITIGATION WAS INITIATED BY PRIVATE CITIZENS WITHOUT THE SPONSORSHIP OF DOJ. AND IT SHOULD NOT BE REGARDED AS A REPUDIATION OF DEPUTY ATTORNEY GENERAL TYLER'S LETTER TO HER DATED OCTOBER 27, 1976. (NO COPY OF THIS LETTER WAS CONTAINED IN THE FILE) .

IT WAS INDICATED THAT THE GOVERNMENT WOULD SEEK TO HAVE ACTION DISMISSED IN HER CASE, AS IT WAS IN SEVERAL OTHER SIMILAR CASES

PAGE FIVE DE WF #0053 UNCLAS

BASED ON A STATUTORY PROVISION, WHICH DEPRIVES THE COURT OF SUBJECT MATTER JURISDICTION. SHE WAS FURTHER ADVISED THAT THE DOJ COULD NOT SERVE AS HER LEGAL COUNSEL AND SUGGESTED THAT SHE TAKE STEPS, AS DEEMED APPROPRIATE BY RETAINING PRIVATE COUNSEL. THE ONLY OTHER DOCUMENT OBSERVED IN THIS FILE, WAS THE TOP, AND PRESUMABLY LAST DOCUMENT WHICH WAS A "CIVIL DIVISION NOTICE TO CLOSE FILE" ADDRESSED TO THE FRAUDS SECTION AND DATED FEBRUARY 2, 1977, INDICATING \$1919.04 HAD BEEN COLLECTED THROUGH VOLUNTARY PAYMENT WITHOUT LITIGATION OR COMPROMISE. THIS DOCUMENT BARES DJ FILE NUMBER 46-16-1298, AND CASE TITLE "CONGRESS-WOMAN MARGARET M. HECKLER."

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country. Putting us out of business is not a good solution to this problem.

If less money was given to Foreign Aid and instead used for the people in the United States, we could balance the budget and be more humane to our own people in

Charity does begin at home, and we all need "aid" here.

Thank you for your consideration in this matter.

Sincerely,

ROBERT AND SANDIA RIDINGER.

GADSDEN, ALA. Feb. 7, 1983.

DEAR SIR: As a owner-operator in Trucking I wish to express my view to the userfees that are being imposed.

I only drive 40,000 miles per year yet I will have to pay the same as the ones that drive 150,000 miles and some even more. I believe it is too much at a time when we are on the verge of collapse.

Any help you can render will be appreciated.

Your Truly,

L. V. CLAYTON.

JANUARY 17, 1983.

Senator Howell Herlin U.S. Senate Office Building,

Washington, D.C.

DEAR SENATOR HEFLIN: I use approximately 25 truck owner-operators in my business and every one of them tell me that they will be parking their trucks the 31st of January and remained parked until something was done about these new taxes.

Please get a meeting and do all that you can to get the Surcharge or some type of extra revenue that goes direct to the truck-er installed. If something is not done immediately to appease them, me and anyone else depending on the trucking will be without any business.

The estimated additional cost per truck at a minimum figure is:

Gasoline at .05 per gallon (average 4

..... \$1,500 miles per gallon)...... Tire tax (average weight, 125 No. per-

tire) at \$.50 per lb. 1 set of tires per year, 18 at \$62.50 .....

Federal highway use tax-additional 1,377 per truck .....

Plus the additional excise tax on truck and trailer when purchased, in which the amount is a question mark.

Respectfully.

BILL TIDWELL.

P.S.-I believe the truckers would accept the gasoline tax if the other taxes were re-

Gadsden, Alabama, February 7, 1983. Senator Howell Herlin,

U.S. Senate Washington, D.C.

DEAR SENATOR HEFLIN: We, the independent truckers, think the fixed Highway Use

Tax bill is unfair and too high.

There are thousands of people who make themselves a job with one truck or more. These owner-operators have gross incomes ranging from \$25,000 per year to \$100,000. The small income truck will pay the same tax. This will put the small business man without a job. This bill was suppose to create jobs not make unemployment.

Our revenue is down due to deregulation and competiton and our taxes are to be higher, this is hard for the independent con-tractor to understand. We are in favor to in-crease Highway Use Tax. Independent Truckers work on a percentage basis with no guarantee of monies. We think an increase at the fuel pumps would be more acgross income would be fairer, an example of 2 percent up to 1 percent ½ percent up to 1 percent.

With deregulated rates and the sagging economy, freight rates have gone down considerable for the past 14 months. There is no room in the independent trucker's business for fixed taxes in today's profit and

For general information the following is some of the problems the trucker is up against.

We are willing to do away with the surcharge and take our percentage of the gross. As all trucking companies are now interpreting this differently. The surcharge bill was originated to help the independent truckers to pay higher fuel cost. As of now, the large companies are keeping most of the sur-

With 100 percent to begin on gross revenue. The company divides 1.15 percent to roll out surcharge. The company pays to the contractor 12.5 cents as of February 10, per dispatched mile which does not equal to the money they are taking away from the independent trucker.

The company's expenses are made up of cargo and liability insurance. Maintaining offices to collect freight charges.

The owner-operators then have to pay their own workman's compensation. Our company deducts 4.3 percent workman's compensation. The owner-operator also pays his bobtail insurance and a portion of cargo insurance which ours amount to \$20.00 per month.

All the other incurred charges that go to the independent contractor such as fuel, tires, repairs, payments on tractors and trailers, compensation insurance, hospital insurance, social security tax, income tax, apportioned tags which can cost as much as \$1100.00, permits for each state and ad va-

A large portion of the tax to be collected from the Highway Use Bill will go to the railroads to bail them out of any financial strain. They are our biggest competion with low rates that certainly put a financial strain on the trucking industry.

We need help before we can pay higher taxes.

Yours truly,

BOBBY J. McKEE and 48 others.

LEGAL DIRECTING SENATE COUNSEL TO REPRESENT SENATOR MOYNIHAN AND SENATOR TOR D'AMATO

Mr. STEVENS. Mr. President, I send a resolution to the desk on behalf of distinguished Republican and Democratic leaders and ask for its immediate consideration.

The PRESIDING OFFICER. The clerk will state the resolution by title. The legislative clerk read as follows:

A resolution (S. Res. 81) to direct the Senate legal counsel to represent Senator MOYNIHAN and Senator D'AMATO in the case of Municipal Electric Utilities Association of New York State v. Ronald Reagan, et al.

The PRESIDING OFFICER. there objection to the immediate consideration of the resolution?

Mr. BYRD. No objection.

The Senate proceeded to consider the resolution.

Mr. STEVENS. Mr. President, this resolution is necessary in order that legal counsel may appear to represent the two Senators mentioned as defend-

ants in an action brought against the Commission, all of its Commissioners, President Reagan, Representatives KEMP, CONABLE, NOWAK, and LAFALCE, as well as the two Senators mentioned.

The matter will be heard tomorrow in the Federal district court. That is the reason for the urgency.

The PRESIDING OFFICER. The question is on agreeing to the resolu-

The resolution (S. Res. 81) was agreed to.

The preamble was agreed to.

The resolution, with its preamble, reads as follows:

#### S. RES. 81

Whereas the case of Municipal Electric Utilities Association of New York State v. Ronald W. Reagan, et al., Civil Action No. 83–0595, is pending in the United States District Court for the District of Columbia;

Whereas the complaint in this action names the Honorable Daniel Patrick Moynihan and the Honorable Alfonse M. D'Amato as parties defendants;

Whereas, pursuant to sections 703(a) and 704(a) of the Ethics in Government Act of 1978 (2 U.S.C. 288b(a) and 288c(a) (Supp. V 1981)), the Senate may direct its counsel to defend the Senate, its Members and officers, in civil actions relating to their official responsibilities: Now, therefore, be it

Resolved. That the Senate Legal Counsel is directed to represent Senator Maynihan and Senator D'Amato in the case of Municipal Electric Utilities Association of New York State v. Ronald W. Reagan, et al.

Mr. STEVENS. Mr. President, I move to reconsider the vote by which the resolution was agreed to.

Mr. BYRD. I move to lay that motion on the table.

The motion to law on the table was agreed to:

ÓRDER OF PROCEDURE ON MONDAY

MECSTEVENS, Mr. President, I ask Junatimous consent that, following the convening of the Senate on Monday, no resolutions come over under the rule, the call of the calendar be dispensed with, and the Journal of the proceedings be approved to date.

The PRESIDING OFFICER. Is there objection? Without objection, it is so ordered.

### ADJOURNMENT TO 10:30 A.M. MONDAY, MARCH 7, 1983

Mr. STEVENS. Mr. President, if there be no further business to come before the Senate, I move, in accordance with the order previously entered, that the Senate stand in adjournment.

The motion was agreed to; and, at 1:43 p.m., the Senate adjourned until Monday, March 7, 1983, at 10:30 a.m.

### CONFIRMATION .

Executive nomination confirmed by the Senate March 3, 1983:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Margaret M. Heckler, of Massachusetts, to be Secretary of Health and Human Services.

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161-17061

January 31, 1983 BY COURIER Honorable Fred F. Fielding Counsel to the President The White House FERRICAL GOVERNMENT Washington, D. C. b6 Dear Mr. Fielding: b7C In accordance with a request received from you on January 14, 1983, an investigation has been conducted concerning Ms. Margaret M. Heckler. Transmitted herewith is a summary memorandum containing the results of this investigation. The results of an FBI records check concerning Ms. Heckler were previously provided to you in a communication dated January 12, 1983. When a check of the files of the Department of Justice has been completed, you will be advised. Sincerely yours, 706/-Oliver B. Revell Assistant Director Criminal Investigative Division Enclosure DET HISCO ASS JUL SS 13 Appointee has been nominated as Secretary of Health and Human Note: Exec AD Inv. -Services to replace Richard S. Schweiker. She is the former Exec AD LES . Representative from the Tenth District of Massachusetts. She lost Asst. Dir.: Adm. Servs. her bid for reelection and her term ended January, 1983. Crim. Inv. tion is generally favorable; two former colleagues allege inability to administer and manage her staff. They would not recommend. Two others hesitate based on similar reasons. Investigation complete, Lab. except for a review of the files of Department of Justice relevant Legal Coun. to their investigation of alleged overcharging on travel expenses. Off. Cong. & Public Affs. Rec. Mgnt. RETURN TO **ROOM 5158** MAIL ROOM

January 31, 1983

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er cill mille MARGARET MA HECKLER

THE INVESTIGATION OF MS. HECKLER COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

### Birth

Ms. Heckler was born/on June 21, 1931, in Flushing, New York, as Margaret Mary Obshaughnessy. 1401 Northwerk Street

## Education

Ms. Heckler attended Albertus Magnus College, New Haven, Connecticut, from September, 1949, to June, 1953, receiving a B.A. degree. Ms. Heckler indicated that during her enrollment at Albertus Magnus College, she attended Leiden University, Leiden, Holland, during the summer, 1952, for which she received no additional academic credit. The records of the Registrar's Office, Albertus Magnus College, contained no information regarding this overseas education; however, it was indicated that Ms. Heckler attended Columbia University, New York, New York, during the summer of 1950 for which she received transfer credit.

She attended Boston College, School of Law, Chestnut Hill & Massachusetts, from September, 1953, to June, 1956, receiving an LL.B. degree. She was placed on the Dean's list for the 1954-55 academic year.

### Military Service

Rec. Mgnt. -Tech. Servs. Training -Telephone Rm. Director's Sec'y ---

MAIL ROOM [

	Heckler has indicated no prior military service.
Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv Inteli Lab Legal Coun Off. Cong. & Public Affs	RETURN TO OOM 5158

## Employment

Subsequent to graduation from law school, Ms. Heckler resided in Massachusetts and performed the duties of a housewife and mother.

In September, 1960, Ms. Heckler joined the law firm of (now known as the law firm of Bennett and Dowcett), Boston, Massachusetts, as an attorney. Concurrent with her duties as an attorney, Ms. Heckler also was elected to the Massachusetts Governor's Council, Boston, Massachusetts, and served on a part-time basis from 1962 to 1966 (specific months were not recorded).

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Upon election to the United States House of Representatives.
Ms. Heckler ended her professional association with
She served continuously as a Representative from the Tenth District,
Commonwealth of Massachusetts, from January, 1967, to January, 1983,
when she lost the bid for reelection.

### Family Status

Ms. Heckler is married to John Maguire Heckler and they b6 maintain two residences, one at 30 Colburn Road, Wellesley, Massachusetts. b7C and the other at 1401 North Oak Street, Arlington, Virginia.

Ms. Heckler has indicated her husband is a United States citizen.

Ms. Heckler's parents, Bridget O'Shaughnessy and John O'Shaughnessy, are deceased. In addition to her husband, Ms. Heckler has listed the following living close relatives, all of whom reside in Wellesley, Massachusetts:

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Intervie	ws							ь7р
	$\Omega_{M}$	individu	uals <sup>1&amp;2</sup> noth	of	whom	requested	confidentiality,	has ivns
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								<u> </u>
States H	louse	of Repres	sentatives	, W	ashin	gton, D. C	om Alabama, United, stated that he	has
been a c	ollea	gue of Ms	. Heckler	an	d adv	ised as fo	llows: He descri	bed

In addition, Representative Dickinson advised that there had been discussions among Ms. Heckler's colleagues regarding the high turnover rate of her staff personnel; however, Representative Dickinson further advised that he was of the opinion that was not a serious problem.

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Ms. Heckler as a very indecisive person who vacillates on issues. For that reason, Representative Dickinson stated that he has reservations about Ms. Heckler's ability to be tough enough to handle the position at

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In conclusion, Representative Dickinson stated that although he does have some reservations as noted above, he does support her b7C nomination and extended his recommendation. b7D Another individual, who requested confidentiality Northbridge Management b7C Company, Boston, Massachusetts, advised that he has known Ms. Heckler socially for approximately 25 years and professionally since 1980. described Ms. Heckler as a confident, considerate and dedicated individual who has a wonderful family. Regarding Ms. Heckler's professional abilities, advised his opinions were based on the contacts he has had with Ms. Heckler relevant to his position as advised that Ms. Heckler was very competent in representing the interests of small business before Congress. b6 stated that Ms. Heckler has a deep concern and a b7C good feel for people. He further stated that she possesses a good balance and sensitivity with respect to the demands and desires of those she represented and at the same time demonstrated a realistic awareness with regard to the capabilities of her office. In addition, she exhibited the ability to administrate well and to handle a large volume of work and its accompanying stress. advised that he would recommend Ms. Heckler for a b6 position of trust and confidence with the Government. b7C

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Eighty-nine additional persons, consisting of former colleagues and constituents, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Ms. Heckler is a loyal American whose character, reputation, and associates are above reproach. She was described as a well-adjusted and well-organized individual who is ambitious, yet compassionate, and who possesses an analytical mind. It was stated by virtually everyone interviewed that Ms. Heckler is a conscientious, straightforward, and articulate individual who exhibits strong leadership ability. She was described as politically impressive and is well respected by both Democrats and Republicans. Respected for her views, Ms. Heckler has shown remarkable perception and insight into the political arena and, at the same time, exhibits a deep concern for people and their needs. It was stated that Ms. Heckler is particularly qualified in the areas of economics, banking, and law and has demonstrated her administrative ability by developing and keeping her political campaign together.

In her personal life, as in her professional life, Ms. Heckler has maintained a high energy level and is well thought of in the community. She was described as a socially minded individual who fights for what she believes in while, at the same time, remaining family-oriented and able to maintain her close-knit family. All persons interviewed highly recommended her for a position of trust and responsibility.

	Among those interviewed are the following:
Boston, Ma	Law firm of Bennett and Dowcett,
·	Massachusetts Turnpike
Boston, Ma	, Law firm of Sullivan and Worcester
, (	Commercial Union Insurance Company, Boston, Massachusetts
Massachuse	, Augat Company, Foxboro,
	, Law firm of Sherbourne, Powers
	EG and G, Incorporated, Wellesley, Massachusetts

Margaret M. Heckler Natick, Massachusetts J. Biotti and Sons, General Contractors, Newton, Massachusetts Fidelity Management and Research Company, Boston, Massachusetts Boston Five Cents Savings Bank, Boston, Massachusetts Howard H. Baker, Jr., United States Senator from Tennessee, Washington, D. C. Robert J. Dole, United States Senator from Kansas, Washington, D. C. Washington, D. C. Charles Mathias, Jr., United States Senator from Maryland, Washington, D. C. Thomas P. O'Neill, Jr., United States Representative from Massachusetts, Washington, D. C. Robert H. Michel, United States Representative from Illinois, Washington, D. C. James C. Wright, Jr., United States Representative from Texas, Washington, D. C. Carl D. Perkins, United States Representative from Kentucky, Washington, D. C. G. V. Montgomery, United States Representative from Mississippi, Washington, D. C. Barber B. Conable, Jr., United States Representative from New York, Washington, D. C. Washington, D. C.

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John Rhodes, Retired, Former United States Representative from Arizona, Washington, D. C.

Incorporated, Washington, D. C.

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	De	partment	of :	State,	Was	hingto	n, D.	C.		
Hoffma	ın a	nd Hamer	, Wa	shingto	on,	D. C.	Law	firm	of	Cramer

### Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Ms. Heckler.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Ms. Heckler or her close relatives.

### Bar Affiliations

Ms. Heckler is eligible to practice law in the Commonwealth of Massachusetts and before the United States Supreme Court. No grievances have been filed against her.

## Miscellaneous

The results of an FBI records check concerning Ms. Heckler were previously provided to you in a communication dated January 12, 1983, which stated, in part, that Ms. Heckler was the subject of a limited investigation by the FBI in 1976. This investigation was predicated upon a newspaper article which appeared in the "Wall Street Journal" on April 30, 1976, alleging that some members of the United States House of Representatives regularly filed false expense accounts for travel between Washington, D. C., and their home districts, thereby collecting more money from the government than their trips cost them. Among those members of Congress named was Representative Margaret Heckler of Massachusetts.

The results of our limited investigation were furnished to the Criminal Division of the United States Department of Justice for a prosecutive decision. This decision is not given in our files; however, an article appearing in the October 28, 1976, issue of the "Birmingham Times," Birmingham, Alabama, stated that the Justice Department would not prosecute any of the members of Congress for allegedly overcharging the government for travel expenses stating that restitution, where appropriate, had been made.

During the course of the current investigation, individual, who requested confidentiality, advised that	an
This individual also advised that	=
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was subsequently interviewed and he commented entirely favorably regarding Ms. Heckler, her character, associates, reputation, and loyalty. He also advised that Ms. Heckler had been exonerated from the charge and he highly recommended her for the position to which she has been nominated.

## Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Ms. Heckler:

Division of Personnel Investigations,
Office of Personnel Management;
United States Secret Service;
and The White House Office.

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The central files at FBI Headquarters and in field divisions, files of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with Ms. Heckler.



# . U.S. Depenment of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

January 31, 1983

### MARGARET M. HECKLER

THE INVESTIGATION OF MS. HECKLER COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

### Birth

Ms. Heckler was born on June 21, 1931, in Flushing, New York, as Margaret Mary O'Shaughnessy.

### Education

Ms. Heckler attended Albertus Magnus College, New Haven, Connecticut, from September, 1949, to June, 1953, receiving a B.A. degree. Ms. Heckler indicated that during her enrollment at Albertus Magnus College, she attended Leiden University, Leiden, Holland, during the summer, 1952, for which she received no additional academic credit. The records of the Registrar's Office, Albertus Magnus College, contained no information regarding this overseas education; however, it was indicated that Ms. Heckler attended Columbia University, New York, New York, during the summer of 1950 for which she received transfer credit.

She attended Boston College, School of Law, Chestnut Hill, Massachusetts, from September, 1953, to June, 1956, receiving an LL.B. degree. She was placed on the Dean's list for the 1954-55 academic year.

### Military Service

Ms. Heckler has indicated no prior military service.

## Employment

Subsequent to graduation from law school, Ms. Heckler resided in Massachusetts and performed the duties of a housewife and mother.

In September, 1960, Ms. Heckler joined the law firm of (now known as the law firm of Bennett and Dowcett),

Boston, Massachusetts, as an attorney. Concurrent with her duties as an attorney, Ms. Heckler also was elected to the Massachusetts Governor's Council, Boston, Massachusetts, and served on a part-time basis from 1962 to 1966 (specific months were not recorded).

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Upon election to the United States House of Representatives
Ms. Heckler ended her professional association with
She served continuously as a Representative from the Tenth District,
Commonwealth of Massachusetts, from January, 1967, to January, 1983,
when she lost the bid for reelection.

## Family Status

Ms. Heckler is married to John Maguire Heckler and they maintain two residences, one at 30 Colburn Road, Wellesley, Massachusetts, and the other at 1401 North Oak Street, Arlington, Virginia.

Ms. Heckler has indicated her husband is a United States citizen.

Ms. Heckler's parents, Bridget O'Shaughnessy and John O'Shaughnessy, are deceased. In addition to her husband, Ms. Heckler has listed the following living close relatives, all of whom reside in Wellesley, Massachusetts:

Based	on	the	background	information	provided	by	Ms.	Heckler

she has no close relatives residing in communist-controlled countries.

Margaret M. Heckler Interviews Two individuals, both of whom requested confidentiality, advised that they have known Ms. Heckler as a Congressional colleague. They made similar remarks regarding Ms. Heckler's qualifications for service as Secretary of the Department of Health and Human Services (HHS) which are as follows: Positive remarks were made concerning Ms. Heckler's character, loyalty, and associations relevant to qualifying for a position of trust, and she was described as being as "honest as the day is long" and very articulate. Regarding her professional background and conduct relevant to her ability to direct HHS, the two individuals made the following observations: While she possessed good capabilities as a Representative, Ms. Heckler lacked the necessary administrative and managerial abilities. Her lack of ability in these areas resulted in severe problems in organizing and managing her staff. It was stated that Ms. Heckler's Congressional staff had one of the highest turnover rates and, as a result, her staff problems were a source of humor among her colleagues. It was stated that Ms. Heckler's inability to manage her staff stemmed from a "short fuse" and a bad temper along with the fact that she was too demanding and unable to get along with some members of her staff. In conclusion, one of the individuals advised that Ms. Heckler was continuously late and appeared to be disorganized. This individual opined that the appearance of being disorganized led to her recent defeat. Neither individual would recommend her for the position at HHS. William L. Dickinson, Representative from Alabama, United States House of Representatives, Washington, D. C., stated that he has been a colleague of Ms. Heckler and advised as follows: He described Ms. Heckler as a very indecisive person who vacillates on issues. that reason, Representative Dickinson stated that he has reservations about Ms. Heckler's ability to be tough enough to handle the position at HHS. In addition, Representative Dickinson advised that there had been discussions among Ms. Heckler's colleagues regarding the high turnover rate of her staff personnel; however, Representative Dickinson further advised that he was of the opinion that was not a serious problem. -3-

Margaret M. Heckler In conclusion, Representative Dickinson stated that although he does have some reservations as noted above, he does support her nomination and extended his recommendation. Another individual, who requested confidentiality, echoed the remarks of Representative Dickinson and stated that Ms. Heckler failed to focus on substantive issues. This individual, who also knew Ms. Heckler as a Congressional colleague, advised that she seemed more interested in media relations rather than Congressional relations and seemed to be more interested in looking good rather than being good. Regarding Ms. Heckler's relationship with her staff, this individual stated that it appeared as though Ms. Heckler lacked consideration and was a poor staff administrator. While this individual advised he/she would not have nominated Ms. Heckler to fill the position as Secretary of HHS, he/she advised that he/she would support the nomination.

Northbridge Management
Company, Boston, Massachusetts, advised that he has known Ms. Heckler
socially for approximately 25 years and professionally since 1980.

described Ms. Heckler as a confident, considerate and
dedicated individual who has a wonderful family.

Regarding Ms. Heckler's professional abilities,
advised his opinions were based on the contacts he has had with
Ms. Heckler relevant to his position as President of the Small Business
Association of New England.

advised that Ms. Heckler was
very competent in representing the interests of small business before
Congress.

stated that Ms. Heckler has a deep concern and a

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stated that Ms. Heckler has a deep concern and a good feel for people. He further stated that she possesses a good balance and sensitivity with respect to the demands and desires of those she represented and at the same time demonstrated a realistic awareness with regard to the capabilities of her office. In addition, she exhibited the ability to administrate well and to handle a large volume of work and its accompanying stress.

advised that he would recommend Ms. Heckler for a position of trust and confidence with the Government.

Eighty-nine additional persons, consisting of former colleagues and constituents, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Ms. Heckler is a loyal American whose character, reputation, and associates are above reproach. She was described as a well-adjusted and well-organized individual who is ambitious, yet compassionate, and who possesses an analytical mind. It was stated by virtually everyone interviewed that Ms. Heckler is a conscientious, straightforward, and articulate individual who exhibits strong leadership ability. was described as politically impressive and is well respected by both Democrats and Republicans. Respected for her views, Ms. Heckler has shown remarkable perception and insight into the political arena and, at the same time, exhibits a deep concern for people and their needs. It was stated that Ms. Heckler is particularly qualified in the areas of economics, banking, and law and has demonstrated her administrative ability by developing and keeping her political campaign together.

In her personal life, as in her professional life, Ms. Heckler has maintained a high energy level and is well thought of in the community. She was described as a socially minded individual who fights for what she believes in while, at the same time, remaining family-oriented and able to maintain her close-knit family. All persons interviewed highly recommended her for a position of trust and responsibility.

Among those interviewed are the following:

Law firm of Bennett and Dowcett,

Boston, Massachusetts

Massachusetts Turnpike

Authority, Boston, Massachusetts

Law firm of Sullivan and Worcester,

Boston, Massachusetts

, Commercial Union Insurance Company, Boston, Massachusetts

Augat Company, Foxboro,

Massachusetts

Law firm of Sherbourne, Powers

and Needham, Boston, Massachusetts

Law firm of Sherbourne, Powers

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Margaret M. Heckler Natick, Massachusetts J. Biotti and Sons, General Contractors, Newton, Massachusetts Fidelity Management and Research Company, Boston, Massachusetts Corporate Affairs, Boston Five Cents Savings Bank, Boston, Massachusetts Howard H. Baker, Jr., United States Senator from Tennessee, Washington, D. C. Robert J. Dole, United States Senator from Kansas, Washington, D. C. Washington, D. C. Charles Mathias, Jr., United States Senator from Maryland, Washington, D. C. Thomas P. O'Neill, Jr., United States Representative from Massachusetts, Washington, D. C. Robert H. Michel, United States Representative from Illinois, Washington, D. C. James C. Wright, Jr., United States Representative from Texas, Washington, D. C. Carl D. Perkins, United States Representative from Kentucky, Washington, D. C. G. V. Montgomery, United States Representative from Mississippi, Washington, D. C. Barber B. Conable, Jr., United States Representative from New York, Washington, D. C. Washington, D. C.

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John Rhodes, Retired, Former United States Representative from Arizona, Washington, D. C.

Incorporated, Washington, D. C.

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Wheelbrator-Frye,

Margaret M. Heckler Department of State, Washington, D. C. **h6** Law firm of Cramer, b7C Hoffman and Hamer, Washington, D. C. Credit and Arrest Checks Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Ms. Heckler. Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Ms. Heckler or her close relatives. Bar Affiliations Ms. Heckler is eligible to practice law in the Commonwealth of Massachusetts and before the United States Supreme Court. No grievances have been filed against her. Miscellaneous The results of an FBI records check concerning Ms. Heckler were previously provided to you in a communication dated January 12, 1983, which stated, in part, that Ms. Heckler was the subject of a limited investigation by the FBI in 1976. This investigation was predicated upon a newspaper article which appeared in the "Wall Street Journal" on April 30, 1976, alleging that some members of the United States House of Representatives regularly filed false expense accounts for travel between Washington, D. C., and their home districts, thereby collecting more money from the government than their trips Among those members of Congress named was Representative Margaret Heckler of Massachusetts. The results of our limited investigation were furnished to the Criminal Division of the United States Department of Justice for

The results of our limited investigation were furnished to the Criminal Division of the United States Department of Justice for a prosecutive decision. This decision is not given in our files; however, an article appearing in the October 28, 1976, issue of the "Birmingham Times," Birmingham, Alabama, stated that the Justice Department would not prosecute any of the members of Congress for allegedly overcharging the government for travel expenses stating that restitution, where appropriate, had been made.

During the course of the current investigation, an individual, who requested confidentiality, advised that he/she would not recommend Ms. Heckler due primarily to the events outlined above. This individual also advised that he/she did not have first-hand knowledge regarding the alleged overcharging of travel expenses: however, he/she advised that a former staff member, would have first-hand knowledge.

was subsequently interviewed and he commented entirely favorably regarding Ms. Heckler, her character, associates, reputation, and loyalty. He also advised that Ms. Heckler had been exonerated from the charge and he highly recommended her for the position to which she has been nominated.

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## Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Ms. Heckler:

> Division of Personnel Investigations, Office of Personnel Management; Central Intelligence Agency; United States Secret Service; and The White House Office.

The central files at FBI Headquarters and in field divisions, files of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with Ms. Heckler.

### 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 educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request This release is executed with full knowledge of the bearer. and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI 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, credit bureau of consumer reporting agency, including its officers, employees, or related personnel, but 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. Should there by any questions as to the validity of this release, you may contact me as indicated below:

Full Name: Margant M. Halle 161-107061 Signature
Full Name: MARGARET M. HECKLER  Type or Print Name
Parent/Guardian (if required):
Date: Jan. 12, 1983
Current Address: 30 . Colburna Rd
Wellesley, MA
617-237-1740
Telephone Numbers: Residence 703-524-2327 Office



MARGAPET HARY HECKLER

Captioned individual, also known as Edgaret Mary O'Shaughnessy, who you advised was born June 21, 1931, in Flushing, Long Island, New York, and holds Social Security Number 084-24-8360, was the subject of an applicant investigation by the FBI in 1993. The details were furnished to the White Pouse, Office of Security, in memoranda dated January 31 and February 9, 1963.

Ms. Heckler was one of several individuals named in a civil rights investigation by the FBI in 1984. Attached is a summary memorandum dated July 10, 1984, which contains the results.

The central files at FBI Headquarters, the records of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request.

Enclosure

NOTE: Per request from Fred F. Fielding, Counsel to the President, at the White House. (PAS)

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United States Department of State

Washington, D.C. 20520

November 1, 1985

Special Assistant - Security
Room 84
Old Executive Office Building
Washington, D.C. 20500

Dear

Margaret Mary Heckler, who was born June 21, 1931 at Flushing,
New York, has been designated for a Presidential appointment as
Ambassador to Ireland. FBI inquiries were completed February
1983 at the direction of The White House in connection with her appointment as Secretary of Health and Human Services.

It would be appreciated if you would ask the Bureau to furnish this office with a copy of its reports concerning Mrs. Heckler.

Sincerely,

Deputy Assistant Secretary for Security

Summary memoranda dated 2-9-83 and 1-31-83 furnished to DOS on 12-4-85.

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