The Deputy Attorney General

Director, FBI

NAME CHECK

Reference is made to your request of March 28, 1966, for a check of the files of this Bureau concerning Fred C. Trump, 85-14 Midland Parkway, Jamaica, Long Island, New York.

A check of FBI files based upon the data submitted located no identifiable information pertinent to your inquiry concerning Mr. Trump.

This confirms information furnished telephonically to [a name redacted] of your office on March 28, 1966, by Special Agent George H. Scatterday of this Bureau.

NOTE: Telephonically requested advice no later than the morning of 3/29/66 concerning the results of file check. In view of this specific request, she was telephonically advised of the results.
Memorandum

TO: Mr. J. Edgar Hoover
   Director, F.B.I.

FROM: Deputy Attorney General

DATE: March 28, 1966

SUBJECT: NAME CHECKS

It is requested that a name check be made on the following whose deposition is being taken March 31 in connection with a tax case. May we please have a reply no later than Tuesday, March 29.

Fred S. Trump
85-14 Midland Parkway
Jamaica, Long Island, New York

PLEASE EXPEDITE
Mayor Koch, members of the Board of Estimate and the Democratic clubhouse organizations have raked in a whopping $30 million in campaign contributions in the last five years, mostly from fat-cat donors doing business with the city, according to a report released yesterday.

State Sen. Franz Leichter, in releasing his report on campaign contributions, said yesterday: "One can only conclude that money does govern decision-making in New York City." Leichter said.

Cozy relationship

Leichter's research director, Mike Weber, found that the top 50 biggest contributors gave a total of $10 million, and that 60% of them had business with the city. Of the top 50 big givers, 70% did business with the city.

The biggest donor was developer Donald Trump, who in the last five years has given more than $350,000 to Koch. Council President Andrew Stein, Controller Harrison Goldin, four of the five borough presidents and the Bronx and Brooklyn

THE BIG BUCKS

The top 15 Board of Estimate campaign contributors

<table>
<thead>
<tr>
<th>Company</th>
<th>Principal</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUMP MANAGEMENT CORP</td>
<td>Donald &amp; Fred Trump</td>
<td>$350,630</td>
</tr>
<tr>
<td>HANOVER COMPANY</td>
<td>Gerald Guterman</td>
<td>$349,000</td>
</tr>
<tr>
<td>FIRST JERSEY SECURITIES</td>
<td>Robert Brennan</td>
<td>$310,000</td>
</tr>
<tr>
<td>SYLVAN LAWRENCE CO., INC.</td>
<td>Seymour Cohn</td>
<td>$297,500</td>
</tr>
<tr>
<td>BEAR STEARNS</td>
<td>E John Rosenwald, Jr.</td>
<td>$283,357</td>
</tr>
<tr>
<td>MacANDREWS &amp; FORBES</td>
<td>Ronald Perelman</td>
<td>$266,000</td>
</tr>
<tr>
<td>MILSTEIN VENTURES</td>
<td>Paul Milstein</td>
<td>$204,350</td>
</tr>
<tr>
<td>H.J. KALKOW CORP.</td>
<td>Peter Kalkow</td>
<td>$203,500</td>
</tr>
<tr>
<td>ALLEN &amp; COMPANY</td>
<td>Herbert Allen</td>
<td>$190,000</td>
</tr>
<tr>
<td>QUICK DEVELOPMENT</td>
<td>Ruben Glick</td>
<td>$187,025</td>
</tr>
<tr>
<td>J&amp;D REALTY CO.</td>
<td>Joe, Stella &amp; Don Zucker</td>
<td>$173,621</td>
</tr>
<tr>
<td>PETIE STORES</td>
<td>Milton Petrie</td>
<td>$171,300</td>
</tr>
<tr>
<td>HATESLEY SPEAR</td>
<td>Indra Schneider</td>
<td>$159,700</td>
</tr>
<tr>
<td>HARTZ MOUNTAIN</td>
<td>Leonard Stern</td>
<td>$141,500</td>
</tr>
<tr>
<td>PARK HOLDING COMPANY</td>
<td>Leonard Litwin</td>
<td>$130,850</td>
</tr>
</tbody>
</table>

that recently filed for bankruptcy amid allegations of improperly received defense contracts.

Need for limits

Leichter said his findings pointed up the need for the state to enact all-encompassing campaign contribution limits. Responding to the report, Koch agreed that campaign financing reform was needed but he lambasted Leichter, saying he should take his campaign to the steps of the statehouse in Albany, not City Hall.
On 4/24/91 advised SA
## INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth impermissible for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records, this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

### TO:

- SAC: [ ] Alexandria
- SAC: [ ] San Antonio
- SAC: [ ] Baltimore
- SAC: [ ] St. Louis
- SAC: [ ] Denver
- SAC: [ ] Indianapolis

### RE:

- CIA: [ ]
- MILITARY: [ ]
- PASSPORT: [ ]
- Other: [ ]

### Date: 8/5/88

### Name:

TRUMP CONSTRUCTION CORP.

### Aliases:


### Alien Reg. Number: [ ]

### Social Security Number: [ ]

### Passport Number: [ ]

### Service Number: [ ]

### Address:

600 AVENUE Z
BROOKLYN, NY

### Other pertinent information:

- Other pertinent information desired:

DUN & BRADSTREET REPORT

### FOR REPLY ONLY

- On basis of information furnished, unable to identify:
  - Military: [ ]
  - Passport: [ ]
  - INS: [ ]
  - CIA: [ ]
  - No pertinent identifiable information: [ ]
  - Available information attached: [ ]
  - Photo: [ ] Attached: [ ]
  - Handwriting specimen attached: [ ]

**Inquiry made by:** [ ]

**Date:** [ ]

### Also furnish:

- Photo: [ ]
- Handwriting specimens: [ ]

### Return reply to:

XXX ADIC, NEW YORK 183A-3667

### Attention:

XX.I.A. [ ]

### Send copy to:

DET. [ ]

### Block Stamp and Notations

- SEACHED [ ]
- INDEXED [ ]
- SERIALIZED [ ]
- FILTED [ ]

- SEP 16 1988
FRED C TRUMP, OWNER


TRUMP, born 1956, married. Prior to starting subject in 1976 was involved in the

formation of several concerns, a partial list is contained in the affiliate section of

this report. All adult life involved in real estate development.

AFFILIATES: Through similarity of principal:

C Trump & Son, Trump Farragut Corp, Trump Brighton Corp, Trump Cropsey Corp,

Trump Benson Corp, Trump Shore Road Corp, Parkway Corp, Clardin Holding Corp.

These ventures built one and two family dwellings in Queens and Brooklyn with

aggregate value in excess of $20,000,000. Also in Fred Trump Co, which handles

parcels of Fred C Trump.

Fred Trump Co, located at 201 Gilbert St, Hampton, VA, (Sinclair Farms) 270

family. Fred Trump Co, owner, 1) Swifton Village, Cincinnati, OH, 1,776 family. Fred

C Trump, owner, 2886-91 20th Ave, 12 story elevator, bought Aug 1949, assessed

$3,300,000. Trunz Village Secretary #1 Inc, 2636-58 Ocean Pkwy, ten story elevator

bought Dec 1961, assessed $5,650,000. Fred C Trump, owner, 8831-8880 20th Ave, 6

story elevator bought Aug 1949, assessed $3,300,000.

Fred C Trump, owner, 202 Cropsey Ave, 6 story elevator, bought Nov 1962,

assessed $400,000.

Fred C Trump, owner, 8675 Midland Ave, 178-60 Hexford Terr, 6 story, bought Jul

1950, assessed $1,000,000 and $2,800, (land). Fred C Trump, (2) 9-29 Murdock St, 1

vacant (land), bought Dec 1961. Fred C Trump, 182-020 Hexford Terr, 6 story elevator,

bought Nov 1964, assessed $2,800,000.

BROOKLYN:

Beach Haven Apts, 2670-86 Colby St, New Boulevard, bought Sep 1949, assessed

$785,000. Beach Haven Apts #1 Inc, 675 Street and Ave Z, 6 story elevator, bought Sep

1949 assessed $415,000. Shore Haven Apts #5 Inc, 8796-8820 20th Ave, 10 story elevator,


STATEN ISLAND:

Germant Hills Apts, (3) 32 Aero Road, two story elevator assessed $2,280,000.

QUEENS:

Green Park, 14303-14392 Barclay Ave, 6 story, bought Aug 1949, assessed

$1,260,000. Sussex Inc, 14306-14316 6 story bought Aug 1949, assessed $740,000.

Sussex Hall Inc, 16605 Highlawn, 6 story elevator, bought May 1951, assessed

$17,725,000. Beach Haven Apts #6 Inc, 17810 Hexford Terr, 6 story elevator, bought Feb

1965, assessed $1,785,000. Beach Haven Apts #2 Inc, 16766 Hexford Terr, 6 story elevator,

bought Dec 1963, assessed $620,000. Boro Office Corp, 90-01-30160th St, 8

story elevator, bought Dec 1949, assessed $380,000. Highlander Hall Inc, 1626-20

Highlander, 8 story elevator, bought Oct 1956, assessed $2,850,000. Corona Hall Inc,

192-70-74 Highlander Ave, 8 story elevator, bought Oct 1956, assessed $2,850,000. Winton Hall Inc, 176-60 Hexford Terr, 1 story elevator, bought Mar 1950,

assessed $1,250,000. Edgewater Hall Inc, 178-10 87th Ave, 6 story elevator, bought

Jan 1955, assessed $1,750,000. Saxony Hall Inc, 87-15 175th Street, 6 story elevator,

bought Jul 1956, assessed $700,000. Clyde Hall Inc, 87-15-5016th Street,
HISTORY
(Cont'd) six story elevator, bought Jun 1962, assessed $5,100,000.
Holds 50% interest in the following:
- Talbot Park Apts, Norfolk, VA, 300 units valued at $1,000,000.
- Hampton Apts, 400 units valued at $1,200,000.
- Oceania Apts, 160 unit valued at $600,000.
- Penn Hill Apts, Gray's Navy Base, PA, 399 unit valued at $1,600,000.
- Renting agent for Trump Village.
- Bruche Realty Corp, NY, operating 71-06 Greig Street, Sea Pleasant, MD, known as Gregory Estates Apts.
- Oceanside Apts, owner of property at 444 E Chester St, Norfolk, VA.
- Pembroke Towers, located at 601 Pembroke Avenue, Norfolk, VA.
- Hague Towers located at 330 W Brambleton Avenue, Norfolk, VA.
- Intercompany relation between subject and affiliates undetermined.

OPERATION
08-27(2W8 / 918) Real estate investment company (100%).
Terms of sale are variable. Sells to developers and residential and commercial tenants.
Territory: New York Metropolitan area.
Nonsesonal.
EMPLOYEES: 12 including owner.
FACILITIES: Rents 1,000 sq. ft. on first floor of multi story brick building.
LOCATION: Residential section on side street.
08-27(2W8 / 918) 00000 077 214