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Federal Bureau of Investigation

Washington, D.C. 20535

September 6, 2017

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384-4520

> FOIPA Request No.: 1368333-001 Subject: ROCKEFELLER, MARGARETTA

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	「 (j)(2)
(b)(3)	√ (b)(7)(C)	☐ (k)(1)
	(b)(7)(D)	(k)(2)
	(b)(7)(E)	(k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	(k)(5)
(b)(5)	(b)(9)	(k)(6)
☑ (b)(6)		☐ (k)(7)
16 pages were reviewed and 16 page	es are being released.	
Document(s) were located which Government Agency (ies) [OGA]		nformation concerning, other
This information has been refe We are consulting with another when the consultation is com	er agency. The FBI will corres	and direct response to you. spond with you regarding this information
In accordance with standard FBI exemption (j)(2) [5 U.S.C. § 552/existence of your subject's name	552a (b)(7)(E)/(j)(2)], this resp	A exemption (b)(7)(E) and Privacy Act onse neither confirms nor denies the

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. <u>See</u> 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents represent the first and final interim release of information responsive to your Freedom of Information Act (FOIA) request.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods:
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION Assoc. Dir. Dep.-A.D.-Adm COMMUNICATIONS SECTION Dep.-A.D.-Inv. Asst. Dir.: SEP 18197A Admin. -Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. ØØ7 PH CODE Ident . Inspection . 640 PM NITEL SEPTEMBER 18. 1974 PAM 5P Intell. Laboratory Plan. & Eval. TO DIRECTOR (161-6197) Spec. Inv. Training . NEW YORK (161-2961) Legal Coun. Telephone Rm. PHILADELPHIA (161-1373)\ (RUC Directur Sec'y FROM eman NELSON ALDRICH ROCKEFELLER: SPIN (REVIEW OF FINANCES) Rodm RE NEW YORK TELS TO BUREAU AND PHILADELPHIA, SEPTEMBER 6 AND 16, 1974. ON SEPTEMBER 18, 1974, **ADMINISTRATIVE** TRUST DEPARTMENT. ASSISTANT TO FIRST PENNSYLVANIA BANKING AND TRUST COMPANY, PACKARD BUILDING, 15TH AND CHESTNUT STREETS, PHILADELPHIA, PA., ADVISED THAT THE "TRUST UNDER WILL OF JANE AUDENRIED FITLER PER APPT. UNDER b6 b7C WILL OF WILLIAM WONDERLY FITLER. JR. . FOR MARGARETTA FITLER ROCKEFELLER", ACCOUNT NUMBER HAD DIVIDEND INCOME FIGURES THAT CORRESPOND TO THOSE INDICATED IN NE DATED SEPTEMBER 6. 1974. COULD NOT PROVIDE THE DIVIDEND INCOME FOR 1973, SINCE DETERMINING SUCH A FIGURE WOULD 2 1975 INVOLVE MANY HOURS OF WORK AND SHE DID NOT HAVE IN HER POSSESSION THE TAX RETURNS THAT APPLY TO THIS PERIOD OF TIME. 9803 RDD/1451

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PH 161-1373 PAGE TWO

SEPTEMBER 6, 1974:

PROVIDED THE FOLLOWING ADDITIONAL INFORMATION
REGARDING THE TRUST AS REQUESTED IN NEW YORK TEL DATED

b6 b7C

RE NEW YORK TEL, NUMBER TWO PHILA. LEAD;

ASSET	MARKET VALUE	AS OF
ABINGTON TWP. SCHOOL DISTRICT	\$8,517	AUGUST 30, 1974
CITIZENS AND SOUTHERN HOLDING CO	0. \$6,000	AUGUST 30, 1974
GENERAL MOTORS	\$5,000	AUGUST 30, 1974
GENERAL TELEPHONE & ELECTRONICS	\$3,000	AUGUST 30, 1974
NEW JERSEY TURNPIKE AUTH.	\$10,835	AUGUST 30, 1974
NEW YORK HOUSING AUTH.	\$6,387.20	AUGUST 30, 1974
NEW YORK STATE BR AUTH.	\$14,297.20	AUGUST 30, 1974
NEW YORK STATE POWER AUTH.	\$29,050	AUGUST 30, 1974
NEW YORK STATE THRUWAY AUTH.	\$19,950	AUGUST 30, 1974
PITTSBURGH SCH DIST.	\$9,757.92	AUGUST 30, 1974
SO SAN JOAQUIN IRRG. CALIF. TRI-	-DAM\$9,150	AUGUST 30, 1974
LONE STAR INDUSTRIES	\$7,200	SEPTEMBER 12, 1974
INTERNATIONAL TEL & TEL	\$8,925	SEPTEMBER 12, 1974
REYNOLDS METALS CO.	\$3,185	SEPTEMBER 12, 1974

PH 161-1373 PAGE THREE

AMERICAN EXPRESS CO.	\$20,916	SEPTEMBER	12,	1974
AMERICAN TEL & TEL CO.	\$12,877	SEPTEMBER	12,	1974
ATLANTIC RICHFIELD CO.	\$77,125	SEPTEMBER	12,	1974
DOW CHEMICAL CO.	\$32,298.75	SEPTEMBER	12,	1974
GENERAL ELECTRIC CO.	\$12,400	SEPTEMBER	12,	1974
GULF OIL CO.	\$20,700	SEPTEMBER	12,	1974
INA CORP.	\$5,622.50	SEPTEMBER	12,	1974
INTL. BUSINESS MACHINES CORP.	\$20,501.50	SEPTEMBER	12,	1974
PACIFIC GAS & ELECTRIC CO.	\$13,747.50	SEPTEMBER	12,	1974
PHILIPS INCANDESCENT LAMP WORKS	\$229.50	SEPTEMBER	12,	1974
PROVIDENT NATIONAL CORP.	\$10,050	SEPTEMBER	12,	1974
UNION CARBIDE CORP.	\$7,200	SEPTEMBER	12,	1974

RE NEW YORK TEL, NUMBER THREE PHILA. LEAD:

IN HIS LAST WILL AND TESTAMENT, WILLIAM WONDERLY FITLER, JR., STATED THAT "I HEREBY EXERCISE THE LIMITED POWER OF APPOINTMENT GIVEN ME UNDER THE WILL OF MY MOTHER, JANE AUDENRIED FITLER, DATED OCTOBER 10, 1942, AND DIRECT THAT UPON MY DEATH THE PRINCIPAL OF ONE-HALF OF HER RESIDUARY ESTATE, OF WHICH I AM THE INCOME BENEFICIARY, SHALL BE PAID OVER TO MY TRUSTEES HEREINAFTER NAMED, IN TRUST, TO HOLD, INVEST, SELL AND RE-INVEST, WITH THE POWERS

PH 161-1373 PAGE FOUR

HEREINAFTER SET FORTH. AND TO PAY OVER THE NET INCOME THEREFROM PERIODICALLY TO MY TWO CHILDREN, WILLIAM WONDERLY FITLER, III, AND MARGARETTA LARGE FITLER, IN EQUAL SHARES FOR THEIR RESPECTIVE LIVES.".

ON JANUARY 30, 1962. THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY REPLACED THE GIRARD TRUST CORN EXCHANGE BANK AS A TRUSTEE IN THE TRUST OF MARGARETTA FITLER MURPHY (MRS. NELSON KROCKEFELLER), UNDER THE WILL OF JANE AUDENRIED FITLER, SUR TRUST FOR MARGARETTA FITLER MURPHY AS APPOINTED WILLIAM WONDERLY FITLER. JR. . DECEASED .

THERE IS NO COMMITTEE INVOLVED IN THE TRUST.

THE BENEFICIARIES OF WILLIAM WONDERLY FITLER. JR. RECEIVE THE NET INCOME DISTRIBUTION FOR LIFE. THE PROPERTY IS DISTRIBUTED TO MARGARETTA FITLER ROCKEFELLER'S DESCENDANTS PER STIRPES UPON HER DEATH.

RE NEW YORK TEL, NUMBER FOUR PHILA. LEAD: THE TRUSTEES DO NOT HAVE CONTRAOL OVER ANY BUSINESSES. RE NEW YORK TEL. NUMBER FIVE PHILA. LEAD:

THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY DETERMINES WHICH SECURITIES SHOULD BE BOUGHT OR SOLD AND THE TRUSTEES HAVE

PH 161-1373 PAGE FIVE

VETO POWER OVER ANY SUGGESTED TRANSACTIONS.

RE NEW YORK TEL, NUMBER SIX PHILA. LEAD:

THE ORIGINAL SOURCE OF ASSETS IN THE TRUST ARE FROM

THE ESTATE OF JANE AUDENRIED FITLER, DATE OF DEATH, NOVEMBER 20,

1942.

RE NEW YORK TEL, NUMBER SEVEN PHILA. LEAD:

THE NOMINEE HAS NO INVOLVEMENT IN THE TRUST AND IS IN NO WAY A BENEFICIARY.

RE NEW YORK TEL, NUMBER EIGHT PHILA. LEAD:

THERE HAVE BEEN NO SIGNIFICANT TRANSACTIONS INVOLVING THE TRUST IN THE PAST TWO MONTHS.

END

WFO 161-5674

It is noted that the book "The Federal Reserve Bank" has been charged out of the Library of Congress and will not be available for at least three weeks.

The card catalog at the Library of Congress which lists all the books which the Library maintains contains no record of the following two books:

- 1) "The Capitalist Conspiracy" by EDWARD GRIFFIN.
- 2) "The Naked Capitalist" by W. CLEON SKOUSEN.

It is noted that the Library of Congress had a book entitled "The Naked Communist" by W. CLEON SKOUSEN. A review of this book revealed that there was no reference made to the nominee in the entire book. JOHN D. ROCKEFELLER was referred to in that during the middle part of the year 1919 he was one of 36 prominent people to whom bombs were sent in the mail, allegedly by Communists.

UNITED STATES GOVERNMENT MemorandumMr. Bishop TO DATE: 3/25/71 FROM : G. E. Malmfeldt SUBJECT: MRS. NELSON A. ROCKEFELLER WIFE OF NEW YORK GOVERNOR REQUEST FOR SPECIAL FBI TOUR THURSDAY, APRIL 1, 1971, 10:00 A.M. Jim Rowley, Director of the Secret Service, telephoned this morning and spoke with SA Stapleton. He said he had just received a telegram from Ann Whitman, former personal secretary to President **b6** Eisenhower, who is now Governor Nelson A. Rockefeller's secretary, b7C asking if he would make the necessary arrangements for two of Mrs. Rockefeller's daughters and their young son, to be conducted on a FBI tour while they are in Washington during Cherry Blossom week. According to Mr. Rowley, the three children would be accompanied by former New York State police officer. Mr. Rowley indicated that probably Mrs. Rockefeller would also be along although at this time it could not be said definitely that she would be able to make the FBI visit. Arrangements have been made for the Rockefeller party to come to the Director's Reception Room at 10:00 a.m. on April 1, 1971 Mr. Rowley asked that his warm regards be given to Mr. Hoover. He was assured that this would be done and that the Rockefeller party would be handled very specially at the time of their FBI visit. There was no request to meet the Director. at 10 am. april 1. RECOMMENDATION: That a Special Agent of the Crime Records Division be assigned to conduct the Rockefeller party on a very special tour of our facilities at the above-indicated time. 1 - Mr. Mohr 1 - Mr. Bishop 1 - Mr. M. A. Jones 1 - Mr. Malmfeldt WHS:cfj (8) ame nesh roa

SAC, Albany 4-2-71 62 72612 144 Director, FBI MRS. NELSON A. ROCKEFELLER MEETING WITH THE DIRECTOR AND SPECIAL TOUR OF BUREAU HEADQUARTERS APRIL 1, 1971 RESEARCH (CRIME RECORDS) Yestarday morning, Mrs. Nelson A. Rockefeller; her son her daughter by a previous marriage, and a friend of her daughter, visited me in my office. They were accompanied by a member of the Rockefeller staff, formerly

Following their visit, the Rockefeller party was given a special tour of Bureau facilities.

af the New York State Police. A photograph was taken.

Mrs. Rockefeller was most complimentary of the Bureau and expressed her complete support of our activities.

The above is furnished for your information.

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Malmfeldt to Bishop Memorandum

Re: Meeting with the Director and Special Tour

She won the nickname, "Happy," at the Shipley School, a fashionable girls' school in Bryn Mawr, Pennsylvania. Bufiles contain no identifiable, derogatory information concerning Mrs. Rockefeller and a search of the files of the Identification Division disclose no arrest record. There is no indication that Mrs. Rockefeller has ever been photographed with the Director or received a copy of one of his photographs. The files of the Director's Office contained no information concerning her.

Major retired from the New York
State Police in December, 1970, after 25 years of service. Major had been in charge of the Governor's detail since April, 1948. Bufiles contain no derogatory information concerning him and SAC, Albany has reported that he is well and favorably known to that office.

RECOMMENDATION:

For the Director's information in connection with his meeting with Mrs. Rockefeller and her party on Thursday, April 1, 1971.

W

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REC-29 62-72612-145

SA APR 15 1971

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MR. TOLSON DO-6 OFFICE OF DIRECTOR FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE MR CALLAHAN .. MR. CASPER . MR. CONRAD ... MR. DALBEY MR FELT MR. GALE MR. ROSEN -MR. TAVEL -MR. WALTERS .. MR. SOYARS MR. JONES .. TELE. ROOM MRS. METCAL **b6** b7C APR 12 1971

EXECUTIVE MANSION

ALBANY, N. Y. 12202

Nelson A. Rocke Feller

Dear Mr. Hoover: Ne so much the visit with you, and I can't tell you how

thoughtful I think it was to send the autographed picture. Rocke Feller Jy.

Little Nelson/is thrilled.

With best wishes,

Sincerely, De.

Mrs. Nelson A. Hockefeller

AKA: Hapor Rocke Follo

The Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C.

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phil

Mrs. Nelson A Rockefeller 810 Fifth Avenue New York, New York, 10021

B.C.

Dear Mrs. Rockefeller: NELSON A.

Enclosed are two copies of the May,
1971, issue of the FBFs employee magazine, "The
Investigator," which I thought you and your son might
like to have. The photograph taken in my office appears
on page 18.

MAY 1 11971

Sincerely yours,

J. Edgar Hoover

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Enclosures (2)

1 New York

NOTE: Address per file.

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Mr. Tolson_ Mr. Sulivan Mr. BrennanCD Mr. Callahan Mr. Casper. Mr. Conrad. Mr. Dalbey. Mr. Felt. Mr. Savars. Tele. Room Mr. Beaver b6 b7C

. NELSON A. ROCKEFELLER

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COLD A 1971

ALBANY, N. Y. 12202

May 28th, 1971

Dear Mr. Hoover:

Thank you very much for sending me two copies of "The Investigator". It was extremely thoughtful of you, and Nelson adds his thanks to mine. We are both most appreciative of your thought of us.

Again, many thanks,

Sincerely,

Mrs. Nelson A Rockefeller

AND HAPPY

The Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C.

10.30.81 BY Spame