

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361327-0

Total Deleted Page(s) = 313

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[illegible]

[illegible]

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F B I

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

(Priority)

TO: SAC, New York

Date 9/26/72From: Acting
Director, FBI

REC-33

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;

1 - []

b6
b7C

[] - VICTIMS

DIE

OO: NY

Enclosed are two copies of a self-explanatory Departmental letter dated 9/25/72, along with two copies of its enclosure.Complete the requested investigation in accordance with the provisions of Section 137, Manual of Instructions, and surep within 30 days of the receipt of this communication.State in the first paragraph of the details of your report that it contains the results of a ☒ 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 Assistant Attorney General in charge of the Civil Rights Division, U. S. Department of Justice, referring to him by name as well as title.

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

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

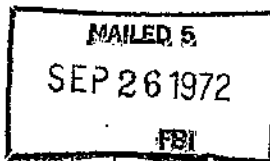
Enc. (4)

MPG:sek

(Do not type below this line.)

(4) sek

NOTE: Department has requested investigation of apartment houses, New York, New York, regarding their alleged discrimination because of race. No prior investigation has been conducted by this Bureau. In addition to this detailed interviews with management, investigation includes approximately 36 interviews.

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____MAIL ROOM ☐TELETYPE UNIT ☐

6 OCT 5 1972

(This line for LEFT MARGIN.)

CWB:ifk
1.

NY 177-69

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

CWB:ifk

1.

NY 177-69

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

F B I

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

(Priority)

TO: SAC, New York (177-69)

Date 3/19/73

Acting

From: Director, FBI (177-1859) - 5

EX-112 REC-24

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;

[REDACTED] ET AL. - VICTIMS

b6
b7C

DIH

1 - [REDACTED]

OO: NY

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 ☐ preliminaryAdvise ☒ 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:

MAILED 4

MAR 19 1973

FBI

Enc. (6)

MPG:sek

(Do not type below this line.)

(4) NOTE: Prior investigation conducted November, 1972, regarding
alleged racial discrimination in rental of apartments by Trump Management
Company, New York, New York. Departmental Attorney conducted survey
1/19-21/73, in certain buildings managed by subject and have requested limited
investigation to determine whether subject engaged in pattern and practice
of discrimination because of the infinitesimal number of Negro tenants.Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gohhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____MAIL ROOM ☒TELETYPE UNIT ☐

54 APR 1 1973

Airtel

TO: SAC, New York (177-69)

7/19/73

FROM: Director, FBI (177-1859)

1 -

TRUMP MANAGEMENT CORPORATION;
NEW YORK NEW YORK;

ET AL. - VICTIMS

DIH

OO: NY

ReNYrep of SA 7/13/73.

b6
b7C

You are instructed to close your case and you will be advised if the Department requires any additional investigation in captioned matter.

b6
b7C

JCC:sek
(4) *sek*

NOTE: This investigation concerns alleged racial discrimination in rental of apartments by Trump Management Corporation, New York, New York. Review of file reflects investigation requested by Department has been handled.

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

MAILED 20
JUL 19 1973
FBI

REC-41

EX-105

MCT-68

JUL 20 1973

55 JUL 31 1973

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Airtel

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

(Priority)

TO: SAC, New York (177-69)

9/17/73

(Date)

From: Director, FBI

(177-1859) - 12

1 - TRUMP MANAGEMENT CORP;"
NEW YORK, NEW YORK;
,b6
b7c

ET AL. - VICTIMS

DIH

OO: NY

EX-105

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 ☐ 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)

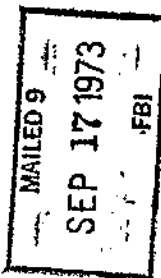
(Do not type below this line.)

NOTE: This investigation concerns alleged racial dis-
 crimination in rental of apartments by Trump Management
 Corp, New York, New York. Department now requests additional
 limited investigation. New York is instructed accordingly.

JCC:stc
(4)MAIL ROOM ☐ TELETYPE UNIT ☐

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)



F-90

SEP 21 1973

FBI

Airtel

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

(Priority)

1/31/74

(Date)

TO: SAC, New York (177-69)

From: Director, FBI

REC-1 (177-1859) - 15

1 -

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORKb6
b7C[redacted] - VICTIM
[redacted] - VICTIMDIH
OO: NYb6
b7C

Rerep of SA [redacted], New York, 11/30/73.

Enclosed are two copies of a self-explanatory Departmental letter dated 1/30/74

Complete the requested investigation in accordance with the provisions of
Section 137, Volume IV, Manual of Instructions, and surep within 7 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 ☐ 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: 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.)

NOTE: This investigation concerns alleged racial discrimination
in rental of apartments by Trump Management Corp., New York, New
York. On 11/30/73, New York Office submitted closing report.
The Department now advises that on 10/13/73, the government filed
suit against captioned subject pursuant to 42 U.S.C. 3613. In
December, subject counterclaimed, seeking \$100 million in damages
from the U. S. In less than 30 days, the U. S. will be required
to answer interrogatories with respect to the Trump litigation.
In view of Department's request for expedite handling, Depart-
mental request being sent via airtel. New York Office
instructed accordingly.MAIL ROOM ☐TELETYPE UNIT ☐

JCC:stc (4)

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

MAILED 20

JAN 31 1974

FBI

Airtel

3/5/74

TO: SAC, New York (177-69)

1 - []

FROM: Director, FBI (177-1859)

b6
b7C

① TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK.

[] - VICTIM

[] - VICTIM

b6
b7C

DIH

CO: NY

Rerep of SA [] New York, dated
2/14/74.

b6
b7C

This case has been reviewed at the Bureau
and discussed with the Department.

It is the desire of the Department that the
following investigation be conducted, in addition to
the leads as set forth in rerep.

1. Continue efforts to locate and interview
Harry Schefflin. Obtain credit and criminal check for
Schefflin.

2. Interview [] who is referred to
in the Laitmans' 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.

b6
b7C

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.

REC-8 177-1859-17

JCC:stc
(4)

SEE NOTE PAGE 2

5 MAR 6 1974

TELETYPE UNIT ☐

NOTE: This investigation concerns alleged racial discrimination in rental of apartments by Trump Management Corp., New York, New York. On 11/30/73, New York Office submitted closing report. Department advised that on 10/13/73, Government filed suit against subject. In December, subject counterclaimed, seeking \$100 million in damages from the U. S. Department, preparing to answer interrogatories with respect to the Trump litigation. On 3/4/74, Departmental Attorney [redacted] contacted SA [redacted] and requested additional investigation in this matter. Conversation will be confirmed. Field is instructed accordingly.

b6
b7C

Airtel

4/2/74

TO: SAC, New York (177-69)

1 - [redacted]
1 - UAF

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK

[redacted] - VICTIM
[redacted] - VICTIM

DIH
OO: NY

b6
b7C

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

b6
b7C

Departmental Attorney advised attempt was made to contact [redacted] New York, New York, as set forth in rerep, but were advised he was no longer employed.

b6
b7C

Department requests investigation be conducted to locate [redacted] obtain his current residence, residence telephone number, name and place of employment, and employers telephone number so Departmental Attorney can contact him.

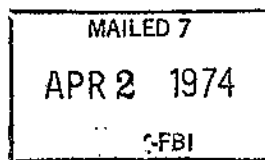
b6
b7C

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

REC-48 177-1859-19

EX-111

RCG:stc
(5)



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

55 APR 10 1974

NOTE: This investigation concerns alleged racial discrimination in rental of apartments by subject company. Department has filed suit against subject and subject has counterclaimed seeking \$100 million in damages. Department requested investigation to locate witnesses so they can answer interrogatories, and New York obtained the addresses of the witnesses. On 4/1/74, Departmental Attorney [redacted] advised SA [redacted] attempt was made to contact witness [redacted] from information furnished by New York Office, but they were unable to locate him there. [redacted] requested additional investigation be conducted to learn [redacted] current whereabouts. New York is instructed accordingly.

b6
b7C

FBI

Transmit in _____

Via Airtel

(Type in plaintext or code)

(Precedence)

TO: SAC, New York (177-69)

From: Director, FBI (177-1859) - 23

6/5/74

(Date)

1 -

TRUMP MANAGEMENT, INC.,
NEW YORK, NEW YORK

- VICTIM;

DII

OO: NY

b6
b7C

ReNYairtel to Bureau, 4/12/74.

Enclosed are two copies of a self-explanatory Departmental letter dated 6/4/74.

Complete the requested investigation in accordance with the provisions of
 Section 137, Volume IV, Manual of Instructions, and surep within 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.)

NOTE: This matter concerns alleged racial discrimination
 in rental of apartments by subject company. Department has
 filed suit against subject and subject has counterclaimed
 seeking \$100 million in damages. Reairtel advised New York
 had completed investigation in captioned matter. The
 Department now requests our assistance in the photographing
 of certain records of captioned subject. New York is
 instructed accordingly.

MAILED 6

JUN 5 1974

-FBI

JCC:stc
5 JUN 18 1974MAIL ROOM ☒ TELETYPE UNIT ☐

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F B I

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

TO: SAC,
 3, New York (177-60) (Encs. 10)
 From: Director, Newark (Encs. 10)
 REC-31, (177-1859) - 26

7/18/74
(Date)

1 - []

TRUMP MANAGEMENT INC.
 NEW YORK, NEW YORK

[] - VICTIM

DIH
 CO: NY

b6
 b7C

Rerep of SA [] 7/2/74, at New York.

Enclosed are two copies of a self-explanatory Departmental letter dated

along with 2 copies of each of its enclosures. 7/17/74

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.)

NOTE: This matter concerns alleged racial discrimination
 in rental of apartments by subject company. Department has
 filed suit against subject and subject has counterclaimed
 seeking \$100 million in damages. New York submitted closing
 report dated 7/2/74. The Department now advises that they
 have received additional information regarding racial dis-
 crimination and requested additional limited investigation.
 Field is instructed accordingly.

MAILED 10

JUL 22 1974

FBI

JCC:stc
 (6)

MAIL ROOM ☐TELETYPE UNIT ☐

JUL 29 1974

FBI

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FEDERAL BUREAU OF INVESTIGATION
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Page 55 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 2, PAGES 260-261;
Page 56 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 2, PAGES 260-261;
Page 57 ~ Duplicate - 1343549-001, 177-NY-69, SECTION 2, PAGE 206;

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Page 331 ~ Referral/Direct;
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F B I

Transmit in _____ Via Airtel _____ (Precedence)TO: SAC, S, New York (177-89) (Encs. 8)From: Director, FBI Detroit (Encs. 8)7/26/74
(Date)1 -

REC 27

(177-1050)-27**THOMP MANAGEMENT COMPANY**
NEW YORK, NEW YORKb6
b7C AND
 - VICTIM

DII

OO: NY

ReDunairtel to New York, and Newark, 7/18/74.Enclosed ~~for each office~~ self-explanatory Departmental letter dated7/25/74**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 ☒ 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: **Do not furnish subject or his representative a written
set of questions to be answered in this case without
specific Bureau approval.****New York as Office of Origin, furnish Detroit with
appropriate background information in order that
 can be
interviewed.**b6
b7COn 7/26/74, the Department advised that
En referred to in Appendix I of enclosed Departmental
letter need not be observed.b6
b7C

MAILED 20

JUL 26 1974

FBI

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

JCC:stc STC
(7)

SEE NOTE PAGE 2

57 AUG 6 1974

MAIL ROOM ☐TELETYPE UNIT ☐

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(Do not type BEYOND THIS MARGIN.)

Airtel to SACs, NY (177-69)

DE

RE: TRUMP MANAGEMENT COMPANY

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counterclaimed seeking \$1 hundred million in damages. New York submitted closing report dated 7/2/74. On 7/17/74, Department requested additional limited investigation. The Department now has furnished us information concerning certain individuals mentioned in the 7/17/74 request that need not be interviewed. Department also has furnished us with additional names of individuals to be interviewed. Field is instructed accordingly.

NR025 NY PLAIN

9:24 PM NITEL 8-12-74 CJR

TO DIRECTOR (177-1859)

NEWARK (177-56)

FROM NEW YORK (177-69)

1P P

TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK; [REDACTED]

b6
b7C

[REDACTED] AND [REDACTED] - VICTIMS; DIH

(OO NEW YORK).

REFERENCE NEWARK AIRTEL TO BUREAU AUGUST 2, 1974.

INVESTIGATION AT BROOKLYN, NEW YORK, DETERMINED THAT

[REDACTED] FORMER SUPERINTENDENT AT THE LAWRENCE GARDENS
APARTMENTS, 3315 NOSTRAND AVENUE, CURRENTLY RESIDES AT [REDACTED]

b6
b7C

FORMER SUPERINTENDENT AT LAWRENCE TOWERS, 3280-3310

NOSTRAND AVENUE, RESIDES AT [REDACTED] STATEN ISLAND,
NEW YORK.

NEWARK, AT [REDACTED] INTERVIEW [REDACTED]

b6
b7C

AS PER REFERENCED BUREAU AIRTEL.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 12 1974

TELETYPE

22

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

REC-77

177-1859-29

15 AUG 13 1974

EX-109

26 AUG 13 1974

FBI

-53

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

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 xxxx 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:

Enc. (1)

(Do not type below this line.)

JCC:stc
(3)

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

MAIL ROOM ☐ TELETYPE UNIT ☒

FACSIMILE TO SAC, NY (177-69)
RE: TRUMP MANAGEMENT COMPANY

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counterclaimed seeking \$1 hundred million in damages. New York submitted closing report dated 7/2/74. On 7/17/74, Department requested limited investigation. On 7/25/74, the Department furnished information concerning certain individuals mentioned in the 7/17/74 request that need not be interviewed. Department also furnished us with additional names of individuals to be interviewed. The Department now requests our assistance in photographing of records concerning captioned matter on August 26, 1974, at 10:00 a.m. New York has been advised by telephone of this request. New York is instructed accordingly.

Airtel

9/4/74

TO: SAC, Detroit (177-70)

1 - [redacted]

b6
b7C

FROM: Director, FBI (177-1859)

TREMP MANAGEMENT COMPANY
NEW YORK, NEW YORK

[redacted] AND
[redacted] - VICTIMS

b6
b7C

DEI

OO: NY

ReDetroit to New York and Detroit, 7/26/74,
and reop of SA [redacted], Detroit, dated
8/20/74.

b6
b7C

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

b6
b7C

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

b6
b7C

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

REC-311

177-1859-34

-112

1 - New York (For Info) (177-69)

5 SEP 5 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

JCC:stc STC
(5)

SEE NOTE PAGE 2

MAILED 9
SEP 4 1974
FBI

58 SEP 10 1974

MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to SAC, DE (177-70)
RE: TRUMP MANAGEMENT COMPANY

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counterclaimed seeking \$1 hundred million in damages. New York submitted closing report dated 7/2/74. On 7/17/74, Department requested limited investigation. On 7/25/74, the Department furnished information concerning certain individuals mentioned in the 7/17/74, request that need not be interviewed. Department also furnished us with additional names of individuals to be interviewed. One of these individuals, a [redacted] reportedly resided in [redacted] Rerep indicated Detroit was unable to locate [redacted] On 9/3/74, Departmental Attorney [redacted] (ext. [redacted]) advised SA [redacted] he received information that [redacted] presently has an unlisted telephone number assigned to him in the [redacted] [redacted] area. This communication serves to instruct Detroit to conduct further investigation to locate and interview [redacted]

b6
b7C

FBI

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

(Precedence)

9/13/74

(Date)

TO: SAC, New York (177-69)

From: **EX-105 REC-35** Director, FBI (177-1859)- **41**1 - **TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;** - VICTIM;
 - VICTIMb6
b7C

DIH

OO: NY

b6
b7CRerep of Philadelphia, 9/12/74.
two lettersEnclosed are two copies of ~~X~~ self-explanatory Departmental ~~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
~~days of the receipt of this communication.~~ close of business 10/15/74.State in the first paragraph of the details of your report that it contains the results
of a ☒ 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: Insure 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.)

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counterclaimed seeking \$1 hundred million in damages. Department now advises that they expect a trial date to be set in captioned matter in the near future. Department requests additional interviews be conducted on an expedite basis as same is needed prior to trial. This communication instructs New York to submit completed investigation by close of business 10/15/74.

JCC:stc

MAIL ROOM ☒ TELETYPE UNIT ☐

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(Do not type BEYOND THIS MARGIN.)

MAILED 12

SEP 18 1974

FBI

58 OCT (4) 74

177-1859-41

ENCLOSURE

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
<div></div> Brooklyn, N. Y.	Sales Southampton Apts.	'74
<div></div> Brooklyn, N. Y.	Office Beachaven	'70
<div></div> Brooklyn, N. Y.	Supt. Wedgewood	'68 - '69
<div></div> Brooklyn, N. Y.	Supt. Chelsea	'70
<div></div> Flushing, N. Y.	Supt. Kendall Hall	'70

b6
b7c

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
<div></div> New York, N. Y.	Tysens Park I Supervisor	'73
<div></div> Queens Village, N. Y.	Briar Wyck Doorman and possibly Supt.	73 -
<div></div> (Borough unknown)	Renting Agent Briarwyck.	?
<div></div> Queens, N. Y.	Supt. Briarwyck.	?

b6
b7C

*/ A former superintendent at Briarwyck has stated that a former rental agent with a last name of origin has information concerning discrimination. We believe this rental agent to be

b6
b7C

APPENDIX II

Name (last known) address	Job Assignment	Dates of Employ
<div data-bbox="210 401 582 478"></div> Jamaica, N. Y.	Manager Saxony Apartment	'71
<div data-bbox="194 582 580 659"></div> Flushing, N. Y.	Agent Sea Isle	'68
<div data-bbox="210 760 674 837"></div> Brooklyn, N. Y. possible tel. no. <div data-bbox="257 910 433 948"></div>	Rental Agent Sea Isle	'73

b6
b7C

Airtel

9/27/74

TO: SAC, Detroit (177-70)

1 -

FROM: Director, FBI (177-1859)

ph
① TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK
 AND
 - VICTIMS

mk
b6
b7C

DM

OO: NY

ReDEairtel to Bureau, 9/18/74.

By return mail, submit information contained in reairtel in LHM form. *22*

1 - New York (177-69) (For Info)

177-1859-44

EX-103

7 SEP 27 1974

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counterclaimed seeking \$1 hundred million in damages. Department advised that they expect a trial date to be set in captioned matter in the near future. By reairtel Detroit advised that they were unable to locate a This communication instructs Detroit to furnish results of their investigation contained in reairtel in LHM form.

b6
b7C

JCC:stc
(5)

STC

MAILED 21

SEP 26 1974

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____
Director Sec'y _____
MAIL ROOM ☒ TELETYPE UNIT ☐

for
OCT 07 1974

clm
2/21

F B I

Date: 10/1/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (177-1859)

FROM: SAC, DETROIT (177-70) (RUC)

SUBJECT: TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK:[redacted] and
[redacted] - VICTIMSDIH
(OO: NEW YORK)b6
b7C

FIELD INDEXING STUDY

Re Detroit airtel, 9/18/74, and Bureau airtel,
9/27/74.Enclosed for the Bureau are six copies and for New
York two copies of an LHM, dated and captioned as above.

ENCLOSURE

- 2 - Bureau (Enc. 6)
2 - New York (177-69) (Enc. 2)
1 - Detroit
RFO/jmh
(5)

REC-106

177-1859-45

3 OCT 3 1974

21:00

OCT 3 10 30 AM '74

OCT 3 10 30 AM '74

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

PLAINTEXT

TELETYPE

NITEL

10/3/74

TO SAC, NEW YORK (177-69)

1 - []

FROM DIRECTOR, FBI (177-1859)

TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK;

[] - VICTIM; []

VICTIM: DIH, OO:NY.

RENYAIRTEL TO BUREAU 10/1/74 AND BUTELCAL TO NEW YORK 10/3/74.

INFORMATION FURNISHED BY [] FORMER

EMPLOYEE OF CAPTIONED SUBJECT, HAS BEEN DISCUSSED WITH THE DEPARTMENT. DEPARTMENTAL ATTORNEY []

[] DOUBTS THAT [] (LAST NAME UNKNOWN) IS IDENTICAL WITH []

[] BROOKLYN, NEW YORK, AS SHE WAS ALWAYS REFERRED TO AS [] AND SHE WORKED AT THE BEACH HAVEN OFFICE, NOT TYSEN PARK.

ST-110

OCT -4 1974

JCC:mkc (3)

See Note Page 2

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 03 1974

TELETYPE

TELETYPE UNIT []

TELETYPE TO SAC, NEW YORK
RE: TRUMP MANAGEMENT CORP.
177-1859

[] OPINION IS THAT [] IS IDENTICAL WITH
ONE [] WHO IS PROBABLY STILL EMPLOYED BY
TRUMP AND THEREFORE CANNOT BE INTERVIEWED. []

b6
b7C

[] ADVISED THAT []
[] STATEN ISLAND AND []
[] STATEN ISLAND, MAY BE ABLE TO CORROBORATE
[] STATEMENT.

NEW YORK WILL ATTEMPT TO LOCATE AND INTERVIEW
[] BY RETURN MAIL, SULHM RE
INTERVIEW WITH [] UNDER NO CIRCUMSTANCES IS
[] TO BE CONTACTED BY BUREAU AGENTS.

b6
b7C

NOTE:

This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject and subject has counter claimed seeking one hundred million dollars in damages. Department advised that they expect a trial date to be set in captioned matter in the near future. New York has advised that [] has furnished information regarding discriminatory practices on the part of captioned subject. Information furnished by [] has been discussed with the Department. This communication instructs New York to conduct two additional interviews in an attempt to corroborate [] statement and to suLHM regarding interview with []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEW YORK	DATE 10/2/74	INVESTIGATIVE PERIOD 9/27/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, N.Y.: [redacted] VICTIM; [redacted] VICTIM		REPORT MADE BY SA [redacted]	TYPED BY pfs
		CHARACTER OF CASE DIH	b6 b7C

REFERENCE: New York airtel to Bureau dated 9/25/74.

- RUC -

ADMINISTRATIVE

All persons interviewed were advised that this investigation is being conducted at the specific request of the U.S. Department of Justice and that any information they furnished could be used in a court of law.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED: [Signature]							SPECIAL AGENT IN CHARGE	
COPIES MADE: 3-Bureau (177-1859) 3-New York (177-69) (1-USA, New York) 1-Newark (177-56)							DO NOT WRITE IN SPACES BELOW 177-1859-49 3 OCT 7 1974 EX 104 REC-63	
Dissemination Record of Attached Report							Notations	
Agency	2/10/80						[Handwritten notes: HCC, fine, for, DAK, first]	
Request Recd.								
Date Fwd.	10/2/74							
How Fwd.	0-70 (A)							
By	JCC:pan							

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, New York

Report of: SA [REDACTED]
Date: October 2, 1974

Office: Newark, New Jersey

Field Office File #: 177-56

Bureau File #: 177-1859

b6
b7CTitle: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK:
[REDACTED] - VICTIM;
[REDACTED] - VICTIM

Character: DISCRIMINATION IN HOUSING

b6
b7C

Synopsis: [REDACTED] previous superintendent at Laurence Gardens, Brooklyn, N.Y., interviewed and disclaimed knowledge of discriminatory racial practices by Trump Management with respect to hiring, rejection of applicants, or preference to certain applicants, during his period of employment.

- RUC -

DETAILS:This report contains the results of a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/74

1

[redacted] b6
[redacted] telephone number [redacted] a white [redacted] male. b7C
[redacted] residing [redacted]
[redacted] was advised of the identities of [redacted]
and [redacted] as being Special Agents of the FBI and that he
was being interviewed regarding an allegation of discrimination in
housing made against the Trump Management Company of New York.

He advised that he is currently employed as the
superintendent of the Crescent Park Apartments, 320 South
Harrison Street, East Orange, New Jersey, that he was born
in [redacted] had a total of two years
schooling in his lifetime, and has Social Security Number
[redacted] b6
b7C

He stated that prior to obtaining his current job,
he had previously been employed as the superintendent of
Laurence Gardens Apartments, 3301 and 3315 Nostrand Avenue,
Brooklyn, New York, owned and operated by Trump Management,
Incorporated. b6
b7C

[redacted] advised that he maintained no records regarding
the average number of vacant apartments available at the beginning
of each month, nor did he keep records or does he recall the
average turnover of apartments at Laurence Gardens. However, he
did advise that there were approximately five or six vacancies
at any given time, but was unable to state whether all the
apartments vacant were the result of a turnover or whether
some of the vacancies resulted from anyone apartment being
vacant for a number of months.

He advised that he is unaware of the number of
applications he submitted to the Central Office, offering
the figure one hundred as an educated guess on a yearly
basis.

[redacted] stated that he has no idea of the number of
submitted applications approved or rejected by the Central
Office. b6
b7C

Interviewed on: 9/27/74 at East Orange, N.J. File # Newark 177-56
by SAs [redacted] and [redacted] SS/pfs [redacted] Date dictated 9/30/74 b6
b7C

2
He stated that he has no idea as to the number of applications filed by blacks, nor does he recall how many persons inquired about renting an apartment, or the number of blacks contained in this group.

He stated that he is not aware of any policy or practice of Trump Management precluding the hiring of blacks or Spaniards for the position of superintendents or doormen.

He stated that he was not aware of any code employed by Trump Management for the purpose of signifying the race of a particular applicant.

He stated that he was unaware of any policy while employed by Trump Management to give preference to potential renters of the Jewish faith or to executives, adding he was never told that any specific group was more preferable as tenants than others.

He advised that he never made the decision as to whether a potential tenant was or was not financially qualified, but rather accepted and forwarded all applications from anyone desiring to submit an application.

[] advised that he was instructed to maintain Laurence Gardens at full occupancy and as a means of doing this, entertained and forwarded to the Central Office, any and all applications.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN NEW YORK	DATE 10/2/74	INVESTIGATIVE PERIOD 10/2/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION; NEW YORK, NEW YORK; [REDACTED] - VICTIM; [REDACTED] - VICTIM		REPORT MADE BY SA EDWARD P. O'CONNOR	TYPED BY pet
		CHARACTER OF CASE DIH	

b6
b7CREFERENCE: New York airtel to the Bureau, dated 9/25/74.

- RUC -

ADMINISTRATIVE:

[REDACTED] was advised that this investigation is being conducted at the specific request of the U. S. Department of Justice.

b6
b7C

30

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

APPROVED *TRD*
SPECIAL AGENT IN CHARGE

COPIES MADE:
 ③ Bureau (177-1859)
 3-New York (177-69)
 (1-USA, New York City, N.Y.)(RM)
 1-New Haven (177-48)

DO NOT WRITE IN SPACES BELOW

177-1859-50	REC-43
OCT 7 1974	ST-110
DATA PROC	

Dissemination Record of Attached Report			
Agency	<i>2/CRD</i>		
Request Recd.			
Date Fwd.	<i>10/17/74</i>		
How Fwd.	<i>0-70(4)</i>		
By	<i>38 OCT 10 1974</i>		

Notations

A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, New York, New York (RM)

Report of: SA EDWARD P. O'CONNOR
Date: OCTOBER 2, 1974

Office: NEW HAVEN

Field Office File #: NH 177-48

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK:
[REDACTED] - VICTIM;
[REDACTED] - VICTIMb6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis:

[REDACTED] employed by captioned firm for a few months in the Spring of 1970, disclaims any knowledge re rental applications or manner in which such applications handled.

b6
b7C

- RUC -

DETAILS:

This report contains the results of a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription October 2, 1974

[redacted] New Haven, Connecticut, came to the New Haven Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

b6
b7C

[redacted] was queried regarding questions 2 a - g as contained on pages 5 through 7 in a letter from J. STANLEY POTTINGER, Assistant Attorney General, Civil Rights Division, to the Director, FBI, dated July 17, 1974.

b6
b7C

a. [redacted] was born on [redacted] She is a white female and currently is [redacted]

b6
b7C

[redacted] New Haven, Connecticut. She resides with [redacted]

[redacted] New Haven, Connecticut. The telephone at [redacted] residence is [redacted]

b. [redacted] could not recall the exact dates of her employment with the Trump Management Corporation (TMC) other than that it was for a few months in the Spring of 1970. Her job assignment during this employment was that of a Graphotyper, i.e. preparing address plates, and she left this job for a better position.

b6
b7C

In regard to Items c - f, [redacted] advised that during her employment with TMC her duties consisted solely of making address plates; that she had no contact with individuals who handled tenant applications and that she had no knowledge whatsoever regarding the manner in which such applications were handled, processed, etc.

b6
b7C

g. [redacted] advised that she had no knowledge of the discrimination on the part of TMC nor did she know of any person employed by TMC at the time she, [redacted] was there who might have information of possible discrimination.

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Interviewed on 10/2/74 at New Haven, Ct. File # NH 177-48

by SA EDWARD P. O'CONNOR/pet 2 Date dictated 10/2/74

In regard to the letter of J. STANLEY POTTINGER, Assistant Attorney General, Civil Rights Division, to the Director, FBI, dated July 17, 1974, Item I. a - j, [] [] advised the following:

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Concerning Items a - f, [] stated that she had no contact with any potential tenants or applicants for tenancy with TMC and, therefore, had no knowledge whatsoever concerning the above items.

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g. She has no knowledge of any policy or practices on the part of TMC to not hire black or Spanish superintendents or doormen.

h. [] stated she had no knowledge of the use of any type of code or any practice which might be used as a code which would indicate the race or an applicant for tenancy.

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i. She has no knowledge of preferences being given by TMC or employees to rent apartments to Jewish persons or executives, nor was she aware that TMC considered certain persons more preferable as tenants than others.

j. She has no knowledge as to the manner in which applications for tenancy were processed, nor how rental agents determine whether an application should be received from a person interested in renting an apartment.

PLAINTEXT

TELETYPE

NITEL

10/4/74

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.

REBUTELETYPE TO NEW YORK, 10/3/74.

DEPARTMENT ADVISED THAT [REDACTED] AND [REDACTED]

[REDACTED] NEED NOT BE INTERVIEWED AS SAME WERE INTERVIEWED PREVIOUSLY BY DEPARTMENTAL ATTORNEYS.

EX 104

REC 44 / 77-1257-51

NOTE: This matter concerns alleged racial discrimination in rental of apartments of subject company. Department has filed suit against subject, and subject has counter claimed seeking \$100,000,000 in damages. Department advised that they expect a trial date to be set in captioned matter in the near future. On today's date Departmental Attorney [REDACTED] discussed captioned matter with SA [REDACTED] [REDACTED] advised that [REDACTED] and [REDACTED] need not be interviewed as they had previously been interviewed by Departmental Attorneys. Investigation is continuing at New York to interview former employees of captioned company. New York is instructed accordingly.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____

JCC:kfk
(3)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Telephone Rm. _____
Director Sec'y _____

TELETYPE UNIT ☒

F B I

Date: 10/8/74

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 YORKb6
b7C[redacted] - VICTIM
[redacted] - VICTIM
DIH
(OO:NY)

ReBucall to NY, 10/3/74.

Enclosed is one original and five copies of an LHM
with attached FD-302 re interview of [redacted]b6
b7C[redacted] statement is pertinent due to the fact that
mention is made of a rental code and subject's racial statement.
[redacted] advised that he would sign a statement reflecting the
information in the enclosed FD-302. This statement is being
prepared and when it is signed will be forwarded to the Bureau
for dissemination.b6
b7C

The SA referred to in the enclosed LHM is [redacted]

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b7C

Investigation continuing.

- 2 - Bureau (Enclosures 6)
1 - New York

RNM:acr
(4)

ENCLOSURE

REC-63

EX 104

3 OCT 10 1974

Sent _____ M Per _____

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 8, 1974

In Reply, Please Refer to
File No.

Trump Management Corporation
New York, New York

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

b6
b7C

On October 2, 1974, [redacted]
[redacted] New York City, [redacted] telephone num-
ber [redacted] was contacted by a Special Agent of the Federal
Bureau of Investigation (FBI). [redacted] advised that he was
employed by Trump during December, 1973, as a rental supervisor.
He stated the following information concerning that employment;

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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 dis-
tributed outside your agency.

177-1837-52

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/74

1. [redacted] New York City, [redacted] telephone number [redacted] was contacted and interviewed at his residence. He was advised of the identity of the interviewing agent and the purpose of the interview. When he was advised that the interview concerned Trump Management Corporation, he stated that he knew that TRUMP was involved in some kind of a suit with the government. He advised that he only worked for TRUMP for a short period of time, the two middle weeks of December of 1973. He thought his employment terminated on December 23, 1973. [redacted] is currently employed by [redacted]

[redacted] telephone number [redacted] He is employed as a [redacted]

While at Trump Management Corporation, [redacted] was employed as a Rental Supervisor. He worked directly for Mr. FREDRICK TRUMP. His job was to determine the problems at Tysens Park, Trump's housing project on Staten Island, New York. [redacted] made suggestions to TRUMP on how Tysens Park could be improved, but indicated that the improvements would cost money. TRUMP disagreed with his suggestions and fired him.

During [redacted] two weeks employment, he handled four applications for apartments at Tysens Park. Two applications were from white persons, one from a black couple, and one from a Spanish couple. The four applications were received and were still in the process of being handled, when [redacted] He does not know if any of the four applications were accepted or denied. [redacted] asked FREDRICK TRUMP what his policy was regarding the renting of apartments to blacks. TRUMP replied to him that it was absolutely against the law to discriminate. TRUMP had requested that any persons seeking an apartment should have a net weekly salary equal to one month's rent. [redacted] thought this sum was high, as the cheapest apartment was \$160 a month.

Interviewed on 10/2/74 at New York, New York File # 177-69

by SA [redacted] /atr Date dictated 10/3/74

NY 177-69

2.

[] again asked TRUMP what his policy was regarding the renting of apartments to blacks, at which time TRUMP told him "Don't rent to blacks." TRUMP also advised him that he wanted [] to attempt to get the black families that were in Tysens Park currently, removed. TRUMP stated that he knew of some cheap housing available, where a family could get a house for only \$500 down. TRUMP agreed to pay the \$500, if a family would move into one of these units. TRUMP also stated that families could be removed from Tysens Park, by charging them late fees on their rent, and serving them disposition notices. TRUMP also told [] not to rent to people on welfare.

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[] was to rent apartments to people after verifying their employment, and sometimes causing a credit check to be made. The applicant had to be at least twenty-one years of age, or eighteen years of age with a cosigner.

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[] thought that Tysens Park contained about seven-hundred apartments, of which about one-hundred were vacant. The vacancies were due to the bad publicity of two recent fires in the complex, and the general deteriorating conditions. [] stated that five other persons were with him in a rental office at Tysens Park. These persons worked in various capacities, either showing apartments or accepting applications. One person was a girl, who worked part time, and [] does not remember her name. The second was a male [] whose name [] also does not remember. The third was a wife of a superintendent at the complex, name also unknown. The fourth was [] and the fifth was [] last name unknown. [] is described as a white female, five-feet, two-inches in height, one-hundred and thirty pounds, married and has two

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NY 177-69

3.

children. She was of [] extraction, and had dyed red hair. [] resided in [] in the same building as []. The applications received by the above named people could either go by mail, or be carried to the main office at 26-11 West Second Street, Brooklyn, New York. During the time that [] was employed, he noticed that the applications were hand carried to the main office, and were given to a girl named [], last name unknown. [] is described as a white female, [] black hair, five-feet, four-inches, one-hundred and fifteen pounds, and approximately [] years of age.

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b7C

[] remembers the black couple, who were in their [] and who filled out one of the four applications, during the time of [] employment. [] handled the blacks application. [] believes that there is some kind of a code placed on the top of the front page of the application, which would indicate that the applicant was black. He thought that [] used such a code. He himself did not use such a code. The use of this code would enable the main office to determine that the applicant was black. [] did not remember whether the code was a letter or a number. [] felt that there was no code used for Spanish people.

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The composition of [] was approximately fifteen percent Spanish, and one or two percent black. The rest of the building was white.

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NY 177-69

4.

[] is approximately [] years of age, and is a white male. He stated that he did not feel that he was prejudice in any way against minority groups. He felt there was no discrimination against Jewish people, who composed approximately twenty-five to thirty-five percent of the building.

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On account of the short period of time that [] was employed at Trump, he did not know the average turn-over of apartments, the average number of applications submitted to the central office, and the average number of applications received from black persons.

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15

F B I

Date: 10/9/74

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 CORP.,
NEW YORK, NEW YORK:[REDACTED] - VICTIM
[REDACTED] - VICTIM
DIH
(OO:NY)
BUDED 10/15/74b6
b7C

ReNYairtels to Bureau, 9/25/74 and 10/1/74.

Enclosed for Newark is one copy of Buairtel dated 9/18/74, and self-explanatory Departmental letter dated 9/16/74, along with copies of each of its enclosures.

Investigation on 10/8/74 at Brooklyn, New York, determined that [REDACTED] former superintendent at 3310 Nostrand Avenue is currently residing at [REDACTED]

b6
b7CLEADSNEWARK

REC 68

ST-110

AT [REDACTED]

Interview [REDACTED]

[REDACTED] as per enclosed Departmental memo.

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21 OCT 11 1974

- 2 - Bureau
- 2 - Newark (177-56) (Enc. 2)
- 1 - New York

TWC:rvc

(6)

5 OCT 1 1974

Approved: _____
Special Agent in Charge

Sent _____

M

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN NEW YORK	DATE 10/10/74	INVESTIGATIVE PERIOD 10/8/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK; [redacted] - VICTIM; [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY nrb
		CHARACTER OF CASE DIH	b6 b7C

REFERENCE

New York airtel to Bureau, 10-1-74.

-RUC-

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.

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (177-1859)						177-1859-54 REC-18	
3 - New York (177-69) (1- USA, New York)						17 OCT 15 1974 EX-103	
1 - Cleveland (177-138)							
Dissemination Record of Attached Report						Notations	
Agency	[redacted]					DATA PROC	
Request Recd.							
Date Fwd.	10/15/74						
How Fwd.	0-70 (8)						
By	[redacted]						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, NEW YORK, NEW YORK

Report of: SA [REDACTED]
Date: 10-10-74

Office: CLEVELAND, OHIO

Field Office File #: 177-138

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;
[REDACTED] - VICTIM;
[REDACTED] - VICTIMb6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: [REDACTED] former doorman at Briar Wyck Apartments, Queens, New York, interviewed by Buagent at Toledo, Ohio, 10-8-74. He advised employment for defendant company for only from four to six weeks in early 1973. He did not during that period, nor has he since, come to have any information concerning any racial policies and/or practices possibly engaged in by defendants in the operation of the Briar Wyck Apartments or of any of the other housing projects operated by defendants. Neither did he himself ever engage in such practices while so employed.

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-RUC -

DETAILS

Investigation in this matter contains the results of a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-10-74

[redacted] voluntarily appeared at the Toledo Resident Agency of the Federal Bureau of Investigation (FBI) where he was interviewed. He furnished the following information:

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He is a male Caucasian, [redacted] years of age, with an [redacted] At the present time, he is employed as a [redacted] [redacted] Toledo, Ohio, which job he has held since [redacted] He generally can be contacted at that address (telephone [redacted] or [redacted] Toledo (telephone [redacted] [redacted] If at neither of these locations, he likely is visiting and residing with [redacted] Queens Village, Long Island, New York (telephone [redacted].

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He was employed as a doorman at the Briar Wyck Apartments on Van Wyck Expressway, Queens, New York, for only for to six weeks in about March-April, 1973. His duties were to open and close doors for the tenants and to keep clean the front lobby area. This employment was [redacted]

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[redacted] as ordered by the new superintendent. He himself never was employed by Trump Management Corporation in any capacity other than doorman.

He has no information concerning any racial policies and/or practices possibly engaged in by the defendants. He was never given instructions to assist in or facilitate a practice of racial discrimination such as denying to black prospects that apartments were available when in fact they were, or by "tipping off" the superintendent that the prospect was black. Neither did he himself ever engage in such practices without having received such instructions.

He never discussed a practice of racial discrimination or different treatment of persons based on race with any person associated with defendants.

Interviewed on 10-8-74 at Toledo, Ohio File # New York 177-69
Cleveland 177-138

by SA [redacted] :nrb Date dictated 10-8-74

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CV 177-138

2

He has no knowledge of a system in which the superintendent showed a phony lease to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented.

He does not know of anyone who may have knowledge of a racially discriminatory policy engaged in by the defendants.

He was associated with the Briar Wyck Apartments for such a brief time that he has no accurate knowledge of the racial composition of that particular building. He does not, however, believe there were any black or Puerto Rican residents there.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/15/74	INVESTIGATIVE PERIOD 9/26/74 - 10/11/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK; [REDACTED] - VICTIM VICTIM		REPORT MADE BY [REDACTED]	TYPED BY slf
		CHARACTER OF CASE DIH	

REFERENCES

New York airtels to the Bureau, dated 9/25, 9/26, 10/1, 10/8/74 and 10/9/74.

Newark report of SA [REDACTED] 10/2/74.

New Haven report of SA EDWARD P. O'CONNOR, 10/2/74.

Jacksonville airtel to Bureau, 10/1/74.

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						177-1859-55 21 OCT 18 1974	
3- Bureau (177-1859) 1- USA, EDNY (ATTN: AUSA [REDACTED]) 1- New York (177-69)						b6 b7C	
Dissemination Record of Attached Report					Notations		
Agency					DATA PROG		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

56 OCT 25 1974

COVER PAGE

NY 177-69

the United States Department of Justice, Washington, D.C.

All investigation that remains outstanding is being handled on an expedite basis and will be forwarded to the Bureau immediately upon completion.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b6
b7CReport of: [REDACTED]
Date: October 15, 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[REDACTED]-VICTIM
[REDACTED]-VICTIMb6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: [REDACTED] re-interviewed and advised that the manager of the Tysens Apartments used codes to describe applicants as undesirable. "13 applicant" and "9 applicant" were used to describe "low lifes." Code always referred to blacks, Puerto Ricans, apparent drug users or any other type of undesirable tenant. [REDACTED] advised blacks were told that there were no vacancies in apartments when in fact there were vacancies. [REDACTED] advised that [REDACTED] former superintendent, would have information about such practices. [REDACTED] advised that he was instructed by a superintendent named [REDACTED] to tell blacks that the rent for apartments was twice the actual rent. Other former employees interviewed and were unable to detail any racial discrimination.

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-2-

DETAILS:This is a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/7/74

[redacted]
Staten Island, New York, advised that during the time that he was employed by the Trump Management Company at the Tysens Park Apartments, Staten Island, that there were approximately 70 vacant apartments available at the beginning of each month. The average turnover of apartments at the complex was about 20 per month. He could not furnish an estimate of the number of applications furnished to the Trump Central Office. It was his understanding that approximately 35% of applications submitted to the Central Office were approved and that 35% to 45% of the applications submitted were filed by black persons.

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[redacted] said that he was not aware of any policy on the part of Trump Management not to hire black or Hispanic superintendents or doormen. He said he was aware of a code used by Trump Management that described an applicant as undesirable. The code referred to the applicant as a "13 applicant" or a "9 applicant". He was led to believe that this code referred to "low lifes". [redacted] said the code when used always referred to blacks, Puerto Ricans, apparent drug users, or any other type of undesirable applicant. He said that nine times out of ten when the code was used it referred to a black applicant. [redacted] said he heard the code being used by the Tysens Manager, [redacted] and understood that it was used throughout the Brooklyn Office of Trump Management Company. He also said that if the code was used, the applicant to which the code referred was to be discouraged concerning the rental of an apartment at the Tysens complex, and that the rental agents were instructed to discourage the applicant to the point of not allowing him to file an application.

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[redacted] said that there was no preference on the part of Trump Management to rent to Jewish persons or executives, however, he felt that a Jewish applicant had an easier time of getting an apartment than anyone else. He said that there

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Interviewed on 9/30/74 at Staten Island, New York File # NY 177-69

by SA [redacted] /kjp Date dictated 10/1/74

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NY 177-69

2.

was no decision made at the Rental Office concerning a potential applicant's financial qualification for renting at the Tysens complex. This decision was made at the Central Office of Trump.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/74

[redacted] Brooklyn, New York, telephone number [redacted] advised that he is a male, [redacted] age [redacted]. He advised that he [redacted]

[redacted] He advised that he was employed by the Trump Management Corporation as a doorman at the Highlander Apartments for one month, and at the Briarwyck Apartments as a porter for seven months. He advised that he was sent from that job to his present job as a porter at the Imperial House Apartments, 153 East 69th Street, New York City, by his union, Local 323. [redacted]

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[redacted] advised that as a porter he had nothing to do with the actual renting process at either the Highlander or the Briarwyck. The only contact he had with prospective tenants was when they would come in and ask him if there were any vacancies. [redacted] advised that he would immediately refer them to the rental agent or the superintendent. He advised that on a number of different occasions he knew there were apartments available and he so advised the inquiring parties, who happened to be black or Puerto Rican or of other Spanish descent. Those people were then told by the renting agent or superintendent that there were no vacancies.

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[redacted] advised that he never received any specific instructions regarding a practice or policy of racial discrimination by Trump. He advised that he himself never engaged in any discriminatory practices. He never heard of a system whereby a rental agent would maintain a phony lease and check to prove that a vacant apartment had just been rented.

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He advised that [redacted] the superintendent at Highlander, would have information about not renting apartments to blacks and Hispanics. He advised that the rental agent at the Briarwyck was a man named [redacted] last name unknown. [redacted] advised that there was one black family at the Highlander. He does not remember any blacks at the Briarwyck.

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Interviewed on 10/7/74 at New York, New York File # NY 177-69

by SA [redacted] /dlf Date dictated 10/7/74

b6
b7C

NY 177-69

2.

[] advised that he is not aware of any policy or practice by Trump not to hire blacks or Spanish doormen or super-intendents. He is not aware of any racial codes or situations where a code might be used. He advised that he is not aware of any preference by Trump to rent to Jewish persons or executives. He was never told that one type of person was more desirable as a tenant.

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[] advised that he had nothing to do with actual rental of apartments. He never made the decision that a potential tenant was or was not financially qualified. He is not aware as to how a rental agent determines whether to take an application from a prospective tenant.

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[] advised that he was []
[] by Mr. TRUMP because he stated that he []
[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

1.

Mr. JACK FOGLER, 2550 Ocean Parkway, Brooklyn, New York, telephone number 645-3421 provided the following information:

FOGLER advised that he is a white male, born December 25, 1905. He attended Public School 100 and Hawthorne (Jewish Reformatory), and is presently unemployed. FOGLER stated that he was formerly employed by the Trump Management Corporation as a doorman at the Ocean Terrace Apartments, 2550 Ocean Parkway, Brooklyn, New York. He was employed from February, 1970, to May, 1971. He advised he was fired by the superintendent for alleged failure to perform his duties.

FOGLER advised that he was not aware of any policy or practice of Trump Management Corporation or any of its employees to not hire black or Spanish superintendents or doormen. He was not aware of nor had he ever heard of the use of a code to inform the main office when an application from a black person was submitted. He was not aware of nor had he ever heard of any preference by Trump Management Corporation or any of its employees to rent apartments to Jewish persons or executives.

FOGLER stated that he had no responsibility regarding financial qualification of potential applicants and he never accepted and/or submitted applications from anyone who wished to apply.

FOGLER advised that he was never instructed by Trump Management Corporation or any of its employees regarding a practice of tipping off the superintendent that the prospect was black, and he did not engage in such a practice.

FOGLER stated that the superintendent at the building where he worked as a doorman was an individual known to him as [redacted] had full hiring and firing responsibility regarding doorman and other building personnel and was FOGLER's supervisor. FOGLER advised that when [redacted] became superintendent he fired the white employees and hired Puerto Ricans in their place. FOGLER advised that [redacted] instructed him that if a black person approached him regarding an apartment and [redacted] was not present at the time, he should state to the black person a rental

Interviewed on 10/10/74 at Brooklyn, New York File # 177-60

by SA [redacted] /lga Date dictated 10/15/74

NY 177-69

2.

figure double what it really was in order that the black person could not afford the apartment.

FOGLER stated that he has no knowledge of a system in which the superintendent showed a phony lease to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented.

FOGLER advised that while he could not recall the names of any persons who may have knowledge of a racially discriminatory policy engaged in by Trump Management Corporation, he estimated at least 50 per cent of tenants in 2450 Ocean Parkway had been there more than three years and might know something about the racially discriminatory practice previously described.

FOGLER stated that there were about 192 tenants in total in 2450 Ocean Parkway, and that one of these tenants was black.

FOGLER provided the following signed statement:

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

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b7C

"I was employed by Trump Management Corporation from February, 1970 to May, 1971 as a Doorman at 2450 Ocean Parkway, Brooklyn, New York. This building is also known as Ocean Terrace.

"While employed in this capacity, I was supervised by an individual known to me as [redacted] who was employed by Trump Management Corporation as superintendent at 2450 Ocean Parkway, Brooklyn, New York.

b6
b7C

[redacted] told me that if a black person came to 2450 Ocean Parkway and inquired about an apartment for rent, and he, that is, [redacted] was not there at the time, that I should tell him that the rent was twice as much as it really was, in order that he could not afford the apartment.

b6
b7C

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

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b7C

"/s/ Jack Fogler - 10/10/74

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

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b7C

TWC:pmb

1.

NY 177-69

The following investigation was conducted at New York, New York:

On September 26, 1974, Departmental Attorney [redacted] advised Special Agent (SA) [redacted] that the following individuals had been interviewed by Departmental Attorneys:

[redacted]
Brooklyn, New York.

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[redacted]
Brooklyn, New York.

[redacted]
CHARLES ROBERT GEORKE, 161 6th Avenue,
Brooklyn, New York. [redacted] advised GEORKE is deceased.

On September 30, 1974, [redacted]
Departmental Attorney, advised that the following
individuals have been interviewed by Departmental
Attorneys:

[redacted]
Jamaica, New York.

b6
b7C

[redacted]
Bayside, New York.

[redacted] advised that [redacted]
former doorman and possibly superintendent at the
Briarwyck Apartments, is currently residing [redacted]
[redacted] Toledo,
Ohio, telephone number [redacted]

TWC:pmb
2.

NY 177-69

On September 27, 1974, [] advised the New York Office (NYO) of the Federal Bureau of Investigation (FBI) that [] Forest Hills, New York, had been interviewed by Departmental Attorney. He advised that [] Brooklyn, New York, had also been interviewed.

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The following investigation was conducted by SA []

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On September 26, 1974, a telephone call was placed to [] Queens, New York. She advised that the last known address of her husband, [] was [] in Queens.

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On September 26, 1974, inquiry at [] Queens, New York, determined that [] His current whereabouts are unknown.

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The following investigation was conducted by SA [] at Queens, New York:

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On October 1, 1974, attempts were made to locate the following individuals at the following addresses. It was determined that these individuals no longer reside at these addresses:



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TWC:pmab

3.

NY 177-69

On October 1, 1974, [redacted] United States Postal Service, [redacted] Jamaica, Queens, advised that he had no forwarding address on file for [redacted] and [redacted]

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On October 1, 1974, an attempt was made to locate and interview [redacted] [redacted] Jamaica, New York. It was ascertained that [redacted] no longer resides at this address.

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On October 1, 1974, [redacted] [redacted] United States Post Office, [redacted] Queens, New York, advised he has no forwarding address for [redacted]

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On October 1, 1974, an attempt was made to interview [redacted] [redacted] Flushing, New York. It was determined that [redacted] no longer resides at this address. On October 1, 1974, [redacted] United States Post Office, [redacted] Flushing, New York, advised she has no forwarding address for [redacted]

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A review of the applicable current telephone directories failed to reflect any telephone numbers for [redacted]
[redacted]

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On September 26, 1974, [redacted] Departmental Attorney, advised that it had come to his attention that [redacted] former superintendent at the Green Park Essex Apartments, Barclay Avenue, Flushing, New York, was currently residing somewhere near [redacted]

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On September 26, 1974, [redacted] advised that [redacted] Staten Island, New York, had been interviewed by Department Attorneys.

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TWC:pmb

4.

NY 177-69

On October 1, 1974, [redacted]
[redacted] Flushing, New York, advised she is personally
acquainted with [redacted] the former superintendent,
and his current address is [redacted]
[redacted] Warrowsburgh, New York.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/7/74

[redacted] Staten Island, New York, advised that she could not give an estimate as to the average number of vacant apartments at the beginning of each month at the Tysens Park Apartments, nor could she furnish an average number of apartment turnovers at the apartment complex. She estimated that there were approximately 20 applications submitted on a weekly basis to the Trump Management Company Central Office and that 90% of these applications were approved by the Central Office. She said that more than half of the applications submitted were from black applicants. She said that about 25 persons came to the Rental Office each week inquiring about renting an apartment, but she could not estimate what percent of these persons were black.

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[redacted] knew of no policy on the part of Trump not to hire black or Hispanic superintendents or doormen. She knew of no code referring to a black applicant and no policy showing preference to rent apartments to Jewish persons or executives. In her capacity in the Tysens Rental Office she was not allowed to make any decisions concerning an applicant's financial qualifications, but such decisions were made by the Central Office in Brooklyn. She accepted an application from anyone interested in renting an apartment at Tysens and was never instructed to do otherwise by anyone connected with the Trump Management Company.

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Interviewed on 9/30/74 at Staten Island, New York File # NY 177-69

by SA [redacted] /kjp Date dictated 10/4/74

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/7/74

[redacted] Staten Island, New York, advised that while he was superintendent at the Lawrence Towers Apartments, Brooklyn, New York, there were an average of 20 vacant apartments available at the beginning of each month at that complex. There was an average turnover of apartments of about 12 per month. Because he was full-time superintendent and dealt very seldom with potential applicants, he could give no estimate as to the number of applications submitted to the Trump Office, the percentage of applications that were approved, the percentage of applications filed by blacks, or the number of persons who inquired in person at the complex about renting an apartment.

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[redacted] knew of no policy of Trump not to hire black or Spanish superintendents or doormen. He was not aware of the use of a code that referred to a black applicant, nor was he aware of a preference to rent to only Jewish persons or executives. [redacted] did say that he was told by someone in the Management Office that white applicants were more preferable. [redacted] said that all applicants that he dealt with had to show a proof of earnings before given an application to file. He was told by the Trump Management Company to accept all applications if submitted by white applicants. A black applicant was told to submit his application directly to the Trump Management Company in Brooklyn.

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Interviewed on 9/30/74 at Staten Island, New York File # NY 177-69

by SA [redacted] /kjp Date dictated 10/1/74

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/7/74

[redacted]
Staten Island, New York, advised that the average number of vacant apartments available at the beginning of each month at the Tysens Park Apartments varied between 20 and 25. The average turnover of apartments was somewhere between 10 and 20 per week. The average number of applications submitted to the Trump Management Company office averaged about 15 per week. She said that most of the applications, somewhere between 75% and 85%, were approved by the Trump Central Office. Of the applications submitted, approximately 20% were submitted by black persons. She said most persons who were interested in renting an apartment at the Tysens complex appeared at the Renting Office in person. She said on an average approximately 50 persons per week came to the Rental Office inquiring about apartments. Approximately 20% of this number were black.

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[redacted] said she was not aware of any policy or practice on the part of Trump Management not to hire black or Hispanic superintendents or doormen. She knew of no code used by Trump or any of its employees which concerned an application that had been received from a black person. She knew of no preference on the part of Trump Management to rent apartments to only Jewish persons or executives. She said that she was not in a position to decide whether or not a potential applicant was financially qualified for an apartment. She said all such decisions came from the Trump office in Brooklyn.

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b7CInterviewed on 9/30/74 at Staten Island, New York File # NY 177-69by SA [redacted] /rjp Date dictated 10/4/74b6
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FEDERAL BUREAU OF INVESTIGATION

10/7/74

Date of transcription

[redacted] Hurlen Reports, Incorporated, 55 West 42nd Street, Room 1448, telephone number [redacted] furnished the following information:

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[redacted] advised she is the [redacted] of Hurlen Reports, Incorporated, and has been associated with the firm since [redacted]. She advised that the firm has had the Trump Account since December of 1969. [redacted] advised that in 1971, the firm conducted 35 credit checks for Trump. From the period of December, 1972, to December of 1973, the firm conducted 250 credit checks. [redacted] estimated that the firm would conduct approximately 300 checks for Trump this year.

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[redacted] advised that her firm does not use categories or classifications in reporting their findings back to the Trump Management Corporation. She advised that her firm does not rate a person's credit but only verifies information that is furnished by the prospective tenant. [redacted] advised that her firm reports to Trump if any different information is discovered from that what is given on the initial application. She advised that she furnishes no information concerning a person's race on their report. She advised as far as the personal column of her report is concerned only the age, marital status and number of dependents is reported. She also advised that Trump Management Corporation does not require them to run litigation checks. They do not investigate litigation checks because they are unable to determine disposition of these checks.

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Interviewed on 9/30/74 at New York, New York File # NY 177-69

by SA [redacted] /pmb Date dictated 10/1/74

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NY 177-69

[] advised that she is unwilling to furnish the names and addresses and other pertinent information of the last 50 persons who were subjects of their credit checks for Trump. She advised she is unwilling because of recent federal legislation which holds this information to be strictly confidential. She advised, however, that she would honor any such requests for this information should she have signed releases from the individuals involved.

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[] advised that it is normally one week from the time they receive a request from the Trump Management Corporation to conduct a credit check to the time that the information is furnished back to Trump.

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[] advised that Trump Management does not utilize any type of racial code when it sends its applications to them and she further advised that they do not use any type of code in referring the credit reports back to Trump. She advised that she has no idea as to the race of the prospective tenant when the applications are received by her office.

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[] advised that she does not know whether or not Trump Management utilizes any other credit investigatory agencies, although she suspects that they do because the main bulk of their work is from Trump's Brooklyn Properties.

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[] further advised that she assumes all prospective tenants are investigated as to their credit and employment when they fill out an application.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/74

[redacted] Brooklyn, New York, was re-interviewed at his place of employment, the Green Meadows Apartments, Queens, New York, telephone number 454-6700. [redacted] furnished the following information:

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[redacted] again advised that he was employed as an accountant in the accounting office and that the accounting office had nothing whatsoever to do with the rental operations of the Trump Corporation. He advised that the average number of vacant apartments available at the beginning of each month were computed by the Trump Management Corporation. He has no personal information as to the number of vacancies, the average turnover, the average number of applications submitted to the Rental Office for any period of a week, month or year, nor did he have any information concerning the estimated percentage of applications that were approved by the Central Office or were rejected by the Central Office.

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[redacted] advised that he has no information concerning the estimated percentage of applications submitted to the Central Office by blacks. He has no idea as to the estimated number of inquiries concerning vacant apartments they were made during any particular period of time or the number of inquiries made by blacks.

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[redacted] advised that he is not aware of any policy or practice of Trump Management Corporation or their employees not to hire black or Spanish Superintendents or doormen.

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Interviewed on 9/30/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] /dyc Date dictated 9/30/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/74

[redacted] Brooklyn, New York, telephone number [redacted] was re-interviewed and furnished the following information:

[redacted] advised that he was a Rental Agent at the Beach Haven Apartments and that he would estimate that these apartments average approximately 10 to 12 vacancies a month. He advised however, it was strictly an estimation on his part and that during some particular months there were no vacancies at all. He advised that he was unable to come up with a number for the average number of turnovers for these apartments during any week, month or year. He advised that a lot would depend on what time of year it was. [redacted] advised that he does not remember the average number of applications submitted to the Central Office by him for a week, month or year.

[redacted] advised that only very few applications that he submitted to the Central Office were rejected. He advised that the usual reason for rejection were financial reasons or that a check by the Central Office found that the applicant had lied on his application concerning his employment. [redacted] advised that only a few applications were rejected but he was not able to give a percentage. He advised that a few of these applications that were submitted were filed by black people but he was unable to give a percentage of these applications.

He advised that he would receive approximately 15 inquiries a week regarding vacant apartments. He advised that approximately two or three of these inquiries would be from blacks.

[redacted] advised that he is not aware of any policy or practice by the Trump Management Corporation or there employees of not hiring black or Spanish superintendents or doormen.

He advised that he is not aware nor has he ever heard of the use of a racial code on an application to inform the Central Office of the race of the applicant. He further advised that he is not aware of any preference by the Trump Corporation

Interviewed on 9/30/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] /dye Date dictated 9/30/74

NY 177-69

or their employees to rent apartments to Jewish persons or executives.

[] advised that he never made the decision that a potential applicant was not financially qualified for an apartment. He advised that this was within the province of the Central Office. He advised that he took applications from everybody who expressed a desire to rent an apartment. He advised that it was his function to forward these applications to the Central Office and that all screening was done through the Central Office. b6 b7c

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/7/74

[redacted]
Staten Island, New York, advised that he was not aware of any policy or practice on the part of Trump Management Company not to hire black or Hispanic superintendents or doormen. He was not aware of any code used by Trump concerning a black applicant, nor was he aware of any preference by Trump to rent only to Jewish persons or executives. He said because he was involved with apartment maintenance, he did not handle potential applicants for the Tysens complex, but was only concerned with the problems of the current tenants.

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Interviewed on 9/30/74 at Staten Island, New York File # NY 177-69

by SA [redacted] /icjp Date dictated 10/4/74

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RNM:bkh

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NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] on October 1, 1974, in the New York Division:

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[redacted] New York City, was contacted and advised that he has been the superintendent of the building at the above address for approximately nine years. He does not know anyone by the name of [redacted]. No one by the name of [redacted] currently resides at the above address. [redacted] stated that Mina Dann Realty Company, telephone number CH2-9602 is the company that owns the buildings at 152, 154 and 156 West 15th Street, New York City. He further advised that many rooms are rented to transient people whose names he would not recall.

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A check of the Cross Reference Directory for the borough of Manhattan revealed that there is no listing for 491 East 45th Street, New York City. A physical check of East 45th Street revealed that the street numbers only extend into the 300 series.

Investigation in an effort to locate [redacted] [redacted] New York City, revealed the fact that that is the address of the Salvation Army, telephone number 677-0270.

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[redacted] at the Salvation Army advised that he has been at his position for [redacted] years and has no listing of a [redacted] as having resided there in the past or currently residing there.

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[redacted] New York City, [redacted] was contacted and advised that he is the superintendent of the above building. He is familiar with RENE BOUCHARD who had resided in Apartment 4S. However, BOUCHARD is extremely ill and is currently at the French Hospital, 324 West 30th Street, New York City. BOUCHARD is approximately 65 years of age and is not expected to recover from emphysema.

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FEDERAL BUREAU OF INVESTIGATION

10/7/74

Date of transcription _____

CHARLES DURYEA, 147-28 90th Street, Jamaica, Queens, New York, telephone number 526-1976, furnished the following information:

DURYEA advised he is a white male, 58 years old. He advised he has a grammar school education, served in the armed forces, and received a honorable discharge. He advised he is currently employed as a security guard at Shea Stadium. He advised there is no telephone at his place of employment but he is employed out of Local 177 which is located at 76 Court Street, Brooklyn, New York. DURYEA advised that he was formerly employed by the Trump Management Corporation as a doorman at the Highlander Apartments. He was employed from September, 1972, through March of 1973. He advised he was fired by the superintendent after a continuing argument over working conditions.

DURYEA advised that as a doorman he had nothing to do with the actual renting of apartments. He advised that all inquiries concerning apartment rentals were immediately referred to the superintendent. He advised that he never receives any instructions from any representative of Trump Management or any of its employees regarding a practice of racial discrimination. He advised that he was never instructed to tip off the superintendent that a prospective tenant was black. He further advised that he himself never engaged in any such discriminatory practices. He further advised that he never discussed a practice of discrimination or different treatment with any representative of the Trump Management Corporation.

DURYEA advised that he has no knowledge of a system whereby a superintendent or renting agent would maintain a phoney lease and checks in order to prove to a minority person that a vacant apartment had just been rented.

Interviewed on 10/1/74 at Jamaica, Queens, New York File # NY 177-69
by SA [redacted] /pmb Date dictated 10/1/74

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DURYEYEA advised that he does not know the identity of any individual who he believes has any knowledge of racial discrimination practiced by Trump. DURYEA advised that approximately four or five families in his building were black. He advised he does not remember what the total number living units were in his building.

DURYEYEA further advised that he is not aware of any policy by the Trump Corporation of not hiring blacks or Spanish individuals as superintendents or doormen.

He further advised that he has no information concerning the use of a code to inform the main office when a application was from a black or other minority person. He is not aware of any practice which might be used as a code to inform the office that an applicant is black.

He advised that he has no knowledge that Trump Management Corporation showed any preference in renting apartments to Jewish persons or executives. He was never told that certain persons were more preferable as tenants than others. He stated again that he had nothing to do with the actual rental process and he never made the decision whether or not a potential applicant was financially qualified for an apartment or whether he or she would be given an application.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/7/74

[redacted] who resides at [redacted]
[redacted] Staten Island, New York, telephone number
[redacted] advised that he was employed by the Trump
Management Company, New York, New York, as a Clerk in
the Maintenance Office from November, 1973, through June,
1974. He was so employed at the Tysens Park Apartments,
245 Mill Road, Staten Island. [redacted] is a white male,
[redacted] years of age, and has a high school education.

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[redacted] said that in his capacity as
Maintenance Clerk he had no occasion to handle any
applications of prospective tenants at the Tysens Park
Apartments. Any such inquiries he may have received at
the Maintenance Office were always referred to the Rental
Office. He said that he was never given instructions to
assist or facilitate in the practice of racial discrimination
at the Tysens complex. He said that he never discussed the
practice of racial discrimination with any person associated
with the Trump Management Company. He said that he had no
knowledge of any system in which the superintendent or the
rental agent of Tysens showed a phoney lease to a black or
Puerto Rican applicant to prove that a vacant apartment had
just been rented. He said he could furnish no names of any
individuals who may have knowledge of a racially discriminatory
policy engaged in by the Trump Management Company. He further
said that it would be impossible for him to estimate what the
racial composition was of the eight buildings in the Tysens
complex.

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[redacted] said that he was not aware of any
policy or practice on the part of Trump not to hire black
or Hispanic superintendents or doormen. He said, in fact,
that when he was employed with Trump Management he knew of
two or three Hispanic superintendents at the Tysens complex
and that 75% of the porters at Tysens were Hispanic. He
said he knew of no black porters or superintendents.

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Interviewed on 10/1/74 at Staten Island, New York File # NY 177-59

by SA [redacted] /kjp Date dictated 10/7/74

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NY 177-69

2.

[] said that he was not aware of or had ever heard of the use of a code to inform the Trump office when an application had been submitted by a black person. He said he was not aware of any policy or practice to show a preference to rent apartments to Jewish persons or executives.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/2/74

[redacted] New York City, telephone number [redacted] was contacted and advised that he had worked as a porter for Trump Management Corporation. This was only temporary employment of approximately three months duration. At that time he worked mostly on the weekends in a cleaning capacity. He mainly cleaned the hallways and staircases. [redacted] advised that he was not in anyway involved with the management or rental agents for Trump Management Corporation. He was not aware of any discriminatory policy of the management. [redacted] had never heard of the use of a "code" to inform the main office or management if an application was being received from a black person. [redacted] further stated that he was not in anyway involved with persons seeking to rent apartments and never accepted an application from anyone wishing to rent an apartment.

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[redacted] advised that his son, [redacted] New York, is currently not staying at home. [redacted] New York, telephone number [redacted] He is not expected home until the Christmas holidays. [redacted] stated that his son is not supposed to have [redacted] He advised that it would be better to interview [redacted] at his home if he returns at the holidays.

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b7CInterviewed on 10/1/74 at New York, New York File # NY 177-69by SA [redacted] /bkh Date dictated 10/2/74b6
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FEDERAL BUREAU OF INVESTIGATION

10/7/74

Date of transcription

[redacted]
[redacted] Queens, New York, telephone number [redacted]
gave the following information:

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[redacted] advised he is a [redacted]
[redacted] located in New York City.
He advised his business telephone number is [redacted]
He advised he is a white male, age [redacted] years old and
a high school graduate. He advised that he was employed
by the Trump Management Corporation for two weeks in
1973, as a rental agent at the Briarwyck Apartments
in Queens. He advised he left after two weeks because
he wanted a job as a managing agent and Trump did not
have a vacancy as a managing agent.

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[redacted] advised that any prospective tenant
who came into his office and evidenced an interest in
an apartment was given an application to fill out.
[redacted] advised that someone from the central office
of Trump would pick up the application or that he
would mail the application to the office. He advised
that all interested parties were given applications.
Upon filling out the application they were required
to leave a deposit. [redacted] advised that there was
no set amount for the deposit but he, [redacted] was
instructed to get as much as possible on the deposit.
He advised that if the application was approved, the
prospective tenant was required to give a months rent
and a months security deposit. [redacted] advised that
the central office would check all applications as
to references, employment, and financial ability to
pay and would then advise him. [redacted] advised that
the central office always advised him as to whether
or not an application was accepted or rejected.

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Interviewed on 10/1/74 at [redacted] New York File # NY 177-69
by SA [redacted] /pmb Date dictated 10/1/74

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NY 177-69

[] further advised that he would always show all the apartments available that filled the stated needs of the prospective tenant. He advised he was not authorized to advise an applicant whether or not he or she was acceptable as a tenant. He advised that he has never furnished the central office either orally or in writing with the description of the applicant. He was never instructed to provide such descriptions by anyone in the Trump Management Corporation. He further advised that he knows of no circumstances under which he was to have provided a description.

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[] advised that the only criterion he is familiar with that was used by the management office in accepting or rejecting an application was that an applicant's weekly salary had to equal the monthly rent.

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He advised that he is not familiar with the procedures used by Trump in determining the acceptability of applicants, however, he does know that employment and income were verified by the central office. He advised that he knows that Trump insisted on steady employment by an applicant. He advised that he was always informed whether or not an applicant had been approved or rejected for tenancy.

[] advised that he was never given any instructions by any person associated with Trump relating to policies or practices that were to be followed in accepting and reviewing applications of or renting to black or Puerto Rican persons.

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He advised that he is not familiar with this system whereby a phoney lease and check were maintained in a rental office in order to be able to prove to a black or Puerto Rican person that the apartment which such person was seeking to rent had been rented earlier that day.

[] advised that he believes the building where he was employed had at least 25 percent black occupants. He advised that the other tenants made up a racial composition of largely Jewish, Chinese, and Spanish people.

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He advised that he has no details of any instance in which he believes a person was denied tenancy on account of race or color or was not informed of the availability of any apartment because of race or color. He further advised that he does not know the identity of any individual with such information.

[] advised that when he started working there were quite a few vacancies at the Briarwyck Apartments. He advised he has no idea as to the monthly turnover of apartments. He advised he rented approximately three apartments in the two weeks that he was employed. He believes that he rented as many apartments as applications he received. He further advised that one of these applications and apartments were rented to two black nurses.

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[] advised that he would receive approximately ten to twelve inquiries a week concerning vacant apartments. He advised that approximately one half of these inquiries were from blacks. He further advised that most people usually told him the apartments were too expensive.

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[] advised that he is not aware of any policy by Trump Management in not hiring black and Spanish individuals as superintendents and doormen. He advised that he has no knowledge of any use of racial codes by the rental agents or central office of Trump Management and he has never seen such codes utilized. He advised that the Trump Corporation has no preference as to Jewish people or executives renting the apartment. He advised that no preference was ever stated as to whom the apartment should be rented.

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NY 177-69

[] advised that he was given authorization from the Central Management Corporation to reject applications only when there was a large discrepancy between what the applicant made and what the monthly rental was. If the applicant made a smaller amount in his weekly salary as opposed to the monthly rent, he would still send in the application if there was not too large an inconsistency.

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[] advised that these were the only instructions he had ever received as to accepting or rejecting applications. He advised that the Trump Corporation was interested only in an applicant's ability to pay the rent.

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NY 177-69

The following investigation was conducted by SA [redacted] at Staten Island, New York:

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On 10/2/74, an attempt was made to locate and interview JOHN J. VALE, 30 Ebbits Avenue. It was determined that VALE is deceased.

On 10/2/74, an effort was made to locate [redacted] at [redacted]. It was determined that [redacted] had moved to an undetermined location in [redacted].

On 10/2/74, attempts were made to locate [redacted] [redacted] Both of these individuals no longer reside at their respective addresses.

Postal records were negative as to forwarding addresses for [redacted]

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/7/74

[redacted] who resides at [redacted] Staten Island, New York, telephone number [redacted] is a [redacted] year old caucasian male. He was employed as a porter and Maintenance Clerk by the Trump Management Company from October, 1970, through April, 1971, at the Tysens Park Apartments, Staten Island, New York. He is currently employed [redacted] Staten Island. He is currently attending college.

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[redacted] said that he was never given instructions to assist in or facilitate a practice of racial discrimination at the Tysens Park Apartments. He denied having ever discussed such a practice or policy or the different treatment of persons based on race with anyone associated with Trump Management. He said further that he had never heard of a system whereby a superintendent would show a phoney lease to a black or Puerto Rican applicant to prove that an apartment had just been rented. He did say, however, that he recalls hearing from an unknown source that either the Rental Office or the Trump Management Office were selective as to the building in which the new tenants were placed. He further said that he believed that Trump Management would place black or Hispanic tenants in a specific building. He said, however, that he could furnish no specific instance concerning this possible practice.

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[redacted] said he knows of no persons who may have knowledge of a racially discriminatory policy engaged in by Trump Management. He further said he would not be able to give any type of racial composition of the buildings at the Tysens complex.

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[redacted] knew of no policy or practice on the part of Trump not to hire black or Spanish superintendents or doormen. He knew of no policy to rent apartments to Jewish persons or executives, nor did he ever hear of the use of a code referring to black applicants.

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Interviewed on 10/2/74 at Staten Island, New York File # NY 177-69

by SA [redacted] /kjp Date dictated 10/7/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/74

[redacted] Lindenhurst, New York, was recontacted at his residence. He related that about two weeks ago, he was interviewed by an attorney from Washington, D.C. regarding this matter.

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He related further that as he stated during his prior interview, he was superintendent from 1958 until 1971 and during that time he showed any available apartment to any person who inquired, took their application and mailed it to the central office. He stated that the only reason that anyone was denied an apartment was because of financial reasons and he reiterated that Mr. TRUMP had personally advised him that no person no matter what his race or nationality may be, should be discriminated against in rental of apartments. He said that Mr. TRUMP informed him that any available apartment is to be rented to any applicant irregardless of his race or nationality.

He said that his building had a very small turnover in tenants but he could not estimate the average number of vacant apartments; the average turnover; the average number of applications submitted to the central office nor the number that were approved. He related that he recalled submitting only one application from a black person but could not estimate the number of black persons who inquired about apartments. He stated that he knew of no policy regarding the hiring of blacks and advised that the majority of doormen were of Spanish extraction.

[redacted] stated that he knew of no rental "code" and was not aware of any preference given to Jewish persons in renting apartments. He added that all financial decisions regarding future tenants were made at the central office and he submitted all applications he received.

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Interviewed on 10/2/74 at Lindenhurst, New York File # NY 177-69

by SAs [redacted] and [redacted] Date dictated 10/3/74
[redacted] AJA:slf

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/8/74

[redacted] Long Island (LI), New York (NY), telephone [redacted] voluntarily appeared at the Garden City Resident Agency (GCRA) of the Federal Bureau of Investigation (FBI). [redacted] was advised by Special Agent (SA) [redacted] that he was to be interviewed, as he was previously interviewed, regarding his employment with Trump Management Corporation and that this interview was being conducted at the specific request of the United States Department of Justice. [redacted] stated that before the interview began, he again would like to make his position with Trump Management Corporation (Trump) clear with the FBI. [redacted] stated that he was employed with Trump from October, 1972, through March, 1974. He stated that he was employed at the Central Office and served in the capacity of accountant, wherein he had no knowledge of operations or business practices of the management. [redacted] stated that he [redacted]

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With regard to his knowledge of the average number of vacant apartments available at the beginning of each month, [redacted] advised that he would guess that this figure would fluctuate from month to month and that he could only tell by his accounting figures that the apartment buildings stayed comparatively full. [redacted] stated that he had no knowledge regarding the average turnover of apartments (i.e. per week, month, or year) nor did he have any knowledge as to the average number of applications submitted to the Central Office per week, month, or year. He stated that he would be unable to estimate the percentage of applications which were approved by the Central Office and conversely, the estimated number that were rejected from the Central Office. He further stated that he would be unable to make a statement regarding the estimated percentage of applications submitted to the Central Office that were filed by Black persons nor did he have any knowledge of the estimated number of persons per week who inquired in person about renting an apartment and the number of those persons who were Black. [redacted] advised that the reason for having little knowledge

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Interviewed on 10/2/74 at Garden City, New York File # NY 177-69

by SA [redacted] :mes Date dictated 10/4/74

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of the interworkings of Trump and being unable to answer the above questions to any great detail was the fact that as he previously stated, he had no contact with the management aspect of this corporation and, therefore, would be unable to make accurate comments.

[] advised that with regard to any existing policy or practice of Trump or its employees to not hire Black or Spanish superintendents or doormen, he could only comment that judging strictly by names which he observed on the Trump payroll sheets, he could only say that there were a great many of the porters and doormen who were either Black or Spanish, but he could not comment as to the position of the superintendent.

[] stated that he was not aware of nor had he ever heard of the use of a "code" to inform the main office when an application from a Black person was submitted. With regard to his awareness of any preference by the defendants or those employees to rent apartments to Jewish persons or executives, he could only say that several months before []

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[] he attempted to obtain an apartment for [] at which time he was advised by Trump that he would simply have to put his name on the availability list, as would anyone else seeking to obtain an apartment. As a result, [] was unable to obtain an apartment through Trump. Finally, with regard to whether or not he has ever made a decision that a potential applicant was not financially qualified for an apartment or whether he accepted and submitted applications from anyone who wished to apply, [] again advised that in the New York area, he had no contact with the management level of the corporation and, therefore, did not get involved in such decisions. He did state, however, that with regard to Gregory Apartments, a complex owned and operated by Trump in the Washington, DC area, he, [] did get involved to some degree with management and did on occasion make such decisions, but stated that he wished to make it clear that Gregory Apartments was highly segregated, to the point where occupancy by Whites was only at perhaps a five percent level.

[] advised that due to [] he desired that should the FBI wish to contact him further regarding Trump or any other matter, he desired to be telephonically contacted during the normal work hours at his place of employment, telephone [] advised that he could offer no additional information regarding the operation of or practices of Trump and, therefore, the interview was terminated.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/10/74

GUSTAV JAECKH, 86-18 102nd Street, Richmond Hill, Queens, New York (NY), telephone number 212-847-8058, gave the following information:

JAECKH advised he is currently employed as the Superintendent of the building at the above address. He is a white male, 69 years old, and also works part time for the Trump Management Corporation, as a relief doorman. He works at the Edgerton Hall Apartments, 178-10 Wexford Terrace, Queens, NY.

JAECKH advised that he has a trade school education in Germany, which is equivalent to a high school education.

JAECKH advised that as a doorman he has nothing to do with the rental aspect of this building.

JAECKH advised that he knows of no policy regarding the renting of apartments to blacks and Puerto Ricans that differs in any way from the renting of apartments to any other person. He advised he was never given instructions to assist in or facilitate the practice of racial discrimination. He further advised that he never engaged in such practices himself.

JAECKH advised he never discussed the practice of racial discrimination or different treatment of people based on race with anybody associated with the Trump Management Corporation.

He advised he has no knowledge of a system in which a Superintendent or rental agent would show a phony lease to a black or Puerto Rican applicant, to prove that a vacant apartment had just been rented.

He advised that he does not know the names of anyone who may have knowledge of a racially discriminatory policy engaged in by Trump.

JAECKH advised he does not know the racial composition

Interviewed on 10/2/74 at Queens, New York File # NY 177-69

by SA [redacted] Date dictated 10/7/74

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NY 177-69

2

of his building but he believes that there are at least two black families out of a total of 160 rental units.

He advised that he is not aware of any policy or practice by Trump or their employees not to hire black or Spanish Superintendents or doormen.

He advised he has never heard of the use of a code, such as "Code 9" or attaching an extra piece of paper to an application to determine the race of the applicant. He is not aware of any practice which might be used as a code to inform the office that an applicant is black.

He has never heard of any preference by Trump or their employees to rent apartments to Jewish persons or business executives. He further advised that he was never told that certain persons were more preferable as tenants than others.

JAECKH advised that as a doorman he never had anything to do with the actual rental policy so that he never made a decision that a potential applicant was not financially qualified for an apartment. He advised that as far as he knows, such a decision is made by the Central Office and not by a rental agent or Superintendent.

FEDERAL BUREAU OF INVESTIGATION

10/9/74

1

Date of transcription

[redacted]
Queens, New York (NY), telephone number [redacted]
furnished the following information:

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[redacted] advised he is employed as a [redacted]
[redacted]
Kew Gardens, Queens, NY, telephone number [redacted]
[redacted] advised he is a white male, [redacted] years old, and holds
[redacted] He advised that he has worked
for [redacted] for [redacted] years, [redacted]
years.

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[redacted] advised that as a [redacted] he does
not have any specific dealings with Trump. He advised that
he deals with customers who walk into his office, looking
for vacant apartments. He advised that he would refer these
potential tenants to vacancies in Trump buildings, if
these vacancies fitted the stated needs of the potential
tenants. He advised that the Trump Central Office calls
his office, either once a week or once every other week
and lists vacancies with them.

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[redacted] advised that he has no idea how long
this business relationship has existed.

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[redacted] advised that it is the real estate
company that refers potential tenants to Trump buildings.
He advised he has no idea as to the number of persons
referred each year. He further advised that he is not
familiar with the specific addresses of the Trump buildings,
but most of them are located in the Jamaica Estates section
of Queens. He advised that most of the customers that he
refers to Trump buildings are walk ins, into his office.
They give a stated preference for an apartment and his office
initiates the referral.

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[redacted] advised that his salesman's commission

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Interviewed on 10/2/74 at Queens, New York File # NY 177-69

by SA [redacted] /rmb Date dictated 10/7/74

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NY 177-69

2

depends on the size of an apartment. For him it usually runs about \$40.00 per apartment. [] advised that the [] utilize economic criterion to determine whether or not a tenant is eligible to reside in a Trump building. The general rule of Trump is that one week's gross salary must equal one month's rent.

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[] advised that he has never had any rejections of any of his referrals to Trump.

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[] advised that the only restrictions that he is aware of, is that Trump Management does not allow dogs in any of their apartments. He advised that there are no racial or ethnic restrictions. He advised he has rented Trump apartments to people of all ethnic backgrounds.

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[] advised he has never heard of any stated preference by Trump to rent to people who are white, Jewish, or professionally employed.

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He further advised that he is not at all familiar with any racial codes utilized by Trump. He advised that his office does not utilize any racial code. He has never heard of "Code 9".

He further advised that he is not aware of any practice by Trump to prefer that a prospective black tenant be referred to certain buildings, rather than others.

FEDERAL BUREAU OF INVESTIGATION

10/9/74

1

Date of transcription

[redacted]
[redacted] Queens, New York (NY), telephone number [redacted]
furnished the following information:

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[redacted] advised that he is employed as a [redacted]
[redacted]
[redacted] Kew Gardens, Queens, NY, telephone number [redacted]
[redacted] He advised he is a white male, age [redacted] years
old. He is a high school graduate, with two years of college,
and has been employed by [redacted] for [redacted] years.

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[redacted] advised that [redacted] is [redacted]
[redacted] He advised that they maintain no exclusive
listing with the Trump Management Corporation. He advised
that approximately for the past two years, Trump Manage-
ment would call once a week and advise [redacted] of
the vacant apartments in the Queens area. [redacted] advised
that when a prospective tenant would come into his office
he would, in the ordinary course of business, advise these
prospective tenants of any Trump vacancies if they fit
the tenant's stated needs. [redacted] advised that the person
he dealt with at Trump's [redacted] is one, [redacted]
[redacted]

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[redacted] advised that it is the [redacted]
[redacted] that refers the potential tenants to the Trump
buildings. He advised that he has approximately 200
referrals a year. Of these, he would rent approximately
100 apartments. [redacted] advised that he does not deal with
any of Trump's Brooklyn properties but he has sent nearly
all of his referrals to the Trump properties, in what is
known as Jamaica Estates. This is located in Queens.
He advised that he has sent referrals to just about every
Trump building located in Queens.

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[redacted] advised that all referrals are initiated by
the real estate company. He advised that when an apartment
is rented, he receives one month's rent as a commission.

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Interviewed on 10/2/74 at Queens, New York File # NY 177-69

by SA [redacted] /xmb Date dictated 10/7/74

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[] advised that the only criterion used by [] to determine whether a person was eligible to reside in a Trump building was a financial criterion. He advised that as a general rule the potential tenant must make a gross salary in one week, that will at least be equal to one month's rent. He advised that the number of people that are going to reside in a particular apartment must not be too large, relative to the size of that apartment. He further advised that the applicant must show steady employment and is usually requested to furnish a copy of pay stub or a letter from his employer.

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[] advised that none of his referrals, who actually wanted to rent an apartment, were ever rejected by the Trump Corporation.

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[] advised that he is not aware of any restrictions imposed by Trump, as far as age of a tenant, race or color are concerned. He advised that the Trump organization does not like tenants to have dogs in the apartments and again he advised that a family can not be too large for the apartment which they are seeking to rent.

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[] advised that he is not aware of any stated preference by Trump in renting to a potential tenant who is white, Jewish, or professionally employed.

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[] advised that he is not aware of any racial codes used by Trump and he advised that his company does not use any racial codes.

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He advised that he is not aware of any practice by Trump Management, to prefer that prospective black tenants be referred to certain buildings, rather than others. [] advised that he has shown blacks vacancies in all areas of Queens. He has no knowledge of any discriminatory treatment practiced by the Trump Corporation.

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FEDERAL BUREAU OF INVESTIGATION

1

10/9/74

Date of transcription

JOHN DE MARK, 72-72 112th Street, apartment 1D, Forest Hills, Queens, New York (NY), telephone number 212-793-0536, gave the following information:

DE MARK advised that he is presently employed as a Superintendent at the above address. He advised that he was employed as the Superintendent at the Park Briar Apartments, from June of 1971 till February of 1972. He left because he did not get along with the management of the building. He advised he is a white male, age 64. He further advised that he has an eighth grade education.

DE MARK advised that he had certain responsibilities as a Superintendent at the Park Briar Apartments. He showed all vacant apartments regardless of the race of the tenant. Applications were furnished to every individual who showed an interest in renting an apartment. DE MARK advised that he would advise an applicant and show all apartments which satisfied the stated preference of the applicant. DE MARK advised that he was authorized to advise an applicant if he or she was acceptable as a tenant, only if they did not meet the financial criterion set by the Trump organization. This would be that a person's weekly salary would have to at least equal one month's rent. He advised that in the case where two people were interested in the same apartment, only the Central Office could approve.

DE MARK advised that applications and a month's security were mailed to the Central Office. Most applications were accepted as a matter of routine.

DE MARK advised that he never provided a physical description of an applicant. He further advised that he was never asked by the Central Office to provide a description.

Interviewed on 10/2/74 at Queens, New York File # NY 177-69
by SA [redacted] /rmb Date dictated 10/7/74

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DE MARK advised that the Central Office would look at the financial ability of a prospective tenant. This was the major criterion used by them in determining whether or not an applicant was acceptable for tenancy. He further advised that an applicant needed two personal references and that these were checked out by the Central Office. He advised that he was not familiar with any of the other procedures.

DE MARK advised he was always informed if an application was approved or rejected. He advised that he never received any instructions from the Trump Organization concerning the policies or practices to be followed in accepting and reviewing applications of or renting to black or Puerto Rican persons.

DE MARK advised that he never came across a system whereby a Superintendent or rental agent would maintain a phony lease and check in the rental office in order to be able to prove to a black or a Puerto Rican person that the apartment, which such person was seeking to rent had been rented earlier that day. DE MARK advised that he himself has never engaged in any such procedure.

DE MARK advised that at the Park Briar Apartments there was one black out of a total of 165 units.

DE MARK further advised that he did not have the details of any instances in which he believes that a person was denied tenancy on account of race or color.

DE MARK further advised that he did not have the name and address of any individual that he believes has information of possible racial discrimination by Trump.

DE MARK advised that while he was at the Park Briar, he had at least one vacant apartment a month.

He advised that the average turnover of apartments

per month, was one or two. He further advised that he received approximately one or two applications which were submitted to the Central Office per month. DE MARK advised that all the applications he submitted were approved by the Central Office. He advised that none of these applications were filed by blacks.

DE MARK advised that approximately two or three people a week would inquire about renting an apartment. He has no idea as to how many of these were black. DE MARK advised that he is not aware of any policy or practice by Trump or their employees to not hire black or Spanish Superintendents or Doormen.

He further advised that he has never come across a system of racial codes, such as "Code 9", or attaching an extra piece of paper to an application. He has no information concerning any situation in which a code might have been used.

He advised he is not aware of any preference by Trump or their employees to rent apartments to Jewish persons or business executives. He was never told that certain persons were preferable as tenants than others.

DE MARK advised that he made the decision that a potential applicant was not financially qualified for an apartment when that applicant's weekly salary was a good deal less than the monthly rent. He advised that rental agents used the same criterion. In a situation where an applicant made less per week than a month's salary, but the discrepancy was not too great, he would still accept the application and forward the application to the Central Office.

FEDERAL BUREAU OF INVESTIGATION

10/9/74

1

Date of transcription _____

PETER MENZA, 108-37 Corona Avenue, Corona, Queens, New York (NY), telephone number 212-271-1353, gave the following information:

MENZA advised he is a white male, age 65 years old. He has a grammar school education in Italy. He advised that he is currently employed as a Landscaper by the Trump Management Corporation. His boss is a [redacted] Queens, NY, telephone number at work [redacted] MENZA advised that he was employed as a Doorman for 30 days in November of 1973. He did not like the work and he was laid off at the end of 30 days. He advised as a Doorman he had nothing to do with the rental policies of the building. He never heard or never received any instructions concerning a racial policy by Trump Management and he never engaged in any type of racial discrimination himself. He never discussed the practice of racial discrimination or the different treatment of persons, based on race, with any person associated with Trump.

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MENZA advised that he had no knowledge of a system which a Superintendent or a Rental Agent showed a phony lease to a black or Puerto Rican applicant to prove that a vacant apartment had been just rented.

MENZA advised that he does not know of any persons who may have knowledge of a racially discriminatory policy engaged in by Trump. He advised that while he was at the Wexford Terrace Apartments, he does not believe that there were any blacks living there.

MENZA is not aware of any policy or practice by Trump or their employees not to hire black or Spanish Superintendents or Doormen.

MENZA advised that he has never heard of the use of any type of racial code to inform the main office when an application is from a black person. He is not familiar with a

Interviewed on 10/3/74 at Queens, New York File # NY 177-69

by SA [redacted] /rmb Date dictated 10/7/74

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"Code 9" or attaching an extra piece of paper to an application to designate one's race. He is not aware of any practice which might be used as a code to inform the office that an applicant is black.

MENZA advised that he is not aware of any preference by Trump to rent apartments to Jewish people or business executives. He was never told that certain persons were more preferable as tenants than others.

MENZA advised that as a doorman that he had nothing to do with the rental policies of the building and has no information to give concerning the criterion used to make a determination of whether or not an application should be taken from the person interested in renting an apartment. He advised that he never made the decision that a potential applicant was not financially qualified for the apartment.

FEDERAL BUREAU OF INVESTIGATION

10/10/74

1

Date of transcription

[redacted]
Queens, New York (NY), telephone number [redacted]
gave the following information:

[redacted] advised he is a white male, age [redacted]. He advised he is presently unemployed. He advised he used to work as a part time doorman, two days a weeks, for the Trump Management Corporation. He was employed for approximately one month in October of November of 1972 at the Belcrest Apartments.

[redacted] advised that he has [redacted].
[redacted] He left his job with Trump because he did not like the type of work he was doing.

[redacted] advised he does not remember ever receiving any instructions from anyone associated with Trump, concerning a practice of racial discrimination. He advised he himself, never engaged in any discriminatory practices.

[redacted] advised he never discussed a practice of racial discrimination or different treatment of persons based on race with any person associated with Trump.

He advised he never heard of system in which a Superintendent or rental agent showed a phony lease to a black or Puerto Rican applicant, to prove that a vacant apartment had just been rented.

[redacted] advised that he does not know the names of any persons who may have knowledge of a racially discriminatory policy engaged in by Trump.

He advised that when he was at the Belcrest Apartments there were no blacks in the building.

He advised that he never came across any policy of the Trump Corporation not to hire black or Spanish Superintendents or doormen.

He advised he never heard of the use of any type

Interviewed on 10/3/74 at Queens, New York File # NY 177-69

by SA [redacted] /rmb Date dictated 10/7/74

NY 177-69

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of racial code by Trump. The use of "Code 9" is unknown to him. He is not aware of any practice which might be used as a code to inform the Central Office that an applicant was black.

He advised that he never heard of any preference by Trump or their employees to rent apartments to Jewish persons or business executives. He was never told that certain persons were more preferable as tenants than others.

[] advised that he had nothing to do with the actual rental of apartments. He never submitted or accepted any applications. He is not at all familiar with any of the criterion used by Trump in the rental of apartments.

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FEDERAL BUREAU OF INVESTIGATION

10/9/74

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Date of transcription _____

HARRY KREITZER, 62-60 99th Street, apartment 1027, Queens, New York (NY), telephone number 212-TW 6-5777, gave the following information:

KREITZER advised he is a white male, 58 years old. He is presently employed as a Managing Agent for the Seaside Company, Staten Island, NY. His telephone number at work is 212-981-2722. He is a high school graduate and has completed one year of college.

KREITZER advised he was employed as a Rental Agent by the Trump Management Corporation. The last dates of employment by Trump, were November of 1973 to March 23, 1974. He was employed prior to those dates for approximately two years by Trump, but he does not know the exact dates. He left his employment with Trump Management because of medical reasons, an operation on a herniated disc. He advised he was a Rental Agent at the Briarwyck Apartments, Jamaica, Queens, NY.

KREITZER advised that he would show apartments to all individuals coming and making inquiry concerning a rental. He advised he would offer an application to everyone expressing an interest in renting. He advised he would show all types of apartments available according to the stated preference of the applicant. He advised that in filling out the application he would ask the questions of the applicant and he himself would fill out the application. He advised that he wanted a deposit upon completion of the application and he would not hold an apartment without a deposit.

He advised that the general criterion used by the Trump Corporation and in fact that used by many real estate companys, is that an applicant's weekly salary should equal the monthly rent. He advised that he would routinely advise an applicant that he would probably be rejected by the management company if he did not meet this criterion.

Interviewed on 10/3/74 at Queens, New York File # NY 177-69

by SA [redacted] /rmb Date dictated 10/7/74

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KREITZER advised he would forward all applications to the Central Office with a deposit. The office would then send back a lease. He advised that applications were many times picked up by a representative from the Central Office. If they were not picked up then he would forward them through the mail. KREITZER advised that he never provided a description of any of the applicants, especially the applicant's race. He advised that he was never asked by the Central Office to do so.

KREITZER advised that every applicant had to show that he was gainfully employed, and had to meet the income requirement. KREITZER advised that there was no criterion insofar as age or race were concerned. He advised that an applicant would be required to provide personal references and that these references would be checked out. He advised that sometimes a Rental Agent would call an employer to verify the employment.

KREITZER advised that in every instance he was advised by the Central Office whether an applicant had been approved or rejected for tenancy.

He advised that he never received any instructions from Trump or any Trump employees relating to policies of practices that were to be followed in accepting and reviewing applications of or renting to black or Puerto Rican persons.

He advised he is not familiar with a system whereby a Rental Agent or Superintendent would maintain a phony lease and check in the rental office, in order to be able to prove to a black or Puerto Rican person that the apartment which such person was seeking to rent had been rented earlier that day.

KREITZER advised that the Briarwyck is approximately 40% black.

He advised he does not have the details of any

instance in which he believes a person was denied tenancy on account of race or color, was not informed of the availability of any apartment because of race or color.

He advised that he does not know of any person that he believes has information of possible racial discrimination by Trump.

KREITZER advised that when he first started at the Briarwyck Apartments there were approximately 40 vacancies out of 155 apartments. He advised that when he left, there were approximately 15 vacancies. He advised that he does not know the average turnover of apartments per week, month or year. He further advised that he does not know the average number of applications submitted to the Central Office per week, month or year.

KREITZER advised that all the applications that he submitted to the Central Office were approved. He advised that approximately 50% of these applications were submitted by blackpersons.

He advised that he never kept records as to the number of inquiries he received per week, about vacant apartments and he has no idea as to the number of those inquiries made by blacks.

He advised that he is not aware of any policy or practice by Trump or their employees to not hire black or Spanish Superintendents or Doormen. He advised that he has never come across the use of any racial code to inform the main office that an application is from a black person. He advised that the system of "Code 9" or the attaching of an extra piece of paper to an application is unknown to him. He is not aware of any practice which might be used as a code to inform the Central Office that an applicant is black.

KREITZER advised that he is not aware of any preference by Trump for their employees to rent apartments

NY 177-69

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to Jewish persons or business executives. He was never told that certain persons were more preferable as tenants than others.

KREITZER advised that he never made the decision that a potential applicant was not financially qualified for an apartment. He advised he accepted and submitted applications from anyone who wished to apply. He advised, however, that he would advise an applicant that he would probably be rejected by the central management office if they did not meet the financial criterion established by Trump.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/10/74

[redacted]
[redacted] Brooklyn, New York, telephone number [redacted] was contacted and advised that she worked for Trump Management Corporation for about seven months approximately five or six years ago. She worked in the Beachaven and Ocean Terrace buildings. Her job consisted of handling complaints of tenants in the building. She did not have contact with the rental section of the building and did not handle applications from persons wishing to become tenants. She worked for FRED TRUMP, 2611 West 2nd Street, Brooklyn. Although she does not remember the racial composition of the building, the tenants that came to her with complaints were mostly white. She thought that the cheapest apartment in the building was \$400 a month and that this figure might be high for many people to afford. She remembered blacks and Puerto Ricans working at the building in some type of cleaning capacity. She did not know of any discrimination being practiced in so far as in the accepting of applicants from minority groups.

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[redacted] resides [redacted] and is approximately [redacted] years of age. She mentioned that she works at [redacted] in New York City.

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b7CInterviewed on 10/3/74 at Brooklyn, New York File # NY 177-69by SA [redacted] /msb Date dictated 10/7/74b6
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RNM:msb

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NY 177-69

The following investigation was conducted by Special Agent (SA) [redacted] in the New York Division on October 3, 1974:

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A check of the cross reference directories for the boroughs of New York indicate that there is no listing for a Mann Avenue.

A check of the cross reference directory for Brooklyn, New York failed to locate an address at [redacted] Brooklyn, New York.

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A check of the apartment at [redacted] Brooklyn, New York, revealed no listing on the directory or the mailbox for a [redacted]

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A check with the porter and several tenants indicates that there is not a [redacted] who resides in [redacted] [redacted] Brooklyn, New York.

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Contact at [redacted] New York indicates that the family of [redacted], telephone number [redacted], reside at that address. They have resided there for [redacted] years and no one by the name of [redacted] reside there.

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A check of the Brooklyn telephone book and cross reference directory lists no one by the name of [redacted] [redacted] Brooklyn, New York.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/10/74

[redacted] Brooklyn, New York, telephone number [redacted] was contacted and advised that she once held a summer job at Trump Management Corporation, Brooklyn, New York. She worked on West Second Street, Brooklyn, at the Beachaven Houses. This employment was three years ago and she only worked there for less than two months. While employed there she did filing and other clerical work. Her immediate supervisor was named [redacted] (Last Name Unknown) (LNU). During her employment, she had no contact with the rental section or the overall management department. She did not handle any applications from persons wishing to become tenants and knows of no discriminatory practices of Trump Management. She was unaware of the racial composition of the Beachaven Houses.

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b7C

Interviewed on 10/3/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] /msb Date dictated 10/7/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/74

[redacted] Brooklyn, New York,
[redacted] telephonically contacted the New York
Office of the Federal Bureau of Investigation in response to
a message which had previously been left for her.

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b7C

She advised that during [redacted]
[redacted] she was employed as a [redacted]
[redacted] She advised that
that company was the one who constructed a number of apartment
buildings which were subsequently run by the Trump Management
Company. She indicated that the name of the [redacted] for whom
she worked was a [redacted] She said that she physically
worked [redacted]
[redacted] and subsequent to that she worked in a
[redacted] at Trump Management.

b6
b7C

She advised that she had nothing to do with the renting
or leasing of apartments by Trump and worked exclusively for the
[redacted] She related that much of her work concerned the
[redacted]

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b7C

She advised that she was not aware of any racial
discrimination in the renting policies of the Trump Management
Company.

Interviewed on 10/3/74 (Telephonically)
at New York, New York File # NY 177-69

by SA [redacted] JR./dyc Date dictated 10/4/74

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b7C

TWC:pmh

1.

NY 177-69

The following investigation was conducted
by Special Agents (SAs) [redacted] and [redacted]
[redacted] at Queens, New York:

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On October 8, 1974, a negative attempt was
made to locate [redacted]
Flushing, Queens, New York. It was determined that
[redacted] no longer resided at that address.

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b7C

On October 8, 1974, [redacted] United
States Post Office, Main Street, Flushing, Queens,
New York, advised her records reflect no forwarding
address for [redacted]

b6
b7C

A review of the current Queens Telephone
Directory reflects no listing for [redacted]

b6
b7C

On October 8, 1974, [redacted] United
States Post Office, 164th Street, Jamaica, Queens,
New York, advised his records reflected no forwarding
address for [redacted], last known to have
resided at the YMCA on Parsons Boulevard.

b6
b7C

The following investigation was conducted
at Brooklyn, New York, by SAs [redacted] and
[redacted]

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b7C

On October 8, 1974, [redacted] United
States Post Office, 2002 Avenue U, Brooklyn, New
York, advised his records reflect the following
forwarding addresses:

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[redacted] moved from [redacted]
[redacted] Brooklyn, New York, to [redacted]
Bronx, New York.

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b7C

WNC:pmb

2.

NY 177-69

[redacted] moved from [redacted]
Brooklyn, New York, to [redacted]
[redacted]

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b7C

[redacted] moved from [redacted]
Brooklyn, New York, to [redacted] New York,
New York.

b6
b7C

[redacted] advised he had no forwarding address for
[redacted]

b6
b7C

On October 8, 1974, investigation at [redacted]
[redacted] determined that [redacted] no longer
resides at that address.

b6
b7C

A review of the current Brooklyn Telephone
Directory reveals no listing for [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription

[redacted] Brooklyn, New York,
telephone number [redacted], was reinterviewed and gave
the following information:

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b7C

[redacted] advised that he is not aware of any
policy or practice by Trump with their employees not to
hire black or Spanish superintendents or doormen.

b6
b7C

He advised that he had nothing to do with
applications while he was employed as a doorman and that
any use of a racial code in connection with the applications
is completely unknown to him. He never heard of a code "9"
or attaching an extra piece of paper to an application to
determine the race of the applicant. He had no information
of any practice which might be used as a code to inform
the office that an applicant is black.

He advised that he never heard of any preference
by Trump or its employees to rent apartments to Jewish
people or business executives. He was never told that
certain persons were more preferable as tenants than
others.

[redacted] advised he had nothing to do with the
rental of apartments and that he never made the decision
that a potential applicant was not financially qualified
for an apartment. He had no information to give as to
how a rental agent would make a determination of whether
or not to take an application from a person interested
in renting an apartment.

b6
b7C

Interviewed on 10/8/74 at Brooklyn, New York File # NY 177-69
by SAS [redacted] AND [redacted]
TWC:prmb Date dictated 10/10/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription _____

JAMES JOSEPH GORDON, 73-45 210th Street, Apartment 6A, Bayside, Queens, New York, telephone number 212-468-3069, gave the following information:

GORDON advised he is a white male, age 61 years old. He is currently unemployed. He was employed as a porter and doorman at the Highlander Apartments located in Jamaica, Queens. He was employed there in 1973, for approximately four and a half months. [REDACTED]

b6
b7C

[REDACTED] GORDON advised he has a grade school education.

GORDON advised that as a porter and doorman he had nothing to do with the actual rental of any apartments at the Highlander Apartments. He advised his only function was to refer any inquiry to the superintendent. He advised he never received any instructions concerning a racial policy or practice allegedly engaged in by the Trump Management Corporation. He advised he never tipped off the superintendent that a prospective tenant was black. He never discussed a practice of racial discrimination or different treatment of persons based on race with anybody associated with Trump.

GORDON advised he never heard of a system whereby a superintendent showed a phoney lease to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented.

GORDON advised that he does not know of anybody who may have knowledge of a racial discriminatory policy engaged in by Trump.

Interviewed on 10/8/74 at Queens, New York File # NY 177-69

SAS [REDACTED] AND
by [REDACTED] TWC:pmb Date dictated 10/10/74

b6
b7C

NY 177-69

GORDON advised that the Highlander Apartments had one apartment with blacks living in it. He advised that this apartment was being used as a brothel and that it was raided by the New York City Police Department (NYCPD).

GORDON advised that he knows of no policy whereby Trump discriminates in the hiring of black or Puerto Rican or other Spanish superintendents or doormen.

He advised he is not familiar with any form of racial codes that might be used by Trump. He advised that "code 9" is unknown to him. He has no information concerning any system or situation that might be construed as being a racial code.

GORDON advised that he was never told of any preference by the Trump Corporation to rent to business executives or Jewish people. He was never advised that one type of person was more preferable as a tenant than others.

GORDON further advised that he had nothing to do with the actual renting of apartments and he never accepted or submitted applications from anyone. He advised he has no idea as to how a superintendent or rental agent would determine whether he or she should take an application from the person interested in renting an apartment.

GORDON advised that he himself has no knowledge of any discrimination practiced by Trump.

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription _____

[redacted]
[redacted] Flushing, Queens, New York,
telephone number [redacted], gave the following
information:

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b7C

[redacted] advised he is a white male, [redacted] years old,
with a high school education. He advised he resides at
[redacted] Queens, New York, telephone number
[redacted]. He advised that he [redacted]
[redacted] years ago and has been affiliated
with the firm ever since.

b6
b7C

[redacted] advised that he became affiliated with
the Trump Management Corporation through a former
superintendent, [redacted] who is the superintendent
at the Green Park Essex Apartments, Barclay Avenue,
Flushing, New York. This relationship with [redacted]
started in 1972. He was personally acquainted with
[redacted] and he would help [redacted] out on the weekends showing
apartments. He advised that [redacted]
New York, and that he would usually leave on Thursday
or not return until Monday. The usual procedure was for
[redacted] to show any walk-ins that came into his office,
vacant apartments at the Green Park Essex Apartments
that suited the stated needs of the walk-in. He advised
that he would receive one months rent as a commission for
referring these people to the Trump Building. [redacted]
advised that he did not work through the central
management office of Trump but his sole contact with the
Trump Organization was to [redacted] a personal
acquaintance.

b6
b7C

[redacted] advised that this situation lasted about
one year. He advised it has been approximately two years
since a rental was made by him at the Green Park Essex
Apartments. He advised that he has no exclusive listings
for these apartments with Trump. He advised that he
initiated all referrals to the Green Park Essex Apartments.

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b7C

Interviewed on 10/8/74 at Queens, New York File # NY 177-69

by SAS [redacted] AND
[redacted] TWC:pmb Date dictated 10/10/74

b6
b7C

NY 177-69

In the year that he was doing this, he made possibly 50 referrals, approximately 10 of which rented apartments. He is not sure if any of these referrals were from black people. He advised that of the 10 people who took apartments, three commissions were paid to him by the Trump Management Corporation and the other seven were paid to him by the people who actually rented the apartment.

[] advised that the only criterion that he is familiar with was the income criterion set by Trump. The prospective tenant had to provide a W-2 form when he filled out an application. The only other stipulation was that the number of people that were to live in the apartment must not have been too great relative to the size of the apartment.

b6
b7C

He advised he never received any instructions from anyone associated with the Trump Management Corporation concerning racial restrictions. He advised that the central office of Trump never rejected any of his referrals.

[] advised that he is not aware of any system of racial codes used by Trump and he advised that his firm never utilized the use of any racial code.

b6
b7C

[] advised that he was never told by anyone associated with Trump that they preferred a person who is white, Jewish or professionally employed over any other type of tenant.

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b7C

[] advised that he is not aware of any practice by Trump to prefer that prospective black tenants be referred to certain buildings rather than others.

b6
b7C

[] advised that he has no information concerning any type of discriminatory practice by the Trump Management Corporation.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription _____

[redacted]
[redacted] telephone number [redacted] Bronx, New York, gave the following information:

b6
b7C

[redacted] advised he is a white male, [redacted] years old, holding a [redacted] and high school education. He advised he was [redacted]. He is currently employed as a superintendent of the building at the above address. He was employed as the superintendent at the Laurence Garden Apartments from March of 1974, to May of 1974. [redacted] by Mr. FRED TRUMP.

b6
b7C

[redacted] advised that as superintendent of the Laurence Gardens Apartments he had the sole responsibility for the renting of vacant apartments. If a person came in asking for an apartment, [redacted] advised he would ask what type the individual wanted, he would ask the individual's income, his place of employment, and the size of his family. He advised that a prospective tenant would fill out an application. He advised that all persons showing an interest in renting an apartment were given applications.

b6
b7C

[redacted] advised that floor plans were on the wall of the renting room. He advised that he would show any apartment available that a prospect wanted to see.

b6
b7C

[redacted] advised he was not authorized to advise an applicant whether he or she was acceptable as a tenant.

b6
b7C

He advised that when a prospect filled out an application, [redacted] had been instructed to get a deposit. No said amount was fixed for the deposit. He advised that the applications were then hand carried to the central office of the Trump Management Corporation. He advised that it was he who carried the applications to the office.

b6
b7C

Interviewed on 10/9/74 at Bronx, New York File # NY 177-69
by SAS [redacted] AND [redacted]
[redacted] TWC:pmb Date dictated 10/10/74

b6
b7C

NY 177-69

[] advised he never provided a description or race of the applicant. He further advised he was never asked by anyone in the central office as to the race of the applicant. [] advised that each applicant had to provide a W-2 form and had to make at least one weeks salary that would be equal to the monthly rent for an apartment. [] advised that the salary criterion was the only one he was familiar with.

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He further advised that he thinks all bank references were checked out by the central office. However, he advised he does not think too much verification was conducted because some applications were approved in a single day.

He advised he was always notified by the central office as to the acceptance or rejection of an application.

He advised he never received any instructions from anybody associated with the Trump Management Corporation as to policies or practices that were to be followed in accepting or reviewing applications of or renting to black or Puerto Rican persons.

[] advised he is not familiar with this system whereby a superintendent would maintain a phoney lease and check in a rental office to prove to a black or Puerto Rican person that an apartment which he was seeking had just been rented.

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b7C

He advised that he has five black families out of 230 rental units at the Laurence Gardens.

[] advised that he has no information concerning any instance in which he believes a person was denied tenancy on account of race or color or was not informed of the availability of an apartment because of race or color. He was unable to provide the name and address of any individual whom he believed had such information.

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b7C

[redacted] advised that when he took over as superintendent there were approximately 14 vacancies in his building. He advised there were about ten turnovers per month. He further advised he submitted approximately ten applications per month. He advised that during the time he was there, two applications were rejected. They were both from white individuals and they were rejected because they could furnish no proof of income. He advised that he rented three apartments to black people while he was superintendent. He advised that three of the 20 applications submitted by him were from blacks and all three were accepted.

b6
b7C

[redacted] advised he received many inquiries concerning vacant apartments. These were mostly from people residing in downtown Brooklyn who were living in rent control apartments. He advised they were both black and white. He further advised that they did not pursue the renting of an apartment any further after they were notified as to the rent in the building. [redacted] advised that a two bedroom would rent for \$275.00 per month and that most of these people could not afford the rent. He further advised that he received approximately 50 inquiries a week concerning apartments. He advised that approximately 20 percent of these inquiries were from blacks.

b6
b7C

He advised that he is not aware of any policy by Trump not to hire blacks or Puerto Ricans as superintendents or doormen.

He further advised that he has no knowledge of any racial codes, such as "code 9" where attaching a black piece of paper to an application to designate the race of the applicant. He knows of no situations of which codes might arise.

He advised that he was never told of any preference by Trump to rent to Jewish people, business executives or professionals. He was never advised as to any preference of one person over another as a tenant.

NY 177-69

[] advised that he never made the decision that a potential applicant was not financially qualified for an apartment. He advised that all such decisions were made by the central office after an application had been submitted. He advised that he would submit applications from all individuals who expressed a desire to apply for an apartment.

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b7C

[] advised that he had no information concerning any racial discrimination practiced by Trump Management Corporation.

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b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription

[redacted] telephone number [redacted] Brooklyn, New York, gave the following information:

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b7C

[redacted] advised, upon reinterview, that while he was superintendent at the Tysens Park Apartments, he would average one or two vacancies a month. He advised he does not know the average turnover of apartments per month but it was a small number. He further advised that he was not aware of the number of applications submitted to the central office per week, month or year. All this went through the rental office at Tysens Park. He advised because of that he did not know the percentage of applications that were approved or rejected by the central office. He has no idea as to the percentage of applications to the central office that were filed by black people. He advised he does not know the estimated number of inquiries received per week because these went to the rental office.

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b7C

He advised he is unaware of any policy or practice by Trump for their employees not to hire black or Spanish superintendents or doormen.

He is not familiar with the use of any code used by Trump to inform the main office that an application was from a black person. "Code 9" is unknown to him. He is not aware of any practice which might be construed as being a code to inform the office that an applicant is black.

Interviewed on 10/8/74 at Brooklyn, New York File # NY 177-69
by SAS [redacted] AND [redacted]
[redacted] TWC/pmb Date dictated 10/10/74

b6
b7C

NY 177-69

[] advised he is not aware or has he heard of any preference by Trump or its employees to rent apartments to Jewish people or business executives. He was never told that certain people were more preferable as tenants than others.

b6
b7C

[] advised that he never made a decision that a potential applicant was not qualified for an apartment. He would take applications from all those who expressed an interest and any further decision would be made by the central office.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription

[redacted] Elmhurst, Queens,
New York, telephone number [redacted], was reinterviewed
and furnished the following information:

[redacted] advised that while he was superintendent at the Green Park Essex Apartments in Flushing that he averaged approximately two or three vacant apartments a month. He advised that there were two or three apartment turnovers per month. [redacted] advised he had no idea of the number of applications submitted to the central office per week, month or year as a [redacted] did most of the renting. [redacted] advised that he does not know how many applications submitted to the central office were filed by blacks. He advised that he received approximately ten inquiries per week from people concerning vacant apartments. He was unable to advise how many of these inquiries were from blacks. [redacted] advised he is not aware of any policy or practice by Trump or their employees not to hire black or Spanish superintendents or doormen. He advised he is not familiar with any type of racial code utilized by Trump and "Code 9" on attaching a separate piece of paper to an application are two methods completely unknown to him. He could think of no situation of which a code might have been utilized.

[redacted] advised that he was never instructed by anyone from Trump as to any preference by them or their employees to rent apartments to Jewish people or executives. He was never told that certain persons were only preferable as tenants than others. [redacted] advised that he never made the decision that a potential applicant was not financially qualified for an apartment. He advised all such decisions were made by the central office. He advised he took applications from everyone who was desirous of renting an apartment and all these applications were sent to the central office.

Interviewed on 10/8/74 at Queens, New York File # NY 177-69
by SAs [redacted] AND [redacted]
TWC:pmh Date dictated 10/10/74

FEDERAL BUREAU OF INVESTIGATION

10/15/74

Date of transcription _____

[redacted]
New York, New York, telephone number [redacted] gave
the following information:

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b7C

[redacted] advised that he is a white male, age [redacted]
years old, with three and one half years of university
[redacted] He advised he has been [redacted]
[redacted] He was formerly employed
at the Laurence Gardens Apartments in Brooklyn from
January, 1972, to April of 1972. He was fired by
DONALD TRUMP. He advised he is currently employed
as the resident superintendent at this current address.

b6
b7C

[redacted] advised that it was not his sole
responsibility for the renting of apartments while
he was superintendent at the Laurence Gardens. He
advised that there was a female renting agent on the
premises, but he cannot recall her name. He advised
he did rent a few apartments himself for which he
received \$25.00 from the Trump Management Corporation
for each apartment rented.

b6
b7C

[redacted] advised he would give applications to
all people who expressed a desire to rent the apartment.
They would fill out the application, he was then
instructed to get a deposit, and he would forward both
deposit and the application to the central management
office of Trump.

b6
b7C

[redacted] advised that he would routinely advise
the applicant of the number of vacancies that satisfied
his or her needs. He advised he was not authorized to
advise an applicant whether he or she was acceptable
as a tenant. This decision was made by the central
management office. He advised that an applicant had
to produce a W-2 form upon filling out an application.
If this individual did not make what he considered to
be enough salary to pay the rent, he advised he would

b6
b7C

Interviewed on 10/9/74 at Bronx, New York File # NY 177-69

SAS [redacted] AND
by [redacted] TWC:pmb Date dictated 10/10/74

b6
b7C

NY 177-69

immediately call the central office in which case they would decide whether or not to go ahead and furnish an application to this individual.

[] advised that all applications were hand delivered to the central office by the superintendent or the rental agent. He advised that he never provided a description of the applicant and he was never asked by anyone in the central office for a description.

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b7C

[] advised that the criteria used by Trump in determining whether or not an applicant was acceptable for tenancy was a central office decision and he is not familiar with the criteria. He further advised he is not familiar with the procedures used by Trump in determining the acceptability of applicants.

b6
b7C

[] advised that the central office would call and advise him as to all those applications that were accepted. He was not always told about rejections. He advised that he never received any instructions from any individual associated with Trump relating to the policies or practices that were to be followed in accepting or reviewing applications of or renting to black or Puerto Rican persons.

b6
b7C

[] advised that he never heard of a system of maintaining a phoney lease and check to prove to a minority person that a vacant apartment had just been rented. He advised that he never utilized such a practice himself.

b6
b7C

[] advised that when he was superintendent there were five blacks in his building out of a total of approximately 134 apartments. He advised, however, that there were many Spanish individuals living in that apartment.

b6
b7C

[] advised that he does not have details of any instance in which he believes a person was denied tenancy on account of race or color or is not informed of the availability of any apartment because of race or color. He was unable to furnish the name and address of any individual that he believed had such information.

b6
b7C

[] advised that he averaged approximately two or three vacancies each month in his building. He advised he averaged approximately four turnovers per month. He further advised that he would submit four or five applications to the central office per month. He was unable to advise of the number of acceptances or rejections.

b6
b7C

He advised that approximately five or six applications were submitted by blacks in the total time he was superintendent. He advised that he received approximately two or three inquiries a week concerning renting apartments and of these maybe one or two a month were from blacks.

He advised he never received any instructions concerning policies or practices by Trump not to hire blacks or Puerto Ricans as superintendents or doormen.

He advised that he has no knowledge of any racial codes used by Trump, such as "code 9" on an application or attaching a black piece of paper to an application to designate race. He advised he never used any racial codes. He further advised that he was never instructed as to any preference by Trump to rent apartments to Jewish people or executives. He was never told that certain persons were more preferable as tenants than others. He advised that he never made the decision that a potential applicant was not financially qualified for an apartment. He advised that all this was done by the central office. He further advised that he would take an application from any person interested in renting an apartment.

NY 177-69

JCM:1pm

1.

On October 9, 1974, a review of the Brooklyn Telephone Directory disclosed one [redacted] b6
Brooklyn, New York. A contact with the above revealed he is not b7C
identical to [redacted] Brooklyn, New
York.

On October 10, 1974, an attempt to contact [redacted] b6
[redacted] Brooklyn, New York, at the afore- b7C
mentioned address met with unsuccessful results. It was observed
that [redacted] name did not appear on any of the three mailboxes
at the address nor could anyone at the aforementioned address be
located.

On October 10, 1974, [redacted] b6
United States Post Office, Brooklyn, New York, advised [redacted] b7C
stated that [redacted]
Brooklyn, New York, some time ago and he has no idea where [redacted]
moved. The [redacted] stated a search of records disclosed
no change of address for [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

1.

[redacted] Brooklyn, New York, telephone number [redacted] provided the following information:

b6
b7C

[redacted] advised that he is a white male, born [redacted]. He is graduating in the near future from [redacted]. He is currently employed as a [redacted] Jamaica, Queens, New York, telephone number [redacted].

b6
b7C

[redacted] stated that he was formerly employed by the Trump Management Corporation as a relief doorman at 370 Ocean Parkway, Brooklyn, New York, from June or July of 1973 to December, 1973. He stated that he terminated this employment in order to take a job allowing more study time.

b6
b7C

[redacted] advised that as a doorman he had no responsibility regarding the renting of apartments. He stated that he was not aware of any policy or practice of Trump Management Corporation or any of its employees to not hire black or Spanish superintendents or doormen. He was not aware of nor had he ever heard of the use of a code to inform the main office when an application from a black person was submitted. He was not aware of nor had he ever heard of any preference by Trump Management Corporation or any of its employees to rent apartments to Jewish persons or executives. He was never instructed that certain persons were more preferable as tenants than others.

b6
b7C

[redacted] advised that he never made any decisions regarding financial qualification of potential applicants and he never accepted and/or submitted applications from anyone who wished to apply. He was never instructed by Trump Management Corporation or any of its employees regarding a practice of racial discrimination or a practice of tipping off the superintendent that the prospect was black, and he did not engage in any such practices.

b6
b7C

[redacted] stated that he never discussed a practice of racial discrimination or different treatment of persons based on race with any person associated with Trump Management Corporation. He has no knowledge of a system in which the superintendent showed a phony lease to a black or Puerto Rican applicant to prove that a vacant

b6
b7C

Interviewed on 10/10/74 at Brooklyn, New York File # 177-69

by SA [redacted] /lpm Date dictated 10/15/74

b6
b7C

NY 177-69

2.

apartment had just been rented.

[] advised that he could not recall the names of any persons who may have knowledge of a racially discriminatory policy engaged in by Trump Management Corporation. He stated that the apartment where he worked was composed entirely of white, middle class tenants. b6 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/74

[redacted] Flushing, New York, telephone number [redacted] gave the following information.

b6
b7C

[redacted] advised that he is a white male, [redacted] years of age. He is a high school graduate. He was employed by [redacted]

b6
b7C

[redacted] He is currently employed as a [redacted] Flushing, telephone number [redacted]

[redacted] advised that as a [redacted] he had dealings with an individual by the name of [redacted] who was the superintendent of the Green Park Essex Apartments, located on Barclay Avenue in Flushing. He had given Banner Realty permission to show and rent apartments at his buildings. These were the only Trump buildings that they dealt with. They had no dealings with the Trump office and they had no exclusive listing with Trump. [redacted] did not know if [redacted] had first contacted [redacted] or vice versa. This relationship started approximately three years ago and lasted one year. Trump finally put a resident rental agent on the premises.

b6
b7C

[redacted] advised that [redacted] referred prospective tenants to these buildings. The referrals were initiated by [redacted]. He advised that approximately twenty to twenty-five referrals were made during the year. [redacted] advised that he would receive a months rent or \$200 as a commission, whichever was greater. He advised that he rented approximately five apartments himself during this period.

b6
b7C

[redacted] advised that the only criterion he was familiar with was the income requirement. He advised that a prospective tenant had to make from \$3,000 to \$10,000 to be considered for an apartment.

b6
b7C

[redacted] advised that he does not think any of his referrals were rejected by Trump.

b6
b7C

Interviewed on 10/10/74 at Queens, New York File # NY 177-69

by SA [redacted] :edp Date dictated 10/11/74

b6
b7C

NY 177-69

2.

[] advised that certain restrictions were placed on the renting of apartments by [] These restrictions were no pets, and the size of the family could not be too great in relation to the size of the apartment. [] advised that he never received any type of racial restriction from []

b6
b7C

[] advised that he was never told that Trump preferred a certain type tenant over another type. He has no knowledge of a preference for white, Jewish, or professionally employed individuals as tenants over any others.

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b7C

[] advised that he has knowledge of any type of racial codes, such as "code 9" used by Trump. He advised that Banner Realty never employed such codes.

b6
b7C

[] advised that he has no knowledge of any practice by Trump to prefer that prospective black tenants be referred to certain buildings rather than others.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/11/74

Date of transcription

[redacted] Brooklyn, New York, telephone number [redacted] was re-interviewed and furnished the following information:

[redacted] advised that as a bookkeeper in the central office she had nothing to do with the with the processing of new applications. She has no idea as to the number of vacant apartments, turnovers, the number of applications submitted to the central office, nor the number that were rejected or approved. She has no idea as to the number submitted by blacks.

[redacted] advised that she has no idea as to the number of inquiries made per week concerning vacancies.

[redacted] advised that she is not aware of any policy by Trump not to hire blacks or Spanish as superintendents and door-men. She advised that she is unaware of any racial codes, such as "code (9)" or attaching a blank piece of paper to an application to designate race. She advised that she had no knowledge of any situation that could be construed as a racial code.

[redacted] advised she is not aware of any preference by Trump to rent to Jewish people or to business executives or professionals. She is unaware of any preference in renting by Trump.

[redacted] advised that she had nothing to do with the rental process and never made the decision that an applicant was not financially qualified. She had no idea as to how such a determination would be made.

Interviewed on 10/10/74 at Brooklyn, New York File # NY 177-69

By SA [redacted] :slf Date dictated 10/11/74

FEDERAL BUREAU OF INVESTIGATION

10/11/74

Date of transcription

[redacted] Brooklyn, New York, telephone number [redacted] was re-interviewed and furnished the following information:

[redacted] advised that her former employment with Trump was not connected with the processing of applications. She had no information to give concerning the average number of vacancies per month, the number of turnovers, applications filed, accepted, or rejected. She did not know how many were filed by blacks and she does not how many inquiries were made concerning vacancies.

[redacted] advised she is not aware of any policy or practice by Trump not to hire black or Spanish superintendents or doormen. She is not familiar with any type of racial code used by Trump. She has never heard of "coding" or attaching a sheet of blank paper to an application to designate race. She is not aware of any circumstance that could be construed as a racial code.

She has never heard of any preference by Trump to rent to Jewish people or business executives. She was never told that certain people were more desirable as tenants than others.

She advised that she never made any decisions regarding financial qualifications of tenants. She does not know how a rental agent determines whether he takes an application from a prospective tenant.

Interviewed on 10/10/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] :elf Date dictated 10/11/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/74

[redacted] Brooklyn, New York,
telephone number [redacted] was re-interviewed and furnished
the following information:

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[redacted] advised that she worked in the central office in the renewal of leases. She was not involved in the reviewing of applications and she has no idea as to the number of vacancies or turnovers in the Trump buildings. She has no idea as to the number of applications submitted to the central office nor the number that were approved or rejected. She does not know how many were submitted by blacks. She has no idea as to the number of inquiries received concerning vacant apartments.

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b7C

[redacted] advised that she is not aware of any policy by Trump not to hire blacks or Spanish as superintendents or door-men. She has no knowledge as to any racial codes used by Trump, such as "code 9". She is not aware of any practice that might be construed as a racial code.

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She advised that she has no information as to a preference by Trump to rent to Jewish people or business executives or professionals. She was never told that one person was more desirable as a tenant than any other.

[redacted] advised that she never made the decision that a potential applicant was not financially qualified as a tenant. She advised that she had nothing to do with the rental procedures.

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Interviewed on 10/10/74 at Brooklyn, New York File # NY 177-69

by SA [redacted]:adp Date dictated 10/11/74

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ADB:dmm

1.

NY 177-69

The following investigation was conducted on 10/10/74.

SA [redacted] contacted [redacted]
[redacted] Brooklyn, New York this date. SA [redacted]
requested to speak with STANLEY ROSENSTEIN of 1205 Rogers Avenue,
Brooklyn, New York regarding his prior employment by the Trump
Management Corporation and was informed by [redacted]
[redacted] that STANLEY died on July 19, 1974.

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b7c

NY 177-69

The following investigation was conducted by SA [redacted]

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[redacted] On 10/1/74, an attempt was made to locate [redacted]
at telephone number [redacted] This number was disconnected.

b6
b7C

On 10/1/74, a negative attempt was made to locate [redacted]
at telephone number [redacted]. A negative attempt was made to con-
tact someone at [redacted] New York.

b6
b7C

On 10/10/74, a negative attempt was made to contact
[redacted] Brooklyn, New York.
A [redacted] advised that [redacted] was not at home and
would not be available for interview until some time next week.

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b7C

NY 177-69

:ems

1.

The following investigation was conducted on
October 10, 1974 in Brooklyn, New York:

Special Agent [redacted] attempted to contact
Mr. JACK BOYER at 2127 Coney Island Avenue. There were no
persons named BOYER living at that resident.

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b7C

A survey of the neighborhood was conducted and [redacted]
[redacted] stated that he was the [redacted]
[redacted] advised that Mr. JACK BOYER had resided
at 2127 Coney Island Avenue but that Mr. BOYER had died several
years ago in a fire in the Sheepshead Bay section of Brooklyn,
New York.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] Flushing, Queens,
New York, telephone number [redacted] gave the following in-
formation:

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[redacted] advised that he is a male Chinese, age [redacted] He is currently employed as a doorman by the Trump Management Corporation at the Edgerton Hall Apts., 178-10 Wexford Terrace, Jamaica, New York. He advised that he received his education [redacted]
[redacted] His telephone number at work is [redacted]
He advised that as a doorman he has no rental functions.

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b7C

[redacted] advised that he has never received any instructions regarding a practice or policy of racial discrimination by anyone affiliated with Trump. He has never engaged in any such practices himself. He never discussed a practice or policy of racial discrimination with anyone associated with Trump. [redacted] advised he has never heard of a phony lease and check being shown to a minority person to prove that a vacant apartment had just been rented.

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b7C

[redacted] advised that he does not know the identity of anyone whom he believes has knowledge of a racially discriminatory policy practiced by Trump. He advised that the Edgerton Hall has three black families residing there.

b6
b7C

He advised that he is not aware of a policy by Trump not to hire blacks or Spanish as superintendents or doorman. He advised that he has never heard of any type of racial code being used by Trump and he has no knowledge of any situations that might be construed as being a code.

[redacted] advised he is not aware of any preferences by Trump in renting apartments to Jewish people or business executives. No preferences were ever stated to him.

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b7C

[redacted] advised that he has nothing to do with the renting of apartments and he never made the decision whether an applicant was financially qualified. He has no idea how rental agents make the determination whether to take an application from an individual.

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b7C

Interviewed on 10/11/74 at Queens, New York File # NY 177-69

by SA [redacted] :slf Date dictated 10/11/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

1.

[redacted] Staten Island, New York, telephone number [redacted] provided the following information:

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[redacted] advised he is a white male, born [redacted]

[redacted] He has an equivalency high school diploma and is currently unemployed. [redacted] stated that he was formerly employed by the Trump Management Corporation as a doorman at 400 Argyle Road, Brooklyn, New York. He was employed from about April or May, 1973, until about November or December, 1973. He stated that he was [redacted]

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b7C

[redacted] advised that he did not have any rental responsibility nor did he have any responsibility regarding financial qualification of potential applicants. He never accepted nor submitted application from anyone who wished to apply for apartments.

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[redacted] stated that he was not aware of any policy or practice of Trump Management Corporation or any of its employees to not hire black or Spanish superintendents or doorman. He was not aware of nor had he ever heard of the use of a code to inform the main office when an application from a black person was submitted. He was not aware of nor had he ever heard of any preference by Trump Management Corporation or any of its employees to rent apartments to Jewish persons or executives. He was never instructed that certain persons were more preferable as tenants than others.

b6
b7C

[redacted] advised that he was never instructed by Trump Management Corporation or any of its employees regarding a practice of racial discrimination or a practice of tipping off the superintendent that the prospect was black, and he did not engage in such practice.

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b7C

[redacted] stated that he never discussed a practice of racial discrimination or different treatment of persons based on race with any person associated with Trump Management Corporation. He has no knowledge of a system in which the superintendent showed a phony lease to a black or Puerto Rican applicant to prove that a vacant apartment had just been rented.

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b7C

Interviewed on 10/11/74 at New York, New York File # 177-59
by SA [redacted] /lpe Date dictated 10/15/74

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b7C

177-58

2.

[] advised that he could not recall the names of any persons who may have knowledge of a racially discriminatory policy engaged in by Trump Management Corporation. He stated that the apartment where he worked had approximately 120 apartments, about two or three of which were rented by blacks.

b6
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18
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN NEW YORK	DATE 10/15/74	INVESTIGATIVE PERIOD 10/7/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION NEW YORK, NEW YORK; [redacted] - VICTIM; [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY :ces
		CHARACTER OF CASE DIH	

REFERENCE: New York airtel to Bureau, 9/25/74.
Jacksonville airtel to Bureau 10/1/74.

- RUC -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>WRD/ps</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3 - Bureau (177-1859)				177-1859-56 REC-38		
2 - New York (177-69)				OCT 18 1974		
2 - Atlanta (177-204)				DATA PROC		
Dissemination Record of Attached Report				Notations		
Agency	21CRD					
Request Recd.						
Date Fwd.	11/18/74					
How Fwd.	5 TO CBI					
By	[signature]					

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Atlanta

b6
b7C

Date:

October 15, 1974

Field Office File #:

177-204

Bureau File #: 177-1859

Title:

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;

[REDACTED] - VICTIM;

[REDACTED] - VICTIM

b6
b7C

Character:

DISCRIMINATION IN HOUSING

Synopsis:

On 10/7/74, GEORGE HURBERT WALDEN, Grady County, Ga., advised he was employed Trump Management Corporation, New York, New York, from 1950-1973, as chauffeur for FRED TRUMP, Construction Foreman and Building Maintenance Foreman. WALDEN denied any employment as apartment superintendent or rental agent, Central Management Office employee, or doorman or porter. WALDEN advised he never accepted applications from potential tenants or made determination if applicant acceptable as a tenant. WALDEN denied knowledge of any policies or procedures utilized by Trump Management Corporation that were designed to facilitate racial discrimination.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

GEORGE HURBERT WALDEN, Mailing Address Route 1, Box 97-D, Tallahassee, Florida, Residence Address Highway 93, Deatchon, Grady County, Georgia, was interviewed at his residence and furnished the following information:

He was employed by the Trump Management Company, New York, New York, from 1950 until November, 1973. He was employed in various capacities, including that of chauffeur for FRED TRUMP, Owner of Trump Management Company, Construction Foreman, and Building Maintenance Foreman for various apartment buildings owned by Trump Management Company. At no time was he ever employed as a Building Superintendent or Rental Agent, Central Management Office employee, or doorman or porter, and was never involved with accepting applications from potential tenants or determining if an applicant was acceptable as a tenant. He was primarily employed as Building Maintenance Foreman and was responsible for cleaning and repainting of the apartment prior to a new tenant moving in and maintaining the building and grounds. He retired in November, 1973, due to a leg injury which impaired his mobility.

WALDEN stated he is unaware of any policies or procedures utilized by the Trump Management Company that were designed to facilitate racial discrimination, and in his personal opinion, does not believe that FRED TRUMP or Trump Management Company practiced racial discrimination in the rental of apartments.

The following descriptive data of GEORGE HURBERT WALDEN was obtained through observation and interview:

Name	GEORGE HURBERT WALDEN
Sex	Male
Race	Negro
Date of Birth	June 10, 1914
Place of Birth	Grady County, Georgia
Height	6'2"
Weight	205
Hair	Black
Eyes	Brown

Interviewed on 10/7/74 at Grady County, Georgia File # Atlanta 177-204

by SA :ces Date dictated 10/11/74

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b7c

AT 177-204

2

Employment
Education
Residence

Mailing Address

Telephone
Miscellaneous

Retired
Eight years, Grady County, Georgia
Highway 93
Deachton
Grady County, Georgia
Route 1, Box 97-D
Tallahassee, Florida
912-377-1189
Mobility Impaired Due to Leg Injury

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEW YORK	DATE 10/15/74	INVESTIGATIVE PERIOD 10/8/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NY;		REPORT MADE BY SA	TYPED BY maj
- VICTIM; VICTIM DIH		CHARACTER OF CASE CIVIL RIGHTS ACT OF 1968	

REFERENCES: New York airtel to Bureau, 10/1/74.
Bureau airtel to New York, 9/18/74.

-RUC-

ADMINISTRATIVE

All persons interviewed were advised at the outset of the interview that this investigation was being conducted at the specific request of the U.S. Department of Justice.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0		
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3- Bureau 3- New York 1- USA, New York 1- Newark (177-56)						177-1859-57 17 OCT 16 1974 REC-73 EX-108		
Dissemination Record of Attached Report						Notations		
Agency	2/CRR					DATA PROC		
Request Recd.								
Date Fwd.	10/16/74							
How Fwd.	0-70(LB)							
By	DCC							

70 OCT 29 1974

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, New York

Report of: SA [REDACTED] Office: NEWARK
Date: October 15, 1974b6
b7C

Field Office File #: 177-56 Bureau File #:

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK:
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
DISCRIMINATION IN HOUSINGb6
b7C

Character: CIVIL RIGHTS ACT OF 1968

Synopsis:

Civil Rights Division, U.S. Department of Justice, requested discrimination in housing investigation concerning the Trump Management Corp., New York, NY. ANTHONY JAMES TRINGO, identified as the maintenance superintendent, stated he knew nothing concerning housing discrimination in the Grymes Hill Apartments, 22 Arlo Rd., Richmond, Staten Island, NY, as he had nothing to do with the rentals or the rental office. He advised that he knew of no racial discriminatory policies by the Trump Management Corporation.

-RUC-

DETAILS

This report reflects the results of a limited investigation.

On September 16, 1974, J. STANLEY POTTINGER, Assistant Attorney General, Civil Rights Division, Department of Justice, Washington, D.C., by letter to Director, Federal Bureau of Investigation (FBI), requested investigation concerning discrimination in housing regarding Trump Management Corporation, New York, New York.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/741

ANTHONY JAMES TRINGO, 1528 Beverly Road, was advised of the identity of FREDERICK W. GANNON as a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and the fact that he was being interviewed in regard to an allegation in discrimination of housing made concerning the Grymes Hill Apartments, 22 Arlo Road, Richmond, Staten Island, New York.

Mr. TRINGO, a white male, age 65, advised that he is retired and is now residing permanently at this address.

Mr. TRINGO stated that he knows nothing concerning housing discrimination because he was the maintenance superintendent at the Grymes Hill Apartments and had nothing to do with the rentals or the rental office. He stated that he worked for Trump Management Corporation for 19 years, at Grymes Hill Apartments, and before that for FAA who owned Grymes Hill Apartments before Trump Management Corporation.

He stated that as apartments became vacant, he would clean them up, etc.

Mr. TRINGO stated that he had nothing to do with applications for rentals but did remark that there were black tenants. He said that in all there were 416 apartments.

Mr. TRINGO stated two black people worked with him. One was a maintenance man and the other was a porter. These people were [redacted] and [redacted] whose addresses he did not know, nor did he know how to contact them.

Mr. TRINGO stated that he knows of no racial discrimination ever in the Grymes Hill Apartments. He stated that the rental agent was [redacted] and the rental office was Apartment 2A.

Mr. TRINGO stated that he left Grymes Hill Apartments because he was asked to leave over a dispute about copper gutters and the fact that he was retiring anyway. He said that ~~he knew of no racial discriminatory policies by the Trump Management Corporation.~~

Interviewed on 10/8/74 at Forked River, New Jersey File # Newark 177-56

by SA [redacted] : maj Date dictated 10/9/74

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

OCT 16 1974

TELETYPE

NR 008 NK PLAIN

635PM NITEL 10/16/74 TJB

TO DIRECTOR

NEW YORK

FROM NEWARK 177-56 RUC

TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK;

- VICTIM;

- VICTIM; DIH. OO:NY.

RE NY AIRTEL TO BUREAU, OCTOBER 9, 1974.

ON OCTOBER 16, 1974,

ADVISED THAT

WAS EMPLOYED

FOR APPROX. THIRTY DAYS DURING SEPT.-OCT. 1972 AT

THIS ADDRESS. HOWEVER, LEFT WITHOUT NOTICE AND HIS CURRENT
 LOCATION IS UNKNOWN.

END

EX-103

REC-77

177-1839-58

9 OCT 17 1974

57 OCT 31 1974

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/25/74	INVESTIGATIVE PERIOD 10/1/74-10/11/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK; [redacted] - VICTIM [redacted] - VICTIM		REPORT MADE BY [redacted]	TYPED BY slf
		CHARACTER OF CASE DIH	b6 b7C

REFERENCE

NYrep of SA [redacted] 10/15/74.

-P-

ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the US Dept. of Justice, Washington, D.C.

The investigative period of this report overlaps that of referenced report to include investigation previously conducted but not previously reported.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						177-159-59 OCT-29 1974 REC-50	
3- Bureau (177-1859)							
1- USA, EDNY (ATTN: AUSA [redacted])							
1- New York (177-69)							
Dissemination Record of Attached Report					Notations		
Agency	[redacted]				HIDE 30 OCT-29 1974		
Request Recd.							
Date							
How							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b6
b7CReport of: [REDACTED]
Date: October 25, 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[REDACTED] - VICTIM
[REDACTED] - VICTIMb6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: [REDACTED] former doorman at the Briarwyck Apartments, advised that [REDACTED] wife of the former manager of the Briarwyck, told him that three black girls were paying double rent at the Briarwyck. [REDACTED] former maintenance clerk, advised he heard the term "86" used by his supervisor, First Name Unknown (FNU) [REDACTED]. He assumes term refers to someone "no good." He does not know if term referred to an applicant, tenant, or an employee. Other former employees interviewed and were unable to detail instances of discrimination practiced by Trump.

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b7C

-P-

DETAILS:This is a limited investigation.

NY 177-69
TWC:slf

The following investigation was conducted by SA [redacted]
[redacted] at Staten Island, New York:

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b7C

On 10/1 and 10/2/74, efforts were made to contact [redacted]
[redacted] with negative results. [redacted]
[redacted] has not responded to written requests to contact SA [redacted] On
10/3/74, it was determined that [redacted] has an unlisted telephone
number.

b6
b7C

By communication dated 10/16/74, the Newark Division of
the Federal Bureau of Investigation advised that on 10/16/74, [redacted]
[redacted] manager of 585 Newark Avenue, Elizabeth, New Jersey,
advised that [redacted] was employed for approximately thirty
days during September-October, 1972 at the above address. [redacted]
left without notice and his current location is unknown.

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b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/74

[redacted]
New York, New York, telephone number [redacted] appeared at the New York Office of the FBI and was interviewed there.

[redacted] Spanish male, approximately [redacted] years of age, advised that he is currently employed by [redacted] New York City. He works in [redacted]. He was advised of the purpose of the interview and of the identity of the interviewing agents. The interview was conducted in both English and Spanish language.

[redacted] advised that he worked for two or three months for Trump Management Corporation in August or September, 1973. He was employed as the doorman at the Briarwyck Apartments. He worked a shift that either lasted from 6:00AM to 2:00PM or 10:00AM to 6:00PM. [redacted]

[redacted] He thought that TRUMP did not want anyone working for him that was not proficient in the English language.

In his employment, he did not handle any rental applications or advise people concerning the renting of apartments. He did direct people to the rental office. In regards to any discrimination in renting apartments, he stated that [redacted] the wife of the then manager of the Briarwyck, had told [redacted] that three black girls who were renting an apartment at the Briarwyck were paying double rent. [redacted] also advised that [redacted] stated to him that TRUMP did not care to rent to blacks or Latin Americans and really did not want minorities working for him. He did not remember hearing any information regarding the removal of any blacks residing in the complex. He believes that the [redacted] are now managing the building on East 69th Street between Third Avenue and Lexington, New York City. The building in which he was the doorman had approximately 1200 units but [redacted] did not know how many were vacant during the time that he was at the Briarwyck or the requirements for renting an apartment. He did not remember the name of the rental agent and stated that many different persons held the job. He did not know of any code being used at the building to distinguish the race of the applicant. He described the majority of the persons living in the apartment as white but not mainly Jewish. There were

Interviewed on 10/3/74 at Brooklyn, New York File # NY 177-69

by SAs [redacted] and [redacted] Date dictated 10/7/74

NY 177-69

2

a small percentage of blacks and Spanish. During the time he was working there he remembers five or six maintenance men either black or Spanish, one Spanish and one black porter and one Spanish and one black doorman besides himself. The one black doorman was no longer employed there when [] took the job. He does not know whether the other persons are still employed at the Briarwyck. He believes that one black porter voluntarily left the job to go to a better job.

b6
b7C

[] advised that he had been given no specific instructions of what to say to persons coming to the building for the purpose of renting an apartment other than to direct them to the rental office.

b6
b7C

RNM:bkh

1.

NY 177-69

The following investigation was conducted by
Special Agent (SA) [redacted] of the New York
Division:

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On October 7, 1974, [redacted]
[redacted] Brooklyn, New York, telephone number [redacted]
was contacted with negative results. [redacted] advised
that her husband has never worked for Trump Management
Corporation. She resides at that address with her husband
and son. Her husband is currently [redacted] and has
never worked at any apartment building. A check of the Cross
Reference Directory for Staten Island, New York, indicates
that an [redacted] is listed as residing at [redacted]
[redacted] Staten Island, telephone number [redacted] It appears
that this listing is probably for the person who at one time
worked for Trump Management Corporation.

b6
b7C

On October 9, 1974, contact was attempted with
[redacted] Brooklyn, New York,
telephone number [redacted] A check of that telephone indicates
that it is temporarily disconnected. An unknown female at
[redacted] advised that [redacted] resides in an
[redacted] He was not presently at home
and was probably working. His name was not seen on the
directory or mailbox.

b6
b7C

On October 9, 1974, [redacted] Superintendent
of the building at 2580 Ocean Parkway, was contacted and
advised that the former Superintendent, [redacted] is
no longer employed at the apartment and his whereabouts are
unknown. She stated that he left the building about two
years ago. A check of the telephone and Cross Reference
Directories for Brooklyn indicates no listing for [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/16/74

[redacted] Brooklyn, New York, [redacted] telephone number [redacted] was contacted and advised that she had worked for Trump Management Corporation for two months during the Summer of 1972. She was employed in the bookkeeping department at 2611 West Second Street, Brooklyn, New York, and her supervisor was a [redacted]. In her job in the bookkeeping department, she received complaints from tenants in the various buildings as to maintenance problems. She routed these complaints to the appropriate personnel. She was only involved with the tenants who currently resided in the building and was not involved with the renting of apartments or the receiving of any applications for apartments. She worked at the Beachaven building and indicated that that building had about ten per cent minority groups. She believed that blacks, Spanish and some Indians lived in the Beachaven area.

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In the office that [redacted] was employed at she remembers there being about 20 to 30 other members in her section and most of them were white.

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She had not heard of any racial code or any discriminatory practices of the management in regard to accepting applications from minority groups. She could not make an estimate as to the racial composition of any of the Trump buildings other than she thought that the Beachaven area had approximately ten per cent minorities. [redacted] is a white female, approximately [redacted] years of age, married and currently unemployed.

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Interviewed on 10/7/74 at Brooklyn, New York File # NV 177-69

by SA [redacted] /bkh Date dictated 10/10/74

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/11/74

[redacted] Brooklyn, New York, telephone number [redacted] was contacted and advised that he is currently the Superintendent of the building at 370 Ocean Parkway, and is still employed by Trump Management Corporation. [redacted] lives in an [redacted]

[redacted] His employment includes accepting rental applications and showing apartments to prospective applicants. Based on the above information, the interview was concluded as [redacted] is still employed by Trump Management Corporation.

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Interviewed on 10/9/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] /bkh Date dictated 10/9/74

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/16/74

[redacted] Brooklyn, New York, telephone number [redacted] was contacted and advised that he formerly worked for Trump Management Corporation about one and one half years ago and was employed for his one year at 2611 West Second Street, Brooklyn, New York, in the accounting department. His supervisor was [redacted] and he worked for [redacted] (phonetic). His job in the accounting department consisted of preparing financial statements. He examined various leases to determine the proper percent increases to be applied to the lease during a particular time period. He remembered no instances of any minority group being discriminated against insofar as to having to pay a higher percent on their lease. He knew of no discriminatory practices of the management towards minority groups and was not in any contact with the rental section or with the processing of applications for apartments. He did not know the racial composition of any of Trump's buildings and had no contact with any of the tenants in the buildings.

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b7CInterviewed on 10/6/74 at Brooklyn, New York File # NY 177-69by SA [redacted] /bkh Date dictated 10/10/74b6
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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/16/74

[redacted] Brooklyn, New York, telephone number [redacted] was contacted and advised that she worked for Trump Management Corporation approximately three years ago for a period of four months. During that time she was a filing clerk in the bookkeeping department and her job consisted of posting and filing rental receipts. She advised that she did not like her job with Trump and was not well treated; therefore, she quit the job. Her immediate supervisor was [redacted] and she worked under the [redacted] (phonetic) at 2611 West Second Street, Brooklyn, New York. She had no contact with the rental section, never accepted any applications and had no knowledge of any discriminatory policies of the management. She also advised that she had no knowledge of the racial composition of the buildings. She had never heard of any code used on rental applications and had never heard the management describe any discriminatory policy with regard to rental applications.

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b7CInterviewed on 10/10/74 at Brooklyn, New York File # NY 177-69by SA [redacted] /bkh Date dictated 10/10/74b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] Brooklyn,
New York, [redacted]
Telephone Number, [redacted] Brooklyn, New York, provided
the following information:

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[redacted] advised he was employed by Trump Management Company as a doorman for about one year from 1970-1971. He added he worked the 5:30 to 12 midnight shift from Monday through Saturday at the Shorehaven Apartments.

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[redacted] advised he is a white male, born [redacted]
[redacted]
He added he terminated his employment with Trump Management because it was a second job while he was working for the above and it became too tedious to work both.

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[redacted] stated he had no knowledge of any policy or practice used by Trump Management to discriminate against Blacks or Spanish people who were attempting to obtain a job as a superintendent or doorman.

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[redacted] advised he is totally unfamiliar with any codes that might have been used by the Management and at no time did he make any financial evaluation of a potential applicant for an apartment.

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[redacted] stated he was never given instructions to facilitate any practice of racial discrimination by the Management nor did he ever discuss any such practices. He added he knows of no one employed or formerly employed by Trump Management who would have any knowledge of discriminatory practices relating to Blacks and Spanish by Trump.

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[redacted] added most tenants at Shorehaven were Jewish but he knew of no preference given them at Shorehaven in obtaining an apartment. He added during the time he was a doorman at the Shorehaven there was one Black family and the other tenants were White with no Spanish.

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Interviewed on 10/10/74 at Brooklyn, New York File # 177-69

by SA [redacted] /ksh Date dictated 10/11/74

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NY 177-69

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[redacted] further added he was not aware of a policy by Trump to show Blacks or Spanish people inquiring about an apartment a bogus lease to discourage them.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/15/74

[redacted] Brooklyn, New York, telephone number [redacted] provided the following information:

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[redacted] advised he is a white male of Puerto Rican descent, born [redacted] and presently employed as a [redacted] Brooklyn, New York. He added he has no formal schooling.

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[redacted] advised he was a doorman employed by Trump Management at The Shorehaven Apartments from approximately 1970-1972. He added he worked from 5:00 PM to 1:00 AM and terminated his employment with Trump because he was sick and missed quite a number of days.

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[redacted] advised he was not aware of any policy by Trump Management not to hire Blacks and Spanish as doormen or superintendents.

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He advised he was totally unaware of any discriminatory codes that might have been used by Trump Management and he was never in a position to make any financial evaluations concerning a potential applicant for an apartment.

[redacted] stated he was never given any instructions to use discriminatory practices nor does he know of any present employee or past employee of Trump Management who might have knowledge concerning any practice by Trump to discriminate against Blacks and Spanish.

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[redacted] advised although most tenants at Shorehaven were Jewish or of Italian descent he was not aware of any preferential treatment given to Jewish people in obtaining an apartment. He added there were two or three Black families and four or five Spanish families and the remainder were White.

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[redacted] further added he knew of no such policy of providing a bogus lease to Blacks or Spanish to show an apartment was rented when in fact it wasn't.

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Interviewed on 10/11/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] /omg Date dictated 10/14/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/741

[redacted] Brooklyn, New York, no telephone number, provided the following:

[redacted] advised he is from [redacted] born [redacted] has a high school education, and is presently unemployed.

[redacted] stated he was a doorman at Nautilus Apartments for about three or four months during 1972. He added he worked the 6 p.m. to 2 a.m. and provided no information regarding reasons for termination of employment with Trump.

[redacted] advised while working as a doorman for Trump he was not aware of any discriminatory policy by Trump against hiring Blacks and Spanish as superintendents and doormen.

[redacted] advised he was not aware of any discriminatory codes used by Trump and he was never in position to make any financial evaluations concerning a potential applicant for an apartment.

[redacted] stated he was never given any instructions by Trump Management to use discriminatory practices nor was the subject ever discussed with any other employees as far as he knows.

He stated the racial composition was all White with no Blacks or Spanish.

He added he knew of no preferential treatment accorded to Jewish people.

[redacted] further added he was unaware of any policy by Trump to show a bogus lease to Black or Spanish people when in fact the apartment in question was not rented.

Interviewed on 10/11/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] / lmw Date dictated 10/15/74

JCM:cmg

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NY 177-69

The following investigation was conducted by SA

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On October 11, 1974, [redacted]

[redacted] Brooklyn, NEW York, advised that his [redacted]

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[redacted] who was once employed by Trump Management as a doorman
at the Nautilus Apartments is presently residing in [redacted] and
[redacted] is unknown at the present time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] Narrowsburgh, New York,
telephone number [redacted] gave the following information:

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[redacted] advised that he was formerly employed as a superintendent at the Green Park Essex Apartments, Barclay Avenue, Flushing, New York. He advised that he voluntarily terminated his employment approximately two years ago. He advised that he is a white male [redacted] years old. He is a high school graduate. He is currently employed at [redacted] Narrowsburgh, New York.

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[redacted] advised that he would show vacant apartments to prospective tenants and would offer applications to any individual who expressed a desire to take an apartment. He advised that he would show all vacancies that filled the stated needs of the applicant. He was not authorized to advise an applicant if he or she was acceptable as a tenant. He advised that he forwarded all applications to the central office of Trump. He would either mail them or hand deliver them. He never provided the office with a physical description of the applicant.

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[redacted] advised that all applicants had to show financial reliability and they had to produce a W-2 form when applying for an apartment. Aside from this, he is not familiar with the procedures used by Trump in determining acceptability of a tenant. He advised that he was usually informed of an applicant's acceptance or rejection. He advised that he never received any instructions from anyone associated with Trump regarding the accepting and reviewing of applications from minorities. He has knowledge of any racial codes used by Trump and he has no knowledge of any situations that could be construed as codes. He has never heard of a system whereby a superintendent maintained a phony lease and check to prove that a vacant apartment had just been rented.

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He advised that he had five black families in his apartments while he was superintendent. He has no knowledge of any instances of racial discrimination by Trump and he does not know the identity of anyone with such information.

Interviewed on 10/11/74 at Narrowsburgh, New York File # NY 177-69

by SA [redacted] :elf Date dictated 10/11/74

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[] advised that he is unable to remember the average number of vacancies and turnovers each month. He does not know the average number of applications submitted but there were not too many. He does not know the average number of applications accepted or rejected. He does not know the number submitted by blacks but he advised that he accepted applications from and rented to blacks, Spanish and Portugese. [] advised he had no idea as to the number of inquiries received per week concerning vacant apartments.

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[] advised that he is not aware of any policy by Trump not to hire black or Spanish as doorman or superintendent. He has never heard of "code 9" or any other codes. He is not aware of any preference by Trump to rent to Jewish people or business executives. He was never told that any one group was more desirable as tenants than anyone else. He advised that he never made the decision whether a prospective tenant was financially qualified. This was done by the central office. He advised he gave applications to all who were interested in renting an apartment.

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[] advised that he had no information or knowledge of any discrimination practiced by Trump.

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FEDERAL BUREAU OF INVESTIGATION

10/11/74

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Date of transcription _____

[redacted]
Staten Island, New York (NY), telephone number [redacted]
advised that he was employed by the Trump Management
Company, Brooklyn, NY, from November 1972 through December
1972. He was employed as a Maintenance Clerk at the
Tysen's Park Apartments, Staten Island, NY. [redacted]
said that [redacted]

[redacted] is currently unemployed.
He is a white male, [redacted] years of age, and has a high school
education.

[redacted] said that in his capacity as
Maintenance Clerk he dealt only with then current
tenants of the Tysen's Park Apartments. It was his
responsibility to receive complaints from the tenants
at the Tysen's Park Apartments concerning problems
for the maintenance office and then designate a maintenance
employee to correct the problem. His only contact with
the rental office, during his period of employment, was
when a current tenant complained to the rental office of a
problem with his apartment. The rental office would then
refer that complaint to [redacted] at the maintenance office.

[redacted] said that he was never instructed
to assist or facilitate in a practice of racial discrimination
and knew of no such practice, such as denying to black
prospects that no apartments were available when in fact there
were vacant apartments for rent. He said that he could not
recall ever having discussed the practice of racial dis-
crimination or the different treatment of persons, based
on race, with any persons associated with the Trump Manage-
ment Company. He was not aware or had any knowledge of any
system, in which the Superintendent or a Rental Agent of
the Tysen's Park Apartments, showed a phoney lease to a
black or Puerto Rican applicant, to prove that a vacant
apartment had just been rented. He said that at times the
current employees of the Trump Management Company were shown
some preference to specific apartments. He said that when
a studio apartment, for instance, became available, the current

Interviewed on 10/10/74 at Staten Island, New York File # NY 177-69

by SA [redacted]/rmb Date dictated 10/11/74

employees of the Tyssen's Park Apartments were generally canvassed, to determine whether or not one of those employees were interested in renting that type of an apartment. He could not furnish the names of any persons who may have knowledge of any racial discriminatory policy engaged in by Trump. He said, however, persons who should be aware of such a policy if it did in fact exist, would have been employed in the rental office and not in the maintenance office. He said further that as Maintenance Clerk he was responsible for all of the buildings in the Tyssen's Park Complex. He was generally aware that the buildings comprised of tenants of all denominations and nationalities, however, he could recall no black tenant in any of the apartments at the Tyssen's Park Complex.

[] said that he was not aware of any specific or established policy on the part of the Trump Management Company to not hire black or Puerto Rican Superintendents or Doormen. He did say however, that while he was at the Tyssen's Park Apartments and during the time that he resided at that complex, he could recall having seen many nationalities and races employed in the maintenance section of the Tyssen's Park Apartments, with the exception of blacks. [] could not state that he had ever heard of the use of a code to inform the main office of Trump, when an application from a black person was submitted. He did say that he heard the term "86" used by his supervisor, First Name Unknown (FNU) [] on a number of occasions. [] assumed that the term "86" meant that [] was referring to someone "no good". [] did not specifically talk to [] concerning the use of those numbers. He did not know who [] was talking to on the telephone when the numbers were used. He did not know if [] was talking about an applicant, a tenant, or an employee. [] was not aware of any preference on the part of the Trump Management Company to rent apartments to Jewish persons or to executives or if the Management Company considered certain persons more preferable as tenants than others. [] was not involved in his capacity as Maintenance Clerk with any applicants for apartments. He could not state

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who made a decision as to an applicant's acceptability.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/8/74	INVESTIGATIVE PERIOD 10/15/74-10/29/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK; [redacted] - VICTIM [redacted] - VICTIM		REPORT MADE BY [redacted]	TYPED BY adp
		CHARACTER OF CASE DIH	

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b7CREFERENCE

NYrep of SA [redacted], 10/25/74.

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b7CADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the US Dept. of Justice, Washington, D.C.

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

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (177-1359) 1- USA, EDNY (ATTN: AUSA [redacted]) 1- New York (177-69)		177-1859-60	ST-105

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Dissemination Record of Attached Report					Notations [Handwritten notes]
Agency	Request Recd.	Date Fwd.	How Fwd.	By	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]
Date: November 8, 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

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

Character: DISCRIMINATION IN HOUSING

Synopsis: [REDACTED] furnished a signed statement concerning discriminatory practices of Trump Management. [REDACTED] former rental agent, was told by a [REDACTED] to mark applications from blacks with certain symbols. [REDACTED] does not remember what marks he was supposed to make.

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DETAILS:This is a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/1/74

[redacted] Brooklyn, New York, telephone number [redacted] was contacted at his residence and provided the following:

[redacted] stated he is a white male, born [redacted] [redacted] has a college degree and is presently employed at [redacted] Brooklyn, New York. [redacted] added he was employed by Trump Management as a rental agent at the Sea Isle Apartments, 3900 Nostrand Avenue, Brooklyn, New York from the first week in December through the third week in December, 1973. [redacted] advised his employment was [redacted] at The Sea Isle.

[redacted] advised there were nine available apartments when he began employment in December, 1973, and there was about a two apartment turnover each week. [redacted] added there were maybe three or four applicants per week but only one application was submitted and it was approved by the central office. He added the couple submitting the only application were white. [redacted] stated he showed an apartment to one or two black people and estimated the number of black people inquiring about an apartment was about five per cent with the rest being white people.

[redacted] stated he has no knowledge of any discriminatory practice used against the hiring of black or Spanish people as doorman or superintendents.

[redacted] advised when he began work at The Sea Isle he was told over the telephone by [redacted] in the central office that [redacted] should mark each application with certain symbols if the applicant was black. [redacted] added, however, he does not remember how he was told to mark the application which would denote the applicant was black. [redacted] further added he believes the code only applied to black and not Spanish persons but was not told by the central office that blacks would be excluded from The Sea Isle. [redacted] stated as a matter of fact he asked [redacted] who was

Interviewed on 10/29/74 at Brooklyn, New York File # NY 177-69

by SA [redacted] IW Date dictated 10/31/74

NY 177-69

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in charge of the Sea Isle at the management office whether Trump Management rented to blacks and she answered, "Oh sure, show them the apartment. Our policy is the best tenant is a Jewish tenant." [] added he understood this to mean that Jewish people were more desirable tenants because they were more financially capable. [] added, however, he was never instructed to show more interest in Jewish applicants than non-Jewish applicants.

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[] stated the normal procedure for processing a potential applicant would be to show each applicant by use of layouts on a board the price range of apartments. [] stated he would mention prices for various apartments and then determine the potential applicants present income and what he or she was presently paying for rent. He added he was afforded a great deal of discretion as to whether to accept an application or not. [] advised he could reject an application if he felt the applicant could not afford the apartment that he or she desired. [] added he could only make the decision to reject an applicant usually based on financial capability but could never accept an applicant. This decision was left to the central office of Trump Management after the application had been filled out and sent by the superintendent of Sea Isle to the central office. The next step would be for [] to call the applicant's employer and verify his or her employment and income and then notify the central office of this. [] stated within ten days the central office at Trump would make the determination and notify [] who would in turn notify the applicant. [] summed the above up by saying he would not routinely offer an application without first determining the financial capability of the applicant nor would he routinely advise a potential applicant of the number of vacancies at the Sea Isle. [] stated once he felt the applicant would be financially capable he would forward the application. He added he would orally contact the central office and advise them of the applicant

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NY 177-69

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and would point out their general appearance but race would not have been a factor. [] said he felt the criteria used by Trump Management in accepting applicants was financial capability and being Jewish.

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[] advised he has no knowledge of Trump Management authorizing the maintenance of bogus leases to show an apartment was rented when in fact it wasn't.

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[] stated although he suspected that Trump Management did not want black or Puerto Rican persons in the Sea Isle and that the two black families were "token" blacks he was never given instructions to discourage or deny blacks and Puerto Ricans from applying for an apartment.

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[] stated the Sea Isle was composed of about 98 per cent white and two per cent black. [] added he does not remember any person with a Spanish surname at the Sea Isle while he was there.

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[] advised the only person he knows who has knowledge of Trump Management practices and may be helpful in disclosing them is the rental agent who resides in the building complex in which she works located on the north side of Ocean Parkway immediately south of the Belt Parkway in Brooklyn, New York.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] New York City, [redacted] was contacted and advised that he had worked for Trump Management Corporation, in December of 1973. He gave the following voluntary signed statement to Special Agent [redacted]

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

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

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

"The racial composition of the 700 plus unit apart-

Interviewed on 10/23/74 at New York, New York File # 177-69

by SA [redacted] /atr Date dictated 10/29/74

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NY 177-69

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

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

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

"/s/

[Redacted Signature]

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"Witnesses:

"/s/

[Redacted Signature]

Special Agent FBI, N.Y., 10/23/74."

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RNM:atr

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NY 177-69

The following investigation was conducted by Special Agent [redacted], from the New York Division.

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On October 15, 1974, and October 17, 1974, SA [redacted] attempted to contact [redacted] Brooklyn, New York. This is the last known address for [redacted]. A check of the telephone directory, and cross reference directories for the bureaus of New York, indicates no listing for [redacted] was supposedly employed by Trump Management, as a porter at the Argyle in 1973.

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Contact with the neighbors at [redacted] indicate that [redacted] is known in the area and may reside in an apartment on [redacted]. However, physical checks and notes left at that apartment have proved negative in an attempt to locate [redacted].

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/27/74	INVESTIGATIVE PERIOD 11/1/74 - 11/5/74
TITLE OF CASE TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK.		REPORT MADE BY [REDACTED]	TYPED BY adp
[REDACTED] - VICTIM [REDACTED] - VICTIM		CHARACTER OF CASE DIH	

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b7CREFERENCE

NYrep of SA [REDACTED] 11/8/74.

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ADMINISTRATIVE

All persons interviewed were advised at the outset that this investigation was being conducted at the specific request of the US Dept. of Justice, WDC.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED: <i>John F. Maloney</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW
COPIES MADE:						177-1859-61
3- Bureau (177-1859)						REC-78
1- USA, EDNY (ATTN: AUSA [REDACTED])						DEC 12 1974
1- New York (177-69)						
Dissemination Record of Attached Report						Notations
Agency						
Request Recd.						
Date Fwd.	5 DEC 19 1974					
How Fwd.						
By						

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DATA PROC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (ATTN: AUSA HENRY BRACHTL)

Report of: [REDACTED]
Date: November 27, 1974

Office: New York, New York

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Field Office File #: 177-69

Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK:
[REDACTED] - VICTIM;
[REDACTED] - VICTIMb6
b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: Elias Mallouk Realty Company, Garden City, Long Island, sold one building to the Green Park Essex Company. FRED TRUMP, president. They had no other dealings with Trump. [REDACTED] interviewed and could provide no information concerning discriminatory practices by Trump.

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DETAILS:This is a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/5/74

[redacted]
[redacted]
[redacted] Garden City, New York (NY),
advised that the records of the corporation reflected only one
business contact with Trump Management Corporation. [redacted]
[redacted] advised that on February 27, 1968, his firm sold one
building, called Kendall House, 41-10 Bowne Street, Flushing,
NY, to Green Park Essex Company, FRED TRUMP, president.
[redacted] advised that his firm has never referred
any tenants to Trump Management Corporation and has had
absolutely no other dealings with that firm.

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b7CInterviewed on 11/1/74 at Garden City, New York File # NY 177-69by SA [redacted] :mon Date dictated 11/5/74b6
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FEDERAL BUREAU OF INVESTIGATION

1.

11/6/74

Date of transcription

[redacted] advised that he resides at the above address with [redacted]. He advised that he is white male, age [redacted], date of birth [redacted], home telephone number [redacted] and is employed as a [redacted] East Rockaway, New York.

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It should be noted that [redacted] requested permission to be present during the interview, [redacted] pointing out that she felt in the best interests of [redacted] that she be present.

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[redacted] further advised that he went to the [redacted] and has had no additional education. He advised that he commenced employment with Trump Management Corporation at the age of [redacted] in 1958 and worked for Trump for approximately 13 years, with two or three years in the middle where he was not employed by Trump. [redacted] further advised that he worked at Edgeton House, which is located on Wexford Terrace in Jamaica, Queens, and this was the only location where he worked for Trump Management Corporation. He stated that he was primarily a porter at that location but occasionally worked as a doorman. He stated the apartment building had approximately 200 families, two of which were black.

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He advised that whenever he was working as a doorman and was approached by prospective tenants, that he took all such individuals to the superintendent's office in the building and turned them over. He identified the superintendent as [redacted] and stated that he was never told by [redacted] or anybody else in the Trump Management Corporation firm not to bring black or Puerto Rican applicants to the superintendent's office as prospective tenants. He further advised that similarly, he was never instructed to bring only white, Jewish, professional people to the superintendent's office as prospective tenants.

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[redacted] further advised that during all of the time he worked for Trump Management Corporation, he never once

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Interviewed on 11/5/74 at Valley Stream, N.Y. File # NY 177-69

by SA [redacted] /eg Date dictated 11/6/74

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 19 1974	INVESTIGATIVE PERIOD 11/5/74-12/5/74
TITLE OF CASE TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK:		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY emg
<div style="border: 1px solid black; width: 200px; height: 15px;"></div> VICTIM <div style="border: 1px solid black; width: 200px; height: 15px;"></div> VICTIM		CHARACTER OF CASE DIH	

REFERENCENYrep of SA 11/27/74.

-C-

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.

Investigative period of this report overlaps that of referenced report to include investigation previously conducted but not previously reported.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>John F. Malone</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (177-1859) 1-USA, EDNY (ATTN: AUSA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>) 1-New York (177-69)						117-1859-62 DEC 20 1974 REC-51	
Dissemination Record of Attached Report						Notations	
Agency	<i>2/100</i>					<div style="border: 1px solid black; width: 150px; height: 15px;"></div> <div style="border: 1px solid black; width: 150px; height: 15px;"></div> <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	
Request Recd.							
Date Fwd.	<i>12/23/74</i>						
How Fwd.	<i>0-700</i>						
By	<i>JCC:pt</i>						

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: DEC 19 1974
Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
[redacted]-VICTIM b6
[redacted]-VICTIM b7C

Character: DISCRIMINATION IN HOUSING

Synopsis: [redacted] Departmental Attorney, on 11/5/74,
requested assistance in locating [redacted] former
tenant at [redacted] Flushing, NY. Attempts to locate
[redacted] were negative. On 12/5/74, [redacted] requested that the
Queens District Attorney's Office be contacted concerning
whereabouts of [redacted] Bench warrant has been issued
for [redacted] for failure to appear and his whereabouts are
unknown.

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-C-

DETAILS:

This is a limited investigation.

The following investigation was conducted by SA

[redacted]:

On November 5, 1974, Departmental Attorneys [redacted]
and [redacted] appeared at the New York Office of the Federal
Bureau of Investigation, (FBI), and advised they were desirous of
interviewing [redacted] a former tenant at [redacted]
Flushing, New York.

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On November 5, 1974, [redacted] United States Post
Office, Main Street, Flushing, advised his records reflected no
forwarding address for [redacted]

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NY 177-69

On November 11, 1974, the records of the New York City Police Department, (NYCPD), were checked for [] No records were found.

On December 3, 1974, the records of the Credit Bureau of Greater New York were searched concerning [] No records were found.

On December 5, 1974, [] telephonically contacted the New York Office of the FBI and advised [] had been located and interviewed. He requested contact be made with Detective [] Queens County District Attorney's Office, in an effort to locate the current whereabouts of [] and []. He advised the trial date in this matter has been continued over for two months.

On December 5, 1974, Detective [] advised that the only address he has for [] is the [] New York City. His records show no attorney of record for []. He advised that a bench warrant has been issued for [] for failure to appear at his arraignment following his arrest []. His present whereabouts are unknown.

FBI

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

(Precedence)

7/29/76

(Date)

TO: SAC, New York (177-69)

From: Director, FBI (177-1859) - 63

TRUMP MANAGEMENT CORPORATION;
NEW YORK, NEW YORK

DIH

OO: NY

EX-106

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Enclosed are two copies of a self-explanatory Departmental letter dated 7/27/76, along with two copies of its enclosure.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and surep within 14 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: New York will note Department deadline of 2 weeks and comply.

Enc. (4)

(Do not type below this line.)

EEH:ceg (4)

NOTE: This is a DIH investigation requested by the Department. On June 10, 1975, a consent decree was obtained which enjoined subject from continuing discriminatory actions and ordering an affirmative program of compliance with the Fair Housing Act. Departmental analysis of reports submitted by subject per consent decree indicates possible violation of consent decree. Department requests limited investigation and requested report be furnished within two weeks. NY is advised to comply.

MAIL ROOM ☒ TELETYPE UNIT ☐

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

MAILED 13

JUL 29 1976

FBI

58 AUG 1 1976

Airtel

8/13/76

To: SAC, New York (177-69)

1 -

From: Director, FBI (177-1859)

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will
TRUMP MANAGEMENT CORPORATION;
NEW YORK, NEW YORK
DIH
OO: NY

ReBuairtel dated 7/29/76.

Submit results of investigation in captioned matter by return mail.

JCC:cak (4)

JCC
cak

EX-110

REC- 87-177-1859-164

5 AUG 16 1976

MAILED 6

AUG 13 1976

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

JJP
9/17
TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 16 1976	INVESTIGATIVE PERIOD 8/5/76 - 8/9/76
TITLE OF CASE TRUMP MANAGEMENT CORPORATION; NEW YORK, NEW YORK		REPORT MADE BY JOHN JOSEPH QUINN	TYPED BY TCC
		CHARACTER OF CASE DIH	

REFERENCE

Bureau airtel to New York, 7/29/76.

-P-

ADMINISTRATIVE

New York was unable to interview all persons requested by Department since they were not all immediately available. NY will continue efforts to locate remaining individually.

LEADSNEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to locate remaining individuals requested by Department in re airtel and submit RUC report.

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (177-1859)
1 - USA, EDNY
1 - New York (177-69)

177-1859-65	REC-72
33 AUG 24 1976	ST-123

Dissemination Record of Attached Report

Agency	2-CRO			
Request Recd.				
Date Fwd.	8-20-76			
How Fwd.	0-76			
By	31			

Notations

13.2 10/24
301
301
301

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Eastern District of New York

Report of: JOHN JOSEPH QUINN Office: New York, New York
Date: AUG 16 1976
Field Office File #: 177-69 Bureau File #: 177-1859

Title: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK

Character: DISCRIMINATION IN HOUSING

Synopsis:

On 8/5, 8/6 and 8/9/76, [REDACTED]

[REDACTED] all of Jamaica, New York, were interviewed and had no information re discrimination by subject. On 8/9/76, [REDACTED] and [REDACTED] both of Jamaica, NY, declined to be interviewed re captioned matter. On 8/6/76, [REDACTED] advised that he feels "lower class blacks" are discriminated against by subject company. On 8/9/76, [REDACTED] advised that she feels that she was refused several apartments because she is black.

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DETAILS

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/10/76

[redacted]
[redacted] Jamaica, New York, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] who identified himself as an SA of the Federal Bureau of Investigation (FBI). At the outset of the interview, [redacted] was advised by SA [redacted] of the provisions of the Privacy Act of 1974.

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[redacted] is a married woman with two children. Her nationality is [redacted] and she is presently employed as a [redacted] her net income being approximately [redacted] a week. Since [redacted] worked in the area, she inquired about an apartment at 162-15 Highland Avenue. At the time she was unaware that there were vacancies. The security guard referred her to an agency on Queens Boulevard, she could not remember the name. She received the impression that everyone was sent to the agency. At the agency, she was given an application, it requested employment, former addresses and personal references, but no credit references. She did not look for a fair housing poster therefore she did not know whether they had one posted. The agency was very concerned with the household's income, she showed her paycheck as proof of employment, and felt that it was only because her husband was a [redacted] that she received the apartment.

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After completing the application and discussing the fee, which was one months rent, they saw their present apartment, a two bedroom, and a one bedroom apartment. The monthly rent on the two bedroom was \$330.00 and on the one bedroom was \$261.00. [redacted] liked the two bedroom she saw at [redacted] so there was no need to see any other buildings and she was not referred to any other buildings. She knew before she left the agency that she had the apartment and she paid the required fees to the agency, one months rent, one months finder's fee, and one months security.

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[redacted] knew of no policy or practice with regard to the rental of apartments to blacks or other minorities and was not aware of any instance in which a black or other minority person was not rented an apartment at any of the buildings owned by Trump.

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Interviewed on 8/6/76 at New York, New York File # NY 177-69

by SA [redacted] /kp Date dictated 8/10/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/761

[redacted] Negro/female, [redacted]
[redacted] Jamaica, New York (NY), was interviewed by
Special Agent (SA) [redacted] on August 5, 1976. She
was advised of the provisions of the Privacy Act of 1974 and
provided the following information:

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She moved into the apartment along with her husband
and daughter due to the good neighborhood. [redacted] (her
husband) contacted the superintendent of the building who
directed him to apply for an apartment through the Trump
Rental Agency. [redacted] could not remember the location
of the agency or the name of the rental agent spoken to.
[redacted] stated that her husband was treated in a polite
and courteous manner.

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The apartment rented by the [redacted] family was within
their financial means and they chose the first apartment they
were shown because it was exactly what they wanted. The apartment
is four rooms and no special features were requested. The
apartment was in good condition when they moved in. [redacted]
was aware of certain criteria on the apartment rental application
such as, income, credit references and employer, and was required
to leave a security deposit of one months rent as well as
a room deposit which was also one months rent before moving
in.

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[redacted] stated that her husband filled out an
application for rental at the same location and applied on the
same date. The application was filed in early January, and
she believes they moved in on February 1. There was no finders
fee involved. [redacted] did not feel discriminated against
in searching for this apartment. She stated that she had "heard
some talk" of discrimination concerning the Trump Management
Agency, but had never witnessed any nor known of any particular
instance herself.

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Interviewed on 8/6/76 at New York, New York File # NY 177-69
by SA [redacted]:mcp Date dictated 8/6/76

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FEDERAL BUREAU OF INVESTIGATION

1

8/10/76

Date of transcription

[redacted] a white male, age [redacted] of [redacted] home telephone number [redacted] in Jamaica, New York, was interviewed by Special Agent (SA) [redacted] on August 9, 1976. He was advised of the provisions of the Privacy Act of 1974 and provided the following information:

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He is a [redacted] and is currently unemployed. He applied for an apartment in February through the Kraham Realty Agency, on Queens Boulevard. He believes he moved in March 1, 1975. [redacted] stated one week elapsed between the filing of his application and the notification of its acceptance. [redacted] stated that he was treated courteously by the rental agent but could not remember the man's name.

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The apartment rented by [redacted] was one of several he was shown. He was also shown apartments in other buildings but could not remember their location. [redacted] was looking for a studio apartment as he is single and in the rental range of \$200.00 to \$225.00 per month. He is currently paying \$219.00 per month. On the rental application filed, his income and credit references were asked for. [redacted] was required to leave a security deposit before moving into his apartment. As far as he knows, there was no finder's fee involved.

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[redacted] was unaware of any discrimination practiced by the Kraham Rental Agency or the Trump Management Agency, against members of any minority group.

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Interviewed on 8/9/76 at New York, New York File # NY 177-69

by SA [redacted] /kp Date dictated 8/10/76

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FEDERAL BUREAU OF INVESTIGATION

8/10/76

Date of transcription

1
[redacted] negro female, [redacted]
[redacted] home telephone number [redacted]
Jamaica, New York, was interviewed by Special Agent (SA)
[redacted] on August 9, 1976. She was advised of the
provisions of the Privacy Act of 1974 and provided the following
information:

She is currently employed at the [redacted]
located at [redacted] in Manhattan and is recently
[redacted]

[redacted] first applied for her apartment through
the Kraham Leasing Agency, located at 120-60 Queens Boulevard,
Kew Gardens, New York. She told the rental agent she desired
to live in [redacted] because she liked the area. [redacted]
[redacted] applied in person in early March of 1976 and moved
into her apartment about two weeks later. [redacted] chose
the first apartment she saw as it was the type of apartment she
was looking for at a rent she could afford. She is currently
paying \$215.00 a month for her studio apartment.

[redacted] filled out her application for rental
on her first day at the agency. Information on the application
included her income, employer and credit references. Her
prior residence was also asked for and she refused to give
the information as her former husband is living there. [redacted]
[redacted] was not given any trouble over this matter. [redacted]
[redacted] felt that her application was accepted on the day
she filed it. She was first taken by the rental agent to
another Trump Building, at 8705 166th Street. The superintendent's
wife there stated that she could not show them any apartments
because they were occupied. [redacted] felt this was done
because the woman did not want black people renting in her
building. [redacted] did not know the woman's name.

[redacted] is not aware of any discriminatory
practices of the Trump Management Agency or the Kraham Realty
and states that she has only had good experiences with both.

Interviewed on 8/9/76 at New York, New York File # NY 177-69

by SA [redacted] kp Date dictated 8/10/76

FEDERAL BUREAU OF INVESTIGATION

8/13/76

1

Date of transcription _____

[redacted] a black woman at [redacted] Jamaica, New York, telephone number [redacted] was interviewed by Special Agent [redacted] who identified himself to [redacted] as a Special Agent of the FBI. At the outset of the interview, [redacted] was advised of the provisions of the Privacy Act of 1974.

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[redacted] is employed by [redacted] telephone number [redacted]. She is married and has one son. She inquired about an apartment at [redacted] six years ago, and at the time was not referred to an agency. The superintendent gave her the application, but she was not accepted into the apartment. She felt the refusal was due to her previous husband's weak credit standing. Since that time she has lived in the area at [redacted].

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In April, 1976, [redacted] again inquired into an apartment at [redacted]. At the time she was unaware that there were vacancies. The superintendent referred her to Kraham Realty, a realty agency on Queens Boulevard. [redacted] did look for a equal housing opportunity poster at the agency and did not see one. She was treated in a courteous manner but did feel it was overextended. [redacted] asked to see two bedroom apartments at [redacted] and was shown her present apartment, which has two bedrooms, two bathrooms, a terrace and rents for \$382.00 a month, and a two bedroom, one bathroom apartment on the seventh floor, which rents for \$377.00 a month. The rental agent suggested other buildings and did show [redacted] an apartment in Lefrak City, but she was not interested in them.

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Interviewed on 8/9/76 at Jamaica, New York File # NY 177-69
by SA [redacted] :bah Date dictated 8/12/76

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NY 177-69

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[] did not complete the application or make any commitments on the apartment until later in the day. The application requested complete background investigation dealing with former and present employment, salary, former addresses, credit, and personal references. [] paid the rental agency one month's rent, one month's rent for security, and one month's rent for finder's fee. It was not until two weeks later that [] was accepted for occupancy at the apartment. Her husband had to call the rental office to learn of the disposition of the application, and she did not know how many calls were made.

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[] does not know of any policy or practice with regard to the rental of apartments to blacks or other minorities, and is unaware of any instance in which a black or other minority person was not rented an apartment at a building or complex owned by Trump. In fact, [] states that the only people moving into the building recently have been black.

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FEDERAL BUREAU OF INVESTIGATION

8/10/76

Date of transcription

1

[redacted] negro male, [redacted]
[redacted] home telephone number [redacted] Jamaica, New York,
was interviewed by Special Agent (SA) [redacted], on
August 9, 1976. He was advised of the provisions of the Privacy
Act of 1974 and provided the following information:

He is currently employed at [redacted]
located at [redacted] New York City, New York. He is
[redacted] years old, married and has no children.

[redacted] was directed to the Kraham Realty Agency
by the superintendent of [redacted] on [redacted]
[redacted] He chose the [redacted] area
primarily for its convenience in commuting to work. He filed
his application on the first day he entered the agency sometime
in February, 1976. He does not remember the name of the rental
agent he dealt with, but stated that he was treated courteously.

[redacted] was taken to see two other apartments before
choosing the apartment he presently occupies. He is paying
\$261.00 per month rent and was required to leave a room deposit
of one months rent as well as a security deposit which was an
additional months rent prior to moving into his apartment. [redacted]
[redacted] believes he paid a finder's fee, but was unsure of the
amount.

[redacted] stated that he was required to list his
income, employer, duration of employment and credit references
on his rental application. He felt that his application was
accepted on the same day he applied and one month passed between
the filing of the application and his moving into the apartment.

[redacted] is not aware of any discriminatory policy
being practiced by the Kraham Rental Agency or the Trump Management
Company and states that he has never heard of anything to
the effect that they do practice any form of discrimination.

Interviewed on 8/9/76 at New York, New York File # NY 177-69
by SA [redacted] /kp Date dictated 8/10/76

JFJ:dyc

1.

NY 177-69

[redacted]
[redacted] Jamaica, New York, was not interviewed by Special Agent (SA) [redacted] due to the fact that he was busy at the time and unable to talk. We were also unable to make an appointment for August 9, 1976, since [redacted] was leaving on a two week vacation.

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He did briefly state that he went through an agency to procure the apartment, and he did this on his own initiative, he was not referred there.

JFJ:dyc

1.

NY 177-69

On August 9, 1976, an attempt was made to interview [redacted] Jamaica, New York, telephone number [redacted]. After a useless parley of questions from behind a closed door, [redacted] refused to open her door and be interviewed stating "I don't let people in".

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/761

[redacted] white/male, [redacted]
[redacted] telephone number [redacted] Jamaica,
New York (NY), was interviewed by Special Agent (SA) [redacted]
[redacted] on August 5, 1976. He was advised of the provisions of
the Privacy Act of 1974, and provided the following information:

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[redacted] has lived in the neighborhood for 16 years
and was advised of the apartment by the superintendent of the
building who is a friend of his. He filed an application directly
through the superintendent and had no dealings with the rental
agency. [redacted] said information on the application
included income, credit references and his employer. [redacted]

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[redacted] filed his application in February, and he and his
family moved into the apartment in March. [redacted] is
married and has two children. He is currently paying \$330.00
per month for a four room apartment. His initial security
deposit was one month rent, his room deposit was an additional
months rent. [redacted] is currently employed at [redacted]

[redacted] telephone number [redacted]
[redacted] was shown three apartments and decided on the
one he is presently living in.

[redacted] stated that he is aware of discrimination
practiced by the Trump Management Company. He feels that
"lower class blacks" are discouraged from seeking housing at
[redacted] by the agency and are told by the agency
that there are no vacancies, when, in fact, vacancies do
exist. [redacted] feels that discrimination is directed
more at their financial level, rather than at their race as he
knows of several "good" black families currently residing there.

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Interviewed on 8/6/76 at New York, New York File # NY

by SA [redacted] :mcp Date dictated 8/6/76

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/13/76

[redacted] a Black woman at [redacted] Jamaica, New York, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] who identified himself to [redacted] as an SA of the Federal Bureau of Investigation (FBI). At the outset of the interview, [redacted] was advised of the provisions of the Privacy Act of 1974.

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[redacted] is married and has five children, all of whom do not live at home. She is presently unemployed from [redacted]

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In June and July, 1975, she inquired about two-bedroom apartments at 162-15 Highland Avenue, [redacted] 166-05 Highland Avenue, 87-05 166th Street and one of the apartments on Wexford Terrace, all of which are in Jamaica, New York. At first she went to 162-15 Highland Avenue. The superintendent made a call and informed [redacted] that they had a vacancy. When she returned a few days later, the apartment was rented, but the superintendent referred her to [redacted]. At [redacted] she was told that there were no vacancies. Within the next two weeks, her son, [redacted] furnished her a list of available apartments from the Urban League. On the list was 166-05 Highland Avenue, 87-05 166th Street and one apartment on Wexford Terrace. At 166-05 Highland Avenue and Wexford Terrace, the rent was over \$300.00, a price that was beyond [redacted] budget. At 87-05 166th Street, the doorman was very nasty, stating there was no such thing as two-bedroom apartments in his building. In August, [redacted] found a two-bedroom apartment at [redacted] Corona, New York, and they lived there until March. In September or October, 1975, [redacted] told [redacted] Civil Rights Division, Department of Justice, Washington, D.C., about the before-mentioned incidents.

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Interviewed on 8/9/76 at Jamaica, New York File # NY 177-69

by SA [redacted] :lp Date dictated 8/13/76

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NY 177-69

2.

In March, [] went to Kraham Realty to inquire about a one-bedroom apartment. She read somewhere that they were charging no fee. When she queried the no fee, the agency informed her that the no fee pertained only to two-fare zone apartments. Any other apartment required a one-month finders fee, along with the one-month rent and one-month security. She accepted the explanation and began looking for an apartment through Kraham Realty.

[] did not notice any equal opportunity poster in the realty office. On their list of available apartments was []. When [] told the manager that she was surprized they accepted Blacks, the manager replied they were accepted if they could afford it. An agent then accompanied [] to []

[] but were stopped at the door by the doorman. He stated that the superintendent said they had no vacancies. The agent and doorman left and when they returned, [] was shown her present apartment, monthly rent \$273.00 with no special features. She was also shown a one-bedroom apartment in a Lefrak building by Queens Boulevard.

When they returned to the office, [] completed the application and paid the required fees. The application requested a complete background investigation and the agency was particularly concerned with their salary.

When the son, [] discovered his parents paid a finders fee, he called the Urban League. The Urban League called Kraham Realty and within one week Trump Management notified [] that there will be no finders fee. [] stopped payment on the check only when she moved into the apartment on March 19 and until then, she dealt with the superintendent. This was approximately a two-week period and during that time, they had problems learning the disposition of the application. [] felt that this was caused by a previous application requesting a two-bedroom apartment.

[] believes that this is the policy of practice with regard to the rental of apartments to Blacks

NY 177-69

3.

or other minorities, but she does not know of any instance, besides her own, in which a Black or other minority person was not rented an apartment at a building or complex owned by Trump.

Airtel

10/1/76

To: SAC, New York (177-69)

From: Director, FBI (177-1859)

1 -

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J
TRUMP MANAGEMENT CORPORATION;
NEW YORK, NEW YORK
DIH
OO: NY

ReNYrep of SA John Joseph Quinn, 9/16/76, and O-1 dated 9/15/76.

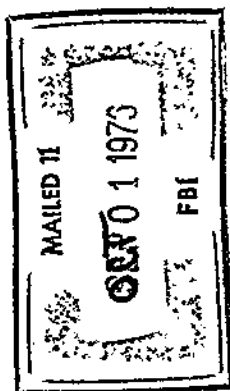
Referenced O-1 returned by your office indicate a report would be submitted 9/24/76. To date, Bureau is not in receipt of above communication.

By return mail, advise date report was actually submitted by your office and name of case Agent.

JCC
JCC:ceg (4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____
Director Sec'y _____



REC-32

177-1859-66

6 OCT 5 1976

JCC
57 OCT 1 1976

TSP
TELETYPE UNIT ☐

F B I

Date: 10/4/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

To: Director, FBI (177-1859)

ATTENTION:

☒ GENERAL INVESTIGATIVE DIVISION☒ CIVIL RIGHTS SECTION☐ CRIMINAL SECTION☐ INTELLIGENCE DIVISIONFrom: SAC, NEW YORK (177-69) (C)Subject: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

ReBuairtel to New York, dated 10/1/76.

☐ CR ☐ EL ☒ DIH ☐ CRA-64
☐ PA ☐ PE ☐ PF ☐ E
☐ DAMV ☐ DAMV-FR ☐ CAA
☐ AP ☐ IWFC ☐ CWAA ☐ FI
☐ EID ☐ Bomb Threats ☐ Extremist Matters
☐ White Hate ☐ Black

Summary of Complaint:

Report by SA JOHN JOSEPH QUINN submitted re captioned matter on 9/30/76. Delay caused by fact that NYO unable to immediately conduct necessary interviews due to unavailability of persons to be interviewed.

INDICES: ☐ Negative ☐ See Summary

ACTION: UACB:

☐ No further action being taken and☐ LHM enclosed.☐ FD-376 (Enc. to LHM)☐ LHM being submitted☐ Report being submitted☐ Preliminary investigation instituted☐ Limited investigation instituted☐ Investigation continuing☐ Copy to: ☐ USA☐ Secret Service☐ ATF

3 - Bureau
 1 - New York

JJQ:mys
 (4)

24 OCT 6 1976

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

rec-CPA-64 p/6/76 gcs

REC-19 / 77-1859-67

EX-113

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/30/76	INVESTIGATIVE PERIOD 9/2/76 - 9/29/76
TITLE OF CASE TRUMP MANAGEMENT CORPORATION NY, NY		REPORT MADE BY JOHN JOSEPH QUINN	TYPED BY acr
		CHARACTER OF CASE DIH	

REFERENCE

NYrep of SA JOHN JOSEPH QUINN, 9/16/76.

-C-

ADMINISTRATIVE

Delay in reporting could not be avoided due to the fact that individuals needed to be interviewed were not immediately available or difficult to contact.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (177-1859)						177-1859-168 REC-59		
1 - USA, EDNY						EX-113		
1 - New York (177-69)						OCT 12 1976		
Dissemination Record of Attached Report						Notations		
Agency	D-CAD					DATA PROC		
Request Recd.								
Date Fwd.	10/12/76							
How Fwd.	0-70(C)							
By	ACC-1640							

57 OCT 19 1976

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: JOHN JOSEPH QUINN
Date: 9/30/76

Office: New York, New York

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

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

Character: DISCRIMINATION IN HOUSING

Synopsis:

[redacted] all of Brooklyn, NY, moved from
last known address and whereabouts unknown. [redacted]
[redacted] Brooklyn, NY, all de-
clined to be interviewed. The following individuals
were contacted and all advised they know nothing derogatory
re subject and all treated fairly by subject: [redacted]
[redacted]
[redacted]

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DETAILS:

JJQ:ms

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NY 177-69

On September 2, 1976, and September 10, 1976, investigation by Special Agent (SA) JOHN JOSEPH QUINN at Brooklyn, New York, disclosed that the below listed individuals had moved from their last known address leaving no forwarding address and therefore were unavailable for interview, these interviews being requested by the Department.

New York.

[redacted] Brooklyn,

Brooklyn, New York.

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[redacted] Brooklyn, New York.

On September 21, 1976, [redacted]
[redacted] Brooklyn, New York, was contacted but declined to be interviewed.

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On September 21, 1976, efforts to locate [redacted]
[redacted] Brooklyn,
New York, disclosed that [redacted] no longer resided at that
address and was [redacted]
Investigation disclosed no forwarding address for [redacted]

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JJQ :acr

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NY 177-69

On September 29, 1976, [redacted]
[redacted] Brooklyn, New York, and [redacted]
[redacted] Brooklyn, New York, were contacted by
SA JOHN JOSEPH QUINN but both declined to be interviewed.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/76

[redacted]
[redacted] Brooklyn, New York, having been advised of the provisions of the Privacy Act, voluntarily furnished the following information:

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[redacted] stated that she presently resides at [redacted] with a home telephone number of [redacted]. [redacted] stated that she is [redacted] and has two children.

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[redacted] stated that she learned of this apartment through a friend of hers during February, 1976, and that she dealt with an individual in the rental office, name not recalled.

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[redacted] stated she knew of this vacancy through her friend and that she does not recall if a Fair Housing poster was posted in the rental office.

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[redacted] went on to state that she presently occupies a two and one half room apartment and she believes that the rent she is paying is average for that type of apartment in the building, but refused to furnish the amount of rent she pays.

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[redacted] went on to state that she did not request to see any other apartments in the building nor did she request to see an apartment in any other buildings managed by the Trump Corporation.

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[redacted] went on to state that she does not recall if any information was asked of her other than the application, which she completed and furnished to the rental office. [redacted] stated that this application was given to her at the rental office located at 405 Westminster Road and that she completed this application and that she was not required to pay any finders fee or application fee other than one months security for the apartment.

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Interviewed on 9/22/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN/lmm Date dictated 9/28/76

NY 177-69

2

[] stated that the whole process took approximately one week and that she was notified by the rental agent of her acceptance.

[] stated that she never tried to live in any other buildings managed by Trump Corporation, and that she has no knowledge regarding any policies of the Trump Management Corporation with regard to minorities. She stated that she has no information regarding any minorities being refused apartments in Trump Buildings, and concluded by stating that she feels that she was treated fairly by the Trump Management Corporation and has no complaints, whatsoever.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/30/76

[redacted]
Brooklyn, New York, having been advised of the provisions of the Privacy Act, furnished the following information voluntarily:

[redacted] that she presently resides in [redacted] with a home phone number of [redacted], and that she presently is unemployed.

[redacted] stated that she learned of this apartment through a friend of hers residing in the building and that she had been residing there since February, 1976. She stated that all negotiations were conducted through the superintendent of the building, name not recalled.

[redacted] went on to state that the apartment was vacant and that she moved into the apartment approximately one week after she made inquiry with the superintendent.

[redacted] stated that she does not recall if a fair housing poster was posted in the superintendent's apartment, and that the apartment she now occupies is a two and a half room apartment and that she pays \$285.00 per month rent, which she believes is the average price for an apartment like hers in the building.

[redacted] stated that she did not request to see any other apartments, nor did she request to have an apartment in any other buildings managed by the Trump Corporation.

[redacted] stated that she filled out an application, but does not recall what information was requested on the application, and that this application was given to her by the superintendent of the building.

[redacted] went on to state that she was not required to pay any kind of application fee or finder's fee and that the only fee that she paid was a one month security fee.

Interviewed on 9/21/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN:mej Date dictated 9/27/76

NY 177-69

2.

[] went on to state that as mentioned before, approximately one week after she completed the application, she was contacted by the superintendent of the building and he told her that the apartment was hers.

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[] concluded by stating that she has no knowledge of any policies of Trump Management Corporation with regard to the renting to minorities and she has no information regarding any minorities being refused apartments in the building. [] stated that she was treated fairly by the management corporation and has no complaints whatsoever to lodge against them.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/76

[redacted]
Brooklyn, New York (NY), having been advised of the provisions of the Privacy Act, voluntarily furnished the following information:

[redacted] stated that she presently resides in [redacted] and has a home telephone number of [redacted] stated that she has one child and her husband, [redacted] is employed by the [redacted] NY, NY.

[redacted] went on to state that she learned of her present apartment through an add in the New York Times Newspaper during March of 1976, and that she spoke to a [redacted] who was the rental agent at the apartment building.

[redacted] went on to state that she does not recall if a fair housing poster was posted in the rental office and that she presently occupies a four and a half room apartment and pays a rent of \$299.00 per month.

[redacted] went on to state that she did not request to see any additional apartments, nor did she request to see any other apartments in any buildings operated by the Trump Management Corporation.

[redacted] went on to state that she filled out a standard application for the apartment and it was given to her by the rental agent at the rental office and she was not required to pay any finder's fee or application fee, other than one month's security when she filed the application.

[redacted] went on to state that after she completed the application, she was told of her acceptance of the apartment approximately three days later and she moved into her apartment on March 6, 1976.

Interviewed on 9/22/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN/dam Date dictated 9/28/76

NY 177-69

2

[redacted] went on to state that she has never lived in any other buildings managed by the Trump Management Corporation and that she has no knowledge regarding any discriminatory policies of the Trump Management Corporation, nor does she know of any refusals towards minorities by the Trump Management Corporation for apartments.

[redacted] concluded by stating that she herself is black and that she has no complaints whatsoever regarding Trump Management Corporation and feels that she was treated fairly by them.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/76

1.
[redacted]
Brooklyn, New York, having been advised of the provisions of the Privacy Act furnished the following voluntary information:

[redacted] stated that she is presently residing [redacted] Brooklyn, New York, as [redacted] and has a home telephone number of [redacted]

[redacted] stated that she has no information regarding any discriminatory practices presently being conducted by the Trump Management Corporation or does she have any information regarding any minorities being refused apartments in her building.

[redacted] stated that she herself has no complaints regarding the Trump Management Corporation and feels that she has been treated fairly by them. [redacted] then stated that she would not furnish any further information to the interviewing agent and then terminated the conversation.

Interviewed on 9/29/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN/dyc Date dictated 9/29/76

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/30/76

[redacted]
Brooklyn, New York, furnished the following information:

[redacted] stated that he is presently employed as a [redacted] Brooklyn, New York, and that he has a home telephone number of [redacted] stated that he is single and has resided at his address for approximately six months.

[redacted] stated that he learned of this apartment through a vacancy sign, which was posted outside the building, and that having seen the sign, he approached the superintendent of the building by the name of [redacted] (Last Name Unknown) (LNU), at which time the superintendent gave him an application to fill out and return. [redacted] stated that he returned the application and that he was told that he had the apartment approximately two days later.

[redacted] stated that he does not recall if there was a fair housing poster located in the superintendent's office and that he presently occupies a four and one-half room apartment and pays \$300.00 per month rent.

[redacted] stated that he did not wish to see any additional apartments nor did he wish to see any other apartments in any other buildings owned by the Trump Management Corporation.

[redacted] went on to state that on the application he filled out, he was required to answer the normal questions regarding employment and references and that when he returned the application, he was required also to furnish a one month security on the apartment. [redacted] stated that he was not required to pay any finders fee nor did he pay any application fee. [redacted] stated that he returned this application to the superintendent of the building.

Interviewed on 9/29/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN:lp Date dictated 9/30/76

NY 177-69

2.

[redacted] went on to state that he has no knowledge regarding any policies of the Trump Management Corporation with regard to minorities and has no information regarding any minorities being refused apartments in his building.

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[redacted] concluded by stating that he has no complaints whatsoever regarding the Trump Management Corporation and feels that he was treated fairly.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

9/30/76

[redacted]
[redacted] Brooklyn, New York, having been advised of the provisions of the Privacy Act, voluntarily furnished the following information:

[redacted] stated that he has resided at the above address for approximately six (6) months and has a home telephone number of [redacted]

[redacted] stated that he learned of this apartment through an ad in the New York Times Newspaper, which he answered, and he contacted a female saleslady in the rental office located at the above address, and that he received an application from this woman.

[redacted] went on to state that he completed the application and that in approximately two weeks was notified that he was accepted and that the apartment was his. [redacted] stated that he obtained the apartment on April 1, 1976, and that he was not required to pay any finder's fee or application fee and that the only fee he was required to pay was a one month's security.

[redacted] went on to state that he presently occupies a studio apartment and pays a monthly rent of \$214.00, which he feels is reasonable for that area.

[redacted] went on to state that he did not request to see any other apartments, nor did he request to see any apartments in any other buildings managed by the Trump Management Corporation.

[redacted] went on to state that he does not recall if he saw a fair housing poster in the rental office, nor does he have any knowledge regarding any policies by the Trump Management Corporation with regard to renting to minorities.

[redacted] concluded by stating that he has no information regarding any instances where minorities were refused apartments at his building, and that he, himself, has

Interviewed on 9/29/76 at Brooklyn, New York File # NY 177-69

by SA JOHN JOSEPH QUINN:mej

Date dictated 9/30/76

NY 17-69

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no complaints regarding the Trump Management Corporation and feels that he was treated fairly.