U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

MR JANON FISHER
APBNEWS.COM
17TH FLOOR
65 BROADWAY
NEW YORK, NY 10006

July 14, 2000

Request No.: 0914571- 001
Subject: TRUMP, FRED

Dear Requester:

This is in further response to your Freedom of Information-Privacy Acts (FOIPA) request(s). The paragraphs marked below contain information concerning your request(s).

☐ We received the additional information you furnished.

☐ ***TYPE TEXT*** Office(s) referred your request to FBI Headquarters for handling.

☐ We are searching the indices to our central records system files at FBI Headquarters to determine if we have the records you are seeking. You will be notified of the results of this search when it is finished.

☐ We located documents which may pertain to your request(s), and they will be assigned for processing.

☐ We received your check in the amount of $ ***TYPE TEXT***

☒ The large number of FOIPA requests received by the FBI has caused a delay in processing your request(s). We assure you we will process your request(s) as soon as possible.

☐ See Continuation Page for additional information.

Your patience is appreciated.

Sincerely yours,

John M. Kelso Jr.

John M. Kelso Jr.
Section Chief,
Freedom of Information-
Privacy Acts Section
Office of Public and
Congressional Affairs.

U.S. Department of
Justice

Federal Bureau of
Investigation
Washington, D.C. 20535

MR JANON FISHER
[redacted]

b6
b7C

Subject: TRUMP, FRED

FOIPA No. 0914571- 001

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		**Section 552a**
☐(b)(1)	☐(b)(7)(A)	☐(d)(5)
☐(b)(2)	☐(b)(7)(B)	☐(j)(2)
☐(b)(3)_____		☐(b)(7)(C)
☐(k)(1) _____		☐(b)(7)(D)
☐(k)(2) _____		☐(b)(7)(E)
☐(k)(3) _____		☐(b)(7)(F)
☐(k)(4)		
☐(b)(4)	☐(b)(8)	☐(k)(5)
☐(b)(5)	☐(b)(9)	☐(k)(6)
☒(b)(6)		☐(k)(7)

4 **page(s)** were reviewed and 4 **page(s)** are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request that it may be easily identified.

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

☒ See additional information which follows.

Sincerely yours,

John M. Kelso Jr.

John M. Kelso Jr.

Section Chief,
Freedom of Information-
Privacy Acts Section
Office of Public and
Congressional Affairs.

Enclosure(s)

This letter is in response to your administrative appeal (00-2008). As a result of your appeal, a further search of the indices to the FBI's central records system was conducted. This search revealed one cross-reference (94-4-1555-104) identifiable with Fred Trump in which he is mentioned in the investigation of another subject matter.

It should be noted that when this document was scanned into the automated FBI Freedom of Information-Privacy Acts Document Processing System (FDPS), to be processed electronically, it was inadvertently enhanced as 99-4-1555-104. Enclosed is the actual releasable copy of cross-reference 94-4-1555-104.

Sobonya, David P.

From: [redacted] b6 b7C
Sent: Friday, May 06, 2011 11:06 AM
To: FOIPA_Request
Subject: FOIA Fred Trump

Dear FOIA Officer:

This is a request filed under the Freedom of Information Act.

I am requesting any and all records, files and documents that the FBI has for:

077-12-6123

FRED C TRUMP 11 Oct 1905 25 Jun 1999 V 93 Jamaica, Queens, NY 11432 (not specified) New York

http://articles.nydailynews.com/1999-06-26/news/18098666_1_donald-trump-trump-spokesman-fred-c-trump

Fred Trump Dead At 93; Donald's Dad

BY OWEN MORITZ
Saturday, June 26, 1999

Fred Trump, who amassed a fortune building middle-class houses and apartments in Brooklyn and Queens, then helped bankroll son Donald's glamorous foray into Manhattan real estate, died yesterday after a long illness. He was 93.

The elder Trump died at 3 a.m. at Long Island Jewish Medical Center in New Hyde Park, where he had been hospitalized for pneumonia, a Trump spokesman said.

"My father was my inspiration," Donald Trump said in a statement.

Fred C. Trump was born in 1905 to a Swedish immigrant father, who died when the boy was 12. To help his mother, a seamstress, pay bills, he took construction jobs.

I agree to pay all applicable fees up to $300.00 (One hundred dollars).

Sincerely,

Joseph Colligan
[redacted] b6 b7C

Telephone: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 11, 2011

MR. JOSEPH COLLIGAN
[redacted]

b6
b7C

FOIPA Request No.: 1166008- 000
Subject: TRUMP, FRED C.

Dear Mr. Colligan:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

☒ This FOIPA request has been received at FBI Headquarters for processing.

☐ This FOIPA request has been received at the [_____ **Resident Agency** / _____ **Field Office**] and forwarded to FBI Headquarters for processing.

☒ We are searching the indices to our Central Records System for the information responsive to this request. You will be informed of the results in future correspondence.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date.

☒ Please check for the status of your FOIPA request at www.fbi.gov/foia

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

Very truly yours,

David M. Hardy
Section Chief,
Record/Information

Records Management Division

Dissemination Section

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 18, 2011

MR. JOSEPH COLLIGAN
[redacted]

b6
b7C

Request No.: 1166008- 000
Subject: TRUMP, FRED C.

Dear Mr. Colligan:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

Based on the information you provided, we conducted a search of the indices to our Central Records System. We were unable to identify responsive main file records. If you have additional information pertaining to the subject and you believe it was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Enclosed for your information is a copy of the FBI File Fact Sheet.

Sincerely yours,

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

Enclosure

FBI FILE FACT SHEET

- The primary function of the FBI is law enforcement.
  The FBI does not keep a file on every citizen of the United States.

- **The FBI was not established until 1908 and we have very few records prior to the 1920's.**

- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, foreign counter-intelligence, organized crime/drugs, violent crime, white-collar crime, applicants, and civil rights.

- **The FBI does not issue clearances or nonclearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should write directly to that entity.

- **An FBI identification record or "rap sheet" is NOT the same as an FBI "file"** - it is simply a listing of information taken from fingerprint cards submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, CJIS Division, Attn: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Each request must have proof of identity which shall consist of **name, date and place of birth and a set of rolled-ink fingerprint impressions** placed upon fingerprint cards or forms commonly utilized for applicant or law enforcement purposes by law enforcement agencies, plus **payment of $18.00** in the form of a certified check or money order, payable to the Treasury of the United States.

- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index to identify **any** information contained in FBI records that may be associated with an individual and provides the results of that search to the requesting Federal, State or local agency. For the NNCP, a name is searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine whether it is applicable to the individual in question.

- **The Record/Information Dissemination Section/Freedom of Information-Privacy Acts (FOIPA)** search for records provides copies of FBI files relevant to a FOIPA request for information. FOIPA provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject name, event, activity, business, or event is searched to determine whether there is an investigative file associated with the subject. This is called a "main file search" and differs from The **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI,
CHECK OUT OUR WEBSITE AT
http://www.fbi.gov

3-23-04

Sobonya, David P. (RMD) (FBI)

From: Daniel Libit [redacted] b6 b7C
Sent: Friday, August 21, 2015 8:19 PM
To: FOIPARequest
Cc: Daniel Libit
Subject: FOIA request

To Whom it May Concern:

Per the Freedom of Information Act, I request the any/all responsive FBI materials related to the decedent Fred C. Trump (d. June 25, 1999).

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html

This request is for journalistic purposes. I am willing to pay duplication fees up to $75, but request prior notification. Please provide responsive documents at your earliest possibility.

Sincerely,

Daniel Libit
[redacted] b6 b7C
Ph: [redacted]

21 AUG 2015

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Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON
Published: June 26, 1999

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth -- with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit -- with his chiseled features and wide grin, he resembled a silent-film star -- he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became

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Dinner and Deception

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Donald Trump Struts in His Own Pageant

10. OPINION
Taking My Parents to College

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partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's -- most of them in Queens -- which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island -- five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

1 | 2 NEXT PAGE >

THE New NYT REAL ESTATE APP

Correction: *July 16, 1999, Friday: An obituary of the real estate developer Fred C. Trump on June 26 misstated the locations of the White House Restaurant and Inn where his father supplied food and lumber to miners in the gold rush. It was in the Yukon Territory, not in Alaska.*

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 28, 2015

DANIEL LIBIT
[redacted]

b6
b7C

FOIPA Request No.: 1335567-000
Subject: TRUMP, FRED CHRIST

Dear Daniel Libit:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, duplication, and review fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 1, 2015

MR. DANIEL LIBIT

[redacted]

b6
b7C

FOIPA Request No.: 1335567-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Libit:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

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Freedom of Information Appeal
Office of Information Policy
U.S. Department of Justice
Suite 11050
1425 New York Avenue, N.W.
Washington, D.C. 20530-0001

RECEIVED
SEP 15 2015
Office of Information Policy

September 3, 2015

SENT VIA U.S. POSTAL MAIL

To Whom it May Concern:

I am writing in regards to my FOIPA Request No.: 1335567-00 (Subject: TRUMP, FRED CHRIST).

The acknowledgement form I received from the Bureau states that, for the purpose of assessing fees, I will be treated as a general requester.

I request that this be amended, as I am a representative of the news media, a contract writer for CNBC.com, and the purpose of this request is journalistic.

Please update your records to reflect this. Thank you for your assistance in this matter. If you have any further questions, please contact me by email at [redacted]

Sincerely,

b6
b7C

Daniel Libit

[redacted]

----START MESSAGE---- Subject: eFOIA Request Received Sent: 2015-12-04T16:50:55.835553+00:00
Status: sent Message:

Organization Representative Information

Organization Name	The New York Times
Prefix	
First Name	Steve
Middle Name	
Last Name	Eder
Suffix	
Email	steve.eder@nytimes.com
Phone	347-821-8958
Location	United States
Photo ID	Steve Eder - Passport Scan.jpg

Domestic Address

Address Line 1	620 8th Ave
Address Line 2	3rd Floor
City	New York
State	New York
Postal	10018

b7E

Agreement to Pay

How you will pay: I am requesting a fee waiver for my request and have reviewed the FOIA reference guide. If my fee waiver is denied, I am willing to pay additional fees, and will enter that maximum amount in the box below.

Allow up to $: 200

Proof Of Affiliation for Fee Waiver

Waiver Explanation: Our request is being made as part of a news gathering effort and is the public interest as it pertains to the immediate family of a presidential candidate.

Documentation Files:

Deceased Individual

Prefix:

First Name: Frederick

Middle Name: Christ

Last Name: Trump

Suffix:

ARN:

SSN:

FBI Number:

Date of Birth: 1905/10/11

Place of Birth: New York, NY

b7E

Date of Death 1999/06/25

Additional Information We would like to request the FBI files pertaining to Fred Trump. Mr. Trump, a builder, was the late father of presidential candidate Donald Trump.

Proof of death Fred Trump Obituary.pdf

Expedite

Expedite Reason As this is a media request as part of an ongoing news story, it is important that it be expedited as it relates to current presidential campaign and the responsive records would likely be of wide and immediate interest.

----END MESSAGE----

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

December 14, 2015

MR. STEVEN DAVID EDER
THE NEW YORK TIMES
3RD FLOOR
620 8TH AVENUE
NEW YORK, NY 10018

FOIPA Request No.: 1340955-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Eder:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

It is unnecessary to adjudicate your request for a fee waiver as no responsive main files were located.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

[redacted] (RMD) (FBI) 1344295-0

b6
b7C

From: Adam Rappaport <arappaport@citizensforethics.org>
Sent: Friday, January 29, 2016 1:47 PM
To: FOIPARequest
Subject: Freedom of Information Act request
Attachments: DOJ FOIA request Fred Trump 1-29-16.pdf

Attached please find a Freedom of Information Act request. Please do not hesitate to contact me if you have any questions.

Adam J. Rappaport
Senior Counsel
Citizens for Responsibility and Ethics in Washington
455 Massachusetts Ave., NW, 6th Floor
Washington, DC 20001
(202) 408-5565
arappaport@citizensforethics.org

FEB 08 2016

CREW | citizens for responsibility and ethics in washington

January 29, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Via email (foiparequest@ic.fbi.gov)

Re: Freedom of Information Act Request

Dear Sir or Madam:

Citizens for Responsibility and Ethics in Washington ("CREW") makes this request for records from the Federal Bureau of Investigation ("FBI") pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §§ 552, *et seq.*, and Department of Justice ("DOJ") regulations, 26 C.F.R Part 16.

CREW requests the FBI's files of Fred Trump, a real estate developer from New York. Mr. Trump is deceased.[1]

Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format on a CD-ROM. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs. Our request includes any letters, emails, facsimiles, telephone messages, voice mail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, or discussions. Our request also includes any attachments to these records.

If it is your position that any portion of the requested records is exempt from disclosure, CREW requests that you provide it with an index of those documents as required under *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), *cert. denied*, 415 U.S. 977 (1972). As you are aware, a *Vaughn* index must describe each document claimed as exempt with sufficient specificity "to permit a reasoned judgment as to whether the material is actually exempt under FOIA." *Founding Church of Scientology v. Bell*, 603 F.2d 945, 949 (D.C. Cir. 1979). Moreover, the *Vaughn* index must "describe each document or portion thereof withheld, and for each withholding it must discuss the consequences of supplying the sought-after information." *King v. U.S. Dep't of Justice*, 830 F.2d 210, 223-24 (D.C. Cir. 1987) (emphasis added). Further, "the withholding agency must supply 'a relatively detailed justification, specifically identifying the reasons why a particular exemption is relevant and correlating those claims with the particular

[1] Tracie Rozhon, Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93, *New York Times*, June 26, 1999 (*available at* http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all).

part of a withheld document to which they apply.'" *Id.* at 224 (citing *Mead Data Central v. U.S. Dep't of the Air Force*, 566 F.2d 242, 251 (D.C. Cir. 1977)).

In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. *See* 5 U.S.C. § 552(b). If it is your position that a document contains non-exempt segments, but that those non-exempt segments are so dispersed throughout the document as to make segregation impossible, please state what portion of the document is non-exempt, and how the material is dispersed throughout the document. *Mead Data Central*, 566 F.2d at 261. Claims of nonsegregability must be made with the same degree of detail as required for claims of exemptions in a *Vaughn* index. If a request is denied in whole, please state specifically that it is not reasonable to segregate portions of the record for release.

Finally, CREW welcomes the opportunity to discuss with you whether and to what extent this request can be narrowed or modified to better enable the FBI to process it within the FOIA's deadlines. Adam Rappaport, the CREW attorney handling this matter, can be reached at (202) 408-5565 or arappaport@citizensforethics.org.

Fee Waiver Request

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii), CREW requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better understanding of relevant government procedures by CREW and the general public in a significant way. Moreover, the request is primarily and fundamentally for non-commercial purposes. 5 U.S.C. § 552(a)(4)(A)(iii). *See, e.g., McClellan Ecological v. Carlucci*, 835 F.2d 1282, 1285 (9th Cir. 1987).

These records are likely to contribute to greater public awareness of Mr. Trump's conduct and the FBI's response to his conduct. In 1954, Attorney General Herbert Brownell, Jr. convened a special grand jury to investigate bribery and other criminal conduct involving Clyde L. Powell, the former assistant commission of the Federal Housing Authority.[2] The FBI conducted an investigation and issued a report that named Mr. Trump.[3] Mr. Trump later was subpoenaed to testify regarding the allegations before the Senate Banking Committee.[4]

Furthermore, DOJ accused Mr. Trump of discriminating in renting apartments to minorities in 1973, filing a civil suit against his management company in federal court for

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[2] Jerome Tuccille, Trump: The Saga of America's Most Powerful Real Estate Baron 42 (2004) (*excerpts available at* https://books.google.com/books?id=50ss1oWeZBAC&printsec=frontcover&dq=trump+the+saga&hl=en&sa=X&ved=0ahUKEwjWmbSBjsXKAhVC4yYKHRkAYkQ6AEIIjAA#v=onepage&q=trump%20the%20saga&f=false)

[3] *Id.*

[4] Michael D'Antonio, Ike Didn't Like Trump's Dad At All, *Daily Beast*, November 23, 2015 (*available at* http://www.thedailybeast.com/articles/2015/11/23/ike-didn-t-like-trump-s-dad-at-all.html).

alleged violations of the Fair Housing Act.[5] In the course of this litigation and Mr. Trump's countersuit, Mr. Trump's counsel alleged the FBI was involved in investigating the allegations.[6]

CREW is a non-profit corporation, organized under section 501(c)(3) of the Internal Revenue Code. CREW is committed to protecting the public's right to be aware of the activities of government officials and to ensuring the integrity of those officials. CREW uses a combination of research, litigation, and advocacy to advance its mission. The release of information garnered through this request is not in CREW's financial interest. CREW will analyze the information responsive to this request, and will share its analysis with the public, either through memoranda, reports, or press releases. In addition, CREW will disseminate any documents it acquires from this request to the public at no charge through its website, www.citizensforethics.org, which also includes links to thousands of pages of documents CREW acquired through its multiple FOIA requests as well as documents related to CREW's litigation and agency complaints, and through www.scribd.com.

Under these circumstances, CREW satisfies fully the criteria for a fee waiver.

News Media Fee Waiver Request

CREW also asks that it not be charged search or review fees for this request because CREW qualifies as a "representative of the news media" pursuant to the FOIA. In *Nat'l Sec. Archive v. U.S. Dep't of Defense*, 880 F.2d 1381, 1386 (D.C. Cir. 1989), the Court of Appeals for the District of Columbia Circuit found the National Security Archive was a representative of the news media under the FOIA, relying on the FOIA's legislative history, which indicates the phrase "representative of the news media" is to be interpreted broadly; "it is critical that the phrase 'representative of the news media' be broadly interpreted if the act is to work as expected. . . . In fact, *any person or organization which regularly publishes or disseminates information to the public . . . should qualify for waivers as a 'representative of the news media.'*" 132 Cong. Rec. S14298 (daily ed. Sept. 30, 1986) (emphasis added), cited in *id. See also Cause of Action v. Fed. Trade Comm'n*, 799 F.3d 1108, 1118-26 (D.C. Cir. 2015) (public interest advocacy organization qualifies as representative of the news media). CREW meets this test.

CREW routinely and systematically disseminates information to the public in several ways. First, CREW maintains a frequently visited website, www.citizensforethics.org, that received 23,193 page views in December 2015. In addition, CREW posts all of the documents it receives under the FOIA on www.scribd.com, and that site has received hundreds of thousands of visits to CREW's documents since April 14, 2010.

Third, CREW publishes a blog that reports on and analyzes newsworthy developments regarding government ethics and corruption. The blog, located at

[5] David W. Dunlap, 1973, Meet Donald Trump, *New York Times*, July 30, 2015 (*available at* http://www.nytimes.com/times-insider/2015/07/30/1973-meet-donald-trump/).
[6] Gideon Resnick, DOJ: Trump's Early Businesses Blocked Blacks, *Daily Beast*, December 15, 2015 (*available at* http://www.thedailybeast.com/articles/2015/12/15/doj-trump-s-early-businesses-blocked-blacks.html).

http://www.citizensforethics.org/blog, also provides links that direct readers to other news articles and commentary on these issues. CREW's blog had 4,823 page views in May.

Finally, CREW has published numerous reports to educate the public about government ethics and corruption, many of which are based on documents CREW obtained under the FOIA. These reports are available at http://www.citizensforethics.org/reports.

Based on these extensive publication activities, CREW qualifies for a fee waiver as a "representative of the news media" under the FOIA and agency regulations.

Conclusion

If you have any questions about this request or foresee any problems in releasing fully the requested records, please contact me at (202) 408-5565. Also, if CREW's request for a fee waiver is not granted in full, please contact our office immediately upon making such determination. If possible, please send the requested records to me electronically at arappaport@citizensforethics.org. It that is not possible, please send the requested records to Adam J. Rappaport, Citizens for Responsibility and Ethics in Washington, 455 Massachusetts Avenue, Sixth Floor, Washington, D.C. 20001.

Sincerely,

Adam J. Rappaport
Senior Counsel

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 19, 2016

MR. ADAM J. RAPPAPORT
CREW
6th FLOOR
455 MASSACHUSETTS AVENUE
WASHINGTON, DC 20001

FOIPA Request No.: 1344295-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Rappaport:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI) 1344329-0

From: 23557-38581998@requests.muckrock.com
Sent: Saturday, January 23, 2016 11:59 AM
To: FOIPARequest
Subject: Freedom of Information Request: FBI files on Fred Trump

January 23, 2016
Federal Bureau of Investigation
Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

A copy of the FBI's files on Fred Trump, a real estate mogul in New York.

His death in 1999 was widely reported, including here:

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Michael Morisy

Filed via MuckRock.com
E-mail (Preferred): 23557-38581998@requests.muckrock.com

For mailed responses, please address (see note):
MuckRock
DEPT MR 23557
411A Highland Ave
Somerville, MA 02144-2516

FEB 08 2016

PLEASE NOTE: This request was filed by a MuckRock staff reporter. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

NEWS

FRED TRUMP, DAD OF DONALD, DIES AT 93

By Angela Mosconi June 26, 1999 | 4:00am

Fred Trump, who ran an apartment empire in the outer boroughs and inspired his son Donald to change Manhattan's skyline, died yesterday at the age of 93.

Fred Trump had been hospitalized with pneumonia the past few weeks at Long Island Jewish Medical Center.

The elder Trump, owner and founder of the Trump Organization, was only 17 when he started out in the real-estate business – so young, he needed his mother's signature to validate leases.

He began building and selling one-family homes in Queens, and eventually made millions on luxury houses and high-rises in Brooklyn, Queens and Staten Island.

His sons, Donald, Robert and Fred Jr., spent summers working at Trump construction sites and rent-collection offices.

"As children, Bob and Donald used to follow Mr. Trump all over and were fascinated by the bulldozers and other heavy equipment," said Richard Levy, a family friend and senior vice president of Tischman Real Estate Services.

Donald Trump, who as a young boy used to glue toy blocks together into giant skyscrapers, said yesterday, "My father was my inspiration."

While his dad concentrated on the outer boroughs, Donald set his sights on Manhattan, which Fred Trump had thought too risky.

"I gave Donald free rein," Fred Trump once said. "He has great vision, and everything he touches seems to turn to gold."

Business was Fred Trump's passion, and he took little time off.

"He came in the office every day until the day he went to the hospital," Levy said.

Trump lived in the Jamaica Estates section of Queens, where he raised his family.

He is survived by Mary, his wife of 63 years; sons Donald and Robert, both real-estate developers; daughters Maryanne, a federal judge in New Jersey, and Elizabeth, a bank executive; and eight grandchildren. Fred Jr. died in 1981 at age 43.

A wake will be held at the Frank E. Campbell Funeral Chapel in Manhattan tomorrow and Monday from 3 to 5 p.m. and 7 to 9 p.m. Funeral services will be at 11 a.m. Tuesday at Marble Collegiate Church, also in Manhattan.

Recommended by

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 19, 2016

MR. MICHAEL MORISY
MUCKROCK NEWS
DEPT MR 23557
POST OFFICE BOX 55819
BOSTON, MA 02205-5819

FOIPA Request No.: 1344329-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Morisy:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

Enclosure

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www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI)

From: 23557-38581998@requests.muckrock.com
Sent: Tuesday, October 04, 2016 9:36 AM
To: Sobonya, David P. (RMD) (FBI)
Subject: RE: Freedom of Information Request #1344329-000

October 4, 2016
Federal Bureau of Investigation
Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

This is a follow up to request number 1344329-000:

Hi,

This request was previously closed with a no responsive documents response.

It has come to my attention that similar requests, including FOIA #1351837-000, are being processed that include cross referenced files mentioning the subject matter, with an estimated completion date within a few weeks. Could you please provide those documents in response to this request when they are released to other requesters?

Thank you,
Michael

On Feb. 26, 2016:
To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Jan. 23, 2016. Please let me know when I can expect to receive a response, or if further clarification is needed.

Thanks for your help, and let me know if further clarification is needed.

On Feb. 23, 2016:
A no responsive documents response.

On Jan. 27, 2016:
Dear Mr. Morisy,

The FBI has received your Freedom of Information Act/Privacy (FOIPA) request and it will be forwarded to Initial Processing for review. Your request will be processed under the provisions of FOIPA and a response will be mailed to you at a later date.

Requests for fee waivers and expedited processing will be addressed once your request has been assigned an FOIPA request number. You will receive written notification of the FBI's decision.

Information regarding the Freedom of Information Act/Privacy is available at http://www.fbi.gov<http://www.fbi.gov>/, http://www.fbi.gov/foia/ or http://www.justice.gov/oip. If you require additional assistance please contact the Public Information Officer.

Thank you.

David P. Sobonya
Public Information Officer/GIS
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
PIO: (540) 868-4593
Direct: (540) 868-4286
Fax: (540) 868-4391/4997

On Jan. 23, 2016:
To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

A copy of the FBI's files on Fred Trump, a real estate mogul in New York.

His death in 1999 was widely reported, including here:

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Michael Morisy

Filed via MuckRock.com
E-mail (Preferred): 23557-38581998@requests.muckrock.com

For mailed responses, please address (see note):
MuckRock
DEPT MR 23557
411A Highland Ave
Somerville, MA 02144-2516

PLEASE NOTE: This request was filed by a MuckRock staff reporter. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. MICHAEL MORISY
MUCKROCK
DEPT MR 23557
411A HIGHLAND AVENUE
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1344329-001
Subject: TRUMP, FRED CHRIST

Dear Mr. Morisy:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Emily.Flitter@thomsonreuters.com
Sent: Sunday, January 31, 2016 8:17 PM
To: FOIPARequest
Subject: Reuters News Fred Trump FOIA request

Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

Dear FOIA officer,

This is a request under the Freedom of Information Act.

I would like to request any records related to or mentioning Frederick Christ Trump, commonly known as Fred Trump, whose birthday is October 11, 1905. Trump was born in New York and had a real estate business there. Please search the FBI's indices to the Central Records System for the information responsive to this request related to – but not limited to - Trump's encounters with people suspected of being involved in organized crime, subversive political movements or fraud. Please use a date range from January 1 1923 until January 31, 2016.

Please know that I am a member of the media and my request is made in the furtherance of the public good, so that readers have the opportunity to assess Trump's son Donald J. Trump, who is a public figure running for political office, with the most complete body of information available. I would like to seek expedited fulfillment of this request. I am willing to pay the processing fees.

Thank you for your consideration,

Emily Flitter

Emily Flitter
Correspondent
Reuters 2016 Campaign Team
Thomson Reuters
Phone: 1 646 223 6310
@FlitterOnFraud
thomsonreuters.com

FEB 10 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 18, 2016

MS. EMILY FLITTER
THOMSON REUTERS
3 TIMES SQUARE
NEW YORK, NY 10036

FOIPA Request No.: 1344383-000
Subject: TRUMP, FREDERICK CHRIST
(January 1, 1923 until January 31, 2016)

Dear Ms. Flitter:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 29, 2016

MS. EMILY FLITTER
THOMSON REUTERS
3 TIMES SQUARE
NEW YORK, NY 10036

FOIPA Request No.: 1344383-000
Subject: TRUMP, FREDERICK CHRIST
01/01/1923 – 01/31/2016

Dear Ms. Flitter:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
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- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI) 1345339-0

From: Bill Streifer [redacted] b6 b7C
Sent: Tuesday, February 23, 2016 11:26 AM
To: FOIPARequest
Subject: FOIA: Fred C. Trump
Attachments: Fred_C_Trump_obituary.pdf

Sir,

I am requesting the FBI file of Fred C. Trump, the New York City builder and father of Donald C. trump, the presidential candidate.

Fred Trump died in 1999, and I have attached one of his many obituaries.

I am willing to pay $20 for these documents.
If the cost of these documents exceed $20,00, please inform me and I will file a fee waiver.

Thank you.

Bill Streifer

[redacted] b6 b7C

FEB 26 2016

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, ...
By TRACIE ROZHON
New York Times (1923-Current file); Jun 26, 1999; ProQuest Historical Newspapers: The New York Times
pg. B7

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1920's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

A developer who helped change the face of Queens and Brooklyn.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth — with one exception: For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit — with his Rudolph Valentino features and wide grin, he resembled a silent-film star — he would walk through the halls and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany.

John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 12, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's — most of them in Queens — which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

Barton Silverman/The New York Times

Fred C. Trump, right, with his son Donald atop one of his Beach Haven apartment buildings in Brooklyn in 1973. In the background is Trump Village, a complex in Coney Island that the older Mr. Trump built.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing: he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island — five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who catered to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary MacLeod, who had come to this country when she was 18 from Stornoway, Scotland. Miss MacLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Caesar," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man — he was well over six feet — and he just stuck out his hand and said 'Hi. My name is Fred.'"

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the extermination chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,'" Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

A down-to-earth man overshadowed in recent years by his son Donald.

In the mid-70's, Mr. Trump lent support — and a small amount of money — to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name in the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 39 years. And he and his wife of 63 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 29, 2016

MR. BILL STREIFER

[redacted]

b6
b7C

FOIPA Request No.: 1345339-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Streifer:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI) 1346012 C

From: Ben Williams <bwilliams@correctrecord.org>
Sent: Monday, February 29, 2016 4:26 PM
To: FOIPARequest
Subject: FOIA request
Attachments: FBI FOIA - Fred Trump.pdf

February 29, 2016

David M. Hardy

Record/Information Dissemination Section

Attn: FOIPA Request

170 Marcel Drive

Winchester, VA 22602-4843

RE: Freedom of Information Act Request

Dear Mr. Hardy,

This is a request for records from the Federal Bureau of Investigation (FBI) pursuant to the Freedom of Information Act.

I request that copies of the following documents containing the following information be provided:

> **Any and all case files, investigatory records, or communications conducted by the Federal Bureau of Investigation (FBI) related to Fred C. Trump or his business entity Elizabeth Trump & Son aka E. Trump & Son.** I request disclosure of any records that were prepared, received, transmitted, collected, and/or maintained by the FBI, relating to Fred C. Trump or his business, Elizabeth Trump and Son, aka E. Trump & Son, including physical or electronic copies of any and all case files, investigatory records, or communications. The relevant timeframe for this request is January 1, 1905 to January 1, 2000.

I am seeking records of any kind, including electronic records, audiotapes, videotapes, and photographs, and of any mediums including letters, emails, facsimiles, telephone messages, voice mail messages, transcripts, notes, or minutes of any meetings or discussions.

I realize that certain costs may be applicable to this request. Please inform me when you can provide a payment amount for my requests. Meanwhile, I am willing to accrue initial expenses of up to $150.

In order to help determine my status to assess fees, please note that I am gathering information for research purposes and not for commercial activities.

I also request that you state the specific legal and factual grounds for withholding any documents or portions of documents, if there are any such documents relevant to this request. Please identify each document responsive to this request but that is withheld from release.

If there are any questions or concerns about this request, its parameters, or to discuss the extent to which the request can be narrowed or modified to better enable the FBI to process it, please contact me at the information provided below.

Thank you for your consideration of this request.

Sincerely,

Benjamin Williams

Correct the Record

455 Massachusetts Avenue

Washington, DC 20001

202-747-2059

February 29, 2016

David M. Hardy
Record Information Dissemination Section
Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

RE: Freedom of Information Act Request

Dear Mr. Hardy,

This is a request for records from the Federal Bureau of Investigation (FBI) pursuant to the Freedom of Information Act.

I request that copies of the following documents containing the following information be provided:

> **Any and all case files, investigatory records, or communications conducted by the Federal Bureau of Investigation (FBI) related to Fred C. Trump or his business entity Elizabeth Trump & Son aka E. Trump & Son.** I request disclosure of any records that were prepared, received, transmitted, collected, and, or maintained by, the FBI, relating to Fred C. Trump or his business, Elizabeth Trump and Son, aka E. Trump & Son, including physical or electronic copies of any and all case files, investigatory records, or communications. The relevant timeframe for this request is January 1, 1905 to January 1, 2000

I am seeking records of any kind, including electronic records, audiotapes, videotapes, and photographs, and of any mediums including letters, emails, facsimiles, telephone messages, voice mail messages, transcripts, notes, or minutes of any meetings or discussions.

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If there are any questions or concerns about this request, its parameters, or to discuss the extent to which the request can be narrowed or modified to better enable the FBI to process it, please contact me at the information provided below.

Thank you for your consideration of this request.

Sincerely,

Benjamin Williams
Correct the Record
455 Massachusetts Avenue
Washington, DC 20001
202-747-2069

bwilliams@correctrecord.org

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 17, 2016

MR. BENJAMIN WILLIAMS
CORRECT THE RECORD
455 MASSACHUSETTS AVENUE
WASHINGTON, DC 20001

FOIPA Request No.: 1346012-000
Subject: TRUMP, FRED CHRIST
1/1/1905 – 1/1/2000

Dear Mr. Williams:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

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Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

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Sincerely,

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

Enclosure

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI) 1/1/6507.0

From: John Greenewald [redacted]
Sent: Sunday, March 06 2016 4:43 PM
To: FOIPARequest
Subject: FOIA REQUEST

b6
b7C

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to [redacted] or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of all documents, electronic or otherwise, that pertain to or mention: Frederick Christ "Fred" Trump. Frederick Christ "Fred" Trump (October 11, 1905 – June 25, 1999) was an American real estate developer. He was the father of businessman Donald Trump and United States Appeals Judge Maryanne Trump Barry.

Born Frederick Christ Trump October 11, 1905 Woodhaven, New York, U.S.
Died June 25, 1999 (aged 93) New Hyde Park, New York, U.S.

According to his obituary, published by the NY Post on June 26, 1999, and archived at

Fred Trump, who ran an apartment empire in the outer boroughs and inspired his son Donald to change Manhattan's skyline, died yesterday at the age of 93.

Fred Trump had been hospitalized with pneumonia the past few weeks at Long Island Jewish Medical Center.

The elder Trump, owner and founder of the Trump Organization, was only 17 when he started out in the real-estate business – so young, he needed his mother's signature to validate leases.

To be clear, I am requesting copies of the above files and I am also requesting you to search your automated, manual, ELSUR, National Name Check Program (NNCP), and "June Mail" indices for any other records that may pertain to my subject and thus be responsive to my request, and this includes a search of all field offices..

Also, I would like to make sure that files in FBI field offices are also searched for responsive records.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.
[redacted]

b6
b7C

Sincerely,

John Greenewald, Jr.

The Black Vault

Government Secrets

Phone: (805) 32-VAULT

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
[redacted]

b6
b7C

FOIPA Request No.: 1346507-001
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Greenewald:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 23, 2016

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
[redacted]

b6
b7C

FOIPA Request No.: 1346507-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

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Sincerely,

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

Enclosure

FBI FACT SHEET

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI) 1346507-1

From: John Greenewald [redacted]
Sent: Tuesday, May 31, 2016 12:22 PM
To: FOIPARequest
Subject: FOIA REQUEST

b6
b7C

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to [redacted] or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. Here is a list of the names and/or organizations with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

b6
b7C

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

JUN 3 2016

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

Thank you so much for your time, and I am very much looking forward to your response.

b6
b7C

Sincerely,

John Greenewald, Jr.

[redacted]

Sincerely,

John Greenewald, Jr.

The Black Vault
http://www.theblackvault.com

Government Secrets
http://www.governmentsecrets.com

Phone: (805) 32-VAULT

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
[redacted]

b6
b7C

FOIPA Request No.: 1346507-001
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- ☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- ☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- ☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

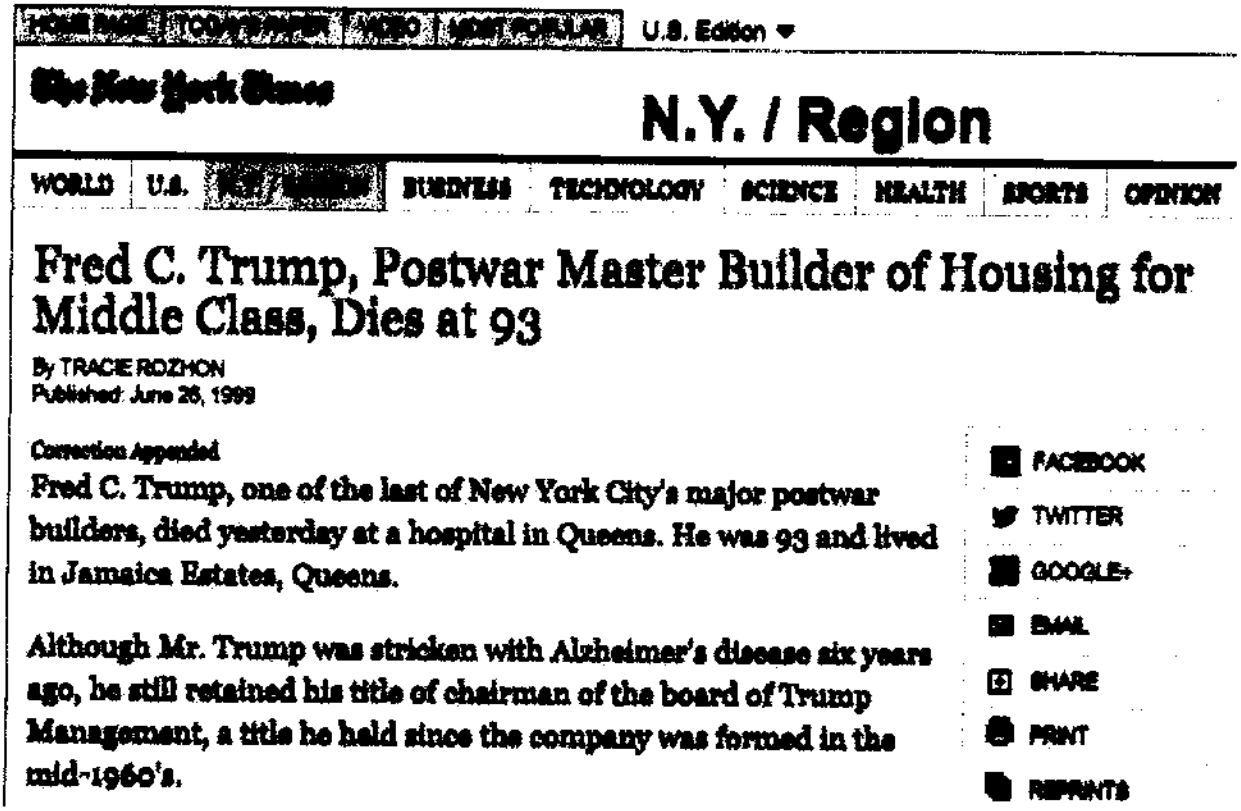
Sobonya, David P. (RMD) (FBI)

From: Alan Weberman [redacted]
Sent: Monday, March 14, 2016 2:38 PM
To: FOIPARequest
Cc: 'Alan Weberman'
Subject: Fred Trump: Born: October 11, 1905, Woodhaven, New York City, NY

b6
b7C

Under provisions FOIA/PA plse send documents on Frederick Christ "Fred" Trump Born: October 11, 1905, Woodhaven, New York City, NY Died: June 25, 1999, New Hyde Park, NY

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all



U.S. Edition

The New York Times

N.Y. / Region

WORLD | U.S. | N.Y. / REGION | BUSINESS | TECHNOLOGY | SCIENCE | HEALTH | SPORTS | OPINION

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON
Published: June 26, 1999

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

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MAR 17 2016

Sobonya, David P. (RMD) (FBI)

From: Alan Weberman [redacted]
Sent: Monday, March 14, 2016 3:13 PM
To: Sobonya, David P. (RMD) (FBI)
Cc: 'Alan Weberman'
Subject: RE: Fred Trump: Born: October 11, 1905, Woodhaven, New York City, NY

b6
b7C

[redacted] will to incur all costs of search and duplication.

From: Sobonya, David P. (RMD) (FBI) [mailto:David.Sobonya@ic.fbi.gov]
Sent: Monday, March 14, 2016 2:40 PM
To: Alan Weberman
Subject: RE: Fred Trump: Born: October 11, 1905, Woodhaven, New York City, NY

Dear Mr. Weberman,

Before the FBI can process your Freedom of Information Act/Privacy (FOIPA) request you must provide the following information highlighted with an ***"X" Mark***.

___X__A current and complete mailing address is required as the FBI does not send releases and/or correspondence by electronic means.

_____Proof of death is required such as: (death certificate, obituary, written media, recognized source that can be documented, Who's Who in America, FBI file that indicates subject is deceased, or the Social Security Death Index Page). ***Proof of death is not required if date of birth is 100 years ago or greater but a date of birth is needed***

_____**A website link in itself does not satisfy the proof of death requirement** (Please provide the actual documentation and source)

_____The U. S. Department of Justice DOJ-361 Form (Certification of Identity) and/or privacy waiver is not legible, properly sized or cannot be accessed in the submitted format. Please send the attachment or attachments independently in either a Word Document or PDF. *The documents must be compatible with Microsoft Office 2007 products.*

_____The privacy waiver requires either a notary seal or perjury declaration, "I declare under penalty of perjury that the foregoing is true and correct. Executed on [date]."

_____Other information as stated:

_____The attachments cannot be opened in the present format. Please resend either as a pdf or a Word Document.

Please complete and submit the required information in order for the FBI to process your request.

Information regarding the Freedom of Information Act/Privacy is available at http://www.fbi.gov/ or http://www.fbi.gov/foia/. If you require additional assistance please contact me.

Thank you,

David P. Sobonya
Public Information Officer/GIS
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
PIO: (540) 868-4593
Direct: (540) 868-4236
Fax: (540) 868-4391/4997

b6
b7C

From: Alan Weberman [redacted]
Sent: Monday, March 14, 2016 2:38 PM
To: FOIPARequest <FOIPARequest@ic.fbi.gov>
Cc: 'Alan Weberman' [redacted]
Subject: Fred Trump: Born: October 11, 1905, Woodhaven, New York City, NY

Under provisions FOIA/PA plse send documents on Frederick Christ "Fred" Trump Born: October 11, 1905, Woodhaven, New York City, NY Died: June 25, 1999, New Hyde Park, NY

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 25, 2016

MR. ALAN WEBERMAN

[redacted]

b6
b7C

FOIPA Request No.: 1346752-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Weberman:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
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- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

[redacted] (RMD) (FBI)

From: forms@subscriptions.fbi.gov
Sent: Tuesday, March 15, 2016 10:14 AM
To: FOIPARequest
Cc: [redacted] (RMD) (FBI); [redacted] (DO) (CON)
Subject: Form Submission

b6
b7C

Part A. Requester Information	
Prefix	
First	Eugene
Middle	Thomas
Last	Kiely
Suffix	
Address 1	[redacted]
Address 2	
Address 3	
City	
State	
Zip Code	
Country	United States
Phone #1	215-898-2372
Email Address	eugene.kiely@factcheck.org
Part B. Request	
Prefix	Mr.
First Name	Frederick
Middle Name	Christ
Last Name	Trump
Suffix	
Date of Birth	10.11.05
Place of Birth	New York City
SSN	

MAR 17 2016

b6
b7C

ARN	
FBI Number	
Alias's	Mr. Trump was known as Fred C. Trump. He was a real estate developer who lived in Jamaica, Queens. His obit can be found here: http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all
Are you making a request on something other than a deceased individual? If so, please give detailed information regarding the organization, business, investigations, historical event, incident or, group. Please ONLY MAKE ONE FOIA REQUEST PER SUBMISSION.	
Part C.	
Please select the appropriate fee category so that we may properly and accurately asses fees for your request.	B. I am a representative of the news media and I am seeking this information as part of a news gathering effort and not for commercial use. (**)Please list your affiliation.
**** Media Affiliation**	FactCheck.org
I am willing to pay fees for this request up to a maximum of	$200
Part D.	
Additional Comments	Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of any records related to Fred C. Trump, a Queens, N.Y. real estate developer who was born in October 1905 and died in June 1999. In order to help to determine my status to assess fees, you should know that I am the director of FactCheck.org, a nonpartisan, nonprofit news website that writes about politics and public policy. Based at the University of Pennsylvania, FactCheck.org is the oldest fact-checking website in the United States and one of only three major fact-checking operations (the others being the Washington Post Fact Checker and Politifact). This request is made as part of news gathering and not for a commercial use. I request a waiver of all fees for this request. Disclosure of the requested

	information to me is in the public interest because it is likely to contribute significantly to public understanding of the 2016 presidential campaign. Thank you for your consideration of this request.
Additional Comments	There is a compelling need for an expedited process. The material I'm seeking is related to the 2016 presidential campaign, which of course is underway and will end on Election Day on Nov. 8, 2016.
reCaptcha	x
Date/Time Submitted:	Mar. 15, 2016 10:14 am US/Eastern
User IP Address:	[redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 25, 2016

MR. EUGENE THOMAS KIELY
FACTCHECK.ORG
[redacted]

b6
b7C

FOIPA Request No.: 1346767-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Kiely:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

It is unnecessary to adjudicate your request for a fee waiver as no responsive main files were located.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

Enclosure

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

(RMD) (FBI)

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b7C

From: Aram Roston [aram.roston@buzzfeed.com]
Sent: Thursday, March 17, 2016 5:22 PM
To: FOIPARequest
Subject: FOIA Request from BuzzFeed News

FOIA/PA Request

Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

Transmitted by Fax to: (202) 501-2727

RE: Records related to Old Post Office Ground Lease and Award thereof.

Dear Sir or Madam:

This is a request under the Freedom of Information Act and under the Electronic Freedom of Information Act, 5 U.S.C 552.

MAR 23 2016

On behalf of BuzzFeed News and myself, jointly, I request that you provide us copies any FBI records mentioning the late Fred C. Trump.

He was born October 11, 1905, in Woodhaven, New York, and died June 26, 1999 in New York.

Here is a link to a New York Times obituary.

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

Please release the responsive records pursuant to the following stipulations and specifications:

Please respond within 10 working days to the below request for expedited handling, and within 20 working days to the overall request, as the Act provides, or notify me if "unusual" or "exceptional" circumstances apply (as those terms are employed in the Act).

Partial release of records containing both exempt and non-exempt portions: If you deem any portion of any responsive record to be exempt from disclosure, please release all other segregable parts. fSpecify exemptions: If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please provide indices of all redacted portions explaining why a particular exemption was deemed to apply to that portion of the records.

I'd also like to request that fees and copy charges be waived, as I'm making this request as a member of the news media and this information is being used for a news story in the public benefit. This request is not made for any other commercial purpose

I'm a well-known and accredited correspondent at BuzzFeed News, based in Washington, DC, and accredited in the House and Senate Gallery.

BuzzFeed News is a widely read and well recognized news source. Our reporters covering Congress and congressional committees are credentialed by the, White House, the Standing Committee of Correspondents of the Congressional Daily Press Gallery, and the Department of Defense.

If you deny the request for a fee waive, and if there are any search, review or duplication fees greater than $100, please inform me as soon as you become aware of the potential fees. I'm perfectly willing to pay any fees up to $200 if necessary.

Request for expedited handling

BuzzFeed News asks that the fulfillment of this request be expedited. This request meets the criteria for expedited processing under 28 CFR 16.5(d)(1)(ii), based on "an urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information;" and 28 CFR 16.5(d)(1)(iv), as "[a] matter of widespread and exceptional media interest in which there exist possible questions about the

government's integrity which affect public confidence."

Fred C. Trump was the father of Donald Trump, a leading contender in the upcoming presidential elections. The records requested may serve the public interest primarily to the extent that their contents can be disseminated while voters still have an opportunity to weigh Mr. Trump's business interests and the government's involvement therein.

Sincerely,

Aram Roston

BuzzFeed News

Suite 700

1630 Connecticut Ave. NW

Washington, DC 20009

Aram.roston@buzzfeed.com

+1(202)841-6022

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 25, 2016

MR. ARAM ROSTON
BUZZFEED NEWS
SUITE 7000
1630 CONNECTICUT AVENUE NW
WASHINGTON, DC 20009

FOIPA Request No.: 1347131-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Roston:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

It is unnecessary to adjudicate your request for a fee waiver as no responsive main files were located.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

(RMD) (FBI) b6 b7C

From: Day, Chad [CDay@ap.org]
Sent: Friday, April 01, 2016 10:03 AM
To: FOIPARequest
Subject: ATTN: FOIA REQUEST APRIL 1, 2016

ATTN: David M. Hardy
Chief, Record/Information Dissemination Section, Records Management Division
Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602-4843
(540) 868-4500 (Telephone)
(540) 868-4997, (540) 868-4391 (Fax)
foiparequest@ic.fbi.gov (Request via Email)

RE: Freedom of Information Act request

April 1, 2016 APR 05 2016

Dear Mr. Hardy:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request:

A copy of the FBI's files on real estate developer Fred Trump (Oct. 11, 1905 – June 25, 1999), who is the father of real estate mogul Donald Trump.

Mr. Trump's death was widely reported by several news outlets. See link: http://nypost.com/1999/06/26/fred-trump-dad-of-donald-dies-at-93/

If possible, I request that these files be provided to me in electronic format.

Because this is a request by the news media for records in the public interest, I ask that you waive any search fees in accordance with § 552(a)(4)(A)(ii)(II). If the fee for retrieving or reproducing these records will exceed $50, please notify me before filling this request. I can be reached at **(202) 641-9536** or by electronic mail at **cday@ap.org**.

As you know, agencies must redact only what is necessary to protect exempt information and must explain the basis for any redactions. See *Georgacarakos v. FBI*, 908 F.Supp.2d 176, 186 (D.D.C. 2012). As well, please provide documents to me on a rolling basis, rather than waiting for my entire request to be processed before releasing documents.

As a reminder, the president has directed that the FOIA "be administered with a clear presumption: In the face of doubt, openness prevails." Memorandum for the Heads of Executive Dep'ts and Agencies, 74 Fed. Reg. 15, 4683 (Jan. 26, 2009), emphasis added. This instruction is unambiguous: "All agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in the

FOIA, and to usher in a new era of open government. The presumption of disclosure should be applied to all decisions involving the FOIA." *Id.*

The Act, in § 552(a)(6), grants your office no more than twenty working days in which to respond to this request. See also *Oglesby v. U.S. Dep't of Army,* 920 F.2d 57, 65 (D.C. Cir. 1990) ("Congress adopted the time limit provision in the FOIA in order to 'contribute to the fuller and faster release of information, which is the basic objective of the Act.'" (quoting H.R. Rep. No. 93-876, March 5, 1974, reprinted (1974) U.S. Code Cong. & Ad. News 6267 at 6271)).

I affirm the information provided above is true and correct to the best of my knowledge and belief.

Thank you for your assistance. I look forward to your prompt reply.

Sincerely,

/s/Chad Day

Chad Day
Reporter
The Associated Press
Washington Bureau
1100 13th St. NW, Suite 500
Washington, DC 20005-4076
O: 202-641-9536 C: 202-415-7775 @ChadSDay

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 3, 2016

MR. CHAD DAY
THE ASSOCIATED PRESS
SUITE 500
WASHINGTON BUREAU
1100 13TH STREET NORTHWEST
WASHINGTON, DC 20005-4076

FOIPA Request No.: 1347878-001
Subject: TRUMP, FRED CHRIST

Dear Mr. Day:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http://vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 8, 2016

MR. CHAD DAY
THE ASSOCIATED PRESS
SUITE 500
WASHINGTON BUREAU
1100 13TH STREET NORTHWEST
WASHINGTON, DC 20005-4076

FOIPA Request No.: 1347878-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Day:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

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Sincerely,

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

Enclosure

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- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

[redacted] (RMD) (FBI)

b6
b7C

From: Day, Chad [CDay@ap.org]
Sent: Friday, April 15, 2016 10:48 AM
To: FOIPARequest
Subject: RE: FOIPA 1347878-000; Request for additional searches

Mr. Hardy,

I am in receipt of your letter dated April 8, 2016, notifying me that in FOIPA Request No. 1347878-000 (Fred Christ Trump) no responsive records were found during a main file search of FBI records. I am writing to request an additional search of your "see references" records -- AKA **a cross-reference search** – for mentions of Mr. Fred Christ Trump in other files.

To aid in your search, I believe that Mr. Fred Trump likely came to the FBI's attention due to his real estate transactions, business deals in New York and New Jersey and his prominence in New York City social circles. In particular, I believe that the FBI was most likely involved in two separate investigations of Mr. Trump's businesses.

First, in 1954, a Senate committee investigated Mr. Trump for profiteering from contracts, notably, from inflating valuations and gaming the FHA. Mr. Trump testified before the Senate Banking Committee as part of the investigation.

Secondly, Mr. Trump's Trump Organization was the subject of a U.S. Department of Justice Civil Rights Division lawsuit in 1973 that alleged that the organization employed discriminatory practices and wouldn't rent property to African Americans. The case culminated in a consent decree in 1975.

If I can be of any more help in providing information to aid in your search, you can reach me at the contact information below.

Thank you,

Chad Day
Reporter
The Associated Press
Washington Bureau
1100 13th St. NW, Suite 500
Washington, DC 20005-4076
O: 202-641-9536 C: 202-415-7775 @ChadSDay

From: Day, Chad
Sent: Friday, April 01, 2016 10:03 AM
To: 'foiparequest@ic.fbi.gov'
Subject: ATTN: FOIA REQUEST APRIL 1, 2016

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

APR 25 2016

Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602-4843
(540) 868-4500 (Telephone)
(540) 868-4997, (540) 868-4391 (Fax)
foiparequest@ic.fbi.gov (Request via Email)

RE: Freedom of Information Act request

April 1, 2016

Dear Mr. Hardy:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request:

A copy of the FBI's files on real estate developer Fred Trump (Oct. 11, 1905 – June 25, 1999), who is the father of real estate mogul Donald Trump.

Mr. Trump's death was widely reported by several news outlets. See link:
http://nypost.com/1999/06/26/fred-trump-dad-of-donald-dies-at-93/

If possible, I request that these files be provided to me in electronic format.

Because this is a request by the news media for records in the public interest, I ask that you waive any search fees in accordance with § 552(a)(4)(A)(ii)(II). If the fee for retrieving or reproducing these records will exceed $50, please notify me before filling this request. I can be reached at **(202) 641-9536** or by electronic mail at **cday@ap.org**.

As you know, agencies must redact only what is necessary to protect exempt information and must explain the basis for any redactions. See *Georgacarakos v. FBI*, 908 F.Supp.2d 176, 186 (D.D.C. 2012). As well, please provide documents to me on a rolling basis, rather than waiting for my entire request to be processed before releasing documents.

As a reminder, the president has directed that the FOIA "be administered with a clear presumption: In the face of doubt, openness prevails." Memorandum for the Heads of Executive Dep'ts and Agencies, 74 Fed. Reg. 15, 4683 (Jan. 26, 2009), emphasis added. This instruction is unambiguous: "All agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in the FOIA, and to usher in a new era of open government. The presumption of disclosure should be applied to all decisions involving the FOIA." *Id.*

The Act, in § 552(a)(6), grants your office no more than twenty working days in which to respond to this request. See also *Oglesby v. U.S. Dep't of Army*, 920 F.2d 57, 65 (D.C. Cir. 1990) ("Congress adopted the time limit provision in the FOIA in order to 'contribute to the fuller and faster release of information, which is the basic objective of the Act.'" (quoting H.R. Rep. No. 93-876, March 5, 1974, reprinted (1974) U.S. Code Cong. & Ad. News 6267 at 6271)).

I affirm the information provided above is true and correct to the best of my knowledge and belief.

Thank you for your assistance. I look forward to your prompt reply.

Sincerely,

/s/Chad Day

Chad Day
Reporter
The Associated Press
Washington Bureau
1100 13th St. NW, Suite 500
Washington, DC 20005-4076
O: 202-641-9536 C: 202-415-7775 @ChadSDay

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

Am gamOctober 6, 2016

MR. CHAD DAY
THE ASSOCIATED PRESS
SUITE 500
WASHINGTON BUREAU
1100 13TH STREET NORTHWEST
WASHINGTON, DC 20005-4076

FOIPA Request No.: 1347878-001
Subject: TRUMP, FRED CHRIST

Dear Mr. Day:

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

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
_____	☑ (b)(7)(D)	☐ (k)(2)
_____	☑ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

8 pages were reviewed and 8 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.
☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

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

☑ See additional information which follows.

Sincerely,

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

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request, enclosed is a processed copy of the responsive FBI documents.

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

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

b6
b7C

From: forms@subscriptions.fbi.gov
Sent: Thursday, March 31, 2016 5:24 PM
To: FOIPARequest
Cc: [redacted] (RMD) (FBI); [redacted] (DO) (CON)
Subject: Form Submission
Attachments: Fred C Trump.pdf

Part A. Requester Information	
Prefix	Mr
First	John
Middle	Lee
Last	Young
Suffix	
Address 1	251 West 89th Street
Address 2	6E
Address 3	
City	New York
State	NY
Zip Code	10024
Country	USA
Phone #1	212-873-8700
Email Address	jya@pipeline.com
Part B. Request	APR 05 2016
Prefix	Mr
First Name	Fred
Middle Name	Christ
Last Name	Trump
Suffix	
Date of Birth	
Place of Birth	New York, NY

SSN	
ARN	
FBI Number	
Alias's	
Are you making a request on something other than a deceased individual? If so, please give detailed information regarding the organization, business, investigations, historical event, incident or, group. Please ONLY MAKE ONE FOIA REQUEST PER SUBMISSION.	
Part C.	
Please select the appropriate fee category so that we may properly and accurately asses fees for your request.	A. I am an individual seeking information for personal use and not for commercial use.
**** Media Affiliation**	
I am willing to pay fees for this request up to a maximum of	$500.00
Part D.	
Additional Comments	This material will be published on the free public education website Cryptome.org. I am the website administrator.
Additional Comments	
reCaptcha	x
Date/Time Submitted:	Mar. 31, 2016 5:23 pm US/Eastern
User IP Address:	[redacted] b6 b7C

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Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON
Published: June 26, 1999

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth -- with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit -- with his chiseled features and wide grin, he resembled a silent-film star -- he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

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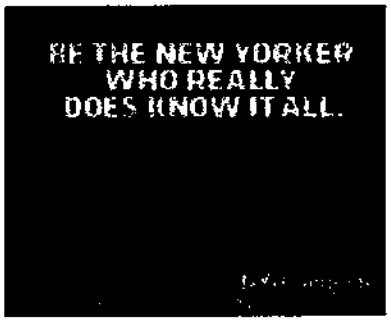

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Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's – most of them in Queens – which were sold for $3,990 each. The concept of supermarkets was new back then, too,

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and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island -- five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary McLeod, who had come to this country when she was 19 from Stornoway, Scotland. Miss McLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man -- he was well over six feet -- and he just stuck out his hand and said 'Hi. My name is Fred.' "

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,' " Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support -- and a small amount of money -- to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew

Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 61 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

Photo: Fred C. Trump, right, with his son Donald atop one of his Beach Haven apartment buildings in Brooklyn in 1973. In the background is Trump Village, a complex in Coney Island that the elder Mr. Trump built. (Barton Silverman/The New York Times)

Correction: *July 16, 1999, Friday An obituary of the real estate developer Fred C. Trump on June 26 misstated the location of the White Horse Restaurant and Inn where his father supplied food and lumber to miners in the gold rush. It was in the Yukon Territory, not in Alaska.*

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 8, 2016

MR. JOHN LEE YOUNG
SUITE 6E
251 WEST 89TH STREET
NEW YORK, NY 10024-1739

FOIPA Request No.: 1347887-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Young:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
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1/6/14

Sobonya, David P. (RMD) (FBI)

From: Russ Choma <rchoma@motherjones.com>
Sent: Thursday, April 07, 2016 12:35 PM
To: FOIPARequest
Subject: FOIA request
Attachments: 2016-04-07-FredTrumpFBIRequest.docx

To whom it may concern:

Please find attached a FOIA request for the FBI files of Frederick C. Trump.

Thank you,

--
Russ Choma
Mother Jones
rchoma@motherjones.com
202.626.7253

APR 11 2016

FBI
Record/Information Dissemination Section
Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

Dear FOIA Officer:

This is a request under the Freedom of Information Act.

I am writing to request the FBI file of Frederick Christ Trump, b. October 11, 1905, and deceased as of June 25, 1999. Mr. Trump's death has been reported extensively, including in the New York Post (http://nypost.com/1999/06/26/fred-trump-dad-of-donald-dies-at-93/).

I request a waiver of any applicable fees. The requested information about Trump, major New York City developer will help show how government worked with private businesses in major cities and the government's attempts to prosecute organized crime. Thus, disclosure of the requested information to me is in the public interest, and is likely to contribute significantly to public understanding of the activities of the government. Given that Mother Jones is a 501(c)(3), non-profit organization, the requested documents are not primarily in my commercial interest. Please contact me at (202) 626-7253 with any additional questions. Please inform me of any estimated fees before processing my request.

Thank you for your consideration,

Russ Choma
Reporter
Mother Jones
1319 F St. NW, Suite 810
Washington, DC 20004
202-626-7253
rchoma@motherjones.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 8, 2016

MR. CHAD DAY
THE ASSOCIATED PRESS
SUITE 500
WASHINGTON BUREAU
1100 13TH STREET NORTHWEST
WASHINGTON, DC 20005-4076

FOIPA Request No.: 1347878-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Day:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify main file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

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1/6/14

----START MESSAGE---- Subject: eFOIA Request Received Sent: 2016-04-27T12:11:51.624564+00:00 Status: pending Message:

Individual Information

Prefix

First Name Steven

Middle Name

Last Name Christensen b6 b7C

Suffix

Email [redacted]

Phone [redacted]

Location United States

Domestic Address

Address Line 1 [redacted]

Address Line 2 b6 b7C

City [redacted]

State

Postal

Agreement to Pay

[redacted] b7E

How you will pay	I am willing to pay additional fees and will enter the maximum amount I am willing to pay in the box below.
Allow up to $	200

Non-Individual FOIA Request

Request Information	April 24, 2016Via online formFOIA OfficerFederal Bureau of Investiga

----END MESSAGE----

April 24, 2016

Via online form

FOIA Officer

Federal Bureau of Investigation

Freedom of Information Act Request

Dear Sir/Madam:

This is a request under the Freedom of Information Act. I am requesting copies of records as follows:

1. Personnel records for [redacted] and [redacted]

2. Investigative files related to Frederick Christ Trump.

If there are any fees for searching or copying these records, please inform me if the cost will exceed $200. I prefer electronic delivery of responsive documents. My email address is [redacted] and my phone number is [redacted]

b6
b7C

Thank you for your time and attention to this matter!

Sincerely,

Steve Christensen

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 3, 2016

MR. STEVEN CHRISTENSEN

[redacted]

b6
b7C

FOIA Request No.: 1349543-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Christensen:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ You submitted your request via the FBI's eFOIA system.

- ☑ We have reviewed your request and determined that it is compliant with the terms and conditions of the eFOIA system. You will continue to receive correspondence online.
- ☐ We have reviewed your request and determined that it is not in compliance with the terms and conditions of the eFOIA system. Future correspondence will be mailed to you.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 6, 2016

MR. STEVEN CHRISTENSEN
[redacted]

b6
b7C

FOIA Request No.: 1349543-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Christensen:

This is in response to your Freedom of Information Act (FOIA) request.

Based on the information you provided, we conducted a search of the Central Records System. We were unable to identify file records responsive to the FOIA. If you have additional information pertaining to the subject that you believe was of investigative interest to the Bureau, please provide us the details and we will conduct an additional search.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/background-checks/background_checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

1/6/14

Sobonya, David P. (RMD) (FBI)

From: Janisch, Jennifer <JanischJ@cbsnews.com>
Sent: Tuesday, May 31, 2016 2:46 PM
To: FOIPARequest
Subject: CBS News FOIA request

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I also request a copy of cross references concerning Donald Trump, Fred Trump's son.

I wish to receive CROSS REFERENCES mentioning Fred Trump and Donald Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted] JUN 3 2016 b6 b7C

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries; b6 b7C

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

=====

This is a news media request. We agree to pay fees associated with this request up to $50 if necessary. We are requesting expedited processing, as Donald Trump is the presumptive Republican nominee for President of the United States, and the public should have as much information about him as possible before casting their vote in this year's election.

Jennifer Janisch | Producer, CBS Evening News with Scott Pelley and CBS This Morning | o 212.975.5752 | c 646.427.6138

Sobonya, David P. (RMD) (FBI)

From: Janisch, Jennifer <JanischJ@cbsnews.com>
Sent: Tuesday, May 31, 2016 5:07 PM
To: Sobonya, David P. (RMD) (FBI)
Subject: RE: CBS News FOIA request

Organization Representative Information

Organization Name CBS News **Prefix** Ms. **First Name** Jennifer **Middle Name** [ ] **Last Name** Janisch **Suffix** [ ] **Email** janischj@cbsnews.com **Phone** 2129755752 **Location** United States

Domestic Address

Address Line 1 524 W. 57th St. **Address Line 2** [ ] **City** New York **State** New York **Postal** 10019

Agreement to Pay

How you will pay

I am requesting a fee waiver for my request and have reviewed the FOIA reference guide. If my fee waiver is denied, I am willing to pay additional fees and will enter that maximum amount in the box below.

Allow up to $ 50

Proof Of Affiliation for Fee Waiver

Waiver Explanation

This is a news media request. CBS News is tasked with disseminating information to the public. We agree to pay fees associated with this request up to $50 if necessary. We are requesting expedited processing, as Donald Trump is the presumptive Republican nominee for President of the United States, and the public should have as much information about him as possible before casting their vote in this year???s election.

JUN 3 2016

Documentation Files

Non-Individual FOIA Request

Request Information This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ (???Fred???) Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25

Expedite

Expedite Reason

This is a news media request. We agree to pay fees associated with this request up to $50 if necessary. We are requesting expedited processing, as Donald Trump is the presumptive Republican nominee for President of the United States, and the public should have as much information about him as possible before casting their vote in this year???s election.

From: Sobonya, David P. (RMD) (FBI) [mailto:David.Sobonya@ic.fbi.gov]
Sent: Tuesday, May 31, 2016 2:55 PM
To: Janisch, Jennifer
Subject: RE: CBS News FOIA request

Dear Ms. Janisch,

Before the FBI can process your Freedom of Information Act/Privacy (FOIPA) request you must provide the following information highlighted with an ***"X" Mark***.

_X____The FBI does not send releases and/or correspondence by electronic means *unless the request has already been submitted through the eFOIPA portal.* **A complete mailing address is required regardless of submission method.**
_____Proof of death is required such as: (death certificate, obituary, written media, recognized source that can be documented, Who's Who in America, FBI file that indicates subject is deceased, or the Social Security Death Index Page). ***Proof of death is not required if date of birth is 100 years ago or greater but a date of birth is needed***

_____**A website link in itself does not satisfy the proof of death requirement** (Please provide the actual documentation and source)

_____The U. S. Department of Justice (Certification of Identity) FORM DOJ-361 and/or privacy waiver is not legible, properly sized or cannot be accessed in the submitted format. Please send the attachment or attachments independently in either a Word Document or PDF.

_____Your name or signature must appear on the "Signature" line of the U. S. Department of Justice (Certification of Identity) FORM DOJ-361.

_____Your name or signature must appear below the statement "I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date). (Name or Signature)."

_____Please amend the perjury statement to read, "I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date). (Name or Signature). Simply stating, "I declare under penalty of perjury" is not a valid abbreviated penalty of perjury statement according to 28 U.S.C. § 1746.

_____Other information as stated:

_____The attachments cannot be opened in the present format. Please resend either as a pdf or a Word Document.

Please complete and submit the required information in order for the FBI to process your request.

Information regarding the Freedom of Information Act/Privacy is available at http://www.fbi.gov/ or http://www.fbi.gov/foia/. If you require additional assistance please contact foipaquestions@ic.fbi.gov.

Thank you,

David P. Sobonya
Public Information Officer/GIS
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
Ofc: (540) 868-4593
Direct: (540) 868-4286
Fax: (540) 868-4391/4997

From: Janisch, Jennifer [mailto:JanischJ@cbsnews.com]
Sent: Tuesday, May 31, 2016 2:46 PM
To: FOIPARequest <FOIPARequest@ic.fbi.gov>
Subject: CBS News FOIA request

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

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b6
b7C

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[redacted]

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Cleveland Wrecking Company

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Teddy Maritas; head of Carpenters Union; b6 b7C

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

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Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

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Jennifer Janisch | Producer, CBS Evening News with Scott Pelley and CBS This Morning | o 212.975.5752 | c 646.427.6138

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 22, 2016

MS. JENNIFER JANISCH
CBS NEWS
524 WEST 57TH STREET
NEW YORK, NY 10019

FOIPA Request No.: 1351676-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Janisch:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

> **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."
>
> **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."
>
> **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."
>
> **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MS. JENNIFER JANISCH
CBS NEWS
524 WEST 57TH STREET
NEW YORK, NY 10019

FOIPA Request No.: 1351676-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Janisch:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ You submitted your request via the FBI's eFOIA system.

- ☑ We have reviewed your request and determined that it is compliant with the terms and conditions of the eFOIA system. You will continue to receive correspondence online.
- ☐ We have reviewed your request and determined that it is not in compliance with the terms and conditions of the eFOIA system. Future correspondence will be mailed to you.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MS. JENNIFER JANISCH
CBS NEWS
524 WEST 57TH STREET
NEW YORK, NY 10019

FOIPA Request No.: 1351676-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Janisch:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351812-0

From: Jason Leopold [redacted] b6 b7C
Sent: Wednesday, June 01, 2016 11:47 AM
To: FOIPARequest
Subject: Request for records under the Freedom of Information Act

This is a request for records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. This request should be considered under both statutes to maximize the release of records. This request seeks expedited processing.

REQUESTER INFORMATION
Name: Jason Leopold b6 b7C
Position: Investigative Reporter
Address: [redacted]
Email [redacted]

RECORDS SOUGHT

I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

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Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing b6 b7C

FBI 3 2016

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

b6
b7C

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

Request for Expedited Processing
I ask that my request be given expedited processing because there is an urgency to inform the public about an actual or alleged federal government activity, and I am a person primarily engaged in disseminating information.
As a senior investigative journalist at VICE News, I am a full-time member of the news media. I therefore quality as a person primarily engaged in disseminating information.
There is an urgent need to inform the public about Mr. Trump in this hotly contested election year, as well as information about Mr. Trump that is possessed by federal agencies. This request seeks records which will shed light on both Mr. Trump's background, his familial ties, his business acumen. Additionally, these documents will likely contain information about Mr. Trump, the Republican presidential candidate. Because this is an election year, the need for these records is urgent.
I certify the foregoing to be true and correct to the best of my knowledge and belief.
_/s/_____ _Jason Leopold___ _____ ____
Jason Leopold

PLEASE READ THE INSTRUCTIONS ON THE SEARCH

INSTRUCTIONS REGARDING SEARCH

1) Request for FBI Headquarters, ALL Field Offices, Task Force Offices, and other Offices Searches:
Notwithstanding the fact that the FBI may have the ability to search certain records centrally that previously could only be searched by the field offices, I request that complete and thorough searches for any and all records relating or referring to the subjects of my requests be conducted in any and all indices, filing systems, and locations maintained by FBI headquarters, any and all FBI field offices and/or resident agencies, and any and all FBI and/or Joint task force offices.
The search should include, but not be limited to, the following offices, divisions, branches, and locations: Director, Chief of Staff, Deputy Director, Special Agents in Charge (SACs), the Office of Public Affairs, the Office of Congressional Affairs, the Office of the General Counsel, the Office of Equal Employment Opportunity, the Office of Professional Responsibility, the Office of the Ombudsman, the Office of Integrity and Compliance, Executive Assistant Director for National Security Branch/Associate Executive, Assistant Director for National Security Branch, Counterterrorism Division, Counterintelligence Division, Directorate of Intelligence, Weapons of Mass Destruction Directorate, Executive Assistant Director for Criminal, Cyber, Response, and Services Branch Criminal Investigative Division, Cyber Division, Critical Incident Response Group, International Operations Division, Office of Law Enforcement Coordination, Executive Assistant Director for Science and Technology Branch, Operational Technology Division, Laboratory Division, Criminal Justice Information Services Division, Associate Deputy Director, Resource Planning Office, Inspection Division, Facilities and Logistics Services Division, Finance Division, Records Management Division, Security Division, Executive Assistant Director for Information and Technology Branch, IT Management Division, IT

Engineering Division, IT Services Division, Executive Assistant Director for Human Resources Branch, Training and Development Division, and Human Resources Division.

2) Request for Main File and Cross-Reference Searches:
I request that a search of all main file and cross-reference indices, filing systems, and locations be conducted for any and all records relating or referring to the subject of my requests.

3) Instructions Regarding "Records":
For both main file and cross-reference searches, my requests includes, but are not limited to, documents; reports; memoranda; letters; electronic files; "See Also" files; "Do Not File" files; "Official & Confidential" files; Nichols files; W. Mark Felt Files; Interesting Case write-ups; FBI Budget Records; numbered and lettered subfiles; 1A envelopes; 1C bulky evidence; routing slips; enclosures behind files (EBF's); "Personal & Confidential" files; restricted files; photographs, audio tapes & videotapes; "JUNE" files; "Obscene" Files; "Subversive" Indexes; Bulky Exhibits; control files; mail covers; trash covers; zero files; double zero files; Weekly Press Summary File; Monthly Administrative Reports; prosecutive report; nonprosecutive summary; investigative reports; negative results of investigation; Five-Year Reinvestigation; Public Financial Disclosure Reports; newspaper clippings; misconduct investigations; News Releases; Photostats; Originating Agency Identifier File; interview notes; investigative notes; FD-302s; National Periodical Summary File; Letterhead Memorandum (LHM); blind Memorandum; office Memorandum; SAC Memorandum; Media Matters Statistical Collection Form; Manuals; logs; job postings; administrative data; Law Enforcement Bulletin; Special Surveillance Group Daily Worksheet; Accomplishment Reports; cumulative/comparative reports; dead files; contracts; noninvestigative files; legal files; Legat files; office of origin files; OPR records; Recreation Association records; cryptomaterials; recording of outside contacts; consensual monitoring transcriptions; inquiries from members of Congress; confidential source material; letters from chronic letter writers; and any index citations relating to the subjects of my requests or referencing the subjects of my requests ("see also") in other files.
When processing these requests, please note the D.C. Circuit has previously held that agencies have a duty to construe the subject material of FOIA requests liberally to ensure responsive records are not overlooked. See Nation Magazine, Washington Bureau v. U.S. Customs Service, 71 F.3d 885, 890 (D.C. Cir. 1995).
Accordingly, you are hereby instructed that the term "record" includes, but is not limited to: 1) all email communications to or from any individual within your agency; 2) memoranda; 3) inter-agency communications; 4) sound recordings; 5) tape recordings; 6) video or film recordings; 7) photographs; 8) notes; 9) notebooks; 10) indices; 11) jottings; 12) message slips; 13) letters or correspondence; 14) telexes; 15) telegrams; 16) facsimile transmissions; 17) statements; 18) policies; 19) manuals or binders; 20) books; 21) handbooks; 22) business records; 23) personnel records; 24) ledgers; 25) notices; 26) warnings; 27) affidavits; 28) declarations under penalty of perjury; 29) unsworn statements; 30) reports; 31) diaries; or 32) calendars, regardless of whether they are handwritten, printed, typed, mechanically or electronically recorded or reproduced on any medium capable of conveying an image, such as paper, CDs, DVDs, or diskettes.
Furthermore, in line with the guidance issued by the Department of Justice ("DOJ") on 9 September 2008 to all federal agencies with records subject to FOIA, agency records that are currently in the possession of a U.S. Government contractor for purposes of records management remain subject to FOIA. Please ensure that your searches comply with this clarification on the effect of Section 9 of the OPEN Government Act of 2007 of the definition of a "record" for purposes of FOIA.
In addition, the FBI should not interpret this request to exclude records sent to outside third parties, nor should the FBI interpret this request to exclude records originating with outside third parties.
4) Instructions Regarding "Leads":
As required by the relevant case law, the FBI is required to follow any leads it discovers during the conduct of its searches and perform additional searches when said leads indicate that records may be located in another FBI system. Failure to follow clear leads is a violation of FOIA.

5) Request for Searches for FOI/PA Records, 197 Files, and (-0, -2, -5) Control Files:

For both main file and cross-reference searches, I request searches for records relating or referring to Freedom of Information and/or Privacy Act's requests submitted by, on behalf of, or about the subjects of my requests. My requests include, but are not limited to, searches of 190 files, indices of responses to previous FOI/PA requests, 197 Files, and (-0, -2, -5) Control Files. Therefore, please ensure searches are conducted of the FOIA Data Processing System (FDPS) and Request Tracking System (RTS). If any FOIA/Privacy Act requests are found which were submitted by, on behalf of, or about the subjects of my requests, I also request any and all processing notes, search slips, and any other records generated in the course of perfecting, locating, responding to, or otherwise processing the requests.

6) Request for Text Searches of the ECF:
For both main file and cross-reference searches, I request that text searches of the ECF (Electronic Case File) be conducted. I also request text searches of any other system, databases, and indices that can be text searched.

7) Request for ELSUR, MISUR, and FISUR Searches:
For both main file and cross-reference searches, I request that searches of all electronic, microphone, and physical surveillance indices, filing systems, and locations for any and all records relating or referring to the subject of my request be conducted. These searches should include, but not be limited to, searches for "overhears."

8) Request for Searches of Indices:
I request that searches include, but not be limited to, the following indices: General index; Administrative Index (ADEX); Agitator Index; Alternate Offices Indices; Anonymous Letter File; Associates of Drug Enforcement Class I Narcotics Violators; Background Investigation Index – Department of Justice; Background Investigation Index – White House, Other Executive Agencies, and Congress; Background Investigation Index – Department of Energy; Bank Fraud and Embezzlement Index; Bank Robbery Albums; Bank Robbery Nickname Index; Bank Robbery Note File; Bank Robbery Suspect Index; Black Panther Party Photo Index; Black United Front Index; Car Ring Case Photo Albums; Car Ring Case Photo Album and Index; Car Ring Case Toll-Call Index, Car Ring Theft Working Index; Cartage Albums; Channelizing Index; Check Circular File; Computerized Telephone Number File Intelligence; Con Man Index; Confidence Game (Flimflam) Albums; Copyright Matters Index; Criminal Intelligence Index; Criminal Informant Index; Drug Enforcement Agency (DA) Class I Narcotics Violators Listing; Deserter Index; ELSUR Index; Evidence Control Index; Extremist Informant Index; Extremist Photo Albums; False Identities Index; False Identities Program List; False Identity Photo Albums; FBI/Inspector General Case Pointer System; FBI Wanted Persons Index; Foreign Counterintelligence (FCI) Asset Index; Foreign Police Cooperation Index; Fraud against the Government Index; Fugitive Bank Robbers File; General Security Index; Hoodlum License Plate Index; Identification Order Fugitive Flier File; Informant Index; Index of Informants in Other Field Offices; Interstate Transportation of Stolen Aircraft Photo Album; Internal Revenue Service (IRS) Wanted List; Key Activist Program Albums; Key Extremist Program Listing; Kidnapping Book; Known Check Passers Album; Known Gambler Index; La Cosa Nostra (LCN) Membership Index; Leased Line Letter Request Index; Mail Cover Index; Mail Cover Statistics Index; Military Deserter Index; National Bank Robbery Albums; National Fraudulent Check File; National Security Electronic Surveillance (ELSUR) Card File; National Security Electronic Surveillance File; Night Depository Trap Index; Organized Crime Photo Albums; Photospread Identification Elimination File; Prostitute Photo Albums; Rabble-Rouser Index; Reserve Index; Royal Canadian Mounted Police (RCMP) Wanted Circular File; Security Index; Security Informant Index; Security Subjects Control Index; Security Telephone Number Index; Selective Service Violators Index; Skyjack Fugitive Albums; Sources of Information Index; Special Services Index; Stolen Checks and Fraud-by-Wire Index; Stop Notices Index; Surveillance Locator Index; Symbionese Liberation Army (SLA) Index; Telephone Number Index – Gamblers; Telephone Subscribers and Toll Record Check Index; Thieves, Couriers, and Fences Photo Index; Toll Records Request Index; Top Burglar Albums; Top Echelon Criminal Informant Program Index; Top Ten Program File; Top Their Program Index; Truck Hijack Photo Albums; Truck Thief Suspect Photo Album; Traveling Criminal Photo Album; Veterans Administration (VA)/Federal Housing Administration (FHA) Matters Index; Wanted Fliers File; Weathermen

Photo Album; Wheeldex; White House Special Index; Witness Protection Program Index; and Wounded Knee Album.

9) Request for Searches of Laboratory Records:
For both main file and cross-reference searches, I request that searches of all laboratory indices, filing systems, and locations for any and all records relating or referring to the subject of my request be conducted. My request includes, but is not limited to, searches for laboratory records.

10) Request for Confidential Searches:
For both main file and cross-reference searches, I request that searches of all confidential indices, filing systems, and locations for any and all records relating or referring to the subject of my request be conducted.

11) Request for Searches of Seized Asset Information:
For both main file and cross-reference searches, I request that searches of any and all records systems and indices pertaining to seized asset information for any and all records relating or referring to the subject of my request be conducted.

12) Request for Searches of the FBI's "Bureau Mailing Lists" records system:
For both main file and cross-reference searches, I request that searches of the FBI's "Bureau Mailing lists" records system for any and all records relating or referring to the subject of my request be conducted.

13) Request for Searches of the "Special File Room":
For both main file and cross-reference searches, I request that searches of the "Special File Room" for any and all records relating or referring to the subject of my request be conducted.

14) Request for Computer, Intranet, and Internal Network Searches:
For both main file and cross-reference searches, please search all systems of records that are available to the FBI through any computer, InterCommunication Intranet or any other intranet or internal U.S. government or FBI network. Your searches of intranet and internal network systems of records should include, but not be limited to: Bureaupedia, Intellipedia, and any wiki to which the FBI has access; Field Office Management System (FOIMS); National Information Sharing Strategy (NISS) and its components, the Law Enforcement Online (LEO), Law Enforcement National Data Exchange (N-DEx), and OneDOJ; the FBI's Records/Information Dissemination Section (RIDS) and Work Process Unit (WPU) SharePoint sites , any other SharePoint sites available to the FBI; eChirp ; Subject Matter Expert (SME) pages; NCTC Online; FBI Top Secret/Sensitive Compartmented Information Operational Network (SCION); FBI Data Integration and Visualization System (DIVS); Delta; FISAMS; DWS/EDMS; Data Loading and Analysis System (DaLAS); Telephone Application; Clearwater; Investigative Data Warehouse; Guardian/eGuardian; Sentinel; Automated Case Support (ACS) Universal Index; ACS Electronic Case File; and ACS Investigative Case Management.

15) Request for Training Manuals Searches:
For both main file and cross-reference searches, please search all training materials, including but not limited to material used at, or in the possession of, the FBI's Quantico training facility, the National Executive Institute, Executive Development Institute (EDI), Law Enforcement Executive Development Seminar (LEEDS), International Law Enforcement Academy, and the FBI's Virtual Academy.

16) Request for Intelligence Products Searches:

For both main file and cross-reference searches, please search all FBI intelligence products, including but not limited to, Intelligence Information Reports (IIRs), Intelligence Bulletins, Situational Intelligence Reports, Assessments, Emerging Trend Reports, monthly (or otherwise periodic) emails from the Threat Monitoring Unit (TMU) to field offices, and Intelligence Briefings. Please also search all non-FBI intelligence products

that are in the possession of the FBI or to which the FBI has access, including but not limited to, the Threat Matrix.

17) Request for NCIC Searches:

For both main file and cross-reference searches, please search all NCIC files, including but not limited to: Article File; Gun File; Boat File; Securities File; Vehicle File; Vehicle and Boat Parts File; License Plate File; Missing Persons File; Foreign Fugitive File; Identity Theft File; Immigration Violator File; Protection Order File; Supervised Release File; Unidentified Persons File; U.S. Secret Service Protective File; Gang File; Known or Appropriately Suspected Terrorist File; Wanted Persons File.

18) Request for Affiliated Searches:

For both main file and cross-reference searches, please search records of any offices or components through which the FBI collaborates, trains, or otherwise works with non-governmental entities, including but not limited to the Domestic Security Alliance Council, the Business Alliance, Infragard, Academic Alliance, and FBI Citizen's Academy.

19) Request for Downgraded and Obsolete Systems Searches:

For both main file and cross-reference searches, please search systems of records which are still in existence but have had their funding eliminated, have been downgraded, or are considered obsolete.

20) Instructions regarding Federated Searches:

If you perform any federated searches (i.e., a search across multiple databases), please ensure that the user performing the searches has access to all the content of all the databases searched.

21) Instructions regarding Drives and Storage Media:

For both main file and cross-reference searches, your searches should include, but not be limited to, files stored locally on individual computers (all drives); on remote-access drives assigned to individual users; shared drives; removable media and storage drives; and mobile computing equipment, such as temporarily assigned laptops and smart devices.

22) Request for Email Searches:

For both main file and cross-reference searches, your searches should include but not be limited to a search for emails. In searching emails, please search personal email accounts of all employees and former employees who may have sent or received emails regarding the subject matter of these request as well as institutional, public, shared, group, duty, task force, and all other joint and/or multi-user email accounts which may have been utilized by each such employee or former employee. Additionally, for each relevant email account identified, all storage areas must be searched, including the inbox folder and sub-folders, sent folder, deleted folder, and any archives. Your searches for emails should include Outlook, GroupWise, and Exchange, as well as any other email system.

23) Request for Searches of CORE, PRISM, BLARNEY, Upstream, and Fairview:

I request that the FBI search the CORE, PRISM, BLARNEY, Upstream, and Fairview systems for records relating or referring to the subjects of my requests.

24) Request for Searches for CART Records:

I request that the FBI search CART notes, reports, and other records relating or referring to the subjects of my requests.

25) Request for Additional Filing Systems, Indices, and Locations Searches:

Indeed, for both main file and cross-reference searches, please search all of your paper and manual indices, filing systems, and locations, including those I have not specified by name and those of which I may not be aware.

26) Instructions regarding Photographs and other Visual Materials:

I request that any photographs or other visual materials responsive to my requests be released to me in their original or comparable forms, quality, and resolution. For example, if a photograph was taken digitally, or if the FBI maintains a photograph digitally, I request disclosure of the original digital image file, not a reduced resolution version of that image file nor a printout and scan of that image file. Likewise, if a photograph was originally taken as a color photograph, I request disclosure of that photograph as a color image, not a black and white image. Please contact me for any clarification on this point.

27) Request for Ticklers:

For both main file and cross-reference searches, I request that searches for any and all "ticklers" relating or referring to the subjects of my requests be conducted.

28) Request for Duplicate Pages:

I request disclosure of any and all supposedly "duplicate" pages. Scholars analyze records not only for the information available on any given page, but also for the relationships between that information and information on pages surrounding it. As such, though certain pages may have been previously released to me, the existence of those pages within new context renders them functionally new pages. As such, the only way to properly analyze released information is to analyze that information within its proper context. Therefore, I request disclosure of all "duplicate" pages.

29) Instructions regarding Scope and Breadth of Requests:

Please interpret the scope of the here-enclosed requests broadly. The FBI is instructed to interpret the scope of these requests in the most liberal manner possible short of an interpretation that would lead to a conclusion that the requests do not reasonably describe the records sought.

30) Instructions regarding Previously Processed Files:

The here-enclosed FOIPA requests are for new complete and thorough searches for any and all records relating or referring to the subjects of my requests. The release of previously processed records or files will not satisfy the here-enclosed requests.

31) Regarding Destroyed Records:

If any records responsive or potentially responsive to my requests have been destroyed, my requests include, but are not limited to, any and all records relating or referring to the destruction of those records. This includes, but is not limited to, any and all records relating or referring to the events leading to the destruction of those records.

32) Request for Searches of Open Source Material and Records Transferred to Outside Entities:

I request that in conducting its searches, the FBI process and disclose responsive records even if the FBI considers those records to be open source. This includes but is not limited to, searches of/for records transferred by the FBI to entities outside the FBI, including but not limited to the National Archives and Records Administration (NARA).

33) Format:

I request that any releases stemming from the here-enclosed requests be provided to me in digital format (soft-copy) on a compact disk or other like media.

34) Additionally:

Please produce all records with administrative markings and pagination included.

Please place any "missing" files pertaining to this request on "special locate" and advise me that you have done this.

Please send a memo (copy to me) to the appropriate units in your office to assure that no records related to this request are destroyed.

35) Exemptions and Segregability:

I call your attention to President Obama's 21 January 2009 Memorandum
concerning the Freedom of Information Act, in which he states:

All agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in FOIA [....] The presumption of disclosure should be applied to all decisions involving FOIA.

In the same Memorandum, President Obama added that government information should not be kept confidential "merely because public officials might be embarrassed by disclosure, because errors and failures might be revealed, or because of speculative or abstract fears."

Finally, President Obama ordered that "The Freedom of Information Act should be administered with a clear presumption: In the case of doubt, openness prevails."

Nonetheless, if any responsive record or portion thereof is claimed to be exempt from production, FOIA/PA statutes provide that even if some of the requested material is properly exempt from mandatory disclosure, all segregable portions must be released. If documents are denied in part or in whole, please specify which exemption(s) is (are) claimed for each passage or whole document denied. Please provide a complete itemized inventory and a detailed factual justification of total or partial denial of documents. Specify the number of pages in each document and the total number of pages pertaining to this request. For "classified" material denied, please include the following information: the classification (confidential, secret or top secret); identity of the classifier; date or event for automatic declassification or classification review or downgrading; if applicable, identity of official authorizing extension of automatic declassification or review past six years; and, if applicable, the reason for extended classification beyond six years.

In excising material, please "black out" the material rather than "white out" or "cut out." I expect, as provided by FOIA, that the remaining non-exempt portions of documents will be released.

Please release all pages regardless of the extent of excising, even if all that remains are the stationery headings or administrative markings.

In addition, I ask that your agency exercise its discretion to release records which may be technically exempt, but where withholding serves no important public interest.

FEE CATEGORY AND REQUEST FOR A FEE WAIVER
I am an investigative reporter for VICE News covering a wide-range of issues, including Guantanamo, national security, counterterrorism, civil liberties, human rights, and open government. Additionally, my reporting has been published in the The Guardian, The Wall Street Journal, The Financial Times, Salon, CBS Marketwatch, The Los Angeles Times, The Nation, Truthout, Al Jazeera English and Al Jazeera America.

I am willing to pay any reasonable expenses associated with this request, however, as the purpose of the requested disclosure is in full conformity with the statutory requirements for a waiver of fees, I formally request such a waiver. I request a waiver of all costs pursuant to 5 U.S.C. §552(a)(4)(A)(iii) ("Documents shall be furnished without any charge ... if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester."). Disclosure in this case meets the statutory criteria, and a fee waiver would fulfill Congress's legislative intent in amending FOIA. See Judicial Watch, Inc. v. Rossotti, 326 F.3d 1309, 1312 (D.C. Cir. 2003) ("Congress amended FOIA to ensure that it be 'liberally construed in favor of waivers for noncommercial requesters.'"). I incorporate by reference the explanation and attached materials in the above sections which demonstrates why the requested information is in the public interest. As the legislative history of FOIA reveals, "It is critical that the phrase 'representative of the news media' be broadly interpreted if the act is to work as expected. . . . In fact, any person or organization which regularly publishes or disseminates information to the public . . . should qualify for waivers as a 'representative of the news media.'" 132 Cong. Rec. S14298 (daily ed. Sept. 30, 1986) (emphasis in original quotation); and 2) "A request by a reporter or other person affiliated with a newspaper, magazine, television or radio station, or other entity that is in the business of publishing or otherwise disseminating information to the public qualifies under this provision." 132 Cong. Rec. H9463 (Oct. 8, 1986) (emphasis in original quotation)). Therefore, in

accordance with the Freedom of Information Act and relevant case law, I, Jason Leopold, should be considered a representative of the news media.
The Department of Justice provides a two-part test for determining whether a requestor is entitled to a waiver of fees. Records responsive to a request are to be furnished without charge if the requestor has demonstrated that "(i) Disclosure of the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government, and (ii) Disclosure of the information is not primarily in the commercial interest of the requestor." 28 CFR 16.11(k). The DOJ regulations further require the consideration of the following factors in determining whether the requestor has met the first part of the test: the subject of the request; the informative value of the information to be disclosed; the contribution to an understanding of the subject by the public likely to result from disclosure; and the significance of the contribution to public understanding. 28 CFR 16.11(k)(2). To determine whether the second part of the test is met, the DOJ regulations require consideration of the following factors: the existence and magnitude of a commercial interest; and the primary interest in disclosure. As explained below, my request clearly meets this two-part test, and is also the type of request, and I am the type of requestor, for which courts have held that waiver of fees is required under FOIA.

I. DISCLOSURE OF THE REQUESTED RECORDS IS IN THE PUBLIC INTEREST BECAUSE IT IS LIKELY TO CONTRIBUTE SIGNIFICANTLY TO THE PUBLIC UNDERSTANDING OF THE OPERATIONS AND ACTIVITIES OF THE GOVERNMENT.

A. The subject of the requested records concerns the operations and activities of the FBI and broader government. The subject of the requested records concerns potential surveillance of a high-ranking foreign government official.
B. The disclosure is likely to contribute to an understanding of government operations and activities because the disclosable portions of the requested records will be meaningfully informative about those operations and activities. The vast majority of disclosable information is not already in the public domain, in either a duplicative or a substantially identical form, and therefore the disclosure would add substantial new information to the public's understanding of the FBI's role in monitoring the activities of North Korea.
The overwhelming preponderance of records I need to conduct my study are in the possession of the FBI and not in the public domain.
C. The disclosure of the requested records will contribute to the increased understanding of a broad audience of persons interested in the subject, rather than merely my own individual understanding. Further, I will be collaborating with professionals who have great expertise in the subject area, and I have the ability and intention to effectively convey information to the public.
As explained herein in more detail, the audience likely to be interested in the subject is broad, and includes, historians of modern American government, politics, culture, and national security; journalists reporting on American politics, government, national security, and society; civil liberties attorneys; and the general public.
i) I firmly intend to analyze the requested records in order to facilitate significant expansion of public understanding of government operations. I am well qualified to perform this analysis.

As should be clear from the above, I have the ability and firm intention to disseminate to the public significant expansions of understanding of government operations based on my analysis of the requested disclosures.
ii) Additional Note on Journalistic Research and the Public Interest:

The case law on this matter is emphatically clear that journalistic inquiry alone satisfies the FOIPA public interest requirement. National Treasury Employees Union v. Griffin, 811 F.2d, 644, 649 (D.C. Cir. 1987). Further, as articulated in the amendments to FOIA established by the OPEN Government Act of 2007, I solidly meet the applicable definition of "a representative of the news media[.]" The OPEN Government Act of 2007 established that for FOIA purposes,

'a representative of the news media' means any person or entity that gathers information of potential interest to the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience. 552(a)(4)(A)(ii)
Based on my completed and firmly intended research, analysis, and information dissemination activities detailed at length herein, I clearly satisfy this description.
Further, the OPEN Government Act of 2007's definition of "a representative of the news media" is taken nearly verbatim from language used by the United States Court of Appeals, District of Columbia Circuit in the court's 1989 FOIA fee waiver-oriented ruling in National Security Archive v. Department of Defense. As the court also relatedly found in National Security Archive v. Department of Defense, a requester need not already have published numerous works in order to qualify as a representative of the news media. The court found that the express "intention" to publish or disseminate analysis of requested documents amply satisfies the above noted requirement for journalists to "publish or disseminat[e] information to the public." National Security Archive v. Department of Defense, 880 F.2d 1386, (D.C. Cir, 1989). I have expressed a firm intention to continue disseminating significant analysis of documents obtained through FOIPA requests. And I have demonstrated my ability to continue disseminating significant analysis of documents obtained through FOIPA requests.
Therefore, in that I am "person or entity that gathers information of potential interest to the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience," I solidly meet the applicable definition of "a representative of the news media." As such, I have again more than satisfied the requirement for a fee waiver.
D. The disclosure of the requested records is likely to contribute "significantly" to public understanding of government operations and activities because disclosure would enhance to a significant extent the public's understanding of the subject in question as compared to the level of public understanding existing prior to the disclosure
i) See above Section I.
ii) As noted above, the overwhelming preponderance of records I need to conduct my study are in the possession of the FBI and not in the public domain.

II. DISCLOSURE OF THE INFORMATION IS NOT PRIMARILY IN MY COMMERCIAL INTEREST.

Any commercial interest that I have which would be furthered by the requested disclosure is de minimis.
I am requesting the release of records to analyze for use in the dissemination of news articles. Though journalists do get paid for writing news articles, payment is not the primary purpose for which such work is conducted. As the D.C. Circuit explained in National Treasury Employees Union v. Griffin, 811 F.2d, 644, 649 (D.C. Cir. 1987), "While private interests clearly drive journalists (and journals) in their search for news, they advance those interests almost exclusively by dissemination of news, so that the public benefit from news distribution necessarily rises with any private benefit. Thus it is reasonable to presume that furnishing journalists with information will primarily benefit the general public[.]"
The disclosure of records will significantly benefit the public interest, and this benefit to the public is of vastly greater magnitude than my minimal commercial interest.
The disclosure of records will significantly benefit the public interest, and this benefit to the public is of vastly greater magnitude than my minimal commercial interest.

Additionally, the courts and the legislature have been deeply invested in ensuring that FOIPA duplication and search fees are not used by government agencies to deliberately or otherwise thwart legitimate scholarly and journalistic research:

This was made clear in Better Government Ass'n v. Department of State, in which the court ruled that, "The legislative history of the fee waiver provision reveals that it was added to FOIA 'in an attempt to prevent government agencies from using high fees to discourage certain types of requesters, and requests,' in particular those from journalists, scholars and nonprofit public interest groups." Better Government Ass'n v. Department of State, 780 F.2d 86, 89 (D.C. Cir. 1986).

This point is further elaborated in Ettlinger v. FBI,
The legislative history of the FOIA clearly indicates that Congress intended that the public interest standard for fee waivers embodied in 5 U.S.C. § 552(a)(4)(A) be liberally construed. In 1974, Congress added the fee waiver provision as an amendment to the FOIA in an attempt to prevent government agencies from using high fees to discourage certain types of requesters and requests. The 1974 Senate Report and the sources relied on in it make it clear that the public interest/benefit test was consistently associated with requests from journalists, scholars and non-profit public interest groups. There was a clear message from Congress that "this public-interest standard should be liberally construed by the agencies." The 1974 Conference Report, in which differences between the House and Senate amendments were ironed out, retained the Senate-originated public-interest fee waiver standard and further stated "the conferees intend that fees should not be used for the purpose of discouraging requests for information or as obstacles to disclosure of requested information." Further evidence of congressional intent regarding the granting of fee waivers comes from a 1980 Senate Subcommittee report. The report stated that "excessive fee charges . . . and refusal to waive fees in the public interest remain . . . 'toll gates' on the public access road to information." The report noted that "most agencies have also been too restrictive with regard to granting fee waivers for the indigent, news media, scholars . . ." and recommended that the Department of Justice develop guidelines to deal with these fee waiver problems. The report concluded: The guidelines should recommend that each agency authorize as part of its FOIA regulations fee waivers for the indigent, the news media, researchers, scholars, and non-profit public interest groups. The guidelines should note that the presumption should be that requesters in these categories are entitled to fee waivers, especially if the requesters will publish the information or otherwise make it available to the general public.
The court, in its Ettlinger v. FBI decision, continued that on 18 December 1980, a
policy statement was sent to the heads of all federal departments and agencies accompanied by a cover memorandum from then United States Attorney General Civiletti which stated that he had "concluded that the Federal Government often fails to grant fee waivers under the Freedom of Information Act when requesters have demonstrated that sufficient public interest exists to support such waivers." The Attorney General went on to state: Examples of requesters who should ordinarily receive consideration of partial fee waivers, at minimum, would be representatives of the news media or public interest organizations, and historical researchers. Such waivers should extend to both search and copying fees, and in appropriate cases, complete rather than partial waivers should be granted.

III. CONCLUSION.
As demonstrated above, the disclosure of the requested records will significantly contribute to expanded public understanding of government operations. I have the intent and ability to disseminate this significant expansion of public understanding of government operations. The public interest in this significant expansion of public understanding of government operations far outweighs any commercial interest of my own in the requested release. Accordingly, my fee waiver request amply satisfies the rules of 28 C.F.R. 16.11(k). Legislative history and judicial authority emphatically support this determination. For these reasons, and based upon their extensive elaboration above, I request a full waiver of fees be granted. I will appeal any denial of my request for a waiver of fees to the Department of Justice Office of Information Policy, and to the courts if necessary

***
Please do not hesitate to contact me if you have any questions concerning this request.
Thank you. I appreciate your time and attention to this matter.

--
JASON LEOPOLD
Senior Investigative Reporter, VICE News

VICE MEDIA LLC
589 Venice Blvd
Los Angeles, CA 90291
p: 213.270.4334
e: jason.leopold@vice.com

t: @JasonLeopold
POP

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 22, 2016

MR. JASON LEOPOLD
VICE MEDIA LLC
589 VENICE BOULEVARD
VENICE, CA 90291

FOIPA Request No.: 1351812-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Leopold:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

> **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."
>
> **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."
>
> **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."
>
> **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. JASON LEOPOLD
VICE MEDIA LLC
589 VENICE BOULEVARD
VENICE, CA 90291

FOIPA Request No.: 1351812-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Leopold:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JASON LEOPOLD
VICE MEDIA LLC
[redacted]

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FOIPA Request No.: 1351812-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Leopold:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
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You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foiaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 135816-0

From: Mak, Tim <Tim.Mak@thedailybeast.com>
Sent: Wednesday, June 01, 2016 10:31 AM
To: FOIPARequest
Subject: The Daily Beast FOIA Request: Frederick Christ ("Fred") Trump

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

Dear FOIA Officer:

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

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JUN 3 2016

In order to help to determine my status to assess fees, you should know that I am a representative of the news media, affiliated with The Daily Beast, and this request is made as part of news gathering and not for a commercial use. As such, I request a waiver of all fees for this request.

If you deny this request for a fee waiver, please advise me in advance of the estimated charges associated with fulfilling this request. Please send me a detailed and itemized explanation of those charges.

In the interest of expediency, and to minimize the research and/or duplication burden on your staff, please send records electronically if possible. If this is not possible, please notify me before sending to the address listed below.

Thank you for your consideration,

Tim Mak
Senior Correspondent
The Daily Beast
1825 Connecticut Ave NW, Suite 620
Washington, D.C.
20009
USA
202-870-7566
tim.mak@thedailybeast.com

==

Tim Mak
Senior Correspondent, The Daily Beast
202-870-7566
@timkmak

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 22, 2016

MR. TIM MAK
THE DAILY BEAST
SUITE 620
1825 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20009

FOIPA Request No.: 1351816-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Mak:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

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>
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>
> **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. TIM MAK
THE DAILY BEAST
SUITE 620
1825 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20009

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Subject: TRUMP, FREDERICK CHRIST

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

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THE DAILY BEAST
SUITE 620
1825 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20009

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351824-0

From: John Young <jya@pipeline.com>
Sent: Tuesday, May 31, 2016 5:06 PM
To: FOIPARequest
Subject: FOIA Request

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ
("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co; b6 b7C

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union; JUN 3 2016

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

=====

This is a news media request. We agree to pay fees associated with this request up to $50 if necessary.

Thank you.

John Young
Cryptome.org
251West 89th Street
New York, NY 10024
212-873-8700

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 7, 2016

MR. JOHN YOUNG
CRYPTOME
251 WEST 89TH STREET
NEW YORK, NY 10024

FOIPA Request No.: 1351826-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Young:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JOHN YOUNG
CRYPTOME
251 WEST 89TH STREET
NEW YORK, NY 10024

FOIPA Request No.: 1351826-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Young:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

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Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351830-0

From: Fazlollah, Mark <mfazlollah@phillynews.com>
Sent: Tuesday, May 31, 2016 2:28 PM
To: FOIPARequest
Subject: A FOIA from Philadelphia Inquirer reporter Mark Fazlollah, 215-854-5831

Mark Fazlollah
Philadelphia Inquirer
801 Market St. Suite 300
Philadelphia, PA 19107

May 31, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

To Whom It May Concern:

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

JUN 3 2016

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

b6
b7C

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

b6
b7C

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

This is a news media request. We agree to pay fees associated with this request up to $50 if necessary. If you have any questions, please contact me at mfazlollah@phillynews.com or 215-854-5831 or 267-443-3503.
Yours truly,
Mark Fazlollah

Every region has a leader. Ours is Philly.com. Powered by The Inquirer and Daily News.

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. MARK FAZLOLLAH
PHILADELPHIA INQUIRER
SUITE 300
801 MARKET STREET
PHILADELPHIA, PA 19107

FOIPA Request No.: 1351830-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Fazlollah:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. MARK FAZLOLL
PHILADELPHIA INQUIRER
SUITE 300
801 MARKET STREET
PHILADELPHIA, PA 19107

FOIPA Request No.: 1351830-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Fazloll:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

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Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351837-0

From: Michael Ravnitzky [redacted] b6 b7C
Sent: Tuesday, May 31, 2016 9:44 PM
To: FOIPARequest
Subject: Freedom of Information Act Request

May 31, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of cross references concerning Frederick Christ (³Fred²) Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999. Proof of death is not required because he was born more than 109 years ago.

I wish to receive only CROSS REFERENCES mentioning Fred Trump in FBI files.

The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co; b6 b7C

Cleveland Wrecking Company

JUN 3 2016

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

This is an individual noncommercial request. It falls into the all other requesters fee category. I agree to pay up to $30 for applicable fees, if necessary.

Sincerely,

b6
b7C

Michael Ravnitzky

[redacted]

Sobonya, David P. (RMD) (FBI)

From: Michael Ravnitzky [redacted] b6 b7C
Sent: Wednesday, September 07, 2016 10:42 AM
To: FOIPARequest
Subject: Request for Expedited Processing - 1351837-000

September 7, 2016

Record/Information Dissemination Section (RIDS) FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
PIO: (540) 868-4593
Direct: (540) 868-4854
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

REQUEST FOR EXPEDITED PROCESSING
FOIPA 1351837-000

To whom it may concern:

I request expedited processing for my noncommercial FOIA request 1351837-000 because it concerns a matter of substantial public importance, and has also been the subject of significant news media attention. For example, the FBI has received several requests for the above records from newsmedia organizations and others. This suggests the urgency and extraordinary level of interest and importance in these records.

There is compelling need because I am a person primarily engaged in disseminating information, something that the FBI RIDS has acknowledged, and there is an urgency to inform the public of actual or alleged Federal Government activity relating to Mr. Fred Trump's business activities and associates relating to organized crime and mobsters.

Of course, agencies have discretion to grant expedited treatment under other circumstances. See 5 U.S.C. § 552(a)(6)(E)(i)(II); see also, e.g., DOJ FOIA Regulations, 28 C.F.R. § 16.5(d)(1)(iii), (iv) (providing that requests will be granted expedited processing if they involve "[t]he loss of substantial due process rights" or "a matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity which affect public confidence").

Government awareness of these mob ties is a matter of great current significance and importance.

For these reasons, I ask that the FBI grant expedited processing for this request. Should the FBI deny expedited processing for this request, please notify me of my administrative appeal rights.

Sincerely,

Michael Ravnitzky b6 b7C
[redacted]

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 13, 2016

MR. MICHAEL RAVNITZKY
[redacted]

b6
b7C

FOIPA Request No.: 1351837-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Ravnitzky:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information Act (FOIA) request. Under Department of Justice (DOJ) standards, expedited processing can only be granted in the following situations.

You have requested expedited processing according to:

☐ **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."

☑ **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."

☐ **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."

☐ **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity which affect public confidence."

You have not provided enough information concerning the statutory requirements for expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. MICHAEL RAVNITZKY
[redacted]

b6
b7C

FOIPA Request No.: 1351837-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Ravnitzky:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. MICHAEL RAVNITZKY
[redacted]

b6
b7C

FOIPA Request No.: 1351837-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Ravnitzky:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- ☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- ☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- ☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
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www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351839-0

From: Jim Klotz [redacted] b6 b7C
Sent: Tuesday, May 31, 2016 3:36 PM
To: FOIPARequest
Subject: FOIA Request

May 31, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
E-mail: foiparequest@ic.fbi.gov

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of CROSS REFERENCES concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted] b6 b7C

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

JUN 3 2016

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. JAMES LAWRENCE KLOTZ
[redacted]

b6
b7C

FOIPA Request No.: 1351839-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Klotz:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JAMES LAWRENCE KLOTZ

[redacted]

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b7C

FOIPA Request No.: 1351839-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Klotz:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI) 1351840-0

From: Sean Dunagan <SDunagan@JUDICIALWATCH.ORG>
Sent: Wednesday, June 01, 2016 12:00 PM
To: FOIPARequest
Subject: Freedom of Information Act Request
Attachments: FBI_request.pdf

Please find attached a Freedom of Information Act request for the Federal Bureau of Investigation. Thank you very much for your time and assistance.

Sincerely,

Sean A. Dunagan
Senior Investigator
Judicial Watch, Inc.
425 3rd Street SW; Suite 800
Washington, DC 20024
(202) 646-5175

JUN 3 2016

Judicial Watch
Because no one is above the law!

May 31, 2016

VIA CERTIFIED MAIL AND E-MAIL

Federal Bureau of Investigation
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4483

Re: Freedom of Information Act Request

Dear Freedom of Information Officer:

Judicial Watch, Inc. ("Judicial Watch") hereby requests that the Federal Bureau of Investigation produce the following records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"):

Any and all cross-references to a deceased individual named Frederick "Fred" Christ Trump contained in FBI files. For purposes of clarification, Mr. Trump was born on October 11, 1905 in the Bronx, New York, and died on June 25, 1999.

The FBI requires that a requestor provide the names of other individuals or organizations with which the cross references might be likely to be associated. For the purposes of this request, those entities are as follows:

Costantino Paul Castellano, a deceased individual born in Brooklyn, New York on June 26, 1915. Mr. Castellano in New York, New York on December 16, 1985.

Anthony "Fat Tony" Salerno, a deceased individual born in New York, New York on August 15, 1911. Mr. Salerno died in Springfield, Massachusetts on July 27, 1992.

[redacted]

S & A Concrete, Inc., a defunct business formerly incorporated in New York State.

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425 Third St., SW, Suite 800, Washington, DC 20024 Tel: (202) 646-5172 or 1-888-593-8442
FAX: (202) 646-5199 Email: info@JudicialWatch.org www.JudicialWatch.org

[redacted] b6 b7C

Nicodemo "Little Nicky" Domenico Scarfo, a reputed mafia boss born in Brooklyn, New York on March 8, 1929.

Cleveland Wrecking Company

Theodore "Teddy" Maritas, the former president of the New York City District Council of Carpenters who has been missing since 1982 and is presumed dead.

John A. Cody, the deceased former president of Teamsters Local 282. For purposes of clarification, Mr. Cody was born on June 17, 1921 in New York, New York, and died on April 4, 2001 in Seaford, New York.

Nicholas Auletta, the deceased former co-owner of S & A Concrete. Mr. Auletta was born on January 27th, 1933 in New York, New York, and died on February 8, 2013 in Pelham Manor, New York.

[redacted] b6 b7C

Daniel J. Sullivan, a deceased former partner in the New Jersey-based partnership SSG, Inc. Mr. Sullivan died in Bucks County, Pennsylvania in October 1993.

Kenny Shapiro, a partner in SSG, Inc. and a financier for Nicodemo Scarfo's criminal organization.

Please determine whether to comply with this request within the time period required by FOIA and notify us immediately of your determination, the reasons therefor, and the right to appeal any adverse determination to the head of the agency or his or her designee. 5 U.S.C. § 552(a)(6)(i). Please also produce all responsive records in an electronic format ("pdf" is preferred), if convenient. We also are willing to accept a "rolling production" of responsive records if it will facilitate a more timely production.

Judicial Watch also hereby requests a waiver of both search and duplication fees. We are entitled to a waiver of search fees because we are a "representative of the news media." *See* 5 U.S.C. § 552(a)(4)(A)(ii)(II); *see also Cause of Action v. Federal Trade Comm.*, 799 F.3d 1108 (D.C. Cir. 2015); *Nat'l Sec. Archive v. U.S. Dep't of Defense*, 880 F.2d 1381 (D.C. Cir. 1989). For more than twenty years, Judicial Watch has used FOIA and other investigative tools to gather information about the operations and activities of government, a subject of undisputed public interest. We submit over 400 FOIA requests

annually. Our personnel, which includes experienced journalists and professional writers on staff and under contract, use their editorial skills to turn this raw information into distinct works that are disseminated to the public via our monthly newsletter, which has a circulation of over 300,000, weekly email update, which has over 600,000 subscribers, investigative bulletins, special reports, www.judicialwatch.org website, *Corruption Chronicles* blog, and social media, including Facebook and Twitter, among other distribution channels. We have authored several books, including *Corruption Chronicles* by Tom Fitton (Threshold Editions, July 24, 2012), and another book, *Clean House* by Tom Fitton (Threshold Editions, Aug. 30, 2016), is forthcoming. In 2012, we produced a documentary film, "District of Corruption," directed by Stephen K. Bannon. Our "news media" status has been confirmed in court rulings. *See, e.g., Judicial Watch, Inc. v. U.S. Dep't of Defense*, 2006 U.S. Dist. LEXIS 44003, *1 (D.D.C. June 28, 2006); *Judicial Watch, Inc. v. U.S. Dep't of Justice*, 133 F. Supp.2d 52 (D.D.C. 2000). As a tax exempt, 501(c)(3) non-profit corporation, we have no commercial interests and do not seek the requested records for any commercial use. Rather, we intend to use the requested records as part of our on-going investigative journalism and public education efforts to promote integrity, transparency, and accountability in government and fidelity to the rule of law.

Judicial Watch also is entitled to a waiver of both search fees and duplication fees because "disclosure of the information is in the public interest." 5 U.S.C. § 552(a)(4)(A)(iii). Disclosure of the requested records undoubtedly will shed light on "the operations or activities of the government." *Cause of Action*, 799 F.3d at 1115 (*quoting* 5 U.S.C. § 552(a)(4)(A)(iii)). Disclosure also is "likely to contribute significantly to the public understanding" of those operations or activities because, among other reasons, Judicial Watch intends to disseminate both the records and its findings to "a reasonably broad audience of persons interested in the subject" via its newsletter, email updates, investigative bulletins, website, blog, and its other, regular distribution channels. *Cause of Action*, 799 F.3d at 1116 (*quoting Carney v. U.S. Dep't of Justice*, 19 F.3d 807, 815 (2d Cir. 1994)). Again, Judicial Watch does not seek the requested records for any commercial benefit or for its own "primary" benefit, but instead seeks them as part of its ongoing investigative journalism and public education efforts to promote integrity, transparency, and accountability in government and fidelity to the rule of law.

In the event our request for a waiver of search and/or duplication costs is denied, Judicial Watch agrees to pay up to $300.00 in search and/or duplication costs. Judicial Watch requests that it be contacted before any such costs are incurred, in order to prioritize search and duplication efforts.

If you do not understand this request or any portion thereof, or if you feel you require clarification of this request or any portion thereof, please contact us immediately at 202-646-5172 or sdunagan@judicialwatch.org.

Thank you for your cooperation.

Sincerely,

Dean Dunagan
Judicial Watch, Inc.

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 13, 2016

MR. SEAN A. DUNAGAN
JUDICIAL WATCH, INC.
SUITE 800
425 THIRD STREET, SW
WASHINGTON, DC 20024

FOIPA Request No.: 1351840-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Dunagan:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. SEAN A. DUNAGAN
JUDICIAL WATCH, INC.
SUITE 800
425 THIRD STREET SW
WASHINGTON, DC 20024

FOIPA Request No.: 1351840-000
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Dear Mr. Dunagan:

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The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Matt Novak <novak@gizmodo.com>
Sent: Friday, June 03, 2016 11:11 AM
To: FOIPARequest
Subject: FOIA request - Fred Trump (1905-1999) cross referenced

Dear FOIA Officer,

This is a request under the Freedom of Information Act.

I request that the documents related to the following deceased person be provided to me:

Frederick Christ "Fred" Trump, born October 11, 1905 in the Bronx, New York, died June 25, 1999. [New York Times obituary]

I wish to receive cross references mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

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[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media with Gizmodo and Gawker Media and this request is made as part of news gathering and not for commercial use. My media status was formerly in question with the FBI but I received a letter dated December 30, 2015 regarding FOIPA Appeal No. 1327984-000 acknowledging my status as a member of the media.

I am willing to pay fees for this request up to a maximum of $25. If you estimate that the fees will exceed this limit, please inform me first.

If the files cannot be delivered electronically to novak@gizmodo.com they can be sent to:

JUN 09 2016

Matt Novak

8675 W Olympic Blvd
Los Angeles CA 90035

Thank you for your time,

Matt Novak

Editor of Gizmodo's Paleofuture blog
Gawker Media
Phone: 651-343-4375
Email: novak@gizmodo.com

--
Matt Novak
paleofuture.gizmodo.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 20, 2016

MR. MATT NOVAK
GIZMODO/GAWKER MEDIA
8675 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90035

FOIPA Request No.: 1352133-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Novak:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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

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

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. MATT NOVAK
GIZMODO/GAWKER MEDIA
8675 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90035

FOIPA Request No.: 1352133-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Novak:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

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From: David Cay Johnston via iFOIA.org [redacted]
Sent: Friday, June 03, 2016 11:15 AM
To: FOIPARequest
Subject: Public Records Request
Attachments: Trump-1-1-1.docx

Reply ABOVE THIS LINE

Dear FOIA Officer:

Attached is a formal request for public records. Please feel free to contact me with any questions.

Thank you for your assistance.

Sincerely,

David Cay Johnston

This message was sent via iFOIA.org. If you have questions about iFOIA, please refer to the About page or email [redacted].

This message was sent via iFOIA.org.

JUN 13 2016

David Cay Johnston
Journalist
The Daily Beast - Investopedia - National Memo - USAToday - Tax Notes

b6
b7C

[redacted]

June 03, 2016

FOIA Officer
Department of Justice
Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
(540) 868-4500
foiparequest@ic.fbi.gov

FOIA REQUEST

Fee benefit requested

Fee waiver requested

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of records under the provisions of the Freedom of Information Act. I request a copy of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999. See NYTimes obituary here: http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated.

They are:

[redacted]

Paul Castellano; reputed head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Genovese associate; Peter Savino, Genovese family associate and FBI informant whose obituary ran here: http://www.nytimes.com/1997/11/01/nyregion/peter-savino-mafia-associate-who-became-an-informer-55.html

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Michael Mathews, Atlantic City, New Jersey, mayor, whose obituary us here: http://www.pressofatlanticcity.com/communities/atlantic-city_pleasantville_brigantine/former-atlantic-city-mayor-michael-j-matthews-dies-at/article_39a5d2be-764d-11e3-a4d2-0019bb2963f4.html

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss;

Cleveland Wrecking Co;

Cleveland Wrecking Company;

Wachtel Plumbing;

Teddy Maritas; head of Carpenters Union;

Circle Industries; John Cody; head of Teamsters Local 282;jailed for racketeering;

Nick Auletta: President of S & A Concrete, cement company;

[redacted] with Fred Trump;

Daniel (Danny) Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob; b6 b7C

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization;

[redacted]

Edward J. (Biff) Halloran, concrete contractor.

I would like to receive the information in electronic format preferred -- email as pdf or text file or if necessary send as thumb drive (USB drive) or disc.

I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed $100. However, please notify me prior to your incurring any expenses in excess of that amount.

As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. Through this request, I am gathering information on Donald Trump's family and business dealings that is of current interest to the public because which are of great significance because he is a major party nominee for President of the United States. This information is being sought on behalf of Tax Analysts for dissemination to the general public. I am a Pulitzer Prize-winning investigative reporter (while at the NYTimes), a best-selling author of nonfiction books and I write weekly for The Daily Beast, Investopedia and monthly for USAToday as well as, when events warrant, for many other clients, as well as making frequent national television and radio appearances and I have a book on Mr. Trump coming out later this summer.

Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. The conduct and associations of a major party candidate for President are by definition of the highest public interest.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

I would appreciate your communicating with me by email or telephone, rather than by mail.

Please provide expedited processing of this request which concerns a matter of urgency. As an investigative reporter, columnist and author, I am primarily engaged in disseminating information. The public has an urgent need for information about FBI knowledge of Donald Trump and family because before deciding whether to elect him President of the United States. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief.

I look forward to your determination regarding my request for expedited processing within 10 calendar days, as the statute requires.

Thank you for your assistance.

Sincerely,

David Cay Johnston

[redacted] mobile

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 23, 2016

MR. DAVID CAY JOHNSTON
[redacted]

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FOIPA Request No.: 1352294-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Johnston:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information Act (FOIA) request. Under Department of Justice (DOJ) standards, expedited processing can only be granted in the following situations.

You have requested expedited processing according to:

☐ **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."

☑ **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."

☐ **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."

☐ **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity which affect public confidence."

You have not provided enough information concerning the statutory requirements for expedition; therefore, your request is denied. Specifically, you have not provided information that demonstrates an urgency to inform the public about an actual or alleged federal government activity.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 23, 2016

MR. DAVID CAY JOHNSTON
[redacted]

b6
b7C

FOIPA Request No.: 1352294-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Johnston:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. DAVID CAY JOHNSTON
[redacted]

b6
b7C

FOIPA Request No.: 1352294-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Johnston:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- ☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- ☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- ☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Margolin, Josh <Josh.Margolin@abc.com>
Sent: Wednesday, July 27, 2016 9:21 AM
To: FOIPARequest
Subject: Freedom of Information Act Request - ABC NEWS

July 27, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Re: Freedom of Information Act Request

Dear Sir or Madam:

Under the provisions of the Freedom of Information Act, I request a copy of any and all records in all printed and electronic formats of cross references concerning Frederick Christ ("Fred") Trump, who was born on October 11, 1905 in the Bronx, New York, and who died on June 25, 1999.

I wish to receive CROSS REFERENCES mentioning Fred Trump in FBI files. The FBI requires that a requester provide the names of other individuals or organizations or subjects with which the cross references might be likely to be associated. They are:

[redacted]

Paul Castellano; head of Gambino Mob; secret owner of S & A Concrete;

Fat Tony Salerno; head of Genovese Mob; secret owner of S & A Concrete;

b6
b7C

S & A Concrete; Mob-front concrete company, run by Nick Auletta; built Trump Tower and Trump Plaza;

[redacted]

Nicky Scarfo; Atlantic City/Philadelphia Crime Boss; Cleveland Wrecking Co;

Cleveland Wrecking Company

Wachtel Plumbing

Teddy Maritas; head of Carpenters Union;

Circle Industries;

John Cody; head of Teamsters Local 282; jailed for racketeering

Nick Auletta: President of S & A Concrete, cement company;

AUG 05 2016

b6
b7C

Danny Sullivan; partner in SSG, Inc; deal-making arm of Scarfo Mob

Kenny Shapiro; scrap-metal dealer, partner SSG; principle financier for Scarfo's Philadelphia Crime Organization.

Please provide these records electronically, if possible.

In order to help to determine my status to assess fees, please be advised that I am a reporter with ABC News, the news division of a general-interest television network based in the United States and broadcasting internationally, and this request is made as part of news-gathering and not for a commercial use.

I request a waiver of all fees for this request. Disclosure of the requested information is in the public interest because it will contribute significantly to public understanding of the operations or activities of the government. Should you determine that a waiver is not warranted, I am willing to pay fees up to a maximum of $200.00. If you estimate that the fees will exceed this limit, please inform me first.

Please respond to this request via e-mail at josh.margolin@abc.com or by regular mail at:

Josh Margolin
Reporter
ABC News
47 West 66th St.
4th Floor
New York, NY 10023-6298

Should you have any questions regarding this request, we may be reached via e-mail at josh.margolin@abc.com or by phone at 212-456-3673. Thank you for your consideration.

Sincerely,

Josh Margolin · Senior Investigative Reporter
47 West 66th Street / New York, New York / 10023
Office: 212.456.3673 / Cell: 646.484.0469 / Twitter: @JoshMargolin

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 9, 2016

MR. JOSH MARGOLIN
ABC NEWS
4TH FLOOR
47 WEST 66TH STREET
NEW YORK, NY 10023-6298

FOIPA Request No.: 1355396-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Margolin:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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

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

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JOSH MARGOLIN
ABC NEWS
4TH FLOOR
47 WEST 66TH STREET
NEW YORK, NY 10023-6298

FOIPA Request No.: 1355396-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Margolin:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Fred C. Trump" as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
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- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Melissa Klein <mklein@nypost.com>
Sent: Tuesday, August 09, 2016 2:42 PM
To: FOIPARequest
Subject: FOIA request

Aug. 9, 2016

FBI
Record/Information Dissemination Section
Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

Dear FOIA Officer:

Under the provisions of the US Freedom of Information Act, I hereby request records or portions thereof pertaining to (or containing the following):

A copy of the FBI file for builder Fred Trump including documents that contain any cross references to Mr. Trump.

Proof of Mr. Trump's death may be found here:

* http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

If my request appears to be extensive or fails to reasonably describe the records, please contact me in writing or by phone at (212) 930-5774.

If there are any fees for copying the records requested, please supply the records without informing me if the fees are not in excess of $50.00.

If the records are available in electronic form, or can be scanned and transmitted electronically, please supply the records in electronic form via email.

If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.

AUG 12 2016

Sincerely,

Melissa Klein
Reporter, *New York Post*
1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
WORK: 212-930-5774 |
mklein@nypost.com
@MelissaKleinNYP
nypost.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 17, 2016

MS. MELISSA KLEIN
THE NEW YORK POST
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

FOIPA Request No.: 1355923-000
Subject: TRUMP, FRED CHRIST

Dear Ms. Klein:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 12, 2016

MS. MELISSA KLEIN
THE NEW YORK POST
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

FOIPA Request No.: 1355923-000
Subject: TRUMP, FRED CHRIST

Dear Ms. Klein:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
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7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

From: Timothy J. Hogan [redacted] b6 b7C
Sent: Thursday, September 01, 2016 4:56 PM
To: FOIPARequest
Subject: FOIA Request re: Fred Trump
Attachments: FOIA Fred Trump with Obit.pdf

Dear FBI FOIA Officer:

Please see attached FOIA request.

Respectfully,

/S/Timothy J. Hogan

Timothy J. Hogan b6 b7C
Tel: [redacted]
Fax:
Email

SEP 01 2016

Date: September 1, 2016

FBI
Record/Information Dissemination Section
Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

VIA Email to foiparequest@ic.fbi.gov

Dear FOIA Officer:

This is a request under the Freedom of Information Act.

Date range of request: 1915 to September 1, 2016

Description of request: All records related to "Fred Trump" aka Frederick Trump, aka Frederic Christ Trump

DOB October 11, 1905

DOD June 25, 1999. See attached NY Times Obituary

Please search the FBI's indices to the Central Records System for the information responsive to this request related to:

Any file that included reference to Fred Trump or any of his aka's.

I am willing to pay up to [$100.00] for the processing of this request. Please inform me if the estimated fees will exceed this limit before processing my request.

I am seeking information for personal use and not for commercial use.

Thank you for your consideration.

/S/Timothy J. Hogan

b6
b7C

Name: Timothy J. Hogan

[redacted]

Mobile: [redacted]
Email: [redacted]

Attachment: New York Times June26, 1999 Racie Rozhon, Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93.

The New York Times

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June 26, 1999

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth -- with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit -- with his chiseled features and wide grin, he resembled a silent-film star -- he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a

single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's -- most of them in Queens -- which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island -- five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary McLeod, who had come to this country when she was 19 from Stornoway, Scotland. Miss McLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man -- he was well over six feet -- and he just stuck out his hand and said 'Hi. My name is Fred.' "

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,' " Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support -- and a small amount of money -- to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of

New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 61 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

Photo: Fred C. Trump, right, with his son Donald atop one of his Beach Haven apartment buildings in Brooklyn in 1973. In the background is Trump Village, a complex in Coney Island that the elder Mr. Trump built. (Barton Silverman/The New York Times)

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 8, 2016

MR. TIMOTHY J. HOGAN

[redacted]

b6
b7C

FOIPA Request No.: 1357484-000
Subject: TRUMP, FREDERICK CHRIST
(1915-September 1, 2016)

Dear Mr. Hogan:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. TIMOTHY J. HOGAN
[redacted]

b6
b7C

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

Enclosure(s)

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Tanfani, Joseph <Joseph.Tanfani@latimes.com>
Sent: Thursday, September 08, 2016 11:23 AM
To: FOIPARequest
Subject: FOIA request from Los Angeles Times
Attachments: FredTrumpFOIA.docx

Hello,

Please find attached a request for public records relating to Fred Trump. Please confirm receipt of this request.

Thanks for your assistance. Please contact me as soon as possible if I can clarify this request in any way, or speed production of these records.

Best regards,

Joe Tanfani
Los Angeles Times/Chicago Tribune
1100 Vermont Ave., NW
Washington, DC 20005
202-824-8318
joseph.tanfani@latimes.com
Twitter: @JTanfani

Sept. 8, 2016

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

VIA E-mail: foiparequest@ic.fbi.gov

Dear FOIA Officer:

I am a reporter for the Los Angeles Times. This is a request for public records under the Freedom of Information Act, 5 U.S.C. § 552. Please provide the following records:

Any and all records related to real estate developer and businessman Fred Trump, DOB 10/11/1905, of New York.

I understand that these records are currently being processed. Please provide a copy as soon as they are available.

Because I am a member of the news media, and because there is an urgent and timely public interest in the release of this information, I ask that this request be processed on an expedited basis.

In addition, because there is a compelling public interest in the release of these records, I ask that you waive any applicable fees.

If this request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. In addition, if you contend any of this information is exempt from disclosure, I will also expect that you will segregate those sections and promptly send me the remainder. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

Please do not hesitate to contact me if I can clarify this or speed your work in providing these records. As I am making this request as a journalist and this information is of timely value, please communicate with me by telephone, rather than by mail, if you have questions regarding this request.

I look forward to your reply within 20 business days, as the statute requires.

Thank you in advance for your assistance.

Sincerely,

Joseph Tanfani
Staff Writer
Los Angeles Times/Tribune Bureau
1100 Vermont Ave. NW, Suite 900
Washington, DC 20005
202-824-8318
joseph.tanfani@latimes.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 13, 2016

MR. JOSEPH TANFANI
LOS ANGELES TIMES/ CHICAGO TRIBUNE
1100 VERMONT AVENUE, NW
WASHINGTON, DC 20005

FOIPA Request No.: 1357806-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Tanfani:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information Acts (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

28 C.F.R. §16.5 (e)(1)(i): "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."

28 C.F.R. §16.5 (e)(1)(ii): "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."

28 C.F.R. §16.5 (e)(1)(iii): "The loss of substantial due process of rights."

28 C.F.R. §16.5 (e)(1)(iv): "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 13, 2016

MR. JOSEPH TANFANI
LOS ANGELES TIMES/CHICAGO TRIBUNE
1100 VERMONT AVENUE, NW
WASHINGTON, DC 20005

FOIPA Request No.: 1357806-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Tanfani:

This acknowledges receipt of your Freedom of Information Acts (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 24, 2016

MR. JOSEPH TANFANI
LOS ANGELES TIMES
1100 VERMONT AVENUE, NW
WASHINGTON, DC 20005

FOIPA Request No.: 1357806-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Tanfani:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Trump, Fred as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

☑ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.

☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: O'Matz, Megan <momatz@sunsentinel.com>
Sent: Wednesday, September 07, 2016 10:43 AM
To: FOIPARequest
Subject: Fred Trump files

SEP 13 2016

Sept 7, 2016

Federal Bureau of Investigation
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
via email

Hello,

I am a newspaper reporter near Palm Beach, for the South Florida *Sun Sentinel*.

Please provide me with copies of FBI records related to New York real estate developer Fred Trump, who lived from 1905 to 1999.

Thank you,

Megan O'Matz
Reporter **SunSentinel.com**
500 E. Broward Blvd.
Suite 900
Fort Lauderdale, FL 33394
(954) 356-4518
momatz@sun-sentinel.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 13, 2016

MS. MEGAN O'MATZ
SUN SENTINEL
SUITE 900
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33394

FOIPA Request No.: 1357837-000
Subject: TRUMP, FRED

Dear Ms. O'Matz:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MS. MEGAN O'MATZ
SUN SENTINEL
SUITE 900
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33394

FOIPA Request No.: 1357837-000
Subject: TRUMP, FRED CHRIST

Dear Ms. O'Matz:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

b6
b7C

From: Penzenstadler, Nicholas <npenzensta@usatoday.com>
Sent: Thursday, September 08, 2016 11:28 AM
To: FOIPARequest
Cc: [redacted]
Subject: USAT request re: Fred Trump
Attachments: USATrequestFBI_090816.pdf

Good morning-

I'd like to request FBI files on real estate developer Fred Trump. I understand other requests have been made for these files and I'd like the same documents as requested by the first requester that are estimated to be available by October 2016.

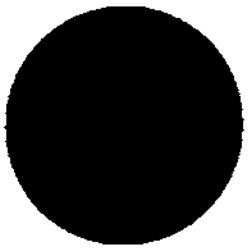
I've attached a memo with my request, it asks for:

- FBI files retained regarding Fred C. Trump (Frederick Christ Trump, DOB: 10/11/05, DOD: 6/25/1999)

Please let me know if you have questions or if I can clarify my request.
-Nick

Nick Penzenstadler
Reporter
USA TODAY
P. 303-871-1838 | C. 920-379-6383
500 E. Speer Blvd. Denver, CO 80203
@npenzenstadler

SEP 13 2016



Sept. 8, 2016

Federal Bureau of Investigation
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Dr., Winchester, VA 22602
foiparequest@ic.fbi.gov

Dear FOIA Officer:

The following is a request for records under the Freedom of Information Act.

I am seeking:

- FBI files retained regarding Fred C. Trump (Frederick Christ Trump, DOB: 10/11/05, DOD: 6/25/1999)

I am requesting that the records be provided to me electronically. They can be emailed to me at: npenz@usatoday.com. If they cannot be emailed, you can send them to: **500 E. Speer Blvd. Denver, CO 80203.**

Thank you in advance for your assistance. Please let me know if you have any questions about this request. If this request is denied, please advise me about my appeals rights.

b6
b7C

Nick Penzenstadler
Reporter
303-871-1838
npenz@usatoday.com

CC:

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 14, 2016

MR. NICK PENZENSTADLER
USA TODAY
500 EAST SPEER BOULEVARD
DENVER, CO 80203

FOIPA Request No.: 1357839-000
Subject: TRUMP, FRED C.

Dear Mr. Penzenstadler:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

MR. NICK PENZENSTADLER
USA TODAY
500 EAST SPEER BOULEVARD
DENVER, CO 80203

FOIPA Request No.: 1357839-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Penzenstadler:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

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(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

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(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

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(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Ryan Felton [redacted] b6 b7C
Sent: Wednesday, September 07, 2016 10:28 AM
To: Sobonya, David P. (RMD) (FBI)
Subject: Re: FOIPA request for FBI Files on Real Estate Developer Fred Trump

SEP 12 2016

And if you believe the cost to process the request will exceed $20, please inform me first before proceeding.

On Wed, Sep 7, 2016 at 10:26 AM, Ryan Felton <[redacted] wrote:
Apologies, David.

My mailing address is:

[redacted]

[redacted] b6 b7C

On Wed, Sep 7, 2016 at 10:23 AM, Sobonya, David P. (RMD) (FBI) <David.Sobonya@ic.fbi.gov> wrote:

Dear Mr. Felton,

Before the FBI can process your Freedom of Information Act/Privacy (FOIPA) request you must provide the following information highlighted with an ***"X" Mark***.

___XX__The FBI does not send releases and/or correspondence by electronic means *unless the request has already been submitted through the eFOIPA portal.* **A complete mailing address is required regardless of submission method**.

_____Proof of death is required such as: (death certificate, obituary, written media, recognized source that can be documented, Who's Who in America, FBI file that indicates subject is deceased, or the Social Security Death Index Page). ***Proof of death is not required if date of birth is 100 years ago or greater but a date of birth is needed***

_____**A website link in itself does not satisfy the proof of death requirement** (Please provide the actual documentation and source)

_____The U. S. Department of Justice (Certification of Identity) FORM DOJ-361 and/or privacy waiver is not legible, properly sized or cannot be accessed in the submitted format. Please send the attachment or attachments independently in either a Word Document or PDF.

_____Your name or signature must appear on the "Signature" line of the U. S. Department of Justice (Certification of Identity) FORM DOJ-361.

_____Your name or signature must appear below the statement "I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date). (Name or Signature)."

_____Please amend the perjury statement to read, "I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date). (Name or Signature). Simply stating, "I declare under penalty of perjury" is not a valid abbreviated penalty of perjury statement according to 28 U.S.C. § 1746.

_____Other information as stated:

_____The attachments cannot be opened in the present format. Please resend either as a pdf or a Word Document.

Information regarding the Freedom of Information Act/Privacy is available at http://www.fbi.gov/, or the direct link is: http://www.fbi.gov/services/records-management/foia, or by accessing the U. S. Department of Justice at http://www.justice.gov/oip. If you require additional assistance please contact us at foipaquestions@ic.fbi.gov.

Thank you,

David P. Sobonya

Public Information Officer/GIS

Record/Information Dissemination Section (RIDS)

FBI-Records Management Division

170 Marcel Drive, Winchester, VA 22602-4843

Ofc: (540) 868-4593

Direct: (540) 868-4286

Fax: (540) 868-4391/4997

From: Ryan Felton [mailto[redacted] b6 b7C
Sent: Wednesday, September 07, 2016 10:23 AM
To: FOIPARequest <FOIPARequest@ic.fbi.gov>
Subject: FOIPA request for FBI Files on Real Estate Developer Fred Trump

Hello,

As I understand it, the FBI is preparing to release files related to real estate developer Fred Trump, with an estimation completion date for October 2016 - and that anyone who asks can receive the same files. I'm a reporter for The Guardian, and I'd appreciate a copy of the files, as well, upon completion.

I'm happy to clarify or address any additional points.

Gratefully,

Ryan Felton

Journalist

[redacted]

[redacted] b6 b7C

ryancfelton.com

Twitter: @ryanfelton13

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Ryan Felton

Journalist
[redacted]
ryanfelton.com
Twitter: @ryanfelton13

b6
b7C

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Ryan Felton
Journalist
[redacted]
ryanfelton.com
Twitter: @ryanfelton13

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 14, 2016

MR. RYAN FELTON
THE GUARDIAN
[redacted]

b6
b7C

FOIPA Request No.: 1357846-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Felton:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

MR. RYAN FELTON

[redacted]

b6
b7C

FOIPA Request No.: 1357846-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Felton:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
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- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Bill Streifer [redacted] b6 b7C
Sent: Wednesday, September 07, 2016 3:12 PM
To: FOIPARequest
Subject: FOIA request - Fred C. Trump
Attachments: Fred_C_Trump_obituary.pdf; KKK_Fred_C_Trump.pdf

SEP 12 2016

Dear FOIA Officer,

I seem to recall filing a FOIA request on Fred C. Trump and providing his obituary. However, I cannot locate my original request nor can I find the FBI's acknowledgement of receiving it. If I have a FOIA request in the works on this topic or if you have already provided a final response to my FOIA request, please ignore the following:

This is a FOIA request.

I am requesting all documents on Fred C. Trump, the father of Donald Trump, the Republican nominee for President of the United States. Fred Trump died in 1999 and I have attached his obituary, I have also attached a June 1927 New York Times article that claims Fred C. Trump was arrested on charges of disorderly conduct during a KKK rally.

I am requesting all documents concerning Fred C. Trump and the Klu Klux Klan (KKK), including, but not limited to, the June 1927 incident.

I am willing to pay $25.00 for these documents. If the number of pages suitable for release are excessive, I would like to file a fee waiver at that time.

Thank you.

Bill Streifer

[redacted] b6 b7C

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, ...
By TRACIE ROZHON
New York Times (1923-Current file); Jun 26, 1999; ProQuest Historical Newspapers: The New York Times
pg. B7

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

A developer who helped change the face of Queens and Brooklyn.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth — with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit — with his chiseled features and wide grin, he resembled a silent-film star — he would walk through the studs and across the plywood floors, picking up misused nails to hand back to the carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1950's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany.

John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth; they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's — most of them in Queens — which were sold for $12,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island — five years after his contemporary, Mr. LeFrak, began LeFrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary MacLeod, who had come to this country when she was 19 from Stornoway, Scotland. Miss MacLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man — he was well over six feet — and he just stuck out his hand and said 'Hi. My name is Fred.'"

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,'" Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support — and a small amount of money — to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge. Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 63 years still lived in the red-brick Colonial they built in 1933 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

A down-to-earth man overshadowed in recent years by his son Donald.

Fred C. Trump, right, with his son Donald atop one of his Beach Haven apartment buildings in Brooklyn in 1973. In the background is Trump Village, a complex in Coney Island that the elder Mr. Trump built.

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WARREN CRITICIZES 'CLASS' PARADES: POLICE HEAD DECLARES NEITHER ...
New York Times (1923-Current file); Jun 1, 1927; ProQuest Historical Newspapers: The New York Times
pg. 16

WARREN CRITICIZES 'CLASS' PARADES

Police Head Declares Neither Fascisti Nor Klan Had Any Place in Memorial March.

KLAN ASSAILS POLICEMEN

No Progress Made in Tracing the Slayers of Two Italians—Seven Arraigned in Queens Battle.

Police Commissioner Warren announced yesterday that he was in favor of fewer "extraneous" parades in this city. He made this known in discussing the disorders incident to the Memorial parade when two Fascisti were killed on their way to join a detachment of black shirts in the Manhattan parade, and 1,000 Klansmen and 100 policemen staged a free-for-all battle in Jamaica.

He said that by "extraneous" he did not mean the Memorial turnout, but "class" parades and parades for "this, that and the other thing" which merely took policemen from their main duty of protecting property and solving crimes. Neither the Fascisti nor the Klan, he added, had a proper place in a parade dedicated to the "soldier dead of the United States."

While no progress was apparent in the hunt for the slayers of the Fascisti, Joseph Carisi and Michele Amoruso, killed near the Third Avenue elevated station at 183d Street, the Bronx, Commissioner Warren initiated his own investigation into Klan charges that the police had exceeded their authority in trying to keep the Klan out of the Queens parade. On Monday Klansmen had announced that they would file complaint with the Commissioner. No such complaint was filed yesterday.

Klan Breach of Faith Charged.

Commissioner Warren instructed Deputy Chief Inspector Thomas Kelly of Queens to make the inquiry. Kelly reported orally last night that the Klan had been guilty of a breach of faith with the police. Commissioner Warren, without disclosing with whom the agreement had been made, said the Klansmen had agreed not to wear any symbols of the order.

"Inspector Kelly reports," said the Commissioner, "that the Klan not only wore gowns, but had hoods over their faces almost completely hiding their identity."

The Commissioner disclosed how he came to know about the Klan in the Queens parade. He got his first information in a letter written to him by Patrick F. Scanlan, editor of The Tablet, a Brooklyn Catholic weekly at 330 Atlantic Avenue. The letter follows:

May 26, 1927.

Hon. Joseph Warren, Police Headquarters, Centre Street, New York City.

My dear Commissioner:

I note the enclosed article in tonight's issue of The Brooklyn Standard Union. This, I believe, is the first time the Ku Klux Klan ever attempted to parade in the city. Another feature of the matter is most of the Klan marshers are to be imported from distant parts.

Whether these fellows are coming to provoke a riot or just to advertise their hate-breeding organization, I do not know. Maybe you will be interested in reading the enclosed.

I hope you are well and meeting with lots of success and happiness in your new work as head of the Police Department. With best wishes, I remain,

Yours sincerely,
PATRICK F. SCANLAN.

Commissioner Warren said he had passed the letter to Chief Inspector William J. Lahey, who had issued the order banning any robed Klan appearance.

Handbills Posted in Jamaica.

Handbills, apparently giving the Klan's side of the matter, made their appearance in Jamaica. The circulars were in bold type and were stuck to walls or fences or thrust in letter boxes or under doors. They read:

Americans Assaulted by Roman Catholic Police of New York City!

Native-born Protestant Americans clubbed and beaten when they exercise their rights in the country of their birth. Let us appeal to the fair-minded American citizens of Queens County to take your stand in defense of the fundamental principles of your country.

Liberty and Democracy have been trampled upon when native born Protestant Americans dare to organize to protect one flag, the American flag; one school, the public school, and one language, the English language; also when they march peaceably through the streets in honor of their forefathers.

We charge that the Roman Catholic police force did deliberately precipitate a riot and did tear down American flags and did unmercifully beat and club defenseless Americans who conducted themselves as gentlemen under trying conditions.

We hold the proof. What will you do? Write P. O. Box 57, Jamaica, L. I., N. Y.

Postmaster Skidmore Pettit Jr. said his oath forbade him to give out the identity of the lessee of the box number. He disclosed, however, that the application for the box had borne the "signatures of two of Jamaica's most prominent men."

Prisoners Are Arraigned.

The seven men arrested in the near-riot of the parade were arraigned before Magistrate Thomas F. Doyle in Jamaica Court. The attorneys for the men were Dana Wallace and ex-Judge Edgar F. Hazleton of Gray-Snyder fame. Judge Hazleton is a prominent member of the Knights of Columbus and is a former President of the Holy Name Society of Queens.

John E. Kapp of 24 Main Street, Peekskill, was held in $1,000 bail on a charge of felonious assault and $500 on a charge of third degree assault. According to the police, Kapp knocked down and kicked Patrolman William O'Neill and struck Sergeant William Lockyer. Pleading not guilty to a charge of felonious assault, John Marcy of 21 Cliff Avenue, Yonkers, was held also in $1,000 bail for hearing next week. Patrolman O'Neill complained that Marcy helped Kapp. Fred Lyons of New Hyde Park, L. I., and Thomas Carroll of 478 South Street, Jamaica, who staged a fist fight, according to the police, were paroled when they pleaded not guilty. Charged with being disorderly, Thomas Erwin of 7,082 Haviland Street, West Philadelphia, and Harry J. Free of Westbury Avenue, Carll Place, L. I., were released in bail of $500 each. Fred Trump of 175-24 Devonshire Road, Jamaica, was discharged.

The funeral service for Carisi and Amoroso will be held at 2:30 P. M. on Saturday at the Roman Catholic Church of Our Lady of Mount Carmel, in East 187th Street, the Bronx. About one thousand Fascisti will attend the service. The coffins were taken yesterday to the headquarters of the Fascio Mario Sonzini, 608 East 187th Street, where twelve Fascisti will stand guard day and night.

Calls Crime One of City's Worst.

Count Ignazio Thaon di Revel, President of the Fascisti League of North America, made this statement:

"The murder of Carisi and Amoroso was one of the most savage and cold-blooded crimes that has ever stained the history of New York. Here were two peaceful, patriotic men—one of them an American veteran of the World War—who were on their way to participate in America's most solemn annual patriotic ceremony. They were going to do honor to the memory of America's sacred dead. On their way they were waylaid by a band of skulking Anarchist assassins and were struck down without opportunity for defence on a public street."

Adamo Mastrangelo of 740 East 183d Street, who was arrested and questioned on Monday night by Inspector Duane, in charge of the murder investigation, was arraigned yesterday on a charge of felonious assault before Magistrate Douras in West Farms Court. Mastrangelo had denied all knowledge of the murders. On the assault charge he was released in $10,000 bail for hearing Friday. He is alleged to have stabbed Alexander Rocco of 2,897 Prospect Avenue, the Bronx, on March 23, inflicting a slight wound.

Joseph Billare, a chauffeur, was slashed yesterday across the upper lip during an argument at Mott and Broome Streets. Detectives Buckley and Moffett arrested Joseph Reposito and charged him with felonious assault. According to detectives, the argument was over the murder of Carisi and Amoroso. Investigation in the neighborhood indicated that the argument was based on a business matter.

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. BILL STREIFER
[redacted]

b6
b7C

FOIPA Request No.: 1357856-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Streifer:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. BILL STREIFER
[redacted]

b6
b7C

FOIPA Request No.: 1357856-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Streifer:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Taylor, Marisa <mtaylor@mcclatchydc.com>
Sent: Wednesday, September 07, 2016 10:22 AM
To: FOIPARequest
Cc: Marisa Taylor
Subject: Expedited Media FOIA request Fred Trump

January 26, 2015

FBI FOIA Office

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I am requesting **expedited** processing as a member of the media for obtaining copies of documents maintained by your agency.

I would like all FBI documents, memos or emails related to real estate developer and businessman Fred Trump (1905-1999).

In the event that this request results in research or copying, McClatchy Newspapers requests a public interest **fee waiver** because the material being sought is to be used in a news story. If a fee waiver is not granted, I agree to pay reasonable duplication costs. However, please notify me in advance if you anticipate those fees will exceed $50. I would prefer an electronic version of these reports. However, if one is not available or providing an electronic version would delay processing, I would accept the report on paper

If any part of this request is not granted, please provide legal justification in writing for each portion of information withheld, and cite the specific exemptions in FOIA law that allows that withholding. We would argue strongly that there is a significant public interest in our reviewing the material being sought. As the nation's third largest newspaper group with 29 dailies and a combined circulation of nearly 3 million, we feel we qualify as acting in the public interest. As a result, I would like my FOIA to be processed in an **expedited manner** given the documents could impact a presidential election

Should this letter prompt questions, please feel free to phone me at 202-383-6164.

Thank you in advance for your assistance.

Sincerely,

Marisa Taylor

National Correspondent

McClatchy Newspapers

700 12th St. NW Suite 1000

Washington, D.C. 20005

(202)383-6184

mtaylor@mcclatchydc.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 16, 2016

MS. MARISA ALINE TAYLOR
THE MCCLATCHY COMPANY
SUITE 1000
700 12TH STREET, NORTHWEST
WASHINGTON, DC 20005

FOIPA Request No.: 1357857-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Taylor:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information Act (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

> **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."
>
> **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."
>
> **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."
>
> **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 16, 2016

MS. MARISA ALINE TAYLOR
THE MCCLATCHY COMPANY
SUITE 1000
700 12TH STREET, NORTHWEST
WASHINGTON, DC 20005

FOIPA Request No.: 1357857-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. TAYLOR:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☑ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MS. MARISA ALINE TAYLOR
THE MCCLATCHY COMPANY
SUITE 1000
700 12TH STREET, NORTHWEST
WASHINGTON, DC 20005

FOIPA Request No.: 1357857-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Taylor:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section

Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Joseph Neff <jneff@newsobserver.com>
Sent: Wednesday, September 07, 2016 10:34 AM
To: FOIPARequest
Subject: FOIA Request

FOIA REQUEST

Dear FOIA Officer,

This is a request under the Freedom of Information Act as amended (5 U.S.C. 552).

I request a copy of all records in the Federal Bureau of Investigation's possession pertaining to Fred Trump, former New York City developer and father of Republican Presidential candidate Donald Trump. He was born in 1905 and died in 1999.

I request headquarters, Washington, D.C. and New York City Metropolitan Field Office records. This request includes main files, main file equivalents and see or cross references.

I request a full fee waiver as I am requesting this information as a reporter for The News & Observer in Raleigh. I intend to publish my findings. I am willing to pay the copy costs pending your fee waiver decision

If all or any part of this request is denied, please cite the specific exemption(s) which you think justifies your refusal to release the inforation and inform me of your agency's administrative appeal procedures available to me under the law.

I would appreciate you handling this request as quickly as possible, and look forward to hearing from you within 20 working days, as the law stipulates.

Sincerely,

Joseph Neff

jneff@nando.com

919.829.4516

--
Joseph Neff
Staff writer
The News & Observer
215 S. McDowell St.
Raleigh, NC 27601

919.829.4516 work
919.812.8615 cell

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. JOSEPH NEFF
THE NEWS & OBSERVER
215 SOUTH MCDOWELL STREET
RALEIGH, NC 27601

FOIPA Request No.: 1357858-000
Subject: TRUMP, FRED

Dear Mr. Neff:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

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☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. JOSEPH NEFF
THE NEWS AND OBSERVER , RALEIGH
215 SOUTH MCDOWELL STREET
RALEIGH, NC 27601

FOIPA Request No.: 1357858-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Neff:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

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(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: 28130-00437763@requests.muckrock.com
Sent: Wednesday, September 07, 2016 10:20 AM
To: FOIPARequest
Subject: Freedom of Information Request: FBI Files on Fred Trump

September 7, 2016
Federal Bureau of Investigation
Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

Any FBI files on Fred Trump, who lived from 1905 to 1999. Here is an obituary for Mr. Trump: http://tinyurl.com/FredTrumpObit.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes. It will be used in the course of reporting for Motherboard, VICE's science and technology website (www.motherboard.vice.com).

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Jason Koebler

Filed via MuckRock.com
E-mail (Preferred): 28130-00437763@requests.muckrock.com

For mailed responses, please address (see note):
MuckRock
DEPT MR 28130
411A Highland Ave
Somerville, MA 02144-2516

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. JASON KOEBLER
MUCKROCK
DEPT MR 28130
411A HIGHLAND AVENUE
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1357860-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Koebler:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. JASON KOEBLER
MUCKROCK
DEPT MR 28130
411A HIGHLAND AVENUE
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1357860-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Koebler:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

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David M. Hardy
Section Chief,
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Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

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(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

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(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

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Sobonya, David P. (RMD) (FBI)

From: Nate McDermott <nate.mcdermott@buzzfeed.com>
Sent: Wednesday, September 07, 2016 12:04 PM
To: FOIPARequest
Subject: FBI Files on Real Estate Developer Fred Trump

SEP 12 2016

To Whom it May Concern,

I just received notice that the FBI is now reviewing for release hundreds of pages of records regarding real estate developer Fred Trump who lived from 1905 to 1999.

I also saw that the FBI is providing the records to the initial requestor, as well as anyone else who makes a request.

I would like to make a request for these records as soon as they become available.

Thank you.

Sincerely,

Nathan McDermott

--

Nathan McDermott **BuzzFeed** News Reporter | (559) 760-6367 @natemcdermott
111 East 18th Street, 11th Floor, New York, NY 10003

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. NATHAN MCDERMOTT
BUZZFEED
11TH FLOOR
111 EAST 18TH STREET
NEW YORK, NY 10003

FOIPA Request No.: 1357866-000
Subject: TRUMP, FRED

Dear Mr. McDermott:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. NATHAN MCDERMOTT
BUZZFEED
11TH FLOOR
111 EAST 18TH STREET
NEW YORK, NY 10003

FOIPA Request No.: 1357866-000
Subject: TRUMP, FRED CHRIST

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Dissemination Section
Records Management Division

Enclosure(s)

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

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Sobonya, David P. (RMD) (FBI)

From: Janet Babin <jbabin@wnyc.org>
Sent: Wednesday, September 07, 2016 10:30 AM
To: FOIPARequest
Cc: Janet Babin; jennababin@gmail.com
Subject: Freedom of Information Act Request from WNYC New York Public Radio

SEP 13 2016

September 7, 2016

TO: FBI

Federal Bureau of Investigation
Record/Information Dissemination Section (RIDS) FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
E-mail: foiparequest@ic.fbi.gov

Pursuant to the Freedom of Information Law, I request the following records:
I am requesting all records regarding real estate developer Fred Trump, who lived from 1905 to 1999. This request is made in the process of everyday regular news gathering.

If possible, provide the requested records or documents in an electronic format.

If you determine the charge to provide this information will exceed $50, please notify me of the cost prior to incurring the expense. Please also provide a detailed explanation for the cost estimate.

In addition, if any portion of this request is available first, I would appreciate your making that available to me at the time it is ready and without waiting for the entire request to be filled.

If you determine any of this information -- in whole or in part -- is exempt from disclosure, please provide a detailed explanation including specific statutes and case law on which that determination was based. Thank you.

Best,
Janet

Janet Jenna Babin
Economic Development Reporter
WNYC - New York Public Radio
@jennababin
[redacted]
jbabin@wnyc.org
917-272-2472
desk: 646-829-4028

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MS. JANET JENNA BABIN
WNYC NEW YORK PUBLIC RADIO
160 VARICK STREET
NEW YORK, NY 10013

FOIPA Request No.: 1357867-000
Subject: TRUMP, FRED

Dear Ms. Babin:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MS. JANET JENNA BABIN
WNYC NEW YORK PUBLIC RADIO
160 VARICK STREET
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(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Josh Gerstein <jgerstein@politico.com>
Sent: Friday, September 09, 2016 6:37 PM
To: FOIPARequest
Subject: FOIA Request - Fred Trump

September 9, 2016

Dear Sir or Madam:

This is a request for agency records, brought pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. 552.

I hereby request one copy of all investigative records relating to Fred Trump, Date of Birth: 5/10/1912, Date of death: 6/25/1999. Mr. Trump's death was reported in the New York Times on 6/26/1999. (http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html)

I ask that the search for these records include cross-references and "see" references, in addition to main files indexed to Mr. Trump.

I am employed full-time as a reporter for POLITICO and ask that this request be considered one from a representative of the news media under the fee provisions of FOIA.

I agree to pay up to $100 in duplication fees that may be properly assessed. I also ask that any records responsive to this request be provided in PDF form on CDs.

If there are any questions about this request, please do not hesitate to telephone me at (703) 980-5029.

Sincerely,

Josh Gerstein
Reporter
POLITICO
1000 Wilson Blvd, 8th Floor
Arlington, VA 22209

SEP 14 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. JOSH GERSTEIN
POLITICO
1000 WILSON BOULEVARD
8TH FLOOR
ARLINGTON, VA 22209

FOIPA Request No.: 1357962-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Gerstein:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JOSH GERSTEIN
POLITICO
8TH FLOOR
1000 WILSON BOULEVARD
ARLINGTON, VA 22209

FOIPA Request No.: 1357962-000
Subject: TRUMP, FREDERICK CHRIST

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The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

☑ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.

☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

From: James Henry <jhenry@whowhatwhy.org>
Sent: Friday, September 09, 2016 2:14 PM
To: FOIPARequest
Subject: FOIA Request 3014

b6
b7C

James Henry
WhoWhatWhy.org
[redacted]
jhenry@whowhatwhy.org

September 9, 2016

Laurie Day

Chief, Initial Request Staff

Suite 11050

SEP 14 2016

1425 New York Avenue, NW

Washington, DC 20530-0001

(202) 514-3642 (Telephone)

(202) 514-1009 (Fax)

FOIA REQUEST #3014

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all records currently being processed by the FBI under FOIA relating to Frederick Christ Trump (deceased father of current presidential candidate Donald J. Trump).

I would prefer to receive the information in electronic format if practicable.

This is a records request that falls into the "representatives of the news media" fee category. The *WhoWhatWhy* news organization reports on law enforcement and security operations. The public has come to expect *WhoWhatWhy* to be in the forefront of obtaining, examining and writing about important government records and sharing its findings. It is in the public interest for a news organization like *WhoWhatWhy* to review and assess documents of the sort we are requesting.

I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed $25. Kindly notify me before incurring any expenses in excess of that amount.

Please note that as a member of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages, and search or review fees are not applicable.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act.

If any responsive records are marked as classified or restricted, I ask that you review them for declassification and release. Please apply the foreseeable harm standard in the Attorney General's Memorandum on FOIA. Please also apply the presumption of openness in the President's Memorandum on FOIA.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by postal mail, if you have questions regarding this request. I would be pleased to discuss this request with a staff member if you feel that would be helpful in clarifying some aspect of the request.

I look forward to your reply within 20 business days, as the statute requires.

Thank you for your assistance.

Sincerely,

James Henry

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 15, 2016

MR. JAMES HENRY / WHOWHATWHY.ORG

[redacted]

b6
b7C

FOIPA Request No.: 1357969-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Henry:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

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Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

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

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

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JAMES HENRY
WHOWHATWHY.ORG
[redacted]

b6
b7C

FOIPA Request No.: 1357969-000
Subject: TRUMP, FREDERICK CHRIST

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The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

☑ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

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

Enclosure(s)

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- **The primary functions of the FBI are national security and law enforcement.**
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

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(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

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(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

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b7C

From: Hunter Walker <hwalker@yahoo-inc.com>
Sent: Thursday, September 15, 2016 6:12 PM
To: FOIPARequest
Subject: FOIA Request

Dear FOIA Officer,

This is a request under the Freedom of Information Act.

My name is Hunter Walker and I am a reporter with Yahoo News.

Date range of request: October 11, 1905 - September 15, 2016

Description of Request: I am looking for all records related to FREDERICK CHRIST TRUMP (AKA FRED TRUMP AND FREDERICK TRUMP). He was a prominent real estate developer who passed away in 1999. This obituary is proof of his death:

http://www.nytimes.com/1999/06/26/nyregion/fred-c-trump-postwar-master-builder-of-housing-for-middle-class-dies-at-93.html?pagewanted=all

Because he was a prominent developer who built a real estate empire that continues to this day there is great public interest in his life,

Please search the FBI's indices to the Central Records System for the information responsive to this request related to: FREDERICK CHRIST TRUMP, or FRED TRUMP, and FREDERICK TRUMP.

I would like for this request to be expedited as I am making it in my capacity as a member of the media and there is public interest in Trump's life.

I am willing to pay up to [$500] for the processing of this request.

Please inform me if the estimated fees will exceed this limit before processing my request. Please also update me via email as this request is fulfilled. You can reach me at this address or via the contact information listed below.

Thank you for your consideration.

Best,
Hunter Walker
National Correspondent
Yahoo News
229 West 43rd Street
9th Floor
New York, NY 10036
917 363 5315

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 22, 2016

MR. HUNTER WALKER
YAHOO NEWS
9TH FLOOR
229 WEST 43RD STREET
NEW YORK, NY 10036

FOIPA Request No.: 1358265-000
Subject: TRUMP, FREDERICK CHRIST
(October 11, 1905 – September 15, 2016)

Dear Mr. Walker:

This is in reference to your letter to the FBI, in which you requested expedited processing for the above-referenced Freedom of Information Act (FOIA) request. Under Department of Justice (DOJ) standards for expedited processing, it can only be granted in the following situations:

> **28 C.F.R. §16.5 (e)(1)(i):** "Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of an individual."
>
> **28 C.F.R. §16.5 (e)(1)(ii):** "An urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information."
>
> **28 C.F.R. §16.5 (e)(1)(iii):** "The loss of substantial due process of rights."
>
> **28 C.F.R. §16.5 (e)(1)(iv):** "A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence."

You have not provided enough information concerning the statutory requirements permitting expedition; therefore, your request is denied.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 22, 2016

MR. HUNTER WALKER
YAHOO NEWS
9TH FLOOR
229 WEST 43RD STREET
NEW YORK, NY 10036

FOIPA Request No.: 1358265-000
Subject: TRUMP, FREDERICK CHRIST
(October 11, 1905 – September 15, 2016)

Dear Mr. Walker:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☑ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. HUNTER WALKER
YAHOO NEWS
9TH FLOOR
229 WEST 43RD STREET
NEW YORK, NY 10036

FOIPA Request No.: 1358265-000
Subject: TRUMP, FREDERICK CHRIST
(October 11, 1905 – September 15, 2016)

Dear Mr. Walker:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

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b7C

From: Russell Carollo [redacted]
Sent: Thursday, September 22, 2016 6:20 PM
To: FOIPARequest
Subject: FBI FRED TRUMP FOIA
Attachments: FBI FRED TRUMP FOIA.DOC; TRUMP OBIT.pdf

Hello.

To avoid my having to use FedEx, please acknowledge receipt of the attached FOIA request with a simple "received" email reply.

Thank you.

Russell

SEP 27 2016

RUSSELL CAROLLO

THRU: [redacted]

Phone: [redacted]
Fax: CALL FIRST
Email: [redacted]

b6
b7C

Sept. 22, 2016

David M. Hardy
Records Management Division
FBI

Dear Mr. Hardy,

Pursuant to the federal Freedom of Information Act, 5 U.S.C. 552, I request access to and copies of all records related in any way to Frederick Christ "Fred" Trump, who died on or about June 25, 1999.

His obituary is attached.

Please justify each deletion separately by reference to specific exemptions of the Act, and release all reasonably segregable portions of otherwise exempt material.

I also request all other FOIA request letters seeking any of the information being sought in this request, all other communication related to the requests, and all responsive materials provided to requesters.

Include information contained in the material that otherwise would be considered non-responsive to the specific request. Please exercise your discretion and release information that could be considered technically exempt.

I will only modify this request in writing, not via telephone.

I agree to pay up to $600 for costs associated with this request. Please notify me if the costs exceed that amount and provide a detailed invoice.

I look forward to your reply within 20 business days, as the statute requires.

Thanks for your assistance.

Yours very truly,

Russell Carollo

The New York Times

N.Y. / REGION

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON JUNE 26, 1999

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth -- with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit -- with his chiseled features and wide grin, he resembled a silent-film star -- he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or

two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's -- most of them in Queens -- which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island -- five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary McLeod, who had come to this country when she was 19 from Stornoway, Scotland. Miss McLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man -- he was well over six feet -- and he just stuck out his hand and said 'Hi. My name is Fred.' "

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,' " Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support -- and a small amount of money -- to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 61 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

Correction: *July 16, 1999, Friday An obituary of the real estate developer Fred C. Trump on June 26 misstated the location of the White Horse Restaurant and Inn where his father supplied food and lumber to miners in the gold rush. It was in the Yukon Territory, not in Alaska.*

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 5, 2016

MR. RUSSELL CAROLLO
[redacted]

b6
b7C

FOIPA Request No.: 1358743-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Carollo:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.

☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☑ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. RUSSELL CAROLLO
[redacted]

b6
b7C

FOIPA Request No.: 1358743-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Carollo:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
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For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Sarah Westwood <swestwood@washingtonexaminer.com>
Sent: Monday, October 03, 2016 4:49 PM
To: FOIPARequest
Subject: Fred Trump records request

To whom it may concern:

I am writing to request an electronic copy of records related to Fred Trump that, to my knowledge have been prepared for release in the near future. Please let me know if this is the case and if I could receive a copy as soon as possible.

Thank you,

Sarah Westwood

Sarah Westwood
Investigative Reporter | Washington Examiner
o: (202) 459-4909
c: (770) 912-6027

1015 15TH ST NW
SUITE 500
WASHINGTON, DC
20005

Oct 6

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MS. SARAH WESTWOOD
SUITE 500
INVESTIGATIVE REPORTER
1015 15TH STREET NW
WASHINGTON , DC 20005

FOIPA Request No.: 1359238-000
Subject: TRUMP, FRED CHRIST

Dear Ms. Westwood:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred Trump, as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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Sincerely,

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

Enclosure(s)

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7/18/16

EXPLANATION OF EXEMPTIONS

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

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Sobonya, David P. (RMD) (FBI)

b6
b7C

From: Walser, Adam [redacted]
Sent: Monday, October 03, 2016 5:04 PM
To: FOIPARequest
Subject: Fred Trump records

Dear Custodian of Records:

Pursuant to the Freedom of Information Act, I respectfully request the following:

1. Electronic copy of the FBI's records concerning Fred Trump

If I can provide further information that would assist you in fulfilling this request, please don't hesitate to contact me at (813) 352-0612.

Thanks for your help!

Adam Walser
Investigative Reporter
ABC Action News
adam@abcactionnews.com
(813) 354-2928 (direct)
(813) 352-0612 (cell)

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4045 N. Himes Ave.
TAMPA, FL 33607

Oct 6

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. ADAM WALSER
ABC ACTION NEWS
4045 NORTH HIMES AVENUE
TAMPA, FL 33607

FOIPA Request No.: 1359242-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Walser:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

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Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Dale Russell <Dale.Russell@FOXTV.COM>
Sent: Monday, October 03, 2016 6:10 PM
To: FOIPARequest
Cc: Dale Russell
Subject: FOI - Fred Trump

Please include me in the release of documents relating to Fred Trump.

Thanks,

Dale Russell
Fox 5 Atlanta
1551 Briarcliff Road, Atlanta GA 30306
Please Follow me on Twitter: DaleRussellFox5
Please Like my Facebook Page: Dale Russell Fox 5

OCT 2 16

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. DALE RUSSELL
FOX 5 NEWS ATLANTA
1551 BRIARCLIFF ROAD
ATLANTA, GA 30306

FOIPA Request No.: 1359260-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Russell:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- ☑ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☑ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☑ For the purpose of assessing fees, we have made the following determination:
  - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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Section Chief,
Record/Information
Dissemination Section
Records Management Division

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

MR. DALE RUSSELL
FOX 5 NEWS ATLANTA
1551 BRIARCLIFF ROAD
ATLANTA, GA 30306

FOIPA Request No.: 1359260-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Russell:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

☑ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

☐ Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.

☐ Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

[redacted] (RMD) (FBI)

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b7C

From: Noyes, Dan <Dan.Noyes@abc.com>
Sent: Thursday, September 29, 2016 7:20 PM
To: FOIPARequest
Subject: Fred Trump

Federal Bureau of Investigation
Record/Information Dissemination Section (RIDS)
FBI-Records Management Division
170 Marcel Drive, Winchester, VA 22602-4843
PIO: (540) 868-4593
Direct: (540) 868-4854
Fax: (540) 868-4391/4997

Dear FOIA Officer,

Under the Freedom of Information Act, I hereby request any and all records in the FBI's possession about Frederick Christ Trump, father of presidential candidate Donald Trump, who died June 25, 1999 at the age of 93.

I submit this request for expedited handling on the grounds that the request concerns a major party candidate for President of the United States and that there is a strong public interest that the request should be processed quickly.

I appreciate your time.

Dan Noyes
I-Team Reporter

(415) 672-9157 cell

ABC7 News/KGO-TV
900 Front Street
San Francisco, CA 94111

www.abc7news.com
@dannoyes

OCT 04 2016

OCT 04 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 14, 2016

MR. DAN NOYES
ABC7 NEWS
900 FRONT STREET
SAN FRANCISCO, CA 94111

FOIPA Request No.: 1359267-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Noyes:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

It is unnecessary to adjudicate your request for a fee waiver as no responsive main files were located.

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

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

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www.fbi.gov

7/18/16

Sobonya, David P. (RMD) (FBI)

From: O'Harrow, Robert <Robert.OHarrow@washpost.com>
Sent: Tuesday, October 04, 2016 12:50 PM
To: FOIPARequest
Subject: Washington Post

I am Robert O'Harrow, a veteran reporter at The Post.

I understand the FBI is preparing to release, under the federal Freedom of Information Act, records relating to Fred Trump, the father of Donald Trump.

Under FOIA, I am requesting to receive digital copies of all records being released.

As a member of the media working on a matter of urgent public interest -- the presidential election -- I request that the FBI waive all related fees. I am happy to pay any fees up to $100 if necessary.

Thank you,
Robert O'Harrow

Robert O'Harrow Jr.
Washington Post Staff Writer
m) 703-473-5005

1301 K. STREET NW
WASHINGTON, DC
20071

OCT 06 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. ROBERT O'HARROW JR.
THE WASHINGTON POST
1301 K STREET NW
WASHINGTON, DC 20071

FOIPA Request No.: 1359272-000
Subject: TRUMP, FRED CHRIST

Dear Mr. O'Harrow:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

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

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Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

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Sobonya, David P. (RMD) (FBI)

From: Devine, Curt <Curt.Devine@turner.com>
Sent: Monday, October 03, 2016 6:46 PM
To: FOIPARequest
Subject: CNN FOI/PA Request

Dear Federal Bureau of Investigation,

Pursuant to the Federal Freedom of Information Act, 5 U.S.C. 552, Cable News Network, Inc. ("CNN") requests access to and copies of (in pdf form, where possible) all documents held by the Federal Bureau of Investigation related to Frederick C. Trump (DOB: 1905), also known as "Fred Trump." This should include all documented correspondence, reports and/or other forms of archived information in which this individual is referenced.

CNN requests that fees be waived because release of the information is in the public interest and will contribute significantly to public understanding of government operations and activities. Nevertheless, CNN agrees to pay reasonable duplication fees for the processing of this request in an amount not to exceed $200. Please notify me prior to your incurring any expenses in excess of that amount.

If CNN's request is denied in whole or part, we ask that you justify all deletions by reference to the specific exemptions of the Act. CNN will also expect you to release all segregable portions of otherwise exempt material. CNN reserves the right to appeal your decision to withhold any information.

As I have made this request in the capacity of a journalist and this information is in the public interest and has timely value, I would appreciate your expediting the consideration of this request in every way possible.

I would appreciate your communicating with me by telephone (678-576-6976), rather than by mail, if you have questions regarding this request. Thank you for your assistance.

Sincerely,

Curt Devine
CNN Investigations
curt.devine@turner.com
202-515-2862
678-576-6976 (mobile)

Mailing Address:
CNN
820 1st St. NE
9th Floor
Washington D.C. 20002
Attn: Curt Devine

Oct 6

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

rOctober 11, 2016

MR. CURT DEVINE
CNN
9TH FLOOR
820 FIRST STREET NE
WASHINGTON, DC 20002

FOIPA Request No.: 1359283-000
Subject: TRUMP, FRED CHRIST

Dear Mr. Devine:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

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Sincerely,

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

Enclosure(s)

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- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

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(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From:	Campos, Robert (NBCUniversal) <robert.campos@nbcuni.com>
Sent:	Tuesday, October 04, 2016 7:07 PM
To:	FOIPARequest
Cc:	[redacted] (NBCUniversal)
Subject:	Fred Trump records

b6
b7C

Federal Bureau of Investigation
Attn: Mr. David M. Hardy
Re: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Dear Mr. Hardy,
This is a request under the Freedom of Information Act.

I request that a copy of the following documents be provided to me: FBI files regarding Fred Trump, including any cross references to Fred Trump from other FBI files.

In order to help to determine my status to assess fees, I am a representative of the news media affiliated with the NBC News Bay Area and this request is made as part of news gathering and not for a commercial use.

Thank you very much for your time and consideration.

Kind regards,

Robert Campos
Investigative Producer
NBC Bay Area-KNTV
2450 N First Street
San Jose, CA 95131
669-232-5344
Robert.Campos@nbcuni.com

OCT 07 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MR. ROBERT CAMPOS
NBC BAY AREA NEWS
2450 NORTH FIRST STREET
SAN JOSE, CA 95131

FOIPA Request No.: 1359302-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Campos:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

For your additional information, a record that may be responsive to your Freedom of Information Act (FOIA) request has been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 94-HQ-4-1555 serial 104.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
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7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

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Sobonya, David P. (RMD) (FBI)

From: Berzon, Alexandra <alexandra.berzon@wsj.com>
Sent: Monday, October 03, 2016 6:56 PM
To: FOIPARequest
Subject: Wall Street Journal FOIA request

To the FOIA Administrator,
We would like to request copies of the FBI records on Fred Trump under the Freedom of Information Act. Please send electronic copies to alexandra.berzon@wsj.com when they are available.

As this is urgently needed information for the public interest, we ask that this request be expedited and that fees be waved. If fees are charged we agree to pay up to $500. Please notify me if it will be more than that. Nothing in this request should delay any other part of the request - please send me files as they become available and allow me to view those that can be made available very urgently. Please contact me at 323-327-8194 if anything about this request is unclear.

Thank you very much.
Best,
Alexandra

OCT 0

Alexandra Berzon
REPORTER

M: 323-327-8194 O: 323-591-6502 [NOTE NEW NUMBER]
E: alexandra.berzon@wsj.com
T: @alexandraberzon
A: 8900 Wilshire Blvd. Ste 2000 Los Angeles, CA 90036 [NOTE NEW ADDRESS]

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2016

MS. ALEXANDRA BERZON
THE WALL STREET JOURNAL
SUITE 2900
5900 WILSHIRE BOULEVARD
LOS ANGELES, CA 90036

FOIPA Request No.: 1359310-000
Subject: TRUMP, FREDERICK CHRIST

Dear Ms. Berzon:

This is in response to your Freedom of Information Act (FOIA) request.

In order to avoid charging duplication fees unnecessarily, records responsive to your request will be made available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C.Trump as the search term.

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Sincerely,

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

Enclosure(s)

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7/18/16

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Sobonya, David P. (RMD) (FBI) 1359348-0

From: Hoffer, Jim P. <Jim.P.Hoffer@abc.com>
Sent: Wednesday, October 05, 2016 12:39 PM
To: FOIPARequest
Subject: Document1
Attachments: Document1.docx

Dear FBI FOIA Officer:

Enclosed is an attached copy of a FOIA Request for FBI Records on Fred Trump. (See attachment).

Thank you for your assistance with this request.

Sincerely,

Jim Hoffer
WABC-TV
Eyewitness News
NY, NY 10025
917-260-7684

Date: 10/05/2016

FBI

Record/Information Dissemination Section

Attn: FOIPA Request

170 Marcel Drive

Winchester, VA 22602-4843

Dear FOIA Officer:

This is a request under the Freedom of Information Act

I am requesting under FOIA Law a copy of FBI records on FRED TRUMP, real estate developer and philanthropist.

Please search the FBI's indices to the Central Records System for the information responsive to this request related to: FRED TRUMP

I am willing to pay up to $100 for the processing of this request. Please inform me if the estimated fees will exceed this limit before processing my request.

As I am seeking information as a reporter at WABC-TV in New York and time is important to this request, please email the requested documents to me at: jim.p.hoffer@abc.com

Thank you for your consideration,

Name: Jim Hoffer, WABC-TV, Eyewitness News

Street Address: 7 Lincoln Sq. 4th Floor News Dept.

City/State/ZIP Code: New York, NY 10025

Telephone: 347-647-1264

E-mail: jim.p.hoffer@abc.com

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. JIM HOFFER
WABC-TV, EYEWITNESS NEWS
4TH FLOOR NEWS DEPARTMENT
7 LINCOLN SQUARE
NEW YORK, NY 10025

FOIPA Request No.: 1359348-000
Subject: TRUMP, FREDERICK CHRIST

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Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

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www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

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(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Kara Scannell <kara.scannell@ft.com>
Sent: Thursday, October 06, 2016 10:47 AM
To: FOIPARequest
Subject: Financial Times FOIA request re Fred Trump

Dear FOI Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all records, paper or electronic, related to any FBI files concerning Fred Trump. I understand there may be a release of files this month and am requesting to be on the distribution list.

As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. Through this request, I am gathering information on that is of current interest to the public given the presidential election.

If you have any questions, I would appreciate your communicating with me by telephone, rather than by mail, given the timeliness.

Thank you for your assistance.

Sincerely,

Kara Scannell

Financial Times

--
Kara Scannell
Financial Times
330 Hudson Street
New York, NY 10013
917-551-5125 (o)
917-365-8909 (c)
kara.scannell@ft.com
twitter.com/karascannell

This email was sent by a company owned by Financial Times Group Limited ("FT Group"), registered office at Number One Southwark Bridge, London SE1 9HL. Registered in England and Wales with company number 879531. This e-mail may contain confidential information. If you are not the intended recipient, please notify the sender immediately, delete all copies and do not distribute it further. It could also contain personal views which are not necessarily those of the FT Group. We may monitor outgoing or incoming emails as permitted by law.

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

MS. KARA SCANNELL
FINANCIAL TIMES
330 HUDSON STREET
NEW YORK, NY 10013

FOIPA Request No.: 1359357-000
Subject: TRUMP, FRED CHRIST

Dear Ms. Scannell:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Trump, Fred as the search term.

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Record/Information
Dissemination Section
Records Management Division

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7/18/16

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----START MESSAGE---- Subject: eFOIA Request Received Sent: 2016-10-06T14:20:35.416496+00:00
Status: pending Message:

Individual Information

Prefix	
First Name	Sarah
Middle Name	
Last Name	Weslwood
Suffix	
Email	swestwood@washingtonexaminer.com
Phone	7709126027
Location	United States

Domestic Address

Address Line 1	1152 15th Street NW
Address Line 2	
City	Washington
State	District of Columbia
Postal	20005

Agreement to Pay

How you will pay

b7E

I am requesting a fee waiver for my request and have reviewed the FOIA reference guide. If my fee waiver is denied, I am willing to pay additional fees and will enter that maximum amount in the box below.

Allow up to $ 100

Proof Of Affiliation for Fee Waiver

Waiver Explanation Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the activities of the political system and is not primarily in my commercial interest.

Documentation Files

Non-Individual FOIA Request

Request Information I am willing to request an electronic copy of records related to Fred Trump.

Expedite

Expedite Reason The presidential election will occur in roughly a month and these files will no longer be relevant after that time.

----END MESSAGE----

3/7/2017

b7E

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 12, 2016

MS. SARAH WESTWOOD
1152 15TH STREET NW
WASHINGTON, DC 20005

FOIPA Request No.: 1359393-000
Subject: TRUMP, FRED CHRIST

Dear Ms. Westwood:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred Trump as the search term.

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Record/Information
Dissemination Section
Records Management Division

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www.fbi.gov

7/18/16

Sobonya, David P. (RMD) (FBI)

From: Brown, Stephen <sbrown@nydailynews.com>
Sent: Monday, October 10, 2016 12:58 PM
To: FOIPARequest
Subject: FOIL request from NY Daily News

To whom it may concern,

Please consider this a Freedom of Information Law Request from the New York Daily News for any and all FBI documents concerning Fred Trump, the New York real estate developer who died in 1999. He died in 1999.

My understanding is that records regarding Fred Trump will soon be available. I would like copies of those documents as soon as convenient in electronic format, if possible. Given Fred Trump's connection to his son and the looming election, I ask that this request be expedited as quickly as possible.

Thank you for considering the request. If you have any questions, feel free to contact me by email or at the numbers below. Here's my newsroom address:

Stephen Rex Brown
New York Daily News
4 NY Plaza
7th Floor. Attn: Editorial
NY, NY 10004

Thank you,

Stephen Rex Brown
NY DAILY NEWS
212-210-1559
917-589-9831 (c)

This transmission is intended only for the use of the addressee and may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the information contained herein is strictly unauthorized and prohibited. If you have received this communication in error, please notify the sender immediately and delete this message. Thank you.

**********(NJ)

OCT 13 2016

OCT 13 2016

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 13, 2016

MR. STEPHEN REX BROWN
NY DAILY NEWS
7TH FLOOR. ATTENTION: EDITORIAL
4 NEW YORK PLAZA
NEW YORK, NY 10004

FOIPA Request No.: 1359597-000
Subject: TRUMP, FREDERICK

Dear Mr. Brown:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Trump, Fred as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

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

- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
- Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Judicial Watch®
Because no one is above the law!

November 10, 2016

VIA CERTIFIED MAIL & E-MAIL (foiparequest@ic.fbi.gov)

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

NOV 21 2016

Re: Freedom of Information Act Request

Dear Freedom of Information Officer:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, Judicial Watch, Inc. hereby requests that the Federal Bureau of Investigation produce the following within twenty (20) business days:

> **Any and all records regarding, concerning, or related to a deceased individual named Frederick Christ "Fred" Trump. This individual was born on October 11, 1905 in Queens, New York and died on June 25, 1999. As proof of death, please find enclosed a New York Post obituary for Mr. Trump. As part of this request, Judicial Watch asks that the Federal Bureau of Investigation search its automated indices, its older general indices, and its Electronic Surveillance Data Management System (EDMS).**

If any responsive record or portion thereof is claimed to be exempt from production under FOIA, please provide sufficient identifying information with respect to each allegedly exempt record or portion thereof to allow us to assess the propriety of the claimed exemption. *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), *cert. denied*, 415 U.S. 977 (1974). In addition, any reasonably segregable portion of a responsive record must be provided, after redaction of any allegedly exempt material. 5 U.S.C. § 552(b).

For purposes of this request, the term "record" shall mean: (1) any written, printed, or typed material of any kind, including without limitation all correspondence, memoranda, notes, messages, letters, cards, facsimiles, papers, forms, telephone messages, diaries, schedules, calendars, chronological data, minutes, books, reports, charts, lists, ledgers, invoices, worksheets, receipts, returns, computer printouts, printed matter, prospectuses, statements, checks, statistics, surveys, affidavits, contracts, agreements, transcripts, magazine or newspaper articles, or press releases; (2) any

electronically, magnetically, or mechanically stored material of any kind, including without limitation all electronic mail or e-mail; and/or (3) any audio, aural, visual, or video records, recordings, or representations of any kind.

Judicial Watch also hereby requests a waiver of both search and duplication fees pursuant to 5 U.S.C. §§ 552(a)(4)(A)(ii)(II) and (a)(4)(A)(iii). Judicial Watch is entitled to a waiver of search fees under 5 U.S.C. § 552(a)(4)(A)(ii)(II) because it is a member of the news media. *Cf. National Security Archive v. Department of Defense*, 880 F.2d 1381, 1387 (D.C. Cir. 1989)(defining news media within FOIA context). Judicial Watch has also been recognized as a member of the news media in other FOIA litigation. *See, e.g., Judicial Watch, Inc. v. U.S. Department of Justice*, 133 F. Supp.2d 52 (D.D.C. 2000); and, *Judicial Watch, Inc. v. Department of Defense*, 2006 U.S. Dist. LEXIS 44003, *1 (D.D.C. June 28, 2006). Judicial Watch regularly obtains information about the operations and activities of government through FOIA and other means, uses its editorial skills to turn this information into distinct works, and publishes and disseminates these works to the public. It intends to do likewise with the records it receives in response to this request.

Judicial Watch also is entitled to a complete waiver of both search fees and duplication fees pursuant to 5 U.S.C. § 552(a)(4)(A)(iii). Under this provision, records:

> shall be furnished without any charge or at a charge reduced below the fees established under clause (ii) if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of government and is not primarily in the commercial interest of the requester.

5 U.S.C. § 552(a)(4)(A)(iii).

In addition, if records are not produced within twenty (20) business days, Judicial Watch is entitled to a complete waiver of search and duplication fees under Section 6(b) of the OPEN Government Act of 2007, which amended FOIA at 5 U.S.C. § (a)(4)(A)(viii).

Judicial Watch is a 501(c)(3), not-for-profit, educational organization, and, by definition, it has no commercial purpose. Judicial Watch exists to educate the public about the operations and activities of government, as well as to increase public understanding about the importance of ethics and the rule of law in government. The particular records requested herein are sought as part of Judicial Watch's ongoing efforts to document the operations and activities of the federal government and to educate the public about these operations and activities. Once Judicial Watch obtains the requested records, it intends to analyze them and disseminate the results of its analysis, as well as

the records themselves, as a special written report. Judicial Watch will also educate the public via radio programs, Judicial Watch's website, and/or newsletter, among other outlets. It also will make the records available to other members of the media or researchers upon request.

Given these circumstances, Judicial Watch is entitled to a public interest fee waiver of both search costs and duplication costs. Nonetheless, in the event our request for a waiver of search and/or duplication costs is denied, Judicial Watch is willing to pay up to $350.00 in search and/or duplication costs. Judicial Watch requests that it be contacted before any such costs are incurred, in order to prioritize search and duplication efforts.

In an effort to facilitate record production within the statutory time limit, Judicial Watch is willing to accept documents in electronic format (e.g. e-mail, .pdfs). When necessary, Judicial Watch will also accept the "rolling production" of documents.

If you do not understand this request or any portion thereof, or if you feel you require clarification of this request or any portion thereof, please contact us immediately at 202-646-5172 or sdunagan@judicialwatch.org. We look forward to receiving the requested documents and a waiver of both search and duplication costs within twenty (20) business days. Thank you for your cooperation.

Sincerely,

Sean Dunagan
Judicial Watch

NEWS

FRED TRUMP, DAD OF DONALD, DIES AT 93

By Angela Mosconi

Fred Trump, who ran an apartment empire in the outer boroughs and inspired his son Donald to change Manhattan's sk at the age of 93.

Fred Trump had been hospitalized with pneumonia the past few weeks at Long Island Jewish Medical Center.

The elder Trump, owner and founder of the Trump Organization, was only 17 when he started out in the real-estate busi needed his mother's signature to validate leases.

He began building and selling one-family homes in Queens, and eventually made millions on luxury houses and high-ris Queens and Staten Island.

His sons, Donald, Robert and Fred Jr., spent summers working at Trump construction sites and rent-collection offices.

"As children, Bob and Donald used to follow Mr. Trump all over and were fascinated by the bulldozers and other heavy Richard Levy, a family friend and senior vice president of Tischman Real Estate Services.

Donald Trump, who as a young boy used to glue toy blocks together into giant skyscrapers, said yesterday, "My father

While his dad concentrated on the outer boroughs, Donald set his sights on Manhattan, which Fred Trump had thought

"I gave Donald free rein," Fred Trump once said. "He has great vision, and everything he touches seems to turn to gold.

Business was Fred Trump's passion, and he took little time off.

"He came in the office every day until the day he went to the hospital," Levy said.

Trump lived in the Jamaica Estates section of Queens, where he raised his family.

He is survived by Mary, his wife of 63 years; sons Donald and Robert, both real-estate developers; daughters Maryanne New Jersey, and Elizabeth, a bank executive; and eight grandchildren. Fred Jr. died in 1981 at age 43.

A wake will be held at the Frank E. Campbell Funeral Chapel in Manhattan tomorrow and Monday from 3 to 5 p.m. and services will be at 11 a.m. Tuesday at Marble Collegiate Church, also in Manhattan.

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 22, 2016

MR. SEAN DUNAGAN
JUDICIAL WATCH
SUITE 800
425 THIRD STREET SW
WASHINGTON, DC 20024

FOIPA Request No.: 1361781-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Dunagan:

This is in response to your Freedom of Information Act (FOIA) request.

In order to avoid charging duplication fees unnecessarily, records responsive to your request will be made available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Fred C. Trump as the search term.

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FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

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(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

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

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(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Sobonya, David P. (RMD) (FBI)

From: Bill Streifer [redacted] b6 b7C
Sent: Tuesday, November 01, 2016 8:49 AM
To: FOIPARequest
Subject: FOIA - Donald Trump's 'loan'
Attachments: 3 million dollar loan chips casino.jpg; New York Times - article (alzheimers).pdf; Fred_C_Trump_obituary.pdf; redacted_FBI_Donald_Fred_Trump_Streifer.jpg

Dear FOIA officer,

This is a FOIA request.

According to the attached New York Times article, "Trump Aided by a 'Loan'" (1991), Fred Trump, Donald J. Trump's father, purchased $3 million of poker chips at one of Donald Trump's casino's for the purpose of helping his son pay off an $18.5 million tax liability that was coming due, and "Gaming regulators have said they will review the arrangement between Mr. Trump and his father." According to subsequent press accounts. Donald Trump was later fined $30,000 for this transaction.

Also, according to the attached New York Times article, "What's He Really Worth" (2005), "By 1993...Donald Trump...had run out of money" and his father, Ted Trump, "slipped into the fog of Alzheimer's disease."

Also, according to the attached (nearly entirely redacted) FBI document, which I obtained through FOIA, the redactions were made for three reasons: a) to protect personal medical privacy, b) to protect the identity of a confidential source, c) an possible ongoing FBI investigation or investigative methods.

Therefore...

I am requesting the following:

1) All FBI documents concerning a possible FBI investigation into Donald Trump's $3 million 'loan' from his father, Fred Trump.

2) The testimony by that confidential source (with the name of the source redacted) and all documents concerning the nature of the FBI's investigation that required a confidential source..

3) All documents concerning Fred Trump's diagnosis, treatment, hospitalization, and other medical care concerning his Alzheimer's diagnosis, and the source of that information.

I have attached Fred Trump's obituary.

I am willing to pay $40 for these documents.

Thank you.

Bill Streifer b6 b7C

[redacted]

b6
b7C

Trump Aided By a 'Loan'

Donald J. Trump received a helping hand from his father last month when he faced an $18.4 million interest payment, the developer said yesterday.

The real estate developer Fred Trump, who is 85 years old, in effect lent his son more than $3 million by buying that amount of chips at the Trump Castle casino in Atlantic City and not gambling with them, the younger Mr. Trump said.

Analysts were generally surprised when Donald Trump, whose real estate and gambling empire has suffered from heavy debt since last spring, was able to make the $18.4 million interest payment due Dec. 17 on "junk bonds" sold to finance the Castle.

At the time of the payment, people close to the Trump Organization had indicated that the casino had generated most of the cash needed for the payment but that it was a few million dollars short of the full amount.

Casino regulators have said they will review the arrangement between

What's He Really Worth?
O'Brien, Timothy
New York Times (1923-Current file); Oct 23, 2005; ProQuest Historical Newspapers: The New York Times
pg. B1

What's He Really Worth?

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See full page image or
microfilm.

For decades, Donald Trump, America's most effervescent rich guy, has made his wealth a matter of public discourse. But sometimes his riches are hard to find. This article was adapted from "TrumpNation: The Art of Being the Donald," by Timothy L. O'Brien, a reporter for The New York Times. The book, to be published on Wednesday by Warner Books, looks inside Mr. Trump's wallet.

BY TIMOTHY L. O'BRIEN

By 1993, with his casinos in hock, most of his real estate holdings either forfeited or stagnant and his father slipping into the fog of Alzheimer's disease, Donald Trump, at the age of 47, had run out of money. There were no funds left to keep him aloft, and as the bare-bones operation he maintained in Manhattan started to grind to a halt, he ordered Nick Ribis, the Trump Organization's president, to call his siblings and ask for a handout from their trusts. Donald needed about $10 million for his living and office expenses, but he had no collateral to provide his brother and sisters, all three of whom wanted a guarantee that he would repay them.

The Trump children's anticipated share of their father's fortune amounted to about $35 million each, and Donald's siblings demanded that he sign a promissory note pledging future distributions from his trust fund against the $10 million he wanted to borrow.

Donald got his loan, but about a year later he was almost broke again. When he went to the trough the second time, he asked his siblings for $20 million more. His brother Robert Trump, who briefly oversaw Donald's casinos before fleeing the pressure of working for him to take over their father's real estate operation, balked. Desperate to scrape some money together, Donald tasked Alan Marcus, one of his advisers, to contact his brother-in-law John Barry and see if he could intervene with Robert and his other siblings.

"John and I spoke about it a few times," Mr. Marcus told me. "In fact, we spoke about it in the conference room in Trump Tower. John then went around and addressed it with the family."

Mr. Marcus said that Mr. Barry successfully lobbied other members of the Trump clan and that another handout was arranged, with Donald agreeing again that whatever he failed to pay back would be taken out of his share of their father's estate.

"We would have literally closed down," said another former member of the Trump Organization familiar with Donald's efforts to keep the company afloat. "The key would have been in the door and there would have been no more Donald Trump. The family saved him."

Donald disagreed with this version of events. "I had zero borrowings from the estate," he told me. "I give you my word." Donald's brother, Robert, did not respond to repeated interview requests. Mr. Barry is deceased. His widow, Maryanne Trump Barry, a federal judge, said that she could not recollect any efforts to offer her brother finan-

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Just What Is Donald Trump Really Worth?

At left, Donald J. Trump and his wife, Melania, were recent guests on Martha Stewart's talk show. Center, Mr. Trump, in 1980, stood next to a model of the Trump Tower. Above, Carolyn Kepcher, Mr. Trump and George Ross regularly decide who is fired on "The Apprentice."

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cial help. Donald's other sister, Elizabeth, was unavailable for comment.

But Mr. Marcus and two other executives who worked closely with Donald all said the family's financial lifeline gave the developer the support he needed to get through the tough waters separating his early years of overblown, overhyped acquisitions and the later years of small, sedate deals preceding his resurrection on "The Apprentice." Both of Donald's parents died during that time, he parried with Ivana Trump in a bitter divorce battle that hinged on properly valuing his dwindling assets, he remarried and divorced again, and then he did what anyone else in his situation would do when confronted with limited options: he ran for president of the United States.

Before Donald could get to Phase 2 of his career, he had to muscle his way through the dismantling of his business empire and a thorny financial restructuring with his bankers and bond holders that left him on the precipice of personal and corporate bankruptcy. As bankers who once fell over one another to throw money at him now lined up for their share of what was left over, Donald scrambled to hang on to whatever he could while maintaining his facade as America's most savvy entrepreneur. And in terms of maintaining his popular mojo, Donald proved remarkably resilient.

"When I was in trouble in the early 90's, I went around and — you know, a lot of people couldn't believe I did this because they think I have an ego — I went around and openly told people I was worth minus $900 million," Donald recalled. "And then I was able to make a deal with the banks."

To survive a process as tortuous and unpredictable as a debt workout, however, requires a large dose of gumption. Donald had gumption in spades.

"You're out there alone. I mean, it's not fun," he advised me. "I went from being a boy wonder, boy genius, to this [expletive] guy who has nothing but problems."

Although Donald's brush with bankruptcy separated him from some of his showiest assets and from the banks whose loans had first puffed him up, his penchant for claiming billionairedom remains. To this day, he closely monitors his ranking on Forbes magazine's annual list of America's wealthiest individuals, the Forbes 400, and his ability to float above the wreckage of his financial miscues and to magically add zeroes to his bank account has ensured that he remains an object of fascination. But how much is Donald Trump really worth?

IN September 1982, with Trump Tower a year away from completion, Forbes published the Forbes 400 for the first time. (In 1918, Forbes produced a list of America's 30 richest people, but that was a one-time event.) Chock-full of anecdotes about how the rich became rich and what they did with their richly deserved riches, the Forbes 400 was financial pornography of the most voyeuristic and delicious sort.

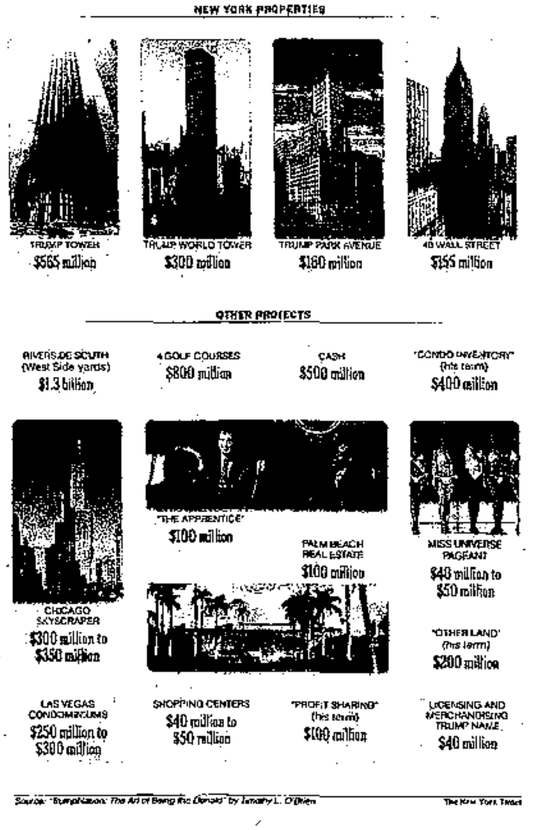
While there was a refreshing inclusiveness about the list (Mafia treasurer Meyer Lansky made the inaugural tally, for example), some on the roster held rank upon the loosest of foundations. For those whose wealth was based on a stake in a publicly traded company, calculating their Forbes worthiness was relatively straightforward: put a value on their stock. But for those with privately held money who weren't a Rockefeller, Mellon, du Pont or Kennedy, the process of ascertaining fortunes was trickier. Forbes relied on those people to willingly fork over an honest and somewhat exact self-appraisal of their wealth.

It also turned out that some big buckaroos, understandably averse to receiving an avalanche of phone calls from charities or scamsters that would follow such publicity, loathed being on the list. Nonetheless, the Forbes 400 drew scads of attention from the moment it was published. The list became capitalism's Rosetta stone, a decoding device for divining the American Way. Even prominent economists parsed it for social truths.

"At a trivial level, it is almost impossible not to be interested in Forbes magazine's annual list of the 400 wealthiest individuals, minimum net worth $150 million, and 82 wealthiest families, minimum net worth $200 million," wrote Lester Thurow, an M.I.T. economist, in 1994. "Subconsciously, we read their biographies hoping to find the elixir that will add us to the list. While the elixir — a rich father — is to be found (all of the 82 families and 241 of the 400 wealthiest individuals inherited all or a major part of their fortunes), it doesn't help most of us to point this out to our fathers."

How Trump Adds it All Up

In April this year, Donald Trump itemized the value of his stakes in various enterprises, totaling $5.35 billion to $5.47 billion.



Source: "TrumpNation: The Art of Being the Donald" by Timothy L. O'Brien — The New York Times

Professor Thurow added: "Great wealth is accumulated to acquire economic power. Wealth makes you an economic mover and shaker. Projects will happen, or not happen, depending upon your decisions. It allows you to influence the political process — elect yourself or others — and remold society in accordance with your views. It makes you an important person, courted by people inside and outside your family. Perhaps this explains why some people try to persuade Forbes that *they are wealthy enough to merit inclusion*."

This, then, was the dividing line: Those who were secure enough not to reveal their wealth abhorred the Forbes 400, or at least tried to avoid it; those who were less secure, needed to keep score and had their identities wrapped up in the concept of billionairedom turned the list into a white-collar fetish. For the latter group, to be off the Forbes 400 represented emotional and social exile.

Donald, paradoxically, was a loner who did not want to live in exile. He was obsessed with the *Forbes list. And his* propensity for inflation, matched with Forbes's aversion to hiring the sizable staff it might need to assess accurately the wealth of each of its designated 400, got Donald on the magazine's inaugural list in 1982. Forbes gave him an undefined share of a family fortune that the magazine estimated at $200 million — at a time when all Donald owned personally was a half-interest in the Grand Hyatt hotel and a share of the yet-to-be-completed Trump Tower.

Donald and the Forbes 400 were mutually reinforcing. The more Donald's verbal fortune rose, the more often he received prominent mentions in Forbes. The more often Forbes mentioned him, the more credible Donald's claim to vast wealth became. The more credible his claim to vast wealth became, the easier it was for him to get on the Forbes 400 — which became the standard that others in the news media, and apparently some of the country's biggest banks, used when judging Donald's riches.

IN some years, Donald insisted on *impossibly high figures for his net worth and then, in a faux fit of complaining,* settled for an estimate that Forbes convinced itself was conservative — even though it was often wildly high anyway. The one gap in this mating dance was 1990 to 1995, when Donald didn't appear on the list at all. Forbes was apparently so chastened by the $2.6 billion difference in its estimate of Donald's wealth between 1989 and 1990 that the magazine needed a six-year hiatus before it had the confidence to begin helping him inflate his verbal fortune again.

Forbes's odes to Donald and his father, Fred Trump, went like this over the years:

1982 Wealth: Share of Fred's estimated $200 million fortune. Forbes explains: "Consummate self-promoter. Building Trump Tower next to Tiffany's. Angling for Atlantic City casino." Forbes quotes Donald: " 'Man is the most vicious of animals and life is a series of battles ending in victory or defeat.' " While Forbes estimates that the family's fortune was over $200 million, it says that "Donald claims $500 million."

1983 Wealth: Share of Fred's estimated $400 million fortune. (Author note: Observe that although 1982 to 1983 was a particularly brutal recession year, the Trump family's real estate fortune doubles.)

1984 Wealth: Fred has $200 million; Donald has $400 million.

1985 Rank: 51; Wealth: $600 million. (Donald becomes a solo Forbes 400 act; Fred disappears from the list.)

1986 Rank: 50; $700 million.

1987 Rank: 63; $850 million.

1988 Rank: 44; $1 billion.

1989 Rank: 26; $1.7 billion. (Observe that Donald's wealth has grown by $1.1 billion during a four-year period when he was borrowing huge sums to buy money-losing properties.)

1990 Dropped from the list! Forbes explains: "In 1990 the rich have been getting poorer. Trump is the most noteworthy loser. Once a billionaire, Trump's net worth may actually have dropped to zero." (That makes things clearer. Was he ever a billionaire? Maybe his net worth just stayed the same? Maybe it always had been zero?)

1991 AWOL.

1992 AWOL.

1993 AWOL. (These are the times that try men's souls. Hang in there, Donald.)

1994 AWOL.

1995 AWOL.

1996 He's back. Rank: 373; $450 million. Forbes explains: "Trump, polite but unhappy, phoning from his plane: 'You're putting me on at $450 million? I've got that much in stock market assets alone. There's 100 percent of Trump Tower, 100 percent of the new Nike store — they're paying $10 million a year in rent!' Add it all up, said Trump, and his net worth is 'in the $2 billion range, probably over $2 billion.' " (Don't worry, Donald. One year from now Forbes will help you find another easy $1 billion.)

1997 Rank: 105; $1.4 billion. Forbes explains: "Net worth was negative $900 million in 1990, but the Donald now claims to have $500 million in cash alone. Disputes our estimate. 'The real number,' he insists, 'is $3.7 billion.' "

1998 Rank: 121; $1.5 billion. Forbes explains: "Unstoppable salesman, master of hyperbole. Net worth was negative $500 million in 1990, now claims our estimate is low by a factor of three: 'The number is closer to $5 billion.' "

A rich guy who is not exactly shy about being on the Forbes 400.

1999 Rank: 145; $1.6 billion. Forbes explains: "We love Donald. He returns our calls. He usually pays for lunch. He even estimates his own net worth ($4.5 billion). But no matter how hard we try, we just can't prove it."

2000 Rank: 167; $1.7 billion. Forbes explains: "In the Donald's world, worth more than $5 billion. Back on earth, worth considerably less."

2001 Rank: 110; $1.8 billion.

2002 Rank: 92; $1.9 billion.

2003 Rank: 71; $2.5 billion.

2004 Rank: 189; $2.6 billion. Forbes explains: "America's love affair with the Donald reaching impossibly new highs; his reality show, 'The Apprentice,' was prime-time television's highest-rated series last year ... After nearly defaulting on its debt obligations, Trump's gaming properties to reorganize ... No matter. For Donald, real estate is where his real wealth lies. Over 18 million square feet of prime Manhattan space."

Forbes, if not entirely skeptical of Donald, had, of course, grown accustomed to his intense lobbying. "There are a couple of guys who call and say you're low on other guys," said Peter Newcomb, a veteran editor of Forbes's rich list, "but Trump is one of the most glaring examples of someone who constantly calls about himself and says we're not only low, but low by a multiple." Mr. Newcomb said that Forbes works hard to ensure the accuracy of its data but that it also relies on information provided by those whom it surveys.

The Forbes 400, of course, has always loomed large in Donald's imagination.

"When you think of it, I've been on that list for a long time. I think they work very hard at the list," he told me. "It seems to be that they're the barometer of individual wealth. It doesn't really matter. It matters much less to me today than it mattered in the past. In the past, it probably mattered more."

Donald's verbal billions were always a topic of conversation whenever we visited. In my first conversation with him, in 1996, he brought up his billions. When Donald and I spent time together one weekend in Palm Beach, Fla., earlier this year, the subject inevitably came up. Donald had gamely and openly fielded a diverse range of questions all day, so I was curious to see where he would go when we got to money. When I popped the wealth question, he paused momentarily and scrunched his eyebrows. We had reached a crossroads. Out it came. He pursed his lips a little bit. Out it came. He blinked. Out it came, rising up from deep within him.

"I would say six [billion]. Five to six. Five to six," he said.

Hmm. The previous August he told me that his net worth was $4 billion to $5 billion. Then, later that same day that August, he said his casino holdings represented 2 percent of his wealth, which at the time gave him a net worth of about $1.7 billion. In the same day, Donald's own estimates of his wealth differed by as much as $3.3 billion. How could that happen? Was Donald living in his own private zone of wildly escalating daily inflation, a Trump Bolivia? And his $1.7 billion figure in August was well below the $2.6 billion that Forbes would credit him when it published its rich list just a couple of months later.

Now Donald was saying he was worth $5 billion to $6 billion.

"Five to six. Five to six."

And on the nightstand in my bedroom at Donald's Palm Beach club, Mar-a-Lago, was a glossy brochure that said he was worth $9.5 billion.

WHEN I sat down in a Trump Tower conference room one afternoon earlier this year with Allen Weisselberg, the Trump Organization's chief financial officer, he claimed that Donald was worth about $6 billion. But the list of assets that Mr. Weisselberg quoted, all of which were valued in very inflated and optimistic terms and some of which Donald didn't own, totaled only about $5 billion. Where might the rest have been? "I'm going to go to my office and find that other billion," Mr. Weisselberg assured me.

Did he ever return? No, he never returned. His assessment of Donald's wealth is outlined in the accompanying chart.

But Mr. Weisselberg's analysis left me confused. So I asked around for guidance.

Three people with direct knowledge of Donald's finances, people who had worked closely with him for years, told me that they thought his net worth was somewhere between $150 million and $250 million. (Donald's casino holdings have recently rebounded in value, perhaps adding as much as $135 million to these estimates.) By anyone's standards, this still qualified Donald as comfortably wealthy, but none of these people thought that he was remotely close to being a billionaire.

Donald dismissed this as naysaying.

"You can go ahead and speak to guys who have 400-pound wives at home who are jealous of me, but the guys who really know me know I'm a great builder," he told me.

However illusory, it was Donald's fixation on billionaire bragging rights and real estate prowess — in addition to the financial lifeline his siblings tossed to him — that kept his mojo rising during his brush with financial extinction in the early to mid-1990's. But the Donald who emerged on the other side of his business meltdown was a financial shadow of his earlier, acquisitive, debt-laden self, and would remain so right up to the debut of "The Apprentice."

Financial turmoil, of course, didn't stop Donald from spouting. The all-time howler award for a publication taking his verbal billions at face value belonged to Playboy. In early 1990, just a month before the Taj Mahal opened in Atlantic City and began a financial slide that would take Donald's empire down with it, the magazine profiled the developer and said he had amassed "a fortune his father never dreamed possible," including "a cash hoard of $900 million" and a "geyser of $50 million a week from his hotel-casinos."

In the real world, New Jersey casino auditors estimated in public reports that as of September 1990, Donald was worth about $208 million — almost all of which was tied up in hotels, an airline, casinos and other properties that were devaluing rapidly or about to be taken away from him. Donald's cash on hand was only $17 million, and that was dissolving quickly as well.

Regulators projected Donald's 1991 income from trusts and rentals at $1.7 million, offset by $9.7 million in debt payments, $5

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Trump

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million in personal business expenses and $4.6 million to maintain his Trump Tower triplex and estates in Greenwich, Conn., and Palm Beach for the year — meaning that he would be about $18.5 million in the hole at the end of 1991. Regulators projected Donald's income for 1992 to sink to $748,000 and his 1993 income to drop even further, to $296,000 — with all of his debt payments and personal expenses continuing to pile up. At the end of 1993, his personal cash shortfall would amount to about $38 million and *there would still be $900 million in* personally guaranteed loans hanging over his head.

In the midst of all of this, Donald reached a property settlement with Ivana Trump after their divorce. According to a 1991 New Jersey regulatory report, the settlement called for Ms. Trump to get a $10 million payment, the couple's Greenwich estate, $350,000 in annual alimony, $300,000 in annual child support, a $4 million housing allowance, use of some Trump properties and a $350,000 salary for running the Plaza Hotel. Donald didn't have the $10 million to pay his ex-wife; he ended up using part of the $65 million that banks had loaned his business the prior year to pay her, *according to regulators who said* in their report that the payment to Ms. Trump "depleted most of Mr. Trump's personal cash."

Throughout early 1991 and into the summer, Donald helped his banks begin to dismantle his holdings so he could pay off $3.4 billion in business debt and release himself from the $900 million in personal arrears attached to that pile. Absent an overhaul, Donald would be wiped out.

The little ray of sunshine in all of this for Donald was that the real estate collapse sweeping the country in the early 1990's left banks with wads of bad loans in their coffers. They could choose to put their borrowers out of business and be left owning companies they didn't want to run, or force debtors into messy bankruptcy proceedings that would involve paying whopping legal fees and suffering through years of delays. Neither alternative appealed to the banks.

"That was sort of the bottom of the heap. Deep trouble. They could have really done a big number. There was a *personal guarantee on the loan*," Donald told me. "My father was a pro. My father knew, like I knew, you don't personally guarantee. So I wrote a book called 'The Art of the Deal,' which as you know is the biggest of all time. In the book, I say, 'Never personally guarantee.'"

But, Donald added, "I've told people I didn't follow my own advice."

Donald's enthusiasm for the Forbes 400 also waned during his flirtation with bankruptcy. In his sequel to "The Art of the Deal," a book called "Trump: Surviving at the Top," he offered a new take on his view of a rich list to which he no longer belonged.

"It always amazed me that people pay *so much attention to* Forbes magazine," wrote Donald, who always paid a lot of attention to Forbes magazine. "Every year the Forbes 400 comes out, and people talk about it as if it were a *rigorously* researched compilation of America's wealthiest people, instead of what it really is: a sloppy, highly arbitrary estimate of certain people's net worth."

DONALD managed to weather the slings and arrows of doubters during these lean years and hunkered down with his bankers and with his debts. As the negotiations progressed, Donald's bankers looked for every alternative they could find to bankruptcy, because none of the banks wanted to contend with the mess that would ensue if the talks collapsed. And the Trumpster kept singing a happy tune. "He was always upbeat," recalled Harvey Miller, a lawyer representing Citibank. "One thing I'll say about Donald, he was never depressed."

Unbeknownst to his creditors, Donald was just as worried about a bankruptcy as they were. He later told me that he wanted to avoid bankruptcy at all costs because he felt that it would permanently taint him as a failure or a quitter.

Sanford Morhouse, a lawyer representing Chase Manhattan bank in the Trump negotiations, said: "I did a lot of workouts in those days on behalf of Chase, with a lot of real estate developers who had similar problems, and big ones. Almost all of them, at one *point or another in that era, filed* for bankruptcy protection. And Donald, to his credit, did not."

Donald whittled down his mammoth personal debts by forfeiting most of what he owned. Chase Manhattan, which lent Donald the money he needed to buy the West Side yards, his biggest Manhattan parcel, forced a sale of the prized tract to Asian developers. Though Donald would claim after the yards were sold that he remained a principal owner of the site, property records did not list him as such.

According to former members of the Trump Organization, Donald did not retain any ownership of the site's real estate — the owners *merely* promised to give him about 30 percent of the profits once the site was completely developed or sold. Until that time, the owners kept Donald on to do what he did best: build. They gave him a modest construction fee and a management fee to oversee the development. They also allowed him to slap his name on the buildings that eventually rose on the yards because his well-known moniker allowed them to charge a premium for their condos.

Retained for his building expertise and his marquee value, Donald was a glorified landlord on the site; he no longer controlled it. (Earlier this year, the owners negotiated to sell the site without consulting Donald; terms of the prospective sale are in dispute.)

EVEN as the national real estate bubble was bursting, fresh funds began rushing onto Wall Street, fueling a historic run-up in both the stock market and initial public offerings of often barely viable companies. If you had a good story and a prominent name, it suddenly became quite easy to sell stock. And it turned out, against all *odds, that investors were willing to* gamble on Donald's name — even though they were getting a chief executive whose sense of his responsibilities as the steward of a publicly traded company and the guardian of other people's money was somewhat ill defined.

"Something gnawed at me, and I knew what it was — the whole head-of-a-public-company routine," Donald wrote in "Surviving," relating his previous experience as a manager of Resorts International. "Although I certainly agreed with the theory of stockholder-owned corporations and was absolutely committed to fulfilling my fiduciary duties, I personally didn't like answering to a board of directors."

In a tribute to *the sucker-born-every-minute* theorem, Donald managed to take two of the Trump casinos public in 1995 and 1996, at a time when he was unable to make his bank payments and was heading toward personal bankruptcy. The stock sales allowed Donald to buy the casinos back from the banks and to unload huge amounts of debt. The offering also yanked Donald out of the financial graveyard and left him with a 25 percent stake in a company he once owned entirely. Trump Hotels and Casino Resorts traded at $14 a share initially and, along with a fresh bond offering, the new company raised about $285 million.

Exactly what investors thought they might get for their Trump Hotels investment wasn't entirely clear. Donald had already demonstrated that casinos weren't his forte, and investors were buying stock in a company that was immediately larded with debt that made it difficult, if not impossible, to upgrade the operations. Even so, Trump Hotels' shares rose to about $38 *in* 1996, giving Donald a stake worth about $290 million. With little real estate left to speak of in Manhattan, Donald's wealth was centered on his casinos.

But in subsequent years Trump Hotels' stock price tanked. Had Donald tried to pare down some $1.8 billion in debt smothering the casino company and spruced up the operation, he might have ridden a reignited gambling boom and grown his newly seeded fortune. Instead, Trump Hotels, which never earned a profit in any year between 1995 and 2005, became Donald's private stockpile of ready cash. In 1998 alone, Trump Hotels' shares fell to $12 from $35.50. About a decade later, the New York Stock Exchange delisted the shares entirely and any kid with a quarter could buy the stock. (Trump Hotels recently reorganized as Trump Entertainment Resorts; it *now carries $1.2 billion in debt*, and Donald's stake in the company is worth about $135 million.)

When I interviewed Donald in 1996, he was effusive about his casinos and somehow *seemed to forget that he* owned relatively little Manhattan property at the time.

"Donald Trump is in two businesses," he told me. "I have this huge company that's real estate. I also have this huge company that's gambling. So I have two huge companies."

Donald continued to carve out a niche for himself in New York real estate as the manager of other people's properties. In 1994, General Electric was looking for someone to refurbish the old Gulf & Western building on Columbus Circle in Manhattan, and retained Donald. Presto, *the renovated skyscraper was christened Trump International Hotel and* Tower. Even though Donald didn't own the building, it later flashed across the opening credits of "The Apprentice" as if he did.

Donald J. Trump, in 1985, announcing a plan for the West Side yards, which he then owned. He later lost control of the site in a debt crisis.

Fred R. Conrad/The New York Times

And Donald did scramble back to gain control of some other Manhattan buildings, including 40 Wall Street, which he spent about $35 million to buy and refurbish in 1996. The building has about $145 million in *debt attached to it, and New York* City tax assessors currently value the property at about $90 million. Donald values it at $400 million.

Donald's recent golf course ventures have produced some sterling new properties, but the values he assigns those deals appear to be hyperinflated. Donald's Palm Beach course, for example, has about 285 members who paid $350,000 for memberships, for a total of $71.25 *million. Donald borrowed* about $47 million to build the course and a new clubhouse. So he banked about $24 million on the deal, before other costs. He leases the land beneath the course from Palm Beach County; he doesn't own it. But Donald carries the course on his books as an asset worth $200 million.

Forbes, in bestowing a $2.6 billion fortune on Donald in its 2004 rich list, credited him with owning 18 million square feet of Manhattan property, which certainly is an impossibility. On one occasion, Donald told me that the West Side yards, which he doesn't own, would have 10 million square feet of salable space when the site, now known as Riverside South, was completed. (Mr. Weisselberg told me, alternatively, that the site would have about five million square feet of salable space.) However *measured, the yards were by far the* biggest property in Donald's former Manhattan real estate portfolio — but he no longer owned the tract.

Between 2000 and 2004, Forbes allowed Donald's net worth simply to grow by $2 billion. The jump came during a period when the stock market bubble burst, Donald's stake in his casinos — one of his most valuable assets until "The Apprentice" came along — had fallen in value to $7 million and, despite Manhattan's red-hot real estate market, he owned much less real estate there than he let on.

Donald said his casinos' myriad *problems — no profits, suffocating* debt, disappearing cash — did not mean that he had failed in Atlantic City. Instead, he described his management of the casinos as an "entrepreneurial" success, defining "entrepreneurial" as his ability to take cash out of the casino company and use it for other things.

"Entrepreneurially, not as a person who drives up stock, but as a private person, it's been a very good deal," he told me. "If I would have worked Atlantic City the way I *worked real estate, I would probably* be the biggest casino company in the world rather than just a nice company, et cetera, et cetera."

Two weeks ago, Forbes published its 2005 *list of America's wealthiest* people. Donald held 33rd place with what Forbes described as a $2.7 billion fortune. "My net worth has tripled," Donald told the magazine. □

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Fred C. Trump, Postwar Master Builder of Housing for Middle Class, ...
By TRACIE ROZHON
New York Times (1923-Current file); Jun 26, 1999; ProQuest Historical Newspapers: The New York Times
pg. B7

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

A developer who helped change the face of Queens and Brooklyn.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth — with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit — with his chiseled features and wide grin, he resembled a silent-film star — he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth; they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's — most of them in Queens — which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island — five years after his contemporary, Mr. LeFrak, began LeFrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary McLeod, who had come to this country when she was 18 from Stornoway, Scotland. Miss McLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1963. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and there's this giant of a man — he was well over six feet — and he just stuck out his hand and said 'Hi. My name is Fred.'"

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,'" Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support — and a small amount of money — to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 61 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

Barton Silverman/The New York Times

Fred C. Trump, right, with his son Donald atop one of his Beach Haven apartment buildings in Brooklyn in 1973. In the background is Trump Village, a complex in Coney Island that the elder Mr. Trump built.

A down-to-earth man overshadowed in recent years by his son Donald.

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On 4/24/91 [redacted] advised SA [redacted]

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OCIS
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Dowling

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 28, 2016

MR. BILL STREIFER
[redacted]

b6
b7C

FOIPA Request No.: 1362020-000
Subject: TRUMP, FREDERICK

Dear Mr. Streifer:

This is in response to your Freedom of Information Act (FOIA) request.

In order to avoid charging duplication fees unnecessarily, records responsive to your request will be made available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Frederick Trump as the search term.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Fred Trump

Prior Requests - Vault

Sobonya, David P. (RMD) (FBI)

From:	Bradley P. Moss, Esq. <brad@markzaid.com>
Sent:	Wednesday, November 30, 2016 9:03 AM
To:	FOIPARequest
Subject:	FOIA requests
Attachments:	Request-FBI (Fred Trump requests).pdf; Request-FBI (congressional correspondence).pdf; Request-FBI (leaks).pdf

Chief Hardy –

Please find attached three separate FOIA requests being submitted on behalf of The James Madison Project and Louise Mensch.

Regards,

Brad Moss

This electronic mail (e-mail) transmission is meant solely for the person(s) to whom it is addressed. It contains confidential information that may also be legally privileged. Any copying, dissemination or distribution of the contents of this e-mail by anyone other than the addressee or his or her agent for such purposes is strictly prohibited. If you have received this e-mail in error, please notify me immediately by telephone or e-mail and purge the original and all copies thereof. Thank you.

Bradley Prescott Moss, Esq
Partner
Mark S. Zaid, P.C
1250 Connecticut Avenue, NW, Suite 200
Washington, DC 20036
C: (202) 907-7945
F: (202) 558-4432

DEC 01 2016

The James Madison Project
1250 Connecticut Avenue, N.W.
Suite 200
Washington, D.C. 20036

(202) 498-0011
(202) 330-5610 fax

E-Mail: FOIA@JamesMadisonProject.org
http://www.JamesMadisonProject.org

November 30, 2016

VIA E-MAIL

David M. Hardy
Chief, Record/Information Dissemination Section
Records Management Division
Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602-4843

Re: FOIA Request – Fred C. Trump Requests

Dear Mr. Hardy:

This is a request on behalf of The James Madison Project ("JMP") and Louise Mensch ("Mrs. Mensch")(hereinafter referred to jointly as "JMP") under the Freedom of Information Act, 5 U.S.C. § 552, *et seq.* This request seeks copies of all Federal Bureau of Investigation ("FBI") records, including cross-references, memorializing the original FOIA requests the processing of which resulted in the FBI's production of records regarding Fred C. Trump, the late father of President-Elect Donald J. Trump.

On October 7, 2016, the FBI released records it maintained regarding the late Fred C. Trump. The records dated back to 1966. The FBI publicly stated that it had posted the records on their online reading room in response to "numerous" FOIA requests. *http://www.politico.com/blogs /under-the-radar/2016/10/fbi-releases-thin-file-on-fred-trump-229361* (last accessed November 29, 2016).

Both JMP and Mrs. Mensch qualify – in their own respective right – for designation as representatives of the news media.

JMP is a non-partisan organization dedicating to promoting government accountability and the reduction of secrecy. *http://jamesmadisonproject.org/* (last accessed August 7, 2015). Mrs. Mensch, for her part, is a novelist and former Member of Parliament in the United Kingdom who currently oversees the media outlet Heat Street. *http://heatst.com/* (last accessed November 29, 2016).

JMP and Mrs. Mensch have the ability to disseminate information on a wide scale and intend to use information obtained through this FOIA request in an original work, particularly through news articles written by Mrs. Mensch. According to 5 U.S.C. § 552(a)(4)(A)(ii),

> the term 'a representative of the news media' means any person or entity that gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience.

JMP and Mrs. Mensch can demonstrate their intent and ability to publish or otherwise disseminate information to the public. See Nat'l Security Archive v. Dep't of Defense, 880 F.2d 1381, 1386 (D.C. Cir. 1989). Mrs. Mensch in particular maintains the ability to publish articles explaining the content of any responsive records received as part of this request. In the event that fees are ultimately assessed, do not incur expenses beyond $25 without first contacting our office for authorization.

If you deny all or part of this request, please cite the specific exemptions you believe justify your refusal to release the information or permit the review and notify us of your appeal procedures available under the law. We request that any documents or records produced in response to this request be provided in electronic (soft-copy) form wherever possible. Acceptable formats are .pdf, .jpg, .gif, .tif. Please provide soft-copy records by email or on a CD if email is not feasible. However, JMP does not agree to pay an additional fee to receive records on a CD, and in the instance that such a fee is required, JMP will accept a paper copy of responsive records.

Your cooperation in this matter would be appreciated. If you wish to discuss this request, please do not hesitate to contact me at (202) 907-7945 or via e-mail at brad@jamesmadisonproject.org.

Sincerely,

/s/

Bradley P. Moss
Deputy Executive Director

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

December 2, 2016

MR. BRADLEY PRESCOTT MOSS
THE JAMES MADISON PROJECT
SUITE 200
1250 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20036

FOIPA Request No.: 1362324-000
Subject: TRUMP, FREDERICK CHRIST

Dear Mr. Moss:

This is in response to your Freedom of Information Act (FOIA) request.

In order to avoid charging duplication fees unnecessarily, records responsive to your request will be made available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Frederick Trump as the search term.

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Enclosed for your information is a copy of the FBI Fact Sheet.

Sincerely,

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

Enclosure(s)

FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of $18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

7/18/16

Ramsey, Leanna (RMD) (FBI)

From:	Michael Best [redacted]	b6 b7C
Sent:	Sunday, January 15, 2017 12:38 PM	
To:	FOIPARequest	
Subject:	FOIA request Fred Trump	
Attachments:	Fred C. Trump FBI partial.pdf; Fred C Trump obit.pdf; signature.asc	

Under the Freedom of Information Act, I hereby request the following files and serials:

46-4211-313
62-60527-44543
94-4-1555-44543
73-2272-135

And all other references to Fred Trump, including those listed on page 3 of the file attached (Fred C. Trump FBI partial).

Please conduct a search of the Central Records System, including but not limited to the Electronic Surveillance (ELSUR) Indices, the Microphone Surveillance (MISUR) Indices, the Physical Surveillance (FISUR) Indices, and the Technical Surveillance (TESUR) Indices, for both main-file records and cross-reference records for all relevant names, individuals, agencies and companies.

I am a member of the news media and request classification as such. I have previously written about the government and its activities for AND Magazine, MuckRock and Glomar Disclosure and have an open arrangement with each. My articles have been widely read, with some reaching over 100,000 readers. As such, as I have a reasonable expectation of publication and my editorial and writing skills are well established. In addition, I discuss and comment on the files online and make them available through the non-profit Internet Archive, disseminating them to a large audience. While my research is not limited to this, a great deal of it, including this, focuses on the activities and attitudes of the government itself. As such, it is not necessary for me to demonstrate the relevance of this particular subject in advance. Additionally, case law states that "proof of the ability to disseminate the released information to a broad cross-section of the public is not required." Judicial Watch, Inc. v. Dep't of Justice, 365 F.3d 1108, 1126 (D.C. Cir. 2004); see Carney v. U.S. Dep't of Justice, 19 F.3d 807, 814-15 (2d Cir. 1994). Further, courts have held that "qualified because it also had "firm" plans to "publish a number of . . . 'document sets'" concerning United States foreign and national security policy." Under this criteria, as well, I qualify as a member of the news media. Additionally, courts have held that the news media status "focuses on the nature of the requester, not its request. The provision requires that the request be "made by" a representative of the news media. Id. § 552(a)(4)(A)(ii)(II). A newspaper reporter, for example, is a representative of the news media regardless of how much interest there is in the story for which he or she is requesting information." As such, the details of the request itself are moot for the purposes of determining the appropriate fee category. As such, my primary purpose is to inform about government activities by reporting on it and making the raw data available and I therefore request that fees be waived. Per DOJ FOIA guidance, "a requester should be granted a fee waiver if the requested information (1) sheds light on the activities and operations of the government; (2) is likely to contribute significantly to public understanding of those operations and activities; and (3) is not primarily in the commercial interest of the requester." As this FOIA meets all of those requirements, a fee waiver is warranted.

JAN 25 201

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Michael Best

[redacted]

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b7C

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Veritas aequitas liberabit vos
Veri universum vici

Glomar Disclosure
That 1 Archive
@NatSecGeek

Please encrypt all emails for PGP Fingerprint D5DB E061 B7BB 1225 0648 EC91 4165 71C0 306E 5A01. This is a low security key for everyday use. Medium, high and one-time security keys available upon request.

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Name Check

The Deputy Attorney General

March 30, 1966

Director, FBI

62-25082

REC 19

NAME CHECK

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

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

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

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b7C

GHS:clo
(7)

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

MAILED 10
MAR 30 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

APR 1 1966
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Form DJ-150
(Ed. 4-26-69)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

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

DATE: March 28, 1966

FROM : [redacted]
Deputy Attorney General RC

b6
b7C

SUBJECT: NAME CHECKS

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

Fred ~~C.~~ Trump - Summary
85-14 Midland Parkway
Jamaica, Long Island, New York

PLEASE EXPEDITE

Let to Deputy AG
GHS:clo 3/30/66

REC-19 62-5-25082

9 MAR 30 1966

6

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19__

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [illegible]

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Trump Fred C.
Birthdate & Place
Address

Localities

R# _____ Date 3/28 Searcher Initials 105

Prod. _____

	FILE NUMBER	SERIAL
SI	46-4211-313	
SI	62-60527-44543	
	Fred	
NPI	94-4-1555-104	
SI	73-2272-135	
	~~100-140560~~	105
	Author of Buyer Beware	
	Bureau Library	

Contributing to temptation

Report: Bizmen ply pols with donations

By MARCIA KRAMER
Daily News City Hall Bureau Chief

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

State Sen. Franz Leichter (D-Manhattan), in releasing his report on campaign contributions, said yesterday research had uncovered "an ugly picture of massive amounts of contributions to Board of Estimate members, and also to the county committees in an apparent effort to influence city actions."

"One can only conclude that money does govern decision-making in New York City," Leichter said.

Cozy relationship

Leichter's report comes at a time when prosecutors and other municipal critics have blamed some of the city's corruption scandal on the cozy relationship between those with money and those with political power.

Leichter's research director, Mike Weber, found that the 200 largest contributors gave a total of $10 million, and that 60% of them had business with the city. Of the top 50 big givers, 70% did business with the city.

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

Joining Trump on the list of the "top five" donors were: developer Gerald Gutterman, who recently succeeded in having his Stanhope Hotel exempted from SRO hotel conversion restrictions, $349,000; Robert Brennan, principal owner of First Jersey Securities, who wants to take over the city's Off-Track Betting Corp., $310,000; Seymour Cohn, owner of Sylvan Lawrence Co., the largest landlord of space rented by the city, $297,000, and Bear Stearns & Co., a company that has handled major portions of the city's bond underwriting, and Bear Stearns officers, $268,000.

The list of the top donors was peppered with major contractors, real estate developers and power brokers.

Included on the list were Nanco Contracting Corp., whose president, Carl (Andy) Canasso is under federal investigation for his business dealings with the city; Local 1814 of the International Longshoremen's Association, whose former president was reputed mob boss Anthony Scotto; convicted former Transportation Administrator Michael Lomax, and Wedtech, a Bronx firm that recently filed for bankruptcy amid allegations it improperly received defense contracts.

Need for limits

Leichter said his findings pointed up the need for the state to enact all-encompassing campaign contribution limits.

Responding to the report, Koch agreed campaign financing reform was needed but he lambasted Leichter, saying he should take his campaign to the steps of the statehouse in Albany, not City Hall.

THE BIG BUCKS

The top 15
Board of Estimate campaign contributors

Company	Principal	Amount
TRUMP MANAGEMENT CORP.	Donald & Fred Trump	$350,630
HANOVER COMPANY	Gerald Gutterman	$349,000
FIRST JERSEY SECURITIES	Robert Brennan	$310,000
SYLVAN LAWRENCE CO. INC.	Seymour Cohn	$297,500
BEAR STEARNS	E.John Rosenwald, Jr.	$268,357
MacANDREWS & FORBES	Ronald Perelman	$266,000
OLSTEIN VENTURES	Paul Milstein	$204,350
H.J. KALIKOW CORP.	Peter Kalikow	$203,500
ALLEN & COMPANY	Herbert Allen	$190,000
GLICK DEVELOPMENT	Reuben Glick	$187,825
JMB REALTY CO.	Jon Stein & Don Zucker	$173,691
PETRIE STORES	Milton Petrie	$171,300
HELMSLEY SPEAR	Arthur Schneider	$159,700
HARTZ MOUNTAIN	Leonard Stern	$141,500
PARK HOLDING COMPANY	Leonard Litwin	$130,950

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date

Edition

Title

Character or Classification

Submitting Office

Indexing:

602

INDEX MAIL

On 4/24/91 [redacted] advised SA [redacted]

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

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Date: 8/5/88

Name: TRUMP CONSTRUCTION CORP.

Aliases:

Alien Reg. Number:

Social Security Number:

Passport Number:

Service Number:

Date of Birth:

Place of Birth:

Race:

Sex:

Complexion:

Address: 600 AVENUE Z
BROOKLYN, NY

Height:

Weight:

Hair:

Eyes:

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

Specific information desired:

DUN & BRADSTREET REPORT

Also furnish: ☐ Photo ☐ Handwriting specimens

Block Stamp and Notations

Return reply to:

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183A-3667-Sub F-49

SEARCHED ____ INDEXED ____
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SEP 16 1988

FBI — BQ

INVES

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Dun & Bradstreet

This report has been prep

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

SUBSCRIBER:

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER

DUNS [illegible]
TRUMP CONSTRUCTION CO

600 AVE Z
BROOKLYN NY 11223
TEL: 718 743-4400

DATE PRINTED
AUG 27 1988

REAL ESTATE
INVESTOR
SIC NO.
67 99

RATING ER6
STARTED 1963
PAYMENTS SEE BELOW
EMPLOYS 12
HISTORY CLEAR

FRED C TRUMP, OWNER

FINANCE
08/25/88 On Aug 25 1988 owner was absent.
On Aug 25 1988 outside sources confirmed operations, location and ownership.

HISTORY
08/25/88

FRED C TRUMP, OWNER

Ownership acknowledged verbally by outside sources, on AUG 25 1988.
Business started 1963 by Fred C Trump.

TRUMP, born 1905, married. Prior to starting subject in 1963 was involved in the formation of several concerns, a partial list is contained in the affiliate section of this report. All adult life involved in real estate development.

AFFILIATES: Through similarity of principal:.

E Trump & Son, Trump Farragut Corp, Trump Brighton Corp, Trump Cropsey Corp, Trump Benson Corp, Trump Shore Road Corp, Trump Parkway Corp, Clardin Holding Corp. These ventures built one and two family dwellings in Queens and Brooklyn with aggregate value in excess of $20,000,000. Also in Fred Trump Co, which handles parcels of Fred C Trump.

Fred Trump Co, located at 201 Gilbert St, Hampton, VA, (Sinclair Farms) 270 family. Fred Trump Co, owner, 1) Swifton Village, Cincinnati, OH, 1170 family. Fred C Trump, owner, 8831-91 20th Ave, six story elevator bought Aug 1949, assessed $3,300,000. Trunz Village Secretary #1 Inc, 2636-58 Ocean Pkwy, ten story elevator bought Dec 1961, assessed $5,650,000. Fred C Trump, owner, 8831-8890 20th Ave, 6 story elevator bought Aug 1949, assessed $3,300,000.

Fred C Trump, owner, 2002 Cropsey Ave, 6 story elevator, bought Nov 1962, assessed $400,000.

Fred C Trump, owner, 8675 Midland Ave, 178-60 Wexford Terr, 6 story, bought Jul 1950, assessed $1,000,000 and $2,800, (land). Fred C Trump, (2) 9-29 Murdock St, 1 vacant land, bought Dec 1961. Fred C Trump, 182-030 Wexford Terr, 6 story elevator, bought Nov 1964, assessed $2,800,000.

BROOKLYN:.

Beach Haven Apts, 2670-86 Colby St, New Boulevard, bought Sep 1949, assessed $785,000. Beach Haven Apts #1 Inc, 675 Street and Ave Z, 6 story elevator, bought Sep 1949 assessed $415,000. Shore Haven Apts #5 Inc, 8796-8820 20th Ave, 10 story elevator, bought Dec 1959, assessed $1,145,000. Flatbush Patio #2 Inc, 574-82 Flatbush Ave, 16 story elevator, bought Jul 1961, assessed $2,625,000. Trump Village, 29-40 Ocean Parkway, bought Dec 1963, assessed $5,650,000.

STATEN ISLAND:.

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

QUEENS:.

Green Park, 14303-14392 Barclay Ave, 6 story, bought Aug 1949, assessed $1,260,000. Sussex Inc, 14306-14316 6 story bought Aug 1949, assessed $740,000. Sussex Hall Inc, 16605 Highlawn, 6 story elevator, bought May 1951, assessed $1,775,000. Beach Haven Apts #4 Inc, 17810 Wexford Terr, 6 story elevator, bought Feb 1965, assessed $1,785,000. Beach Haven Apts #2 Inc, 18766 Wexford Terr, 6 story elevator, bought Dec 1965, assessed $620,000. Boro Office Corp, 90-01-03160th St, 8 story elevator, bought Dec 1949, assessed $380,000. Highlander Hall Inc, 1624-20 Highlander, 8 story elevator, bought Oct 1956, assessed $2,850,000. Corona Hall Inc, 192-70-74 Highlander Aye, 8 story elevator, bought Oct 1956, assessed $2,850,000,Winston Hall Inc, 176-60 Wexford Terr, 1 story elevator, bought Mar 1950, assessed $1,250,000. Edgewater Hall Inc, 178-10 87th Ave, 6 story elevator, bought Jan 1955, assessed $1,750,000. Saxony Hall Inc, 87-15 175th Street, six story elevator, bought Jul 1956, assessed $700,000. Clyde Hall Inc, 87-15-5016th Street,

SEE REVERSE SIDE FOR GLOSSARY OF TERMS (CONTINUED)

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

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HISTORY
(Cont'd) six story elevator, bought Jun 1962, assessed $5,100,000.

Holds 50% interest in the following:

Talbot Park Apts, Norfolk, VA, 300 units valued at $1,200,000. Hampton Apts, 400 units valued at $1,000,000. Dailand Apts, 160 unit valued at $600,000. Penn Hill Apts, Gryaynee, PA, 399 unit valued at $1,600,000. Also incorporated. Shore Haven Operates Inc, chartered New York 1963. Renting agent for Trump Village. Shore Haven Management Corp, chartered New York 1948, manages Shores Haven Apts. Bruche Realty Corp, NY, operating 71-06 Greig Street, Sea Pleasant, MD, known as Gregory Estates Apts. Oceanside Apts, owner of property at 444 E Chester St, Norfolk, VA.

Pembroke Towers, located at 601 Pembroke Avenue, Norfolk, VA. Hague Towers located at 330 W Brambleton Avenue, Norfolk, VA.

Intercompany relation between subject and affiliates undetermined.

OPERATION
08/[illegible]8 Real estate investment company (100%).
Terms [redacted] sale are variable. Sells to developers and residential and commercial tenants.
Territory :New York Metropolitan area.
Nonseasonal.

EMPLOYEES: 12 including owner.
FACILITIES: Rents 1,000 sq. ft. on first floor of multi story brick building.
LOCATION: Residential section on side street.

08-27(2W8 /918) 00000 077 214

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOI/PA exemptions, as release could identify D&B as a confidential source

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The New York Times

N.Y. / REGION

Fred C. Trump, Postwar Master Builder of Housing for Middle Class, Dies at 93

By TRACIE ROZHON JUNE 26, 1999

Correction Appended

Fred C. Trump, one of the last of New York City's major postwar builders, died yesterday at a hospital in Queens. He was 93 and lived in Jamaica Estates, Queens.

Although Mr. Trump was stricken with Alzheimer's disease six years ago, he still retained his title of chairman of the board of Trump Management, a title he held since the company was formed in the mid-1960's.

Mr. Trump, like Sam LeFrak, another master builder, helped change the face of Brooklyn and Queens with thousands of homes for the middle class in plain but sturdy brick rental towers, clustered together in immaculately groomed parks. Although overshadowed in the news for the last two decades by his flamboyant son Donald, Mr. Trump, a self-made man, built more than 27,000 apartments and row houses in the neighborhoods of Coney Island, Bensonhurst, Sheepshead Bay, Flatbush, and Brighton Beach in Brooklyn and Flushing and Jamaica Estates in Queens.

His estate has been estimated by the family at $250 million to $300 million, but Mr. Trump did not believe in displays of wealth -- with one exception. For decades, he insisted on a Cadillac, always navy blue, always gleaming, and always replaced every three years, its "FCT" license plate announcing its owner wherever he went.

He was a frugal man. According to his sons, he would routinely drive his Cadillac to one of his many construction sites after the day's work was over. Wearing a natty suit -- with his chiseled features and wide grin, he resembled a silent-film star -- he would walk through the studs and across the plywood floors, picking up unused nails to hand back to his carpenters the next day.

Frederick Christ (pronounced Krist) Trump was born in New York City in 1905. From World War II until the 1980's, Mr. Trump would tell friends and acquaintances that he was of Swedish origin, although both his parents were born in Germany. John Walter, his nephew and the family historian, explained, "He had a lot of Jewish tenants and it wasn't a good thing to be German in those days."

His father was a barber who arrived from Kallstadt, Germany, in 1885 and joined the Alaska gold rush. By the turn of the century, he owned the White Horse Restaurant and Inn in White Horse, Alaska, while also supplying food and lumber to the miners. He went back to Germany to court his neighbor Elizabeth Christ and married her in 1902. When they returned to New York, they settled down in a single-family house in Woodhaven, Queens. They had three children; when Fred C. was 13, his father died of pneumonia.

Two years later, at 15, he started his own construction business while continuing his high school education. He knew he was too young to build entire houses, so he thought of building housing for the new mode of transportation then sweeping the nation; after all, those newfangled automobiles needed garages. Too young to sign checks, he became partners with his mother, Elizabeth: they called their company E. Trump & Son. His mother, who was a dynamo in her own right, was the partner who signed the checks.

Their business was a success, and one of the things he did with his earnings, his sons said, was to help send his younger brother John to Brooklyn Polytechnic Institute, then to Columbia for his master's and then to the Massachusetts Institute of Technology, where he received his Ph.D.

When he started at Brooklyn Poly, John Trump was planning to become an architect and to go into business with his brother Fred. The two actually built one or

two houses together, Mr. Walter said, but before long, they realized they had two very different philosophies.

"They laughed about it together later," their nephew said. "John designed the house, and before it was finished, Fred wanted to sell it; you know, that's what you do when you're in real estate. But John was a scientist; he wanted to wait until it was totally done. After about a year, my uncle John switched to electrical engineering."

As he grew older, Fred Trump began building single-family houses in the late 1920's -- most of them in Queens -- which were sold for $3,990 each. The concept of supermarkets was new back then, too, and when Mr. Trump built Trump Market in Woodhaven in the middle of the Depression and advertised, "Serve Yourself and Save!" it was an instant hit. About a year later, Mr. Trump sold the store for a profit to the King Kullen chain.

In World War II, Mr. Trump built barracks and garden apartments for the Navy in Chester, Pa., Newport News, and Norfolk, Va. When the fighting was over and apartments for returning servicemen and their families were in short supply, he branched out into middle-income housing; he built Shore Haven in Bensonhurst in 1949 and Beach Haven near Coney Island the next year for a total of 2,700 apartments. In 1963, he put up the 3,800-apartment Trump Village in Coney Island -- five years after his contemporary, Mr. LeFrak, began Lefrak City in Queens.

"He made a great contribution; he filled a very big hole in the market," Mr. LeFrak recalled. "We took Queens; he did more in Brooklyn. He was a great builder who rallied to the cause like we did; he built housing for the returning veterans. I guess you could say we're the last of the old dinosaurs."

In 1936, Mr. Trump married Mary McLeod, who had come to this country when she was 19 from Stornoway, Scotland. Miss McLeod had two sisters who lived in New York; shortly after she arrived, her sisters took her to a dance, where she met Fred Trump. They had five children. In addition to his wife and his sons Robert and Donald, he is survived by two daughters, Maryanne Trump Barry of New York City, who is a Federal judge, and Elizabeth Trump Grau of New York City. Another son, Fred Trump Jr., died in 1981. Both his brother John and his sister, Elizabeth Trump Walters, are dead.

Mr. and Mrs. Trump liked to assist young people who hungered for a career in real estate. Richard Levy, now a senior vice president at Tishman Real Estate, said that when he was in his early 20's, he remembers going to Mr. Trump's office, a reconverted dentist's office in the Beach Haven development near Coney Island. "I felt like Custer," he said. "There were all these huge wooden Indians all over the place." Mr. Levy looked at a wall "covered with plaques from every organization and pictures with Presidents, and here's this giant of a man -- he was well over six feet -- and he just stuck out his hand and said 'Hi. My name is Fred.' "

Mr. Trump then started to discuss a baseball game played the night before. When Mr. Levy left, he said to Robert Trump that he was surprised to find the elder Trump was such a baseball fan. From young Trump he learned, "He wasn't a fan at all, but he knew I was."

In the recession of the 1970's, Mr. Trump, who retained ownership of most of the rental buildings he built, started buying up apartment buildings from other builders, who had run into trouble keeping up their properties. According to Edward S. Gordon, a commercial real estate executive, Mr. Trump amassed the buildings in a "very quiet way." Mr. Gordon praised Mr. Trump's business acumen, saying, "Most smart men and women paid attention to the ball; Fred Trump focused on the shadow of the ball."

Mr. Trump was a demon for controlling costs. Besides collecting unused nails, Mr. Gordon said, Mr. Trump often performed the exterminating chores in his buildings by himself. "He became an expert," Mr. Gordon said.

When it was time to order the thousands of gallons of disinfectant necessary for his thousands of apartments, Mr. Trump gathered samples of all the available floor cleaners on his desk. "Then he sent them out to a lab and found out what was in them and had it mixed himself," Donald Trump recalled. "What had cost $2 a bottle, he got mixed for 50 cents." And he knew how to get the most of his workers when they used those chemicals. "He would walk up to some little guy polishing something, and say: 'Wow, this is the best shine I've ever seen,' " Mr. Levy said. "And that guy promptly started scrubbing away like crazy."

In the mid-70's, Mr. Trump lent support -- and a small amount of money -- to his son Donald's aspirations of becoming a developer. "But what he lent was mostly knowledge; Donald really did it on his own, along with whatever boost he got from being Fred Trump's son, of course," Robert Trump said.

Recently, Donald Trump said he was happy his father stuck to Brooklyn and Queens. "It was good for me," the developer said, chuckling. "You know, being the son of somebody, it could have been competition to me. This way, I got Manhattan all to myself!"

Fred and Mary Trump donated the pavilion that bears the Trump name to the Jamaica Hospital Medical Center in appreciation of the care received there by Mrs. Trump. They gave a two-building rental complex in Brooklyn to the National Kidney Foundation of New York/New Jersey and to Community Mainstreaming Associates of Great Neck, an organization that provides homes for functionally retarded adults. Mr. Trump gave another building to the Cerebral Palsy Foundation of New York and New Jersey, which has since turned it into co-op. He also supported the Hospital for Special Surgery in Manhattan, the Long Island Jewish Hospital and the Kew Forest School in Queens, where his children went to school.

Mr. Trump liked to be surrounded by familiar things and familiar people. He still employed Amy Luerssen, his secretary for 59 years. And he and his wife of 61 years still lived in the red-brick Colonial they built in 1951 on a half-acre lot in the leafy, middle-class suburb of Jamaica Estates, in Queens.

Correction: *July 16, 1999, Friday An obituary of the real estate developer Fred C. Trump on June 26 misstated the location of the White Horse Restaurant and Inn where his father supplied food and lumber to miners in the gold rush. It was in the Yukon Territory, not in Alaska.*

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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 13, 2017

MR. MICHAEL BEST

[redacted]

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b7C

FOIPA Request No.: 1366723-000
Subject: TRUMP, FRED
(SPECIFIC SERIALS)

Dear Mr. Best:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

☑ Your request has been received at FBI Headquarters for processing.

☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.

☐ You submitted your request via the FBI's eFOIA system.

- ☐ We have reviewed your request and determined that it is compliant with the terms and conditions of the eFOIA system. You will continue to receive correspondence online.
- ☐ We have reviewed your request and determined that it is not in compliance with the terms and conditions of the eFOIA system. Future correspondence will be mailed to you.

☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.

☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), http:/vault.fbi.gov, and you will be contacted when the release is posted.

☑ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.

☑ For the purpose of assessing fees, we have made the following determination:

- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☑ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

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For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

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

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

Sincerely,

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