REFERENCE

Bureau airiel to New York: 9/26/72.

ADMINISTRATIVE

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

NEW YORK

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

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

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

This investigation was predicated upon receipt of information from the Department that possible discriminatory practices were perpetrated against certain individuals by the Trump Management Corporation, New York, New York. The Department set out a list of questions and requirements encompassing the complete operation and rental practices of the Trump Management Corporation, 2011 West Second Street, Brooklyn, New York. To determine the nature of the rental practices, numerous individuals, as tenants and management personnel, were to be interviewed in conjunction with this request.
Pursuant to the Departmental request and the request of the New York Office of the Federal Bureau of Investigation (FBI), Executive Department, Division of Human Rights, State of New York, advised by letter dated October 11, 1972, that there have been no formal complaints against the Trump Management Corporation, 2611 West Second Street, Brooklyn, New York, but that a Division-Initiated Investigation, designated as Inv. 2737-70 (opened as H-INV-41-70), was instituted. She stated that the file does not indicate a listing of all the properties owned or controlled by Mr. FRED C. TRUMP.

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

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

"The proceeding conducted by the Division (INV-2737-70) has been closed, satisfactorily adjusted, subject to review."
The following investigation was conducted at New York, by Special Agent (SA):

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

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

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

Mr. TOSTI stated that Sussex Hall is a building owned by the Trump Management Corporation, and not a separate company.
NY 177-69
TID:bsg
(1)

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

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

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

By letter, dated October 11, 1972, State of New York, Executive Department, Division of Human Rights, 270 Broadway, New York, New York 10007, provided the following:
On October 16, 1972, the New York City Commission on Human Rights, 80 Lafayette Street, New York, contacted Special Agent (SA) at the New York Office (NYO) of the Federal Bureau of Investigation (FBI), and stated that her staff had made a survey of the files of her agency and had located several files dealing with the Trump Management Company. She stated the files were extremely large, and that it would require some time for her staff to review those files and to call from them pertinent information. She stated that when this had been accomplished, she would again notify the New York Office (NYO) of the Federal Bureau of Investigation (FBI), and provide the data which they had obtained from their files.
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:
The following correspondence was received from
MAXWELL J. TOSHI, Attorney for Trump Management Corporation,
200 Garden City Plaza, Garden City, New York:
<table>
<thead>
<tr>
<th>NAME OF BUILDING</th>
<th>ADDRESS</th>
<th>SUPERINTENDENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argyle Hall</td>
<td>400 Argyle Road</td>
<td>960</td>
</tr>
<tr>
<td>Chelsea Hall</td>
<td>8700 25th Avenue</td>
<td>160</td>
</tr>
<tr>
<td>Nautilus Hall</td>
<td>1230 Avenue Y</td>
<td>160</td>
</tr>
<tr>
<td>Ocean Terrace</td>
<td>2650 Ocean Parkway</td>
<td>160</td>
</tr>
<tr>
<td>Wedgewood Hall</td>
<td>2580 Ocean Parkway</td>
<td>160</td>
</tr>
<tr>
<td>Westminster Hall</td>
<td>405 Westminster Road</td>
<td>160</td>
</tr>
<tr>
<td>Lawrence Gardens</td>
<td>3301 Nostrand Avenue</td>
<td></td>
</tr>
<tr>
<td>Sea Isle</td>
<td>3901 Nostrand Avenue</td>
<td></td>
</tr>
<tr>
<td>Sea Isle Village</td>
<td>3993 Nostrand Avenue</td>
<td></td>
</tr>
<tr>
<td>Sea Isle Village</td>
<td>3280-3310 Nostrand Avenue</td>
<td></td>
</tr>
<tr>
<td>Laurence Towers</td>
<td>370 Ocean Parkway</td>
<td></td>
</tr>
<tr>
<td>Lincoln Shore Apts.</td>
<td>2727 Ocean Parkway</td>
<td></td>
</tr>
<tr>
<td>Flatbush Patio #1</td>
<td>8855 Bay Parkway</td>
<td></td>
</tr>
<tr>
<td>Flatbush Patio #2</td>
<td>590 Flatbush Avenue</td>
<td></td>
</tr>
<tr>
<td>Park Towers</td>
<td>580 Flatbush Avenue</td>
<td></td>
</tr>
<tr>
<td>Park Towers</td>
<td>370 Ocean Parkway</td>
<td></td>
</tr>
<tr>
<td>Falcon Apts.</td>
<td>8800-20th Avenue</td>
<td></td>
</tr>
<tr>
<td>South Hampton Apts.</td>
<td>8635-21st Avenue</td>
<td></td>
</tr>
<tr>
<td>Trump Village Sec. 1</td>
<td>1429-1445-1461 Shore Pkwy.</td>
<td></td>
</tr>
<tr>
<td>Trump Village Sec. 2</td>
<td>2940 Ocean Parkway, Bkln., N.Y.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3000 Ocean Parkway, Bkln., N.Y.</td>
<td></td>
</tr>
<tr>
<td>NAME OF BUILDING</td>
<td>ADDRESS</td>
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<tr>
<td>Belcrest Hall</td>
<td>102-15 Highland Ave., Jamaica, New York</td>
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<tr>
<td>Coronet Hall</td>
<td>172-70 Highland Ave., Jamaica, New York</td>
<td></td>
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<tr>
<td>Clyde Hall</td>
<td>67-55 16th Street, Jamaica, New York</td>
<td></td>
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<tr>
<td>Edgerton Hall</td>
<td>178-10 Wexford Terrace, Jamaica, New York</td>
<td></td>
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<tr>
<td>Green Park Essex</td>
<td>143-39, 11, 23, 29 Barclay Ave. Flushing, NY</td>
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<tr>
<td>Green Park Sussex</td>
<td>143-39, 16 Barclay Ave. Flushing, NY</td>
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<tr>
<td>Highlander Hall</td>
<td>164-20 Highland Ave., Jamaica, New York</td>
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<td>Kendall Hall</td>
<td>41-10 Ebone Street Flushing, NY</td>
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<td>Park Briar Apts.</td>
<td>110-45 Queens Blvd. Queens, NY</td>
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<tr>
<td>Saxony Hall</td>
<td>87-15 167th Street Jamaica, New York</td>
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<tr>
<td>Sunnyside Towers</td>
<td>45-01 39th Avenue Sunnyside, NY</td>
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<tr>
<td>Sussex Hall</td>
<td>165-05 Highland Avenue Jamaica, NY</td>
<td></td>
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<tr>
<td>Wexford Hall</td>
<td>66-75 Midland Parkway Jamaica, NY</td>
<td></td>
</tr>
<tr>
<td>Wilshire Hall</td>
<td>182-30 Wexford Terrace Jamaica, NY</td>
<td></td>
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<tr>
<td>Winston Hall</td>
<td>178-60 Wexford Terrace Jamaica, NY</td>
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</tbody>
</table>

**STATEN ISLAND, RICHMOND COUNTY PROPERTIES**

| Gyrnias Hill               | 22 Arlo Road, Richmond, NY                   |
| Tysens Park Sec. 1        | 655 Tysens Lane, Richmond, NY                |
|                           | 675 Tysens Lane, Richmond, NY                |
| Tysens Park Sec. 2        | 285 Hill Road, Richmond, N.Y.               |
| Tysens Park Sec. 3        | 245 Hill Road, Richmond, N.Y.               |
|                           | 255 Hill Road, Richmond, N.Y.               |
|                           | 30 Ebittle Ave., Richmond, N.Y.             |

* Denotes rental rent
NY 177-69

LEAD

NEW YORK

AT NEW YORK, NEW YORK, will maintain contact with [Deputy Director of Investigations, New York City Commission on Human Rights, 80 Lafayette Street, for information regarding Trump Management from their files.]
TO: SAC, New York (177-69)  Date 3/19/73  
From: Acting Director, FBI (177-1859)  

TRUMP MANAGEMENT COMPANY,  
NEW YORK, NEW YORK:  
ET AL. - VICTIMS  

DIH  
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 report within 25 days of the receipt of this communication.  

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

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

Remarks:  

Enc. (6)
New York, New York
March 23, 1973

Trump Management Company,
New York, New York:

At Al - Victims

In reference to the letter of March 16, 1973, to the Acting Director of the Federal Bureau of Investigation (FBI), from J. Stanley Pottinger, Assistant Attorney General in charge of Civil Rights, Division of United States Department of Justice, Washington, D.C., a review of the FBI reports of November 6, 1972, November 24, 1972, and December 6, 1972, cover some of the investigation requested in Mr. Pottinger's letter.

As to L., B, C, F, G, and I, such requested investigation was covered in the interview of Trump Management Company's Attorney and Rental Agents. Such interviews are contained in such referenced reports. Also interview is also contained in such reports.

As to 4., nine black tenants have already been interviewed at Brooklyn, New York, and every one of them adamantly denied that there was any trace of discrimination at such complex on part of the Management. One of these persons is Mrs. Pauline Williams, who is the wife of the first black Judge to sit on the Supreme Court of Kings County, Brooklyn, New York. Such interviews are covered in referenced report.

As to 3., two blacks have been previously interviewed at Brooklyn. One black has previously been interviewed at Brooklyn. Two blacks and two Puerto Ricans have previously been interviewed at Brooklyn. All of these people denied any knowledge of discrimination practiced by Management. Such investigation is contained in referenced reports.

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

RJC: jrc
(5) Supervisor #27
AIRTEL

TO: ACTING DIRECTOR, FBI (177-1859)
FROM: SAC, NEW YORK (177-69) (P)
SUBJECT: TRUMP MANAGEMENT CO.,
NEW YORK, NEW YORK:

ET AL - VICTIMS
DIH
(00:NY)

Re:NY reps of 11/6/72, 11/21/72, and 12/6/72; and
BIAirtel to NY, 3/19/73.

Enclosed for the Bureau are three copies of a LHM
which is self-explanatory.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Investigation continuing.

Bureau (Encls. 3)
New York

RJC: jfo
(5) New
1- Supervisor #27

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New York, New York
April 16, 1973

Trump Management Company,
New York, New York:

On April 16, 1973, recontact made with Matthew J. Tosti, Attorney of 200 Garden City Place, Garden City, New York, who is the Attorney for Trump Management Company. He advised that ___________________________is still building manager of Ocean Terrace Apartments at 2640 Ocean Parkway, Brooklyn, that ___________________________is still building manager for Laurence Towers at 3250-3310 of Nostrand Avenue, Brooklyn, that ___________________________is still manager of Lincoln Place at 2727 Ocean Parkway, Brooklyn, and ___________________________is manager of apartments at 370 Ocean Parkway, Brooklyn, and ___________________________is rental agent, for Beachaven Apartments.

Mr. Tosti advised that he will continue to be cooperative in this investigation, that the Federal Bureau of Investigation (FBI) may certainly interview these individuals and any further information that is needed by the FBI can be obtained through his office.
TO: ACTING DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-09) (P)

SUBJECT: TRUMP MANAGEMENT CO.,
NEW YORK, NEW YORK;
ET AL - VICTIMS
DHR
(00:NY)

Enclosed for Bureau are (3) copies of an LHI which is self-explanatory.

ADMINISTRATIVE

All persons interviewed in this matter were advised at the outset of the interview that this investigation was being conducted at the specific request of J. STANLEY POTTHINGER, Assistant Attorney General in Charge of Civil Rights Division of US Department of Justice, Washington, DC.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK, will continue investigation.

2 - Bureau (Enclosure 3)
(2) + New York

(5) 1 - Desk Supervisor #27
New York, New York
June 11, 1973

Trump Management Company,
New York, New York

Mr. Al - Victims

On May 24, 1973, attempts were made to contact Brooklyn, New York. Such attempts in person and by telephone on such date were negative.

On June 1, 1973, attempts were made in person to contact [redacted] Brooklyn, New York. Such personal attempt was negative. Same date it was ascertained that [redacted] telephone at such address has been disconnected.


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

1 - Bureau
2 - New York
RJC: ion
(6)
1 - Supervisor #27

[Signature]
6/11/73

AIRTEL

TO: ACTING DIRECTOR, FBI (177-1859)

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT COMPANY, NY, NY

ET AL - VICTIMS
DHR (CO@NY)

Re: NYairtel and letter of 4/16/73.

Enclosed for the Bureau are three copies of an LNM which is self-explanatory.

ADMINISTRATIVE

All persons interviewed in this matter were advised at the outset of the interview that this investigation was being conducted at the specific request of the Civil Rights Division of the U.S. Dept. of Justice, Washington, D.C.

LEADS

NEW YORK

AT BROOKLYN, NEW YORK, will continue attempts to locate and interview building managers
TO: SAC, New York (177-69)  
FROM: Acting Director, FBI (177-1859)  
TRUMP MANAGEMENT COMPANY,  
NEW YORK, NEW YORK;  
ET AL. - VICTIMS  
DIH  
OO: NY

Reurairtel 6/11/73.

This case has been reviewed at the Bureau and discussed with the Department, taking into consideration your observations in your LHM of 3/23/73, that certain interviews currently being requested by the Department were previously handled by you in 1972 in answer to earlier Departmental inquiry.

It is the desire of the Department that all interviews requested in their memorandum of 3/16/73, be conducted. If certain individuals are found to have been previously interviewed in response to the earlier Departmental request of 9/25/72, they are to be reinterviewed in a manner specifically responsive to the current request.

You are instructed to give this case preferred attention on a daily basis and insure it is completed in all respects no later than 21 days of receipt of this communication.
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 ensure within 21 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a X limited investigation and underscore the word X limited.

Advise X all persons interviewed

appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

Enc. (2)
TO: SAC, NEW YORK (177-69) 
FROM: SA #24 
SUBJECT: Trump Management, Inc.
New York, New York - Subject Discrimination in Housing
Civil Rights Act of 1968

Re Civil Rights Division memo to Bureau, 9/13/73.

Following investigation conducted in effort
to locate Jamaica, New York (last-known address when he had made complaint against subject to NYC Human Rights Commission, and then employed by Great Neck, New York.)

On 9/28/73, observation by SAS and developed that 89-31 161st Street, Jamaica, Queens, New York, is not a residence, but a multi-story office building named the "Jamaica Chamber of Commerce Building." There is no listing for a in that building, which has many offices, and there is no listed in the New York City telephone directory for that address.

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

said he has no records of New York address while employed, now, and could not recall it. He said he would contact their accountant, and if he has any record, will contact the New York Office, but did not believe he would have any record either. He did not know present location, and could not suggest anybody who would know. (it could lead to future show some add.)

EFD:ed #24 (1) 

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE** | **OFFICE OF ORIGIN** | **DATE** | **INVESTIGATIVE PERIOD**
--- | --- | --- | ---

**TITLE OF CASE** | **NEW YORK** | **OCT 9, 1973** | **9/19/73 - 10/3/73**

**REPORT MADE BY** | **TYPOED BY**

**CHARACTER OF CASE**

- **TRUMP MANAGEMENT CORPORATION**
- **NEW YORK, NEW YORK**
- **MISS PRITCHNELLA JOHNSON**

**DISTRIBUTION IN HOUSING**

**REFERENCE**

- **NY rep of SA dated 12/6/72.**
- **NY rep of SA dated 7/13/73.**
- **Buairtel to NY, dated 9/17/73.**

**ADMINISTRATIVE**

All persons interviewed in this matter were advised that this investigation was being conducted at the specific request of the civil rights division, U.S. Department of Justice, Washington, D.C.

Some interviews conducted in this case were conducted by only one agent. This was required due to the conditions.

**ACCOMPLISHMENTS CLAIMED** | **NONE** | **ACQUISTIONS** | **CASE HAS BEEN:**
--- | --- | --- | ---

- **CONVIC.**
- **FUG.**
- **PINES**
- **SAVINGS**
- **RECOVERIES**
- **PENDING OVER ONE YEAR**
- **PENDING PROSECUTION OVER SIX MONTHS**

**APPROVED**

**SPECIAL AGENT IN CHARGE**

**DO NOT WRITE IN SPACES BELOW**

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

**Dissemination Record of Attached Report**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>Notations</th>
</tr>
</thead>
</table>

**COVER PAGE**
prevailing in the NYO which caused many agents to be assigned other work, reducing their availability for this investigation.

Records, Office of Security, Supervisor, New York Telephone Company, reflected no information concerning persons mentioned in this report who could not be located for interview.
LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will await further instructions from the Department in this matter.
The following investigation was conducted by Special Agents in an effort to locate one whose last known address in the summer of 1972 was Brooklyn, New York:

On October 9, 1973, telephone New York, advised he has not seen or heard from since was last employed as a over one year ago. advised he believed intended to move to but could furnish no additional information.


On October 9, 1973, Brooklyn, New York, advised briefly resided at that address until leaving approximately ago, advised he has not seen or heard from since that time. advised he could furnish no additional information except to advise that travels a great deal and very likely does not have a permanent address.
The following investigation was conducted regarding those persons who have made complaints to the New York City Human Rights Commission alleging racial discrimination by Trump Management Corporation.

On September 26, 1973, Jamaica, Queens, was conducted by Special Agents (SAS) and in an effort to locate whose last known address as of July, 1968 was advised he has been the, for the, years and does not recall anyone residing there by the name of which failed to show a tenant with the name advised several black families have resided at during the past 10 years and that he knows of no incident of alleged racial discrimination on the part of Trump Management which owns and manages the building at

On September 26, 1973, United States Post Office, Jamaica, Queens, New York advised SAS records reflect no address for a Jamaica, Queens, New York.
The following investigation was conducted by Special Agent (SA) [redacted] in an effort to locate a
[a redacted name] whose address as of March 14,
1967, was [redacted], Jamaica, Queens, New York.

On September 23, 1973, [redacted], Jamaica, Queens, developed that the address is not a
residence but a multi-story office building named the "Jamaica
Bankers of Europe Building." There is no listing for a
[redacted] in that building, which has many offices, and
there is no [redacted] listed in the New York City telephone
directory at that address.

On September 23, 1973, [redacted], [redacted], New York, telephoned [redacted] telephonically advised
[redacted] was at one time an employee but that
[redacted] had last seen approximately one year ago, at which time
[redacted] advised he last saw [redacted] approximately one year ago, at which time
[redacted] stated he was in New York for a
visit and was only in New York for a visit.

A review of his records failed to provide any address
for other than [redacted], Jamaica, Queens.
On October 4, 1973, Brooklyn, New York, advised a review of her records was negative concerning the employment of Brooklyn, New York.

On October 4, 1973, investigation determined was not a resident at that address. A review of the New York City telephone directory could not locate any record for.
The following investigation was conducted by
Special Agent (SA) [ ] on the dates and
places listed:

On October 2, 1973, [ ], New York,
New York, advised [ ] had not worked for the
foundation [ ] and her current residence and occupation
were unknown.

On October 3, 1973, [ ], Brooklyn, New York, advised
current records did not list one [ ] as residing there or a current residence address.

On October 4, 1973, records of the New York City
Welfare Department, as furnished to SA [ ],
did not list [ ] as a present employee.

On October 1, 1973, and October 3, 1973, a review
of current New York City telephone directories and operator
information did not contain a listing for [ ] or
The following investigation was conducted by Special Agents (SAS) in an effort to locate one whose last known address as of 1972 was __________.

On October 3, 1973, October 5, 1973, and October 9, 1973, several attempts were made to contact at the above address with negative results. On October 5, 1973, an unidentified female, advised a black female resides in but could furnish no further identifying information. Messages left at have gone unanswered.

On October 9, 1973, records, United States Post Office, Bronx, New York, failed to furnish any information that receives mail at the above address, or that she left a forwarding address.
Brooklyn, New York, was one of two persons who made a complaint to the New York City Division of Human Rights alleging racial discrimination by Trump Management Corporation.

On September 28, 1973, Brooklyn, New York advised Special Agent (SA) that he had no record of a person residing at that address. The SA advised that a person resided at that location but that person moved in 1969.

Records Local number N.F.I.U. New York State Independent Union of Building Service Employees and Factory Workers is one HANSON Place, Brooklyn, New York, reflect no record for a person who allegedly in 1972 was affiliated with that union.

Brooklyn, New York was one of two persons who made a complaint to the New York State Division of Human Rights alleging racial discrimination by Trump Management Corporation.

On October 1, 1973, Trump Management Corporation, 2611 West Second Street, Brooklyn, New York, advised that RAYMOND DIAM was formerly a porter at 3000 Ocean Parkway, but died about 18 months ago.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
NEW YORK

OFFICE OF ORIGIN
NEW YORK

DATE
11/30/73

INVESTIGATIVE PERIOD
10/9/73 - 11/29/73

TITLE OF CASE
TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

REPORT MADE BY

CHARACTER OF CASE
DISCRIMINATION IN HOUSING

REFERENCE
NYrep of SA dated 10/9/73.

ACCOMPLISHMENTS CLAIMED
NONE

Case has been:
PENDING OVER ONE YEAR □ YES □ NO
PENDING PROSECUTION
OVER SIX MONTHS □ YES □ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (177-1859)
1 - USA, EDNY
1 - New York (177-69)

Dissemination Record of Attached Report

Notations:

FILE STRIPPED
BY CANON 12/10/73

COVER PAGE
United States Attorney, Eastern District of New York, advised 11/29/73, that no additional investigation is desired at the present time.

- C -

Details

This is a limited investigation.

On November 29, 1973, Criminal Division, United States Attorney's Office, Eastern District of New York advised no additional investigation is desired at the present time.
TO:  SAC, New York (177-89)

From: Director, FBI (177-1859)

TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

DIH
OO: NY

Rerep of SA New York, 11/30/73.

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

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

Advise all persons interviewed and appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: Concerning page 5, paragraph 2, of Departmental request, you are instructed to limit information informally furnished to the USA or Departmental Attorneys to present whereabouts of witnesses. Confirm in writing any information furnished and advise the Bureau. Any information of a substantive nature should be furnished to USA or Departmental Attorneys in finished form (FD-302). Advise the Bureau of such information furnished.

Enc. (2)
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
NEW YORK

OFFICE OF ORIGIN
NEW YORK

DATE
2/4/74

INVESTIGATIVE PERIOD
2/12/74

TITLE OF CASE
TRUMP MANAGEMENT CORP.

NEW YORK, NEW YORK, MISS

VICTIM

JOHNSON

VICTIM

CHARACTER OF CASE
DISCRIMINATION IN HOUSING

REFERENCE
Buairtel to New York, 1/31/74.

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

LEADS
NEW YORK

AT NEW YORK, NEW YORK. Will report results of credit and criminal checks re:

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR

YES □ NO □

PENDING PROSECUTION

OVER SIX MONTHS

YES □ NO □

SPECIAL AGENT IN CHARGE

APPROVED

COPIES MADE:

3 - Bureau (177-1859)
1 - USA, EDNY (ATTN: AUSA)
1 - New York (177-69)

Dissemination Record of Attached Report

Agency

request Recd.

Level Fwd.

level Fwd.

COVER PAGE
NY 177-69

LEADS (Continued)

2. Will continue efforts to locate ______ and ________
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 1 - USA, EDNY (ATTN: AUSA)
Office: New York, New York
Date: 

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

Title: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK

Character: DISCRIMINATION IN HOUSING

Synopsis: Efforts to locate [redacted], negative to date. Efforts to identify and locate [redacted] also negative. [redacted] telephonically contacted at residence of [redacted] would not divulge her present address and advised she and her husband did not wish to get involved in this matter. Postal records show a forwarding address for [redacted] in August, 1973, as

DETAILS

This is a limited investigation.
The following investigation was conducted by SA

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

On February 4, 1974, [ ] advised she is aware of the current whereabouts of [ ]. She would not divulge their address but advised that she would call them and have them contact the FBI.

A review of COLE's Metropolitan Household Directory for Queens, 1973 edition, reflected no listing for [ ] New York. A review of the current Queens telephone directory reflected no listing for [ ]. Telephone directory assistance was negative as to a listing for [ ] On February 6, 1974, the Credit Bureau of Greater New York advised they had no records identifiable with [ ]

On February 6, 1974, [ ] advised that [ ] had resided at [ ] for approximately [ ] His security deposit was paid [ ] Queens, New York. [ ] He advised he has no idea as to present whereabouts.

[ ] advised that [ ] was supposedly employed by a [ ] New York, New York, telephone number [ ] Inquiry at that number determined that it was the [ ] A [ ] advised that [ ] was unknown to the [ ]
On February 6, 1974, United States Post Office, Queens, New York, advised she had no record of a forwarding address for formerly residing at ________________________.

On February 6, 1974, a check of the Visual Record Section, New York State Department of Motor Vehicles, revealed no records identifiable with ________________________.

A check of the current New York City telephone directories and Martindale-Hubbell Lawyers Directory, revealed no record of an allegedly ________________________.

A check of the Cole's Metropolitan Household Directory could locate no records for ________________________.

On February 6, 1974, ________________________ was telephonically contacted at the residence of ________________________ would not reveal her present address. She advised that neither she nor her husband desired to be interviewed concerning this matter. She advised she would consult her husband and should they change their minds, they would contact the FBI. To date, neither of the ________________________ has contacted the FBI. ________________________ further advised that she has no idea as to the current whereabouts of ________________________.

On February 7, 1974, ________________________ New York, New York, advised that ________________________ no longer works at the ________________________. She advised he is currently employed at the ________________________ New York City. She advised that ________________________ used to work at the ________________________. She advised that
NY 177-69

to an address in Queens, but it came back marked "addressee unknown". She advised that Social Security is She had no further identifying data for advised a telephone number might know whereabouts.

On February 7, 1974, New York City, advised that worked for advised that advised that there were questions concerning possible but no accusations were made because nothing could have been proven. advised he has no idea as to present whereabouts.

On February 7, 1974, inquiry at the Parc Vendome, 340 West 57th Street, New York City, determined that was currently employed at the New York City.

New York City, advised worked for years. He advised was employed as advised he advised he has no idea as to whereabouts.

A review of the Bronx telephone directory and directory assistant produced no listing for a Dina Realty, Bronx, New York.
Numerous telephone calls to number were negative on attempts to locate

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

On February 11, 1974, New York City, advised she advised she has no formal job application for nor does she know his present whereabouts. She advised that the last she knew could be reached at telephone number

On February 11, 1974, advised that received certificates of fitness in the use of fuel oil systems, sprinklers and standpipes. The records show no certificate was issued for refrigeration units. The original certificates were issued in 1967, and were renewed in 1972. All the certificates expired in December, 1973, and have not been renewed.

On February 11, 1974, advised

Queens, New York.

listed his employer as the Trump Management Corporation. His home address was given as

Queens, New York.

On February 12, 1974, a call was placed to telephone
On February 12, 1974, a telephone call was placed to number _______ in an effort to locate _______. The phone was answered by _______ who advised that he was presently at _______ New York City, where _______ had been employed as the _______. He further advised that he had no idea as to _______ whereabouts.

A woman answered and advised that her husband, _______ was formerly employed as _______. She advised she is _______ and she has no idea as to his present whereabouts. She advised her current address is _______ Queens.

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

On February 12, 1974, _______ United States Post Office, _______ Brooklyn, New York, advised he had no records of a forwarding address for _______.

Telephone calls to _______ number _______ determined that they are present employees of the Trump Corporation.
The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

<table>
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<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
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b6
b7c
The following information from FBI record, NUMBER is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

Race: W
Sex:
Height: 5'10"
Weight: 145 lbs
Hair: Blond
Eyes: Blue
Date and Place of Birth: L yrs old in 1949

Scars and Marks: Appendix Scar

Address: (In 1949) (as on print

Occupation:

Social Security Number: unk

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee any manner that this material concerns the individual in whom you are interested.
Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.

2. Use separate form for each individual on whom record is requested.

3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.

4. Furnish descriptive data and fingerprint classification only when FBI number not available.

5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.

6. Do not fill in block in lower left corner.

DIRECTOR, FBI
Attention: Identification Division

TRUMP MANAGEMENT CORP. NY, NY
ATTAL - VICTIMS

Field File No. 177-69

Date 2/7/74

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No. SSAN

Allergies

Sex M = NEGRO

Race

Birth Date

Birthplace

Residence QUEENS, NY

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 2-15-74

On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK (177-69)

ATTN: SA

Send Copies To:

SEARCHED SERIALIZED INDEXED FILED

FBI - NEW YORK

177-69 119

6PO 884-934
TO: SAC, New York (177-69)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK,

DIH
CO: NY

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

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

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

1. Continue efforts to locate and interview

2. Interview who is referred to in letter of 8/30/73, which was forwarded to the USA, Eastern District of New York, from USA, Southern District of New York. See page 4 of Departmental request, 1/30/74, and contact USA, Southern District of New York, re contents of letter.

You are instructed to give this case preferred attention on a daily basis and insure it is completed in all respects no later than 14 days of receipt of this communication.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
NEW YORK

OFFICE OF ORIGIN
NEW YORK

DATE
MAR 1, 1974

INVESTIGATIVE PERIOD
2/15/74-3/20/74

REPORT MADE BY

TYPED BY

1w

TITLE OF CASE
TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK

CHARACTER OF CASE
VICTIM

REFERENCES
NYrep of SA, dated 2/14/74.
Telegraph to New York, dated 3/5/74.

ADMINISTRATIVE
All persons interviewed were advised at the outset
that this investigation is being conducted at the specific
request of the United States Department of Justice.

ACCOMPLISHMENTS CLAIMED

CONVICTED

FUGITIVES

FINES

SAVINGS

RECOVERIES

ACQUITTED

CASE HAS BEEN:

PENDING OVER ONE YEAR
YES
NO

PENDING PROSECUTION
OVER SIX MONTHS
YES
NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 Bureau (177-1859)
1 USA, EONY
(ATT: AUSA)
1 New York (177-69)

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

- A -

COVER PAGE
LEADS

NEW YORK

AT QUEENS, NEW YORK, will maintain contact with Detective [ ], Queens County District Attorney's Office, concerning his case against [ ]
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: I-USA, EDNY (ATT: AUSA)

Report of: 

Date: MAR 21, 1974

Field Office File #: 177-69

Title: TRUMP MANAGEMENT CORPORATION, NEW YORK, NEW YORK, VICTIM

Character: DISCRIMINATION IN HOUSING

Synopsis: No credit records found identifiable with [ ] Credit records reflect [ ]

New York City. Arrest record of [ ] wanted by Queens County District Attorney's Office for [ ] interviewed and advised [ ] she has no information concerning the [ ] and one [ ]

DETAILS:

This is a limited investigation.
The following investigation was conducted by _______________________

By communication dated February 15, 1974, the Identification Division of the Federal Bureau of Investigation (FBI) advised their records reflect that ______________________

was arrested ______________________ by the NYCPD for ______________________
No final disposition shown. He was again arrested on ______________________
and charged with ______________________ No disposition shown. The record contained no reference to ______________________ alleged ______________________
No identifying data is ______________________ available to show that this individual is identical with the ______________________ in instant matter.

On March 4, 1974, the records of the Credit Bureau of Greater New York were searched concerning ______________________ No records were found.

On March 8, 1974, credit records were searched for ______________________ No records were found.

On March 8, 1974, _____________ Credit Bureau of Greater New York advised that their records reflect that ______________________ wife Brooklyn, New York is employed as the ______________________ New York, New York.

On March 8, 1974, Assistant United States Attorney ______________________ Eastern District of New York (EDNY) advised he is in possession of the letter written by the ______________________ to the USA, Southern District of New York (SDNY).
He advised that the letter stated that a ______________________ Brooklyn, New York.
NY 177-69

The mentioned that a might take the apartment, advised that the latter was advised there was no further descriptive data concerning.

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

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

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

On March 14, 1974, the records of the NYPD reflect that was wanted by Detective Queens County District Attorney's Office for is wanted as of.

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

On March 19, 1974, New York City, advised that is not a present or former member of the Union.
On March 19, 1974, Detective [redacted] of the Queens County District Attorney's Office, Queens, New York, advised he would have to review his file for information concerning the [redacted] against [redacted]. He advised he would contact the FBI upon reviewing his file.
TO: SAC, New York (177-69)
FROM: Director, FBI (177-1859)
TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK
DIH
OO: NY

ReNYrep of SA dated 3/21/74.

Departmental Attorney advised attempt was made to contact New York, New York, as set forth in rerep, but were advised he was

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

Handle the above and submit LHM within 14 days of the receipt of this communication.
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE**  |  **OFFICE OF ORIGIN**  |  **DATE**  |  **INVESTIGATIVE PERIOD**  
--- | --- | --- | ---  
NEW YORK  |  NEW YORK  |  APR 4 1974  |  3/22/74-3/26/74  

**TITLE OF CASE**

TRUMP MANAGEMENT CORP., NEW YORK, NEW YORK-

**CHARACTER OF CASE**

VICTIM

**REFERENCE**

NY rep of SA dated 3/21/74.

**ADMINISTRATIVE**

In view of outstanding local warrant and past criminal record, UACP no further attempts are being made to locate

**ACCOMPLISHMENTS CLAIMED**

<table>
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<tr>
<th>CONV.</th>
<th>FUG.</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
<th>ACQUIT.</th>
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</table>

**CASE HAS BEEN:**

- Pending over one year [ ]
- Pending prosecution over six months [ ]

**APPROVED**

- Special Agent in Charge

**COPIES MADE**

3 - Bureau (177-1859)
1 - USA, EDNY (ATTY: AUSA)
1 - New York (177-69)

**DISCLOSURE RECORD OF ATTACHED REPORT**

- Request Rec'd
- Date Fw'd
- How Fw'd
- By

**NOTATIONS**

- SEARCHED
- SERIALIZED
- INDEXED
- FILED
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: ____________________________
Date: APR 4 1974

Office: New York, New York

Field Office File #: 177-69

Bureau File #: 177-1859

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

       VICTIM
       VICTIM

Character: DISCRIMINATION IN HOUSING

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

DETAILS:

This is a limited investigation.
The following investigation was conducted by Special Agent [Redacted]

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

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

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

TO: DIRECTOR, FBI (177-1959)

FROM: SAC, NEW YORK (177-69) (P)

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

Re: Airtel to New York, dated 4/2/74.

Enclosed for Newark are two (2) copies of referenced airtel.

For the information of Newark, [ ] formerly resided at [ ] Brooklyn, NY. They wrote a letter to the USA, SOMY, indicating they were not allowed to sub-lease their apartment as the prospective sub-lessee was black.

By report, dated 2/14/74, New York reported a telephonic contact with [ ] at the residence of a friend, [ ] advised at that time that neither she nor her husband desired to be interviewed concerning this matter and she would not furnish her present whereabouts.

2-Bureau
2-Newark
2-New York

T: (7) 1st 1974

Chief Clerk
Post

1-SUPERVISOR #241
NY 177-69

A forwarding address, ___________ was located for the

LEAD

REMARK

At ___________ will, through the attempt to locate

current whereabouts of the ___________
New York, New York
April 12, 1974

Trump Management Corporation,
New York, New York - Victim

Discrimination in Housing


Telephone directory assistance for New York, has a listing for [redacted] New York. The number is [redacted]
4/12/74

AIKTEL

TO: DIRECTOR, FBI (177-1659)

FROM: SAC, NEW YORK (177-69) (C)

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

VICTIM

VICTIM

(00: NY)

Re: Aikel to Bureu, dated 4/10/74.

Enclosed for the Bureu is the original and five (5) copies of an LIM.

For the information of Newark, all persons interviewed were advised that this investigation was being conducted at the specific request of the U.S. Dept. of Justice, NDC.

Chief Clerk

1-Bureau (Facs. 5)
2-Newark
3-New York

FILE STRIPPED

SERI.
FILED

1-SUPERVISOR #241

[Signature]

[Date: 17-69-12]
TO: SAC, New York (177-69)  
From: Director, FBI (177-1859)  

TRUMP MANAGEMENT, INC.,  
NEW YORK, NEW YORK  

DIH  
OO: NY  

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 surmise upon 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".

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)
TO: DIRECTOR, FBI (177-1859)
FROM: SAC, NEW YORK (177-69)

SUBJECT: TRUMP MANAGEMENT INC.,
NEW YORK, NEW YORK:

VICTIM
DIE
(00:NY)

Re: Bureau, 6/5/74, and NYtelecall to Bureau, 6/10/74.

Contact with Departmental attorneys will be coordinated by SA of the NYO, however, actual photography will be performed by experienced Bureau photographers of the NYO, who are competent to testify at any subsequent court hearing, UACB.

Upon completion of photographic work, report will be submitted.

2 - Bureau
1 - New York

211

R2111

b6  b7c

6/11/74
REPORIING OFFICE          OFFICE OF ORIGIN          DATE      INVESTIGATIVE PERIOD
NEW YORK                    NEW YORK                7/2/74      6/21-6/26/74

REPORT MADE BY               TYPEO BY

CHARACTER OF CASE

TRUMP MANAGEMENT INC.
NEW YORK, NY

= VICTIM

REFERENCES:

Fax/tele to NY, 6/5/74.
NY/tele to NY, 6/11/74.

ENCLOSURE

TO BUREAU (1)

Enclosed for the processing by the FBI Laboratory is
one roll of undeveloped Kodak Recordak film.

ACCOMPLISHMENTS CLAIMED

CONV.  FUG.  FINES  SAVINGS  NONE  RECOVERIES  ACQUI.

TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR  YES  NO
PENDING PROSECUTION,  OVER SIX MONTHS  YES  NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3-Bureau (177-1839) (ENCL. 1)
1-USA, EDNY
LATIN: AUSA
2-New York (177-69)

Agency
Request Recd.
Date Fwd.
How Fwd.
By

FILE STRIPPED  ON

DISSEMINATION RECORD OF ATTACHED REPORT

SEARCHED
SERIALIZED
INDEXED
FILED
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDDY (ATTN: AUSA [ ])

Report of:

Office: New York, New York

Date: 7/2/74

Field Office File #:

177-69

Bureau File #: 177-1859

Title:

TRUMP MANAGEMENT INCORPORATED
NEW YORK, NEW YORK

VICTIM

Character:

DISCRIMINATION IN HOUSING

Synopsis:

Documents photographed at New York.

Details:

On June 21, and June 26, 1974, FBI, New York City photographed records of Trump Management at the offices of Saxe, Bacon, Dolan and Manley, Attorneys at Law, 39 East 69th Street, New York, New York.

This photography was accomplished through use of Kodak Recordex film which has been sent to the FBI laboratory in Washington, DC for processing.
TO: SACs, New York (177-69) (Encs. 10)  
     Newark (Encs. 10)  
From: Director, FBI (177-1859)  

TRUMP MANAGEMENT INC.  
NEW YORK, NEW YORK  

- VICTIM  

DIH  
OO: NY  

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

Enclosed are two copies of a self-explanatory Departmental letter dated 7/17/74, along with 2 copies of each of its enclosures.  

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and report within 28 days of the receipt of this communication.  

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

[ ] preliminary  
[ ] preliminary  

Advise [X] all persons interviewed  
[ ] appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.  

Remarks: Do not furnish subject or his representative a written set of questions to be answered in this case without specific Bureau approval.
SAAC, NEW YORK (177-69) P
(ATTN: Staten Island RA)

TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK
(00:NY) - Victim

Re: Buairtel to NY dated 7/18/74.

Referenced Buairtel forwarded Departmental memo requesting further investigation in captioned matter. Buded is 8/16/74.

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

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

FROM: SA #241

SUBJECT: TRUMP MANAGEMENT, INC.
NEW YORK, NEW YORK - Victim

DATE: 7/24/74

Re Buairtel to NY dated 7/18/74.

Referenced Buairtel forwarded Departmental memo requesting further investigation in captioned matter. Buded is 8/16/74.

Staten Island should review Departmental memo and conduct investigation as requested.
TO: SACs, New York (177-69) (Encs. 8)  
Detroit (Encs. 8)

From: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY  
NEW YORK, NEW YORK

AND

DIH

OO: NY

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

for each office

Enclosed are two copies of a self-explanatory Departmental letter dated 7/25/74 along with 2 copies of each of its enclosures.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and submit within 21 days of the receipt of this communication.

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

preliminary

preliminary

Advise [X] all persons interviewed

appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

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.

On 7/26/74, the Department advised that [ ] referred to in Appendix I of enclosed Departmental Enc. [ ] need not be interviewed.
7/30/74

AIRTEL

TO: SAC, DETROIT

FROM: SAC, NEW YORK (177-69) (P)

SUBJECT: TRUMP MANAGEMENT COMPANY, NEW YORK, NEW YORK: and

DIM (60: NY)

Enclosed for Detroit are five pages of Departmental memo dated 7/17/74 setting forth background and questions to be directed to

For the information of Detroit, on 10/13/73, the United States filed suit against the Trump organization pursuant to Title 42, US Code, Section 3613, alleging racial discrimination in the rental of housing. In December, Trump counterclaimed, seeking $100 million in damages from the United States. Through discovery, Departmental attorneys ascertained the names of and of Trump.

LCABS

DETOIT

AT Interview

F - Detroit
(1) - New York

[Signature]
SAC (177-69) P

Attn: Gardon City and Babylon RAS

7/30/74

TRUMP MANAGEMENT CORPORATION

NEW YORK, NEW YORK;

&

O0;NY

Buded 8/16/74

ReDuairtel to NY dated 7/18/74.

Enclosed for each RA is a copy of USDJ memo, 7/17/74.

Referenced airtel enclosed USDJ memo requesting interview of employees of captioned subject re discriminatory rental practices.

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

Long Island, NY, was employed as the superintendent of the Edgerton Apts. from 1958 to 3/71.

Receiving RAS should review USDJ memo and conduct appropriate interviews at West Hempstead and Lindenhurst.

1- Garden City
1- Babylon
1- New York
Etc: etc
(3)

[Signature]

(A. Chamberlain)

7-25-74
UNIVERSITY OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
August 2, 1974

TRUMP MANAGEMENT COMPANY,
NEW YORK, NEW YORK;

AND

VICTIMS
DISCRIMINATION IN HOUSING

On August 1, 1974, efforts to locate
former superintendent in 1973 at the Briarwyck Apartments,
86-25 Van Wyck Expressway, Queens, New York, were made at 185
Fourth Street, Passaic, New Jersey.

That location is an apartment building. The first
ground houses the Hungarian American Social Club (HASC).

advised that

former resided with her and received his
mail through, or

She advised that approxi-
mately

advised

is residing in

located at

telephone number

does not have

any contact with

and she is positive that

would have no information concerning him.

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

TO: DİREKTÖR, FBI

FROM: SAC, NEWARK (177-68) (RUC)

SUBJECT: TRUMP MANAGEMENT COMPANY
           NEW YORK, NEW YORK:

           AND
           DTH
           (GO: NEW YORK)

           The Bureau airtel to New York dated 7/18/74, and Bureau airtel to New York dated 7/26/74.

           Enclosed for the Bureau are four copies of an

           Two copies of LHM enclosed for New York.

           No further investigation being conducted at

           Newark.

           2-Bureau (Enc. 4)
           2-New York (177-69) (Enc. 2)
           1-Newark
           GCR/pfs
           (5)
Memorandum

TO:  SAC (177-69)  
FROM:  SA (SIRA)  
DATE:  8/5/74

SUBJECT:  TRUMP MANAGEMENT CO.  
New York, New York  
ETAL - VIC  
DIH (00:NY)

Investigation to locate [ ] SINY, negative. Investigation determined that [ ] is no longer employed by TRUMP at the Tysens Apartments, but left to become superintendant at the Parkview Houses, 700 Victory Blvd., SINY.

On 8/5/74, investigation determined that [ ] is not employed at 700 Victory, but is now a superintendant in a relatively new apartment complex in Brooklyn, not further described. [ ] asst. superintendant, 700 Victory Blvd., advised that a short time after [ ] left Parkview, [ ] gave [ ] said he did not know where [ ] lives or is employed.

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

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

[ ], interviewed in this matter on 8/5/74, is an employee of TRUMP at the Grimes Hill Apts., 22 Arlo Rd., SINY. [ ] advised that [ ] was not employed by TRUMP. She said that [ ] was an employee of the builder-owner of Tysens, took over Tysens about 7 years ago at which time [ ] left Tysens.

Chief Clerk

Post

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
On 8/5/74, the Manager, Tysens Apartments, was telephonically contacted at his office, TRUMP MANAGEMENT, 600 Ave. Z, Brooklyn, SH3-4400. He advised that he was never an employee of Trump but was one of the renting agents for the builder of Tysens Apartments.

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

The above information was telephonically furnished to SA  on 8/5/74.
Investigation to locate SINY, negative. Investigation determined that is no longer employed by TRUMP at the Tysens Apartments, but left to become superintendent at the Parkview Houses, 700 Victory Blvd., SINY.

On 8/5/74, investigation determined that is not employed at 700 Victory, but is now a superintendent in a relatively new apartment complex in Brooklyn, not further described. superintendent, 700 Victory Blvd... advised that a short time after could be reached. said he did not know where lives or is employed. was called on 8/5/74, and it was determined that the number was changed to an unlisted number.

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

, interviewed in this matter on 8/5/74, is an employee of TRUMP at the SINY. advised that was not employed by TRUMP. She said that was an employee of the TRUMP took over about years ago at which time
TO: SAC, New York (177-69)

FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK

AND

DIH

OO: NY

Re: Biplanel to New York and Detroit, 7/26/74, and Biplanel to New York, 8/22/74.

Enclosed is a copy of a self-explanatory Departmental letter dated 8/20/74.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and send such 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.

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:
Director
Federal Bureau of Investigation  AUG 30 74
Assistant Attorney General
Civil Rights Division  211-17552-29

Trump Management Inc.
New York, New York - subject

Discrimination in Housing
CIVIL RIGHTS ACT OF 1968

We have arranged as part of our discovery in this case to inspect and copy records on Monday, August 26, 1974 beginning at 10:00 a.m. at the offices of Saxe, Bacon, Bolanz and Hamley, 39 East 68th Street, New York, New York. The records which we expect to be made available to us include tenant applications and leases and books containing carbon copies of receipts for payment of money. It is anticipated that some of these records may be introduced as evidence at the forthcoming trial.

We request that one or more agents equipped with appropriate photographic equipment be assigned to assist in the copying of records. Departmental attorneys will be present to assist in the process.
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE**

NEW YORK

**OFFICE OF ORIGIN**

NEW YORK

**DATE**

7/29/74 - 8/13/74

**INVESTIGATIVE PERIOD**

**REPORT MADE BY**

[Blank]

**TYPOED BY**

PVC

**TITLE OF CASE**

TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;

**CHARACTER OF CASE**

- VICTIM

- VICTIM

**REFERENCES**

Bueistsels to New York, 7/18/74 and 7/26/74.
NYairtel to Detroit, 7/30/74.
NYairtel to Bureau, 8/2/74.
NYnietel to Bureau, 8/12/74.

**ADMINISTRATIVE**

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

**ACCOMPLISHMENTS CLAIMED**

<table>
<thead>
<tr>
<th>CONVICT.</th>
<th>FOR</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
<th>ACQUITALLS</th>
<th>CASE HAS BEEN</th>
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<td></td>
<td>PENDING PROSECUTION OVER SIX MONTHS</td>
</tr>
</tbody>
</table>

**APPROVED**

[Signature]

**SPECIAL AGENT IN CHARGE**

[Signature]

**DO NOT WRITE IN SPACES BELOW**

177-69 - 161-8

**DISSEMINATION RECORD OF ATTACHED REPORT**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
</table>

**NOTATIONS**

[Signature]
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

USA, EDNY (ATT: USA)

Report of:

Office: New York, New York

Date:

Field Office File #: 177-69

Bureau File #: 177-1859

Title:

TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;

Character:

DISCRIMINATION IN HOUSING

Synopsis:

Former employees of Trump interviewed. All were unable to detail any policy or instances of racial discrimination by Trump. Investigation continues.

DETAILS:

This is a limited investigation.
The following investigation was conducted by Special Agents [redacted] and [redacted] at Brooklyn, New York:

On July 29, 1974, an attempt was made to locate the following individuals at [redacted]:

It was determined that none of these individuals currently reside at the above address:

On July 29, 1974, United States Post Office, [redacted], Brooklyn, New York, advised that he has no forwarding address for either [redacted]. He advised his records reflect a forwarding address for [redacted], New York.

On August 3, 1974, attempts were made to locate and interview [redacted]. An attempt was made to locate and interview [redacted] at [redacted]. An attempt was also made to interview [redacted]. Attempts were also made to interview [redacted] and [redacted]. It was determined that none of these individuals currently reside at the above addresses.
On August 3, 1974, United States Post Office, Brooklyn, New York, advised that he had no records of a forwarding address for [___]. He advised his records reflect a forwarding address for [___].

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

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

The following investigation was conducted by Special Agent [___] at Staten Island, New York, on August 9, 1974:

Investigation to locate [___] was negative. It was determined that [___] employed by Trump at the [___].
3.

NY 177-69

Staten Island, new York.

Investigation determined that but is now a in Brooklyn, not further described. advised that a short time after could be reached. said he did not know where lives or is now employed.

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

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

It is her recollection that the moved to however, she could furnish no further information concerning their current residence.

an employee of Trump Management at the Grymes Hill Apartments, 22 Arlo Road, Staten Island, New York, advised that was not employed by Trump. She said that was an employee of the Trump took over Tysens about seven years ago, at which time left Tysens.

Tysens Apartments, was telephonically contacted at his office, Trump Management, 600 Avenue Z, Brooklyn, New York, at which time he advised
that [REDacted] was never an employee of Trump but was one of the renting agents for the builder of Tysons Apartments, and [REDacted].

Investigation to locate [REDacted] Staten Island, New York, was negative. Records of the United States Post Office, Staten Island, New York, contained a change of address for [REDacted] Staten Island, indicating that he is now residing at [REDacted] Queens, New York.

On August 3, 1974, United States Post Office, Brooklyn, New York, advised that he had located a forwarding address for [REDacted] which reflected that he is now currently residing at [REDacted] Staten Island, New York.
The following investigation was conducted by Special Agent (SA) at Brooklyn, New York, on August 13, 1974.

Negative attempts were made to contact the following individuals:
FEDERAL BUREAU OF INVESTIGATION

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
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<tbody>
<tr>
<td>NEW YORK</td>
<td>NEW YORK</td>
<td>8/27/74-8/28/74</td>
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**TITLE OF CASE**

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;

- VICTIM;
- VICTIM

**REPORT MADE BY**

**CHARACTER OF CASE**

DIH

**REFERENCE**

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

**ENCLOSURE**

TO BUREAU (3)

Enclosed for the Mechanical Section, FBI Laboratory, are three rolls of undeveloped Kodak Recordals film.

**ADMINISTRATIVE**

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

<table>
<thead>
<tr>
<th>ACCOMPLISHMENTS CLAIMED</th>
<th>NONE</th>
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<tbody>
<tr>
<td>CONVICTED</td>
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<td>FINES</td>
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<td>SAVINGS</td>
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<td>RECOVERIES</td>
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<td>ACQUITTED</td>
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<tr>
<td>CASE HAS BEEN:</td>
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<tr>
<td>PENDING OVER ONE YEAR?</td>
<td>YES</td>
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<tr>
<td>PENDING PROSECUTION OVER SIX MONTHS</td>
<td>YES</td>
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**APPROVED**

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<td>3 - Bureau (177-1859) (Encls.3) (1 - ATTN: Mechanical Section)</td>
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<tr>
<td>1 - USA, EDNY (ATTN: USA)</td>
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<td>1 - New York (177-69)</td>
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</tbody>
</table>

**SPECIAL AGENT IN CHARGE**

**DO NOT WRITE IN SPACES BELOW**

<table>
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<tr>
<th>DISSEMINATION RECORD OF ATTACHED REPORT</th>
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<tr>
<td>Agency</td>
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</table>

**COVER PAGE**

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

1 - USA, EDNY (ATTN: AUSA ________)

Office: New York, New York

SEP 1374

Bureau File #: 177-1059

TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;
VICTIM;
VICTIM

DISCRIMINATION IN HOUSING

Documents photographed at New York.

- P -

DETAILS:

This is a limited investigation.

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

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

- 1* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.
TO: SAC, Detroit (177-70)
FROM: Director, FBI (177-1858)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK

TO Airtel to New York and Detroit, 7/26/74, and resep of SA Detroit, dated 8/20/74.

Department has received information that

[Last known address, currently has an unlisted telephone number.]

Detroit will conduct appropriate investigation to locate and interview [as set forth in resitel.]

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

New York (For Info) (177-69)
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: NEW YORK
OFFICE OF ORIGIN: NEW YORK
DATE: 9/5/74
INVESTIGATIVE PERIOD: 8/16/74 - 9/5/74

REPORT MADE BY: TRUMP MANAGEMENT CORPORATION,
NEW YORK, NEW YORK;

CHARACTER OF CASE:

REFERENCES:

ADMINISTRATIVE

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

ACCOMPLISHMENTS CLAIMED: none

CONVICTIONS:
FUGITIVES:
FINES:
SAVINGS:
RECOVERIES:

ACQUITALS:

CASE HAS BEEN:
PENDING OVER ONE YEAR: [ ]
PENDING PROSECUTION OVER SIX MONTHS: [ ]

APPROVED:

SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW:

3. Bureau (177-1859)
2. USA, EDNY (Att: USA)
1. New York (177-69)

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

COVER PAGE
The following investigation was conducted by SAS and SM on 3/16/74:

Jamaica, New York, advised that [name] who is also known as [alias] was last seen at this address and his present whereabouts are unknown.

The following investigation was conducted by SAS and SM:

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


On 9/4/74, an attempt was made to contact [name] at [address] New York, New York. It was advised he has been employed at that address for years and he has never heard of [name] as either a tenant or employee.

On 9/5/74, an attempt was made to interview [name] Astoria, New York. An unidentified female advised that [name] was not at home, his whereabouts were unknown, and that he could not speak to the Federal Bureau of Investigation or any other Agency.

On 9/5/74, telephonically contacted the New York Office of the FBI and advised that she and her husband were separated and she does not know his present whereabouts.

On 9/5/74, attempts were made to locate and interview the following individuals at the listed addresses. It was determined that they no longer reside at these addresses:
On 9/5/74, US Post Office, Jamaica, N.Y., advised that his records reflect no forwarding address for ___________ and ___________.

He left a forwarding address of ___________ New York, N.Y.

On 9/5/74, US Post Office, Jamaica, N.Y., advised that he has no forwarding address for ___________.

On 9/5/74, US Post Office, Flushing, N.Y., advised that he has no forwarding address for ___________.

On 9/5/74, a negative attempt was made to contact ___________ Elmhurst, New York.
TO: DIRECTOR, FBI (177-1859)
FROM: SAC, NEW YORK (177-69) (P)
SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK:

DIII (CO: NY)

Enclosed for Philadelphia is a copy of departmental memo dated 7/17/74 setting forth background and questions to be directed to (______) former superintendent for the Trump organization.

For the information of Philadelphia, on 10/13/73, the United States filed suit against the Trump organization pursuant to Title 42, US Code, Section 3613, alleging racial discrimination in the rental of housing. In December, Trump counterclaimed, seeking $100 million in damages from the United States. Through discovery, Departmental Attorneys ascertained the names of superintendents and doormen of Trump.

State in the first paragraph of the details of your report that it contains the results of a limited investigation.

Advise all persons interviewed that this investigation is being conducted at the specific request of the US Department of Justice.

Philadelphia should insure that results of investigation reach the Bureau by close of business, 9/13/74.

2 - Bureau
2 - Philadelphia (Cas. 1)
1 - New York

11/12/73
17/6/71/66
Investigation at New York reveals that currently residing at

**LEAD**

**PHILADELPHIA**

AT Interview

-2-
FEDERAL BUREAU OF INVESTIGATION

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
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<tbody>
<tr>
<td>NEW YORK</td>
<td>NEW YORK</td>
<td>8/23/74 - 8/12/74</td>
<td></td>
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</tbody>
</table>

CHARACTER OF CASE
- VICTIM

REFERENCES
1. NYrep of CA 9/5/74.

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

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

ACCOMPLISHMENTS CLAIMED

<table>
<thead>
<tr>
<th>CONV.</th>
<th>FUG.</th>
<th>PINES</th>
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<td>PENDING PROSECUTION OVER SIX MONTHS</td>
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</tbody>
</table>

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

3- Bureau (177-1859)
1- USA, NY (ATH: USA)
1- New York (177-69)

Dissemination Record of Attached Report

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
</table>

Notations
NY 177-69

The following individuals have not been interviewed as is reported in this report and New York reports dated 8/20 and 9/5/74. Addresses furnished by the Department proved to be old or incorrect. Investigation through appropriate Postal authorities and telephone directories have failed to locate these individuals:

- Lloyd Johannesen (deceased)
- (refused to be interviewed)
- (mother would not divulge location of school, did not want son interviewed)
- (not a Trump employee)
- (wife advised that his whereabouts are unknown)

LEADS

NEW YORK

AT BROOKLYN AND QUEENS, NEW YORK, WILL CONTINUE TO INTERVIEW.
On 9/6/74, the records of the New York Telephone Company, as furnished to SA [______] revealed that [______] resides at [______] Brooklyn, New York.

The following investigation was conducted by SAS and [______] [______].

On 9/6/74, an attempt was made to contact [______] New York, New York. [______] advised that [______] was the former superintendent and that he moved approximately two years ago.

On 9/9/74, [______] US Post Office, New York City, advised his records reflect a forwarding address for [______] New York City.

On 9/9/74, [______] advised [______] was the former superintendent but he moved approximately one year ago and his whereabouts are unknown.

On 9/9/74, [______] US Post Office, [______] advised [______] left a forwarding address of [______] New York City.

On 9/9/74, an attempt was made to contact [______] New York City. A review of the tenants directory failed to reflect a listing for [______] advised that the name of [______] was unknown to him.

On 9/9/74, an attempt was made to contact [______] also known as [______] Brooklyn, New York. This address is a [______] The tenants directory contained no listing for [______] advised [______] was unknown to him.
NY 177-69
2.

On 9/9/74, an attempt was made to contact [Name] at 123 Main St., Queens, New York. A review of the tenants' directory showed no listing for [Name] resident at the above address, advised that the name was unknown to him.
The following investigation was conducted by SA...

On 9/10/74, an attempt was made to contact [address], New York City. [name] advised that [name] is unknown at that address as either a tenant or employee.

On 9/10/74, [name], Brooklyn, New York, advised that she did not wish to give any statement concerning this matter.

On 9/10/74, [name], Brooklyn, New York, advised that his wife [name] was formerly employed by Trump Management. He advised that he and his wife [name] do not correspond with her. She is allegedly residing in the [address], exact address unknown.

On 9/10/74, [name], Brooklyn, New York, advised that his father, LLOYD, was formerly employed by Trump Management. He advised that his father is deceased.

The following investigation was conducted by SAS...

On 9/11/74, [name], Brooklyn, New York, advised that [name] is her son. He is a college student away at school, [address] could not identify the school and she advised that she did not want her son involved in this matter.

On 9/11/74, an attempt was made to contact [address], Brooklyn, New York. A review of the tenant's directory failed to reflect any record of [name] at that address, advised that he has resided at that address for approximately one year and the name [name] is unknown to him.
2.

On 9/11/74, an attempt was made to locate ________ in Brooklyn, New York. This was an empty lot.

On 9/11/74, an attempt was made to locate ________ in Brooklyn, New York. Inquiry at that address determined that ________ is unknown there.

On 9/11/74, ________ in Brooklyn, New York, advised that his records reflect no forwarding addresses for ________.
The following investigation was conducted by SA...

On 9/11/74, negative attempts were made to interview the following individuals:

- Rego Park, N.Y.
- Brooklyn, N.Y.
- Brooklyn, N.Y.
TO: SAC, New York (177-69)  
From: Director, FBI (177-1859)

TRUMP MANAGEMENT CORPORATION  
New York, New York:  
[ ] VICTIM;  
[ ] VICTIM

OO: NY

Date: 9/18/74

Remarks: Insure that your investigation is complete in all aspects and submit by close of business 10/15/74.

Complete the requested investigation in accordance with the provisions of Section 137, Volume IV, Manual of Instructions, and submit by 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

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.

Enc. (12)
AIRTEL

TO:    DIRECTOR, FBI (177-1859)
FROM:  SAC, DETROIT (177-70) (RUC)
SUBJECT: TRUMP MANAGEMENT COMPANY
         NEW YORK, NEW YORK
         AND
         VICTIMS
         (CO: NEW YORK).

Re report of SA, ___________ at Detroit, 8/20/74,
and Bureau airtel, 8/4/74.

As set forth in referenced report, a neighborhood
investigation was conducted in the _______ Michigan. This investigation revealed there is no
such address as ___________ nor was ___________
known in that area.

A subpoena is necessary in order to obtain an unlisted
telephone number; however, it is doubtful that this number could
be obtained if a subpoena was issued without an address.

2 - Bureau
   New York (177-69).
1 - Detroit
RFP/jmh
(5)
TO: SAC, New York (177-126)

FROM: Director, FBI (177-2790)

RALPH CASERTA REAL ESTATE
1484 FLATBUSH AVENUE,
BROOKLYN, NEW YORK
DIH
CO: NY

Re: Busairtel to New York, 7/25/74.

Captioned matter has been discussed with the Department. Department advised that no action will be taken in this matter for several weeks as the Departmental Attorneys handling captioned matter are involved in trial preparation in the case captioned: "Trump Management Corporation, New York, New York; Victim, Victim; DIH; CO: NY."

You will be advised by FBIHQ if and when the Department requests additional investigation in this matter.

(1) New York (177-69) (For Info)
Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (177-1859)
FROM: SAC, NEW YORK (177-69) (P)
SUBJECT: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK;

-VICTIM;
-VICTIM

ReBuairtel to NY, 9/18/74.

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

It is noted that PH and NK have previously interviewed and

LEADS

JACKSONVILLE

AT as per referenced Bureau airtel.

2 - Bureau
2 - Jacksonville (Encls. 7)
2 - Newark (177-56) (Encls. 7)
2 - New Haven (Encls. 7)
2 - Philadelphia (177-113) (Encls. 7)
2 - New York

TWC:jfc
(13)
NEWARK

AT _____ Will re-interview regarding further questions submitted by the Department.

NEW HAVEN

AT _____ Will interview _____

PHILADELPHIA

AT _____ Will re-interview _____
SAC, NEW YORK (177-69) P
(Attn: Staten Island RA
Babylon RA
Garden City RA)

SA #241

TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK:

[Blank]

DIII (COPY)

Enclosed for each RA is a copy of a Buairtel dated
9/18/74 enclosing copy of Departmental letter dated 9/16/74
requesting further investigation in captioned matter. It is
noted that the request involves re-contacting persons already
interviewed. Staten Island is being furnished two copies of
above described communications, due to number of leads.

Due on: 10/15/74.

Babylon interview
L.I.

Garden City interview
L.I.

Interview
L.I., not previously interviewed.

Staten Island should review enclosed communications
and conduct appropriate investigation.

L251

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

**TO:** SAC, NEW YORK (177-69) P

(Attn: Staten Island RA SA
Babylon, RA
Garden City RA)

**FROM:** SA #241

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

<table>
<thead>
<tr>
<th>Victim</th>
<th>Victim</th>
</tr>
</thead>
</table>

Enclosed for each RA is a copy of a Buairtel dated 9/18/74 enclosing copy of Departmental letter dated 9/16/74 requesting further investigation in captioned matter. It is noted that the request involves re-contacting persons already interviewed. Staten Island is being furnished two copies of above described communications, due to number of leads.

Buded is 10/15/74.

- Babylon interview
- L.I.
- Garden City interview
- L.I.
- Interview
- L.I., not previously interviewed.

Staten Island should review enclosed communications and conduct appropriate investigation.

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

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

Page 3, ff. Porters and Doormen, items g-j. All others, a-j.

NEW INTERVIEWS

Porters and Doormen, Page 3, ff, item Ig-Ij, Page 14, Item 3a-3d.
Central Management eEmpl, Page 3, ff, item a-j, Page12, item 2a-2g
AIRTEL

TO: DIRECTOR, FBI (177-185)
FROM: SAC, NEW YORK (177-69)
SUBJECT: TRUMP MANAGEMENT CORPORATION

NEW YORK, NEW YORK

- VICTIM;

DIH

(CITY)

Re: Airtel to Bureau, 9/25/74.

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

PII discontinued.

2 - Bureau
2 - Philadelphia
4 - New York.

TWC:jfc 1 - Supervisor #241

17161185
TO: SAC, Detroit (177-70)
FROM: Director, FBI (177-1859)

TRUMP MANAGEMENT COMPANY
NEW YORK, NEW YORK AND

DIH
CO: NY

ReDEairtel to Bureau, 9/16/74.

By return mail, submit information contained in real'tel in LMM form.

1 - New York (177-69) (For Info)
TO: DIRECTOR, FBI (177-1850)
FROM: SAC, JACKSONVILLE (177-85) (RUC)
SUBJECT: TRUMP MANAGEMENT CORPORATION
NEW YORK, NEW YORK:
VICTIM;
VICTIM
DISCRIMINATION IN HOUSING (CO: NY)

BUDED 10/15/74.
Re: NYairtel to Bureau, 9/25/74.

Enclosed for Atlanta Office are the following documents:

1. New York airtel to Bureau, 9/25/74.
2. Bureau airtel to New York, 9/18/74.
3. Departmental letter dated 7/16/74.
5. Appendix II bearing name of
   Job Assignment and Date of Employment.

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

2 - Bureau
(2) - New York (177-69)
2 - Atlanta (Encl.-5)
1 - Jacksonville
FPR: swc
(7)
On 9/30/74, telephonic contact with ________ resulted in information that he is the person being sought for interview in this matter and he desires that appointment be made for interview. ________ advised he is ________ and gave impression he might be of ________

LEAD

ATLANTA

AT ________

Locate and interview ________ re instructions set forth in enclosures.
TO: SAC, NEW YORK (177-69) P
Attn: Monticello RA
FROM: SA #241 X589

DATE: 10/1/74

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

ENCLOSED for receiving RA is a copy of Buairtel dated 9/16/74 and Departmental letter dated 9/16/74.

Investigation at Flushing, New York has determined that Flushing, NY, is residing at

LEADS NEW YORK

At New York, will locate and interview as per enclosed Departmental memo, noting that there are two sets of questions to be directed to him.

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

TO: DIRECTOR, F.B.I. (177-1859)
FROM: SAC, NEW YORK (177-59) (P)
SUBJECT: TRUMP MANAGEMENT CORP.,
NEW YORK, NEW YORK;

DIE
(VICTIM)

(08:57)

Ref: AIRTEL to Bureau, 9/25/74.

Enclosed for Cleveland and Newark is one copy of
Ariel, dated 9/16/74, and self-explanatory departmental
letters, dated 9/16/74, along with copies of each of its
enclosures.

Investigation at New York reveals that
former superintendent at the Grymes Hill Apartments,
Staten Island, New York, is currently residing on

former doorman and possibly
superintendent at the Briar Neck Apartments is currently
residing

telephone #

2- Bureau
2- Cleveland
2- Newark (177-56)
1- New York

I.C.:

1- Supvr. (#241)
LEADS

CLEVELAND

AT Interview telephone number as per enclosed departmental letter.

NEWARK

AT Attempt to interview
In Reply, Please Refer to File No.

United States Department of Justice
Federal Bureau of Investigation
Detroit, Michigan
October 1, 1974

Re: Trump Management Company
New York, New York;
and
Victims

A neighborhood investigation was conducted in the Michigan. This investigation revealed there is no such address as nor was known in that area.

A subpoena is necessary in order to obtain an unlisted telephone number; however, it is doubtful that this number could be obtained if a subpoena was issued without an address.

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

<table>
<thead>
<tr>
<th>Name (last known) address</th>
<th>Job Assignment*</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York, N.Y.</td>
<td>Rental Agent</td>
<td>8/71 - 8/73</td>
</tr>
<tr>
<td></td>
<td>Beach Haven Apartments 2611 W. 2nd Street Brooklyn, N. Y.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brooklyn, N.Y.</td>
<td>Supt. Sea Isle</td>
<td>3/70 - 3/71</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(wife named)</td>
<td>Supt. Nautilus</td>
<td>7/68 - 5/71</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Attached as Appendix IV is a list of defendants' buildings including the addresses of such buildings.
## APPENDIX I

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<thead>
<tr>
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<th>Job Assignment</th>
<th>Dates of Employ</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Supt.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chelsea</td>
<td>5/71 - 9/72</td>
</tr>
<tr>
<td></td>
<td>Supt.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wexford</td>
<td>5/67 - 1973</td>
</tr>
<tr>
<td></td>
<td>Supt.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Edgerton</td>
<td>1958 - 3/71</td>
</tr>
<tr>
<td></td>
<td>Renting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tysens II</td>
<td></td>
</tr>
<tr>
<td></td>
<td>245 Mill Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Staten Island, N.Y.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Renting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tysens I</td>
<td></td>
</tr>
<tr>
<td></td>
<td>675 Tysens Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Staten Island, N.Y.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Job Assignment</td>
<td>Dates of Employ</td>
</tr>
<tr>
<td>------</td>
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<td>-----------------</td>
</tr>
<tr>
<td></td>
<td>Supt. Lincoln Shore</td>
<td>5/67 - 1972</td>
</tr>
<tr>
<td>Brooklyn, N.Y.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supt. Laurence Gardens</td>
<td>1969 - 1/72</td>
</tr>
<tr>
<td>New York, N.Y.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supt. Highlander</td>
<td>2/71 - 9/72</td>
</tr>
<tr>
<td>Jamaica, N.Y.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supt. Green Park Essex Apartments</td>
<td>2/71 - 4/73</td>
</tr>
<tr>
<td>Flushing, N.Y.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supt. Green Park Essex Apartments</td>
<td></td>
</tr>
<tr>
<td>Elmhurst, N.Y.</td>
<td></td>
<td>8/73</td>
</tr>
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</tbody>
</table>
# APPENDIX I

<table>
<thead>
<tr>
<th>Name (last known) address</th>
<th>Job Assignment</th>
<th>Dates of Employ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staten Island, N. Y.</td>
<td>Assistant Supt. 10/70 - 9/73</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tysens Park I Apartments</td>
<td></td>
</tr>
<tr>
<td></td>
<td>675 Tysens Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Staten Island, N. Y.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Renting Office of</strong> 8/72 - 6/73</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Tysens Park II Apartments</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Rental Agent at</strong> 3/73 - 6/73</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Beach Haven Apartments</strong></td>
<td></td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td><strong>Public Relations Capacity</strong> 1957 until his retirement 1973</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Park Briar Apartments</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>110-45 Queens Blvd.</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Queens, N. Y.</strong></td>
<td></td>
</tr>
<tr>
<td>New York, N. Y.</td>
<td><strong>Supt.</strong> 1973</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Briarwyck Apartments</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>86-25 Van Wyck Expressway</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Queens, N. Y.</strong></td>
<td></td>
</tr>
<tr>
<td>Name (last known) address</td>
<td>Job Assignment</td>
<td>Dates of Employ</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-----------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Rego Park, N. Y.</td>
<td>Rental Agent Briarwyck Apartments</td>
<td>11/73 - 5/74</td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Supt. Lawrence Gardens Apts. 3301 and 3315 Nostrand Avenue Brooklyn, N. Y.</td>
<td>8/72 - 4/74</td>
</tr>
<tr>
<td>Name (last known) address</td>
<td>Job Assignment</td>
<td>Dates of Employ</td>
</tr>
<tr>
<td>---------------------------</td>
<td>----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Brooklyn, N.Y.</td>
<td>Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N.Y.</td>
<td>9/72 - 10/73</td>
</tr>
<tr>
<td>Staten Island, N.Y.</td>
<td>In the office of Beach Haven Apartments III 2611 W. 2nd St. Brooklyn, N.Y.</td>
<td>7/73 - 11/73</td>
</tr>
<tr>
<td>Brooklyn, N.Y.</td>
<td>In the Office of Tysens Park II Apartments 245 Mill Road Staten Island, N.Y.</td>
<td>2/73 - 5/73</td>
</tr>
<tr>
<td>Brooklyn, N.Y.</td>
<td>Supt. Lincoln Shore Apartments 2727 Ocean Parkway Brooklyn, N.Y.</td>
<td>10/73 - 2/74</td>
</tr>
</tbody>
</table>

*Information received by the Department from the defendants indicates that has retired to Miami, Fla.*
APPENDIX I

<table>
<thead>
<tr>
<th>Name (last known) address</th>
<th>Job Assignment</th>
<th>Dates of Employ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Supt. Laurence Towers</td>
<td>until 2/72</td>
</tr>
</tbody>
</table>

Recent information indicates that may have moved to Florida and had intended to enter the.
<table>
<thead>
<tr>
<th>Name (last known)</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/72 - 3/74</td>
</tr>
<tr>
<td>SS#</td>
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<tr>
<td>Brooklyn, N.Y.</td>
<td>4/70 - 1973</td>
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<td>8/70 - 1/73</td>
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<tr>
<td>SS#</td>
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<tr>
<td>Brooklyn, N.Y.</td>
<td>9/68 - 8/72</td>
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<tr>
<td>SS#</td>
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<tr>
<td>Name (last known)</td>
<td>Dates of Employment</td>
</tr>
<tr>
<td>------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>(husband's name)</td>
<td>10/66 - 11/71</td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>6/68 - 10/70</td>
</tr>
<tr>
<td>Name (last known) address</td>
<td>Job Assignment</td>
</tr>
<tr>
<td>--------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Porter</td>
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<tr>
<td></td>
<td>Laurence Towers Apartments</td>
</tr>
<tr>
<td></td>
<td>3280 - 3310 Nostrand Ave.</td>
</tr>
<tr>
<td></td>
<td>Brooklyn, N. Y.</td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman</td>
</tr>
<tr>
<td></td>
<td>Westminster Hall Apts.</td>
</tr>
<tr>
<td></td>
<td>405 Westminster Rd.</td>
</tr>
<tr>
<td></td>
<td>Brooklyn, N. Y.</td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman</td>
</tr>
<tr>
<td></td>
<td>Westminster Hall Apts.</td>
</tr>
<tr>
<td></td>
<td>405 Westminster Rd.</td>
</tr>
<tr>
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<td>Brooklyn, N. Y.</td>
</tr>
<tr>
<td>New York, N. Y.</td>
<td>Porter</td>
</tr>
<tr>
<td></td>
<td>Sunnyside Towers Apartments</td>
</tr>
<tr>
<td></td>
<td>4601 39th Avenue</td>
</tr>
<tr>
<td></td>
<td>Flushing, N. Y.</td>
</tr>
</tbody>
</table>
### APPENDIX III

<table>
<thead>
<tr>
<th>Name (last known) address</th>
<th>Job Assignment</th>
<th>Dates of Employ</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York, N. Y.</td>
<td>Porter</td>
<td>12/72 - 4/73</td>
</tr>
<tr>
<td></td>
<td>Sunnyside Towers Apts.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4601 39th Avenue</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Flushing, N. Y.</td>
<td></td>
</tr>
<tr>
<td>Jamaica, N. Y.</td>
<td>Doorman</td>
<td>5/73 - 11/73</td>
</tr>
<tr>
<td></td>
<td>Wexford Hall Apartments</td>
<td></td>
</tr>
<tr>
<td></td>
<td>86-75 M dland Parkway</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jamaica, N. Y.</td>
<td></td>
</tr>
<tr>
<td>New York, N. Y.</td>
<td>Porter</td>
<td>8/72 - 5/73</td>
</tr>
<tr>
<td></td>
<td>Wilshire Hall Apts.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>182-30 Wexford Terrace</td>
<td></td>
</tr>
<tr>
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<td>NAME OF BUILDING</td>
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<td>Fiesta Apts.</td>
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<td>Southampton Apts.</td>
<td>1429-1445-1461 Shore Pkwy.</td>
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<tr>
<td>Trump Village Sec. 1</td>
<td>2940 Ocean Parkway</td>
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<td>Bkln., NY</td>
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<tr>
<td>Flushing Court</td>
<td>162-15 Highland Ave., Jamaica, NY</td>
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<tr>
<td>Coronet Hall</td>
<td>172-70 Highland Ave., Jamaica, NY</td>
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<tr>
<td>Clyde Hall</td>
<td>87-55 16th Street, Jamaica, NY</td>
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<tr>
<td>Edgerton Hall</td>
<td>178-10 Wexford Terrace, Jamaica, NY</td>
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<tr>
<td>Green Park Essex</td>
<td>143-03, 11, 23, 29 Barclay Ave., Flushing, NY</td>
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<tr>
<td>Green Park Sussex</td>
<td>143-06, 16 Barclay Ave., Flushing, NY</td>
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<tr>
<td>Highlander Hall</td>
<td>164-20 Highland Ave. Jamaica, NY</td>
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<td>Kendall Hall</td>
<td>41-10 Bowne St. Flushing, NY</td>
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<td>Park-Briar Apts.</td>
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<td>Saxony Hall</td>
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<tr>
<td>Sussex Hall</td>
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<td>Wexford Hall</td>
<td>86-75 Midland Parkway Jamaica, NY</td>
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<td>Wilshire Hall</td>
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<td>Winston Hall</td>
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STATEN ISLAND, RICHMOND COUNTY PROPERTIES

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<tr>
<th>Building</th>
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<tr>
<td>Grymes Hill</td>
<td>22 Arlo Road, Richmond, NY</td>
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<td></td>
<td>285 Mill Road, Richmond, NY</td>
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<tr>
<td>Tysens Park Sec. 3</td>
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<td>30 Eubute Ave., Richmond, NY</td>
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764
Beach Haven Apts. 21 Building Locations at the following addresses:

2775 Shore Parkway, Brooklyn, N.Y.
2795 Shore Parkway, Brooklyn, N.Y.
Nine Nixon Court, Brooklyn, New York
49 Nixon Court, Brooklyn, New York
Nine Murdock Court, Brooklyn, N.Y.
29 Murdock Court, Brooklyn, New York
49 Murdock Court, Brooklyn, New York
675 Avenue 2, Brooklyn, New York
2612 West Street, Brooklyn, New York
2634 West Street, Brooklyn, New York
2662 West Street, Brooklyn, New York
2684 West Street, Brooklyn, New York
2681 West 2nd Street, Brooklyn, N.Y.
2661 West 2nd Street, Brooklyn, N.Y.
2631 West 2nd Street, Brooklyn, New York
2611 West 2nd Street, Brooklyn, N.Y.
621 Avenue 2, Brooklyn, New York
2612 West 2nd Street, Brooklyn, N.Y.
2632 West 2nd Street, Brooklyn, N.Y.
2662 West 2nd Street, Brooklyn, N.Y.
2682 West 2nd Street, Brooklyn, N.Y.
32 Buildings Located at the following addresses:

2034 Cropsey Ave., Brooklyn, N.Y.
2035 Cropsey Ave., Brooklyn, N.Y.
2039 Cropsey Ave., Brooklyn, N.Y.
2044 Cropsey Ave., Brooklyn, N.Y.
2056 Cropsey Ave., Brooklyn, N.Y.
2058 Cropsey Ave., Brooklyn, N.Y.
2064 Cropsey Ave., Brooklyn, N.Y.
2074 Cropsey Ave., Brooklyn, N.Y.
2076 Cropsey Ave., Brooklyn, N.Y.
2078 Cropsey Ave., Brooklyn, N.Y.
8831-20th Avenue, Brooklyn, New York
8841-20th Avenue, Brooklyn, New York
8851-20th Avenue, Brooklyn, New York
8861-20th Avenue, Brooklyn, New York
8869-20th Avenue, Brooklyn, New York
8871-20th Avenue, Brooklyn, New York
8891-20th Avenue, Brooklyn, New York
2040-20th Lane, Brooklyn, New York
2044-20th Lane, Brooklyn, New York
2049-20th Lane, Brooklyn, New York
2050-20th Lane, Brooklyn, New York
1483 Shore Parkway, Brooklyn, N.Y.
1485 Shore Parkway, Brooklyn, N.Y.
1487 Shore Parkway, Brooklyn, N.Y.
1489 Shore Parkway, Brooklyn, N.Y.
1491 Shore Parkway, Brooklyn, N.Y.
1493 Shore Parkway, Brooklyn, N.Y.
1535 Shore Parkway, Brooklyn, N.Y.
2070-20th Lane, Brooklyn, New York
2072-20th Lane, Brooklyn, New York
2074-20th Lane, Brooklyn, New York
2076-20th Lane, Brooklyn, New York
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<th>Dates of Employ</th>
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<td>Staten Island, N. Y.</td>
<td>Renting Office</td>
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<td>Tysens II</td>
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<td>Project Supt.</td>
<td>2/71 - 9/71</td>
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<td>Tysens</td>
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<td>Ass't. Supt.</td>
<td>7/69 - 5/71</td>
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<td>Laurence</td>
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<td>Supt.</td>
<td>1/66 - 7/74</td>
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<td>Grymes Hill</td>
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<td>Green Park Sussex</td>
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<td>Dates of Employ</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Supt. Chelsea</td>
<td>8/70 -12/73(?)</td>
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<td>Supt. Sunnyside</td>
<td>1/70 -7/70</td>
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<td>Supt. Laurence Gardens</td>
<td>3/74 - 5/74</td>
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<td>Supt. Tysens I</td>
<td>8/71 - ?</td>
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<td>Supt. Park Briar</td>
<td>6/71 - 2/72</td>
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<td>Supt. Tysens Park II</td>
<td>6/70 - ?</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Supt. Laurence Gardens</td>
<td>1/72 - 4/72</td>
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<td>1/72 - 4/72</td>
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<td>Supt. Edgerton</td>
<td>2/71 - 1/72</td>
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<tr>
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<td>7/73 - 7/74</td>
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<td>Dates of Employ</td>
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<tr>
<td>Jamaica, N. Y.</td>
<td>Manager Tysens Park III also worked at Briarwyck Apts.</td>
<td>5/73 - 7/73</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Supt. Park Towers</td>
<td>Dates unknown</td>
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<td>Office Tysens Park I</td>
<td>Until early 1974</td>
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<td>Supt. Sea Isle</td>
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<td>Supt. Laurence Towers</td>
<td>'71 -</td>
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APPENDIX II
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<td>Supt. Park Briar</td>
<td>'72 -</td>
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<td>Belcrest Apts.</td>
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<td>Jamaica, N. Y.</td>
<td>Supt. Highlander Hall</td>
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<td>Shorehaven Apts.</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Shorehaven</td>
<td>7/73- 1/74</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Shorehaven</td>
<td>10/72 - 7/73</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Shorehaven</td>
<td>9/70 - 10/72</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Argyle</td>
<td>6/69 - 5/72</td>
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<tr>
<td>Jamaica, N. Y.</td>
<td>Doorman Wexford</td>
<td>2/69 - 9/71</td>
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<tr>
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<td>Doorman Ocean Terrace</td>
<td>2/73 - 1/74</td>
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<td>Doorman Highlander</td>
<td>9/72 - 3/73</td>
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<td>10/72 - 3/73</td>
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<tr>
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<td>Doorman Briarwyck</td>
<td>8/73 - 1/74</td>
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*/ The last known address of wife, from whom he is presently residing is in Queens.*
# APPENDIX III

<table>
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<tr>
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<tr>
<td>Jamaica, N. Y.</td>
<td>Doorman Belcrest</td>
<td>1967 - 9/72</td>
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<tr>
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<td>Doorman Edgerton</td>
<td>1962 - 6/71</td>
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<td>Doorman Briarwyck</td>
<td>'73</td>
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<td>New York, N. Y.</td>
<td>Doorman Westminster Hall</td>
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<tr>
<td>Richmond Hill, N. Y.</td>
<td>Doorman (part-time)</td>
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<td>Old address Jamaica, N. Y.</td>
<td>Porter Highlander</td>
<td>'73</td>
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<tr>
<td>1. Long Island City, N. Y.</td>
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<td>2. Bayside, N. Y.</td>
<td>Doorman Highlander Hall</td>
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<td>Doorman Nautilus</td>
<td>'72</td>
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### APPENDIX III

<table>
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<th>Name (last known) address</th>
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<td>Whitestone, N. Y.</td>
<td>Doorman Edgerton Hall</td>
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<td>Doorman Park Towers</td>
<td>'73</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Ocean Terrace</td>
<td>'71</td>
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<tr>
<td>Brooklyn, N. Y.</td>
<td>Doorman Westminster</td>
<td>'70</td>
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<tr>
<td>New York, N. Y.</td>
<td>Doorman Kendall Hall</td>
<td>'71</td>
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<td>Name (last known) address</td>
<td>Job Assignment</td>
<td>Dates of Employ</td>
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<td>---------------------------</td>
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<tr>
<td><strong>Brooklyn, N. Y.</strong></td>
<td>Doorman Argyle</td>
<td>'73</td>
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<tr>
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<td>Doorman Argyle</td>
<td>'73</td>
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<tr>
<td><strong>New York, N. Y.</strong></td>
<td>Doorman Ocean Terrace</td>
<td>'73</td>
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<tr>
<td><strong>Brooklyn, N. Y.</strong></td>
<td>Porter Beachaven</td>
<td>'73</td>
</tr>
<tr>
<td><strong>Jackson Heights, N. Y.</strong></td>
<td>Doorman Belcrest</td>
<td>'73</td>
</tr>
</tbody>
</table>
### APPENDIX III

<table>
<thead>
<tr>
<th>Name (last known) address</th>
<th>Job Assignment</th>
<th>Dates of Employ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bayside, N. Y.</td>
<td>Doorman</td>
<td>'73</td>
</tr>
<tr>
<td></td>
<td>Porter</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Highlander</td>
<td></td>
</tr>
<tr>
<td>Corona, N. Y.</td>
<td>Doorman</td>
<td>'73</td>
</tr>
<tr>
<td></td>
<td>Wexford Terrace</td>
<td></td>
</tr>
<tr>
<td>New York, N. Y.</td>
<td>Porter</td>
<td>'73</td>
</tr>
<tr>
<td></td>
<td>Wilshire</td>
<td></td>
</tr>
<tr>
<td>Brooklyn, N. Y.</td>
<td>Porter</td>
<td>'73</td>
</tr>
<tr>
<td></td>
<td>Argyle</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Porter</td>
<td>'74</td>
</tr>
<tr>
<td></td>
<td>Briarwyck</td>
<td></td>
</tr>
</tbody>
</table>

*/ __________* may be the doorman who, according to a former superintendent at Briarwyck, knows about discriminatory rental policies at the Briarwyck Apartments.
APPENDIX IV

15
Brooklyn, New York

36
Brooklyn, New York
tel. no.

37
Brooklyn, New York
tel. no.

58
Brooklyn, New York

39
Brooklyn, New York

40
Brooklyn, New York
tel. no.

41
Brooklyn, New York

44
Brooklyn, New York

45
Brooklyn, New York
APPENDIX IV

Brooklyn, New York

Brooklyn, New York
    tel. no.

Brooklyn, New York
    tel. no.

Brooklyn, New York

Brooklyn, New York

Brooklyn, New York
    tel. no.

Brooklyn, New York

Brooklyn, New York

Brooklyn, New York