

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 6 1972	INVESTIGATIVE PERIOD 10/4/72 - 10/26/72
TITLE OF CASE TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; VICTIMS		REPORT MADE BY 	TYPED BY ifk ^{b6} ^{b7C}
		CHARACTER OF CASE DEH	

REFERENCE

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

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: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, EDNY ② - New York (177-69) 44-27						177-69-46 Searched..... Serialized..... Indexed..... Filed.....		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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.

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-B*-

COVER PAGE

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

Copy to:

1 - USA, EDNY

Report of:

Office:

Date:

New York, New York

Field Office File #:

Bureau File #:

NOV 6 1972

177-69

Title:

**TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK:**

Character:

VICTIMS

DISCRIMINATION IN HOUSING

Synopsis:

[redacted] Comptroller, Trump Management Co., 2511 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]

[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 U-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, NY's Division of Human Rights, advised no formal complaints have been received against Trump Management Company.

-P-

NY 177-69

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.

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CWB:lfh

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.

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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]:

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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.

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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.

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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.

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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]

[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.

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On October 6, 1972, [redacted]

[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.

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

By letter, dated October 11, 1972, [redacted]

[redacted] State of New York, Executive Department, Division of Human Rights, 270 Broadway, New York, New York 10007, provided the following:

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NY 177-69

TFD:bsg

(1)

On October 16, 1972, [redacted]

[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.

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GUB:lfk

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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:

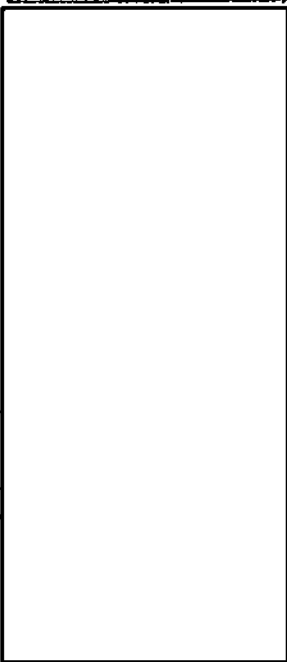
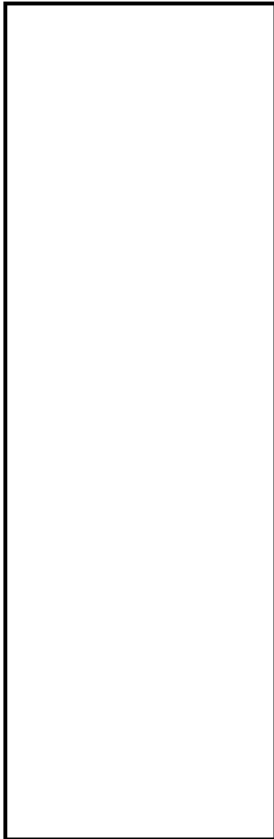
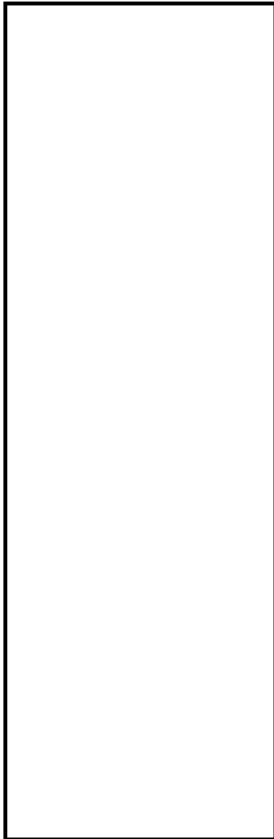
CWB:ish

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

<u>NAME OF BUILDING</u>	<u>ADDRESS</u>	<u>SUPERINTENDENT</u>
Argyle Hall	400 Argyle Road Brooklyn, New York - 960	
Chelsea Hall	8700 25th Avenue Brooklyn, New York 160	
Nautilus Hall	1230 Avenue Y Brooklyn, New York 160	
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	
<i>Flatbush patio 400</i>	3315 Nostrand Avenue Brooklyn, New York	
<i>Trump Village 440</i>	3323 Nostrand Avenue Brooklyn, New York	
Sea Isle	3901 Nostrand Avenue Brooklyn, New York	
<i>Trump Village 440</i>	3903 Nostrand Avenue Brooklyn, New York	
<i>Beach Towers 1900</i>	3280-3310 Nostrand Avenue Brooklyn, New York	
<i>Shore Towers 1100</i>	2727 Ocean Parkway Brooklyn, New York	
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.	8635-21st Avenue Brooklyn, New York	
Southampton Apts.	1429-1445-1461 Shore Pkwy. Brooklyn, New York	
Trump Village Sec. 1	2940 Ocean Parkway, Bkln., N.Y.	
Trump Village Sec. 2	3000 Ocean Parkway, Bkln., N.Y.	

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1972	
	

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QUEENS COUNTY PROPERTIES

<u>NAME OF BUILDING</u>	<u>ADDRESS</u>	<u>SUPERINTENDENT</u>
Belcrest Hall	162-15 Highland Ave., Jamaica, New York	[Redacted Box] 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 140	
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 Box]
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, Richmond, N.Y. 255 Mill Road, Richmond, N.Y. 265 Mill Road, Richmond, N.Y.		
Tysens Park Sec. 3	25 Ebbetts Ave., Richmond, N.Y. 30 Ebbetts Ave., Richmond, N.Y.		

* Denotes rental agent

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.

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F B I

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

DIH

OO: NY

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b7C

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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminary

Advise ☒ 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 NY
SUPV [Signature]

CASE 177-69
DATE 3/23/73
SECT 2-7

51

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1973	
[REDACTED]	

98

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New York, New York
March 23, 1973

Trump Management Company,
New York, New York:

[REDACTED]
Et Al - Victims

b6
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.

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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.

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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] Brooklyn. All of these people denied any knowledge of discrimination practiced by Management. Such investigation is contained in referenced reports.

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Remainder of investigation being conducted as requested in Mr. Pottinger's letter.

③ Bureau (177-1859)
① New York (177-69)

RJC:jfc
(5) *#27* - Supervisor #27

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.

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)

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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

77-69-53
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 2650 Ocean Parkway, Brooklyn, that [REDACTED] is still building manager for Laurence 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.

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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.

100-111-54
Searched.....
Serialized.....
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.

- 2 - Bureau (Encls. 3)
② - New York

RJC:EGG
(5)

1 - Desk Supervisor #27

CHIEF CLERK
POST

Searched

Indexed

Filed

177-1859-55

New York, New York
June 11, 1973

Trump Management Company,
New York, New York

[REDACTED]
Re: Al - Victims

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.

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.

New York City Street Directories failed to list a [REDACTED] Brooklyn, New York or [REDACTED] Brooklyn, New York.

On June 7, 1973, attempt to telephonically contact [REDACTED] revealed that his telephone at [REDACTED] has been disconnected.

3 - Bureau
2 - New York

RJC:lcn

(6)

1 - Supervisor #27

len
27

Searched
Serialized
Indexed
Filed

107-97-56

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]
[REDACTED]

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3 - Bureau (Encls) CLERK
2 - New York [REDACTED] POST
[REDACTED] 27

RJC:lon
(3)

1 - Supervisor #27

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

F B I

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; ET AL. - VICTIMS

DIH

OO: NY

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.

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58

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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminaryAdvise ☒ 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)

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OFF (R/ROM) 177-1859
 OFFICE NY 9/18/73
 SUP 88C 64

[REDACTED] *Index Title*
 177-69-106
w/ file

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69)

DATE: 10/4/73

FROM : SA [redacted] #24

SUBJECT: Trump Management, Inc.
New York, New York - Subject
[redacted] - Victim
Discrimination in Housing
Civil Rights Act of 1968

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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] [redacted] Great Neck, New York.)

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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.

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On the same date, [redacted] Great Neck, New York [redacted] telephonically advised SA [redacted] they formerly had telephone [redacted] and that

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[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 same address)

EFD:ed #24
(1)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT - NEW YORK	

177-69-110



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 9 1973	INVESTIGATIVE PERIOD 9/19/73 - 10/3/73
TITLE OF CASE TRUMP MANAGEMENT CORPORATION; NEW YORK, NEW YORK		REPORT MADE BY [REDACTED]	TYPED BY kwp
[REDACTED] - VICTIM; MISS PRITCHNELLA JOHNSON - VICTIM		CHARACTER OF CASE DISCRIMINATION IN HOUSING	

b6
b7CREFERENCE

NYrep of SA [REDACTED] dated 12/6/72.
 NYrep of SA [REDACTED] dated 7/13/73.
 Buairtel to NY, dated 9/17/73.

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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: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3- Bureau (177-1959)
 1- USA, EDNY
 1- New York (177-69)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

COVER PAGE

NY 177-69

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.

GJL:kmm

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:

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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.

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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:kwj

1.

NY 177-69

The following investigation was conducted regarding those persons who have made complaints to the New York City Human Rights Commission alleging racial discrimination by Trump Management Corporation.

On September 26, 1973, [redacted]

[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]. [redacted] advised he has been the [redacted] for the [redacted] years and does not recall anyone residing there by the name of [redacted]. [redacted] made available tenant records for the past 10 years which failed to show a tenant with the name [redacted]. [redacted] advised several black families have resided at [redacted] during the past 10 years and that he knows of no incident of alleged racial discrimination on the part of Trump Management which owns and manages the building at [redacted].

b6
b7C

On September 26, 1973, [redacted]

[redacted] United States Post Office, [redacted] Jamaica, Queens, New York advised SA [redacted] his records reflect no address for a [redacted] [redacted] Jamaica, Queens, New York.

b6
b7C

NY 177-69

1.

NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] in an effort to locate [redacted] whose last known address as of March 14, 1967, was [redacted] Jamaica, Queens, New York:

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.

On September 23, 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 was 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.

RMV:mb

1

NY 177-69

On October 4, 1973, [redacted]

[redacted] Brooklyn, New York, advised a review of her records was negative concerning the employment of [redacted] [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]
[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]
[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]
[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]
[redacted]
[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 alledgeing racial discrimination
by Trump Management Corporation.

b6
b7C

On October 1, 1973, [redacted]
[redacted] Trump Management Corporation, 2511 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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/30/73	INVESTIGATIVE PERIOD 10/9/73 - 11/29/73
TITLE OF CASE TRUMP MANAGEMENT CORPORATION NEW YORK, NEW YORK [redacted] - VICTIM [redacted] - VICTIM		REPORT MADE BY [redacted]	TYPED BY bkh
		CHARACTER OF CASE DISCRIMINATION IN HOUSING	

REFERENCE

NYrep of SA [redacted] dated 10/9/73.

- C -

DO NOT BLANK
CLOSE ON THIS

ACCOMPLISHMENTS CLAIMED

☒ NONEACQUIT-
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

177-62-113

SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW YORK

FILE STRIPPED
BY [signature] ON 12/10/73

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

Report of:

Office: New York, New York

Date:

11/30/73

b6
b7C

Field Office File #:

177-69

Bureau File #: 177-1859

Title:

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

- VICTIM

- VICTIM

b6
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 -

DETAILSThis 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

FBI

Transmit in _____ Via **Airtel**

(Type in plaintext or code)

(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

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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminary

Advise ☒ 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 re-
 quest, you are instructed to limit information informally
 furnished to the USA or Departmental Attorneys to present
 whereabouts of witnesses. Confirm in writing any infor-
 mation 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)

(Do not type below this line.)

1/5/74
 [Handwritten initials and stamps]

177-69-116
 [Handwritten initials and stamps]

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b7C

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/4/74-2/12/74	INVESTIGATIVE PERIOD
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	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (177-1859) 1 - USA, EDNY (ATTN: AUSA [REDACTED]) ① - New York (177-69) <i>[Signature]</i> <i>rmb</i> <i>2/28/74</i>		117	

**b6
b7C**

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

Notations
<i>[Handwritten notes]</i>

NY 177-69

LEADS (Continued)

2. Will continue efforts to locate and

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [REDACTED])

Report of: [REDACTED] Office: New York, New York
Date: [REDACTED]

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK
[REDACTED] - VICTIM
[REDACTED] - VICTIM

Character: DISCRIMINATION IN HOUSING

b6
b7Cb6
b7C

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--

DETAILSThis is a limited investigation.

TWC:rmb

1

NY 177-69

The following investigation was conducted by SA [redacted]

A review of the indices of the New York Office of the Federal Bureau of Investigation (FBI), revealed no references identifiable with [redacted]

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.

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].

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.

[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].

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]

b6
b7C

[redacted] A check of telephone directories and directory assistance revealed no records for the above individuals.

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]

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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

TWC:rmb

3

NY 177-69

[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]. [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]. [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.

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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.

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b7C

[redacted] New York City, advised [redacted] worked for [redacted] years. He advised [redacted] was employed as [redacted] advised he [redacted] [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.

TWC:xmb

4

NY 177-69

Numerous telephone calls to number [redacted]
[redacted] were negative on attempts to locate [redacted]

b6
b7C

On February 7, 1974, a call to telephone number [redacted]
[redacted] determined that this was the number [redacted]
[redacted] would not
be available for interview until February 11, 1974.

b6
b7C

On February 11, 1974, [redacted]
[redacted] New York City, advised she [redacted]
[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 tele-
phone number [redacted]

b6
b7C

On February 11, 1974, [redacted]
[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]
[redacted] advised [redacted]
[redacted]
[redacted] Queens, New York. [redacted]
[redacted]
[redacted] listed his employer as the Trump Manage-
ment Corporation. His home address was given as [redacted]
[redacted] Queens, New York.

b6
b7C

On February 12, 1974, a call was placed to telephone

TWC:rmb

5

NY 177-69

number [] in an effort to locate []
The phone was answered by []
[] who advised that he was presently
at [] New York City, where []
had been employed as the []
was employed there for about [] Approximately []
[] advised that []
[] He further advised that he had no idea as
to [] whereabouts.

b6
b7C

On February 12, 1974, a telephone call was
placed to number [] in an effort to locate []
[] A woman answered and advised that her husband,
[] was formerly employed as []
[] She advised she is []
[] and she has no idea as to his present where-
abouts. She advised her current address is []
[] Queens.

b6
b7C

On February 12, 1974, [] United
States Post Office, [] Brooklyn, New York,
advised his records show a forwarding address for []
[]

b6
b7C

On February 12, 1974, [] United States
Post Office, [] Brooklyn, New York, ad-
vised he had no records of a forwarding address for []
[] Brooklyn, New York.

b6
b7C

Telephone calls to [] number []
[] and [] determined that
they are present employees of the Trump Corporation.

b6
b7C

177-69-118

SEARCHED	INDEXED
SERIALIZED	FILED
24 FEB 20 1974	
FBI-NEW YORK	

2-19-74 937 ARL

[illegible]

I am sorry that I cannot
 inform you of the results of your request.
 But I am sorry that I cannot
 tell you that this material concerns the
 individual in whom you are interested.

DEPARTMENT OF AGRICULTURE

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
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: yrs old in 1949

Scars and Marks: Appendix Scar

b6
b7C

Address: (In 1949) (as on print)

Occupation:

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.

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:

Name: [REDACTED]		FBI No. [REDACTED]	
Aliases: [REDACTED]		Other No. SSAN [REDACTED]	
Sex: M	Race: NEGRO	Birth Date: [REDACTED]	Birthplace: [REDACTED]
Height: [REDACTED]	Weight: [REDACTED]	Build: [REDACTED]	Hair: [REDACTED]
Eyes: [REDACTED]		Complexion: [REDACTED]	
Age: [REDACTED]		Residence: QUEENS, NY	

Fingerprint Classification: 22 L 5 6 a	Scars, marks and tattoos: [REDACTED] ALLEGEDLY in [REDACTED]
Also Furnish: ☐ Photo ☐ Fingerprints ☐ Handwriting Specimens	1 7 wall 2 1712

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] Send Copies To: 177-69-119 SEARCHED INDEXED SERIALIZED FILED FEB 20 1974 FBI-NEW YORK
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245

9.2.1. 0.13. 100.

250

CITY OF NEW YORK - POLICE DEPARTMENT

b6
b7C

FBI

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

(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

Rerep of SA [redacted], New York, dated
2/14/74.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]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 Depart-
mental request, 1/30/74, and contact USA, Southern
District of New York, re contents of letter.You are instructed to give this case pre-
ferred attention on a daily basis and insure it is com-
pleted in all respects no later than 14 days of receipt
of this communication.

(Do not type below this line.)

177-69-20

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1974	
FBI - NEW YORK	

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b7C(Do not type BEYOND THIS MARGIN.)
b6
b7Cb6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 21 1974	INVESTIGATIVE PERIOD 2/15/74-3/20/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK		REPORT MADE BY [REDACTED]	TYPED BY lw
[REDACTED] VICTIM VICTIM		CHARACTER OF CASE DIH	

b6
b7CREFERENCES

NYrep of SA [REDACTED] dated 2/14/74.
Buairtel to New York, dated 3/5/74.

b6
b7CADMINISTRATIVE

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 <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (177-1859) 1-USA, EDNY (ATT: AUSA [REDACTED]) 1-New York (177-69) <i>lw#241</i>		177-69-	122
		SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒	

b6
b7C

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

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDNY (ATT: AUSA [REDACTED])

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

Character:

DISCRIMINATION IN HOUSING

Synopsis:

No credit records found identifiable with [REDACTED]
[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]
[REDACTED]

-P-

DETAILS:This is a limited investigation.

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]

[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]

[redacted] and charged with [redacted] No disposition
shown. The record contained no reference to [redacted] alleged

b6
b7C

[redacted] No identifying data is
available to show that this individual is identical with the
[redacted] in instant matter.

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]
[redacted] Brooklyn, New York is employed as the [redacted]
[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]
[redacted] Brooklyn, New York. [redacted]
[redacted]

b6
b7C

TWC:lw

2

NY 177-69

The [] mentioned that a [] might take the apartment. [] advised that the letter was []

b6
b7C

[] He advised there was no further descriptive data concerning []

A review of the Brooklyn Address and Telephone Directory and the Cole's Metropolitan Household Directory for Brooklyn shows no listing for a [] Brooklyn.

b6
b7C

On March 12, 1974, a [] Brooklyn, New York, advised she has resided at this residence for [] years and the name of [] is unknown to her.

b6
b7C

On March 12, 1974, [] New York, New York, advised he has received no further information as to [] whereabouts. He advised [] might have been a member of the [] New York City.

b6
b7C

On March 14, 1974, the records of the NYCPD reflect that [] is wanted by Detective [] Queens County District Attorney's Office, for [] is wanted as of []

b6
b7C

On March 19, 1974, a review of the tenants directory at [] Brooklyn, New York revealed that [] resides in [] Attempts to contact [] were negative.

b6
b7C

On March 19, 1974, [] New York City, advised that [] is not a present or former member of the Union.

b6
b7C

TWC:lw

1

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

12

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

(Type in plaintext or code)

(Priority)

4/2/74

(Date)

TO: SAC, New York (177-69)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK

- VICTIM

- VICTIM

DIH

00: NY

ReNYrep of SA [redacted] dated 3/21/74.

Departmental Attorney advised attempt was made to contact [REDACTED]

made no contact, [redacted] New York, New York, as set forth in rerep. but were advised he was [redacted]

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.

Handle the above and submit LHM within 14 days of the receipt of this communication.

This line for LEFT MARGIN.)

b6
b7C

Do not type BEYOND THIS MARGIN.)

. (Do not type below this line.)

172-69
CASE
N.Y.
ORIGIN
SIX

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 1968
FBI - NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 4 1974	INVESTIGATIVE PERIOD 3/22/74-3/26/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK - [REDACTED] - VICTIM [REDACTED] VICTIM		REPORT MADE BY [REDACTED]	TYPED BY CCF
		CHARACTER OF CASE DIH	

b6
b7CREFERENCE

NYrep of SA [REDACTED] dated 3/21/74.

b6
b7CADMINISTRATIVE

In view of outstanding local warrant and past criminal record, UACB no further attempts are being made to locate [REDACTED]

b6
b7C

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 <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (177-1859) 1 - USA, EDNY (ATTN: AUSA) 1 - New York (177-69)		177	69	123

b6
b7C

Dissemination Record of Attached Report					Notations SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [REDACTED])

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

Character: DISCRIMINATION IN HOUSING

Synopsis: Detective [REDACTED] Queens District
Attorney's Office, advised [REDACTED]
[REDACTED]
[REDACTED] Queens, New York. [REDACTED] advised he has not
heard from or about [REDACTED] in years.

-C-

DETAILS:

This is a limited investigation.

TWC:ccr

1

NY 177-69

The following investigation was conducted by
Special Agent [redacted]

On March 22, 1974, a negative attempt was made to
contact [redacted] Queens District Attorney's
Office, Queens, New York.

On March 26, 1974, Detective [redacted] advised
that his [redacted] reflects that [redacted]
was employed by the [redacted]
[redacted] Queens, New York, as a [redacted]
[redacted]

On March 26, 1974, [redacted]
[redacted] Queens, New York,
advised [redacted] was employed by [redacted]
[redacted] advised he [redacted]
[redacted]
[redacted] advised
he has not heard from or about [redacted] in years and has
no idea as to his current whereabouts.

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
DIN
(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] [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

2-Bureau
2-Newark
2-New York

TTC:lw
(17) lw# 24

1-SUPERVISOR #241

Chief Clerk
Post

OPEN (REOPEN)
ORIGIN
SUPV [REDACTED]

177-69-124

CASE SEARCHED
DATE SERIALIZED
SECT INDEXED
FILED

b6
b7C

NY 177-69

A forwarding address, [REDACTED]

[REDACTED] was located for the
[REDACTED]

b6
b7C

LEAD

REMARK

AT [REDACTED]

Will, through the
[REDACTED] attempt to locate

current whereabouts of the [REDACTED]

b6
b7C

New York, New York
April 12, 1974

Trump Management Corporation,
New York, New York

[redacted] - Victim
[redacted] - Victim
Discrimination in Housing

b6
b7C

On April 11, 1974, [redacted]
[redacted] New York,
New York, advised Special Agents [redacted] and [redacted]
[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.

b6
b7C

Telephone directory assistance for [redacted]
New York, has a listing for [redacted]
[redacted] New York. The number is [redacted]

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
DIN
(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]
[REDACTED] advised [REDACTED] currently residing at [REDACTED]
[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

WNC:lw
(7)

lw #24

1-SUPERVISOR #241

FILE STRIPPED
BY [REDACTED] ON 4/10/74

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-127

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)

TRUMP MANAGEMENT, INC.,
NEW YORK, NEW YORK

- VICTIM;

DIH

OO: NY

OPEN (REOPEN)
ORIGIN
SUPVCASE
DATE
SECT177-69
6/11/74
1244b6
b7C

ReNYairtel to Bureau, 4/12/74. 241

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 with upon
~~days of the receipt of this communication.~~ completion of photographic work.

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

Advise ☒ 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)

(Do not type below this line.)

177-69-129

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1974	
FBI - NEW YORK	

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

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 NYtelecall 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)

R211

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-130

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/2/74	INVESTIGATIVE PERIOD 6/21-6/26/74
TITLE OF CASE TRUMP MANAGEMENT INC. NEW YORK, NY [redacted] - VICTIM		REPORT MADE BY [redacted]	TYPED BY eb 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					DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					177-69-131		
3-Bureau (177-1859) (ENCL. 1)							
1-USA, EDNY							
(ATTN: AUSA [redacted])							
1-New York (177-69)							
[Signature]							
Dissemination Record of Attached Report					Notations		
Agency					SEARCHED		
Request Recd.					SERIALIZED		
Date Fwd.					INDEXED		
How Fwd.					FILED		
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDNY (ATTN: AUSA [REDACTED])

Report of:

Date:

7/2/74

Office: New York, New York

Field Office File #:

177-69

Bureau File #:

177-1859

Title:

TRUMP MANAGEMENT INCORPORATED
NEW YORK, NEW YORK

- VICTIM

Character:

DISCRIMINATION IN HOUSING

Synopsis:

Documents photographed at New York.

-C-

DETAILS:

On June 21, and June 26, 1974, [REDACTED]
[REDACTED] FBI, New York City photographed records of Trump
Management at the offices of Saxe, Bacon, Eolan 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.

-1*-

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

177-69-132

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**

- VICTIM

DIH

OO: NY

b6
b7C

Rerep of SA [] 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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminary

Advise ☒ 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. ()

(Do not type below this line.)

OPEN (NEOPEN)

ORIGIN

SUEV

CASE

DATE

SECT

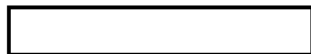
241

177-69-134
SEARCHED
SERIALIZED
INDEXED
FILED
JUL 19 1974
FBI NEW YORK

SAC, NEW YORK (177-69) P
(ATTN: Staten Island RA)

7/24/74

SA

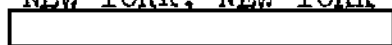


#241

67

b6
b7C

TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK

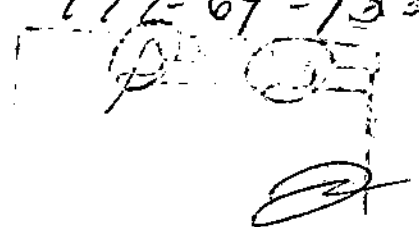
 - Victim
(OO:NY)

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)

177-69-135
Handwritten initials and stamps, including a circular stamp and a signature.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) P
(ATTN: Staten Island RA)

DATE: 7/24/74

FROM : SA [REDACTED] #241

SUBJECT: TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK
[REDACTED] - Victim
(OO:NY)

b6
b7C

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.

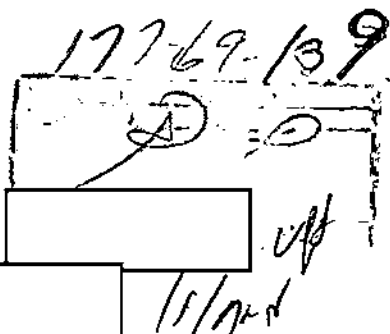
Staten Island should review Departmental memo and conduct investigation as requested.

TWC
(2)



5010-110

McGee
can



b6
b7C

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

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

_____ AND
 _____ - VICTIMS

DIH

OO: NY

ReBuairtel to New York, and Newark, 7/18/74.

for each office

Enclosed 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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminary

Advise ☒ 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.

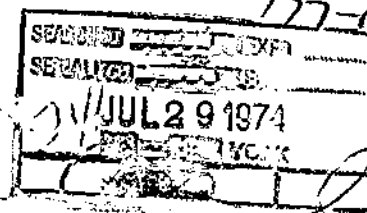
Do not furnish subject or his representative a written Remarks: set of questions to be answered in this case without specific Bureau approval.

New York, as Office of Origin, furnish Detroit with appropriate background information in order that _____ can be interviewed.

On 7/26/74, the Department advised that _____ referred to in Appendix I of enclosed Departmental Enc. _____ letter need not be interviewed.

(Do not type below this line.)

1 - Newark (For Info) (Encs. 8)



b6
 b7C

(Do not type BEYOND THIS MARGIN.)

b6
 b7C

b6
 b7C

b6
 b7C

Copy sent to SA [redacted] 7/29/74

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
DTH
(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

WTC:rvc
(4)

136

7/2
SAC (177-69) P
Attn: Garden City and Babylon RAS

7/30/74

SA [redacted] #241

b6
b7C

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK:

[redacted] &
[redacted] - Victims

b6
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 inter-
view of employees of captioned subject re discriminatory rental
practices.

[redacted]
Long Island, NY, SSAN [redacted] was employed in the central
office from 10/72 to 3/74.

b6
b7C

[redacted] Long Island,
NY, was employed as the superintendent of the Edgerbon Apts. from
1958 to 3/71. [redacted]

b6
b7C

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)

*Cent
Babylon*

*177-69-137
CJ B*

*LACHENBACH
12-241*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

August 2, 1974

In Reply, Please Refer to
File No.

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK;

[REDACTED] AND
[REDACTED] - VICTIMS
DISCRIMINATION IN HOUSING

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.

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 approxi-
mately [REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED] is residing in [REDACTED] located at
[REDACTED] telephone number [REDACTED]
[REDACTED] does not have
any contact with [REDACTED] and she is positive that [REDACTED]
[REDACTED] would have no information concerning him.

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

1*

177-19-142

INDEXED
FILED
1974
FBI - NEW YORK

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
DYH
(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

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1974	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (177-69)

DATE: 8/5/74

FROM : SA [REDACTED] (SIRA)

SUBJECT: TRUMP MANAGEMENT CO.
New York, New York
[REDACTED]

ETAL - VIC
DIH
(OO:NY)

b6
b7C

Investigation to locate [REDACTED]
[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]
[REDACTED] SINY, on 8/5/74, was negative. [REDACTED]
[REDACTED] advised the same date that she and her
husband purchased their home from the [REDACTED] about
[REDACTED] years ago. It is 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 Grvnes 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

2 - file
DEC/dc

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



177-69

On 8/5/74, [] Manager, Tysens Apartments, was telephonically contacted at his office, TRUMP MANAGEMENT, 600 Ave. Z, Brooklyn, SH3-4400. [] advised that [] was never an employee of Trump but was one of the renting agents for the builder of Tysens Apartments, []

b6
b7C

Investigation to locate [] [] SINY, on 8/5/74 was negative. Records of the U.S. Post Office, [] Staten Island, contained a change of address for [] indicating that [] is now residing at [] Queens, NY, 11106.

b6
b7C

The above information was telephonically furnished to SA [] on 8/5/74.

b6
b7C

SAC (177-69)

8/5/74

SA [] (SIRA)

b6
b7C

TRUMP MANAGEMENT CO.
New York New York
[]

ETAL - VIC
DIH
(OO:NY)

Investigation to locate []
[] SINY, negative. Investigation determined
that [] 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
[] is not employed at 700 Victory, but is now
a superintendant in a relatively new apartment complex
in Brooklyn, not further described. []
superintendant, 700 Victory Blvd., advised that a short
time after []
[] could be reached.
[] said he did not know where [] lives or is
employed.

b6
b7C

[] was called on 8/5/74, and it was
determined that the number was changed to an unlisted
number.

b6
b7C

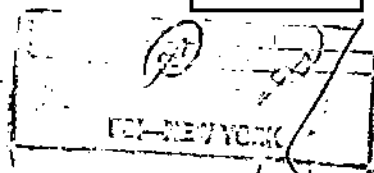
Investigation to locate []
[] SINY, on 8/5/74, was negative. []
[] advised the same date that she and her
husband purchased their home from the [] about
[] years ago. It is her recollection that the []
moved to [] however she could furnish no further
information concerning [] current residence.

b6
b7C

[], interviewed in this matter on
8/5/74, is an employee of TRUMP at the []
[] SINY. [] advised that [] was not
employed by TRUMP. She said that [] was an employee
of the [] TRUMP
took over [] about [] years ago at which time []
[]

b6
b7C

2 - file
DEC/dc



FBI

Transmit in **PLAINTEXT**

Via **FACSIMILE**

NITEL

(Type in plaintext or code)

(Precedence)

8/22/74

(Date)

TO: SAC, New York (177-69)

From: Director, FBI (177-1859)

**TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK**

AND

- VICTIMS

011

b6
b7C

DIH

OO: NY

ReBuairtel to New York and Detroit, 7/26/74, and
Butelcal to New York, 8/22/74.

is one copy

Enclosed are two copies 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 aural upon
completion of photographic work.

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

Advise ☒ 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:

177-69-159

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1974	
NEW YORK	

b6
b7C

**Director
Federal Bureau of Investigation**

AUG 20 1974
DJ 175-52-28

[REDACTED]
**Assistant Attorney General
Civil Rights Division**

JSP:FED:NFC:mp

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 Saxe, Bacon, Bolen and Hanley, 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.

157

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 20 1974	INVESTIGATIVE PERIOD 7/29/74 - 8/13/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK; [redacted] - VICTIM [redacted] - VICTIM		REPORT MADE BY [redacted]	TYPED BY PVC
		CHARACTER OF CASE DIB	

b6
b7CREFERENCES

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.

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the USDI, 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						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (177-1859) 1 - USA, EDNY (ATT: AUSA [redacted]) 1 - New York (177-69)						177-69-161A SEARCHED [initials] SERIALIZED [initials] INDEXED [initials] FILED [initials]		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATT: AUSA [REDACTED])

Report of: [REDACTED] Office: New York, New York
Date: [REDACTED]

Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM

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.

b6
b7Cb6
b7C

- P -

DETAILS:This is a limited investigation.

TWC:lp

1.

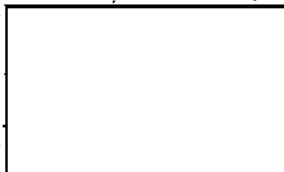
NY 177-69

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



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] [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

2.

NY 177-69

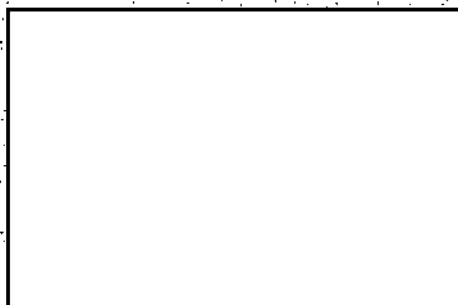
On August 3, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised that he had no records of a forwarding address for [redacted] or [redacted]. He advised his records reflect a forwarding address for [redacted]
[redacted]

b6
b7C

On August 3, 1974, [redacted] United States Post Office, [redacted] Brooklyn, New York, advised that he has no records of a forwarding address for [redacted]
[redacted]

b6
b7C

On August 3, 1974, negative attempts were made to locate and interview the following individuals:



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]
[redacted] was negative. It was determined that [redacted]
[redacted] employed by Trump at the [redacted]
[redacted]

b6
b7C

3.

NY 177-69

[redacted] Staten Island,
New York.

b6
b7C

Investigation determined that [redacted]
[redacted] but is now a [redacted]
[redacted] in Brooklyn,
not further described. [redacted]

b6
b7C

[redacted] advised that a short time after
[redacted]
[redacted] could be reached. [redacted] said
he did not know where [redacted] lives or is now employed.

Telephone number [redacted] was called and it was
determined that the number was changed to an unlisted number.

b6
b7C

Investigation to locate [redacted]
[redacted] Staten Island, New York, was negative. [redacted]
[redacted] advised that she and her husband [redacted]
[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]
[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

4.

NY 177-69

that [redacted] was never an employee of Trump but was one of the resting 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

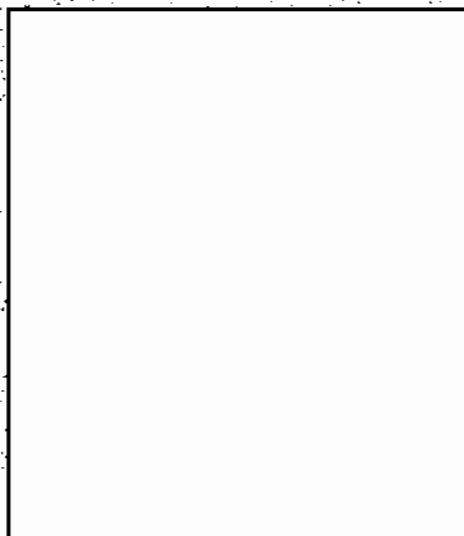
1.

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:



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/27/74-8/28/74	INVESTIGATIVE PERIOD
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK: [REDACTED] - VICTIM; [REDACTED] VICTIM		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE DIH	

b6
b7CREFERENCE

Bureau airtel to New York, 8/22/74.

- P -

ENCLOSURETO 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

COPIES MADE:

- 3 - Bureau (177-1859) (Encls.3)
(1 - ATTN: Mechanical Section)
1 - USA, EDNY (ATTN: AUSA [REDACTED])
1 - New York (177-69)

77 69 158

b6
b7C

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

- A* -

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;

[REDACTED]-VICTIM

b6
b7C

Character:

DISCRIMINATION IN HOUSING

Synopsis:

Documents photographed at New York.

- P -

DETAILS:

This is a limited investigation.

On August 27, 1973, and 28, 1974, [REDACTED]
[REDACTED] Federal Bureau of Investigation (FBI), New
York City, photographed records of Trump Management at the
offices of Saxe, Bacon, Eolan and Manley, Attorneys at Law,
39 East 68th Street, New York, New York.

b6
b7C

The photography was accomplished through the use of
Kodak Recordak film which has been sent to the FBI Laboratory,
Washington, D.C., for processing.

- 1* -

Airtel

8/4/74

TO: SAC, Detroit (177-70)

FROM: Director, FBI (177-1858)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK

[REDACTED] AND
[REDACTED] - VICTIMS

DH

OO: NY

ReBuairtel to New York and Detroit, 7/26/74,
and rerep of SA [REDACTED] Detroit, dated
8/20/74.

Department has received information that
[REDACTED] last known address, [REDACTED]
[REDACTED] currently has an unlisted telephone
number.

Detroit will conduct appropriate investi-
gation to locate and interview [REDACTED] as set forth in
resairtel.

Submit results of your investigation within
7 days of receipt of this communication.

① - New York (For Info) (177-69)

177-69-163

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1974	
FBI - NEW YORK	

gno

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/5/74	INVESTIGATIVE PERIOD 8/16/74 - 9/5/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK;		REPORT MADE BY [REDACTED]	TYPED BY rv
[REDACTED] - Victim [REDACTED] - Victim		CHARACTER OF CASE DIH	

REFERENCES

NYrep of SA [REDACTED] 8/20/74.

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 [Signature]					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE							177-69-168	
3- Bureau (177-1859) 1- USA, EDNY (Att: AUSA [REDACTED]) 1- New York (177-69) #241							SEARCHED SERIALIZED INDEXED FILED	
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

TWC:rvv

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
b6
b7C

On 9/4/74, inquiry at [redacted] New York,
New York, determined that [redacted] resides at
that address.

[redacted] US Post Office, E. [redacted]
advised on 9/4/74 that he has a forwarding address for [redacted]
[redacted] Brooklyn, New York.

b6
b7C

On 9/4/74, an attempt was made to contact [redacted]
[redacted] New York, New York. [redacted]
[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]
[redacted] Astoria, New York. An unidentif-
ied female advised that [redacted] was not at home, his where-
abouts were unknown, and that he could 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 where-
abouts.

b6
b7C

On 9/5/74, attempts were made to locate and interview
the following individuals at the listed addresses. It was de-
termined that they no longer reside at these addresses:

2.

NY 177-69

[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]
[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]
[redacted] New York, New York.

b6
b7C

[redacted] left a forwarding of [redacted]
[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]
[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

P. 22

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;

[REDACTED] - VICTIM

DEH

(OO:NY)

b6
b7c

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

ENC:rvs (6)

SEARCHED
SERIALIZED
INDEXED
FILED

177-69/165

NY 177-69

Investigation at New York reveals that [redacted]
currently residing at [redacted]
[redacted]

b6
b7C

LEAD

PHILADELPHIA

AT [redacted]
[redacted]

Interview

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/13/74	INVESTIGATIVE PERIOD 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 aap
		CHARACTER OF CASE DIH	

b6
b7CREFERENCES

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		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3- Bureau (177-1859) 1- USA, IDNY (ATTN: AUSA [REDACTED]) 1- New York (177-69)					177-69 176 SEARCHED INDEXED SERIALIZED FILED		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

NY 177-69

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]

[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] and [redacted]

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

NY 177-69
2.

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]
[redacted], New York City. [redacted]
[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]
[redacted] and he does not correspond with her. She is alleg-
edly 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]
[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

NY 177-69

2.

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]
[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

FBI

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

(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

DTH

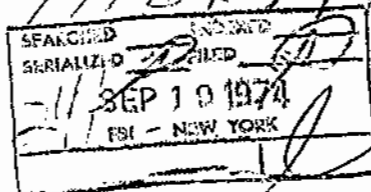
OO: NY

Rorep of [redacted] 9/12/74.

Enclosed are two copies of ^{two} ~~x~~ self-explanatory Departmental ^{letters} ~~letter~~ 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 ~~with~~ ^{by} ~~day 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 ☒ limited investigation and underscore the word ☒ limited
☐ preliminary ☐ preliminaryAdvise ☒ 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: **Insuro that your investigation is complete in all aspects and submit by close of business 10/15/74.**

Enc. (12)

(Do not type below this line.)



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b6
b7cb6
b7c

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]
[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

SEARCHED	INDEXED
SERIALIZED	FILED
1974	
FBI - NEW YORK	

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, "Truman 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

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1974	
FBI - NEW YORK	

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 - 346-050 (11)

SEARCHED
SERIALIZED
INDEXED
FILED

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]
[REDACTED]

b6
b7C

PHILADELPHIA

AT [REDACTED] Will re-interview
[REDACTED]

b6
b7C

SAC, NEW YORK (177-69) P
(Attn: Staten Island RA
Babylon RA #A
Garden City RA)

9/26/74

SA [redacted] #241

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK:

[redacted] - VICTIM
[redacted] - VICTIM

DH
(OO:NY)

Enclosed for each RA is a copy of a Busirtel 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 communication, 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.

Staten Island should review enclosed communications and conduct appropriate investigation.

- 2- Staten Island (Encls 2)
1- Babylon (Encls. 1)
1- Garden City (Encls 1)
1- New York

177-69-161

SEARCHED	INDEXED
SERIALIZED	FILED

assay sent
Babylon RA

UNITED STATES GOVERNMENT

Memorandum

clp

TO : SAC, NEW YORK (177-69) P
(Attn: Staten Island RA SA [redacted] DATE: 9/26/74
Babylon.RA
Garden City RA)

FROM : SA [redacted] #241

SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;

b6
b7C

[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.

- ④- Staten Island (Encls 2)
- 1- Babylon (Encls. 1)
- 1- Garden City (Encls 1)
- 1- New York

177-62-184

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 27 1974
NEW YORK

Assign leads to

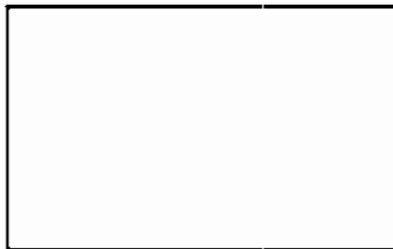
[redacted]

b6
b7C



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;
[REDACTED] - VICTIM;
DTH
(OO:NY)

b6
b7C

ReNYairtel to Bureau, 9/25/74.

[REDACTED] Departmental Attorney, advised
[REDACTED] interviewed by him 9/25/74.

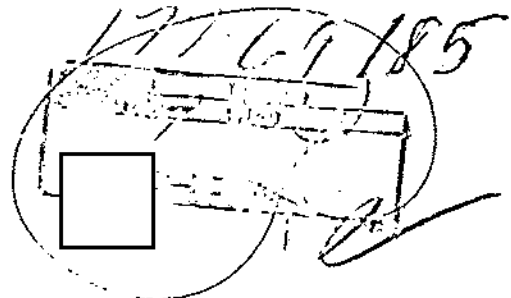
b6
b7C

PH discontinue.

- 2 - Bureau
2 - Philadelphia
1 - New York

TJC: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

CO: 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

[REDACTED]

John

b6
b7C

10/1/74

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (177-1859)
FROM: SAC, JACKSONVILLE (177-85) (RUC)
SUBJECT: TRUMF MANAGEMENT CORPORATION
NEW YORK, NEW YORK;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM
DISCRIMINATION IN HOUSING
(OO: NY)

b6
b7C

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]
Job Assignment and Date of Employment.

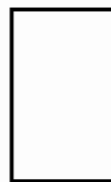
b6
b7C

On 9/30/74, investigation at [REDACTED]
indicates that [REDACTED] mailing address [REDACTED]
[REDACTED] actually resides within
Atlanta Division near [REDACTED]
[REDACTED] advised [REDACTED] resides in the [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

2 - Bureau
② - New York (177-69)
2 - Atlanta (Encl.-5)
1 - Jacksonville
RPR:swc
(7)

b6
b7C



177-69-187
[Handwritten signature/initials]

9/25/74

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.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (177-69) P
Attn: Monticello RA

DATE: 10/1/74

FROM : SA [redacted] #241

X 559

SUBJECT: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;

[redacted] - Victim
[redacted] - Victim

DIH

(OO:NY)

Buadd 10/15/74

7252-7833

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]

[redacted] Flushing, NY, is residing at [redacted]
[redacted] NY.

also

LEADS

NEW YORK

Flushing

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.

Income

Fred Trump

Dec 10/7/74

177-69-188
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1974

[redacted]

Assign leads

Monticello RA



10/1/74

AIRTEL

TO: DIRECTOR, FBI (177-1959)
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
Suzairtel, 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]
[REDACTED] former superintendent at the Grymes Hill Apartments,
Staten Island, New York, is currently residing on [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] former doorman and possibly
superintendent at the Briar Wick Apartments is currently
residing [REDACTED]
[REDACTED] telephone [REDACTED]

b6
b7C

- 2- Bureau
- 2- Cleveland
- 2- Newark (177-58)
- 1- New York

TC:kwp

1- Supvr. (#241)

SEARCHED
SERIALIZED
INDEXED
FILED

177-69-189

NY 177-69

LEADS

CLEVELAND

AT [REDACTED]

Interview [REDACTED]

[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

Detroit, Michigan

October 1, 1974

In Reply, Please Refer to
File No.

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]
[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.

- 1* -

177-69-190

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1974	
FBI - NEW YORK	

APPENDIX I

Name (last known) address	Job Assignment*	Dates of Employ-
New York, N. Y. SS# had requested that his check be mailed to	Rental Agent Beach Haven Apartments 2611 W. 2nd Street Brooklyn, N. Y.	8/71 - 8/73
Brooklyn, N.Y. SS#	Supt. Sea Isle	3/70 - 3/71
 (wife named	Supt. Nautilus	7/68 - 5/71
Brooklyn, N.Y. SS#		

* 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
 Brooklyn, N.Y.	Supt. Chelsea	5/71 - 9/72
 Jamaica, N.Y. SS#	Supt. Wexford	5/67 - 1973
 Lindenhurst, Long Island SS#	Supt. Edgerton	1958 - 3/71
 Staten Island	Renting Tysens II 245 Mill Road Staten Island, N.Y.	3/70 - 9/72
 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
 Brooklyn, N.Y.	Supt. Lincoln Shore	5/67 - 1972
 New York, N. Y.	Supt. Laurence Gardens	1969 - 1/72
 Jamaica, N. Y. SS#	Supt. Highlander	2/71 - 9/ 72
 Flushing, N. Y.	Supt. Green Park Essex Apartments Barclay Avenue Flushing, N. Y.	2/71 - 4/73
 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
Staten Island, N. Y.	Assistant Supt. Tysens Park I Apartments 675 Tysens Lane Staten Island, N. Y.	10/70 - 9/73
Staten Island, N. Y.	Renting Office of Tysens Park II Apartments	8/72 - 6/73
Brooklyn, N. Y.	Rental Agent at Beach Haven Apartments	3/73 - 6/73
New York, N. Y.	Public Relations Capacity Park Briar Apartments 110-45 Queens Blvd. Queens, N. Y.	1957 until his retirement 1973
	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
Queens, N. Y.	Supt. Briarwyck Apartments 86-25 Van Wyck Expressway Queens, N. Y.	1973
Rego Park, N. Y.	Rental Agent Briarwyck Apartments	11/73 - 5/74
Brooklyn, N. Y. ([] has previously been interviewed by the FBI. Since [] 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
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
Brooklyn, N. Y.	Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N. Y.	9/72 - 10/73
Brooklyn, N. Y.	In the office of Beach Haven Apartments III 2611 W. 2nd St. Brooklyn, N. Y.	7/73 - 11/73
Staten Island, N. Y.	In the Office of Tysens Park II Apartments 245 Mill Road Staten Island, N. Y.	2/73 - 5/73
Brooklyn, N. Y.	Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N. Y.	10/73 - 2/74
Brooklyn, N. Y. SS#	Beach Haven Apartments Information received by the Department from the defendants indicates that has retired to Miami, Fla.	

b6
b7c

APPENDIX I

Name (last known) address	Job Assignment	Dates of Employ
Brooklyn, N. Y.	Supt. Laurence Towers Recent information indicates that may have moved to Florida and had intended to enter the 	until 2/72

b6
b7C

APPENDIX II (Central Office Employees)

Name
(last known)

Dates of Employment

[Redacted Name]

10/72 - 3/74

SS#

[Redacted SS#]

[Redacted Name]

4/70 - 1973

Brooklyn, N. Y.

[Redacted Name]

8/70 - 1/73

Brooklyn, N. Y.

SS#

[Redacted SS#]

[Redacted Name]

9/68 - 8/72

Brooklyn, N. Y.

SS#

[Redacted SS#]

b6
b7c

APPENDIX II (Central Office Employees)

Name
(last known)

Dates of Employment

[redacted] (husband's name

10/66 - 11/71

[redacted]

[redacted]

6/68 - 10/70

Brooklyn, N. Y.

SS [redacted]

b6
b7C

APPENDIX I-II

Name (last known) address	Job Assignment	Dates of Employ
Brooklyn, N. Y.	Porter Laurence Towers Apartments 3280 - 3310 Nostrand Ave. Brooklyn, N. Y.	3/71 - 10/73
Brooklyn, N. Y.	Doorman Westminster Hall Apts. 405 Westminster Rd. Brooklyn, N. Y.	retired May 1974.
Brooklyn, N. Y.	Doorman Westminster Hall Apts. 405 Westminster Rd. Brooklyn, N. Y.	9/72 - 4/74
New York, N. Y.	Porter Sunnyside Towers Apartments 4601 39th Avenue Flushing, N. Y.	10/72 - 9/73

b6
b7c

APPENDIX I II

Name (last known) address	Job Assignment	Dates of Employ
New York, N. Y.	Porter Sunnyside Towers Apts. 4601. 39th Avenue Flushing, N. Y.	12/72 - 4/73
Jamaica, N. Y.	Doorman Wexford Hall Apartments 86-75 M dland Parkway Jamaica, N. Y.	5/73 - 11/73
New York, N. Y.	Porter Wilshire Hall Apts. 182-30 Wexford Terrace Jamaica, N. Y.	8/72 - 5/73
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
Brooklyn, N. Y.	Doorman Argyle Hall Apartments Brooklyn, N. Y.	7/72 - 7/73
Brooklyn, N. Y.	Porter Beach Haven Apartments Brooklyn, N. Y.	4/72 - 3/73

b6
b7c

KINGS COUNTY PROPERTIES

<u>NAME OF BUILDING</u>	<u>ADDRESS</u>	<u>SUPERINTENDENT</u>
Argyle Hall	400 Argyle Road Brooklyn, New York	
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	
	3903 Nostrand Avenue Brooklyn, New York	
Laurence Towers	3280-3310 Nostrand Avenue Brooklyn, New York	
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.	8635-20th 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.	

b6
b7c

NAME OF BUILDING

ADDRESS

SUPERINTENDENT

b6
b7c

Belcrest Hall	162-15 Highland Ave, Jamaica, New York
Coronet Hall	172-70 Highland Ave., Jamaica, New York
Clyde Hall	87-05 160th Street, Jamaica, New York
Edgerton Hall	178-10 Wexford Terrace, Jamaica, New York
Green Park Essex	143-03, 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

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, Richmond, N.Y.	
	251 Mill Road, Richmond, N.Y.	
	253 Mill Road, Richmond, N.Y.	
Tysens Park Sec. 3	25 Ebbetts Ave., Richmond, N.Y.	
	30 Ebbetts Ave., Richmond, N.Y.	

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

*
(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.

more 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.

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

* [REDACTED]
(Rental Agent)

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APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
Staten Island, N. Y.	Renting Office Tysens II	11/70 - 4/71
Staten Island, N. Y.	Project Supt. Tysens	2/71 - 9/71
Brooklyn, N. Y.	Ass't. Supt. Laurence	7/69 - 5/71
Staten Island, N. Y.	Supt. Grymes Hill	1/66 - 7/74
Flushing, New York	Ass't. Supt. Green Park Sussex	

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APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
Brooklyn, N. Y.	Supt. Chelsea	8/70 -12/73(?)
Brooklyn, N. Y.	Supt. Sunnyside	1/70 -7/70
Brooklyn, N. Y.	Supt. Laurence Gardens	3/74 - 5/74
Staten Island, N. Y.	Supt. Tysens I	8/71 - ?
Forest Hills, N. Y.	Supt. Park Briar	6/71 - 2/72

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APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
Staten Island, N. Y.	Supt. Tysens Park II	6/70 - ?
Brooklyn, N. Y.	Supt. Laurence Gardens	1/72 - 4/72
Brooklyn, N. Y.	Supt. Laurence Gardens	1/72 - 4/72
Jamaica, N. Y.	Supt. Edgerton	2/71 - 1/72
Staten Island, N. Y.	Office Tysens Park I	7/73 - 7/74

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APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
Jamaica, N. Y.	Manager Tysens Park III also worked at Briarwyck Apts.	5/73 - 7/73
Brooklyn, N. Y.	Supt. Park Towers	Dates unknown
Staten Island, N. Y.	Office Tysens Park I	Until early 1974
Brooklyn, N. Y.	Supt. Sea Isle	'70 - '71
Brooklyn, N. Y.	Supt. Laurence Towers	'71 -

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APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
 Staten Island, N. Y.	Supt. Tysens Park III	Until 1970
 Forest Hills, N. Y.	Supt. Park Briar	'72 -
 Queens, N. Y.	Belcrest Apts.	'72
 Jamaica, N. Y.	Supt. Highlander Hall	'72
	Shorehaven Apts.	' 74

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APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
 Brooklyn, N. Y.	Doorman Shorehaven	7/73- 1/74
 Brooklyn, N. Y.	Doorman Shorehaven	10/72 - 7/73
 Brooklyn, N. Y.	Doorman Shorehaven	9/70 - 10/72
 Brooklyn, N. Y.	Doorman Argyle	6/69 - 5/72
 Jamaica, N. Y.	Doorman Wexford	2/69 - 9/71

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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

*/ The last known address of [redacted] wife, from whom he is [redacted]
[redacted] Queens. [redacted] may know where [redacted]
is presently residing.

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APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
 Jamaica, N. Y.	Doorman Belcrest	1967 - 9/72 b6 b7c
	Doorman Edgerton	1962 - 6/71
 New York, N. Y. tel. no. or New York, N. Y.	Doorman Briarwyck	'73
 Brooklyn, N. Y.	Doorman Westminster Hall	'70

APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
Richmond Hill, N. Y.	Doorman (part-time)	'70
old address - Jamaica, N. Y. Queens phone book lists two 1. Long Island City, N. Y. tel. 2. tel. no.	Porter Highlander	'73
Bayside, N. Y. tel. no.	Doorman Highlander Hall	'73
Brooklyn, N. Y.	Doorman Nautilus	'72

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APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
 Whitestone, N. Y.	Doorman Edgerton Hall	'72
 Brooklyn, N. Y.	Doorman Park Towers	'73
 Brooklyn, N. Y.	Doorman Ocean Terrace	'71
 Brooklyn, N. Y.	Doorman Westminster	'70
 New York, N. Y.	Doorman Kendall Hall	'71

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APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
 Brooklyn, N. Y.	Doorman Argyle	'73
 Brooklyn, N. Y.	Doorman Argyle	'73
 New York, N. Y.	Doorman Ocean Terrace	'73
 Brooklyn, N. Y.	Porter Beachaven	'73
 Jackson Heights, N. Y.	Doorman Belcrest	'73

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APPENDIX III

Name (last known) address	Job Assignment	Dates of Employ
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[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

*/ [Redacted] may be the doorman who, according to a former superintendent at Briarwyck, knows about discriminatory rental policies at the Briarwyck Apartments.

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APPENDIX IV

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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

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[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