CIVIL RIGHTS DIVISION

Notice to Close File

BFH:	eym	
File	No. DJ 175-52-28	Date
To:	Acting Chiff, General Litigation	Section
Re:	U.S. v. Trump Management, Inc. New York, New York Discrimination in Housing	

It is recommended that the above case be closed for the following reasons:

This Title VIII lawsuit, against one of the largest apartment management companies in New York, was settled by Consent Decree in 1975. A subsequent attempt to obtain supplemental relief in this case several years ago died a slow death because of lack of evidence and the affirmative terms of the original decree have long since expired. We have received no discrimination complaints against Trump for many years.

The file should be closed.

Brian F. Heffathan Attorney

To: Records Section
Office of Legal Adm

Office of Legal Administration

The above numbered file has been closed as of this date.

JUL 3 0 1982

Date

Acting Chief, General Litigation

FORMERLY CVR-3

Section

bc: United States Attorney Brooklyn, New York

JUL 1 3 1979

DSD:BFR:eym DJ 175-52-28

> Roy M. Cohn, Esquire Saxe, Bacon & Bolsn, P.C. 39 East 68th Street New York, New York 10021

> > Re: United States V. Trusp Management

Dear Mr. Cohn:

Your letter of June 29, 1979 unfortunately did not reach me until after our letter to Judge Neaher had been sent. We are, however, advising the Court that due to our receipt of your letter we are satisfied to delay our request for judicial intervention until a further attempt by the perties at resolving this matter can be made.

Your point with regard to taking a new look at the eituation based upon the period from March, 1978 to July, 1979 is well taken. However, because of the almost total lack of contact between us concerning this matter over the past year, we do not have the information that is necessary for us to determine 1f all remaining problems in this case have been resolved or if further relief is necessary. suggest that your client provide us with such information so that an evaluation can be made. The reporting provisions of the Consent Decree required Trump, among other things, to report to this Department the minority occupancy statistics of its rental properties. Such statistics are a good indicator of whether or not a defendant is conducting its business in a nondiscriminatory manner. We have not recoived any such statistics since the expiration of the affirmative provisions of the Decree in September of 1977.

cc: Records Chrono Heffernan T. File

Accordingly, we would request that Trump furnish this Department with a current set of minority occupancy statistics for all of its properties for our review. It should not be unduly burdensome for your client to collect such data and, duly burdensome for your client to collect such data and, armed with this information, we should be able to determine if indeed the passage of time has resolved any remaining if indeed the passage of time has resolved any remaining if indeed the passage of time has resolved any remaining if indeed the passage of time has resolved any remaining if indeed that Trump is operating its business in apparent compliance with the fair housing laws, we would be prepared to withdraw our pending motion in this action.

Please let me know as soon as possible whether this procedure is acceptable to you and your client.

Sincerely.

Draw S. Days III Assistant Attorney General Civil Rights Division

By:

Brian F. Hefferman Attorney General Litigation Section DSD:BPH:eym DJ 175-52-28 JUL 1 1 1979

Honorable Edward R. Neaher United States District Judge United States Courthouse 225 Cadman Plaza East Brooklyn, New York 11201

> United States v. Trump Management, Inc. Civil Action No. 73-C-1529

Dear Judge Neahert

Reference is made to this Department's July 5, 1979 letter concerning the above-styled case.

Subsequent to the mailing of such correspondence. this Department received a letter from Roy M. Cohn, counsel for Trump Management, which indicates the possibility of informal resolution of this matter. Accordingly, at this time we are satisfied to delay our request for judicial intervention until a further attempt by the parties at resolving this matter can be made.

Thank you for your attention to this matter.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Brian F. Heffernan Attorney General Litigation Section

, Records Chrono Heffernan

T. File

JUL 5 10/9 -

DSD:BFH:eym nj 175-52-28

> Honorable Edward R. Neshar United States District Judge United States Courthouse 225 Cadman Plaza Bast Brooklyn, New York 11201

> > United States v. Trump Management, Inc. Civil Action No. 73-C-1529

Dear Judge Neeher:

On March 6, 1978, the United States filed a Motion for Supplemental Relief in the above-styled case, alleging noncompliance of Trump Management, through racially discriminatory apartment rental practices of its amployees, with the terms of a Consent Order filed June 10, 1975 in your Court which enjoined the defendent from engaging in any discriminatory practices prohibited by the Feir Housing Act, 42 U.S.C. \$3601 et seg. On May 9, 1978, the parties met with you in Chambers to discuss this Motion and, at that time, it was agreed that counsel would attempt to work out an equitable settlement as quickly as possible.

Since the May 9 meeting, counsel have met twice to attempt to reach agreement on the terms of a sattlement. July 11, 1978, in Washington, D.C., a meeting was held to discuss a proposed Supplemental Consent Order which had been drafted by plaintiff. Based on discussion at this meeting, a new proposal was drafted by plaintiff and forwarded to defense counsel on July 14, 1978. On July 25, 1978, a meeting to discuss this proposal was held in New York. At that meeting, it was agreed that Roy Cohn, defense counsel, would forward to this Department a letter setting forth his client's views concerning that proposal and containing suggested changes for our

T. File

Chrono Heffernan

cc: Records

review. To date, such a letter has not been received, nor has counsel for plaintiff been able to conduct any substantial discussion, written or oral, with Mr. Cohn to bring this matter to a conclusion.

On August 25, 1978, counsel for plaintiff sent defense counsel a letter (a copy of which is enclosed) asking for the agreed upon response to our proposal. The only response to this letter was from an essistant to Mr. Cobm, who stated on October 6, 1978 that Mr. Cohn had foot returned from Europe and was beginning a two-week trial, but would get in touch with this Department at the end of the trial. Not having heard from Mr. Cohn at the promised time, another letter (a copy is enclosed) was sent on December 11, 1978. Kr. Cohn's response to this letter was a December 16, 1978 letter (a copy is enclosed) which dealt with no substantive issues in this case and which, in our opinion, served no basic purpose outside of apologizing for the delay already caused. On February 13, 1979, counsel for plaintiff attempted to telephonically contact defense counsel, but was informed he was out of town and would contact this Department when he returned the next day. Soon thereafter, Mr. Colm's office called counsel for plaintiff to explain that Mr. Cohn would not be back until February 16, 1979, at which time he would call this Department. On February 27, 1979, still not having heard from Mr. Cohn, counsel for plaintiff again called his office, only to be informed that Mr. Cobs was out of the country and would not be back until March 7th or March 8th. At this point, counsel for plaintiff informed Mr. Cohn's office that, if Mr. Cohn did not get in touch with this Department, we would have to approach the judge to seek his assistance in attempting to resolve the outstanding problems in this case. As mentioned above, Mr. Cobn has not contacted this Department as of this date.

Our purpose in setting forth in detail above our attempts to resolve this matter is twofold: first, to indicate to the Court that plaintiff has made more than enough effort in an attempt to bring this matter to a prompt and equitable conclusion; second, to object to the overly dilatory tactics of clusion; second, to object to the overly dilatory tactics of defence counsel, who appears intent on avoiding contact with plaintiff until this matter has expired due to old age. In plaintiff until this matter has expired due to old age. In

order requiring counsel for the parties in this action to meet within thirty (30) days of the issuance of such order, or to render whatever assistance the Court deems proper, in order to enable this action to proceed to conclusion.

Thank you for your attention to this matter.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By 1

Brian F. Hefferman Attorney General Litigation Section

Englosures

cc: Mr. Nomer Lame Assistant U.S. Attorney Received a Afric 7/9/11

Saxe, Backer & Bolan, P.C.

NEW YORK YEW YORK 1002

JOHN GODFREY SAXE (1909-1953) ROGERS H. BACON (1919-1962)

ROY M. COHN
STANLEY M. FRIEDMAN
DANIEL J. DRISCOLL
MICHAEL ROSEN
JOHN F. LANG
ROY R. KULCSAR
JEFFREY A. SHUMAN
LOJIS BIANCONE *
LAWRENCE E CAMPANELL) **
B. VINCENT CARLESIMO*

HOWARD FALCK HUSUM

THOMAS A. BOLAN, P.C.

* MEMBER OF NEW YORK AND NEW JERSEY BARS
** MEMBER OF PENNSYLVANIA BAR ONLY
***MEMBER OF FLORIDA BAR ONLY

June 29, 1979

Brian F. Heffernan, Esq. General Litigation Section United States Department of Justice Washington, D. C. 20530

Dear Brian:

I have your letter of June 19, 1979, and am answering it en route from New York to Mexico. I have just completed a complicated criminal trial (hung jury), and am tired and way behind in other work. It has been a busy year.

First of all, please do not interpret any of this as a personal discourtesy to you or any of your colleagues—as you have all been courteous and understanding at our meetings and in our talks. Secondly, with well over a year having gone by since you explored "supplemental" relief after the expiration of the affirmative provisions of the decree, would it not be in order to take a new look at the staution based upon the period from March, 1978 to July, 1979 to determine whether the passage of time has not resolved any problems you thought might arise, and we can thus leave things in status quo without annoyance to either of us or to Judge Neaher.

With kindest regards--

ROY M'. COHN

RMC:nlb

Sawe, Bacon & Bolan, P. C.
39 EAST 68TH STREET, NEW YORK, N.Y. 10021

Brian F. Heffernan, Esq.
General Litigation Section M. 162
United States
Department of Justice
Washington, D. C. 20530





DSD:BFH:aym DJ 175-52-28

JUN 1 9 1979

Mala

Roy M. Cohm, Esquire Saxe, Bacon and Bolan, P.C. 39 E. 68th Street New York, New York 19021

Re: United States v. Trum Management

Dear Mr. Cobn:

Despite repeated attempts to contact you, by phone and letter, since our meeting last July, in order to arrange for a substantive exchange aimed at resolving outstanding differences between the parties in the above-styled case. I have been unable to do so. While it is true that all of us have times when we are too busy to give matters the prompt attention which they ordinarily marit, it appears that this excuse has been utilized by you to completely avoid any thought and discussion about this matter.

Accordingly, I am enclosing a copy of a letter which will be sent to Judge Neaher two weeks from the date of this letter if, within that time, you do not notify this Department concerning your client's position on our last proposal which we discussed July 25, 1978 in your office.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Brian F. Heffernan Attorney General Litigation Section

Records

Chrono Heffernan

T. File

Enclosure

10H

Saxe, Bacon & Bolan, P.C.

39 EAST 68TH STREET
NEW YORK, NEW YORK 10021

XE. (1909-1953)
(212) 472-1400
CABLE: SAXUM

AN

JOHN GODFREY SAXE (1809-1953) ROGERS H. BACON (1919-1962)

ROY M. COHN STANLEY M. FRIEDMAN DANIEL J. ORISCOLL MICHAEL ROSEN JOHN F. LANG ROY R. KULCSAR JEFFREY A. SHUMAN LOJIS BIANCONE*

December 16, 1978

DOCKETED

JAN 0 3 1979

. . .

*ADMITTED IN NEW JERSEY ONLY

CIVIL RIGHTS

United States Department of Justice Washington, D.C. 20530

Attn: Brian F. Heffeman

Housing and Credit Section

DSD:FES:BFH:eym DJ 175-52-28

Re: United States v. Trump Management

Dear Brian:

I can only ask you to accept my apology for not being able to give prompt attention to the discussions we have had, but it has turned out to be a court season of unbelievable pressure. I am going to think about it over the holidays and if I don't get back to you, please call me as a reminder. I would also ask you to consider the minimum that would be acceptable to you pursuant to our prior discussions and then we can determine quickly whether we can work this out.

Any delay is strictly unintentional, particularly as you have always been most courteous. With best wishes for the holiday season to you, Frank and your colleagues I have had the occasion to meet during the year.

Sincerely

Roy M. Cohn

sb

P.S. I will be back in the country immediately after the holidays.

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Sawe, Bacon & Bolan, P.C. 39 EAST 68TH SIREET, NEW YORK, N.Y. 10021

1000 m

United States Department of Justice Washington, D.C. 20530

n: Brian F. Heffeman
Housing and Credit Section
DSD:FES:BFH:eym
DJ 175-52-28

DSD:FES:BFH:eym DJ 175-52-28

JEO (11978

Roy M. Cohn, Esquire Saxe, Bacon and Bolan, P.C.

39 K. 68th Street New York, New York

United States v. Trump Management

Dear Mr. Cohn:

As you will recall, at our conference with Judge Resher on May 9, 1978, we informed him that we would make every effort to quickly settle remaining differences between the parties in the above-captioned case. Two meetings and several proposals later. we have not done so.

After our July 25th meeting, I understood that you would inform this Department of your client's position on our proposel of July 14, 1978 and of possible suggested changes in the same. In my letter of August 25, 1978 and my conversation of October 6, 1978 with your assistant, Vincent Millard, I reiterated this understanding. To date, we have heard nothing from you. If, as you have stated in the past, you desire to resolve this matter, I would expect to hear from you as soon as possible. As it has been nine months since the filing of our pending Motion, it would appear to be time now to fish or cut balt, so to speak, and either settle this matter or approach the Court with our problems.

Records cc: Chrono Heffernan T. File

I await your response.

Sincerely,

Drew S. Days, III Assistant Atterney General Civil Rights Division

By:

Brian F. Hefferman Attorney Housing and Credit Section



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite ១ម៉្លែ New York, N.Y. 10011 (212) 989-7346

EXECUTIVE OFFICERS

Betty Hoeber, Director
(b)(7)(C)

Assistant Director

qual Opportunity Director

September 19, 1978

Mr. Brian Heffernan
Dept. of Justice
Housing Section - Civil Rights Div.
550 Eleventh St., NW
Washington, D.C. 20530

DOCKETED

SEP 2 5 1978

CIVIL RIGHTS

Dear Brian,

We enclose copies of correspondence from a Black tenant at Kendall Hall, a Trump building at 41-10 Bowne St., Flushing, N.Y.

(b)(7)(C) informs us that most of the in-coming tenants in the last year have been minorities.

My point in sending this is two fold:

A. (b)(7)(C) advise me that (b)(had a conversation with 2 white tenants who moved in recently and who invited (b)(7) in to see their apartment. It was sparkling clean and in excellent condition. I den't know if (b)(7)(C) situation is unique or is part of a pattern of unequal treatment of Black tenants.

(b)(7)(C) says the building, according to a conversation with a staff person, used to employ more maintenance help but in the past 2 years they have reduced to 2 porters plus super.

B. Any new consent agreement arrived at should address itself to the issue of maintenance of buildings in which desegregation occurs.

May we please have your comment on this as soon as possible.

Sincerely yours,

(b)(7)(C)

(b)(7)(C)

24 SEP 22 78

RA.O. /B

CIV. RIGHTS DIV.

1/20/20 My

> PS:dmc Enclosures

(b)(7)(C)

September 10, 1978

Trump Management Agency 2611 West 2nd Street Brooklyn, New York 11223

Dear Sirs:

This letter is a follow-up to a telephone conversation. I had on September 1, 1978 with one of your agents pertaining to the persistent problems I have encountered and suffered since moving here October 1, 1977. I also requested for the fourth time to be relocated in another apartment so that I could begin to live a decent life and to enjoy the tranquility which is rightfully mine as a tenant. Having been refused relocation on the basis of my unexpired lease and your not having taken into account the hazardous and extremely uncomfortable conditions of this apartment. I am wendering if you would reconsider your priorities and give me another apartment or release me from my lease so that I could be free to locate an apartment on my own.

You may recall that I made the first request of this nature in a letter to you dated January 25, 1978. (See enclosed copy). Since that time, I have been forced to live with very large holes in my living-room and the bathroom in the bedroom, falling plaster, pouring rain-all of which persisted for about three months in spite of the fact that I notified you immediately after the ceilings collapsed. This seems in keeping with your severe problem of procrastination in making repairs, at least at Kendall Hall, as I kept apprising both the main office and (b)(7)(C) of the leaks and both the damage to your and my property and the terrible discomfort I experienced. In fact, you did not make any effort to repair the roof and the ceilings until I withheld my rent and even then, it took almost a month for you to complete the job as there were long periods when no work was done. Although the ceilings were repaired, the floors remained untouched for about another month and again was not cleaned until I withheld my rent.

The person who repaired the ceilings not only did a quite sloppy job in making repairs, but threw plaster all ever my furniture, the walls, and the floors and left it for me to clean.

In June, 1978 I again notified you by telephone of the same leaks reoccurring. You offered as an excuse then for not immediate repair the fact that (b)(7)(C) had suffered a heart attack when in fact (b) does not make the roof repairs. Nevertheless, there was an unsuccessful attempt at repairing the roof. As of today and in spite of my desperate attempts to impress upon you the urgency of resolving this perennial problem, the conditions of the apartment remain essentially the same, if not worse. The leak in the living-room is spreading and I live in the constant fear of further and more extensive damage to my furniture as there remains no place to push the lighter pieces and others are too heavy for me to push. The bathroomeciling is again sagging and is beginning to collapse again. My feeling of fear is further compounded by the fact that the first time the living-room celling collapsed, it narrowly missed falling on my head! I have had to move everything out of the hall closet and to use my bedroom and dining room as a storage because of the leaks and the musty, stifling odors that prevail in my bedroom, And, since the air vent in the bathroom has not been cleared of obstruction, I have an admixture of stale eigarette smoke, food odors, and the musty odors.

Sirs, from the day that I moved in, I have been trying to get management to put this apartment in the order it should have been prior to my moving in. I would like to add to the list of things that have not been done in the first letter I sent you:

1) The radiators leak, hiss and make loud, banging noise which interrupts my early morning sleep;

- 2) Dust and grease still hang from the light fixtures;
- 3) Pecling paint and rust spots are still in the main bathroom even though (b)(7)(C) promised to fix them;
 - 4) The fleors need scraping ;
- 5) Most of the windows do not close properly and some of the screens are ill-fitted.

When I called the main office to have the air conditioners serviced, I was told to clean them myself and to ask (b)(7)(C) for filters. Since I have taken it upon myself to try to clean up this place which took months, I am at my wits end. Why. I even had to push the refrigerator into place although (b)(7)(C) had promised to get the apartment in order.

All of this is totally unacceptable! I have not been able to completely set up my apartment and I see no valid reason why you should expectme to continue to subject myself to health and safety hazards while paying rent at the level that I am paying. I have suffered enough emotional and physical stress and am again requesting to be relieved of this particular apartment.

- 6. The blinds are either soiled, rusty end broken. I have not yet gotten one for the kitchen window.
 - 7. All of the air conditioners are clogged with dirt and dust.
- 8. I have not been able to have any peace and quiteness because of the excessive noise the tenants in 75 make. They are constantly running, stomping, playing ball, and playing their record player loudly, not to mention yelling. I am constantly disturbed from my sleep as early as 7:00 A.M. and as late as 11:00 P.M. everyday of the week. I think it is enough to contend with the planes and the vibrations from the long Island trains, but to have to be constantly feeling the vibrations from the jumping and stompping emanating from next door is unconscionable.

I have not been able to put down rugs and carpeting, nor hang my paintings because of the dirt, leaks, and vibrations.

I work two jobs in order to be able to pay the rent of \$400.00 per month and I must be able to enjoy some peace and quiteness if I am to continue working. The nature of my jobs is such that I have to take paper work home and so far I have been unable to do it. This is jeopardizing my jobs as well as my health and I would appreciate your doing something about it.

I should hope that you will give these matters your urgent consideration. If not, then I would like to be relocated in another apartment under your management or be released from my lease as soon as I can locate another apartment.

If you wish to discuss these matters with me, you can reach me at (b)(7)(C) during the week days from 5-5.

	Yours	truly.		
(b)	(7)(C)			
1				

(b)(7)(C)		

January 25, 1978

Trump Management Agency 2611 West 2nd Street Brooklyn, New York 11223

Dear Sirs:

I am writing to register several complaints pertaining to my apartment as well as to request that the situation be remedied as soon as possible. I am writing you after attempting to get $\frac{(b)(7)(C)}{(b)(7)(C)}$ the superintendent, to make the necessary corrections.

- 1. The roof leaks in the living-room and in the bedroom bathroom. The leaks in the living-room expand half-way and I have had to have a chair re-upholstered because of the damage caused by the leaks.
- 2. All of the floors in the apartment need to be scrapped because of the ground in dirt and water damage. The floors had not been cleaned before wax was put on the floors. There are also blood stains on the floor which were also covered over with the wax.
- 3. The air vent in the bedroom bathroom is not in working order and before I covered it, the bedroom was filled with food odors and stale cigarette smoke. At it stands at the present, there is no ventilation in neither the bedroom and bathroom a violation of the housing and health codes.
- 4. The light fixtures are rusty and just plain filthy with accumulated grease and dust.
- 5. The main bathroom ceiling has rust spots in addition to a leaky unvalued, and rusty toilst.— same for the other toilet. They are both wrapped in tape.

I might add in closing that the leasing of this apartmen, and my efforts to get you to fulfill your responsibility as the landlord is becoming much too expensive for me. I went into debt to buy additional rugs so as to meet your requirement of covering the floors. Because of the condition of the floors and the ever present leaks, I have not been able to put them down. Additionally, I had to have a chair reupholstered because of water damage and I have had to take time out from work in order to devote time to my housing problems. Because I can not continue to de this I am asking that you give my request for relocation into another apartment serious consideration.

Thank you.

Very	truly	yours.
(b)(7)(C)		

Copy to:

(b)(7)(C) Housing Specialist Operation Open City 161-10 Jamaica Ave. Jamaica, N. Y. 11432

(b)(7)(C) Equal Opportunity Dir.
Open Housing Center
150 Fifth Avenue

New York, N. Y. 10011



SEP (3.78

Open Housing Center of N.Y.

150 Fifth Ave., Suite 918 New York, N.Y. 10011

550 Eleventh St., N.W. Washington, D. C. 20530 Dept. of Justice Housing Section - Civil Rights Div. Mr. Brian Heffernan



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346

EXECUTIVE OFFICERS

Betty Hoeber, Director
(b)(7)(C) Assistan

Assistant Director | Again Opportunity Director

June 30, 1978

Mr. Harvey Handley Housing Section Civil Rights Division Department of Justice 550 11th Street Washington, D.C. 20530

Dear Mr. Handley:

Enclosed are the suggestions we have set down for changes in the Trump Consent Decree, which we hope you will wish to make. As we have explained, the conditions reached in the current decree left so many cracks and possibilities for lack of success that we want to iron them out in advance. Now that we have had these two years of working with the decree we think it is possible to make changes that will really bring the results we all hope for.

As I said on the phone, one weak spot is the procedure for acting on complaints. We would be glad if a mechanism could be tup in the Justice Department so that complaints which we report to you would be investigated at the time and not be held until the end of the decree as they actually seem to have been this time. I realize that part of this was our fault, in not reporting them fully at the time, and perhaps not to the proper person in the Housing Section. Our records show that we did keep writing letters and making reports of individual instances, but perhaps we were not doing this in the correct way. Anyhow, we think this is important.

Please call us if you have any questions about these suggestions.

Sincerely, Hoeler

Betty Hoeber

Director

BH:de Enc. To: Department of Justice, Civil Rights Division

From: OPEN HOUSING CENTER OF NEW YORK

Subject: SUGGESTIONS FOR CHANGES IN TRUMP CONSENT DECREE

Page 8. 3. "Implement an advertising program etc."

a. <u>Include newspapers</u>. Note: Trump advertising is placed solely newspapers. Therefore this is the only medium that counts. Radio and other media not used.

Page 8 (a): b. Omit this section completely. "All advertising in newspapers etc" in a. above will cover this.

Note: Rotating ads carrying "Equal Housing Opportunity" have not proved adequate to inform the minority community of the defendant's non-discriminatory rental policy as described in 3. above. Therefore, we suggest that it be replaced by change suggested.

Page 9. c. Line 5. Change "monthly" to "weekly."

Note: these are weekly papers and the monthly ads have not reached enough Black and Latin readers to provide sufficient knowledge of the availability of Trump apartments and of the firm's non-discriminatory policy.

Page 10. B. Program of Providing Listings for Minority Apartment Seekers

Lines 2 and 3. Omit "New York Urban League."

Correct zip code to: 10011

Lines 4-17. Changes as follows:

"every fifth available apartment in each size (studio, one-bedroom, two-bedroom) in Shorehaven and Beachhaven; and every second apartment in all other buildings which have a black tenancy of less than 10 percent, at least seven days prior to placing those apartments on the open The seven-day priority shall take effect when market ** the Center has received notification. This may be by telephone or messenger, confirmed by mail. During this seven-day period the Open Housing Center shall have the opportunity to refer qualified applicants to the defendant for the purpose of renting the apartments. All applicants referred by the Open Housing Center shall provide the defendant or its representative with an appropriate identification which will serve to advise the defendants that such applicant has been referred by the Open Housing Center, or the defendants or their authorized representatives will be informed by telephone by the Open Housing Center that an applicant or applicants are coming to inspect the priority apartments. This telephone notification will serve as an appropriate identification in the absence of a written statement or letter."

^{**} Omit. Not necessary. Covered in above.

"After seven days from the time the Open Housing Center receives notification, if no qualified applicant referred by the Open Housing Center has filed application seeking to rent the apartment, the apartment may be placed on the open market" (continue paragraph without change).

Page 12. Section V. Standards and Procedures.

A. Standards

1. <u>Income</u>

Omit (a)

Omit (b) and all that follows under 1.

Note: These conditions contained in the present Consent Decree are inhibiting and unreasonable. We believe they are <u>not</u> required of white applicants to Trump buildings and are therefore actually discriminatory and improper in a decree "seeking to establish an Affirmative Program aimed at ensuring compliance with the Fair Housing Act of 1968" (See page 7.)

Page 14 a.

Omit (i) (ii) and (iii)

These sections are offensive and unnecessary, stimulating unfavorable impressions in regard to minority applicants. They should be eliminated.

Omit (iv). This section is offensive and unnecessary. If Trump Mgt. Co. contacts former landlords of all applicants in the course of checking credit and other references such contacts should be the same for minority applicants. This section establishes a special procedure for the latter.

Page 16. Provinding Rental Information to Apartment Seekers.

line 9.

a. Instead of "shall be shown" change to; "shall be posted in prominent place in the rental office so that applicants may see and refer to it."

line 10. Change to: "Defendant shall also maintain and post in a prominent place at each of its buildings a similar list of the apartments vacant at that building by type of apartment available and a posted notification that complete lists of all available apartments" (continue paragraph).

Page 22. Charge entire paragraph.

Reason: 22 days is far too long in the matter of apartment rentals for steps to be taken to "remedy conditions leading to complaint." Instead, we believe it is essential that complaints be acted on at once. We urge that no such claborate delay be provided for. A great deal of the trouble in implementing the Consent Decree in the past was that the complaints were smoothed over locally by the Trump representative, Mr. Eskenazi, but the basic non-compliance was not addressed. We suggest that a much prompter, more effective method be established.

DSD:FES:BVH:eym DJ 175-52-28

25 AHG 1978

Rblt Sluh

Roy M. Cohn, Esquire Saxe, Bacon and Bolan, P.C. 39 E. 68th Street New York, New York 10021

Ke I

United States v. Trump Management

Dear Roy:

With regard to our meeting in New York on July 25th, I was under the impression from that meeting that you would be forwarding to this office a letter presenting your client's views concerning our latest proposal and containing suggested changes in that proposal for our review. To date, I have not received any such correspondence.

I know that you share the hope of this Department that this matter can be brought to a prompt and equitable conclusion. Accordingly, I would appreciate hearing from you as soon as possible so that we can progress further toward a settlement in this case. The meetings which we have had to date have been productive and have been conducted in a mutual spirit of cooperation. I hope that this spirit will continue to exist in our negotiations and that resolution of this matter can be quickly brought about to the satisfaction of both parties.

I hope all is well in New York.

Sincerely,

cc Records Chrono Heffernan T. File Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Brian F. Hefferman Attorney Housing and Gredit Section

JUL 1 4 1978

DSD:FES:BFN:eym DJ 175-52-28



Roy M. Cobn, Esq. Saxe, Bacon and Bolan, P.C. 39 East 68th Street New York, New York 10021

Re: United States v. Trump Management, Inc. Civil Action No. 73-C-1529

Deer Mr. Cohn:

Enclosed please find a draft of a proposed Order in the above-captioned case. You will note that our original proposal has been substantially revised to reflect the discussion which we had in Frank Schwelb's office on July 11.

I believe you have come to realize that we are not inflexible with regard to our proposals in this matter, and that further discussion regarding certain parts of the Order can always be fruitful. We look forward to meeting with you on July 25th in your offices and hope that this matter can be brought to a prompt and equitable conclusion.

My best regards to you.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Brian F. Heffernan Attorney Housing and Credit Section

cc: Records Chrono Heffernan T. File

Enclosure

ce: Homer LaRue

DSD:FES:BFH:eym DJ 175-52-28 JUL 1419/0

Mr. Homer Lakue
Assistant United States Attorney
Eastern District of New York
United States Courthouse
Room G-80
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Trump Management, Inc. Civil Action No. 73-C-1529

Deer Homer:

Baclosed please find a copy of the letter end proposed Order which we sent to Roy Cobs today. As you will note, our proposal now consists of a modified Order extending the injunctive provisions of the original Consent Order and approving an Affirmative Action Plan which the defendant egrees to carry out.

I will get in touch with Mr. Cohn's office to confirm our July 25th date and inform you of the results of my contact. I am glad you were able to make it down here for the meeting and look forward to seeing you in New York on the 25th.

My best regards.

Sincerely,

Drew S. Days, III Assistent Attorney General Civil Rights Division

By:

Brian F. Hoffernan Attorney Housing and Credit Section

Æecords Chrono Heffernan T. File

Enclosures

TRUMP MANAGEMENT, INC.

TRUMP MANAGEMENT, INC.

TRUMP MANAGEMENT, INC.

BROOKLYN, N.Y. 11223
743-4400

∫une 16, 1978

Roy Cohn, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Street New York, N. Y. 10021

Re United States vs Trump

Dear Roy:

Reference is made to the U.S. Dept. of justice draft of a Supplemental Consent Order. I believe this is ridiculous, repetitious and would result in additional expense and inconvenience for the Trump Organization. Specifically I refer to page 2, lines 6 and 7 wherein the U.S. concluded that substantial uncorrected violations of the Act and of the Order had taken place. As a matter of fact each and every alleged violation (8) that were brought to our attention were corrected and resolved. The government once again requests that we conduct an educational program, which we previously complied with.

The request of Notification to the Community of defendant's non-discriminatory policy through advertising and written notification to persons, organizations and corporations doing business with the defendant has previously been done by the Trump Organization without any complaint whatsoever from the Government. Once again they are making request that we do the same.

One Page 10 the Government requests the providing of rental lists to the Open Housing Center on a weekly basis. In the previous Consent Order when this was done in and faith by the Trump Organization, the Open Housing Center, in violation of the Consent Decree Order, distributed these hars across the City without dissiminating the proper rental standards

continued....

Roy Cohn, Esq.
Saxe, Bacon & Bolan, P.C.
June 19, 1978
Page 2

Re: U.S. . Trump

and procedures which resulted in the Trump Organization receiving inquiries and visits from many unqualified prospective tenants. This was brought to the attention of the Justice Department and the Open Housing Center.

On page 9, paragraph C states, "Inquirers shall be uniformly informed of the qualifications for rental, including the income, security deposit and W2 form requirement. When we did this during the previous two years, we were reprimanded by the Dept. of justice for pre-screening.

(Note page 9 paragraph C also contradicts page 8 paragraph B.)

On pages 10 and 11 of the proposed Supplemental Consent Order, the government has eliminated 10 of 15 buildings where reporting requirements were previously agreed upon. I can only interpret this as satisfaction on the part of the government for the excellent job the Trump Organization did. Buildings eliminated are: Argyle, Westminster, Lawrence Gardens, Belcrest Hall, Highlander, Saxony, Clyde Hall, Edgerton Hall, Winston Hall, Sussex,

They have now added 8 additional buildings. Why? We see no reason for this as there have never been any complaints whatsoever in these buildings. Buildings added are: Falcon, Wilshire, Fiesta, Southampton, Nautilus, Ocean Terrace, Park Towers, Park Briar.

On page 12, item 2, a request is made for representative copies of all newspaper advertisements for all N.Y.C. buildings and the dates for each advertisement. This request was not even required in the Original Consent Order.

Not once in the previous 27 months did the Government find it necessary to inspect our records despite a personal invitation by (b)(7)(C) yet at this time an unconventional request for a supplemental consent order would only result in repetition, additional expense and inconvenience for the Trump Organization.

Sincerely	
(b)(7)(C)	

IE:bb

Attached find Summary of Incidents on which Government relies on bringing their motion.

Roy Cohn, Esq. Saxe, Bacon & Bolan, C. June 19, 1978 Page 2

Re: U.S. v Trump

Summary of Incidents Incident #1 --- resolved - client rented. *Incident #2 -- (b)(7)(C) - resolved - client rented. (This incident was not previously reported to us.) Incident #3 -- (b)(7)(C) - resolved - client rented. Incident #4 -- resolved - client rented. Incident #5 --- resolved - client rented. (This incident was not previously reported to us.) fundent #6 -- (b)(7)(C) - This incident was not previously reported to us -Client did not like layout of rooms and did not rent. iont #7 -- (b)(7)(C) - client did not rent - rental agents emphatically deny all allegations. Ident #8 -- Open Housing Testor - We are not in a position to determine facts as the party involved "(b) the doorman" passed away a week after the alleged be dem. Incident iQ = (b)(7)(C)- A comprehensive and thorough response was sent to the justice Dept. which clearly demonstrates how half-truths and incomplete facts have been used in an attempt to undermine the fine job the Trump Organization has done.

1. Mont #10 - Open Housing Tester

ident #11 - Open Housing Tester

Incident #12 - Open Housing Tester

We responded to the above three alleged incidents all occurring on September 8, 1977, just two days prior to the expiration of our Consent Decree. I would like to determine how many testers were dispatched during the previous 27 months in an attempt to find violations but met with a complete lack of success and due to this frustration, hey suddenly, on September 8, 1977, found three alleged violations.

B

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JUN 8 1978

DSD:FES:BPH:eym DJ 175-52-28

Mr. Homer LaRue
Assistant United States Attorney
Eastern District of New York
United States Courthouse
Room G-80
225 Cadmen Plaza East
Brooklyn, New York 11201

Re: United States v. Trump Management Co. Civil Action No. 73C 1529

Dear Homer:

Enclosed please find a copy of the letter and proposed Consent Order which we sent to Roy Cohn, counsel for the defendent in the above-styled case, on May 26, 1978. I apologize for the lateness in getting this to you but I inadvertently left your name off the distribution list when I had the letter typed.

As you can see from reading the letter, we felt it was unfair to hold Mr. Cohe to the meeting date set for the first week in June because of the delay in getting the proposed Order to him. However, we fully intend to proceed as quickly as possible in this matter in order to bring it to hopefully a prompt settlement.

I hope that all is well in New York and will keep you advised of further developments in this matter.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Brian F. Hefferman
Attorney
Housing and Credit Section

MZ (1sh)

6/8/28

cc Records Chrono Heffernan

T. File

Saxe, Bacon & Bolan, P.C.

39 EAST 68th STREET
NEW YORK, NEW YORK 10021

JOHN GODFREY SAXE (1909- 953) ROGERS H, BACON (1919-1962)

(212) **47**2 - 1400 CABLE: SAXUM THOMAS A. BOLAN COUNSEL

ROY M. COHN
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JAMES M. PECK
ROY R. KULCSAR
JEFFREY A. SHUMAN
RONALD F. POEPPLEIN
EDWARD H. HELLER

LOUIS BIANCONE #

June 1, 1978

DOCKETED

JUN 0 6 1978

CIVIL RIGHTS

#ADMITTED IN NEW JERSEY ONLY

Harvey L. Handley, III, Esq. United States Department of Justice Civil Rights Division Washington, D.C. 20530

Re: DSD:FES:HLH:eym

DJ 175-52-28

U.S. v. Trump Mgmt.

Dear Mr. Handley:

Thank you for the materials. I am having them analyzed so that our meeting will be meaningful. I understand and appreciate your statement that your presentation was sent later than you had hoped, thus delaying a meeting. I return from a trip abroad on clients' business on June 15, and must leave for the coast for the Federal Court hearing in the Avis Rent-A-Car case. I then have depositions, court hearings and arbitrations on a daily basis until and including June 29 (Lang v. Ford Motor Co., et al.).

If I can still navigate, I'm going to the Cape over the holiday weekend. This is a long way of saying - pick your date after the July 4 holiday, and I'll be there - but please let me know soon so other commitments don't intervene.

Roy M. Colin

sb

Saar, Bacon & Bolan, P.E.
39 EAST 68TH STREET, NEW YORK, N. X 10021





Harvey L. Handley, III, Esq.
United States Department of Justice
Civil Rights Division
Washington, D.C. 20530

MAY 2 6 1978

DSD:FES:HLH:BFH:eym DJ 175-52-28

> Roy M. Cohm, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Street New York, New York 10021

41

Re: United States v. Trump Management, Inc. Civil Action No. 73-C-1529

....

Dear Mr. Colm:

As you requested at the conference on May 9, 1978, we are enclosing a summary of the incidents on which we rely in bringing our Motion, most if not all of which you are already aware of. If this matter proceeds to a hearing, we would of course conduct discovery to determine whether there has been additional discrimination.

Also enclosed is a draft of a Supplemental Consent Order. Obviously, nothing is written in stone and parts may have to be revised to reflect changed practices of your client. We look forward to discussing this proposal with you in our offices as soon as possible. As this proposal will not reach you until the week of May 30, which was the time initially agreed upon by both sides for such discussion, our meeting, in all fairness to you, should be postponed for a short time to give you and your clint sufficient time to examine it. However, I would expect you to evidence the spirit of cooperation and desire to bring this matter to a prompt conclusion which you expressed in Judge Neaher's chambers by arranging to meet with us at the earliest possible date.

cc: Records
Chrono
Handley
Heffernan
rial File

I look forward to hearing from you.

Sincerely.

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Harvey L. Handley, III
Attorney
Housing and Credit Section

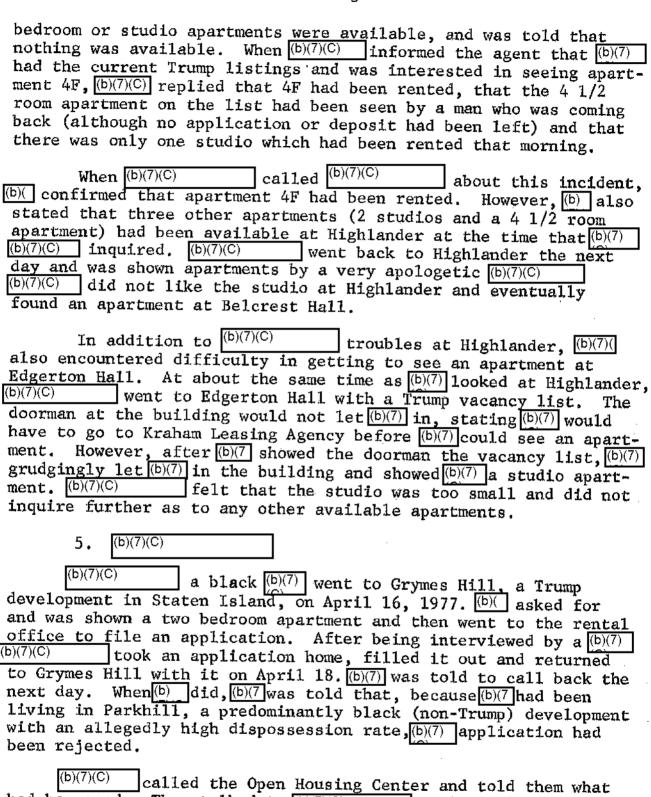
Enclosures

SUMMARY

Older Incidents

VANOTE ELECTRONICATION CONTRACTOR
1. (b)(7)(C)
(b)(7)(C) a black client of the Open Housing Center, went to Wilshire Hall in Queens in late August, 1975, and asked the doorman about the availability of two bedroom apartments. After showing (b)(7) apartment 7FF, the doorman referred (b)(7) to the superintendent, (b)(7)(C) told (b)(7)(C) in an unpleasant manner, that (b) could not have seen 7FF because it was not available, and that (b) only had one two bedroom apartment available, 7G. After making a phone call, however (b)(7) informed (b)(7) that there was a deposit on that unit. Asking (b)(7)(C) to leave (b)(7)(name and number, (b)(7)() stated (b)() would call (b)(7) if the depositor did not take the apartment.
Two days later, $(b)(7)(C)$ returned to the building and spoke to $(b)(7)(C)$ who told $(b)(7)$ that 7G had been rented and that no other apartments were available. At the end of that week, $(b)(7)(C)$ called Wilshire Hall on the phone and, without identifying $(b)(7)(C)$ asked if there were any two bedroom apartments available. $(b)(7)$ was told there were some. Later that same day $(b)(7)$ called $(b)(7)(C)$ and this time identified $(b)(7)(C)$ $(b)(7)$ said that 7G was still rented and nothing else was available.
On September 10, 1975, $(b)(7)(C)$ called $(b)(7)(C)$ about $(b)(7)(C)$ s experiences. $(b)(7)(C)$ after checking with $(b)(7)(C)$ called back and told $(b)(7)(C)$ that 7G was available and that $(b)(7)(C)$ should return to Wilshire Hall if $(b)(7)$ wanted the apartment. Upon returning to the building and filing an application for 7G, (which was ultimately accepted), $(b)(7)(C)$ inquired about the availability of apartment 7FF, and was told by $(b)(7)$ it was rented. Upon checking with $(b)(7)(C)$ was told that 7FF had been rented, but that it had been available when $(b)(7)$ first inquired.
2. (b)(7)(C)
Brooklyn on January 24, 1976, and talked to agent $(b)(7)(C)$ about renting an apartment. $(b)(7)(C)$ told them that the income of both $(b)(7)(C)$ could not be considered in applying for the apartment and that, since $(b)(7)(C)$ income did not, alone, meet the

criteria, they were not eligible. $(b)(7)(C)$ upon learning of this, called $(b)(7)(C)$ who said (b) would call the $(b)(7)(C)$ immediately after reprimending $(b)(7)(C)$ The $(b)(7)(C)$ did go back to Shorehaven and were rented an apartment by $(b)(7)(C)$
3. $(b)(7)(C)$ and $(b)(7)(C)$ who are black, went to Shorehaven in Brooklyn on April 24, 1976, and asked the rental agent, $(b)(7)(C)$ if any two bedroom apartments were available. They were shown one apartment, which was in disrepair, and, upon asking if there were any other similar sized apartments available, $(b)(7)(C)$ replied that there was one other, but it was smaller than the one they had just seen. $(b)(7)(C)$ states that the agent was very rude to them.
The Trump vacancy list for April 19, 1976, showed nine 4 1/2 room apartments available at Shorehaven. The April 26, 1976, list showed seven 4 1/2 room apartments available.
Upon learning of the experience of the $(b)(7)(C)$, $(b)(7)(C)$, $(b)(7)(C)$ apologized and acknowledged that there were more than two 4 1/2 room apartments available at Shorehaven when the $(b)(7)(C)$ had applied. Eventually, with $(b)(7)$ assistance, the $(b)(7)(C)$ got an apartment at Shorehaven.
4. (b)(7)(C)
On or about July 7, 1976, $(b)(7)(C)$ a black client of the Open Housing Center, went to Highlander Hall in Queens looking for a 3 1/2 room apartment or a large studio. $(b)(7)$ had with (b) a copy of the July 1, 1976, Trump vacancy list which showed four studios and one 3 1/2 room apartment as being available. As $(b)(7)$ came to the door of the building, $(b)(7)$ met the doorman and inquired about the availability of apartments. The doorman replied that nothing was available, and when $(b)(7)(C)$ asked for the superintendent, $(b)(C)$ replied that $(b)(C)(C)$ then left.
Later that day, or the following day, $(b)(7)(C)$ returned to Highlander Hall and again talked to the doorman who stated that nothing was available and that the superintendent was not in. The doorman tried to stop $(b)(7)(C)$ from entering the lobby, but $(b)(7)$ succeeded in ringing the superintendent's bell. When the superintendent, $(b)(7)(C)$ emerged, $(b)(7)(C)$ asked (b) if any one



had happened. They talked to (b)(7)(C) on April 25, 1977, who apologized for (b)(7)(C) stating that (b)(7) had acted improperly, (b)(7)(C) reprimended (b)(7)(C) according to OHC, and (b)(7)(C)

eventually signed a lease at Grymes Hill.

6.	(b)(7)(C)

On June 21, 1977, (b)(7)(C) a black (b)(7)(C), called the Beach Haven rental office in Brooklyn and spoke to a (b)(7) rental agent. (b)(7) inquired about two bedroom apartments and was told that the only apartments available at Beach Haven at that time were studios. The June 16, 1977, vacancy list showed five 2 bedrooms and six 1 bedroom apartments in addition to many studios. The June 23, 1977, list showed five 2 bedrooms and five 1 bedroom apartments available, in addition to 10 studios. When (b)(7)(C) (b)(7)(C) agreed that false information had been given to (b)(7)(C) and set up an appointment for (b)(7) (b)(7)(C) to see apartments at Beach Haven. When (b)(7)(C) went there one or two days later, (b)(7)(C) was shown one 2 bedroom apartment by the (b)(7)(7) rental agent. (b)(7)(C) did not like the layout of that apartment and, since the agent told (b) that all of the other available 2 bedroom units were the same, (b) did not rent an apartment at Beach Haven.

7. (b)(7)(C)

On July 9, 1977, (b)(7)(C) a black (b)(7), went to Shorehaven Apartments having been referred there by the Open Housing Center. At the rental office, (b)(7) asked about the availability of two bedroom apartments and was told by the rental agent that none were available. (b)(7)(C) then left. On July 23, 1977, (b)(7)(C) returned to Shorehaven and dealt with a different rental agent. This agent also informed (b)(7)(C) that no two bedroom apartments were available at that time. (b)(7)(C) was permitted to file an application and was told (b)(C) would be called when an apartment became available. (b)(7)(C) then left Shorehaven, and has never been called concerning an available apartment.

8. Test at Ocean Terrace

ments on August 24, 1977. (b)(7) inquired of (b)(7)(C) the doorman, about the availability of studio or one bedroom apartments. After the doorman checked with the superintendent, (b)(7)(C) was shown two apartments (8R and 8J).

Five minutes later, $(b)(7)(C)$ a black tester, entered Ocean Terrace and asked the doorman if any studio or one bedroom apartments were available. $(b)(7)($ was told no apartments were available and then left.
9. (b)(7)(C)
On August 30, 1977, $(b)(7)(C)$ a black $(b)(7)(C)$ called the Shorehaven rental office and inquired about a two-bedroom apartment. The $(b)(7)$ rental agent with whom (b) spoke responded that there were no two-bedroom apartments available at Shorehaven. When $(b)(7)(C)$ reported this conversation to $(b)(7)(C)$ of the Open Housing Center, (b) urged $(b)(7)(C)$ to go to the Shorehaven rental office and then called $(b)(7)(C)$ to inform $(b)(7)$ of what had happened to $(b)(7)(C)$ was not in, but $(b)(7)(C)$ explained the situation to a $(b)(7)(C)$ (spelling not certain), and requested that the rental agent of Shorehaven be instructed to show $(b)(7)(C)$ whatever apartments $(b)(7)$ wished to see.
When $(b)(7)(C)$ arrived at Shorehaven, (b) identified $(b)(7)(C)$ and asked to see two-bedroom apartments. The rental agent showed $(b)(7)$ only a model one-bedroom apartment and would not show $(b)(7)$ an actual two-bedroom apartment, despite $(b)(7)(C)$ requests that $(b)(7)$ be shown such an apartment, contending the one-bedroom model was the same as a two-bedroom apartment, with one less bedroom. $(b)(7)(C)$ then left.
10. <u>Test at Highlander Hall</u>
On September 8, 1977, $(b)(7)(C)$ a black tester, visited the premises of 164-20 Highland Avenue (Highlander Hall) in Queens. $(b)(7)(C)$ located the superintendent $(b)(7)(C)$ and inquired about the availability of a junior three-room apartments. $(b)(7)(C)$ replied that $(b)(C)$ had none available.
11. Test at Wilshire Hall
On September 8, 1977, $(b)(7)(C)$ also visited Wilshire Hall, 192-30 Wexford Terrace, Queens. $(b)(7)(C)$ met the superintendent, $(b)(7)(C)$ who took $(b)(7)$ to see the rental agent, $(b)(7)(C)$ asked for either a one-bedroom or a junior three-room apartment. $(b)(7)(C)$ replied that $(b)(7)$ had had a one-bedroom

apartment, but that it had been rented the day before. (b)(7) added that (b)(7) had only one junior three-room apartment available, but, after leaving the room to check with the superintendent, (b)(7) stated that there was a deposit on that apartment and that (b) did not have any others available.

12. Test at Lawrence Gardens

On September 11, 1977, (b)(7)(C) a white tester. went to the rental office of Lawrence Gardens, at 3323 Nostrand Avenue. There, (b)(7)(C) met the superintendent of Lawrence Towers, which is across the street from Lawrence Gardens, who identified (b)(7)(C) as (b)(7) (and explained that (b) was doing the renting at Lawrence Gardens as its superintendent was on vacation). $\overline{(b)(7)(C)}$ inquired about the availability of 3 1/2 room apartments, and was told that two were available (on the fifth floor of the 2301 Nostrand building, where the elevator was broken, and in the 3315 Nostrand building). As (b)(7)(C) and (b)(7)(C) were walking, a young couple, a white (b)(7)(and black (b)(7)(C), entered the office and inquired about an apartment. (b)(7)(C told them to wait, as (b)(was taking (b)(7)(C) to see an apartment. On the way to see the apartment, (b)(7) talked about the young couple, stating that (b)(7) disliked blacks and tried not to rent to them. When blacks were insistent, (b)(7)(C) continued, (b)(would show them an apartment that is in very bad shape and tell them that an apartment has to be taken as is. When (b)(7)(C) asked (b)(7)(C) what happens if the blacks persist anyway, (b)(7)(C) replied 'We have other ways,' and said that the blacks were asked to bring in a lot of papers and given a hard time. (b)(7)(C) concluded the conversation on this subject by saying "We don't want them here."

Nostrand. After (b)(7)(C) said that there were a couple of other $3 \ 1/2$ room apartments, in addition to the one at 3301 Nostrand, (b)(7)(C) expressed interest in the one at 3301 and said (b)(C) would call back the following morning to see if the elevator was repaired. (b)(7)(C) then left.

About five minutes later, (b)(7)(C) a black tester, went to the rental office and asked for a 3 1/2 junior or four room apartment. (b)(7)(spoke to (b)(7)(C) who said that (b)(had one apartment in 3301 Nostrand, but that the elevator was broken and (b) could come back if (b) would like.

On September 12, 1977, at about 2:15 p.m., (b)(7)(C) called (b)(7)(C) and identified (b)(7)(C) and (b)(7)(C) acknowledged remembering (b)(7)(C) told (b)(7)(C) that the elevator was fixed at the 3301 building, but that the Fifth floor apartment had been rented. However, (b)(7) added that there was available an identical apartment on the second floor of the same building, and that Apartment 4H at 3315 Nostrand was also available. At about 2:30 p.m., (b)(7)(C) a black tester, went to the rental office at Lawrence Gardens and saw (b)(7)(C) inquired about the availability of 3 1/2 room apartments. (b)(7)(C) replied that (b)(had just rented the last one and that nothing else was available. (b)(7)(C) asked if there were any junior four room apartments available and (b)(7)(C) replied there were none.

Saxe, Bacon & Bolan; P. C.

39 EAST 68TA STREET NEW YORK, NEW YORK 10021

APR 21 11 40 AM 278

JOHN GODFREY SAXE (1909-1953):

ROGERS H, BACON (1919-1962)

POY M. COHN STANLEY M. FRIEDMAN DANIEL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG JAMES M. PECK ROY R. KULCSAR JEFFREY A. SHUMAN RONALD F. POEPPLEIN EDWARD H. HELLER. LOUIS BIANCONE®

(212) 472-1400 CABLE: SAXUM THOMAS A. BOLAN

April 19, 1978 DOCKETED

CIVIL RIGHTS

* ADMITTED IN NEW JERSEY ONLY

Honorable Edward R. Neaher United States District Judge United States Courthouse 225 Cadman Plaza East Brooklyn, New York 11201

> U.S. v. Trump Management, Inc. 73-C-1529

Dear Judge Neaher:

This is to confirm that the scheduling of the status conference in the above-entitled action for May 9, 1978, at 9:30 a.m. is agreeable to counsel, and confirmed by Brian Heffernan of the U.S. Department of Justice.

Respectfully yours,

SAXE, BACON & BOLAN, P.C.

Stanley M. Friedman

sb.

CC: Brian Heffernan

Sace, Bacon & Bolan, 9. C.

Brian Heffernan
Attorney, Housing Section
Civil Rights Division
United States Dept. of Justice
Washington, D.C. 20530

19 APR 1978

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PMb Wahas

Robotable Edward R. Heabar United States District Judge United States Courthouse 225 Cadean Flaxe East Brooklyn, New York 11201

Net United States v. Trump Hemagement, Inc. Civil Action No. 73-6-1529

Dear Judge Reshert

Homor Lakus of the United States Attorney's office has informed us that the Court proposes to reschedule the status conference in the captioned case for May 9, 1978 at 9130 A.M. I have consulted with Mr. Friedman of Same, Dates and Bolas, counsel for the defendant, and this is to advise you that May 9 is astisfactory to both parties.

We appreciate the Court's consideration and time in this matter.

Simeeroly,

Drew S. Days, III Assistant Attorney General

Civil Rights Division

ec: Records

Chrono Heffernan

T.File

Roy Chha, Esq.

Homer LaRue

Hold

Brian F. Heffernan Attorney Youring and Credit Section

183 4/19 JUAPA NA

260:880:seop DJ 175-32-28

> Roy Cehe, Esquire Same, Beron and Bolum, P.C. 39 East #8th Street New York, New York 10021

> > ATTENTION: Stanley Friedman

Be: United States V. Trump Management, Inc. Civil Action No. 13-C-1529

Dear Mr. Cohn:

This letter is to confirm my conversation yesterday with Stanley Friedman of your office, in which we agreed to the date set by the Court for the status conference in the above-captioned case, such date being May 9, 1978 at 9:50 A.M. In Judge Nesher's chambers.

I look forward to seeing you in New York.

Sincerely,

Brew W. Days, III Assistant Attorney General Civil Rights Misision

Ay:

CC: Records
Chrono
Heffer nan
T. File
USA

Hold

Srien F. Refferance Attorney Rousing and Credit Section



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346

Betty Hoeber, Director

(b)(7)(C)

Assistant Director

Equal Opportunity Director

April 11, 1978

Mr. Brian F. Heffernan Attorney Housing Section Civil Rights Division U. S. Department of Justice 550 llth St. Washington, D.C. 20530

Dear Brian,

Thank you for sending us the copy of the Motion for Supplemental Relief in the Trump case. We hope the Court will really get on with this and look forward to good news.

Enclosed is a copy of the mailing we sent out on the action, to the many groups we have circularized with Trump vacancy information; and we will keep encouraging people to go.

(b)(7)(C) called from the <u>Village Voice</u>, as you said (b) would, but I told(b)(7) we couldn't give (b)(1) ary information until the case was resolved. Se we avoided giving Mr. Cohn that handle:

With best wishes,

Sincerely.

Betty Hoeber Director

BH/ome Enclosure

Affiliated with Operation Open City, Inc.



The New York Times

NEW YORK, TUESDAY, MARCH 7, 1978

Trump Charged With Rental Bias

The Federal Government charged yes- move to extend it. Today's motion is Queens and Staten Island, was continuing one of which has the slightest merit." to discriminate against blacks although it had signed a court stipulation not to do so.

In a motion for supplemental relief filed in Federal District Court in Brooklyn, the civil rights division of the Justice Department said that officers and agents of Trump Management have not complied with a June 1975 court order by continuing to deny apartments to black persons because of race.

The court papers, submitted by an assistant district attorney, Homer C. LaRue, also charged that the company discrimirated against blacks in the terms and conditions of rental, made statements indicating discrimination based on race, and told blacks that apartments were not available for inspection and rental when, in fact, they were.

Roy M. Cohn, a lawyer for the real-estate company, said yesterday that, "The Trumps performed so perfectly under a two-year consent decree, which expired last June, that the Government made no

terday that Trump Management, which mothing more than a rehash of complaints owns 15,000 apartment units in Brooklyn, by a couple of planted malcontents, not

> The court papers stated that the Government had informed the real-state company of complaints made against it. "While Trump has, in some instances, accommodated the needs of individual complainants," the papers stated, "it has not taken adequate action to prevent future violations.

> As a result, Mr. LaRue said, the Goverrament is asking steps "to ensure realistic opportunity to nonwhite citizens to rent dwellings in predominately white buildings." It also is asking compensation for individual victims of discrimination and that Trump be required to continue to report to the court and to the Department of Justice on its compliance.

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3/24/78 Fbg 3/24/78 Honorable Edward R. Heaher United States District Judge United States Court House 225 Codman Plaza Bast Brooklyn, New York 11201

No: United States v. Trump Management, Inc. Civil Action No. 73-C-1259

Dear Judge Neaher:

Homer La Rue of the United States Attorney's office has informed us that the Court proposes to reschedule the status conference in the captioned case for May 1, 1978, at 2 p.m., unless this date is inconvient for counsel. This is to advise you that May 1 is satisfactory to the United States.

We appreciate the Court's consideration in this matter.

Sincerely,

Draw 8. Days, III Assistant Attorney General Civil Rights Division

By :

Harveyl Handley, III
Attorney
Housing and Credit Section

ec: Roy Cohn, Esq. Saxe, Bacon & Balan, P.C. 39 Rest 68th Street New York, New York 18821

cc: Records Chrono Trial File Handley U.S. Atty-Brooklyn, N.Y.

Ma. Bet Directo Open Ho

Ms. Setty Koeber Director Open Housing Center of New York 150 Fifth Avenue Suite 918 New York, New York 10011

Re: United States v. Trump Hanagement

Doar Betty:

Enclosed please find a copy of our Motion for Supplemental Relief which we filed on March 6 against Trump. At the present time, we are in a "hold" status and it will be up to the Court to determine what the next step in this action will be.

My regards to you and (b)(7)(C)

Sincerely.

Drew S. Days, III Assistant Attorney General Civil Rights Division

cc: Records Chrono Heffernan T.File Nold

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Brian F. Hafferman Attorney Housing Section

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Philips

Honorable Edward R. Heaher United States District Judge United States Courthouse 225 Cadmen Plans East Brooklyn, New York 11201

> Re: United States v. Trump Hanegement, Inc. Civil Action No. 73 C 1119

Dear Judge Resher:

On Monday, March 5, 1978, the United States filed a Motion for Supplemental Relief in the captioned case. This letter is intended to bring you up to date on the developments in this matter and also to attempt to arrange for a pre-bearing conference with you and opposing counsel.

As you know, the United States initially filed this lawsuit on October 15, 1973, alloging that the defendant was conducting its opertment routal business is violation of the Fair Bousing Act of 1968, 42 U.S.C. 3501 or seq. After considerable delay, a Consent Order was entered on June 10, 1975, */ The defendant was permanently anjoined from discriminating in the rental of housing and required, among other things, to implement an affirmative program of compliance with the Fair Housing Act and report periodically, to the Court and this Department, concerning its rental operations. The affirmative provisions of this Order expired on September 10, 1977.

cc: Records Heffernan

Chrono 1: Tile Hold

A copy is attached for your convenience.

In our pending metion, filed March 8, we alloge Sequete compliance with the order and seek extension Sexpansion of cortain of its provisions.

We hope that the motion can be resolved by the Mies without the messacty for a hearing. Should such hering be necessary, however, it will probably essure is proportions of a full-blown trial and occupy two days where. Plaintiff will want to conduct a fair amount discovery before the hearing, and we anticipate that declars may wish to do the same.

After commuting with Mr. Homer Lakes, Assistant blood States Attorney, we have concluded that an "Maition's protedure wat!" he for counsel to meet with the Court to discuss the motion and the best monnor of Pheeding. We understoom when a tentative date of ANI 10, 1978 has been set for this meeting. Although the is agreeable to us, it appears that Mr. Cohn. Minuse counsel, will be out of the country on that date ANI 17, 1978, however, is agreeable to both parties.

Thank you for your consideration in this matter. If the Court believes that the matter should be handled otherwise, we will of course proceed as the Court may direct.

Sincerely,

hours. Days, III Assistant Attorney General Civil Rights Division

Harvey L. Handley
Atterney
Housing and Credit Section

Jis. 1 Jane 10,1915

CIS: HAB: ec UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA.

Plaintiff,

CONSENT ORDER

Civil Action No. 73 C 1529

- against -

FRED C. TRUMP, DONALD TRUMP and TRUMP MANAGEMENT, INC.,

Defendants.

This action was instituted by the United States of America on October 15, 1973, pursuant to the Fair Housing Act of 1968, 42 U.S.C. §3601 et seq.

The claim of the United States is that the defendants have failed and neglected to exercise their affirmative and nondelegable duty under the Fair Housing Act to assure compliance by their subordinates, with the result that equal housing opportunity has been denied to substantial numbers of persons and that defendant's subordinates have failed to carry out their obligations under the Act.

Defendants vigorously deny said allegations.

Accordingly, without adjudication of the merit and without any admission as to the existence or absence of liability, and in order to resolve this matter without further protracted litigation, the parties hereto are prepared to resolve this case by the entry of a Consent Decree.

It is expressly understood and agreed that the execution of this Agreement by Trump Management, Inc.; is in no way an admission by it of a violation of the prohibition against discrimination as set forth in the Fair Housing Act of 1968; or any other applicable statute, rule or regulation.

Irrespective of the merits of the complaint, however, the principal officers of defendant Trump Management, Inc., are prepared to affirmatively assume and carry out the responsibility for assuring that their employees will comply with the Act and will promote equal opportunity. Accordingly, the parties are prepared to resolve this case by the entry of the following Consent Order.

I.

It is hereby ORDERED, ADJUDGED and DECREED that in consideration of their affirmative assumption of responsibility contained in part III herein, the complaint against Fred C. Trump and Donald J. Trump is dismissed against them in their personal capacity, with prejudice, as to all allegations contained therein, and predating this Order.

II.

INJUNCTION

It is hereby ORDERED, ADJUDGED and DECREED that the defendant, its officers, agents, employees, successors, and all persons in active concert or participation with any of them, are hereby permanently enjoined from:

CENERAL INJUNCTIVE PROVISIONS

- 1. Refusing to sell or rent, refusing to negotiate for the sale or rental of, or otherwise making unavailable or denying any dwelling to any person on account of race, color, religion, sex or national origin.
- 2. Discriminating against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, color, religion, sex or national origin.
- 3. Making, printing, or publishing, or causing to be made, printed, or published, any notice, statement or advertisement with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, color, religion, sex or national origin, or an intention to make such preference, limitation or discrimination.
- 4. Representing to any person because of race, color, religion, sex or national origin that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.
- 5. Influencing the residential choice of any person on account of race, color, religion, sex or national origin.
- 6. Coercing, threatening, or interfering with, or attempting to coerce, threaten or interfere with any person in the exercise or enjoyment of the right to equal housing opportunity protected by the Fair Housing Act of 1968, or in the exercise or enjoyment of the right to assist others to secure equal housing opportunity.

7. Engaging in any act or practice which has the purpose or the effect of denying or abridging the right to equal housing opportunity protected by the Fair Housing Act. In this connection, defendants shall not, in determining the income qualification for rental of any person, fámily, or other group of persons, fail or refuse to fully count a woman's total income, including salary, wages, alimony, support payments or other income from whatever source received.

III

- ASSUMPTION OF RESPONSIBILITY BY PRINCIPALS OF TRUMP MANAGEMENT INC., AND TRAINING PROGRAM FOR AGENTS AND EMPLOYEES

Trump Management Inc., controls many thousands of rental units in the New York area and elsewhere, and its activities therefore have a major impact on housing opportunities. The company therefore occupies a position of leadership in the real estate community and can, by its example, influence the activities not only of its own agents and employees but also of many others. The Fair Housing Act prohibits conduct which is discriminatory in its effect, regardless of motivation, and violations of the Act can result from thoughtlessness and lack of information, as well as from deliberate discrimination.

Accordingly, it is ORDERED as follows:

- A. The principal officers of Trump Management, Inc., shall forthwith
 - (1) thoroughly acquaint themselves personally on a detailed basis with all of the obligations of the defendant under the Fair Housing Act of 1968, as amended and as judicially interpreted; under state and municipal civil rights laws; under pertinent Regulations and Guidelines of the Department of Housing and Urban Development and other appropriate agencies; and under this Order;
 - (2) Take steps to assure that their principal assistants and officers similarly familiarize themselves with their obligations; and
 - (3) Personally undertake to assure that the training program set forth herein is successfully carried out.
- B. Within thirty (30) days of the entry of this Decree, the Defendant by its principal officers, shall conduct and complete an educational program for all employees with rental or employment responsibilities, who have contact with prospective tenants, provide information to the public about rental, or accept or process applications for rentals, or who are engaged in any manner in the employment process, to inform them of the provisions of this Decree, and their duties under the Fair Housing Act of 1968. Such program shall include:

- (1) Furnishing to each such agent and employee a letter summarizing the terms of this Decree and of the Fair Housing Act as it applies to the employee.
- (2) Informing each such agent and employee, in person or by general meeting, of the provisions of this Decree and of duties of the Company and its agents and employees under the various applicable Fair Housing Acts. Each such agent and employee shall be advised that his failure to comply with the provisions of this Decree shall subject him to dismissal or other disciplinary action, and to sanctions for disobedience of this Order.
- (3) Securing a signed statement from each such agent that he has read the letter mentioned above and received the instructions described in the preceding paragraph and forwarding a copy of each such signed statement to plaintiff.

Each new agent and employee shall be instructed in accordance with the procedures set out above and shall be required to sign a statement to the effect that he has been so instructed and will comply with such instructions within ten (10) days following the initial date of employment.

Copies of all signed statements will be furnished to plaintiff upon execution.

AFFIRMATIVE PROGRAM.

It is further ORDERED that the defendant shall forthwith */
and for a period of two (2) years following the entry of t s

Order take the following steps to adopt and implement an

affirmative program aimed at ensuring compliance with the Fair

Housing Act of 1968:

- A. Notification to the Community of Defendant's Nondiscriminatory Policy
- Notify the Open Housing Center of the New York Urban League, 150 Fifth Avenue, New York, New York, in writing, with copies to counsel for plaintiff that apartments owned or managed by the defendant are available to all qualified persons without regard to race, color, religion, sex or national origin, as here mafter provided. Included in such letter shall be a full synopsis of the rental standards and procedures outlined in Part V, below, and a general statement of present and anticipated vacancies in Trump apartment buildings in the New York Metropolitan area. parties shall agree on the text of an appropriate letter prior to its mailing. Subsequently, defendant shall mail to the Open Housing Center a copy of its weekly Central Listing of vacancies described infra in Part V of this decree. This mailing shall be done on the day the list is made. The Open Housing Center may, at its own discretion, forward copies of the abovementioned letter and weekly list of vacancies to any and all or organizations with an interest in promoting equal housing opportunities.

^{*/} The defendant's obligations to implement each provision of this Order for affirmative action shall begin ten (10) days following the entry of this Order, unless otherwise specified herein.

- 2. Post and maintain fair housing signs in a form aproved by the Secretary of the Department of Housing and Urban Development (HUD) */ in all offices of the defendant where there is rental activity or public contact.
- 3. Implement an advertising program aimed at informing the nonwhite community of defendant's nondiscriminatory rental policy. The defendant shall

 for New York and appropriate the formula policy.
 - a. Include, in all advertising, **/ in newspapers, telephone directories, radio, television
 and other media, and on all billboards, signs,
 pamphlets, brochures, and other promotional
 literature the words "Equal Housing Opportunity"
 and the fair housing logo. These words and the
 logo shall be prominently placed and easily
 legible. ***/ In addition, all advertising
 placed by the Company or its agents shall conform
 to the practices recommended in the Department of
 Housing and Urban Development advertising guidelines, as published in 37 Fed. Reg., pp. 6700-02,
 on April 1, 1972. A copy of these guidelines
 is attached as Appendix "B" to this Order.

^{*/} See the pertinent HUD regulation, 37 F.R. 3429 (a copy attached hereto as Appendix A).

This subsection dealing with newspaper advertising shail only apply to newspaper ads of eight (8) lines of print or more. Defendant shall continue its present advertising policies, and shall not change its present practices with respect to the size and type of advertising by shortening or by otherwise changing its policy of placing display ads to avoid the requirement of including the equal opportunity statement.

^{***/} In radio and television advertising, the words "equal housing opportunities" shall be used and shall be easily audible.



(b) Insert in a new paper of general Rueulation, such as the New York Times, one Sunday in every month, an advertisement at least 3 inches in length advertising available apartments in particular sections of new york City, apailments advertised pursuant to the section shall be selected on a rotating basis so that each apartment building 15 So advertised at least once yearly. This ad shall contain at its foot, in Frominant capital letters, the words "Equal Housing Opportunity"

- Allocate a reasonable proportion of its advertising budget to advertising in media directed primarily to the black and Puerto Rican communities. The parties have agreed that the placement of monthly 15 line display advertisements, one in the black and one in the Puerto Rican press, */ together with the allocation of 10% of defendant's radio advertising budget to black-oriented and Spanish language stations, shall meet the requirements: of this provision. All advertisements of Trump buildings in minority media shall advertise a full cross-section of Trump buildings with vacancies, and shall not stress or give undue emphasis to buildings with substantial minority occupancy. **/
- 4. Provide written notification to each firm, association company, corporation, or other person or organization engaged by defendant to act as referral agency, apartment locating service, credit checking company, or management company that apartments owned or managed by the defendant are available to all qualified persons without regard to race, color, religion, sex or national origin. Each such notification shall also advise the recipient of defendant's objective standards and procedures for rental.

^{*/} The parties agree that the placement of such advertisements In the Amsterdam News and El Diario will satisfy this requirement.

^{**/} If the listed apartments do not include all Trump buildings with vacancies, the buildings listed shall be rotated with each ad so that the same apartment buildings are not continuously or disproportionately advertised under this subsection.

B. Program of Providing Listings for Minority Apartment Seekers

For two years after the entry of this Order, defendant shall notify the Open Housing Center of the New York Urban League, 150 Fifth Avenue, New York, New York, 10003, of every fifth available apartment in each apartment building owned and/or managed by the defendant which has a black tenancy of less than ten percent,*/ at least three days prior to placing that apartment on the open market. **/ During this three-day period, the Open Housing Center shall have the opportunity to refer qualified applicants to the defendant for the purpose of renting the apartment. All applicants referred by the Open Housing Center shall provide the defendant or its representative with an appropriate identification which will serve to advise the defendants that such applicant has been referred by the Open Housing Center pursuant to this subsection. After three days if no qualified applicant referred by the Center has filed an application seeking to rent the apartment, the apartment may be placed on the open market to be rented in defendant's normal business custom without regard to race, color, religion, sex or national origin. ***/

C. Affirmative Employment Program

The defendant shall recruit, hire, assign, promote and transfer employees and agents without regard to race, color,

^{*/} The requirements of this provision need not be followed for apartment buildings which presently have or in the future reach a black occupancy rate of 10%. For these apartment buildings, apartments shall continue to be rented without regard to race, color, religion, sex or national origin.

^{**/} The three-day period shall begin when notification has been completed and the Open Housing Center has received, either in person, by telephone, or by mail, the listings. For purposes of this Decree, rental on the open market shall mean rental to any person not referred by the Open Housing Center.

***/ This provision shall not apply to Trump Village.

religion, sex or national origin and will endeavor to place blacks and other nonwhite persons in supervisory and professional positions as vacancies for which they are qualified arise.

Pursuant to this program, the defendant shall take the following steps:

1. Display an equal employment opportunity poster */
in a prominent place clearly visible to prospective agents,
employees, and applicants for employment in each office of
the defendant where applications for employment are taken.

^{*/} This poster shall be in the form, size and prominence approved by the United States Department of Labor and the Equal Employment Opportunity Commission.

2. Notify in writing, each labor union representing any part of defendant's work force of the terms of Part IV(C) of this Decree and that prospective employees are to be referred without regard to race, color, religion, sex or national origin.

In recruiting and hiring nonwhite employees, the defendant shall not require that nonwhite persons recruited or hired possess qualifications for any job or position more exacting than those which were in effect with respect to white employees before the institution of this action.

v

IMPLEMENTATION OF OBJECTIVE RENTAL STANDARDS AND PROCEDURES

In order to assure nondiscriminatory selection and assignment of tenants and to assure equal opportunity in housing at each building owned or managed by Trump Management, Inc., defendant agrees that the following standards and procedures shall be uniformly applied at all of its properties in determining whether or not to rent to an applicant. */

A. Standards

1. Income

One week's gross income from all sources **/
must be at least equal to one month's rent, except in the
following circumstances:

(a) The applicant(s) have outstanding automobile payments, or other fixed debt in excess of \$50.00 a month, with a remaining debt period in excess of four (4) months, or

^{*/} The following standards shall not be applicable to Tysens Park which is subject to other federal regulations imposed by \$221(d) of the National Housing Act.

^{**/} This shall include alimony, child support, public assistance payments, or guarantor's assurances on behalf of public assistance recipients, wife's income, part-time employment, pensions, etc.

(b) The family composition is in excess of three (3) persons.

In either circumstance (a) or (b) above, one week's net income must be at least equal to one month's rent.

If an applicant does not meet the foregoing income standards, he or she may still qualify for rental f:

- (a) He or she secur s a guarantor who can verify funds sufficient to meet the financial obligations of the guarantors fixed monthly payments for his or her residence, as well as the applicant's rental, based on the defendant's income standards.
- (b) If the applicant is willing to post three (3) months security deposit or will supply six (6) months rent in advance.
- (c) If a tenant switches from one Trump building to another Trump building and if that tenant has met his obligations to Trump Management, Inc., in the past.

2. Occupancy

Not more than two (2) persons in a one-bedroom

apartment. -Not more than four (4) persons, two (2) adults

and two (2) children of the same-sex, the in a two-bedroom

for a two-bedroom apartment, defendant shall in a enature. I be a partment. To occupancy.

B. Procedures *%/

1. Application Procedure

different sexes.

**/ These procedures are substantially based on defendants past practices, as described during discovery.

Me

- a. Applications for tenancy will be received at the apartment building or complex where the tenant is applying for an apartment. Applications shall be received by Superintendents or rental agents authorized by the defendant to accept applications, and instructed in the requirements of this Order and of the Fair Housing Act of 1968, 42 U.S.C. 3601 et seq. Applications shall be accepted from all persons wishing to apply and the superintendent or agent shall make no subjective judgment on the acceptability of a prospective tenant, unless said prospective tenant is:
 - (i) visibly and objectively drunkand disorderly;
 - (ii) visibly and objectively under
 the influence of drugs;
 - (iii)abusive towards the superintendent
 or rental agent;

or there is,

(iv) a visible and objective indication . that the applicant will not maintain his or her apartment with sufficient care and cleanliness so as not to intrude on the rights of other tenants. In order to satisfy this criteria, defendant or its agents shall contact the applicant's former landlord to ascertain the manner in which he or she had maintained the rented premises. In no event shall the subjective impression by a superintendent of the manner of dress or style of grooming disqualify an applicant. This subsection shall apply solely to cleanliness criteria.

- b. The superintendent or rental agent shall review the application for completeness and shall require a security deposit of one month's rent and a W2 form (or reasonable substitute therefor) from all applicants. The agents shall then submit the deposit, W2 form and application, for review and determination to one of the defendant's two main offices. No superintendent or rental agent shall have the authority to make a determination on the acceptability for tenancy of an applicant except as outlined in B(1)(a) (i-iv) above.
- c. Applications shall be reviewed and a determination of acceptability shall be made by the Section Managers employed in the defenant's main offices.
- d. If conducted, a uniform credit check and/or employment check shall be conducted with respect to each applicant. The standards of acceptability based on credit and employment shall be uniformly applied without regard to race, color, religion, sex or national origin.
- e. Each applicant shall be informed wherever possible within ten (10) business days whether or not he or she has been accepted for tenancy. If an application can not be processed within ten (10) days, defendant shall notify the applicant of the reason therefor, but in no event shall an applicant not be informed of the disposition of his application beyond twenty (20) days from the time he or she applied. If rejected, the applicant shall be informed of the reason for rejection, and of the specific objective standard he or she has failed to meet. */

^{*/} Applicants who have not been accepted for tenancy pursuant to V(B)(a) above need not be informed of the reasons for the defendant's decision not to accept his or her application. However, defendants shall still note the reason for non-acceptance in its records and its reports to plaintiff pursuant to Sections VI and VII herein.

- 2. Providing Rental Information to Apartment Seekers
- Defendant shall maintain at its central offices at 2611 West 2nd Street, Brooklyn, New York and 2064 Cropsey Avenue, Brooklyn, New York, a Central Listing, to be compiled on a weekly basis, of each currently vacant or available apartment in the New York area, and of each apartment expected to be vacant or available in the New York area within the next thirty days. This list shall include the type of apartmen, the number of rooms, the monthly rent, and the date of availability and shall be shown to all persons inquiring about available apartments. Defendant shall also maintain at each of its buildings a similar list of the apartments vacant at that building by type of apartment available and a notification that complete lists of all available apartments in the New York area are available for inspection at defendant's main offices located at 2611 W. 2nd Street, Brooklyn, New York and 2064 Cropsey Avenue, Brooklyn, New York.
- b. Apartments which are available for rental and listed on the apartment availability list (2(a) above) shall be shown to all interested inquirers by an authorized agent of the defendant.
- c. Inquirers shall be uniformly informed of the qualifications for rental, including the income, security deposit and W2 form requirements.

d. No waiting list*/ will be maintained at any of the defendant's offices or apartment buildings nor shall there be any preference for persons referred by present tenants.

Rental will be on a first-come, first-served basis when apartments are available for rental.

VI

REPORTING REQUIREMENTS

It is further ORDERED that three (3) months after the entry of this Decree, and thereafter three (3) times per year for two years the defendant shall file with the Court and serve on counsel for the plaintiff a report containing the following information for the following apartment buildings owned and/or managed by the defendant:

- 1. Argyle Hall
- 2. Westminster Hall
- 3. Fontainebleau Apartments
- 4. Lawrence Gardens and Lawrence Towers
- 5. Sea Isle Apartments
- 6. Reachaven Apartments
- 7. Shorehaven Apartments
- 8. Belcrest Apartments
- 9. Highlander Hall
- 10. Saxony Hall
- 11. Clyde Hall
- 12. Edgerton Apartments
- 13. Winston Hall
- 14. Sussex Hall

^{*/} Since this is defendant's present practice and it is nonBiscriminatory, plaintiff interposes no objection thereto.

Birump Village Shall be exempled from this procession prohibiting the use of a waiting list.

- a. The number of persons, by race*/ (as visually observable) making inquiry in person about the availability of terms of rental of an apartment during the preceding reporting period and the number by race, that:
 - 1. made inquiry;
 - 2. were offered an application;
 - 3. filled out an application;
 - 4. submitted an applicant with deposit;
 - 5. were accepted for occupancy;
 - .6. were rejected;
 - 7. withdrew applications;
 - 8. had applications pending at the end of the reporting period.

This report may be forwarded to plaintiff on a form similar to the sample form attached hereto as Appendix C.

- b. A report reflecting the applications for tenancy submitted during the preceding reporting period, including the following information for each persons submitting an application:
 - name, address, business and home telephone number, and race;
 - 2. date of application;
 - 3. whether a deposit was received;
 - date notified of acceptance or rejection;
 - 5. weekly income of applicant and monthly rent of apartment sought;

^{*/} For purposes of this Decree, all notations of race shall be as visually observable.

- 6. if accepted, apartment chosen;
- 7. if rejected, reason therefor;
- 8. name of person or persons who decided to accept or reject the application;
- if neither accepted nor rejected, status
 or disposition of application.

This report may be forwarded to plaintiff on a form similar to the sample form attached hereto as Appendix D. For each rejected nonwhite applicant, the report shall include a detailed statement of the reason(s) for rejection and supporting information.

- c. A list of vacancies during the preceding quarter, including the date the apartment was placed on the market \pm / and the date each apartment was rented or otherwise committed for rental.
- d. Reports filed pursuant to this Order shall also include the current statistics with respect to the race of tenants in each apartment building owned or managed by the defendant, and an account of the steps taken during the preceding reporting period to implement the program outlined in Sections I and II above, including:
 - 1. Copies of all letters sent to apartment locators and credit checking companies, Fair Housing groups, and labor unions pursuant to Parts III and IV of this Decree.

^{*/} Including where appropriate, the date the Open Housing Center was contacted concerning the apartment's availability in accordance with Part III above.

- 2. Representative copies of all newspaper advertisements placed in the Amsterdam News and El Diario
 pursuant to this Order and the date of each
 advertisement.
- 3. The name, race, position and office assignment of each rental agent, superintendent and main office employee employed as of the date of the entry of this Order, an assurance that the educational program required by Part II has been conducted, and copies of all signed statements obtained in accordance with Part II of this Decree. If any rental agent refuses to sign such a statement the defendants shall include a full statement of all pertinent circumstances and of any action taken by them in relation thereto.

VII

RECORD KEEPING PROVISIONS

IT IS FURTHER ORDERED that the defendant shall; for two years following the entry of this Decree, make and preserve the following records for all apartment buildings owned or managed by them:

1. The name, address, telephone number and date and time of contact of each person inquiring in person about the availability or terms of rental of an apartment therein, */ and the size of apartment sought, if known.

^{*/} This may be accomplished by maintaining a guest register at each apartment building owned by the defendants.

- 2. A detailed record of all action taken on each application and the reasons for such action, including all steps taken by the defendant in ascertaining the acceptability for tenancy of the applicant and the name of the employee who took such steps or who approved or rejected the application.
- 3. All records which are the source of, or contain any of the information pertinent to defendant's obligations under this Order. Representatives of the plaintiff shall be permitted to inspect and copy all pertinent records of the defendant at any and all reasonable times, provided, however, that the plaintiff shall endeavor to minimize any inconvenience to the defendant from the inspection of such records.

VIII

It is further ORDERED that for a period extending two years from the entry of this Decree, the defendant shall, at least twenty (20) days prior to the event, report to counsel for the plaintiff:

- 1. Any new ownership or management interests in residential property, acquired by the defendant.
- 2. The divestment through transfer or sale, of any ownership or management interests in residential property.

IX

It is further ORDERED that for a period of two years after the entry of this Decree the defendant shall advise counsel for plaintiff, in writing, of all complaints, */ from

^{*/} For purposes of this Decree, "complaints" shall mean any information which comes to the attention of the defendant or its officers from whatever source received, which indicates a possible denial of equal housing opportunities under the Fair Housing Act, 42 U.S.C. §3601 et seq., or a potential violation of this Decree.

whitever source, freelved by the defendant regarding equal opportunity in housing at properties owned and/or managed by Trump Management, Inc. In addition, plaintiff shall, for a period of two years after the entry of this Decree, notify the defendant of all complaints received by the plaintiff.

exists a need for emergency relief threatening the effectiveness of this Decree, the plaintiff shall afford the defendant
fifteen (15) days from the date notice of such a complaint is
received to investigate the complaint and provide plaintiff with
an explanation of the information contained in the complaint.

If the complaint is determined to be valid by either party,
plaintiff shall recommend what steps it believes to be
necessary to correct the conditions leading to the complaint,
and shall afford the defendants an additional seven (7)
days to effectuate appropriate steps to remedy the conditions
leading to the complaint and to overcome any continuing effects
of the alleged discriminatory actions before applying to the
court for a motion to compel compliance with this Decree, or
any other additional judicial relief.

X

Each party shall bear its own costs.

The Court shall retain jursidiction of this action for all purposes.

ORDERED this loth day of

United States District Judge

The undersigned apply for and consent to the entry of this Order:

For the Defendants:

Saxe, Bacon, Bolan & Manley

39 E. 68th Street

New York, New York

For the Plaintiff:

Frank E. Schwill FRANK E. SCHWELB

Chief, Housing Section Civil Rights Division

Department of Justice

Washington, D. C. 20530

NORMAN P. GOLDBERG Attorney, Housing Section Civil Rights Division Department of Justice Washington, D. C. 20530

DONNA F. GOLDSTEIN

Attorney, Housing Section Civil Rights Division Department of Justice Washington, D. C. 20530

BAND G. TRAGER

MENRY BRACHTL

Assistant U.S. Attorney Eastern District of New York 240:1971:2007 DJ 175-52-28

MAR 1 4 1978

Alle

Mr. Homer LaRus
Assistant United States Attorney
Knatern District of New York
United States Courthouse
Room G -\$0
125 Cadman Plans East
Brooklyn, New York 11201

Re: United States v. Trump Management Civil Action No. 73 C 1529

Dest Hemers

Enclosed please find a copy of a letter which we have today sent to Judge Nesher concerning the above captioned case. As you can see from the letter, I did get in touch with Roy Cohn's office and set up a date of April 17 for the pre-hearing conference. If this is agreeable to the judge, we plan on being in New York on that date.

I hope that you have by now received a copy of the justification negotian for our recently-filed motion and are more familiar with what this case is all about. I will be in touch if enything new comes up are trust you will do the same.

Thank you once again for all of your efforts.

Sinceroly,

cc: Records' (Chrono Heffernan TFile Hold

Drow S. Days, III Assistant Attorney General Civil Rights Division

My:

Brian V. Neffernan Attorney Wousing & Gredit Section 36D:878:mmp bj 175-52-28

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Mr. Momer Lakue
Assistant United States Attorney
Kastern District of New York
United States Courthouse
Ross G -80
225 Cadman Plans Sast
Brooklyn, New York 11201

Re: United States v. Trump Management Civil Action No. 72 C 1979

Dear Homers

Enclosed please find a copy of a latter which we have today sent to Judge Member concerning the above-captioned case. As you can see from the letter, I did get in touch with Roy Cohn's office and set up a date of April 17 for the pre-hearing conference. If this is agreeable to the judge, we plan on being in New York on that date.

I hope that you have by now received a copy of the justification memorandes for our recently-filed motion and are more featilize with what this case is all about. I will be in touch if anything new comes up and trust you will do the same.

Thank you once again for all of your efforts.

Sincerely.

co: Records' (Chrono Heffernan TF11e Hold

Drew S. Days, III Assistant Attorney General Civil Rights Division

571

Brian F. Hefferoun Attorney Wousing & Gredit Section ADDRESS REPLY TO UNITED STATES ATTORNEY AND REPER TO INITIALS AND NUMBER JCJ: HCL: sbm F.#730959

United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK FEDERAL BUILDING BROOKLYN, N. Y. 11201

March 6, 1978

Brian Heffernan, Esq. Housing and Credit Section Civil Rights Division Department of Justice Washington, D. C. 20530

Re: United States v. Trump Management, Inc. Civil Action No. 73 C 1529 (USDC, EDNY)

Your ref.: DSD:FES:HLH:rea

175-52-28

Dear Brian:

Enclosed please find a copy of the motion in the above captioned action. It was filed in Court on March 6, 1978, and a copy was mailed to Saxe, Bacon & Bolan, P.C., 39 East 68th Street, New York, N. Y., 10021.

This office will keep you advised of any developments and is prepared to render any assistance which you may require.

Very truly yours,

DAVID G. TRAGER United States Attorney

Bv:

HOMER C. LA RUE

Assistant U. S. Attorney

Encl.

DSD:FES:BYH:saf DJ 175-52-28 3,1-18

Roy M. Cohn, Esq. Saxe, Bacon & Bolan, P.G. 39 East 68th Street New York, New York 10021

> Re: United States v. Trump Management Givil Action No. 73-C-1529

17/18

Dear Mr. Cohn:

Enclosed please find the United States' Motion for Supplemental Relief in the above-captioned matter, which was filed March 6, 1978, in United States District Court.

Thank you for your cooperation.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By: Brian F. Heffernan Attorney Nousing and Credit Section

cc: Records Chrono Heffernan File Hold

MAR 7 1978

DSD: BFE: mon DJ 175-52-28

RING

Mr. Homer Lakue
Assistant United States Attorney
Eastern District of New York
United States Courtbouse
Room G-80
225 Cadman Plana East
Brooklyn, New York 11201

41119

Re: United States v. Trump Management Civil Action No. 73 C 1929

Door Homer:

Pursuant to our conversation yesterday, I am enclosing a copy of the justification memorandum written in support of our Motion for Supplemental Relief in the above-captioned case. We originally sent this memorandum to your office on January 10, 1978 (copy of the correspondence is attached), but it must have gotten waylaid on the trip up to New York.

I very much appreciate your efforts and cooperation in this matter, and essure you that I will be in touch concerning any new developments in the future.

Minoerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

cc: Records

Chrono Brian

T.File

By 1

Hold

Brian F. Heffernen Attorney Housing and Credit Section

March 6, 1978

Brian Heffernan, Esq.
Housing and Credit Section
Civil Rights Division
Department of Justice
Washington, D. C. 20530

Re: United States v. Trump Management, Inc. Civil Action No. 73 C 1529 (USDC, EDNY)
Your ref.: DSD:FES:HLH:rea
175-52-28

Dear Brian:

Enclosed please find a copy of the motion in the above captioned action. It was filed in Court on March 6, 1978, and a copy was mailed to Saxe, Bacon & Bolan, P.C., 39 East 68th Street, New York, N. Y., 10021.

This office will keep you advised of any developments and is prepared to render any assistance which you may require.

Very truly yours,

DAVID G. TRACER United States Attorney

By:

HOMER C. LA RUE Assistant U. S. Attorney

Encl. a/s DSD:FES:HLH:rea DJ 175-52-28

> Christopher Jensen, Esquire Assistant United States Attorney 225 Cadman Plaza East Brooklyn, New York 11201

> > Re: United States v. Trump Management, Inc., Civil Action No. 73-C-1529

Dear Chris:

Enclosed are the original and three copies of a Motion for Supplemental Relief in the capthoned case. I understand that Frank Schwelb discussed this matter with you earlier this week. As he told you, we would like you to file this on Monday, March 6, and to let us know by telephone immediately thereafter. We have also enclosed an envelope addressed to us, for your use in sending us a date-stamped copy.

If any questions arise, please call me at 739-2854, or Brian Heffernan at 739-4159.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

My 2

Harvey L. Handley, III
Attorney
Housing and Credit Section

cc: Records
Chrono
Trial File
Handley

27 110

DSD:FES:HLH:rea DJ 175-52-28

> Roy M. Cohn, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Streat New York, New York, 10021

> > United States v. Trump Management Corp. Civil Action No. 73-C-1329

Dear Mr. Cohn:

This is in response to your letter of February 16, 1978, in which you state that you will be unable to meet with us to discuss this matter at any time during the next several weeks.

We understand and sympathize with the pressures of your schedule. However, because of the urgency with which cases of this type are invested by the Fair Housing Act, we do not believe that we can delay the filing of our poposed Motion for Supplemental Relief any longer. We therefore intend to file this Motion within the next week or so.

Let me stress that we still share your hope that this matter can be resolved amicably. We can arrange to meet with you to that end, either in New York or in Washington, pretty much at your convenience. We do believe, however, that further delay in filing our Motion might compromise our position.

Frank Schwelb sends his regards.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Divission

Bys Harvey L. Handley, III Attorney Housing and Credit Section

cc: Records Chrono Trial File

Handley U.S. Atty-Brooklyn, N.Y.

JOHN GODFREY SAXE (1908-1953)

ROY M. COPN
DANIEL J. DRISCOLL

MICH BOACON (1918-1962)

CABLE. SAXUM

ROY M. COPN
DANIEL J. DRISCOLL

MICH BOACON (1918-1962)

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ROY M. COPN
DANIEL J. DRISCOLL
MICHAEL ROSEN
JOHN F. LANG
JAMES M. PECK
JEFFREY A. SHUMAN
RONALD F. POEPPLEIN
EDWARD H. HELLER

February 16, 1978

ممریر

Harvey L. Handley III, Esq. Housing and Credit Section United States Department of Justice Washington, DC 20530

Dear Mr. Handley:

On my return from South America I found your letter with reference to Trump. I should be very glad to talk with you about the matters you deal with in your letter. I am deluged with court engagements and I must make a short trip to Europe. I have to argue a case before the Court of Appeals on March 20 on the issue of admissibility of hearsay evidence on sentencing—this gnawing question that seems to be plaguing the criminal bar. I could come to Washington just about any time after that except the Easter or Passover holidays. I would suggest that you give me some available dates to suit your convenience and we can set up an appointment.

I look forward to meeting you and hope we can resolve any outstanding problems.

Sincerely,

Roy M. Cohn

ggm

Jave, Bacon & Bolan, F. E. 39 EAST 6814 STREET, NEW YORK, N.Y. 10021





Harvey L. Handley III, Esq. Housing and Credit Section United States Department of Justice Washington, DC 20530

DSD:FES:LH:baw DJ 175-52-28

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39 EAST 68TH STREET NEW YORK, NEW YORK 10000 7 1 20 PM 778

JOHN GODFREY SAXE (1908-1953) ROGERS H. BACON (1919-1962)

(212) 472-1400 CABLE: SAXUM

- 1677S - 1140M

Thomas A. Bolan COUNSEL

ROY M. COHN DANIEL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG JAMES M. PECK JEFFREY A. SHUMAN RONALD F POEPPLEIN ECWARD H. HELLER

February 1, 1978

Drew S. Days, III United States Department of Justice Civil Rights Division Washington, D.C. 20530

Attn: Harvey L. Handley, III DOCKETED

CIVIL RIGHTS

Dear Sir:

Your letter addressed to Roy M. Cohn, Esq., has just arrived, having been misaddressed to 39 East 69th Street, where our offices are not located. Please note that our offices are located at 39 East 68th Street.

. Mr. Cohn is currently in South America, but will be back in the office on February 13, 1978. Since he has been personally handling this entire matter himself, he is, of course, the appropriate person to be dealing with, and I will bring this letter to his immediate attention upon his return, following which I am sure you will be hearing from him directly to work out this matter.

Very, truly yours,

BACON & BOLAM, P.C.

ncent Millard

Assistant to Mr. Cohn

CC: Irving Eskanazi, Esq. Trump Organization

sb

U. S. DEPARTMENT OF JUSTICE WASHINGTON, D. C. 20590

Postage and fees paid

U. 9. Department of Justice

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OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

Roy M. Cohn, Esquire Saxe, Bacon & Bolan, P.C. -39 East 69th Street New York, New York 10021

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39 EAST 6874 STREET, NEW YORK, N. Y. 10021





Drew S. Days, III United States Department of Justice Civil Rights Division Washington, D.C. 20530

Attn: Harvey L. Handley, III JAN 2 3 1978

DSD:FES:LH:baw DJ 175-52-28

> Roy M. Cohn, Esquire Saxe, Bacon & Bolan, P.C. 39 East 69th Street New York, New York 10021

> > Re: United States v. Trump Management Civil Action No. 73-1529

Dear Mr. Cohn:

The Consent Order entered in the captioned case on June 10, 1975, required your client to implement an affirmative program of compliance with the Fair Housing Act of 1968, 42 U.S.C. 3601 et seg., and permanently enjoined your client and its agents from all forms of discrimination in the rental of dwellings. Over the period of the Court's Order, the affirmative provisions of which expired on September 10, 1977, this Department received a substantial number of complaints of alleged discriminatory conduct by personnel at several different Trump Management buildings. Pursuant to paragraph IX of the Consent Order, we notified both you and Mr. Irving Eskenazi, Trump's property manager, of these complaints. You responded with Trump's version of the events surrounding each incident in your letter of October 3, 1977.

Upon carefully considering this response in light of our independent inquiry concerning each of

cc: Records
Chrono
Trial File
Handley

41 1/20/18 F68 the alleged discriminatory incidents, we are compelled to say that we are not satisfied that Trump Management has complied substantially with the terms of the Consent Order. We believe that an underlying pattern of discrimination continues to exist in the Trump Management organization.

Pursuant to the terms of Part IX of the Order, we hereby give you notice that we believe that subsantial additional action on the part of Trump Management is required to effect full compliance with its terms. We consider that the circumstances call for a program of affirmative action substantially the same as that set out in the original Order, (but strengthened in some respects on the basis of our experience under the original Order) to be carried out for an additional period, which should be long enough to ensure that the effects of past noncompliance have been completely eliminated. If we cannot agree on such a program, we are prepared to move the Court for supplemental relief.

Under the circumstances, we do not feel that we should hold you strictly to the seven day time limitation contained in Part IX, provided that you advise us promptly that you are prepared to agree to a significant extension of the Order and the retention of provisions roughly like those originally negotiated. The precise contents of a new order can be negotiated subsequently. Since we are required by the Act to move expeditiously, we request that you consult with your client and respond to this letter at your earliest convenience, and in any event in no less than two weeks.

Thank you for your attention to this matter.

Sincerely,

Drew S. Days III
Assistant Attorney General
Civil Rights Division

cc: Mr. Irving Eskenazi Harvey L. Handley III Attorney Housing and Gredit Section

T. 12/15/77

Frank E. Schwelb Chief, Housing and Credit Section

Brian Heffernan Harvey L. Handley

Attorneys. Housing and Credit Section

Proposed Motion for Supplemental Relief in United States v. Trump Management, Inc. (E.D. N.Y.)

We are prepared to file the attached Motion for Supplemental Relief in the captioned case, alleging unsatisfactory compliance of the defendant, a large apartment management company, with a Consent Decree entered June 10, 1975. Information furnished to this Department by a Fair Housing group in New York City indicates that some Trump employees are danying apartments in Trump buildings to blacks through the use of various tactics, including misrepresentations as to apartment availability, discouraging remarks as to apartment conditions, and discourteous treatment.

BFH: HLH: saf

DJ 175-52-28

T. Background

Trump Management, Inc., is one of the largest spertment management companies in the New York City area. The defendant owns and manages 37 apartment complexes in New York City, which contain a total of 9,694 units. This Department filed a complaint against Trump on October 15, 1973, alleging that the company was conducting its apartment rental business in violation of the Fair Housing Act. Our investigation had turned up evidence of discrimination against the defendant at seven of its buildings, containing over 3100 rental units, where discriminatory practices were encountered by both bons fide spartment applicants and testers from the Open Housing Center, a local fair housing group. We had been formally requested to investigate the rental policies of Trump by the New York City Human Rights Commission.

RecordsV cc: Chrono Handley Heffernan File USA - New York

After a long series of delaying tactics by the defendant's counseld a Consent Order was finally entered on June 10, 1975. The Order, in addition to permanently enjoining Trump from discriminating in its rental operations, required the defendant, among other things, to notify the Open Housing Center on a regular basis of vacancies in its buildings, and to report periodically to this Department. We have received all of the reports due under the terms of the Order, and its affirmative provisions have expired. The injunction, however, remains in effect.

Copies of the original justification memo, the Complaint, and the Consent Order are attached.

II. Evidence of Violations

As we have said, the Consent Order required Trump to furnish lists of vacancies to the Open Housing Center, (OHC) on a monthly basis. The OHC, an aggressively and professionally run fair housing group, used these lists to refer black spartment seekers to Trump buildings. Its offices**/ considered this program to be important and valuable.

Shortly before the effirmative provisions of the Order expired, OHC contacted us with a list of several incidents in which its clients encountered problems in seeking to rent apartments in Trump buildings. Most of these at least suggested discrimination by Trump employees. OHC requested, on the basis of these incidents, that we take action to have the provisions of the Order extended.

Among which were a \$100 million counterclaim against the United States and a motion to hold a Division attorney in contempt of court for alleged "Gestapolike" interviewing tactics. Defense counsel is Roy Cohn, who became well-known in the fifties as an associate of Joseph McGarthy.

⁽b)(7)(C) We have dealt with Betty Hosber, ORC's Director and its Equal Opportunity Director.

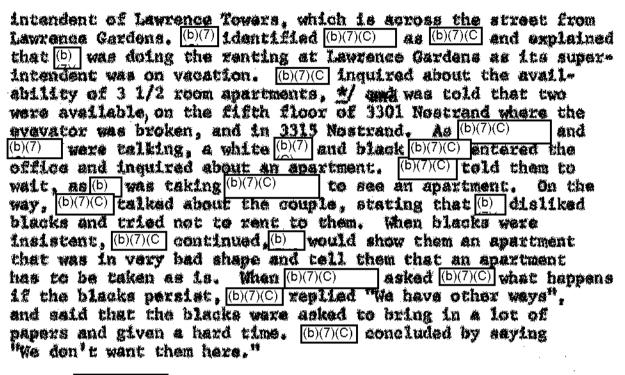
In each case, however, the problem encountered by OHO's client had been brought by it to the attention of Irving Eskanazi, Trump's property manager. Mr. Eskanazi, who is a very cooperative and commissions men, responded promptly each time, and the client usually succeeded in obtaining an apartment. Mr. OHO did not tell us of any of these incidents at the time they occurred, and in some cases over a year had alapsed by then.

To Tight of those diremstances.	(b)(5)	_
(b)(5)]
(b)(5) (b)(5)	promptly se	
about testing Trump buildings. The resutogether with two instances of apparent bone fide spartment easkers, referred to the basis for this Motion. We have persont two of their credibility. (b)(5)	discrimination against ous by OMC. furnish	
(b)(5)		

Paragraph IX of the Order requires us to furnish details of possible violations to defendant, so that it can investigate. We have complied with this requirement in each instance. Mr. Cohn's responses are summarized with each incident.

A. Recent Trump Incidents

1. Test of Lawrence Gardens Apertments



Nostrand. After (b)(7)(C) said that there were a couple of other 3 1/2 room apartments, in addition to the one at 3301 Nostrand, (b)(7)(C) expressed interest in the one at 3301 and said (b)(7)(C) would call back the following morning to see if the elevator was repaired. (b)(7)(C) then left.

About five minutes later, $(b)^{(7)(C)}$ a black tester, went to the rental office and asked for a 3 1/2 junior or 4 room apartment. $(b)^{(7)}$ spoke to $(b)^{(7)(C)}$ who said that $(b)^{(7)}$ had one apartment in 3301 Nostrand, but that the elevator was broken and $(b)^{(7)}$ could come back if (b) would like.

Trump, on the vacancy lists provided to OHC, designates its apartments by number of rooms rather than by number of bedrooms. A 3 1/2 room apartment is comparable to a one bedroom apartment and a 4 1/2 room units is comparable to a two bedroom. A juntor 3 is a unit in which the living room doubles as a bedroom, and which has a kitchen and dining area. A junior 4 if a larger one bedroom spartment which rents for a larger monthly rate.

On September 12, 1977, at about 2:15 p.m., (b)(7)(C) called (b)(7)(C) and identified (b)(7)(C) and (b)(7) acknowledged remembering (b)(7)((b)(7)(C) told (b)(7) that the elevator was fixed at the 3301 building, but that the fifth floor apartment had been rented. However, (b) added that there was available an identical apartment on the second floor of the same building, and that Apt. 4H at 3315 Nostrand was also available. At about 2:30 p.m., (b)(7)(C) a black tester went to the rental office at Lawrence Gardens and saw (b)(7)(C) inquired about the availability of 3 1/2 room apartments. (b)(7)(C) replied that (b) had just rented the last one and that nothing also was available. (b)(7)(C) asked if there were any junior four room apartments available and (b)(7)(C) replied there were none.

The Trump vacancy list of September 8, 1977, showed seven 3 1/2 room spartments available at Lawrence Gardens. Since Trump's responsibilities under the Decree ended on September 10, 1977, our only basis for knowing what spartments were available at Lawrence Gardens on September 11 and 12 is what (b)(7)(C) was told.

After being notified by us of the above incident, Roy Cohn responded, by letter dated October 25, 1977, stating (1) that the black and white "couple" were actually two females, black and white, who were subsequently rented the 5th floor apartment at Lewrence Gardens; (2) that (b)(7)(C) whose last name is (b)(7)(C), denies making derogatory remarks concerning blacks; (3) that (b)(7)(C) initiated the conversation concerning "those kind of people" and that, not wishing to contradict (b)(7)(C) did not come to the Blacks' defense and (4) that Apartment 4H, at 3315 Nostrand, was rented on September 11, 1977.

which $\frac{(b)(7)(C)}{(b)}$ is positive that the black and white couple which $\frac{(b)}{(b)}$ observed at Lawrence Gardens was composed of a man and woman. $\frac{(b)(7)}{(b)(7)}$ also states categorically that $\frac{(b)(1)}{(b)(7)}$ studiously avoids ever initiating or participating in any conversation

concerning race while $\frac{(b)}{(7)(c)}$ is testing, and that $\frac{(b)}{(7)}$ did just that when talking with $\frac{(b)(7)(c)}{(b)(7)(c)}$ part). Finally, $\frac{(b)(7)(c)}{(b)(7)(c)}$ is sure that $\frac{(b)(7)}{(b)(7)(c)}$ was told by $\frac{(b)(7)(c)}{(b)(7)(c)}$ on the phone on September 12, that Apartment 48 was still available.

On December 3, 1977, (b)(7)(C) went to 3301 Nostrand Avanus (Lawrence Gardens) and determined that none of the residents of spartments 51 and 51 (the only two 3 1/2 room spartments on the fifth floor evallable, according to the Trump list, around September 11, 1977) were black. Unless the black and white female couple mentioned in Roy Cohn's October 25, 1977, letter resided at 3301 Nostrand for less than three months (which is unlikely), Cohn's statement stands contradicted.

2. Bone fide victim at Bhorebeyen Anartments.

haven Apartments on Saturday, July 1977. (b)(had called Shorehaven, in Booklyn about two days before, and had been told by the (b)(7)(who enswered the phone that there were some two-bedroom spartments available. When (b)(7)(C) told the (b)(7) in the result of the (b) had resonably salied and wanted two-bedroom unit, the spart took sat an application and sked (b)(7)(C) about (b)(7) income jet, prior landowd at the form as (b)(7)(C) and the form as (b)(7)(C) and the form as (b)(1)(C) and the form as (b)(1)

When (b)(7)(C) called OKC the following Monday and told them of this experience, (b)() was told that the vacancy lists provided to OKC by Trump showed several two bedroom apartments available at Shorehaven, and that (b) should have been shown an apartment when (b) was there.

I/m This couple, according to Cohn, were etill residing in the fifth floor apartment so of the date of his letter.

(b)(7)(C) went back to Shorehaven on July 23, 1977, and dealt with a different agent. (b) told the agent that en application had been filled out for (b)(7) two weeks before and that (b)(had not heard anything from Shorehaven since. The agent looked unsuccessfully for (b)(7)(C) application and told (b)(7) that it was not on file. The agent also said that there were no two bedroom spartments available for showing at that time. When the agent asked (b)(7)(C) if (b)(wanted to fill out a second application, (b)(7)(C) declined and left the office, disgusted, (b)(7)(C) eventually ended up getting a non-Trump apartment in a different area than the one (b) had originally wanted. (b) was never called by Trump.

Vacancy lists provided to OHC by Trump show that no fewer than eighteen two-bedroom spartments were available at Shoreheven throughout the month of July. Roy Cohn, in his Detober 3, 1977, letter, states that the two rental agents at Shoreheven emphatically deny any knowledge of the above incident.

3. Testing at Mighlander Hall

(b)(7)(C)a black tester for OMC. visited Mighlander Hall, a Trump building in Queens, on September 8, 1977. (b) (b)(7)(C) saw the superintendent. (b)(7)(C) outside of the building and inquired about the availability of one bodroom apartments. (b)(7)(C) scated that (b) had none wallable. asked (b)(7) if (b) had any other size apartments, (b)(7)(C) (b)(7)(C) replied that (b)(had junior 3 room and studio apertments in the building, but that nothing was available at the time. (b)(7)(C) sold that nothing would be available on the first of October, except for a two bedroom, two bath spartment with a expressed an interest in seeing this terrace. When (b)(7)(C) two bedroom unit, saying that (b)(7) sister was also looking for an apartment and that the two of them might like to share a two bedroom, (b)(7) stated that (b)(7) could not see it at that (b)(7)(C) phone number and left.

The Trump vacancy list prepared September 1, 1977, shows eleven junior 3 room apartments available at Highlander Hall. The following week's list of September 8, 1977, showed ten junior 3 room apartments available. Roy Cohn, in his October 3, 1977, letter states that (b)(7)(C) recalls saying to (b)(7)(C) that no 1 bedroom spartments were available and that that was the truth at the time. However, (b)(7)(C) indicates that (b)(7)(C) also stated that no junior 3 room apartments were available which, based on Trump's own figures, is false.

4. Testing at Beach Haven Apartments

a black tester, for ONG, went to Besch
Mavon Apartments in Brooklyn on August 24. 1977. and talkad
to $(b)(7)(C)$ the rental agent. $(b)(7)$ inquired about the
availability of studio and I bedroom epartments and was told
that there was only me studio available, on the first floor.
spartment \mathbf{IG} . After commenting that $(b)(7)$ was not sure if $(b)(7)$
wented to live on the first floor. (b)(7)(C) esked to see
the apartment. While $\frac{(b)(7)(C)}{(b)}$ and the agent were waiting for
maintenance employee to get the key to the apartment. $(b)(7)(C)$
commented on the generally bad cockroach problem which (b) had
in the development. When the key was brought to (b)(7)(C)
(b)(went along to partment 10 and found (b)(7) could not get in
as there appeared to be a double look on the door. (b)(7) went'
back to the rental office and told (b)(7)(C) what had
happened. (b)(7)(C) expressed surprise at the fact that the
door would not open asking (b)(7) if (b) was sure (b)(7) had gone
to the right epartment, but (b)(did not offer sesistance, nor
did (b) offer to show (b)(7) any other spartments. (b)(7)(C) then
left, saying (b) might be back.
##
About five minutes after (b)(7)(C) left the rental
office, $(b)(7)(C)$ white, entered the office and spoke with $(b)(7)(C)$ asked about the availability of studio
with $(0)(1)(0)$ asked about the availability of studio
spartments and the agent said (b) had several. However, (b)(7)(C)
$\frac{(b)(7)(C)}{(b)}$ did not see any of these apartments, as $\frac{(b)(7)}{(b)}$ refused to fill out an application before being shown an apartment, as
illi uni mimorili de coro de la c

On the Trump vacancy list of August 18, 1977, there were three studies and four 1 bedroom epartments at Ocean Terrace. On the August 25, 1977, list, there were four studies and two 1 bedroom spartments, including 8 J and 6R which $\frac{(b)(7)}{(c)}$ had been shown.

Roy Cohn, in his October 4 letter, states that it is not the practice of Trump to have doorman show apartments, but says that he could not learn the facts of the incident, as the doorman at Ocean Terrace died on September 2, 1977.

6. Second bona fide victim at Shorehaven

On August 30, 1977, $(b)(7)(C)$ a black $(b)(7)(C)$ called
the Shorehaven Apartments rental office in Brooklyn and asked
the (b)(7) rental agent who enswered about the availability of
2 bedroom apartments. The agent replied that none were
2 bedroom apartments. The agent replied that none were evailable. When $(b)(7)(C)$ reported this conversation to the
Open Housing Center on the following day, (b) was urged to go
personally to the Shorehaven rental office and ask to see a
2 bedroom apartment, as the August 26, 1977, vacancy list
showed 20 such units available at Shovehaven.
(b)(7)(C) of the Open Housing Center called the
Trump office and advised a $(b)(7)(C)$ there of what $(b)(7)(C)$ bad been told on the phone and that $(b)(7)$ was going to Shorehaven to see an apartment. When $(b)(7)(C)$ went to
(b)(7)(C) had been told on the phone and that (b)(7) was going to
Shorehaven to see an apartment. When $(b)^{(7)(C)}$ went to
Shorehaven, (b)(7) identified (b)(7)(C) and asked the rental agent
if (b)(7 could see 2 bedroom apartments. The agent showed (b)(7)
only a model 1 badroom apartment and said that it was the same
as a 2 bedroom except that it had one less bedroom. The agent
did this despite $\frac{(b)(7)(C)}{}$ request to be shown an actual
2 bedroom apartment.
When $(b)(7)(C)$ again contacted Trump, this time talking to $(b)(7)(C)$ concerning $(b)(7)(C)$ experience
talking to (b)(7)(C) concerning (b)(7)(C) experience
at Shorehaven, (b)(7)(C) agreed with (b)(7)(that it was not proper
Trump procedure to show a 1 bedroom apartment in place of a
2 bedroom, and that prospective tenants should be shown the
type apartment they desire. $(b)(7)(C)$ and $(b)(7)(C)$ then went to
Sherehaven, where (b)(7)(C) who was very spologetic, (b)(7)(C)
showed them five or six 2 bedroom apartments. Contrary to
what (b)(7)(C) had been told by the rental agent previously,
the layout of some 2 bedroom apartments was not the same as
the I bedroom model.

7. Tasting at Wilshire Hell

(b)(7)(C)	black tester,	easited Wilshire Hell
		\mathbf{r} meeting $(\mathbf{b})(7)(\mathbf{C})$ the
superintendent of the	building , (b)(7)(C)	was taken to see
the rental agent. (b)(7)(0	C)	anked for a 1 bedroom
apartment for one pers	ion. $(b)(7)$ was to	ld that the last 3 1/2
room spartment had bee	on rented the day	y hafore, but that there
		e fourth floor. However,
after leaving the room	n and checking w	ith an unknown person,
(b)(7) told (b)(7)(C)	at there was a	deposit on that spartment
and m others were avai	lable . (b)(7)(C)	called the complex
the following Monday a	ind was told tha	t this apartment had
been wanted to the per		

The Trump vacancy list of September 2, 1977, showed three 3 1/2 room and five junior 3 room apartments available at Wilshire Hall. The list of September 8, 1977, showed two 3 1/2 room and five janior 3 room apartments.

Roy Cohn, indicates that $(b)(7)(C)$ in (c) dealings
with (b)(7)(C) I that had (b)(7) challes of approximents at
Wilshirs Hall stating $(b)^{(7)}$ would be living with $(b)^{(7)}(C)$
and would need a larger apartment than a imior I room.
(b)(7)(C) however, vigorously denies thie. After (b) was
toddd that no 1 bedroom or junior 3 room apartments were
aveilable, $(b)(7)$ says $(b)(7)$ asked about a bigger spartment,
stating that (b) might be able to move into a 2 bedroom
apartment with (b)(7)(C) who was also looking for an
apartment. (b)(7)(C) who had first expressed surprise
over $(b)(7)(C)$ inquiry about a larger apartment (hatpro $(b)(7)$
mentioned (b)(7)(C) stated that no larger apartments were
available. This statement, according to the Trump lists,
was true.

apartments to give the agent a chance to offer (b)(7) enother apartment but that (b)(7) never limited (b)(7) doice of apartments to 2 bedroom units, and definitely expressed interest at the outset in the smaller 1 bedroom and junior 3 room apartments.

B. Older Inuidenta

1.	(b)(7)(C)
----	-----------

(b)(7)(C)a black client of the Open Housing Center, went to Wilshire Hall in Queens in late August, 1975, and asked the doorman about the sallability of 2 bedroom apartments. After showing (b)(7) apartment 777, the doormen referred (b) to told (b)(7)(C) in an the superintendent (b)(7)(C) unpleasant manner, that (b) could not have seen 7FF because it was not available, and that (b) only had one 2 bedroom apartment available, 7G. After making a phone call, however, (b) informed (b)(7) that there was a deposit on that unit. Asking to leave (b)(7) name and number, (b)(7) stated (b) would If the depositor did not take the apartment. Two days later, (b)(7)(C) returned to the building and spoke to (b)(7)(C) who told (b) that 76 hadrhaents and besse rented and that no other apartments were available. At the end of that week, (b)(7)(C) called Wilshire Hell on the phone and, without identifying (b)(7)(C) asked if there were any 2 bedroom apartments available. (b)(7) was told there were some. Later that same day (b) called (b)(7)(C) and this time 1dent1fied (b)(7)(C) said that 70 was still rented and and nothing else was weilable. On September 10, 1975, (b)(7)(C) ualled (b)(7)(C about (b)(7)(C) experiences. (b)(7)(C) after checking with (b)(7)(C) colled back and told (b)(7)(C) that 70 was available and that (b)(7)(C) should return to Wilshire Hall if (b)(7) wanted the apertment. Upon returning to the building and filing an application for 7G, (which was ultimately accepted), (b)(7) inquired about the availability of apartment TFF. and was told by (b)(7) it was rented. Upon checking with

(b)(7)(C) (b)(7)(was told that 7FF had been rented, but that

it had been available when (b)(7) first inquired.

We originally notified Roy Cohn of this incident on September 19, 1975, and Trump's response was that 7G had always been available, but that (b)(7)(C) was adament about receiving apartment 7FF, which Trump officeals claim had a deposit on it during all of (b)(7)(C) deskings with them. The account of this incident given by (b)(7)(C) as well as by the OHG letter which first apprised us of the matter contradicts Trump's position.

(b)(7)(C)	
(b)(7)(C) about renting an ap-	who are black went to Shoxehaven 1976, and talked to agent $(b)(7)(C)$ artment. $(b)(7)(C)$ told them that the
	t the criteria, they were not contrary to Trump's rental
(b)(7)(C)	learning of this, called (b)(7)(C)

who said $\frac{(b)(7)(C)}{7}$ could call the $\frac{(b)(7)(C)}{7}$ immediately after response of this, called $\frac{(b)(7)(C)}{7}$ who said $\frac{(b)}{7}$ could call the $\frac{(b)(7)(C)}{7}$ immediately after response of this, called $\frac{(b)(7)(C)}{7}$ immediately after response of this, call

3. (b)(7)(C)

development in Staten Island, on April 16, 1977. (b)(7) asked for and was shown a 2 bedroom apartment and then went to the rental office to ffle an application. After being interviewed by a (b)(7)(C) took an application home, filled it out and returned to Grymes Hill with it on April 18, (b) was told to call back the next day. When (b) did, (b) was told that, because (b) had been living in Parkhill, a predominantly black (non-Trump) development with an allegedly high disposession rate, (b)(7) application had been rejected.

called the Open Housing Center and told them
what had happened. They talked to (b)(7)(C) on April 25,
1977, who apologized for (b)(7)(C) stating that (b) had
acted improperly. (b)(7)(C) reprimanded (b)(7)(C) according
to OHC, and (b)(7)(C) eventually signed a lease at Grymes Hill.
and owners and the state of the
4. (b)(7)(C)
On June 21, 1977, $(b)(7)(C)$ a black $(b)(7)(C)$ called
the Beach Haven rental office in Brooklyn and spoke to a (b)(7)(C)
rental agent. (b)(7)(inquired about 2 bedroom apartments and was
told that the only apartments available at Beach Haven at that
time were studios. The June 16, 1977, vacancy list showed
five 2 bedrooms and six 1 bedroom apartments in addition to
many studios. The June 23, 1977, list showed five 2 bedrooms
and five 1 bedroom apartments available, in addition to 10
studios. When $(b)(7)(C)$ called $(b)(7)(C)$ agreed
that false information had been given to (b)(7)(C) and
set up an appointment for (b)(7)(C) to see apartments at
Beach Haven. When (b)(7)(C) went there one or two days
later, (b) was shown one 2 bedroom apartment by the (b)(7)(C)
rental agent. (b)(7)(C) did not like the layout of that
anantment and gines the gent told (b)(7)) that all a father the
apartment and, since the agent told (b)(7) that all of the other
available 2 bedroom units were the same, (C) did not rent an apartment at Beach Haven.
apartment at beach haven,
5. $(b)(7)(C)$ On or about July 7, 1976, $(b)(7)(C)$
a black client of the Open Housing Center, went to High-
lander Hall in Queens looking for a 3 1/2 room apartment or
a large studio. (b)(7) had with(b)(7) a copy of the July 1, 1976,
Trump vacancy list which showed four studios and one 3 1/2
room apartment as being available. As (b)(7) came to the door
of the building, (b)(7) met the doorman and inquired about the
availability of apartments. The doorman replied that nothing
was available, and when $(b)(7)(C)$ asked for the superintendent.
b) replied that (b) was not in. $(b)(7)(C)$ then left

Later that day, or the following day, (b)(7)(C)
returned to Highlander Hall and again talked to the doorman
who stated that nothing was available and that the super-
intendent was me in. The doorman tried to stop (b)(7)(C)
from entering the lobby, but (b)(7) succeeded in ringing the
superintendent's bell. When the superintendent, (b)(7)(C)
emerged, (b)(7)(C) asked (b)(7) if any 1 bedroom or studio
apartments were available, and was told that nothing was
available. When $(b)(7)(C)$ informed the agent that $(b)(7)$ had the
current Trump listings and was interested in seaing spartment
4F, (b)(7)(C) replied that 4 F and been rented, that the 4 1/2
room spartment on the list had been seen by a men who was
coming back (although no application or deposit had been left)
and that there was only one studio which had been rented that
morning. **/
then (b)(7)(C) called (b)(7)(C) about this incident (b) Fonfirmed that apartment AF had been rented.
then $(b)(7)(C)$ called $(b)(7)(C)$ about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at
then $(b)(7)(C)$ called $(b)(7)(C)$ about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2
then $(b)(7)(C)$ called $(b)(7)(C)$ about this incident (b) confirmed that apartment $4F$ had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that $(b)(7)(C)$ inquired.
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired.** */ See paragraph A(3) above (b)(7)(C) and (b)(7)(C)
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired.***/ */ See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall.
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired.***/ */ See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall.
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired.***/ */ See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall. **/ The Trump vacancy list of July 9, 1976, showed 3
then (b)(7)(C) called (b)(7)(C) about this incident (b) fontimed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired.*** ** See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall. ** The Trump vacancy list of July 9, 1976, showed 3 studios and one 4 1/2 room apartment available.
incident (b) Sonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired. ***/ ** See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall. ***/ The Trump vacancy list of July 9, 1976, showed 3 studios and one 4 1/2 room apartment available. ***/ (b)(7)(C) went back to Highlander the next day and was
then (b)(7)(C) called (b)(7)(C) about this incident (b) fonfirmed that spartment 4F had been rented. However (b) also stated that three other spartments (2 studios and a 4 1/2 room spartment) had been available at Highlander at the time that (b)(7)(C) inquired. *** ** See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) ** See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) ** The Trump vacancy list of July 9, 1976, showed 3 studios and one 4 1/2 room apartment available. *** (b)(7)(C) went back to Highlander the next day and was shown apartments by a very apologetic (b)(7)(C) did
incident (b) Sonfirmed that apartment 4F had been rented. However (b) also stated that three other apartments (2 studios and a 4 1/2 room apartment) had been available at Highlander at the time that (b)(7)(C) inquired. ***/ ** See paragraph A(3) above, (b)(7)(C) and (b)(7)(C) appear to both act as superintendent at Highlander Hall. ***/ The Trump vacancy list of July 9, 1976, showed 3 studios and one 4 1/2 room apartment available. ***/ (b)(7)(C) went back to Highlander the next day and was

In addition to $(b)(7)(C)$ troubles at Highlander,
(b) also encountered difficulty in getting to see an apartment
at Edgarton Hall, another Trump complex in the mine area of
number At about the same time as (b) I tented at Righlandar.
(b)(7)(C) went to Edgerton Hall with a Trump vacancy list.
The dowrman at the building would not let $ \square \rangle $ in stating
(b)(7) would have to go to Kraham Leaning Agency (an agency
which Trump no longer uses) before (b)(7) could see an
apartment. However, after (b)(7 showed the doorman the
vacency list, (b) grudgingly lat (b) in the building and
$\mathbf{x}_{\mathbf{p}}$
studio was too small and did not inquire further as to any
other available apartments.
* (P)(Z)(C)
(b)(7)(C)
(b)(7)(C)
(b)(7)(C) and (b)(7)(C) who are black, went to Shorehaven in Brooklyn on April 24, 1976, and asked the rental
agent, $\frac{(b)(7)(C)}{(C)}$ if any 2 bedroom apartments were available.
They were shown one spartment, which was in disrepair and, upon
asking if these were any other similar sixed apartments available
(b)(7)(C) replied that there was one other, but it was smaller than
the one they had just seen. (b)(7)(C) states that the agent
was vary rule to them.
Marit A. Marit M. W. Strategie mile. Articopie
The Trump vacancy list for April 19, 1976, showed nine
4 1/2 room apartments available at Shorehaven. The April 26,
1976, List showed seven 4 1/2 room apartments available.
Upon learning of the experience of the (b)(7)(C)
(b)(7) celled (b)(7)(C) spologized and acknowledged that there were more than two 6 1/2 room spartments evailable
that there were more than two & 1/2 room spartments available
الأنياف الأخلاف وين شأ يدين على من الأنيان الأنيان الأنيان الأنيان الأنيان الأنيان الأنيان الأنيان الانتيان ال
at Shorehaven when the $(b)(7)(C)$ had applied. Eventually, with
at Shorehaven when the $(b)(7)(C)$ had applied. Eventually, with $(b)(7)(C)$ assistance, the $(b)(7)(C)$ got an apartment at
at Shorehaven when the $(b)(7)(C)$ had applied. Eventually, with

C. Statistics on Trump Buildings

Pursuant to the Consent Order, Trump has provided us with statistics on the racial occupancy of its 37 buildings. On July 1, 1975, (three weeks after the Order was entered) there

were 641 blacks in these buildings (or 6.6% of occupancy). The last report of Trump shows that, on September 10, 1977, the number of blacks occupying apartments at Trump buildings had grown to 1013 (or 10.45% of occupancy). While this is an ferease of 372 black persons (and 3.8%) over a period of about 2 1/4 years, it is not as promising as it looks. As of the date of the last Trump report, sixteen Trump buildings (out of 37) still had from 0-3% black occupancy. In addition, out of the 1013 blacks residing in Trump apartments, 541 (54% of all blacks) reside in only 9 complexes (less than one-quarter of Trump's buildings).

Of more particular interest are the recial statistics for the buildings at which the above-mentioned incidents occurred. The figures are as follows:

Incident	Building/Dase	Paxakraph	% of Recial Occupancy (at time of Incident)
(b)(7)(C)	Lawrence Gardens 9/77	A(1)	8.4% */
	Shorehevan 7/77	A(2)	5.6%
	Highlander Hall 9/77	A(3)	17.9% **/
	Beach Haven 8/77	A(4)	4.6%
	Ocean Torrace 8/77	A(5)	2.6%

^{*/} It should be noted that the % of black occupancy at Lewrence Towers, at which (b)(7)(C) (b)(7)(C)

18 1.1%

While this figure may seem high, it is important to point out that the % of black occupancy when the Order was entered was almost II, and there has been an increase of only 7% (12 blacks) since that time.

Incleant	Bullding/Base	Peragraph	% of Racial Occupancy (at time of Incident)
(b)(7)(C)	Shorehaven 8/77	A(6)	5.8%
	Wilshire Hall 9/77	A(7)	4,1%
	Wilshire Hall 8/75	B(1)	2.8%
	Shorehaven 1/76	B(2)	3.3%
	Grymes Hill 4/77	B(3 9	8.4%
	Beach Raven 6/77	B(4)	4.6%
	Highlander Hall	B(5)	13.7%
	Shorehaven 4/76	B(6)	4

As can be seen from these statistics, all of these buildings (except for Highlander Hall which, as noted above, has not increased much in black occupancy since the Consent Order was filed) had relatively few black tenents when the above-mentioned incidents occurred.

III. Other Considerations

The incidents set out above do not emount to proof that the defendant has deliberately set out, as a matter of policy, to violate the Order. They do show, however, that several agents have engaged in violations, and that the defendant has not taken adequate steps to pavent a recurrence.

Under the circumstances, it seems appropriate to proceed by means of a motion for supplemental relief, instead of moving to hold defendants in contempt. **/

What we propose to seek is essentially a further extension of the Consent Order as originally desired. The crucial point on which we would insist would be further reporting to the Open Housing Center, in view of that provision's demonstrated effectiveness.

Given this approach, we believe that we should proceed by way of a notice letter; paragraph IX of the Order appears to require this in any case. Our past history of dealings with Mr. Cohn makes the prospect of negotiations with him an unattractive one, but he is likely to be even more implement to deal with it we file without notice.

^{*/} Should further investigation or discovery turn up a "smoking gun" in the possession of an officer of Trump, we can upgrade our motion to sack contempt against the appropriate parties.

DSD:LH:mp DJ 175-52-28

41 11/4/12 Roy M. Cohn, Esquire Saxe, Bacon & Bolan, P.C. 39 East 69th Street New York, New York 10021

Re: United States v. Trump Management Civil Action No. 73-1529

Dear Mr. Cohn:

This is in regard to your letter of October 25, 1977, in which you provide your client's account of the alleged incident of discrimination at Lawrence Gardens on September 11.

and black (b)(7)(C) whom (b)(7)(C) saw on that date were both (b)(7)(C) and that they were rented an apartment by (b)(7)(C) We believe that it would help us considerably in resolving the conflict of testimony on this matter if you would furnish us with the names and address of these people, so that we can speak to them and confirm (b)(7)(C) account.

Your letter goes on to complain that repeated testing by personnel of the Open Housing Center is westing the time of Trump personnel, and to request that we screen the complaints of discrimination carefully before referring them to you for investigation. You ask further that we "exercise some degree of control" over the Open Housing Center to prohibit or limit further testing.

records chonno trial file Handley

ND n/8 While we are neither unawars of, nor entirely unsympathetic to, the feelings of resentment sometimes aroused by testing in people in the real estate industry, the courts have repeatedly held that testing is not only a permissible, but an indispensible means of investigating alleged housing discrimination. We would not assent, therefore, to your contention that the Open Housing Center has acted improperly. In any case, the Center is not under our control, and its recent testing of Trump buildings was neither requested nor suggested by us. I seriously doubt that we could control the Center's actions, even if we thought we should.

With regard to the question of the screening of complaints, we believe each of the alleged incidents furnished you, on the face of the information evailable to us, indicates a possible instance of discrimination. We are obligated to investigate any such complaint, and I know no better or fairer way of doing so then by asking the person allegedly responsible for his or her version of the facts, even if the Consent Decree did not require us to take this approach.

Nevertheless, we are anxious to minimize any inconvenience caused by our request. If you have any suggestions as to how you would prefer to proceed in handling any future incidents, please feel free to write or to call (202) 739-2854.

Thank you for your coeperation.

Sincerely,

Drew S. Days III Assistant Attorney General Civil Rights Division

By:

Harvey L. Handley III Attorney, Housing Section Saxe, Bacon & Bolan, P.C.

39 BAST 68" STREET NEW YORK, NEW YORK 10021 Oct 31 1 09 PH 177

JOHN GODFREY SAXE(1909-1953) ROGERS H. BACON(1919-1962) (212) 472-1400 CABLE: SAXUM CAN THE FROMAS A. BOLAN COUNSEL

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EDWARD H. HELLER

BRIAN J. MCDONNELL

October 25, 1977

Drew S. Days, III
Assistant Attorney General
Civil Rights Division
Department of Justice
Washington, D.C.

Dester Chandolin

NOV 1 1977

WILL RIGHTS

Re: U.S

U.S. v. Trump Management

C.A. No. 73-1529 DAD: WG: BFH: saf DJ 175-52-28

Dear Mr. Days:

Reference is made to your letter of October 11, wherein you describe an alleged incident which supposedly occurred on September 11, 1977. Please let this letter state that our client's employee, (b)(7)(C) (b)(7)(C) at Lawrence Towers, categorically denies the allegations made in said letter.

white (b)(7) and black (b)(7)(C) but rather both (b)(7)(C) one white and black. As a matter of information, (b)(7)(C) rented to this couple an apartment at 3301 Nostrand Avenue and they are now and have been residing in this building. It is difficult to see or understand how charges of discrimination can be made when the people in question were granted an apartment.

(b)(7)(C) steadfastly maintains that (b)(did not make any derogatory remarks concerning blacks to (b)(7)(C)

If made, Trump Management, Inc. would not tolerate such remarks or continue the employment of one who spoke so rashly and unfairly.

i	175-52-28
During $(b)(7)(C)$ viewing of the	apartment, (b)(7
questioned (b)(7)(C) as to (b)(7 rental police	y with respect to /
"those kind of people," referring to the bi	rack and white r
couple. It was $(b)(7)(C)$ impression that	∱(b)(7)(C) was
concerned, in a negative sense, about black	ts bccupying apart-
ments and in $(b)(7)$ desire not to offend what	b) thought Were D
	TYPE RIGHTS DIV.

Weller (Allp Sace, Bacon & Bolan, P. C.

Drew S. Days, III October 25, 1977 Page Two

a prospective tenant's views, (b)(7)(C) was not willing to come to anyone's defense. After viewing the apartment, (b)(7)(C) said (b)(7) would call the next day. When (b)(7) did, (b)(7)(C) informed (b)(7)(C) that the apartment on the fifth floor at 3301 Nostrand Avenue had been rented (to the black and white couple).

On September 11, several prospective tenants came to view the apartment and (b)(7)(C) was successful in renting apartment 4H, in addition to the one previously mentioned. The following day there were other inquiries regarding 3 1/2 room apartments but, because of (b)(7) success the previous day, none were cleaned and ready to show and were therefore not available at that time.

As you know, the consent decree expired a while ago. Despite this, because of our desire to give you all continuing cooperation, we have been doing so. We wish to call your attention to the fact that there is a growing waste of money and manpower by Trump personnel in showing apartments to people who have no intention in renting them, but are desirous of trying to create an incident. The Trumps have received complaints from their employees in this regard to the point that we feel this is reaching a stage of harassment.

I am sure it is your intention and that of the Division to be fair to all parties concerned and in that regard we would be most appreciative if you could question and screen these alleged complaints carefully before asking us to respond to them and if you could exercise some degree of control over the exercise in futility for all concerned of people who have no intention of renting descending upon us. We would be most grateful for this.

Sincerely

Roy M. Cohn

RUMP MAN AGEMENT, INC.

(1

CHARLETTS

600 AVENUE Z BROOKLYN, N.Y. 11223 743-4400

October 12th, 1977

Harvey L. Handley Enforcement Unit - Open Housing Civil Rights Division U. S. Department of Justice 550 11th Street, N. W. Washington, D. C. 20530

DOCKETED

OCT 2 0 1977

CIVIL RIGHTS

Dear Mr. Handley:

Pursuant to the Consent Order dated June 10, 1975, we are hereby forwarding our Sixth Report to your office containing the following.

- 1. Reports on all required information.
- 2. Copies of new employees signed statements.
- 3. All necessary correspondence relating to the Consent Order.
- 4. Copies of monthly ads.
- 5. Copies of all weekly vacancy lists previously submitted to Open Housing.

Very truly yours,

TRUMP MANAGEMENT, INC.

(b)(7)(C) BY:

IE:fh Enclosures.

299308

24 OCT 19 7 7

R.A.U. / D

TV PICHTS DIV

U. S 550 Wash Dear 1975 your DSD:WG:BFH:saf DJ 175~52-28

OCT 11 1977

Roy Cohn, Eaq.
Saxe, Bacons, as
39 E. 68th Str

Saxe, Bacon; and Bolan, P.C. 39 E. 68th Street New York, New York 10021

> Re: United States v. Trump Management, Inc., C.A. No. 73-G-1529

Dear Mr. Cohni

Fursuant to Paragraph IX of the Consent Order entered in the captioned action on June 10, 1975, I am notifying you of a complaint of alleged housing discrimination which we have received from the Open Housing Center. A description of the events surrounding this complaint is attached.

We have previously notified you, in our letters of September 6, September 8 and September 22, 1977, of other alleged disoriminatory incidents at Trump apartment buildings. To date, we have not received a response to any of these letters, despite the requirement of the Gonsent Decree that you respond within fifteen days.

Since we believe we are obligated to determine as soon as possible whether these allegations necessiate our seeking further relief from the Court, we are anxious

Cc: Records Chrono Heffernan F#1e (b)(7)(C) to hear from you as soon as possible. Please let us know at your earliest convenience when you expect to complete your investigation of these various incidents.

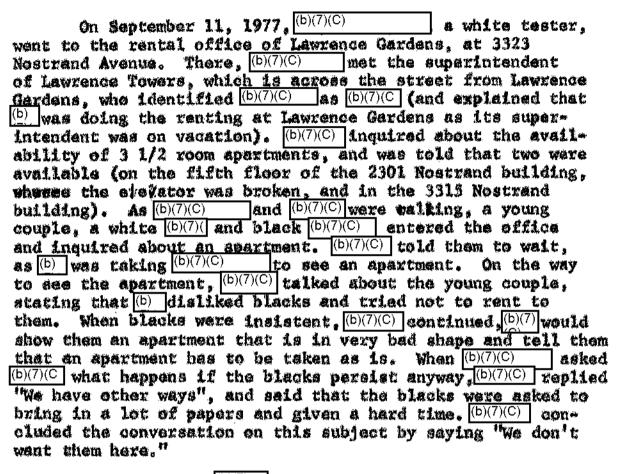
Thank you for your cooperation.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By :

Brian F. Heffernen Paralegal Specialist Housing Section



Nostrand. After (b)(7)(C) and (b)(7) then viewed Apartment 4H, at 3315 Nostrand. After (b)(7)(C) said that there were a couple of other 3 1/2 room apartments, in addition to the one at 3301 Nostrand, (b)(7)(C) expressed interest in the one at 3301 and said (b)(7) would call back the following morning to see if the elevator was repaired. (b)(7) then left.

About five minutes later, (b)(7)(C) a black tester, went to the rental office and asked for a 3 1/2 junior or four room apartment. (b)(7) spoke to (b)(7)(C) who said that (b) had one apartment in 3301 Nostrand, but that the elevator was broken and (b)(7) could come back if (b)(7) would like.

On September 12, 1977, at about 2:15 p.m., (b)(7)(C) called (b)(7)(C) and identified (b)(7)(C) and (b)(7)(C) acknowledged remembering (b)(7)(C) told (b)(7)(C) that the elevator was fixed at the 3301 building, but that the fifth floor spartment had been rented. However, (b)(7) added that there was available an identical spartment on the second floor of the same building. and that Apt. 4H at 3315 Nostrand was also available. At about 2:30 p.m. (b)(7)(C) a black tester, went to the rental office at Lawrence Gardens and saw (b)(7)(C) inquired about the availability of 3 1/2 room apartments. (b)(7)(C) replied that (b) had just rented the last one and that nothing else was available. (b)(7)(C) asked if there were any junior four room spartments available and (b)(7) replied there were none.

Dd:WO:BFH:saf DJ 175-52-28

SEP 22 1977

Roy Cohn, Esq. Saxe, Bacon and Bolan, P.C. 39 East 68th Street New York, New York 10021

122/11

Re: United States v. Trump Management, Inc., C.A. No. 73-C-1529

Dear Mr. Cohn:

Enclosed please find accounts of two more instances of possible discrimination against blacks at Trump buildings. These incidents were reported to this Department by the Open Housing Center. We would appreciate a prompt response after you have investigated these incidents, informing us of any action which you intend to take.

Thank you for your cooperation.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By:

Hervey L. Handley Attorney Housing Section

cc: Records/ Chrono Handley Heffernan File

1dent No. 1

On September 8, 1977, (b)(7)(C) a black tester, ited the premises of 164-20 Highland Avenue (Highlander 1) in Queens, (b)(7)(C) located the superintendent (b)(7)(C) and inquired about the availability of a junior leaseroom apartments, (b)(7)(C) replied that (b) had none Highla.

Adent No. 2

On September 8, 1977, (b)(7)(C) also visited shire Hall, 192-30 Wexford Terrace, Queens. (b)(7) met the arintendent, (b)(7)(C) who took (b)(7) to see the rental for either a one-proom or a junior three-room apartment. (b)(7)(C) replied the (b)(7) had had a one-badroom apartment, but that it had been the day before. (b)(7)(C) added that (b)(7) had only only junior three-room apartment available, but, after leaving throom to check with the superintendent, (b)(7) stated that the was a deposit on that apartment and that (b) did not any others available.

NEW YORK, NEW YORK 10021

JOHN GODFREY SAXE(1909-1953) ROGERS H. BACON('919-1962)

(212) 472-1400 CABLE: SAXUM

THOMAS A. BOLAN COUNSEL

ROY M. COHN DANIEL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG JAMES M. PECK ROY R. KULCSAR JEFFREY A. SHUMAN RONALD F. POEPPLEIN EDWARD H. HELLER

BRIAN J. MCDONNELL

October 3, 1977

Drew S. Days, Esq. United States Dept. of Justice Civil Rights Division Washington, D.C.

DOCKETED

OCT 1 2 1977

Re: U.S. v. Trump D.S.D: WG; BHF; D.J. 175-52-28

CIVIL RIGHTS

Dear Mr. Days:

With respect to your letter of September 6, 1977, wherein you request information of alleged incidents of discrimination, please be advised our client has investigated the matter and has delineated the incidents in a letter to us. Enclosed herewith is a copy of our client's letter to us which explains the circumstances surrounding each incident.

If you have further questions on this matter we will be glad to be of service.

Sincerely,

sbEncl.

HISTORE

INCIDENT 1	No.	1
------------	-----	---

(b)(7)(C)		
HIGHLANDER	HA	LL
(b)(7)(C)	Su	pt.
9/8/77		

(b)(7)(C) recalls the incident and states that (b)(7)(C) asked for a one bedroom apartment and (b) told (b)(7)(C) did not have any available, which happened to be the truth. (b)(7)(C) stated that (b)(1) has never discriminated against black tenants, in fact (b)(1) has rented numerous apartments to very fine black tenants presently living at Highlander Hall.

ok

Sept sole temp list 10 Jn. 3 roon opts - Shiel is IPR + Shot Hunfer whole for

INCIDENT NO. 2

(b)(7)(C)	
Wilshire	Hall
9/8/77	

(b)(7)(C) $(b)(7)(C)$	rividly recalls the alleged incident
as this was (b) second day on the job at W	
very first prospect. (b)(7)(C) informed	ed (b)(7)(C) that (b)(was
planning to move from (b)(7 own home in Ea	ast Hampton and required a one-
bedroom for $(b)(7)(C)$ and possibly $(b)(7)(C)$	responded that
(b)(7) only had one $3\frac{1}{2}$ -room apartment on (b)(7) list but this was rented the day
before (Apt. 6B) by Kraham Realty. (b)(7)(C	discussed the possibility
of a Ir. 3-room apartment and showed (b)	floor plans on same but (b)(7)(
(b)(7)(C) stated $(b)($ wanted $(b)(7)(C)$ to live	e with (b)(and preferred the larger
apartment as (b)(had until December 1 to	make (b) move and promised
to get back to (b)(7)(C)	17N_
Another $3\frac{1}{2}$ room apartment in th	e building, <u>L5, was on a</u> hold basis
by Kraham Realty for (b)(7)(C) as of 9/3	
consummate the deal with Kraham, they (I	
(b)(7)(C) whom we approved ar	nd accepted for tenancy. Incidentally,
is black.	•
(1)(7)(0)	Wilshire
(b)(7)(C) our superintendent at the	ϵ Highletina and $(b)(7)(C)$ our
rental agent, have in no way discriminated	d in the past nor in the present
alleged incident. As a matter of fact, we	have black tenants residing in the
building, all of whom were rented their ap	artments by (b)(7)(C) our super-
intendent, who has been in our employ for	
- ·	•
A	\mathcal{L}
Sept 8 lit - 23	25 voor 2 // 2

Sept 8 list - 2 3/2 roon 5 gr. 3

If ((b)(7)(C)) really orted only larger eft. Temp in OK

Did ((b)(7)(C)) wat larger aported

INCIDENT #1

Re: (b)(7)(C)
7/9/77 and 7/23/77
SHORE HAVEN APTS.

Shore Haven, emphatically deny any knowledge of this allegation. They readily admit they had two-bedroom apartments available on the above-mentioned dates. They also deny ever taking any application from any prospective tenant unless said prospect has seen an apartment and submits a deposit of one months rent for this apartment. We must also state that we do not maintain any waiting lists for apartments.

How Drietly contradicting to (b)(7)(C)

telend - Open they are lying, as hills

into the s Open they Cetter shall the or s

person to wint of as pobles.

I thuk helps he copy of opplied - or (b)(7)(C)

Maybe

INCIDENT #2
Re: (b)(7)(C) 8/24/77 BEACH HAVEN APTS. 11 Attalian 8/25 11 Attalian
(b)(7)(C) did offer (b)(7)(C) a studio apartment. We did not
have any one-bedroom apartments available at that time. There was more
than one studio apartment available but all studio apartments are identical,
if you've seen one, you've seen them all. Good salesmanship does not
dictate revealing your entire inventory to a prospect as they may wonder
why the building has so many vacancies. (b)(7)(C) states the door was
not double locked but perhaps $(b)(7)(C)$ was unable to open it. $(b)(7)$
offered to return with but (b)(7)(C) refused and left.
(b)(7)(C) acknowledges (b)(7)(C) inquiry. (b) stated (b) had (7)(1)
studio apartments available but prior to showing (b) an apartment (b) requested
some basis information such as name, present address, employer, salary
earned, etc. in order to conduct a more productive interview. This merely
happens to be another technique some sales personnel use. We might add
that the very same procedure was used for $(b)(7)(C)$ and (b) readily
supplied the information requested of (C) (Copy enclosed note information
given on application is false; name, address, etc.) Our sales personnel are
in the business of renting apartments and should not be subjected to "games".
By wasting their time with false applicants, it takes time away from those

INCIDENT #2 (continued)

prospective tenants who are genuinely interested in renting apartments.

to of Room's Strickio Applicants M	ust Submit W-2 rorms	Date Not Less than One Month's Re-
pt. No		Dep. Kil
ldg. No		Bal. Mos. Rent
APPLICAT	ION FOR APARTMENT	1 Mos. Security
(b)(7)(C)		1 1405. Security
SOCIAL SECURITY # (b)(7)(C)		. , 3
. Name(b)(7)(C)	MONTH OF THE PROPERTY OF THE P	Age → ⊃ (b)(7)(C)
Present Address	Chart of Conocia	
Address or Employer (firm name)	12 10 Car	Income:
Position () e Pe Posit	,	
Present Landlord		
	Reason for moving	The state of the s
(b)(7)(C)	Address (b)(7)(C)	14.7
How long a tenant?	<i>A</i> · >	29 Weighborhood
References: $(b)(7)(C)$	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	<u>, , , , , , , , , , , , , , , , , , , </u>
Name. (b)(7)(c) ,Add:.	Tel.# (b)(7)(C	Iny Relationship 195
Name. Add	Tel.#	ny Relationship
	Tel.#	Yes or)
Name Add:		Any RelationshipYes or I
Bank Mobsevelt Sorrings	Address Ave Ll	tallialladishaan sahiipelisekookaesinda qijare qe ahalee Hube
	Acct, in name of	
Do you own a car. 115 License No. (b)(7)(C) Do y	ou require a garage
Intended occupants of apartment:		
Adults		
Name:	Relationship	**** - 1 = = = 3 30 40 40 4 40 4 40 40
Name:	Relationship	
Name:	Relationship	(-
Children		
Name:	Relationship	SexSex
Name:	Relationship	AgeSex
Name: (b)(7)(C) In case of emergency - notify	P.	hone # . (b)(7)(C)
commended By Friend		
	NY.	
	N(b)(7)(C)	
ent		Majorphicocalica
/	NOT BE REFUNDED	,
显得等"医"。我就是"火",目 例 <i>水"</i> (新油医目 目		

INCIDENT #3

Re: (b)(7)(C) 8/24/77

OCEAN TERRACE

We are not in a position to determine the facts of this incident as the party involved, (b)(7)(C) doorman at Ocean Terrace, passed away on Friday, September 2, 1977. It is not our practice to have doormen show apartments and we are sure that if the superintendent was contacted directly that every courtesy would have been extended.

Too bed

INCIDENT #4

Re:	(b)(7)(C)
	8/30/77
	SHORE HAVEN APTS

the imprimation you give explaining incident #4 is absorblely
erroneous. On August 30, (b)(7)(C) appeared with a friend asking
about the rental of a $4\frac{1}{2}$ room apartment for immediate occupancy. The
rental agent, who happens to have office in the model apartment,
said $\frac{(b)}{(7)}$ had $4\frac{1}{2}$ room apartments available and they were similar to the
model apartment except for one additional small bedroom. (b)(7)(C)
asked if $\frac{(b)}{2}$ had any $4\frac{1}{2}$ room apartments with a large dining area as $\frac{(b)(7)}{(C)}$
had large dining room furniture and required a separate dining area. The
agent replied that none of the $4\frac{1}{2}$ room layouts had separate dining areas,
in fact, one must use the living room for dining as per the model apartment.
then received a call from $(b)(7)(C)$ who asked $(b)(7)$ about
$4\frac{1}{2}$ room apartments and dining areas. (b)(7)(C) informed (b) that
none of the $4\frac{1}{2}$ room apartments at Shore Haven had separate dining areas
and tenants used the living room for dining. (b)(7)(C) also invited
to accompany (b)(7)(C) to Shore Haven and the agent would
show them 3 or 4 different type $4\frac{1}{2}$ room apartments so they could convince
themselves they had no dining areas. (b)(7)(C) also informed (b)(7)(C)
that the rental agent had a very friendly conversation with (b)(7)(C)
who left only because of the rooms being too small for (b) dining furniture.

INCIDENT #4 (continued)

(b)(7)(C)	contacted $(b)(7)(C)$ on the ph	one while (b)(7)(C)
held the wire	then informed (b)(7)(C)	that it was true that
b)(7)(C)	furniture was too large. Neve	ertheless, several days
later, on Sep	otember 1 or September 2, (b)(7)(C)	did go to Shore Haven
with (b)(7)(C)	and the rental agent, (b)(7)(C)	showed them 3 or 4
$4\frac{1}{2}$ room apar	rtments and again (b)(7)(C) co	ommented (b) furniture was
too large. W	We might point out that both $(b)(7)(C)$	and (b)(7)(C)
were convinc	ed that Shore Haven does not have	e 4½ room apartments with
	The rental agent gave (b)(7)(C)	business card and
informed (b)	of the days and hours Shore Have	en was open for business.
Throughout th	neir dealings, the mood was frier	ndly on both sides.

(b)(7)(C) - pland to the ofts.



EXECUTIVE OFFICERS Betty Hoeber, Director (b)(7)(C) Assistant Director

qual Opportunity Director

Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346

September 20, 1977

Mr. Harvey L. Handley U. S. Dept. of Justice Housing Section-Civil Rights Div. 550 Eleventh Street, N. W.

DOCKETED CIVIL TO

Housing Section-C.

550 Eleventh Streward Research Streward From Mashington, D. C.

Dear Mr. Handley:

On September 11, 12

whose rental office renting of apartments. On September 11, 1977 I, (b)(7)(C) went to Lawrence Gardens. whose rental office is in 3323 Nostrand Avenue, and covers the renting of apartments at 3301, 3315 and 3323 Nostrand Avenue.

> In the rental office I met a (b)(7) who identified (b)(7)(C) as (b)(7)(C)the superintendent of Lawrence Towers, which is directly across the street and also owned by Trump. (b)(7)(C) explained that the superintendent of Lawrence Gardens was on vacation and (b) was doing the renting in (b) absence. I inquired about the availability of 3 1/2 room apartments. (b)(7)(C) said (b) had one in the 3301 building on the 5th floor but the elevator was temporarily out of order, but that if I wanted to walk up (b)(would show it I replied that I would come back and asked when (b)(thought it would be fixed. (b)(said later that afternmon. I asked if (b)(7) had any other apartments and (b)(said (b)(would show me one in 3315, although the paint job was unsatisfactory and would need to be redone. While we were talking a young couple, a white (b)(7)(and a Black (b)(7)(C) came in and from the (b)(7)(C) remarks to (b)(7)(C) I determined that they had been there before and thought some misunderstanding had occurred about the size of apartment they requested. (b)(7)(C) told them to wait as (b)(C) was taking me to see an apartment. On the way to seeing apartment 4H a 3 1/2 room apartment at 3315, (b)(7)(C talked at length about this couple, saying that (b)(disliked Blacks and tried not to rent to them. When Blacks were insistent (b)(said that (b)(7 showed them an apartment that is in very bad shape and tells Blacks that the apartment has to be taken as is. When I asked what nappens if they persist anyway (b)(7)(C) said "we have other ways", and they were asked to bring in a lot of papers and given a hard time. "We don't want them here", said (b)(7)(C)

After viewing 4H, renting for \$315.00, (b)(7)ment was really a Junior 4 since it had a din manuscriptor at 3301, there were a couple of others at \$299.00 which did not have this extra aining area. I said I would like to see the at \$300 and would call back the next morning to see if the elevator was Affiliated with Operation Open City Inc.

that this apart-Ja. U. J. O

working. $(b)(7)$ gave me a card with $(7)(7)(7)$ name and phone number on it. I left the office.
On the same day, about 5 minutes later, $(b)(7)(C)$ a Black $(b)(7)(C)$ went to the rental office, and asked for a 3 1/2 or Jr. 4 room apartment. $(b)(7)$ saw $(b)(7)(C)$ as $(b)(7)$ description matched the man I had seen and there were only two men at the rental office, $(b)(7)(C)$ and a young, white $(b)(7)(C)$ who told me when I was waiting for $(b)(7)(C)$ to come back from showing an apartment that $(b)(C)$ didn't work there but was helping $(b)(7)(C)$ out. $(b)(7)(C)$ told $(b)(7)(C)$ that $(b)(C)$ had an apartment in 3301 but the elevator was broken and said $(b)(7)$ could come back.
On September 12 at about 2:15 P. M. I called (b)(7)(C) and identified myself, and (b)(acknowledged that (b)(remembered me. I asked if the elevator was fixed and (b) said that it was. (b)(informed me that the apartment on the 5th Floor at 3301 was rented but that there was another one just like it available on the 2nd floor of the same building. In addition4H at 3315 was also available. I said I would be over later if I got the chance. At about 2:30 P. M. (b)(7)(C) (b)(7)(C) a Black (b)(7)(C) went to the rental office and saw (b)(7)(C) (b)(7) inquired about 3 1/2 room apartments and (b)(7)(C) said (b)(had just rented the last one and nothing else was available. (b)(7)(C) asked if there were any JR. 4's and (b)(7) said there were none.
On the Trump list of September 8th there were seven 3 1/2 room apartments, 4 at \$315.00 and 3 at \$299.00. Since we have had no list subsequent to that one we have no way of knowing how many of these apartments were indeed available on September 11th and 12th except for those offered to me in person and over the phone.

Very truly yours,

$\underline{\hspace{1cm}}$	DICTORNIA	CHERTITASIN	
(b)(7)(C)	:)		
Lov. Ve	7		

PS:



Open Housing Center of N.Y.
150 Fifth Ave., Suite 918
New York, N.Y. 10011

Mr. Harvey L. Handley
U. S. Dept. of Justice
Civil Rights Div. Housing Section
550 Eleventh Street, N. W.
Washington, D. C. 30250



EXECUTIVE OFFICERS Betty Hoeber, Director Assistant Director (b)(7)(C)qual Opportunity Director

Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Syste 918, New York, N.Y. 10011 (212) 989-7346

MOHTS ·MATON

September 12 DOCKETED

MEP 1 5 1977

Mr. H. L. Handley Olvil Rights Div.550 Eleventh Stree
Washington, D. C. U. S. Dept. of Justice Civil Rights Div.-Housing Section 550 Eleventh Street, N. W.

CIVIL RIGHTS

On September 8, 1977 in mid-afternoon Black tester (b)(7)(C) (b)(7)(C) visited the premises of 164-20 Highland Avenue, Highlander Rall in Queens. On the Trump list prepared September 1st 11 Jr. 3 room apartments. there were

located the superintendent (b)(7)(C)and inquired about the availabilities of Jr. 3 room apartments. (b)(7)(C) stated that (b) had none available, only a very small studio. (b)(gave (b)(7)(\overline{C}) phone number so that (b)(7 could call back in the future to check with (b)(7)

On the Trump list prepared September 8th there were 10 Jr. 3 room apartments.

On the same day, september 8th (b)(7)(C)also visited Wilshire Hall, 182-30 Wexford Terrace, Queens. (b)(7) met the superintendent (b)(7)(C) who took (b)(7) to see the rental agent, who advised (b)(7)(C) that this was (b)(7 first day of work at the building.

On the Trump list of September 1st there were 5 Jr. 3 rooms isked for either a one bedroom apartment of any Jr. of WISTICE II. and the day before and three 3 1/2 room apartments. asked for either a one bedroom apartment had been rented the day before. Further, (b) (| had only one Jr. 3 room apartment on the 4th Floor. However, (b)(7 halfftolcheck ? its status with the superintendent as (b)(7 believed there was a deposit on it. (b)(7)(C) left the office and when (b)(reg. turned (b)(7 said that there was a deposit on the agartment and (b)(7) dian't have any others. However, (b)(7) suggested I call back in the event another apartment became available. CIV. RIGHT'S DIV

On the Trump list of September 8th there were two 3 1/2 room apartments and five Jr. 3 room apartments.

Sincerely,	
(b)(7)(C)	

PS:



EXECUTIVE OFFICERS

Betty Hoeber, Director
(b)(7)(C) Assistant Director
qual Opportunity Director

Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 (1911) Average, Suite 918, New York, N.Y. 10011 (212) 989-7346

CIVIL RI DIVISI J

September 9, 1977

Mr. H. Handley
U. S. Dept. of Justice
Civil Rights Div. Housing Section
550 Eleventh Street, N. W.
Washington, D. C. 20530

DOCKETED SEP 14 1977

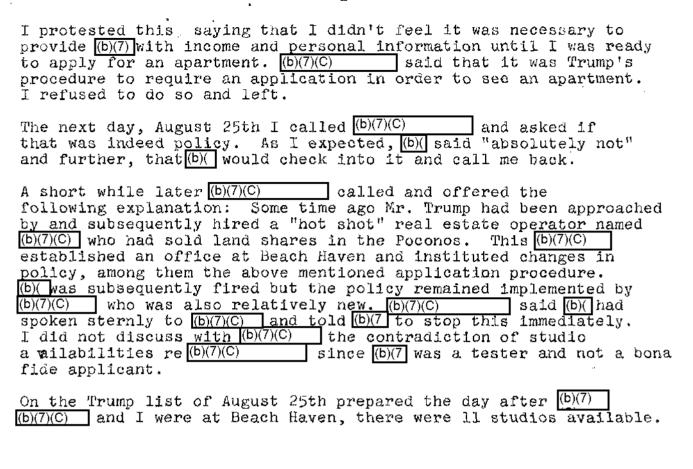
CIVIL RIGHTS

Dear Mr. Handley:

As per conversation with Brian Heffernan, we inform you of the following:

On August 24, 1977 Ms. Bertha Husband, a Black tester, went to Beach Haven, 2611 West 2nd Street, Brooklyn, to inquire about available studio apartments. On the Trump list dated August 18th there were 11 studios.

(b)(7)(C) saw (b)(7)(C)	th <u>e rental age</u> nt, who was
alone in the office. (b)(inform	ed (b)(7)(C) <u>that (b)(</u> would
have to fill out an application	form before (b)(7 could see an
apartment. $(b)(7)(C)$ did thi	
(b) nad one stud <u>io available</u> , lG	at 2775 Shore Parkway, on the
ground floor. $(b)(7)(C)$ said	(b)(7 really didn't want a ground
floor apartment but that (b)(7) wo	
mentioned that there had been a	
in this apartment and that it h	
(b)(7) the key and directed (b)(7) to	
	ock on the door and (b)(could not
open it. (b)(7) returned to the o	
	ad happened. (b)(said (b) didn't
	the apartment could be seen. (b)(7)(
didn't offer any assistance and	
return at another time. (b)(7)(C)	asked for the return of
	refused, saying that their
practice was to keep them. $(b)(7)$	
A)+ 03	in to the office and saw (b)(7) OF JUSTICE H
About five minutes later 1 went	in to the office and saw (D)//
(b)(1)(c) I ald not identity my	self and asked (0)(/) [lf_there were //
any studio apartments available	. (b)(7)(C) said (b) had fquitte 77
a rew but that I would have to	fill out an application form first.
	R.A.O.
	CTY PACHICS DIV.
	and the state of t



On the Trump list of August 18th there were 3 studios and 4 one bedroom apartments at 2650 Ocean Parkway, Ocean Terrace. On August 24th I went to Ocean Terrace. There was a sign outside indicating 2 and 3 room apartments available. I met the doorman inside the lobby, a (b)(7)(C) who identified (b)(7)(C) as (b)(-1)(C)

I asked if there were any studio or one bedroom apartments available and said I had been passing by and saw the sign. (b) went into a small locked room just inside the lobby to get keys. I stood behind (b)(7) and saw a list of apartment numbers taped up, and (b)(7) referred to this. (b)(7) had a conversation with the superintdendent over the intercom and then said (b)(wou ld show me a one bedroom apartment. (b)(7) took me to see apartment 8R, three rooms facing the rear of the building and it rented for \$320.00. I asked if there were any apartments facing the front of the building and (b)(replied that there was a studio available. We returned to the lobby and (b)(7) spoke to the superintendent again on the intercom. Then the super came down to the lobby from (b)(7) apartment and (b)(took the key and escorted me up to apartment 8J, a studio with a terrace facing Ocean Parkway. It was across the hall from 8R. (b) said the rent was \$265.00. After viewing it I thanked (b)(7) and left.

About three to five minutes later (b)(7)(C) who was parked around the corner, went to the building and entered the lobby. (b)(7) met the doorman, (b)(7) and said (b)(7) noticed the sign outside and was inquiring as to whether there were any studio or one bedroom apartments available. (b)(7)(said there was nothing available and that the sign was old and should have been taken down. (b)(7)(C) then left the building.

On the Trump list of August 25th there were 4 studios and two-one bedroom apartments listed, including 8J and 8R.

Very truly yours,

OPEN	HOUSING	CENTER	_
(b)(7)(C)			
(b)(7)(C	>)		

PS:



Open Housing Center of N.Y.
150 Fifth Ave., Suite 918

New York, N.Y. 10011

Wr. H. L. Handley
U. S. Dept. of Justice
Civil Rights Div.-Housing Section
550 Eleventh Street, N. W.
Washington, D. C. 20530

Ø

DSD:WG:LH:BH:eaf DJ 175-52-28

SEP 8 1977

Roy Cohn, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Street New York, New York 10021

> United States v. Trump Management, Inc., C.A. No. 73-G1529

Dear Mr. Cohn:

Enclosed please find an account of a fourth instance of possible discrimination against blacks by agents of Trump Management to which I referred in my letter of September 6, 1977. Would you please look into this incident and inform us, at your earliest convenience, of any action which you intend to take.

Thank you for your cooperation.

Sincerely.

Drew S. Days. III Assistant Attorney General Civil Rights Division

Records:

Chrono

Handley Heffernan

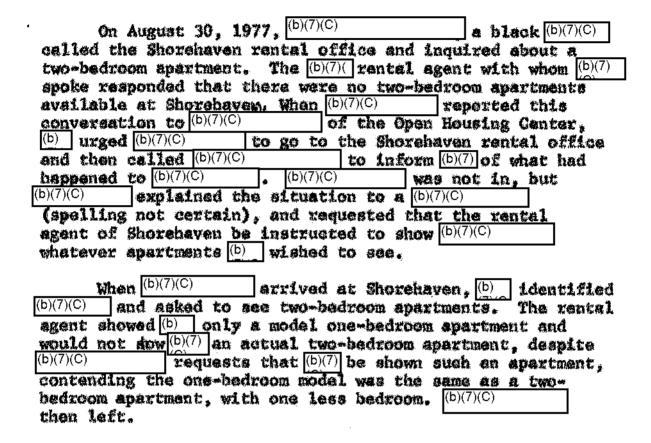
CCA (b)(7)(C)

File

By:

Harvey L. Handley Attorney Housing Section

cc:



DSD:WG:BFH:enf DJ 175-52-28

SEP 6 1977

Roy Cohn, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Street New York, New York 10021

4/ a/6/11

Re: United States v. Trump Management, Inc. Givil Action No. 73-C1529

Bear Mr. Cohn:

In accordance with section IX of the consent decree in this action, we are referring to you three instances of possible discrimination against blacks by agents of Trump Management. The first of these involves a bons fide black apartment seeker, while the other two were tests conducted by the Open Housing Center. Would you please look into these incidents and let us know, at your earliest conventence, what action you intend to take.

We understand that a fourth incident of possible discrimination has subsequently been reported to the Open Housing Center. When we have received the details of this incident, we will refer it to you.

Sincerely,

Drew S. Days, III Assistant Attorney General Civil Rights Division

By

Hervey L. Hendley Attorney Housing Section

cc: Records, Chrono Handley

60 (b)(7)(C

Incident No. 1

On July 9, 1977, $(b)(7)(C)$ a black $(b)(7)$ went to
Shorehaven Apartments having been referred there by the Open
Housing Center. At the rental office (b) asked about the
evallability of two bedroom apartments and was told by the
rental agent that none were available. (b)(7)(C) then left.
On July 23, 1977, (b)(7)(C) returned to Shorehaven and dealt
with a different rental agent. This agent also informed
(b)(7)(C) that no two bedroom apartments were available at
that time. (b)(7)(C) was permitted to file an application and
was told (b) (would be called when an apartment became available.
(b)(then left Shorehaven, and has never been called concerning
an available apartment.

Incident No. 2

On August 24, 1977, (b)(7)(C) a blace	k tester,
went to the Beachhaven rental office and inquired	about the
aveilability of a scudio or one bedroom apartment	(b)(7)(C)
the rental agent with whom (b)(7 dealt, stated that	(b)(had one
enertment available, on the first floor, (b)(7)(C)	obtained the
key to this apartment (Apt. 1G. at 2775 Shore Par	kway) and gave
1t to (b)(7)(C) to show (b)(7)(C)	was unable
to get into the apartment because of what appeare	id to be a
double look on the door. After returning to the	rental office,
and not being offered anything else, (b)(7)(C)	left.

Five minutes later, (b)(7)(C) a white tester, entered the Beachheven rental office and inquired of (b)(7) whether any studio spartments were available. (b)(7) etated that (b) had several. However, (b)(7)(C) left before being shown any spartments because (b)(7) objected to filling out an application before being shown anything.

Incident No. 3

(b)(7)(C)	a white tester, went to Ocean Terrace
Apartments on August	24. 1977. (b)(7) inquired of (b)(7) the
doprman, about the av	ellability of studio or one badroom
	ne doorman checked with the superintendent,
(b)(7)(C)	two apartments (8R and 8J).

Five minutes leter, (b)(7)(C) a black tester, entered Ocean Terrace and asked the doorman if any studio or one bedroom apartments were available. (b)(7) was told no apartments were available and then left.



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346

EXECUTIVE OFFICERS

Betty Hoeber, Director
(b)(7)(C) Assistant Director qual Opportunity Director

August 31, 1977

My Jo

Mr. Harvey L. Handley Civil Rights Division Housing Section U. S. Dept. of Justice 550 Eleventh St. Washington, D. C. 20530

Dear Mr. Handley:

We have a new incident of discrimination by the Trump Management Company to report to you.

126, cr. 20

On August 30, yesterday, (b)(7)(C)

431 Sterling Place, Brooklyn, called the Shorehaven Fenting office to inquire about a two-bedroom apartment.

(b)() spoke to a (b)(7)() rental agent who did not identify (b)(7) self. (b)(7)(C) voice is identifiable as the voice of a Black (b)(7)(C) The agent told (b)(7) that (b)(had no two-bedroom apartments in Shorehaven, only a Junior-4(a size apartment which Shorehaven does not even have.)

when (b)(7)(C) reported this conversation to us today. August 31, we assured (b)(7) that there are many two-bedroom apartments available now at Shorehaven and that the current list we have received from the Trump Management Company shows 20 apartments of this size. We urged (b)(7) to go out to the Shorehaven rental office and ask to see one or more of these. (b)(7) went Late this morning.

In order to make sure that (b)(7) would be shown theses apartments I called (b)(7)(C) When I was informed that (b)(would be out for two days I asked if anyone could act in (b) behalf in re. to Shorehaven. At first the response was negative. When I said that I was trying to avoid a call to the Justice Department in Washington, another person came on the phone to assist me. I learned later that (b) is (b)(7) (b)(7)(C) (spelling not certain.)

I explained the situation and requested that the rental agent be called at once at Shorehaven and told that (b)(7) (b)(7)(C) was coming and instructed to show (b)(7) whatever apartments (b)(7) wished to see. Before (b)(7)(C) left I read to (b)(7) on the phone the addresses and apartment numbers on the Trump list as of August 26. Copy of this list is enclosed.

when (b)(7)(C) arrived at the Shorehaven rental office (b) identified (b)(7)(C) and asked to see two-bedroom apartments. (b)(7)(C) rental agent who had spoken to (b)(7) on the phone showed (b)(7) only a model one-bedroom apartment, although (b)(7) asked several times to be shown an actual two-bedroom apartment. (b)(answered by telling (b)(7) they were just the same, except for an additional bedroom.
(b)(7)(C) called us after (b)(7) returned from this trip, informing us what had happened. I telephoned (b)(7)(C) who offered complete apologies and invited (b)(7) to come back again so that (b)(7) would be shown the actual apartments (b) wanted to see. (b) said (b) would instruct (b)(7)(C) again to show them to
Understandably, $(b)(7)(C)$ says (b) is disgusted and does not believe that $(b)(7)$ will be able to rent the apartment $(b)(7)$ wants at this company and does not wish to return for another visit.
We do not think it is necessary to spell out what has happened again in the violation of the Consent Decree and to emphasize what happens to Blacks and other minorities who apply directly to the Trump offices, without the contact with our office.
Since the Trump Management Company obviously has no intention of stopping their discriminatory practices, decree or no decree, werfeel the government must take immediate steps. Trump's effort; to "correct" the discrimination through (b)(7) (b)(7)(C) is simply not good enough.

Sincerely yours.
(b)(7)(C)

TRUMP MANAGEMENT, INC.

600 AVENUE Z
BROOKLYN, N.Y. 11223
743-4400

V126-77

1/20/2 1/20/2 175.52-24

(b)(7)(C)

Director

Open Housing Center of the National Urban League 1500 Broadway - 14th Floor New York, New York 10036

 $Dear \frac{(b)(7)(C)}{(C)}$

Enclosed herewith please find vacancy list for Trump Management, Inc., as of % 1977.

Very truly yours.
(b)(7)(C)

IE:fh
ENCL.

VACA TES WEEK ENDING AUG. 26, 1 77

**	. With the second second	COOTMOT.	
BUILDING AD	DRESS APT.	COMPOSITION	RENT
8855 Bay Pa	rkway 11L 9L 70	3 ¹ s 3 ¹ s 4 ¹ s	339.50 339.50 389.50
370 O c ean F	kway 1E	Jr. 3	284.89
1461 Shore	Pkway 2J	3	239,62
590 Flatbus	h Ave. 8G 6H 17L	2 ¹ s ₁ 1 ₂ 3 ¹ s	258.00 385.00 315.00
ე 2044 - 21 st	Drive 6C	4%	269.90
8861 - 20th	Ave. 2A	412	269.90
1491 Shore	Parkway 2A	∰a .	269.90
8831 - 20th	Ave. 2E	41 ² 5	269.90
2058 Cropse	y Ave. 3A	4-2	269.90
2040 - 21st	Drive 6B 1B	11 ₁ 2 11 ₁ 2	264.80 259.80
2049 - 20th	Lane 2B	4 ¹ 2	269,90
8871 - 20th	Ave. 48	432	269,90
8869 - 20th	Ave. 6A	42	269.90
2076 - 20th	Lane 4G	4 ² s	269.90
2036 Cropsey	Ave. 4C	4 ¹ 2	269.90
8891 - 20th	Ave. 47	412	269.90
2070 - 20th	Lane 1A	412	269.90
8841 - 20th	Ave. 13 4G	- 4½ 4½	269.90 269.90
1535 Shore F	kway 3A 2G	4½ 4½	269.90 269.90
}			



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346 Aug 11

> CHAL RIGHTS HIMISION

August 8, 1977

EXECUTIVE OFFICERS Betty Hoeber, Director Assistant Director (b)(7)(C) qual Opportunity Director

Mr. Brian Reffernan U. S. Dept. of Justice Civil Rights Div.-Housing Section 550 Eleventh Street, N. W. Washington, D. C. 20530

Dear Mr. Heffernan:

(b)(7)(C)

As per telephone conversation this day with Mr. Handley, we wish to report the following:

Our client (b)(7)(C) went to Shorehaven, 2064 Cropsey Avenue, Brooklyn and saw a (b)(7)(rental agent who did not give (b)(7) name. (b)(7)(C)inquired about the availability of two bedroom apartments and was told there were none available. The list we received from Trump showing vacancies as of July 15 showed 18 two bedroom apartments available in the complex. (b)(7)(C) visit was on July 9th. We did not have a Trump list for July 8th as this was during the brief hiatus when Trump stopped sending it. However, since the beginning of the decree there have always been a sizeable number of two bedroom apartments available at Shorehaven. And if there were 18 available a week later we know that most, if not all were available on the 9th.

returned to Shorehaven on July 23rd, was told nothing available and was permitted to file an application and was told (b) would be called, a practice Trump organization does not follow. The Trump list dated July 21st shows 21 two bedroom apartments available, and the Trump list dated August 4th shows bedroom apartments available, and most are repetitions of the previous week's. This obviously is a gross violation of the consent declarAMHAINT OF JUSTICE | R a blatant act of discrimination. (b)(7)(C)| will come in to my office this week to sign a statement attesting too the above 19 experience and I will forward it as soon as it is accomplished.

will enable you to act immediately to continue the decree. The However, what role, if any, can Justice Dept. play in terms of termination of employment for those acceptance. termination of employment for those agents who break the law?

We have discussed this with you previously, particularly with reference to Shorehaven and Beach Haven personnel, but have never had a response from you on it.

(b)(7)(C) as you know, as Trump's liaison, tries to smooth incidents like these over and takes a rather philosophical approach to the behaviour of rental agents and superintendents. We, however, do not. It is about time some actions were imposed. If Trump cannot or will not, can Justice Dept. do so?

Sincerely,

OPEN	HOUSING	CENTER	
(b)(7)(C)	1		

PS:



Open Housing Center of N.Y.
150 Fifth Ave., Suite 918

New York, N.Y. 10011

Mr. Brian Heffernan U. S. Dept. of Justice Housing Section - Divil Rights Div. 550 Eleventh Street, N. W. Washington, D. C. 20530 T. 7-11-77

D&D:LH:mop DJ 175-52-28

> Ms. Batty Hoeber, Director Open Housing Center of New York 150 Fifth Avenue Suite 918 New York, New York 10011

> > Re: Itues Masagement Corporation

Dear Mr. Hoeber:

Enclosed as you requested are statistics, compiled from Trump's reports to us, showing the change in racial composition at Trump buildings.

As I told you over the telephone, we are reviewing these reports very carefully to decide whether to seek any kind of additional relief from the Court. I enticipate that we will ask the FSI to make an extensive investigation before a final determination is made. Any information you may have with any bearing on Trump's compliance will, of course, be received with great interest.

Sincerely.

Drew S. Days, III Assistant Attorney General Civil Rights Division

cck Records

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Handley Brian

T.File

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Harvey L. Rendley Attorney Housing Section

N)

Trump Statistics

8 8 1 1 190 190 190 190 190 190 190 190 190	unnyside Towers	Epton		STO Apro.		08/07/08	THE SECOND SECON	Mary and	1.00	In shore Apris	Wience Towers	Gerdens		aer Hell	HALL NOTS.	Xessing	Park Essex	nebleaw	\$ 50 mm	\$5000°	egeston Hell	mer Mall	Lyde Hell	helses Hall	Wyok	est Hall	each Haven	rgyle Hall		Building No. I	,
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																													(% or occupancy)		
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Toral You		دمر دمر دمر دمر	Apartments 1004	Trump Village Apariments 480 Tysin Park	Building No. Units
Trump Buildings - 7/1/75 -	2 (2,8)	5 (2, E)		13 (2.7)	Blacks 7/1/75 (Beginning of Decree Period)
25 · 0 · 5% olack					(% of occupancy)
(20%)		35 (25.4) 9 (4.1)		13 (2.7)	Blacks 5/1/77 (latest statistics)
					(% of occupen

17 - 0 - 5% black 9 - 5.1 - 10% 2 - 10.1 - 15% 9 - over 15%

JUL 8 1977

262: BFU: 100 W/23 173-32-28 2/8/17

> Loy M. Cohn, Esquire Same, Bacon & Bolon, P.C. 39 Samt 68th Street New York, New York 10021

> > Re: United States v. Frad C. Trump, et al., Civil Action No. 73-6-1929

Bear Mr. Coho:

This letter is in reference to the Consent Order entered in the above-captioned case on June 18, 1973, pursuant to which your client has been reporting to this Department every four months.

Vader the terms of the Order, paragraph VI to be specific, the first report of your elient was to be compiled three (3) months after the entry of the Order (September 10, 1975), and further reports were to be filed 'therester three (3) times per year for two years' (suphasis added). Accordingly, the last report of your client is due on or around September 10, 1977, after which time your client's reporting obligations under this between are terminated.

ec: Records
Shrono
Brian
T.File
Hold
(b)(7)(C)
Trumo Management, Inc.

1000

Thank you for your cooperation.

Sincerely,

Draw S. Days, III Assistant Attorney General Civil Rights Division

Brian F. Haffernan Legal Intern Housing Section



Open Housing Center of New York

Housing Assistance for Employees of New York Companies 150 Fifth Avenue, Suite 918, New York, N.Y. 10011 (212) 989-7346

EXECUTIVE OFFICERS

Betty Hoeber Director
(b)(7)(C) Assistan

Director Assistant Director qual Opportunity Director

175-52-25

June 21, 1977

Mr. Harvey Handley U. S. Dept. of Justice Housing Section - Civil Rights Division 550 Eleventh Street, N. W. Washington, D. C. 20530

Dear Mr. Handley:

As per telephone conversation regarding the Trump consent decree, we herewith enclose copies of all written correspondence to date with your office describing discriminatory treatment received by applicants which were reported to our office. Also enclosed in a chronology of additional incidents which have not been reported to your office. Obviously, these continual practices by authorized rental agents and superintendents of the Trump organization are merely the "tip of the iceberg", since many potential renters go to the various Trump buildings and have no idea where to report the treatment they receive. Although we distribute the listing information widely, the time and costs involved in implementing this decree makes monitoring a monumental task. Therefore, we consider the feedback we do get as indicative of what is very likely to be occurring on a much larger scale than we know.

We urge that you carefully examine the correspondence to see the pattern that emerges and the extent to which the consent decree has been violated. In addition, and we have called this to the attention of the Housing Section previously, there have been several personnel changes at the various developments and individual buildings but no attempt has been made by Trump to implement the Affirmative Employment Program as specified on Page 10 and 11 of the decree. It would also seem, from the pattern of treatment dispensed that violation of the decree by employees, as outlined paragraph 2 on Page 6.

Today, June 21st I spoke to (b)(7)(C) to inquire as to why we had not received a list for June 16th. I was informed that Donald Trump had received a communication from Roy Cohen, their attorney to discontinue the lists and further that they were released from all the agreements and procedures in the consent decree.

We urge that Justice Dept. not allow the dissolution of the decree but require its continuance until the Trump organization exhibits a total open housing policy. They are, in our estimation based on our information, very far from this point.

Sincerely,

ODEM -HOHETMO	CUST NICHTOUT)
(b)(7)(C)	
(5)(1)(5)	

PS: encl.

REPORT FROM THE OPEN HOUSING CENTER

ON TRUMP MANAGEMENT CO.

June 1977

The following are incidents of discriminatory treatment by Trump Management personnel not previously reported to the Justice Dept. 1. September 1975
1. September 1975 A-vit (b)(7)(C) 1) Dun black
(b)(7)(C) went to Wilshire Hall, 182-30 Wexford Terrace, Jamaica Estates, Queens and saw the doorman. (b)(7) asked about available 2 bedroom apartments. The doorman showed (b)(7) 7FF and then referred (b)(7) to the superintendent (b)(7)(C) inquired about the apartment and (b)(7) said that (b) only had one 2-bedroom apartment, 7G, and (b)(befieved that there was a deposit on it. (b)(1) then made a telephone call, implying that it was the office, and said "You have a hold on 7G?" (b)(1) then informed (b)(7)(C) that there was a deposit on the apartment. (b)(7) further said that (b)(7) would call if the applicant did not pursue the apartment. (b)(7)(C) left (b)(7) name and number. This took place on a Saturday.
The following Monday (b)(7)(C) returned to the building and saw (b)(7)(C) asked about the apartment and was told that the applicant had returned with a month's rent and security. (b)(described the person as a business man who was out of town, and said that if he didn't take the apartment (b)(would call (b)(7)((b)(7)(C) asked if anything else was available and (b)(7)(said no.
At the end of that week (b)(7)(C) called on the phone without identifying (b)(7)(C) and asked if there were any 2 bedroom apartments available. (b)(7)(was told there was, and (b)(7) said (b)(7) would come to the building the next day. Later that same day (b)(7) called (b)(7)(and this time identified (b)(7)(C) said (b)(hadn't heard from the business man, the apartment was rented and (b)(had nothing else available.
On September 10th I called $(b)(7)(C)$ of Trump Management and related to $(b)(7)$ the above. (b) said (b) would call $(b)(7)(C)$ and then call me back. (b)(7) did call back to say that apartment 7G was available and $(b)(7)(C)$ should return to the building and file an application if $(b)()$ wanted 7G.
On September 11th $(b)(7)(C)$ did go back and filed an application for 7G. While there $(b)(7)$ asked $(b)(7)($ about 7FF and $(b)($ said that it was rented. $(b)(7)(C)$ would have preferred 7FF. That same day I checked again with $(b)(7)(C)$ about 7FF and (b) looked it up in his rental records. $(b)(7)$ said that it was rented but it had been available at the time $(b)(7)(C)$ first went to the building.

	I believe that after (b)(7)(C) filed (b) app complications developed and I do not know if apartment, but that does not mitigate the ab	(b)(7 ever took the
ye,	2. (b)(7)(C)	Car Ps
V)	(b)(7)(C) went to Shorehaven in Broo 1976 and were interviewed by (b)(7)(C) whemployed by Trump.	klyn on January 24, one longer is
	(b)(7)(C) told them that both incomes could not applying for the apartment and since (b)(7)(C) not meet the criteria alone they were not el apartment. I called (b)(7)(C) , and (b)(sa the family immediately and suggest that they (b)(7) called (b)(7)(C) to reprimand (b)(7)(C)	income did igible for the id (b) would call
	They did go back, their application was acce moved in.	pted and they
No	3. April 1976 (b)(7)(C)	Ruce?
	employer: (b)(7)(C) In mid-April 1976 (b)(7)(C) Realty, who, during that period, was showing tions for Trump buildings in Jamaica Estates referred by the Open Housing Center were not fee for said Trump apartments if they identiof referral.	, Queens. Clients to be charged a
	(b)(7)(C) went with a Kraham salesper to look at Trump apartments, stating very classification of our office. On the second occas salesperson in (b)() own car to look at the same seen the first visit. When(b)(7) decided on an Belcrest Hall (b)(7)(C) of Kraham advise have to pay a ree. (b)(7)(C) was very upset, law. This was on May 3rd. We immediately cat to intercede. At the same time we called (b)() rationale was that 2 salespeople drove (b)(7)(C) not know the area and that (b)() was given a location of the same time we called to a fee. After much conwould reduce it to half a month's fee.	early that (b)() was ion (b)(7)(C) drove the e apartments (b)() had apartment in the ed (b)(7) that (b)() would eft Kraham and called lled (b)(7)(C) whose around as (b)() did t of service and was (b) 416
	On May 4th $(b)(7)(C)$ called back to satto $(b)(7)(C)$ who had called Kraham and to apartment to $(b)(7)(C)$ sans fee. We called $(b)(7)(b)(7)(C)$ of this.	y that (b)(7) had spoken ld them to rent the (C) and informed

plate of We advised that (b)(should return to Kraham and complete (b)(7) application for the apartment of (b)(7) choice. However, on May 5th when our office called (b)(7)(C) said (b)(1) had taken an apartment in Fort Lee, New Jersey. Our strong feeling is that (b)(7 took this apartment because of the rude and deceitful treatment (b) received from Kraham, who was acting as agent for Trump.

(b)(7)(C)employer: (b)(7)(C)

On December 3, 1976, with information from our office on Trump availabilities went to Winston Hall to view an apartment that was listed as available. The superintendent, who was in the lobby, wouldn't allow (b)(7)(C) to enter the building and blocked (b)(7) way. When (b)(7)(C) said (b)(had come to see an apartment, the super very abruptly said that the apartment was taken. Our office received this information on December 6th and checked and found that an application we called (b)(7)(C)had been taken by the super on December 2nd and offered to send us a copy of said application (which (b)(subsequently did). We reported this to (b)(7)(C) and suggested (b)(look at other available apartments, including Coronet Hall. (b)(said (b) would do this and subsequently saw, applied for and leased at this building. However, (b)(and we were very disturbed by the super's manner and actions toward (b)(7)(C)

employer: (b)(7)(C)

On April 16, 1977 (b)(7)(C) went to Grymes Hill, a Trump development in Staten Island. (b)(7 asked for and was shown a two bedroom apartment and went to the office to file an application for same as (b) wished to rent it. (b) was interviewed in the renting office. (b)(7)(C) took the application home, filled it out and returned to the renting office with it on April 18th. (b) was told to call back on Tuesday April 19th to learn of the status of application. On the 19th (b)(7)(C) called and was told by (b)(7)(C) that they were still working on it, because (b)(lives in Parkhill, a development in Staten Island (with a predominant Black tenancy) and there have been a lot of dispossesses issued there for non-payment of rent. (b)(7)(C) said they would have to check (b)(7) application through their main office. (b)(7)(C) was to call back on April 22nd to find out if (b) would be approved.

called us to relate the above and we called (b)(7)(C)(b)(7)(C)who was not in. We left a message and were unable to reach (b)(7 until April 25th. We explained the above. (b)(7)(C) apologized for (b)(7)(C) and said (b)(7) had absolutely no right to make judgmental decisions of any kind, as this is done by management. (b)(7) job is to see that apartments are shown and applications taken.

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as to the terrent payment said that (b)(7) instructed to application w	agreed that it certaints' practices at history are the one of the property of the highest statement of the Grand to the Grand control of the Grand control o	Parkhill. (blue factors to eprimanded and state of the contract of the contrac	(7) credit histored to be considered. d that (b)(7) had be aid that (b)(7)(C) office. (b)(7)(C)	been styl
6. (b)(7)(C) employer	r; (b)(7)(C)			
Brooklyn and determining to (b)(7)(C) (b)(7)(C) After would like to "H* line apar (b)(7)(C) had se \$270.00. (b)(2) was incorrect I would call then return.	or 12th (b)(7)(C) inquired about a to that (b)(was married that (b)(couldn't so briefly arguing the thent. (b)(7)(C) said en the Trump list a 7)(said \$280.00 was the management and strain However, (b)(was re and said (b) would le	wo bedroom apon a (b)(7)(C) age: see any apartment since (b)() we ment, (b)(7) related the "H" list the rent and are office and aighten this eally very ansisted.	nt named (b)(7)(C) tents without (b)(7) as already there ented and (b)(7) satisfies rents for d (b)(7) informatic I advised (b)(7)(fout and (b) could gry at the treat	7) e (b)(7) w a gh on that
7. (b)(7)(C)			meterrable	
(b)(7)(C) inquired about only apartmer The last list and many stud (b)(7)(C) false information (b)(7)(C) to call (b)(7)(C)	a (b)(7)(C) ca (b)(7)(C) renting agent voice that (b)() is two bedroom apart at available at Best we received showed today, June 21st artion given to (b)(7)(C) said that if (b)(7)(C) would set up appoint the idevelopment	nt. One can a a (b)(7)(C) of the can be and was ach Haven right six 2-bedroestatment is und (b) agreed of (c)	color. (b)(7)(C) s told that the at now are study oms, nine 1-bedy atrue. I called that this was	rooms i

Open Housing Center

New York Urban League

<u>1500 Broadway</u>, New York, N.Y. 10036 (212) 730-5238 (b)(7)(C) Director



July 8,1976

U. S. Dept. of Justice Civil Rights Division Housing Section 550 Eleventh Street, N. W. Washington, D. C. 20530

Attention: Ms. Donna Goldstein

The following is frump incident that occurred on only 7, 1970;
and earlier as elicited from our client (b)(7)(C)
(b)(7)(C)
λ-Λ·Λ-/
About two weeks ago $\frac{(b)(7)(C)}{2}$ went to Kraham Realty and was interested in a $3\frac{1}{2}$ room apartment at Highlander Hall,
About two weeks ago About the Michael and a trail
was interested in a 32 room apartment at Algalander Hall,
164-20 Highland Avenue. Apartment 3C was on the list prepared
by Trump dated June 24th. A salesman named (b)(from Kraham took
$\frac{(b)(7)(C)}{(b)(7)(C)}$ to the building and the superintendent $\frac{(b)(7)(C)}{(b)(7)(C)}$
told them that the occupant was still in the apartment and couldn'
be disturbed. Further, (b)(7) wasn't sure if (b) was actually moving
out, so the apartment couldn't be shown. (b)(7) did not respond in
out, so the apartment couldn't be shown [6/7] did not respond in
any way to this information and left the building with (b)(7)(C)
(b)(7)(C)
On July 7th (b)(7)(C) returned to Kraham and was told by
(b)(7)(l+ba+ Kraham no longer had any business relationship With
Trump and that $(b)(7)(C)$ should go directly to any buildings $(b)(7)$ was interested in. $(b)(7)(C)$ had a current July 1st list
$\frac{1}{2}$ bad a current July 1st list
and went to the Highlander, since apartment 4F was listed on it.
(b)(7)(C) saw (b)(7)(C) who said there were no apartments
(b)(/)(C) saw (b)(/)(C) who said there were no apartments
available. (b)(7)(C) informed (b)(7)(C) that (b)(7) had the
current listings and was interested in the 3% room apartment, 43.
(b)(7)(C) replied that the 3½ was rented 2½ weeks ago; that a
man had come to see the 42 and was coming back (although (b)(7)
admitted that no application or deposit had been left); and there
was only one studio which had been rented that very morning by
_
Kraham.

(b)(7)(C) then called our office and informed us of what had
happened.
I called $(b)(7)(C)$ who said $(b)(7)(C)$ knew nothing of Krahams discontinuance and would check on the apartments available at Highlander Hall and call me back.
A short while later $(b)(7)(C)$ did return my call and informed me that Kraham had called the Trump office on Tuesday July 6th to indicate their dissatisfaction with the arrangement and would no longer be showing Trump apartments in Jamaica Estates. However, at the same time $(b)(7)(C)$ went on to say that Kraham had indeed rented or taken applications on two apartments at the Highlander that morning, July 7th. Very confusing, to say the least!
In addition, an application had been taken on apartment 4F and was dated June 30th, which was not $2^{\frac{1}{2}}$ weeks ago. The reason it went on the list, $(b)(7)(C)$ explained, is that it had not yet been approved or checked out. However, $(b)(7)(C)$ added, there were still 3 apartments available at the High-lander on July 7th; 6N and 3P, both studios, and 3M the $4^{\frac{1}{2}}$ room apartment. $(b)(7)(C)$ requested that $(b)(7)(C)$ return to the building and $(b)(C)$ would see to it that $(b)(7)(C)$ showed $(b)(C)$ any or all of these apartments.
This morning, July 8th $(b)(7)(C)$ called to tell me that the Kraham arrangement was indeed over and we should so notify our clients. $(b)(7)($ office, in turn, would notify all the superintendents that they were no longer to send applicants to Kraham but to show apartments themselves. In addition, $(b)(7)(C)$ contacted $(b)(7)$ this morning to say that $(b)(7)$ had gone to Belcrest Hall, $162-15$ Highland Avenue, seen a studio $(b)(7)$ liked and filed an application with deposit, which $(b)(7)$ assured me would be processed quickly.
I suggested to $(b)(7)(C)$ that some steps be taken to deal with superintendents who do not obey the consent decree, since Trump is responsible for the actions of these agents. Our office is really quite annoyed about these incidents, since it puts an unfair burden on clients, forcing them to call us, return to buildings, confront unpleasant or deceitful supers, and be subjected to treatment they should not be receiving, given the terms of the consent decree.
We have requested previously that Justice Dept. take some firm action in this respect and we again make this request. It is time these practices were stopped. The situations are not ameliorated simply because Trump office responds with corrective action and apologies when so informed, and it is time your office understands this. $\frac{(b)(7)(C)}{(b)(7)(C)}$

Ms. Donna Goldstein
U. S. Dept. of Justice
Housing Section-Civil Rights Div.
550 Eleventh Street, N. W.
Washington, D. C.

Dear Donna:

Not too long ago (b)(7)(C) of Trump Management advised our office that (b)(7)(C) and (b)(7)(C) were both no longer employed at the Shorehaven Rental office; the former retiring due to ill health and the latter fired. I informed your office of this, hoping the Equal Employment section of the consent degree might be brought into play and a person of color hired at this officel

However, the above two were replaced by (b)(7)(C) (b)(7)(C)On 4-26-76 (b)(7)(C) called our office stating that (b)(7) and (b)(7)(C)both Black, went to the Shorehaven office on April 24th and saw (b)(7)(C) inquired about a two bedroom apartment and (b)(7)(C) showed them apt. 1E at 8831 20th Avenue, which was in disrepair, although they were advised it would be in shape in time for asked if there were any other similar rental. (b)(7)(C)sized apartments available, and (b)(7)(C) said there was one other, but it was smaller than the one they had just seen. In addition (b)(7)(C) said that (b)(7)(C) was extremely rude, acting in a manner to discourage their applying. (b)(7) interrupted (b)(7) discussion with the (b)(7)(C) several times to talk to prospective applicants, although (b)(7)(C) (b)(did not do this when they came to the office.

On Monday 4-26-76 (b)(7)(C) who works for the (b)(7)(C) (b)(7)(C) which receives the Trump lists in the mail, saw a copy of the list sent from this office on 4-19, and there were nine $4\frac{1}{2}$ toom apartments on it.

di

Forhering only

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		() () () () () () () () () ()	 2 ***			
a (what unt (b)(7	(b)(7)(C) in at (b)(7 hat true. The (7)(C) because (b)(was	ndicating that ad been told by ne $(b)(7)(C)$ late and very indig	(b)(7) had just y (b)(7)(C) s identified nant, said (b)(o, and that t	office and spo seen a Trump l 2 days earlier by (b)(7)(C) 7 didn't know i here were only	list and was as mat	
wo be: we It	uld have fore(b)(wait be: arrived	been prepared visit and so I fore calling (b	by the Trump suggested to)(7)(C) until	he day's list, office on the (b)(7)(C) the list came contained 7 ap	day :hat :in.	
whi whi ex; ex; (b)(7 ot: (b)(wh (b)(at had he thout ever all room a plain the plained to nev under than a le (b)(7) to come ile (b)(7) to siness promise process p	appened. (b)(appened. seeing the apartments ava behavious of that (b)(7 had be the table fr what (b)(7 placalling (b)(7)(C) out again an response was n	oligized profilist that the ilable. (b)(7) m and (b) en told that (om a white ap ned to do ab to ap d be shown se ot definitive as to the de hen took (b)(7)(4)	informed (b)(7) cusdy, acknowledge were more that ade no effort to (7)(C) and furtho(7)(C) had solved the above, ologize and inversal apartment, it implied the cree and proper office.	dging han her	Dad indl
It aff (b)(7 tin im)	seems to ter having ()(C) me in ord poses a	o me that any ng been instrued and several for to receive burden of time	employee that cted accordin others have proper and e and money wh	xtremely unsativiolates the original to go back qual treatment, ich is discrimitation of the	decree a fired. a second , which lnatory:	
We re	ntal sta:	ff at Shorehav	sincer	ely,	the (b)(7)(C) (c) fortings	Callad 56- relaven

Open

Housing Center

New York Urban League



150 Fifth Avenue, Suite 303, New York, N.Y. 10011 (212) 691-7700 Mrs. Betty Hoeber, Director

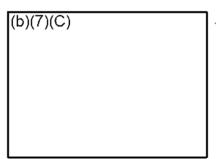
September 2, 1975

Ms. Donna Goldstein
U. .S. Dept. of Justice
Civil Rights Division - Housing Section
Washington, D. C.

Dear Donna,

As per telephone conversation of this afternoon, enclosed find copy of letter and enclosures mailed to you on August 4th.

In addition there was no "Equal Housing Opportunity" ad in Sunday's Times for August. Will check out the minority press tomorrow, if copies of these papers can be obtained.



Officers of the New York Urban League

Open

Housing Center

New York Urban League



150 Fifth Avenue, Suite 303, New York, N.Y. 10011 (212) 691-7700 Mrs. Betty Hoeber, Director

August 4, 1975

Ms. Donna Goldstein
U. S. Dept of Justice
Civil Rights Div.- Housing Section
550 11th Street
Washington, D. C. 20530

and adherence to the consent decree:

Dear Donna: '

went to Coronet Hall, 172-70 Highland Ave., 7-9-75 Queens and after asking to see a studio, was shown 8G and told by the super that it rented for \$185.00. (b)(7)(C)advised the super that the Trump Management list showed the apartment to be \$175.00. The super said that the list was incorrect but that if it showed that price (b) would rent at the lower rent. (b)(7)(C) filed an application and 1 ft a deposit. events that unfortunately occured subsequently re (b)(7)(C) which showed that (b)(did not earn what (b)(entered on (b)(application, a bounced check, and finally Trump calling (b)(7)(C) who agreed to guarantee the rent, do not alter the original misquote of rent. (I informed who tried to say that (b)(extended (b)(7)(C) so that we wouldn't think they were discriminating, that neither Justice Dept. nor Open Housing Center e pected (b) to take unqualified applicants.) (b)(7)(C) 7-19-75 went to Clyde Hall, 87-05 166th Street, Queens after being told by our office of a 45 room apartment on the list, resting was told by the super in a very rude manner that for \$275. (b)(7)(C)there were no two bedroom apartments in the building, and if (b)(liked (b)(7 could ring all the bells and see for (b)(7)(C) I called (b)(7)(C)7-21 and (b) in formed me that there was one apartment of that size in the building, and that on the day in ouestion it was already rented. However, the super d d not say this; (b) said there were no apartments that size

by a (b)(7)(named (b)(7)((b)(7)(was shown one apartment willingly and after

The following is a chronology of events relating to the Trump listings

Nh

President
Charles E. F. Millard

7-23-75

Chairman William H. Toles

(b)(7)(C)

much insistence a second

Secretary
Mrs. Theodore W. Kheel

went to Shorehaven office and was taken care of

apartment (b)(7) angrily stated that a lot of

Executive Director
Livingston L. Wingate

people were coming and looking at apartments and not taking them and that
the Open Housing Center doesn't pay them to show apartments to all these
people. $(b)(7)($ after determining that $(b)(7)(C)$ worked and had two small
children, advised (b)(7)(C) that it would be very difficult for (b)(to get
a baby sitter in that neighborhood. Such information was not solicited by
(b)(7)(C) reacted in an angry manner when (b)(learned that $(b)(7)(C)$
had a set of listings, and said that (b)(had no right to them. Since a
complete set is supposed to be available at Shorehaven and Beach haven, I don't
know why this should bother them. In fact, it saves them the trouble of
being asked to show it, since only one person in each office has the list and
(b)(7)(C) gave me their names.
7-25-75 (b)(7)(C) went to Shorehaven and saw (b)(7)(C)
asked about priority apartment LE and was told it was rented. Further, that
all 32 room apartments were \$210.00. Second, although by 7-25 the priority
on 1E no longer held, it could not have been rented because it was on the list
we received on Monday 7-28-75, which I understand is prepared on the previous,
which would have been $7-25$. $(b)(7)(C)$ informed this office that we had no right
to circulate the list since the paragraph relating to our referring this
information to others was crossed out on page 7 of the decree. We informed
that crossing it out didn't deny us this right.
Have you been able to straighten out the point re the renting of an apartment
to a family of the same size as the one leaving the premises, on P. 13 of the
decree? (b)(7)(C) previously mentioned herein, was told by (b)(7) that
several of the apartments on the list culdn't be shown because they had been
occupied by smaller families
Enclosed find copies of ads in El Diario and Amsterdam News. The former
complies with P 9 of th decree but the latter does not seem to have 15 lines.
There is also great disparity in the print size and spacing. Is the layout of ad done
by the paper or by Trump?
Although it doesn't violate P. 8A of the decree, it is interesting to note
that the first ad in the Times to use "Equal Hous ing Opportunity" at its base
included Patio Gardens, which is predominantly Black. Also note the vast
difference in size of "prominent capital letters" on each, as well as between
the two addresses.
Hope to hear from you soon on the above.

Sincerely yours,
I(b)(7)(C)

PS:dc encl.



Open Housing Center of New York

Housing Assistance for Employees of New York Companies
150 Fifth Avenue, Suite \$18, New York, N. 10011 (212) 989-7346

EXECUTIVE OFFICERS

Botty Hoeber, Director

(b)(7)(C)

Assistant Director qual Opportunity Director

June 9, 1977/(SH)N

DOCKETED

JUN 14 1977 CIVIL RIGHTS

Mr. Brian Hefferman Housing Section Civil Rights Division Dept. of Justice 550 Eleventh St. Washington, DC 20530

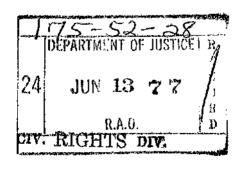
Dear Mr. Hefferman:

Following our telephone conversation in regard to the Trump Management Consent Decree, I am enclosing a sample of the mailing we send out regularly on the Trump vacancies. These go to over 100 organizations, housing and civil rights groups, government offices, community groups, employee advisory services, etc. for distribution and circulation to minority apartment seekers.

We have maintained these mailings since July 1975, followed up frequently with the groups, and continued to add new names to our lists. In addition, of course, we have distributed the information to individuals registered with us for housing assistance.

As problems arose in using the information we have often contacted (b)(7)(C) our liason at the Trump Management Co. Although (b)(has been very cooperative and acted to resolve problems promptly, very often the damage had already been done. For instance, the supers at the buildings had so turned people off or misled them or been so unwilling to serve them that the applicants preferred to seek other housing. In the rental offices of Beach Haven and Shorehaven, we had similar problems.

Some of these situations have been spelled out in our letters to (b)(7)(C) which we thought had been turned over to (b)(7)(C) However, we are making copies, with additional information which we want to submit to the Justice Department to be considered in connection



Capper Capper

with the Consent Decree.

We feel that the terms of the Consent Decree have not been met by Trump Management because of the attitudes and actions of superintendents at the buildings and the employees in the rental offices. During the two-year period, no minority person was ever employed in these offices, although vacancies occurred. To our knowledge, all the superintendents have remained the same and we know of no effort made by the Trump Management Co. to change their attitudes toward minority applicants or to educate them on the law and their responsibilities in carrying out the terms of the decree.

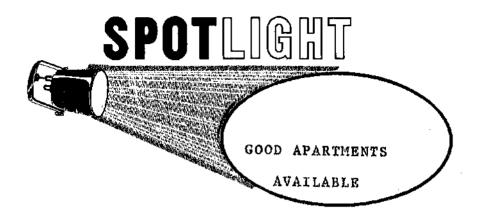
We will be forwarding the additional information within a few days and look forward, then to talking with you and (b)(7)(C)

Sincerely yours,

Betty Hoeber

Director

BE:dmc Enclosures



GOOD APARTMENTS TO RENT NOW!

All the apartments on the enclosed list can be seen and rented now. The Trump Management Company has supplied this list of its currently avail able apartments as a result of the discrimination suit brought by the U.S. Department of Justice against this large landlord. The Open Housing Center was responsible for initiating the case.

The settlement provides that lists of all vacancies in all Trump buildings will be supplied to our office every week for two years so that minority applicants may be referred to them.

All buildings are in Brooklyn, Queens and Staten Island. well-maintained and in convenient, residential neighborhoods; many are in one-fare zones. There is no fee.

We urge you to take advantage of these opportunities, and also to circulate this information to friends and colleagues. Income requirements, procedures transportation information and descriptive Spotlights of two Trump developments "Shorehaven" and "Beach Haven" are available from our office.

Priority Apartments

The "Special Priority" apartments at the end of the listings are being held off the market by the Trump co. for three days and offered only through the Open Housing Center. If you want to see and apply for one of these apartments and can go at once, call us so that we can provide you with the necessary identification.

Please let us know if you rent any of these apartments -- or have any problem at any Trump building. The Justice Department requires strict compliance with the terms of the agreement, so we need to hear from you if you do experience any difficulty.

DAY CARE BOOKS

We have prepared two booklets "Child Care Facilities in Brooklyn" and "Child Care Facilities in Queens" to help working parents locate good day care convenient to the Trump buildings. Call us for information on getting these helpful books.

'IMPORTANT NOTICE

TO ALL RECEIVING THE TRUMP LISTINGS:

Please be sure to read carefully the Rental Standards and Procedures for Trump buildings sent to you in our first mailing. If you need more copies of these sheets please call us. The requirements are very specific and it is important to meet them in order to rent apartments.

W-2 Forms must be submitted when applying.

Basic Requirements

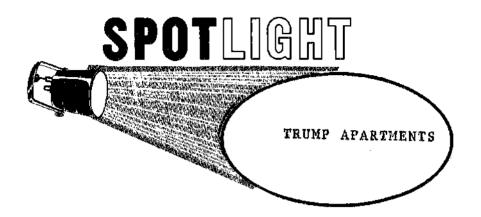
For family of three or less ---- 1 week's gross income must equal 1 month's (If there is outstanding rent.

loan in excess of \$50 month, with more than 4 months to run) ---- 1 week's net income must equal 1 month's rent.

For family of four or more ---- 1 week's net income must equal 1 month's rent.

Income of the wife and all family members is counted. Please follow these guidelines in using the Trump listings. Call us if you have any questions.

OPEN HOUSING CENTER - 989-7346



APARTMENTS VACANT AS OF APRIL 7, 1977 IMMEDIATE OR APRIL 29th, OCCUPANCY

BROOKLYN

SHOREHAVEN - To apply for SHOREHAVEN APARTMENTS go to Rental Of fice 2064 Cropsey Ave. Transportation - BMT/B Train to 20th Ave. Rental Agents - Terry Kirsch or Sonny Segalkin - Es 3-9183. Hour: 6PM, 7 days a week; later by appointment. If going late in the day to see apartments we advise you call first, informing the rental agents that you are coming.

ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
Studios	9	\$175	Bay Ridge/Bensonhurst
3-1/2	34	\$215-231	
4	1	\$339	
4-1/2	16	\$25 9 -\$269	

BEACH HAVEN - To apply for BEACH HAVEN APTS, go to Rental Office 2611 West 2nd St. Open 7 days. 10AM ~ 6PM. Later by appointment. Renting agent Mr. Bruce Miller - 891-1003. Transportation F Train to Van Sicklen St. If going late in the day to see apts. we advise you call first, informing rental agents that you are coming.

ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
Studios	12	\$175	Gravesend
3-1/2	3	\$235-\$240	
4-1/2	11	\$269-\$280	

SOUTHAMPTON - To apply for SOUTHAMPTON APTS, go to Renting Office 1429 Shore Parkway.

See apts. listing on page 2

ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
2	2	\$236	Bay Ridge/Bensonhurst
3-1/2	1	\$299	
4	1	\$339	

TO APPLY TO FOLLOWING APTS. SEE SUPT. AT BUILDINGS (WEEKENDS AND MOST WEEKDAYS)

BUILDING ADDRESS	ROOM SIZE	# OF APTS. AVAIL.		AREA
Argyle Hall	Studio	1	\$230	Flatbush
400 Argyle Rd.	3	2	\$275~\$285	
	4-1/2	2	\$385	11
	6-1/2	1	\$455	4:
Lincoln Shore Apts.	Studio	1	\$200	D
2727 Ocean Parkway	3	1.	\$260	Bensonhurst
	3-1/2	1	•	
	4-1/2	1	\$29 0 \$390	ři.
Nautilus Hall 1230 Avenue Y	3-1/2	1	·	Sheepshead Bay
Ocean Terrace	Studios	2	\$255-\$260	Brighton
2650 Ocean Parkway	4-1/2	_ 1	\$400	at TRUCOU
•	Prof. 5-1/2	ĩ	V400	n
Wedgewood Hall	3-1/2	1	6410	tt
2580 Ocean Parkway	4	i	\$310	1;
_	7	T	\$330	11
Westminster Hall	Studios	3	\$225	51
405 Westminster Rd.	4-1/2	2	\$385	f T
Sea Isle	3-1/2	3	\$285-\$310	tt.
3901,15,23 Nostrand	4-1/2	i	\$365	11
Lawrence Gardens	Studio	1	6000	a
3301,33,23 Nostrand	3-1/2	1 2	\$222	Sheepshead Bay
	- on p and	4	\$275-\$292	,,
Lawrence Towers 3310-3280 Nostrand Ave	3-1/2	1	\$299	ŦI

QUEENS

BUILDING ADDRESS	ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
Belcrest 162-15 Highland Ave.	Stud10 4-1/2	1. 4	\$245 \$355-\$415	Jamaica Estate
Coronet Hall 172-70 Highland Ave.	4-1/2	2	\$451	ft

QUEENS	(Cont.	1
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BUILDING ADDRESS	ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
Edgerton Hall 178-10 Wexford Terr.	3-1/2 4-1/2	1 2	\$310 \$350-\$410	Jamaica Estat
Green Park Essex 143-09,11,23,29 Barclay Ave.	3-1/2	1.	\$260	Flushing
Highlander Hall 164-20 Highland Ave.	Studios 3-1/2 4-1/2	2 1 2	\$230-\$240 \$300 \$400-\$425	Jamaica Estat
Kendall Hall 41-10 Bowne St.	Studios	2	\$240-\$255	Flushing
Saxony Hall 67-15 165th St.	Studios 3-1/2	2 1	\$235 \$295	Jamaica Estat.
Sunnyside Towers 46-01 39th Ave.	Studios 3-1/2 4-1/2	2 3 1	\$260-\$270- \$270-\$285 \$385	F Sunnyside
Summer Hall 166-05 Highland Ave.	Studio 3-1/2 5-1/2	1 1 1	\$230 \$299 \$375	Jamaica "
Wilshire Hall 182-30 Wexford Terr.	3-1/2 5-1/2	2 1	\$335 \$485	4) D
Winston Hall 178-60 Wexford Terr.	3 3-1/2	1	\$255 \$285	11 11
BRIAR WYCK - All furni	shed Apts	Short Leases - Apply	y 86-25 Va	n Wyck Expwy
Briar Wyck 86-25 Van Wyck Expwy.	Studio 3 3-1/2 4-1/2	1 1 3 2	\$325 \$350 \$425 \$450	Briarwood ii

STATEN ISLAND

GRYMES HILL APARTMENTS - Renting Office for Grymes Hill Apts. - 22 Arlo Road.

ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
2-1/2	1	\$209	Grymes Hill
3-1/2	12	\$220-\$231	
4-1/2	4	\$229-\$260	

TYSENS PARK APARTMENTS - Renting Office for Tysens Park Apts. 265 Mill Road. (See listing page4)

ROOM SIZE	# OF APTS. AVAIL.	PRICES	AREA
Eff. 3-1/2	14 67	\$177-\$189 \$210	Tysens Park
4	10	\$23 0	4.5
4-1/2	3	\$260	fl

PRIORITY APARTMENTS

NOTE: This week the Open Housing Center has a 3-day priority on the following apartments. If you are interested, call us immediately at 989 7346.

SHOREHAVEN: 3-1/2 rms. - Apt. 2-E, \$220.10 3-1/2 rms. - Apt. 5-E, \$220.10

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LISTS AT RENTAL OFFICES

1. A complete list of all currently vacant Trump apartments in the New York area is always available at the two main Trump Offices:

2064 Cropsey Avenue, Brooklyn 2611 West 2nd Street, Brooklyn

2. A list of all vacancies in each building is available at every buildings. If you don't see the apartment you want when you are at Trump buildings or offices, ask to see these lists which the Justice Department requires that the company maintain and show to all persons inquiring about apartments.

CALL US IF YOU HAVE ANY PROBLEMS: Open Housing Center

150 Fifth Ave., Suite 918 (20th St.)

989-7346

PUBLIC TRANSPORTATION TO ALL TRUMP BUILDINGS

4)

BROOKLYN

Building Names

Rental Agent or Superintendent

(b)(7)(C)

Argyle Hall 400 Argyle Road Bklyn. (IND/D Train to Church Ave. local to Cortelyou Rd.)

Beach Haven 2611 W. 2nd St. (F Train to Van Sicklen St.)

Bklyn.

Chelsea Hall 8700 25th Ave. Bklyn. (BMT/B Train to 25th Ave.)

Fiesta

(BMT/B Train to Bay Parkway

86-35 21st Ave. Bklyn.

Falcon 8800 20th Ave.

(BMT/B Train to 20th Ave.)

8800 20th A Bklyn.

Fountainbleau 8855 Bay Parkway Bklyn. (BMT/B Train to Bay Parkway)

Lawrence Gardens 3301-33-23 Nostrand Ave. Bklyn.

(D Train Kings Highway local to Avenue U/Ave. U Bus to Nostrand Ave.)

Lawrence Towers 3310-3280 Nostrand Ave. Bklyn.

(Same as D Train Kings Highway)

Lincoln Shore 2727 Ocean Parkway Bklyn. (F Train to Van Sicklen Ave.)

Nautilus 1230 Avenue Y Bklyn. (IND/D Train to Sheepshead Bay)

Ocean Terrace 2650 Ocean Parkway Bklyn.

(F Train to Van Sicklen Ave.)

Park Towers 370 Ocean Parkway Bklyn. (F Train to Church Ave.)

Brooklyn (Con't)
Sea Isle 3901 Nostrand Ave. Bklyn.
Shore Haven 2064 Cropsey Ave.

Bklyn.

(IND/D Train to Sheepshead Bay/36 Bus to Nostrand Ave.)

(BMT/B Train to 20th Ave.)

Southampton 1429-1461 Shore Pkway, Bitlyn. (BMT/B Train to 20th Ave.)

Westminster Hall 405 Westminster Rd. Bklyn. (IND/D Train to Church Ave. local to Cortelyou Rd.)

Wedgewood Hall 2580 Ocean Pkway Bklyn. (IND/D Train to Sheepshead Bay then Bus #21 to Ocean Pkway.)

QUEENS

Belcrest Hall 162-15 Highland Ave. Jamaica (E or F Train to Parsons Blvd.)

Briar Wyck 86-25 Van Wyck Expway. Kew Garden (E Train to Van Wyck Blvd.)

Coronet Hall

(E or F Train to 169th St.)

172-70 Highland Ave. Jamaica

Clyde Hall 87-05 166th St. Jamaica (E or F Train to Parsons Blvd.)

Edgerton Hall 178-10 Wexford Terr. Jamaica (F Train to 179th St., Hillside)

Green Park Essex 143-09 1430,29 Barclay Flushing (#7-Flusing to Main St., #12 Bus to 143rd & Sanford Ave.)

Green Park Sussex 143-06 to 143-16 Barclay Flushing (At Time Sq or Grand Central #7 Flushing Line to Main St. #12 Bus to 143rd St. & Sanford Ave.)

(b)(7)(C)

Highland Hall 164-20 Highland Ave. Jamaica (E or F Train to Parson Blvd.)

(b)(7)(C)

Kendall Hall 41-10 Bowne St. Flushing (At Times Sq. or Grand Central #7 Flushing Line to Main St.)

Park Briar 110-45 Queens Blvd. Forest Hills (E or F Train to 75th Ave.)

Saxony Hall 87-15 165th St. Jamaica (E or F Train to Parsons Blvd.)

Sunnyside Towers 4601 39th Ave. Queens (At Times Sq. or Grand Central take #7 Flushing train to 46th St.)

Sussex Hall 166-05 Highland Ave. Jamaica (E or F Train to 169th St.)

Wexford Hall 86-75 Midland Pkway Jamaica (E or F Train to 179th St. & Hillside.)

Wilshire Hall 182-30 Wexford Terr. Jamaica (E or F Train to 179th St. & Hillside)

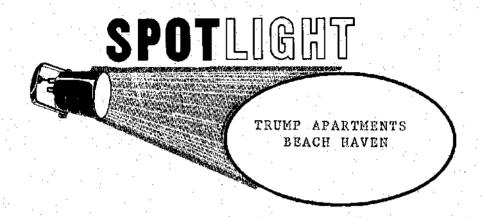
Winston Hall 178-60 Wexford Terr. Jamaica (E or F Train to 179th St. & Hillside)

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STATEN ISLAND

Grymes Hill 42 Arlo Rd. Staten Island (Ferry-then Bus #22)

Tysens Park 265 Mill Road Staten Island M/L (Ferry-then Bus #103 to Tysens Lane)



Beach Haven consists of twenty-one, six-story apartment buildings in the Gravesend section of Brooklyn.

NOTE:

It is under court order, through action of the Justice Department, to rent all apartments on an equal opportunity basis. Lists of all vacancies are sent to the Open Housing Center each week, 50-60 nice apartments from studios to two-bedrooms. Call us for information about them.

This is a beautiful residential community, with enclosed areas, landscaped grounds and mini playgrounds throughout. The schools are good and underutilized. Minority children are bussed in to these schools through open enrollment plans. Elementary, Junior and Senior High Schools are within walking distance. Shopping is conveniently near. It is ideal for young families, single people who want to leave the hustle bustle behind at five o'clock and anyone else wanting good housing at reasonable prices.

Location:

Southern tip of Brooklyn; Sheepshead Bay, and Brighton Beach are adjacent communities. Travel time to Midtown Manhattan by public transportation is approximately 35 minutes. This is in a one-fare zone. by car is approximately 20 minutes to Midtown.

Subway;

IND F Train to Van Sicklen or Avenue X Stops.

Car:

From Manhattan to Brooklyn Battery Tunnel or across Brooklyn Bridge onto Belt Parkway. Exit: Ocean Parkway.

Apartments:

Monthly rents are vary moderate for this excellent housing.

Studio - \$175 One-bedroom - \$220 - \$240 Two-bedrooms - \$270 - \$290 Air conditioners allowed, no extra cost.

The rooms at Beach Haven are good size and offer plenty of closet space (5 closets in 2-bedroom apartment). Most apartments include entrance foyers which are large enough to use as a dinning area. Apartments are always painted and cleaned for new tenants.

Section 8:

People who have been certified by the Leased Housing Division of the Public Housing Authority for the Section 8 Program can apply to Shorehaven for an apartment under this federal housing assistance program. Trump management Co. participates in this program.

Day Care:

Ask for our "Child Care Facilities in Brooklyn", a new booklet which will help you locate centers available to Beach Haven.

Security:

All buildings have locked front doors and inter-comsystems.

Garage:

Reserve parking in indoor heated garages can be obtained for \$25 per month. There is also free outdoor parking available on a daily first-come basis.

To See or Rent Apartments:

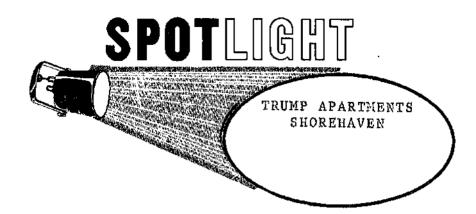
Go to Renting Office 2611 West 2nd Street.

10:00 AM to 6:00 PM 7 days a week

Later appointments can be arranged. Call 891-1003.

Be sure to tell them you are referred by the Open Housing Center, and call us afterwards with the results or if you have any problems:

> Open Housing Center 150 Fifth Avenue (20th St.) 989-7346



Shorehaven is a large complex of well-maintained, low apartment buildings owned by the Trump Management Company in Bay Ridge, Brooklyn.

Note:

It is under court order, throught action of the Justice Department, to rent all apartments on an equal opportunity basis. Lists of all vacancies are sent to the Open Housin Center each week, 50-60 nice apartments from studios to two-bedrooms. Call us for information about them.

This residential community is pleasantly laid out, with old trees, well-kept grounds and sitting areas thoughout. No main thoroughfares go through. ping is conveniently near, including the large Korvette Shopping Center. Schools are good and under-utilized. Minority children are bussed in to these schools through open enrollment plans.

Transportation:

This is a one-fare zone. Take the BMT/B Train to 20th Ave Travel time to midtown Manhattan, about 40 minutes.

By Car: From Manhattan to Brooklyn Battery Tunnel or Brooklyn Bridge, onto Belt Parkway. Exit: Cropsey Avenue. Travel time about 20 minutes.

Location:

Shorehaven runs from 20th Avenue to 21st Drive, and Cropse: Avenue to Shore Parkway. Renting Office: 2064 Cropsey Avenue.

Apartments:

Shorehaven offers very good housing at moderate rentals.

Studio (separate dressing room) \$175 One bedroom - \$220 - \$240 Two bedrooms - \$260 - \$270

The rooms are standard size, most being square which offere the best workable space. There are foyer areas for dining tables, good closet space (four closets in all two-bedroom apartments). Apartments are always painted and clean before moving in. Air conditioners can be installed at no extra cost. All buildings have locked front doors and inter-com systems.

Section 8:

People who have been certified by the Leased Housing Division of the Public Housing Authority for the Section 8 Program can apply to Shorehaven for an apartment under this federal housing assistance program. Trump Management Company participates in this program.

Day Care:

Ask for our "Child Care Facilities in Brooklyn", an new booklet which will help you locate centers available to Shorehaven.

Garage:

Indoor parking in a heated garage is available in the complex at \$20 a month. Street parking is also permitted in this area.

To See or Rent Apartments:

Go to Renting Office - 2064 Cropsey Avenue

Hours 10:00 AM to 6:00 PM 7 days a week

Later appointments can be arranged by phoning ES 3-9183.

Be sure to tell them you are referred by the Open Housing Center, and call us afterwards with the results or if you have any problems:

> Open Housing Center 150 Fifthe Avenue (20th St.) 989-7346

Saxe, Bacon

39 EAST 68TH STREET NEW YORK, NEW YORK 10021

JOHN GOOFREY SAXE (1909-1953) ROGERS H. BACON(1919-1962)

(212) 472-1400 CABLE: SAXUM

THOMAS A. BOLAN COUNSEL

ROY M. COHN DANIEL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG JAMES M. PÉCK ROY R. KULCSAR JEFFREY A. SHUMAN RONALD F. POEPPLEIN EDWARD H. HELLER BRIAN J. MCDONNELL

DOCKETED

7 TEP 7 0 NUL

CIVIL RIGHTS

Civil Rights Division Justice Department Washington, D.C.

Attn: Brian F. Heffernan, Esq.

Legal Intern, Housing Section.

DEPARTMENT OF JUSTICE | B

Re: Civil Action No.73-C 1529

Reference # DSD: WG: BFH: mop DJ 175-52-28

Dear Mr. Heffernan:

This is in reply to your letters of March 31, 1977, and May 13, 1977, and is written after consultation with the appropriate parties at Trump including (b)(7)(C) In this reply we will explain any discrepancies that continue to exist.

A) LACK OF REJECTION OF APPLICANTS FOR APARTMENTS IN TRUMP BUILDINGS

The fact that only five applicants out of eight hundred ninety six (896) during the past year have been rejected does not mean that a pre-screening process is being utilized by our client as you state. As you are well aware, the New York Urban League sends our client, only qualified applicants. Realty, a rental company authorized to rent our client's apartments, qualifies prospective tenants based on the criteria set down by the Consent Order. Such criteria as used by these organizations could clearly be considered a "screening" process, but such is not conducted by our client. Trump management also advertises monthly in two minority newspapers with the express purpose of attracting minority group applicants, and such ads contain the price of the apartment, which fact in and of itself

Saxe, Bacon & Bolan, P.C.

Brian F. Heffernan Esq Civil Rights Division June 1, 1977

Page two

may tend to discourage low income applicants at the outset.

It should be noted that it is not inconceivable that when prospective applicants come to the building "cold" and are made aware of the rental price that they simply turn around and walk away. Considering the above it is apparent that our client does not engage in a pre-screening process. The lack of rejected applicants is due to the fact that, those who eventually do apply, have already been "screened" by the Urban League, Kraham, or have in effect screened themselves, and not due to any pre-screening activity on our client's part.

B) INFORMATION NOT PROVIDED BY TRUMP

With reference to this item in your letter of March 31, 1977, we have been informed that (b)(7)(C) has been in contact with your office and your remaining questions have been expressed in your letter of May 13, 1977. In reply to those questions:

- 1. Item No: 1 the applicant was accepted.
- 2. Items Nos: 2, 3, 4, 6, and 7 in reference to all of these items, my client's records indicate that no applications were filled out by these applicants, nor were deposits submitted. Any inconsistencies were due to errors made by the superintendents who incorrectly filed their reports with our client.
- 3. Item No:5 said applicant could not be reached at (b)(7)(so called place of employment and was also unknown at that telephone number. When my client was finally able to locate (b)(7) said applicant withdrew (b)(7) application.
- 4. Item No:8 my client's records indicate such an analysis was sent to you, but enclosed please find another copy.

We trust that the above information brings your records up to date.

The next area of concern is "run arounds" and "discourteous treatment". As you mention in your letter of May 13, 1977, any time a problem is brought to our client's attention, it is rectified immediately. As you can imagine, difficulties in

Brian F. Heffernan, Esq. Civil Rights Division June 1, 1977

Page three

this area are inherent in any organization the size of our clients. All of my client's employees are specifically informed of their obligations and should any employee falter in his duty, my clients immediate corrective measures indicate his good faith in the area. It should also be noted that any such reported conduct is not deliberate and many instances of alleged "discourteous treatment" are due to the fact that prospective applicants may wish to view an apartment at 9 P.M., a time not within normal working hours and a time when an apartment would be dark due to lack of electricity in the vacant apartment. My client will nevertheless still increase his efforts to insure that any such unintentional occurrences cease.

According to Part V(B)(1)(a) of the Consent Decree superintendents may not make subjective determinations as to an applicant's qualifications. This being the case you seem to imply that whenever a superintendent informs a prospective applicant of the rental price, the superintendent is in fact passing judgment on the prospective applicant, and such is not the case. Prospective applicants when confronted with the rental price, may simply walk away or are free to fill out an application, regardless of the superintendents impressions. While any such negative remarks that a superintendent may make; are clearly improper, my client will see to it that his superintendents keep their feelings to themselves so as not to discourage any future applicants.

C) DISPARITY IN BLACK AND WHITE APPLICATIONS AND ACCEPTANCE

Hopefully the information provided above will explain some of the disparities that exist. The applicants that my client attracts, he clearly has no control over. Any discriminatory impact that occurs is not purposeful on Mr. Trump's part. Mr. Trump has complied with his obligations under the Consent Decree, and when any problems have arisen, as you note, such problems are resolved as quickly as possible.

I trust that the above information has enabled you to

Saxe, Bacon & Bolan, P.C.

Brian F. Heffernan, Egg Civil Rights Division June 1, 1977

Page four

appreciate my clients continuing efforts to fulfill his obligations under the Consent Decree and to provide decent housing for anyone that can afford it without regard to race. All minor difficulties that have arisen or will arise, Mr. Trump will continue to rectify immediately, and will also seek to minimize the occurrence of any such difficulties in the future.

If you wish any further information, please do not hesitate to contact us.

Sincerely yours,

POV M / C

jq Encs.

ADDRESS: 8855 BAP

DATE:

FROM_ OCT

TO_OCT 319 BKL

SUPERINTENDENT'S RENTAL ANALYSIS REPORT

	RACE	nam: an Inquiry	WERE OFFERED AN APPLICATION	FILLED OUT AN APPLICATION	SUBMITTED DEPOSIT WITH APPLICATION	
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40	W	-		•	(b)(7)(C)	

Spanish Other (Indicate Race)

11/3/76 DATE SUBMITTED:

DATE: 1011 - 10/31/26.

APPLICATIONS FOR TENANCY

1-1-25

100 A 10 10 A 2

AME & ADDRESS	Home &Business Phones	Race		Date of Application	Applicants Weekly Income	Monthly Rent	Was D Rece Yes	eposit ived No	Status of Application indicate: Date Accepted Date Rejected (Reason) Other:	Authorized By:
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Jave, Bacon & Bolan, P.C.

Civil Rights Division Justice Department Washington, D.C. 20530

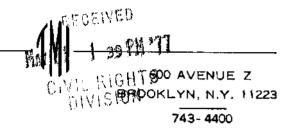
Ž,

H.

Attn: Brian F. Heffernan, Esq. Housing Section.

Ref: # DSD:WG:BFH:mop DJ 175-52-28

TRUMP MANAGEMENT, INC.



May 23, 1977

David T. Kelly, Esq.
Enforcement Unit - Open Housing
Civil Rights Division
U. S. Department of Justice
550 11th Street, N. W.
Washington, D. C. 20530

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JUN 0 1 1977

CIVIL RIGHTS

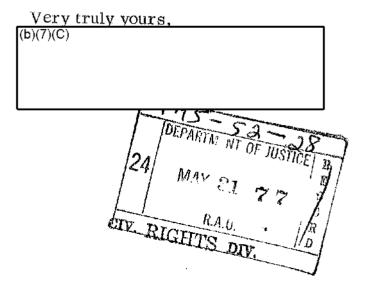
Dear Mr. Kelly:

Pursuant to the Consent Order dated June 10, 1975, we are hereby forwarding our Sixth Report to your office containing the following:

- 1. Reports on all required information.
- 2. Copies of new employees signed statements.
- 3. All necessary correspondence relating to the Consent Order.
- 4. Copies of monthly ads.
- 5. Copies of all weekly vacancy lists previously submitted to Open Housing.

IE:bb Encs.

CERTIFIED



Janke Janke

Roy M. Cohn, Esq. Saxe, Bacon, Bolan and Manley 39 E. 68th Street New York, New York 10021

Re: United States v. Trump Management Inc. Civil Action No. 73-C 1529

Dear Mr. Cohn:

This is in reference to the third and fourth compliance reports of your client, filed pursuant to the Consent Order entered in the above-captioned case on June 10, 1975. After careful analysis of both reports, we have come to the conclusion that it is probable that deficiencies exist in the reporting procedures of Trump Management Inc., and that if such deficiencies exist, they must be promptly corrected to bring your client within the terms of the Court's Order.

Based on the statistics provided to this Department by Trump in its third and fourth reports, it appears that out of a total of 629 applications which were filled out during the two four-month reporting periods, only four applications were rejected. All of these rejections occurred during the third reporting period, there being no application rejected at a Trump building from May 11, 1976 through September 10, 1976 (although some prospective tenants cancelled their pending applications).

We believe it improbable that, out of such a high number of applicants, none were rejected as tenants in your client's buildings, and we are concerned lest your client be utilizing a process of pre-screening applications. Such a process is clearly a violation of both the letter and the spirit of the Order in this case. Paragraph V(B)(1)(a) of the Consent Order states

that "(a)pplications shall be accepted from all persons wishing to apply and the superintendent or agent shall make no subjective judgment on the acceptability of a prospective tenant" (unless he is visibly intoxicated or abusive towards such agent). Any decision to reject a person for tenancy before application is made and before Trump has before it the information (such as prospective tenant's income, rental background, credit rating etc.) it needs to make an objective judgment on the qualifications of that person for an apartment must, of necessity, be a subjective one. Such a decision denies to such persons the opportunity of applying for tenancy on equal terms with all other applicants. This is clearly a violation of the terms of the Order. In addition, since the purpose of the Court's Order in this case is to promote equal opportunity for all in housing, such a rental procedure as outlined above is plainly not in accord with the spirit of the decree.

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W ...

If, on the other hand, there are some applicants that are rejected for tenancy during each reporting period, that your client has not reported, then this is a violation of Paragraph VI(b) of the Consent Order. This paragraph requires the defendant to provide this Department with information concerning each application for tenancy submitted during the preceding reporting period, including whether such application was rejected and, if so, the reasons therefor.

A second problem which we perceive to exist concerns the percentage of black persons inquiring about tenancy who complete an application form at your client's buildings. Statistics provided to us for the fourth reporting period reveal that the percentage of white and other inquirers actually filling out applications for tenancy was 42.1 and 50 respectively, while only 29.1% of all blacks who inquired during that same period completed an application.

Accordingly, pursuant to paragraph IX of the Consent Order, we hereby notify you, as counsel for Trump Management, that we believe that your client's reporting and rental procedures are in violation of the Consent Order. The Order affords the defendant fifteen days from notice of the complaint to respond to such notice. Accordingly, we request a response within fifteen days, and request that it include the following:

1. An explanation of the application procedures followed by prospective tenants of Trump buildings and the reason for the apparent lack of rejection of any application for tenancy during the fourth reporting period;

- 2. Whatever showing of business necessity or justification which Trump may care to make for the adoption of a preapplication screening process which denies to some persons an opportunity of application for tenancy at Trump buildings on equal terms with all other applicants.
- 3. The reasons, if known, for the disparity noted above between the percentage of whites and blacks who inquire and fill out applications.

We look forward to a prompt response so that this matter will be resolved expeditiously. If you have any questions, please feel free to call the undersigned at (202) 739-4133 or my colleague David T. Kelley at (202) 739-4180.

Thank you for your consideration in this matter.

Sincerely,

J. STANLEY POTTINGER
Assistant Attorney General
Civil Rights Division

By:

Brian F. Hefferman Legal Intern Housing Section

cci	(b)(7)(C)

· Saxe, Bacon & Bolan, P.C.

39 EAST 68th STREET NEW YORK, NEW YORK 10021

JOHN GODFREY SAKE(1909-1953) ROGERS H. BACON(1919-1962)

(212) 472-1400 CABLE: SAXUM THOMAS A. BOLAN

ROY M. COHN
DANIEL J. DRISCOLL
MICHAEL ROSEN
JOHN F. LANG
JAMES M. PECK
ROY R. KJLCSAR
JEFFREY A. SHUMAN
RONALD F. POEPFLEIN
EDWARD H. HELLER

January 25, 1977

Civil Rights Division. Justice Pepartment Washington, D.C.

Att: Brian F. Heffernan,

Legal Intern, Housing Section

Re: Civil Action No. 73-C 1529

Dear Mr. Heffernan:

This is in reply to your letter of January 13, 1977, and is written after consultation with the appropriate parties at Trump including (b)(7)(C)

I am pleased to advise you that the conjectures and assumptions suggested in your letter do not have any basis in fact, as will be outlined herein, and that the Consent Order has been consistently commised with in all material respects, including specifically the reporting and rental procedures.

You state in your letter that you have come to the conclusion "that it is probable" that deficiencies exist in the reporting procedures, and you further state that you are "concerned" that there might be some kind of a special pre-screening amplication process that has been invoked. Neither is factual. There is no special pre-screening process in effect and there have been no deficiencies that exist in the reporting procedures. We can only speculate as you have on some of the reasons which led to your tentative conclusion. As provided for by the Consent Order, we have supplied the Open Pousing Center of The New York Urban League with a conv of the Order, which by its terms makes the League aware of the appropriate rental standards and procedures. These standards and procedures must necessarily eliminate certain applicants as ineligible from the start, so that those applicants referred to Trum by the League are only those qualified as to income and occupancy as provided by the decree - which factor in itself rust obviously reduce the number of applicants. On the question of a disparity to which you refer between percentage of whites and minorities who make application. obviously this is something on which we can again only speculate - but we do know from actual experience that when apprised of the qualifications for rental including one month security deposit and income verfication such as a 12-2, many of those who inquire do not proceed with formal applications.

Saxe, Bacon & Bolan, T. S.

Civil Rights Division, Justice Department Att: Brian F. Heffernan

January 25, 1977

Page 2 -

Another factor might be that we have been required for business considerations to utilize the services of a rental agent, as you are aware and as we have discussed in the past.

We wish to make this quite clear: we have no pre-screening process. The superintendent at the buildings where the prospective tenants apply make no pre-screening determinations. Their role is to display the apartment, accept the application, review it as to completeness, collect a security denosit and proof of income. This material is then submitted for review and determination by a section manager in one of our main offices. By the way, we also maintain at our main offices a central listing of all vacant apartments in our buildings, which information is available to apartment seekers. Those who inquire are uniformly informed of the only qualifications we have - which are those involving income requirements and occupancy as provided for in the Consent Order.

It is very difficult to reply in any more detail to your letter, since it contains no specific facts or references to specific cases, and we are in effect being requested to prove a negative. The best we can do is assure you that your tentative conjectures are not well founded and that our personnel, who have been carefully instructed as to the requirements of the Order and of the Fair Pousing Act of 1968, have acted in full accordance therewith.

We realize that slip ups can always occur no matter how careful you are and we are, and if you have any factual or specific matter to call to our attention, we will in the future as we have in the past give it our immediate attention.

Thank you for your courtesy in this matter.

Sincerely yours,

ROX W. COIN

/n1

DSD:WG:DTK:BFH:eym DJ 175-52-28

> Roy M. Cohn, Esq. Saxe, Bacon & Bolan, P.C. 39 East 68th Street New York, New York 10021

> > Re: United States v. Trump Management, Inc. Civil Action No. 73-C 1529

Dear Mr. Cohn:

This letter is written in response to your letter of January 25, 1977, and after analysis by this Department of the fifth compliance report of your client, filed pursuant to the Consent Order entered in the above-captioned case on June 10, 1975. While you dismiss, in your letter, the concerns expressed in our letter of January 13, 1977, regarding the reporting and rental procedures of Trump, as not having any basis in fact, this Department continues to entertain grave doubts concerning the compliance efforts of your client. As you claim difficulty in replying to a letter allegedly without specific facts or references to specific cases, we will attempt to lay out for you in some detail each of the areas in which we feel your client is not acting in compliance with the Order of the Court in this case.

A. Lack of Rejection of Applicants for Apartments in Trump Buildings

We stated in our above-referenced letter to you that statistics provided to us by your client in its compliance reports revealed an almost complete lack of rejections of applicants for tenancy in Trump buildings. This situation continues to exist. During the fifth reporting period, out of 267 people who filled out applications, only one person was rejected. This makes a total

of five people who have been listed by your client as being rejected for tenancy during the last year, out of a total of 896 people applying. This statistic leads us to the conclusion which we voiced to you in our January 13 letter, that a pre-application screening process is being used by Trump in its rental operations. We base this conclusion on our inability to believe that an apartment operation as large as that of your client can accept practically every person who applies for an apartment, as Trump's statistics indicate. While you have denied that such a process is in existence, we do not consider your explanation of the above-mentioned statistic to be completely satisfactory. You state that the Urban League's use of Trump's rental standards in referring prospective tenants to Trump buildings must necessarily eliminate some apartment applicants from the start. While this may be true, certainly the Urban League is not your client's sole source of applicants for tenency. same reasoning applies to referrals by any rental agents used by Trump in its operation. While prospective tenants sent to Trump by such rental agents would most likely be qualified for a Trump apartment, there must be other applicants not referred to your client's buildings by any one. Out of such prospective tenants, coming as they do to Trump "cold," surely some must be rejected. However, such rejections are not being reported to us, as required by paragraph VI(b) of the Consent Order. Even the information concerning the one rejection at Westminster Hall, which was reported by Trump for the fifth reporting period, did not contain the reason for such rejection, as required.

If, as you assert in your letter, Trump has no pre-screening process, then the only other conclusion we can reach as to the reason for the lack of rejections in Trump buildings is that Trump personnel who submit court-ordered information to this Department are not giving us information as to all rejections. This is a violation of the Order.

Accordingly, in light of the above, we would appreciate an explanation as to the near complete lack of rejected applications at the buildings of your client over the past year.

B. Information not provided by Trump

Under the terms of the Consent Order, your client is to provide this Department with complete information on the applications submitted to it for tenancy. Such information is to

include whether an application was submitted and whether it was subsequently accepted, rejected or withdrawn. From an analysis of the reports of your client, it is apparent that complete information on all applications is not being provided to us. For example, during the fifth reporting period, a total of 267 people filled out applications at Trump buildings, based on your client's statistics. Out of these, 209 people were accepted, while one was rejected and five withdrew their applications. Information on the other 52 people was not furnished. If such people were not accepted, as appears to be the case, they must either have been rejected or withdrew their applications. However, such information has not been provided to us in the latest report. This situation exists in the other reports of your client as well. This is a violation of the Court's Order.

C. Disparity in Black and White Applications and Acceptance

We informed you in our January 13 letter of our concern over the low percentage of black persons who inquired about Trump apartments who actually filled out an application. After analysis of Trump's fifth report, this situation is still a focus of our concern (as only 23.6% of black inquiries filled out applications, as compared to 39.6% white and 36.4% other), but of more immediate concern are two other areas regarding the acceptance of blacks as tenents in your client's apartments. During the fifth reporting period, a total of 209 people, according to Trump, were accepted for occupancy in its buildings. Of these, only 11 (5.3%) were black, as compared to 187 (89.5%) who were white. This figure of 5.3% is far below the percentage of those inquiring who were black. which was 18%. A further indication of the disproportionately high number of blacks not gaining entrance to Trump's buildings is that while 84.5% of the whites, and 91.7% of "others" who actually made application were eventually accepted for tenancy. only 35.5% of those blacks who applied were accepted. The disparity here between black and white acceptances is not small, and is highly suspect. Again, because of your client's failure to provide us with information on all applicants for apartments, as mentioned in Part B above, we do not know what the outcome of the application procedure was for 52 people, of whom 17 are black. Perhaps this information would help to remedy the above-noted disparity in black and white statistics. However, without it, our suspicions concerning your client's rental operations remain, and we request an explanation

for the disproportionate impact which the rental operations and procedures of Trump Management, Inc. are having on black applicants for tenancy.

I trust that this letter is specific enough to enable you to make a prompt response so that this matter will be resolved expeditiously. If you have any questions, please feel free to call the undersigned at (202) 739-4133 or my colleague, David T. Kelley at (202) 739-4180.

Thank you for your consideration in this matter.

Sincerely,

Drew S. Doys, III
Assistant Attorney General
Civil Rights Division

By:

Brian F. Heffernan Legal Intern Housing Section

ce:	(b)(7)(C)

472-1400

DSD:WG:BFH:mop BJ 175-52-28 MAY 1.3 1977

AM Sham

(b)(7)(C)

Trump Menagement Inc. 2611 West 2nd Street Brooklyn, New York 11223

> Re: United States v. Fred C. Trump, et al., Civil Action No. 71-C-1329

(b)(7)(C)

This letter is written purguent to our telephone conversation of April 14. 1977, during which we discussed the efforts of Trump to comply with the Consent Order entered in the above-captioned case on June 10, 1975, Resping in mind the information which you had given to me concerning the rental operations and procedures of your organization. I have reexemined the latest report of Trum submitted to this Department. While this reexamination has revealed fewer inconsistencies then previously thought, there remain several discrepancies which I would like to bring to your attention. I will try to be as specific as I can in order that you may know exactly what it is that this Department would like in Trump's reports that has been previously emitted therefrom. Analysis of Trump's latest report has revealed the following:

cc: Records -Chrono Heffernan T.File Hold

- 1.) See Isla Apartments Desember, 1976 "Applications for Tenancy" Report - application No. 72: status of application not indicated.
- 2.) Beach Haven Apartments November, 1976 "Rental Analysis Report" - page 2, lines 12 and 14: applicants submitted deposit, yet no application numbers not status given.
- 3.) Beach Haves Apartments December, 1976
 Restal Analysis Report page 1, lines 30,36
 and 37 page 2, lines 2, 8 and 9: applicance
 submitted deposit, yet no application numbers
 nor atatus given.
- 4.) Westminstor Hall Hovember, 1976 "Rescal Analysis Report" line 1: no resesse given for rejection of applicant.
- 3.) Westminster Hall October, 1976
 "Applications for Tenancy" Report application
 No. Al: no reasons given for nanacceptance.
- 6.) Lawrence Cardens November, 1976
 "Rental Analysis Report" Line 24: applicant made deposit, yet application number and status of application not given.
- 7.) Argyle Hall December, 1976
 "Bental Analysis Report" Line 8: Applicant made deposit, yet application number and status of application not given.
- 8.) Fontainebleau Apartments: no Sentai analysis Report or Application for Tenency Report for October, 1976 submitted in report.

I would appreciate receiving from you this information in the near future to bring our records up to date.

In addition to the phone, there is one other matter, (b)(7)(C) of the Open Heunting Context of the Property of the Context of (b)(7) context of the Property of the Prope

Thus buildings are many time subjected to "run-a-round!" (b)(7)(C)and discourtsons trestment at the hands of Trues experiatendents, and that it is only after informing you of such conduct that each particular problem is remaded. Although these problems, brought to your attention by groups such at the Urban League, are eventually resolved through your actions, such problems should not arise to besin with. All employees of Trump are bound by the torms of the Pearso to accord equal housing apportunity to all applicants for housing, and are to be instructed as to their obligations. Assuming that all of your employees have been instructed as to their obligations under the Consent Decree, any conduct auch as that described to me by (b)(7)(C) deliberate and serious violation of the Order of the Court in this case, and must come immediately.

In our above-mentioned conversation, you informed me that, in your opinion, it was probable that some suporintendents, during a busy weekend of aboving apartments is your buildings to prospective Trusp tenants, were exercising quasi - restal responsibilities. This would be done by informing some applicants, upon learning of their restal qualifications, that they probably would not qualify for an apartment in the building in which they were information, and in some cases such applicants would

be advised of exciter Trusp building for which the superintendent though the applicants would qualify. While it is true that this conduct might on some occasions save tion and energy on the part of both the applicant and the superintendent, such actions are not in encord with the Decree. Decisions as whether or not so rest to an applicant for an apartment in one of Trump's buildings are to be made by Trump personnel in its restal office. and not by the superintendent at each of the buildings. Actions such as these on the part of Trusp superintendents can too easily be used to make subjective evaluations of applicants forbidden by Part V (B)(I)(a) of the Consent becree. Accordingly, we request that your superintendents be reinformed of their duties under the Decree and Lastructed that actions such as those just described will not be to exame.

I hope that this letter will serve to make it clear to you exactly what the problems are which this Department perceives to exist in the reporting procedures of Trump and in its overall efforts to comply with the terms of the Decree and the Fair Housing Act of 1968.

If you have any further questions, feel free to sall me at (201) 739-4159, or my colleague, David T. Exilay, at (202) 739-4180.

Once again, theak you very much for your cooperation.

Minterely,

Drav S. Days, III Assistant Attorney General Civil Rights Division

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Logal Interm Rousing Section

MAR 3 1 1977

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SAM SAM

Boy M. Colm. Baq. Saxe. Bacon & Bolan. P.C. 39 Kest 68th Street New York. New York 10021

Re: United States v. Trusp Management, Inc. Civil Action No. 73-C 1529

Dear Mr. Colm:

This letter is written in response to your letter of January 25, 1977, and after analysis by this Department of the fifth compliance report of your client, filed pursuant to the Consent Order entered in the above-captioned case on June 10, 1975. While you dismiss, in your letter, the concerns expressed in our letter of January 13, 1977, regarding the reporting and rental procedures of Trump, as not having any basis in fact, this Department continues to entertain grave doubts concerning the compliance efforts of your client. As you claim difficulty in replying to a letter ellegedly without specific facts or references to specific cases, we will attempt to lay out for you in some detail each of the areas in which we feel your client is not acting in compliance with the Order of the Court in this case.

A. Lack of Rejection of Applicants for Apprenents in Tropp Bulldings

We stated in our above-referenced letter to you that statistics provided to us by your client in its compliance reports revealed an almost complete lack of rejections of applicants for tenancy in Trump buildings. This situation continues to exist. During the fifth reporting period, out of 267 people who filled out applications, only one person was rejected. This makes a total

cc: Records Chrono Heffernan Trial File

of five people who have been listed by your client as being rejected for tenancy during the last year, out of a total of 896 people applying. This statistic leads us to the conclusion which we voiced to you in our January 13 letter, that a pre-application screening process is being used by Trump in its rental operations. We base this conclusion on our inability to believe that an epartment operation as large as that of your client can accept practically every person who applies for an spartment, as Trump's statistics indicate. While you have denied that such a process is in existence, we do not consider your explanation of the above-mentioned statistic to be completely astlefactory. You state that the Urban League's use of Trusp's rental standards in referring prospective tenents to Trump buildings must necessarily eliminate some spartment applicants from the start. While this may be true, certainly the Urban League is not your client's sole source of applicants for tenancy. The same reasoning applies to referrals by any rental agents used by Trump in its operation. While prospective tenants seat to Trump by such rental agents would most likely be qualified for a Trusp apartment, there must be other applicants not referred to your client's buildings by any one. Out of such prospective tenents, coming as they do to Trump "cold," surely some must be rejected. However, such rejections are not being reported to us, as required by paragraph VI(b) of the Comsent Order. Even the information mncerning the one rejection at Westminster Hall, which was reported by Trump for the fifth reporting period, did not contain the reason for such rejection, as required.

If, as you assert in your letter, Trusp has no pre-screening process, then the only other conclusion we can reach as to the resson for the lack of rejections in Trusp buildings is that Trusp personnel who submit court-ordered information to this Department are not giving us information as to all rejections. This is a violation of the Order.

Accordingly, in light of the above, we would appreciate an explanation as to the near complete lack of rejected applications at the buildings of your client over the past year.

B. Information not provided by Trump

Under the terms of the Consent Order, your client is to provide this Department with complete information on the applications submitted to it for tenancy. Such information is to

include whether an application was submitted and whother it was subsequently accepted, rojected or withdraws. From an analysis of the reports of your client, it is apparent that complete information on all applications is not being provided to us. For example, during the fifth reporting period, a total of 267 people filled out applications at Trump buildings, based on your client's statistics. Out of these, 209 people were accepted, while one was rejected and five withdraw their applications. Information on the other 52 people was not furnished. If such people were not accepted, as appears to be the case, they must either have been rejected or withdraw their applications. However, such information has not been provided to us in the latest report. This situation exists in the other reports of your client as well. This is a violation of the Court's Order.

C. <u>Disparity in Disck and White Applications and Appendance</u>

We informed you in our January 13 letter of our concern over the low percentage of black persons who inquired about Trusp apartments who actually filled out an application. After analysis of Trump's fifth report, this situation is still a focus of our concern (as only 23.62 of black inquiries filled out applications, as compared to 39.6% white and 36.4% other), but of more immediate concern are two other areas regarding the acceptance of blacks as tenance in your client's spartments. During the fifth reporting period, s total of 209 people, according to Tramp, were accepted for occupancy in its buildings. Of those, only 11 (5.3%) were black, as compared to 187 (89.5%) who were white. This figure of 5.3% is for below the percentage of those inquiring who were black, which was 18%. A further indication of the disproportionstely high member of blacks not gaining entrance to Truep's buildings is that while 84.5% of the whites, and 91.7% of "others" who actually made application were eventually accepted for tenancy. only 35.5% of those blacks who applied were accepted. The disparity here between black and white acceptances is not small, and is highly suspect. Again, because of your client's failure to provide us with information on all applicants for epartments, as mentioned in Part B above, we do not know what the outcome of the application procedure was for 32 people, of whom 17 are black. Ferhaps this information would help to remedy the above-noted disparity in black and white statistics. However, without it, our suspicions concerning your client's rental operations remain, and we request en explanation

for the disproportionate impact which the rantal operations and procedures of Trump Management, Inc. are having on black applicants for tenancy.

I trust that this letter is specific enough to enable you to make a prompt response so that this matter will be resolved expeditiously. If you have any questions, please feel free to call the undersigned at (202) 739-4133 or my colleague, David T. Kelley at (202) 739-4180.

Thank you for your consideration in this matter.

Sincerely.

Drew S. Days, III Assistant Attorney General Civil Rights Division

Ny s

Brian F. Haffarman Legal Intern Housing Section

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Saxe, Bacon & Bolan, P.C. RECEIVED

39 EAST 68TH STREET NEW YORK, NEW YORK 10021

JAN 31 1 50 PH 777

JOHN GODFREY SAXE(1909-1953) ROGERS H. BACON((9)9-1962)

(212) 472-1400 CABLE: SAXUM

CIVIL THOMAS A. BOLAN DIVISION

ROY M. COHN DANIEL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG JAMES M. PECK ROY R. KULCSAR JEFFREY A. SHUMAN FONALD F. POEPPLEIN

EDWARD H. HELLER

January 25, 1977

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CIVIL RIGHTS

Civil Rights Division. Justice Department Washington, U.C.

Att:

Brian F. Heffernan.

Legal Intern, Housing Section

Re: Civil Action No. 73-C 1529

(LAW Mr. Heffernan:

This is an reply to your letter of January 13, 1977, and is written after consultation with the appropriate parties at Trump including (b)(7)(C)

I am pleased to advise you that the conjectures and assumptions suggested in your letter do not have any basis in fact, as will be outlined herein, and that the Consent Order has been consistently complied with in all material respects, including specifically the reporting and rental procedures.

You state in your letter that you have come to the conclusion "that it is probable" that deficiencies exist in the reporting procedures, and you further state that you are 'concerned' that there might be some kind of a special pre-screening application process that has been invoked. Neither is factual. There is no special pre-screening process in effect ... and there have been no deficiencies that exist in the reporting procedures. We can only speculate as you have on some of the reasons which led to your GAPTS DIV tentative conclusion. As provided for by the Consent Order, we have supplied the Open Housing Center of The New York Urban League with a copy of the Order, which by its terms makes the League aware of the appropriate rental standards and procedures. These standards and procedures must necessarily eliminate certain applicants as ineligible from the start, so that those applicants referred to Trump by the League are only those qualified as to income and occupancy as provided by the decree - which factor in itself must obviously reduce the number of applicants. On the question of a disparity to which you refer between percentage of whites and minorities who make application. obviously this is something on which we can again only speculate - but we do know from actual experience that when apprised of the qualifications for rental including one month security deposit and income verfication such as a W-2, many of those who inquire do not proceed with formal applications.

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Saxe, Bacon & Bolan; P. C.

Civil Rights Division, Justice Department Att: Brian F. Neffernan

January 25, 1977

Page 2 -

Another factor might be that we have been required for business considerations to utilize the services of a rental agent, as you are aware and as we have discussed in the past.

We wish to make this quite clear: we have no pre-screening process. The superintendent at the buildings where the prospective tenants apply make no pre-screening determinations. Their role is to display the apartment, accept the application, review it as to completeness, collect a security deposit and proof of income. This material is then submitted for review and determination by a section manager in one of our main offices. By the way, we also maintain at our main offices a central listing of all vacant apartments in our buildings, which information is available to apartment seekers. Those who inquire are uniformly informed of the only qualifications we have - which are those involving income requirements and occupancy as provided for in the Consent Order.

It is very difficult to reply in any more detail to your letter, since it contains no specific facts or references to specific cases, and we are in effect being requested to prove a negative. The best we can do is assure you that your tentative conjectures are not well founded and that our personnel, who have been carefully instructed as to the requirements of the Order and of the Fair Housing Act of 1968, have acted in full accordance therewith.

We realize that slip ups can always occur no matter how careful you are and we are, and if you have any factual or specific matter to call to our attention, we will in the future as we have in the past give it our immediate attention.

Thank you for your courtesy in this matter.

Sincerely yours,

ROY M. COHN

Saar, Bacon & Bolam, F.

- 39 EAST 68TH STREET, NEW YORK, N.Y. 10021

Civil Rights Division, Justice Department Washington, D.C.

Att: Brian F. Hefferman Legal Intern, Kousing Section

JSP:WG:BFH:eym DJ 175-52-28 JAN 1 1977

Roy M. Cohn, Esq. Saxe, Dacon, Bolan and Manley 39 E. 68th Street New York, New York 10021

> Re: United States v. Trump Management Inc. <u>Givil Action No. 73-C 1529</u>

Dear Mr. Cohn:

This is in reference to the third and fourth compliance reports of your client, filed pursuent to the Consent Order entered in the above-captioned case on June 10, 1975. After careful unalysis of both reports, we have come to the conclusion that it is probable that deficiencies exist in the reporting procedures of Trump Management Inc., and that if such deficiencies exist, they must be promptly corrected to bring your client within the terms of the Court's Order.

Based on the statistics provided to this Department by Trump in its third and fourth reports, it appears that out of a total of 629 applications which were filled out during the two four-month reporting pariods, only four applications were rejected. All of these rejections occurred during the third reporting period, there being no application rejected at a Trump building from Mey 11, 1976 through September 10, 1976 (although some prospective tenents cancelled their pending applications).

We believe it improbable that, out of such a high number of applicants, none were rejected as tenents in your client's buildings, and we are concerned lest your client be utilizing a process of pre-acreening applications. Such a process is clearly a violation of both the letter and the apirit of the Order in this case. Paragraph V(B)(1)(a) of the Consent Order states

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Heffernan Trial File

that "(a)pplications shall be accepted from all persons wishing to apply and the superintendent or agent shall make no subjective judgment on the acceptability of a prospective tenent" (unless he is visibly intoxicated or abusive towards such agent). Any decision to reject a person for tenancy before application is made and before Trump has before it the information (such as prospective tenent's income, rental background, credit rating etc.) it needs to make an objective judgment on the qualifications of that person for an apartment must, of necessity, be a subjective one. Such a decision denies to such persons the opportunity of applying for tenancy on equal terms with all other applicants. This is clearly a violation of the terms of the Order. In addition, since the purpose of the Court's Order in this case is to promote equal opportunity for all in housing, such a rental procedure as outlined above is plainly not in accord with the soirit of the decree.

If, on the other hand, there are some applicants that are rejected for tenency during each reporting period, that your client has not reported, then this is a violation of Paragraph VI(b) of the Comment Order. This paragraph requires the defendant to provide this Department with information concerning each application for tenancy submitted during the preceding reporting period, including whether such application was rejected and, if so, the reasons therefor.

A second problem which we percaive to exist concerns the percentage of black persons inquiring about tenancy who complete an application form at your client's buildings. Statistics provided to us for the fourth reporting period raveal that the percentage of white and other inquirers actually filling out applications for tenancy was 42.1 and 50 respectively, while only 29.1% of all blacks who inquired during that same period completed an application.

Accordingly, pursuant to paragraph IX of the Consent Order, we hereby notify you, as counsel for Trump Management, that we believe that your client's reporting and rental procedures are in violation of the Consent Order. The Order affords the defendant fifteen days from notice of the complaint to respond to such notice. Accordingly, we request a response within fifteen days, and request that it include the following:

1. An explanation of the application procedures followed by prospective tenants of Trump buildings and the reason for the apparent lack of rejection of any application for tenancy during the fourth reporting period;

- 2. Whatever showing of business necessity or justification which Trump may care to make for the adoption of a pre-application screening process which denies to some persons on opportunity of application for tenancy at Trump buildings on equal terms with all other applicants.
- 3. The reasons, if known, for the disperity noted above between the percentage of whites and blacks who inquire and fill our applications.

We look forward to a prompt response so that this matter will be resolved expeditiously. If you have any questions, please feel free to call the undersigned at (202) 739-4133 or my colleague David T. Kelley at (202) 739-4180.

Thank you for your consideration in this metter.

Sincerely,

J. STANLEY POTTINGER Assistant Attorney General Civil Rights Division

By:

Brian F. Heffernan Legal Intern Housing Section

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HEDERIED Kraham Leasing Corporation

NO 4 8 31 AM 176

DEPT. OF JUSTICE
MAIL ROOM
OROM

120-60 QUEENS BOULEVARD

(OPP. BORO HALL)

KEW GARDENS, L. I., 11415

August 2nd, 1976

J. Stanley Pottinger U.S. Dept. of Justice Civil Rights Division Washington, D.C., 20530 DJ 175-52-28

Re: U.S. -vs- Trump Management

Dear Mr. Schwelb:

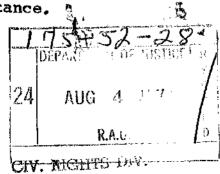
In response to your letter of July 27th, 1976, I believe your confusion regards our renting agreement with the Trump Organization. As per our letter to you in January 1976, we advised you that Kraham Leasing no longer represented Trump as exclusive rental agents. We did, however, continue to handle all inquiries made from prospective Tenants coming from Open Housing as our name was on the Open Housing Brochure. In July, we advised Trump and they in turn informed Open Housing that we could no longer handle this traffic and directed all inquiries to the respective Superintendents of the buildings. Our reason for taking this step is simply the lack of personnel to handle this large influx of traffic. Kraham Leasing was compensated by Trump for this service, one half of a months rent of the particular listing.

In response to your other question, we do not now; nor have we ever had a formal written contract with Trump. As independent licensed brokers we welcome their listings and continue to show their apartments to prospective Tenants using our services. We are compensated by Trump in the amount of one months rent upon consummation of the lease.

Each applicant for an apartment in a Trump Building makes application and signs leases in our office. The only requirement made of applicants other than the necessary monies, advance rent and security, is proof of his or her income usually in the form of a copy of their tax return as prescribed for on the Trump Application forms. All monies and documents are forwarded to Trump for their approval and acceptance.

May Jable

AUG 5 1976



Kraham Leasing Corporation

120-60 QUEENS BOULEVARD
(OPP. BORO HALL)
KEW GARDENS, L. I., 11415

I trust this has answered your questions completely. If, however, there is any additional information needed, please feel free to contact me.

Sincerely,

KRAHAM LEASING CORP.

(b)(7)(C)		

SD:pp

JUL 27 1976

JSP:FES:CG:10b DJ 175-52-28

> Mr. Sam Miller, Fresident Krahem Leasing Corporation 120-60 Queens Boulevard Kew Gardens, Long Island New York, New York 11415

> > Re: United States v. Trump Management, Inc., Civil Action No. 73C-1529

Dear Mr. Miller:

This is in reference to our previous correspondence in this case and to the obligations imposed by the Order of the United States District Court for the Eastern District of New York of June 10, 1975 in <u>United States</u> v. <u>Trump Management</u>. <u>Inc</u>.

We have evaluated the information provided in the reports made under the Court's Order and based on this information as well as other information which has recently come to our attention, we are unable to determine if certain provisions of the Order are being followed in all respects. In addition, we have been advised by (b)(7)(C) (c)(b)(7). Open Housing Center, New York Urban League, that (b)(7) was advised that the leasing arrangement between Trump and Kraham was terminated on or about July 6, 1976. However, we are also aware that in your letter to us of January 13, 1976, you indicated that your exclusive contract with Trump was then terminated. Information which we received in the form of a complaint, in July 1976, indicates that the exclusive contract was still in existence in early July, 1976.

cc: Records Chrono Gabel Trial File

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In order for us to fulfill our obligations under the Decree, it would be appreciated if you would provide us with the following information:

- 1. Please indicate the nature of all contracts, leasing agreements, or any other type of relationship which may exist or has existed at any time since Ame 10, 1975 between Kraham Leasing Corporation, or any of its (a) officers, (b) agents, or (c) subsidiary or affiliated corporations or businesses and Trusp Management, or any of its (a) officers, (b) agents, or (c) subsidiary or affiliated corporations or businesses.
- 2. Please indicate if any of the contracts, leading agreements, or relationships described above have been terminated or suspended or have otherwise become inactive or imperative, and if no, please so indicate and provide us with the nature of the termination, etc.
- 3. Please provide us with copies of the omiracts, correspondence or other instruments which were utilized in effectuating the contracts, terminations, etc., described in subparagraphs 1 and 2 above.
- 4. Please indicate the method by which Eraben Leasing Corporation was compensated for services provided under each contract, etc., described in subparagraphs I and 2 above. If fees or compensation are or were received from applicants for rental or from persons who actually rest or lease spartments through Kraham Leasing Corporation, please describe the method by which such fees, etc., are or were computed and the manuals which would be levied for spartments of various rental price sategories.
- 5. It would also be appreciated if you would advise us of the steps a typical applicant for an apartment would take from the time he or she inquired at a Trump building until he or she signed a lease. This

applies to Trump buildings which are or were lessed through Krebem Lessias Corporation. We are interested in determining at what point in the process the application was presented to an applicant, when an applicant was told whether he or she met the qualifications to be a tenant and where each such step occurred (i.e., at the apartment complex, at a Krehem office, or elsewhere).

Your cooperation in this matter is approciated. If you have any questions or wish to discuss the information we have requested, please do not hesitate to contact us. The attorneys who are assigned to this matter are David Kelley (202-739-4180) and Carl Gabel (202-739-2193).

Sincerely.

J. Stanloy Pottinger Assistant Attorney General Civil Rights Division

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Frank E. Schwelb Chief Howeing Section

JUL 27 15.

Director
Federal Bureau of Investigation
J. Stanley Pottinger
Assistant Attorney General
Civil Rights Division

DJ 175-52-28

JSP : PJ Break

Trump Management Coopany New York, New York Discrimination in Housing, Title VIII CIVIL NIGHTS ACT OF 1968

Reference is made to your report of November 6, 1972, by Special Agent (b)(7)(C) in the above-captioned matter, field office file No. 177-69.

On October 15, 197), this Department filed a complaint against the subject alleging, in part, that the subject had discriminated in the rental of housing units by applying different terms and conditions of rental to blacks and other minorities and by edvising that no units were available for rent when such units were in fact available. A consent decree was entered on June 10, 1975, which emploised the defendant from continuing its discriminatory actions and ordering an affirmative program of compliance with the Fair Housing Act.

Pursuant to the terms of the decree the defendant has submitted periodic reports to this Department containing, among other things, information regarding the number of blacks and other minority persons who inquired about, applied for, and rented apartments at the verious buildings owned and managed by the defendant. Our analysis of the reports submitted to date indicates that the defendants and/or its agents may be employing a pre-application screening process which may serve to exclude proppective blacks and other minority applicants on account of race or color.

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Information which has been provided by the reports and from complaints forwarded to us by Open Housing Center. New York Urban League. Indicates that Kraban Leasing Corporation was, for a pariod from late 1975 through June 1976, the exclusive rontal agent for certain of Trump's buildings. As a result, it appears that persons who sought to become tenants at Trump's buildings were required to go to a Kraham office in order to rent an apartment. This practice, if followed, would constitute a violation of the provisions of Part V. paragraph B-1-a of the Consent Order which provides that "[a] splications for tenency will be received at the spartment building or complex where the tenant is applying for an apartment. One of the purposes of this investigation is to determine the extent to which this practice margaist. (It is our understanding that he Krahan agreement with Trues may have been terminated in either late June 1976 or terminated. in part. in early 1976.]

The information which we have also received from the Open Housing Center also indicates that the process by which persons obtain apartments may include a screening processorior to the subsission of the application. This became apparent when the information in Trump's resorts to the Court, required by the Consent Order, indicated that all of the persons who applied were accepted for rental but that many of these who inquired about apartments were not offered an opportualty to complete an application. According to the terms of the Consent Order, the qualifications of a person as an applicant are to be judged by the inbrnation provided on the application. unless the applicant is visibly drunk or under the influence of drugs or is abusive toward the rental personnel. Thus, the information requested in paragraphs 9, 10 and 14 halow are designed to enable us to obtain information concerning this possible area of violation of the Order.

It was also brought to our attention that persons who obtain apartments through Kraham Leasing were required to pay a fee in addition to rent, cleaning fee, and security deposit in order to rent an epartment in a Trump building. If so, this may be in violation of the provisions of Paragraph 8-1-b, which nots forth the requirements for rental. Information requested in Paragraph 13 of this memorandum is designed to enable us to decide if such practice exists.

Leatly, we have also received a complaint that applicants for tenancy are given a "runeround" and are not advised of the existence of vacancies at buildings where they applied or at other Trump buildings. The provisions of Part V, paragraphs A-2-a require (a) the defendant Trump Management, Inc., and its agents (i.e., Krahem) to provide a list of available and vacant apartments and (b) the rental agents to inform applicants of the availability of the lists of all vacant apartments at the defendant's rental offices. The information requested in paragraph 8 of this memorandum is designed to determine if this provision of the Order has been violated.

The other information requested in this memorandum is delanged to onable us to decide if the terms of the Order are being fully complied with. For your information, copies of the Court's Consent Order of June 10, 1975, are ettached. The specific provisions which deal with the rental of spartments begin on page 12, in Part V.

In order to determine whether the subject is in compliance with the Court's order, please conduct the following limited investigation.

1.

Attachments A and B together contain the names and addresses of thirty persons who have recently rested apartments at spartment buildings owned by the Tremp Management Company and which are subject to the consent decree. Please secure responsive personal interviews from ten people listed on Attachment A and ten people listed on Attachment A and ten people listed on Attachment and ten peo

- 1. Please obtain full background information for the person being interviewed, including address, telephone number at home and at work, age, race, occupation, place of employment, marital status, and family size.
- 2. Ascertain how the interviewee learned of the apartment (i.e., newspaper ad, brochure, word of mouth, etc.) If the interviewee learned of the apartment by word of mouth, obtain the name, address, and phone number of the person providing the information to the interviewee. Assertain why the interviewee decided to apply or inquire there. If the interviewee responded to an advertisement or to a brochure, please determine whether the ad or brochure contained the Aqual Heusing Opportunity statement as required by the Consent Decree in this case. If available, obtain a copy of the brochure.
- J. Please determine the date on which the interviewer inquired about an apertment, whether he/she inquired in person or by telephone, the place (i.e., restal office at a particular building or a central restal office including the name of the office, the address and the telephone number if known), the name and position of the person with whom he/she spoke, and whether he/she was treated in a courteous magner.

- 4. Determine if the interviewee knew that a vacancy existed when he/she inquired, and if so, the basis of that knowledge.
- J. If the interviewee inquired in person, please determine whether he/she saw a Fair Housing poster in the rental office or in any other location in the building when he inquired about an apartment.
- 6. Please escertain the size of apartment (i.e., muster of rooms or number of bedrooms) and the price range which the interviewee requested. Determine whether the interviewee desired an apartment with special features (i.e., utilities included, particular floor, belony, etc.) and whether this was communicated to the rental agent. Determine whether the interviewee was shown model apartments and/or any other apartments, whether these apartments fit the description given to the agent, and the condition of the apartments shown. Determine the rantal rate of the apartments shown.
- 7. Please determine if the interviewse requested to see any other apartments and if so, whether he/she was shown other apartments. If he/she was not shown any other apartments, ascertain the reason.
- description given the agent by the interviewee ware available at the building the interviewee inquired about, determine if the interviewee was referred to any other Trusp buildings by the rental agent. Determine the manner in which he/she was referred (i.e., was be/she informed orally of other available apartments, was he/she shown a list of other available apartments, etc.) If he/she was referred to other buildings, ascertain the name(s) and address(es) of those buildings and determine whether the interviewee inquired at another building(s), please obtain the information described in paragraphs I through 6 and the following paragraphs for each of the other buildings where he/she inquired.

- 9. Determine what the interviewee was told by the agent with regard to the criteria which he/she would be required to meet in order to be eligible to cent an apartment (i.e., minimum income level, family size, length of amployment, amount of security deposit, etc.)
- IQ. Please determine whether the interviewee was offered an application or whother he/she requested an application. Ascertain at what point during the contact with the rantal agent the interviewee obtained the application (i.e., after the initial inquiry regarding spartments, after discussing the rental oritoria, etc.) Determine whether the interviewee was questioned by the agent regarding the interviewee's skility to meet the rental critoria before being given an application.
- II. Ascertain whether the interviewed was offered or obtained an application at the office in the building he inquired about or at a different location. If the application was obtained at a different location, please determine the name of the office and its address.
- IZ. Determine whether the interviewes completed a restal application. If he/she did not, ascertain the reason. If an application was completed, please determine when the application was completed and what kind of information it requested (e.g., credit references, names of employers, income, former employers, former addresses, etc.) Also determine whether the interviewes was required to make a deposit when he filled out the application and if so, the emount of the deposit.
- 13. Please ascertain whether or mt the interviewes was required to pay a finder's or application fee in addition to a deposit, if any, to hold the apartment during the application process. If she/he paid such a fee, determine the amount of the fee and to whom it was paid.

- 14. Fleane determine when the interviouse learned that he/she had been accepted for accupancy at the subject's building. If this date is different from the date he/she applied, please determine whether he/she had to call the restal office to learn of the disposition of his/her application, or whether he/she was called by an application, or whether he/she was called by an applicate of the subject. In either case, please obtain all details, including the ambient of calls made and received. Please determine the date when the interviouse moved late the apartment and whether or not he/she had been placed on a welting list prior to occupancy.
- 15. Determine if interviewee ever inquired about living in an apartment at any other building owned by Trump Management Company. If so, please determine the name of the other building(s) where he/she inquired and the date of the inquiry. Figure excertain whether he/she completed an application at that building(s), and if not, the resson. Determine whether be/she was referred by the agent(s) at that building(s) to any other building(s) pened either by Trump or by others. If the interviewee was referred to other buildings, assertain the name, address, owner or manager of the building (if known), and the interviewee's experiences there if he/she went to or applied at such building(s).
- If. Please determine the interviewer's understanding of the subject's policy or practice with regard to the rental of apartments to blacks or other minerides. If he/she knows of such a policy or practice, please determine how he blease evens of it (i.e., statements by apartment employees, etc.)
- 17. Please determine if the interviewes is aware of any instance in which a black or other minerity person was not rested as apartment at a building or complex owned by Truop. Please secure all details including the ness and address of the person excluded, if known, the peason for the exclusion, and how the interviewee acquired the ineviates of the exclusion.

II.

This Department has received a number of complaints from prospective black and other minority tenants regarding the rental procedures utilized by the Trump Management Company. We are in the process of drafting proposed revisions in the subject's rental practices. Under the terms of the consent decrea these proposed changes must be forwarded to the subject prior to being filed in court. In order to make the results of this investigation available for use in drafting the revisions, place complete and report this investigation to us within two weeks from the date of this memorandum.

Cash		
YOU WERE CALLED BY-	YOU WERE VISITED BY-	•
)F (Organization)		
PLEASE CALL> P	HONE NO.	
WILL CALL AGAIN	IS WAITING TO SEE YOU	
RETURNED YOUR CALL	WISHES AN APPOINTMENT	· . ■
Message Varg	Impt.	
Graham Leasons	Sor Trump	, D
This inc	ident occur	Las
RECEIVED BY (b)(7)(C) STANDARD FORM 63 REVISED AUGUST 1967 GSA FPMR (41 CFR) 101-11.6	DATE TIME DATE 7/2 5:0 63-10	08

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Open Housing Center New York Urban League

1500 Broadway, New York, N.Y. 10036 (212) 730-5238 Betty Hoeber, Director



July 8,1976

	U. S. Dept. of Justice Civil Rights Division Housing Section 550 Eleventh Street, N. W. Washington, D. C. 20530
ς	Attention: (b)(7)(C) The following is Trump incident that occured on July 7,1976,
	and earlier as elicited from our client (b)(7)(C)
*	About two weeks ago (b)(7)(C) went to Kraham Realty and was interested in a 3½ room apartment at Highlander Hall, 164-20 Highland Avenue. Apartment 3C was on the list prepared by Trump dated June 24th. A salesman named (b)(from Kraham took
(1	(b)(7)(C) to the building and the superintendent (b)(7)(C) told them that the occupant was still in the apartment and couldn't be distumbed. Further, (b)() wasn't sure if (b)(7) was actually moving out, so the apartment couldn't be shown. (b)(7) did not respond in any way to this information and left the building with (b)(7)(C)
	On July 7th (b)(7)(C) returned to Kraham and was told by
	(b)(7)(that Kraham no longer had any business relationship with Trump and that $(b)(7)(C)$ should go directly to any buildings $(b)(7)$ was interested in. $(b)(7)(C)$ had a current July 1st 11st and went to the <u>Highlander</u> , since apartment 4F was listed on it.
K	b)(7)(C) saw $(b)(7)(C)$ who said there were no apartments available. $(b)(7)(C)$ informed $(b)(7)(C)$ that $(b)(7)$ had the current listings and was interested in the $3\frac{1}{2}$ room apartment, 4F.
•	(b)(7)(C) replied that the $3\frac{1}{2}$ was rented $2\frac{1}{2}$ weeks ago; that a man had come to see the $4\frac{1}{2}$ and was coming back (although (b)(7)() admitted that no application or deposit had been left); and there was only one studio which had been rented that very morning by Kraham.

(b)(7)(C) then called our office and informed us of what had happened.
I called $(b)(7)(C)$ who said (b) knew nothing of Krahams discontinuance and would check on the apartments available at Highlander Hall and call me back.
A short while later $(b)(7)(C)$ did return my call and informed me that Kraham had called the Trump office on Tuesday July 6th to indicate their dissatisfaction with the arrangement and would no longer be showing Trump apartments in Jamaica Estates. However, at the same time $(b)(7)(C)$ went on to say that Kraham had indeed rented or taken applications on two apartments at the Highlander that morning, July 7th. Very confusing, to say the least!
In addition, an application had been taken on apartment 4F and was dated June 30th, which was not $2\frac{1}{2}$ weeks ago. The reason it went on the list, $(b)(7)(C)$ explained, is that it had not yet been approved or checked out. However, $(b)(7)(C)$ added, there were still 3 apartments available at the High-lander on July 7th; 6N and 3P, both studios, and 3M the $4\frac{1}{2}$ room apartment. $(b)(7)(C)$ requested that $(b)(7)(C)$ return to the building and (b) would see to it that $(b)(7)(C)$ showed $(b)(7)$ any or all of these apartments.
This morning, July $8th \frac{(b)(7)(C)}{(C)}$ called to tell me that the Kraham arrangement was indeed over and we should so notify our clients. $(b)(7)$ office, in turn, would notify all the superintendents that they were no longer to send applicants to Kraham but to show apartments themselves. In addition, $(b)(7)(C)$ contacted $(b)(7)$ this morning to say that $(b)(7)$ had gone to Belerest Hall, $162-15$ Highland Avenue, seen a studio $(b)(7)$ liked and filed an application with deposit, which $(b)(7)$ assured me would be processed quickly.
I suggested to $\frac{(b)(7)(C)}{}$ that some steps be taken to deal with superintendents who do not obey the consent decree, since Trump is responsible for the actions of these agents. Our office is really quite annoyed about these incidents, since it puts an unfair bufden on clients, forcing them to call us, return to buildings, confront unpleasant or deceitful supers, and be subjected to treatment they should not be receiving, given the terms of the consent decree.
We have requested previously that Justice Dept. take some firm action in this respect and we again make this request. It is time these practices were stopped. The situations are not ameliorated simply because Trump office responds with corrective action and apologies when so informed, and it is time your office understands this. $(b)(7)(C)$
(b)(7)(C)

PS:

TRUMP MANAGEMENT, INC.

2611 WEST 2ND STREET BROOKLYN, N. Y. 11223

SH 3-8030

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MAY 1 1 1976

May 7, 1976

CIVIL RIGHTS

David T. Kelly, Esq. Enforcement Unit - Open Housing Civil Rights Division U. S. Department of Justice 550 11th Street, N. W. Washington, D. C. 20530

Dear Mr. Kelly:

Pursuant to the Consent Order dated June 10, 1975, we are hereby forwarding our Third Report to your office containing the following:

- 1. Reports of all required information.
- Copies of new employees signed statements.
- 3. All necessary correspondence relating to the Consent Order.
- 4. Copies of monthly ads.
- 5. Copies of all weekly vacancy lists previously submitted to Open Housing.

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MAY 7 1076

May 3, 1976 CIVIL RIGHTS

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David T. Kelley, Esq. Housing Section, Civil Rights Division Department of Justice 550 11th Street, N.W. Washington, D.C. 20530

Dear Mr. Kelley:

I am enclosing herewith statement regarding a complaint we have recently received.

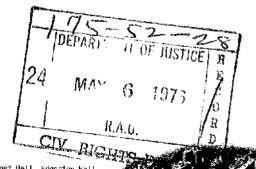
I hope the explanation proves satisfactory to you.

Very truly yours,

(b)(7)(C)

IE:jm/ Enc.

MAY 7 1976



Argyle Hall, Boach Havor Apts, Baach Haver Shopping Conton. Belonest Hall, Chelsaa Hall, Clydo Hall, Coronet Hall, Edgemton Kall, Falcon Apts, Flasta Apts, Fontainebleau Apts, Cheen Park Essex Apts, Green Park Sussox Apt, Gregory Apt. Grymes 4'll Apts. Hague Towers, Highlander Hall, Kenda, Hall, Lawronce Soncens, Lawrence Iowers, Lincoln Shoro Apts, Juna Shopping Center, Nautilus Hall, Oakdale Apts, Ocean Air Apts, Ocean Torrace Apts, Park Brish Apts, Park Towers Apts, Park Godens, Fembroke Jowers, Prospect Towers Saxony Hall. Sea Isle Apts, Shore Haven Apts, Shore Haven Shopping Center, Sinciair Farms Southhampton Apts, Sunnyside Towers, Saxieth Villago, Trump Village Apts, Trump Village Shop, Ct. Typans Park Apts, Medgwood House, Westminister Hall, Wilshire Hall, Wilston Hall.

from $(b)(7)(C)$ of the Open Housing Center who reported the following alleged incident:
A client of the Housing Center, $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ (c) $(c$
Our Renting Agent, $(b)(7)(C)$ showed $(b)(7)$ an apartment at 8831 20th Avenue. $(b)(7)($ did not like this apartment and requested to see another. It is reported that $(b)(7)(C)$ informed $(b)(7)$ that (b) had another but it was not in good condition.
(b)(7)(C) left and reported the incident to (b)(7)(
Upon receipt of (b)(7)(C) call, I contacted (b)(7)(C) and set up an appointment for (b) for Saturday, May 1, 1976, at which time I promised (b)(7)(C) would be shown three different 2-bedroom apartment layouts Apt. 1G, 1493 Shore Parkway, Apt. 2B, 8861 20th Avenue, and Apt. 1F, 8831 20th Avenue.
$\frac{(b)}{(7)(C)}$ thanked me for my efforts and cooperation.
I then notified $(b)(7)(C)$ of the action I had taken.
May 3 to report (b)(rented Apt. 5G at 8869 ~ 20th Avenue. (b)(7) and (b)(7) is very content and happy.



THE TRUMP ORGANIZATION 6CO AVENUE Z BROOKLYN N.Y.11223

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To the state of th

David T. Kelley, Esq.
Housing Section, Civil Rights Division
Department of Justice
550 11th Street, N.W.
Washington, D. C. 20530

Open Housing Center

New York Urban League

1500 Broadway, New York, N.Y. 10036 Betty Hoeber, Director

(212) 730-5238



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1078 MAY &

April 30, 1976

CIVIL RIGHTS

Ms. Donna Goldstein U. S. Dept. of Justice Housing Section-Civil Rights Div. 550 Eleventh Street, N. W. Washington, D. C.

Dear Donna:

Not too long ago (b)(7)(C)of Trump Management advised and (b)(7)(were both no longer our office that (b)(7)(C) employed at the Shorehaven Rental office; the former retiring due to ill health and the latter fired. I informed your office of this, hoping the Equal Employment section of the consent decree might be brought into play and a person of color hired at this office?

the above two were replaced by |(b)(7)(C)|(b)(7)(C)On 4-26-76 (b)(7)(C) called our office stating that (b)(and (b)(7)(C) both Black, went to the Shorehaven office on April 24th and saw (b)(7)(C) inquired about a two bedroom apartment and (b)(7)(C) them apt. 1E at 8831 20th Avenue, which was in disrepair, although they were advised it would be in shape in time for **renta1.** (b)(7)(C) asked if there were any other similar sized apartments available, and (b)(7)(C) said there was one other, but it was smaller than the one they had just seen. In addition (b)(7)(C)said that (b)(7)(C) was extremely rude, acting in a manner to discourage their applying. interrupted his discussion with the (b)(7)(C) several times to talk to prospective applicants, although (b)(7)(C) says (b)(did not do this when they came to the office,

On Monday 4-26-76 (b)(7)(C) who works for the (b)(7)(C) which receives the Trump lists in the Amadew of JUSTICE R saw a copy of the list sent from this office on 4-19, and there were nine $4\frac{1}{2}$ room apartments on it. -1976

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-2-
(b) immediately called the Shorehaven office and spoke to a (b)(7)(C) indicating that (b)(7) had just seen a Trump list and what (b)(7) had been told by (b)(7)(C) 2 days earlier was untrue. The (b)(7)(C) later identified by (b)(7)(C) as (b)(7)(C) became very indignant, said (b)(7) didn't know what list (b)(7) was referring to, and that there were only two apartments available in that size.
We had not yet received in the mail the day's list, which would have been prepared by the Trump office on the day before (b)(visit and so I suggested to (b)(7)(C) that we wait before calling (b)(7)(C) until the list came in. It arrived on Tuesday, $4-27-76$ and it contained 7 apartments in that $4\frac{1}{2}$ room size.
I immediately called (b)(7)(C) and informed (b) of what had happened. (b)(7) apologized profusely, acknowledging without even seeing the list that there were more than 2 4% room apartments available. (b)(7 made no effort to explain the behaviour of (b)(7)(C) and (b)(7)(C) and further explained that (b)(had been told that (b)(7)(C) had solicited money under the table from a white applicant. I asked (b)(7)(C) what (b)(1) planned to do about the above, other than calling (b)(7)(C) to apologize and invite (b)(7) to come out again and be shown several apartments. While (b)(7)(response was not definitive, it implied that (b)(would reinstruct both as to the decree and proper business practice. (b)(7) then took (b)(7)(C) office telephone number to call (b)(7)(
I feel that the entire procedure is extremely unsatisfactory. It seems to me that any employee that violates the decree after having been instructed accordingly ought to be fired. (b)(7)(C) and several others have had to go back a second time in order to receive proper and equal treatment, which imposes a burden of time and money which is discriminatory; not to mention the indignity and humiliation of the treatment received.
We ask that some immediate action be taken regarding the rental staff at Shorehaven.
PS: (b)(7)(C)
*

Open
Housing
Center
New York Urban League

1500 Broadway, New York, N.Y. 10036

Ms. Donna Goldstein
U. S. Dept. of Justice:
Housing Section-Civil Rights Div.
550 Eleventh St., N. W.
Washington, D. C. 20530

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Mr. Robert Chandler
The Ford Foundation
320 E. 43 Street
New York, New York 10017

Dear Mr. Chandler:

I am writing to you in reference to Betty Hoeber's request that the Open Housing Center receive a grant from the Ford Foundation in order to further pursue its work in the field of fair housing and initiate an innovative program in the area of sex discrimination in housing. The Open Housing Center has been most helpful in aiding in the implementation of this Department's responsibilities under the Fair Housing Act of 1968, and any expansion of its activities particularly in the area of sex discrimination, could contribute substantially to equal housing opportunity.

Under the Fair Housing Act of 1968, the Attorney General has the authority to take appropriate action, including the institution of Court action, if he has reasonable cause to believe that any person or group of persons has angaged in a pettern or practice of discrimination on account of race, color, religion, sex or national origin or that any group of persons has been denied rights secured to them by the Act, and such denial raises an issue of general public importance. Since the Fair Housing Act has become effective, the Justice Department has filed over 200 fair housing lewsuits against more than 500 defendants.

Two of the most important court suits brought by the United States under the Fair Housing Aut have been against major landlords in New York City, each of whom controls over 10,000

cc: Kecords Chrono Goldstein Trial File Ms. Hoeber

rental units. The first, United States v. Life Realty Co., et al., C.A. No. 70-C-964 (E.D. N.Y.) charged the Lefrak Organization with "steering" prospective tenants to particular buildings along racial lines. The case was based, in large part, on information provided to this Department by Ms. Hoeber's operation with regard to the experiences of bong fide applicants for apartments and of "checkers" and "testers" who were used to determine whether Life Realty practiced discrimination. This case was settled by the entry of a "consent decree" prohibiting discrimination by Life Realty and directing the defendants to take unusually comprehensive steps to correct the effects of past discrimination, including provision for a financial incentive for black and Puerto Rican tenents to move to previously white buildings from which they had allegedly been steered away. As a result of the decree, and its subsequent utilization by the Open Housing Center, there was a substantial rise in the number of blacks and Puerro Ricens who applied for and were admitted to residency in Lefrak buildings. Moreover, the parcentage of new black and Puerto Rican tenants who rented apartments in generally "white" buildings rose from an insignificant one to elegat exectly 50%. The decree was one of the most successful secured by the United States, and the Open Housing Center's contribution to that success was significant.

The second major case brought by the United States largely on the basis of information provided by the Open Housing Center is <u>United States</u> v. <u>Trump. et al.</u>. C.A. No. 73-C-1529 (E.D. N.Y.). In that case, which was also settled by a Consent Order, the United States charged defendants, the large Trump organization, with refusing to rent to blacks at certain of their spartment buildings. The Open Housing Center made a significant contribution to the preparation of the <u>Trump</u> case, through "testing" and by providing this department with information concerning discriminatory treatment of "bens-fide" applicants. Moreover, the Center has played, and continues to play an important role in implementing the <u>Trump</u> Order.

The activities of the Open Housing Center in "checking" and "testing" compliance with the fair housing laws are of major importance in promoting equal housing opportunity. As one Court has observed, discrimination is often impossible to establish without such testing. <u>Hamilton</u> v. <u>Miller</u>, 477 F.2d 908 (10th

Cir. 1973). The social utility of fair housing groups which engage in such activity has been explicitly recognized by a number of courts. See, e.g., <u>United States</u> v. <u>Youritan Constr. Gorp.</u>, 370 F. Supp. 643 (N.D. Calif. 1973). In the light of this Department's responsibilities in the field of equal housing opportunity, and of the fact that we have only 24 attorneys to bring fair housing lewsuits across the country, we believe it is important that local fair housing groups receive funding in order to continue to provide us with information about ellegedly racially discriminatory conduct.

In August, 1974, the Feir Housing Act was emended to prohibit sex discrimination in housing in addition to the previously prohibited categories of race, color, religion and national origin. This Department considers the enforcement of the 1974 smendment to be a priority, and has established a Sex Discrimination Unit within the Housing Section to facilitate that end. However, our resources are limited, and therefore the program that Ms. Hoeber proposes to initiate would provide important information to this Department and could significantly aid us in our enforcement responsibilities.

I know Ms. Hoeber and I believe that she directs a professional organization and the information that she has forwarded to this Department has been very reliable. She has provided persussive evidence of discrimination by those who have practiced it, while avoiding any disposition to find violations by nonviolators.

If I can be of any further easistance, please feel free to contact me at (202) 739-4123 or the Director of our Sex Discrimination Unit, Ms. Domma Goldstein at (202) 739-4150.

Sincerely,

J. STANLEY POTTINGER Assistant Attorney General Civil Rights Division

Bv:

FRANK E. SCHWELB Chief, Housing Section

co: Ms. Betty Hoeber Director, Open Housing Center 1500 Broadway New York, New York 10036

RECEIVED 2 TRUMP CONSTRUCTION COMPANY

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March 15, 1976

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CIVIL RIGHTS

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David T. Kelley, Esq. Housing Section, Civil Rights Division Department of Justice 550 - 11th Street, N.W. Washington, D. C. 20530

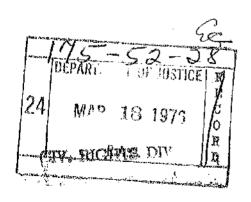
Dear Mr. Kelley:

I am in receipt of a complaint from Mrs. Betty Hoeber of the Open Housing Center. New York Urban League, concerning (b)(7)(C) an employee of the (b)(7)(C)

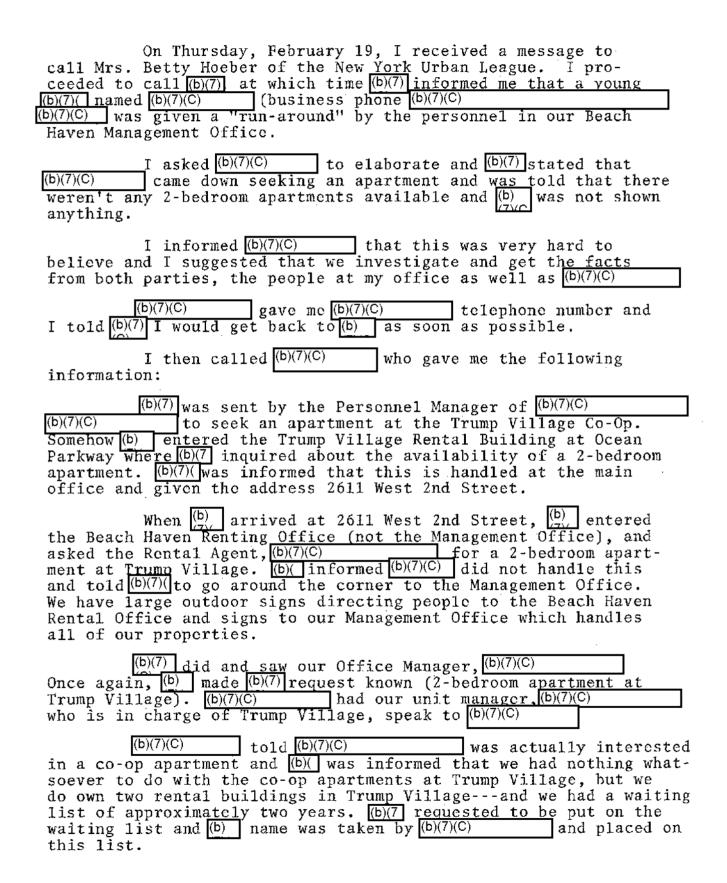
In order to clarify the situation and refute the charges made by (b)(7)(C) I am enclosing a memorandum of this particular incident.

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	(B)(1)(C)	,		
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REGARDING ALLEGED INCIDENT BEACH HAVEN MANAGEMENT OFFICE FEBRUARY 18, 1976



February 19, (b) called the New York Urban League for assistance in (b)(7) housing needs. When (b)(7)(C) suggested that (b)(7) visit some of the Trump buildings in Brooklyn, (b)(7)(C) informed (b)(that (b)() had already been down and that they had no 2-bedroom apartments. In actuality, (b)(7) was relating (b)(7) experience referring to the Trump Village apartment complex and not the various individual buildings which the Trump Management Agency owns and manages.

All of the above information was verified by our employees and at no time did (b)(7)(C) indicate an interest in anything except an apartment in Trump Village because of its low rental, which also included gas and electricity. (None of our other Brooklyn buildings include free electricity).

Upon the termination of my conversation with (b)(7)(offered (b)(7) the opportunity to come down and perhaps interest (b)(7) in one of our other buildings. (b) informed me (b)(7) could only pay \$235.-\$240. per month for a 2-bedroom apartment, providing that utilities were included (gas and electricity).

I thanked (b) for (b)(7) cooperation and gave (b)(7) my name and phone number and told (b)(7) not to hesitate to call me if (b)(7) should change (b)(7) mind and wish to secure an apartment through the Trump Management Agency.

I then called (b)(7)(C) and informed (b)(7) of the results of my investigation and of my conversation with (b)(7)(C) Nevertheless, (b)(7) remained adamant over the fact that (b)(7)(C) was not treated properly. This is a statement which we must strenously refute!

I also informed (b)(7)(C) that when people specifically request an apartment in Trump Village, we will attempt to interest them in our privately-owned rental buildings, although rentals are not nearly as low as the Trump Village apartment complex due to the State financing and tax abatements which exist at these buildings.

Open Housing Center

New York Urban League

1500 Broadway, New York, N.Y. 10036 (212) 730-5238 Betty Hoeber, Director



February 24, 1976

(b)(7)(C)

Trump Management Company 2611 West 2nd Street Brooklyn, New York 11223

Dear (b)(7)(C)

This will confirm our telephone conversation of February 19th in which we stated our concern that the provisions of the Consent Decree under the heading "Providing Rental Information to Apartment Seekers" are not being carried out.

Specifically we refer you to the following on page 16:

"a. Defendant shall maintain at its central offices at 2611 West 2nd Street, Brooklyn, New York and 2064 Cropsey Avenue, Brooklyn, New York, a Central Listing, to be compiled on a weekly basis, of each currently vacant or available apartment in the New York area, and of each apartment expected to be vacant or available in the New York area within the next thirty days. This list shall include the type of apartment, the number of rooms, the monthly rent, and the date of availability and shall be shown to all persons inquiring about available apartments." *

We feel certain that observing this provision would prevent much of the confusion which arises when apartment seekers go to the Trump rental offices.

(b)(7)(C)

employee of the (b)(7)(C)

who recently asked for a "Trump Village" apartment, not knowing the several names of the Trump developments in the area and not understanding the differences in the rental offices is an example of an apartment seeker

Underscoring ours.

Officers of the New York Urban League

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who should have been provided the information specified in above section of the Consent Decree. Instead, (b)(left the offices thinking there were no two-bedroom apartments available.

We feel sure that showing these lists to all persons inquiring about available apartments would reduce the number of problems we find it necessary to bring to you.

Sincerely yours,

Betty Hoeber

BH:ku

CC: Frank E. Schwelb Chief, Housing Section Civil Rights Division Department of Justice 550 11th Street, N.W. Washington, D.C. 20530

Donna F. Goldstein
Attorney, Housing Section
Civil Rights Division
Department of Justice
550 11th Street, N.W.
Washington, D.C. 20530

Henry Brachtl
Asst. U.S. Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York

THE TRUMP ORGANIZATION BROOKLYN, N. Y. 11223 600 AVENUE Z

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David T. Kelley, Esq. Housing Section, Civil Rights Division Housing Section, Civil Rights Division Department of Justice 550 - 11th Street, N.W. Washington, D.C. 20530

Open Housing Center New York Urban League

1500 Broadway, New York, N.Y. 10036 (212) 730-5238 Betty Hoeber, Director



February 24, 1976

(b)(7)(C)

Trump Management Company 2611 West 2nd Street Brooklyn, New York 11223

Dear (b)(7)(C)

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* Underscoring ours.

Officers of the New York Urban League

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Sincerely yours,

Betty Hoeber

BH:ku

CC: Frank E. Schwelb
Chief, Housing Section
Civil Rights Division
Department of Justice
550 11th Street, N.W.
Washington, D.C. 20530

Donna F. Goldstein
Attorney, Housing Section
Civil Rights Division
Department of Justice
550 11th Street, N.W.
Washington, D.C. 20530

Henry Brachtl Asst. U.S. Attorney Eastern District of New York 225 Cadman Plaza East Brooklyn, New York

Open Housing Center

New York Urban League

1500 Broadway, New York, N.Y. 10036 (212) 730-5238 Betty Hocher, Director



February 24, 1976

(b)(7)(C)

Trump Management Company 2611 West 2nd Street Brooklyn, New York 11223

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This will confirm our telephone conversation of February 19th in which we stated our concern that the provisions of the Consent Decree under the heading "Providing Rental Information to Apartment Seekers" are not being carried out.

Specifically we refer you to the following on page 160CKEVED

Defendant shall maintain at its central offices at 2611 West 2nd Street, Brooklyn, New York and 2064 15 6 1 Cropsey Avenue, Brooklyn, New York, a Central Listing, to be compiled on a weekly basis, of each currence NVIL RIGHTS vacant or available apartment in the New York area, and of each apartment expected to be vacani or available in the New York area within the next thirty days. This list shall include the type of apartment, the number of rooms, the monthly rent, and the date of availability and shall be shown to all persons inquiring about available apartments." *

We feel certain that observing this provision would prevent much of the confusion which arises when apartment seekers go to the Trump rental offices.

employee of the Morgan Guaranty Trust Company, who recently asked for a "Trump Village" apartment, not knowing the several names of the Trump developments in the area and not understanding the differences in the rental offices is an example of an apartment seeker

* Underscoring ours.

Officers of the New York Urban League

Chairman

Mrs. Theodore W. Kheel

Executive Director Horace W. Morris

President Mrs. Cyrus Vance

George M. Brooker

who should have been provided the information specified in above section of the Consent Decree. Instead, (b)(left the offices thinking there were no two-bedroom apartments available.

We feel sure that showing these lists to all persons inquiring about available apartments would reduce the number of problems we find it necessary to bring to you.

Sincerely yours,

Betty Hocher

BH:ku

CC: Frank E. Schwelb Chief, Housing Section Civil Rights Division Department of Justice 550 11th Street, N.W. Washington, D.C. 20530

Donna F. Goldstein
Attorney, Housing Section
Civil Rights Division
Department of Justice
550 11th Street, N.W.
Washington, D.C. 20530

Henry Brachtl Asst. U.S. Attorney Eastern District of New York 225 Cadman Plaza East Brooklyn, New York

FEB 1 6 1976

T. 2/10/76

JSP:FES:DTK:gme DI 175-52-28

(b)(7)(C)

Trump Management Inc. 2611 West 2nd Street Brooklyn, New York 11223

Re: United States v. Fred C. Trump, et al., Civil Action No. 73-G-1529

Dear (b)(7)(C)

This letter is to confirm our telephone conversations of January 16, 1976 and February 6, 1976 and our receipt of your letter of January 16, 1976. As you will recall in this Department's letter dated January 12, 1976, we had inquired regarding several matters related to the above-captioned defendant's first compliance report. Based on our telephone conversations on the above dates and your letter of January 16, 1976, I believe that the information about which we had originally inquired has now been obtained.

I appreciate your prompt attention to our inquiry.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By 1

David T. Kelley Attorney Housing Section

2/10/76

cc: Records
Chrono
File
David
Mr. Roy C. Cohn
Hold

LEB 15 TO THE STATE

Kraham Leasing Corporation

120-60 QUEENS BOULEVARD

(OPP. BORO HALL)

KEW GARDENS, L. I., 11415

February 9, 1976

POCKETED

FEB 1: CIVIL RIGHTS

Mr. Frank E. Schwelb Chief Housing Section United States Dept. of Justice Washington, D.C. 20530

Re: U.S. vs Trump Mgmt. Corp. Civil action No 73C-1529

Opear Mr. Schwelb:

In response to your letter of February 2nd, 1976, I have enclosed a gopy of one of the Ten (10) charts we maintain and submit to the Trump Mgmt. Corp. on a monthly basis.

In addition to these forms, we have been instructed to indicate on ach application taken for an apartment, the race of the applicate. We maintain duplicate copies of all these records, they are available in our office at all times.

Please advise me at once if there are any additional records you require of our office and they will be instituted immediately,

Sincerely,

KRAHAM LEASING CORP.

Som Mille

FEB 17 1976

SM:pp/ Encl

Sam Miller President

DEPART 12 1973 OF RIGHTS O

·		KRAHAM LEASING		RENTAL AN	ALYSIS REPORT	The second secon	•
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BUILDING: Coyle Hall		ADDRESS	82-05	1667	A	7	
DATE NAME	RACE	SIZE & PRICE APT. SHOWN	APPLICATION MADE	COMPLETED	CANCELLED	REMARKS	
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Kraham Luasing Corp.
120-80 QUEENS BOULEVARD
KEW GARDENS, L. L. N. Y. 11415





Mr. Frank E. Schwelb Chief Housing Section United States Dept. of Justice Washington, D.C. 20530 JSP:FES:SHK:cmk DJ 175-52-28

> Mr. Sam Miller, President Kraham Leasing Corp. 120-60 Queens Boulevard Kew Gardens, N.Y. 11415

> > Re: U.S. v. Trump Mgt. Inc., Civil Action No. 73C-1529

Dear Mr. Miller:

We are in receipt of your letter of January 13, and fear that you have missed the import of our previous letters.

As my letter of November 28, 1975 indicated. Trump Management, Incorporated is bound by the terms of a consent order, which is entered in the United States District Court for the Eastern District of New York. order carefully spells out what rental procedures Trump Management and its agents are required to follow in the leasing of its apartments. The responsibilities imposed by this order cannot be avoided by a delegation of authority. and therefore, all of the obligations imposed by the order. including record-keeping, reporting, and the right of the United States to inspect records, now apply to Kraham Leasing, as an agent of Trump Management, as well as to Trump. course, this obligation would apply only to the ten Trump buildings which Kraham has listings for.

Records cc: Chrono Kaltenborn Pour Ack Trial File Cohn (b)(7)(C)

Hold

In light of the above, we reiterate our previous request for the specific rental procedures that are being implemented for Trump buildings. We assume that Trump has made you aware of its obligations under the Order, and your responsibility to maintain records, make reports, and keep records available for inspection by the United States. If you have any questions relating to your obligations under the decree as an agent of Trump Management, we will be pleased to answer them.

We would appropriate your providing us with the information requested in this letter promptly.

Thank you for your cooperation in this matter.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Frank E. Schwelb Chief Housing Section

RECEIVED 2 Saxe, Bacon & Bolan, P. C. JAN 71 10 55 AM "7639 EAST 68TH STREET JOHN GODFREY SAXE (ISCS SES) (1) (2) 472-1400
ROGERS H. BACON (ISIS-ISSE)
ROY M. COMM

THOMAS A. BOLAN COUNSEL

ROY M. COHN DAN EL J. DRISCOLL MICHAEL ROSEN JOHN F. LANG

January 19, 1976

David T. Kelley, Esq. Housing Section United States Department of Justice Washington, D.C. 20530

> Re: U.S. v. Fred C. Trump, et al., Civil Action No. 73 C 1529

Dear Mr. Kelley:

I have sent a copy of your letter over to the Trump organization, and I am sure they will be sending me their comments on the various inquiries you pose.

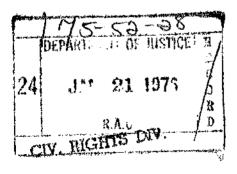
We will try to reply soon after my return from abroad.

Sincerely,

Roy M. Cohn

Loy M Cohulat

sb



TRUMP MANAGEMENT, INC.

AND 19 1 10 11 10 BROOKLYN, N. Y. 11223

SH 3-8030

January 16, 1976

DOCKETEU

David T. Kelley, Esq.
Enforcement Unit - Open Housing
Civil Rights Division
U.S. Department of Justice
550 11th Street, N.W.
Washington, D.C.

CIVIL RIGHTS

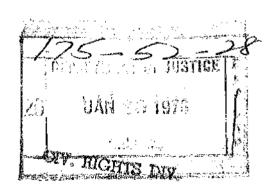
Dear Mr. Kelley:

In reference to our conversation yesterday, I am enclosing for your records a complete list of Trump buildings with the number of apartments in each building.

With respect to the five (5) alleged violations mentioned in your letter of January 12, 1976, I am glad they were resolved to your complete satisfaction over the phone, based on my explanations of the items in question.

IE/1w Enc1.

<u>lv vours.</u>	
	lv vours.



Kraham Leasing Corporation

JAN 16 10 30 AM '76 DEFT. OF JAS FICE MAIL UST

120-60 QUEENS BOULEVARD

(OPP. SORO HALL)

KEW GARDENS, L. I., 11415

January 13th, 1976

DOCKETE 1

Mr. Frank E. Schwelb, Chief Housing Section United States Dept. of Justice Washington, D.C. 20530

JAN 10 mm

CIVIL RIGHTS

RE: JSP:FES:DEF:CMK DJ 175-52-28

Dear Sir:

Please be advised that in our previous letter we referred to the voiding of a rental contract we had entered into with The Trump Organization. We interpreted your letter to us as indication that our "exclusive" renting rights in the Trump Buildings was contrary to your current agreement between your selves and the Trump Organization.

We are continuing to act as independent Real Estate Brokers servicing the Trump Account. We receive an up-to-date weekly availability list from the Trump Organization and this list is incorporated into our overall list of available apartments to be rented in this area.

Respectfully,

KRAHAM LEASING CORP.

Sam Miller

President

Kraham Leasing Corp.
120-60 QUEENS BOULEVARD
KEW GARDENS, L. I., N. Y. 11415





Mr. Frank E. Schwelb, Chief Housing Section United States Dept. of Justice Washington, D.C. 20530

TRUMP MANAGEMENT, INC.

2611 WEST 2ND STREET BROOKLYN, N. Y. 11223

SH 3-8030

JAN 15 10 38 AM '76 GEFT. OF THIS TIGE MAIL UNIT

January 12, 1976

David T. Kelley, Esq.
Enforcement Unit - Housing Section
Civil Rights Division
U.S. Department of Justice
550 11th Street, N.W.
Washington, D.C. 20530

DOCKETED

JAN 15 1976

CIVIL RIGHTS

Dear Mr. Kelley:

This is in reply to your letter of December 18, 1975 wherein you requested certain additional information concerning the (b)(7)(C) (b)(7) matter.

1. Kraham Realty was unable to furnish our office with the name of their agent who took the prospective applicant to the Wilshire Apts., inasmuch as they employ approximately 15 rental agents on their staff and experience quite a turnover in personnel. They did send us a leasing agreement with the initial date the prospective applicant came in to see Apt. 7FF (copy enclosed).

2. The name and last known address of the prospective applicant was (b)(7)(C)

3. (b)(7)(C) Superintendent at the Wilshire said (b)(spoke to a rental agent at Kraham Realty who answered the phone. (b)(7)(C) did not ask the agent (b)(name nor does (b)(recall the name. (b) merely asked a question and was given a response by this agent.

I sincerely hope the above information will be of some assistance to you.

Very truly yours,

DEPART OF HANGE R

(b)(7)(C)

JA 15 197)

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CIV. RICHTS DIV.

1/2/b

KEW GARDENS, N.Y. (b)(7)(C)NAME _ HOW MANY IN FAMILY HOME TELEPHONE . (b)(7)(C)HOME ADDRESS (b)(7)(C)BUSINESS TELEPHONE. WHAT SIZE APT. OCCUPANCY DATE APPROXIMATE RENTAL ... REMARKS KRAHAM LEASING CORP. REAL ESTATE BROKERS THIS WILL CONFIRM OUR AGREEMENT THAT KRAHAM LEASING CORPORATION REPRESENTING THE UNDERSIGNED AS BROKERS FOR THE PURPOSE OF LEASING IN THE CAPTIONED BUILDINGS, SHALL BE COMPENSATED IN THE AMOUNT OF AS IF AND WHEN LEASEHOLD AGREEMENT IS CONSUMMATED. SIGNED. APTS, SHOWN

212/LI 4-9004

KRAHAM LEASING

120-60 QUEENS BLVD.

Trump Management Agency 2611 WEST SECOND STREET BROCKLYN, N. Y. 11223

A CONTRACTOR OF THE CONTRACTOR WAR AND

SCHEDURES NO.

David T. Kelley, Esq.
Enforcement Unit - Open Housing
Civil Rights Division U.S. Department of Justice 550 11th Street, N.W. Washington, D.C. 20530

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TRUMP MANAGEMENT, INC.

2611 WEST 2ND STREET BROOKLYN, N. Y. 11223

SH 3-8030

January 12, 1976

David T. Kellgy, Esq. Enforcement Unit - Open Housing Civil Rights Division U.S. Department of Justice 550 11th Street, N.W. Washington, D.C. 20530

Dear Mr. Kelly:

IE/1w Enc1.

Pursuant to the Consent Order dated June 10, 1975, we are hereby forwarding our Second Report to your office containing the following:

- 1. Reports of all required information.
- 2. Copies of new employees signed statements.
- 3. All necessary correspondence relating to the Consent Order.
- 4. Copies of monthly ads.
- 5. Copies of all weekly vacancy lists previously submitted to Open Housing.

Very truly yours,
(b)(7)(C)

1/20/82 1/20/82 J8P: FES: DFG: cmk DJ 175-52-28

Reserved the second

Mr. Sam Miller, President Kreham Leasing Corp. 120-60 Queens Boulevard Kew Gardens, N.Y. 11415

> Re: U.S. v. Trump Management, Inc., Civ11 Action No. 73 C 1529

Dear Mr. Miller:

We are in receipt of your recent letter concerning our prior inquiry with respect to Kraham Leasing's rental responsibilities for apartment buildings in Jamaica, N.Y. owned and managed by Trump Management, Inc. Thank you for your prompt reply.

In your letter you indicate that Kraham Leasing is taking steps to "null and void" the rental agreement with Trump Management. To assure that there will be no misunderstanding, my letter of November 28, 1975 was to inform Kraham that the United States was objecting to changes in rental procedures which had been fully set out in the Consent Order. It was not intended to persuade you to take steps to nullify your agreement. However, since we have not heard from you since your December 5, 1975 letter, we would appreciate being advised as to the status of your agreement with Trump Management, Inc., whether Kraham Leasing still fulfills rental responsibilities for any

cc: Records
Chrono
Goldstein
Trial File.
Hold

Trump Management buildings, and if Kraham Leasing still performs such rental responsibilities, the specific rental procedures being implemented for Trump buildings.

Thank you for your continued cooperation in this matter. I lookforward to hearing from you at your earliest possible convenience.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Frank E. Schwelb Chief Housing Section

ec: Roy Cohn, Esq.

T. 12/17/75 JSP:FES:DTK:gms DJ 175-52-28

(b)(7)(C)

Trump Management Agency 2611 West Second Street Brooklyn, N.Y. 11223

Re: United States v. Fred Trump, et al Civil Action No. 73 C 1529

Dear (b)(7)(C)

This is in reference to your letter dated October 3, 1975, concerning the three alleged complaints against Trump: Management.

In an effort for us to complete our investigation we would like to request certain additional information concerning the (b)(7)(C) incl dent, which is as follows:

- 1. The name of the agent at Kraham Realty who took a prospective applicant to the Wilshire Apartments to put a deposit of #7FF.
- 2. The name and last known address of the prospective applicant who put a deposit on #7FF.
- 3. The name of the person who (b)(7)(C) allegedly spoke to concerning the availability of apartments #7G and 7FF.

cc: Records / Chrono
File
David
Mr. Roy M. Cohn

42

DK 12/17/15

We look forward to receiving this information within 21 days. Thank you for your cooperation.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Disision

By:

David T. Relley Attorney Housing Section

ce: Roy M. Cohn

Saxe, Bacon & Bolan, P.C. 1 10 mm 39 EAST 6818 STREET NEW YORK, NEW YORK 10021 JOHN GODFREY SAXE (1909-1953) (212) 472-1400 ROGERS H. BACON (1919-(962) CABLE: SAXUM December 5, 1975

> Frank Schwelb, Esq. Chief, Housing Section United States Department of Justice Civil Rights Division Washington, D.C. 20530

> > Re: JSP:FES:DFG:cmk DJ 175-52-28

> > > U.S. v. Trump Management Inc., Civil Action No. 73 C 1529

Avil Fris

THOMAS A. BOLAN

CIVIL RIGHTS

9 1975

DEC

Dear Frank:

ROY M. COHN DANIEL J. DRISCOLL MICHAEL ROSEN

JOHN F. LANG

I have your letter of November 28, 1975, reference Kraham. I see nothing in the arrangement that is anything other than routine and proper, nor do I note one single fact you allege that constituted any violation of the consent order.

Nevertheless, since you have raised the question, I shall certainly look into the matter and report back to you. I am leaving for the holidays shortly, and probably cannot get back to you with all the answers you request until after my return - but I'll do the best I can.

Best wishes for the coming year.

Sincerely,

sbcc:

(b)(7)(C)

Kraham Leasing Corp.

Kraham Leasing Corporation

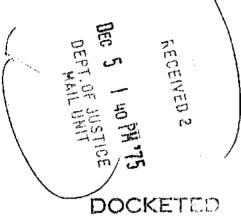
120-60 QUEENS BOULEVARD

(OPP. BORO HALL)

KEW GARDENS, L. I., 11415

United States Dept. Of Justice J. Stanley Pottinger Assistant Attorney General Civil Rights Division

Att: Frank E. Schwelb Chief Housing Section



DEC 10

CIVIL Right.

Re: U. S. v. Trump Management Inc., Civil Action No. 73 C 1529

Dear Mr. Schwelb.

We have recently been retained for the the rental responsibilities of ten apartment buildings in Jamaica Estates owned by the Trump Management.

We were unaware of the terms of the Consent Order between the U. S. Govt., and the Trump Mgt., entered into in June of 75.

We are now in receipt of a copy of that order.

In as much as the United States Department of Justice feels that our new position with Trump Mgt., is contrary to the terms of the consent order entered into between Trump Mgt. and the U.S. Govt., we are taking steps to null and void this agreement.

Please be advised that we have never discriminated against any persons, and Trump Mgt., has never advised us to do otherwise.

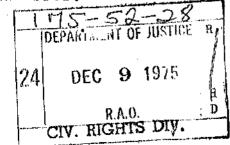
Sincerely,

Kraham Leasing Corp.

am Wille

Sam Miller Pres.

DEC 5 1975
REGISTERED 2 4739



KEW GARDENS, L. L. N. Y. 11418 120-60 QUEENS BOULEVARD

Kraham Leasing Corp.

24739

United State Dept. of Justice Washington, D.C. 20530







Assistant Attorney General Civil Rights Division

J. Stanley Pottinger

Att: Frank E. Schwelb

Housing Section

JSP:FES:DFG:cmk DJ 175-52-28

Ne/ 33 175

Kraham Leasing Corp. 120-60 Queens Boulevard Kew Gardens, N.Y. 11415

h

Re: U.S. v. Trump Management Inc., Civil Action No. 73 C 1529

Gentlemen:

We have recently been informed that rental responsibilities for ten apartment buildings in Jamaica Estates, N.Y. owned by Trump Management has been transferred to your company. The United States entered into a Consent Order with Trump Management in June, 1975 which settled claims made by the United States that Trump had engaged in unlawful housing discrimination. That Order, a copy of which is enclosed for your information, imposed certain affirmative obligations on Trump. Accordingly we have notified counsel for Trump Management of our objections to these recent changes in rental procedures and responsibilities. A copy of our letter to Mr. Roy Cohn, counsel for Trump, is also enclosed.

Sincerely,

cc: Records
Chrono
Goldstein
Trial File
Hold

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Frank E. Schwelb Chief Housing Section JSP:FES:DFG:cmk D.1 175-52-28

01/3/5°

Roy M. Cohn, Esq. Saxe, Bacon, Bolan & Manley 39 E. 68th Street New York, New York 10021

Re: U.S. v. Trump Management Inc., Givil Action No. 73 C 1529

NOV 28 1975

Dear Mr. Cohn:

We are in receipt of (b)(7)(C) 's letter of November 12, 1975 in which (b)(advised this office of a substantial change in the rental procedure of Trump's Jamaica Estates properties. A copy of this correspondence is enclosed for your convenience.

After careful review of the Consent Order and of the first reports submitted by the defendant, we believe, at least in the absence of any showing to the contrary, that the recently implemented changes are inconsistent with the requirements of the Order and in violation of the Fair Housing Act.

The impact of the use of Kraham as exclusive rental agent at the affected properties is that residents of the affected buildings are now required to pay half assouth's rent in addition to what similarly situated persons paid previously. Moreover Trump's first compliance report discloses that the buildings selected for these changed procedures are the

cc: Records
Chrono
Goldstein
Trial File
Hold
(b)(7)(C)
Kraham Leasing Corp.

buildings which attracted by far the highest proportion of applications from black persons. In addition, the proportion of completed rentals to blacks at these buildings is far greater than the proportion at other buildings. It is, of course, well settled that any procedure which tends to deny housing opportunities to a disproportionate number of blacks violates the Fair Housing Act in the absence of a showing of business necessity.

Of further concern to us is the effect the transfer of rental responsibilities to Kraham may have on the operation of certain provisions of the Order. As I am sure you are aware, the responsibilities imposed by the Order and by the Fair Housing Act, are non-delegable, and Trump may not avoid its obligations under the Order by delegating rental responsibilities to Kraham. All of the obligations imposed by the Order, including record-keeping, reporting and the right of the United States to inspect records, now apply equally to Kraham Leasing, as agent of Trump Management, with respect to the ten buildings for which Kraham has rental responsibilities. It is the obligation of Trump under the Order to ensure that Kraham carries out these responsibilities.

Accordingly, pursuant to Paragraph IX of the Consent Order, we hereby notify you, as counsel for Trump Management, that we believe these new rental procedures are in violation of the Consent Order. The Order affords the defendant fifteen days from notice of the complaint to respond to such notice. Accordingly, we request a response within fifteen days, and request that it include the following:

1. Whatever showing of business necessity or justification which Trump may care to make for the adoption of procedures which, whatever their motivation, adversely affect a disproportionate number of black persons. If you do not agree that a disproportionate number of blacks are affected, please provide the grounds for a contrary contention.

- 2. The basis on which the Jameica buildings were selected for the new procedures.
- 3. A description of all steps which Trump Management has taken to assure that Kraham fulfills its obligations in conformance with the requirements of the Order and of the Fair Housing Act.
- 4. A full showing that Kraham has been made aware of its obligations, as Trump's agent, under the Order, including its responsibility to maintain records, make reports, and keep records available for inspection by the United States.

We would also appreciate it if you could forward to us a copy of the contract between Trump Management and Kraham Leasing. Any additional information which you may have regarding the transfer of rental responsibilities to Kraham will be helpful. We look forward to a prompt response so that this matter may be resolved expeditiously. In the absence of prompt agreement, we will, of course, have the responsibility to take whatever action is necessary to ensure full compliance with the Court's Order and with the Fair Housing Act.

Thank you for your consideration in this matter.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Frank E. Schwelb Chief Housing Section

cc: (b)(7)(C)

Kraham Leasing Gorp.

600 AVENUE 2

BROOKLYN, N. Y. 11223

SHEEPSHEAD 3-4400

November 12, 1975

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CIELL L AON

CIVIL RIGHTS

Mr. David Kelly Enforcement Division U.S. Dept. of Justice 550 11th Street, N.W. Washington, D.C. 20530

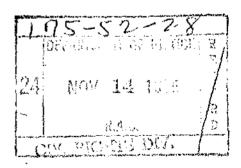
. Dear Mr. Kelly:

I have enclosed for your records a letter I have sent to the Open Housing Center regarding a number of our buildings located in the Jamaica Estates area.

If you have any questions regarding this correspondence, kindly do not hesitate to call me. I am usually out in the field in the mornings but I can be reached in my office any day after 3 P.M.

	Sincerely	yours,
1	b)(7)(C)	
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IE/1w Encl.



TROMI CONSTRUCTION COMMAN

600 AVENUE Z

IROO! V. N. Y. 11225

SHEEPSHEAD 3.44

November 11, 1975

(b)(7)(C)

Open Housing Center of the National Urban League 150 Fifth Avenue New York, N.Y. 10011

Dear (b)(7)(C)

I am writing to inform you that effective November 15, 1975, Kraham Leasing Corp., 120-60 Queens Boulevard, Kew Gardens, N.Y., will be the exclusive renting agents for our Jamaica Estates properties - namely the following:

> Belcrest Hall, Clyde Hall, Coronet Hall, Edgerton Hall, Highlander Hall, Saxony Hall, Sussex Hall, Wexford Hall, Winston Hall and Wilshire Hall.

I therefore suggest you send all of your prospective clients directly to the Kraham offices where they will be interviewed and escorted to our buildings.

There will be one-half month rental fee borne by the prospective tenant and we are responsible for the other half month rent to Kraham for every completed transaction.

If you have any further questions, do not hesitate to call.

Sincerely,
(b)(7)(C)

IE/1w

TRUMP CONSTRUCTION COMPANY

600 AVENUE Z

BROOKLYN, N. Y. 11223

SHEEPSHEAD 3-4400

May 14 11 50 All 775

November 12, 1975

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CIVIL RIGHTS

Mr. David Kelly Enforcement Division U.S. Dept. of Justice 550 11th Street, N.W. Washington, D.C. 20530

Dear Mr. Kelly:

I have enclosed for your records a letter I have sent to the Open Housing Center regarding a number of our buildings located in the Jamaica Estates area.

If you have any questions regarding this correspondence, kindly do not hesitate to call me. I am usually out in the field in the mornings but I can be reached in my office any day after 3 P.M.

Sincerely yours,

(b)(7)(C)

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H.A.D.

600 AVENUE Z

BROOKLYN, N. Y. 11223

SHEEPSHEAD 3.4400

November 11, 1975

(b)(7)(C)

Open Housing Center of the National Urban League 150 Fifth Avenue New York, N.Y. 10011

-Bear (b)(7)(C)

I am writing to inform you that effective November 15, 1975, Kraham Leasing Corp., 120-60 Queens Boulevard, Kew Gardens, N.Y., will be the exclusive renting agents for our Jamaica Estates properties - namely the following:

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I therefore suggest you send all of your prospective clients directly to the Kraham offices where they will be interviewed and escorted to our buildings.

There will be one-half month rental fee borne by the prospective tenant and we are responsible for the other half month rent to Kraham for every completed transaction.

If you have any further questions, do not hesitate to call.

Sincer	ely,	
(b)(7)(C)		

IE/1w

Open

Housing W



New York Urban League

150 Fifth Avenue, Suite 303, New York, N.Y. 10011 (212) 691-7700 Mrs. Betty Hoeber, Director

DOCKETED

NOV 13 15/5

November 10, 1975

CIVIL RIGHTS

Ms. Donna Goldstein U. S. Dept. of Justice Housing Section-Civil Rights Div. 550 Eleventh St., N. W. Washington, D. C.

Dear Donna:

Enclosed find article from New York Times of November 7th, relating to Trump Village Co-op.

Notification of the opening of the waiting list on one and two bedroom apartments through present residents and a sign outside the complex will result in a virtually allwhite waiting list again, since the present residency is overwhelmingly white and so is the surrounding neighborhood who might see the sign.

There is no doubt in myramind that this method of announcing was chosen to deliberately ensure a virtually all-white waiting list. It is discriminatory in its intent. A taxsupported development should be required to advertise in general press. A development as segregated as this one. de-facto or not, should be required to make announcement in the minority press as well to overcome the imbalance.

Please let me hear from you on this.

PS: encl. CENTER 12 1975 R.O.M.

Officers of the New York Urban League

Charles E. F. Millard

President

Chairman William H. Toles

Secretary Mrs. Theodore W. Kheel

Executive Director Livingston L. Wingate

To Get Their Names on Waiting List Many Line Up at a Co-op in Brooklyn

since late Wednesday to get been in line since 7:30 P.M. buildings, while the cooperative their names today on an apart wednesday, and there appeared only are owned by their restriction waiting list at a coveted to be about 50 people ahead dents.

Last week, according to her. nent in Brooklyn.

state-aided middle-in-Rather,

them for two nights by ent yesterday. fig. list had already grown to measure 250 people. All were prenoon, the line of people waiting to put their names on the wait. Tous, some would een

sections, said with more than Vi 5. little astonishment. "An- Vi fickets," Steve Motelson, mana-ger of one of the Trump Village

More than 100 people, some Eisenman, a middle aged wo apartments are not involved in dezing of beach chairs during man sitting in a green beach the waiting list situation. The the night and others in sleeping chair and with a blanket cover limit both the rental and co-op bags have been waiting in line ing her coat. She said she had kirnering still num that nows? "It's worth it," said Anna buildings containing about 900

, co-op, it was flooded ,100 families who signed Tenenbaum, a 19-George Nagel, another manage

\$40 a room is simply seeking apartments in Trump Village, co-op is only about 2 percent a reclinity its very slowly He said he had been in line year, officials said, offering liteleding waiting lite for one. Since 4 A.M. vesterday and the promise to the reclining literage. and Jennie Veller, who live ject's two-bedroom units. They in Bensonhurst but would like number about 1,200.

one of the "more modern". But the vacanor rate of the the well-main-of his grandparents, Nathan opened for the 12-year-old prodeclining waiting list for one since 4 A.M. vesterday and the promise to those who do get bedroom apartments. There are that a lounge chair and sleeping onto the waiting list. bow at the development, the Brooklyn College, said he was with 1,1 2,800-family Trump Village co- waiting in the line on behalf up when the brighton Beach see, he has not the line on behalf up when

About 1200 such units.

The period for signing up Fay Hudes, who was far back terday afternoon were middle-for the waiting list was not in the line because she did aged or elderly—perhaps reserve scheduled to begin until not arrive at the Trump com-flecting that the one-bedroom-field to begin until piex until 9 A.M. yesterday, apartment list was involved—5.30 A.M. today, lasting until piex until 9 A.M. yesterday, apartment list was involved—5.30 A.M. P.M. Said she was recently widowed and virtually all were white. But by late yesterday after, and wanted to move from her The complex is predominantly present apartment, elsewhere white, although there are black families also, officials said. in Brooklyn, to Trump "because

in line or had space held portable radio were empires state rules, his was Beach chairs, blankets, shophave ping bags and an occasional

formed a line several long

People waiti

Housing Center New York Urban League



150 Fifth Avenue, Suite 303, New York, N.Y. 10011 (212) 691-7700 Mrs. Betty Hoeber, Director

November 10, 1975

Commissioner Lee Goodwin
State Div. of Housing & Community Renewal
2 World Trade Center
New York, N. Y.

Dear Commissioner Goodwin:

We are writing with reference to the enclosed article on the opening of the waiting lists for one and two bedroom apartments at Trump Village cooperative in Brooklyn.

According to the article, the manner of the announcement was "in compliance" with state rules and that your agency was notified. Whether such notification was made prior to or after the letters went out to present occupants is not mentioned.

We wish to vigorously protest such methods of opening waiting lists in tax-supported developments. Since the cooperative's occupants are overwhelmingly white in number, as is the surrounding neighborhood, notification through such tenants and a sign outside the development ensures that the waiting list to be developed will also be all white. This is discriminatory in intent and purpose.

If your agency gave approval for such a move you are a party to the perpetuation of the segregative nature of Trump Village. Minority individuals and families would have had no way of knowing of the opening of the lists. If you had required at least that Trump management advertise in the general media this charge could not be levelled at your agency. Given the de-facto segregation at Trump, they should have been required to advertise in the minority press as well.

Officers of the New York Urban League

We ask that you immediately halt the development of a new waiting list until Black and Hispanic families have had an opportunity to be made aware of the situation. Given the circumstances, we ask that you require Trump Management to put such notice of opportunity in the general and minority press. This is the only way to ensure equal opportunity, which your agency is supposed to advocate and enforce. In addition, any minority families who apply after such notices appear should not be placed at the end of the line of those who got the information last week via the residents. In order to correct the segregated nature of Trump Village cooperative, an affirmative action plan should be drawn up immediately, so that those individuals and families who do apply after proper notice in the press shall not again become the victims of a waiting list developed in a discriminatory manner.

Since Black and Hispanic people, except for Viet Nam. veterans who were so informed of their priority, have not been able to apply at Trump Village for years because of extensive waiting lists and would again be denied entry if the above procedure was allowed to stand, some mechanism of priority must be developed in order to overcome the pattern and practice of discrimination in evidence at TrumpVillage.

We hope to hear from you on the above as soon as possible.

Very truly yours,

	Unitediate	ORNMED
(b)(7)(C))	ſ
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cc: State Division of Human Rights
Dept. of Justice - Housing Section, Civil Rights Division

1 Tans

o: Files

From:

: (b)(7)(C)

Subject: <u>United States v. Trump Mgt.</u>

Mala My

16—76775-1 6°0 compliance report from Trump Mgt. in accordance with the Consent Order filed on June 10, 1975. My analysis of this report has revealed that the defendant has not fully complied with several of the provisions outlined in the decree.

Specifically, Section 6, d.3 of the Consent Order requires the defendant to forward to this Department a reguires

On September 24, 1975, we received the initial

requires the defendant to forward to this Department a report showing the name, race and position of each employee.

Additionally, this report was to include the building to which the employees are assigned and copies of their signed statements. The material submitted corresponding to this provision included a list containing the name, race and position of their employees. The list revealed that 90 white persons are employed by the defendant. The majority of these employees are superindents. A list showing the number of employees in the various postions is attached as Exhibit A.

With respect to the employees we also received signed statements from 50 employees. Of these statements 40 indicated the building to which the persons were assigned. The defendant therefore failed to forward signed statements for at least half of his staff and failed to inform us of the buildings at which half his staff was employed.

The second violation concerns Section 6 d requiring the defendant to forward to us the current etatistics with a racial statistics of the tenants in each of the buildings owned or managed by the defendant. In response to this provision the defendant forwarded a list entitled "Racial Census Report" that included the names of all his buildings and two columns showing the dates 7/1/75 and 9/1/75. Under these categories opposite each building the defendant indicated a numerical figure. From the manner in which this report was prepared I can assume that the figures represent the current number of black tenants as of July and September, 1975. If my assumption is accurate the defendant failed to include the current statistics for white tenants residing in his apartment complexes.

The third violation concerns the advertising provision.

Under this provision the defendant was required to include the slogan "Equal Housing Opportunity" in all its advertisements. Additionally, the defendant was required to place a monthly 15 line display ad in the Amsterdam News, a black oriented newspaper and El Diario, a Spanish oriented newspaper.

The defendants newspaper advertisements placed in the minority papers contained a cross-section of Trump's buildings as required by the Decree. However, an advertisement placed in each of these papers failed to meet the length requirement as pointed out in the decree. Specifically, an ad placed in the Amsterdam News on August 6, 1975 was 9 lines and an ad in the El Diaro on August 29, 1975 was 10 lines.

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The advertising provision also requires the defendant to place an advertisement at least 3 inches in length in the New York Times one Sunday every month. This provision further indicated that the Equal Housing Opportunity slogan shall be in prominent capital letters. We received a copy of a newspaper advertisement that appeared in the N.Y. Times on Sunday July 27, 1975. The following analysis of this advertisement is based solely on my assumption that the ad corresponds with the above-mentioned requirement.

First, the ad was less than 3 inches in length. Secondly, the ad contained information for Patio Gardens, a predominantly plack building and Shore Haven: a relatively all-white building. The EHO slogan immediately following Patio Gardens was in large black capital letters while the EHO slogan following. Shore Haven was in very samll capital letters. In view of the lettering discrepancy this particular advertisement could possibly indicate a signal to prospective black applicants. If the purpose of the ad was not to indicate a signal the ad is still not correct since the slogan was not placed at the bottom in all capital letters.

An advertisement placed in the New York Times on Saturday August 30, 1975 approximately 3 1/2 inches and showing a cross section of the defendant's buildings included a EHO slogan. However, in my opinion the slogan was not prominent.

16-76776-3

The fourth violation concerns the submission of information in 8 categories pertaining to inquirers. A form was prepared and attached to the Consent Decree each inquirer by race: (1) made inquiry; (2) were offered an application (3) filled out an application (4) submitted deposit with application (5) were accepted for occupancy (6)were rejected (7)withdrew application and (8) had application pending at the end of the reporting period. For each of the 15 buildings listed in the decree the defendant submitted his report pertaining to inquirers. However, the report failed to include the information for

The fifth violation concerns vacancies. We received the defendants list of vacancies as required by the Consent Decree. However, the decree states that the defendant shall indicate on the list where appropriate the dates the Open Housing Center was contacted concerning these vacancies. defendant's list did not include this information.

With respect to the provision of the decree concerning hotifying various organizations the defendant is in semicompliance. Specifically, the decree requires the defendant notify apartment locators, credit checking companies, referral agencies, Fair Housing groups and labor unions. We received a copy of the letter sent to 5 labor unions. We also received copies of the letters sent to the Open lousing Cents, Shanton Realty Corp and Kraham Realty Corp. advising of their non-discriminatory policy. With respect

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numbers 5 through 8 above.

1 a brief summer of the fetter forwarded is attacked as exhibit b.

to the letters forwarded to the realty corporations I do not know if these corporations are the apartment locators, referral agencies, credit checking companies or management companies. In view of this I am unable to determine if the defendant has fully complied with this provision.

The decree requires the defendant to forward a report reflecting applications for tenancy at each building.

In accordance with this provision we received all the required information. A report showing the number of persons who were accepted or rejected at each of the buildings and information pertaining to inquirers is attached as Exhibits

C & D. The report reveals that the majority of persons submitting a deposit with their applications secured apartments Specifically, 26 black persons submitted deposits and 24 were accepted; 96 white persons submitted deposits and 92 secured apartments; 16 other minorities submitted applications and 12 secured apartments.

The report further reveals that approximately the same percentage of black and white persons making inquiries actually receive apartments. Specifically, 360 white persons made inquiries and 92 of these persons or 25.5% were accepted; 104 black persons made inquiries and 24 of these persons or 23.07% were accepted. With respect to the other minorities 30 made inquiries and 12 or 40% were accepted.

- 5 -

In view of the information pertaining to applications

it appears that the defendant is in compliance with the

spirit of the decree. (I find this hard to believe.)

I therefore plan to write the defendant a letter

advising of the technical deficiencies of the decfee.

I have read your memos advising of the recent compliants from prospective black applicants. However, the vacancies these persons refer to do not appear on the defendants! list of vacancies. In view of this, I will investigate the matter further to determine if the defendant is providing us with all the required information. I will also try to determine if these black persons believed there were vacancies when in fact no vacancies existed.

Regardless of my findings I think we should conduct a records inspection in the near future but not during the winter

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IN THE UNITED STATES DISTRICT COURT FOR THE

102475

UNITED STATES OF AMERICA,

Plaintiff,

OCIVIL ACTION
NO. 73 C 1529

V.

TRUMP MANAGEMENT, INC.,

Defendant.

Defendant.

Defendant.

On the application of the plaintiff, the United States of America, and after conference with the Court on September 24, 1975, it is hereby ordered that Part V(A)(2) of the Consent Order in this action filed on June 10, 1975, is hereby amended as follows:

(a) Occupancy

Not more than two (2) persons in a onebedroom apartment. For a two-bedroom apartment defendant shall, in a uniform manner, adhere to its past practices with respect to occupancy.

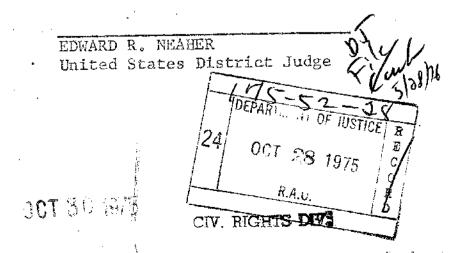
No applicant shall be denied tenancy solely on the grounds that he or she has children.

ORDERED this

day of

. 1975.

filed 10/24/75



SIR:	Civil Action No. 73 C 1529
PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States Dis-	UNITED STATES DISTRICT COURT Eastern District of New York
trict Court in his office at the U. S. Court- house, 225 Cadman Plaza East, Brooklyn,	UNITED STATES OF AMERICA,
New York, on the day of, 19, at 10:30 o'clock in the forencon.	Plaintiff,
Dated: Brooklyn, New York,	Against TRUMP MANAGEMENT, INC.,
	Defendant.
United States Attorney, Attorney for	
To:	SUPPLEMENTAL ORDER
Attorney for	
disent streng	David G. Trager
SIR:	United States Attorney, Attorney forUSA Office and P. O. Address,
PLEASE TALK ROPICE that the within	U. S. Courthouse
is a true copy ofdaly entered herein on thelay of	225 Cadman Flaza East Brooklyn, New York 11201
the U. S. District Court for the Eastern Dis-	Due service of a copy of the withinis hereby admitted.
trict of New York, Dated: Brooklyn, Lew York,	Dated:, 19
United St 'es Antoricy, Attorney Cr To:	Attorney for
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Attorney for

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FPIPLC-5M+3-73-7353

T. 10/17/75

OCT 1 7 1975

JSP:FES:DFG:saf DJ 175+52+28

> Mr. Henry A. Brachtl Assistant U.S. Attorney Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

> > Re: United States v. Trump Management, Civil Action No. 73 C 1529

Dear Henry:

Please find enclosed copies of the Supplemental Order agreed to by the parties and Judge Neaher at the September 24 conference in the Trump case. Judge Neaher requested that it be drafted and submitted to him for signature. I would appreciate it if you could submit a copy of the enclosed Order to Judge Neaher for signature and filing, and return two copies to this office with the date of filing noted.

Thank you for your continued assistance. Best Regards.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Donna F. Goldstein Attorney Housing Section

Records cc: Chrono Goldstein File

OCT 1 7 1975

JSP:FES:DFG:saf DJ 175-52-28

> Mr. Roy M. Cohn Saxe, Bacon, Bolan & Manley 39 East 68th Street New York, New York 10021

> > Re: United States v. Trump Management, Inc. Civil Action No. 73 C 1529

Dear Mr. Cohn:

Enclosed please find a copy of the Supplemental Order which is being submitted to Judge Neaher pursuant to the September 24, 1975 conference.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Donna F. Goldstein Attorney Housing Section

cc: Records Chrono Goldstein File

101

Trump Management Agency

2611 WEST SECOND STREET

BROOKLYN, N. Y. 11223

David T. Kelly, Esq. Enforcement Unit Open Housing Section Civil Rights Division U.S. Dept. of Justice 550 11th Street N.W. Washington, D.C. 20530

DOCKETED HILL SUSSICE ON THE SUSSICE OF THE SUSSICE

Dear Mr. Kelly:

In response to your letter dated September 19, 1975, I believe the following reply will help to clarify the various questions you raised concerning compliance with the Consent Decree Order.

We placed an ad on August 13, 1975 with the New York Times through the Frank B. Johnston Advertising Agency. This ad was scheduled to appear on Sunday, August 31,1975. Through a computer error on the part of the New York Times, said ad appeared Saturday, August 30, 1975. The New York Times sent us a letter of apology and did not bill us for this ad. (Please see the enclosures: 1) Saturday ad and letter of apology from the New York Times.)

In reference to the New York Times ad of July 27, 1975, I would like to point out that inasmuch as this was our first advertisement placed under the terms of the Consent Decree, it may not have been handled properly. As a matter of fact, we twice used the term "Equal Housing Opportunity" and we were only required to use it once. Therefore, I do not feel we were in any violation. Nevertheless, we have instructed our ad agency to place at the foot of the ad in caps the term "EQUAL HOUSING OPPORTUNITY" in all future ads.

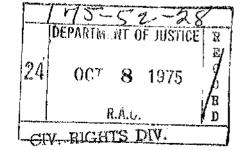
In your reference to the three tenant complaints, I investigated and found the following to be the facts and I am hereby notifying you pursuant to the Consent Decree and will do so in the future as ordered.

I. RE (b)(7)(C)

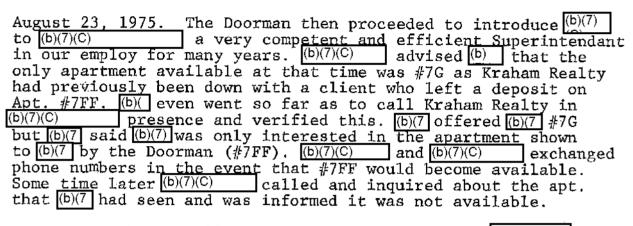
was shown Apt. #7FF by the Doorman on Saturday,

OCT 7 1975

REGISTERED________



Make Make



I was called on September 10, 1975 by (b)(7)(C) of Open Housing who informed me of the (b)(7) matter and told me that (b)(7) was refused a 4½ room apartment at the building. I told (b)(7)(C) that I would check with our Superintendant, (b)(7)(C) hear what (b)(7) had to say, and get back to (b)(7)(I called (b)(7)(C) and (b)(explained that (b)(7)(C) (b)(7) only wanted the 4½ room apt. (#7FF) which rented for \$430. and included a terrace, but was not available. I informed (b)(7) that (b)(7)(C) would now accept a 4½ room apt. (#7G) at \$410. which did not have a terrace and (b)(said (b)(7) would gladly show and rent it to (b)(7). I might add, this apartment (#7G) has been empty for approximately 3 months and has appeared on every weekly vacancy list sent to Open Housing. I immediately informed (b)(7)(C) and (b)(7) in turn sent (b)(7)(C) to the building. (b)(7)(Saw the apartment and left a deposit. (b)(7)(Satated (b)(7) still preferred the #7FF apartment which was not available.

Incidentally, more than two weeks after leaving a deposit, (b)(7)(C) had not returned to sign (b)(7) lease despite several calls from our office (September 12th and 25th, 1975). I once again called (b)(7)(C) who contacted (b)(7)(C) and (b)(7) finally signed (b)(7) lease over the weekend of September 27th - 28th, but (b)(7) still lacked (b)(7) co-signer and a letter of verification of child support as well as (b)(7) first month's rent. (b)(7) occupancy date is October 1, 1975 and as of September 30, 1975, (b)(7) has not brought in any of the above information or monies.

I turned over to Miss Donna Goldstein of the Justice Dept. all the necessary information concerning the vacancy lists and prices which you have requested. I am enclosing the additional information you have asked for, namely:

David T. Kelly, Esq. Enforcement Unit Open Housing Section

(b)(7)(C)

Name and last known address of tenants to occupy Apts. #7FF and #7G. The tenant in #7EE has lived in this apt. since 1967 and still occupies same.

II. RE (b)(7)(C)
I spoke with $(b)(7)(C)$ our rental agent at Shore Haven and $(b)(7)$ has advised me that the Shore Haven complex has only two basic $4\frac{1}{2}$ room layouts. $(b)(7)($ did show the two different layouts to $(b)(7)(C)$ who persisted in seeing other $4\frac{1}{2}$ room layouts located in various buildings a great distance apart.
This complex is quite large and much walking is involved in showing prospective tenants apartments. The rental agent tries to avoid confusing the prospective client by showing them too much, when there is only a choice of two basic layouts. One must also keep in mind that while the rental agent is showing apts., other prospects are sitting and waiting for her to return. We therefore, of necessity, must limit the number of apts. we show to our clients.
I called $(b)(7)(C)$ of Open Housing and explained this to $(b)(7)$ and $(b)(7)$ appeared to be in complete agreement.
<u>III.</u> RE (b)(7)(C)
Our Superintendant, $(b)(7)(C)$ was extremely courteous to $(b)(7)(C)$ and showed $(b)($ a $4\frac{1}{2}$ room apt. #2H on July 19, 1975 at \$325. per month. $(b)($ offered $(b)(7)$ an application which $(b)(7)$ completed and submitted with a deposit. This application was then sent to our main office and upon checking was rejected due to insufficient income. $(b)(7)(C)$ was so informed. I might point out that $(b)(7)(C)$ was completely unaware of our rent guidelines as $(b)(7)(C)$ was not referred by Open Housing but rather through a friend of $(b)(7)$ who had been to Open Housing.
I am enclosing the information you requested including $(b)(7)(C)$ application and W2 forms for $(b)(7)$ and $(b)(7)(C)$ You will notice that $(b)(7)$ net income is insufficient as $(b)(7)$ application for this apartment is for $(b)(7)$ and $(b)(7)(C)$ and $(b)(7)(C)$

David T. Kelly, Esq. Enforcement Unit Open Housing Section

October 3, 1975

		Ва	sed	on t	hese	facts	s, th	e ne	cess	ary	week1	y i	ncome
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If I can be of any further assistance, please do not hesitate to call on me.

	<u>Very truly yours.</u>
	(b)(7)(C)
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Saturday ad and letter from N.Y.Times
 Former tenants Wilshire Hall

application and W2 forms

AUGUST 30, 1975

VERDALE-Skyview on the

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'AVE Z Cor West 2nd St

HEATED GARAGES

SPECIAL PRICE

1 Bdrm Apt.....\$215

2 Bdrm Apt.....\$260

2611 West 2nd St

Call 891-1003 GENT ON PREMISES URS FROM JOAM TO SPIN TUGS EVE UNTIL PRINT

STUDIO Apt.....

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i	Chemicko, 144 Montague St. 624-7000	ł
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ļ	37 Aloncoe Place, SUPT.	Ì
ĺ	BKLYN HTS NEAR PROMENADE 4 NICE RODAS, \$295 NO FEE 5 upt 68 Montague St or 362-5822 wkdys	ļ
ĺ	EXLYN HTS at Promenade, 4 rooms 19	l
	EXLYN HTS at Promenade. 4 rooms (2 BR's) eat-in kitchen, light, elev. \$325. SUPT 852-2615	Į,
	BKLN HTS-COBBLE HILL Strany newly renov parquet firs 3 rms \$220; 4 mms \$295. Refs. bass perole and the court	ľ
	COBBLE HILL near Monts, 5 bedres	ļ
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	DOWNTOWN BROOKLYN BOERUM HILL 3 ROOMS, \$125, NO FEET \$86 Sup! Ap! AZ or cell	3
	3 RODWS, \$125, NO FEE! See Sup! Ap! A2 or call	١.
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E FLATBUSH AREA NO FEE

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RENT RITE

1221 Flatbush Ave (Ave D) 693-8000

(Near OCEAN AVE 21/2, 3, 31/2 & 41/2 (2 Bihs)

FLATBUSH AREA

Lenox Rd Lovely 31/2, elev
Marransa Si Liga 314, elev. 187
Marrense Si Lge 31/2, efev. IRT Handborne Si Lge 31/2, mod elev
Clarkson Av Lovely S.A. elev
Corteivou Rd (Bet E 889) 31/2
Weshington Ay Lux dring 315 GAP
Drimas Ay Lge 4½, mod eley
Linden Bivd Lge 4½, 2 BR, mod
E 17 Ultra mod drimn 4V2, 2 bth
E 21 Flegant 4/2 terr, 26th
± 17 LUX ormb, 3 BR, 2 btb, C/SV . ▼
Stratford Rd Lux hi-rise 21/2
Many Others To Choose From

RENT RITE

1221 Flatbush Ave (Ave D) 693-8000

VANDERVEER ESTATES 3301 FOSTER AVE CORNER OF NEW YORK AVE ONE MONTH'S FREE RENT ONE BEDROOM APTS ALSO: STUDIOS,& 2 BORMS FREE GAS & ELECTRIC Mr. Gorden 227-14:00, Open 7 days ONE FARE ZONE

FLATBUSH: 119 E 19 ST

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THE SOUTHAMPTON 24 HOUR DOORMAN SERVICE

SWIMMING POOL Attr 2½ Rm Apt \$235.00

> . At the Belt Parkway overlooking. Gateway National Park.

Brooklyn Never Was

YEAR ROUND COUNTRY CLUB COMMUNITY.

9 all weather year round tennis courts. Year round swimming Card and game rooms **Auditoriums** .24 hour roving security Electronically monitored public areas .Nursery,public school and intermediate schools on site .Short bus ride

late. Lation.-Bracklyn

LAWRENCE GARDENS STUDIO APT\$215.00 3½ Room Apt \$25 Apply Supt 3323 Nestrand Ave LINCOLN SHORES Studio Apt \$195.40 3½ Room Apt 260.64 Apply Stopi 2727 Ocean Partyway

CHELSEA HALL

BEACH HAVEN 4½ Room Apt \$260.12

OCEAN TERRACE Studio Apt\$250.00 See Supt 2659 Octon Parkway

OWNER MGMT-KO RENTAL FEE See Agent 2611 W 2nd St EQUAL HOUSING OPPORTUNITY

Apts. Form. - Statem island

Apis.Lizhum. Staten Island

NEW SPRINGVILLE

Apls, Fural-Gueens

FOREST HILLS

BRIAR WYCK 10 MINS FROM AIRPORTS

NOW! SPECIAL RATES Studio, 1 & 2 Bdrm Apts CALL 297-7259

FOREST HILLS NO FEE/LI 10 MIN AIRPORT/MANHATTAN THE EXECUTIVE -TV, Sec. Cen A/C, Bolcony
LARGE 3, 31/2 4 RMS
Sauna, sundeck indeor peop, drmin
(E/F) Continental & 75 Ave. Sta.

The New York Times

TIMES SQUARE NEW YORK NY 10036

September 4, 1975

TRUMP CONSTRUCTION COMPANY 600 Avenue Z Brooklyn, N.Y. 11223

Attention: (b)(7)(C)

Dear (b)(7)(C)

I want to apologize to you for the omission of your Unfurnished Apts-Brooklyn advertisement for Lawrence Garden Cooperative on August 31st. This occurred through a clerical error and you may be assured that the matter is being taken up with the persons responsible.

Every effort is made to avoid mistakes in publication of Apartment advertising, but no doubt you will appreciate that they must sometimes happen in handling the large volume which regularly appears in The Times.

Thank you for your forebearance in this matter.

Anthony J. Sullivan Classified Office Manager

AJS/ed

(b)(7)(C)

2

FORMER TENANTS - WILSHIRE HALL 182-30 Wexford Terrace Jamaica, N.Y. 11432

Apt. #7FF - (b)(7)(C) #7G -



	s s	LEASE FROM	MUG, 15, 1913
4 1	Applicants Must S	uhmit W-2 Forms	R-Black UL 19 1975
No. of Rooms 7	Top barragate and the control of	SAMINE OF EL CORENA	Date
Apt. No. 2-#			Dep \$ 325.00
Bldg. No WEXTORTS 4	7-11-	·	(Not Less than One Month's Rent) Bal. Mos. Rent
86-75-NID LAN	APPLICATION	FOR APARTMENT	1 Mos. Security
SOCIAL SECURITY #	(b)(7)(C)	<u> </u>	
1. Name (b)(7)(C) (b)(7)(C)			Age (b)(7)(C)
2. Present Address	(b)(7)(C)	<u> </u>	Phone No. (b)(7)(C)
3. Business or Employer (f	irm name		Income: 98288/ (W/t's)
Address (b)(7)(C)		4(1) 200	
Position (b)(7)(C)	L Position H	Teld Since 41/2 4125	Present Rent 244- tre-
How long a tenant?	3 425.	Δ -	7-
5. Previous Landlord (b)(7)	(C)	Reason for moving Sc. (b)(7)(C) Address	
How long a tenant?	41/2 /4.	Reason for moving	We Condition
6. References: (b)(7)(C)	· · · · · · · · · · · · · · · · · · ·		(b)(7)(C)
a) Name (D)(1)(C)		Ad res (b)(7)(C)	y Relationship 125 Yes or No
b) Name.		Address.	y Relationship YES
c) Name		Address	Yes' or No, Any Relationship
The die	Dundealla	Branch #8 - Uu	Yes or No
7. Bank 200 Pau	k and Sa, myc.	Branch $(b)(7)(C)$ Acct in name of	
Address 200 165	(b)(7)(C)	Do.	you require a garage VE S
8. Do you own a car XES	lo		Yes or No
9. Intended occupants of ap	eartment -		
(b)(7)(C)	nlæ ''	7 Hud	0A1. d
Name:		Relationship Hus	
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Recommended By Friend	nye, u	Irban Jeagn	
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Agent	TARITA LELLE BIAT	Applicant L	
<u>-</u>	EPOSITS WILL NOT	BE REFINDED (b)(7)(C)	
No employee of the landlard or of to receive any fee or commission apartments. Applicant represents the	for the renting or reservation of	Signed by	d d die en er formille den de de de de de de de de de de de de de
In connection with this application.			
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JSP: FES: DTK: cmk
DJ 175-52-28
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SEP 191975

Roy M. Cohn, Esq. Saxe, Bacon, Bolen & Manley 39 E. 68th Street New York, New York 10021

Re: United States v. Fred C. Trump, et al., C.A. No. 73 G 1529 (E.D. N.Y.)

Dear Mr. Cohn:

This letter is to advise you that the responsibility for monitoring the defendants' compliance with the Consent Decree entered in the above-captioned case has been transferred to the Enforcement Unit of the Housing Section. All future correspondence regarding this case except for those matters presently outstanding should be directed to the undersigned. I also want to take this opportunity to bring to your attention several matters relating to your clients' compliance to date.

As you are aware Section IV.A.3.(b) on page 8(a) of the Decree requires that the defendants place in a newspaper of general circulation, such as the New York Times, at least one Sunday of every month, an advertisement at least three inches in length advertising available spartments. Our analysis of the Sunday advertisements for the month of August in the New York Times failed to reveal any such advertisement placed by the defendants. We would like to know, therefore, whether or not your client placed the advertisement required under this Section of Consent Decree during the month of August, 1975, and, if so, in what newspaper of general circulation that

cc: Records
Chrono
Kelley
Trial File
Hold
(b)(7)(C)

Allahis

it appeared. If available, we would appreciate a copy of any such advertisement. If no such advertisement was placed, we would like to know why this was not done.

We further think that the advertisement placed on Sunday, July 27, 1975 by your clients in the New York Times is not in compliance with the requirements of Section IV.A.3.(b). We are attaching a copy of that advertisement to this letter. As you can see the "equal housing opportunity" statement for the prodominantly black Patio Gardens complex is in bold print and large type while the "equal housing opportunity" statement for the nearly all-white Shore Haven complex appears in the smallest type used in the advertisement. These statements are not in compliance with Section IV.A.J. (b) which regulres that each such ad "shall contain at its foot, in prominent capital letters, the words 'equal housing opportunity'". The possible result of this advertisement as it appeared on July 27th is to steer blacks to the Patio Gardens complex and away from the Shore Heven complex which would be in itself a violation of certain of the injunctive provisions of the Consent Decree. Therefore, we would appreciate it if you would bring this matter to your clients' attention so that in the future such advertising will be in compliance with Section IV.A.3.(b).

We also want to notify you of three complaints which have done to our attention regarding the inquiries and applications of prospective tenants at several of the defendants' buildings. A description of each of these complaints is enclosed with this letter.

Finally, we would appreciate it if you would remind your clients of Section IX of the Consent Decree which requires that they notify this Department in writing of any complaints (as defined in the Decree) which may come to their attention. We understand that (b)(7)(C) at the Open Housing Center brought the (b)(7)(C) complaint related in the attachment to this letter to the attention of (b)(7)(C). However, to date we have not received the required notification from the defendants.

We are bringing the matters raised in this letter to your attention pursuant to Section IX of the Consent Decree which provides that you have 15 days from the date you are given notice of any complaints to investigate and provide this Department with an explanation.

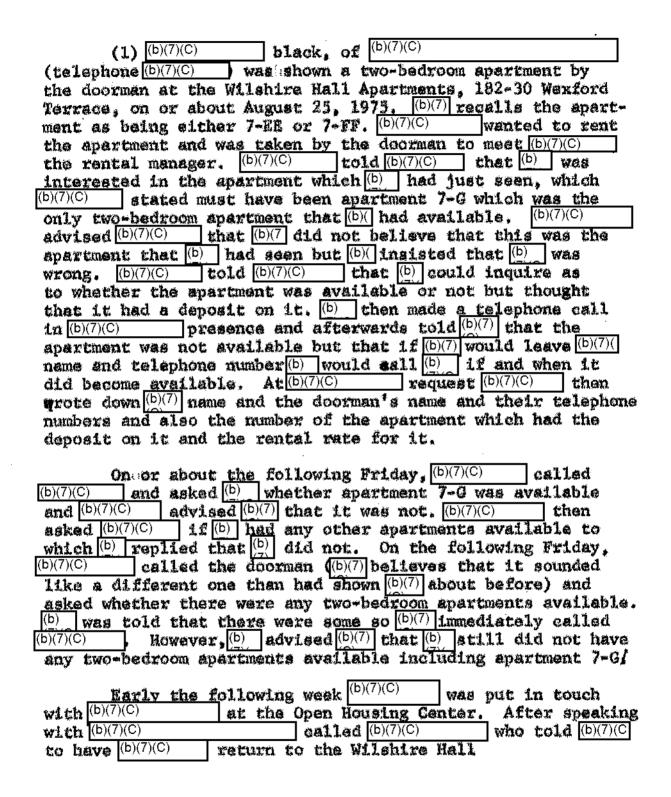
I will look forward to hearing from you shortly with regard to the matters discussed herein.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

David T. Kelley Attorney Housing Section



complex. (b)(7)(C)			y told (b)(7)
that (b)(7) could have	apartment 7-G which	(b)(7)(C)	decided to
take after being sh			
that this was the or	nly two-bedroom apar	tment that	had avail-
able. $(b)(7)(C)$ ha	s advised that apart	ment 7-0 is	not the
apartment that (b)(7)	was initially shown	by the door	van as that
apartment had a ter			
opposed to the apart			
	still would pr	efer to ren	t the apart-
ment that (b) was o	riginally shown.		-

In order to help clarify this matter, in addition to whatever information you wish to provide, we would like the following if possible: (a) a list of all available two-bedroom apartments at the Wilshire Hall complex since August 1, 1975, to date by apartment number, rental rates, whether the previous tenent had children or not, and the dates during which they were available; (b) the name and last known address for the last tenants to occupy apartments 7-EE, a7-FF and 7-G; and (c) the name and last known address of the individual whom $\frac{(b)(7)(C)}{(b)(7)(C)}$ told $\frac{(b)(7)(C)}{(b)(7)(C)}$ had put a deposit on apartment 7-G.

(2) On July 23, 1975, (C)(7)(C)	black_
(b)(7)(C) (work telepho	pa (b)(7)(C)
ext. (b)(7), went to the Shore Haven Apartmen	ts where (b)(7)
was greeted in the rental office by a (b)(7)(C	whose name
$\frac{(b)(7)}{(c)}$ does not recall. $\frac{(b)(7)(C)}{(c)}$ was inter	ested in a two-
(b)(7) does not recall. $(b)(7)(C)$ was interbedroom spartment for $(b)(7)(C)$ and (b) two (b)	(7) for between
\$200-\$250 a month. After taking certain qu	alifying infor-
metion from $(b)(7)(C)$ this $(b)(7)(C)$ and ano	ther whose first
name la (b)(7) went over a list of available	apartments
looking for something to show (b)(7)(C)	
that were available but whose provious tene	nts had not had
children so this $(b)(7)(C)$ and $(b)(7)$ advised. (b)	
(b)(7)(C) to look at an apartment which (b)	
not like after (b)(7 saw it. When (b)(7)(C)	
another apartment (b)(7) advised (b) that this	s was the best
apartment that they had and that any nicer	two-bedroom

apartments would be out of $\binom{(b)(7)}{c}$ price range. After $\binom{(b)(7)}{c}$
(b)(7)(C) protested and insisted on seeing some of the others
which appeared on the list of vacancies at the Shore Haven
which had been furnished (b)(7) by the Open Housing Center.
(b)(7)(C) advised (b)(7) that (b)(7) was not being paid to run back
and forth to show apartments to people who were being sent
over from the Open Housing Center. (b)(7) further discouraged
(b)(7)(C) from renting there on the basis that babysitters
were hard to find. However, after (b)(7)(C) persisted
(b)(7) did show (b)(7) another apartment which (b)(7)(C) did
not like either. After this (b)(7)(C) made no further
effort to obtain an apartment at Shore Haven.

In order to help clarify this matter, in addition to whatever information you wish to provide, we would like, if possible, a list of all available two-bedroom apartments at the Shore Haven apartments during July 1975, by apartment number, rental rate, whether the previous tenant had children or not, and if any such spartment was not available the entire month of July, the dates during which it was available.

(3) On July 19, 1975, (C)(C)	black,
	, went to
	poke with
the superintendent (b)(7)(C)	who
(b)(7)(C) advises was very cordial, showed (b))(7 a two-
bedroom spartment which (b) decided to take. Wh	en (b)(7)
inquired as to the rent, (b)(7)(C) advised	(b) either
that it was \$330 or \$335 per month (b)(7)(C)	does not
recall which). After $(b)(7)(C)$ told $(b)(7)$ that	$\mathbf{t}^{(b)(7)}$ had
been told by the Urban League that the rent was	\$325 per
month, (b)(7)(C) told (b) to put down what	(b)(7) had
been told was the rent on (b)(7) application. With	(b)(7)(
application, (b)(7)(C) left the required sec	urity
deposit. The following week (b)(7)(C) receil	ved a
letter returning (b)(7) check for the reason that (b)(7) and
(b)(7)(C) did not have sufficient income to re	nt the
apartment. (b)(7)(C) states that (b) and (b)(
have a combined yearly gross income of almost \$2	0,000 and
that this is what $(b)(7)$ indicated on $(b)(7)$ application	oń.

In order to clarify this matter, in addition to whatever further information you would like to provide, we would like to know the following if possible: (a) the rental rate for two-bedroom apartments at the Wexford Hall complex, and (b) the reason that (b)(7)(C) application was rejected when (b) and (b)(7)(C) appear to have sufficient income to rent the apartment for which they were applying, including a copy of (b)(7)(C) application.

Saxe, Bacon & Bolan

2 49 | NEW YORK, NEW YORK 10021

JOHN GODFREY SAXE (1909-1983) ROGERS H. BACON (1919-1962)

ora along justice KOON JULIE

(212) 472-1400

THOMAS A. BOLAN COUNSEL

SCOTT E. MANLEY (ADMITTED ILLINOIS AND INDIANA)

DANIEL J. DRISCOLL

MELVYN HUBIN MICHAEL ROSEN RAROLD L.SCHWARTZ September 11, 1975

DOCKETED

SEP 1 8 18/5

Honorable Edward Neaher United States District Judge Federal Building Cadman Plaza Brooklyn, New York 11201

CIVIL RIGHTS

Re: Trump Decree

Dear Judge Neaher:

I am writing to Your Honor in response to a letter of Donna F. Goldstein, Esq., United States Department of Justice, the August 5, 1975 letter of Donna Goldstein in which Ms. Goldstein alleges that Trump Management is in violation of Real Property Law §236, which prohibits the failure to rent based on the fact that an applicant has children. Goldstein's presentation omits the crucial statutory word "solely."

We submit that this section is in no way applicable to the instant proceeding, as the Consent Order entered into between the parties provides that rentals shall be pursuant to the policy which Trump Management had employed in the past, i.e., if there were children under the vacating occupancy, there could be children under the new lease.

It is thus evident that no one is denied rental solely on the basis that they have children. In fact, this 18 1975 is what the statute provides - that it is a violation only if the sole reason that a prospective tenant is denied rental is that he has children.

As a practical matter it is my understand of MISTOR discussions between Trump Management and this office that the only apartments in which this situation even arises are a few 1975 buildings located in the Jamaica Estates area of Queens. These buildings are not designed to accommodate the needs of young children, but rather older people who need peace KAU and quiet and a greater amount of security than is usually found in buildings which are designed for the young.

CIV. RIGHTS DIV.

0 ĸ

Sace, Bacon & Bolan

Honorable Edward Neaher September 11, 1975 Page Two

In this one area, children cannot be as happy with the facilities as in the over thousands of other units, and what Ms. Goldstein suggests would be unfair to them. With these few exceptions, the buildings under the control of Trump Management not only welcome rental to families with younger children, but, in fact, have specifically designed a majority of their complexes to meet the needs of minors.

Respectfully,

SAXE, BACON & BOLAN, P.C.

Roy M. Cohn

sb

cc: Donna Goldstein, Esq.

Memorandum

Hon. J. Stanley Pottinger 113 11 75
Assistant Attorney General
Civil Rights Division
Att: Frank E. Schwelb, Esq. 1887

Chief, Housing Section

DATE: Sep. 9, 1975

CIS:HAB:gp

FROM :

DAVID G. TRAGER

United States Attorney, E.D.N.Y.

DOCKETED

United States v. Fred C. Trump, et al. U.S.D.C., E.D.N.Y.

File No. 730959 - Civil Action No. 73 C 1529
Ref: D. Goldstein

5.3.9.6.学 網份

CIVIL MISSELS

Attached are two copies of an order setting a conference in the above action for 9:30 a.m., on September 24, 1975.

HENRY A. BRACHTL

Assistant U.S. Attorney

Deputy Chief, Civil Division

Enclosure

or Cut

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24			1975	Ø R
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UNITED STATES DISTRICT COURT

LEWIS ORGEL

CFFICE OF THE CLERK

EASTERN DISTRICT (* 'EW YORK

U.S. COURT HOUSE

BROOKLYN, NEW YORK 11201

	4			
Date:	the p	<u>.</u> _	3.	 197_5

CALENDAR NOTICE

Re: USA -US- FRE	d. C. Trainspo, at al
PLEASE TAKE NOTICE that the	above action has been set
for long to die see	before the
Hon. Edward R. Neaher, United S	tates District Judge, on
Pentinere set, 1775 at	
Courtroom No. 2. Upon consent	of all parties, a timely re-
quest for adjournment will be s	
	Lewis Orgel Clerk of the Court
· · · · · · · · · · · · · · · · · · ·	By Rafael Diaz
	Rafael Diaz Deputy Clerk
To:	

cc: Calendar Clerk

Open

Housing Center

New York Urban League



150 Fifth Avenue, Suite 303, New York, N.Y. 10011 (212) 691-7700 Mrs. Betty Hoeber, Director

70 Sas September 2, 1975

Ms. Donna Goldstein
U. S. Dept. of Justice
Vivil Rights Division - Housing Section
Washington, D. C.

Dear Donna,

As per telephone conversation of this afternoon, enclosed find copy of letter and enclosures mailed to you on August 4th.

In addition there was no "Equal Housing Opportunity" ad in Sunday's Times for August. Will check out the minority press tomorrow, if copies of these papers can be obtained.

175.52-26

(b)(7)(C)

Officers of the New York Urban League

AUG 22 1975

JSP:FES:DFG:saf DJ 175-52-28

> The Honorable Edward R. Neaher United States District Judge Federal Court House 225 Cadman Plaza East Brooklyn, New York 10023

> > Re: United States v. Trump Management, Inc. Civil Action No. 73 C 1529

Dear Judge Nesher:

I am writing in reference to the Consent Order in the above-styled lawsuit. We are in receipt of Mr. Roy Cohn's letter to you of August 11, 1975, which states that the United States has violated the terms of the Consent Order, and requesting that a hearing be set. We have no objection to another hearing in this matter. In that regard, I am enclosing, for your information, a copy of a recent letter from this office to Mr. Cohn advising him that certain rental practices authorized by the Consent Order are in violation of State Law.

Thank you for your continued patience and consideration in this matter.

Sincerely.

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Donna F. Goldstein Attorney Housing Section

cc: Records Chrono
Goldstein
File

, N

Clary.

August II, 1975

DOCKETED

Honorable Edward R. Nosher United States District Judge Cadman Plaza Brooklyn, New York

AUG 1 8 1975 CIVIL RIGHTS

AUG 15 1975

Ro: Trump Degree

Dear Judge Weaher:

The Trump organization has observed the terms of the decree, but the Civil Rights section has violated it in sigmificant respect.

We declined to execute the decree unless language in the Civil Rights Section proposal - Article IV, Section A (bottom of p. 77), which gave the Open Housing Center the unbridled right to redistribute vacancy lists all ofer the place - was deleted. We pointed up the administrative difficulties this would present, and after discussion before Your Monor, the language was deleted, and the vacancy list to go to Open Housing Center - period.

Despite this, the Center has been mailing out the vacancy lists we have sent to them to other organizations. causing total confusion and extra work, as by the time the inquiry catches up with us, the list is usually obsolete. And what they are doing defeats the very purpose of the dele<u>tton. I</u> am advised by (b)(7)(C) of the Trump office that (b) has specifically asked (b)(7)(C) ___of the Center, and then Miss Goldstein to desist - and both have said they will not unless specifically directed to by Your Honor.

Secondly, Miss Goldstein advises that Article V, No. 2 - p. 13 - which provides that Trump shall adhere to its past and existing practices with respect to two-bedroom' apartments and number of occupants - is in her opinion "disariminating" and should not be observed. 175 -52 - 38

DEPARTMENT OF DISTILL

Bacon & Bolan

Honorable Edward R. Neaher August 11, 1975 Page Two

This is to respectfully request Your Ronor to set a hearing on these ex parts decisions by the Civil Rights Section for sometime in early September (I shall be abroad on business until Labor Day.).

Hoping Your Bonor has a pleasant summer, I am

Respectfully,

Roy M. Cobn

CC Fred & Donald Trump

(b)(7)(c)

Donna Sirldatein Eig. (7)

HAKER, PLACON & Bolan 38 EAST 68TH STREET, NEW YORK, N. Y. 10021

Donna Goldstein, Esq. U.S. Department of Justice Civil Rights Section Washington, D.D. 20530



AUG 5 1975

JSP:FKS;DFG:sef DJ 175-92-26

> Roy M. Coho, Kaq. Saxe, Bacen, Solan & Manley 39 E. 68th Street New York, New York

> > Re: United States v. Trump Management, Inc.

Dear Mr. Cohas

I am writing to seek Trump Management's cooperation in amending the Consent Order in the above-styled lewsuit. As you may recall, at the bearing on June 10, 1975, before Judge Necher, Mr. Fred C. Trump represented that part of his rental practices included a policy of only renting to applicants with children when the vacating tenants also had children, thereby not increasing the number of rental units in his buildings occupied by children. Judge Wesher asked if such policies violated any state or city lew. At that time, we were unaware of any.

It has recently come to our attention that New York State Law (specifically Section 236 of the Real Property Law) prohibits the failure to rent based on the fact that an applicant has children. Upon learning of this, I notified Fred C. Trump 2/ of the requirements of state law to seek his cooperation in voluntarily adjusting his rectal practices. However, it appears that defendant's

cc: Records

Chrono

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File

^{2/} At a recent educational program for employees that I agreed to conduct.

rental policies with respect to children has not as yet been changed to conform to state law. We are aware of at least one instance where an applicant with oblidren was informed that (b) osuid only qualify for an apartment where the vacating tensors also had children.

Accordingly, we are requesting that Trump Management agree to amending the Consent Order by the enclosed Supplemental Consent Order, so that all practices under the Decree conform to applicable law.

Thank you for your cooperation in this matter. I look forward to hearing from you at your carliest possible convenience.

Sincerely,

J. Stanley Pottinger Assistant Attorney General Civil Rights Division

By:

Donna F. Goldstein Attorney Honeing Section

de t

(b)(7)(C)

Trump Management, Inc.

Mr. George Zuckerman Bureau Chief, New York State Department of Law

pen

Housing Center

New York Urban League

150 Fifth Avenue, Suite 303, New York, N.Y. 10011



(b)(7)(C)Director 175-52-78

August 4, 1975

Ms. Donna Goldstein U. S. Dept. of Justice Civil Rights Div .- Housing Section 550 11th Street Washington, D. C. 20530

Dear Donna:

The following is a chronology of events relating to the Trump listings and adherence to the consent decree:

7 - 9 - 75 | (b)(7)(C)went to Coronet Hall, 172-70 Highland Ave., Queens and after asking to see a studio, was shown 8G and told by the super that it rented for \$185.00. (b)(7)(C) advised the super that the Trump 506-6076 Management list showed the apartment to be \$175.00. The super said that the list was incorrect but that if it showed that price (b) would rent at the lower rent. |(b)(7)(C)| | filed an application and left a deposit. The events that unfortunately occured subsequently re (b)(7)(C) which showed that (b)(did not earn what (b)(entered on (b)(application, a bounced check, and finally Trump calling (b)(7)(C) who agreed to guarantee the rent, do not alter the original misquote of rent. (I informed , who tried to say that (b) extended (b)(7)(C) so that we wouldn't think they were discriminating, that neither Justice Dept. nor Open Housing Center espected (b) (to take unqualified applicants.)

> (b)(7)(C)went to Clyde Hall, 87-05 166th Street, Queens after being told by our office of a 41 room apartment on the list, renting was told by the super in a very rude manner that there were no two bedroom apartments in the building, and if (b)(liked (b)(7)(could ring all the bells and see for (b)(7)(C) I called (b)(7)(C)7-21 and (b) in formed me that there was one apartment of that size in the building, and that on the day in question it was already rented. However, the super d d not say this; (b) | said there were no apartments that size

> (b)(7)(C)7-23-75 went to Shorehaven office and was taken care of by a (b)(7)(named (b)(7) (b)(was shown one apartment willingly and after much insistence a second apartment. (b)(7)(languily stated that a lot of

(212)

President Charles E. F. Millard Chairman

Secretary

Executive Director Livingston L. Wingate

	people were coming and looking at apartments and not taking them and that
	the Open Housing Center doesn't pay them to show apartments to all these people. $(b)(7)(C)$ after determining that $(b)(7)(C)$ worked and had two small
	children, advised (b)(7)(C) that it would be very difficult for (b)(to get
	a baby sitter in that neighborhood. Such information was not solicited by
_	
	b)(7)(C) reacted in an angry manner when $(b)($ learned that $(b)(7)(C)$ had a set of listings, and said that $(b)($ had no right to them. Since a
	complete set is supposed to be available at Shorehaven and Beach haven, I don't
	know why this should bother them. In fact, it saves them the trouble of
	being asked to show it, since only one person in each office has the list and
(L	gave me their names.
	7-25-75 (b)(7)(C) went to Shorehaven and saw (b)(7) (b)(7)(C) asked about priority apartment 1E and was told it was rented. Further, that all $3\frac{1}{2}$ room apartments were \$210.00. Second, although by 7-25 the priority on 1E no longer held, it could not have been rented because it was on the list we received on Monday 7-28-75, which I understand is prepared on the previous, which would have been 7-25. (b)(7)(C) informed this office that we had no right to circulate the list since the paragraph relating to our referring this information to others was crossed out on page 7 of the decree. We informed that crossing it out didn't deny us this right.
	Have you been able to straighten ou the point re the renting of an apartment to a family of the same size as the one leaving the premises, on P. 13 of the decree? $(b)(7)(C)$ previously mentioned herein, was told by $(b)(7)$ that several of the apartments on the list couldn't be shown because they had been occupied by smaller families.
	Enclosed find copies of ads in El Diario and Amsterdam News. The former complies with P. 9 of the decree but the latter does not seem to have 15 lines. There is also great disparity in the print size and spacing. Is the layout of ad done by the paper or by Trump?
	Although it doesn't violate P. 8A of the decree, it is interesting to note that the first ad in the Times to use "Equal Hous ing Opportunity" at its base included Patic Gardens, which is predominantly Black. Also note the vast difference in size of "prominent capital letters" on each, as well as between the two addresses.
	Hope to hear from you soon on the above.
	Sincerely yours. (b)(7)(C)

PS:dc encl.

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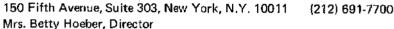
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RECEIVED +

Housing 56 PH '75 Center

New York Urban League

7/9/75 (b)(7)(C)





August 4, 1975

went to Coronet Hall 172-70 Highland Ave.,

DOCKETED

AUS 1 - 4075

CIVIL RIGHTS

Ms. Donna Goldstein U.S. Dept. of Justice Civil Rights Div.-Housing Section 550 11th Street Washington, D.C. 20530

Dear Donna:

The following is a chronology of events relating to the Trump listings and adherence to the consent decree:

Queens and after asking to see a studio, was shown 8G and told by the super
that it rented for \$185. (b)(7)(C) advised the super that the Trump list
showed the apartment to be \$175. The super said that the list was incorrect
but that if it showed that price $(b)($ would rent at the lower rent. $(b)(7)(C)$
filed application and left a deposit. The events that unfortunately occured
subsequently re $(b)(7)(C)$ s application, which showed that $(b)($ did-not earn
what (b) entered on (b) application, a bounced check, and finally (b)(7)(C)
calling (b)(7)(C) who agreed to guarantee the rent, do not alter the original
misquote of price. (I informed (b)(7)(C) who tried to say that (b) ex-
tended (b)(7)(C) so that we wouldn't think they were discriminating, that neither
Justice nor Open Housing Center expected (b)(to take unqualified applicants.)
7/19/75 (b)(7)(C) went to Clyde Hall 87-05 166th Street, Queens
after being told by our office of an a 42 room apartment on the list, 17,
renting for \$275. (b)(7)(C) was told by the super in a very rude manner,
that there were no two-bedroom apartments in the building, and if (b)(liked
(b)(7 could ring all the bells and see for $(b)(7)(C)$ I called $(b)(7)(C)$ on
7/21 and (b)(informed me that there was one apartment of that size in the
building and that on the day inquestion it was already rented. However the
super did not say this; (b) said there were no apartments that size
7/23/75 (b)(7)(C) went to Shorehaven office and wespending Refrection R
by a (b)(7)(named (b)(7)(C) was shown one apartment willingly and after much
insistance a second apartment. (b)(7) informed (b)(7)(C)
paid to run back and forth to show apartments. (b)(7)(angril stated that a 18th
of people were coming and looking at apartments but not taking them and that the
Open Housing Center doesn't pay them to show apartments to all these people.
(b)(7), after determining that (b)(7)(C) worked and had two small children Div.
Officers of the New York Urban League
<u>u</u>

occupied by smaller families.

advised (b)(7)(C)

advised $(b)(7)(C)$ that it would be very difficult for $(b)($ to get a baby
sitter in that neighbrhood. Such info was not solicited by (b)(7)(C)
(b)(7)(reacted in as angry manner when (b)(learned that (b)(7)(C) had a
set of listings, and said that (b)(7) had no right to them. (Since a complete
set is supposed to be available at Shorehaven and Beachaven, I don't know why
this should bother them. In fact it saves them the trouble of being asked
to show it, since only one person in each office has the list and (b)(7)(C)
give me their names.)
7/25/75 (b)(7)(C) went to Shorehaven and saw (b)(7) (b)(7)(C) asked a bout priority apartment 1E and was told it was rented. Further, that
asked a bout priority apartment 1E and was told it was rented. Further, that
all 32 room apartments were \$210. Second, altho by 7/25 the priority on 1E
no longer held, it could not have been rented because it was on the list we
received on Monday 7/28/75, which I understand is prepared on the pressure Friday
which would be 7/25. (b)(7)(C) linformed this office that we had no might
to circulate the list since the paragraph relating to our referring this infor-
mation to oxages was crossed out on page seven (7) of the decree. We informed
(b)(7) that crossing it out didn't deny us this right.
Marra trans been able to administration and the market and the market are
Have you been able to straighten out the point re the renting of an apart-
ment to a family of the same size as the one leaving the premises, on P. 13 of

Enclosed find copies of ads in El Diario and Amsterdam News. The former complies with #9 of the decree but the latter does not seem to have fifteen lines. There is also great disparity in the print size and spacing. Is the layout of ad done by the paper or by Trump?

the decree? (b)(7)(C) previously mentioned herein, was told by (b)(7)(that several of the apartments on the list couldn't be shown because they had been

Although it doesn't wiolate P. 8A of the decree, it is interesting to note that the first ad in the Times to use "Equal Housing Opportunity" at its base included Patio Gardens, which is predominantly Black. Also note the vast difference in size of "prominent capital letters" on each, as well as between the two addresses.

Hope to hear from you on the above soon,

Sincerely	Yours,
(b)(7)(C)	

SP:dc Enclosure

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BAY RIDGE, 3 CTOS \$125 4 CTOS, \$160, 4TO PISO 329 - 50 ST., BKLYN

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3 modern rooms \$55, week/ 2 room apt 3 room apt Room & kitchen 137.75 **\$43**.75 \$35 \$38,60 \$33,75 \$30,00 Room & Risched 214 foom kitchenelle One room kitchenelle Furn 114 fooms, lurge Medium Room Holl room \$25.00

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Apartment tentof tervicy
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apariment, Modern slave and cofrigerator with gas and electric incloside, 5125, month, Apariment Ry,
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Three room up) for real \$700 monthly. Unit 1 es included, Ground floor.

Three room opartment \$155 monthly, working adults preferred. No Agents. Call evenings, 496-4375 Owner

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Mr. Kirk

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Circologia y 1965 # Diction ALIG PARKETT

JSP:FES:der DJ 175-52-28

> Mrs. Eleanor Holmes Norton Commission on Human Rights 52 Duane Street New York, New York 10007

> > Re: United States v. Trump Management Company, G.A. No. 73-C-1529

Dear Mrs. Norton:

Thank you for forwarding us the anonymous letter about Trump Village. While this type of anonymous allegation is almost impossible to investigate, we will do what we can in our continuing monitoring of Trump's activities.

I enclose a copy of the consent decree as to the Trumps. While the newspapers erroneously described it as an "agreement," it is in fact rather a comprehensive permanent injunction.

Kindest personal regards.

Sincerely,

J. STANLEY POTTINGER Assistant Attorney General Civil Rights Division

By:

FRANK E. SCHWELB Chief Housing Section

cc: Records
Chrono
Schwelb
Trial File

13

TRUMP MANAGEMENT, INC.

DEPT. OF JUSTICE SH 3-8030

July 16, 1975

CNII BIONTO

Donna Goldstein, Esq. Civil Rights Division United States Department of Justice 550 1lth Street, N. W. Washington, D. C. 20530

Dear Donna:

I recently had a conversation with Mrs. Betty Hoeber regarding the furnished apartments at Briar Wyck. I informed her that our renting requirements differ slightly in that building due to the fact that we have a great many furnished apartments and we are more lenient in our rental procedures.

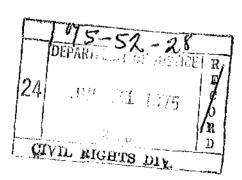
Basically, we are willing to lease these furnished apartments on a short term lease anywhere from three (3) months or longer. We require one (1) months advance rent and 1-1/2 months security.

I hope the above meets with the approval of your Department so that we can continue our past rental practices at this building.

Very truly yours,
(b)(7)(C)

IE/h

C.C.: Mrs. Betty Hoeber Director of Open Housing Center National Urban League



JUL 22 1975

JSP: FES: DFG: oaf DJ 175-52-28

JUL 1 0 1975

Des Noss

Mr. Lou Harrison, Editor Real Estate Weekly 257 Park Avenue South New York, New York 10010

Re: United States v. Trump Management, Inc.

Dear Mr. Marrison:

I enjoyed talking with you today and hope I clarified some of the issues involved in the Trump settlement. I have enclosed a copy of the Consent Decree for your information.

Sincerely,

J. Stanley Portinger Assistant Attorney General Civil Rights Division

By:

DONNA F. GOLDSTEIN Actorney Housing Section

cc: Records

Ms. Goldstein

File

TRUMP MANAGEMENT, INC.

2611 WEST 2ND STREET

BROOKLYN, N. Y. 11223

JUL 14 10 55 MA 75

DEPT. OF JUSTICE
MANY ROOM

SH 3-8030

July 10, 1975

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CIVIL RIGHTS

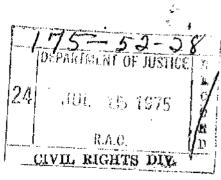
Frank Schwelb, Esq.
Chief, Housing Section, Civil Rights Division
U. S. Department of Justice
550 llth Street, N. W.
Washington, D. C. 20530

Dear Mr. Schwelb:

This is to assure you that an educational program to all employees with rental responsibilities, as directed in the Consent Decree Order of June 10, 1975 has been conducted by me personally pursuant to your instructions.

IE/h

CC: Donna Goldstein, Esq.



JUL 16 1975

Notes Office

TRUMP MANAGEMENT, INC. 2611 WEST SECOND STREET BROOKLYN, N. Y. 11223

Donna Goldstein, Esq.
Housing Section, Civil Rights Division
U. S. Department of Justice
55 1lth Street, N. W.
Washington, D. C. 20530

TRUMP MANAGEMENT.

BROOKLYN, N. Y. 11223

SH 3-8030

July 10, 1975

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CIVIL RIGHTS Frank Schwelb, Esq. Chief, Housing Section, Civil Rights Division U. S. Department of Justice 550 llth Street, N. W. Washington, D. C. 20530

Dear Mr. Schwelb:

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Very truly yours					
(b)(7)(C)					
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IE/h

CC: Donna Goldstein, Esq.

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f-	DEPARTMENT OF JUSTICE	R		
24	JUL 15 1975	\int_{0}^{c}		
	R.A.O.	R		
CAVIL RIGHTS DIV				

TRUMP MANAGEMENT, INC.
2611 WEST SECOND STREET
BROOKLYN, N. Y. 11223

Frank Schwelb, Esq.
Chief, Housing Section, Civil Rights Division
U. S. Department of Justice
550 llth Street, N. W.
Washington, D. C. 20530

TRUMP MANAGEMENT, INC.

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OLPTIGE MER TOE STAIN LIGHT COUNTY

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July 1, 1975

Donna Goldstein, Esq. U.S. Department of Justice Civil Rights Division 550 11th Street, N.W. Washington, D.C. 20530 DOCKETED

JUL 11 W.O.

CIVIL RIGHTS

Dear Donna;

Enclosed you will find a complete listing of all of our buildings.

Kindly disregard the request for modification of deposit I discussed with you yesterday.

(b)(7)(C)

IE/lw Encl. /

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	175-52 -25 DEPART OF UNIVERSE	7
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ARGYLE HALL	400 Argyle Road	(b)(7)(C)
BEACH HAVEN	26. W. 2nd St., Bklyn.	
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BRIAR WYCK	86-25 Van Wyck Expway, KewGAr.	
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EDGERTON HALL	178-10 Wexford Terr., jam.	
FIESTA .	86-35 21st Ave., Bklyn.	
FALCON	8800 20th Ave Bklyn.	
FOUNTAINBLEAU	8855 Bay Pkway, Bklyn.	
GREEN PARK ESSEX	143-09 to 143-29 Barclay Ave. Fl.	
GREEN PARK SUSSEX	143-06 to 143-16 Barclay Ave. Fl.	
GRYMES HILL	42 Arlo Rd., Staten Island	
HIGHLANDER HALL	164-20 Highland Ave., Jamaica	
KENDALL HALL	41-10 Bowne St., Flushing	
LAWRENCE GARDENS	3301-33-23 Nostrand Ave., Bklyn.	
LAWRENCE TOWERS	3310-3280 Nostrand Ave., Bklyn.	
LINCOLN SHORE	2727 Ocean Pkway, Bklyn.	
NAUTILUS	1230 Avenue Y. Bklyn.	
OCEAN TERRACE	2650 Ocean Pkway, Bklyn.	
PARK BRIAR	110-45 Queens Blvd., Forest Hls.	
PARK TOWERS	370 Ocean Parkway, Bklyn.	
PATIO GARDENS	580-590 Flatbush Ave., Bklyn.	
SAXONY HALL	87-15 165th St., Jamaica	
SEA ISLE	3901 Nostrand Ave., Bklyn.	
SHORE HAVEN	2064 Cropsey Ave., Bklyn.	
SOUTHAMPTON	1429-1461 Shore Pkway, Bklyn.	
SUNNYSIDE TOWERS	4601 39th Ave., Bklyn.	
SUSS EX HALL	166-05 Highland Ave., Jamaica	
TRUMP VILLAGE	2940-3000 Ocean Pkway, Bklyn.	
TYSENS PARK	265 Mill Road, Staten Island	
WESTMINSTER HALL	405 Westminster Rd., Bklyn.	
WEXFORD HALL	86-75 Midland Pkway, Jamaica	
WINSTON HALL	178-60 Wexford Ter., Jamaica	
WILSHIRE HALL	182-30 Wexford Terr., Jamaica	
WEDGEWOOD HALL	2580 Ocean Pkway, Bklyn.	_

TRUMP MANAGEMENT, INC. 2611 WEST SECOND STREET BROOKLYN, N. Y. 11223

Donna Goldstein, Esq. U.S. Department of Justice Civil Rights Division 550 11th Street, N.W. Washington, D.C. 20530 ADDRESS REVLY TO UNITED STATES ATTORNEY AND REFER TO INITIALS AND NUMBER

CIS:HAB:gp F. 730959

United States Pepartment of Instice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK FEDERAL BUILDING BROOKLYN, N. Y. 11201

June 19, 1975

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Hon. J. Stanley Pottinger Assistant Attorney General Civil Rights Division Department of Justice Washington, D. C. 20530

Att: Frank E. Schwelb, Esq. Chief, Housing Section

Re: United States v. Fred C. Trump, et al. Civil Action No. 73 C 1529

Ref: D. Goldstein 175-52-28

Dear Sir:

In closing our file on the above case we find additional copies of transcripts of depositions and hearings which may be of value to you. They accompany this letter.

Very truly yours,

DAVID G. TRAGER

United States Attorney

Bv

HENRY A) BRACHTL

Assistant U.S. Attorney

Deputy Chief, Civil Division

Enclosures

Saire, Barrin Bolan & Manley

39 EAST 66TH STREET

NEW YORK, NEW YORK 10021

ROGERS H. BACON (1919-1962)

ROY M. COHN SCOTT E. MANLEY (ADMITTED ILLINOIS AND INDIANA) MICHAEL HOSEN

DANIEL J. DRIBÇOLL

DEPT. OF JUST. MAIL ROOF ORCH

May 15th, 1975

THOMAS A. BOLAN COUNSEL.

Hon. Edward R. Neaher Hon. Edward R. Neaner United States District Court $^{CR}R_{CRR}$ R_{RGRR} Eastern District U. S. Court House 225 Cadman Plaza East Brooklyn, New York 11201

Re: Trump

Dear Judge Neaher:-

Your Honor can surmise from the sixpage single space letter written to you by the Promite and Congress Housing Section under date May 8, 1975, just how much bureaucratic knit-picking and time-wasting 经帐户证据 经保险票据 医肛门 计自动电子 经收益的 has characterized the process of agreeing on final and the the the first for the same of the Control of the Control of the Control language in the decree.

\$10.00 I think what they're trying to say is that a and the first particle of the meeting with Your Honor would be constructive, which to a confidence of a confidence of the confidenc is precisely what I had suggested to Miss Goldstein rang panggalang na galawa na bana an MAY 2 0 1975 last week.

> 医大磷酸盐医青霉素 医多种毒素 Respectfully,

ROY M. COHN

RMC:at

cc: Frank Schwelb, Chief Housing Section ...

MAY 20 RECTUBES

MAY 19 1975

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JSF:FES:der DJ 175-52-28

> Ms. Betty Hoeber, Director Open Housing Center New York Urban League 150 Fifth Avenue, Suite 303 New York, New York 10011

> > Re: United States v. Trump Management, C.A. No. 73G-1529

Dear Betty:

Your letter of April 29, 1975, finally reached me today. Thanks for the contemplated invitation.

With respect to the <u>Trump</u> case, we have been in touch with the Court and asked Judge Neaher to resolve what we think is a failure by defendants to carry out a negotiated commitment. We hope that the case will be resolved shortly, either by trial or by consent.

I do not personally believe that Mr. Cohn is "winning," but, if I am wrong, I can only assure you that Donna, Norman and I are doing our very best to prevent him from doing so and to dispose of the case swiftly. We are very much aware of 42 U.S.C. \$3614, which provides that cases of this kind are to

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be "in every way expedited." Indeed, that has been mentioned in a number of our submissions to the Court and to opposing counsel. It may very well be, as you perhaps believe, that the case could have been managed more cleverly, because we are limited mortals, but I want you to know that there is no lack of will or commitment. Edward Bennett Williams could probably have done it better, but we are not Mr. Williams.

With respect to our telephone discussion, let me assure you that your proposals were given the most careful consideration and that our proposed consent decree is in many respects predicated on some of them. I thought it would only be fair to tell you that from where I sit as a lawyer, I did not think some of the proposals to be within the ambit of the relief available in a suit by the Attorney General pursuant to Section 813. That is my best legal judgment, and not in any sense a criticism of your aspirations.

In conclusion, let me just say that, although delays are frustrating, it is my considered view that the Trump case will in the end come out well. I think we have been fair and reasonable as well as firm, and that this usually pays off with most judges, even relatively conservative ones, and that this approach provides more equal housing opportunity sooner than any other approach.

Sincerely,

J. STANLEY POTTINGER Assistant Attorney General Givil Rights Division

By:

FRANK E. SCHWELB Chief Housing Section