FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343549-1

Total Deleted Page(s) = 101
Page 25 ~ Duplicate - PAGE 60;
Page 26 ~ Duplicate - PAGE 61;
Page 40 ~ Referral/Direct;
Page 41 ~ Referral/Direct;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 45 ~ Referral/Direct;
Page 46 ~ Referral/Direct;
Page 47 ~ Referral/Direct;
Page 48 ~ Referral/Direct;
Page 49 ~ Referral/Direct;
Page 50 ~ Referral/Direct;
Page 70 ~ Duplicate - PAGES 239-240;
Page 71 ~ Duplicate - PAGES 239-240;
Page 146 ~ Duplicate - PAGE 29;
Page 147 ~ Duplicate - PAGE 29;
Page 156 ~ Duplicate - PAGE 101;
Page 157 ~ Duplicate - PAGE 100;
Page 158 ~ Duplicate - PAGES 98-99;
Page 159 ~ Duplicate - PAGES 98-99;
Page 160 ~ Duplicate - PAGES 96-97;
Page 161 ~ Duplicate - PAGES 96-97;
Page 162 ~ Duplicate - PAGES 102-112;
Page 163 ~ Duplicate - PAGES 102-112;
Page 164 ~ Duplicate - PAGES 102-112;
Page 165 ~ Duplicate - PAGES 102-112;
Page 166 ~ Duplicate - PAGES 102-112;
Page 167 ~ Duplicate - PAGES 102-112;
Page 168 ~ Duplicate - PAGES 102-112;
Page 169 ~ Duplicate - PAGES 102-112;
Page 170 ~ Duplicate - PAGES 102-112;
Page 171 ~ Duplicate - PAGES 102-112;
Page 172 ~ Duplicate - PAGES 102-112;
Page 173 ~ Duplicate - PAGE 92;
Page 174 ~ Duplicate - PAGE 94;
Page 175 ~ Duplicate - PAGE 93;
Page 176 ~ Duplicate - PAGE 95;
Page 177 ~ Duplicate - PAGE 88;
Page 178 ~ Duplicate - PAGE 87;
Page 179 ~ Duplicate - PAGE 89;
Page 180 ~ Duplicate - PAGE 90;
Page 181 ~ Duplicate - PAGE 91;
Page 182 ~ Duplicate - PAGE 86;
Page 183 ~ Duplicate - PAGE 121;
Page 184 ~ Duplicate - PAGES 127-128;
Page 185 ~ Duplicate - PAGES 127-128;
Page 186 ~ Duplicate - PAGES 125-126;

Page 187 ~ Duplicate - PAGES 125-126;
Page 188 ~ Duplicate - PAGES 119-120;
Page 189 ~ Duplicate - PAGES 119-120;
Page 190 ~ Duplicate - PAGES 122-124;
Page 191 ~ Duplicate - PAGES 122-124;
Page 192 ~ Duplicate - PAGES 122-124;
Page 193 ~ Duplicate - PAGES 113-115;
Page 194 ~ Duplicate - PAGES 113-115;
Page 195 ~ Duplicate - PAGES 113-115;
Page 196 ~ Duplicate - PAGES 117-118;
Page 197 ~ Duplicate - PAGES 117-118;
Page 198 ~ Duplicate - PAGE 116;
Page 200 ~ Duplicate - PAGES 133-134;
Page 201 ~ Duplicate - PAGES 133-134;
Page 202 ~ Duplicate - PAGES 135-137;
Page 203 ~ Duplicate - PAGES 135-137;
Page 204 ~ Duplicate - PAGES 135-137;
Page 205 ~ Duplicate - PAGES 129-130;
Page 206 ~ Duplicate - PAGES 129-130;
Page 207 ~ Duplicate - PAGES 142-143;
Page 208 ~ Duplicate - PAGES 142-143;
Page 209 ~ Duplicate - PAGES 138-139;
Page 210 ~ Duplicate - PAGES 138-139;
Page 211 ~ Duplicate - PAGES 131-132;
Page 212 ~ Duplicate - PAGES 131-132;
Page 213 ~ Duplicate - PAGES 140-141;
Page 214 ~ Duplicate - PAGES 140-141;
Page 215 ~ Duplicate - PAGES 144-145;
Page 216 ~ Duplicate - PAGES 144-145;
Page 218 ~ Duplicate - PAGE 29;
Page 220 ~ Duplicate - PAGES 84-85;
Page 221 ~ Duplicate - PAGES 84-85;
Page 223 ~ Duplicate - PAGE 82;
Page 224 ~ Duplicate - PAGE 80;
Page 232 ~ Duplicate - PAGES 226-228;
Page 233 ~ Duplicate - PAGES 226-228;
Page 234 ~ Duplicate - PAGES 226-228;
Page 243 ~ Duplicate - PAGES 66-69;
Page 244 ~ Duplicate - PAGES 66-69;
Page 245 ~ Duplicate - PAGES 66-69;
Page 246 ~ Duplicate - PAGES 66-69;
Page 247 ~ Referral/Direct;
Page 248 ~ Referral/Direct;
Page 249 ~ Referral/Direct;
Page 250 ~ Referral/Direct;
Page 251 ~ Referral/Direct;
Page 252 ~ Referral/Direct;
Page 253 ~ Referral/Direct;
Page 254 ~ Referral/Direct;
Page 255 ~ Referral/Direct;
Page 256 ~ Referral/Direct;
Page 257 ~ Referral/Direct;
Page 258 ~ Referral/Direct;

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

Housing Center
New York Urban League
[illegible] St., New York, N.Y. 10035 427-0300
[illegible] Director — Mrs. Sandra Parrish, Housing Specialist

August 1[illegible], 1972

[redacted]
Civil Rights Division
U.S. Department of Justice
Washington, D.C. 20530

Dear [redacted]

Enclosed are copies of statements which document discrimination at four seperate Trump rental offices: 8855 Bay Parkway, 3323 Nostrand Ave., 577 Avenue Z, ~~and 2611~~ W. 2nd Street, all in Brooklyn. [redacted] statement and the copy of the receipt she received at 8855 Bay Parkway compliment the statement of [redacted] which you already have. [redacted] is white. The other statements concern the trips made by [redacted] and myself to different Trump rental offices.

The names and addresses of the persons whose statements concerning Trump you now have are the following:

[redacted]
Brooklyn, New York 11213

[redacted]
Brooklyn, New York 11210

b6
b7C

b6
b7C

b6
b7C

177-6P-1
SEP 27 1972
FBI—NEW YORK

Supplement to Trump Information

The most comprehensive ethnic breakdown of the 1970 census [illegible] New York City is that published in the New York Times [illegible] 1972. It shows that the sections of Brooklyn in which the majority of Trump buildings are located- Sheepshead Bay, Bensonhurst, Flatbush- remained more than 90 per cent white [illegible] the last ten years.

[illegible] conversation with [redacted] the rental agent for Trump's [illegible] apartments, on Wednesday, June 14, 1972, indicated [illegible] on his part to keep blacks out of the neighborhood.

[illegible] visit by [redacted], a black, with her fiancee [redacted], a white checker, to Trump's Four Winds [illegible], [redacted] Brooklyn, indicates a clear [illegible] in treatment. [redacted] was told by the superintendent [illegible] she would have to call a certain rental agent the next day [illegible] given the wrong phone number for this purpose, and was [illegible] sent through an exhausting series of phone calls [illegible] Trump agents which ended in her being offered an apartment [illegible] Gardens, 590-598 Flatbush Ave., a building into which we believe Trump deliberately steers persistent black applicants. [redacted] who visited the same superintendent later that afternoon, was immediately offered the apartment [redacted] wanted and was allowed to leave a deposit on it.

c) On July 31, 1972, [redacted] a black, and [redacted] a white, visited the two rental offices for Trump's Four Winds. [redacted] entered [redacted] and asked for a one bedroom apartment. He was told nothing was available and was asked to leave his phone number. [redacted] was not given a card or a number he could call. b6 b7C

[redacted] entered the office twenty minutes later and asked for a one bedroom apartment. He was shown a vacant apartment and was offered it immediately. He was given [redacted] card.

d) The same series of events happened when [redacted] visited [redacted] [redacted] was told nothing was available; [redacted] entering about twenty minutes later, was shown an apartment and offered it immediately. b6 b7C

e) Two days previous to this visit, [redacted] a black, was told by [redacted] that he had no apartments available, despite an ad run that day in The New York Times and run subsequently. As her statement indicates, [redacted] received humiliating treatment in the process. b6 b7C

[illegible] Scranton

[illegible] 1972

[illegible] HOUSING

[illegible] APARTMENTS NO. 5 AND NO. 6, [redacted] [illegible] Avenue Z, Brooklyn, N.Y. 11223, phone [redacted] [illegible] of Beach Haven; these are four and five story [illegible] stretch along the block, surrounded by and [illegible] pleasant lawn areas, walks, and playground facilities. [illegible] is near the beach and the amusement park, two [illegible] centers, and a commercial area with small shops, [illegible] restaurants, and so on, schools and athletic fields. [illegible] Auto-Shore Pkwy (Belt) to Ocean Pkwy; train- [illegible] station with trains to Manhatten and all points of [illegible]

b6
b7C

[illegible] the rental agent for these two [illegible]; he said he had a studio and a 3 1/2 room apartment available for July occupancy, with other openings possible later. He could not show me these, but offered to do so at [illegible] date. Two year lease, one month security. X 3 1/2 rooms, $190; STUDIO, $150

The other [redacted] are rented by [redacted] Brooklyn, phone [redacted] Same location as above--no dogs, must bring W-2 tax form, "we won't bother with people making under $10,000."

- 3 1/2 rooms available July 1, $180; pay gas and electric, 1 month security, sign two year lease.
- 3 1/2 rooms available August 1, $190, of a higher quality, [illegible] refrigerator, etc.

Other apartments will apparently be available, but he said he had a long list of applicants for each.

Contact [redacted] any day except Tuesday and Sunday between 10 and 5.

SHORE HAVEN Apartments, 1483-85-87, 1489-91-93 Shore Parkway, [illegible] 2064-76, 2076-78 Cropsey Avenue, [redacted] rental agent, [illegible] days a week, 10 to 5, 2076 Cropsey Ave. in model [illegible]. Same physical layout as Beach Haven, four and [illegible] story buildings, lawns and playgrounds. Shore Haven is [illegible] a large park area, playing fields, commercial areas with small shops, supermarkets, restaurants, and a large Korvettes department store.

TRANSPORTATION: Shore (Belt) Parkway to Ocean Parkway; trains, [illegible] minute walk to the 20th Avenue BMT line which goes into Manhatten and connects with other lines.

b6
b7C

3 1/2 rooms avail., bedroom, kitchen, living room, walk-in kitchen, $175/month, wants W-2 form, 1 month security, sign a two year lease.

I had a long, interesting talk with [redacted] He said [illegible] a clean, safe neighborhood, mainly because it was [illegible]

[illegible] (to the somewhat elderly [illegible]). He said that the [illegible] were kept within a limited, specific area and assured me that I would have little contact with them if I moved into the apartment. He has rooms readily available (no studios), but obviously wants no blacks. He said he had the lowest prices one could find in Brooklyn. A large majority of the residents are elderly, and they are apparently all white.

Adjacent to the Shore Haven apartments are three "luxury" apartments run by Trump: The Falcon, the Southampton, and the Fountainbleu. The Falcon and the Southampton have fancy exteriors, door man, balconies for each apartment, and the Southampton has a swimming pool as well. The superintendent said that there were no open rooms at the moment. You must leave your name and phone number, and they call you if there is an opening. A 3 1/2 room apartment for $225.

THE FOUNTAINBLEU, 8855 Bay Parkway is contiguous to the Shore Haven apartments, eleven stories, self-service elevator. They have two apartments ready to rent immediately, both of which I was shown: 3 1/2 rooms, $245/month, pay one month security, one month rent, sign two year least; and 4 1/2 rooms, $275, same conditions. Fine apartments, will install airconditioning, paint rooms free.

PATIO GARDENS, 582-598 Flatbush Ave., phone 469-9600 for rental agent. Located near poospect park, extensive commercial area, has elaborate security measures, with TV monitors in elevators and hall ways, has sitting area in the court yard for the residents. I was shown two very attractive apartments which are ready to rent: 3 1/2 rooms with terrace, airconditioning, spacious closet space, and elaborately equipped kitchen, $250 month, one month security, two year lease, $50 deposit; and 4 1/2 rooms, same set up with an extra bedroom, $315, same conditions.
TRANSPORTATION: car- near Flatbush Ave. and Ocean Ave. train- BMT into Manhatten.

PARK TOWERS, 370 Ocean Parkway, bet. Avenue C and Cortelyou Avenue, a luxury apartment with door man, elaborate lobby and front exterior. Contact Superintendent at 871-6894 for rental information. I was told there were two apartments available: a one bedroom apt. with dinette, kitchen, and sitting room for $317, one month security, two year lease, $50 deposit; and a large studio for $210 month same conditions. An attractive quiet neighborhood. Five minute walk to commercial area with A and P supermarket, small shops.
TRANSPORTATION: car- Ocean Parkway train- fifteen minute walk to the BMT.

I also visited Trump Village which has been described and commented on by [redacted] Director of Urban Service Center in his memorandum to [redacted], December 5, 1968. When I

b6
b7C

[illegible] were two apartments available for rent, and [illegible] the management office told me that there was [illegible] taking place and that they were no longer over[illegible]

[illegible] Elia Johnston

[illegible] June 19, 1972

[illegible]: INTERVIEW WITH RENTAL AGENT FOR TRUMP'S [illegible]
APARTMENTS

On Wednesday, June 14, from 3 o'clock to about 3:30 [illegible] conversation with [redacted] agent for [illegible] Haven Apartments, in his model-apartment office at [illegible] 2076 Cropsey Avenue, Brooklyn. [redacted] said [illegible] a clean, safe neighborhood, in part because it was [illegible] spoiled by the Mafia, but also because there are no blacks [illegible] the immediate area. He said that the "people who made [illegible] moves to that effect" were kept within a limited, [illegible] the neighborhood which they seldom left and [illegible] I would have little contact with them if I moved into [illegible] Haven Apartment. I said, "Do you mean blacks?", [illegible] replied, "You know who I mean." He said that he had rooms [illegible] available which fit my specifications of a bedroom [illegible] room and a kitchen, and he added that some one like me [illegible] "have no problem" getting one. But, he said, "the [illegible] was absolutely essential when anyone applied so [illegible] know who you are." He also said that Chase Manhattan [illegible] and business banker, but that Trump no longer needed loans to build apartments since he could afford to finance [illegible] projects "out of his own apartment pocket".

b6
b7C

[redacted]

June 19, 1972

address: [redacted]
New York, N.Y.

[illegible] to before me
[illegible] Day 1972

[illegible]
[illegible] STATE OF NEW YORK
[illegible]
Qualified in [illegible] County
Commission Expires March 30, 1973

[illegible] owned by Paul C. Hackley [illegible]

[illegible] on Friday, July 22. I was accompanied [illegible]

[illegible] was [illegible] Agent, Mr. [illegible] which I was told would be filled. He [illegible] would be also [illegible] apartments. [illegible] (Prado Garden), Flatbush Ave., had a high [illegible]

[illegible] a young man who said he was the [illegible] but stated this name was [redacted] [illegible] vacant apartments. One was 3 rooms, the [illegible] the single floor at 1[illegible]. The 3½ room apartment [illegible] asked how soon it could be available. [illegible] reply was that he could not supply [illegible] and that we would have to see a Mrs. Hackley, [illegible] between Monday and Friday for the information. [illegible] business address as [redacted] and her phone [illegible] [redacted]

On Monday, I could get no answer at the above number. On [illegible] when I called, a man answered. He informed me that I [illegible] number. He also informed me that he had gotten [illegible] people who were phoning in reference to an apartment. [illegible] the number I had called was not a business number but a residence. [illegible] I called the operator and asked for the number of the [illegible] and Fumechbler Apts. She gave me [redacted] I called [illegible] and asked to speak to [redacted] The young man who [illegible] that this was not Mrs. Hackley's number but that of his brother the superintendent. When I asked him to give me Mrs. Hackley, [illegible] he told me that she did not [illegible] nor did he know [illegible] to find her. I then asked to speak to Mr. Figi. I was told he was on another floor doing some repairs. I said I'd call back.

On Wednesday I called again. The young man who said that he [illegible] brother answered the phone again. This time I [illegible] Figi could come to the phone. [illegible] Figi [illegible] had made a mistake in giving Mrs. Hackley's [illegible] I've been [redacted] He also mentioned that [illegible] The place [illegible] was rented. I said I'd still like to discuss the [illegible] vacant apartment with [redacted]

[illegible] [redacted] man another task. I was eventually turned [illegible] to a Mrs. Blake who said she was [redacted] [illegible] I had explained my reason for calling she told me [illegible] was not [illegible] certainty that there were any vacant apartments at [illegible] I mentioned that I had seen two she reluctantly [illegible] [illegible] something these apartments by the afternoon, at which [illegible]

[illegible]

[illegible] I was called [redacted] who said he was [redacted] b6 b7C
[illegible] Gardens Apartments. He said that [redacted] had
[illegible] I inquired how the happened to find [redacted]
[illegible] Patio Gardens when I had asked about the
[illegible] unable to offer any explanation.
[illegible] the Patio Gardens were, indeed, [redacted]
[illegible] apartment available on the 14th floor. [redacted]
[illegible] I would be able to view it.
[illegible] have you to hear what happened to the Fountainbleau [redacted]
[illegible] Mrs. Blake.

[redacted] b6 b7C

[illegible] August 16, 1972

[illegible] August 1972

Manhattan Beach

65

Oriental Blvd.

THE WESTBROOK

DOORMAN SERVICE

WALK TO SHOPS

WALK TO OCEAN

WALK TO TRANSPORTATION

FABULOUS

2 BEDRM, 2 BATH, TERR

DEN OR 3RD BEDROOM

Studio, Jr 3 & 1 Bedrm Avail

IMMEDIATE OCCUPANCY

Call 56 3-2173

MANHATTAN BEACH

PREMIER HOUSE

OCEAN PARKWAY

DISTINCTIVE LUXURY BLDG.

1 Bdrm. Din. rm. Terr....$275

Spacious 2 bdrm. din....$320

Atte. Studio Apt.....$175

2½ Rm Apt. Fr $160 to $190

Studio 4½ Rm Apt....$225

NO RENTAL FEE

IMMEDIATE OCCUPANCY

See Supt or Call 769-2183

IF NO ANSWER, CALL OL 3-0071

SHEEPSHEAD BAY

AT 1 & 2 NOSTRAND AVE

DISTINCTIVE LUXURY BLDG.

...Spacious lobby

...Landscaped grounds

...Air conditioning

...Free gas

SWIMMING POOL

Studio Apt...Fr. $175 to $192

Atte 1 Bdrm. Din. Rm....$205

Spacious 2 Bdrm Apt...$265

AGENT ON PREMISES

3323 NOSTRAND AVENUE

Ads. run by Trump rental agents

Trump

New York Times

OCEAN PARKWAY NEAR AVE

Sequit 3½ Room Apt. . . $120

Spacious 4½ Rm Apt. . . $225

OCEAN PARKWAY VIC.

OCEAN PARKWAY & E. 3 St. Lux. elev.

PARK SLOPE 10 rm 1 family

PARK SLOPE 7 $250; 6 $150; 5 or more

Chaus. Farrar 789-0044

July 20 - called [redacted] July 14, after he saw this same ad and he said he had nothing available.

b6
b7C

OCEAN PARKWAY NEAR AVE

Sequit 3½ Room Apt. . . $120

Spacious 4½ Rm Apt. . . $225

OCEAN PARKWAY VIC

← July 24 ↓

[illegible] July 23 between 5 [illegible] to the Southern [illegible] Parkway, Township [illegible] a sign outside the building for [illegible] in 3 - 3½ room. The superintendent showed me the two apartments which were vacant. He said either one could be occupied in 2 days. The one-room apartment was 225 per month, the three-room apartment 245.

The superintendent said that a [illegible] would hold the apartment [illegible] pending the rent being [illegible]. The deposit receipt (copy) the same [illegible] mailed [illegible] when I paid the deposit, I [illegible] an explanation about [illegible] and my business address [illegible] and residence [illegible]

[redacted]

b6
b7C

7/24 1972

[redacted]

b6
b7C

Filed by Dallas

30

[redacted]

August 2, 1972

[illegible] Tomson was to Black, [illegible] he also

[illegible] Department for September 1972, [illegible]
[illegible] in Brooklyn, [illegible] acknowledged the
[illegible] an appointment by [redacted] to see him on [illegible]
[illegible] July 29, 1972.

[redacted] b6 b7c

[illegible] 1972, at 11:00 a.m. we arrived at the apartment
[illegible] and was shocked to find that we could not get in.
[illegible] We saw people coming out of the building and a gentleman
[illegible] in the window. He went to a nearby telephone and called
[illegible]. He advised me to come back the door was open; however,
[illegible] the same scheme. We went back and my fiance called
[illegible] at this time, that the apartment was taken. Being [illegible]
[illegible] me by the tenants, I called again myself and received the
[illegible]

[illegible] Monday and Tuesday I saw
[illegible] the apartment not [illegible]
[illegible] Therefore, we felt [illegible]
[illegible]

[illegible] advised by [redacted] b6 b7c
[illegible] no [illegible] offered the
[illegible]

[redacted]

[redacted] b6
b7C

[redacted]

[redacted]

[redacted]

Sworn to before me on 7th day of August

[redacted] and I am white.

On Monday, July 31, 1972, I visited the office of [illegible] Realty, Inc., [illegible] Bay, Brooklyn, New York, [illegible] Dorothy, 2614 W. 2nd Street. I [illegible] approximately 20 minutes after [redacted] [redacted] office at about 3 o'clock, 20 minutes [illegible] afternoon. I asked about the 3½ room apartment for which [illegible] had advertised in the New York Times several times [illegible] previous weeks and on that morning, July 31. [illegible] said that he had nothing for immediate occupancy. [illegible] me to sit down and left the office for about five [illegible] coming back, he made small talk with me about why I [illegible] and about my job. Then he took out some keys [illegible] to look at a 3½ room apartment, apartment 1C in the [illegible] buildings down from his office. He said he was expecting [illegible] phone call and that I could go alone.

I saw the apartment, which was vacant and told [redacted] I liked it. He said I could have it immediately. I said that I didn't have any money on me to leave a deposit but that I would [illegible] back the following day to leave the deposit. He gave me his card and said he would be looking foward to seeing me.

I then went to [redacted] again about twenty minutes after [redacted] had been told that nothing was available. I asked about the 3½ room apartment for $180 listed in the real estate section of the New York Times on July 24. He said that he had the apartment and that I could have it immediately if I liked it. He showed me the apartment, which was in the Dutch Village Building opposite his office. The apartment was vacant, [illegible] said that the kitchen was being redone and a new icebox was being installed. I expressed interest in the apartment, and I said that I would probably come in the following Wednesday to leave a deposit and fill out the application. He asked me what I did for a living and seemed satisfied with my answer. He said he looked foward to seeing me on Wednesday.

Sworn to before me this 7th day of August, 1972

[redacted]

[illegible]
NOTARY PUBLIC, STATE OF NEW YORK
No. 41-4175160
Qualified in Queens County
Commission Expires March 30, 1973

b6
b7C

b6
b7C

b6
b7C

Beach Haven Apartments
NO. 5 INC. and NO. 6 INC.

[redacted] 677 AVENUE Z
BROOKLYN, N.Y. 11223

b6
b7C

PHONE NI 6-0240

Beach Haven Apartments

[redacted] 2011 WEST 2ND STREET
BROOKLYN, N.Y. 11223

b6
b7C

Cards given to [redacted]
[redacted] on July 31, 1972
visit - none were given
to [redacted]

[illegible] INTERVIEW WHICH OCCURRED ON JULY 31, 1972:

[redacted] and I am Black. On Monday, July 31, 1972, in conjunction with [redacted] of the Urban League's Open City, I went to see renting agent, [redacted] I indicated to him that I was responding to an advertisement in the New York Times dated Friday, July 14, 1972. [redacted] then asked me what size apartment was I interested in and I indicated that I would have liked one 3 1/2 rooms. I told him that I was desperate. [redacted] then asked me why did I need such a large apartment to which I responded 3 1/2 rooms was not very large. He then suggested that I get a studio apartment. I told him I was not interested in a studio apartment, but I did, however, ask him if he had any studio apartments available and he said no. I then asked him how was it that there was nothing available when it was being advertised in the paper. He then told me that this was a routine procedure and that it was cheaper to put an advertisement in the paper on a regular basis rather than only when apartments were available. I asked him when would there be an apartment available and he told me that he had no idea but I should leave my name and telephone number and he would get in touch with me as soon as there was a vacancy. I did as he told me and left.

b6
b7C

Sworn to before me this 17th day of August, 1972

Signed,

ELVIRA ZALDIVAR
Notary [illegible]

THE ALLEGED OFFENSE WHICH OCCURRED ON JULY 31, 1972:

[redacted] and I am black. On Monday, July 31, 1972, in conjunction with [redacted] of the Urban League, a Open City, I visited the rental [redacted] by the name of [redacted] located at [redacted]. I talked to [redacted] that I had seen an ad in the New York Times advertising the availability of a 3 1/2 room apartment. I asked [redacted] whether the apartment was still available. He stated that he had nothing to offer at this time but that something would be available around September 1, or October 2, 1972. I then asked to see the type of apartments that had been advertised. [redacted] told me that there were no vacant apartments to show at that time and that I should leave my name and telephone number with him so that he could contact me when "something comes up". Having done as he had indicated, I then left his office.

b6
b7C

[redacted]

Sworn to before me this 7th day of August 1972

Elvira Zaldivar

ELVIRA ZALDIVAR
Notary Public State of
No. 24-
Qualified in New York
Commission Expires

b6
b7C

[illegible] August 17, 1972

[illegible] On Thursday August 17, 1972, in [illegible] [redacted] of the Urban League's Open City, I visited [redacted] at approximately 11:30 AM. [redacted] whose name was [redacted] I told him that I was interested in either a studio apartment or a one bed room apartment, both of which were advertised in the New York Times of August 17, 1972. He told me that the night before there had been a party, and that at that time someone else had signed the agreement to take the apartment. I asked him what about the studio apartment, and he told me that there was a lot of junk in it and that they had no keys to that apartment. I asked him how was it that an add could appear in the New York Times stating that an apartment was available when in fact it was not. He told me that if I had come that night, before the party, that I could have had the apartment. I asked him if he could at least show me the type of apartment he was talking about, and he said he could not. We then exchanged telephone numbers and I left.

[redacted]

b6
b7C

Sworn to before me on this
day of August 17, 1972
Elvira Zaldivar

ELVIRA ZALDIVAR
Notary Public State of New York
No. 24-9788732
Qualified in Kings County
Commission Expires March 30, 1974

b6
b7C

[illegible] which occurred on August 17, 1972 [illegible]

[illegible] [redacted] and I am white. On Thursday, August 17, 1972 I visited [redacted], a building owned and operated by Fred C. Trump, with [redacted]. The New York Times that morning ran an ad for various apartments in this building available for rent. Twenty minutes after [redacted] was told by the superintendent that these apartments had already been rented or could not be seen that day. I entered the renting office and was told by the superintendent's assistant that the apartments were all available and that I could see them. He took me upstairs and showed me the one bedroom apartment for $235, which was vacant, and offered to show me the studio apartments. I said that I did not have time. He said that I could fill out the application for the one bedroom apartment right away if I liked. I said that I did not have time to do so but that I would come back later and departed.

[redacted]

b6
b7C

b6
b7C

Sworn before me on this 18 day of Aug, 1972

JOHN E. GAYNUS
NOTARY PUBLIC, STATE OF NEW YORK
No. 41-0053110
Qualified in Queens County
Commission Expires March 30, 1974

THE BROOKLYN DAILY TIMES, THURSDAY, AUGUST 17, 1972

1. 7/25/73 1 copy of Rental application + copy of lease
2. 10-22-74 ① Signed STATEMENT of [redacted]
3. 12-30-74 Signed Statement of [redacted] (2 pages) b6 b7C 10 p

178-69 1A

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 25 1973
FBI — NEW YORK

FD-340 (REV. 6-24-65)

File No. 177-69 — 1#1 pp

Date Received 7/11/73

From [redacted]
(NAME OF CONTRIBUTOR)

b6
b7C

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

(1) COPY OF RENTAL APPLICATION

(1) COPY OF LEASE

Applicants Must Submit W-2 Forms

No. of Rooms..... Date.....

Apt. No..... Dep.....
(Not Less than One Month's Rent)

Bldg. No..... Bal. Mos. Rent.....

APPLICATION FOR APARTMENT

1 Mos. Security.....

SOCIAL SECURITY #_____

1. Name..... Age.....
2. Present Address..... Phone No.....
3. Business or Employer (firm name)..... Income:.....
   Address.....
   Position..... Position Held Since..... Phone No.....
4. Present Landlord..... Address..... Present Rent:.....
   How long a tenant?..... Reason for moving.....
5. Previous Landlord..... Address.....
   How long a tenant?..... Reason for moving.....
6. References:
   a) Name..... Address..... Any Relationship..... Yes or No
   b) Name..... Address..... Any Relationship..... Yes or No
   c) Name..... Address..... Any Relationship..... Yes or No
7. Bank..... Branch.....
   Address..... Acct. in name of.....
8. Do you own a car..... License No..... Do you require a garage.....
   Yes or No Yes or No
9. Intended occupants of apartment

Adults

Name:..... Relationship.....
Name:..... Relationship.....
Name:..... Relationship.....

Children

Name:..... Relationship..... Age..... Sex.....
Name:..... Relationship..... Age..... Sex.....

In case of emergency - notify.....

Recommended By Friend.....

Newspaper.....

Name

Agent..... Applicant.....

NO DOGS ALLOWED

DEPOSITS WILL NOT BE REFUNDED

No employee of the landlord or of the landlord's agent is permitted to receive any fee or commission for the renting or reservation of apartments. Applicant represents that he has made no such payment in connection with this application.

Signed by.....

Agreement of Lease made the day of , 19 , between the Landlord, and as Tenant.

Witnesseth: That the Landlord hereby leases to the Tenant and the Tenant hereby hires from

Occupancy the Landlord, Apartment on the floor in premises No. Borough of City of New York, to be occupied as and for a private dwelling apartment only

Term by the Tenant and his own family and not otherwise, for the term of years, commencing 19 , and terminating 19 unless sooner

Rent terminated as hereinafter provided, at the annual rental of $, payable at the office of the landlord or such place as it may designate, in equal monthly installments of $ each in advance on the first day of each calendar month during the term hereof, the first of said installments to be paid on the signing of this lease. (unless this lease be a renewal).

It is expressly understood that the said premises are also leased upon the following terms and conditions:

Payment of Rent 1. The Tenant shall pay the rent as above set forth in the manner herein provided. In the event such rent is paid by check, same shall be accepted subject to collection and any extraneous written matter contained thereon shall not in any way affect the terms of this lease or be binding upon the Landlord.

Repairs and Alterations 2. The Tenant will take good care of the demised premises throughout the term herein, and make, as and when needed, all repairs in and about the demised premises to the fixtures, and appurtenances as they shall have been damaged as the result of their misuse and neglect, which repairs shall be in quality and character equal to the original work, and in compliance with all laws, ordinances and governmental regulations, and should the Tenant fail to do so after notice to the Tenant to make such repairs, the Landlord may make them and the Tenant shall be liable therefor and shall reimburse the Landlord for cost of said repairs. The Tenant will reimburse the Landlord for any damages, injury or breakage committed by the Tenant, his servants or visitors of the Tenant, and any damage caused by the overflow or escape of water, steam or gas resulting from the negligence of the Tenant, his servants or visitors. The Tenant will throughout said term and forever afterward indemnify and save harmless the Landlord for and against any and all liability arising from injury during said term to persons or property occasioned wholly or in part by any act or omission of Tenant, family, guests, servants, assigns or undertenants of Tenant. The Tenant will repair, at or before the end of the term, all injury done by the installation or removal of furniture and property, or otherwise, so as to restore the demised premises to their original state; and at the end of the term, quit and surrender the demised premises in as good order and condition as they were at the beginning of the term, reasonable wear by the elements excepted; and shall not make any alterations, additions or improvements in said premises without the written consent of the Landlord, and all alterations, additions or improvements which may be made by either of the parties hereto upon the premises shall be the property of the said Landlord, and shall remain upon and be surrendered with the premises, as a part thereof, at the termination of this lease, without disturbance, molestation or injury. That any and all shelves, plumbing and electrical fixtures, or any other improvements that the Tenant may place or cause to be placed in the said apartment shall immediately become the property of the Landlord.

Liability and Property Damage 3. That the Landlord or Landlord's agents shall not be liable for any failure of water supply or electric current, elevator service, or for injury or damage to person or property caused by the elements or by other tenants or person in said building or resulting from falling plaster, or from steam, gas, electricity, water, rain, snow, or dampness which may leak or flow from any part of said building or from pipes, appliances or plumbing works of the same, or from any other place, nor for interference with light or other incorporeal hereditaments by any body other than Landlord; if at any time any windows of the demised premises become closed or darkened for any reason whatever, Landlord shall not be liable for any damage that Tenant may sustain thereby and Tenant shall not be entitled to any compensation or abatement of rent or release from any of the obligations of Tenant hereunder because of such closing or darkening. That Landlord shall not be liable for the presence of bugs, vermin or insects, if any, in the premises, nor shall their presence in any way affect this lease; that Landlord shall not be liable for any latent defect in the building, nor responsible for any package or article left with or entrusted to any employee of the Landlord or stolen by or from such employee; that the Landlord shall further not be liable by reason of the failure of any of the equipment, including gas ranges and refrigerators, to properly operate and the failure to repair said equipment shall not render the Landlord liable for any damage, compensation or abatement of rent by reason thereof. That the Landlord reserves the right to discontinue the doorman or any other service rendered to the Tenant at any time, without notice to the Tenant, and the failure to furnish such services or the failure of the Landlord to furnish or obtain any labor, material, heating fuel, or to make any repairs, alterations or decorating, shall in no way affect this lease or the obligations of the Tenant to pay rent in accordance with this lease because of the discontinuance of any service.

Entry to Apartment 4. The Landlord shall have the right to enter the apartment during reasonable hours to make such repairs, decorations, improvements, alterations or additions as the Landlord may consider necessary or desirable, without any abatement of rent, and to inspect or exhibit the apartment to prospective lessees or purchasers of the building. For a period of three (3) months prior to the end of the term, the Landlord shall have the right during reasonable hours, to exhibit the apartment to prospective tenants. In the event that the tenant shall have removed all or substantially all of the Tenant's property during the last month of the term, the Landlord may thereupon enter and redecorate the apartment without in any manner affecting the covenants and obligations herein contained. If the Tenant shall not be personally present to open and permit an entry into the apartment at any time, when for any reason an entry therein shall be in the judgment of the Landlord or the Landlord's agents, necessary or permissable hereunder the Landlord or the Landlord's agent may enter same by pass key or may forcibly enter the same without incurring any liability or responsibility whatsoever for such entry or for the care of the apartment or property of the tenant therein.

Security 5. The Tenant has deposited with Landlord the sum of $ as security for the full and faithful performance by Tenant of each and every term, provision, convenant and condition of this lease, it being understood and agreed that in the event Tenant defaults in respect of any of the terms, provisions, covenants and conditions of this lease, including but not limited to rent and additional rent, Landlord may use, apply or retain the whole or any part of the security so deposited for the payment of any rent and additional rent in default or for any other sum which Landlord may expend or may be required to expend by reason of Tenant's default in respect of any of the terms, provisions, convenants and conditions of this lease, including any damages or deficiency in the re-letting of the premises, whether such damages or deficiency accrued before or after summary proceedings or other re-entry by Landlord. In the event that Tenant shall fully and faithfully comply with all of the terms, provisions, convenants and conditions, and after the termination of any additional period of occupancy and Tenant shall have vacated said demised premises and surrendered possession thereof to the Landlord of this lease, the security shall be returned to the Tenant after the time fixed as the expiration of the term herein. In the event of a sale, subject to this lease, Landlord shall have the right to transfer the security to the vendee for the benefit of Tenant and Landlord shall be considered released by Tenant from all liability for the return of such security; and Tenant agrees to look to the new Landlord solely for the return of said security; and it is agreed that the provisions hereof shall apply to every transfer or assignment made of the security to a new Landlord. Pursuant to Section 233 of the Real Property Law of the State of New York, the security deposited with the Landlord under this lease has or will be deposited in the

Signs 6. That the Tenant shall not expose any sign, advertisement, illumination in or out of the windows or exterior, or in or from the said building or upon it or the roof in any place except such as shall be approved and permitted in writing by the Landlord or his authorized agent, and the said Tenant shall use only such shades in the front windows as are approved by the Landlord.

Assignment 7. That the Tenant shall not assign this agreement or underlet the premises or any part hereof, or make any alteration in the apartment or premises without the Landlord's or Agent's consent in writing, or permit or suffer upon the premises any act or thing deemed extra-hazardous on account of fire.

Fire Clause 8. No Tenant shall do or suffer or permit anything to be done in said premises or bring or keep anything therein which will in any manner increase the rate of fire insurance on said building or on property kept therein, or obstruct or interfere with the rights of other tenants or do or suffer or permit anything to be done which shall conflict with the laws, regulations, rules and ordinances of the Fire Department, the Bureau of Buildings, the Department of Health, the Tenement House Department, or any other Department, Board or Commission having jurisdiction over the premises herein.

Fire Damage 9. That in the event the Tenant's apartments shall be damaged by fire or damaged in any manner as a result of a fire in any other apartment of the building of which the demised premises are a part, the Tenant shall give immediate notice thereof to the Landlord who shall thereupon cause the damage to be repaired as soon as reasonable, but no damage re-

sulting as herein provided shall give rise to any claim on the part of the Tenant to the defense of eviction, partial and/or constructive, as a result of any such damage and there shall be no apportionment of rent during repairs; but if the premises be so damaged that the Landlord shall desire to rebuild, then this lease shall come to an end and the terms shall cease and the accrued rent shall be paid up to the time of such fire. That in no event shall the Landlord be responsible for any damage by fire to the property of the Tenant.

Eminent Domain

10. If the building or any part thereof shall be condemned for any public use or purpose, this lease shall terminate from the date when the possession of the part so taken shall be required for such purpose, and the Tenant shall not be entitled to any part of the award, rent being apportioned accordingly.

Modification Clause

11. The Tenant hires said premises after examination and without any representation on the part of the Landlord except as expressed herein, and no representative, superintendent or agent of the said Landlord is authorized to make any representation with reference thereto or to vary or modify this agreement in any way. Any additions to, or alterations or change in this contract or other agreements hereafter made or conditions created, to be binding, must be in writing, signed by both parties and it is agreed that this provision cannot be waived except by writing duly signed by the parties hereto.

Mortgage Subordination

12. This lease is and shall be subject and subordinate to the lien of any mortgage or mortgages which may now or hereafter affect the real property of which the demised premises are a part and to all renewals and extensions thereof. The Tenant shall on demand execute any instrument..the Landlord may request in confirmation of such subordination and the Landlord is hereby authorized as the attorney in fact of the Tenant to execute any such instrument for and on behalf of the Tenant.

Possession

13. That should the Landlord be unable to give the Tenant possession of said premises on the date as agreed herein, the Landlord shall not be held liable or responsible to the said Tenant for any loss, delay or inconvenience, if same should be caused by strikes, lockouts, fire, civil or military authority or by insurrection, or by inability of the Landlord to complete building operations for any reason or cause whatever, or by delay on the part of another tenant in vacating the premises, or by the act of God, or by any cause beyond its control, it being understood that the Tenant shall take possession on the date when the premises shall be ready for occupancy, of which fact the Landlord shall be the sole judge.

Waiver

14. That in case of the default in the payment of rent or upon default in performance of or breach of any covenant, term or condition on the Tenant's part to be observed or performed, or if the apartment shall be deserted or vacated, of which fact the Landlord's judgment shall be final, or if the Tenant shall fail to move into or take possession of the apartment within fifteen (15) days after the commencement of the term of this lease, or if any execution or attachment shall be issued against the Tenant or any of the Tenant's property whereupon the demised premises shall be taken or occupied by any one other than the Tenant, then and in any such event, the Landlord may, at its option, terminate this lease upon giving the Tenant three (3) days notice of its election to terminate, whereupon the term of the Tenant shall expire and thereupon the Landlord or Landlord's agent may immediately re-enter the premises with or without the means of summary proceedings or any other method prescribed by law, with or without notice of any intention to do so and resume possession without constituting a cancellation or termination of this lease and without being liable to the Tenant for any damage therefor and relet the premises in the name of the Landlord or as agent of the Tenant and may grant any concession or reduction it deems advisable to relet said premises without in any manner affecting the obligation of the Tenant to pay the rent herein covenanted to be paid, and the Landlord may without notice, paint, decorate, repair or alter the demised premises in such manner as to the Landlord may seem necessary or advisable, and out of any rent so collected or received the Landlord shall first pay to itself the expenses and cost of retaking, repossessing, repairing, redecorating and/or altering the said demised premises, and the expense of removing all persons and property therefrom, together with reasonable attorney's fees, and any and all commissions paid to brokers or other persons for re-renting said premises and pay to itself any balance remaining on account of the liability of the Tenant to the Landlord for the sum equal to the rent reserved herein and unpaid by the Tenant for the remainder of the herein demised term. Should any rent so collected by the Landlord after the payments aforesaid be insufficient to fully pay to the Landlord the sum equal to the rent stipulated for herein, the balance shall be paid by the Tenant on the rent days as above specified; that is, upon each such rent days, the Tenant shall pay to the Landlord the amount of the deficiency then existing; and the Tenant hereby agrees to remain liable for any such deficiency and the right of the Landlord to recover from the Tenant the amount thereof or a sum equal to the amount of rent herein reserved, if there shall be no reletting, shall survive the issuance of any warrant of dispossess or other termination of this lease. That the entire rent for the full term of this lease shall at once become due and payable and the Landlord may bring suit for the entire amount due, and nothing herein contained shall be deemed to require the Landlord to await the date whereon this indenture, or the term hereof would have expired by limitation, had there been no such default by the Tenant or no such termination, nor shall it be a condition to the commencement of said suit that the premises be relet or that the total damage suffered by the Landlord be fixed. The Landlord reserves the right to rent the premises for a longer period of time than fixed in the original lease without releasing the original Tenant from any liability. The Tenant who has once vacated, may not re-enter without the consent of the Landlord or the Landlord's agents; and no act or thing done by the Landlord or the Landlord's agents during the term hereby granted, shall be deemed an acceptance of a surrender of said premises and no agreement to accept a surrender of said premises shall be valid, unless the same be made in writing, and personally subscribed by the Landlord. The Tenant waives all rights to redeem under Section 1437 of the Civil Practice Act; and it is expressly understood and agreed by and between the parties hereto, that in the event of a dispute arising between the parties hereto, whether concerning this lease or otherwise, which said dispute shall result in action at law between the parties herein, or a legal proceeding by one party against the other, and whether the form of the claim advanced is either in the nature of a complaint or a counter-claim in an action or proceeding between the parties, the Tenant agrees to and hereby does waive any rights he may have to a trial by jury, and agrees that the matter in dispute be settled and decided by the Court alone. The Tenant hereby agrees that in the event the Landlord commences any action or Summary Proceedings for the non-payment of rent or additional rent under the terms of this lease no set-off or counterclaim whatsoever of any nature or description will be interposed by or on behalf of the Tenant in any such action or Summary Proceedings.

Default

15. If the Tenant shall make default in fulfilling any of the covenants or conditions of this lease, other than the covenant for the payment of rent, or in compliance with any of the rules and regulations for said building herein stated or referred to or hereafter established as herein provided, or if the Landlord, or the assigns of the Landlord, or the agent for the time being of the Landlord or of said assigns, in respect to said building, shall deem the tenancy an undesirable one by reason of objectionable or improper conduct on the part of the said Tenant, the occupants of the apartment leased hereby, or visitors thereto, or by reason of conduct or actions on the part of the persons specified or any of them, annoying or disturbing, or tending to annoy or disturb the tenants of the other apartments in the same building, or persons in the neighborhood, the Landlord may give to the Tenant five day's notice of intention to end the term of this lease, and thereupon at the expiration of said five days, the term under this lease shall expire as fully and completely as if that day were the date herein definitely fixed for the expiration of the term, and the Tenant will then quit and surrender the demised premises to the Landlord. Any rent paid by the Tenant, in advance, for a period extending beyond the said date of termination, shall and may be retained by the Landlord in liquidation of damages and not by way of penalty or forfeiture, but nothing herein contained shall be deemed a waiver by the Landlord of any claim for damages for injury to the property prior to the said date of termination, and the Tenant shall also remain liable as hereinafter provided.

Notices

16. Any notice by the Landlord to the Tenant shall be deemed to be fully given if either delivered personally to the Tenant or mailed in any general branch post office, enclosed in a post paid envelope, addressed to the Tenant at the building in which the demised premises are situated. Any notice by the Tenant to the Landlord shall be deemed to be given if in writing, and mailed by certified mail, return receipt requested.

Liability of Landlord

17. No action or suit shall be maintainable by the Tenant or by any member of his household against the Landlord for any act or omission committed by any porter, elevator operator or any employee of the Landlord, which was not committed by the express direction of the President, Secretary or Treasurer of the Landlord, his agents or assigns.

Damage by Tenant

18. If Tenant shall cause any damage to the premises or default in the performance of any covenant on Tenant's part to be performed by virtue of any provision in any article in this lease contained, Landlord may immediately, or at any time thereafter, without notice, perform the same for the account of Tenant. If Landlord at any time is compelled to pay or elects to pay any sum of money, or do any act which will require the payment of any sum of money, by reason of the failure of Tenant to comply with any provision hereof, or, if Landlord is compelled to incur any expense including reasonable attorney's fees in instituting, prosecuting and/or defending any action or proceeding instituted by reason of any default of Tenant hereunder, the sum or sums so paid by Landlord with all interest, costs and damages, shall be deemed to be additional rent hereunder, and shall be due from Tenant to Landlord on the first days of the month following the incurring of such respective expenses.

Rules and Regulations

19. The Tenant covenants and agrees to comply with the following rules and regulations which are made a part of this lease:

a. The entrance, foyers, halls, passages, stairways and fire escapes shall not be obstructed by any of the Tenants or used by them for any other purpose than those of ingress to and egress from their respective apartments; nor shall the Tenants or their guests or visitors to the premises loiter or sit around the vestibules, stairs or halls or exterior of the premises or obstruct the same with baby carriages, bicycles, or other objects.

b. The Tenant, his servants or guests, shall not take or permit any baby carriage or bicycles through the foyers or halls of said premises nor allow or permit the same to stand in any halls, areas or passageways of the premises.

c. The toilet bowls and water apparatus shall not be used for any purpose other than that for which they are constructed and sweepings, rubbish, rags or other articles shall not be thrown therein. Any damage resulting from such misuse shall be repaired by the Tenant at his own cost and in the event of his failure to do so the Landlord may make such repairs on behalf of said Tenant and add the cost thereof to the rent next coming due as additional rent.

d. No television or radio aerials or clothes lines or poles or other lines shall be placed on the roof or other exterior parts of the building.

e. No Tenant shall make or permit any disturbing noises in the building by himself, his family, friends or servants, nor do or permit anything by such persons that will interfere with the rights, comfort or convenience of other Tenants, nor shall any Tenant entertain therein any person of a bad or loose character or of improper behavior. No Tenant shall play upon or suffer to be played upon any musical instrument or permit the operation of a radio between the hours of 10 o'clock P. M. and the following 8 o'clock A. M.

constructive eviction shall terminate this lease or any renewals thereof or relieve the Tenant from any liability to pay the rent reserved hereunder or give the Tenant the right to claim damages from the Landlord.

Summary Action

34. It is further expressly agreed that the institution of summary proceedings for non-payment of rent, or for holding over the term after the termination of the lease for the breach of any of the other covenants, terms or conditions hereof, or the issuance of a precept or warrant shall not in anywise relieve said Tenant from the obligation to pay the rent herein reserved.

Execution of Lease

35. The Tenant has executed this lease and paid the rent and security upon the distinct understanding that said lease shall not be deemed consummated until the same is signed by the Landlord and returned to the Tenant, and the Landlord shall have the right to deposit the moneys paid hereunder until such time as a credit report is returned to it and deemed satisfactory to the Landlord.

In the event that the credit report of the proposed Tenant shall be deemed unsatisfactory to the Landlord, or if for any other reason the Landlord shall refuse to sign the lease, then the Landlord upon returning the moneys paid by the proposed Tenant shall be released from any further liability under the terms of the proposed lease, and such lease shall be deemed cancelled and of no force or effect.

Quiet Enjoyment

36. The Landlord hereby covenants that the Tenant, upon payment of the rent as herein reserved and upon performance of all the covenants and conditions herein contained, shall and may peaceably and quietly have, hold and enjoy the demised premises, free from any interference on the part of the Landlord. The liability of the Landlord herein for a breach of the covenant of quiet enjoyment or any other term of this lease shall be limited only to a breach thereof occurring during the existence of the relationship of Landlord and Tenant, which liability shall cease after a bona fide sale by the Landlord to a third party of the building in which the demised premises are a part.

37. This lease and all the covenants and provisions herein contained shall be binding upon the Landlord and the Tenant and their respective heirs, executors, administrators, succesors and assigns.

INITIAL ⇒ **38. The Tenant unconditionally acknowledges, accepts and agrees that the rent herein being charged is predicated on the following:**

(a) That no washing machine or dryer shall be brought into, stored or used in the premises and that adequate facilities for such purposes are installed in the basement laundry; and

(b) That no dogs or animals shall be harbored or kept on the premises; and

(c) The Tenant further agrees that violation of any of the foregoing provisions shall be deemed to be a violation of a substantial obligation under this lease and that the Landlord, in addition to any other rights it may have under this agreement, shall have the right to charge and collect from the Tenant as additional rent, a reasonable amount not to exceed $25.00 per month, which amount and the reasonableness thereof shall be determined and fixed in a sole and exclusive judgment of the Landlord for each of such violations for each month such violation continues.

39. "A CHARGE of $25.00 Per Room, for REMOVING TACKLESS CARPET stripping from floors and REPLACING the CORK PATTERN floor tile beneath - also REMOVAL of WALLPAPER - same charge."

40. RENT RECEIVED IN THIS OFFICE AFTER THE 10th OF THE MONTH MUST INCLUDE LATE CHARGE OF $10.00.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 177-69 197

IN WITNESS WHEREOF, the parties hereto have signed and sealed this instrument, the day and year above written.

.....(L. S.)
Tenant

By.....(L. S.)
Landlord

.....(L. S.)
Tenant

f. No domestic or wild animals or birds shall be taken into or kept in or about the building, interior or exterior, and the keeping of such animals shall not be deemed a waiver by the Landlord or a consent by it to the retention of said animals in the premises.

g. The halls, courts, foyers, elevators (if any), and sidewalks of the building shall not be used, under any circumstances, as playing grounds for children, and no bicycles, baby carriages or articles of any sort or kind will be allowed therein.

h. Nothing shall be thrown by the Tenants or their servants, out of the windows or in the passages of the building, nor shall anything be hung out of the windows or placed on the window-sills, terraces or fire escapes.

i. No lamp, fixtures, wire or appliance of any sort shall be attached to or connected with the gas or electric fixtures within the demised premises except such as are approved by the Landlord, nor shall the steam pipes or radiators be moved or tampered with in any manner whatsoever or doors removed from their hinges.

j. The Tenant herein will not disturb, plant or use in any manner the front or rear gardens and lawns under any circumstances whatever.

k. No articles of any kind shall be placed in the halls, in front of the door or on the staircase landings of the premises.

l. The Tenant shall be liable for all damages to the building caused by taking in, moving or removing furniture or other articles of the Tenant.

m. The Tenant, his servants or guests, shall not be permitted to use the roof of the premises.

n. The Landlord reserves the right to make such additional rules and regulations from time to time, as shall in the opinion of the Landlord be necessary for the safety and good order of the premises.

o. The Tenant shall not change, alter or install a new or different lock on any door of the demised premises, but shall use only such locks as are installed by the Landlord and the Landlord shall retain a passkey enabling the Landlord to enter the premises at all times.

p. Should the Tenant, his servants, agents or employees, or any occupant of said premises violate any of the foregoing rules and regulations, the Landlord may cancel this lease as hereinbefore set forth hereof. However, the failure of any other Tenants to comply therewith shall not be deemed a constructive eviction or entitle the Tenants to any abatement or deduction of rent.

q. The Tenant shall not replace window shades, cabinets or any personal property or fixtures used in connection with the operation of the premises unless the Tenant first obtains the Landlord's consent in writing. The Tenant further agrees that should Tenant obtain permission to replace the window shades with venetian blinds, said venetian blinds and tapes must be of a light ivory color, and Tenant will, upon such replacement, immediately deliver to the Landlord the window shades so removed.

r. The Tenant or guests of any Tenant or visitor to the premises shall not appear in the halls, foyers, elevators or upon the stairways of said premises in any attire other than street clothes and shall not use the elevators, foyers, halls or stairways of the building while dressed in bathing attire, whether or not the same be covered by a coat, wrap, cloak or other apparel.

s. The Tenant herein agrees not to install a washing machine, dryer, air conditioner, or any other electrical appliance without the written consent of the Landlord herein.

20. The Tenant herein agrees not to place anything out of the windows of the demised premises; nor to attach anything thereto.

21. If any screens, awnings or Venetian Blinds are installed on the premises by the Landlord, the Tenant agrees to take good care of said awnings, screens and Venetian Blinds and at the expiration of the term deliver back said awnings, screens and Venetian Blinds in good order and condition, damage by the elements excepted. The Landlord may install and remove such awnings, screens and Venetian Blinds at such times as he deems advisable.

22. The apartment is to be used for residential purposes only, and shall not be used for business or professional purposes.

23. The said premises may be occupied by, and are leased to, the Tenant and immediate family of the Tenant and no others. The term "immediate family" includes only the husband, wife, children, and children as yet unborn.

24. The Tenant shall not require, permit, suffer, or allow any windows in the leased premises to be cleaned from the outside in violation of section 202 of the New York State Labor Law or any future law governing same.

25. No payment by the Tenant or receipt by the Landlord of an amount less than the monthly rent herein stipulated shall be deemed to be other than on account of the stipulated rent, nor shall any endorsement on any check nor any letter accompanying such payment of rent be deemed an accord and satisfaction, but the Landlord may accept such payment without prejudice to its rights to collect the balance of such rent.

End of Term

26. That on the last day of the herein demised term, or on the sooner termination thereof, the Tenant shall peaceably and quietly leave, surrender and yield up unto the Landlord all and singular the demised premises, broomclean, together with all alterations, additions and improvements which may have been made upon the premises, except movable furniture put in at the expense of the Tenant. The Tenant, on or before said date, shall remove all his property from the demised premises, and all property not so removed shall be deemed abandoned by the Tenant. If said premises be not surrendered at the end of the term, the Tenant shall reimburse the Landlord for all damage which the Landlord shall suffer by reason thereof, and shall indemnify the Landlord against all claims made by any succeeding tenant against the Landlord, founded upon delay by the Landlord in delivering possession of the premises to each succeeding Tenant, so far as such delay is occasioned by the failure of the Tenant to surrender the premises.

Application

27. It is further understood and agreed that in the event the Tenant shall in his Application for Apartment Lease make any misrepresentation or untruthful statements therein, the Landlord may treat same as a violation of a covenant of this lease, and the remedies provided under the terms of this lease as for violation of the terms and provisions hereof shall become and be applicable thereto. If the Landlord shall discover or ascertain such misrepresentations before the commencement of the term hereunder, it shall have the right, and it is hereby given the privilege to cancel this lease by notifying the Tenant thereof.

Landlords Remedies

28. It is agreed that the various rights and remedies in this lease contained and reserved to the Landlord shall not be considered as exclusive of any other right or remedy but the same shall be construed as cumulative and shall be in addition to every other remedy now or hereafter existing at law, in equity or by statute; further, every power or remedy reserved by this Indenture to the Landlord may be exercised from time to time and as often as occasion may arise or as they may deem expedient. No delay or omission of the Landlord to exercise any right or power arising from any omission, neglect or default of the Tenant shall impair any such right or power or shall be construed as a waiver of any such default or an acquiescence therein. No waiver of the breach of any of the covenants in this Indenture shall be construed or held to be a waiver of any other breach or waiver or acquiescence in or consent to any further or succeeding breach of the same covenant. In case the Landlord shall have proceeded to enforce any right under this Indenture, by entry, suit, or otherwise, and such proceeding shall have been discontinued or abandoned because of a waiver, settlement or for any other reason, or shall have been determined adversely to the Landlord, then in every such case the Landlord shall be restored to his former condition and rights hereunder in respect to said demised premises and all rights, remedies and powers of the Landlord shall continue as though no such course had been taken.

Services

29. The Landlord reserves the right to discontinue any service or services he is now supplying to the Tenants or may hereafter supply to them without any notice whatsoever. In the event the Landlord maintains Bus service whether gratuitously or otherwise he hereby reserves the right to discontinue the same without notice to the Tenants and at his sole discretion, and upon such discontinuance the Landlord is hereby relieved from any and all liability for such service.
If the Landlord shall furnish to the Tenant any storeroom, use of laundry, shower room, lockers, roof garden, or any other facility outside of the demised premises, it is understood that the same is furnished gratuitously by the Landlord and may be discontinued at any time at the discretion of the Landlord, and if any person shall use the same, it shall be at his or her own risk and upon the expressed stipulation that the Landlord shall not be liable to any such person for any loss of property, or for any damage or injury whatsoever, to person or property whether the said damage, loss and/or injury be occasioned by ordinary negligence or gross negligence on the part of the Landlord, its agents, servants and/or employees and the due acceptance by the Tenant of the terms hereof as evidenced by his signature to this instrument, shall be deemed a general release by the Tenant of the Landlord from any claim for any such damage, loss and/or injury whatsoever.

30. The Landlord and the Tenant agree that the Landlord is to do no painting or furnish shades or shower curtains during the term of this lease. If the Tenant desires these services, however, Tenant agrees to supply them at Tenant's own cost and expense.

Annual Rent

31. It is hereby agreed that notwithstanding anything herein contained to the contrary that the total rent for the whole term hereby demised, is payable at the time of the making of this lease and that the provisions herein contained for the payment of the rent in installments, heretofore provided for in an earlier clause of this lease are for the convenience of the Tenant only and in the default of the payment of the rent in installments, as therein allowed, then the whole of the rent reserved for the whole of the period then remaining unpaid shall at the option of the Landlord at once become due and payable without any notice or demand.

Re-Rent

32. In the event that the Tenant removes from the herein demised premises, before the expiration of this lease, it is hereby consented and agreed to by and between the Tenant and the Landlord herein, that the Landlord may re-rent or re-lease the said premises for any period whether equal to, less than or greater than the unexpired term remaining under this lease. Such re-renting or re-leasing for any period equal to less than, or greater than, the aforementioned term shall not constitute a surrender and acceptance nor shall the Landlord by this action waive any of its rights to collect any rents or damages that are or may be due under this lease.

Jury and C.P.A. Waivers

33. The Tenant waives all the following rights: (1) Trial by jury in any action, proceeding or counterclaim brought by either of the parties hereto against the other on any matters whatsoever arising out of or in any way connected with this lease, the Tenant's use or occupancy of said premises, and or any claim of injury or damage; (2) the right to redeem the leased premises under Sections 1437 and 1438 of the Civil Practice Act or under any present or future law after a final order has been signed, or after a judgment in any action shall have been rendered or after the Tenant shall have removed from the leased premises; (3) the right to interpose any counterclaim in any proceeding or action instituted by the Landlord under this lease or to interpose the defenses of surrender and acceptance or constructive eviction in any action commenced for the recovery of the rent reserved herein for the breach of this lease or in any summary proceeding. No act constituting

FD-340 REV. (6-24-65)

Q

File No. 177-69-1A2

Date Received 10/10/74

From [redacted] b6 b7C

[redacted]
(ADDRESS OF CONTRIBUTOR)

Brooklyn N.Y.
(CITY AND STATE)

SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No **Receipt Given** ☐ Yes ☑ No

Description:

One signed statement of [redacted] re: his employment by Trump Management Corporation. b6 b7C

177-69-1

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 177-69-142

10/10/74

I, [redacted], make the following voluntary statement to [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. No threats or promises have been made to me to induce this statement and I am aware that it may be used in a court of law. b6 b7C

I was employed by Trump Management Corporation from February, 1970 to May, 1971 as a Doorman at ~~2560~~ 2650 87 Ocean Parkway, Brooklyn, New York. This building is also known as Ocean Terrace.

While employed in this capacity, I was supervised by an individual known to me as [redacted] who was employed by Trump Management Corporation as superintendant at ~~2560~~ 2650 87 Ocean Parkway, Brooklyn, New York. b6 b7C

[redacted] told me that if a black person came to ~~2560~~ 2650 87 Ocean Parkway and inquired about an apartment for rent, and he, that is, [redacted] was not there at the time, that I should tell him that the rent was twice as much as it really was, in order that he could not afford the apartment. b6 b7C

If [redacted] were in the apartment at the time when someone would inquire about renting an apartment, I would merely refer the person to him as the superintendant. b6 b7C

/s/ [redacted] - 10/10/74

Witnessed: Special Agent [redacted] Federal Bureau of Investigation, New York, New York, 10/10/74

FD-340 REV. (02-28-03)

File No. 177-691A3

Date Received 10-23-74

From [redacted]

[redacted] NYC

(ADDRESS OF CONTRIBUTOR)

N.Y.

(CITY AND STATE)

[redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Signed STATEMENT of [redacted]

(2 Pages)

b6
b7C

I, [redacted], furnish the following voluntary statement to Special Agent [redacted] who has identified himself to me as a Special Agent of the FBI. No threats, promises or duress were used to get me to make this statement. I have been advised it may be used in a court of law. b6 b7C

I, [redacted] telephone [redacted] was employed by Trump Management Corporation during the middle two weeks of December, 1973. I was employed as a rental supervisor by Fred Trump. My job was in part to determine the rental problems involved with the buildings at Tysens Park, Staten Island. I made a survey of the situation and proposed changes to Fred Trump. The changes involved an outlay of money and this didn't meet with Trump's approval. Therefore, I was fired from the job. b6 b7C

In regards to the rental policy of the management, Trump told me that an applicant for an apartment should show a net weekly salary equal to one month rent. I thought this was a high figure as the cheapest apartment was about $160 a month. I asked Fred Trump what his policy was regarding minorities and he said it was absolutely against the law to discriminate. At a later time during my two weeks at Tysens Park, Fred Trump told me not to rent to blacks. He also wanted me to get rid of the blacks that were in the building by telling them cheap housing was available for them at only $500 down payment, which Trump would offer to pay himself. Trump didn't tell me where this housing was located. He advised me not to rent to persons on welfare.

The racial composition of the 700 plus unit apartment was approximately 15% Spanish, 1 or 2% black and the rest white. There were about 100 vacancies in the complex during the time I worked there. During this period I worked with five other persons at Tysens Park who either showed apartments or assisted applicants who wished to rent an apartment. They were the wife of one of the building superintendants, a girl and a school teacher whose names I forget, a man named [redacted] and a white female named [redacted] last name unknown. She is of Italian Descent, 5'2", 135 lbs with dyed red hair. She and [redacted] reside in the [redacted] b6 b7C

During my two weeks four applications were received, two from white couples, one from a Spanish couple and one from a black couple in their thirties. [redacted] handled the black couple. I don't know if any of the applications were accepted or rejected. The procedure regarding the application was to verify the person's employment, possibly do a credit check and determine his weekly salary. I thought the black couple would be judged acceptable as tenants based on the above checks. However, [redacted] just told me they're blacks and that's that. I believe that [redacted] and others working at the rental office used a code on the top of the fromt page of the application to distinguish blacks from whites. I never used a code and I don't know if the code was a letter or a number. The applications were either sent through the mail to the main office at 2611 W. 2nd St., Brooklyn or hand carried there by car. While I was there the applications were hand carried and were delivered to a girl named [redacted] She is a white female, age [redacted] black hair, 5'4", 115 lbs., Italian descent. I never refused an application to anyone and didn't treat blacks any different from whites. I don't feel I was prejudice towards minorities in the two weeks I was employed by Trump.

b6
b7C

I have read the above statement and initialed each page and it is true and correct.

[redacted]

WITNESS - [redacted], Special Agent, FBI, N.Y.
10-23-74

b6
b7C

6-122 (Rev. 5-18-71)

FBI

10/2

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Priority)

TO: SAC, New York

Date 9/26/72

From: Acting Director, FBI

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted]
[redacted] - VICTIMS

b6
b7C

DIH
OO: NY

(This line for LEFT MARGIN.)

Enclosed are two copies of a self-explanatory Departmental letter dated 9/25/72, along with two copies of its enclosure.

Complete the requested investigation in accordance with the provisions of Section 137 Manual of Instructions,* and surep within 30 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a XX limited ☐ preliminary investigation and underscore the word XX limited ☐ preliminary

Advise XX all persons interviewed
☐ appropriate officials at the outset that this investigation is being conducted at the specific request of the Assistant Attorney General in charge of the Civil Rights Division, U. S. Department of Justice, referring to him by name as well as title.

Remarks: * and Buairtel 7/24/72, captioned "Civil Rights Act of 1964; Discrimination in Housing" which enclosed Departmental memorandum dated 7/20/72, captioned "Interview Procedures."

If investigation indicates Trump Management Company and Sussex Hall, Inc. are two separate companies, submit the results of your investigation under separate caption and reports.

Enc. (4)

(Do not type below this line.)

b6
b7C

OPER (CI [redacted])
ORIGIN
[redacted]

CASE 177-
DATE 10-2-72
SECT 27
[redacted]

10-20-72

177-69-3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 27 1972
FBI—NEW YORK

To assist us in determining whether federal law has been violated, please conduct the following investigation:

1. Please obtain the following information by interview with the appropriate officer of the subject corporation and by inspection and copying of appropriate records, as required:

(a) Please determine the name, address, race, and position or function of every person or organization having an ownership interest in, or participating in the management of, the buildings in question.

Answered

(b) Please ascertain the names and addresses of all residential real estate properties, including all rental properties, land development projects, and subdivisions at which houses are offered for sale, in which either the Trump Management Corporation or Sussex Hall, Inc., named in item 1(a) has an ownership or managerial interest.*/ Designate separately these properties which are owned by other persons or corporations but are managed by the Trump Management Corporation. Also, determine whether any of such rental facilities are under the New York State Private Housing Finance regulations.

(c) For each rental property which is listed in item 1(b), obtain the following information:

(i) Obtain the general location (address) and whether it is located in an all-white, predominantly white, black or racially changing area;

(ii) Obtain the number of dwelling units;

(iii) Obtain the approximate number of tenants by race and the names and address of each non-white or Puerto Rican tenant if such tenants comprise less than 15% of the total tenants at each location in question;

(iv) Please ascertain the range of rent by bedroom size;

(v) Please determine the average number of vacancies by bedroom size that are available at any given time and the present number of vacancies by bedroom size;

---

*/ Attached please find a list of apartments which we believe are owned or managed by the subject.

(vi) Please obtain a complete description of all procedures for becoming a tenant, from initial inquiry to moving in; including the exact procedure for processing a rental application and the exact kind of information requested from applicants (income, occupation, credit, age, size of family, etc.). Please secure a copy of any standard application form and any promotional or other literature describing the apartments and a copy of newspaper advertisements published during the last six months;

(vii) Please determine whether the same credit or reference check is conducted with respect to each applicant. If so, please describe in detail the nature of the credit, or reference check, including the name of the company or Credit Bureau conducting it, and the stage of the application proceeding at which it is conducted. If the same check is not used vis-a-vis all applicants, please determine:

(a) All criteria which determine the scope of the check, if any, applied to a particular applicant, and

(b) Whether the subjective appraisal of the applicant's appearance, demeanor, etc., by agents of the subject plays any role, and, if so, what role, and

(c) The different kinds of check done if an applicant (a) meets or (b) fails to meet the above-described criteria.

(d) Determine the owner's policy since 1960 with respect to the admission of Negro or Puerto Rican applicants (e.g., does he have a quota system or does he otherwise try to limit the number of blacks or

Puerto Ricans, do their applications trigger any special check of credit, personnel references, or recommendations, etc.) Specifically, determine whether any such policy has been discussed with any rental agent and if so, determine the extent of any such conversation or instructions;

(e) If the owner states that Negroes and Puerto Ricans were not allowed into the apartment at any period in the past but claims that the building now has a nondiscriminatory policy, please determine, in detail, what steps the owner or manager has undertaken to assure a change in the policy and to inform the tenants, the general public, or the Negro and Puerto Rican communities that it is now the policy of the subject apartment building to accept Puerto Ricans and Negro tenants;

(f) Have any complaints alleging racial discrimination at any of the subject buildings come to the attention of the owner or the manager? If so, determine the number of such complaints received and obtain the details and subject's explanation of each complaint and the disposition thereof.

(g) Please indicate the total number of present employees and obtain the name, address, position, and date of employment of all present black and Puerto Rican employees of the corporation.

(h) Please obtain the names, addresses, race and dates of employment, whether full or part time, of all former rental agents or persons who have dealt with or furnished information to prospective tenants and are no longer employed by the company (since 1968).

2. Please secure response interviews with at least eight(8) former rental agents or employees with public contact jobs, and all present and prior black or Puerto Rican rental agents to obtain all information each interviewee has concerning the subject's racial policies. Specifically, please obtain the following information:

3. For each of the four(4) buildings in question determine the following information:

Explain

(a) Please provide the name, address and date of occupancy of all present Negro and Puerto Rican residents.

(b) Please provide a list of apartment vacancies, by size, since June 1, 1972, and indicate the time period each apartment was vacant. Please also obtain the name and address race of each of its present occupants and ascertain the date of the application submitted by each tenant.

50,000 apts

(c) Please determine all criteria and qualifications prospective tenants must meet (credit, salary, marital status, children, etc.), and a complete description of all procedures for becoming a tenant and all steps from initial inquiry to moving in. If the subject advertises, please secure details.

(d) Ascertain whether and the degree to which management acquires new tenants through the recommendation and recruitment by existing tenants and through the acceptance of walk-in applicants for apartments. If the subject advertises, please secure details, including in particular the media used. Please secure copies of sample advertisements.

(e) Please determine all criteria and qualifications prospective tenants must meet (credit, salary, marital status, children, etc.), and a complete description of all procedures for becoming a tenant and all steps from initial inquiry to moving in.

(f) Please determine whether the same credit check or reference check is conducted with respect to each applicant. If so, please describe in detail the nature of the credit or reference checks including the name of the company or Credit Bureau conducting it, and the stage of the application proceeding at which it is conducted. If the same check is not used vis-a-vis all applicants, please determine:

(i) All criteria which determine the scope of the check, if any, applied to a particular applicant;

(ii) Whether the subjective appraisal of the applicant's appearance, demeanor, etc., by the agent of the subject plays any role, and, if so, what role, and,

(iii) The different kinds of check done if an applicant (a) meets or (b) fails to meet the above-described criteria.

(iv) Determine what reference or credit check was conducted with respect to the last ten white applicants and the last ten black or Puerto Rican applicants. If there are differences, please secure subject's explanation.

(g) Ascertain the amount of time between the submission of an application or inquiry and the time between applicant is notified that he has been accepted as tenant. Determine the owner's or manager's opinion as to what average time is and also his opinion as to the shortest time and the longest time. Also, determine what factors might cause a delay of more than 30 days between application or inquiry and acceptance. Please secure a copy of the present waiting list, if any, and obtain details as to its use and operation. Please also determine the approximate number of applicants per year by race. If there are no black tenants or very few, please determine from the interviewee why he believes this to be so.

Waiting 30 days or 90 days

(h) Please ascertain all dealings the manager has had with the owners or management with respect to rental to non-whites, any policy changes with respect to this matter since 1965, and the reasons therefor and circumstances thereof.

(i) Ascertain what instructions have been given to the resident manager with respect to telephone and personal inquiries about apartment vacancies. For example, please determine if it is the owner's instruction or the manager's practice as to tell applicants about vacancies or other subject apartment buildings or to tell persons who inquire by telephone that there are no vacancies when there are in fact vacancies. Determine if persons making telephone inquiries are told to come in person to see the manager. If a person who had applied previously calls by telephone or goes

Basically false representation

to the office, does the manager try to ascertain the place of such applicant on the waiting list and advise the applicant when he will most likely have an apartment?

(j) Determine the company policy in regard to advising each prospect whether his application has been rejected or is under consideration.

(k) Determine if white tenants ever complained to the manager or owner about Negro or Puerto Rican tenants or Negro guests of white tenants. If so, obtain the details of such complaints, including the substance of the complaint, the date it was made, the person making it and the owner's or manager's response thereto.

(l) A full account of his dealings with complainants including his explanation for the alleged discriminatory incidents.

Fred C. Trump
89-31 161 Street, Jamaica 11432 JA 6-6680

Beach Haven #1 675 Avenue Z. 2601-2623 West St.	built 1949	v c	rental
Beach Haven #2 2602-2690 West St.	built 1949		"
Beach Haven #3 613-635 Avenue Z 2601-2681 W. 2nd. St.	built 1949		"
Beach Haven #4 2602-2682 W. 2nd. St.	built 1949		"
Beach Haven #5 2670-2686 Colby Court 557-587 Dank Court	built 1949		"
Beach Haven #6 49-63 Bokee Court 2676 W. 3rd. St.	built 1949		"
Shore Haven #3 1429-1461 Shore Pkwy	built 1965		"
Shore Haven #5 8796-8820 20th. Ave.	built 1959		"
Shore Haven #6 8633-8655 21st. St.	built 1961		"
Patio Gardens #1 590-598 Flatbush Ave.	built 1959		"
Patio Gardens #2 574-582 Flatbush Ave.	built 1961		"
Trump Village Sec.1 2940-3000 Ocean Pkwy.	built 1963	441 units	rental
Trump Village Sec.3. 2915-2935 W. 5th. St. COOPERATIVE	built 1952	1674 units	coop
Trump Village Sec.4. 2930-2942 W 5th. St. COOPERATIVE	built 1962	1146 units	coop
2775-2939 Shore Pkwy.	built 1961		RENTAL
1431-1491 20th. Ave.	built 1949		"
1513-1525 Shore Pkwy	built 1949		

2631-2655 West St.	built 1950	RENTAL
2636-2658 Ocean Pkwy.	built 1961	"
Coronet Hall ~~2200 Ocean Pkwy~~ 2566-2610 Ocean Pkwy.	built 1967	"
370 Ocean Pkwy	built 1960	"

✓ Fountainblue apts
8855 Bay Parkway
Bklyn

b6
b7C

Shore Haven apts
1483-85-87
1489-91-93 Shore Parkway
2064-74, 2076-78 Cropsey Ave
Bklyn

Rental agent

✓ Beach Haven (#5 and #6)
577 Ave Z
Bklyn.

Rental agent

✓

Park Towers
370 Ocean Parkway (ave. C)
Bklyn

Rental agent
Super

b6
b7C

Patio Gardens
582-598 Flatbush Ave
Bklyn

✓ 3323 Nostrand ave
Bklyn (ave. T area)

Reading agent

[redacted]

b6
b7C

Fred C Trump
89-31 161 St.
Jamaica NY 11432
JA 6-6680

201 East 69th Street
New York, New York 10021
October 4, 1972

[redacted]
Corporate Comptroller Trump Corporation
2611 West Second Street
Brooklyn, New York 11223

b6
b7C

Dear [redacted]:

Reference conversation between you and Special Agent [redacted] on October 4, 1972, regarding an allegation of Discrimination in Housing by the Trump Corporation.

b6
b7C

Our office is conducting an investigation into this matter at the direction of Mr. David L. Norman, Assistant Attorney General, Civil Rights Division, United States Department of Justice.

In accordance with your conversation with Special Agent [redacted], attached is a list of the particulars which we have been instructed to obtain from the Trump Corporation.

b6
b7C

Very truly yours,

JOHN F. MALONE
Assistant Director in Charge

Searched
Indexed
Filed

177-69-5

April 17, 1972

Records

[redacted] b6 b7C

Complaint No. 5122-4 Alfred Hoyt v. Management Agency & Rene Gannon

April 3, 1972

I met the complainant and the checker at [redacted] b6 b7C Brooklyn, New York. The Checker was to sign a lease for the apartment in dispute. We entered the superintendent's office. His name is [redacted] He had the lease ready for the checker's signature. She told the superintendent that she was not a bona fide applicant and was acting in the interest of the complainant. I was then introduced to the superintendent. I then read the complaint to him and he said he was acting under instruction from the respondent, but admitted that he didn't take the complainant's application for the apartment.

He then called the respondent (Trump Agency, 2611 W. 2nd St., Brooklyn, New York) and was told that most of the officials were out because of the Holidays. I then spoke to the clerk in charge, read the complaint, and she then said there was some misunderstanding and to come to the office and discuss the case further.

We went to the office and the clerk in charge took the complainant's application and immediately thereafter prepared a lease to begin on 4/15/72 for 2 years. The rent will be $275.00 monthly.

I therefore recommend that the case be closed as satisfactorily adjusted.

177-69-16

cdm

OCB

①

CITY OF NEW YORK
COMMISSION ON HUMAN RIGHTS

- - - - - - - - - - - - - - - - - - X

[redacted] :

Complainant :

:

- against - :

:

TRUMP MANAGEMENT COMPANY and
SUSSEX HALL, INC. : Complaint No. H-3534

:

Respondents

: DECISION and ORDER

- - - - - - - - - - - - - - - - - - X

b6
b7C

BEFORE:

Hon. Rabbi Harry Halpern, Commissioner
Hon. Eleanor Clark French, Commissioner

Appearances:

For the Commission:

[redacted] Esq., General Counsel

For the Complainant:

[redacted] Esq.
[redacted]

For the Respondents:

[redacted] Esqs.

By: [redacted] Esq., Of Counsel

b6
b7C

177-69 17

6ab

DECISION and ORDER

Complaint:

On July 16, 1968 [redacted] filed a verified complaint at the New York City Commission on Human Rights charging that the respondent, Fred C. Trump, President of Sussex Hall, Inc. engaged in an unlawful discriminatory practice in violation of Section B1-7.0 (5a) of the Administrative Code of the City of New York by refusing to rent him an apartment because he is Negro. b6 b7C

Hearing:

A hearing of the above complaint was held at the office of the Commission on October 31, 1968 before Commissioners Rabbi Harry Halpern and Eleanor Clark French, at which time testimony and evidence were received.

Facts:

At 9:00 A.M. on July 13, 1968, in response to an ad in the newspaper, the complainant went to the premises at [redacted] [redacted] Jamaica and spoke with the superintendent about renting one of the advertised apartments. The superintendent told the complainant that the apartments were not available. b6 b7C

Several hours later a white friend of the complainant's went to the subject premises and inquired about an apartment. The superintendent showed him [redacted] and accepted his $25.00 deposit, and arranged for him to return to sign the lease. b6 b7C

The complainant believing the apartment was unavailable to him because he is a Negro filed a complaint with the City Commission on Human Rights.

At the hearing the respondent's Controller of Renting alleged that the apartment had become available in the interim period of time between the complainant's visit and that of the white checker's because a [redacted] who was the prior tenant of [redacted], moved out without notice on the night of [redacted] and the superintendent did not know of this until after he had spoken with the complainant. b6 b7C

In addition to this explanation of the event, the respondent's superintendent testified that he had told the Investigator from the Commission that he had no apartments when the complainant inquired because he was holding a deposit on one, but that several hours later when the checker inquired the apartment was available because the prospective tenant had called and said he was no longer interested because he was going to California.

Therefore, the respondent has asserted two reasons for the apartment becoming available to the white checker: the sudden moving of the prior tenant; and the sudden withdrawal of a prospective

tenant who had left a deposit. No evidence was introduced to substantiate either of the contrary allegations made by the superintendent or the Controller of Rent.

The building in question has 190 units and there are two Negro tenants.

Decision:

The Commission finds that the respondents have engaged in an unlawful discriminatory practice in violation of Section B1-7.0 (5a) of the Administrative Code of the City of New York.

The testimony and evidence submitted show that the respondents treatment of the white checker was different from the treatment afforded the Negro complainant. The apartment in question was unavailable to the complainant, but it was available to the white checker who was allowed to leave a deposit with the superintendent.

The respondents have alleged two contradictory explanations for the unavailability of the apartment to the complainant. It is suspicious that the respondents have asserted both that it was not known that the apartment would be vacated and that the apartment was not available because they were holding a deposit on it. Neither of these explanations are supported by substantial proof. Therefore, the Commission holds that the respondents have engaged in an unlawful discriminatory practice and that as a direct result of the unlawful discrimination, the complainant suffered considerable humiliation, outrage and mental anguish.

Order:

It is hereby ordered that the respondents:

1. Cease and desist from discrimination because of race, color, creed or national origin in the rental or sale of any property which they directly or indirectly supervise, manage or control; and

2. Pay to complainant the sum of $100.00 being compensation for humiliation, outrage and mental anguish suffered by him as a direct result of respondent's unlawful discrimination; and

3. Send written notice to Operation Open City, a fair housing organization affiliated with the New York Urban League, 90-50 Parsons Boulevard, Queens, at such times up to and including March 15, 1970 when any apartments at 166-05 Highland Avenue, Jamaica shall become available for rental. Such notice shall indicate the apartment number, its size, monthly

rental, amount of security required, term of lease, and date of availability. The same standard shall be applied to applicants referred by Operation Open City as have been applied to those persons who are presently tenants in subject buildings.

Dated: MAR 14 1966

Eleanor Clark French

Rabbi Harry Halpern

JACK M. SABLE
Commissioner

STATE OF NEW YORK
EXECUTIVE DEPARTMENT
DIVISION OF HUMAN RIGHTS
270 BROADWAY, NEW YORK, N. Y. 10007

October 11, 1972

[redacted] b6 b7C
Special Agent
Federal Bureau of Investigation
201 East 69th Street
New York, New York 10021

Re: Housing of Fred C. Trump

Dear Sir:

Pursuant to your request there have been prepared photostatic copies of certain documents in the file of the only recorded housing matter of this Agency in which the above named person is listed as a respondent.

The matter was not concerned with a formal complaint, but was initiated as an investigation. Hence, instead of a copy of a complaint there is being transmitted herewith a copy of the direction for a Division-Initiated Investigation, designated as Inv. 2737-70 (opened as H-Inv-41-70). The closing also is adapted to the type of case involved and copies of a letter to Mr. Trump, dated December 14, 1971, and its inclosure together with a formal "Closing Statement" are included in the transmitted material.

The file does not indicate that a listing of all the properties owned or controlled by Mr. Fred C. Trump was ever requested or received by the Division of Human Rights. For your information, however, a copy of an amendment to the name of the housing has been prepared.

It is hoped that this material may be of use to you.

Yours very truly,

[redacted] b6 b7C
General Counsel

By [redacted]
Senior Attorney

HS/EEW/ra
Encl.

172-69-9

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 2 1972
FBI - NEW YORK

STATE OF NEW YORK

Executive Department

DIVISION OF HUMAN RIGHTS

- - - - - -

CLOSING STATEMENT

To: FILES

Region New York

From: D. Robert Ricciardi, Director
Bureau of Affirmative Action Programs

Date December 14, 1971

Subject:
Trump Village
H-Inv-41-70 Inv-2737-70

[ ] No. 1 Probable cause found - specific complaint sustained.

[ ] No. 3 No probable cause found - specific complaint dismissed.

[ ] No. 8 Ordered for hearing.

[ ] Other closing:

- [ ] No. 2 No probable cause - other discriminatory practices.
- [ ] No. 4 Withdrawn by complainant.
- [ ] No. 5 Lack of jurisdiction.
- [x] No. 6 Satisfactorily adjusted. Affirmative Action Program, subject to review.
- [ ] No. 7 Administrative convenience.

STATE OF NEW YORK - DIVISION OF HUMAN RIGHTS
JACK M. SABLE, COMMISSIONER

AFFIRMATIVE ACTION PROGRAM - GUIDELINES

Equal Opportunity in Housing

Item I. Standards

The respondent will accept all qualified applicants for all housing accommodations subject to the New York State Human Rights Law now or hereafter owned, controlled, and/or managed by respondent without regard to their race, creed, color, national origin, or sex.

Item II. Waiting Lists

The respondent shall, by December 31, 1971, canvass in writing the current waiting lists of all properties owned, controlled, and/or managed by such respondent to discover whether persons listed are still interested in residing therein. Persons who do not signify their continuing interest, in writing, within sixty days shall be removed from the lists. Such canvass and the replies thereto shall be maintained by the respondent for six months.

Item III. Advertisement

The respondent shall, simultaneously with the advertisement of vacancies in any property subject to the Human Rights Law owned, controlled, and/or managed by such respondent, also place such advertisement in newspapers commonly read by minority groups.

Item IV. Referrals

Where waiting lists are maintained, the respondent shall, by December 31, 1971, notify by certified mail

Urban League of New York
103 East 125th Street
New York, New York 10035

advising them that applicants referred by them will be accepted and added to the waiting lists of respondent's properties in the order received and will be considered on a non-discriminatory basis pursuant to the spirit and letter of the Human Rights Law.

Where waiting lists are not maintained, the respondent shall notify the above-named referral agency whenever a vacancy occurs in respondent's properties. Such notification shall be made at the same time as the said vacancy is advertised or listed or announced by the posting of a sign on respondent's property.

Item V. Maintenance of Referral File and Reporting

The respondent will maintain a file of all communications with the community agency named in Item IV. above relating to Referrals. Such file will also include a notation as to all action taken by respondent with respect to applicants for housing accommodations who have been referred to respondent by the above named community agency. The file shall be available for inspection by representatives of the State Division of Human Rights; and upon a written request for a report from the State Division of Human Rights, the respondent shall make a written report to the Division.

(4)

Item VI. Notice to Agents and Employees, etc.

All employees who deal with applicants for housing accommodations, including salesmen, renting agents, management and office personnel, and building employees are to be notified in writing within 30 days of this affirmative action program and of the necessity for full and effective compliance with the Human Rights Law, and a copy of such notification is to be maintained on file.

STATE OF NEW YORK

Executive Department

DIVISION OF HUMAN RIGHTS

INTER-OFFICE MEMORANDUM

TO: Files

OFFICE New York

FROM: William Vega, Director, Housing Rights Section

DATE March 1, 1971

SUBJECT: Order Amending Complaint No.

IT IS HEREBY ORDERED that Complaint No. H-Inv-41-70
Inv 2737-70
be, and the same hereby is, amended to conform to the facts adduced in the investigation conducted by me so that the name of the respondent(s) wherever mentioned in said complaint is amended to read as follows:

FROM: Trump Village
Brooklyn, New York

TO: Trump Village Construction Corporation,
Fred C. Trump and
Matthew J. Tosca, Esq.

DATED: March 1, 1971

cc:

6

H-Inv-41-70

State Division of Human Rights

IN THE MATTER

of

Trump Village
Brooklyn, New York
- - - - - - - - - - - - - - - - -

A preliminary study of the tenant selection pattern of Trump Village indicates a pursuit of tenant selection policies and practices which have directly or indirectly created a discriminatory restrictive pattern precluding Negroes and Puerto Ricans, because of their race, color or national origin, from obtaining apartments.

Based on an examination of information resulting from the survey, a Division-Initiated Investigation is hereby authorized.

John C. Cleary
Director
Affirmative Action Program

Date: 10/8/70

6

KINGS COUNTY PROPERTIES

NAME OF BUILDING	ADDRESS	SUPERINTENDENT
Argyle Hall	400 Argyle Road Brooklyn, New York	[redacted]
Chelsea Hall	8700 25th Avenue Brooklyn, New York	
Nautilus Hall	1230 Avenue Y Brooklyn, New York	
Ocean Terrace	2650 Ocean Parkway Brooklyn, New York	b6 b7C
Wedgewood Hall	2580 Ocean Parkway Brooklyn, New York	
Westminster Hall	405 Westminster Road Brooklyn, New York	
Lawrence Gardens	3301 Nostrand Avenue Brooklyn, New York	
	3315 Nostrand Avenue Brooklyn, New York	
	3323 Nostrand Avenue Brooklyn, New York	
Sea Isle	3901 Nostrand Avenue Brooklyn, New York	[redacted] b6 b7C
	3903 Nostrand Avenue Brooklyn, New York	
Laurence Towers	3280-3310 Nostrand Avenue Brooklyn, New York	[redacted]
Lincoln Shore Apts.	2727 Ocean Parkway Brooklyn, New York	
Fontainebleau Apts.	8855 Bay Parkway Brooklyn, New York	
Flatbush Patio #1	590 Flatbush Avenue Brooklyn, New York	b6 b7C
Flatbush Patio #2	580 Flatbush Avenue Brooklyn, New York	
Park Towers	370 Ocean Parkway Brooklyn, New York	
Falcon Apts.	8800-20th Avenue Brooklyn, New York	
Fiesta Apts.	8635-21st Avenue Brooklyn, New York	
Southampton Apts.	1429-1445-1461 Shore Pkwy. Brooklyn, New York	
Trump Village Sec. 1	2940 Ocean Parkway, Bkln., N.Y.	[redacted] b6 b7C
Trump Village Sec. 2	3000 Ocean Parkway, Bkln., N.Y.	

177-69-10

[redacted] b6 b7C

Shore Haven Apts. 32 Buildings Located at the following addresses:

2034 Cropsey Ave., Brooklyn, N.Y.

2036 Cropsey Ave., Brooklyn, N.Y.

2038 Cropsey Ave., Brooklyn, N.Y.

2044 Cropsey Ave., Brooklyn, N.Y.

2056 Cropsey Ave., Brooklyn, N.Y.

2058 Cropsey Ave., Brooklyn, N.Y.

2064 Cropsey Ave., Brooklyn, N.Y.

2074 Cropsey Ave., Brooklyn, N.Y.

2076 Cropsey Ave., Brooklyn, N.Y. * [redacted] (Rental Agent) b6 b7C

2078 Cropsey Ave., Brooklyn, N.Y.

8831-20th Avenue, Brooklyn, New York

8841-20th Avenue, Brooklyn, New York

8851-20th Avenue, Brooklyn, New York

8861-20th Avenue, Brooklyn, New York

8869-20th Avenue, Brooklyn, New York

8871-20th Avenue, Brooklyn, New York

8891-20th Avenue, Brooklyn, New York

2040-20th Lane, Brooklyn, New York

2044-20th Lane, Brooklyn, New York

2049-20th Lane, Brooklyn, New York

2050-20th Lane, Brooklyn, New York

1483 Shore Parkway, Brooklyn, N.Y.

1485 Shore Parkway, Brooklyn, N.Y.

1487 Shore Parkway, Brooklyn, N.Y.

1489 Shore Parkway, Brooklyn, N.Y.

1491 Shore Parkway, Brooklyn, N.Y.

1493 Shore Parkway, Brooklyn, N.Y.

1535 Shore Parkway, Brooklyn, N.Y.

2070-20th Lane, Brooklyn, New York

2072-20th Lane, Brooklyn, New York

2074-20th Lane, Brooklyn, New York

2076-20th Lane, Brooklyn, New York

QUEENS COUNTY PROPERTIES

NAME OF BUILDING	ADDRESS	SUPERINTENDENT
Belcrest Hall	162-15 Highland Ave., Jamaica, New York	
Coronet Hall	172-70 Highland Ave., Jamaica, New York	
Clyde Hall	87-05 166th Street, Jamaica, New York	
Edgerton Hall	178-10 Wexford Terrace, Jamaica, New York	
Green Park Essex	143-09,11,23,29 Barclay Ave. Flushing, New York	
Green Park Sussex	143-06, 16 Barclay Ave. Flushing, New York	
Highlander Hall	164-20 Highland Ave. Jamaica, New York	
Kendall Hall	41-10 Bowne Street Flushing, New York	
Park Briar Apts.	110-45 Queens Blvd. Queens, New York	
Saxony Hall	87-15 165th Street Jamaica, New York	
Sunnyside Towers	46-01 39th Avenue Sunnyside, New York	
Sussex Hall	166-05 Highland Avenue Jamaica, New York	
Wexford Hall	86-75 Midland Parkway Jamaica, New York	
Wilshire Hall	182-30 Wexford Terrace Jamaica, New York	
Winston Hall	178-60 Wexford Terrace Jamaica, New York	

b6
b7C

STATEN ISLAND, RICHMOND COUNTY, PROPERTIES

Grymes Hill	22 Arlo Road Richmond, New York	*
Tysens Park Sec. 1	655 Tysens Lane Richmond, New York	*
	675 Tysens Lane Richmond, New York	*
	285 Mill Road, Richmond, New York	*
Tysens Park Sec. 2	245 Mill Road, Richmd., N.Y.	
	255 Mill Road, Richmd., N.Y.	
	265 Mill Road, Richmd., N.Y.	
Tysens Park Sec. 3	26 Ebbitts Ave., Richmd., N.Y.	
	30 Ebbitts Ave., Richmd., N.Y.	

* Denotes Rental Agent

KINGS COUNTY PROPERTIES - PAGE 2

Beach Haven Apts. 21 Building Locations at the following addresses:

2775 Shore Parkway, Brooklyn, N.Y.

2795 Shore Parkway, Brooklyn, N.Y.

Nine Nixon Court, Brooklyn, New York

49 Nixon Court, Brooklyn, New York

Nine Murdock Court, Brooklyn, N.Y.

29 Murdock Court, Brooklyn, New York

49 Murdock Court, Brooklyn, New York

675 Avenue Z, Brooklyn, New York * [redacted] (Rental Agent)

2612 West Street, Brooklyn, New York

2634 West Street, Brooklyn, New York

2662 West Street, Brooklyn, New York

2684 West Street, Brooklyn, New York b6 b7C

2681 West 2nd Street, Brooklyn, N.Y.

2661 West 2nd Street, Brooklyn, N.Y.

2631 West 2nd Street, Brooklyn, New York

2611 West 2nd Street, Brooklyn, N.Y.

621 Avenue Z, Brooklyn, New York

2612 West 2nd Street, Brooklyn, N.Y.

2632 West 2nd Street, Brooklyn, N.Y.

2662 West 2nd Street, Brooklyn, N.Y.

2682 West 2nd Street, Brooklyn, N.Y.

DURBEN & TOSTI
COUNSELLORS AT LAW
200 GARDEN CITY PLAZA
GARDEN CITY, NEW YORK 11530

27

United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
New York New York 10021

Att: [redacted]

b6
b7C

MATTHEW J. TOSTI
COUNSELLOR AT LAW
200 GARDEN CITY PLAZA
GARDEN CITY, NEW YORK 11530

(516) 294-9797

October 18, 1972

United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
New York New York 10021

Attention: [redacted]

Re: Trump Management Inc.

b6
b7C

My dear [redacted]:

I am pleased to enclose herewith a list of apartment buildings managed by Trump Management Inc. All of these buildings are owned by Fred C. Trump or members of Mr. Trump's family or corporations or other entities in which they have an interest.

Excluding Beach Haven, Shore Haven and Tysens project where we have rental agents whose names are set forth on the annexed list, the renting of apartments in the individual buildings is generally handled by the Superintendent of the building, whose name is set forth on the annexed list next to the respective building.

I call to your attention that Trump Village Section 1 and Trump Village Section 2 are facilities that are subject to regulations of the New York State Private Housing Finance Law.

The usual procedure in connection with renting of apartments is that the Superintendent would take an application from the prospective tenant and would submit it to the Management Office where it would be reviewed for credit, general reputation of applicant and reference check with prior landlord. Based on this review, the applicant would be accepted or rejected as a tenant.

177-69-11

b6
b7C

United States Department of Justice
Federal Bureau of Investigation
New York New York 10021
Att: [redacted]

October 18, 1972

b6
b7C

We have no records indicating the racial composition of any of the buildings being managed, as our Application for an apartment contains no statement as to race, creed or color.

I trust that this information will be sufficient for your immediate purposes and if there is anything further that you should require, please call and we will try to give you such additional information if it is available.

Very truly yours,

MATTHEW J. TOSTI

MJT:he
Enclosure

177-69

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] Brooklyn, New York, advised that her telephone number is [redacted] She is a [redacted] and her husband, [redacted] She is [redacted] years of age and her husband is [redacted] She formerly resided at [redacted] Brooklyn, New York. Her husband [redacted] Brooklyn, New York. Their income is approximately [redacted] per year. She said both she and her husband are high school graduates and that they are [redacted]

b6
b7C

She stated that in March, 1971, she was looking for an apartment and saw a sign indicating a vacant apartment at her present address. She went into the building and talked with a [redacted] the Superintendent. He told her she could have an apartment and she left a deposit of $20. In about one week she returned and was asked by [redacted] to fill out a form. He asked her what her income was, immediately before giving her the form to complete. She listed two or three references as requested on the form. She furnished rent for one month as a security deposit and rent for one month in advance, and signed a two year lease. No mention was made to her of any waiting list. She said she was [redacted] He waited only long enough for it to be redecorated. She moved in with her husband on May 1, 1971.

b6
b7C

She stated she had never heard anything about any practice or policy on the part of Trump Management Corporation with regard to renting apartments to Negroes or Puerto Ricans.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69

SAS [redacted] & WJR

by [redacted]/WJR:ifk Date dictated 10/20/72

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

Miss OLGA WUSITS, Apartment 2N, Fountainbleu Apartments, 8855 Bay Parkway, Brooklyn, New York, advised that she was born in the United States during 1904 and is presently 68 years old.

Miss WUSITS is white and has never been married. She is presently self-employed as a seamstress earning approximately $2,000 a year. She was formerly a dress designer and for many years had an income in excess of $50,000. Her home telephone number is 449-5918 and she attended high school for two years.

Her last previous address was the Peter Cooper Hotel, 130 East 39th Street, New York, New York, where she lived for 38 years.

Miss WUSITS said she moved into her present apartment in July, 1966. She became aware of the apartment building thru a friend and spoke to a female superintendent with the first name ROSE. Miss WUSITS said she was not asked about income or references and was told the first day that she could have an apartment. She signed a lease one week later and moved into the apartment within a month.

Miss WUSITS was never asked about her income but was told that the rental agency required one month's rent and the cost of another month's rent for a security deposit in advance. They never mentioned a waiting list for apartments to her and she was unaware that such a list existed.

Miss WUSITS stated she was not aware of any practice or policy on the part of Trump Management Corporation with regard to the renting of apartments to Negroes or Puerto Ricans.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -13

by SAS [redacted] & [redacted] FXB:ifk Date dictated 10/20/72

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] age [redacted] Brooklyn, New York, advised that she was born in [redacted] and is a [redacted] years ago and is married to [redacted] age [redacted] and her husband are high school graduates. b6 b7C

[redacted] is white, born at [redacted] and is a [redacted] New York. His business telephone number is [redacted] and his home telephone number is [redacted] He earns approximately [redacted] annually. b6 b7C

[redacted] stated they have two children and previously resided at [redacted] Jamaica, Queens. b6 b7C

During November, 1963, she heard from a neighbor that the apartment building at [redacted] Brooklyn, New York had a vacancy. [redacted] went to the building and inquired at the rental office. They spoke to a superintendent with the first name of [redacted] They were shown an apartment and filled out a questionairre concerning background, income and employment. They did not request references or ask about income. They were given the apartment and moved in two weeks later. They paid one month's rent and the cost of one month's rent for security deposit in advance. There was no mention of a waiting list. b6 b7C

[redacted] stated that she never heard of any policy or practice on the part of Trump Management Corporation with regard to the renting of apartments to Negroes or Puerto Ricans. [redacted] further stated that several Puerto Ricans and at least one Negro family have apartments in the building. b6 b7C

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -14

SAS [redacted] & b6

by [redacted] /FXB:ifk WJR Date dictated 10/20/72 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] age [redacted] [redacted] Brooklyn, New York, advised that she is an [redacted] She is married to [redacted] and they have one child. b6 b7C

[redacted] is [redacted] years of age, and is employed as a [redacted] New York, telephone number [redacted] His home telephone number is [redacted] and his annual income is [redacted] b6 b7C

[redacted] They previously lived at [redacted] Brooklyn, New York. b6 b7C

[redacted] stated that she and her husband drove by the apartment complex during July of 1972 and saw an apartment for rent sign. They immediately inquired at the rental office and spoke to the superintendent, [redacted] [redacted] showed them the apartment, they liked it and [redacted] said they could have it. He told them the rent cost of the apartment and asked them to fill out an application concerning employment, income and references. They signed a one year lease, paid one month's rent and the cost of one month's rent for a security deposit. They moved into the apartment two weeks later on August 2, 1972. [redacted] said a waiting list was never mentioned to her. b6 b7C

She advised that the superintendent mentioned that he had received complaints from other tenants concerning [redacted] b6 b7C

[redacted] stated she was not aware of any practice or policy on the part of Trump Management Corporation with regard to the renting of apartments to Negroes or Puerto Ricans. b6 b7C

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -15

SAS [redacted] & b6

by [redacted] /FXB:ifk wjk Date dictated 10/20/72 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] Brooklyn, New York, advised that her telephone number is [redacted] She was born in [redacted] Her father is white and her mother is a mixture of Negro and white. She moved into the apartment [redacted] years ago and formerly resided at an unrecalled address on [redacted] New York, New York. She is [redacted] years of age and is married to [redacted] a [redacted] year old Negro who is a [redacted] Brooklyn, New York, telephone number [redacted]

b6 b7C

She said their income is in the [redacted] area. They have no children.

b6 b7C

She has a [redacted] and her husband has a [redacted]

b6 b7C

She said she observed an apartment available sign at the residence when she was apartment hunting in July, 1968. She talked with the superintendent, a [redacted] who told her an apartment was available. She filled in a form and listed her prior address, husband's occupation and income. She returned several days later and signed a two year lease.

b6 b7C

[redacted] did not orally discuss income with her. She was required to list one or two references on the form. She was required to furnish no money other than the rent for one month as security deposit and the rent for one month in advance.

b6 b7C

No mention was made to her of any waiting list and she said she waited only a week or two while the apartment was repainted.

She stated she was unaware of any practice or policy on the part of Trump Management Corporation with regard to renting apartments to Negroes or Puerto Ricans.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69

by SAS [redacted] & WJR /WJR:ifk Date dictated 10/20/72

b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

Mrs. JEANNETTE STRAUSS, Apartment 8K, 8855 Bay Parkway, Brooklyn, New York, advised that her telephone number is HI 9-8894. She is white, 60 years of age and formerly resided at 1354 New York Avenue, Brooklyn, New York. She is married to EMANUEL STRAUSS, age 58, who operates a coin and stamp store at 116 Nassau Street, New York City, telephone number BA 7-9242. She declined to comment on their income. She said that both she and her husband are high school graduates. She said they have two sons, one of whom was a foster child.

She said she heard about a vacant apartment at her residence from her sister, who lived in another Trump managed building. In January, 1963, she contacted the superintendent, [redacted] who told her there were some vacant apartments. She returned several times over a three or four month period but hesitated due to heavy traffic on the local streets. She was not asked to fill in an application or rental form or to furnish references when she finally decided to take an apartment. She did pay the rent for one month as a security deposit and the rent for one month in advance. There was no waiting list because several apartments had been vacant for several months. b6 b7C

She said she had never heard of any practice or policy on the part of Trump Management Corporation with regard to the rental of apartments to Negroes or Puerto Ricans.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -17

by SAS [redacted] & WJR [redacted] /WJR:ifk Date dictated 10/20/72 b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] furnished the following information: b6 b7C

He was advised of the nature of the interview and stated he would cooperate in answering questions concerning possible racial discrimination within the apartment complex he resides.

He advised that he is a [redacted] employed by [redacted] New York City. His telephone number is [redacted] He is a Negro male, is married with one child and is [redacted] years old. His address prior to moving into his present apartment was [redacted] Brooklyn, New York. He is a high school graduate and earns approximately [redacted] per year and his wife earns approximately [redacted] per year. b6 b7C

He advised that his wife, sometime during 1970, was looking for apartments in Brooklyn, New York and had decided that she would like to move into their present apartment. He stated that he filled out a standard application and approximately two and one-half months after he had executed that application, his present apartment became available.

He stated that financial information was requested of him on the application and that one month's rent and one month's security deposit were required prior to occupancy. He advised that he is not aware of any discriminatory practices at his apartment complex and to the best of his knowledge blacks are accepted there.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -18

by SAS [redacted], II & [redacted]/CWB:ifk Date dictated 10/20/72 b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] furnished the following information: b6 b7C

She was advised of the nature of the interview and stated she would cooperate in answering questions concerning possible racial discrimination within the apartment complex she resides.

She is a white female, [redacted] years of age, married and [redacted] She advised her husband is an [redacted] She has three children and has telephone number [redacted] b6 b7C

She advised that she lived across the street from her present apartment and that her present apartment was cheaper and she decided to move in. She has been living in the apartment for nine years and does not recall the name of the rental agent who rented the apartment to her.

She advised that she was required to fill out an application which, among other questions, contained an inquiry as to financial status. She advised she did not think that there were any references required and that no extra money was required aside from a security deposit and a month's rental deposit.

She stated that she believed there was no waiting list.

She advised that there is no discriminatory policy against Puerto Ricans and Negroes and that from time to time she has seen Negro and Puerto Rican families, as well as Chinese families, residing at the apartment complexes.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -19

by SAS [redacted] II / CWB:lfk Date dictated 10/20/72 b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

CHARLES WELLINGTON MARTIN, Apartment 1F, 3301 Nostrand Avenue, furnished the following information:

He was advised of the nature of the interview and stated he would cooperate in answering questions concerning possible racial discrimination within the apartment complex he resides.

He advised he is 72 years of age and currently on Social Security as is his wife, and he previously resided at 1776 East 27th Street, Brooklyn, New York. He stated he moved into his present apartment sometime in August, 1972, and he has one son not residing in New York. He is a white male.

He stated that he and his wife had visited the neighborhood of 3301 Nostrand Avenue twice and had become interested in obtaining an apartment at his present location.

He stated that on the rental application his financial qualifications were requested. He stated he was not placed on a waiting list, as the apartment was immediately available due to its small size.

He stated he is not aware of discriminatory practices by the rental agents against Puerto Ricans or Negroes and has seen Negro individuals within the apartment complex.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 - 26

by SAS [redacted] GWB:ifk Date dictated 10/20/72

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] Rental Agent, [redacted] [redacted] furnished the following information: b6 b7C

He advised that he has been employed by the Trump Management Corporation for less than six months and that the company has issued no instructions concerning the rental of apartments to Negroes and Puerto Ricans.

He stated that each applicant for a vacant apartment is required to fill out an application which consists of questions concerning the prospective tenant's financial income. and background information. He stated he does not know how the background information is verified but that each application is forwarded to the main office of the Trump Management Corporation.

He stated that he is not aware of the existence of a waiting list and applicants for apartments must furnish one month's security and one month's rent when renting an apartment.

He advised that he has never had any complaints from tenants about Negro or Puerto Rican tenants.

He advised that on the application there is no notation made as to the race of the prospective tenant.

He pointed out to the interviewing Agents a Fair Housing poster, which was displayed in plain view in his office.

He could furnish no further information.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69

SAS [redacted] TI & [redacted] /CWB:ifk b6 b7C

by Date dictated 10/20/72

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] Negro male employed as maintenance man at Park Towers, 370 Ocean Parkway, Brooklyn, New York, was contacted at the Park Towers Apartments. He advised that the rental agent for the apartments at that location is [redacted] who is not available at the time. [redacted] advised that there are 135 apartments at that address and the rents start at $200.00 a month and go to approximately $350.00 a month. He advised that there is currently a six and a half room apartment available for renting. [redacted] stated that he does not know the exact rents for a different size apartment as all the rental arrangements are made by [redacted] advised that there is a sign outside the building indicating that there are apartments for rent, and the sign was observed in plain view adjacent to the outside entrance to the building.

b6
b7C

[redacted] advised that the applicants for apartments are requested to execute an application form which indicates their name, Social Security Number, age, present address, telephone number, business or employer, income, address of firm, position held, and telephone number of their employer. The form also requests that they list their present landlord and his address, present rent, how long they are a tenant, the reason they are moving; and the previous landlord, his address, howlong they had been a tenant, and reason for moving. The application also requests that they list three references by name, address, and immediate relationship. The application also requests that they indicate their bank branch, the name of their account, the address of the bank, and whether they owned a car and would require garage space. The application also requested that they indicate the intended occupants of the apartment listing both adults and children, including age and sex of children, and the relationship of occupants in the apartment. The application further requested that they indicate whether they had been recommended by a friend or newspaper advertisement. There is no question on the application form regarding race or nationality.

b6
b7C

Applicants for the apartments must furnish one month's security and one month's rent when renting an apartment.

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -22-

SAs [redacted] and [redacted] b6
by [redacted]:jfc Date dictated 10/19/72 b7C

The only restrictions on renting apartments are that no dogs or animals are allowed and no washing machines or driers may be brought into the premises as machines for that purpose are available in the basement laundry.

[redacted] advised that he is not certain what investigation is conducted into the credit background of applicants as the arrangements for renting apartments are handled exclusively by [redacted] b6 b7C

[redacted] who is a black male, advised that he resides at [redacted] Brooklyn, New York, and has been employed at the Park Towers Apartments since March, 1971, as a maintenance Worker. He advised that there is a Puerto Rican male employed as a porter at that address, a white male employed as a doorman, and the Superintendent and Rental Agent is [redacted] a white male. b6 b7C

Physical observation of the rental office at the Park Towers failed to locate any Fair Housing poster.

[redacted] advised that to the best of his knowledge, there had been no black or Puerto Rican families residing at that address since he started his employment in March, 1971. He advised that he does not know of any restrictions because of race, but pointed out that the high rents charged, require individuals of middle income. He advised there are a number of Medical Doctors who live in the building. He advised that the only Oriental family that he knew was [redacted] He advised that tenants who have recently moved to the building include tenants in apartments [redacted] He stated he is aware that the tenant in [redacted] is a female schoolteacher, but he does not know the occupation of most of the other tenants. He advised that the Rental Agent and Superintendent, [redacted] has a [redacted] as well as the apartment space he uses on the ground floor of that address. b6 b7C

[redacted] furnished a telephone number of the rental office as [redacted] and the home telephone number of [redacted] the Agent, as [redacted] b6 b7C

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] a white female, was contacted at [redacted] Brooklyn, New York. She advised that she and her husband [redacted] and their son, had formerly lived at [redacted] Brooklyn, New York, for [redacted] prior to moving to [redacted] in [redacted] She advised that prior to that time, they had resided in Buffalo, New York. b6 b7C

She advised that she is [redacted] years old, and her son is [redacted] years old, and is currently attending college at [redacted] She advised that she has previously been employed as an [redacted] New York City. She advised that her husband [redacted] New York City, telephone number [redacted] b6 b7C

She advised that they became aware of an apartment going vacant at that address through a friend who lived in the building. She advised that they contacted [redacted] the Rental Agent, on one occasion and executed an application for the apartment. She advised that she does not know whether the rental office contacted references listed on the application. She advised that the only payment made to the Rental Agent was the standard one month's rent required as security and one month's rent in advance. She advised that they currently pay [redacted] a month rent for the apartment which is considered a two bedroom apartment consisting of living room, small kitchen, dining room, two baths, and two bedrooms. She advised that her husband is a [redacted] She advised that she has a married daughter who is also a college graduate, but the daughter does not reside at that address. She advised her son, age [redacted] lives at that apartment when he is not attending college at [redacted] b6 b7C

She advised that she had never heard any comments indicating that the management company or the Rental Agent discriminated against applicants because of race in renting apartments at that address. She advised that there was only one contact with the Rental Agent to obtain their apartment at which time the application form requesting background data as to

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 23

by SAs [redacted] and [redacted] :jfc Date dictated 10/19/72 b6 b7C

finances, previous addresses, and references was executed. She advised that they moved into the apartment within a month's time as soon as the last occupant of the apartment left that address. She advised that she was employed as an [redacted] b6
[redacted] but declined to furnish the identity of her employer b7C
and declined to furnish the combined income of herself and her husband [redacted] She furnished her residence telephone number as [redacted]

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/72

[redacted] a white male, [redacted] Brooklyn, New York, was contacted at his residence. He furnished his telephone number as [redacted] He advised that he moved to that address with his wife, [redacted] He advised that they [redacted] and had moved to that address from a previous address of [redacted] He advised that his wife's family resided at [redacted] Brooklyn, New York, and had learned about a vacancy in the apartment through friends in the neighborhood. He advised that he will be [redacted] New York, New York, [redacted] He advised that he has three years college education and his age is [redacted] He advised that his wife has previously been employed as a [redacted] and is a college graduate, and expects to [redacted] in the near future.

b6
b7C

He advised their combined income, annually, at this time with his wife's [redacted] a month or approximately [redacted] a year. He advised that they have an apartment consisting of a large room, which is a combination living room and bedroom, a utility size kitchen, and one bath, and the rent is [redacted] a month.

b6
b7C

He advised that his wife made one visit to the Rental Agent to arrange for the renting of an apartment. He advised that [redacted] address [redacted] Brooklyn, New York, [redacted] New York. He stated he was not aware of any discrimination by the Rental Agent or the management company in regard to renting apartments. He advised that he was not required to make any additional payment to the rental office other than the normal one month security and his one month's rent in advance. He stated that there was no waiting list for apartments and he moved into this apartment as soon as the former tenant moved out.

b6
b7C

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 -24

by SAs [redacted] and [redacted] :jfc Date dictated 10/19/72

b6
b7C

FD 302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 10/20/72

[redacted] a white male, [redacted] Brooklyn, New York, was contacted at his residence. He advised that he is age [redacted]. He advised that he has resided at that address [redacted] for the last [redacted] years. age [redacted] and [redacted]

b6
b7C

He advised that [redacted] and is employed at the [redacted] New York, New York. His mother is age [redacted] and earns approximately [redacted] a year. He advised that he and [redacted] He stated that they moved to that address from [redacted] Brooklyn, New York, in [redacted]

b6
b7C

He advised that he was familiar with the details concerning the renting of the apartment by [redacted] He stated that they had observed an advertisement in the New York Times' Classified Section. He advised that [redacted] contacted the Rental Agent at that address. He believed that this Rental Agent's name was [redacted] who was the Rental Agent prior to [redacted] becoming the current Rental Agent at that address. He stated that they waited approximately two months to move into that address until the former occupant vacated the apartment. He stated that [redacted] had indicated to him that she had tipped the Rental Agent [redacted] approximately $25.00 in addition to paying the normal one month security deposit and one month advance rent when they moved into that address. He advised that he was not aware of any policy of discrimination in renting apartments at that address. He advised that he is aware that a Spanish woman is the wife of a neighbor in an adjoining apartment, who he identified as a white male, [redacted]

b6
b7C

[redacted] advised that he was not aware whether the Rental Agent attempted to verify employment, income, or references that may have been listed on the apartment application form, prior to his family moving into that address.

b6
b7C

Interviewed on 10/17/72 at Brooklyn, New York File # NY 177-69 25

by SAs [redacted] and [redacted]:jfc Date dictated 10/19/72

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/24/72

MABEL CHURCHILL GRUBER was interviewed at her residence at Apartment 8B, 580 Flatbush Avenue, Brooklyn, New York. GRUBER was advised of the identity of the interviewing Agents and the nature of the interview.

GRUBER stated that her telephone number was 856-6896 and that she does not have a business telephone number. GRUBER stated that she is of the Negro race and her age is 60.

GRUBER stated that her prior address was 318 Maple Street, Brooklyn, New York.

GRUBER stated that she is married and has no occupation. GRUBER added, however, that she is a housewife and as such, does not have a paying occupation.

GRUBER declined to furnish her income and stated that her income was a private affair and she would not devulge it. GRUBER stated that she has a high school education and has one child who is grown, married and is not residing with her.

GRUBER was asked how she became aware of the existence of the apartment building in which she dwelled. GRUBER was further asked what the approximate dates of contact with the manager of the apartment building were and the details concerning each inquiry or application for an apartment. GRUBER was further asked the name of the rental agents with whom she spoke and the reason for coming into this apartment complex.

GRUBER stated that she lived nearby and walked daily past this apartment complex. GRUBER stated that in July of 1968, she approached the apartment building manager, [redacted] and he showed her an apartment. GRUBER stated that b6 b7C

On 10/17/72 at New York, New York File # NY 177-69

SAS [redacted]

by [redacted] JCS:dbm Date dictated 10/24/72 b6 b7C

she did not like this apartment and did not fill out an application at this time.

GRUBER stated that she liked the Patio Garden Apartments and had heard numerous good things about them. GRUBER further stated that in July of 1968, she again inquired about the availability of an apartment in the Patio Garden Apartments. GRUBER stated that she was again shown an apartment by [redacted] and that she liked this apartment. GRUBER stated that after being shown the apartment, she then filled out an application. GRUBER reiterated that she did not fill out an application in July of 1968, but only in December of 1968, when she found an apartment that was acceptible to her. b6 b7C

GRUBER was asked if the rental agent had requested her financial qualifications, and if so, what point in his dealings with her was this information requested. GRUBER was further asked if any personal references or recommendations were required and whether she had to pay any money in addition to the regular rental or security deposit fee toward obtaining an apartment.

GRUBER stated that when she filled out the application, she was asked about her income. GRUBER stated that this was part of the application form and this is the normal procedure in the New York Metropolitan area. GRUBER further advised that the application form further requested recommendations from references and associates. GRUBER again stated that this was a normal procedure of the New York Metropolitan area. GRUBER further stated that no money was required other than one months rental and the security deposit.

GRUBER was asked if her application was placed on some sort of waiting list. GRUBER responded that there was no waiting list involved and that she had merely walked in off the street and inquired as to availability of an apartment.

GRUBER was asked if she is aware of any practice or policy concerning the management of the patio garden apartments with regard to the renting of apartments to Negroes or Puerto Ricans.

GRUBER stated that she was not aware of any discriminatory practices on the part of the management of this apartment building and stated that she is extremely happy since she has resided in this building.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/24/72

[redacted] was interviewed at his residence [redacted] Brooklyn, New York. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. b6 b7C

[redacted] stated that he has telephone number [redacted] and he has been employed as the Manager of the Patio Garden Apartments since 1962. [redacted] stated that his date of birth was [redacted] b6 b7C

[redacted] was asked to provide the names, address and date of occupancy of all present Negro and Puerto Rican residents of the Patio Garden Apartments. [redacted] responded that he does not maintain any records as to the race of tenants of the building and therefore could not provide a list of Negroes, Puerto Ricans or any other minority group. However, [redacted] estimated that people of the Negro race come to approximately 20 percent of his tenants. [redacted] further advised that inasmuch as the rent is rather high, he felt that as long as they could afford the rent he could care less what race any of his tenants were. b6 b7C

[redacted] was asked to provide a list of apartment vacancies since June 1, 1972, and indicate the time each apartment was vacant. [redacted] was further asked if he would provide the name, address and race of each of his present occupants and the date of the application by each tenant. [redacted] stated that he does not maintain any such list. [redacted] further stated that to compile such a list it would take a long time in that he did not have time to compile such a list. [redacted] stated that should such a list be desired it would have to be provided from a source other than he. [redacted] further stated that he does not maintain a list of occupants by race and therefore would not be able to provide such a list by race. b6 b7C

On 10/17/72 at New York, New York File # NY 177-69

SAS [redacted] & [redacted]/JCS:rcc

by Date dictated 10/24/72 b6 b7C

[redacted] was asked what criteria and qualifications prospective tenants must meet insofar as credit, salary, marital status, children, et cetera. [redacted] was further asked for a complete description of all procedures for becoming a tenant and all steps from initial inquiry to moving in. [redacted] was further asked if he advertises when he has a vacancy. b6 b7C

[redacted] stated that all applicants for apartments at the Patio Garden Apartments must fill out an application form. This form contains spaces for the applicant to fill in his income and also to provide references. b6 b7C

[redacted] stated that the income of a prospective tenant should be sufficient to pay a months rent with one weeks salary. [redacted] further advised that if a couple comes in and rents an apartment and then has a baby, that there is no official policy and in all instances something is usually done to accomodate the baby. [redacted] stated that he is extremely flexible in that he does not let the arrival of children interfere with the retention of a good tenant. b6 b7C

[redacted] stated that in most of his applications for tenancy come through recommendation of other tenants or through general knowledge of the neighborhood. b6 b7C

[redacted] stated that he never tells a prospective tenant that there are no vacancies when in fact there are. [redacted] stated that he tells prospective applicant to come in an fill out an application if they call him on the telephone. After they have completed the application form, [redacted] stated that he looks at them and asks what their income is. If it appears from the interview that they are telling the truth he does not require proof of income,for example a W-2 form. [redacted] stated that in the ten years that he has been manager of this apartment building,he has been able to establish a persons income based upon their appearance in the majority of cases. [redacted] stated that he does not do this on the basis of race and only requires proof of income when it appears that they are lying. b6 b7C

[redacted] provided a copy of the application form required of prospective tenants and stated that he did not require a receipt for this application form nor did he desire to have this application form returned to him. [redacted] further was asked to what degree he acquires new tenants through recommendations and recruitment by existing tenants and through the acceptance of walk in applicants for apartments. [redacted] was further asked if he advertises when he has vacancies and if he would have a copy of advertising b6 b7C

that he would utilize.

[redacted] stated that he acquires the majority of his tenants through the recommendation of existing tenants. [redacted] was unable to provide any statistics regarding this information but stated that only very rarely has he had to advertise and usually advertising is not affective. [redacted] further stated that a large number of his tenants were residents of the neighborhood and became aware of the existence of vacancies through general knowledge in the neighborhood. b6 b7C

[redacted] was asked whether the same credit check or reference check is conducted with respect to each applicant. [redacted] was further asked to provide the details concerning credit or reference checks through the name of the credit company or credit bureau conducting the check. b6 b7C

[redacted] stated that he had previously answered this question for the interviewing agents however, [redacted] reiterated that he interviews each prospective tenant and asks them for proof of income and stability only when it appears that their income may not be sufficient or their stability is not up to standard. [redacted] stated that he is an excellent judge of character and that he does not make this determination based on race. b6 b7C

[redacted] was asked to determine the amount of time between submission of an application or inquiry concerning a vacancy of an apartment and the time between applicant is notified that he has been accepted as a tenant. . [redacted] was further asked what factors might cause a delay of more than 30 days between application or inquiry and acceptance. [redacted] was further asked to provide a copy of the present waiting list, if any. [redacted] was further asked to provide the approximate number of applicants per year by race for appartment vacancies. [redacted] stated that he does not maintain a list of applicants per year by race and that there is no way to even count them because the application forms do not provide a space for indicating ones race. [redacted] stated that his procedure for processing an application is once a prospective applicant presents a completed application form,he is told that he will be called when an apartment becomes available. [redacted] further stated, however, b6 b7C

that this is provided that the applicant meets the financial requirements of the housing complex which is one months rent equal to one weeks salary. [redacted] stated that he eliminates those applications wherein the applicant failed to meet the financial requirements of tenants. [redacted] stated that when a vacancy does become available,he then calls all those persons who have submitted an application to determine if they are interested. [redacted] stated that he invites all those he calls to come down to the apartment and look at the apartment. [redacted] stated that he has no waiting list as such and that this is just a procedure that he has established. [redacted] stated that he does not receive many applications because of the high rent which the Patio Garden Apartments require. b6 b7C

[redacted] further stated that the situation has not occurred wherein more than one applicant has appeared and accepted an apartment. [redacted] stated that he has never had to choose between any two applicants for one apartment. b6 b7C

[redacted] was asked to describe all dealings that he has had with the owners or management with respect to rental to non-whites, and any policy changes with respect to this matter since 1965. b6 b7C

[redacted] stated that he has never received any instructions from the managers or owners of the apartment complex regarding this matter. [redacted] stated that the Patio Garden Apartments were managed by Trump Management Company, New York, New York. [redacted] stated that all processing of applications is done by him and therefore, Trump Management Company does not provide him with any instructions concerning the renting of apartments by race, color, or creed. [redacted] stated that all telephone inquiries concerning vacancies are handled by him in Patio Garden Apartments. [redacted] stated that all telephone inquiries are asked to come down in person and fill out an application. [redacted] stated that there is no waiting list and therefore when someone does call asking about an apartment, if he has submitted an application,he merely advises them that he will call them when a vacancy does exist. b6 b7C

[redacted] stated that it is his personal policy to immediately advise an applicant whether his application for tenancy is acceptable. [redacted] stated that he does this at the time b6 b7C

that the application is handed to him and he does it directly to the persons face.

[redacted] was asked if white tenants had ever complained to him about Negro or Puerto Rican tenants or Negro guests of white tenants. b6 b7C

[redacted] stated that he has never received a complaint from a white tenant concerning the activities or guests of a Negro or Puerto Rican tenant at his housing complex. b6 b7C

From personal observation and interview of the agents it was determined that [redacted] apartment, which doubles as the renting office, does not contain a fair housing poster, which is required by the Department of Housing and Urban Development. [redacted] stated that he was not aware that he was suppose to have such a poster but stated that he would endeavor to obtain one and display it in his apartment. [redacted] concluded by stating that it is not the policy of the Trump Management Company nor his as Manager of the Patio Garden Apartments to discriminate by race. [redacted] stated that because the rents are rather high in the Patio Garden Apartments he does not receive many applications from persons of the Negro race for tenancy. [redacted] further advised that because of the location of this building which is close to the Negro section of Brooklyn, New York, he has a higher percentage of persons of the Negro race in the Patio Garden Apartments than possibly some of the other buildings managed by the Trump Management Company. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/24/72

FRANK STERN was advised of the identity of the interviewing Agents and the nature of the interview.

STERN advised that he resides at Apartment 4N, 580 Flatbush Avenue, Brooklyn, New York. STERN has telephone number 282-2849 and does not have a business telephone number.

STERN advised that he is of the Caucasion race and that he is married to a women of the Negro race. STERN advised that his age is 58 and that prior to moving to the address at 580 Flatbush Avenue, Brooklyn, New York, he resided at 11 Crooke Avenue, Brooklyn, New York.

STERN advised that he is retired and declined to state what occupation he formerly had.

STERN stated that he had one child by his wife of the Negro race.

STERN stated that his income was not a matter of public record and he declined to furnish this information to the interviewing Agents.

STERN was asked how he became aware of the existence of the dwelling in which he lived. STERN stated that he lived near this apartment complex and passed it daily while going to the subway. He then stated that he merely stopped in at this apartment complex about four years ago.

STERN was asked the approximate date of contact with the manager of the apartment complex and any details of each inquiry or application. STERN was further asked the name of the rental agent with whom he spoke and the reason for going to this firm. STERN responded

On 10/17/72 at New York, New York File # NY 177-69 -28

by SAS [redacted] & JCS:dbm Date dictated 10/24/72

b6
b7C

by stating that he needed an appartment and was not happy where he was previously residing. He reiterated that it was approximately four years ago when he moved into this apartment complex and he cannot recall the exact date. STERN stated that he was given an apartment immediately upon requesting one and moved in immediately as soon as he could get his furniture moved. STERN stated that he spoke with a [redacted] who was the resident manager at that time and still is. STERN stated that the main reason for moving into this apartment complex that it was close to where he was previously living, he knew the neighborhood and that the apartments were very nice. b6 b7C

STERN was asked if the rental agent requested his financial qualifications, and if so, at what point in his dealings with the complex manager was this information requested. STERN was further asked if any personal references or recommendations were required and whether he had to pay any money in addition to the regulary rental or security deposit fees to obtain an apartment. STERN stated that they had requested his financial status as part of the application form; that he had gladly furnished it, and this is the custom in the New York area. STERN stated that he furnished the application immediately upon speaking with the rental manager, [redacted] and he had immediately filled out the requested information regarding his financial status and also furnish three references. STERN stated that no additional money was required in addition to the regular rental and security deposit fee to obtain an apartment. b6 b7C

STERN was asked if he was put on some sort of waiting list for an apartment. STERN responded that there was no waiting list involved and he reiterated that he moved in almost immediately after requesting an apartment.

STERN was asked if he was aware of any practice or policy of this apartment complex with regard to the renting of apartments to Negroes and Puerto Ricans.

STERN stated that there was no policy regarding the renting of apartments to Negroes or Puerto Ricans. STERN stated that he is married to a black women and that he has never encounted any sort of prejudice nor felt any pressure in any way regarding the occupancy of his apartment.

STERN concluded by stating his wife is on a vacation and would not be returning to the New York area. STERN stated that therefore, his wife would be unavailable for interview.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/24/72

[redacted] Rental Agent, Park Towers Apartments, 370 Ocean Parkway, Brooklyn, New York, was contacted at his place of employment. He advised that he has been employed as a rental agent and superintendent at that residence since November 6, 1970. He advised that he replaced an individual named [redacted] but he does not know the current address or possible location of [redacted]. b6 b7C

[redacted] advised that he resides at [redacted] as he is the resident superintendent and rental agent. He advised he also has a [redacted] Phillipsport, New York. b6 b7C

[redacted] advised that there are 132 apartments in the building at 370 Ocean Parkway, Brooklyn, New York and the rents range from $200 a month to $410 a month. He advised that the only vacancy at this time is a 6 ½ room apartment, which rents for $390 a month and this apartment has been vacant for four months. [redacted] advised that he [redacted] $25 commission for each apartment he rents and he receives an additional commission of $100 a month if there are no vacancies at that address. He advised that due to the one vacant apartment, he has lost $400 commission over the last four months. b6 b7C

[redacted] advised that there are no written or oral instructions from Trump Management Company, instructing him to practice any bias in the renting of the apartments at that address. He advised that the only requirements of the management is that the tenants make sufficient income to pay the monthly rent. He advised that the income of tenants at that address range from $15,000 a year to $750,000. a year. [redacted] made available the standard application for apartments used for a prospective tenant at that building. This application requests the applicant list his employment, income, position, previous address and references. b6 b7C

[redacted] advised that he does not make any effort to contact the employer or references listed on the application. b6 b7C

On 10/20/72 at Brooklyn, New York File # NY 177-69

SA [redacted] MAS:laa and b6 b7C

SA [redacted] aab

by Date dictated 10/20/72

He stated that he merely submits the application for apartments to his supervisor, [redacted] who operates the Trump Management Office at the Shore Haven Apartments, at 2076 Cropsey Avenue, Brooklyn, New York. [redacted] advised that in view of the general income level at the apartment house, there has only been a limited number of inquiries by Negro individuals. He advised that he does not maintain a waiting list for apartments, as it has been his experience that if there is an apartment available, it will be rented within a few days through normal response to newspaper advertisements and an outside sign at the address, indicating there is a vacancy and the size of the apartment which is vacant. [redacted] pointed out that the sign outside the address currently lists the 6½ room apartment vacant. [redacted] further advised that most tenants will notify him approximately one month in advance when they plan to move and he will then advertise the vacancy. He stated that in the past, he has found that if he had the name of a prospective tenant and there is no vacancy, that when he did call this individual, the individual would have rented at another address and would not be interested in the apartment any longer. He stated the only name he currently has made a note of is an individual named [redacted] telephone number [redacted] He advised that [redacted] contacted him approximately [redacted] days ago asking for a one bedroom apartment, but when he was advised that the rent was $317 a month, [redacted] did not submit a complete application, stating the tent was too high. He advised that there was another applicant for this $317 a month one bedroom apartment, who was a Negro individual. He advised that this individual cleared only $140 a week in income and [redacted] stated that he told this individual that his income was too low to qualify for the rent. He advised that he did not have this individual's application, as the individual agreed with [redacted] that he could not afford the rent.

b6
b7C

[redacted] advised that there is a Puerto Rican maintainance man and a Negro maintainance man, and a White doorman, employed at that address, as well as himself. [redacted] advised that he was not aware of the requirement that a Fair Housing Poster be displayed in the rental office and he will arrange to obtain such a poster and place it in a prominent position in the rental office.

b6
b7C

[redacted] advised that he has never made any suggestions to prospective tenants that they contact other buildings operated by Trump Management, except when the prospective tenant specifically asks [redacted] for such information. [redacted] stated he would then refer him to the Management Office

b6
b7C

operated by [redacted] as that office is the only place which maintains a current listing of vacancies and different buildings operated by Trump Management. [redacted] furnished his office and residence telephone number as [redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/25/72

[redacted] a Negro female presently residing at [redacted] Brooklyn, New York, telephone number [redacted] who is employed at the [redacted] telephone number [redacted] telephonically contacted the New York Office (NYO) of the Federal Bureau of Investigation (FBI) in response to messages left at her residence. The purpose of the investigation was explained to [redacted] and she indicated that she would not answer any questions concerning this matter, especially over the telephone in view of the fact that it was obvious that she had not been discriminated against since she, in fact, a Negro female, had been rented an apartment at the [redacted]

b6
b7C

An attempt was made to interview [redacted] at her place of employment, [redacted] reiterated that the charges of discrimination are obviously absurd and that the people the FBI should be investigating are those people who refused to rent her an apartment previous to her being rented an apartment in the Shorehaven Complex. When asked to elaborate further on any charges of discrimination in housing in any previous attempt she made to acquire an apartment, she refused to comment.

b6
b7C

She adamently refused to furnish any information about her background claiming that this was an invasion of her right to privacy; whereupon, the interview was concluded.

On 10/24/72 at Brooklyn, New York File # NY 177-69 -38

SAS [redacted] and

by [redacted]/ARG:cap Date dictated 10/25/72

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/25/72

[redacted] a male Negro born on [redacted] and presently residing at [redacted] Brooklyn, New York City, was interviewed and furnished the following information:

b6
b7C

[redacted]

He is presently [redacted] His previous employment was as a [redacted] Manhattan, New York City. He is single and previously resided at [redacted] Manhattan, New York City. [redacted]

b6
b7C

He has resided at the [redacted] The reason he went to the [redacted] to inquire about a vacancy is because he knew the previous tenant in the apartment in which he now resides, [redacted]

b6
b7C

When he received the Apartment, he was not placed on a waiting list, but merely had to wait for the apartment to be cleaned up and his check to clear the bank. He does not recall having been required to present his W-2 form to the Management to verify his income, but advises that he was earning approximately [redacted] per month (not including overtime) [redacted] where he was employed. He does not recall

On 10/24/72 at Brooklyn, New York File # NY 177-69 -31

SAS [redacted] and

by [redacted]/ARG:cap Date dictated 10/25/72

b6
b7C

filling out an application, but presumes that most likely he had been required to do so. He does not recall that any recommendations or references were asked of him. At no time was any additional money required other than a security deposit and the first month's rent.

[redacted] advised that he has never heard of any pattern of discrimination against blacks or Puerto Ricans in the Shorehaven Complex. On occasion, he has seen other black tenants in the area. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/72

[redacted] a Negro female, presently residing in [redacted] Brooklyn, New York, home telephone number [redacted], was interviewed and she advised as follows: b6 b7C

She is employed as a [redacted] telephone number [redacted] Her previous residence was [redacted] Brooklyn, New York. She has been residing at the [redacted] having applied for the apartment on [redacted] She is [redacted] years of age and has a [redacted] year old [redacted] She makes [redacted] a year and on a bi-weekly basis makes [redacted] net. This figure is without overtime. She pays [redacted] a month in rent. b6 b7C

[redacted] became aware of the apartment because a friend who resides in the complex advised her of the apartment. She came into the rental office and saw a [redacted] and was told to bring a W-2 form with her which she complied with. She had originally applied for an apartment a short period before [redacted], [redacted] but at that time there were no vacancies. She subsequently learned of one through her friend and then when she made inquiry, she was told she could have the apartment. [redacted] advised that when she first applied for the apartment and was told there were no vacancies, she did not put her name on a waiting list and does not recall whether she was asked whether she wanted to be placed on a waiting list. b6 b7C

[redacted] advised that she does not feel that discrimination plays a part in the rental policies in the Shorehaven Apartments. She advised that she has been here too short a period to make any generalization such as that. She herself experienced no discrimination when seeking to rent an apartment at Shorehaven. The only kind of discrimination she has experienced in Shorehaven was some anit-Negro b6 b7C

On 10/20/72 at Brooklyn, New York File # NY 177-69 -32

SA's [redacted] and b6 b7C

by [redacted]/ARG:vr Date dictated 10/24/72

statement were made to her sister by some children in the complex. [redacted] advised that there is another Negro female, a [redacted] (Last Name Unknown) who resides in the same apartment building.

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/72

[redacted] a white female, presently residing in [redacted] Brooklyn, New York, telephone number [redacted] advised as follows: b6 b7C

She is married to [redacted] who works for the [redacted] telephone number [redacted] Her husband [redacted] is [redacted] years of age and she is [redacted] years of age. They have a child, [redacted] years of age. Her husband is a [redacted] She advised that her husband handles all the finances and therefore she cannot give an estimate of their total income for any given year. They pay [redacted] rent per month. b6 b7C

They have been residing in the [redacted] A friend of [redacted] who resides in the complex, advised her that the apartment was available. They spoke to a [redacted] at the renting office on a Sunday in April, 1970, and approximately ten days later, when the apartment had been cleaned and painted, they moved into it. Upon inquiring for the apartment, they had to show their W-2 forms and they gave references as to their character. [redacted] believes that the W-2 forms had to be presented when the lease was being filled out. There was no requirement for additional money to be paid other than that required for a month's rent and a month's security. [redacted] advised that she knows of no policy of the management to discriminate against Negroes or Puerto Ricans in the Shorehaven Apartments. Most of the people who reside in her building are Jewish and she is not aware if there are any Negroes in her apartment building. She has a Spanish family who reside next door to her, but she is not certain if they are from Puerto Rico. She has not noticed Negroes and Spanish people who apparently reside in the Shorehaven Apartments. Again, she is not certain if they are from Puerto Rico. b6 b7C

On 10/18/72 at Brooklyn, New York File # NY 177-69 33

by SA's [redacted] and [redacted]/ARG:vr Date dictated 10/24/72 b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/72

Mr. LOUIS JOSEPH SARNELL, also known as Louis Joseph Sarnelli, presently residing at 8850 19th Avenue, Brooklyn, New York, was interviewed and advised as follows:

He is a retired sanitation worker and was born on March 18, 1908 in Manhattan, New York. He has been working for Trump Realty Corporation for approximately eight years as a rental agent for the Shorehaven Apartments located on Cropsey Avenue in Brooklyn. His rental office is located at 2076 Cropsey Avenue and his telephone number there is ES 3-9183. Mr. SARNELL advised the Shorehaven Apartments total 1300 and that the average rent for a three room apartment is $175 (one bedroom), $200 for two bedrooms, and $130 for an efficiency apartment. There are also three bedroom apartments but there has been no turnover in these apartments as far as Mr. SARNELL can remember.

Mr. SARNELL advised that his office has never had a Fair Housing poster, did not know it was required, but would take steps to see that one was acquired and placed in a prominent position in the renting office. Mr. SARNELL advised that there is no record kept of any Negro or Puerto Rican tenants by the rental office but insists that at least 20 per cent of all the tenants who reside in the Shorehaven Apartments are of Puerto Rican descent. It has never been a policy of Mr. SARNELL and/or Trump Realty Corporation to engage in a policy of racial discrimination against Negroes or Puerto Ricans. Apartments are made available whenever vacancies occur in any of the 32 apartments comprising the Shorehaven Complex. Persons applying for an apartment are required to show a W-2 form and the general rule is that the weekly salary has to be equivalent to the month's rent. References are generally checked by [redacted] the manager of the Shorehaven Apartments, when a job appears unstable such as in the construction field or if no W-2 form is available. A person is told right away that his salary is insufficient if the W-2 form indicates this and therefore is given no consideration in the renting of an apartment. SARNELL has been the sole

b6
b7C

On 10/20/72 at Brooklyn, New York File # NY 177-69 -34

SA's [redacted] and

by [redacted] /ARG:vr Date dictated 10/24/72

b6
b7C

renting agent for the past four years. Before that there were three other rental agents in addition to SARNELL because there was a great turnover in the apartments. Mr. SARNELL receives $125 per week plus $15 for each apartment he rents. He rents an average of 6 to 8 apartments per month. Mr. SARNELL denied that there were or are any notations on records, that is, on the application, to indicate whether the applicant was Negro or white. Mr. SARNELL made available a copy of the rental application which is the standard application which has been in effect for the past several years. SARNELL advised that each application has to be approved by [redacted] Mr. SARNELL denied that [redacted] or Trump Realty Corporation has engaged in any discriminatory practices or has ever criticized him for renting apartments to Negroes or Puerto Ricans. SARNELL advised that within the past two months an ad has appeared in the New York Times advertising that apartments were vacant at Shorehaven. The turnover in apartments is generally small and the apartments are not rent controlled but that the person must take out a two year lease when renting an apartment. A two bedroom apartment requires a maximum of two adults and two children. A one bedroom apartment requires two adults and no children but it is permissible if they subsequently have children. They are not then required to moved into a larger apartment, that is a two bedroom apartment. Mr. SARNELL advised that the only time he keeps a waiting list is if he knows an apartment is becoming available and at present he only has one person waiting for an apartment and that person is [redacted] Brooklyn, New York, telephone number [redacted] Mr. SARNELL advised if and when a waiting list is kept, and in the past one has been, it is generally found true that whenever a person is called who has been on the waiting list for two months they are either no longer interested or they have another apartment in the interim. Furthermore, Mr. SARNELL estimates that approximately 400 people a year visit the rental office to see if an apartment is available. If no apartments are available, most people do not leave their names nor ask to be put on a waiting list. When an advertisement is placed in a newspaper, not only do they receive a great response from white persons but they also receive a large response from Negroes. That is to say whenever they advertise they get a large response. When they do not advertise, they get just the people from the street.

b6
b7C

Applicants over the phone are told to appear in person. If an apartment is available, the person is asked to come down. He is also asked about the number of children in his family and if too many, he is told he would not qualify for the apartment.

Mr. SARNELL advised that he has never received any complaint that Negroes or Puerto Ricans are being discriminated against in the renting of apartments. Furthermore, he has never received any complaints from Negroes or Puerto Ricans that they have been discriminated against in the renting of apartments.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/72

[redacted] a white female, born in [redacted] presently residing at [redacted] Brooklyn, New York, furnished the following information: b6 b7C

[redacted] She has three children, ages [redacted] and [redacted] she and her then husband saw an advertisement in the New York Times that apartments were available in the [redacted]. She and her husband went over to the rental office, filled out an application, and as a result of their joint income, were able to qualify for the apartment they desired. A [redacted], who is the present rental agent, was the man who rented the apartment to her in 1964. When applying for the apartment, [redacted] was employed as a [redacted] and was residing at [redacted] Brooklyn, New York. b6 b7C

[redacted] advised that she is presently paying [redacted] She advised that when applying for the apartment, she furnished two references and she is certain that checks were made with her employer and her previous landlord and is not certain but feels her references were also contacted. She did not have to make any payment in addition to a month's rent and security deposit, was immediately given an apartment, and did not have to be placed on a waiting list. b6 b7C

She advised there are no Negroes or Puerto Ricans residing in her building which contain approximately 47 apartments, but insists that the management does not discriminate in the rental of apartments to Negroes or Puerto Ricans. She advised that there are Negroes residing in the Shorehaven Apartments and that there are a great number of Puerto Ricans also residing there. In addition,

---

On 10/18/72 at Brooklyn, New York File # NY 177-69 -35

SA's [redacted] and [redacted] b6 b7C

by [redacted]/ARG:vr Date dictated 10/24/72

she has also noticed many people from India and people of Chinese descent in the complex.

[redacted] does not have a home telephone number. She is a graduate of high school [redacted] and is in her [redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/72

[redacted] white male, presently residing at [redacted] Brooklyn, New York, home telephone number [redacted] was interviewed in the presence of his wife, [redacted] He advised as follows: b6 b7C

He is [redacted] years of age and has been married for approximately [redacted] and he and his wife have [redacted] He is a [redacted] New York. His wife is [redacted] and is a [redacted] previously resided in [redacted] Brooklyn, New York. His wife, into whose apartment [redacted] moved when they got married, has been living in the [redacted] for the past [redacted] years. Previous to that [redacted] resided at [redacted] Brooklyn, New York. Both [redacted] are high school graduates and there income per annum is [redacted] and they presently pay [redacted] per month rent. b6 b7C

[redacted] advised that his wife was living in the neighborhood when she saw the renting office for the [redacted] and proceeded to make an inquiry as to whether there was a vacancy. This was approximately in October, 1969 and she was offered their present apartment for immediate occupancy, but she decided to wait until the beginning of November, 1969 to move into the apartment. The person who rented the apartment to her was a temporary rental agent whose name she cannot recall except that he is also the [redacted] b6 b7C

When his wife filled out her application for the apartment, she listed her employment which she believes was checked. It was not recalled whether any references on her application were contacted. There was not waiting list for the apartment and there were no payments in addition to those required for security. Both [redacted] are not aware of any practices of discrimination against b6 b7C

On 10/18/72 at Brooklyn, New York File # NY 177-69 -36

by SA's [redacted] and [redacted] /ARG:vr Date dictated 10/24/72 b6 b7C

NY 177-69

Negroes or Puerto Ricans in the Shorehaven Apartments. In their building, there are at least two Negro families in addition to Chinese and Indian people.

FD-302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 10/26/72

[redacted] was interviewed at his residence, [redacted] Brooklyn, New York. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. b6 b7C

[redacted] advised that he is of the Negro race, and has telephone number [redacted] and is [redacted] [redacted] further advised that he is a [redacted] [redacted] He stated that he had a date of birth of [redacted], and that he formerly lived at the [redacted] advised that he is married and has three children. [redacted] stated that his wife is employed at [redacted] Brooklyn, New York, and has a yearly income of [redacted] b6 b7C

[redacted] was asked how he became aware of the existence of the dwelling which he rented and was asked to provide the approximate date he contacted the manager of the apartment. [redacted] was further asked to provide the details of each inquiry or application and the name of the rental agent with whom he spoke. b6 b7C

[redacted] stated that he had a friend who was residing in [redacted] [redacted] stated that he lived [redacted] and that he had applied verbally in [redacted] the manager of the Patio Garden Apartments. [redacted] stated that there were no vacancies for apartments so [redacted] waited until one became vacant. [redacted] stated that he never filled out an application form until an apartment was vacant. b6 b7C

[redacted] was asked if the rental agent had requested his financial qualifications and if so, at what point was this information requested. [redacted] was further asked if any personal references or recommendations were required and whether he had to pay any money in addition to the regular rental or security deposit fee. b6 b7C

Interviewed on 10/25/72 at Brooklyn, New York File # NY 177-69 (37)

by SAS [redacted] and [redacted] JCS:lwt Date dictated 10/26/72 b6 b7C

He stated that the application form he was furnished requested informatin concerning his income and also credit and personal references. [redacted] stated that he provided this informatin and that this is standard procedure in the New York Metropolitan area. b6 b7C

[redacted] was asked if he was advised that his application was going to be placed on a waiting list. [redacted] stated that he had never submitted an application until a vacancy occurred. [redacted] stated that all his dealings with [redacted] were verbal inasmuch as he was already residing in the apartment complex. b6 b7C

[redacted] was asked if he was aware of any practice or policy on the part of the management in regard to renting of apartments to Negroes or Puerto Ricans. [redacted] stated that he did not know of any discriminatory policies in the renting of apartments to Negroes or Puerto Ricans, and he never heard any black residents complain of discrimination. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/72

[redacted] was interviewed at her residence [redacted] Brooklyn, New York. She advised that her home phone number is [redacted] b6 b7C

[redacted] advised that she is married and has one child of [redacted] years of age. [redacted] advised that she is a high school graduate and that her former residence was at [redacted] Brooklyn, New York, and she is of the negro race. [redacted] advised that her husband is a [redacted] refused to provide her husband's income stating that this was entirely too personal. b6 b7C

[redacted] was asked how she became aware of the existence of the dwelling which she rented, and was asked to provide the approximate date of contact with the manager of the complex. [redacted] was further asked to provide the details of each inquiry or application and the name of the rental agent with whom she spoke and the reason for going to this firm. b6 b7C

[redacted] advised that she had lived in this neighborhood all her life and had walked by the Patio Garden Apartments almost daily. [redacted] stated that the Patio Garden Apartments enjoy an excellent reputation within her neighborhood, and sometime in late [redacted] she had stopped in and asked to see one of the apartments. [redacted] stated that she was advised that there were no vacancies at the present time, and that she should reinquire in a few months. [redacted] stated that in early April she reapplied for an apartment and that there was a vacancy. [redacted] stated that she liked the apartment and that her husband filled out the application for tenancy at this time. [redacted] stated that she then moved into the apartment approximately a week after. b6 b7C

On 10/25/72 at Brooklyn, New York File # NY 177-69 38

SAS [redacted] & ARB

by [redacted]/JCS/cam JS Date dictated 10/26/72 b6 b7C

[redacted] was asked if the rental agent requested her financial qualifications and if so, at what point in his dealings with her was this information requested. [redacted] was further asked if she had to pay any money in addition to the regular deposit fee for payment on the apartment. b6 b7C

[redacted] stated that the application form which her husband filled out contained a space for him to indicate his yearly income. b6 b7C

[redacted] further stated that the application form contained spaces for her husband to indicate personal references [redacted] stated that he provided his income and references as requested and that this was normal procedure in the New York Metropolitian area. b6 b7C

[redacted] stated that there was definitely no money paid "under the table" to anyone to obtain an apartment. b6 b7C

[redacted] was asked if her application was placed on some sort of a wating list. [redacted] stated that her name was not placed on any sort of waiting list and that she had merely stopped in a few months after her initial inquiry and was told that an apartment was available. b6 b7C

[redacted] was asked whether she was aware of any practice on the part of the management of the Patio Garden Apartments with regard to the renting of apartments to negros or Puerto Ricans. [redacted] stated that she was not aware of any such policy and she felt certain that there was no such policy in regard to rental of apartments at the Patio Garden Apartment complex. b6 b7C

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/72

J. HUGH WATKINS was interviewed at his residence, Apartment 14-M, 580 Flatbush Avenue, Brooklyn, New York.

WATKINS was advised of the identity of the interviewing agents and the nature of the interview.

WATKINS advised that he is a real estate broker and that his home and business telephone is 462-6881. WATKINS advised that he operates his business from his apartment.

WATKINS advised that his age is 79, and that he formerly resided at 1600 President Street, Brooklyn, New York. WATKINS advised that he is married and has no children. WATKINS further advised that he was the first Negro to be awarded a degree in Architecture from Cooper Union College, New York City.

WATKINS stated that he moved into the Patio Garden Apartments approximately two years ago. WATKINS refused to divulge his income, but stated that it was sufficient.

WATKINS was asked how he became aware of the existence of the dwelling which he rented. WATKINS was further asked the approximate date of contact with the manager or rental agent of the apartment building and the reason for going to this firm.

WATKINS advised that he personally knew the owner of Trump Management Company, and that he had provided the inspection of the Patio Garden Apartments when they were built. WATKINS stated that he was well-acquainted with the construction and occupants of this building. WATKINS stated that the owner of the Trump Management Company had personally arranged for his apartment. WATKINS stated that his application was processed by [redacted] the resident manager of the Patio Garden Apartments. b6 b7C

Interviewed on 10/25/72 at Brooklyn, New York File # NY 177-69 39

SAS [redacted] and b6
by [redacted] JCS:lwt Date dictated 10/26/72 b7C

WATKINS was asked if the rental agent had requested his financial qualifications, and if so, at what point in his dealings with him was this information requested. WATKINS was further asked if any personal references or recommendations were required and if he had to pay money in addition to the regular rental or security deposit fee to obtain an apartment.

WATKINS stated that he filled out an application form which requested his financial qualifications and some character references. WATKINS stated that he filled out the form as a courtesy to the rental manager. WATKINS stated that he was not placed on any sort of waiting list and that he moved in when he desired.

WATKINS was asked if he was aware of any practice or policy of the Trump Management Company with regard to the renting of apartments to Negroes and Puerto Ricans. WATKINS stated that he knew of no such policy and was quite sure that no such policy existed.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/72

PAULINE MOORE WILLIAMS was interviewed at her residence, Apartment 16-J, 580 Flatbush Avenue, Brooklyn, New York.

She was advised of the identity of the interviewing agents and the nature of the interview.

WILLIAMS advised that she is the wife of OLIVER D. WILLIAMS, first black New York Supreme Court Judge. WILLIAMS advised that her occupation is that of a teacher at Sarah Hale Vocational School.

WILLIAMS advised that her business telephone number is 855-2412 and her home telephone number is BU 7-2415. WILLIAMS advised that her age was 58 and that she previously resided at 69 Almeea Street, Arverne, New York. WILLIAMS advised that her husband formerly resided at 340 Halsy Street, Brooklyn, New York. WILLIAMS further added that this was the second marriage for both herself and her husband.

WILLIAMS advised that her husband earns an excess of $45,000 per year. WILLIAMS stated that her husband has a law degree and that she has her masters degree. WILLIAMS stated that she and her husband have three children, who are grown and do not reside with them.

WILLIAMS stated that she has resided at the Patio Garden Apartments for eight years and pays a monthly rental of $275.00.

WILLIAMS was asked how she became aware of the existence of the dwelling which she rented. WILLIAMS was further asked the approximate date that she contacted the manager of the apartment and details of each inquiry or application. WILLIAMS was asked the name of the rental agent with whom she spoke.

WILLIAMS stated that she had often driven past the Patio Garden Apartments, and she liked the appearance of the complex. WILLIAMS further advised that her husband as a judge was afraid of retribution from persons he had tried.

Interviewed on 10/25/72 at Brooklyn, New York File # NY 177-69 4/0

by SAS [redacted] and [redacted] JCS:lwt Date dictated 10/26/72

b6
b7C

WILLIAMS stated that the security arrangements at the Patio Garden Apartments provided sufficient physical security for her husband. WILLIAMS stated that the apartment building had just opened and that her husband was a personal friend of the owner of Trump Management Company. WILLIAMS stated that she and her husband had the pick of five or six apartments. WILLIAMS further stated that of all the apartments managed by the Trump Management Company, they thought the Patio Garden Apartments offered them the most. WILLIAMS stated that their application had been processed by [redacted] b6 b7C

WILLIAMS was asked if the rental agent requested their financial qualifications, and if so, at what point in his dealings with them was this information requested. WILLIAMS was further asked if any personal references or recommendations were required or whether they had topay any money in addition to regular rental or security deposit fees.

WILLIAMS stated that her husband being a Supreme Court Judge and a friend of the Trump Management Company was sufficient evidence of stability to obtain an apartment.

WILLIAMS was asked if any waiting list was involved in obtaining an apartment. WILLIAMS stated that she was not placed on any waiting list that she moved in immediately.

WILLIAMS was asked if she was aware of any practice or policy with regard to renting an apartment to Negroes or Puerto Ricans. WILLIAMS stated "In my experience, absolutely no." WILLIAMS further stated that she had discussed this with her husband after she had been informed by a [redacted] that an investigation was in progress. WILLIAMS stated that both she and her husband agreed that there were no discriminatory practices being conducted by the Trump Management Company. b6 b7C

WILLIAMS concluded by stating that she had steered many of her friends of the Negro race to the Patio Garden

because of the excellent living conditions there. WILLIAMS further stated that some of the black residents of this building were not of the caliber she considered desireable and would not rent to them.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/72

[redacted] was interviewed at [redacted] Brooklyn, New York. b6 b7C

[redacted] adivsed of the identity of the interviewing agents and the nature of the interview. [redacted] advised that she is of the negro race and was born in [redacted] and has [redacted] b6 b7C

[redacted] advised that she does not have a home telephone. [redacted] advised that her husband is [redacted], and that his date of birth is [redacted], and that he is an [redacted] born in [redacted] b6 b7C

[redacted] advised that she works as a [redacted] Brooklyn, New York. [redacted] advised that she has no children and the total income of both her and her husband is approximately [redacted] per year. [redacted] advised that she pays a monthly rental of [redacted] per month. [redacted] advised that her previous address was [redacted] Brooklyn, New York. b6 b7C

[redacted] was asked how she became aware of the existence of the dwelling which she rented and the approximate date of contact with the rental manager, and the details of each inquiry or application. b6 b7C

[redacted] was further asked the name of the rental agent with whom she spoke and the reason for going to this firm. b6 b7C

[redacted] advised that she and her husband were seeking an apartment and that they lived nearby. [redacted] advised that the Patio Garden Apartments were relatively new and were well known in her neighborhood. [redacted] stated that she came to the Patio Garden Apartments and spoke to the manager [redacted] and that he showed her an apartment. b6 b7C

On 10/25/72 at New York, New York File # NY 177-69 - 41

SAS [redacted] & [redacted]

by [redacted] /JCS/cam Date dictated 10/26/72 b6 b7C

[redacted] stated that this was approximately 3 weeks ago. [redacted] said that there was a vacancy when she applied and that she moved in approximately 2 weeks ago, after she had cancelled the lease on her old dwelling. b6 b7C

[redacted] was asked if the rental agent requested her financial qualifications, and if so, at what point did the dealings with her was this information requested. [redacted] was further asked whether any personal references or recommendations were required, and whether she had to pay any money in addition to the regular rental or security deposit fee to obtain an apartment. b6 b7C

[redacted] stated that when she filled out the application, the application form contained spaces to enter her yearly salary and also spaces for credit and character references. b6 b7C

[redacted] stated that this was normal procedure in the New York Metropolitian area. [redacted] said that she provided the information, however, she was not required to furnish a W-2 form to validate her income. [redacted] further stated that she does not know if the references which she furnished on the application form were contacted. b6 b7C

[redacted] was asked if her application for the apartment was placed on some sort of waiting list. [redacted] stated that there was no waiting list involved and reiterated that there was approximately [redacted] between the time that she applied for the apartment and the date that she physically moved in. b6 b7C

[redacted] was asked if she is aware of any practice or policy on the part of the management of the Patio Garden Apartments with regard to the renting of apartments to negros or Puerto Ricans. [redacted] stated that there is no policy regarding the renting of apartments to black or PuertoRicans in as far as she knows. [redacted] further advised that she could not understand how there could be such a policy when there are so many blacks living at the Patio Garden Apartments. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/72

[redacted] was interviewed at his residence, [redacted] Brooklyn, New York. b6 b7C

[redacted] was advised of the identity of the interviewing agents and the nature of the interview. b6 b7C

[redacted] advised that he does not have a telephone at home, but that his business telephone number is [redacted]. b6 b7C

[redacted] advised that he is employed by the [redacted] [redacted] advised that both he and his wife have high school diplomas and that he also has two years of college. b6 b7C

[redacted] advised that his total annual income is [redacted] stated that he formerly resided at [redacted] b6 b7C

[redacted] stated that his age is [redacted], and that he is married and has one child age [redacted] further advised that he receives [redacted] b6 b7C

[redacted] was asked how he became aware of the existence of the dwelling which he rents, and the approximate dated of contact with the rental manager and the details of each inquiry or application. [redacted] was further asked the name of the rental agent with whom he spoke and the reason for coming to this apartment complex. b6 b7C

On 10/25/72 at Brooklyn, New York File # NY 177-69

by SAS [redacted] & [redacted]/JCS/cam Date dictated 10/26/72 b6 b7C

[redacted] stated that he first inquired at the Patio Garden Apartments in July of 1972, and the manager [redacted] told him to come back at the end of the month, when there might be a vacancy. [redacted] stated that he did not fill out an application at this time as "I was looking for housing not applications". [redacted] stated that he again returned to the Patio Garden Apartments at the end of September 1972, and [redacted] stated that there was a vacancy. [redacted] stated that he examined the apartment and accepted and that he moved in to the apartment on October 17, 1972.

b6
b7C

[redacted] stated that he had been looking at apartments in the Brooklyn area and at the Patio Garden Apartments were the nicest for the rental that they charged.

b6
b7C

[redacted] was asked if the rental agent had requested his financial qualifications, and if so, at what point in his dealings with him was this information requested. [redacted] was further asked if any personal references or recommendations were required, and whether he had to pay any money in addition to the regular rental or security deposit fee to obtain an apartment.

b6
b7C

[redacted] stated that he was interviewed by [redacted] [redacted] who provided him with an application form. [redacted] stated that the application form contained a request for information concerning his income and also character references. [redacted] stated that most apartment buildings he had contacted required submission of a W-2 form to substantiate income. [redacted] stated that [redacted] accepted his word as regards his income, and did not request a W-2 form. [redacted] stated that he did not believe [redacted] contacted any of his character references and is of the negro race.

b6
b7C

[redacted] was asked if his application was placed on a waiting list. [redacted] stated that he did not fill out an application upon initial inquiry with [redacted], but only submitted the application when he found out that there was a vacancy at the Patio Garden Apartments, which was acceptable to him, [redacted]

b6
b7C

[redacted] was asked if he was aware of a practice or policy regarding the rental of apartments to negros or Puerto Ricans at the Patio Garden Aparments. [redacted] stated that he was not aware of any discriminatory policy with regards to the renting of apartments at the Patio Garden Apartment complex.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/72

[redacted] was interviewed at her residence, [redacted] Brooklyn, New York. b6 b7C

She was advised of the identity of the interviewing agents and the nature of the interview.

[redacted] stated that her telephone number was [redacted] and that her husband was the [redacted] Brooklyn, New York. b6 b7C

[redacted] stated that her age was [redacted] and that her husband was [redacted] stated that prior to living at the [redacted] she had resided at [redacted] [redacted] Brooklyn, New York. [redacted] stated that both her and her husband have high school educations, and that they did not have any children. [redacted] stated that she is a [redacted] b6 b7C

[redacted] was asked how she became aware of the existence of the dwelling which she rented and was asked the approximate dates of contact with the manager and the details of each inquiry or application. [redacted] was further asked the name of the rental agent with whom she spoke and the reason for going to this firm. b6 b7C

[redacted] stated that her husband and she were [redacted] and were looking for an apartment. [redacted] stated that the Patio Garden Apartments enjoyed an excellent reputation in her neighborhood. [redacted] stated that they had initially applied for an apartment in December of 1971 and were told by [redacted] the resident manager, that they would be called when an apartment became available. [redacted] stated that [redacted] called them in April, 1972, that an apartment was available. [redacted] stated that they moved in in late April, 1972. b6 b7C

[redacted] was asked if the rental agent had requested her husband's financial qualifications, and if so, at what point in his dealings with her husband was this information requested. [redacted] was further asked if any personal references b6 b7C

Interviewed on 10/25/72 at Brooklyn, New York File # NY 177-69 · 43

by SAS [redacted] and [redacted] JCS:lwt Date dictated 10/26/72 b6 b7C

or recommendations were required and whether he had to pay any money in addition to the regular rental or security deposit fee.

[redacted] stated that her husband was requested to furnish evidence of his yearly salary as part of the application form. [redacted] further advised that the application form also requested character references. [redacted] stated that she did not know if any of the character references were contacted. [redacted] stated that no additional money was required in addition to the rental or security fee to obtain an apartment. [redacted] stated that she did not know how much money her husband made per year but stated that it was sufficient to pay the monthly rental.

b6
b7C

[redacted] was asked if her husband's application was placed on a waiting list. [redacted] stated that they waited for an apartment from December, 1971 until April, 1972, before an apartment became available. [redacted] stated that she did not know how long the waiting list was nor if her husband had filled out the application form when applying for an apartment or when they had taken possession of the apartment.

b6
b7C

[redacted] was asked if she was aware of any practice or policy on the part of the management of the Patio Garden Apartments with regard to the renting of apartments to Negroes and Puerto Ricans. [redacted] stated that she was not aware of any discriminatory practices or policies with regard to the renting of apartments to blacks. She stated that she, as a black, had no trouble in renting the apartment.

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/72

[redacted] was interviewed at her residence, [redacted] Brooklyn, New York. b6 b7C

[redacted] was advised of the identities of the interviewing agents and the nature of the interview. b6 b7C

[redacted] advised that her telephone number is [redacted], but that she did not know the business telephone number of her husband. [redacted] stated that she is a [redacted] b6 b7C

[redacted] stated that her husband is a [redacted] and works for the [redacted] b6 b7C

[redacted] advised that she is of the negro race and she has a four year college degree. [redacted] advised that her husband has a Master degree. [redacted] advised that her age is [redacted] and her husband's age is [redacted]. b6 b7C

[redacted] stated that she would not provide her income to the interviewing agent, however, [redacted] stated that it was over [redacted] per year. [redacted] stated that she is married and has been married for some [redacted] and has one child age [redacted] b6 b7C

[redacted] was asked how she became aware of the existence of the dwelling which she rented and the approximate dates of contact with the rental agent and details of each inquiry or application. [redacted] was further asked the name of the rental agent with whom she spoke, and the reason for coming to this apartment complex. b6 b7C

On 10/25/72 at Brooklyn, New York File # NY 177-69 - 44

SAS [redacted] & ans

by [redacted]/JCS/cam 15 Date dictated 10/26/72 b6 b7C

[redacted] stated that her husband came to [redacted] and negotiated for an apartment at the Patio Garden Apartments [redacted] stated that her husband had received employment with the [redacted] b6
[redacted] stated that her husband had become b7C
aware of the Patio Garden Apartments from a friend who had resided in these apartments. [redacted] stated that she moved into the apartment in September of 1971, because they were unable to break their lease on their apartment in [redacted] stated that her husband had moved immediately into the Patio Garden Apartments in April of 1971, and lived there by himself until she arrived. [redacted] stated that her husband contacted [redacted] the resident manager of the Patio Garden Apartments.

[redacted] stated that the rental agent had b6
requested her husband's financial qualifications and also personal b7C
references or recommendations.

[redacted] stated, however, that these questions b6
were part of the application form which the husband had filled b7C
out. [redacted] stated that this seemed to be a normal process for renting apartments in the New York area.

[redacted] stated that her husband definitely had b6
not paid any additional money other than regular rental b7C
or security deposit fees to obtain an apartment. [redacted] was asked if her application was placed on a waiting list. [redacted] stated that her husband had informed her that he had moved in to the apartment upon initial inquiry, inasmuch as an apartment vacancy had existed.

[redacted] was asked if she was aware of any practice or policy on the part of the managers of the [redacted] in regard to the renting of apartments to b6
negros or Puerto Ricans. [redacted] stated that she had b7C
not experienced any discriminatory policies or practices since becoming a resident of the Patio Garden Apartments. [redacted] stated that she has faced discrimination in the past, but has seen no evidence of it since she has lived at the Patio Garden Apartments.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	NOV 6 1972	10/4/72 - 10/26/72

TITLE OF CASE

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] -
VICTIMS

REPORT MADE BY [redacted]

TYPED BY lfk

CHARACTER OF CASE

DIH

b6
b7C

REFERENCE

Bureau airtel to New York, 9/26/72.

-P-

ADMINISTRATIVE

All persons contacted were advised that this investigation is being conducted at the specific request of Assistant Attorney General DAVID L. NORMAN, Civil Rights Division, US Department of Justice, Washington, D. C.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
1 - USA, EDNY
2 - New York (177-69)

DO NOT WRITE IN SPACES BELOW

177-69- 46

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A-
COVER PAGE

GPO : 1971—448-529

NY 177-69

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with officials of Trump Management Company, 2611 West Second Street, and MATTHEW J. TOSTI, Attorney for the Trump Management Company.

AT NEW YORK, NEW YORK. Will maintain contact with [redacted] Deputy Director of Investigations, NYC Commission on Human Rights, 80 Lafayette Street, for information concerning Trump Management from their files. b6 b7C

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

Report of: [redacted]

Office: New York, New York

b6
b7C

Date: NOV 6 1972

Field Office File #: 177-69

Bureau File #:

Title:

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] -
VICTIMS

b6
b7C

Character:

DISCRIMINATION IN HOUSING

Synopsis:

[redacted] Comptroller, Trump Management Co., 2611 West Second Street, Brooklyn, NY, was contacted on 10/4/72, and advised he would comply with Departmental request and forward information, documents, etc., to the FBI. Ten Negro tenants of [redacted] interviewed and stated that there were no discriminatory practices regarding renting of apartments to Negroes or Puerto Ricans and that the apartments were rented by these individuals because of the quality of the building and the tenants. Tenants at [redacted] interviewed and unaware of any policy of discrimination. Management personnel at [redacted] advised there is no discrimination in renting apartments. Applicants for apartments are required to execute an application sheet only when an apartment is available. Management personnel require that applicant's weekly income be equivalent to one month's rent to qualify for apartments. Management personnel do not verify employment if applicant submits W-2 Form reflecting income. Tenants, [redacted] Brooklyn, NY, interviewed and stated that they know of no instance of discrimination at those apartments. Tenants, [redacted] Brooklyn, NY, interviewed and stated that they know of no instance of racial discrimination at the above apartments. Negro tenants, from time to time, have been observed residing there. By letter, [redacted] Executive Department, NYS Division of Human Rights, advised no formal complaints have been received against Trump Management Company.

b6
b7C

-P-

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DETAILS:

This is a limited investigation.

This investigation was predicated upon receipt of information from the Department that possible discriminatory practices were perpetrated against one [redacted] and [redacted] by the Trump Management Corporation, New York, New York. The Department set out a list of questions and requirements encompassing the complete operation and rental practices of the Trump Management Corporation, 2611 West Second Street, Brooklyn, New York. To determine the nature of the rental practices, numerous individuals, as tenants and management personnel, were to be interviewed in conjunction with this request.

b6
b7C

CWB:ifk
1.

NY 177-69

Pursuant to the Departmental request and the request of the New York Office of the Federal Bureau of Investigation (FBI), [redacted] Executive Department, Division of Human Rights, State of New York, advised by letter dated October 11, 1972, that there have been no formal complaints against the Trump Management Corporation, 2611 West Second Street, Brooklyn, New York, but that a Division-Initiated Investigation, designated as Inv. 2737-70 (opened as H-INV-41-70), was instituted. She stated that the file does not indicate a listing of all the properties owned or controlled by Mr. FRED C. TRUMP.

b6
b7C

The following letter to Mr. FRED C. TRUMP, Trump Village Construction Company, 600 Avenue Z, Brooklyn, New York, concerning investigation by the State of New York Division of Human Rights was forwarded to him on December 14, 1971:

"After notification, and affording the opportunity to consider and comment, the enclosed Affirmative Action Guidelines are transmitted to you as those which the Division expects you to follow in your tenant selection policies and practices in all properties owned, controlled and/or managed by you.

"The proceeding conducted by the Division (INV-2737-70) has been closed, satisfactorily adjusted, subject to review."

NY 177-69
TFD:bsg
(1)

The following investigation was conducted at New York, by Special Agent (SA) [redacted]: b6 b7C

On October 4, 1972, an attempt was made to contact Mr. FRED C. TRUMP, 89-31 161st Street, Jamaica, New York, 11432. Personnel at the TRUMP office, at the above address, indicated that corporation business would more probably be handled by [redacted], located at 2611 West 2nd Street, Brooklyn, New York 11223. b6 b7C

On October 4, 1972, [redacted] Comptroller, Trump Management Corporation, 2611 West 2nd Street, Brooklyn, New York 11223, was contacted and advised of the nature of this investigation. [redacted] was advised of the particular points of information desired to be obtained by the Civil Rights Division of the United States Department of Justice (USDJ). [redacted] stated that it would take some time to gather together the information, documents, et cetera, which were required to fulfill these requirements. A list of these requirements was prepared and given to [redacted] for his use. [redacted] stated that he and his company would be cooperative and provide whatever material they could. b6 b7C

On October 5, 1972, SA [redacted] of the New York Office (NY)) of the Federal Bureau of Investigation (FBI) was contacted by Mr. MATTHEW J. TOSTI, 200 Garden City Plaza, Garden City, New York, Telephone Number 516-294-9797. Mr. TOSTI stated he was the attorney for the Trump Management Company, and that [redacted] had forwarded to him the list of requirements which the Department of Justice had requested be obtained from the Trump Management Company. Mr. TOSTI stated that he and his company would attempt to answer their various requests, but it would take some time to locate the information requested. b6 b7C

Mr. TOSTI stated that Sussex Hall is a building owned by the Trump Management Corporation, and not a separate company.

NY 177-69
TFD:bsg
(1)

On October 6, 1972, [redacted] New York City Commission on Human Rights, 80 Lafayette Street, New York, New York, stated that she would check her files in an attempt to determine if the Trump Management Corporation had been the subject of any investigation conducted by her agency. b6 b7C

On October 6, 1972, [redacted] New York State Division of Human Rights, 270 Broadway, New York, New York, stated that she would conduct a search of the files of her agency to determine if the Trump Management Corporation had been involved in any matter coming to the attention of her agency. b6 b7C

The above two agencies have civil rights responsibilities for New York City and New York State.

By letter, dated October 11, 1972, [redacted] State of New York, Executive Department, Division of Human Rights, 270 Broadway, New York, New York 10007, provided the following: b6 b7C

NY 177-69
TFD:bsg
(1)

On October 16, 1972, [redacted] New York City Commission on Human Rights, 80 Lafayette Street, New York, contacted Special Agent (SA) [redacted] at the New York Office (NYO) of the Federal Bureau of Investigation (FBI), and stated that her staff had made a survey of the files of her agency and had located several files dealing with the Trump Management Company. She stated the files were extremely large, and that it would require some time for her staff to review these files and to call from them pertinent information. She stated that when this had been accomplished, she would again notify the New York Office (NYO) of the Federal Bureau of Investigation (FBI), and provide the data which they had obtained from their files.

b6
b7C

ARG:cap
1.

NY 177-69

On October 24, 1972, [redacted] Brooklyn, New York City, telephone number [redacted] arranged to have made available the Personnel file of [redacted] The file reflects that she was born on [redacted] b6 b7C She is a [redacted] Her Social Security Number is [redacted] She started her employment at the [redacted] She presently resides in [redacted] Brooklyn, New York City. Her previous address was [redacted] Brooklyn, New York City, 11209. Her present salary is [redacted]. Her previous salary was [redacted]

CWB:ifk
1.

NY 177-69

The following rental application is standard throughout the apartment complexes of the Trump Management Corporation and is provided to each prospective tenant:

CWB:lfk
1.

NY 177-69

The following correspondence was received from MAXIMILIAN J. TOSTI, Attorney for Trump Management Corporation, 200 Garden City Plaza, Garden City, New York:

KINGS COUNTY PROPERTIES

NAME OF BUILDING	ADDRESS	SUPERINTENDENT
Argyle Hall	400 Argyle Road Brooklyn, New York - 160	[redacted]
Chelsea Hall	8700 25th Avenue Brooklyn, New York 160	
Nautilus Hall	1230 Avenue Y Brooklyn, New York 160	b6 b7C
Ocean Terrace	2650 Ocean Parkway Brooklyn, New York 160	
Wedgewood Hall	2580 Ocean Parkway Brooklyn, New York 160	
Westminster Hall	405 Westminster Road Brooklyn, New York 160 - 2	
Lawrence Gardens	3301 Nostrand Avenue Brooklyn, New York	
Flatbush patios 400	3315 Nostrand Avenue Brooklyn, New York	
	3323 Nostrand Avenue Brooklyn, New York	
Sea Isle	3901 Nostrand Avenue Brooklyn, New York	[redacted] b6 b7C
Trump Villages 460	3903 Nostrand Avenue Brooklyn, New York	
Laurence Towers	3280-3310 Nostrand Avenue Brooklyn, New York	[redacted]
Beach Homes 1300		
Lincoln Shore Apts.	2727 Ocean Parkway Brooklyn, New York	
Fontainebleau Apts.	8855 Bay Parkway Brooklyn, New York	
Flatbush Patio #1	590 Flatbush Avenue Brooklyn, New York	
Flatbush Patio #2	580 Flatbush Avenue Brooklyn, New York	b6 b7C
Park Towers	370 Ocean Parkway Brooklyn, New York	
Falcon Apts.	8800-20th Avenue Brooklyn, New York	
Fiesta Apts.	8635-21st Avenue Brooklyn, New York	
Southampton Apts.	1429-1445-1461 Shore Pkwy. Brooklyn, New York	
Trump Village Sec. 1 Trump Village Sec. 2	2940 Ocean Parkway, Bkln., N.Y. 3000 Ocean Parkway, Bkln., N.Y.	[redacted] b6 b7C

QUEENS COUNTY PROPERTIES

NAME OF BUILDING	ADDRESS		SUPERINTENDENT
Belcrest Hall	162-15 Highland Ave., Jamaica, New York		[redacted] b6 b7C
Coronet Hall	172-70 Highland Ave., Jamaica, New York		
Clyde Hall	67-05 160th Street, Jamaica, New York	120-16	
Edgerton Hall	178-10 Wexford Terrace, Jamaica, New York		
Green Park Essex	143-09,11,23,29 Barclay Ave. Flushing, New York		
Green Park Sussex	143-06, 16 Barclay Ave. Flushing, New York		
Highlander Hall	164-20 Highland Ave. Jamaica, New York		
Kendall Hall	41-10 Bowne Street Flushing, New York	160	
Park Briar Apts.	110-45 Queens Blvd. Queens, New York	200	
Saxony Hall	87-15 165th Street Jamaica, New York	120	
Sunnyside Towers	45-01 39th Avenue Sunnyside, New York	200	
Sussex Hall	166-05 Highland Avenue Jamaica, New York	190	
Wexford Hall	86-75 Midland Parkway Jamaica, New York	160	
Wilshire Hall	182-30 Wexford Terrace Jamaica, New York	220	
Winston Hall	178-60 Wexford Terrace Jamaica, New York	80	

STATEN ISLAND, RICHMOND COUNTY, PROPERTIES

Grymes Hill	22 Arlo Road Richmond, New York	400 *	[redacted]
Tysens Park Sec. 1	655 Tysens Lane Richmond, New York	*	
	675 Tysens Lane Richmond, New York	1100 *	
	285 Mill Road, Richmond, New York	*	
Tysens Park Sec. 2	245 Mill Road, Richmd., N.Y.		
	255 Mill Road, Richmd., N.Y.		
	265 Mill Road, Richmd., N.Y.		
Tysens Park Sec. 3	20 Ebbitts Ave., Richmd., N.Y.		
	30 Ebbitts Ave., Richmd., N.Y.		

* Denotes rental agent

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/72

MATTHEW J. TOSTI, attorney, 200 Garden City Plaza, Garden City, New York furnished the following information in response to a list of questions prepared by the United States Department of Justice, Civil Rights Division:

TOSTI stated that the questions pertaining to race of tenants, employees or former employees, could not be answered in view of the fact that no records concerning the race of these individuals are kept by the Trump Management Company. In addition, he stated that the company does not have on record the locations of former rental agents; therefore, these individuals could not be located for interview.

He advised that the racial makeup in the communities, wherein Trump property is located, is predominantly Jewish and he does not know whether any of the areas is a racially changing area.

He stated, with respect to the number of dwelling units owned by Trump Management, that with the exception of the following, there are approximately 160 to 200 dwelling units per apartment complex:

Flatbush Patio Complex	400 Units
Trump Village Complex	440 Units
Beach Haven Complex	1200 Units
Shore Haven Complex	1100 Units
Grymes Hill Complex	400 Units
Tysens Park Complex	1100 Units.

He stated that with reference to the range of rent by bedroom size, that the average number of vacancies vary greatly by bedroom size at any given time, and would be toonumerous to list herein.

In addition, he stated that to list apartment vacancies by size since June 1, 1972, and to indicate the time period each apartment was vacant would be a monumental

Interviewed on 11/20/72 (telephonically) at New York, New York File # NY 177-69

by SA [redacted], II/dab Date dictated 11/24/72

b6
b7C

task for the approximately 20,000 apartment units concerned.

TOSTI stated that with respect to promotional literature in the advertisement of apartment vacancies, that this would depend on the number of vacancies for several or more buildings, because most times five or six buildings are listed in various newspapers. The Trump Management Company does not advertise in any one newspaper, on any particular day.

He advised that with respect to conducting credit or reference checks, that the personnel of the Trump Management Company do their own investigations. He stated that from time to time superintendents of various apartment complexes do comment on applicant's appearances, demeanor, et cetera. He also stated that Trump Management Company has never issued any instructions concerning admission of Negroes or Puerto Rican applicants into apartment complexes. and that neither do these applicants trigger any special check of credit, personal references or recommendations.

He stated that to the best of his knowledge, there have been only four or five complaints alleging racial discrimination in the past four or five years. He stated that he does not recall any of these having been taken before any commissions, such as the City or State Human Rights Commission. He advised that these complaints consisted mostly of persons who were dissatisfied with their apartments.

He advised that the management acquires the tenants predominantly through "walk-in" applicants for apartments; however, the management does advertise as stated above. The amount of time between the submission of an application and the time between when the applicant is notified that he is accepted as a tenant is usually 20 to 30 days, depending on the time of the month the applicant applies. Due to other administrative work, an applicant applying at the end of the month may have to wait a full 30 days. When a Resident Manager or Superintendent receives a telephone inquiry concerning an apartment, it is the practice to ask the inquirer to come to the particular apartment, so that they can see the apartment available.

He stated that in very few of the apartment complexes of the Trump Management Company are there waiting lists for apartments.

TOSTI advised that it is the decision of the comptroller to decide whether to reject or consider an applicant for an apartment. He also stated that he has never heard of any white tenants complaining to Resident Managers, Superintendents or Trump Management concerning Negro or Puerto Rican tenants.

TOSTI advised that he has answered the Departmental questions to the best of his knowledge and that should there be any further inquiry, both he and the Trump Management Company would cooperate fully.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/24/72	11/16/72-11/20/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT COMPANY NEW YORK, NEW YORK: [redacted] VICTIMS	[redacted]	dab
	CHARACTER OF CASE DIH	

b6
b7C

REFERENCES:

Bureau airtel to New York, 9/26/72 and NYrep of SA [redacted], dated 11/6/72.

b6
b7C

-P-

ADMINISTRATIVE

All persons contacted were advised that this investigation is being conducted at the specific request of Assistant Attorney General DAVID L. NORMAN, Civil Rights Division, United States Department of Justice, Washington, D.C.

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	X RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177-69-48

Searched
Indexed
Filed

COPIES MADE:

3-Bureau
1-USA, EDNY
1-New York (177-69)

#27

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

COVER PAGE

NY 177-69

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with [redacted], Deputy Director of Investigations, New York City Commission on Human Rights, 80 Lafayette Street, for information regarding Trump Management from their files.

b6
b7C

- B* -
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 11/24/72

Field Office File #: 177-69 Bureau File #:

Title: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK;
[redacted] b6 b7C
VICTIMS

Character: DISCRIMINATION IN HOUSING

Synopsis: MATTHEW J. TOSTI, 200 Garden City Plaza, Garden City, New York contacted on 11/20/72 and furnished answers to remainder of questions set out by the Department. TOSTI, attorney for Trump Management, stated no records kept concerning race or national origin of either tenants or employees, and no records concerning whereabouts of former employees.

- P -

DETAILS:

This is a limited investigation.

On November 16, 1972, MATTHEW J. TOSTI, Attorney for Trump Management, 200 Garden City Plaza, Garden City, New York was contacted for the purpose of answering the remainder of the questions as prepared and furnished by the Department. At this time he requested he be contacted at a later date so that he could determine what questions have been previously answered by him.

On November 20, 1972, TOSTI was recontacted and stated he would answer the remainder of the questions on behalf of Trump Management, to the best of his knowledge:

The following information represents the interview of TOSTI:

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	DEC 6 1972	12/5/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; [redacted] - VICTIMS	[redacted]	ifk
	CHARACTER OF CASE	
	DIH	

b6
b7C

REFERENCES

Bureau airtel to New York, 9/26/72.
New York reports of SA [redacted] 11/6/72, and 11/24/72.

b6
b7C

-C-

ADMINISTRATIVE

All persons contacted were advised that this investigation is being conducted at the specific request of Assistant Attorney General DAVID L. NORMAN, Civil Rights Division, United States Department of Justice, Washington, D. C.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
1 - USA, EDNY
1 - New York (177-69)
jfk #27

FILE STRIPPED BY [illegible] ON [illegible]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 6 1972
FBI—NEW YORK

177-69-49

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A*-
COVER PAGE

GPO : 1971—448-529

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: DEC 6 1972

Field Office File #: 177-69 Bureau File #:

Title: TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] - b6 b7C
VICTIMS

Character: DISCRIMINATION IN HOUSING

Synopsis: [redacted]

NYC Commission on Human Rights, 80 Lafayette Street, NYC, made available from her records complaints against Trump Management Corporation, 2611 West Second Street, Brooklyn, NY. Complainants, case number, date of complaint and disposition set forth. Copies of minutes of hearing before City of NY Commission on Human Rights concerning one [redacted] set forth. Copy of a complaint and a copy of a report of a "Checker" set forth herein as a representative of the complaints which are listed herein and are designated "satisfactorily adjusted". b6 b7C

-C-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-840

CWB:lfk
-1-

NY 177-69

[redacted] b6 b7C

New York City Commission on Human Rights, 80 Lafayette Street, New York City, on December 5, 1972, made available from her records the following complaints against Trump Management Corporation, 2611 West Second Street, Brooklyn, New York:

Complainant	Complaint Number	Date of Complaint	Disposition
[redacted] vs. FRED C. TRUMP	[redacted]	[redacted]	Satisfactorily adjusted, respondent's offer of apartment unit accepted by complainant
[redacted]	[redacted]	[redacted]	Administrative closing, complainant found other apartment
[redacted]	[redacted]	[redacted]	Satisfactorily adjusted, respondent's offer of apartment unit accepted by complainant b6 b7C
[redacted]	[redacted]	[redacted]	"
[redacted]	[redacted]	[redacted]	Applicant no longer interested in apartment
[redacted]	[redacted]	[redacted]	Satisfactorily adjusted, respondent's offer of apartment unit accepted by complainant
[redacted]	[redacted]	[redacted]	Satisfactorily adjusted, application taken immediately

CWB:ifk
1.

NY 177-69

[redacted] made available the following complaint of one [redacted] and also the report of the "Checker" and advised that these are representative of how a particular complaint is adjudicated and representative of the majority of the complaints received by her office: b6 b7C

CITY OF NEW YORK

Commission on Human Rights
on the complaint of

[redacted] Complainant

against

Trump Management Agency and
[redacted]

Respondent

Complaint No. [redacted] b6 b7C

I, ...[redacted].....

residing at.....[redacted] Brooklyn, New York.....

charge.....The above named respondents.....

whose address is THA: 2611 W. 2nd St., B'klyn. NYC/RCA: 505 Westminster Rd, B'klyn, NYC b6 b7C

with an unlawful discriminatory practice relating to.....Housing.....

at.....[redacted] Brooklyn, New York.....

on or about.....[redacted].....

by.....Refusing to rent me an apartment.....

because of my RACE (X), COLOR (X), CREED ( ), NATIONAL ORIGIN ( ),

PHYSICAL HANDICAP ( ), AGE ( ), SEX ( ).

The particulars are: (1) On February 26, 1972, I saw an ad in the [redacted] New York Times advertising a two-bedroom apartment located at [redacted] Brooklyn, New York, stating see superintendent on premises. b6 b7C

(2) [redacted] went to [redacted] and spoke to the [redacted] the same day. I [redacted] (white). b6 b7C

(3) I asked to see a two-bedroom apartment and the superintendent said it could not be seen because it was being painted. He said the rent had not been determined by the agent although the ad said [redacted] a month. He did show me the blueprints of the apartment. I then expressed interest and offered to file an application and leave a deposit. b6 b7C

H-29 (1 of 2)

He told me to call him in two weeks. He gave me his card and I left my address and phone number.

(4) On [redacted] which was two weeks later, not having heard from him, I called him [redacted]. He was not in so I spoke to his wife. The same day about two hours later, I went to the premises but the superintendent was out so I spoke to his wife. I left my business card with his wife and left. b6 b7C

(5) The same day about 7:00 P.M. I called the superintendent. He was in, but said he had no additional information. I then told him a friend who was a tenant, [redacted] said he knew the tenant. b6 b7C

(6) On March 13, 1972, I called [redacted] and told him that I was interested in an apartment in the building. He said he would speak to the superintendent. On March 18, 1972, I called the superintendent against since the ad was still in the paper. He then said there were fourteen applications before mine, and that my name was too far down on the list to be considered. He said he had spoken to [redacted] and gave him the same information. However, he said he would keep my name on the action list. b6 b7C

I am Black. I charge that the respondents have discriminated against me in violation of the Administrative Code of the City of New York and that as a result of respondents' unlawful discriminatory practices I have suffered or may suffer expense, lossof earnings, humiliation, outrage and mental anguish for which I claim compensatory damages.

I have not commanced any action, civil, criminal or administrative base upon the above allegation other than the following:

.....

..... [redacted] b6 b7C

CITY OF NEW YORK) ..... (Signature of Complainant)

COUNTY OF) ss.: New York

..... [redacted] ....., being duly sworn, deposes and say that ...He.... is the Complainant herein; that He..... has read the foregoi complaint and knows the contents thereof; that the same is true of.....His... own knowledge, except as to the matters therein stated on information and bel and that as to these matters..He..... believes the same to be true.

Subscribed and sworn to before me

this 22nd day of March, 19 72 [redacted]

CLARENCE C. STOKES
NOTARY PUBLIC, STATE OF NEW YORK
No. 31-7203540
Qualified in New York County
Commission Expires March 30, 1972

..... (Signature of Complainant)

H-29 (2 of 2)

April 17, 1972

Records

Pat Strickland

Complaint No. [redacted] v. Management Agency & [redacted] b6 b7C

April 3, 1972

I met the complainant and the checker at [redacted] Brooklyn, New York. The Checker was to sign a lease for the apartment in dispute. We entered the [redacted] office. His name is [redacted] He had the lease ready for the checker's signature. She told the [redacted] b6 b7C [redacted] I was then introduced to the [redacted] I then read the complaint to him and he said he was acting under instruction from the respondent, but admitted that he didn't take the complainant's application for the apartment.

He then called the respondent (Trump Ageney, 2611 W. 2nd St., Brooklyn, New York) and was told that most of the officials were out because of the Holidays. I then spoke to the clerk in charge, read the complaint, and she then said there was some misunderstanding and to come to the office and discuss the case further.

We went to the office and the clerk in charge took the complainant's application and immediately thereafter prepared a lease to begin on 4/15/72 for 2 years. The rent will be [redacted] monthly. b6 b7C

I therefore recommend that the case be closed as satisfactorily adjusted.

cdm

CWB:ifk
1.

NY 177-69

[redacted] furnished the following copies of a hearing wherein the decision and order of the New York City Commission on Human Rights is set forth:

b6
b7C

6-122 (Rev. 5-18-71)

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Priority)

TO: SAC, New York (177-69) Date 3/19/73

From: Acting Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] ET AL. - VICTIMS

b6
b7C

DIH
OO: NY

(This line for LEFT MARGIN.)

Enclosed are two copies of a self-explanatory Departmental letter dated 3/16/73, along with two copies of its enclosures.

Complete the requested investigation in accordance with the provisions of Section 137, Manual of Instructions, and surep within 25 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [XX] limited [ ] preliminary investigation and underscore the word [XX] limited [ ] preliminary

Advise [XX] all persons interviewed [ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the Assistant Attorney General in charge of the Civil Rights Division, U. S. Department of Justice, referring to him by name as well as title.

Remarks:

Enc. (6)

(Do not type below this line.)

OPEN (OR REOPEN)
ORIGIN
SUPV

CASE 177-69
DATE 3/23/73
SECT 23

21

51

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1973

[redacted]

b6
b7C

New York, New York
March 23, 1973

Trump Management Company,
New York, New York;
[redacted] b6
Et Al - Victims b7C

In reference to the letter of March 16, 1973, to the Acting Director of the Federal Bureau of Investigation (FBI), from J. Stanley Pottinger, Assistant Attorney General in charge of Civil Rights Division of United States Department of Justice, Washington, D.C., a review of the FBI reports of November 6, 1972, November 24, 1972, and December 6, 1972, cover some of the investigation requested in Mr. Pottinger's letter.

As to 1., B,C,F,G, and I, such requested investigation was covered in the interview of Trump Management Company's Attorney and Rental Agents. Such interviews are contained in such referenced reports. Also [redacted] interview is also contained in such reports. b6 b7C

As to 4., nine black tenants have already been interviewed at [redacted] Brooklyn, New York, and every one of them adamantly denied that there was any trace of discrimination at such complex on part of the Management. One of these persons is Mrs. Pauline Williams, who is the wife of the first black Judge to sit on the Supreme Court of Kings County, Brooklyn, New York. Such interviews are covered in referenced report. b6 b7C

As to 3., two blacks have been previously interviewed at [redacted] Brooklyn. One black has previously been interviewed at [redacted] Brooklyn. Two blacks and two Puerto Ricans have previously been interviewed at [redacted] [redacted] Brooklyn. All of these people denied any knowledge of discrimination practiced by Management. Such investigation is contained in referenced reports. b6 b7C

Remainder of investigation being conducted as requested in Mr. Pottinger's letter.

(3) - Bureau (177-1859)
(1) - New York (177-69)

RJC:jfc
(5) 1 - Supervisor #27

Searched
Indexed
Filed
177-69-52

3/23/73

AIRTEL

TO: ACTING DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT CO.,
NEW YORK, NEW YORK;
[redacted]
ET AL - VICTIMS
DIH
(OO:NY)

b6
b7C

ReNYreps of 11/6/72, 11/24/72, and 12/6/72; and Buairtel to NY, 3/19/73.

Enclosed for the Bureau are three copies of a LHM which is self-explanatory.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Investigation continuing.

2 - Bureau (Encls. 3)
(2) - New York

RJC:jfc
(5)

1 - Supervisor #27

177-69-53
Searched
Indexed
Filed

New York, New York
April 16, 1973

Trump Management Company,
New York, New York;
[redacted]
Et Al - Victims

b6
b7C

On April 16, 1973, recontact made with Matthew J. Tosti, Attorney of 200 Garden City Place, Garden City, New York, who is the Attorney for Trump Management Company. He advised that [redacted] is still building manager of Ocean Terrace Apartments at 2600 Ocean Parkway, Brooklyn, that [redacted] is still building manager for Lawrence Towers at 3280-3310 of Nostrand Avenue, Brooklyn, that [redacted] is still manager of Lincoln Share at 2727 Ocean Parkway, Brooklyn. [redacted] is manager of apartments at 370 Ocean Parkway, Brooklyn, and [redacted] is rental agent, for Beachaven Apartments.

b6
b7C

Mr. Tosti advised that he will continue to be cooperative in this investigation, that the Federal Bureau of Investigation (FBI) may certainly interview these individuals and any further information that is needed by the FBI can be obtained through his office.

54

Searched.....
Indexed.....
Filed.....

4/16/73

AIRTEL

TO: ACTING DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT CO.,
NEW YORK, NEW YORK;
[redacted]
ET AL - VICTIMS
DIH
(OO:NY)

b6
b7C

ReNYairtel and LHM of 3/23/73.

Enclosed for Bureau are (3) copies of an LHM which is self-explanatory.

ADMINISTRATIVE

All persons interviewed in this matter were advised at the outset of the interview that this investigation was being conducted at the specific request of J. STANLEY POTTINGER, Assistant Attorney General in Charge of Civil Rights Division of US Department of Justice, Washington, DC.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will continue investigation.

CHIEF CLERK
POST

2 - Bureau (Encls. 3)
(2) - New York

RJC:gcg
(5)

1 - Desk Supervisor #27

177-1859-55

New York, New York
June 11, 1973

Trump Management Company,
New York, New York
[redacted]
Et Al - Victims

b6
b7C

On May 24, 1973, attempts were made to contact [redacted] Brooklyn, New York. Such attempts in person and by telephone on such date were negative.

b6
b7C

On June 1, 1973, attempts were made in person to contact [redacted] Brooklyn, New York. Such personal attempt was negative. Same date it was ascertained that [redacted] telephone at such address has been disconnected.

b6
b7C

New York City Street Directories failed to list a [redacted] Brooklyn, New York or [redacted] Brooklyn, New York.

b6
b7C

On June 7, 1973, attempt to telephonically contact [redacted] revealed that his telephone at [redacted] has been disconnected.

b6
b7C

3 - Bureau
2 - New York

RJC:lcn
(6)
1 - Supervisor #27

Searched
Indexed
Filed

6/11/73

AIRTEL

TO: ACTING DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT COMPANY,
NY, NY
[redacted]
ET AL -
VICTIMS
DIH
(OO:NY)

b6
b7C

ReNYairtel and letter of 4/16/73.

Enclosed for the Bureau are three copies of an LHM which is self-explanatory.

ADMINISTRATIVE

All persons interviewed in this matter were advised at the outset of the interview that this investigation was being conducted at the specific request of the Civil Rights Division of the U.S. Dept. of Justice, Washington, D.C.

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will continue attempts to locate and interview Building Managers [redacted]

b6
b7C

2 - Bureau (Encls.)
(2) - New York

RJC:lcn
(8)
1 - Supervisor #27

57

0-9 (Rev. 5-18-71)

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Priority)

TO: SAC, New York (177-69) Date 6/22/73

FROM: Acting Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] ET AL. - VICTIMS
DIH
OO: NY

b6
b7C

Reurairtel 6/11/73.

This case has been reviewed at the Bureau and discussed with the Department, taking into consideration your observations in your LHM of 3/23/73, that certain interviews currently being requested by the Department were previously handled by you in 1972 in answer to earlier Departmental inquiry.

It is the desire of the Department that all interviews requested in their memorandum of 3/16/73, be conducted. If certain individuals are found to have been previously interviewed in response to the earlier Departmental request of 9/25/72, they are to be reinterviewed in a manner specifically responsive to the current request.

You are instructed to give this case preferred attention on a daily basis and insure it is completed in all respects no later than 21 days of receipt of this communication.

(This line for LEFT MARGIN.)

(Do not type below this line.)

58

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343549-1

Total Deleted Page(s) = 183
Page 3 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 5-7;
Page 4 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 5-7;
Page 5 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 5-7;
Page 6 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 22-23;
Page 7 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 22-23;
Page 8 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 31-33;
Page 9 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 31-33;
Page 10 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 31-33;
Page 11 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 51;
Page 12 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 9;
Page 13 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 9;
Page 14 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 9;
Page 15 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 63;
Page 16 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 65;
Page 17 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 61;
Page 18 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 56;
Page 19 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 57;
Page 20 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 58;
Page 21 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 59;
Page 22 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 54;
Page 23 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 16-17;
Page 24 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGES 16-17;
Page 25 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 20;
Page 26 ~ Duplicate - 1343549-000, 177-NY-69, SECTION 1, PAGE 21;
Page 39 ~ Duplicate - PAGE 28;
Page 41 ~ Duplicate - PAGES 29-30;
Page 42 ~ Duplicate - PAGES 29-30;
Page 47 ~ Duplicate - PAGE 31;
Page 48 ~ Duplicate - PAGES 33-34;
Page 49 ~ Duplicate - PAGES 33-34;
Page 69 ~ Referral/Direct;
Page 70 ~ Referral/Direct;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 98 ~ Duplicate - PAGE 91;
Page 107 ~ Referral/Direct;
Page 113 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 1, PAGE 79;
Page 114 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 1, PAGE 82;
Page 115 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 1, PAGE 80;
Page 116 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 1, PAGE 81;
Page 117 ~ Referral/Direct;
Page 118 ~ Referral/Direct;
Page 119 ~ Referral/Direct;
Page 120 ~ Referral/Direct;
Page 121 ~ Referral/Direct;

Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Direct;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Direct;
Page 143 ~ Duplicate - PAGE 117;
Page 145 ~ Referral/Direct;
Page 146 ~ Referral/Direct;
Page 147 ~ Referral/Direct;
Page 148 ~ Referral/Direct;
Page 149 ~ Referral/Direct;
Page 158 ~ Duplicate - PAGE 157;
Page 163 ~ Duplicate - PAGE 161;
Page 210 ~ Duplicate - PAGES 181-183;
Page 211 ~ Duplicate - PAGES 181-183;
Page 212 ~ Duplicate - PAGES 181-183;
Page 213 ~ Duplicate - PAGES 202-203;
Page 214 ~ Duplicate - PAGES 202-203;
Page 228 ~ Duplicate - PAGES 169-172;
Page 229 ~ Duplicate - PAGES 169-172;
Page 230 ~ Duplicate - PAGES 169-172;
Page 231 ~ Duplicate - PAGES 169-172;
Page 232 ~ Duplicate - PAGES 165-168;
Page 233 ~ Duplicate - PAGES 165-168;
Page 234 ~ Duplicate - PAGES 165-168;
Page 235 ~ Duplicate - PAGES 165-168;
Page 236 ~ Duplicate - PAGES 173-175;
Page 237 ~ Duplicate - PAGES 173-175;
Page 238 ~ Duplicate - PAGES 173-175;
Page 239 ~ Duplicate - PAGES 176-178;
Page 240 ~ Duplicate - PAGES 176-178;
Page 241 ~ Duplicate - PAGES 176-178;
Page 242 ~ Duplicate - PAGES 184-186;
Page 243 ~ Duplicate - PAGES 184-186;
Page 244 ~ Duplicate - PAGES 184-186;
Page 245 ~ Duplicate - PAGES 196-197;
Page 246 ~ Duplicate - PAGES 196-197;
Page 247 ~ Duplicate - PAGES 194-195;
Page 248 ~ Duplicate - PAGES 194-195;
Page 249 ~ Duplicate - PAGES 187-188;
Page 250 ~ Duplicate - PAGES 187-188;
Page 257 ~ Duplicate - PAGES 215-216;
Page 258 ~ Duplicate - PAGES 215-216;
Page 259 ~ Duplicate - PAGE 217;

Page 284 ~ Duplicate - PAGES 252-255;
Page 285 ~ Duplicate - PAGES 252-255;
Page 286 ~ Duplicate - PAGES 252-255;
Page 287 ~ Duplicate - PAGES 252-255;
Page 290 ~ Duplicate - PAGES 262-263;
Page 291 ~ Duplicate - PAGES 262-263;
Page 294 ~ Duplicate - PAGE 270;
Page 295 ~ Duplicate - PAGE 273;
Page 296 ~ Duplicate - PAGES 262-263;
Page 297 ~ Duplicate - PAGES 262-263;
Page 298 ~ Duplicate - PAGES 264-265;
Page 299 ~ Duplicate - PAGES 264-265;
Page 300 ~ Duplicate - PAGES 266-267;
Page 301 ~ Duplicate - PAGES 266-267;
Page 302 ~ Duplicate - PAGES 271-272;
Page 303 ~ Duplicate - PAGES 271-272;
Page 305 ~ Duplicate - PAGE 280;
Page 306 ~ Referral/Direct;
Page 307 ~ Referral/Direct;
Page 308 ~ Referral/Direct;
Page 309 ~ Referral/Direct;
Page 310 ~ Referral/Direct;
Page 311 ~ Referral/Direct;
Page 312 ~ Referral/Direct;
Page 313 ~ Referral/Direct;
Page 314 ~ Referral/Direct;
Page 315 ~ Referral/Direct;
Page 316 ~ Referral/Direct;
Page 317 ~ Referral/Direct;
Page 318 ~ Referral/Direct;
Page 319 ~ Referral/Direct;
Page 350 ~ Referral/Direct;
Page 357 ~ Duplicate - PAGES 355-356;
Page 358 ~ Duplicate - PAGES 355-356;
Page 359 ~ Duplicate - PAGES 355-356;
Page 360 ~ Duplicate - PAGES 355-356;
Page 370 ~ Duplicate - PAGE 351;
Page 371 ~ Duplicate - PAGE 350;
Page 372 ~ Duplicate - PAGE 306;
Page 373 ~ Duplicate - PAGES 307-349;
Page 374 ~ Duplicate - PAGES 307-349;
Page 375 ~ Duplicate - PAGES 307-349;
Page 376 ~ Duplicate - PAGES 307-349;
Page 377 ~ Duplicate - PAGES 307-349;
Page 378 ~ Duplicate - PAGES 307-349;
Page 379 ~ Duplicate - PAGES 307-349;
Page 380 ~ Duplicate - PAGES 307-349;
Page 381 ~ Duplicate - PAGES 307-349;
Page 382 ~ Duplicate - PAGES 307-349;
Page 383 ~ Duplicate - PAGES 307-349;
Page 384 ~ Duplicate - PAGES 307-349;
Page 385 ~ Duplicate - PAGES 307-349;
Page 386 ~ Duplicate - PAGES 307-349;
Page 387 ~ Duplicate - PAGES 307-349;

Page 388 ~ Duplicate - PAGES 307-349;
Page 389 ~ Duplicate - PAGES 307-349;
Page 390 ~ Duplicate - PAGES 307-349;
Page 391 ~ Duplicate - PAGES 307-349;
Page 392 ~ Duplicate - PAGES 307-349;
Page 393 ~ Duplicate - PAGES 307-349;
Page 394 ~ Duplicate - PAGES 307-349;
Page 395 ~ Duplicate - PAGES 307-349;
Page 396 ~ Duplicate - PAGES 307-349;
Page 397 ~ Duplicate - PAGES 307-349;
Page 398 ~ Duplicate - PAGES 307-349;
Page 399 ~ Duplicate - PAGES 307-349;
Page 400 ~ Duplicate - PAGES 307-349;
Page 401 ~ Duplicate - PAGES 307-349;
Page 402 ~ Duplicate - PAGES 307-349;
Page 403 ~ Duplicate - PAGES 307-349;
Page 404 ~ Duplicate - PAGES 307-349;
Page 405 ~ Duplicate - PAGES 307-349;
Page 406 ~ Duplicate - PAGES 307-349;
Page 407 ~ Duplicate - PAGES 307-349;
Page 408 ~ Duplicate - PAGES 307-349;
Page 409 ~ Duplicate - PAGES 307-349;
Page 410 ~ Duplicate - PAGES 307-349;
Page 411 ~ Duplicate - PAGES 307-349;
Page 412 ~ Duplicate - PAGES 307-349;
Page 413 ~ Duplicate - PAGES 307-349;
Page 414 ~ Duplicate - PAGES 307-349;

```
XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXXX
```

6-122 [redacted] 7-73)

FBI

Transmit in _____ Via **Airtel** _____
(Type in plaintext or code) (Priority)

TO: SAC, **New York (177-69)** **9/17/73**
(Date)

From: Director, FBI **(177-1859)**

TRUMP MANAGEMENT CORP;
NEW YORK, NEW YORK;
[redacted]
ET AL. - VICTIMS
DIH
OO: NY

b6
b7C

Index Title

ReBuairtel to New York, 7/19/73.

Enclosed are two copies of a self-explanatory Departmental letter dated **9/13/73.**

Complete the requested investigation in accordance with the provisions of Section **137**, Volume **IV**, Manual of Instructions, and surep within **21** days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

Enc. (2)

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

OFFICE (RECORDS) 177-69
CHARGE NY DATE 9/18/73
SUPV [illegible] SECT. [illegible]

Index Title

[redacted]

b6
b7C

07-106
w/file

FD 302 (REV. 11 27 70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/73

[redacted] Jamaica, Queens, New York, was contacted for interview at the [redacted] New York, New York, telephone [redacted] where he is a [redacted] He furnished the following information:

b6
b7C

[redacted] advised he personally had no experience of difficulty in renting an apartment at [redacted] which is owned and managed by Trump Management Corporation. [redacted] advised he knows of no other persons who experienced such difficulty other than his neighbor, a young black woman (name unknown) in [redacted] who at one time had difficulty in renting an apartment at [redacted]

b6
b7C

[redacted] advised he is willing to cooperate fully with the Federal Bureau of Investigation (FBI) but advised he was unable to provide any further information and that he could see no justifiable reason for an FBI investigation of alledged discriminatory practices by the Trump Management Corporation.

b6
b7C

[redacted] elected to terminate the interview at this point.

b6
b7C

Interviewed on 9/27/73 at New York (Telephonically) File # NY 177-69 -101

by SA [redacted] :kwp Date dictated 9/28/73

b6
b7C

FD 302 (REV. 11-27 70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/73

[redacted] Jamaica, Queens, was contacted and advised of the identity of the interviewing agent and of the nature of the interview. She then furnished the following information: b6 b7C

[redacted] advised she is [redacted] years old, single, and has been employed for the [redacted] advised that she has never been arrested. b6 b7C

[redacted] advised that in [redacted] she contacted [redacted] the building superintendent at [redacted] for the purpose of renting an apartment. At that time, [redacted] stated that there were no apartments available. b6 b7C

[redacted] advised that approximately one week later, she heard about an ad in the newspaper regarding available [redacted] b6 b7C

[redacted] advised she called [redacted] New York, and told [redacted] she felt she was refused an [redacted] because of her race. b6 b7C

[redacted] advised she was later advised by [redacted] that there were apartments available at [redacted] which is managed by Trump Management Corporation. b6 b7C

[redacted] advised she then filed a complaint with the New York City Commission of Human Rights and a subpoena was issued directing Trump Management, [redacted] to show her an apartment. [redacted] advised she was only shown one apartment which she rented effective [redacted] b6 b7C

[redacted] advised that the only other person employed by Trump Management with whom she discussed renting an apartment was [redacted] a broker for Trump Management at [redacted] Queens, New York. [redacted] advised [redacted] b6 b7C

Interviewed on 10/1/73 at New York, New York File # NY 177-69 -108

by SA [redacted] :kwp Date dictated 10/2/73 b6 b7C

was cooperative.

b6
b7C

[redacted] advised she knows no other incidents of possible racial discrimination on the part of Trump Management Corporation.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/73

On October 2, 1973, [redacted] New York, New York, who is a Negro, Female, age [redacted] Single, currently employed for [redacted] years, as a [redacted] New York, New York, advised she has never been convicted of a crime. b6 b7C

[redacted] further advised that during April of 1960, she filed an application for an apartment with the Shorehaven Apartments, Brooklyn, New York. She stated these apartments are managed by the Trump Management, Incorporated, New York, New York. She filed this application with [redacted] First Name Unknown [redacted] stated from time to time she would notice advertisements in the New York Times, and the New York Herald Tribune, that apartments were available at Shorehaven. Any time she would appear at the rental office [redacted] or associate would advise her that no apartments were available. She knew apartments were available, because [redacted] White, Female, who resided at that time at Shorehaven Apartments, told her of vacant apartments. b6 b7C

During the summer of 1960, [redacted] again appeared at the Shorehaven Apartments and was shown a few apartments by an Italian, Male, who was employed in the rental office as summer help. [redacted] advised, that evening the individual called her back and stated she could not have an apartment at Shorehaven as they discriminated against blacks. He asked her not to make any trouble as he needed the job for the summer to pay for his college education. [redacted] advised she could not recall this individuals name. b6 b7C

At this time [redacted] filed a complaint against Shorehaven Apartments with the New York City Human Rights Commission. She filed this complaint in September of 1960. The Human Rights Commission investigated the complaint and she immediately received a telephone call from Shorehaven Apartments and obtained an apartment in October of 1960. She moved into [redacted] resided there for [redacted] years and did not experience any discrimination while she was residing at the Shorehaven Apartments. b6 b7C

Interviewed on 10/4/73 at ~~New York, NY~~ File # NY 177-69-109

by SAS [redacted] and [redacted] Date dictated 10/4/73 b6 b7C

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) DATE: 10/4/73

FROM : SA [redacted] #24

b6
b7C

SUBJECT: Trump Management, Inc.
New York, New York - Subject
[redacted] - Victim
Discrimination in Housing
Civil Rights Act of 1968

Re Civil Rights Division memo to Bureau, 9/13/73.

Following investigation conducted in effort to locate [redacted] Jamaica, New York (last-known [redacted] address when he had made complaint against subject to NYC Human Rights Commission, and then employed by [redacted] Great Neck, New York.)

b6
b7C

On 9/28/73, observation by SAS [redacted] and [redacted] developed that 89-31 161st Street, Jamaica, Queens, New York, is not a residence, but a multi-story office building named the "Jamaica Chamber of Commerce Building." There is no listing for a [redacted] in that building, which has many offices, and there is no [redacted] listed in the New York City telephone directory for that address.

b6
b7C

On the same date, [redacted] Great Neck, New York [redacted] telephonically advised SA [redacted] they formerly had telephone [redacted], and that [redacted] said he has no records of [redacted] New York address while employed, now, and could not recall it. He said he would contact their accountant, and if he has any record, will contact the New York Office, but did not believe he would have any record either. He did not know [redacted] present location, and could not suggest anybody who would know. (He called later + said his records show some address [redacted]

b6
b7C

INDEXED
FILED — NEW YORK
177-69-110

EFD:ed #24
(1)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/73

[redacted] a Black Female, age [redacted] advised that she is divorced, and formerly resided at [redacted] Queens, New York, but currently resides at [redacted] Jamaica, Queens, New York. She is a [redacted] and has been employed for the past [redacted] Queens, New York. She advised as follows concerning her dealings with the Trump Management firm:

b6
b7C

Her present recollection is that sometime during [redacted] after seeing an advertisement in a New York City newspaper (believed to be the Times), and having also seen rental notices on the site, she went to the still uncompleted [redacted] Jamaica, New York City, and inquired at the on-site rental office for a "Junior Three" apartment (1 bedroom). She was immediately told by an unrecalled person at that office that there were no vacancies, so she left without giving her name or completing an application. She was then doing [redacted] and had an apartment at the [redacted] address, but wanted to get into the [redacted] because she wanted a better apartment.

b6
b7C

About a week later, she saw an article in the New York World-Telegram newspaper, saying that contact on discrimination matters should be made with the Human Rights Commission, so she went to that agency in New York City and told of the "no vacancy" answer she was given, in spite of rental notice on the site. She was told they would investigate, and thereafter she was notified to appear at the Commission office for a hearing.

When she arrived at the Human Rights agency, she was privately approached before the hearing began, by a man who identified himself as an attorney for Trump Management, which handled the Wilshire Apartments, who wanted to know if she was willing to drop the matter. He showed her copies of two applications that she had submitted to the separate

Interviewed on 10/1/73 at Queens, New York, New York File # NY 177-69

by SA [redacted] :ed
SA [redacted]

Date dictated 10/4/73

b6
b7C

[redacted] in Jamaica, New York, which handled her [redacted] which she had made in the names [redacted] She explained that she had submitted the two differently named applications because when she applied to the [redacted] she had expected to be [redacted] but that she had actually occupied the [redacted] She told the Trump Management attorney that she had nothing to hide, and that she would not withdraw her complaint on his [redacted] building, and they then proceeded in to the hearing. She could not recall the Trump Management attorney's name, but said it should appear in the Human Rights Commission record.

b6
b7C

[redacted] said that shortly after the above hearing, she received notice from the Human Rights agency that Trump had been ordered to make the next vacancy at the [redacted] available to her. However, by this time, she had moved out of her old [redacted] to her present address [redacted] then resided, so she did not make application for the apartment at [redacted] and has continued to reside at her current address in the apartment [redacted]

b6
b7C

[redacted] stated that she now has no written material or documents relating to her dealings with Trump Management. She explained that she no longer has the notices and correspondence with the Human Rights agency, and that she had never obtained an application from Trump, nor corresponded with Trump or its agents.

b6
b7C

[redacted] said that a friend, [redacted], who is also a Black Female, and [redacted] had accompanied her to the [redacted] site and with her had also inquired for a "Junior Three" apartment on the same occasion, and was included in the "no vacancy" response, so would be a witness to that incident. In addition, [redacted] had also made complaint to the Human Rights Commission, and following a separate hearing was offered an apartment at [redacted] which she accepted, and still resides in at [redacted] Jamaica, Queens, New York, telephone [redacted]

b6
b7C

FD-2[redacted]ev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	OCT 9 1973	9/19/73 - 10/3/73

REPORT MADE BY [redacted] TYPED BY kwp

TITLE OF CASE

TRUMP MANAGEMENT CORPORATION; NEW YORK, NEW YORK
[redacted]-VICTIM;
MISS PRITCHNELLA JOHNSON-VICTIM

CHARACTER OF CASE

DISCRIMINATION IN HOUSING

b6
b7C

REFERENCE

NYrep of SA [redacted], dated 12/6/72.
NYrep of SA [redacted] dated 7/13/73.
Buairtel to NY, dated 9/17/73.

b6
b7C

-P-

ADMINISTRATIVE

All persons interviewed in this matter were advised that this investigation was being conducted at the specific request of the civil rights division, U.S. Department of Justice, Washington, D.C.

Some interviews conducted in this case were conducted by only one agent. This was required due to the conditions

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES X		PENDING OVER ONE YEAR ☐ YES ☐ NO X PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

112

COPIES MADE:

3- Bureau (177-1859)
1- USA, EDNY
1- New York (177-69)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

COVER PAGE

prevailing in the NYO which caused many agents to be assigned other work, reducing their availability for this investigation.

Records, Office of Security, Supervisor, New York Telephone Company, reflected no information concerning persons mentioned in this report who could not be located for interview.

NY 177-69

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will await further instructions from the Department in this matter.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDNY

Report of: [redacted]

Office: New York, New York

Date: OCT 9 1973

Field Office File #: 177-69

Bureau File #: 177-1859

b6
b7C

Title:

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[redacted] VICTIM
[redacted] VICTIM

Character:

DISCRIMINATION IN HOUSING

Synopsis:

[redacted] was interviewed and advised he has not experienced any racially discriminatory practices by subject corporation. [redacted] recontacted for interview and advised that neither she or her husband have experienced discriminatory practices on the part of the subject since they were last interviewed by Bureau agents on 7/11/73. Various persons who have made complaints to the New York Human Rights Commission alledging racial discrimination by the subject have been interviewed. Results set forth. Attempts to locate other persons who may have been subjected to racial discrimination by the subject hanve met with negative results.
THIS IS A LIMITED INVESTIGATION

b6
b7C

-P-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

GJL:kwp
1.

NY 177-69

On September 27, 1973 [redacted] Jamaica Queens, New York, telephone [redacted] was contacted by Special Agent (SA) [redacted] and advised that one [redacted] resides in [redacted] advised that [redacted] in June, 1973 alledged racial discrimination on the part of Trump Management for refusal to rent her an aprtment. [redacted] knows of no other person residing in the building who has alledged racial discrimination on the behalf of Trump Management. b6 b7C

Operator assistance, New York Telephone Company reflects a list for one [redacted] telephone [redacted] The following reflects an interview with [redacted] on October 11, 1973. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/73

[redacted] Brooklyn, New York, telephone [redacted] was contacted for possible interview. It was noted that her husband [redacted] was previously interviewed by Bureau agents on July 11, 1973 and could furnish no pertinent information. b6 b7C

[redacted] advised they have not moved into any apartments owned by Trump Management Corporation, [redacted] Brooklyn, New York, and that she and her husband continue to reside at [redacted] b6 b7C

[redacted] advised she and her husband have experienced total cooperation in the past with Trump Management but could furnish no information regarding possible incidents of racial discrimination on the part of Trump Management. b6 b7C

Interviewed on 9/26/73 at New York, New York File # NY 177-69

by SA [redacted]:kwp Date dictated 9/27/73 b6 b7C

GJLrkmm
1.

NY 177-69

The following investigation was conducted by Special Agents [redacted] and [redacted] in an effort to locate one [redacted] whose last known address in the summer of 1972 was [redacted] Brooklyn, New York: b6 b7C

On October 9, 1973, [redacted] telephone [redacted] New York, advised he has not seen or heard from [redacted] since [redacted] was last employed as a [redacted] over one year ago. [redacted] advised he believed [redacted] intended to move to [redacted] but [redacted] could furnish no additional information. b6 b7C

On October 9, 1973, [redacted] United States Post Office, [redacted] Brooklyn, New York, furnished a forwarding address for one [redacted] as [redacted] Brooklyn, New York, effective February 3, 1973. b6 b7C

On October 9, 1973, [redacted] who resides at [redacted] Brooklyn, New York, advised [redacted] briefly resided at that address until leaving approximately [redacted] ago. [redacted] advised he has not seen or heard from [redacted] since that time. [redacted] advised he could furnish no additional information except to advise that [redacted] travels a great deal and very likely does not have a permanent address. b6 b7C

GKL:kwp
1.

NY 177-69

The following investigation was conducted regarding those persons who have made complaints to the New York City Human Rights Commission alledging racial discrimination by Trump Management Corporation.

On September 26, 1973, [redacted] Jamaica, Queens, was contacted by Special Agents (SAS) [redacted] and [redacted] in an effort to locate [redacted] whose last known address as of July, 1968 was [redacted] advised he has been the [redacted] for the [redacted] years and does not recall anyone residing there by the name of [redacted] made available tenant records for the past 10 years which failed to show a tenant with the name [redacted] advised several black families have resided at [redacted] during the past 10 years and that he knows of no incident of alledged racial discrimination on the part of Trump Management which owns and manages the building at [redacted]

b6
b7C

On September 26, 1973, [redacted] United States Post Office, [redacted] Jamaica, Queens, New York advised SA [redacted] his records reflect no address for a [redacted] Jamaica, Queens, New York.

b6
b7C

CJL:lfk
1.

NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] in an effort to locate one [redacted] whose last known address as of March 14, 1967, was [redacted] Jamaica, Queens, New York: b6 b7C

On September 23, 1973, observation at [redacted] Jamaica, Queens, developed that the address is not a residence but a multi-story office building named the "Jamaica Chamber of Commerce Building." There is no listing for a [redacted] in that building, which has many offices, and there is no [redacted] listed in the New York City telephone directory at that address. b6 b7C

On September 28, 1973, [redacted] Great Neck, New York, telephone [redacted] telephonically advised that [redacted] was at one time an employee but that [redacted] advised he last saw [redacted] approximately one year ago, at which time [redacted] stated he worked for a [redacted] and was only in New York for a visit. [redacted] advised a review of his records failed to provide any address for [redacted] other than [redacted] Jamaica, Queens. b6 b7C

RBW:rmb
1

NY 177-69

On October 4, 1973, [redacted] Brooklyn, New York, advised a review of her records was negative concerning the employment of [redacted] Brooklyn, New York. b6 b7C

On October 4, 1973, investigation at [redacted] determined [redacted] was not a resident at that address. A review of the New York City telephone directory could not locate any record for [redacted] b6 b7C

JWH:ifk
1.

NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] on the dates and places listed: b6 b7C

On October 2, 1973, [redacted] New York, New York, advised [redacted] had not worked for the foundation [redacted] and her current residence and occupation were unknown. b6 b7C

On October 3, 1973, [redacted] Brooklyn, New York, advised current records did not list one [redacted] as residing there or a current residence address. b6 b7C

On October 4, 1973, records of the New York City Welfare Department, as furnished to SA [redacted] did not list [redacted] as a present employee. b6 b7C

On October 1, 1973, and October 3, 1973, a review of current New York City telephone directories and operator information did not contain a listing for [redacted] or [redacted] b6 b7C

GJL:kjp
1.

NY 177-69

The following investigation was conducted by Special Agents (SAS) [redacted] and [redacted] in an effort to locate one [redacted] whose last known address as of 1972 was [redacted] Bronx, New York: b6 b7C

On October 3, 1973, October 5, 1973, and October 9, 1973, several attempts were made to contact [redacted] at the above address with negative results. On October 5, 1973, an unidentified female, [redacted] advised a black female resides in [redacted] but could furnish no further identifying information. Messages left at [redacted] have gone unanswered. b6 b7C

On October 9, 1973, records, United States Post Office, [redacted] Bronx, New York, failed to furnish any information that [redacted] receives mail at the above address, or that she left a forwarding address. b6 b7C

GJL:kwp
1.

NY 177-69

[redacted] last known address [redacted] Brooklyn, New York, was one of two persons who made a complaint to the New York City Division of Human Rights alledgeing racial discrimination by Trump Management Corporation. b6 b7C

On September 28, 1973, [redacted] Brooklyn, New York advised Special Agent (SA) [redacted] that he had no record of a [redacted] ever residing at that address. [redacted] advised that [redacted] resided at [redacted] but that [redacted] moved in 1969. b6 b7C

Records Local number N.F.I.U. New York State Independent Union of Building Service Employees and Factory Workers is one HANSON Place, Brooklyn, New York, reflect no record for a [redacted] who alledgedly in 1972 was affiliated with that union. b6 b7C

[redacted] whose last known address in March, 1971 was [redacted] Brooklyn, New York was one of two persons who made a complaint to the New York State Division of Human Rights alledging racial discrimination by Trump Management Corporation. b6 b7C

On October 1, 1973, [redacted] Trump Management Corporation, 2611 West Second Street, Brooklyn, New York, advised that RAYMOND DIAZ was formerly a porter at 3000 Ocean Parkway, but died about 18 months ago. b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/30/73	10/9/73 - 11/29/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORPORATION NEW YORK, NEW YORK [redacted] - VICTIM [redacted] - VICTIM	[redacted]	bkh

b6
b7C

CHARACTER OF CASE

DISCRIMINATION IN HOUSING

REFERENCE

NYrep of SA [redacted] dated 10/9/73.

b6
b7C

- C -

CLOSE ON THIS

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (177-1859)
1 - USA, EDNY
1 - New York (177-69)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations 177-62113

NEW YORK

FILE STRIPPED BY ON 12/10/73

-A*-

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 11/30/73

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[redacted] - VICTIM b6
[redacted] - VICTIM b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: United States Attorney, Eastern District of New York, advised 11/29/73, that no additional investigation is desired at the present time.

- C -

DETAILS

This is a limited investigation.

On November 29, 1973, [redacted] Criminal Division, United States Attorney's Office, Eastern District of New York advised no additional investigation is desired at the present time. b6 b7C

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

ATTACHMENT A

1. Interview the complainant, if other than the victim, for full details of his complaint, including the names of the subject, victim and any others with knowledge of the alleged discriminatory acts.

2. Interview the victim to obtain the following information:

(a) Please obtain full background information, including his address, telephone number at home and at work, age, race, religion or national origin (as relevant to his allegations), his occupation, place of employment, length of time employed, family income, educational background, marital status and size of family living at home, and such other background data as may appear to be pertinent.

(b) Obtain full details of all dealings the victim has had with the subject or any of his agents, including all oral or written communications with these persons, the date and time such communications were made, the nature of the alleged discriminatory act, the names and addresses of the persons who were involved, and the victim's description of what was said or done.

(c) If the allegation relates to discrimination in the terms of rentals, i.e., if black persons claim they were quoted higher rates than are quoted to white persons for a similar unit, ascertain the rental rates and the amount of the security deposit quoted to the

177-6 7-114

interviewee and determine why the interviewee believes the rates to be discriminatory; also, please determine the number of bedrooms requested, size of apartment shown to interviewee, location of apartment shown (ground floor or above), and whether the unit contains a balcony, patio, fireplace or other feature (such as utilities furnished by the management) which would affect the rental rate.

(d) Determine from the victim the reason or reasons the subject or his agents gave for refusing to rent or deal with him.

(e) Ascertain the names and addresses of any witnesses to the incident.

(f) Obtain copies of any pertinent written materials or documents that the victim may have in his possession, such as copies of application forms for the subject housing, copies of purchase agreements or applications for financing, advertising materials dealing with the subject housing, or correspondence between the subject and the victim.

3. Obtain details of any complaint made by the complainant or victim with any local, state or federal agency concerning the same incident of housing discrimination. From the specific agency involved,

please secure copies of any complaints about any building or complex, etc., owned or managed by the subject, as well as the names of all obvious victims and complainants and the results of that agency's investigation and action taken on each complaint.

4. Please interview the owner, resident manager or other appropriate representative of the owner to secure his version of the facts resulting in the complaint, and to obtain the following additional information:

(a) Please determine the name, address, race and position or function of every person and organization having an ownership interest in, or participating in the management of, the building or complex in question.

(b) Determine the name, address, number of units, age and type of buildings, and number of tenants by race (including the date the first non-white moved in) of every residential building or apartment complex owned by the owners or any of them, or managed by the managers or any of them.

(c) Please determine the number of tenants by race at the subject building or complex, and the name and address (dwelling or apartment number, etc.) of each non-white tenant. Also, ascertain the range of rent for each type of unit, including information as to whether the rental rate is affected by features such as patio, balcony, location (ground floor or above), and all other factors which would determine the rental rate.

(d) If a trailer park is involved, also ascertain the total number of spaces, the number of units owned by the subject and the tenants. Ascertain the conditions of occupancy (utilities, lease, rent, race, number of occupants, etc.), race of tenants, and address of each non-white tenant.

(e) Please determine the name, race, address, date of application and action taken in the applications of the last twenty applicants for a dwelling at the subject building, complex, etc. Please also secure the name, race, and address of every non-white applicant for the past two years (or of the last twenty black applicants, if there have been so many during a shorter period).

(f) Ascertain the number and type of vacant dwellings that were available at the time of the incident involved, the average number of vacancies per month and the duration of such vacancies.

(g) Please ascertain the rents charged at the complex where the incident occurred for each type of apartment, features which affect the rental rate, the approximate rate of turnover, and the approximate number of applicants, by race, per year. If there are no black or other minority tenants or very few, determine why the interviewee believes this to be so.

(h) Ascertain whether and the degree to which management acquires new tenants through the recommendation and recruitment by existing tenants and through the acceptance of walk-in applicants for apartments, and full details as to the existence or nonexistence of such policy.

(i) Please determine if instructions were given to resident managers when the managers were hired regarding the rental of dwellings or spaces to blacks or other minority members; whether any changes occurred in these instructions, and if so, when; if the interviewee was ever advised by a manager of black applicants or of blacks who inquired, and if so, determine how the situation was handled and the results of the applications or inquiries. Also, ascertain whether interviewee has a specific policy concerning renting to blacks or other minority members, and, if so, ascertain the details of the policy and if it has changed, when and why the change was made.

(j) Please ascertain all criteria and qualifications prospective tenants must meet (credit rating, salary, marital status, race, children, deposit, written application, and the like), and a complete description of all procedures for becoming a tenant, including all steps from initial inquiry to moving in. Determine if the manager's subjective impression of the applicant plays any part in the decision to rent an apartment. If so, please determine specifics. (For example, are

managers free to accept or reject applicants because of hair styles, neatness, age or type of car, etc.)

(k) Ascertain whether any racial or other codes, such as a small "c"*/ or "XX"**/ or other mark, appears on the application sheet or card to designate the race of the applicant. If so, inspect as many of the records as possible and obtain copies of a representative number.

(l) If a credit, employment, prior landlord, or other check is or has been in use, please obtain full details as to what check is made, whether check is made for all applicants or merely some and whether the same check is made as to all applicants. If a check is conducted in some but not all cases, or if a different check is conducted in some cases then in others, please determine all criteria on which the decision as to what, if any, check should be made. Please determine what check was made for the last ten black applicants and the last ten white applicants who reached this stage in their application. If a form is used for the various types of checks, please obtain copies of each.

---

*/ Often used for "colored."

**/ XX has often been used in the industry as a symbol for blacks.

(m) If the subject advertises, please secure details of the media used and copies of representative advertisements. If possible, obtain the entire page of the publication in which a written advertisement appears. If different media are used for different properties, please determine which properties are advertised in which media, and the general racial characteristics of the properties so advertised and of the neighborhood in which they are located (white, black, transitional, etc.). Determine whether the rental or other property is listed with any rental agency, brokerage firm or multiple listing service, and, if so, obtain the name, and address of such agency, firm or service.

(n) Please ascertain the number of employees by race and job position at each building or complex and identify any maintenance or other personnel who reside in the building.

(o) From personal observation and from interviews with the owner and the manager, ascertain whether a fair housing poster, which is required by the Department of Housing and Urban Development, is displayed in each rental office of the subject.

5. Please interview all persons who witnessed any dealings or conversations (which are the subject of this investigation) between the victim and the subject to obtain information similar to that requested to be obtained from the victim in Part 2 of this memorandum.

6. Please secure responsive interviews from five former employees and at least five present employees of the subject (giving preference to those who had rental or employment responsibilities, and including some non-white employees if possible) to obtain the following information:

(a) Determine how the apartments are advertised and how vacancies are made known to potential tenants. For example, are present tenants encouraged to locate or recommend potential tenants, are newspaper advertisements used, and if so, when, etc. Determine what proportion of applicants are referred by present tenants and whether such applicants are given any kind of preference.

(b) Determine the normal procedure followed from the time a potential tenant first contacts the rental agent or manager until the time the person is either rented an apartment or not rented an apartment. This should include the use of application forms, credit checks, necessity for references, procedures for verification of income or employment, etc.

(c) Determine the criteria used by a rental agent or manager in deciding whether to rent to a particular applicant. For example, is the manager given any discretion in the selection of tenants; if so, how is it used and is it reviewed by the owner. Obtain copies of any written or published criteria.

(d) Ascertain the extent to which the manager or the rental agent was instructed about the rental of apartments by the owner. If any of the instructions were in writing, obtain copies.

(e) Determine whether the owner instructed or discussed with him the effect of the federal Civil Rights Act of 1968 or of any state or local fair housing act or regulation on the operation of the apartments. If so, please obtain details and the dates of such events. If exact dates are not known, please determine if such instructions or discussions occurred at about the same time as the passage of the acts.

(f) For those managers or rental agents who were employed by any of the subjects at the time of the passage of the 1968 Act (April 1968), or its general effective date (January 1, 1969), or at the time of the passage or effective date of a state or local Fair Housing Act, please determine the effect of such legislation on the operation or management of the apartments and the extent of any discussions with the owners concerning the changes.

(g) Please determine whether the interviewee is aware of any policy or procedure followed in the taking and processing of applications from, or rental of apartments to black persons

which was different from that used in the case of others. This includes any statements or instructions the interviewee received in this regard, even though a particular interviewee did not necessarily follow those instructions. Also, determine if the interviewee is aware of any limitations on the use of facilities (pool, recreation areas, etc.) that may be imposed on black tenants or if there is any limitation on white tenants having black guests, etc.

(h) Please determine whether a credit check is conducted in the case of each applicant, whether the same procedures are used in each case, and by whom the check is conducted. If a check is not always made, or if different procedures are followed, please determine what criteria are used to decide how a particular applicant will be checked. Determine how many of the last 20 black applicants and how many of the last 20 white applicants were subjected to a full credit check.

(i) Please determine if the interviewee is aware of the identity of any black applicants who inquired about or applied for rental and if so, whether such applicants obtained an apartment. If they were not rented an apartment, obtain the reasons for not renting. Also, please obtain the names and addresses of all such persons (both successful and unsuccessful applicants) known to the interviewees, determine the number of units in

each apartment managed by each interviewee and ascertain the highest number of apartments rented to blacks at any one time at each such apartment complex.

(j) Determine if the apartment rental office contains or has contained a sign or notice which indicated the existence of a policy of renting to persons without regard to race or color and if, in any way, the existence of such policy was known to the community.

7. Please secure responsive interviews from at least five black tenants of the trailer park, apartment building or complex in question (if there are so many) and from at least five rejected black applicants as to all of their dealings with the subject. Please include the following information:

(a) Ascertain how the interviewee learned of the subject dwellings and why he decided to apply or inquire at the subject dwellings.

(b) Determine how many times he went to the rental office, what was said, the manner in which he was received and the attitude, name and position of the person with whom he spoke.

(c) Determine if, in fact, the interviewee knew of a vacancy, and if so, the basis of that knowledge.

(d) Ascertain the type of information requested or sought by the persons in the office, such as credit references, names of employers, former addresses, etc.

(e) Determine the reason given to the applicant why he was not rented a dwelling, or if he was rented a dwelling, ascertain the length of the waiting period.

(f) Determine if the interviewee threatened to complain, or did complain, to a fair housing group, a lawyer, or a governmental agency because of any aspect of his dealings with the subject. If so, obtain details.

8. Please secure responsive interviews with ten present white tenants for the following information:

(a) Please obtain the information requested in Part 7, above.

(b) Please determine their understanding of the subject's policy or practice with regard to the rental of apartments to black persons or to other minority persons. If they have an understanding of the policy or practice, please determine the factual basis for it.

(c) Please determine if the interviewee is aware of any instance when a black or other minority person was not rented an apartment and the reasons for the failure to rent, if known.

(d) Determine if interviewee has ever been advised by a representative of the subject about any rules which may pertain to entertaining black guests in the apartments, black guests using the pool or other recreational facilities, or any other matter which may indicate a policy or practice based on race or color.

(e) Please determine whether the interviewee was told that blacks or other minority persons were not rented apartments there, kept out, etc. If so, secure details concerning those who were present, the dates, exactly what was said, and whether such conversation occurred when the interviewee was seeking an apartment at the subject building or complex, or after he moved in.

6-122 (Rev. 7-27-73)

FBI

Transmit in _____ (Type in plaintext or code) Via **Airtel** _____ (Priority)

TO: SAC, **New York (177-69)** **1/31/74** (Date)

From: Director, FBI **(177-1859)**

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[redacted] **- VICTIM**
[redacted] **- VICTIM**
DIH
OO: NY

b6
b7C

Rerep of SA [redacted] **New York, 11/30/73.**

Enclosed are two copies of a self-explanatory Departmental letter dated **1/30/74.**

Complete the requested investigation in accordance with the provisions of Section **137**, Volume **IV**, Manual of Instructions, and surep ~~within~~ **by** ~~days of the receipt of this communication.~~ **close of business, 2/19/74.**

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

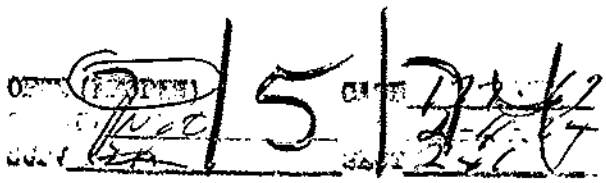
Remarks: **Concerning page 5, paragraph 2, of Departmental request, you are instructed to limit information informally furnished to the USA or Departmental Attorneys to present whereabouts of witnesses. Confirm in writing any information furnished and advise the Bureau. Any information of a substantive nature should be furnished to USA or Departmental Attorneys in finished form (FD-302). Advise the Bureau of such information furnished.**

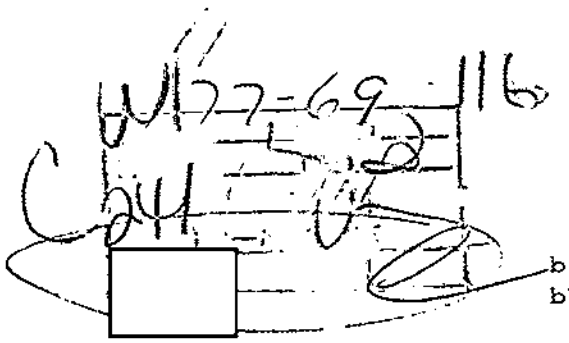
Enc. (**2**)

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)





b6
b7C

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK		2/4/74-2/12/74

TITLE OF CASE

TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK, MISS [redacted] -VICTIM [redacted] JOHNSON-VICTIM

REPORT MADE BY [redacted]

TYPED BY rmb

CHARACTER OF CASE

DISCRIMINATION IN HOUSING

b6
b7C

REFERENCE

Buairtel to New York, 1/31/74.

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset, that this investigation is being conducted at the specific request of the U.S. Department of Justice.

LEADS

NEW YORK

b6
b7C

AT NEW YORK, NEW YORK. Will report results of credit and criminal checks re [redacted] and the [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE ☒

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

117

COPIES MADE:

3 - Bureau (177-1859)
1 - USA, EDNY (ATTN: AUSA [redacted]
(1) - New York (177-69)

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A-

COVER PAGE

LEADS (Continued)

[redacted] 2. Will continue efforts to locate [redacted] and b6 b7C

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted])

b6
b7C

Report of: [redacted] Office: New York, New York
Date:

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[redacted]-VICTIM
[redacted]-VICTIM

b6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: Efforts to locate [redacted], negative to date. Efforts to identify and locate [redacted] also negative. [redacted] telephonically contacted at residence of [redacted] would not divulge her present address and advised she and her husband did not wish to get involved in this matter. Postal records show a forwarding address for [redacted] in August, 1973, as [redacted]

b6
b7C

--P--

DETAILS

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TWC:rmb
1

NY 177-69

The following investigation was conducted by SA [redacted]

b6
b7C

A review of the indices of the New York Office of the Federal Bureau of Investigation (FBI), revealed no references identifiable with [redacted]

b6
b7C

On February 4, 1974, [redacted] telephone number [redacted] advised she is aware of the current whereabouts of [redacted] She would not divulge their address but advised that she would call them and have them contact the FBI.

b6
b7C

A review of COLE's Metropolitan Household Directory for Queens, 1973 edition, reflected no listing for [redacted] New York. A review of the current Queens telephone directory reflected no listing for [redacted] Telephone directory assistance was negative as to a listing for [redacted] On February 6, 1974, the Credit Bureau of Greater New York advised they had no records identifiable with [redacted]

b6
b7C

On February 6, 1974, [redacted] Queens, New York, advised that [redacted] had resided at [redacted] for approximately [redacted] His security deposit was paid [redacted] Queens, New York, [redacted] He advised he has no idea as to [redacted] present whereabouts.

b6
b7C

[redacted] advised that [redacted] was supposedly employed by a [redacted] New York, New York, telephone number [redacted] Inquiry at that number determined that it was the [redacted] A [redacted] advised that [redacted] was unknown to the [redacted]

b6
b7C

TWC:rmb
2

NY 177-69

On February 6, 1974, [redacted] United States Post Office, [redacted] Queens, New York, advised she had no record of a forwarding address for [redacted] formerly residing at [redacted] b6 b7C

On February 6, 1974, a check of the Visual Record Section, New York State Department of Motor Vehicles, revealed no records identifiable with [redacted] b6 b7C

A check of the current New York City telephone directories and Martindale-Hubbell Lawyers Directory, revealed no record of an [redacted] allegedly [redacted] b6 b7C

A check of the Cole's Metropolitan Household Directory could locate no records for [redacted] A check of telephone directories and directory assistance revealed no records for the above individuals. b6 b7C

On February 8, 1974, [redacted] was telephonically contacted at the residence of [redacted] would not reveal her present address. She advised that neither she nor her husband desired to be interviewed concerning this matter. She advised she would consult her husband and should they change their minds, they would contact the FBI. To date, neither of the [redacted] has contacted the FBI. [redacted] further advised that she has no idea as to the current whereabouts of [redacted] b6 b7C

On February 7, 1974, [redacted] New York, New York, advised that [redacted] no longer works at the [redacted] She advised he is currently employed at the [redacted] New York City. She advised that [redacted] used to work at the [redacted] She advised that b6 b7C

[redacted] to an address in Queens, but it came back marked "addressee unknown". She advised that [redacted] Social Security is [redacted]. She had no further identifying data for [redacted] advised a [redacted] telephone number [redacted] might know [redacted] whereabouts.

b6
b7C

On February 7, 1974, [redacted] New York City, advised that [redacted] worked for [redacted] advised that [redacted] advised that there were questions concerning possible [redacted] but no accusations were made because nothing could have been proven. [redacted] advised he has no idea as to [redacted] present whereabouts.

b6
b7C

On February 7, 1974, inquiry at the Parc Vendome, 340 West 57th Street, New York City, determined that [redacted] was currently employed at the [redacted] New York City.

b6
b7C

[redacted] New York City, advised [redacted] worked for [redacted] years. He advised [redacted] was employed as [redacted] advised he [redacted] advised he has no idea as to [redacted] whereabouts.

b6
b7C

A review of the Bronx telephone directory and directory assistant produced no listing for a Dina Realty, Bronx, New York.

Numerous telephone calls to number [redacted] were negative on attempts to locate [redacted] b6 b7C

On February 7, 1974, a call to telephone number [redacted] determined that this was the number [redacted] would not be available for interview until February 11, 1974. b6 b7C

On February 11, 1974, [redacted] New York City, advised she [redacted] She advised she has no formal job application for [redacted] nor does she know his present whereabouts. She advised that the last she knew [redacted] could be reached at telephone number [redacted] b6 b7C

On February 11, 1974, [redacted] advised that [redacted] received certificates of fitness in the use of fuel oil systems, sprinklers and standpipes. The records show no certificate was issued for refrigeration units. The original certificates were issued in 1967, and were renewed in 1972. All the certificates expired in December, 1973, and have not been renewed. b6 b7C

On February 11, 1974, [redacted] advised [redacted] Queens, New York. [redacted] listed his employer as the Trump Management Corporation. His home address was given as [redacted] Queens, New York. b6 b7C

On February 12, 1974, a call was placed to telephone

number [redacted] in an effort to locate [redacted]
The phone was answered by [redacted] who advised that he was presently
at [redacted] New York City, where [redacted] b6
had been employed as the [redacted] b7C
was employed there for about [redacted] Approximately [redacted]
[redacted] advised that [redacted] He further advised that he had no idea as
to [redacted] whereabouts.

On February 12, 1974, a telephone call was
placed to number [redacted] in an effort to locate [redacted]
[redacted] A woman answered and advised that her husband,
[redacted] was formerly employed as [redacted] b6
[redacted] She advised she is [redacted] b7C
[redacted] and she has no idea as to his present where-
abouts. She advised her current address is [redacted]
[redacted] Queens.

On February 12, 1974, [redacted] United
States Post Office, [redacted] Brooklyn, New York, b6
advised his records show a forwarding address for [redacted] b7C
[redacted]

On February 12, 1974, [redacted] United States
Post Office, [redacted] Brooklyn, New York, ad-
vised he had no records of a forwarding address for [redacted] b6
[redacted] Brooklyn, New York. b7C

Telephone calls to [redacted] number [redacted] b6
[redacted] and [redacted] determined that b7C
they are present employees of the Trump Corporation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-19-74 937 ARL

b6
b7C

[redacted]

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
[redacted]				
				b6 b7C
[redacted]				

[illegible] your request, [illegible] any manner that this material concerns the individual in whom you are interested.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-19-74 937 ARL

2

The following information from FBI record, NUMBER [redacted] is furnished FOR OFFICIAL USE ONLY.

b6
b7C

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

Race: W

Sex:

Height: 5'10"

Weight: 145 lbs

Hair: Blond

Eyes: Blue

Date and Place of Birth: [redacted] yrs old in 1949

Scars and Marks: Appendix Scar

b6
b7C

Address: (In 1949) [redacted] (as on print [redacted]

Occupation: [redacted]

Social Security Number: unk

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee any manner that this material concerns the individual in whom you are interested.

Identification Record Request
FD-9 (Rev. 4-28-55)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 2/7/74

Re: TRUMP MANAGEMENT CORP., NY, NY [redacted] ETAL — VICTIMS

Field File No. 177-69

Furnish The Known Identification Record of the Following:

b6
b7C

Name [redacted]

FBI No.

Other No. SSAN [redacted]

Aliases [redacted]

Sex	Race	Birth Date	Birthplace	Residence
M	~~NEGRO~~			QUEENS, NY

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

22 L 5 Ua
1 7 Wa 16
2 [illegible]

Scars, marks and tattoos [redacted] ALLEGEDLY in [redacted]

b6
b7C

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 2-15-74

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK (177-69)
ATTN: SA [redacted]

b6
b7C

Send Copies To:

177-69-119

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 20 1974
FBI—NEW YORK

[redacted]

b6
b7C

GPO 884-934

112

SURNAME [redacted] MIDDLE NAME [redacted] NO.

ADDRESS (First N.Y.C. Fingerprint Arrest) [redacted]

DATE OF BIRTH [redacted]

N.Y.S.I. & I.S. NO. [redacted]

SEX M HEIGHT 5 FT 10 IN

ADDITIONAL ALIAS OR REF./CROSSING

b6
b7C

FINGERPRINT CLASSIFICATION
22 L 05 U a 16
I 07 W a

RECORD NO. [redacted]

DATE (First N.Y.C. Fingerprint Arrest) [redacted]

REF./CROSSING

CRIME(S) (First N.Y.C. Fingerprint Arrest) [redacted]

ALIAS OR NICKNAME

DATE OF ARREST	NAME AND ADDRESS GIVEN	BOROUGH OR CITY ARREST NO./PCT.	CHARGE	ARRESTING OFFICER	DATE, DISPOSITION, JUDGE AND COURT
[redacted]					
[redacted]					
[redacted]					

b6
b7C

MAR 14 1974

SEARCHED INDEXED
SERIALIZED FILED
MAR 1974
FBI — NEW YORK

DATE RECORD PREPARED [redacted] #921 CONTROL [redacted] CIVILIAN TYPIST

b6
b7C

The symbol "X" indicates entries unsupported by fingerprints.

Persons using or divulging such information for other than official use are in violation of law and will be prosecuted accordingly.

[illegible] OFFICER, IDENTIFICATION SECTION, certifies that the fingerprints of the above named person have been [illegible] and, UNLESS OTHERWISE SPECIFIED, the fingerprinting is [illegible] the records of this section.

PRISONER'S CRIMINAL RECORD D.D. 24 (Rev. 4-03 3-1) — CITY OF NEW YORK — POLICE DEPARTMENT

0-9 (Rev. 7-27-73)

FBI

Transmit in _____ (Type in plaintext or code) Via Airtel _____ (Priority)

3/5/74
(Date)

TO: SAC, New York (177-69)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK,
[redacted] - VICTIM
[redacted] - VICTIM
DIH
OO: NY

b6
b7C

Rerep of SA [redacted], New York, dated 2/14/74.

b6
b7C

This case has been reviewed at the Bureau and discussed with the Department.

It is the desire of the Department that the following investigation be conducted, in addition to the leads as set forth in rerep.

1. Continue efforts to locate and interview [redacted] Obtain credit and criminal check for [redacted]

b6
b7C

2. Interview [redacted] who is referred to in [redacted] letter of 8/30/73, which was forwarded to the USA, Eastern District of New York, from USA, Southern District of New York. See page 4 of Departmental request, 1/30/74, and contact USA, Southern District of New York, re contents of letter.

b6
b7C

You are instructed to give this case preferred attention on a daily basis and insure it is completed in all respects no later than 14 days of receipt of this communication.

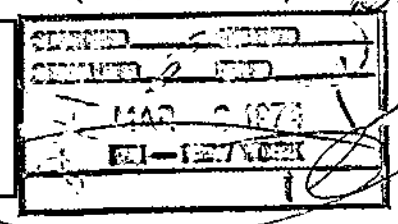
(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69-20

[redacted]



[redacted]

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/74

[redacted] Brooklyn, New York, telephone number [redacted] furnished the following information: b6 b7C

[redacted] advised that she formerly resided at [redacted] She vaguely remembers the [redacted] family as she once looked at their apartment, because she wanted to move to [redacted] She looked at the apartment, did not like it, and that was the last contact she had with the [redacted] She does not know an individual by the name of [redacted] and she does not know anything about the [redacted] subletting their apartment to him. b6 b7C

Interviewed on 3/20/74 at Brooklyn, New York File # NY 177-69-121

by SA [redacted]:lw Date dictated 3/20/74 b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAR 21 1974	2/15/74-3/20/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK [redacted] -VICTIM [redacted] - VICTIM	[redacted]	lw
	CHARACTER OF CASE	
	DIH	

b6
b7C

REFERENCES

NYrep of SA [redacted], dated 2/14/74.
Buairtel to New York, dated 3/5/74.

b6
b7C

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation is being conducted at the specific request of the United States Department of Justice.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177-69 | 122

COPIES MADE:
3-Bureau (177-1859)
1-USA, EDNY
(ATT: AUSA [redacted]
1-New York (177-69)

b6
b7C

[signature]
RECORDED [signature]
INDEXED
FILED [signature]

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 177-69

LEADS

NEW YORK

AT QUEENS, NEW YORK. Will maintain contact with Detective [redacted] Queens County District Attorney's Office, concerning his case against [redacted]

b6
b7C

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATT: AUSA [redacted])

b6
b7C

Report of: [redacted]
Office: New York, New York
Date: MAR 21 1974

Field Office File #: 177-69
Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted]-VICTIM
[redacted]-VICTIM

b6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: No credit records found identifiable with [redacted] Credit records reflect [redacted] New York City. Arrest record of [redacted] set forth. [redacted] wanted by Queens County District Attorney's Office for [redacted] interviewed and advised she has no information concerning the [redacted] and one [redacted]

b6
b7C

-P-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TWC:lw
1

NY 177-69

The following investigation was conducted by SA [redacted]. b6 b7C

By communication, dated February 15, 1974, the Identification Division of the Federal Bureau of Investigation (FBI) advised their records reflect that [redacted] New York City Police Department (NYCPD) [redacted] was arrested [redacted] by the NYCPD for [redacted] No final disposition shown. He was again arrested on [redacted] and charged with [redacted] No disposition shown. The record contained no reference to [redacted] alleged [redacted]. No identifying data is available to show that this individual is identical with the [redacted] in instant matter. b6 b7C

On March 4, 1974, the records of the Credit Bureau of Greater New York were searched concerning [redacted]. No records were found. b6 b7C

On March 8, 1974, credit records were searched for [redacted] No records were found. b6 b7C

On March 8, 1974, [redacted] Credit Bureau of Greater New York, advised SC [redacted] that their records reflect that [redacted] wife [redacted] Brooklyn, New York is employed as the [redacted] New York, New York. b6 b7C

On March 8, 1974, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), advised he is in possession of the letter written by the [redacted] to the USA, Southern District of New York (SDNY). He advised that the letter stated that a [redacted] Brooklyn, New York, [redacted] b6 b7C

TWC:lw
2

NY 177-69

The [redacted] mentioned that a [redacted] might take the apartment. [redacted] advised that the latter was [redacted] b6
[redacted] He b7C
advised there was no further descriptive data concerning [redacted]

A review of the Brooklyn Address and Telephone Directory and the Cole's Metropolitan Household Directory for Brooklyn shows no listing for a [redacted] b6
Brooklyn. b7C

On March 12, 1974, a [redacted]
[redacted] Brooklyn, New York, advised she has resided at this b6
residence for [redacted] years and the name of [redacted] b7C
is unknown to her.

On March 12, 1974, [redacted]
[redacted] New York, New York, advised he has received b6
no further information as to [redacted] whereabouts. b7C
He advised [redacted] might have been a member of the [redacted]
[redacted] New York City.

On March 14, 1974, the records of the NYCPD reflect
that [redacted] is wanted by Detective b6
[redacted] Queens County District Attorney's Office, for b7C
[redacted]
is wanted as of [redacted]

On March 19, 1974, a review of the tenants directory
at [redacted] Brooklyn, New York revealed that b6
[redacted] resides in [redacted] Attempts b7C
to contact [redacted] were negative.

On March 19, 1974, [redacted] b6
[redacted] b7C
[redacted] New York City, advised that [redacted] is not a
present or former member of the Union.

TWC:lw
3

NY 177-69

On March 19, 1974, Detective [redacted] Queens County District Attorney's Office, Queens, New York, advised he would have to review his file for information concerning the [redacted] against [redacted] advised he would contact the FBI upon reviewing his file. b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 4 1974	3/22/74-3/26/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK; [redacted] - VICTIM; [redacted] - VICTIM	[redacted]	CCT

CHARACTER OF CASE

DIH

b6
b7C

REFERENCE

NYrep of SA [redacted] dated 3/21/74.

b6
b7C

-C-

ADMINISTRATIVE

In view of outstanding local warrant and past criminal record, UACB, no further attempts are being made to locate [redacted]

b6
b7C

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177	69	123

COPIES MADE:

3 - Bureau (177-1859)
1 - USA, EDNY (ATTN: AUSA [redacted])
1 - New York (177-69)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED
SERIALIZED
INDEXED
FILED

-A*-

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted])

b6
b7C

Report of: [redacted] Office: New York, New York
Date: APR 4 1974

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - VICTIM
[redacted] - VICTIM

b6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: Detective [redacted] Queens District Attorney's Office, advised [redacted] Queens, New York. [redacted] advised he has not heard from or about [redacted] in years.

b6
b7C

-C-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TWC:ccr
1

NY 177-69

The following investigation was conducted by Special Agent [redacted] b6 b7C

On March 22, 1974, a negative attempt was made to contact [redacted] Queens District Attorney's Office, Queens, New York. b6 b7C

On March 26, 1974, Detective [redacted] advised that his [redacted] reflects that [redacted] was employed by the [redacted] Queens, New York, as a [redacted] b6 b7C

On March 26, 1974, [redacted] Queens, New York, advised [redacted] was employed by [redacted] advised he [redacted] advised he has not heard from or about [redacted] in years and has no idea as to his current whereabouts. b6 b7C

4/10/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK
[redacted]-VICTIM
[redacted]-VICTIM
DIH
(OO:NY)

b6
b7C

ReBuairtel to New York, dated 4/2/74.

Enclosed for Newark are two (2) copies of referenced airtel.

For the information of Newark, [redacted], formerly resided at [redacted] Brooklyn, NY. They wrote a letter to the USA, SDNY, indicating they were not allowed to sub-lease their apartment as the prospective sub-lessee was black.

b6
b7C

By report, dated 2/14/74, New York reported a telephonic contact with [redacted] at the residence of a friend, [redacted] advised at that time that neither she nor her husband desired to be interviewed concerning this matter and she would not furnish her present whereabouts.

b6
b7C

Newark telephonically advised to disseminate 4/10/74. WC

2-Bureau
2-Newark
2-New York

TMC:lm
(7)

Chief Clerk
Post

1-SUPERVISOR #241

177-69-124

CASE SEARCHED
DATE
SECT INDEXED
FILED

OPEN (REOPEN)
ORIGIN [redacted]
SUPV

b6
b7C

A forwarding address, [redacted], was located for the [redacted] b6 b7C

LEAD

NEWARK

AT [redacted] Will, through the [redacted] attempt to locate current whereabouts of the [redacted] b6 b7C

0-9 (Rev. 7-27-73)

FBI

Transmit in _____ (Type in plaintext or code) Via Airtel _____ (Priority) 4/10

4/2/74
(Date)

TO: SAC, New York (177-69)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK
[redacted] - VICTIM
[redacted] - VICTIM
DIH
OO: NY

b6
b7C

ReNYrep of SA [redacted] dated 3/21/74.

b6
b7C

Departmental Attorney advised attempt was made to contact [redacted] New York, New York, as set forth in rerep, but were advised he was [redacted]

b6
b7C

Department requests investigation be conducted to locate [redacted] obtain his current residence, residence telephone number, name and place of employment, and employer's telephone number so Departmental Attorney can contact him.

b6
b7C

Handle the above and submit LHM within 14 days of the receipt of this communication.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69

CASE

OTHER (REPORT)
ORIGIN

177-69-125

[redacted]

b6
b7C

New York, New York
April 12, 1974

Trump Management Corporation,
New York, New York
[redacted] - Victim
[redacted] - Victim
Discrimination in Housing

On April 11, 1974, [redacted] New York, New York, advised Special Agents [redacted] and [redacted] of the New York Office of the Federal Bureau of Investigation, that [redacted] now resides at [redacted] Hanover, New York. [redacted] did not know [redacted] telephone number or place of business.

Telephone directory assistance for [redacted] New York, has a listing for [redacted] New York. The number is [redacted]

b6
b7C

b6
b7C

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-126

4/12/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (C)

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK
[redacted] VICTIM
[redacted] VICTIM
DIR
(OO:NY)

b6
b7C

ReNYairtel to Bureau, dated 4/10/74.

Enclosed for the Bureau is the original and five (5) copies of an LHM.

For the information of Newark, [redacted] advised [redacted] currently residing at [redacted] NY. Directory assistance revealed his telephone number is [redacted]. Newark discontinue.

b6
b7C

Administrative

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the U.S. Dept. of Justice, WDC.

3-Bureau (Encs. 6)
2-Newark
1-New York

WWC:lw
(7)

lw #24

1-SUPERVISOR #241

FILE STRIPPED
BY ..... ON 4/10/74

CHIEF CLERK
CLERICAL ADMIN

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-127

6-122 (Rev. 2-20-74)

6/11 p

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Precedence)

6/5/74
(Date)

TO: SAC, New York (177-69)

From: Director, FBI (177-1859)

OPEN (REOPEN) CASE 177-69
ORIGIN DATE 6/7/74
SUPV SECT 1241

TRUMP MANAGEMENT, INC.,
NEW YORK, NEW YORK
[redacted] - VICTIM;
DIH
OO: NY

Assign [redacted]

b6
b7C

ReNYairtel to Bureau, 4/12/74.

Enclosed are two copies of a self-explanatory Departmental letter dated 6/4/74.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and surep ~~within days of the receipt of this communication.~~ upon completion of photographic work.

State in the first paragraph of the details of your report that it contains the results of a [XX] limited [ ] preliminary investigation and underscore the word [XX] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

Enc. (2)

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69-129

[redacted]
NEW YORK

6/11/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69)

SUBJECT: TRUMP MANAGEMENT INC.,
NEW YORK, NEW YORK;
[redacted] -
VICTIM
DIH
(OO:NY)

b6
b7C

ReBuairtel, 6/5/74, and NYtelcall to Bureau, 6/10/74.

Contact with Departmental attorneys will be coordinated by SA of the NYO, however, actual photographing will be performed by experienced Bureau photographers of the NYO, who are competent to testify at any subsequent court hearing, UACB.

Upon completion of photographic work, report will be submitted.

2 - Bureau
1 - New York
BHC:rvc
(3)

R 211

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-130

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	7/2/74	6/21-6/26/74

TITLE OF CASE

TRUMP MANAGEMENT INC.
NEW YORK, NY
[redacted] - VICTIM

REPORT MADE BY [redacted] TYPED BY tb

b6
b7C

CHARACTER OF CASE

DIH

REFERENCES:

Buairtel to NY, 6/5/74.
NYairtel to Bu, 6/11/74.

ENCLOSURE

TO BUREAU (1)

Enclosed for the processing by the FBI Laboratory is one roll of undeveloped Kodak Recordak film.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177-69-131

COPIES MADE:

3-Bureau (177-1859) (ENCL. 1)
1-USA, EDNY
(ATTN: AUSA [redacted]
1-New York (177-69)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FILE STRIPPED BY [illegible] ON 7/10/78

SEARCHED
SERIALIZED
INDEXED
FILED

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: AUSA [redacted])

Report of: [redacted]
Date: 7/2/74

Office: New York, New York

b6
b7C

Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT INCORPORATED
NEW YORK, NEW YORK
[redacted] - VICTIM

Character: DISCRIMINATION IN HOUSING

Synopsis: Documents photographed at New York.

-C-

DETAILS:

b6
b7C

On June 21, and June 26, 1974, [redacted] FBI, New York City photographed records of Trump Management at the offices of Saxe, Bacon, Bolan and Manley, Attorneys at Law, 39 East 69th Street, New York, New York.

This photography was accomplished through use of Kodak Recordak film which has been sent to the FBI Laboratory in Washington, DC for processing.

177-69-132

G-2 (Rev. 2-20-74)

FBI

Transmit in _____ (Type in plaintext or code) Via Airtel _____ (Precedence)

7/18/74
(Date)

TO: SACs, New York (177-69) (Encs. 10)
Newark (Encs. 10)

From: Director, FBI (177-1859)

TRUMP MANAGEMENT INC.
NEW YORK, NEW YORK
[redacted] - VICTIM
DIH
OO: NY

b6
b7C

Rerep of SA [redacted] 7/2/74, at New York.

Enclosed are two copies of a self-explanatory Departmental letter dated 7/17/74, along with 2 copies of each of its enclosures.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and surep within 28 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [x] limited [ ] preliminary investigation and underscore the word [x] limited [ ] preliminary

Advise [x] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks: Do not furnish subject or his representative a written set of questions to be answered in this case without specific Bureau approval.

Enc. ( )

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69

OPEN (REOPEN) CASE 177-69
ORIGIN DATE 7/22/74
SUPV SECT

241

177-69-134

[redacted] [redacted]

b6
b7C

MAIL ROOM [ ] TELETYPE UNIT [ ]

SAC, NEW YORK (177-69) P 7/24/74
(ATTN: Staten Island RA)

SA [redacted] #241

b6
b7C

TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK
[redacted] - Victim
(OO:NY)

ReBuairtel to NY dated 7/18/74.

Referenced Buairtel forwarded Depabtmental memo requesting further investigation in captioned matter. Buded is 8/16/74.

Staten Island should review Departmental memo and conduct investigation as requested.

TWC
(2)

177-69-135

7/30/74

AIRTEL

TO: SAC, DETROIT

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;
[redacted] and
[redacted] - VICTIMS
DIH
(OO:NY)

b6
b7C

ReBuairtel to New York, 7/26/74.

Enclosed for Detroit are five pages of Departmental memo dated 7/17/74 setting forth background and questions to be directed to [redacted]

b6
b7C

For the information of Detroit, on 10/13/73, the United States filed suit against the Trump organization pursuant to Title 42, US Code, Section 3613, alleging racial discrimination in the rental of housing. In December, Trump counterclaimed, seeking $100 million in damages from the United States. Through discovery, Departmental Attorneys ascertained the names of [redacted] and [redacted] of Trump.

b6
b7C

LEADS

DETROIT

AT [redacted] Interview [redacted]

b6
b7C

2 - Detroit
1 - New York

JCTWC:rvc
(4)

136

SAC (177-69) P 7/30/74
Attn: Garden City and Babylon RAS

SA [redacted] #241 b6 b7C

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[redacted] & b6
[redacted] - Victims b7C
OO:NY
Buded 8/16/74

ReBuairtel to NY dated 7/18/74.
Enclosed for each RA is a copy of USDJ memo, 7/17/74.
Referenced airtel enclosed USDJ memo requesting interview of employees of captioned subject re discriminatory rental practices.

[redacted] b6
Long Island, NY, SSAN [redacted] was employed in the central b7C
office from 10/72 to 3/74.

[redacted], Long Island, b6
NY, was employed as the superintendent of the Edgerton Apts. from b7C
1958 to 3/71. [redacted]

Receiving RAS should review USDJ memo and conduct appropriate interviews at West Hempstead and Lindenhurst.

1- Garden City
1- Babylon
1- New York
TWC:tc
(3)

177-69-137
(3)

Cent
Babylon

LACHENBACH
R-241

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) P
(ATTN: Staten Island RA)

DATE: 7/24/74

FROM : SA [redacted] #241

b6
b7C

SUBJECT: TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK
[redacted] - Victim
(OO:NY)

b6
b7C

ReBuairtel to NY dated 7/18/74.

Referenced Buairtel forwarded Departmental memo requesting further investigation in captioned matter. Buded is 8/16/74.

Staten Island should review Departmental memo and conduct investigation as requested.

TWC
(2)

Mch Grad
cont

177-69-139

[redacted]

[redacted]

b6
b7C

5010-110

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

6-182 (Rev. 2-20-74)

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Precedence)

7/26/74
(Date)

TO: SACs, New York (177-69) (Encs. 8)
Detroit (Encs. 8)
From: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS
DIH
OO: NY

b6
b7C

ReBuairtel to New York, and Newark, 7/18/74.

Enclosed for each office are two copies of a self-explanatory Departmental letter dated 7/25/74, along with 2 copies of each of its enclosures.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and surep within 21 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks: Do not furnish subject or his representative a written set of questions to be answered in this case without specific Bureau approval.

New York, as Office of Origin, furnish Detroit with appropriate background information in order that [redacted] can be interviewed.

On 7/26/74, the Department advised that [redacted] referred to in Appendix I of enclosed Departmental letter need not be interviewed.

b6
b7C

b6
b7C

Enc. ( )

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69-141

1 - Newark (For Info) (Encs. 8)

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 29 1974
FBI - NEW YORK

b6
b7C

Copy sent to SA [redacted] 7/29/74

MAIL ROOM [ ] TELETYPE UNIT [ ]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
August 2, 1974

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK;
[redacted] AND
[redacted] -VICTIMS
DISCRIMINATION IN HOUSING

b6
b7C

On August 1, 1974, efforts to locate [redacted] former superintendent in 1973 at the Briarwyck Apartments, 86-25 Van Wyck Expressway, Queens, New York, were made at 185 Fourth Street, Passaic, New Jersey.

b6
b7C

That location is an apartment building. The first floor houses the Hungarian American Social Club (HASC).

[redacted] advised that [redacted] formerly resided with her and received his mail through, or [redacted] She advised that approximately [redacted]

b6
b7C

[redacted] advised [redacted] is residing in [redacted] located at [redacted] telephone number [redacted] does not have any contact with [redacted] and she is positive that [redacted] would have no information concerning him.

b6
b7C

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

177-69-142

INDEXED
FILED
1974
NEW YORK

b6
b7C

1*

8/2/74

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (177-56) (RUC)

SUBJECT: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK;
[redacted] AND
[redacted] VICTIMS
DIH
(OO: NEW YORK)

b6
b7C

Re Bureau airtel to New York dated 7/18/74, and Bureau airtel to New York dated 7/26/74.

Enclosed for the Bureau are four copies of an LHM.

Two copies of LHM enclosed for New York.

No further investigation being conducted at Newark.

2-Bureau (Enc. 4)
2-New York (177-69) (Enc. 2)
1-Newark
GCR/pfs
(5)

177-69-143

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (177-69) DATE: 8/5/74

FROM : SA [redacted] (SIRA)

b6
b7C

SUBJECT: TRUMP MANAGEMENT CO.
New York, New York
[redacted]
ETAL - VIC
DIH
(OO:NY)

Investigation to locate [redacted] SINY, negative. Investigation determined that [redacted] is no longer employed by TRUMP at the Tysens Apartments, but left to become superintendant at the Parkview Houses, 700 Victory Blvd., SINY.

b6
b7C

On 8/5/74, investigation determined that [redacted] is not employed at 700 Victory, but is now a superintendant in a relatively new apartment complex in Brooklyn, not further described. [redacted] asst. superintendant, 700 Victory Blvd., advised that a short time after [redacted] left Parkview. [redacted] gave [redacted] could be reached. [redacted] said he did not know where [redacted] lives or is employed.

b6
b7C

[redacted] was called on 8/5/74, and it was determined that the number was changed to an unlisted number.

b6
b7C

Investigation to locate [redacted] SINY, on 8/5/74, was negative. [redacted] advised the same date that she and her husband purchased their home from the [redacted] about [redacted] years ago. Itis her recollection that the [redacted] moved to [redacted] however she could furnish no further information concerning [redacted] current residence.

b6
b7C

[redacted], interviewed in this matter on 8/5/74, is an employee of TRUMP at the Grymes Hill Apts., 22 Arlo Rd., SINY. [redacted] advised that [redacted] was not employed by TRUMP. She said that [redacted] was an employee of the builder-owner of Tysens, [redacted] TRUMP took over Tysens about 7 years ago at which time [redacted] left Tysens.

b6
b7C

Chief Clerk
Post [redacted]

[redacted]
NEW YORK

2 - file
DEC/dc

5010-108

177-69-144

177-69

On 8/5/74, [redacted] Manager, Tysens Apartments, was telephonically contacted at his office, TRUMP MANAGEMENT, 600 Ave. Z, Brooklyn, SH3-4400. [redacted] advised that [redacted] was never an employee of Trump but was one of the renting agents for the builder of Tysens Apartments, [redacted] b6 b7C

Investigation to locate [redacted] SINY, on 8/5/74 was negative. Records of the U.S. Post Office, [redacted] Staten Island, contained a change of address for [redacted] indicating that [redacted] is now residing at [redacted] Queens, NY, 11106. b6 b7C

The above information was telephonically furnished to SA [redacted] on 8/5/74. b6 b7C

SAC (177-69) 8/5/74

SA [redacted] (SIRA) b6 b7C

TRUMP MANAGEMENT CO.
New York, New York
[redacted]
ETAL - VIC
DIH
(OO:NY)

Investigation to locate [redacted] SINY, negative. Investigation determined that [redacted] is no longer employed by TRUMP at the Tysens Apartments, but left to become superintendant at the Parkview Houses, 700 Victory Blvd., SINY. b6 b7C

On 8/5/74, investigation determined that [redacted] is not employed at 700 Victory, but is now a superintendant in a relatively new apartment complex in Brooklyn, not further described. [redacted] superintendant, 700 Victory Blvd., advised that a short time after [redacted] could be reached. [redacted] said he did not know where [redacted] lives or is employed. b6 b7C

[redacted] was called on 8/5/74, and it was determined that the number was changed to an unlisted number. b6 b7C

Investigation to locate [redacted] SINY, on 8/5/74, was negative. [redacted] advised the same date that she and her husband purchased their home from the [redacted] about [redacted] years ago. Itis her recollection that the [redacted] moved to [redacted] however she could furnish no further information concerning [redacted] current residence. b6 b7C

[redacted], interviewed in this matter on 8/5/74, is an employee of TRUMP at the [redacted] SINY. [redacted] advised that [redacted] was not employed by TRUMP. She said that [redacted] was an employee of the [redacted] TRUMP took over [redacted] about [redacted] years ago at which time [redacted] b6 b7C

2 - file
DEC/dc

177-69 -12/24

8/2/74

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (177-56) (RUC)

SUBJECT: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK:
[redacted] AND
[redacted] VICTIMS
DIH
(OO: NEW YORK)

b6
b7C

Re Bureau airtel to New York dated 7/18/74, and Bureau airtel to New York dated 7/26/74.

Enclosed for the Bureau are four copies of an LHM.

Two copies of LHM enclosed for New York.

No further investigation being conducted at Newark.

2-Bureau (Enc. 4)
2-New York (177-69) (Enc. 2)
1-Newark
GCR/pfs
(5)

177-[illegible] 43

[redacted]

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/74

[redacted] Staten Island, New York, advised that he was born on [redacted] He stated that he is employed as an [redacted] Brooklyn, New York. He said that he is married and the father of [redacted] children. [redacted] is a high school graduate, with [redacted] He said that he formerly resided in [redacted] Staten Island, New York. His home telephone number is [redacted] is of the white race. He furnished the following additional information:

b6
b7C

From October, 1972 until about May 15, 1973, he was employed by the Trump Management Company, Brooklyn, New York, as a Complex Manager and Maintenance Manager at the Tysens Park Apartments, Tysens Lane and Mill Road in Staten Island. [redacted] Before accepting his job at the Tysens Park Apartments, he had resided in one of the buildings of this apartment complex at [redacted] for three or four years.

b6
b7C

His job assignment was to supervise the four building superintendents, each of whom had jurisdiction over two buildings. He also supervised six maintenance men and from eight to 12 porters. His job was to receive and screen complaints of maintenance failure from the tenants and see that the repairs were made. He was also responsible for ordering materials and submitting the payroll for the workers under his jurisdiction. He was directly connected with [redacted] of the Trump Management Company located at [redacted] Brooklyn, New York.

b6
b7C

Interviewed on 7/30/74 at Staten Island, New York File # NY 177-69 145

by SA [redacted] /dac Date dictated 8/1/74

b6
b7C

Since he was a superintendent of maintenance, he would not ordinarily interview a prospective tenant. He knows, however, from working with the clerks in the rental office that when an applicant appears to inquire about an apartment, they are usually asked what type of apartment they are in need of. The applicant is also asked what his annual income is and also the name of his employer and his occupation. The applicant is then shown an apartment and if favorable, an application form will be issued to the applicant by the clerk in the rental office. He knew these women to be either [redacted] or a woman known only to him as [redacted] The applicant would be required to place a $50.00 deposit which is refundable if they are not accepted as a tenant. The applicant is also given an FHA Income Form, which he must take to his employer to verify his annual income.

b6
b7C

To his knowledge, the applicant was never informed of the number of vacancies that might satisfy his or her needs and as far as he knows, this information would never be given to an applicant under any circumstances.

He knows that the rental agent cannot tell the applicant immediately whether or not he or she would obtain an apartment. He never knew any situation wherein the rental agent informed the applicant that an apartment was available and they would be accepted as tenants.

He recalls that the application form, after being filled out by the applicant, would be picked up at the rental office by [redacted] who would take the forms to the Brooklyn Office. The applicant was always told by the rental agent that he or she should call in several days to see whether or not the application had been approved. He has no knowledge as to who reviews and checks out the information furnished by the applicant to see whether it is accurate. He stated that he has no recollection that the rental agent wrote out a description of the applicant or otherwise furnished any report on the applicant's description to [redacted]

b6
b7C

Speaking for himself, [redacted] advised that he had, on occasion, shown apartments to several prospective tenants. He said that he has orally advised [redacted] of his personal impressions and opinions of the prospective tenants. He explained that when an applicant appeared to be under the influence of liquor or narcotics, or appeared to be unclean about himself, he would voluntarily discuss this matter with [redacted] He cannot recall ever discussing the person's race in particular. b6 b7C

The criteria used by the Trump Management Company as to whether or not an applicant would be acceptable as a tenant was not known to [redacted] He likewise, never knew who did the evaluation on the applicant. b6 b7C

He believes that the procedures used by the company in determining the acceptability of an applicant included whether or not the applicant's salary of one week was equal to the amount of rent for one month. He does not believe that any credit check was made since it only took several days to determine whether or not the apartment would be given to the applicant. The rental office notified the applicant as to whether or not his application had been approved. To his knowledge, the rental agent would always contact the applicant or the applicant would call the rental agent several days after submitting the application.

He never received any instructions from his former employer regarding what policies or practices were to be followed in connection with black and Puerto Rican applicants. He stated that to his knowledge, these individuals were treated in the same manner as a white applicant.

He never knew of any "phony" lease or "phony" check which was maintained in the rental office in order to prove to a black or Puerto Rican applicant that no apartment was available since they had just rented the last apartment.

[redacted] advised that inasmuch as he was a tenant in the Tysens Park Apartments Complex before he accepted his job with the Trump Management Company, he was able to get a personal idea as to the racial composition of the building. He said that he believes there were 30 percent to 40 percent non-white tenants in the 8 buildings of the complex. He said that this non-white or minority population was comprised of blacks, Puerto Ricans, Chinese, and Hidus and Indians. b6 b7C

He stated that during the time he resided in the apartment complex and while he was employed by Trump Management Company, he did not know of any person being denied tenancy because of their race or color.

He stated that he does not know the name of any individual who might have information regarding possible recial discrimination on the part of Trump Management Company.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/74

[redacted] Staten Island, New York (NY), telephone number [redacted] advised she is [redacted] years of age, married and is occupied as a [redacted] She stated she is a high school graduate. [redacted] is of the white race.

b6
b7C

She advised that from August 1972 to about June 30, 1973, she was employed in the rental office of the Tysens Park Apartments in Staten Island, NY. Her employer at the time was the Trump Management Company of Brooklyn, NY. She resigned her position because she had become married and therefore was unable to work on Sundays as required. She best described her position as a rental clerk and her office was located at 285 Tysens Lane, Staten Island. Her job was primarily to interview prospective tenants, furnish application forms, show apartments and conduct a limited background inquiry on such prospective tenants.

She stated that when a person came to the rental office, she first asked what particular size apartment the person was interested in. She would ask about the person's annual income, inasmuch as one had to be in a certain annual income bracket in order to qualify. She would also ask the size of the applicant's family and his or her occupation. She would then show the apartment to the applicant and if favorable to the applicant, would furnish him with an application form. The applicant would be asked to furnish a deposit of $50.00, although at times, lesser amounts were accepted. This money was refundable if the applicant was not approved. The criterior used regarding whether an applicant should be furnished with an application form was if the apartment was available and suitable to the applicant. The application form requested personal references, credit references, employment history, both present and past.

The applicant was not told about the number of apartments which were vacant at the time which might satisfy the applicant's needs. She said that it was her contention that this was none of the applicant's business on how many

Interviewed on 7/29/74 at Staten Island, New York File # NY 177-69 -196

by SA [redacted] /rmb Date dictated 7/31/74

b6
b7C

vacant apartments were available according to the applicant's needs.

She said that she was not authorized to inform the applicant as to whether he or she was acceptable as a tenant. She advised that there were no circumstances under which this was done.

She explained that the application for an apartment was made out in duplicate, one for her own files and one for the Brooklyn Office of the Trump Management Company. The original copy went to the Brooklyn Office of Trump, usually via [redacted] who was her boss. He would normally stop at the rental office and pick up the original application forms which he personally took to the Brooklyn Office. b6 b7C

She stated that she never provided [redacted] with a written evaluation of the applicant. she said that at times he might review a particular application form and she would feel obligated to volunteer to him that the people did not appear reliable or respectable. She never included the race of the applicant nor did he inquire as to what race the applicant was. Her evaluation was based on the personal appearance and demeanor or the applicant, and she gave this evaluation voluntarily and only occasionally. b6 b7C

The criterior used by her employer, as to whether a particular applicant would or would not be acceptable was to her understanding based on the following:

1. Proper income bracket.
2. Stability, that is, stability in employment.
3. Number of people in the family for the type of apartment requested.

She stated that the race of the applicant was never used as a criterior.

The procedures used to determine acceptability included checking out the credit references of the applicant, contacting the personal references and also contacting current and former employers. She said that these inquiries were performed by herself by means of telephone. She said that what proceedures, if any, used by her employer, were unknown to her. She advised that she did not know if her employer actually made any independent investigation.

When she finished performing the above described duties, [redacted] said that she would telephonically contact the Brooklyn Office of Trump Management and furnish them with the results of her investigation. She said that within a space of several days she would then be informed by her office as to whether the tenant was acceptable. She advised that in 99% of the cases the tenant applicant was accepted since, "Mr. TRUMP liked to keep the apartments filled". She said that the entire deal, that is the filing of the application to the time of signing of the lease, took less than one week. b6 b7C

She advised that the applicant, having been informed at the time of the filing of the application to call her in three or four days, would contact her and at this time she would inform them of their acceptability.

[redacted] advised that the question of race has a criterior for acceptability of a prospective tenant was never discussed between herself and her employer. b6 b7C

She said that she never maintained a "phony lease" or "phony check" in her office in order to be able to prove to any applicant that an apartment had just been rented.

She advised that she was not assigned to any particular building in the apartment complex. She said there were eight buildings in all and that it would be impossible for her to accurately fix the racial composition of the

tenants of the buildings. She said that the number of black and or Puerto Rican families in the building she would describe as very noticeable.

She advised that it was not the policy of her employer to discrimate against prospective tenants because of the applicant's race. She said that she knows of no instance wherein a prospective tenant was determined to be unacceptable because of race.

[redacted] said that she knows of no one who possesses information that her former employer was engaged in racial discrimination against tenants or prospective tenants. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/74

[redacted]
Staten Island, New York, telephone number [redacted], advised he was born on [redacted]. He is of the white race, and is employed as a [redacted] b6
[redacted] b7C
New York City, telephone number [redacted] said he is single and graudated from [redacted] He also has studied for a period of [redacted]

He advised that from March 1970, to January 1973, he was employed by the Trump Management Company of Brooklyn, New York. He said that he held various positions beginning as a porter which included moping floors and burning the garbage. He also worked as a porter-maintainance man which job required that he make minor repairs in the various apartments of the Tyson Park Apartments where he was employed in Staten Island for the Trump Management Company. His last position with Trump Management at Tyson Park Apartments was answering the telephone in the maintainance office. He would receive complaints from tenants and would relay this information through the building superintendents. He advised that his overall boss was [redacted] resigned his position in January 1973, in order to enter the [redacted] He furnished the following additional information: b6 b7C

He normally had no direct relationship with any person applying for an apartment at the Tyson Park Apartments. He would refer any applicants to the Rental Agent, [redacted] who maintained her office in the Apartment complex at 285 Mill Road, Staten Island. He did not know whether or not a prospective tenant would immediately be furnished an application form upon inquiring about an apartment. b6 b7C

He never was placed in a position wherein he was asked by an applicant as to the number of apartments available in the complex.

Interviewed on 8/1/74 at Staten Island, New York File #NY 177-69 -147

by SA [redacted] /dyc Date dictated 8/2/74 b6 b7C

He was not authorized nor was he in a position to advise any applicant that he or she was acceptable as a tenant. He believes this information was furnished to the applicant by the rental office.

He has no knowledge as to how the completed application form is forwarded from the local rental office to the office in Brooklyn, New York.

He was never in a position where by it was necessary for him to furnish the main office with information of a descriptive nature about the applicant. Under normal circumstances he would first come in contact with the tenant after he had cleaned the apartment and the tenant had already been accepted and was moving into the premises.

He is not familiar with the criteria used by his former employer in determiming whether or not an applicant is acceptable for tenancy in the building complex.

He is not familiar, nor does he have any knowledge of, the procedures used by his former employer in determining the acceptability of a tenant-applicant.

The only way he would know whether a applicant has been accepted as a tenant was when the family began moving into the apartment or perhaps several days before when he was instructed to clean an apartment for occupancy.

He was never furnished with any instructions by any person associated with his former employer relating to the practices that were to be followed in accepting prospective tenants who might be black or puerto rican.

He has no information or knowledge of a plan wherein a "phony" lease and check were maintained in the rental office in order to prove to a black or puerto rican person that an apartment they were seeking had just be rented. He has no information that this had ever been done while he was employed

in the apartment complex.

He has no idea as to the racial composition of the buildings in the Tyson Park Apartments where he had been employed. He stated only that "There were not to many non-white families living there". He said it is not possible for him to give any accurate percentage.

He has no information that a person was denied an apartment in the Tysons Park Apartments on account of race or color.

He does not know anyone, including fellow former employees, who has information that the Trump Management Company was engaged in racial discrimination against prospective tenants in the Tysons Manor Apartments.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/74

Mrs. CLARA M. JACOBS advised that she is the Managing Agent of the Grymes Hill Apartments, Incorporated, 22 Arlo Road, Staten Island, New York (NY), telephone number 447-8380. Mrs. JACOBS resides at 22 Arlo Road, Staten Island, NY. She is a 61 year old widow, of the caucasian race. She attended school through the ninth grade. She has been employed by the Trump Managing Company, for approximately 13 years. She and her husband, HILLIE D. JACOBS (deceased), worked together as Managing Agents of the Grymes Hill Apartments, until seven years ago when her husband passed away. Since that time Mrs. JACOBS has taken over as the sole Managing Agent of the apartment complex.

Mrs. JACOBS said that since she has been Managing Agent of the Grymes Hill Apartments, she has had sole authorization to determine the acceptability of a prospective tenant for the apartments. She said that the Trump Management Company has the left the matter of tenant acceptability to her own discretion.

Mrs. JACOBS said that since November of 1972, she has been filling the vacancies in the apartments as they occur from a waiting list. If when a prospective tenant appears at the renting office of the apartments, a vacancy does exist within the apartment complex, that prospective tenant is told of all such vacancies and is shown each vacancy. When no vacancy does exist, and at the request of the prospective tenant, the prospective tenant's name is placed on the waiting list. Notations are made at the same time as to when the prospective tenant appeared at the renting office, the size of the apartment needed by the prospective tenant and when said apartment was needed.

Prior to November of 1972, Mrs. JACOBS said that there were normally vacancies and prospective tenants would appear at the rental office of the apartments. She said that at that time, anybody that was interested in renting one of the apartments in the complex was given an application. Then as now, Mrs. JACOBS said that only she determined the acceptability of the applicant.

Interviewed on 8/5/74 at Staten Island, New York File # NY 177-69 148

by SA [redacted]/rmb Date dictated 8/6/74

b6
b7C

Mrs. JACOBS said that the criterior used to determine the prospective tenant's acceptability is that the prospective tenant must earn in salary a sum equal to one month's rent. In addition, the other criterior used to determine the applicant's acceptability is the size of the applicant's family. The size of the applicant's family determines what type of an apartment the applicant could rent. As an example, Mrs. JACOBS said that no more than one person could occupy a studio apartment, two adults are rented nothing smaller than a one bedroom apartment. An applicant with one child is allowed to rent nothing smaller than a two bedroom apartment. An applicant with two children is allowed to rent nothing smaller than a three bedroom apartment. Mrs. JACOBS said that applicants with more than two children are not considered as acceptable prospective tenants.

She further said that she has not made it a practice in her years as Managing Agent of the apartments to conduct any credit or reference checks based on the information received from the prospective tenant on the application. She said that she assumes that each prospective tenant in answering the questions on the application are truthful and feels no need to verify these statements in any way.

Mrs. JACOBS continued, by saying that when a vacancy occurs and the prospective tenant, after viewing the apartment is interested, the prospective tenant is then furnished an application. It is at this time that Mrs. JACOBS accepts a deposit for the vacant apartment. After the prospective tenant signs the lease for the apartment, the lease, application and the deposit are taken to the Trump Management Company office in Brooklyn, NY. The Brooklyn office is not advised by Mrs. JACOBS either orally or in writing as to the race or appearance of the new tenant. At the same time, the Trump Management Company is not made aware of the prospective tenants that have been turned

down by Mrs. JACOBS. Mrs. JACOBS said that she has received no instructions from anyone in or connected with the Trump Management Company, relating to company policies or practices concerning the renting of apartments to Black or Puerto Rican persons. Mrs. JACOBS said that she does not maintain a "phony" lease and check in her rental office in order to be able to prove to a Black of Puerto Rican prospective tenant that an apartment, which such person was seeking to rent had been rented earlier in the day. She said that she has never denied tenancy in the Grymes Hill Apartments on account of race, or color. She further said that she knows of no such policies or practices anywhere within the Trump Management Company.

Mrs. JACOBS said that the Grymes Hill Apartments is a garden apartment complex, consisting of 99 buildings and 416 apartments. She said that the Grymes Hill Apartments currently has approximately 15 or 20 Black and Puerto Rican families and approximately five Oriental families.

FD-36 (Rev. 5-22-64)

F B I

Date: 8/12/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO: DIRECTOR (177-1859) AND
SAC, NEWARK (177-56)

FROM: SAC, NEW YORK (177-69) (P)

TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; [redacted] b6 b7C

[redacted] AND [redacted] - VICTIMS; DIH

(OO: NY).

REFERENCE ~~BUREAU AIRTEL TO NEW YORK JULY 18, 1974~~;

NEWARK AIRTEL TO BUREAU AUGUST 2, 1974.

INVESTIGATION AT BROOKLYN, NEW YORK, DETERMINED

THAT [redacted] FORMER SUPERINTENDENT AT THE LAWRENCE

GARDENS APARTMENTS, 3315 NOSTRAND AVENUE, CURRENTLY RESIDES

AT [redacted] b6 b7C

[redacted] FORMER SUPERINTENDENT AT LAWRENCE TOWERS, 3280-3310

NOSTRAND AVENUE, RESIDES AT [redacted] STATEN

ISLAND, NEW YORK.

NEWARK, AT [redacted] INTERVIEW b6 b7C

[redacted] AS PER REFERENCED BUREAU AIRTEL. 177-69-149

~~NEW YORK, AT STATEN ISLAND, INTERVIEW~~ [redacted] b6 b7C

[redacted]

TWC:imk
(2)
1-#241

Approved: _____ Sent WK 9:12 M Per _____
Special Agent in Charge

H

NR025 NY PLAIN

9:17 PM NITEL 8-12-74 CJR

TO DIRECTOR (177-1859)

NEWARK (177-56)

FROM NEW YORK (177-69) 1P P

TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; [redacted] b6 b7C

[redacted] AND [redacted]-VICTIMS; DIH

(OO NEW YORK).

REFERENCE NEWARK AIRTEL TO BUREAU AUGUST 2, 1974.

INVESTIGATION AT BROOKLYN, NEW YORK, DETERMINED THAT

[redacted] FORMER SUPERINTENDENT AT THE LAWRENCE GARDENS

APARTMENTS, 3315 NOSTRAND AVENUE, CURRENTLY RESIDES AT [redacted] b6 b7C

[redacted]

FORMER SUPERINTENDENT AT LAWRENCE TOWERS, 3280-3310

NOSTRAND AVENUE, RESIDES AT [redacted] STATEN ISLAND,

NEW YORK.

NEWARK, AT [redacted] INTERVIEW [redacted] b6 b7C

AS PER REFERENCED BUREAU AIRTEL.

END

JWC FBI NK FOR THREE

CLR

WA ⇒ DBS

177-69-1319

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/74

1

[redacted] Staten Island, New York (SI, NY), telephone number [redacted], advised she is employed as a [redacted] SI, NY. Her telephone number at her job is [redacted] said that she is [redacted] years of age, a high school graduate, and resides with her husband [redacted] is of the white race. She furnished the following additional information:

b6
b7C

To the best of her recollection she was employed for about 6 months between August, 1971 and February, 1972, as a rental agent for the Trump Management Company of Brooklyn, NY. Her office was located in the Tysens Park Apartments, located at 285 Mill Road, SI, NY. Her immediate Supervisor was a [redacted] of the Brooklyn Office. She voluntarily terminated her position because she frequently worked alone and had custody of rent money from the tenants of the apartment building.

b6
b7C

Basically, her job assignment was to furnish application forms to prospective tenants, show apartments to these tenants and collect rents when the tenant did not mail the rent to the office in Brooklyn.

When a prospective tenant came to her office seeking an apartment she would normally ask the number of persons in the family, the type of apartment needed, and the income of the applicant. At times, the applicant would fill out an application form furnished to them by ourselves and then she would show an empty apartment to the applicant. At other times, she would show the apartment and if the applicant approved of it she would furnish the application form that this time.

Interviewed on 8/7/74 Staten Island, NY File NY 177-69 -150

by SA [redacted] :mcp Date dictated 8/8/74

b6
b7C

She did not routinely, or to her recollection never did, advise an applicant of the number of vacanies that might satisfy the applicant's needs.

She did not then advise the applicant whether he or she was acceptable as a tenant. This information would be given to her by the Brooklyn Office usually [redacted] and she would notify the applicant whether they were acceptable. b6 b7C

When the application was filled out in duplicate, she would keep one copy in her office and [redacted] would pick up the other copy and take it to the office in Brooklyn. Usually by this time she would have verified the employment of the applicant and made a notation on the original copy of the application form. [redacted] usually stopped by her office several times a week to pick up rents and applicant forms. b6 b7C

In the last majority of cases she would not make any written notation on the application form or otherwise regarding the description or appearance of the applicant. On vary rare occasions, when the applicant was of good character she would voluntarily furnish this information to [redacted] The race of the applicant was never discussed with [redacted]. b6 b7C

The criteria used by the Trump Management Company in determining whether or not an applicant was acceptable as a tenant was unknown to [redacted] Usually, the only criteria was income, size of family and whether or not a particular apartment was available. b6 b7C

The application form, and among other things, requested the current employment of the applicant, his current and previous address and the names of some personal references. They only investigation she would conduct, as previously stated, to verify the current employment and income of the applicant. She would never ask the employer the applicant's reputation. She does not know what procedures that is, what type of investigation, the Trump Management Company might conduct in determining the acceptability of applicants.

When an applicant was approved or disapproved as a tenant by the Trump Management Company he would notify the applicant by telephone. If the applicant was not approved the deposit of $50.00 would be refundable. She can not ever recall having turned down an applicant for an apartment in the Tysens Park Apartments.

[redacted] advised that she was never given any instructions from anyone associated with the Trump Management Company as to the policies or practices that were to be followed in accepting and reviewing applications for renting to black or puerto rican persons. b6 b7C

She never maintained a "phony" lease or a "phony" check in the rental office in order to prove to a black or puerto rican person that the apartment which they were interested in had just been rented. She stated that she never heard of such a practice.

She does not have the slightest idea as to the racial composition of the Tysens Park Apartments when she was employed as a rental agent. She said, however, that it was not unusal to see black and puerto rican tenants in the apartment complex.

She stated that she knows of no incident of when an applicant was denied tenancy on account of race or color, and likewise was informed that an apartment was not available because of the persons race.

She does not know of anyone who might have information of possible racial descrimination practiced by the Trump Management Company.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/74

ABRAHAM ROSENBERG, Apartment 4B, 2940 Ocean Parkway, Brooklyn, New York, telephone number 212-946-9583, gave the following information:

ROSENBERG advised that he is currently retired and is 77 years of age. He is a white male and a High School graduate. He was employed as a renting agent at the Beach Haven Apartments, which is owned by the Trump Management Corporation. He was first employed by Trump Management from 1954 through 1959, at which time he left because he suffered a heart attack. He was again employed by Trump from 1968 through March of 1973, where again he left because he suffered a second heart attack. He was employed as a renting agent during those terms of employment.

ROSENBERG advised that each prospective tenant was not given an application. An application was offered only if they evidenced a liking for the apartment that was shown and they indicated that they wanted to rent it. The applicant then filled out an application and a deposit was taken. ROSENBERG advised that he would usually show a floor plan of the type of apartment which the applicant indicated he was looking for. The applicant would be advised of all the vacancies available in any particular building. ROSENBERG advised that the lease and the application would be hand carried to the Central Office by the renting agent. The Central Office would decide what would happen to any one particular application. ROSENBERG advised that the renting agent had nothing to do with either checking the background of the prospective tenant and he was not authorized to advise an applicant whether or not he or she was acceptable as a tenant.

ROSENBERG advised that the Central Office was next to his rental office so that he would routinely carry over any applications or leases. These were brought to a [redacted] who worked in the Central Office. b6 b7C

Interviewed on 8/8/74 Brooklyn, New York File # NY 177-69 - 151 b6 b7C

by SAS [redacted] and [redacted]:lp Date dictated 8/14/74

ROSENBERG advised that he did not routinely provide the Central Office either orally or in writing with a description of the applicant. His old job was to simply forward the application and lease. He advised that no racial notations were ever made concerning any applicant.

ROSENBERG advised that he is not familiar with the criteria used by Trump Management in determining whether or not an applicant is acceptable for tenancy. He advised that all of this was handled through Mrs. GILBERT's section in the Central Office. He further advised that he is not familiar with the procedures used by the Trump Management Corporation in determining the acceptability of applicants.

ROSENBERG advised that he was not, as a standard operating procedure, informed by the Central Office as to whether or not an applicant had been approved or rejected for tenancy. ROSENBERG advised that usually he would be told only if he asked a specific question concerning a certain applicant. ROSENBERG advised that sometimes he knew applicants were rejected because employment was not verified or the salary was not considered to be high enough for the applicant to afford a certain rent. He advised that most terms for rejection were usually due to economic reasons. He knows of no situation where a person was rejected because of his race.

He advised that he is not aware of any distinction ever being made for an applicant because of that applicant's race. He never received any instructions from any person associated with Trump relating to policies or practices that were to be followed in accepting and reviewing applications of or renting to Black or Puerto Rican persons.

ROSENBERG further advised that he has no information concerning any phony leases or checks that were maintained by renting agents or superintendents.

ROSENBERG was unable to furnish any type of ratio as to minority group tenancy in the building that he was a renting agent for, although he did advise that minority groups did reside in that building.

ROSENBERG was unable to advise of any instance in which he believes a person was denied tenancy on account of race or color.

He further advised that he does not know any person whom he believes has information of any possible racial discrimination by the Trump Management Corporation.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 8/14/74

On August 12, 1974, [redacted] New York, telephone number [redacted] appeared at the [redacted] of the Federal Bureau of Investigation (FBI). b6 b7C

[redacted] was advised by the below Agent that he was being interviewed with regard to his period of employment with Trump Management Corporation, October, 1972, through March, 1974, and in particular, events which he may have observed which would reflect practices in discrimination in housing. b6 b7C

[redacted] advised that during his employment with Trump Management his duties involved strictly accounting matters and he had no contact with the main office on management level. He stated that his work was very closely scrutinized and on numerous occasions, he was openly criticized over his work and these factors, coupled with a dispute in salary, led to the termination of his employment with Trump Management Corporation. b6 b7C

[redacted] stated that he would be unable to name the persons responsible in Trump Management Corporation for the processing and reviewing of applications for tenancy. His knowledge is very limited as to the particular duties of individual employees. When questioned as to whether the central office exclusively reviewed and approved applications for tenancy, [redacted] advised that he was unable to comment due to his lack of knowledge of the inter-workings of the company. Additionally, [redacted] was unable to comment as to any facet of the applicant management relationship, again stating that his knowledge of Trump Management Corporation centered entirely on accounting matters and he was completely avoided with regard to any management decisions. b6 b7C

[redacted] stated that his knowledge of the inter-workings of Trump Management Corporation, as stated above, held true as to all business dealings involving Trump Management Corporation with the exception of that project known as Washington Property located in Seat Pleasant, Maryland. [redacted] stated the racial proportion in the Washington b6 b7C

Interviewed on 8/12/74 at Garden City, New York File # NY 177-69-152

by SA [redacted] :cf Date dictated 8/13/74 b6 b7C

Property would probably be close to 80 percent black and 20 percent white.

[redacted] stated that he could furnish no additional information regarding Trump Management Corporation and discriminatory practices, therefore, the interview was terminated. b6 b7C

Description

Name:	[redacted] (no middle name) [redacted]
Address:	[redacted] New York
Telephone:	[redacted]
Occupation:	
Employer:	
	New York, New York
	Telephone [redacted]
Sex:	Male
Race:	Caucasian
Height:	5 feet 10 inches
Weight:	210 pounds
Hair:	Grey
Build:	Heavy
Eyes:	Brown
Education:	Graduate - [redacted]

b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEW YORK	8/16/74	8/14/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; [redacted] -VICTIMS	SA [redacted]	mt
	CHARACTER OF CASE DIH	

b6
b7C

REFERENCES: New York nitel to Bureau, 8/12/74.

-RUC-

ADMINISTRATIVE

All persons interviewed were advised that this investigation is being conducted at the specific request of the US Department of Justice, and that any information they furnished could be used in a court of law.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					0	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (177-1859)
2-New York (177-69)
1-Newark (177-56)

copy to USA, EDNY 8/22/74

177-69-153

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notation [redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 19 1974
FBI — NEW YORK

b6
b7C

A*
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Newark, New Jersey
Date: 8/16/74

Field Office File #: 177-56 Bureau File #: 177-1859

b6
b7C

Title: TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK;
[redacted] - VICTIMS

Character: DISCRIMINATION IN HOUSING

Synopsis: [redacted] Superintendent at Laurence Gardens, Brooklyn, NY, during period 8/72-5/74, interviewed and disclaims all knowledge of racial discrimination practiced by Trump Management during his period of employment.

b6
b7C

-RUC-

DETAILS

This report contains the results of a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 405-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/74

[redacted] telephone number [redacted] a white [redacted] male, residing in the [redacted] was advised of the identities of [redacted] as being Special Agents of the Federal Bureau of Investigation (FBI) and that he was being interviewed regarding an allegation of discrimination in housing made against the Trump Management Company of New York.

b6
b7C

[redacted] advised that he is currently employed as the superintendent of the Crescent Park Apartments, 320 South Harrison Street, East Orange, New Jersey, that he was born in [redacted] had a total of [redacted] in his lifetime, and has Social Security Number [redacted]

b6
b7C

He advised that prior to obtaining his current employment, he had previously been employed as the superintendent of Laurence Gardens Apartments, 3301 and 3315 Nostrand Avenue, Brooklyn, New York, owned and operated by Trump Management Incorporated.

He stated that he was in the employ of Trump Management during the period August 1972-May 1974, when he terminated his position because of unsatisfactory working condition.

He stated that the unsatisfactory conditions concerned the constant badgering he received from Trump Management who expected him to act as rental agent with the goal of full occupancy at Laurence Gardens, which he did not consider to be part of his duties as a superintendent.

He stated that while employed at Lawrence Gardens, he would follow a set procedure with regard to all prospective tenants. He stated that prospective tenant would tell him what type of apartment they required, i.e., size, floor plan, etc., and that he would then show the prospective tenant vacant apartments which met their needs. He stated that if the prospective tenant liked the apartment, he would then give them an apartment which he would personally carry to the Trump Rental Office.

Interviewed on 8/14/74 of [redacted] File # Newark 177-56

SAS [redacted] by: SS/mt Date dictated 8/15/74

b6
b7C

He advised that all applicants were shown all vacant apartments fitting their needs and that all applicants who desired a rental application were provided one.

He advised that he was not authorized to nor did he ever advise a tenant that they were or were not acceptable. However, he did stated that there was an understood requirement that a prospective tenant would have to have an income high enough so that the monthly rent payment for the apartment applied for would not exceed twenty-five percent of the renter's salary.

He advised that when he brought the application to the rental office, he never advised anyone at the rental office, either verbally or in writing, as to the race or any other characteristics of prospective tenants. He added that this was never asked of him either, by anyone at the rental office.

He stated that he as unaware of any requirements placed on prospective renters by the rental office other than that the applicant had to be at least 21 years of age and that his monthly rent could not exceed twenty-five percent of his salary. He added that he believes that the rental office also desired at least two years continuous employment by applicants, but does not think that this was an inflexable requirement.

He stated that he is not familiar with how the rental office went about checking out desireability of applicants or how they were approved or rejected as tenants.

He stated that the only way he knew an applicant was to become a tenant was when he received a copy of the lease to be executed by the applicant which was sent him by the rental office.

He advised that he was never given any instructions for procedures to be followed in renting to blacks or Puerto Ricans.

He stated that he never maintained a "phony" lease or check for the purpose of showing that a vacancy had been rented when a black or Puerto Rican inquired about an apartment.

He stated that during the time of his employment, of the approximately 225 apartments at Laurence Gardens, approximately six apartments were occupied by black and Puerto Rican families, adding the makeup was four Puerto Rican and two black families.

He advised that he knows of no instance where an applicant was denied residence because of race or color and could not provide the name of anyone he believes has information of possible racial discrimination by Trump Management.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/74

[redacted] Brooklyn, New York, home telephone number [redacted] business telephone number [redacted] gave the following information: b6 b7C

[redacted] advised she is [redacted] years of age and is a white female. She is currently employed in [redacted] Brooklyn, New York. She is a high school graduate. She advised that she was employed by the Trump Corporation from [redacted] She was employed as a [redacted] b6 b7C

[redacted] advised that a [redacted] was the office manager of the central office of Trump and that she was in control of processing tenant applications. She advised that the Trump office in Shore Haven also reviewed tenant applications. This office was located at 2064 Cropsey Avenue, Brooklyn, New York. [redacted] advised that applications were usually delivered by superintendents with deposits. She advised that she was never informed of the race of the prospective tenant when the applications were hand delivered. She advised that when the applications were mailed, there was no racial code or racial indication on them. b6 b7C

[redacted] advised that credit and income checks were routinely made by the central office concerning any applicant. The central office would verify employment and the income would be verified by checking through an applicant's employer. [redacted] advised that the general criterion for acceptability was that the tenant must make at least the monthly rental as a weekly salary. She further advised that anyone under 21 had to have the rent payment guaranteed by their parents or guardian. [redacted] advised that the race of the applicant had absolutely no effect in determining the applicant's acceptability for tenancy. b6 b7C

Interviewed on 8/13/74 at Brooklyn, New York File # NY 177-69 -154

by SA [redacted]:lp Date dictated 8/14/74 b6 b7C

[redacted] advised that she never received any instructions with regard to reviewing applications of and accepting Black or Puerto Rican persons for tenancy. She advised that she was never aware of a prospective tenant's race. She advised that she does not have any details of any instance in which she believes a person was denied tenancy on account of race or color. She could furnish no names or addresses of anyone whom she believed had such knowledge.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/74

[redacted] Brooklyn, New York, telephone number [redacted] gave the following information: b6 b7C

[redacted] advised that he is the assistant superintendent at the Lawrence Gardens Apartments, which are owned by Trump Management Corporation. He is a white male, aged [redacted] His education consists of [redacted] His Social Security Number is [redacted] He advised that in [redacted] he was employed as a porter at the Westminster Hall Apartments, which are also owned by Trump Management. He advised he left because he was not earning enough money. He has been employed in his current position for the past three and one half months. b6 b7C

[redacted] advised that he is not aware of any particular policy that the Trump Management Corporation has with regard to minority groups. He advised that when he was employed as a porter, he showed all vacant apartments to any prospective tenants. He advised that he was never given instructions to either assist in or facilitate a practice of racial discrimination. He further advised that he, himself, never practiced any such racial discrimination with or without any instructions from the main office. b6 b7C

[redacted] advised that he never discussed a practice of racial discrimination or a practice of different treatment of persons, based on race, with any person associated with Trump. b6 b7C

He further advised that he has no knowledge of any system in which a superintendent or renting agent showed a phony lease to a minority person.

[redacted] advised that he does not know of any person who may have knowledge of a racially discriminatory policy engaged in by Trump. He advised that he is not sure of the racial composition of the building where he was b6 b7C

Interviewed on 8/12/74 at Brooklyn, New York File # NY 177-69 -155

SAS [redacted] and

by [redacted] :lp Date dictated 8/14/74 b6 b7C

a porter, but he believes that there were at least two Black families that were living there.

[redacted] advised that in his position as an assistant superintendent, all he does now is hand applications to prospective tenants and then hand carry the filled-out application and deposit to the central office. He is not familiar with the criteria used by Trump in determining whether an applicant is acceptable or not. [redacted] advised he routinely shows all vacant apartments that an applicant expresses an interest in. He is not authorized to advise an applicant whether or not he or she is acceptable as a tenant. He does not provide the central office with a description of the applicant. He advised that the only criteria that he is familiar with is the fact that Trump usually requires that an applicant make at least the monthly rental as a weekly salary. He advised that he is not informed whether or not an applicant is approved or rejected. b6 b7C

[redacted] advised that he is unfamiliar with a system of maintaining a phony lease and check in a rental office in order to prove that a vacant apartment had just been rented. [redacted] advised that the building he is currently in has approximately five Black families out of a total of 224 occupied units. b6 b7C

[redacted] advised that he does not have any details of any instance in which he believes a person was denied tenancy on account of race or color, and he does not know the name or address of any person who does know or have any information of any such instance. b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	NEW YORK	8/20/74	8/19-20/74

TITLE OF CASE

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS

REPORT MADE BY: SA [redacted]

TYPED BY: lim

CHARACTER OF CASE

DIH

b6
b7C

REFERENCE: Bureau airtel dated 7/26/74.

- RUC -

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (177-1859)

(3) - New York (177-69)
(1 - USA, New York) EDNY

1 - Detroit (177-70)

177-69-156

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 22 1974
FBI — NEW YORK

b6
b7C

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New York

Report of: SA [redacted] Office: Detroit, Michigan b6 b7C
Date: 8/20/74

Field Office File #: 177-70 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND b6 b7C
[redacted] - VICTIMS

Character: DISCRIMINATION IN HOUSING

Synopsis: Unable to locate [redacted] b6 b7C

- RUC -

DETAILS:

On August 19, 1974, a survey of the area of the [redacted] reflected there is no such address as [redacted] b6 b7C

On August 19, 1974, [redacted] advised that he has never known of an address such as [redacted] He also stated that he has lived in that area for quite a few years and the name [redacted] or any family by the name of [redacted] is unknown to him. b6 b7C

A review of the Bell Telephone books, Bressers, and R.L. Polk failed to reflect a [redacted] b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/74

RENE BOUCHARD, 101 West 72nd Street, Apartment 4S, telephone number (212) SC 4-0214, gave the following information:

BOUCHARD, who is a white male, advised that he is 67 years old and has very little formal education, as he went to work when he was 10 years of age. He advised that the worked for Trump Management Corporation, from June, 1969 until he retired in January, 1972. He was employed as a Doorman at the Park Briar Apartments, 110-45 Queens Boulevard, Queens, New York. He advised that the management of that particular apartment house changed approximately four times before Trump Management took the building over. He told TRUMP that he wished to retire, but TRUMP persuaded him to remain on as a liaison man between tenants and management. BOUCHARD advised that he was still being paid as a Doorman and that his general duties were still pretty much the same as they were when he was a Doorman. BOUCHARD advised that he was not employed as a Rental Agent or a Superintendent. He advised that he is permanently retired and that he suffers from very severe respiratory ailments and that he expects to be hospitalized for a long period of time.

BOUCHARD advised that he is not aware of any racial policy or practice engaged in by the Trump Management Corporation. He advised that he was never given instructions to assist in or facilitate the practice of racial discrimination. He further advised that he himself never engaged in such practices without having received such instructions.

BOUCHARD advised that he never discussed the practice of racial discrimination or different treatment of persons based on race with any person associated with Trump.

Interviewed on 8/21/74 at New York, New York File # NY 177-69 -157

by SAS [redacted] & [redacted]/TWC/dac Date dictated 8/22/74

b6
b7C

BOUCHARD advised that he has never come across a system in which a Superintent would show a phony lease to a miniority person to prove that a vacant apartment had just been rented.

He advised that he did not have the names of any person who may have knowledge of a racially discriminatory policy engaged in by Trump.

BOUCHARD advised that he has no idea of the racial composition of the building to which he was assigned.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK		8/27/74-8/28/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK: [redacted]-VICTIM; [redacted]-VICTIM	[redacted]	mm
	CHARACTER OF CASE: DIH	

b6
b7C

REFERENCE

Bureau airtel to New York, 8/22/74.

- P -

ENCLOSURE

TO BUREAU (3)

Enclosed for the Mechanical Section, FBI Laboratory, are three rolls of undeveloped Kodak Recordals film.

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the US Department of Justice.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		77 69 159

COPIES MADE:
3 - Bureau (177-1859) (Encls.3)
(1 - ATTN: Mechanical Section)
1 - USA, EDNY (ATTN: AUSA [redacted])
1 - New York (177-69)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted]) b6 b7C

Report of: [redacted] Office: New York, New York
Date: SEP 1974

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted]-VICTIM; b6
[redacted]-VICTIM b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: Documents photographed at New York.

DETAILS:

This is a limited investigation.

On August 27, 1973, and 28, 1974, [redacted] b6
[redacted] Federal Bureau of Investigation (FBI), New b7C
York City, photographed records of Trump Management at the offices of Saxe, Bacon, Bolan and Manley, Attorneys at Law, 39 East 68th Street, New York, New York.

The photography was accomplished through the use of Kodak Recordak film which has been sent to the FBI Laboratory, Washington, D.C., for processing.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/5/74	8/16/74 - 9/5/74

TITLE OF CASE

TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - Victim
[redacted] - Victim

REPORT MADE BY [redacted]

TYPED BY rv

CHARACTER OF CASE

DIH

b6
b7C

REFERENCES

NYrep of SA [redacted] 8/20/74.

b6
b7C

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the US Department of Justice.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177-69-168

COPIES MADE

3- Bureau (177-1859)
1- USA, EDNY (Att: AUSA [redacted]
1- New York (177-69)

#241

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

FBI

Transmit in PLAINTEXT (Type in plaintext or code) Via FACSIMILE NITEL (Precedence)

8/22/74 (Date)

TO: SAC, New York (177-69)

From: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS
DIH
OO: NY

011

b6
b7C

ReBuairtel to New York and Detroit, 7/26/74, and Butelcal to New York, 8/22/74.

Enclosed ~~[illegible]~~ is one copy of a self-explanatory Departmental letter dated 8/20/74.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and surep ~~[illegible]~~ upon ~~[illegible]~~ completion of photographic work.

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

177-69-159

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 22 1974
FBI — NEW YORK

b6
b7C

AUG 20 1974

Director
Federal Bureau of Investigation

DJ 175-52-28

JSP:FEB:NPG:mp

[redacted]

Assistant Attorney General
Civil Rights Division

b6
b7C

Trump Management Inc.
New York, New York - subject
[redacted] - victim
Discrimination in Housing
CIVIL RIGHTS ACT OF 1968

We have arranged as part of our discovery in this case to inspect and copy records on Monday, August 26, 1974 beginning at 10:00 a.m. at the offices of Sane, Bacon, Bolan and Manley, 39 East 68th Street, New York, New York. The records which we expect to be made available to us include tenant applications and leases and books containing carbon copies of receipts for payment of money. It is anticipated that some of these records may be introduced as evidence at the forthcoming trial.

We request that one or more agents equipped with appropriate photographic equipment be assigned to assist in the copying of records. Departmental attorneys will be present to assist in the process.

159

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (ATT: AUSA [redacted])

b6
b7C

Report of: [redacted]
Date: September 5, 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - VICTIM
[redacted] - VICTIM

b6
b7C

Character:

DISCRIMINATION IN HOUSING

Synopsis:

Former employees of Trump interviewed. All were unable to detail any policy or instances of racial discrimination by Trump. Investigation continues.

-P-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/74

[redacted] New York, New York, telephone number [redacted] gave the following information: b6 b7C

[redacted] advised that he is a white male, age [redacted] and is currently unemployed. He was employed by the Trump Management Corporation, from October 15, 1972 through September 23, 1973. He was employed as a porter at the Sunnyside Towers Apartments, 4601 39th Avenue, Flushing, New York. [redacted] advised that he resigned his position because he felt there was too much work and too much responsibility for one individual to handle. b6 b7C

[redacted] advised that as a porter he had very little to do with the renting of apartments. He advised that there was only one period of one month when the superintendent was on vacation that he actually showed apartments to prospective tenants. b6 b7C

[redacted] advised that he has never received any directions or instructions from anyone associated with Trump Management with respect to a racial policy. He advised that he never "tipped off" a superintendent as to the race of a prospective tenant. He further advised that he himself has never engaged in any racial discriminatory policies while employed as a porter by Trump Management. b6 b7C

[redacted] advised that he never discussed a practice of racial discrimination or different treatment of persons based on race with anyone associated with Trump. He advised that he has no knowledge of a system whereby a superintendent would show a phoney lease to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented. b6 b7C

Interviewed on 8/23/74 at New York, New York File # NY 177-69

by SAs [redacted] and [redacted] /TMC:bah Date dictated 8/29/74 b6 b7C

[redacted] advised that he does not know the names of any person or persons who may have knowledge of a racially discriminatory policy engaged in by Trump. b6 b7C

[redacted] further advised that he is unable to furnish an exact racial composition of the building in which he works, but he advised that this building was located in a predominantly white neighborhood and it was the only building in the neighborhood that had a representation of all races, including blacks, Puerto Ricans, Orientals, and whites. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/74

PETER BAYBAK, 529 East 5th Street, New York, New York, telephone number 212-475-1332, stated the following information:

BAYBAK advised that he is a white male, 61 years of age, and currently employed as a porter at the Eye and Ear Hospital Infirmary, in New York City. He advised that he was employed by Trump Management Corporation as a porter at the Sunnyside Towers Apartments, 4601 39th Avenue, Flushing, New York, for approximately four to six months on a part-time basis in 1972 and 1973. He advised he only worked weekends and he further advised that he had nothing whatsoever to do with the rental policies of the building.

BAYBAK advised that he was never given any directions or instructions by anyone from the Trump Management Corporation concerning a racial policy towards prospective tenants. He advised he never "tipped off" a superintendant as to the race of a prospective tenant.

BAYBAK advised that he never discussed a practice of racial discrimination or different treatment of persons based on race with anyone associated with Trump.

BAYBAK advised that he has no knowledge of a system of a phoney lease shown by a superintendent to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented.

He advised that he did not have the names of any individual who may have knowledge of a racially discriminatory policy engaged in by Trump Management.

BAYBAK was unable to advise as to the racial composition of Sunnyside Towers, but he advised that there was tenants residing there of the black, Puerto Rican, Oriental, and white races.

Interviewed on 8/23/74 at New York, New York File # NY 177-69

SAs [redacted] and [redacted] b6 b7C

by /TWC:bah Date dictated 8/29/74

TMC:rvc
1.

NY 177-69

The following investigation was conducted by SAS [redacted] and [redacted] on 8/16/74: b6 b7C

[redacted] Jamaica, New York, advised that [redacted] who is also known as [redacted] at this address and his present whereabouts are unknown. b6 b7C

The following investigation was conducted by SAS [redacted] and [redacted]: b6 b7C

On 9/4/74, inquiry at [redacted] New York, New York, determined that [redacted] resides at that address. b6 b7C

[redacted] US Post Office, E. [redacted] advised on 9/4/74 that he has a forwarding address for [redacted] Brooklyn, New York. b6 b7C

On 9/4/74, an attempt was made to contact [redacted] New York, New York. [redacted] advised he has been employed at that address for [redacted] years and he has never heard of [redacted] as either a tenant or employee. b6 b7C

On 9/5/74, an attempt was made to interview [redacted] Astoria, New York. An unidentified female advised that [redacted] was not at home, his whereabouts were unknown, and that he would not speak to the Federal Bureau of Investigation or any other Agency. b6 b7C

On 9/5/74, [redacted] telephonically contacted The New York Office of the FBI and advised that she and her husband are separated and she does not know his present whereabouts. b6 b7C

On 9/5/74, attempts were made to locate and interview the following individuals at the listed addresses. It was determined that they no longer reside at these addresses:

[redacted] Jamaica, N.Y.

[redacted] Jamaica, N.Y.

[redacted] Jamaica, N.Y. b6 b7C

[redacted] Jamaica, N.Y.

[redacted] Jamaica, N.Y.

[redacted] Flushing, N.Y.

On 9/5/74, [redacted] US Post Office, [redacted] Jamaica, N.Y. advised that his records reflect no forwarding address for [redacted] and [redacted] b6 b7C

[redacted] left a forwarding address of [redacted] New York, New York. b6 b7C

[redacted] left a forwarding of [redacted] b6 b7C

On 9/5/74, [redacted] US Post Office, Jamaica, N.Y., advised that he has no forwarding address for [redacted] b6 b7C

On 9/5/74, [redacted] US Post Office, [redacted] Flushing, New York, advised that he has no forwarding address for [redacted] b6 b7C

On 9/5/74, a negative attempt was made to contact [redacted] Elmhurst, New York. b6 b7C

SAC, NEW YORK (177-69) P 9/26/74
(Attn: Staten Island RA [redacted]
Babylon RA SA
Garden City RA)
SA [redacted] #241

b6
b7C

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK:
[redacted] - VICTIM
[redacted] - VICTIM
DIH
(OO:NY)

Enclosed for each RA is a copy of a Buairtel dated 9/18/74 enclosing copy of Departmental letter dated 9/16/74 requesting further investigation in captioned matter. It is noted that the request involves re-contacting persons already interviewed. Staten Island is being furnished two copies of above described communications, due to number of leads.

Buded is 10/15/74.

Babylon interview [redacted]
[redacted] L.I.

Garden City interview [redacted]
[redacted] LI.
Interview [redacted]
[redacted] LI, not previously interviewed.

b6
b7C

Staten Island should review enclosed communications and conduct appropriate investigation.

L251

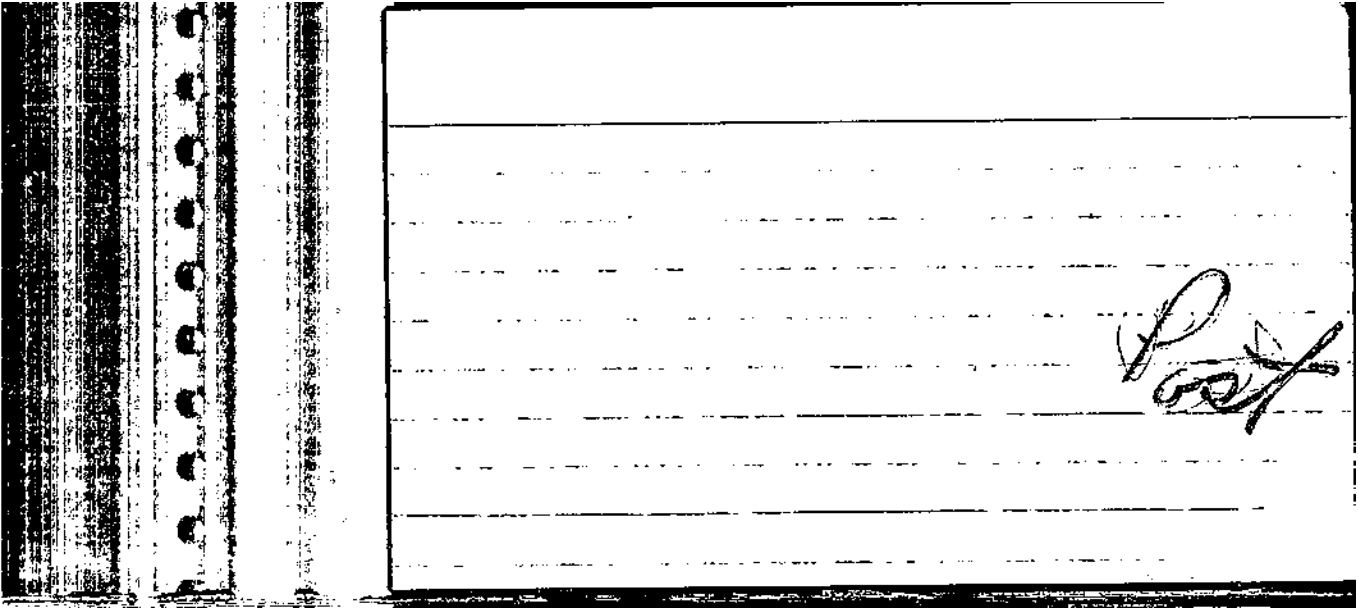
177-69-161

SEARCHED
SERIALIZED
INDEXED
FILED

1- Staten Island (Encls 2)
1- Babylon (Encls. 1)
1- Garden City (Encls 1)
1- New York

assign lead [redacted] ova
Babylon RA

b6
b7C



FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 23 1974	7/29/74 - 8/13/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK; [redacted] - VICTIM [redacted] - VICTIM	[redacted]	FVC
	CHARACTER OF CASE	
	DIH	

b6
b7C

REFERENCES

Buairtels to New York, 7/18/74 and 7/26/74.
NYairtel to Detroit, 7/30/74.
NKairtel to Bureau, 8/2/74.
NYnitel to Bureau, 8/12/74.

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the USDJ, Washington, D.C.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (177-1859)
1 - USA, EDNY (ATT: AUSA [redacted])
1 - New York (177-69)

DO NOT WRITE IN SPACES BELOW

177-69-161A

[redacted]

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATT: AUSA [redacted])

b6
b7C

Report of: [redacted] Office: New York, New York
Date: AUG

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - VICTIM;
[redacted] - VICTIM

b6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: Former employees of Trump interviewed. All were unable to detail any policy or instances of racial discrimination by Trump. Investigation continues.

- P -

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TWC:lp
1.

NY 177-69

The following investigation was conducted by Special Agents [redacted] and [redacted] at Brooklyn, New York: b6 b7C

On July 29, 1974, an attempt was made to locate the following individuals at [redacted]: b6 b7C

[redacted]

It was determined that none of these individuals currently reside at the above address.

On July 29, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised that he has no forwarding address for either [redacted] He advised his records reflect a forwarding address for [redacted] New York. b6 b7C

On August 8, 1974, attempts were made to locate and interview [redacted] An attempt was made to locate and interview [redacted] at [redacted] An attempt was also made to interview [redacted] Attempts were also made to interview [redacted] and [redacted] It was determined that none of these individuals currently reside at the above addresses. b6 b7C

On August 9, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised that he had no records of a forwarding address for [redacted] or [redacted] He advised his records reflect a forwarding address for [redacted] b6 b7C

On August 9, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised that he has no records of a forwarding address for [redacted] b6 b7C

On August 8, 1974, negative attempts were made to locate and interview the following individuals:

[redacted] b6 b7C

The following investigation was conducted by Special Agent [redacted] at Staten Island, New York, on August 5, 1974: b6 b7C

Investigation to locate [redacted] was negative. It was determined that [redacted] employed by Trump at the [redacted] b6 b7C

[redacted] Staten Island, New York. b6 b7C

Investigation determined that [redacted] but is now a [redacted] in Brooklyn, not further described. [redacted] advised that a short time after [redacted] could be reached. [redacted] said he did not know where [redacted] lives or is now employed. b6 b7C

Telephone number [redacted] was called and it was determined that the number was changed to an unlisted number. b6 b7C

Investigation to locate [redacted] Staten Island, New York, was negative. [redacted] advised that she and her husband [redacted] It is her recollection that the [redacted] moved to [redacted] however, she could furnish no further information concerning their current residence. b6 b7C

[redacted] an employee of Trump Management at the Grymes Hill Apartments, 22 Arlo Road, Staten Island, New York, advised that [redacted] was not employed by Trump. She said that [redacted] was an employee of the [redacted] Trump took over Tysens about seven years ago, at which time [redacted] left Tysens. b6 b7C

[redacted] Tysens Apartments, was telephonically contacted at his office, Trump Management, 600 Avenue Z, Brooklyn, New York, at which time he advised b6 b7C

that [redacted] was never an employee of Trump but was one of the rental agents for the builder of Tysons Apartments, [redacted] and [redacted]. b6 b7C

Investigation to locate [redacted] Staten Island, New York, was negative. Records of the United States Post Office, [redacted] Staten Island, New York, contained a change of address for [redacted] indicating that he is now residing at [redacted] Queens, New York. b6 b7C

On August 8, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised Special Agent [redacted] that he had located a forwarding address for [redacted] which reflected that [redacted] is now currently residing at [redacted] Staten Island, New York. b6 b7C

TWC:lp
1.

NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] at Brooklyn, New York, on August 13, 1974: b6 b7C

Negative attempts were made to contact the following individuals:

[redacted]

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 8/29/74

[redacted] was interviewed at his residence, [redacted] Staten Island, New York, telephone number [redacted] is a [redacted] year old Caucasian male. [redacted] He is currently employed as acting superintendent of the Oro Gardens, a garden apartment complex located at 1300 Richmond Avenue, Staten Island, New York. He was formerly employed as superintendent of the Lawrence Towers Apartments, 32-80 Nostrand Avenue, Brooklyn, New York, from February, 1973 through April, 1973. While superintendent at the Lawrence Towers Apartments, he was employed by the Trump Management Company, Brooklyn, New York. b6 b7C

[redacted] said that he was [redacted] He advised that the Trump Management Company [redacted] He said he attempted to contact the principals of the Trump Management Company to determine [redacted] b6 b7C

[redacted] said that in his capacity as superintendent of the Lawrence Towers Apartments, he had occasion to show vacant apartments to prospective tenants. [redacted] said that any person inquiring about the rental of an apartment was offered an application to rent if they were interested in renting one of the vacant apartments, and if, through interview, [redacted] determined that one week's salary of the applicant was equal to one month's rental of the apartment in which they were interested. [redacted] said that he routinely told each of the applicants that he had contact with the number of vacancies that satisfied the applicant's need which were available. The applicant was shown each of the vacant apartments that were available. b6 b7C

[redacted] said that he was authorized to advise the applicant that he or she was not acceptable as a tenant b6 b7C

Interviewed on 8/23/74 at Staten Island, New York File # NY 177-69 162

SA [redacted]:lp 8/26/74 b6 b7C

by Date dictated

only if they did not meet the financial criteria, that being the applicant had to earn one week's salary equal to the monthly rental of the apartment.

[redacted] said that when the applicant was white, he was instructed by the Trump Management Company to accept the application and the deposit. [redacted] would then telephonically call in the information on the application to the Trump Management Office. On a given day, during each week, [redacted] would then take these applications and the deposits to the Trump Management Office in Brooklyn. b6 b7C

[redacted] further advised that when an application and deposit was received from a Black family who qualified financially for the apartment, he was instructed by the Trump Management Company to send the Black applicant to the Trump Management Office with the application and the deposit. [redacted] was also instructed to immediately advise the Trump Management Office, by telephone, that a Black applicant, with a completed application for the Lawrence Towers Apartments, was on his way. [redacted] said that during his tenure with the Trump Management Company at the Lawrence Towers Apartments, he showed vacant apartments to a number of Black potential applicants, however, none of the Blacks to whom he showed the apartments qualified financially or were not interested in renting the apartments that were shown. As a result, [redacted] said that he did not receive an application or a deposit from any Black family. b6 b7C

[redacted] said further that beyond the financial criteria which also involved showing proof of earnings, [redacted] did not know what criteria was used by the Trump Management Company to determine b6 b7C

whether or not an applicant was acceptable. He could not state whether or not, in determining the acceptability of applicants, the Trump Management Company used credit checks, reference checks, or other procedures for verifying the statements on the applications. [redacted] said that he was routinely advised by the Trump Management Office as to whether or not an application had been accepted. He said this was done to let [redacted] know whether or not a specified apartment was still available for rental. b6 b7C

[redacted] reiterated that he had received instructions from the Trump Management Office concerning special handling of applications from Black families. No mention was made of applications from Puerto Rican families. Again, those special instructions were that if a Black family was interested in renting one of the available Lawrence Towers Apartments and if that Black family met the financial criteria, this family was then immediately referred to the Trump Management Office. [redacted] again said, however, that during his time with Trump Management at the Lawrence Towers Apartments, none of the Black families that he showed apartments to met the financial criteria or were not interested in renting the apartments that were shown. b6 b7C

[redacted] is not aware of any practice or policy of the Trump Management Company relating to that company maintaining a phony lease and check in a rental office in order to prove to a Black or Puerto Rican person that an apartment that such person was seeking to rent had been rented earlier that day. b6 b7C

[redacted] said that the Lawrence Towers Apartments consisted of 188 apartments. He said there were no Black or Puerto Rican tenants in any of the apartments. The tenants were all white with various mixed backgrounds. b6 b7C

[redacted] said that he could furnish no specific information concerning any instance where any person was denied tenancy at the Lawrence Towers Apartments on account of the person's race or color. To his knowledge, [redacted] said that regardless of race or color, any potential applicant was shown all available apartments when that person appeared at the renting office. b6 b7C

Airtel

9/4/74

TO: SAC, Detroit (177-70)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS
DIH
OO: NY

b6
b7C

ReBuairtel to New York and Detroit, 7/26/74, and rerep of SA [redacted] Detroit, dated 8/20/74.

b6
b7C

Department has received information that [redacted] last known address, [redacted] currently has an unlisted telephone number.

b6
b7C

Detroit will conduct appropriate investigation to locate and interview [redacted] as set forth in reairtel.

Submit results of your investigation within 7 days of receipt of this communication.

1 - New York (For Info) (177-69)

177-69-163

[redacted]
SEARCHED INDEXED
SERIALIZED FILED
SEP 5 1974
FBI — NEW YORK

b6
b7C

9/5/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;
[redacted] - VICTIM; b6
[redacted] - VICTIM b7C
DIH
(OO:NY)

Enclosed for Philadelphia is a copy of departmental memo dated 7/17/74 setting forth background and questions to be directed to [redacted] former superintendent for the Trump organization. b6 b7C

For the information of Philadelphia, on 10/13/73, the United States filed suit against the Trump organization pursuant to Title 42, US Code, Section 3613, alleging racial discrimination in the rental of housing. In December, Trump counterclaimed, seeking $100 million in damages from the United States. Through discovery, Departmental Attorneys ascertained the names of superintendents and doormen of Trump.

State in the first paragraph of the details of your report that it contains the results of a limited investigation.

Advise all persons interviewed that this investigation is being conducted at the specific request of the US Department of Justice.

Philadelphia should insure that results of investigation reach the Bureau by close of business, 9/13/74.

2 - Bureau
2 - Philadelphia (Enc. 1)
1 - New York

TJC:rvc (6)

[redacted]
[redacted] 69
[redacted]
[redacted]

177-57165

Investigation at New York reveals that [redacted] currently residing at [redacted] b6 b7C

LEAD

PHILADELPHIA

AT [redacted] Interview [redacted] b6 b7C

FD-302 (REV. 10-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/10/74

JOSEPH CALCATERRA, 3165 Nostrand Avenue, Brooklyn, New York, telephone number 212-645-9101, gave the following information:

CALCATERRA advised that he is employed as a building superintendent at the above address by the M & R Management Company, 1501 Avenue V, Brooklyn, New York. He is a white male, sixty-three years old, and has completed the fifth grade. He has worked for M & R off and on for eight years. He was employed by Trump Management for three years from 1970 to 1973. He quit after he had an arguement with the manager of the apartment complex in which he was working.

CALCATERRA advised that as a superintendent he had very little to do with the actual rental process. The only contact he had with prospective tenants was when he would show apartments on Saturdays as this was the rental agent's day off.

He advised that each person inquiring about an apartment was given an application. CALCATERRA advised that he would always advise the applicant of the number of vacant apartments suitable to the stated needs of the applicant. He was not authorized to advise an applicant whether he or she was suitable as a tenant.

He advised that he did not forward applications to the central office but he would hold them for the rental agents who would in turn forward them. He did not know the methods used by the rental agents to forward these applications.

He advised that he never provided the central office with a description of any prospective applicant. He further advised that he was not familiar with the criteria used by Trump to determine whether an applicant was acceptable for tenancy. He also advised that he was familiar with procedures used by Trump in determining acceptability of tenants only insofar as they allegedly checked employment and salaries of prospective tenants. He stated that he was never informed by the central office whether an applicant had been accepted or rejected and he had no idea what percentage of the applications

Interviewed on 9/9/74 at Brooklyn, New York File # NY 177-69 -167

by SAS [redacted] and [redacted] : mm Date dictated 9/9/74

b6
b7C

he took were accepted or rejected.

CALCATERRA advised that he never received any instructions by anyone associated with Trump relating to policies or practices relating to accepting and reviewing applications of blacks and other minorities.

CALCATERRA advised that he never maintained a "phony" lease and check to prove to minorities that an apartment had just been rented. He advised that he had never heard of such a practice.

He advised that he was superintendent of two buildings on Staten Island for Trump and that one building had approximately fifty percent of black and other minority tenants and his other building had approximately sixty per cent.

CALCATERRA advised that he had no information concerning instances of alleged discrimination nor could he furnish the name of anyone whom he believed would have such knowledge.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

CHARLES JONAP, 94-30 60th Avenue, Elmhurst, Queens, New York, telephone number 212-592-0688, gave the following information:

JONAP advised he is a white male, 58 years old, and a high school graduate. He advised he is currently unemployed, as he recently suffered a stroke and is unable to work. He was last employed at the Woodcrest Nursing Home, Queens, New York, as a Maintenance Supervisor. He was employed by the Trump Management Corporation as a superintendent at the Green Park Essex Apartments, located at 143-09 Barclay Avenue, Flushing, New York. He was employed from April of 1973, through August 22, 1973, at which time he was dismissed without reason by the Trump Organization.

JONAP advised that part of his duties as superintendent was to show apartments to prospective tenants. He advised that each person inquiring about the rental of an apartment was offered an application if the prospective tenant advised he was interested in the apartment. JONAP advised that he would routinely advise the applicant of all the current vacancies that were suitable for the applicant's stated needs. JONAP advised that he was not authorized to advise a prospective tenant if he or she was acceptable as a tenant. He advised that the standard procedure was that the central office of the Trump Corporation would advise him if a prospective tenant had been accepted, and then he, JONAP, would in turn, notify the applicant.

JONAP advised that he would forward all his applications to the central office by mail. He advised that he would never notify the central office as to a racial description of the prospective tenant, and he further advised that the applications contain no space for a racial description, nor was any type of racial code used on the application.

JONAP advised that he is not familiar with the criteria used by Trump in determining whether or not an

Interviewed on 9/10/74 at Queens, New York File # NY 177-69 -168

by SA [redacted] :mej Date dictated 9/11/7

b6
b7C

applicant was acceptable for tenancy. JONAP advised that the only procedure he is familiar with that Trump used in determining acceptability of applicants was in income check. He advised that applicants would have to furnish a copy of their W-2 form when they furnished an application, and he advised that someone in the central office of Trump would further verify both the applicant's employment and income.

JONAP advised that he was always told by the central office whether an applicant was accepted or rejected. He advised that he believes he sent approximatley 25 to 30 applications to the central office during his term as a superintendent, but he was unable to advise how many of these have been accepted or rejected.

JONAP advised that he has no information concerning a system whereby a superintendent would maintain a "phony" lease and check in a rental office to prove to a minority that an apartment had just been rented. He further advised that he was never given any instructions by any representative of the Trump Company relating to policies or practices that were to be followed in accepting and reviewing applications of minorities.

JONAP advised that the building had a heavy minority population, which was comprised of Indian, Pakistani, Hispanic, Blacks, and Whites. He advised that at least 50 percent of the building was comprised of what could be considered minority tenants.

JONAP advised that he had no information concerning any incident in which he believes a person was denied tenancy on account of race or color, nor could he provide an address of any person that he believes would have such information.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

[redacted] Brooklyn, New York, telephone number [redacted], gave the following information: b6 b7C

[redacted] advised that she is a white female, age [redacted] years old, currently employed by [redacted] Brooklyn, New York. She is employed as a [redacted] Her business phone is [redacted] [redacted] advised that she was employed as a Bookkeeper, with the Trump Management Corporation from October, 1969, through April of 1970, and again from June of 1970 through October of 1972. She advised that she resigned her position in April, 1970, because of personal family reasons, and she resigned in October of 1972, [redacted] She advised that during the first period of her employment she was employed in the central office as a Bookkeeper, and during the second time she was in the Accounts Payable section. She advised that she has finished [redacted] b6 b7C

[redacted] advised that she has no personal knowledge as to the processing of new applications, as she was never involved in this line of work. She advised that a [redacted] and a woman by the name of [redacted] (Last Name Unknown) were responsible for reviewing and processing applications. She advised that applications were also accepted and processed at the Shorehaven Apartment office, which was located at 2064 Cropsey Avenue, in Brooklyn, new York. A [redacted] was in charge of the office operation. b6 b7C

[redacted] advised that she does not know whether applications for tenancy were delivered to the central office by hand or mail. She advised that she is not familiar with whether or not a Rental Agent or Superintendent would orally advise the office of a physical description of the applicant. She advised that she has never heard of any racial codes or racial descriptions being placed on a application for tenancy. b6 b7C

[redacted] further advised that she was not totally familiar with the standards and procedures applied in the b6 b7C

Interviewed on 9/10/74 at Brooklyn, New York File # NY 177-69 169

by SA [redacted]:mej Date dictated 9/11/74 b6 b7C

process of determining acceptability of an applicant. She advised that she was familiar with the situation at Trump Village, which is located in Brooklyn, because that is a state subsidized apartment complex, and the central office would conduct credit and income checks on all applicants. She is not familiar with what the procedure was on other buildings. She advised that in the case of very young people, Trump Management could require their parents to co-sign a lease, and she further advised that in the case of aging people, Trump would require that either a relative or child of the applicants co-sign the lease. She advised that it would appear to her that each case was handled on its own individual purpose.

[redacted] advised that she doubted if the race of an applicant had any affect on determining applicant's acceptability for tenancy. b6 b7C

She advised that she has never received any instructions from any representative of the Trump Management Corporation with regards to reviewing applications and accepting applications of Black or Puerto Rican individuals.

She advised that she had no information to give concerning any instance in which she believes a person was denied tenancy on account of his or her race, nor was she able to advise the identity of any individual who might have such information.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

[redacted] Brooklyn, New York, telephone number [redacted] gave the following information: b6 b7C

[redacted] advised that she is a white female, approximately [redacted] years old. She is currently employed by the [redacted] Brooklyn, New York, as an [redacted] She is married and has two sons, and has completed two years college. She advised that she was employed by the Trump Management Corporation for two and a half years from August of 1970, through January of 1973. She was employed as a clerk in the Accounts Receivable section of the central office. She left because she received a better job offer. b6 b7C

[redacted] advised that she has no personal knowledge regarding the processing of applications for tenancy. She advised that she believes it could have been the office manager whose function it would have been to review and pass out the acceptability of any applications, but she was unable to afford the name of this individual. She advised that her job was to post the monthly rentals as they were received by the central office. She further advised that she does not know if any other offices of Trump ever received any applications for tenancy. b6 b7C

[redacted] advised that she is not familiar with whether or not applications were delivered to the central office by hand or by mail. She further advised that she does not have any information concerning whether physical descriptions were delivered orally to employees of the central office or whether they were listed on the applications. She advised that the only standard procedure that she is familiar with in determining the acceptability of an applicant included a financial check of the applicant. She believes that Trump also required personal references from an applicant. She advised that she believes that the central office would routinely conduct a credit check on an applicant, but she does not know the procedure used, and she does not know about any type of income verification used by b6 b7C

Interviewed on 9/10/74 at Brooklyn, New York File # NY 177-69 170

by SA [redacted] :mej Date dictated 9/11/74 b6 b7C

the central office. She further advised that she is not familiar with any criteria applied to determine acceptability as far as the income age and employment were concerned, other than the fact that an applicant had to show he was gainfully employed.

[redacted] advised that she doubts if the race of an applicant had any affect whatsoever on this application. b6 b7C

[redacted] advised that she never received any instructions from any representative of the Trump Management Corporation with regard to reviewing and accepting applications of Blacks or Puerto Ricans. b6 b7C

[redacted] further advised that she had no information concerning any instance in which she believes a person would deny tenancy on account of race or color, nor was she able to furnish the name of any such person who would have such information. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

LOUIS SFORZA, 1134 66th Street, Brooklyn, New York, telephone number 212-BE 2- 5843, gave the following information:

SFORZA advised that he is a white male, sixty-five years old, and retired. He was employed by Trump Management as a doorman for ten years, from 1964 to 1974. He retired in May. He advised that he was born in Italy and has no formal education.

SFORZA advised that as a doorman he had nothing to do with the renting of apartments. He was employed at the Westminster Hall Apartments and it was the superintendents who handled the showing and renting of apartments. He advised that he has no information concerning any racial policy or practices employed by Trump.

SFORZA advised that he never received any instructions from anyone to assist in or facilitate a practice of racial discrimination. He never tipped off a superintendent to the race of a prospective tenant and he never engaged in discriminatory practices himself.

He advised he never discussed a practice of racial discrimination with anyone associated with Trump.

He also advised that he never heard of a "phony" lease and check system to prove to minorities that an apartment had just been rented.

He advised that he has no knowledge of any instances of racial discrimination practiced by Trump nor does he know the identity of any individual with such information.

SFORZA advised that his building had five Black families, two Oriental families out of 138 units.

Interviewed on 9/11/74 at Brooklyn, New York File # NY 177-69 171

by SAS [redacted] and [redacted]: adp Date dictated 9/11/74

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

[redacted] Brooklyn, New York, telephone number [redacted] gave the following information: b6 b7C

[redacted] advised she is a white female, age [redacted] years old, currently employed as a [redacted] advised that she is a high school graduate, who was employed by the Trump Management Corporation in the [redacted] She advised that her job consisted of [redacted] b6 b7C

[redacted] advised that she worked mainly on the renewal of leases in the Beachhaven Apartments section. She advised that a [redacted] received applications, and that she was the one who would pass on the acceptability of the applicant. She advised that she does not know of any other office in the Trump Corporation that would receive and review applications for tenancy. b6 b7C

[redacted] advised that applications were usually hand delivered by the superintendents. She advised that she never heard a superintendent orally furnish a description of any applicants. She further advised that she does not know of any situation where a racial code or racial description was furnished on an application. b6 b7C

[redacted] advised that she is not familiar with the standards and procedures applied in the process of determining the acceptability of an applicant, but she advised that the main thrust seemed to have been on their financial qualifications. She advised that an applicant's employment was always verified through the central office. She advised she does not know the income age or employment criteria applied to determine acceptability by the central office. b6 b7C

She further advised that she doubts that if the race of an applicant ever had anything to do in determining that applicant's acceptability for tenancy.

Interviewed on 9/10/74 at Brooklyn, New York File # NY 177-69 172

by SA [redacted] :mej Date dictated 9/11/74 b6 b7C

[redacted] advised that she has never received any instructions from any representative of Trump Corporation with regard to reviewing and accepting of applications of Blacks or Puerto Rican individuals. b6 b7C

She advised that she has no information to give concerning any specific instances from which the ability as a person was denied tenancy on account of race or color, nor was she able to furnish the name and address of any person with such information.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

[redacted] Brooklyn, New York, telephone number [redacted] gave the following information: b6 b7C

[redacted] advised that he is a white male, [redacted] years old, and a [redacted] New York City. He is currently employed by the [redacted] Queens, New York, as [redacted] He was employed by Trump Management as an accountant from 9/68 to 8/72. He left because he was offered a better position. He advised that his current business telephone number is [redacted] b6 b7C

[redacted] advised that while he was at Trump he was one of three accountants at the central office. He had nothing to do with the rental operations at Trump and is totally unfamiliar with the procedures used. He believes that other offices of Trump might have processed applications of prospective tenants but he does not know their addresses. He does not know the identity of the individual charged with the responsibility of reviewing new applications. He does not know whether applications were hand-delivered or sent in by mail. He does not know whether the central office was advised of the race of prospective tenants. b6 b7C

[redacted] advised he is totally unfamiliar with the standards and procedures applied in determining acceptability of tenants. He was never given instructions concerning reviewing of applications because he had nothing to do with this. b6 b7C

[redacted] advised he knows of no instances of racial discrimination practiced by Trump nor does he know the identity of any individual with such information. b6 b7C

Interviewed on 9/11/74 at Queens, New York File # NY 177-69 -173

by SAS [redacted] and [redacted] adp Date dictated 9/11/74 b6 b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	NEW YORK	9/12/74	9/10/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
TRUMP MANAGEMENT CORPORATION NEW YORK, NEW YORK; [redacted] - VICTIM; [redacted] - VICTIM	[redacted]	dd
	CHARACTER OF CASE DIH	

b6
b7C

REFERENCE

New York airtel to the Bureau, 9/5/74.

-RUC-

ADMINISTRATIVE

[redacted] former Trump Management Corporation Superintendent, was advised he was being contacted at the specific request of the U.S. Department of Justice.

b6
b7C

ACCOMPLISHMENTS CLAIMED				XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES XX NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES XX NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (177-1859)
(2) New York (177-69)
1- USA, SDNY
1- Philadelphia (177-113)

177-69-174
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1974
FBI — NEW YORK

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY

Report of: [redacted] Office: PHILADELPHIA, PENNSYLVANIA b6 b7C

Date: SEPTEMBER 12, 1974

Field Office File #: 177-113 Bureau File #: 177-1059

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[redacted] - VICTIM; b6
[redacted] - VICTIM b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: [redacted] former Trump employee as superintendent, interviewed and denied any knowledge of racial discrimination encouraged by company. b6 b7C
Admitted having heard of "phony lease" arrangements utilized by other Trump employees but refused to identify them.

-RUC-

Details: This report contained the results of a limited investigation.

On September 10, 1974, inquiry at the [redacted] revealed [redacted] is currently employed at the [redacted] b6 b7C

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 408-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/74

[redacted] telephone number [redacted], was located at his place of employment in the [redacted] telephone number [redacted] and was advised of the identities of the interviewing agents. He was advised it was desired he be interviewed in connection with an investigation concerning alleged discrimination in housing on the part of Trump Management Corporation. [redacted] thereafter furnished the following information:

b6
b7C

He is a white male, born [redacted] and is of [redacted] since that time, and has [redacted] He is married and completed a high school education [redacted]

b6
b7C

He was employed by the Trump Management Corporation, New York, N.Y., from February 15, 1973 until January 15, 1974, as the Superintendent for the Highlander Apartments, 164-20 Highland Avenue, Jamaica, N.Y. He terminated his employment as a result of being requested to move or transfer as the Superintendent of the Lincoln Shore Apartments, Ocean Parkway and Bell Parkway, Brooklyn. He had just completed all necessary repairs and work on the Highlander and the Lincoln Shore Apartments were in very bad condition and he did not feel like taking on this extra work.

During his period of employment with Trump, he was responsible for renting apartments at the Highlander. Prospective tenants would come to the building either in response to a newspaper advertisement or by word of mouth and he would show them what apartments were available. If they were interested in an apartment, he would give them an application to complete and he would then review the application with them. He was instructed by FRED TRUMP, Officer of the company, to follow a general guideline that if the person's income weekly was equivalent to, or greater than, the rent of the apartment for one month, he could expect the application to be approved. He would then mail the application, along with a certified check in the amount of one month's rent, to be applied against the requirement of one month's rent and an amount equal to one month's rent as a security deposit,

Interviewed on 9/10/74 at [redacted] Philadelphia 177-113

SAs [redacted] and

b6
b7C

by [redacted] TTI:dd Date dictated 9/10/74

to [redacted] at the company's office in New York. Under normal conditions, she would then call him telling him if the application had been approved or rejected. If the application was approved, he would be mailed a lease with the balance due which he was to have signed by the tenant and obtain any monies due which he was to have signed by the tenant and obtain any monies due to the company. This would then be returned to [redacted] b6 b7C

Should a prospective tenant be interested in an apartment that was immediately available and meet the income requirement, he could call [redacted] who would approve the application by telephone. He would still be required to send the completed application and necessary money to [redacted] and he was not permitted to rent an apartment without her approval. The normal mailing procedure required about one week but this time period could be lessened by his calling [redacted] b6 b7C

It was also his practive to consider an apartment rented when he received an application from a person who met the income requirement; however, he would show these apartments to other prospective tenants telling them he had an application for that apartment but should that application not be approved, they could be considered for the apartment. He did not have the authority to reject a prospective tenant but would point out to individuals whose income was below the general guideline that the company would probably not accept the application. All applications received by him were forwarded to the company office.

All applications were generally mailed to the company office; however, in an expedite situation, he would take the applications to the [redacted] (phonetic spelling as he was not aware if this is a last name or first and last name) who lived in the [redacted] He never took an application personally to the company office. b6 b7C

He never placed anything on the application except the notation "Highlander" on the top. He did not indicate the person's race or make any recommendations regarding prospective tenants. [redacted] never asked a prospective tenant's race and he could not recall ever telling her such information. b6 b7C

The only requirement given to him and the only requirement he used in renting apartments was on the basis of income. If the prospective tenant's weekly income was equal to or greater than the monthly rental, he would assume that they would be approved.

He knew of no checks made by the company concerning a prospective tenant. All applications were approved or rejected by [redacted] and the only reason given to him for rejections was that the prospective tenant did not meet the income requirement. He could only recall three or four persons that were rejected during his tenure and he stated they were all white. b6 b7C

The only incident which he could specifically recall where there was a problem occurred in November 1973. He was to have a weekend off and a [redacted] who lived in the apartments, was to handle any prospective tenants. She apparently accepted an application from a Negro couple where the woman earned $6,500 per year and the husband earned $4,000 per year. [redacted] called him regarding the application asking him who would pay the rent when the wife became pregnant. He told her he was not aware of this application and this was the only time he could remember her asking him the race of a prospective tenant. He referred her to [redacted] and was of the opinion the couple was allowed to rent the apartment; however, it was not until after he had quit as superintendent. b6 b7C

He knew of no company policy regarding individuals being excluded from renting an apartment on the basis of race. He accepted applications from everyone who was interested in renting an apartment and his only concern was in renting the apartments.

He never had nor utilized a "phony lease" although he stated such a technique had been mentioned to him by other superintendents employed by Trump. He refused to name these individuals and under direct questioning, would only state he had heard this from more than two superintendents and was of the opinion it was a common practice.

The Highlander Apartments consisted of 100 apartments with seventeen apartments being rented to Negroes and another ten apartments being rented to individuals of other backgrounds such as Korean, Japanese, Chinese and Jamaican.

He emphatically denied any knowledge of any racial discrimination encouraged by the company or of any person rejected on the basis of race.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/74

LUIZ BETENCOURT, 4 River Street, Lindenhurst, New York, telephone number 516-884-3436, gave the following information:

BETENCOURT advised that he is a white male, born 2/3/06. He was employed as a superintendent by the Trump Management Corporation from 1956 to March, 1971. He is currently retired. He was employed at the Edgerton Apartments.

BETENCOURT advised that it was part of his job to show vacant apartments to prospective tenants. He would give applications to anyone who expressed an interest in the apartment. It would be filled out in duplicate, he would keep a copy and he would send a copy to the Trump office. He advised he would always tell the applicant of the total number of vacancies which would fill his or her needs. He was not authorized to advise an applicant if he or she was acceptable as a tenant.

BETENCOURT advised he sent his applications in by mail. He advised that he never provided a description of the applicant to the central office. BETENCOURT advised he is not familiar with the criteria used by Trump in determining acceptability of a tenant. He advised that some type of financial check was conducted because he advised that the only reason tenants were found to be unacceptable was because of financial reasons. He advised that the central office would routinely advise him if a tenant had been accepted or rejected.

BETENCOURT advised that he never received any instructions from anyone associated with Trump concerning different treatment of minorities. In fact, he was advised by Mr. TRUMP that all people were to be treated the same. He advised that he never heard of the "phony" lease and check routino to deny minorities apartments. He advised that he has no knowledge of any instances of discrimination on the part of Trump nor does he know anyone with such information.

He advised that his building had one black, one Puerto Rican and numerous Orientals in 160 units.

Interviewed on 9/12/74 at Lindenhurst, New York File # NY 177-69-175

by SAS [redacted] and [redacted] : tc Date dictated 9/13/74

b6
b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/13/74	8/23/74 - 9/12/74

TITLE OF CASE

TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - VICTIM
[redacted] - VICTIM

REPORT MADE BY [redacted]

TYPED BY adp

CHARACTER OF CASE

DIH

b6
b7C

REFERENCES

NYrep of SA [redacted], 9/5/74.

b6
b7C

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the U.S. Department of Justice.

The investigative period of this report overlaps that of the referenced report to include investigation previously conducted but not previously reported.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177 69 176

COPIES MADE:

3- Bureau (177-1859)
1- USA, EDNY (ATTN: AUSA [redacted])
1- New York (177-69)

[redacted]

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

The following individuals have not been interviewed as is reported in this report and New York reports dated 8/20 and 9/5/74. Addresses furnished by the Department proved to be old or incorrect. Investigation through appropriate Postal authorities and telephone directories have failed to locate these individuals:

[redacted]
[redacted]
LLOYD JOHANNESSEN (deceased)
[redacted]
[redacted] b6 b7C
[redacted] (refused to be interviewed)
[redacted] [redacted], mother would not divulge location of school, did not want son interviewed)
[redacted]
[redacted] (not a Trump employee)
[redacted] (wife advised that his whereabouts are unknown)
[redacted]

LEADS

NEW YORK

AT BROOKLYN AND QUEENS, NEW YORK. Will continue efforts to interview [redacted] b6 b7C and [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (ATTN: AUSA [redacted])

Report of: [redacted]
Date: September 13, 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - VICTIM
[redacted] - VICTIM

b6
b7C

Character:
DISCRIMINATION IN HOUSING

Synopsis:

[redacted] former superintendent, advised he was instructed to send Black applicants to the Trump office and immediately notify the office that they were on their way. Applications from whites would be routinely accepted by [redacted] He advised that none of the Blacks to whom he showed apartments qualified financially or were interested in the apartments that were shown. [redacted] was unable to detail any instances where an individual was denied tenancy because of race. Other former employees of Trump interviewed and none were able to detail any instances or policies of discrimination by Trump.

b6
b7C

-P-

DETAILS:

This is a limited investigation.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TWC: lp
1.

NY 177-69

On 9/6/74, the records of the New York Telephone Company, as furnished to SA [redacted] revealed that [redacted] resides at [redacted] Brooklyn, New York. b6 b7C

The following investigation was conducted by SAS [redacted] and [redacted] b6 b7C

On 9/9/74, an attempt was made to contact [redacted] New York, New York. [redacted] advised that [redacted] was the former superintendent and that he moved approximately two years ago. b6 b7C

On 9/9/74, [redacted] US Post Office, [redacted] New York City, advised his records reflect a forwarding address for [redacted] New York City. b6 b7C

On 9/9/74, [redacted] advised [redacted] was the former superintendent but he moved approximately one year ago and his whereabouts are unknown. b6 b7C

On 9/9/74, [redacted] US Post Office, [redacted] advised [redacted] left a forwarding address of [redacted] New York City. b6 b7C

On 9/9/74, an attempt was made to contact [redacted] New York City. A review of the tenants directory failed to reflect a listing for [redacted] advised that the name of [redacted] was unknown to him. b6 b7C

On 9/9/74, an attempt was made to contact [redacted] also known as [redacted] Brooklyn, New York. This address is a [redacted] The tenants directory contained no listing for [redacted] advised [redacted] was unknown to him. b6 b7C

On 9/9/74, an attempt was made to contact [redacted] [redacted] Queens, New York. A review of the tenants' directory showed no listing for [redacted] [redacted] resident at the above address, advised that the name [redacted] was unknown to him.

b6
b7C

TWC:adp
1.

NY 177-69

The following investigation was conducted by SA [redacted] b6 b7C

On 9/10/74, an attempt was made to contact [redacted] New York City. [redacted] advised that [redacted] is unknown at that address as either a tenant or employee. b6 b7C

On 9/10/74, [redacted] Brooklyn, New York, advised that she did not wish to give any statement concerning this matter. b6 b7C

On 9/10/74, [redacted] Brooklyn, New York, advised that his wife [redacted] was formerly employed by Trump Management. He advised that he and his wife [redacted] and he does not correspond with her. She is allegedly residing in the [redacted] exact address unknown. b6 b7C

On 9/10/74, [redacted] Brooklyn, New York, advised that his father, LLOYD, was formerly employed by Trump Management. He advised that his father is deceased. b6 b7C

The following investigation was conducted by SAS [redacted] and [redacted] b6 b7C

On 9/11/74, [redacted] Brooklyn, New York, advised that [redacted] is her son. He is a college student away at school. [redacted] would not identify the school and she advised that she did not want her son involved in this matter. b6 b7C

On 9/11/74, an attempt was made to contact [redacted] Brooklyn, New York. A review of the tenants' directory failed to reflect any record of [redacted] same address, advised that he has resided at that address for approximately one year and the name [redacted] is unknown to him. b6 b7C

On 9/11/74, an attempt was made to locate [redacted] [redacted] Brooklyn, New York. This was an empty lot. b6 b7C

On 9/11/74, an attempt was made to locate [redacted] [redacted] Brooklyn, New York. Inquiry at that address determined that [redacted] is unknown there. b6 b7C

On 9/11/74, [redacted] Brooklyn, New York, advised that his records reflect no forwarding addresses for [redacted] b6 b7C

NY 177-69
TWC:adp

1.

The following investigation was conducted by SA [redacted]

b6
b7C

On 9/11/74, negative attempts were made to interview the following individuals:

[redacted] Rego Park, N.Y.
[redacted], Brooklyn, N.Y.
[redacted]
Brooklyn, N.Y.

b6
b7C

APPENDIX I

Name (last known) address	Job Assignment*	Dates of Employ-
[redacted] New York, N. Y. SS# [redacted] [redacted] had requested that his check be mailed to [redacted]	Rental Agent Beach Haven Apartments 2611 W. 2nd Street Brooklyn, N. Y.	8/71 - 8/73
[redacted] Brooklyn, N.Y. SS# [redacted]	Supt. Sea Isle	3/70 - 3/71
[redacted] (wife named [redacted] [redacted] Brooklyn, N.Y. SS# [redacted]	Supt. Nautilus	7/68 - 5/71

b6
b7C

* Attached as Appendix IV is a list of defendants' buildings including the addresses of such buildings.

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N.Y.	Supt. Chelsea	5/71 - 9/72
[redacted] Jamaica, N.Y. SS# [redacted]	Supt. Wexford	5/67 - 1973
[redacted] Lindenhurst, Long Island SS# [redacted]	Supt. Edgerton	1958 - 3/71
[redacted] Staten Island	Renting Tysens II 245 Mill Road Staten Island, N.Y.	3/70 - 9/72
[redacted] Staten Island	Renting Tysens I 675 Tysens Lane Staten Island, N. Y.	3/70 - 9/72

b6
b7c

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N.Y.	Supt. Lincoln Shore	5/67 - 1972
[redacted] New York, N. Y.	Supt. Laurence Gardens	1969 - 1/72
[redacted] Jamaica, N. Y. SS# [redacted]	Supt. Highlander	2/71 - 9/ 72
[redacted] Flushing, N. Y.	Supt. Green Park Essex Apartments Barclay Avenue Flushing, N. Y.	2/71 - 4/73
[redacted] Elmhurst, N. Y.	Supt. Green Park Essex Apartments 143-09 Barclay Avenue Flushing, N. Y.	- 8/73

b6
b7C

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Staten Island, N. Y.	Assistant Supt. Tysens Park I Apartments 675 Tysens Lane Staten Island, N. Y.	10/70 - 9/73
[redacted] Staten Island, N. Y.	Renting Office of Tysens Park II Apartments	8/72 - 6/73
[redacted] Brooklyn, N. Y.	Rental Agent at Beach Haven Apartments	3/73 - 6/73
[redacted] New York, N. Y.	Public Relations Capacity Park Briar Apartments 110-45 Queens Blvd. Queens, N. Y.	1957 until his retirement 1973
[redacted]	Supt. Briarwyck Apartments 86-25 Van Wyck Expressway Queens, N. Y.	1973

b6
b7C

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Queens, N. Y.	Supt. Briarwyck Apartments 86-25 Van Wyck Expressway Queens, N. Y.	1973
[redacted] Rego Park, N. Y.	Rental Agent Briarwyck Apartments	11/73 - 5/74
[redacted] Brooklyn, N. Y. ([redacted] has previously been interviewed by the FBI Since [redacted] is no longer in the employ of Trump Management he may have information to provide.)	Supt. Lawrence Gardens Apts. 3301 and 3315 Nostrand Avenue Brooklyn, N. Y.	8/72 - 4/74
[redacted] Brooklyn, N. Y.	Supt. Laurence Towers 3280-3310 Nostrand Ave. Brooklyn, N. Y.	2/73 - 5/73

b6
b7C

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N. Y.	9/72 - 10/73
[redacted] Brooklyn, N. Y.	In the office of Beach Haven Apartments III 2611 W. 2nd St. Brooklyn, N. Y.	7/73 - 11/73
[redacted] Staten Island, N. Y.	In the Office of Tysens Park II Apartments 245 Mill Road Staten Island, N. Y.	2/73 - 5/73
[redacted] Brooklyn, N. Y.	Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N. Y.	10/73 - 2/74
[redacted] Brooklyn, N. Y. SS# [redacted]	Beach Haven Apartments Information received by the Department from the defendants indicates that [redacted] has retired to Miami, Fla.	

b6
b7C

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Supt. Laurence Towers Recent information indicates that [redacted] may have moved to Florida and had intended to enter the [redacted]	until 2/72

b6
b7C

APPENDIX II (Central Office Employees)

Name (last known)	Dates of Employment
[redacted] SS# [redacted]	10/72 - 3/74
[redacted] Brooklyn, N. Y.	4/70 - 1973
[redacted] Brooklyn, N. Y. SS# [redacted]	8/70 - 1/73
[redacted] Brooklyn, N. Y. SS# [redacted]	9/68 - 8/72

b6
b7C

APPENDIX II (Central Office Employees)

Name (last known)	Dates of Employment
[redacted] (husband's name [redacted]	10/66 - 11/71
[redacted] Brooklyn, N. Y. SS [redacted]	6/68 - 10/70

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Porter Laurence Towers Apartments 3280 - 3310 Nostrand Ave. Brooklyn, N. Y.	3/71 - 10/73
[redacted] Brooklyn, N. Y.	Doorman Westminster Hall Apts. 405 Westminster Rd. Brooklyn, N. Y.	retired May 1974
[redacted] Brooklyn, N. Y.	Doorman Westminster Hall Apts. 405 Westminster Rd. Brooklyn, N. Y.	9/72 - 4/74
[redacted] New York, N. Y.	Porter Sunnyside Towers Apartments 4601 39th Avenue Flushing, N. Y.	10/72 - 9/73

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] New York, N. Y.	Porter Sunnyside Towers Apts. 4601 39th Avenue Flushing, N. Y.	12/72 - 4/73
[redacted] Jamaica, N. Y.	Doorman Wexford Hall Apartments 86-75 M dland Parkway Jamaica, N. Y.	5/73 - 11/73
[redacted] New York, N. Y.	Porter Wilshire Hall Apts. 182-30 Wexford Terrace Jamaica, N. Y.	8/72 - 5/73
[redacted] Brooklyn, N. Y.	Porter Westminster Hall 405 Westminster Rd. Brooklyn, N. Y.	5/72 - 6/73

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Doorman Argyle Hall Apartments Brooklyn, N. Y.	7/72 - 7/73
[redacted] Brooklyn, N. Y.	Porter Beach Haven Apartments Brooklyn, N. Y.	4/72 - 3/73

b6
b7C

APPENDIX IV

KINGS COUNTY PROPERTIES

NAME OF BUILDING	ADDRESS	SUPERINTENDENT
Argyle Hall	400 Argyle Road Brooklyn, New York	[redacted]
Chelsea Hall	8700 25th Avenue Brooklyn, New York	
Nautilus Hall	1230 Avenue Y Brooklyn, New York	
Ocean Terrace	2650 Ocean Parkway Brooklyn, New York	
Wedgewood Hall	2580 Ocean Parkway Brooklyn, New York	
Westminster Hall	405 Westminster Road Brooklyn, New York	
Lawrence Gardens	3301 Nostrand Avenue Brooklyn, New York	
	3315 Nostrand Avenue Brooklyn, New York	
	3323 Nostrand Avenue Brooklyn, New York	
Sea Isle	3901 Nostrand Avenue Brooklyn, New York	[redacted] b6 b7c
	3903 Nostrand Avenue Brooklyn, New York	
Laurence Towers	3280-3310 Nostrand Avenue Brooklyn, New York	[redacted]
Lincoln Shore Apts.	2727 Ocean Parkway Brooklyn, New York	
Fontainebleau Apts.	8855 Bay Parkway Brooklyn, New York	
Flatbush Patio #1	590 Flatbush Avenue Brooklyn, New York	
Flatbush Patio #2	580 Flatbush Avenue Brooklyn, New York	
Park Towers	370 Ocean Parkway Brooklyn, New York	
Falcon Apts.	8800-20th Avenue Brooklyn, New York	
Fiesta Apts.	8635-2[illegible]t Avenue Brooklyn, New York	
Southampton Apts.	1429-1445-1461 Shore Pkwy. Brooklyn, New York	
Trump Village Sec. 1	2940 Ocean Parkway, Bkln., N.Y.	
Trump Village Sec. 2	3000 Ocean Parkway, Bkln., N.Y.	

NAME OF BUILDING	ADDRESS	SUPERINTENDENT
Belcrest Hall	162-15 Highland Ave., Jamaica, New York	[redacted]
Coronet Hall	172-70 Highland Ave., Jamaica, New York	
Clyde Hall	87-05 166th Street, Jamaica, New York	
Edgerton Hall	178-10 Wexford Terrace, Jamaica, New York	
Green Park Essex	143-09,11,23,29 Barclay Ave. Flushing, New York	
Green Park Sussex	143-06, 16 Barclay Ave. Flushing, New York	
Highlander Hall	164-20 Highland Ave. Jamaica, New York	
Kendall Hall	41-10 Bowne Street Flushing, New York	
Park Briar Apts.	110-45 Queens Blvd. Queens, New York	
Saxony Hall	87-15 165th Street Jamaica, New York	
Sunnyside Towers	46-01 39th Avenue Sunnyside, New York	
Sussex Hall	166-05 Highland Avenue Jamaica, New York	
Wexford Hall	86-75 Midland Parkway Jamaica, New York	
Wilshire Hall	182-30 Wexford Terrace Jamaica, New York	
Winston Hall	178-60 Wexford Terrace Jamaica, New York	

b6
b7C

STATEN ISLAND, RICHMOND COUNTY, PROPERTIES

Grymes Hill	22 Arlo Road Richmond, New York *	[redacted]
Tysens Park Sec. 1	655 Tysens Lane Richmond, New York *	
	675 Tysens Lane Richmond, New York *	
	285 Mill Road, Richmond, New York *	
Tysens Park Sec. 2	245 Mill Road, Richmond, N.Y.	
	255 Mill Road, Richmond., N.Y.	
	265 Mill Road, Richmond., N.Y.	
Tysens Park Sec. 3	20 Ebbitts Ave., Richmond., N.Y.	
	30 Ebbitts Ave., Richmond., N.Y.	

* Dem[illegible]

b6
b7C

Beach Haven Apts. 21 Building Locations at the following addresses:

2775 Shore Parkway, Brooklyn, N.Y.

2795 Shore Parkway, Brooklyn, N.Y.

Nine Nixon Court, Brooklyn, New York

49 Nixon Court, Brooklyn, New York

Nine Murdock Court, Brooklyn, N.Y.

29 Murdock Court, Brooklyn, New York

49 Murdock Court, Brooklyn, New York

675 Avenue Z, Brooklyn, New York *[redacted] (Rental Agent)

2612 West Street, Brooklyn, New York

2634 West Street, Brooklyn, New York

2662 West Street, Brooklyn, New York

2684 West Street, Brooklyn, New York

2681 West 2nd Street, Brooklyn, N.Y.

2661 West 2nd Street, Brooklyn, N.Y.

2631 West 2nd Street, Brooklyn, New York

2611 West 2nd Street, Brooklyn, N.Y.

621 Avenue Z, Brooklyn, New York

2612 West 2nd Street, Brooklyn, N.Y.

2632 West 2nd Street, Brooklyn, N.Y.

2662 West 2nd Street, Brooklyn, N.Y.

2682 West 2nd Street, Brooklyn, N.Y.

ore Haven Apts. 32 Buildings Located at the following addresses:

2034 Cropsey Ave., Brooklyn, N.Y.

2036 Cropsey Ave., Brooklyn, N.Y.

2038 Cropsey Ave., Brooklyn, N.Y.

2044 Cropsey Ave., Brooklyn, N.Y.

2056 Cropsey Ave., Brooklyn, N.Y.

2058 Cropsey Ave., Brooklyn, N.Y.

2064 Cropsey Ave., Brooklyn, N.Y.

2074 Cropsey Ave., Brooklyn, N.Y.

2076 Cropsey Ave., Brooklyn, N.Y. * [redacted] (Rental Agent) b6 b7C

2078 Cropsey Ave., Brooklyn, N.Y.

8831-20th Avenue, Brooklyn, New York

8841-20th Avenue, Brooklyn, New York

8851-20th Avenue, Brooklyn, New York

8861-20th Avenue, Brooklyn, New York

8869-20th Avenue, Brooklyn, New York

8871-20th Avenue, Brooklyn, New York

8891-20th Avenue, Brooklyn, New York

2040-20th Lane, Brooklyn, New York

2044-20th Lane, Brooklyn, New York

2049-20th Lane, Brooklyn, New York

2050-20th Lane, Brooklyn, New York

1483 Shore Parkway, Brooklyn, N.Y.

1485 Shore Parkway, Brooklyn, N.Y.

1487 Shore Parkway, Brooklyn, N.Y.

1489 Shore Parkway, Brooklyn, N.Y.

1491 Shore Parkway, Brooklyn, N.Y.

1493 Shore Parkway, Brooklyn, N.Y.

1535 Shore Parkway, Brooklyn, N.Y.

2070-20th Lane, Brooklyn, New York

2072-20th Lane, Brooklyn, New York

2074-20th Lane, Brooklyn, New York

2076-20th Lane, Brooklyn, New York

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Staten Island, N. Y.	Renting Office Tysens II	11/70 - 4/71
[redacted] Staten Island, N. Y.	Project Supt. Tysens	2/71 - 9/71
[redacted] Brooklyn, N. Y.	Ass't. Supt. Laurence	7/69 - 5/71
[redacted] Staten Island, N. Y.	Supt. Grymes Hill	1/66 - 7/74
[redacted] Flushing, New York	Ass't. Supt. Green Park Sussex	[redacted]

b6
b7C

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Supt. Chelsea	8/70 -12/73(?)
[redacted] Brooklyn, N. Y.	Supt. Sunnyside	1/70 -7/70
[redacted] Brooklyn, N. Y.	Supt. Laurence Gardens	3/74 - 5/74
[redacted] Staten Island, N. Y.	Supt. Tysens I	8/71 - ?
[redacted] Forest Hills, N. Y.	Supt. Park Briar	6/71 - 2/72

b6
b7C

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Staten Island, N. Y.	Supt. Tysens Park II	6/70 - ?
[redacted] Brooklyn, N. Y.	Supt. Laurence Gardens	1/72 - 4/72
[redacted] Brooklyn, N. Y.	Supt. Laurence Gardens	1/72 - 4/72
[redacted] Jamaica, N. Y.	Supt. Edgerton	2/71 - 1/72
[redacted] Staten Island, N. Y.	Office Tysens Park I	7/73 - 7/74

b6
b7C

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Jamaica, N. Y.	Manager Tysens Park III also worked at Briarwyck Apts.	5/73 - 7/73
[redacted] Brooklyn, N. Y.	Supt. Park Towers	Dates unknown
[redacted] Staten Island, N. Y.	Office Tysens Park I	Until early 1974
[redacted] Brooklyn, N. Y.	Supt. Sea Isle	'70 - '71
[redacted] Brooklyn, N. Y.	Supt. Laurence Towers	'71 -

b6
b7C

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Staten Island, N. Y.	Supt. Tysens Park III	Until 1970
[redacted] Forest Hills, N. Y.	Supt. Park Briar	'72 -
[redacted] Queens, N. Y.	Belcrest Apts.	'72
[redacted] Jamaica, N. Y.	Supt. Highlander Hall	'72
[redacted]	Shorehaven Apts.	' 74

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Doorman Shorehaven	7/73- 1/74
[redacted] Brooklyn, N. Y.	Doorman Shorehaven	10/72 - 7/73
[redacted] Brooklyn, N. Y.	Doorman Shorehaven	9/70 - 10/72
[redacted] Brooklyn, N. Y.	Doorman Argyle	6/69 - 5/72
[redacted] Jamaica, N. Y.	Doorman Wexford	2/69 - 9/71

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Doorman Ocean Terrace	2/73 - 1/74
[redacted] Jamaica, N. Y.	Doorman Highlander	9/72 - 3/73
[redacted] New York, N. Y.	Doorman Park Briar	10/72 - 3/73
[redacted] Jamaica, N. Y.	Doorman Briarwyck	8/73 - 1/74

b6
b7C

*/ The last known address of [redacted] wife, from whom he is [redacted] [redacted] Queens. [redacted] may know where [redacted] is presently residing.

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Jamaica, N. Y.	Doorman Belcrest	1967 - 9/72
[redacted]	Doorman Edgerton	1962 - 6/71
[redacted] New York, N. Y. tel. no. [redacted] or [redacted] New York, N. Y.	Doorman Briarwyck	'73
[redacted] Brooklyn, N. Y.	Doorman Westminster Hall	'70

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Richmond Hill, N. Y.	Doorman (part-time)	'70
[redacted] old address - [redacted] Jamaica, N. Y. Queens phone book lists two [redacted] 1. [redacted] Long Island City, N. Y. tel. [redacted] 2. [redacted] tel. no. [redacted]	Porter Highlander	'73
[redacted] Bayside, N. Y. tel. no. [redacted]	Doorman Highlander Hall	'73
[redacted] Brooklyn, N. Y.	Doorman Nautilus	'72

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Whitestone, N. Y.	Doorman Edgerton Hall	'72
[redacted] Brooklyn, N. Y.	Doorman Park Towers	'73
[redacted] Brooklyn, N. Y.	Doorman Ocean Terrace	'71
[redacted] Brooklyn, N. Y.	Doorman Westminster	'70
[redacted] New York, N. Y.	Doorman Kendall Hall	'71

b6
b7c

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Brooklyn, N. Y.	Doorman Argyle	'73
[redacted] Brooklyn, N. Y.	Doorman Argyle	'73
[redacted] New York, N. Y.	Doorman Ocean Terrace	'73
[redacted] Brooklyn, N. Y.	Porter Beachaven	'73
[redacted] Jackson Heights, N. Y.	Doorman Belcrest	'73

b6
b7C

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
[redacted] Bayside, N. Y.	Doorman Porter Highlander	'73
[redacted] Corona, N. Y.	Doorman Wexford Terrace	'73
[redacted] New York, N. Y.	Porter Wilshire	'73
[redacted] Brooklyn, N. Y.	Porter Argyle	'73
[redacted] Brooklyn, N. Y.	Porter Briarwyck	'74

b6
b7C

*/ [redacted] may be the doorman who, according to a former superintendent at Briarwyck, knows about discriminatory rental policies at the Briarwyck Apartments.

b6
b7C

APPENDIX IV

b6
b7C

35 [redacted]
Brooklyn, New York

36 [redacted]
Brooklyn, New York
tel. no. [redacted]

37 [redacted]
Brooklyn, New York
tel. no. [redacted]

38 [redacted]
Brooklyn, New York

39 [redacted]
Brooklyn, New York

[redacted]

40 [redacted]
Brooklyn, New York
tel. no. [redacted]

41 [redacted]
Brooklyn, New York

42 [redacted]
Brooklyn, New York

43 [redacted]

44. [redacted]

APPENDIX IV

b6
b7C

[redacted]
Brooklyn, New York

[redacted]
Brooklyn, New York
tel. no. [redacted]

[redacted]
Brooklyn, New York
tel. no. [redacted]

[redacted]
Brooklyn, New York

[redacted]
Brooklyn, New York

[redacted]

[redacted]
Brooklyn, New York
tel. no. [redacted]

[redacted]
Brooklyn, New York

[redacted]
Brooklyn, New York

6-122 (Rev. 2-20-74)

FBI

Transmit in _____ Via **Airtel**
(Type in plaintext or code) (Precedence)

9/18/74
(Date)

TO: SAC, **New York (177-69)**

From: Director, FBI **(177-1859)**

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[redacted] **- VICTIM;**
[redacted] **- VICTIM**
DIH
OO: NY

b6
b7C

Rorep of [redacted] **9/12/74.**

b6
b7C

Enclosed are two copies of ~~x~~ two self-explanatory Departmental ~~letter~~ letters dated **9/16/74, along with 2 copies of each of its enclosures.**

Complete the requested investigation in accordance with the provisions of Section **137**, Volume **IV**, Manual of Instructions, and surep ~~within~~ **by** ~~days of the receipt of this communication~~ **close of business 10/15/74.**

State in the first paragraph of the details of your report that it contains the results of a [X] limited [ ] preliminary investigation and underscore the word [X] limited [ ] preliminary

Advise [X] all persons interviewed
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks: **Insure that your investigation is complete in all aspects and submit by close of business 10/15/74.**

Enc. (12)

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

177-69-179

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 19 1974
FBI - NEW YORK

9/18/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, DETROIT (177-70) (RUC)

SUBJECT: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS
DIH
(OO: NEW YORK)

b6
b7C

Re report of SA [redacted] at Detroit, 8/20/74, and Bureau airtel, 8/4/74.

b6
b7C

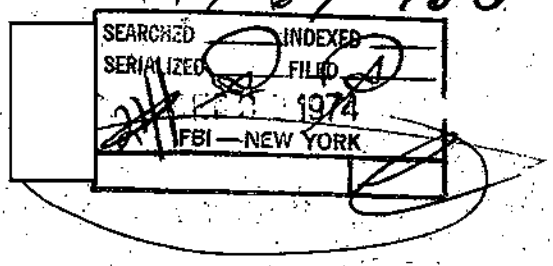
As set forth in referenced report, a neighborhood investigation was conducted in the [redacted] Michigan. This investigation revealed there is no such address as [redacted] nor was [redacted] known in that area.

b6
b7C

A subpoena is necessary in order to obtain an unlisted telephone number; however, it is doubtful that this number could be obtained if a subpoena was issued without an address.

2 - Bureau
2 - New York (177-69)
1 - Detroit
RFO/jmh
(5)

177-69-180



b6
b7C

Airtel

9/23/74

TO: SAC, New York (177-126)

FROM: Director, FBI (177-2790)

RALPH CASERTA REAL ESTATE
1484 FLATBUSH AVENUE,
BROOKLYN, NEW YORK
DIH
OO: NY

ReBuairtel to New York, 7/25/74.

Captioned matter has been discussed with the Department. Department advised that no action will be taken in this matter for several weeks as the Departmental Attorneys handling captioned matter are involved in trial preparation in the case captioned "Trump Management Corporation, New York, New York; [redacted], Victim, [redacted] Victim; DIH; OO: NY." b6 b7C

You will be advised by FBIHQ if and when the Department requests additional investigation in this matter.

1 - New York (177-69) (For Info)

177-69-181

F B I

Date: 9/25/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[redacted] - VICTIM;
[redacted] - VICTIM

b6
b7C

ReBuairtel to NY, 9/18/74.

Enclosed for each receiving office is one copy of referenced Buairtel and one copy of a self-explanatory Departmental letter dated 9/16/74, along with copies of its enclosures.

It is noted that PH and NK have previously interviewed [redacted] and [redacted]

b6
b7C

LEADS

JACKSONVILLE

AT [redacted] Will interview [redacted] [redacted] as per referenced Bureau airtel.

b6
b7C

2 - Bureau
2 - Jacksonville (Encls. 7)
2 - Newark (177-56) (Encls. 7)
2 - New Haven (Encls. 7)
2 - Philadelphia (177-113) (Encls. 7)
2 - New York

TWC:jfc
(13)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

177-69-182

NEWARK

AT [redacted] Will re-interview [redacted] regarding further questions submitted by the Department.

b6
b7C

NEW HAVEN

AT [redacted] Will interview [redacted]

b6
b7C

PHILADELPHIA

AT [redacted] Will re-interview [redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) P
(Attn: Staten Island RA SA [redacted]
Babylon RA
Garden City RA)

DATE: 9/26/74

FROM : SA [redacted] #241

b6
b7C

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;
[redacted] - VICTIM
[redacted] - VICTIM
DIH
(OO:NY)

Enclosed forneach RA is a copy of a Buairtel dated 9/18/74 enclosing copy of Departmental letter dated 9/16/74 requesting further investigation in captioned matter. It is noted that the request involves re-contacing persons already interviewed. Staten Island is being furnished two copies of above described communications, due to number of leads.

Buded is 10/15/74.

Babylon interview [redacted]
[redacted] L.I.

GaRden City interview [redacted]
[redacted] LI.

b6
b7C

Interview [redacted]
[redacted] LI, not previously interviewed.

Staten Island should review enclosed communications and conduct appropriate investigation.

177-69-184

SEARCHED INDEXED
SERIALIZED FILED
NEW YORK

1- Staten Island (Encls 2)
1- Babylon (Encls. 1)
1- Garden City (Encls 1)
1- New York

[redacted]

b6
b7C

R#241

5010-110

REINTERVIEWS

Page 3, ff. Porters and Doormen, items g-j. All others, a-j.

b6
b7C

NEW INTERVIEWS

Porters and Doormen, Page 3,ff, item Ig-Ij, Page 14, Item 3a-3d.

Central Management eEmpl, Page 3, ff, item a-j, Page12, item 2a-2g

b6
b7C

9/26/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69)

SUBJECT: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[redacted] - VICTIM; b6
[redacted] - VICTIM; b7C
DIH
(OO:NY)

Re:Yairtel to Bureau, 9/25/74.

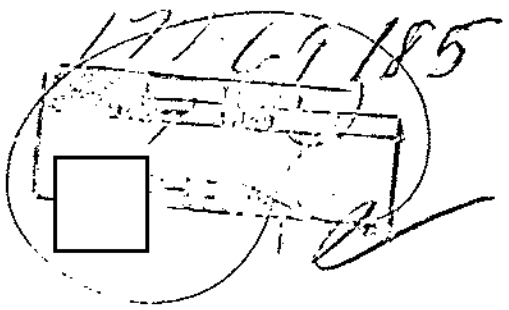
[redacted] Departmental Attorney, advised b6
[redacted] interviewed by him 9/25/74. b7C

PH discontinue.

2 - Bureau
2 - Philadelphia
1 - New York

TVC:jfc
(6)

1 - Supervisor #241



b6
b7C

Airtel

9/27/74

TO: SAC, Detroit (177-70)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
[redacted] AND
[redacted] - VICTIMS
DIE
OO: NY

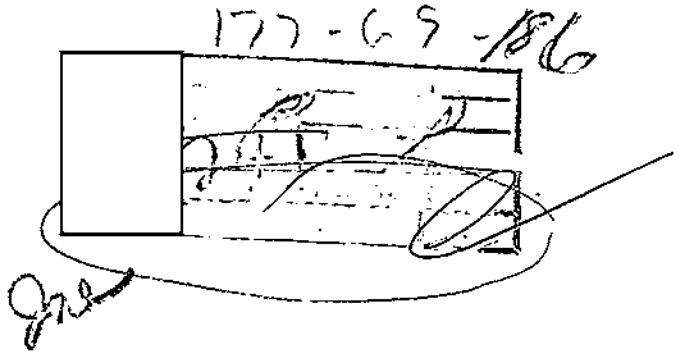
b6
b7C

ReDEairtel to Bureau, 9/18/74.

By return mail, submit information contained in reairtel in LHM form.

(1) - New York (177-69) (For Info)

177-69-186



b6
b7C

10/1/74

AIRTEL AIRMAIL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, JACKSONVILLE (177-85) (RUC)

SUBJECT: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[redacted] - VICTIM; b6
[redacted] - VICTIM b7C
DISCRIMINATION IN HOUSING
(OO: NY)

BUDED 10/15/74.

ReNYairtel to Bureau, 9/25/74.

Enclosed for Atlanta Office are the following documents:

1. New York airtel to Bureau, 9/25/74.
2. Bureau airtel to New York, 9/18/74.
3. Departmental letter dated 7/16/74.
4. Departmental letter dated 9/16/74.
5. Appendix II bearing name of [redacted] b6
Job Assignment and Date of Employment. b7C

On 9/30/74, investigation at [redacted] indicates that [redacted] mailing address [redacted] actually resides within Atlanta Division near [redacted] b6 b7C [redacted] advised [redacted] resides in the [redacted]

2 - Bureau
2 - New York (177-69)
2 - Atlanta (Encl.-5)
1 - Jacksonville
RPR:swc
(7)

177-69-187

[redacted] b6 b7C

JK 177-85

On 9/30/74, telephonic contact with [redacted] (phone [redacted]) resulted in information that he is the person being sought for interview in this matter and he desires that appointment be made for interview. [redacted] advised he is [redacted] and gave impression he might be of [redacted]

b6
b7C

LEAD

ATLANTA

AT [redacted]

b6
b7C

Locate and interview [redacted] re instructions set forth in enclosures.

FORM NO. 10
EDITION
FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) P
Attn: Monticello RA

DATE: 10/1/74

FROM : SA [redacted] #241 X559

b6
b7C

SUBJECT: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted] - Victim
[redacted] - Victim
DIH
(OO:NY)
Budd 10/15/74

252-7533

Enclosed for receiving RA is a copy of Buairtel dated 9/18/74 and Departmental letter dated 9/16/74.

Investigation at Flushing, New York has determined that [redacted] Flushing, NY. is residing at [redacted] NY. Also [redacted] Flushing

b6
b7C

LEADS

NEW YORK

At [redacted] New York. Will locate and interview [redacted] as per enclosed Departmental memo, noting that there are two sets of questions to be directed to him.

b6
b7C

Income

Fred Trump

[redacted]

b6
b7C

Dec 10/7/74

177-69-188

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1974

[redacted]

b6
b7C

assign leads

Monticello RA

10/1/74

AIRTEL

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-58) (P)

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;
[redacted] VICTIM;
[redacted] VICTIM;
DIB
(OO:NY)

b6
b7C

ReNYairtel to Bureau, 9/26/74.

Enclosed for Cleveland and Newark is one copy of Buairtel, dated 9/18/74, and self-explanatory Departmental letters, dated 9/16/74, along with copies of each of its enclosures.

Investigation at New York reveals that [redacted] former superintendent at the Gryces Hill Apartments, Staten Island, New York, is currently residing on [redacted]

b6
b7C

[redacted] former doorman and possibly superintendent at the Briar Wyck Apartments is currently residing [redacted] telephone # [redacted]

b6
b7C

2- Bureau
2- Cleveland
2- Newark (177-58)
1- New York

TC:kwp
(8)

1- Supvr. (#241)

177-69189

LEADS

CLEVELAND

AT [redacted] Interview [redacted] telephone number [redacted] as per enclosed Departmental letter.

b6
b7C

NEWARK

AT [redacted] Attempt to interview [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
October 1, 1974

Re: Trump Management Company
New York, New York;
[redacted] and
[redacted] - Victims

b6
b7C

A neighborhood investigation was conducted in the [redacted] Michigan. This investigation revealed there is no such address as [redacted] nor was [redacted], known in that area.

b6
b7C

A subpoena is necessary in order to obtain an unlisted telephone number; however, it is doubtful that this number could be obtained if a subpoena was issued without an address.

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.

177-69-190

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 3 1974
FBI — NEW YORK