



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 16, 2025

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

Request No.: 1611311-000
Subject: TRUMP BARRY, MARYANNE

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request. Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

The FBI has completed its review of records subject to the FOIA that are responsive to your request. We made these records available in the FBI's electronic 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 "Maryanne Trump Barry" as the search term.

The available documents represent a final Vault posting of information responsive to your FOIA request.

Please see the selected paragraphs below for relevant information specific to your request.



Additional records potentially responsive to your subject may exist. Please inform us by emailing foipaquestions@fbi.gov or replying through standard mail 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 by emailing foipaquestions@fbi.gov or replying through standard mail if you would like to receive these records.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "**Part 1**" of the Addendum includes standard responses that apply to all requests. "**Part 2**" includes additional standard responses that apply to all requests for records about yourself or any third-party individuals. "**Part 3**" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

Please be advised that if you are seeking a new search for records, you may wish to narrow the scope of your request based on material that you have already received, e.g., timeframe or locality. Additionally, be advised that "unusual circumstances" may apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These "unusual circumstances" will delay our ability to make a determination on your request within 20 days. See 5 U.S.C. § 552 (a)(6)(B). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of "unusual circumstances" is not a determination of how the FBI will respond to your substantive request.

If you are not satisfied with the FBI's determination in response to this request, you may proceed under any or all of the following options:

- You may seek dispute resolution services through the FBI directly by emailing our FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.
- You may contact the Office of Government Information Services (OGIS), who serves as the federal FOIA Ombudsman. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.
- You may file an administrative appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. **Pursuant to 28 C.F.R. § 16.8(a), your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request.** If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please reference the FOIPA Request Number listed above in your correspondence so it may be easily identified. If possible, please provide a copy of your original request and this response letter with your appeal.

Note: Utilizing the FBI's dispute resolution services or requesting mediation through OGIS does not toll the ninety (90) day limit to file a timely appeal with OIP.

Sincerely,

Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

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 the 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.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1611325-000

Total Deleted Page(s) = 56

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Page 17 ~ Duplicate;
Page 52 ~ b6; b7C; b7D; b7E;
Page 53 ~ b3; b6; b7C; b7D; b7E;
Page 54 ~ b6; b7C; b7D; b7E;
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Page 81 ~ b3; b7E;
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Page 83 ~ b3; b6; b7C; b7E;
Page 84 ~ b3; b6; b7C; b7E;
Page 88 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 107 ~ Duplicate;
Page 233 ~ Referral/Direct;
Page 234 ~ Referral/Direct;
Page 235 ~ Referral/Direct;
Page 237 ~ b6; b7C; b7D; b7E;
Page 238 ~ b6; b7C; b7D; b7E;
Page 239 ~ b6; b7C; b7D; b7E;
Page 249 ~ Referral/Direct;
Page 250 ~ Referral/Direct;
Page 251 ~ Referral/Direct;
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airtel

6-12-74

To: SACs, New York - Enc.
Boston - Enc.
Washington Field - Enc.
Alexandria - Enc.
Albany - Enc.

From: Director, FBI 77-131281-1

REC-35

MARYANNE DESMOND
nee Trump
aka Mrs. David William Desmond
LAW CLERK
DISTRICT OF NEW JERSEY
BUDED: 6-27-74

Enclosed for all offices is a copy of SF-86.

NEW YORK: Ascertain whether applicant has taken bar examination, and if so, check bar records and grievance committees.

ALL OFFICES: Applicant's activities during all periods of unemployment must be established by active investigation.

Current residences of close relatives must be verified by active investigation, their reputation discreetly ascertained, and arrest checks only conducted.

Where time permits, utilize airtels in setting out leads. Report must be prepared with meticulous care. Follow DAPLI instructions.

BUREAU DEADLINE AS SET FORTH ABOVE MEANS THE REPORT MUST BE RECEIVED AT THE BUREAU ON THAT DAY OR PRIOR THERETO.

WMG:bag

(12)

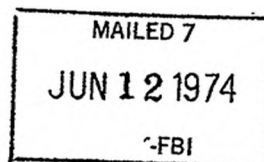
DATE RECD: 6-11-74

RETURN TO: Mr. Gallagher, Room 1250.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐



NR 6/11 132
JUN 11 1974

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, FBI
[Signature]

DATE: 6/6/74

FROM: John T. Duffner, Executive Assistant to the Deputy Attorney General

SUBJECT <i>NR</i> DESMOND, MARYANNE T	DATE OF BIRTH 4/5/37
POSITION Law Clerk	OFFICE OR DIVISION (Location) New Jersey
(CHECK ONE) <input checked="" type="checkbox"/> <i>NR</i> DESMOND, MARYANNE <input type="checkbox"/> EMPLOYEE <input checked="" type="checkbox"/> APPLICANT	TYPE OF POSITION <i>NR</i> TRUMP <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> NON-SENSITIVE
ENTERED ON DUTY	TYPE OF APPOINTMENT Excepted-Indefinite

- ☒ Please institute the usual character investigation in this matter and forward copies of the reports to this office.
- NR*
DESMOND, DAVID WILLIAM MRS.
- ☐ Please furnish results of Name Check and search of Identification Records prior to completion of investigation

Standard Forms 86 are attached. Please return the original signed copy with the final report of this investigation.

☐ Name Check Made ☒ Fingerprint Chart attached

[Signature]
6-11-74/16

- ☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS Code:

- ☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.

one cc Deputy A.G.

~~RE 13 AAG Serials 2, 3, 4, 5, 6, 7, 8~~

JUL 2 1974

MCT-24

131281

ENCLOSURE

Fingerprint chart being returned due to illegibility.
No arrest record by name only in Identification Division.

REC CH 44

JUN 11 1974

NINE

Standard Form 86

AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P. FORM 706)
107SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)	(LAST NAME) DESMOND	(FIRST NAME) MARYANNE	(MIDDLE NAME) NMN	2. DATE OF BIRTH 4/5/37
	3. PLACE OF BIRTH Jamaica, New York			
	4. <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE			
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.) Maryanne Trump (Maiden name) - 4/5/37-10/10/59				5. HEIGHT 5'8"
				WEIGHT 125
				COLOR EYES Blue
				COLOR HAIR Blonde

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) David William Desmond, born Plainfield, New Jersey, 2/4/34; Married on October 10, 1959 in New York City, N. Y.
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8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
June 1961	Present	172-70 Highland Ave.,	Jamaica Estates,	N. Y.
October 1959	June 1961	178-10 Wexford Terrace,	Jamaica Estates,	N. Y.
1949	1959	85-14 Midland Parkway,	Jamaica Estates,	N. Y.
1944	1949	85-15 Wareham Road,	Jamaica Estates,	N. Y.
1942	1944		Hampton,	Virginia
1937	1942	175-24 Devonshire Road,	Jamaica Estates,	N. Y.

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY
<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).			

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Kew Forest School,	Union Tnpke., Forest Hills,	N.Y. 1950-1954		High School
Mount Holyoke College,	So. Hadley, Mass.	1954	1958	B. A.
Columbia University,	New York, N. Y.	1959	1962	M. A.
Hofstra University,	Hempstead, N. Y.	1971	1974	J. D.

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER **077-30-1955**13. MILITARY SERVICE (Past or present) **None**

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)

ENCLOSURE 77-131281

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Dr. Josephine Y. King,	3 Bonnie Heights Rd.	Hofstra Law School	3
	Manhasset, N.Y.	Hempstead, N. Y.	
Irwin Durben	25 Hemlock Drive	200 Garden City Plaza	15
	Roslyn, N. Y.	Garden City, N. Y.	

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
			3
			3
			3

b6
b7c

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

#20-
Scotland July 1959 July 1959 Travel
Scotland, England,
Netherlands, Austria March 29, 1969 April 8, 1969 Travel
England, U.S.S.R. August 25, 1972 Sept. 7, 1972 Travel

#26a-

Hon. Charles Margett, 16605 Highland Avenue 88-11 Sutphin Blvd. 4
Jamaica, N. Y. Jamaica, N. Y.

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

May 29 1974
(DATE)

Margaret Diamond
(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORITY AGENCY OFFICIAL)			

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
August 1970-Present;		Trump Management, Inc. 2611 West 2d Street Brooklyn, N. Y. c/o Mrs. Amy Luerksen		Part-time inspection & refurbishing of real estate properties	Law school com- pleted; will leave soon.
August 1972-Jan. 1974;		Hofstra Law School Hempstead, N. Y. c/o Dr. J. Y. King		Research Ass't.	Grant ended
August 1960-August 1970		Unemployed while my son was young 178-10 Wexford Terrace Jamaica Estates, N. Y. 172-70 Highland Avenue Jamaica Estates, N. Y.	August 1960-June 1961 June 1961-August 1970		
1959-August 1960 (also summers of 1954-1958 while I was in college)		Shore Haven Management Corp. 2064 Cropsey Avenue Brooklyn, N. Y. c/o [redacted]		Tenant re- lations; lease preparation	Birth of son

b6
b7c

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15-EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
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19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Scotland, England	Summer 1947		Travel
Scotland, England, Italy, France, Netherlands, Ger-Summer 1958 many, Switzerland			Travel

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
--------------	---------	------	----	-------------

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
Jamaica Hospital, Jamaica, New York, Auxiliary			1964	1965	Co-Chairman
Jamaica Hospital, Jamaica, New York, Auxiliary			1965	1967	Chairman
Jamaica Hospital, Jamaica, New York, Jr. Auxiliary			1961-62		Founder
Mount Holyoke Club of New York, New York City, N. Y.			1958-60		

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
----------	--------------	---------------	---------	------------------	---------------------

Mother	Mary Anne Trump	1912	85-14 Midland Parkway Jamaica Estates, N. Y.	Scotland	U. S.
Father	Fred Trump	1905	85-14 Midland Parkway Jamaica Estates, N. Y.	U. S.	U. S.
Brother, Fred Trump, Jr.		1938	85-14 Midland Parkway Jamaica Estates, N. Y.	U. S.	U. S.

Brother	Robert Stewart Trump	1948	85-14 Midland Parkway Jamaica Estates, N. Y.	U. S.	U. S.
---------	-------------------------	------	---	-------	-------

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 6/20/74	INVESTIGATIVE PERIOD 6/19/74
TITLE OF CASE <i>D</i> MARYANNE DESMOND nee Trump aka Mrs. David William Desmond		REPORT MADE BY SA ARTHUR P. ROEHRL/NJA	TYPED BY klb
		CHARACTER OF CASE LAW CLERK DISTRICT OF NEW JERSEY	

REFERENCE:

Bureau airtel to New York, 6/12/74.

-RUC-

ALEXANDRIA FILE WILL BE
DESTROYED IN 90 DAYS

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED <i>KAW</i> COPIES MADE: 3-Bureau 1-Alexandria (77-RC)					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
<i>P.H.</i> CC TO WH. PAS RR 4-1-75 Apr 19 1979 INS BY <i>ple/rdg</i>					77-131281-2 NOT RECORDED 12 JUN 21 1974		
Dissemination Record of Attached Report					Notations		
Agency					<i>Spec. Inq.</i>		
Request Recd.	<i>22-11-10-4-22-83</i>						
Date Fwd.	<i>5-2</i>						
How Fwd.	<i>one cc Deputy A.G.</i>						
By	57 JUL 19 1974						

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ARTHUR P. ROEHRL/NJA
Date: 6/20/74

Office: Alexandria, Virginia

Field Office File #: AX 77-RC

Bureau File #:

Title: MARYANNE DESMOND

Character: LAW CLERK
DISTRICT OF NEW JERSEY

Synopsis:

[Redacted Synopsis]

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-RUC-

DETAILS:

SC. THOMAS E. KNOCK caused a search to be made of the
files of [Redacted]
and was advised on June 19, 1974. that [Redacted]

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[Redacted Details]

-1*-

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

WFO 77-100669

JWB:jrs

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MISCELLANEOUS

On June 19, 1974, SC MYRA C. MILLER caused a search to be made of the files of the House Committee on Internal Security and was advised that no identifiable record was found concerning the applicant.

On June 18, 1974, SC ROSE L. KEELEY caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the applicant:

Supreme Court of the U.S.
Federal Bar Association.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 6/24/74	INVESTIGATIVE PERIOD 6/19-20/74
TITLE OF CASE MARYANNE DESMOND, Nee TRUMP, aka Mrs. David William Desmond		REPORT MADE BY DAVID O. SUTTON	TYPED BY paw
		CHARACTER OF CASE DAPLI LAW CLERK DISTRICT OF NEW JERSEY	

REFERENCE: Bureau airtel to Boston and other offices, 6/12/74.

-RUC-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						77-131281-13	
3 - Bureau						NOT RECORDED	
1 - Boston (77-16020)						16 JUN 27 1974	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	RECEIVED						
Date Fwd.	57 JUL 19 1974						
How Fwd.	one cc Deputy A.G.						
By	JMS 1974						

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: DAVID O. SUTTON
Date: June 24, 1974

Office: Boston, Massachusetts

Field Office File #: 77-16020

Bureau File #:

Title: MARYANNE DESMOND

Character: DEPARTMENTAL APPLICANT -
LAW CLERK,
DISTRICT OF NEW JERSEY

Synopsis:

Applicant's education at Mount Holyoke College, South Hadley, Mass., from 1954 to 1958, verified. No derogatory information contained in college files and college professor favorably recommends applicant. Credit and arrest checks regarding the applicant negative.

-RUC-

DETAILS:

Education

On June 19, 1974, SA DAVID O. SUTTON, contacted RUTH E. WARFEL, Dean of Students, Mount Holyoke College, South Hadley, Massachusetts, and she advised that MARYANNE ELIZABETH TRUMP attended that college from September, 1954 to June 1, 1958. She advised that the applicant received a Bachelor of Arts degree in Political Science and graduated cum laude. She further noted that applicant was born on April 5, 1937 at Jamaica, New York, and during her tenure at that college, she listed her permanent residence as 85-14 Midland Parkway, Jamaica, New York. Mrs. WARFEL further stated that her records reveal that applicant's advisor during her tenure at college was Miss VICTORIA SCHUCK, professor of political science. She concluded

BS 77-16020

by stating that no further information was contained on her college records regarding the applicant.

Miss VICTORIA SCHUCK was contacted by SA SUTTON on June 19, 1974, and she verified that during applicant's tenure at Mount Holyoke College, she was applicant's advisor and worked very closely with her as applicant was in the political science department. She stated she remembered the applicant as being mature and hard working, and stated applicant was an individual who always got along well with those around her. She stated she could remember nothing derogatory concerning the applicant whatsoever, and noted that applicant's character, reputation and loyalty were above reproach. Miss SCHUCK advised that she has continued to remain in contact with the applicant since her graduation and stated she has followed applicant's career closely. She stated that she has nothing but good things to say about the applicant and concluded by stating that she would recommend the applicant very highly for a position with the United States Government.

Credit

On June 20, 1974, Mrs. FRAN LACASSE, Clerk, Holyoke Credit Bureau, Holyoke, Massachusetts, which also covers the town of South Hadley, advised that her office possessed no credit file identifiable with the applicant.

Arrest

On June 18, 1974, the office of the Massachusetts Commissioner of Probation, Boston, Massachusetts, a central repository for all traffic and criminal convictions within the Commonwealth of Massachusetts, was contacted regarding

BS 77-16020

the applicant and it was determined that that office possessed no criminal record identifiable with the applicant.

On June 20, 1974, Mr. GORDON CLARK, Probation Officer, Probation Office, District Court, Northampton, Massachusetts, which covers the town of South Hadley, advised that his office also possessed no criminal information identifiable with the applicant.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 6/24/74	INVESTIGATIVE PERIOD 6/24/74
TITLE OF CASE MARYANNE DESMOND nee Trump aka Mrs. David William Desmond		REPORT MADE BY SA THOMAS E. POWERS	TYPED BY dml
		CHARACTER OF CASE LAW CLERK DISTRICT OF NEW JERSEY	

REFERENCE:

Bureau airtel to New York, 6/12/74.

-RUC-

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③ - Bureau

1 - Albany (77-12107)

NOT RECORDED
JUN 26 1974JUN 26 1974
BI

Dissemination Record of Attached Report

Agency				
Request Recd.	one to Deputy A.G.			
Date Fwd.	JUL 2 1974			
How Fwd.	57 JUL 19 1974			
By				

Notations

BE

Spec. Inq.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA THOMAS E. POWERS
Date: June 24, 1974

Office: ALBANY

Field Office File #: 77-12107

Bureau File #:

Title: MARYANNE DESMOND

Character: ~~IDENTIFICATION~~ APPLICANT
LAW CLERK
DISTRICT OF NEW JERSEY

Synopsis:

Applicant made application for NYS Bar Examination to be taken July 23-24, 1974. Not a member NYS Bar Association.

-RUC-

DETAILS:AT ALBANY, NEW YORK

On June 24, 1974, [REDACTED] Clerk, New York State Board of Law Examiners, 90 State Street, advised that a review of her records reflects that applicant was born on April 5, 1937, at Jamaica, New York. Her records further reflect that applicant received her J.D. Degree from Hofstra University. Applicant made application for the New York State Bar Examination on June 10, 1974 to be taken on July 23-24, 1974, and at that time she resided at 172-70 Highland Avenue, Jamaica Estates, New York.

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On June 24, 1974, [REDACTED] Records Clerk, New York State Bar Association, 1 Elk Street, advised that applicant is not a member of the New York State Bar Association.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE JUN 26 1974	INVESTIGATIVE PERIOD 6/17 - 6/26/74
TITLE OF CASE MARYANNE DESMOND nee TRUMP aka Mrs. David William Desmond		REPORT MADE BY BERNARD G. HARRINGTON	TYPED BY kjp
		CHARACTER OF CASE DAPLI- LAW CLERK, DISTRICT OF NEW JERSEY	

REFERENCE:

Buairtel to New York, dated 6/12/74.

- P -

LEADNEW YORK

AT GARDEN CITY, NEW YORK. Will continue efforts to
contact associate

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE					DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - New York (77-36861)					7-131-1-5		
Photo W.H. Pat 4-7-74					NOT RECORDED JUL 1 1974		
Dissemination Record of Attached Report					Notations		
Agency					<i>[Handwritten Notations]</i>		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

- A -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: BERNARD G. HARRINGTON

Office: New York, New York

Date: JUN 26 1974

Field Office File #: 77-36861

Bureau File #:

Title: MARYANNE DESMOND nee TRUMP

Character: DEPARTMENTAL APPLICANT-
LAW CLERK, DISTRICT OF NEW JERSEY

Synopsis: Education and employments verified. Teachers,
supervisors, neighbors, references and associates
recommend. No credit or arrest record.

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NY 77-36861

DETAILS

Education

Columbia University
New York, New York

On June 24, 1974, [REDACTED]
Transcript and Inquiry Section, Columbia University,
advised SA WARREN A. GORTON that MARYANNE TRUMP DESMOND,
date of birth April 5, 1937, Jamaica, New York, attended
this University from September, 1958 until June, 1959.
She received her Master of Arts (MA) degree in Public Law
and Government on June 5, 1962. [REDACTED] stated that the
applicant was a student in good standing but could furnish
no other information without the written release of the
applicant.

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On June 24, 1974, [REDACTED]
[REDACTED] Department of Political Science (formerly Public
Law and Government) advised that the applicant, a graduate
of Mount Holyoke College, completed all her course work
during the 1958-1959 academic year but did not receive her
Master of Arts degree until 1962. She stated the applicant's
master's essay was delayed due to her marriage and the
birth of her child. She said the applicant's class work was
approximately B+. She added she could suggest no one who
might possibly recall the applicant due to the lapse of
time and staff changes.

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NY 77-36861

Hofstra Law School
Hempstead, New York

The following investigation was conducted by
SA JOHN G. FLEMING on June 24, 1974:

[redacted] advised that the school records confirm the applicant's date of birth and address, and reveal that she commenced attendance September 22, 1971, and graduated June 2, 1974. She had an average of 2.43 out of a possible 4.0 and ranked 44 in a class of 165 students. She was also on the Law Review staff since October, 1972. There was nothing derogatory in her record and she considered the applicant to be a very good, level headed student whom she would recommend for a Federal position.

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MONROE H. FREEMAN, Dean, advised that the applicant is a bright, able and highly regarded lady who will be a credit to this school and also an asset to the Government. He advised that she was a very good student and was never the source of any problems. He knew nothing derogatory concerning her character, associates, reputation, loyalty and morals and recommended her for a position of confidence.

Professor BURTON AGATA advised that he did not have occasion to teach the applicant but knows her and said she is on the Law Review. He said that he never heard anything derogatory concerning her and would have no reason to withhold a recommendation.

Professor [redacted] advised that the applicant was the number one participant in his class. He advised that she was a little older and more mature than most of the students and frequently volunteered to lead discussions. He advised that the applicant has a good legal mind and has been successful in legal problems confronted to her. She will be an asset to the Government and he knew nothing derogatory concerning her. He recommended her for a position with the Government.

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NY 77-36861

Employment

Trump Management, Incorporated
2611 West Second Street
Brooklyn, New York

Shore Haven Management Corporation
2064 Cropsey Avenue
Brooklyn, New York

The following investigation was conducted by
SA BERNARD G. HARRINGTON on June 21, 1974:

Mrs. AMY LUERSSSEN, Secretary to Mr. FRED TRUMP for the past 35 years, advised that she has known the entire TRUMP family during that period of time. She pointed out that the applicant's father, Mr. FRED TRUMP, is Chairman of the Board of the captioned corporation, as well as other corporations. [REDACTED]

[REDACTED] This is a family business and consists of numerous apartment houses and Trump Village, a cooperative housing project built within the past 15 years, and also Shore Haven Apartments built subsequent to World War Two. She stated that the applicant had originally been employed while going to college during the summer at the Shore Haven Management Corporation doing tenant relations and preparing leases. She also worked on a full-time basis from 1959 until August of 1960. Since August, 1970, the applicant has been employed by Trump Management, Incorporated, on a part-time basis. Her duties consist of inspecting the various apartment houses which her father owns in Queens and other areas, and determining what repairs should be made upon them. Mrs. LUERSSSEN stated that since this is a family concern, the applicant can work whenever she sees fit.

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Throughout the years, the entire TRUMP family has enjoyed an excellent reputation as to character, loyalty and associates. Despite the vast wealth of the family, all have been hard working individuals, particularly the applicant who has always worked with the exception of that period of time when her son was born until several years ago when she returned to the employment field.

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Mrs. LUERSSEN considered applicant a highly competent individual whose intelligence is well above average and one who is stable and possessed of an outstanding personality. She exercises good judgment, is well liked by all and will be an asset to the United States Government.

Mrs. LUERSSEN verified that the applicant's parents, her brother, FRED TRUMP, Jr., [redacted] and ROBERT, are all present residents of 85-15 Midland Parkway, Jamaica Estates, New York. The family has numerous apartment houses and apartments are available to them at any time they desire.

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[redacted] stated that he does not know the applicant, but is well acquainted with other members of the family, all of whom for the past ten years have enjoyed an excellent reputation as to character, loyalty, and associates.

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[redacted], stated that she has known the applicant for over ten years as a highly competent, responsible, intelligent individual. She highly recommended her for a position of trust.

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[redacted] stated that she supervised the applicant during the summers of 1954-1958 and from 1959 until 1960, when the latter was employed at this location. [redacted] has known the family and the applicant for over 25 years and stated that she could not more highly recommend anyone for a position of trust and confidence. The character, reputation and loyalty of the various members of the family are unquestioned and nothing of an adverse nature is known.

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NY 77-36861

Hofstra Law School
Hempstead, New York

Doctor JOSEPHINE Y. KING, Professor, who was also listed as a reference by the applicant, advised SA FLEMING on June 26, 1974, that she taught the applicant on at least five occasions during the past three years. She added that the applicant was also employed by her doing research work for courses such as the Torts Conflict of Laws and Procedure. She said the applicant was so employed from August, 1972 until January, 1974, and ended a very creditable job. She advised that the applicant was conscientious, reliable, and her work was above average. She advised that she considered the applicant to be an individual who had a very good legal insight and will be an asset to the Government and one about whom this school will be proud. She stated that she knew nothing that would reflect adversely on her character, associates, reputation, loyalty or morals and recommended her for a Governmental position.

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[REDACTED]

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The following investigation was conducted on June 24, 1974:

Mr. ALBERT HUHMANN, Superintendent, stated that Mr. and Mrs. DAVID DESMOND, and their son, have occupied [REDACTED] since June, 1961. Mr. HUHMANN stated that he has been in the employ of Mr. TRUMP for many years and that this apartment house is owned and operated by the applicant's father. Throughout the years of his employment by the TRUMP family, he has found each of its members to be outstanding individuals and loyal Americans of good character. The applicant has impressed him as a personable, intelligent, young lady who exercises good judgement and whose conduct is above reproach. He stated that he held Mr. DESMOND in similar regard and he highly recommended the applicant for a position of trust and confidence.

Mr. HUHMANN verified that the applicant's parents [REDACTED] FRED, [REDACTED] and ROBERT, and [REDACTED] all have permanent residences at [REDACTED]. He stated that this family, whom is in the same neighborhood, visits and he sees the various members on frequent occasions.

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[REDACTED] stated that he has known the DESMOND family for about six years as excellent neighbors and loyal Americans of good character. The applicant had impressed him as a highly intelligent young lady who was stable and possessed an excellent personality. She exercised good judgement and will be an asset to the United States Government.

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[REDACTED] stated that she is not socially acquainted with the DESMOND family but has known them as highly responsible individuals on a casual basis for about ten years. She stated they were excellent neighbors and loyal Americans. Based on this casual association, she recommended the applicant for a position of trust and confidence.

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[redacted] and Mr. HUHMANN both verified
that until recent years, the applicant had been unemployed
but was deeply involved in the rearing of her son,
[redacted]

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NY 77-36861

References and Associates

On June 25, 1974, Judge CHARLES MARGETT, Supreme Court, 88-11 Sutphin Boulevard, advised that he has known the TRUMP family for about twenty years as one of the most responsible families he has ever met. The family is deeply involved in civic affairs and Mr. TRUMP is known as a philanthropist. All are unquestionably loyal Americans of good character and the applicant is one of the most highly intelligent young ladies whom he has met. She is well versed in the law and is an extremely attractive person as far as personality is concerned and she is well regarded by her peers and all with whom she comes in contact with. He stated that he would much desire her on his staff and was aware that the District Attorney of Queens County similarly has sought her services. He highly recommended the applicant for a position of trust.

On June 25, 1974, [redacted] [redacted] advised SA ROBERT A. MAFFEI that she has known the applicant for three years as a fellow student at Hofstra University Law School. The applicant is intelligent, was on the Law Review, and was one of the most knowledgeable students in the class. She is articulate, intelligent, and was highly recommended by [redacted]

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NY 77-36861

[redacted] advised SA FLEMING on June 24, 1974, that he has known the applicant for the past three years as a fellow student and has attended about half the same classes as did the applicant. He stated that she gets along well with fellow students and also the professors, was well liked, and was an excellent student. He advised that she was on the Law Review and he would not be surprised if she were in the top ten of the class. He advised that the applicant has a young son and that he has met the family and considers them to be very reputable people. He said that the applicant is a conscientious, neat and conservative individual who has a good legal mind and will do well in the legal field. He knew nothing adverse concerning her and recommended her highly for a Governmental position.

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NY 77-36861

Mr. IRWIN DURBEN, Attorney, 200 Garden City Plaza, Garden City, New York, advised SA FLEMING on June 24, 1974, that he has known the applicant for approximately twenty years, adding that it is his recollection, that the applicant's husband had been in the Air Force and had worked for the Telephone Company. He advised that he and his wife frequently socialized with the applicant and her husband and on numerous occasions, have discussed legal matters which indicated to him that the applicant is well schooled in the basics of law and has good ability which will make her a successful attorney. He stated that she is well spoken, neat appearing, and personable and an individual who gets along well with people. He advised that he knew nothing derogatory concerning the applicant or her family and recommended her without qualification for a Governmental position.

NY 77-36861

On June 24, 1974, Deputy Inspector WILLIAM C. SCHMELTER, Records Bureau, Police Department, County of Nassau, Mineola, New York, advised SA FLEMING that his department, which covers all of Nassau County, contains no record for the applicant.

NY 77-36861

Credit

On June 20, 1974, [REDACTED] Clerk, Credit Bureau of Greater New York, New York, New York, advised Special Clerk JOAN L. WILD that she could locate no credit record for the applicant.

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Arrest

On June 21, 1974, SA AUGUST J. MICEK caused the records of the New York City Police Department (NYCPD) to be checked by Captain DONALD F. JOHNSON, Identification Section, and Lieutenant DANIEL MC CAFFREY, Criminal Records Section. They advised they could locate no arrest records for the applicant; DAVID WILLIAM DESMOND; FRED TRUMP; MARY ANNE TRUMP; FRED TRUMP, JR.; [REDACTED] or ROBERT STEWART TRUMP.

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NY 77-36861

Miscellaneous

On June 25, 1974, Mrs. BERNICE MAC INTOSH, 85-16 Midland Parkway, Jamaica Estates, New York, stated that she is the next door neighbor of the TRUMP family and has known Mr. FRED TRUMP for over 40 years. She pointed out that the property on which the TRUMP family now live was formerly owned by her father. She stated that the TRUMP family has maintained an excellent reputation throughout the years and Mr. TRUMP is a very fine builder who owns numerous apartment houses throughout the City. She verified that Mr. and Mrs. TRUMP, [REDACTED] FRED, [REDACTED] and ROBERT, [REDACTED]

[REDACTED] are residents at [REDACTED] Mrs. MAC INTOSH stated that she is not socially acquainted with the TRUMP family since they stay pretty much to themselves. She was aware that Mr. TRUMP is building a wing onto Jamaica Hospital which is to be known as the "Trump Wing". Based on her knowledge of the applicant, she recommended her for a position of trust.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON, FIELD	OFFICE OF ORIGIN BUREAU	DATE 6/27/74	INVESTIGATIVE PERIOD 6/18/74 - 6/19/74
TITLE OF CASE 0 MARYANNE DESMOND nee, Trump aka, Mrs. David William Desmond		REPORT MADE BY SA JOSEPH W. BUTCHKA	TYPED BY irs
This report does not complete the investigation. It will be furnished with additional information when it is received.		CHARACTER OF CASE DAPLI	

REFERENCE: Bureau airtel to WFO dated 6/12/74.

- P -

LEAD: WASHINGTON FIELD OFFICE
AT WASHINGTON, D.C.

CSC outstanding.

FA

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 1-WFO (77-100669)		77-131211-62	
APR 19 1974 APR 19 1974		NOT RECORDED 20 JUN 27 1974	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	one cc Deputy A.G.	
DATE FWD.	HOW FWD.	JUL 2 1974	
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH W. BUTCHKA
Date: June 27, 1974

Office: Washington, D.C.

Field Office File #: 77-100669

Bureau File #:

Title: MARYANNE DESMOND

Character: DEPARTMENTAL APPLICANT
LAW CLERK
DISTRICT OF NEW JERSEY

Synopsis:

A review of the applicant's file at the Office of the Deputy Attorney General, USDJ, disclosed she is presently under consideration for the position of Law Clerk, District of New Jersey, USDJ, but has not entered on duty. HCIS negative. No record concerning bar membership, Supreme Court of the U.S. or the Federal Bar Association.

- P -

DETAILS: AT WASHINGTON, D.C.

WFO-77-100669 .

JWB:jrs

1

EMPLOYMENT

U.S. Department of Justice (USDJ)

On June 18, 1974, SC BESSIE V. LONG reviewed the applicant's file at the File Room, Office of the Deputy Attorney General, USDJ. It disclosed he is currently under consideration for the position of Law Clerk, District of New Jersey, USDJ, but has not entered on duty.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 6/28/74	INVESTIGATIVE PERIOD 6/26/74-28/74
TITLE OF CASE MARYANNE DESMOND nee Trump aka Mrs. David William Desmond		REPORT MADE BY JOHN G. FLEMING	TYPED BY lkf
		CHARACTER OF CASE DAPLI LAW CLERK DISTRICT OF NEW JERSEY	

REFERENCE

NYrep of SA BERNARD G. HARRINGTON, dated 6/26/74.

-RUC-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>J. E. W. / T</i> COPIES MADE: <i>3</i> <i>3</i> - Bureau <i>1</i> - New York (77-36861) <i>W4-AS</i> <i>4/7/79</i>						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW <i>17-1111-1-7</i> NOT RECORDED 1 JUL 2 1974							
Dissemination Record of Attached Report						Notations	
Agency						<i>Sub. Inq.</i>	
Request Recd.	<i>Re 400-4122-33</i>						
Date Fwd.	<i>5.2</i>						
How Fwd.							
By							

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN G. FLEMING Office: New York, New York
Date: 6/28/74
Field Office File #: 77-36861 Bureau File #:
Title: MARYANNE DESMOND

Character: DEPARTMENTAL APPLICANT
LAW CLERK
DISTRICT OF NEW JERSEY

Synopsis: Acquaintance recommends applicant.

-RUC-

NY 77-36861

DETAILS

Acquaintance

[redacted] advised on June 26, 1974, that she has known the applicant as a fellow student at Hofstra Law School for the past three years, adding that she is a person who has set high standards for herself. She described the applicant as a very honest, upright and impeccably attired lady who gets along well with fellow student and professors. She said that she is an intelligent, conscientious, and legally competent individual who will be an asset to the Government. She has been a very good student and has always been extremely active in class participation. She knew nothing that would reflect adversely on the applicant's character, associates, reputation, loyalty or morals and recommended her for a position of trust.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 7/1/74	INVESTIGATIVE PERIOD 6/28/74
TITLE OF CASE MARYANNE DESMOND nee, Trump aka, Mrs. David William Desmond		REPORT MADE BY SA JOSEPH W. BUTCHKA <i>JWB</i>	TYPED BY <i>Kpt jrs</i>
		CHARACTER OF CASE DAPLI	
THIS REPORT COMPLETES THE INVESTIGATION.			

REFERENCE: WFO report of SA JOSEPH W. BUTCHKA, dated 6/27/74.

- RUC -

APPROVED <i>Dwm/m</i>	SPECIAL AGENT IN-CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 1-WFO (77-100669)		<div style="text-align: right;">11</div> <div style="text-align: center;"> NOT RECORDED 7 JUL 10 1974 </div>	
<i>Photo WH. - PAs</i> <i>4/7/99</i> <i>SLC Indt</i>		<i>11</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REQUEST RECD. <i>4-20-83</i>		
DATE FWD. <i>5/47</i>	<i>JUL 3 1974</i>		
HOW FWD.			
BY.....	<i>1974</i>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA KENNETH C. PATTON, JR.
Date: July 1, 1974

Office: Washington, D.C.

Field Office File #: 77-100669

Bureau File #:

Title: MARYANNE DESMOND

Character: DEPARTMENTAL APPLICANT
LAW CLERK
Synopsis: DISTRICT OF NEW JERSEY

No record CSC.

- RUC -

DETAILS: AT WASHINGTON, D.C.MISCELLANEOUS

On June 28, 1974, SC ALICE N. MUNZER caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no record was found concerning the applicant.

1*

Memorandum



NOTE: CURRENT DOJ EMPLOYEE. 1974 TO THE PRESENT. WE HAVE PREVIOUS INVESTIGATIVE REPORTS ON FILE.

Subject:

MARYANNE TRUMP BARRY

Date:

APRIL 20, 1983

FEDERAL GOVERNMENT

To: Director
Federal Bureau of Investigations

From: Linda A. Cinciotta *LAC*
Director
Office of Attorney Personnel Management
Office of the Deputy Attorney General
Room 4313 - Main DOJ

① NCC ①
MARYANNE TRUMP DESMOND

DATE OF BIRTH
NOT GIVEN

PLACE OF BIRTH
NOT GIVEN

POSITION
US DISTRICT JUDGE CANDIDATE

OFFICE OR DIVISION (Location)
DISTRICT OF NEW JERSEY

(CHECK ONE)

☐ EMPLOYEE ☒ APPLICANT

TYPE OF POSITION

☒ SENSITIVE ☐ NON-SENSITIVE

ENTERED ON DUTY

TYPE OF APPOINTMENT

☒ Please institute the usual character investigation in this matter and forward copies of the reports to this office.

☐ Please furnish results of Name Check and search of Identification Records prior to completion of investigation.

Standard Forms 86 are attached. Please return the original copy with the final report of this investigation.

☐ Name Check Made

Ident. to

Fingerprint Chart attached

4.22.83

☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS Code:

12 APR 25 1983

☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.



Ice to AAG 5-11-83



Con

7180J-
-N.J.

MARYANNE TRUMP BARRY*
275 Prospect Street
East Orange, New Jersey 07017
(201) 645-2297 (Business)

LEGAL EXPERIENCE:

UNITED STATES ATTORNEY'S OFFICE FOR THE
DISTRICT OF NEW JERSEY - 1974 to present

First Assistant U. S. Attorney -

December 1981 to present

With this appointment, Mrs. Barry became the highest ranking woman in a large United States Attorney's Office in the country.

Chief legal advisor to the U. S. Attorney, 56 Assistant U. S. Attorneys and 10 Strike Force Attorneys and, as such, responsible for providing prompt and accurate answers and advice on questions of law and trial strategy.

Responsible, together with the U. S. Attorney, for formulating policy, supervising investigations, and overseeing all criminal and civil cases handled by the office.

Executive Assistant U. S. Attorney -

June 1981 to December 1982

Initial point of contact with division chiefs and Assistant U. S. Attorneys for decisions of the U. S. Attorney on legal and non-legal matters.

Responsible for recommending and instituting new procedures for the purpose of more efficiently and effectively managing all of the divisions of the office.

Responsible for the screening and hiring of all Assistant U. S. Attorneys.

* Prior to her marriage on December 26, 1982, Mrs. Barry was known professionally as Maryanne Trump Desmond.

77-142387-1
77-131281-9

Chief, Appeals Division

December 1977 to April 1982

Responsible for assuring the expert and expeditious briefing and argument of all appeals, civil and criminal, in which the United States is a party, and for personally briefing and arguing the more significant criminal cases. During this period of time, the Appeals Division compiled the most successful record of any Appeals Division in any U. S. Attorney's Office.

Deputy Chief, Appeals Division - 1976 - 1977

Assistant United States Attorney, Civil Division

1974-1975

BAR MEMBERSHIPS:

Supreme Court of the United States
Court of Appeals for the Third Circuit
United States District Court for the District
of New Jersey

Supreme Court of the State of New Jersey
Supreme Court of the State of New York

MEMBERSHIPS IN
PROFESSIONAL
SOCIETIES:

Member, American Bar Association
President-elect, Association of the Federal Bar
of the State of New Jersey
Member, New Jersey State Bar Association
Member, Committee on Certification and
Specialization of Attorneys in the Federal
Courts, appointed by the U. S. District Court

AWARDS:

Director's Award for Excellence as an
Assistant U. S. Attorney - 1979
Department of Justice Special Achievement
Award - 1976, 1977

EDUCATION:

Legal: Hofstra University School of Law
Hempstead, New York
1971-1974 J.D.

Honors:

National Appellate Moot Court Competition -

1973

Selected by the faculty to represent the school in the national competition.

Law Review - Editor, 1972-1974

Author of an original published study entitled, "Medical Malpractice Mediation Panel in the First Judicial Department: An Alternative to Litigation."

Graduate School:

Columbia University
New York, New York

1961 M.A. Public Law and Government

Title of Master's Essay: "The History of Dilatory Tactics in the House of Representatives."

College:

Mount Holyoke College
South Hadley, Massachusetts

1958 B.A. Cum Laude - Political Science

Title of Honors Paper: "The 1956 Gubernatorial Campaign in Massachusetts," a probe and in-depth analysis of behind-the-scenes activity leading to the selection of the candidates and the subtleties of the campaign.

I am signing this waiver to permit the Internal Revenue Service to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service send the information to: Director, Office of Attorney Personnel Management, U.S. Department of Justice.

The information I wish released is:

1. Have I failed to file any Federal income tax return which was required to be filed for any of the last three years?
If this waiver is received by the Internal Revenue Service before July 1, the "last three years" shall mean the latest three years for which information is available, since the return for the immediate last year may not yet have been processed.
2. Were any of these returns filed more than 45 days after the due date for filing (*determined with regard to any extension of time for filing*)?
3. Have I failed to pay any tax, penalty or interest during the last three years within 45 days of the date on which the Internal Revenue Service gave notice of the amount due and demanded payment?
4. Has any penalty for negligence under Section 6653(a) of the Internal Revenue Code been assessed against me this year or during the last three years?
5. Am I or have I ever been under investigation by the Internal Revenue Service for possible criminal offenses, and what were the results of such investigation(s)?
6. Has any civil penalty for fraud been assessed against me?

If the information which is to be released includes a "YES" answer to any of the above six questions, I authorize the Internal Revenue Service to release any information relative to that question.

To help the Internal Revenue Service find my tax records, I am voluntarily giving the following information:

Name (Type or Print): MARYANNE TRUMP BARRY Soc. Sec. No.: 077-30-1955

If married and filed a joint return:

Husband/Wife Name: N/A Husband/Wife SSN: _____

Current Address: 800 FIFTH AVE., NEWYORK, N.Y. 10021

Name(s) and address(es) under which returns were filed (if different from above):

Year	Name	Address
1981	MARYANNE T. DESMOND	800 FIFTH AVE, N.Y., N.Y.
1980	"	"
1979	"	"

Date: April 26, 1983

(Waiver invalid unless received by the Internal Revenue Service within 60 days of this date)

Maryanne Trump Barry
Signature of taxpayer authorizing the disclosure of return information

To Whom It May Concern:

In connection with the background investigation being conducted by the Federal Bureau of Investigation, I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my State Bar, grievance records, employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information will be used in connection with the consideration of my employment by the U.S. Department of Justice and will be disseminated to those individuals or agencies directly involved in this determination or to fulfill other obligations imposed by law, regulation or presidential directive or executive order. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

Maryanne Trump Barry
(Signature)

Full Name:

MARYANNE TRUMP BARRY
(Type or print)

Parent or Guardian:

(If Required)

Date:

April 26, 1983

Current Address:

800 Fifth Ave., N.Y., N.Y. 10021

Telephone Number:

(201) 645-2297

Bar Membership(s):

State New York Registration Number _____
New Jersey
Federal Dist. Ct. Dist. of N. J.
Court of Appeals for the 3d Circuit
Supreme Court of the U.S.

Date Searched 5/9/83

Neg. — Pos.

Initials

--

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FROM: DEPARTMENTAL APPLICANT, Rm 5136
 MARYANNE TRUMP BARRY, nee TRUMP, AKA, MARYANNE TRUMP
DESMOND, MRS. DAVID WILLIAM DESMOND
 SUBJECT: DAVID DESMOND 5/1/83

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Result

Name: MARY ANNE TRUMP BARRY, nee Trump, AKA MARY ANNE TRUMP DESMOND,
DOB: 4/5/37 MRS. DAVID WILLIAM DESMOND

DOB: 4/5/37

POB: JAMAICA, New York

SSAN: 077-30-1955

Current residence: 275 PROSPECT STREET, EAST ORANGE, N.J. (OFFICIAL)
800 FIFTH AVE. N.Y. N.Y. (ACTUAL)

Employment: 1974-present U.S. Attorney's Office, DIST. N.J.

Result

Name

DOB

Residence

HUSBAND

John Joseph Barry

9/3/40

Residence
800 Fifth Ave., N.Y., N.Y.

EX-HUSBAND

DAVID WILLIAM DESMOND

2/4/34

Jefferson Davis Highway
Arlington VA.

MOTHER

MARY Anne TRUMP

5/10/12

85-14 MIDLAND PARK WAY,
JAMAICA ESTATES, N. Y.

FATHER

Fred Trump

10/11/05

same as mother

BROTHER

Fred CRIST Trump, JR. 10/14/38

2. 10/14/38

deceased

Check conducted by _____, on _____.

INDICES CHECKS

TO: OCIS, Rm 3050

IIS, Rm 4166

ISIS, Rm 1514

ELSUR, Rm 5847

FROM: DEPARTMENTAL APPLICANT, Rm 5136

Maryanne Trump Desnoed

SUBJECT: MARYANNE TRUMP BARRY, nee Trump, AKA, DAPLI, BUDED: _____.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result

Name: _____

DOB: _____

POB: _____

SSAN: _____

Current residence: _____

Employment: _____

Close Relatives:

b6
b7C

Result	Name	DOB	Residence

BROTHER

Robert Stewart Trump

8/26/48

160 E. 65th St., N. Y., N.Y.

Check conducted by _____, on _____.

INDICES CHECKS

TO: OCIS, Rm 3050

IIS, Rm 4166

ISIS, Rm 1514

ELSUR, Rm 5847

FROM: DEPARTMENTAL APPLICANT, Rm 5136

MARYANNE TRUMP BARRY, nee TRUMP, AKA MARYANNE TRUMP
Desmond, MRS. DAVID WILLIAM DESMOND

SUBJECT: _____, DAPLI, BUDED: 5/6/83.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result N.R. Name: MARYANNE TRUMP BARRY, nee TRUMP, AKA MARYANNE TRUMP Desmond, MRS. DAVID WILLIAM DESMOND
DOB: 4/5/37
POB: JAMAICA, New York
SSAN: 077-30-1955
Current residence: 275 PROSPECT STREET, EAST ORANGE, N.J. (official)
800 FIFTH AVE., N.Y., N.Y. (actual)
Employment: 1974-present U.S. Attorney's Office, DIST. N.J.

Close Relatives:

Result	Name	DOB	Residence
<u>See Attached</u> <u>N.R. EX-HUSBAND</u>	<u>JOE</u> <u>John Joseph Barry</u>	<u>4/3/40</u>	<u>800 FIFTH AVE., N.Y., N.Y.</u>
<u>N.R. EX-HUSBAND</u>	<u>DAVID WILLIAM DESMOND</u>	<u>2/4/34</u>	<u>JEFFERSON DAVIS HIGHWAY, ARLINGTON, VA.</u>
<u>N.R. MOTHER</u>	<u>MARY ANNE TRUMP</u>	<u>5/10/12</u>	<u>85-14 MIDLAND PARKWAY, JAMAICA ESTATES, N.Y.</u>
<u>N.R. FATHER</u>	<u>Fred Trump</u>	<u>10/11/05</u>	<u>SAME AS mother</u>
<u>N.R. BROTHER</u>	<u>Fred Crist Trump, JR.</u>	<u>10/14/38</u>	<u>deceased</u>

Check conducted by _____, on 5/2/83.

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b7C

INDICES CHECKS

TO: OCIS, Rm 3050

IIS, Rm 4166

ISIS, Rm 1514

ELSUR, Rm 5847

FROM: DEPARTMENTAL APPLICANT, Rm 5136

SUBJECT: MAR YANNE TRUMP BARRY, nee TRUMP, AKA, DAPLI, BUDED: _____.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result

Name :

DOB: _____

POB: _____

SSAN: _____

Current residence:

Employment: _____

Close Relatives:

Result	Name	DOB	Residence
<u>N.R.</u>	<u>Robert Stewart Trump</u>	<u>8/26/48</u>	<u>160 E. 65th St., N.Y., N.Y.</u>

Check conducted by _____, on _____.

NOTE: No determination could be made by FBIHQ ELSUR Index as to whether or not the attached are identical with subject/subjects of your request. That determination and any resultant leads will be the responsibility of the field offices.

In the event search results require a communication to field, insure that a tickler of that communication is forwarded to the ELSUR Index for administrative purposes.'

INDICES CHECKS

TO: OCIS, Rm 3050

IIS, Rm 4166

ISIS, Rm 1514

ELSUR, Rm 5847

FROM: DEPARTMENTAL APPLICANT, Rm 5136

MARYANNE TRUMP BARRY, nee TRUMP, AKA MARYANNE TRUMP
Desmond, MRS. DAVID WILLIAM DESMOND

SUBJECT: _____, DAPLI, BUDED: 5/6/83

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NEG Name: MARYANNE TRUMP BARRY, nee TRUMP, AKA MARYANNE TRUMP DESMOND,
DOB: 4/5/37 MRS. DAVID WILLIAM DESMOND
POB: JAMAICA, NEW YORK
SSAN: 077-30-1955
Current residence: 275 PROSPECT STREET, EAST ORANGE, N.J. (OFFICIAL)
800 FIFTH AVE., N.Y., N.Y. (ACTUAL)
Employment: 1974-present U.S. ATTORNEY'S OFFICE, DIST. N.J.

Close Relatives:

Result	Name	DOB	Residence
* <u>See attached</u>	<u>John Joseph Barry</u>	<u>4/3/40</u>	<u>800 FIFTH AVE., N.Y., N.Y.</u>
<u>NEG</u> <u>EX-HUSBAND</u>	<u>DAVID WILLIAM DESMOND</u>	<u>2/4/34</u>	<u>JEFFERSON DAVIS HIGHWAY,</u> <u>ARLINGTON, VA</u>
<u>MOTHER</u>	<u>MARY ANNE TRUMP</u>	<u>5/10/12</u>	<u>83-14 MIDLAND PARK WAY,</u> <u>JAMAICA ESTATES, N.Y.</u>
<u>FATHER</u>	<u>Fred Trump</u>	<u>10/11/05</u>	<u>SAME AS MOTHER</u>
<u>BROTHER</u>	<u>Fred CRIST TRUMP, JR.</u>	<u>10/14/38</u>	<u>Deceased</u>

* See WFO teletype 6/2/83 re results of check of WFO files.

Check conducted by _____

, on

5-2-83

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b7C

INDICES CHECKS

TO: OCIS, Rm 3050

IIS, Rm 4166

ISIS, Rm 1514

ELSUR, Rm 5847

FROM: DEPARTMENTAL APPLICANT, Rm 5136

MARYANNE TRUMP DESMOND

SUBJECT: MARYANNE TRUMP BARRY, nee TRUMP, AKA, DAPLI, BUDED: _____.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Departmental Applicant Unit (DAPLI), Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result Name: _____
DOB: _____
POB: _____
SSAN: _____
Current residence: _____
Employment: _____

Close Relatives:

Result	Name	DOB	Residence
<u>V</u> <i>brother</i>	<u>Robert Stewart Trump</u>	<u>8/26/48</u>	<u>160 E. 65th St., N. Y., N. Y.</u>

Check conducted by _____, on 5283.

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b7C

PLEASE EXPEDITE

4-22 (Rev. 5-12-81)

PLEASE EXPEDITE

FEDERAL BUREAU OF INVESTIGATION

PLEASE EXPEDITE

Records Systems/Services/Sections

PLEASE EXPEDITE

PLEASE EXPEDITE

4-28-83, 1983

- ☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention Room 5136 Tel 233
☒ Return to Ext. 3862

b6

b7C

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☒ Restricted to Locality of NY

Subject MARYANNE TRUMP DAREY
Birthdate & Place 4-5-37 Jamaica, N.Y.
Address _____

b6

b7C

Localities _____

R# 1 Date 4/28 Search Initial [Redacted]
Prod. _____

FILE NUMBER

SERIAL

77 POC 4/28
MARYANNE TRUMP Desmond
77-131281 gum cika
MARYANNE Desmond
SI
Desmond, David William Mrs.
SI
TRUMP, MARYANNE (aka)
SI

APR 28 1983

(In Act NR)

b6

b7C

(Searched OTN)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____ Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Fred Trump
 Birthdate & Place 10-11-05 Jamaica Estates
 Address N.Y.

Localities 11

R# 144 Date 4-28 Search Initial ☐ b6
 Prod. 10 b7C

FILE NUMBER SERIAL
☐ b3
☐ b7E

1 94-4-1855-104 gum
4 73-2272 gum

1 Fred C. (B4)
1 62-5-25082 gum
1 46-4211-313 gum
1 62-60527-4454 30pm
1 Frederic van

☐ b3
☐ b7E

NI Frederic van
NI 100-357510-1034 p3
NR Frederic van
NR 124-2917 ☐ b6
NR 124-2917 ☐ b7C
NR 124-2917 ☐

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

, 19__

- ☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____ Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☒ Restricted to Locality of NY

Subject John Joseph Barry
 Birthdate & Place 4-3-40 N.Y. N.Y.
 Address _____

Localities _____

R# 114 Date 4/28 Sea _____ Init _____
 Prod. 19 b6
 b7C

FILE NUMBER

77-111374 gan
NR 179-1092
190-30085 gan
John J. OKA

b3
b7EJohn JosephJohn J.NR 88-30171 ganNR 91-16605NR 62-29734-1565NR -1563NR A-N.Y. WorldTele Gram & The Sun 5-24-63NR 63-4296-34-956NR close. Summary. Signature - 953 NR

(LTH NY John J.)
(Searched 2 ways)

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654~~, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____

_____, Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Fred Christ Trump, JR.
 Birthdate & Place 10-14-38 (deceased)
 Address _____

Localities _____

R# 1-111 Date 4-28 Searcher Initials

Prod. 4 b6
 FILE NUMBER SERIAL b7C

OK
Fred C.
62-5-25082 gm
Fred

b3
b7E

94-4-1555-104 gm
Fred C.
62-60527-44543 gm
add BK05M

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____ Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☒ Restricted to Locality of Shila de mad, Va, ny

Subject David William Desmond
 Birthdate & Place 2-4-34 Arlington, VA.
 Address _____

Localities _____

b6

b7C

R# 1001 Date 4/28 Searcher Initials
 Prod. 10

FILE NUMBER

SERIAL

NR
David (Inactive)
NY 46-2435

William
[REDACTED]
William (Inactive)

b3

b7E

NI 32-2380-7684
NI 76-9844 NI
NR 15-10127

b6

b7C

19

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____ Supervisor, Room, TL#, Ext.

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Robert Stewart Trump
 Birthdate & Place 8-26-48 N.Y. N.Y.
 Address _____

Localities

R# 1-28 Date 4-28 Searched ☐ b6
Initials ☐ b7C
Prod. 1-28

FILE NUMBER

SERIAL

NR
Robert S.
179-2624
Robert
NI 100-441758-106
add BKD's NR

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

, 19__

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject MARY ANNE Trump
 Birthdate & Place 5-10-12 Jamaica, N.Y.
 Address _____

Localities _____

R# _____ Date 4-28 Search Initial ☐ b6
 b7C

Prod. _____

FILE NUMBER

SERIAL

MC
BKOSAR

(REV. 9/3/80)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

b6
b7C

FROM BLDG	ROOM	TO NAME/TITLE/ORGANIZATION	TO BLDG	ROOM	TO NAME/TITLE/ORGANIZATION
JEN	5012	(233) MR. REVELL	JEN	5012	(233)
JEN	5012	(233) MR. MONROE	JEN	5012	(233)
JEN	3012	(231) MR. CARO	JEN	3823	(231)
JEN	5030	(233) MR. GILBERT	JEN	3823	(231)
JEN	5155	(233) MR. MCKINLEY	JEN	3823	(231)
JEN	4042	(242) MR. IVET			
JEN	3823	(231) MR. SCHULTZ	JEN	3028	(231) MR. SPIDELL
JEN	3076	(231) MR. MC WENDEY	JEN	3125	(231)
			JEN	3853	(231)
JEN	3423	(231) MR. DONALDSON	JEN	3853	(231)
JEN	3841	(231) MR. CLARK	JEN	3125	(231)
JEN	3050	(231) MR. FORT	JEN	3846	(231)
JEN	3117	(231) MR. NELSON			
JEN	3137	(231) MR.	JEN	3077	(233) EXTRA-DUTY DESK
JEN	3133	(231) MR. DRAKE	JEN	8247	(244) TELETYPE ROOM
JEN	3133	(231) MR. DRISBELL	JEN	18327	(132) MAIL ROOM
JEN	3838	(231) MR. DEFRAND	JEN	1901	(153) VOUCHER & PAYROLL SECTION
JEN	3838	(231) MR. GAYNILLER	JEN	6437	(244) INFORMATION DESK
JEN	3840	(231) MR. HATFIELD	JEN	4443	(225) SERVICE UNIT
JEN	3137	(231) MR. LOHMEYER	JEN	4336C	(111) RECORDS BRANCH
JEN	3058	(231) MR. LORNS			OPEN FILE
JEN	3841	(231) MR. PAISLEY			SEARCH, REVIEW, & RETURN
JEN	3067	(231) MR. PLESS			WITH BUFILE
JEN	3833	(231) MR. RUCKEN			NOTE & RETURN
JEN	3088	(231) MR. VALLER			ADVISE ALL AGENTS
					ADVISE ALL PERSONNEL
THIS REPORT COMPLETES THE INVESTIGATION.					
PLEASE PLACE IN 77-142387 FILE					

RECOMMENDATION/COMMENT
SEE REMARKS ON REVERSE
MAKE COPIES (NO.)
RETURN (BY)

☐ LOG ☐ NECESSARY ACTION
☐ FILE ☐ COORDINATE
☐ SEE ME ☐ PER INQUIRY
☐ CALL ME ☐ INFORMATION

BLDG. JEN ROOM 5136
PHONE 3862 DATE 8/20/80
b6
b7C

056

PAGE 1 OF 5

DATE
4-22-83CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

\$F056TTP AL NK NY PG WFTDE HQ H0056 \$H0YU TP 221621Z APR 83

START HERE

FM

FM DIRECTOR FBI {77-131281}

TO

TO FBI NEWARK PRIORITY

FBI WASHINGTON FIELD {77-100669} PRIORITY

14

FBI PITTSBURGH PRIORITY

FBI ALBANY {77-12107} PRIORITY

12

FBI NEW YORK {77-36861} PRIORITY

BT

10

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

8

MRS. DAVID WILLIAM DESMOND, DEPARTMENTAL APPLICANT, U.S.

DISTRICT JUDGE, DISTRICT OF NEW JERSEY, BUDED: 5-6-83, WOF {B}

6

REBUTEL CALL TO NEWARK 4/21/83.

APPLICANT'S DPOB: 4/5/37, JAMAICA, NY. SSN 077-30-1955.

4

PRIOR DAPLI CONDUCTED 6/74. BRING UP TO DA

NEWARK, ALBANY: CHECK STATE BAR.

2

NEW YORK: VERIFY BIRTH THROUGH BVS.

NEWARK: IN 1974, APPLICANT WAS MARRIED TO DAVID WILLIAM

DO NOT TYPE MESSAGE BELOW THIS LINE

AF

DRAFTED BY

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DATE

4-22-83

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RETURN TO

ROOM 5136

DO NOT TYPE PAST THIS LINE

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64 APR 1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0056 UNCLAS

DESMOND. IN DECEMBER 1982 APPLICANT WAS AGAIN MARRIED,

{COMPLETE NAME OF SPOUSE UNKNOWN} AND SURNAME BECAME BARRY.

DURING INTERVIEW OF APPLICANT DETERMINE WHAT HAPPENDED TO

DAVID DESMOND. IF DIVORCED, DETERMINE WHERE IT OCCURRED, CURRENT

WHEREABOUT OF EX-SPOUSE AND SET LEADS.

RESIDENCE: 275 PROSPECT STREET, E. ORANGE, NJ. BUSINESS

PHONE 645-2297.

EMPLOYMENT: 1974 TO PRESENT, U.S. ATTORNEY'S OFFICE FOR

DISTRICT OF NEW JERSEY.

NEWARK: INTERVIEW APPLICANT FOR COMPLETE BACKGROUND DATA

INCLUDING FULL NAME, DOB, POB, SSAN, CURRENT RESIDENCE AND

EMPLOYMENT. INCLUDE RESULTS IN REPORT, AS WELL AS TABLE OF

CONTENTS. ALL ACTIVITIES, INCLUDING SUMMERS AND PERIODS OF

UNEMPLOYMENT SINCE GRADUATION FROM HIGH SCHOOL MUST BE ACCOUNTED

FOR. SECURE IDENTITY OF ALL ORGANIZATIONS INCLUDING PRIVATE

AND SOCIAL CLUBS OF WHICH HE HAS BEEN OR IS PRESENTLY A MEMBER.

DETERMINE MEMBERSHIP POLICIES OF SOCIAL ORGANIZATIONS WHERE

APPROPRIATE OF WHICH APPLICANT BELONGS OR HAS BELONGED AS TO

WHETHER THEY DISCRIMINATE BECAUSE OF RACE OR RELIGION. LIST

THESE UNDER HEADING "ORGANIZATIONAL AFFILIATIONS" NEAR BE-

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0056 UNCLAS

GINNING OF REPORT. ASCERTAIN WHETHER APPLICANT IS SERVING AS
AN OFFICER, DIRECTOR OR EMPLOYEE OF ANY CORPORATION ORGANIZED
FOR PROFIT. VERIFY. HAVE EDUCATIONAL RELEASE AND TAX WAIVER
FORMS EXECUTED AND PROMPTLY FORWARD ORIGINAL OF LATTER PLUS
FINGERPRINT CARDS TO FBIHQ.

ASAP SUTEL FBIHQ IDENTITY, CURRENT RESIDENCE AND DOB OF
APPLICANT AND ALL CLOSE RELATIVES. ALSO PROVIDE FBIHQ COMPLETE
NAME AND DOB FOR CLOSE RELATIVES WHO ARE DECEASED. INTERVIEW
PERSONAL PHYSICIAN, PRESIDENTS OF LOCAL BARS, ATTORNEYS WHO
HAVE OPPOSED APPLICANT, NUMBER OF MEMBERS OF OPPOSING POLITICAL
PARTIES. ALSO INTERVIEW LABOR OFFICIALS, RELIGIOUS LEADERS,
ATTORNEYS, MINORITY {NAACP, URBAN LEAGUE} AND ETHNIC
REPRESENTATIVES, AND APPROPRIATE LAW ENFORCEMENT OFFICIALS, AS
WELL AS FEDERAL, STATE AND LOCAL JUDGES. ALSO, INTERVIEW
CHAIRMEN OF LOCAL POLITICAL PARTIES. IF APPLICANT HAD HISTORY
OF FINANCIAL TROUBLE, ASSURE THAT APPROPRIATE RECORDS ARE
CHECKED FOR LOCAL AND STATE TAX LIENS OUTSTANDING AGAINST HIM.

IF APPLICANT OWNS ANY REAL PROPERTY, DETERMINE WHETHER
PROPERTY ENCUMBERED WITH ANY COVENANTS PERTAINING TO RACE,
CREED, COLOR, OR RELIGION THROUGH A REVIEW OF THE COUNTY

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0056 UNCLAS

RECORDER OF DEEDS RECORDS.

20 SUTEL ALEXANDRIA INFORMATION REGARDING APPLICANT'S TRAVEL
18 TO ANY COMMUNIST COUNTRY, OR TRAVEL FOR EXTENDED PERIODS
{APPROX 3 MONTHS} TO ANY FOREIGN COUNTRY.

16 WASHINGTON FIELD: THIS IS A PRESIDENTIAL APPOINTMENT,
INTERVIEW APPROPRIATE U.S. SENATORS.

14 ALL OFFICES: IDENTIFY ALL CLOSE RELATIVES AND CONDUCT
ARREST CHECKS. VERIFY BIRTH FROM BUREAU OF VITAL STATISTICS.

12 FOLLOW DAPLI INSTRUCTIONS.

10 WHERE APPROPRIATE, VERIFY ADMISSION TO STATE AND LOCAL
BARS, AND CHECK GRIEVANCE COMMITTEE RECORDS. ALSO CHECK
NEWSPAPER MORGUES FOR ANY PERTINENT INFORMATION.

8 OBTAIN NAMES OF REFERENCES AND CLOSE PERSONAL ASSOCIATES
DURING INTERVIEW AND SET OUT APPROPRIATE LEADS.

6 DURING INTERVIEWS, OBTAIN COMMENTS RE APPLICANT'S LEGAL
ABILITY, SUCH AS TYPES OF CASES HANDLED, TRIAL EXPERIENCE, IF
4 OBSERVED IN COURT, COURTROOM DEMEANOR, ETC., AND IF APPLICANT
HAS A REPUTATION FOR BEING FAIR, EVEN TEMPERED, AND FREE OF
2 BIASES AGAINST ANY CLASS OF CITIZENS OR ANY RELIGIOUS OR RACIAL
GROUP.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PAGE FIVE DE HQ 0056 UNCLAS

20 REVIEW PERSONNEL FILES AND INTERVIEW APPROPRIATE NUMBER OF
CO-WORKERS.

18 BUREAU DEADLINE AS SET FORTH ABOVE MEANS THE REPORT MUST
BE RECEIVED AT THE BUREAU ON THAT DATE OR PRIOR THERETO.

16 BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
4-27-83CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

*F146TTP AFOTDE HQ #0146 *H4YUUP 272109Z APR 83

START HERE

FM

FM DIRECTOR FBI (77-131281)

TO

TO ALL FBI OFFICES PRIORITY

BT

14

UNCLAS

12

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,

DISTRICT OF NEW JERSEY, BUDED: 5-6-83, WOF (B)

10

APPLICANT'S DPOB: 4/5/37, JAMAICA, NY. SSN 077-30-1955.

RESIDENCE: (OFFICIAL) 275 PROSPECT ST, E. ORANGE, NJ;

8

(ACTUAL) 800 FIFTH AVE, NY.

EMPLOYMENT: 1974-PRESENT, U.S. ATTORNEY'S OFFICE, DIST NJ.

6

CLOSE RELATIVES: HUSBAND, JOHN JOSEPH BARRY, DOB 4/3/40,

RESIDES W/ APPLICANT' EX-SPOUSE, DAVID WILLIAM DESMOND, DOB

4

2/4/34, JEFFERSON DAVIS HGY, ARLINGTON, VA; [REDACTED]

2

TRUMP DOB 5/10/12, 85-14 MIDLAND PKWY, JAMAICA ESTAT

FATHER, FRED TRUMP, DOB 10/11/05, SAME AS ABOVE; BRO

DO NOT TYPE MESSAGE BELOW THIS LINE

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DRA

{2}

DATE

4-27-83

ROOM

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RETURN TO

ROOM 5136

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0146 UNCLAS

FRED CRIST TRUMP, JR., DOB 10/14/38, DECEASED; [REDACTED]

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18

[REDACTED] BROTHER, ROBERT

STEWART TRUMP, DOB 8/26/48, 160 E. 65TH ST, NY.

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THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
INVESTIGATION OF ABOVE APPLICANT FOR CAPTIONED POSITION. ALL
OFFICES CHECK INDICES, ELSUR FILES AND ISIS BASED UPON
AVAILABLE INFORMATION CONCERNING APPLICANT AND ALL CLOSE
RELATIVES. PROMPTLY SUTEL ALL RESULTS (POSITIVE OR NEGATIVE)
BY TELETYPE SUMMARY AND FOLLOW WITH COPIES OF DOCUMENTS BY
AIRTEL.

BT

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 4/27/83

TO: DIRECTOR, FBI (77B-15633)
 (ATTN: [REDACTED] FBI-HQ, ROOM 5136)

FROM: SAC, NEWARK (77B-15633) (P) (C-9)

MARYANNE TRUMP BARRY, nee TRUMP, aka
 Maryanne Trump Desmond,
 Mrs. David William Desmond;
 DEPARTMENTAL APPLICANT,
 U.S. DISTRICT JUDGE,
 DISTRICT OF NEW JERSEY,
 BUDED 5/6/83;
 WOF (B)

Re: Newark teletype to the Bureau,
 4/26/83.

Enclosed for the Bureau are one completed form DAG-67,
 one original completed form DOJ-488, and three completed finger-
 print cards.

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b6
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②-Bureau (Encs. 5)
 2-Newark

(4)

84 APR 1983

1*

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

4 1160107

PP HQ

DE NK

260107 APRIL 83

NEWARK (77B-15633) (P) (879)
DIRECTOR (77-131281) (PRIORITY)

RECEIVED
TELETYPE UNIT

77 APR 63 01 42

FEDERAL BUREAU
OF INVESTIGATION

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA, MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, U.S. DISTRICT
JUDGE, DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983; WOF(B)

RE: BUREAU TELETYPE TO NEWARK, APRIL 22, 1983.

ON APRIL 26, 1983, APPLICANT PROVIDED THE FOLLOWING DESCRIPTIVE
DATA: FULL NAME: MARYANNE TRUMP BARRY; DOB: APRIL 5, 1937; POB:
JAMAICA, NEW YORK; OFFICIAL RESIDENCE AT 275 PROSPECT STREET, EAST
ORANGE, NEW JERSEY, AND ACTUAL RESIDENCE AT 800 FIFTH AVENUE
NEW YORK, NEW YORK. APPLICANT'S HUSBAND: JOHN JOSEPH BARRY; D
APRIL 3, 1940; POB: NEW YORK, NEW YORK, RESIDENCE AT 800 F
AVENUE, NEW YORK, NEW YORK. APPLICANT'S EX-HUSBAND: DAVID WILLIAM
DESMOND; DOB: FEBRUARY 4, 1934; POB: PLAINFIELD, NEW YORK,
RESIDENCE AT JEFFERSON DAVIS HIGHWAY, ARLINGTON, VIRGINIA.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	b6
Ident.	b7C
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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MAR 1 1984

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[REDACTED]
[REDACTED] APPLICANT'S MOTHER: MARY ANNE TRUMP; DOB: MAY 10, 1912;

POB: STORNWAY, SCOTLAND, RESIDENCE AT 85-14 MIDLAND PARKWAY,
JAMAICA ESTATES, NEW YORK. APPLICANT'S FATHER: FRED TRUMP; DOB:
OCTOBER 11, 1905; POB: NEW YORK, NEW YORK, RESIDENCE AT 85-14
MIDLAND PARKWAY, JAMAICA ESTATES, NEW YORK. APPLICANT'S BROTHER:
FRED CRIST TRUMP, JR., (DECEASED); DOB: OCTOBER 14, 1938; POB:
NEW YORK, NEW YORK. [REDACTED]

b6
b7c

[REDACTED]
[REDACTED]
[REDACTED] APPLICANT'S

BROTHER: ROBERT STEWART TRUMP; DOB: AUGUST 26, 1948; POB: NEW YORK,
NEW YORK, RESIDENCE AT 160 E. 65TH STREET, NEW YORK, NEW YORK.

BT

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PP HQ AX NY SJ WF PG

DE NK

P 230500Z APRIL 83

RECEIVED
TELETYPE

18 APR 83

BUREAU
OF INVESTIGATION

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FM NEWARK (77B715633) (P) (C-9)

TO DIRECTOR (77-131281) (PRIORITY)

ALEXANDRIA (PRIORITY)

NEW YORK (77-33861) (PRIORITY)

SA JUAN (PRIORITY)

WFO (77-100669) (PRIORITY)

Civil Rights &
Special Inq Sect

PITTSBURGH (PRIORITY)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, U.S. DISTRICT

JUDGE, DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983; W

RE: NEWARK TELETYPE TO BUREAU, APRIL 26, 1983.

ADMINISTRATIVE: NEWARK WILL FACSIMILE EXECUTED FORM

DAG-67, AUTHORITY TO RELEASE INFORMATION.

ON APRIL 26, 1983 AND APRIL 27, 1983, APPLICANT WAS
FINGERPRINTED AND INTERVIEWED AT HER OFFICE IN THE OFFICE OF
THE UNITED STATES ATTORNEY, NEWARK, NEW JERSEY. SHE PROVIDED

NOT RECORDED

1 MAR - 1984

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PAGE TWO, NK 77B 1-633, UNCLAS

COMPLETE BACKGROUND DATA, ALONG WITH EXECUTED FORM DAG-67,
AUTHORITY TO RELEASE INFORMATION AND FORM DOJ-438, TAX CHECK
WAIVER (INDIVIDUAL). APPLICANT PROVIDED THE FOLLOWING
DESCRIPTIVE DATA: FULL NAME: MARYANNE TRUMP BARRY; DOB:
APRIL 5, 1937; POB: JAMAICA, NEW YORK; SEX: FEMALE; HEIGHT: 5'8";
WEIGHT: 120 POUNDS; COLOR EYES: BLUE; COLOR HAIR: BLONDE;
MARITAL STATUS: MARRIED ON DECEMBER 26, 1962 AT NEW YORK,
NEW YORK, TO JOHN JOSEPH BARRY; DIVORCED IN HAITI ON JANUARY 5,
1976, FROM DAVID WILLIAM DESMOND; DOB: FEBRUARY 4, 1934;
POB: PLAINFIELD, NEW JERSEY; LAST KNOWN ADDRESS: 2111 JEFFERSON
DAVIS DRIVE, ARLINGTON, VIRGINIA; DATES AND PLACES OF APPLICANT'S
RESIDENCE: FROM 1970 TO PRESENT, (OFFICIAL RESIDENCE WHERE VERY
LITTLE TIME IS SPENT) 270 PROSPECT STREET, EAST ORANGE, NEW
JERSEY; AUGUST, 1978 TO PRESENT, (MAJORITY OF OFF DUTY TIME SPENT
HERE) 300 FIFTH AVENUE, NEW YORK, NEW YORK; JUNE, 1961 TO
AUGUST, 1978, 172-70 HIGHLAND AVENUE, JAMAICA ESTATES, NEW YORK;
CITIZENSHIP STATUS: U.S. BY BIRTH; EDUCATION: HOFSTRA
UNIVERSITY, HEMPSTEAD, NEW YORK, 1971 TO 1974 (J.D.); SSA :
077-30-1977; MILITARY SERVICE: NONE; EMPLOYMENT: SEPTEMBER, 1974

PAGE THREE, NK 773-10633, UNCLAS

TO PRESENT, ASSISTANT UNITED STATES ATTORNEY (AUSA), OFFICE OF
THE UNITED STATES ATTORNEY, DISTRICT OF NEW JERSEY, NEWARK,
NEW JERSEY; AUGUST, 1970 TO PRESENT, PART-TIME INSPECTION AND
REFURBISHING OF REAL ESTATE PROPERTIES, TRUMP MANAGEMENT, INC.,
2611 WEST 2ND STREET, BROOKLYN, NEW YORK, C/O MRS. AMY LUERSSEN;
JOBS FIRED FROM OR FORCED RESIGNATIONS: NONE; ARRESTS: NONE;
NERVOUS BREAKDOWNS: NONE; FOREIGN TRAVEL: JANUARY 2, 1976 TO
JANUARY 5, 1976, APPLICANT TRAVELLED TO HAWAII, PURPOSE WAS TRAVEL;
AUGUST, 1981 TO AUGUST, 1981, APPLICANT TRAVELLED TO SCOTLAND,
PURPOSE WAS TRAVEL; APPLICANT HAS PASSPORT NUMBER K18003, ISSUED
AT NEW YORK, NEW YORK, ON FEBRUARY 12, 1979; COMMUNIST PARTY
MEMBERSHIP OR TOTALITARIAN, FASCIST, OR SUBVERSIVE MEMBERSHIP:
NONE; ORGANIZATIONS: NO SOCIAL CLUBS SINCE 1974, MEMBER, AMERICAN
BAR ASSOCIATION, PRESIDENT, TELECOM, ASSOCIATION OF THE FEDERAL
BAR OF THE STATE OF NEW JERSEY, MEMBER, NEW JERSEY STATE BAR
ASSOCIATION, MEMBER, COMMITTEE ON CERTIFICATION AND SPECIALIZATION
OF ATTORNEYS IN THE FEDERAL COURTS (APPOINTED BY THE U.S. DISTRICT
COURT); RELATIVES: HUSBAND, JOHN JOSEPH BARRY, DOB: APRIL 3, 1940,
POB: NEW YORK, NEW YORK, ADDRESS SAME AS APPLICANT'S, CITIZENSHIP,

-PAGE FOUR, NK 77B-15333, UNCLAS

U.S.; EX HUSBAND, DAVID WILLIAM DESMOND, DOB: FEBRUARY 4, 1934,
POB: PLAINFIELD, NEW JERSEY, LAST KNOWN ADDRESS 2111 JEFFERSON
DAVIS DRIVE, ARLINGTON, VIRGINIA, CITIZENSHIP, U.S.; [REDACTED]

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[REDACTED]
[REDACTED] MOTHER: MARY ANNE TRUMP, DOB: MAY 10, 1912,
POB: STURMWAY, SCOTLAND, RESIDENCE 80-14 MIDLAND PARKWAY,
JAMAICA ESTATES, NEW YORK; FATHER: FRED TRUMP, DOB: OCTOBER 11,
1905, POB: NEW YORK, NEW YORK, RESIDENCE 80-14 MIDLAND PARKWAY,
JAMAICA ESTATES, NEW YORK, CITIZENSHIP, U.S.; BROTHER: FRED
CRIST TRUMP, JR., (DECEASED SEPTEMBER 10, 1981), DOB: OCTOBER 14,
1938, POB: NEW YORK, NEW YORK, CITIZENSHIP, U.S.; [REDACTED]

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[REDACTED]
[REDACTED] BROTHER: ROBERT STEWART TRUMP,
DOB: AUGUST 26, 1948, POB: NEW YORK, NEW YORK, RESIDENCE
160 E. 6TH STREET, NEW YORK, NEW YORK, CITIZENSHIP, U.S.;

PAGE FIVE, NK 77B715633, UNCLAS

REFERENCES:

[REDACTED] BUSINESS, U.S. COURTHOUSE, NEWARK,
NEW JERSEY, (KNOWN NINE YEARS); [REDACTED]
[REDACTED] BUSINESS, 1180 RAYMOND
BOULEVARD, NEWARK, NEW JERSEY, (KNOWN NINE YEARS); [REDACTED]
[REDACTED]
[REDACTED] BUSINESS, HUGHES JUSTICE COMPLEX, TRENTON, NEW JERSEY,
(KNOWN TWO YEARS); CLOSE PERSONAL ASSOCIATES: W. HUNT DUMONT,
RESIDENCE [REDACTED] BUSINESS, OFFICE
OF THE UNITED STATES ATTORNEY, NEWARK, NEW JERSEY, (KNOWN TWO
YEARS); THOMAS A. BOLAN, BUSINESS, 39 E. 68TH STREET, NEW YORK,
NEW YORK (KNOWN SEVEN YEARS); DR. NORMAN V. PEALE, RESIDENCE
1030 FIFTH AVENUE, NEW YORK, NEW YORK, BUSINESS, MARBLE COLLEGIATE
CHURCH, 5 FIFTH AVENUE, NEW YORK, NEW YORK, (KNOWN FIVE YEARS);
BRUCE GOLDSTEIN, BUSINESS, SAIBER SCHLESINGER SATZ & GOLDSTEIN,
GATEWAY ONE, NEWARK, NEW JERSEY (KNOWN NINE YEARS); BACKGROUND
INVESTIGATION: DAPLI IN JUNE, 1974; PERSONAL PHYSICIAN:
DR. MORTON FISCH, 800 A FIFTH AVENUE, NEW YORK, NEW YORK;
ADMISSION TO COURTS: U.S. SUPREME COURT; UNITED DISTRICT COURT,

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PAGE SIX, NK 77B 15633, UNCLAS

DISTRICT OF NEW JERSEY; SUPREME COURT OF NEW JERSEY; SUPREME COURT OF NEW YORK; U.S. COURT OF APPEALS FOR THE THIRD CIRCUIT; REAL PROPERTY OWNED BY APPLICANT AND PERCENTAGE OF OWNERSHIP: PARK BRIAR, 11045 QUEENS BOULEVARD, FOREST HILLS, NEW YORK, (20 PERCENT); CORONET HALL, 17270 HIGHLAND AVENUE, JAMAICA, NEW YORK (20 PERCENT); HIGHLANDER HALL, 164-20 HIGHLAND AVENUE, JAMAICA, NEW YORK (20 PERCENT); SAXONY HALL, 37-15 165TH STREET, JAMAICA, NEW YORK (20 PERCENT); LINCOLN SHORE, 2727 OCEAN PARKWAY, BROOKLYN, NEW YORK (20 PERCENT); WEDGEWOOD HALL, 2530 OCEAN PARKWAY, BROOKLYN, NEW YORK (20 PERCENT); SUNNYSIDE TOWERS, 46-01 39TH AVENUE, SUNNYSIDE, NEW YORK (20 PERCENT); CLYDE HALL, 3705 166TH STREET, JAMAICA, NEW YORK (25 PERCENT); ABOVE REAL PROPERTY IS MANAGED BY: TRUMP MANAGEMENT, INC., 600 AVENUE Z, BROOKLYN, NEW YORK.

RECEIVING OFFICES ARE TO CONDUCT APPROPRIATE INVESTIGATION, AS INDICATED ABOVE. PRIOR DAPLI CONDUCTED JUNE, 1974; THIS IS TO BRING THAT INVESTIGATION UP TO DATE.

BT

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M NEW HAVEN (77B-8533) (RUC)

O DIRECTOR, FBI PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI; U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED MAY 6, 1983, WITHOUT FAIL. (B)

REBUTEL TO ALL OFFICES DATED APRIL 27, 1983.

ON APRIL 28, 1983, NEW HAVEN OFFICE GENERAL INDICES AS
SEARCHED BY [REDACTED], AND ELSUR INDICES AS
SEARCHED BY [REDACTED] WERE NEGATIVE RE APPLICANT AND CL
RELATIVES.

BT

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

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FEDERAL BUREAU
OF INVESTIGATION

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FM SAC, PITTSBURGH (77B-9670-1249) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, MEE: TRUMP, AKA MARYANNE TRUMP, MRS.

DAVID WILLIAM DESMONDBAPLI - U.S. DISTRICT JUDGE, D
NEW JERSEY,

BUDED: MAY 6, 1983, WITHOUT FAIL (E)

REBUT ON APRIL 27, 1983.

A REVIEW OF PITTSBURGH INDICES AND ELSER FILES FAILED TO LOCATE
ANY INFORMATION IDENTIFIABLE WITH APPLICANT OR ANY MEMBER OF HER
IMMEDIATE FAMILY.

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FM COLUMBIA (161-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.

DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE, DISTRICT OF NEW
JERSEY, BUDED MAY 6, 1983, WITHOUT FAIL (B).

REBUTEL, APRIL 27, 1983.

SEARCH OF COLUMBIA INDICES AND ELSUR FILES REVEALS NO RECORD
REGARDING APPOINTEE OR HER LISTED RELATIVES. COLUMBIA ELSUR INDICES
SEARCHED APRIL 28, 1983 BY USM [REDACTED]

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OF INVESTIGATION

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APR 28 1983

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282053Z APR 83

M CHARLOTTE (77-0) (RJC)

TO DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF
NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

CHARLOTTE OFFICE INDICES WERE SEARCHED BY SECURITY

[REDACTED], ELSUR FILES WERE SEARCHED BY FILE ASSIST

[REDACTED] ALL WITH NEGATIVE RESULTS.

NO REPORT BEING SUBMITTED BY CHARLOTTE, UACB.

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OFFICE OF THE
DIRECTOR

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FEDERAL BUREAU
OF INVESTIGATION

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FM OKLAHOMA CITY (77B-6390) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
WPS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY; BUDED: MAY 6, 1983, 405 (3)

RE BUREAU TELETYPE TO ALL FIELD OFFICES, APRIL 27, 1983.

✓ Civil Rights &
Spec Inv Sect

ON APRIL 27, 1983, SPC [REDACTED] OKLAHOMA CITY

DIVISION, CHECKED GENERAL INDICES FOR APPLICANT AND CLOSE RELATIVES;
FILE CLERK [REDACTED] REVIEWED CONFIDENTIAL INDICES FOR
APPLICANT AND CLOSE RELATIVES ON APRIL 28, 1983. ALL FILE
CHECKED NEGATIVE.

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FM MILWAUKEE (77B-5532) RUC

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DIS
OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL. (B)

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED APRIL

ON APRIL 28, 1983, FILE CLERK [REDACTED] CHECKED

THE ELSUR INDICES OF THE MILWAUKEE OFFICE AND ON APRIL 29, 1983,

SC [REDACTED] CHECKED THE GENERAL INDICES WITHOUT LOCATING

ANY INFORMATION IDENTIFIABLE WITH APPLICANT OR MEMBERS OF HER

FAMILY.

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FM BALTIMORE (77-33189)

TO DIRECTOR (77-131281) (ROUTINE)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY. BUDED: 5/6/83, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL FBI OFFICES, 4/27/83.

ON 4/27/83, A CHECK OF BALTIMORE INDICES, GENERAL,
CONFIDENTIAL AND ELSUR WAS MADE AND DISCLOSED NO INFORMATION
IDENTIFIABLE WITH APPLICANT OR ANY LISTED RELATIVES.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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64 APR 16 1983

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2003Z APR 83

FM CINCINNATI (77B-RC) (RUC)

TO DIRECTOR (77-131281) ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP
DESMOND, MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT
JUDGE, DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983

RE BUREAU TELETYPE, APRIL 27, 1983.

A REVIEW OF THE CINCINNATI OFFICE GENERAL INDICES BY
SC [REDACTED] ELSUR FILES BY SUPPORT SERVICES EMP
[REDACTED] INFORMANT FILE INDEX BY CONFIDENTIAL
CLERK [REDACTED] AND ISIS INDEX BY MISCELLANEOUS
DOCUMENTS EXAMINER (MDE) [REDACTED] ON APRIL 29, 1983,
BASED UPON INFORMATION CONCERNING THE APPOINTEE AND CLOSE
RELATIVES FURNISHED IN REFERENCED TELETYPE, MET WITH NEGATIVE
RESULTS.

BT

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FEDERAL BUREAU
OF INVESTIGATION
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Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	b6
Crim. Inv.	b7C
Ident.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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CV

91843Z APR 83

FM CLEVELAND (77B-8351) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA., MARYANNE TRUMP DESMOND, MRS.
DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW
 JERSEY, BUDED: MAY 6, 1983 WITHOUT FAIL (B)

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED APRIL 27, 1983.

ON APRIL 29, 1983 SPECIAL CLERK (SC) [REDACTED] AND
 CLERK [REDACTED], RESPECTIVELY, REVIEWED INDICES AND E
 FILES REGARDING APPOINTEE AND RELATIVES.

THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH APPOIN
 RELATIVES. CLEVELAND IS NOT EQUIPPED FOR ISIS.

BT

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 MAR 1 1984

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

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91700Z APRIL 83

FM JACKSON (77B-1418-66)(RUC)

TO DIRECTOR FBI (77-131281) ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, MEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,

DISTRICT OF NEW JERSEY, BUDED: 5-6-83, WOF (B)

RE BUREAU TEL TO ALL OFFICES 4-27-83.

JACKSON GENERAL INDICES CHECKED BY [REDACTED] ELS [REDACTED]

INFORMANT INDICES CHECKED BY [REDACTED] AND ALL NEGATIVE

RE APPLICANT AND CLOSE RELATIVES. JACKSON DOES NOT HAVE ISIS.

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	
Chief Clerk	
Steno.	

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FM INDIANAPOLIS (77B-8176) (RUC)
TO DIRECTOR (77-131281) (ROOM 5136) PRIORITY
BT
UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY, BUDED MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, APR. 27, 1983
ON APR. 28, 1983, RICHARD B. WRIGHT, SECURITY PA
INDIANAPOLIS DIVISION, SEARCHED OFFICES INDICES AND A
IDENTIFIABLE INFORMATION AVAILABLE.

ON APR. 28, 1983, [REDACTED] FILE ASSISTANT, INDIANAPOLIS
DIVISION, SEARCHED CONFIDENTIAL INDICES AND ADVISED NO IDENTIFIABLE
INFORMATION AVAILABLE.

ON APR. 28, 1983, [REDACTED] FILE SUPERVISOR, INDIANAPOLIS
DIVISION, SEARCHED ELSUR FILES AND ADVISED NO IDENTIFIABLE INFORMATION
AVAILABLE.

ADMINISTRATIVE: ALL [REDACTED] ONNS CONTACTED WERE ADVISED OF THE

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PAGE TWO IP 77B-8176 UNCLAS

PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY
HAVE BEEN SO NOTED.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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[REDACTED] HQ

[REDACTED] BS

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BOSTON (77B716020) (RUC)

DIRECTOR (PRIORITY)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED MAY 6, 1933 WITHOUT FAIL.

RE BUTEL APRIL 17, 1983.

ON APRIL 28, 1983 THE GENERAL OFFICE INDICES AND THE ELSUR
INDICES OF THE BOSTON DIVISION WERE SEARCHED BY IA [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS RE IDENTIFIABLE INFORMATION
SET FORTH IN RETEL.

BOSTON DOES NOT HAVE AN ISIS IN OPERATION NOR DOES I
A DATA BASE FOR ISS AT THIS TIME.

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MAR 1 1984

[REDACTED] 420 1200236Z

HQ

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190218Z APR 83

SAN FRANCISCO (77B-RC-1015) (RUC) (SQUAD #4)

TO DIRECTOR (ROUTINE)

BT

U N C L A S

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED MAY 6, 1983, WITHOUT FAIL (B).

RE: BUTEL DATED APRIL 27, 1983.

ON APRIL 28, 1983, INDICES AND ELSUR INDICES OF
FRANCISCO OFFICE WERE CHECKED WITH NEGATIVE RESULTS

[REDACTED] AND [REDACTED] RESPECTIVELY, [REDACTED]

APPLICANT AND LISTED RELATIVES.

BT

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FEDERAL BUREAU
OF INVESTIGATION

234Z APR 83

MPA (77B-3214) (SQ. 4) (RUC)

RECTOR PRIORITY

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MR. [REDACTED] DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY, BUDED: MAY 5, 1982N WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL FIELD OFFICES, APRIL 28, 1983.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT TAMPA, FLORIDA

ON APRIL 28, 1983, A SEARCH OF THE ELSUR INDICES BY [REDACTED]

[REDACTED] INFORMANT CLERK; ISIS BY [REDACTED] ISIS [REDACTED] AND THE TAMPA GENERAL INDICES BY MILDRED L. ROST, APPLICANT [REDACTED] FAILED TO REVEAL ANY RECORD IDENTIFIABLE WITH THE APPLICANT OR ANY OF HER IDENTIFIED RELATIVES.

THE ABOVE COMPLETES ALL INVESTIGATION AT TAMPA AND NO REPORT IS BEING SUBMITTED AS ALL LEADS NEGATIVE.

BT

64 APR 10

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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FBI NORFOLK (77A-4608) (RUC)

DIRECTOR, FBI ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAFLI, US. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TELETYPE DATED APRIL 27, 1983.

ON APRIL 28, 1983, CLERK [REDACTED] REVIEWED NORFOLK
INDICES AND FOUND THEM NEGATIVE RE APPLICANT AND ALL LISTED MEMBERS
OF HER FAMILY.

ON APRIL 28, 1983, SECRETARY [REDACTED]
NORFOLK EL SUR INDICES AND FOUND THEM NEGATIVE RE APPL
LISTED MEMBERS OF HER FAMILY.

THERE BEING NO FURTHER INVESTIGATION TO BE CONDUCTED AT
NORFOLK, THIS MATTER IS BEING CONSIDERED RUC'D.

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FEDERAL BUREAU
OF INVESTIGATION

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MEMPHIS (77B 4807) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

MARYANNE TRUMP BARRY, NEE TRUMP, AKA, MARYANNE TRUMP DESMOND, SR

DAVID WILLIAM DESMOND; DAPLI U. S. DISTRICT JUDGE, DISTRICT OF

NEW JERSEY; BUDED: MAY 6, 1983, WOF (5)

RE BUTEL TO ALL OFFICES APRIL 27, 1983.

ON APRIL 29, 1983, A SEARCH OF MEMPHIS GENERAL INDICES,
MEMPHIS ELSUR INDICES, AND MEMPHIS INFORMANT INDICES REGARDING
APPOINTEE AND ALL CLOSE RELATIVES OF APPOINTEE WAS NEGAT

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SACRAMENTO (77B-RC)

DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DIST. JUDGE,
DIST. OF NEW JERSEY, BUDED MAY 6, 1983, WOF (B)

RE DIRECTOR TELETYPE TO ALL OFFICES APRIL 27, 1983.

A SEARCH OF OFFICE INDICES BY [REDACTED], AND

ELSUR FILES BY [REDACTED] ON APRIL 28 AND APRIL 29, 1983,

CONCERNING APPOINTEE OR CLOSE RELATIVES WAS NEGATIVE SACRAMENTO
DIVISION.

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Exec. AD-Inv.	
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OF INVESTIGATION

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FM PORTLAND (77-4102-65) RUC

TO DIRECTOR ROUTINE

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UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID

WILLIAM DESMOND; DAFLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY;

BUDED MAY 6, 1983, WOF. (B).

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

PORTLAND AND ELSUR INDICES WERE NEGATIVE REGARDING

APPLICANT AND CLOSE RELATIVES AS SEARCHED BY SSA [REDACTED]

ON APRIL 29, 1983.

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MIAMI (77B-10028) (RUC)

OF INVESTIGATION

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM DESMOND, DAPLI, UNITED STATES DISTRICT JUDGE, DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WOF(B).

RE BUREAU TELETYPE TO MIAMI DATED APRIL 28, 1983.

ON MAY 2, 1983, THE FOLLOWING MIAMI OFFICE RECORDS WERE CHECKED WITH NEGATIVE RESULTS REGARDING APPLICANT AND ALL CLOSE RELATIVES:

GENERAL OFFICE INDICES WERE CHECKED BY CLERK

ELSUR INDICES WERE CHECKED BY CLERK

ISIS RECORDS WERE CHECKED BY CLERK

MIAMI INVESTIGATION COMPLETE.

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LITTLE ROCK (77-0-108)

FEDERAL BUREAU
OF INVESTIGATION

RECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983; WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, DATED APRIL 27, 1983.

THE LITTLE ROCK GENERAL AND ELSUR INDICES WERE NEGATIVE
REGARDING APPLICANT AND CLOSE RELATIVES AS SEARCHED BY SPC

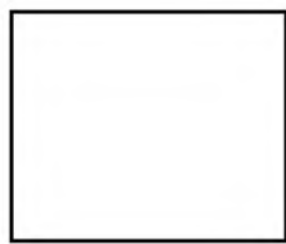
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[REDACTED] AND OSM [REDACTED] RESPECTIVELY.

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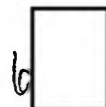


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FM DENVER (77B-RC) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED MAY 6, 1983 WITHOUT FAIL (B)

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

ON APRIL 29, 1983, GENERAL INDICES CHECKED BY CLERK

[REDACTED] AND ELSUR INDICES CHECKED BY CLERK

[REDACTED] WITH NEGATIVE RESULTS RE APPLICANT AND CLOSE
RELATIVES.

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ALBUQUERQUE (77B-3397) (RUC)

DIRECTOR (77-131281) PRIORITY

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FEDERAL BUREAU
OF INVESTIGATION

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EX-103	100
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EX-106	100
EX-107	100
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EX-117	100
EX-118	100
EX-119	100
EX-120	100

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UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP-DESMOND,
MRS. DAVID WILLIAM DESMOND; DAFLI, U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, (B).

REBUTEL TO ALL OFFICES, APRIL 27, 1983.

ON APRIL 28, 1983, THE ALBUQUERQUE GENERAL AND ELSUR INDICES
CHECKED FOR APPLICANT AND MEMBERS OF THE APPLICANT'S FAMILY WITH NEGA-
TIVE RESULTS BY THE FOLLOWING SUPPORT PERSONNEL:

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[REDACTED] GENERAL INDICES;

[REDACTED], ELSUR INDICES.

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NO FURTHER INVESTIGATION BEING CONDUCTED AND NO REPORT BEING
SUBMITTED.

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OF INFORMATION

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FM LOUISVILLE (77B-5298) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.
DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF
NEW JERSEY, BUDED: 5/6/83, WITHOUT FAIL. (B)

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RE BUREAU TELETYPE, 4/27/83, CAPTIONED AS ABOVE, TO ALL FBI
FIELD OFFICES.

BASED UPON AVAILABLE INFORMATION CONCERNING APPLICANT, MARYANNE
TRUMP BARRY, AND ALL CLOSE RELATIVES, THE GENERAL INDICES AND THE
ELSUR INDICES OF THE LOUISVILLE OFFICE WERE SEARCHED ON 5/2/83,
WITH NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES AND ELSUR INDICES WERE
SEARCHED BY SA [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

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FM FBI RICHMOND (77B-R-527) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.

DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW

JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL.

Civil Rights
Spec Inq

RE BUREAU TELETYPE TO ALL OFFICES DATED APRIL 27, 1983.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON MAY 2, 1983, THE ELSUR INDICES OF THE RICHMOND DIVIS
CHECKED BY SAC SECRETARY [REDACTED]; INFORMANT INDICES, AS
CHECKED BY CLERK [REDACTED]; AND THE GENERAL INDICES, AS
CHECKED BY CLERK [REDACTED] WERE NEGATIVE AS TO APPLICANT
AND ALL CLOSE RELATIVES.

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NO REPORT FOLLOWS.

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FEDERAL BUREAU
OF INVESTIGATION

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NOXVILLE (161B-688) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

MARY ANN TRUMP BARRY, NEE TRUMP, AKA MARY ANN TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WOF (B).

Civil R1
Spec Inq

REBUTEL DATED APRIL 27, 1983.

ON THE DATES INDICATED THE FOLLOWING INDICES WERE CHECKED
AND NO INFORMATION CONCERNING THE APPOINTEE OR LISTED RELATIVES
WAS LOCATED.

GENERAL INDICES - NEGATIVE, CHECKED BY SECURITY PAT

ON APRIL 27, 1983

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INFORMANT AND ELSUR INDICES - NEGATIVE, CHECKED BY

ASSISTANT ON APRIL 27, 1983

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OF INVESTIGATION

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MOBILE (77-1-65) RUC

TO DIRECTOR PRIORITY

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, ALSO KNOWN AS MARYANNE TRUMP
DESMOND, MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B)

Civil R
Spec Inc

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

THE FOLLOWING INDICES AND COMPUTER LIST OF THE MOBILE OFFICE
WERE SEARCHED ON APPLICANT AND ALL OF APPLICANT'S RELAT
NEGATIVE RESULTS, AS INDICATED BELOW:

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OFFICE INDICES BY SPECIAL CLERK [REDACTED] ON

ELSUR INDICES BY FILE CLERK [REDACTED] ON MAY

INFORMANT INDICES BY FILE ASSISANT [REDACTED], ON

MAY 2, 1983.

NAME/IDENT COMPUTER LIST OF ARCHIVED DATA BASE CASE [REDACTED]
BY FILE CLERK [REDACTED] ON MAY 2, 1983.

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PAGE TWO MO 77-1-65 UNCLAS

SINCE NO DEROGATORY INFORMATION LOCATED AND NO FURTHER INVESTIGATION REMAINS MOBILE, NO FURTHER COMMUNICATION BEING SUBMITTED.

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NEW ORLEANS (77B-6133-62) (RUC) BUREAU
OF INVESTIGATION
DIRECTOR (77-131281) PRIORITY

3 MAY 83

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UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL. (B)

Civilian
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RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

ON MAY 2-3, 1983, NEW ORLEANS INDICES AND ELSUR WERE SEARCHED
CONCERNING APPLICANT AND CLOSE RELATIVES WITH NEGATIVE RESULTS.

OFFICE INDICES SEARCHED BY MAIL AND FILE SUPERVISOR

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AND ELSUR BY SA

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Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FM BIRMINGHAM (77-0-141)

TO DIRECTOR (77-131281) PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.
DAVID WILLIAM DESMOND, DEPARTMENTAL APPLICANT, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B)

RE BUREAU TELETYPE TO ALL FIELD OFFICES, APRIL 27, 1983.

BH ELSUR AND GENERAL INDICES NEGATIVE RE APPLICANT AND
IMMEDIATE FAMILY MEMBERS.

BH ELSUR AND GENERAL INDICES SEARCHED BY SC
MAY 3, 1983.

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HOUSTON (77B-7458)(RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, AKA; DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY; BUDED: MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

HOUSTON INDICES AND ELSUR FILES CONTAIN NO INFORMATION
IDENTIFIABLE WITH APPLICANT OR APPLICANT'S CLOSE RELATIVES.

THE SEARCH WAS CONDUCTED BY SC [REDACTED] ON

MAY 2, 1983.

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TO DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED MAY 6, 1983, WOF (B).

RE BUREAU TEL TO ALL FBI OFFICES, APRIL 28, 1983.

ON APRIL 29, 1983, A SEARCH OF SPRINGFIELD GENERAL
INDICES AND ELSUR INDICES REGARDING APPLICANT AND CLOSE
RELATIVES NEGATIVE.

GENERAL INDICES SEARCH CONDUCTED BY [REDACTED]

ELSUR INDICES SEARCH CONDUCTED BY [REDACTED]

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SALT LAKE CITY (77B-3068-36) RUC

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FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983

RE BUTEL TO ALL FBI OFFICES APRIL 27, 1983.

FOR THE INFORMATION OF THE BUREAU A REVIEW OF THE INDICES
AND ELSUR FILES AT SALT LAKE CITY WAS NEGATIVE CONCERNING
APPLICANT AND ALL CLOSE RELATIVES BASED ON INFORMATION
IN REFERENCED COMMUNICATION.

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TO DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U. S. DISTRICT JUDGE,

DISTRICT OF NEW JERSEY; BUDED: MAY 6 1983, WITHOUT FAIL (B)

RE BUREAU TELETYPE DATED APRIL 27, 1983.

GENERAL OFFICE AND ELSUR INDICES CONTAIN NO PERTINENT
IDENTIFIABLE INFORMATION REGARDING APPLICANT OR THOSE IMMEDIATE
FAMILY MEMBERS LISTED IN RETEL/

GENERAL OFFICE INDICES SEARCH CONDUCTED ON APRIL 27, 1983,

BY SPC [REDACTED]

ELSUR INDICES SEARCH CONDUCTED ON APRIL 28, 1983, BY

SSA [REDACTED].

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Civil Rights &
Special Sect

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 5/3/83	INVESTIGATIVE PERIOD 4/28/83 - 5/3/83
TITLE OF CASE MARYANNE TRUMP EARRY nee Trump, aka MaryAnne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA	TYPED BY
		CHARACTER OF CASE DAPLI, U.S. DISTRICT JUDGE DISTRICT OF NEW JERSEY	

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b7CREFERENCE:

Bureau teletype to Newark, 4/22/83;
Newark teletypes to Bureau, 4/26/83, 4/27/83.

-RUC-

ADMINISTRATIVE:

All persons interviewed were advised of the provisions of the Privacy Act of 1974 and none requested confidentiality.

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- ③ - Bureau (77-100669)
1 - Newark (77B-15633)

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Dissemination Record		Attached Report	
Agency			
Request Recd.	100-4A	11-83	
Date Fwd.			
How Fwd.			
By	APR 11 1983		

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
May 3, 1983

Office: Newark, New Jersey

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Field Office File #: 77B-15633

Bureau File #: 77-100669

Title: MARYANNE TRUMP BARRY,
nee Trump, also known as
MaryAnne Trump Desmond,
Mrs. David William DesmondCharacter: DEPARTMENTAL APPLICANT, UNITED STATES DISTRICT JUDGE,
DISTRICT OF NEW JERSEY

Synopsis:

The applicant provided complete background data on April 26 and 27, 1983. Residence at East Orange, New Jersey verified and favorable. Employment at Newark, New Jersey, verified and favorable. References and associates commented favorably and recommended. Local and state bar records checked favorably. President of New Jersey Bar Association interviewed, comments set forth. Newspaper morgues checked favorably. Federal judges recommended with the exception of Chief Judge who withheld recommendation for lack of trial experience. State and local judges had no information. Attorneys recommended. Law enforcement officials recommended, with the exception of the Director, Newark, New Jersey Police Department who had no information. Civil rights leaders, religious leaders, and labor leaders had no information. Political leaders recommended, with the exceptions of the Chairman of the New Jersey Democratic Party, the Chairman of the Essex County Democratic Party, and Essex County Freeholders who had no information. No credit record located. No arrest record located for applicant or applicant's spouse.

-RUC-

DETAILS:

9437

TABLE OF CONTENTS

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Interview of Applicant	3-8
Neighborhood	9-11
Employment	12-16
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Labor Leaders	49-50
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Credit	54-55
Arrest	56-57

INTERVIEW OF APPLICANT

NK 77-15633

INTERVIEW OF APPLICANT:

On April 26 and 27, 1983, the applicant provided the following descriptive data:

Full Name:	Maryanne Trump Barry
Date of Birth:	April 5, 1937
Place of Birth:	Jamaica, New York
Sex:	Female
Height:	5'8"
Weight:	125 pounds
Eyes:	Blue
Hair:	Blonde
Marital Status:	Married on December 26, 1982, at New York, New York, to John Joseph Barry; divorced in Haiti on January 5, 1976, from David William Desmond.
Dates and Places of Residence:	From 1975 to present: (official residence where very little time is spent) 275 Prospect Street East Orange, New Jersey. ✓ August, 1978 to present: (majority of off-duty time spent here) ✓ 800 Fifth Avenue New York, New York. June, 1961 to August, 1978: ✓ 172-70 Highland Avenue Jamaica Estates, New York.
Citizenship Status:	United States by birth.
Education:	Hofstra University Hempstead, New York 1971 to 1974 (J.D.)
Social Security Account Number:	077-30-1955
Military Service:	None
Employment:	September, 1974 to present: Assistant United States Attorney (AUSA), Office of the United States Attorney, District of New Jersey, Newark, New Jersey

August, 1970 to present:
Part-time inspection and
refurbishing of real estate
properties, Trump Management,
Inc., 2611 West 2nd Street,
Brooklyn, New York,
c/o Mrs. Amy Luerssen.

Jobs Fired From
or Forced
Resignations: None
Arrests: None
Nervous
Breakdowns: None
Foreign Travel: January 2, 1976 to January 5,
1976: Applicant travelled to
Haiti (purpose was travel).
August, 1981 to August, 1981:
Applicant travelled to Scotland
(purpose was travel).
Applicant has passport number
K18953, issued at New York,
New York, on February 12, 1979.

Communist Party
Membership or
Totalitarian, Fascist,
or Subversive
Membership: None
Organizations: No social clubs since 1974;
Member, American Bar Association;
President-Elect, Association of
the Federal Bar of the State of
New Jersey; Member, New Jersey State
Bar Association; Member, Committee
on Certification and Specialization
of Attorneys in the Federal Courts
(appointed by the United States
District Court).

Relatives: Husband: John Joseph Barry; Date
of Birth: April 3, 1940; Place
of Birth: New York, New York;
Address: Same as applicant's; ✓
Citizenship: United States.

Ex-Husband: David William Desmond;
Date of Birth: February 4, 1934;
Place of Birth: Plainfield, New
Jersey; Address: 2111 Jefferson
Davis Drive, Arlington, Virginia;
Citizenship: United States.

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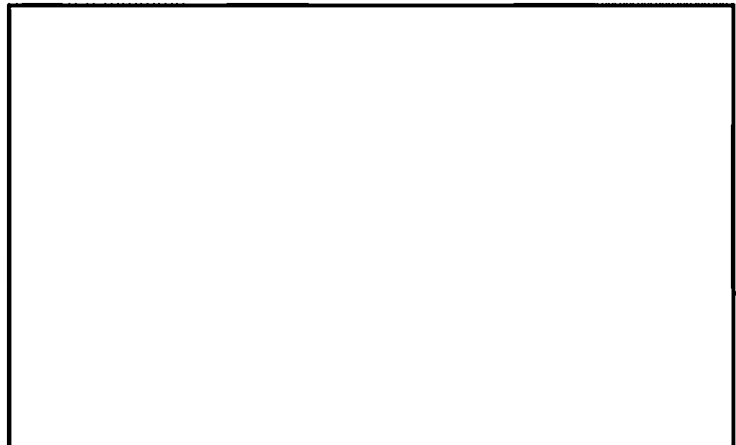


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Mother: Mary Anne Trump; Date of
Birth: May 10, 1912; Place of
Birth: Stornway, Scotland; ✓
Residence: 85-14 Midland Parkway,
Jamaica Estates, New York.

Father: Fred Trump; Date of
Birth: October 11, 1905;
Place of Birth: New York, New York; ✓
Residence: 85-14 Midland Parkway,
Jamaica Estates, New York;
Citizenship: United States.

Brother: Fred Crist Trump, Jr.
(deceased September 10, 1981);
Date of Birth: October 14, 1938;
Place of Birth: New York, New York;
Citizenship: United States.



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Brother: Robert Stewart Trump;
Date of Birth: August 26, 1948;
Place of Birth: New York, New York; ✓
Residence: 160 E. 65th Street,
New York, New York; Citizenship:
United States.

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References:

Honorable Herbert J. Stern,
residence [redacted],
[redacted] business
United States Courthouse,
Newark, New Jersey (known nine
years).

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[redacted]

Honorable Irwin I. Kimmelman,
residence [redacted], business ✓
Hughes Justice Complex, Trenton,
New Jersey (known two years).

Close Personal
Associates:

W. Hunt Dumont, residence
[redacted]
[redacted] business Office ✓
of the United States Attorney,
Newark, New Jersey (known two
years).

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Thomas A. Bolan, business ✓
39 E. 68th Street, New York,
New York (known seven years).

Dr. Norman V. Peale, residence ✓
1030 Fifth Avenue, New York,
New York, business Marble
Collegiate Church, 5 Fifth
Avenue, New York, New York
(known five years).

Bruce Goldstein, business ✓
Saiber Schlesinger Satz and
Goldstein, Gateway One, Newark,
New Jersey (known nine years).

Background
Investigation:

DAPLI in June, 1974.

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Personal
Physician:

Dr. Morton Fisch
800 A Fifth Avenue
New York, New York

Admission to
Courts:

United States Supreme Court;
United District Court,
District of New Jersey;
Supreme Court of New Jersey;
Supreme Court of New York;
United States Court of Appeals
for the Third Circuit.

Real Property
Owned by Applicant
and Percentage of
Ownership:

Park Briar,
11045 Queens Boulevard, ✓
Forest Hills, New York
(20 percent); Coronet Hall, ✓
17270 Highland Avenue,
Jamaica, New York (20 percent);
Highlander Hall, 164-20 Highland
Avenue, Jamaica, New York
(20 percent); Saxony Hall, ✓
87-15 165th Street, Jamaica,
New York (20 percent); Lincoln ✓
Shore, 2727 Ocean Parkway, ✓
Brooklyn, New York (20 percent);
Wedgewood Hall, 2580 Ocean ✓
Parkway, Brooklyn, New York
(20 percent); Sunnyside Towers, ✓
46-01 39th Avenue, Sunnyside,
New York (20 percent); Clyde ✓
Hall, 8705 166th Street, Jamaica,
New York (25 percent); above
real estate property is managed
by Trump Management, Inc.,
600 Avenue Z. Brooklyn, New York.

NEIGHBORHOOD

NK 77-15633

NEIGHBORHOOD:

275 Prospect Street
East Orange, New Jersey
January, 1976-Present

On April 29, 1983, John Jones, Superintendent of Prospect Towers, 275 Prospect Street, East Orange, New Jersey, advised SAA [redacted] that he has known the applicant since she moved into the apartment building in approximately 1976. Mr. Jones has been employed at the building since 1964. The applicant resides in Apartment Number 15M. Mr. Jones stated that he was the doorman when applicant moved in and Mr. Helmut Schroeder, who is now the building superintendent at 220 Prospect Street, East Orange, New Jersey, was the superintendent of Prospect Towers at that time. Mr. Schroeder is in possession of the records which would indicate exactly when applicant moved in. Mr. Jones advised that none of the tenants know the applicant. Mr. Jones considers the applicant an "A-1 person" who is always nice and fair when dealing with him. He stated the applicant is always very respectable and always a lady. Mr. Jones has never seen evidence of bias towards individuals or groups by the applicant. He stated she has shown common sense during their contacts. He has no knowledge of physical or mental problems related to the applicant. He does not know any associates of the applicant. Mr. Jones has no knowledge of the applicant having any use of drugs of abuse or abuse of alcohol. Mr. Jones has never had any problems with the applicant and would recommend her to be a judge.

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On April 29, 1983, Aston L. Rami, Doorman at Prospect Towers, 275 Prospect Street, East Orange, New Jersey, advised SAA [redacted] that he has known the applicant since she moved into the apartment building, approximately six or seven years ago. Mr. Rami stated that you cannot find a much nicer or finer person than the applicant and he wishes that everyone else could be like her. Mr. Rami said that whenever the applicant was in the building, she was always alone and that those few people who knew her no longer reside in the building. Mr. Rami described the applicant as not being biased or prejudiced, always fair, calm and confident. Mr. Rami considers the applicant a loyal citizen of the U.S. Government and the possessor of good common sense. Mr. Rami has no knowledge of the

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applicant's attitude towards civil rights. He has never noticed any physical or mental health problems affiliated with the applicant. Mr. Rami has no knowledge of applicant having use of drugs of abuse or abuse of alcohol. Mr. Rami thinks that the applicant will make a good judge.

On April 29, 1983, Helmut H. Schroeder, Superintendent of the apartments at 220 Prospect Street, East Orange, New Jersey, advised SAA [redacted] that he was the superintendent at Prospect Towers, 275 Prospect Street, East Orange, New Jersey, when applicant initially moved into the building. Mr. Schroeder stated that applicant moved into the building in January, 1976. Mr. Schroeder advised that he is Police Commissioner for the City of East Orange and Executive Vice-President of the Trump Organization Company, which at one time owned Prospect Towers. He described the applicant as polite, competent, sincere and honest. Mr. Schroeder has never seen evidence of bias towards individuals or groups by the applicant. He has always known her to be of excellent mental and physical health. He added that the applicant possessed an upstanding character and enjoyed a fine reputation. She was also a loyal American whose associates were beyond reproach. Mr. Schroeder has no knowledge of the applicant having any use of drugs of abuse or abuse of alcohol. Mr. Schroeder recommended the applicant for a position of trust and confidence with the U.S. Government.

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EMPLOYMENT

NK 77-15633

EMPLOYMENT:

Office of the United States Attorney
Federal Building
Newark, New Jersey
September, 1974 to Present

On April 28, 1983, W. Hunt Dumont, United States Attorney, advised SA [redacted] that he has known the applicant for approximately eighteen months. He stated that his association with the applicant is both social and professional in nature. He described her as a friendly, gracious, and charming individual. Dumont has never been an opposing attorney against the applicant. He stated that the applicant was his chief advisor in all official matters, both major and minor. He described her intelligence, her advice, and her judgment as top-notch. She is reliable, accessible, and excellent regarding deadlines. Her responsibilities include both legal and administrative tasks, which she performs well and without regard to whether the job is pleasant or unpleasant. At motion arguments at the trial court level, the applicant has demonstrated good preparation and excellent courtroom demeanor. She possesses excellent legal skills. She is very knowledgeable about the law, especially the criminal law. Her legal memoranda, briefs, and correspondence are all well-written. She is a very articulate, persuasive, aggressive, forceful advocate, but is not overbearing. The applicant has an excellent grasp of the theory and practice of the law. She can handle very complex and detailed pretrial and trial proceedings. Dumont knew of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. With regards to her attitude towards civil rights, Dumont stated that she is a fair and just person. She tries to do the right thing to obtain fair and just results for all. She is even-tempered. Her integrity is unquestionable and her common sense is always good. She is committed to equal justice under the law. She is in sound mental and physical health. Dumont stated that the applicant is an individual of excellent character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. He wholeheartedly recommended her for a position as a Federal District Court Judge. Mr. Dumont advised that he has no knowledge of the applicant having any use of drugs of abuse or abuse of alcohol.

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On April 28, 1983, Samuel Rosenthal, Chief of the Appeals Division, Office of the United States Attorney, advised SA [redacted] that he has known the applicant on a professional and social basis for approximately three years. He described the applicant as charming, gracious, friendly, and delightful. He stated that she was an individual of excellent character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding applicant. Mr. Rosenthal advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He described the applicant as extremely capable, intelligent, devoted and hard-working. Rosenthal has observed the applicant argue motions at the trial level in district court. Her courtroom demeanor was excellent and in every sense professional. She was an effective, direct, and persuasive advocate. Her legal memoranda, briefs, and other documents are all written extremely well. She has been involved in every sophisticated and complicated case in the office and has demonstrated her abilities as an able planner and excellent strategist. She has an excellent grasp of substantive and procedural legal issues. When she was the Chief of the Appeals Division, she demonstrated superior understanding of both the theory and practice of the law. Rosenthal had no knowledge of applicant having any prejudices or biases against any class of citizens, religion or race. She is fair, just, and even-tempered. She has a very good attitude towards civil rights. Applicant's reputation for common sense and integrity are excellent. She is committed to equal justice under the law. She appears to be in sound mental and physical health. He highly recommended her for a position as a Federal District Court Judge.

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On April 28, 1983, John W. O'Farrell, Chief of the Civil Division, Office of the United States Attorney, advised SA [redacted] that he has known the applicant on a professional basis for approximately eighteen months. He stated that she is an individual of excellent character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. Mr. O'Farrell advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He has consulted the applicant on a number of occasions on legal issues, ethical issues, and strategy questions, and has always found her advice to be excellent. She is a competent

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attorney, ethical, and always holds the interests of the United States very highly. O'Farrell has observed the applicant argue motions on the trial court level and he stated that her preparation, organization, and presentation were all outstanding. Her legal memoranda, briefs, and correspondence are well-researched, organized, clear, persuasive, and well-written. She has an excellent grasp of substantive and procedural legal issues. She is an effective oral advocate. She possesses courtroom presence and is clearly in control when she speaks. She is very perceptive of judicial sensitivities. The applicant can handle complicated trial proceedings and can quickly arrive at the fundamental issues. O'Farrell knows of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. He has never worked with applicant on a civil rights matter, but he believes that she definitely respects civil rights and has a great regard for fundamental assertions of civil rights. She is fair, just, and even-tempered. Her integrity is impeccable. She has an excellent reputation for common sense. The applicant is committed to equal justice under the law. She is in sound physical and mental health. He, without reservation, recommended the applicant for a position as a Federal District Court Judge.

On April 28, 1983, Robert Fettweis, Chief of the Criminal Division, Office of the United States Attorney, advised SA [redacted] that he has known the applicant on a professional basis for approximately seven years. He stated that she is an excellent attorney. He has only had limited opportunities to observe her courtroom demeanor and her written work product, but both are excellent. She is an effective oral advocate. She can handle complicated pretrial and trial proceedings. She has an excellent understanding of the theory and practice of the law. Fettweis knew of no biases or prejudices held by the applicant regarding any class of citizens, race, or religion. She has good common sense and is fair, just, and even-tempered. Her reputation for integrity is excellent. She is committed to equal justice under the law. She appears to be of sound mental and physical health. Fettweis stated that the applicant is an individual of excellent character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. Mr. Fettweis advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol.

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He recommended the applicant for a position as a Federal District Court Judge.

On April 28, 1983, Irene H. Puzio, Administrative Assistant, Office of the United States Attorney, advised SA [REDACTED] that she has known the applicant since 1974. She stated that her records reflected that the applicant has been employed at the office from September 3, 1974, to present. All of applicant's performance appraisals reflected exceptional ratings. Puzio stated that the applicant is an individual of excellent character, reputation, associates, and loyalty. She knew of no negative or derogatory information regarding the applicant. Ms. Puzio advised that she has no knowledge of applicant having any use of drugs or abuse or abuse of alcohol. She described the applicant as honest, competent, helpful, polite, and considerate. She stated that the applicant has always conducted herself above reproach. She is hard-working and dedicated. Puzio knew of no biases or prejudices held by the applicant regarding any class of citizens, race, or religion. The applicant is fair, just, and even-tempered. She is in sound mental and physical health. Puzio strongly recommended the applicant for a position with the Federal Government.

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REFERENCES AND ASSOCIATES

NK 77B-15633

REFERENCES AND ASSOCIATES

On May 2, 1983, Honorable Herbert J. Stern, United States District Judge, District of New Jersey, United States Courthouse and Post Office, Newark, New Jersey, advised Special Agent (SA) [redacted] that he has known the applicant for over nine years while she was associated with the United States Attorney's Office, Newark, New Jersey.

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During this period the applicant has handled a wide variety of criminal and civil cases before his court.

He added that the applicant possessed a fine character and enjoyed a good reputation. She was also a loyal American whose associates are beyond reproach.

Judge Stern complimented the applicant's courtroom demeanor whose legal acumen and ability were exceptional. He knew of many instances where the applicant intervened and rescued a faltering Government case.

Judge Stern was also impressed with the applicant's fairness, and he knew of no biases possessed by her. Her integrity and common sense were widely reputed among the legal community.

According to Judge Stern, the applicant has always demonstrated commitment to equal justice under the law.

He has always known her to be of excellent mental and physical health. Judge Stern has no knowledge of applicant having any use of drugs or abuse of alcohol.

Judge Stern would strongly recommend the applicant for the position of a Federal Judge.

On May 3, 1983, [redacted] Attorney at Law,

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[redacted] advised that he has known the applicant for over a nine-year period beginning with her association with the United States Attorney's Office, Newark, New Jersey, when [redacted] was serving as United States Attorney.

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He described her as a loyal American who enjoyed a good reputation and possessed a fine character. Her associates were of excellent quality.

[] said that the applicant was an attorney without parallel in the State of New Jersey. Her expertise in appeal work was exceptional. He praised all aspects of her legal activity, including her legal writing, oral presentation, and procedural capabilities.

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Since leaving the United States Attorney's Office, [] has opposed the applicant in court on several occasions. During these trials, the applicant has always been fair, even-tempered, and completely free from bias. She has consistently been committed to equal justice under the law.

[] said the applicant appeared to be in fine mental and physical health.

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[] advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol.

He highly recommended her for the position of Federal Judge.

On April 29, 1983, Irwin I. Kimmelman, Attorney General, State of New Jersey, Trenton, New Jersey, advised Special Agent (SA) [] that he has known the applicant for about nine years, professionally and socially. He described the applicant as having a good legal background and experience in the legal field. She has experience in trial, good courtroom demeanor, is fair in her opinions, even-tempered and free of biases against all classes of citizens or any religious or racial groups.

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She is a loyal, dedicated American of good character, reputation and associates. He has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. Kimmelman stated he would highly recommend the applicant for the position of a United States Federal Judge.

On May 2, 1983, Bruce Goldstein, Attorney-at-Law, Saiber, Schlesinger, Satz, and Goldstein, Room 900, Gateway I, Newark, New Jersey, advised that he has known the applicant for over nine years beginning with her association with the United States Attorney's Office, Newark, New Jersey.

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In his opinion, the applicant has been involved in just about every type of criminal and civil case handled in the United States District Courts.

Mr. Goldstein commented that the applicant possessed a fine character and enjoyed a good reputation. Her associates were fine people, and she was a loyal American.

He described her as an extremely bright attorney who impressed the legal community with her knowledge of the law. Her courtroom demeanor has always been decorous. Mr. Goldstein cited the fact of her being designated Chief of Appeals Division as evidence of her all-around legal abilities.

The applicant's conduct has always been fair in and out of court, and her work has been free from bias.

There was no doubt in Mr. Goldstein's mind that the applicant was strongly committed to equal justice under the law.

Her mental and physical health appeared to be excellent.

Mr. Goldstein advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol.

He highly recommended her for the position of Federal Judge.

On April 28, 1983, W. Hunt Dumont, United States Attorney, commented favorably and recommended. Details of this interview are contained under "Employment", Office of the United States Attorney.

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THE BAR ASSOCIATION AND RECORDS

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On April 29, 1983, William Martin, Staff Assistant, Essex County Bar Association, 24 Commerce Street, Newark, New Jersey, advised Special Agent (SA) [redacted] that the applicant has never been a member of the Essex County Bar Association and the Association's files contain no information regarding the applicant.

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On April 29, 1983, Harold Rubinstein, Attorney, Secretary of the Essex County Ethics Committee, 24 Commerce Street, Newark, New Jersey, advised SA [redacted] that the Committee's files contain no record of any grievance against the applicant.

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On May 2, 1983, Ms. Claudette Bryan, New Jersey Bar, Supreme Court Records, Trenton, New Jersey, advised Special Employee (SE) [redacted] that applicant was admitted to the New Jersey Bar on June 13, 1975. Applicant received a limited license on December 10, 1974.

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On May 2, 1983, Mr. Robert Haas, New Jersey State Ethics and Professional Services, Trenton, New Jersey, advised SE [redacted] that no record of any grievance was located for applicant.

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On April 28, 1983, Waldron Kraemer, Attorney, Kasen and Kraemer, 11 Commerce Street, Newark, New Jersey, President of the Essex County Bar Association, advised SA [redacted] that he had very little personal knowledge of the applicant. He had no contact with the applicant as a result of his activities with the Essex County Bar Association and he stated that this was not unusual as applicant's type of practice was more relevant to the activities of the Federal Bar Association than to the Essex County Bar Association. Kraemer stated that as a result of some aspect of the Vesco litigation he appeared in court on behalf of a client and found himself basically on the same side of the issues as the United States Government which was represented by the applicant as an Assistant United States Attorney. However, since the substantive work on the case seemed to be done in Washington, D.C., by the Department of Justice and the applicant was just the local representative, Kraemer stated that he was unable to sufficiently observe the applicant's legal abilities and comment thereon. Kraemer

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has had no other contact with the applicant. He stated that she seemed to be a very pleasant individual, bright, and a competent attorney. Kraemer stated that as a result of his minimal knowledge regarding the applicant, he could not provide any additional information or recommendation regarding the applicant.

On April 29, 1983, Vincent Apruzesse, Attorney, Apruzesse and McDermott, 500 Morris Avenue, Springfield, New Jersey, President of the New Jersey Bar Association, advised SA [] that he has only minimally met the applicant at occasional legal, social functions. Apruzesse has never heard any detrimental statements regarding applicant's character, associates, reputation or loyalty. In his official capacity as president of the New Jersey Bar Association, he has heard many members of the New Jersey Bar express various concerns regarding applicant's possible appointment. Attorneys have advised Apruzesse that the applicant is bright, competent, and could eventually learn to handle all the responsibilities of a United States District Court Judge. However, Apruzesse has been told that the applicant has never tried a case and has only been an attorney for less than ten years. Many attorneys fear that applicant's lack of experience as a trial attorney would prevent her from efficiently and expeditiously moving cases before the court. In addition, Apruzesse has been advised by members of the Bar that the applicant will be disqualified for two years from presiding over criminal cases because of her current employment as an Assistant United States Attorney (AUSA). This is of particular concern to the Bar because of the already tremendous burden placed on the Federal Bench by the Speedy Trial Act. The concerns regarding applicant's lack of trial experience and two-year disqualification from criminal cases are exasperated by the new Social Security Reform Act which would severely tax senior Federal Judges that choose to continue hearing cases. If several senior Federal Judges do decide not to hear cases as a result of this new tax, the loss of several Judges, combined with the appointment of an applicant with no trial experience and a two-year disqualification from hearing criminal cases, would have an extremely negative impact on the court's already heavy caseload. In fairness to the applicant, attorneys, and judges, Apruzesse could not make a recommendation regarding applicant's possible appointment without further studying the appointment's impact on the

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Federal Court's caseload. He stated that he could not comment about the applicant's specific characteristics, because of the minimal nature of his contacts with the applicant.

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NEWSPAPER MORGUES

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On April 29, 1983, Special Agent [redacted] (A) checked the newspaper files of the "Newark Star Ledger", Star Ledger Plaza, Newark, New Jersey. The following names were checked in those files: Maryanne Trump Barry; Maryanne Trump Desmond; Maryanne Trump and Mrs. David William Desmond. There was no information except for two news articles appearing under the name Maryanne Trump Desmond. The first article, dated January 4, 1978, announced her appointment as Chief of the Appeals Division of the United States Attorney's Office in Newark, New Jersey. The second article, dated December 15, 1981, announced her appointment as First Assistant United States Attorney in Newark, New Jersey, which at that time was the highest position held by any woman within the United States Attorney's Office in any large office in the entire country.

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On April 29, 1983, Special Agent [redacted] checked the index to the New Jersey Law Journal for the period 1971 to present, at the Newark Library, 5 Washington Street, Newark, New Jersey, for the name of the applicant. The only information disclosed was a January 28, 1982 article announcing the appointment of the applicant as First Assistant United States Attorney in Newark, New Jersey.

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On April 29, 1983, a review of the "Trenton Times" Newspaper Morgue, Trenton, New Jersey, by Special Agent [redacted] (A), revealed that the file contained all positive information regarding applicant.

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FEDERAL JUDGES

NK 77-15633

The Honorable John J. Gibbons, Judge, United States Court of Appeals, Third Circuit, Newark, New Jersey, advised Special Agent (SA) [REDACTED] on May 3, 1983, that he had known the applicant since her appointment as an Assistant United States Attorney in 1974. He stated that she is of excellent character, reputation, loyalty and associations. He has always known her to be in good physical and mental health. He has no knowledge of applicant having any use of drugs or abuse of alcohol. She is absolutely fair without regard to race, color, sex, national origin, age, or physical handicap. She has appeared before him on numerous occasions and he has always found her to be an effective advocate. She served as Chief of the Appeals Division of the Office of the United States Attorney and personally handled numerous significant cases for the Government in an exemplary fashion. Her legal and writing abilities are excellent, as are her oral presentation skills. She has the ability to handle complicated legal proceedings, and on several occasions, has salvaged the Government's faltering trial record. She is skilled in presentation, strategy and advocacy, uses outstanding judgment, and is exceptional in negotiation, diplomacy, and problem-solving. Judge Gibbons related that he anticipated that other judges and attorneys might hesitate to recommend her, but felt that this would be based solely on male chauvinism. He stated that her lack of trial experience will not be detrimental to her appointment as a judge and should not be a major consideration as her knowledge of evidentiary issues is as good, if not superior, to most trial attorneys. He further advised that he had already provided a favorable recommendation to the American Bar Association in its investigation, and was pleased to again recommend applicant for a position as a Federal Judge.

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The Honorable Clarkson S. Fisher, Chief Judge, United States District Court, Newark, New Jersey, advised SA [REDACTED] on April 28, 1983, that he had known applicant for several years, but has only dealt with her since late 1981, when she became First Assistant United States Attorney. Their contacts have been chiefly those dealing with scheduling and calendar problems. He has never had occasion to observe

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her in the courtroom, but knows that she is well-liked and respected by her fellow attorneys. She has shown excellent analytical ability and is effective at managing, motivating, and directing the personnel at the Office of the United States Attorney. He has no reason to doubt her character, loyalty, reputation, or associations. She is married to John Barry, an attorney of excellent reputation. To his knowledge, she has always been in good physical and mental health. She treats all persons on an equal basis without regard to race, color, sex, national origin, age, or physical handicap. He has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. Judge Fisher related that applicant would not have been his choice for this judicial position and advised that he had previously furnished his reasons to [redacted] Special Assistant to the Assistant Attorney General, Office of Legal Policy, United States Department of Justice, Washington, D.C.

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He further commented that he hoped that applicant would be a virtual star in the position because as Chief Judge, he needed more Federal Judges who would be able to effectively clear the court calendar. He advised that he knows that applicant has excellent organizational skills, but he would hesitate to make her his choice due to the fact that her work has been chiefly Appellate in nature and she has had little trial experience. Given that circumstance, he has serious doubts as to her capabilities of handling a full calendar, and would not recommend her for the position. He added that this was based solely on her lack of trial experience.

Frederick B. Lacey, United States District Court Judge, Newark, New Jersey, advised SA [redacted] on May 2, 1983, that he had known the applicant since her appointment as an Assistant United States Attorney. She has appeared before him frequently and has always been well-prepared, articulate, persuasive, and showed technical expertise as an advocate. She submitted excellent briefs, was always timely, and has demonstrated abilities which would indicate that she is certainly capable of handling complicated trial proceedings. He has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He has always

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known her to be in excellent physical and mental health. She is an exceptionally fine lawyer and person who is a delight to have as a friend and cohort. He has no reason to question her character, reputation, loyalty, or associations. She did an outstanding job as Chief of the Appellate Division, as Executive Assistant to the United States Attorney, and as First Assistant United States Attorney. She is fair, even-tempered, and diplomatic. Judge Lacey advised that he looks forward to having her join the court and highly recommended her for the position of United States District Court Judge.

Robert E. Cowen, United States Magistrate, District of New Jersey, Newark, New Jersey, advised SA [redacted] on April 28, 1983, that he had been a magistrate for a four-year period of time and had known the applicant for several years as having been on the staff of the Office of the United States Attorney. He stated that her role at the United States Attorney's Office had chiefly been an administrative one and he had never had occasion to observe her in the courtroom. Most of the matters which are brought before him are of a lower level than that with which the applicant would deal, therefore, he deals chiefly with her subordinates. He commented that they all have the highest regard for her and he considers that to be a very positive sign. He has had no opportunity to observe her in trial, adding that he has been advised that she has virtually no trial experience. Cowen stated that although that is a consideration, it should not be the major consideration, as he did not have much trial experience before his appointment. He has had occasion to socialize with applicant at legal functions and has found her to be a delightful person who is intelligent and refined. He knows nothing adverse about her character, reputation, loyalty or associations. Judge Cowen stated that he had no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. She is free of bias against any sex, class, race, or religion. She is fair, even-tempered, and an extremely hard worker. She has exceptional administrative abilities and has never been boastful about her capabilities. He feels that the fact that she has no ego problem is extremely important and will help her develop into a capable and credible United States District Court Judge and he recommended her for that position.

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Anthony J. Augelli, presently in senior status as United States District Court Judge, advised SA [redacted] on April 29, 1983, that he had served as judge for a thirteen-year period and as Chief Judge for a five-year period. During that tenure he had known the applicant as an Assistant United States Attorney and was aware of the impact that she had on that office. He recalled that she was highly-regarded by [redacted] and he relied on her for her legal and administrative ability. He has had occasion to meet her at various legal and social functions and has found her to be a charming woman. He knows her husband, John Barry, and recalled that he had handled the Government's appeal in the Butenko espionage matter and is also highly-regarded in the legal profession. He has had no opportunity to observe her demeanor and skills in the courtroom, but stated that everything that he knew about applicant would indicate that she is of excellent character, loyalty, reputation and associations. He stated that he had no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He has been advised by other judges that she is an effective appellate advocate and is a highly organized person. Judge Augelli related that with the heavy calendar of Federal Judges in this area, organization is essential and he knows that the Federal Bench needs more qualified and dedicated individuals. He recommended her for the position of United States Federal Judge.

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On May 2, 1983, Judge Herbert Stern, United States District Court, commented favorably and recommended. Details of this interview are contained under "References", Judge Herbert Stern.

STATE AND LOCAL JUDGES

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STATE AND LOCAL JUDGES

On April 28, 1983, the following New Jersey Superior Court Judges advised Special Agent (SA) [redacted] they have no record of the applicant nor are they acquainted with the applicant:

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Judge John Ard
Superior Court Appellate
Hall of Records
Essex County Courts Building
Newark, New Jersey

Judge Nicholas Scalera
Superior Court Chancery
Hall of Records
Essex County Courts Building
Newark, New Jersey

Judge June Strelicki
Superior Court Chancery
Hall of Records
Essex County Courts Building
Newark, New Jersey

On April 28, 1983, Judge Chester A. Morrison, Newark Municipal Court, 33 Green Street, Newark, New Jersey, advised SA [redacted] that he has no record of the applicant and he is not acquainted with the applicant.

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On April 29, 1983, Judge Betty J. Lester, Newark Municipal Court, 33 Green Street, Newark, New Jersey, advised SA [redacted] she has no record of the applicant, and she is not acquainted with the applicant.

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On April 29, 1983, Judge Craig Randall Harris, Newark Municipal Court, 33 Green Street, Newark, New Jersey, advised SA [redacted] that he has no record of the applicant, and is not acquainted with the applicant.

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ATTORNEYS

NK 77-15633

ATTORNEYS:

On April 29, 1983, Herbert Zuckerman, Attorney, Sills, Beck, Cummis, Zuckerman, Radin, and Tischman, 33 Washington Street, Newark, New Jersey, advised Special Agent (SA) [] that he has known the applicant in a professional capacity for approximately eight years. Zuckerman stated that the applicant and he have been opposing attorneys. He also stated that the applicant is an individual of the highest character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. Mr. Zuckerman advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He advised the applicant's courtroom demeanor was excellent, her briefs, memoranda and correspondence were excellent, and stated that she was a clear and effective advocate. She is intelligent, bright, highly-motivated, ethical, and a public servant who has always represented the United States Government with a great deal of vigor. He believes that she can handle complex legal proceedings. He knows of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. He felt that she is a fair person and is even-tempered. Zuckerman lacked sufficient knowledge to comment on the applicant's attitude toward civil rights. He stated that she was committed to equal justice under the law. Applicant seemed to be of sound physical and mental health. He recommended her for appointment as a United States Federal District Court Judge because of her overall intelligence, sense of justice, and decency.

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On April 28, 1983, [] Attorney, [] [] advised SA [] that he has known the applicant since approximately 1975. He has argued against the applicant in the United States Court of Appeals. The applicant wrote the government's brief and did the oral arguments in a case in which [] was the opposing counsel. [] recalled that in the difficult Musto case, the applicant appeared to be the chief strategist for the government. She was involved in all the difficult trial aspects, though she was not the trial attorney. Because of a conflict of interest, United States Attorney W. Hunt Dumont was not in any way involved in the case and the applicant was, in effect, filling in for the absent United States Attorney. She was always professional but yet someone who was always personable. She had excellent courtroom demeanor. Her written work product was excellent in all respects. She was an effective, clear, and persuasive oral advocate. She was

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cool under fire and quick on her feet. [] stated that the applicant has had trial level and appellate level experience on all the recent major cases in the Office of the United States Attorney. She is an extremely competent attorney who can deal well with other people. She is uniquely respected by opposing attorneys as a fair, tough attorney who is reasonable. [] felt that her excellent personality has the makings of a fine judicial temperament. He stated that her character, associates, reputation, and loyalty are beyond reproach. He knew of no negative or derogatory information regarding the applicant. [] advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He knew of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. With regards to her attitude on civil rights, [] stated that she is a highly-motivated woman who is of the view that you judge people according to their merits and character as opposed to ethnic or racial characteristics. He believed that the applicant was fair, just, and even-tempered. Both her integrity and her common sense are above reproach. She is committed to equal justice under the law. She appears to be of sound mental and physical health. He strongly recommended the applicant for a position as a Federal District Court Judge and stated that she possessed the right intelligence, temperament, and experience for such a position. [] stated that comments to the effect that the applicant lacks sufficient trial experience are only superficial and unsophisticated, because in her capacity as Chief of the Appeals Division and chief trial attorney, she has been involved in all the recent major cases in the Office of the United States Attorney.

On April 29, 1983, [] Attorney,

[] advised SA [] that he has known the applicant on a professional basis for approximately six years. He has only socialized with the applicant at occasional Bar Association dinners. He and applicant have been opposing attorneys on many different cases. He stated that the applicant was an individual of excellent character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. He stated that the applicant was an excellent person in all respects. Applicant was an excellent and aggressive advocate who played hard, but fair. He stated that "she hits you as hard as she can, never below the belt." [] had great and deep respect for the applicant's courtroom abilities.

He described applicant's courtroom demeanor as aggressive, but always controlled. Her legal memoranda and briefs all demonstrated her excellent writing abilities. Most of applicant's work involved arguing important motions before a judge or a panel of judges, and in this capacity, the applicant clearly exhibited her abilities as an effective and persuasive oral advocate. [redacted] stated that without question, the applicant can handle complex criminal cases, and although he has never observed her on a civil case, he believes she could also handle complex civil cases. Applicant possessed a good grasp of both substantive and procedural legal issues. She always met deadlines. [redacted] advised that the criminal defense bar considers the applicant as an aggressive, but fair prosecutor. She is very bright and very hard-working. [redacted] knows of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. [redacted] did not have any information on which he could form an opinion regarding applicant's attitude toward civil rights. He stated that the applicant was even-tempered, but had the ability to assess a situation and use the appropriate response. The applicant enjoyed an excellent reputation for integrity and common sense. She was committed to equal justice under the law. She appeared to be of sound physical and mental health. [redacted] advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He strongly recommended the applicant for a position as a United States Federal District Court Judge. He stated that her strengths with regards to this position are her excellent background in criminal matters and her intelligence, which will compensate for any shortcomings in the civil law area.

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On April 28, 1983, Robert Del Tufo, Attorney, former United States Attorney, currently partner, Styker, Tams, and Dill, 33 Washington Street, Newark, New Jersey, advised SA [redacted] that he has known the applicant since she worked as an Assistant United States Attorney (AUSA), while he was the United States Attorney. Del Tufo described his association with the applicant as basically professional. He stated that to his knowledge, the applicant was an individual of excellent character, associates, reputation, and loyalty to the United States. Mr. Del Tufo advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He stated that the applicant possessed good legal abilities and good writing abilities and was a good, effective oral communicator. Del Tufo stated that he did not have sufficient opportunity to observe

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and, therefore, comment on applicant's courtroom demeanor. He also could not comment as to applicant's ability to handle complicated pretrial and trial proceedings, because applicant's lack of sufficient experience at the trial level precluded comment. To his knowledge, applicant did not possess any biases against any class of citizens, race, or minority group, or religion. Applicant seemed to be even-tempered and fair. With regards to civil rights issues, Del Tufo knew of no prejudices held by the applicant. He stated that the applicant enjoyed a good reputation for integrity and common sense. Applicant appeared to be in sound physical and mental health. Del Tufo stated that he believed that the applicant could handle the responsibilities of a United States District Court Judge, but that he believed that several other more experienced trial attorneys should be first considered.

On April 28, 1983, [redacted] Attorney,

[redacted] advised SA [redacted] that she has professionally dealt with the applicant as an adversary on appellate matters. [redacted] has always found the applicant to be most professional, extremely bright, and cooperative. The applicant enjoys a reputation as an extremely competent attorney. [redacted] has observed the applicant argue in court and stated that the applicant demonstrated good courtroom demeanor and was well-prepared, effective, and a quite good oral advocate. She had no knowledge of applicant possessing any biases or prejudices against any class of citizens, race, or religion. Applicant seemed to be very fair and even-tempered. [redacted] had no knowledge about applicant's attitude toward civil rights. She stated that the applicant enjoyed a good reputation for integrity and common sense. Applicant appeared to be in sound physical and mental health. [redacted] stated that by reputation, applicant is an individual of outstanding character, associates, reputation, and loyalty. She knew of no negative or derogatory information regarding the applicant. [redacted] advised that she has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. She would recommend the applicant for a position with the judiciary.

On April 29, 1983, [redacted] Attorney,

[redacted] advised SA [redacted] that he has known the applicant on a professional basis for approximately nine years since he first worked with her at

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the Office of the United States Attorney. He has only socialized with the applicant at occasional Bar Association dinners. [] stated the applicant's character, associates, reputation, and loyalty were beyond reproach. He knew of no negative or derogatory information regarding the applicant. [] advised that he has no knowledge of applicant having any use of drugs or abuse of alcohol. He described the applicant as an excellent, competent attorney. He has observed her performance in a courtroom and he stated that her courtroom demeanor was excellent and demonstrated that she was a confident and well-prepared attorney. When the applicant was a member of the Civil Division and subsequently Chief of the Civil Division, she handled both civil and criminal matters for the Office of the United States Attorney. In these capacities, applicant used to appear on a regular basis before the Third Circuit Court of Appeals and the trial courts. Because of applicant's superior abilities, she became well-thought-of by the Third Circuit Court and the trial courts. [] stated that the applicant is a very good writer and an excellent oral advocate. She can handle very complicated pretrial and trial proceedings and her area of expertise is her detailed understanding of sophisticated legal theories. Applicant can also handle a heavy caseload and works well under pressure. In addition, [] stated that the applicant is a competent administrator who is respected by attorneys and support personnel at the Office of the United States Attorney. [] knew of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. He stated that she was fair, just, and even-tempered, even under the most adverse circumstances. He had no reason to believe the applicant was anti-civil rights, but lacked sufficient knowledge to accurately comment on this issue. She enjoys the highest reputation for integrity. Her common sense is very good and she is very practical. The applicant is committed to equal justice under the law. She appears to be of sound mental and physical health. [] stated that the applicant would be a very good judge based on all the objective indicia and her inherent qualities. He strongly recommended her for such a position.

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On April 29, 1983, Thomas S. Higgins, First Assistant Federal Public Defender, Office of the Federal Public Defender, 976 Broad Street, Newark, New Jersey, advised SA [] that he did not personally know the applicant and that all his comments regarding the applicant were limited to knowledge based upon her reputation in the legal community. Higgins stated that

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the applicant was respected as a bright, knowledgeable, criminal attorney. She enjoys a reputation for being even-handed, fair-minded, and even-tempered. Her understanding of the theory and practice of federal law is considered extensive. Higgins has never observed the applicant in court or observed any of applicant's writings. He knows of no prejudices or biases held by the applicant regarding any class of citizens, race, or religion. He expects that she has a strong commitment to civil rights and to equal justice under the law. Her reputation for integrity and common sense is excellent. She also enjoys a good reputation for excellent character, associates, and loyalty. He believes that she is of sound mental and physical health. Mr. Higgins advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. He knew of no negative or derogatory information regarding the applicant. He stated that the attorneys at the Federal Public Defender's Office had discussed her possible appointment and that the consensus in the office was that they could work with the applicant if she were appointed. Higgins advised that based upon his knowledge of applicant's reputation, he would recommend her for a position as a United States Federal District Court Judge.

On April 28, 1983, [redacted]
Attorney, [redacted]
[redacted] advised SA [redacted] that he
has known the applicant on a professional basis since
1976. He stated that she is an individual of excellent
character, associates, reputation, and loyalty. He knew
of no negative or derogatory information regarding the
applicant. [redacted] advised that he has no knowledge
of applicant having any use of drugs of abuse or abuse of
alcohol. He has observed the applicant at both the trial
court level and the appellate court level. Her courtroom
demeanor was professional. She was well-prepared, competent,
and serious regarding her responsibilities. He stated that
she is a good speaker, quite a lady, and that if she were a
private attorney, and if he were in need of the services of
a private attorney, he would have no reservations about
retaining the applicant's services. [redacted] has never
seen applicant's written work product. He knew of no
prejudices or biases held by the applicant regarding any
class of citizens, race, or religion. He had no knowledge
of her attitude towards civil rights. He stated that the
applicant was absolutely fair and even-tempered. She
enjoyed an excellent reputation for integrity and common
sense. Applicant was committed to equal justice under the

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law. She appeared to be of sound mental and physical health. [] stated that the applicant was one of the most capable attorneys he has met and that he would recommend her for a position of trust and confidence with the United States Government.

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On April 29, 1983, [] Attorney,

[] advised SA [] that he has known the applicant both professionally and socially for approximately nine years. He stated that they are good friends and have many friends in common. [] stated that the applicant is an individual of unquestionable character, associates, reputation, and loyalty. He knew of no negative or derogatory information regarding the applicant. [] advised that he has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. [] has never opposed the applicant in court, but has had several professional dealings with her. He has observed her in court and also has had the opportunity to observe her writings. He described the applicant as a competent attorney, a tough but fair negotiator, and a persuasive advocate. Her courtroom demeanor is excellent. Her briefs, legal memoranda, and correspondence are all of the highest quality. All of her work is well-researched, organized, precise and to the point. As an oral communicator, she is effective, readily-noticed, impressive, and very business-like. [] recalled that the applicant, as lead attorney on the difficult Nelson Gross case, did a particularly excellent job. He stated that her excellent appellate record spoke for itself. He felt that she had a good ability to handle complicated pretrial and trial proceedings because of her excellent, legal experience. Applicant related well to other people and other people respected her because of her exemplary manner. [] stated that the applicant held no prejudices or biases against any class of citizens, race, or religion. He stated that she was fair, even-tempered, and he had never seen her lose her cool. With regards to her attitude on civil rights, [] stated that the applicant is fair, believes everyone should be treated equally and, in fact, treats everyone with dignity and respect. Applicant's reputation for integrity and common sense is excellent. [] believes the applicant is committed to equal justice under the law. She is in sound mental and physical health. He strongly recommended the applicant for appointment as a United States District Court Judge.

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LAW ENFORCEMENT OFFICIALS

NK 77-15633

LAW ENFORCEMENT OFFICIALS:

On April 29, 1983, [] Postal Inspector in Charge of Newark Postal Inspectors, Federal Square, Newark, New Jersey, advised SAA [] that he has known applicant for approximately eighteen months. The inspector has knowledge of the applicant solely on a professional basis by virtue of the fact that applicant's present employer, United States Attorney's Office, handles the prosecution of criminal violations of the postal laws. The inspector knows the applicant to be honest, trustworthy, cooperative, a person of her word and generally of high quality. The associates of the applicant, known by the inspector, are limited to the staff of the United States Attorney's Office in Newark, New Jersey, whom he considers as the consummate professionals. Applicant is known to be a very conservative person, concerned about crime, loyal to the United States Government and its justice system, and has a very good reputation. Inspector [] said that he has discussed with the applicant numerous prosecution cases involving all types of individuals and he never saw evidence of bias or prejudice. The inspector stated that applicant is a strong person, in that she believes in her convictions but she is also a fair person. The inspector has never seen any evidence of a temper by the applicant and has always known her to exhibit good common sense. The inspector claims he is not knowledgeable enough about applicant to comment on her attitude about civil rights. The inspector knows applicant to be of the highest integrity and he knows of no physical or mental health problems of the applicant. [] has no knowledge of applicant having any use of drugs or abuse or abuse of alcohol, and stated he would recommend that applicant be appointed to the court.

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On April 29, 1983, John L. Costley, Jr., Chief of the United States District Court Probation Department, Federal Square, Newark, New Jersey, advised SAA [] that he has known the applicant since she became an Assistant United States Attorney, more than five years ago. He knows applicant on a professional basis from contact on cases and administrative matters. Chief Costley described the applicant as having the highest reputation, being fair, and reasonable, and as having an in-depth knowledge of the law. Chief Costley said the applicant is known to be even-tempered and her loyalty and integrity are not to be questioned. Chief Costley is familiar with the applicant's

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professional associates within the United States Attorney's Office and he has the highest respect for them all. He said that the applicant has always exhibited good common sense in their dealings and has never shown indications of bias towards anyone or any group. Chief Costley has never observed any physical or mental impairments of the applicant. He has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. Chief Costley would recommend applicant as a United States District Court Judge.

On April 29, 1983, [] Deputy Chief Marshal of the United States Attorney's Service in Newark, Federal Square, Newark, New Jersey, advised SAA [] that he has known applicant for the last five years. [] stated that he has had contact with the applicant in his capacities as Deputy Chief Inspector and Supervisor with the United States Marshal's Service. [] also stated that he knows applicant's spouse, former Assistant United States Attorney Barry and he considers the applicant a loyal American, who is always pleasant, in control, and fair in her dealings with others. [] has never seen or heard of the applicant exhibiting any prejudice or bias in any matter. [] said he did not know what the applicant's attitude was towards civil rights. [] has always seen the applicant act in a level-headed manner and knows of no physical or mental health deficiencies. He has no knowledge of applicant having any use of drugs of abuse or abuse of alcohol. [] thinks the applicant would make a fine judge.

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On April 29, 1983, Hubert Williams, Director of the Newark, New Jersey, Police Department, 31 Green Street, Newark, New Jersey, advised SAA [] that he does not know the applicant personally. Director Williams also advised that he is not aware of anything negative about the applicant.

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CIVIL RIGHTS LEADERS

NK 77-15633

CIVIL RIGHTS LEADERS:

On April 28, 1983, the following individuals were contacted and advised that they have no record regarding the applicant and they did not have any personal knowledge regarding her:

[REDACTED]

Union County Urban League,
272 North Broad Street
Elizabeth, New Jersey

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[REDACTED]

Essex County Urban League
155 Washington Street
Newark, New Jersey

[REDACTED]

Hudson County National Association for the
Advancement of Colored People
779 Bergen Avenue
Jersey City, New Jersey

On April 29, 1983, Reginald T. Jeffries, President, National Association for the Advancement of Colored People (NAACP) Oranges and Maplewood Chapters, First Vice-President of the New Jersey NAACP, 308 Main Street, Orange, New Jersey, advised that he had no record regarding the applicant.

RELIGIOUS LEADER

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RELIGIOUS LEADERS

On April 28, 1983, the following individuals advised that they have no record regarding the applicant and they did not have any personal knowledge regarding her:

Reverend Dillard Robinson, Dean,
Episcopal Diocese of Newark,
24 Rector Street
Newark, New Jersey

Reverend Monsignor Robert Duffy
Catholic Archdiocese of Newark,
1 Summer Avenue
Newark, New Jersey

Immaculate Heart of Mary,
114 Prospect Street,
Newark, New Jersey

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.....
LABOR LEADERS

NK 77-15633

LABOR LEADERS:

On April 29, 1983, the following individuals advised that they have no record regarding the applicant and they did not have any personal knowledge regarding her:

Thomas Donohue, Secretary-Treasurer, Teamsters Local 97 of New Jersey, 853 Mt. Prospect Street, Newark, New Jersey.

George Thomas, President, [REDACTED]
[REDACTED] Graphic Arts International Union,
Local 62B, 1110 Raymond Boulevard, Newark, New Jersey.

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[REDACTED] United
Automobile Workers, Region 9, 16 Commerce Drive,
Cranford, New Jersey.

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POLITICAL LEADERS

On April 29, 1983, [redacted] Essex County Republican Party, 204 Nutley Avenue, Nutley, New Jersey, advised Special Agent (SA) [redacted] that he has met applicant two or three times in the past three years at various social functions in Essex County. [redacted] stated that he has had no professional contact with applicant and actually is more familiar with John Barry, her husband. [redacted] continued that to the best of his knowledge, applicant enjoys an excellent reputation in the legal community and he is not personally aware of any derogatory information regarding applicant. [redacted] further stated that in social situations he has never known applicant to abuse alcohol or drugs.

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[redacted] concluded that on the occasions he has been in contact with applicant, she has exhibited excellent demeanor, professionalism, and tact. [redacted] stated that based on his knowledge of applicant, he highly recommended her for any position of trust in the United States Government.

On May 2, 1983, [redacted] New Jersey State Republican Party, Llewellyn Park, West Orange, New Jersey, advised SA [redacted] that he knows applicant more by reputation than by personal association. [redacted] advised that applicant enjoys the reputation of an excellent legal scholar, an incorruptible and principled member of the United States Attorney's Office, and a sharp-minded attorney.

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[redacted] emphasized that he has had no professional contact with applicant and is, in fact, more familiar with her husband, John Barry. [redacted] advised that at one time John Barry had a rather severe drinking problem and he feels that applicant was instrumental in helping Barry overcome his problem. [redacted] was aware of no alcohol/drug abuse with regard to applicant.

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[redacted] continued that he feels that applicant is seeking this position for all the right reasons, namely the furtherance of the principles of law. He also stated that applicant wants to make a career move and does not wish to use this position as a stepping stone. [redacted] further advised that applicant's financial independence is an important consideration in this case as personal monetary issues will never influence applicant, allowing her to fully focus on her position.

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[] was aware of no derogatory information regarding applicant or any family member and he enthusiastically recommended her for the position sought.

On April 29, 1983 and May 2, 1983, the following political leaders were contacted by SA [] and advised they had no personal knowledge, or professional/social contact with applicant:

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Date of Contact

April 29, 1983 Raymond M. Durkin
Chairman, Essex County Democratic Party
50 Park Place
Newark, New Jersey

April 29, 1983 Monroe J. Lustbader
Freeholder, Essex County
Republican Party
28 Fairfield Terrace
Short Hills, New Jersey

May 2, 1983 Ms. Pearl Beatty
Freeholder, Essex County
Democratic Party
920 Broad Street
Newark, New Jersey

May 2, 1983 Ms. Corrina Kay
Freeholder, Essex County
Democratic Party
93 S. Arlington Avenue
East Orange, New Jersey

On April 29, 1983, James F. Maloney, Chairman, New Jersey State Democratic Party, Trenton, New Jersey, advised SA [] (A) that he has never met the applicant, however, he has never heard anything derogatory regarding the applicant.

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CREDIT

NK 77-15633

CREDIT

On April 29, 1983, [REDACTED]
The Cr dit Bureau, Incorporated, 766 Shrewsbury Avenue,
Tinton Falls, New Jersey, which covers the State of New Jersey,
advised Special Clerk (SC) [REDACTED] that her files
contained no credit record for Maryanne Trump Barry, nee
Trump, also known as Maryanne T. Desmond.

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ARREST

NK 77-15633

ARREST:

On April 28, 1983, Lieutenant [redacted] in charge of the Record Bureau, East Orange, New Jersey, Police Department, advised Special Clerk (SC) [redacted] [redacted] there is no arrest record in the files of that department for applicant, Maryanne Trump Barry, nee Trump, also known as Maryanne Trump Desmond, date of birth April 5, 1937.

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Arrest records were also checked concerning applicant's spouse, John Joseph Barry, date of birth April 3, 1940, with negative results.

[redacted] Police Records Clerk, Records and Identification Bureau, Newark, New Jersey, Police Department, contacted by SC [redacted] on April 28, 1983, checked arrest records of that department and found no record in file for applicant under the names and date of birth set out above.

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NEWARK (77B-15633) (P) (C-9) 21 12z

DIRECTOR (77-131281) (PRIORITY) BUREAU

BALTIMORE (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, US
DISTRICT JUDGE, DISTRICT OF NEW JERSEY; BUDED MAY 6, 1983;
WITHOUT FAIL (B).

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Spec Int

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APPLICANT BEING CONSIDERED FOR POSITION OF US DISTRICT
COURT JUDGE IN DISTRICT OF NEW JERSEY. APPLICANT PROVIDED
THE FOLLOWING DESCRIPTIVE DATA: DOB APRIL 5, 1937; POB
JAMAICA, NEW YORK; SEX FEMALE; HEIGHT 5'8"; WEIGHT 125;
ADDRESSES 800 5TH AVENUE, NEW YORK, NEW YORK, AND 275 PRO-
SPECT STREET, EAST ORANGE, NEW JERSEY; EDUCATION HOFSTRA
UNIVERSITY, HEMPSTEAD, NEW YORK, 1971-1974 (J.D.); SSN
077-30-1955; EMPLOYED SEPTEMBER, 1974 TO THE PRESENT,

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NOT RECORDED
MAR 1 1984

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PAGE TWO, NK 77B-15633, UNCLAS

OFFICE OF THE US ATTORNEY, DISTRICT OF NEW JERSEY, NEWARK, NEW JERSEY, AS AUSA, CHIEF OF APPELLATE DIVISION, EXECUTIVE ASSISTANT AND FIRST AUSA.

ON MAY 3, 1983, THE HONORABLE JOHN J. GIBBONS, US COURT OF APPEALS, THIRD CIRCUIT, NEWARK, NEW JERSEY, ADVISED THAT APPLICANT IS AN EXCELLENT CANDIDATE FOR THE POSITION OF FEDERAL JUDGE AND SUGGESTED THAT TWO OTHER THIRD CIRCUIT COURT OF APPEALS JUDGES BE CONTACTED FOR ADDITIONAL REFERENCES FOR APPLICANT. BOTH OF THESE JUDGES ARE US COURT OF APPEALS JUDGES FOR THE THIRD CIRCUIT. HE SUGGESTED THAT THE FBI CONTACT JUDGE DOLORES SLOVITER, PHILADELPHIA, PENNSYLVANIA, AND CHIEF JUDGE COLLINS SITES, WILMINGTON, DELAWARE.

DURING INTERVIEWS, OBTAIN COMMENTS REGARDING APPLICANT'S LEGAL ABILITY, WRITING ABILITY, ORAL PRESENTATION ABILITY, AND ABILITY TO HANDLE COMPLICATED PRE-TRIAL AND TRIAL PROCEEDINGS. ALSO OBTAIN COMMENTS REGARDING APPLICANT'S COURTROOM DEMEANOR ETC., AND ASCERTAIN IF APPLICANT HAS A REPUTATION FOR BEING FAIR, EVEN-TEMPERED, AND FREE OF BIASES

PAGE THREE, NK 77B-15633, UNCLAS

AGAINST ANY CLASS OF CITIZENS OR ANY RELIGIOUS OR RACIAL GROUP.

BALTIMORE AT WILMINGTON, DELAWARE: WILL INTERVIEW CHIEF JUDGE COLLINS SITES, FEDERAL BUILDING, 844 KING STREET, WILMINGTON, DELAWARE, 302-561-5619.

PHILADELPHIA AT PHILADELPHIA, PENNSYLVANIA: WILL INTERVIEW JUDGE DOLORES SLOVITER, US COURTHOUSE, INDEPENDENCE MALL WEST, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA. ✓

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 5/4/83	INVESTIGATIVE PERIOD 5/4/83
TITLE OF CASE RYANNE TRUMP BARRY, aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
This report does not complete this investigation. You will be furnished with additional information when it is received.		CHARACTER OF CASE SAPLI, USDC JUDGE, DNJ	

REFERENCE

Newark teletype to Bureau dated 5/3/83.

- RUC -

ADMINISTRATIVE

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Expressed promises of confidentiality, both limited and unlimited have been noted where granted.

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	[REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:			77-131281-9139 NOT RECORDED 12 MAY 5 1983

② - Bureau (77-131281)
1 - PH (77-17877 (SQ11))

Dissemination Record		Report	Notations
Agency			Photo [REDACTED] CC TO WA. RR 4/7/83 Apr 19 1983 ANS BY [REDACTED]
Request Recd.	1cc to AA	11-83	
Date Fwd.			
How Fwd.			
By	64 APR 16		

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COVER PAGE

ANS BY

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 5/4/83

Office: PHILADELPHIA, PA.

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Field Office File #: 77-17877

Bureau File #: 77-131281

Title: MARYANNE TRUMP BARRY, aka

Character: DAPLI, U.S.D.C. JUDGE, DNJ

Synopsis: Third Circuit Court of Appeals Judge Dolores K. Sloviter recommends applicant.

- RUC -

DETAILS: On May 4, 1983, Judge Dolores K. Sloviter, Third Circuit Court of Appeals, 18th floor, Byrne Building, Philadelphia, Pa., highly recommended applicant for a federal judgeship. She advised applicant has appeared before her many times in her position as an Assistant United States Attorney in the appellate division of the U.S. Attorney's Office in New Jersey. She stated their association began when she ascended to the bench August, 1979. She advised applicant is always respectful, prepared and scholarly. She described applicant as reasonable, discreet and well-adjusted. She advised applicant is very attractive and well regarded by courtroom associates. She stated she has been at banquets with applicant and found her to be a personable individual. Applicant's husband is also an attorney, both have outstanding character, reputation, loyalty, and associates. Neither uses drugs or abuses alcohol. She stated applicant is an excellent professional and able government lawyer who will be a great asset to the federal judiciary.

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TO DIRECTOR ROUTINE

BT

UNCLAS

Civil R
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MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF
NEW JERSEY; BUDED: MAY 6, 1983, WITHOUT FAIL. (B)

REBUTEL TO ALL OFFICES DATED APRIL 27, 1983.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY SPC

[REDACTED], AND ELSUR INDICES, AS CHECKED BY ASAC SECRETARY

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[REDACTED] NEGATIVE REGARDING APPLICANT AND RELAT
LISTED IN REFERENCED BUREAU TELETYPE. ANCHORAGE HAS NO IS

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TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND DAPLI, U.S. DISTRICT JUDGE DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983 WOF (B)

RE BUREAU TELETYPE TO ALL FBI OFFICES, DATED APRIL 27,
1983.

ON APRIL 27, 1983, BUTTE GENERAL OFFICE INDICES AND OFFICE
ELSUR INDICES WERE REVIEWED BY CLERK [REDACTED] AND CLERK
[REDACTED], RESPECTIVELY. NO RECORD WAS FOUND
IDENTIFIABLE WITH APPLICANT OR HER IMMEDIATE FAMILY.

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FM SAN DIEGO (77B-8284) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA., MARYANNE TRUMP DESM
MRS. DAVID WILLIAM DESMOND. DAPLI U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY. BUDED: MAY 6, 1983, WITHOUT FAIL (B).

REBUTEL TO ALL OFFICES APRIL 27, 1983.

THE NAMES OF THE APPLICANT AND CLOSE RELATIVES WERE SEARCHED
BY THE FOLLOWING INDIVIDUALS, WITH NEGATIVE RESULTS:

GENERAL INDICES, SC [REDACTED] MAY 3, 1983; ASSET [REDACTED] MAR 1 1984

INDICES, CFR [REDACTED] MAY 2, 1983; ISIS INDICES, [REDACTED]
[REDACTED] MAY 2, 1983; SUR INDICES, [REDACTED] MAY 2, 1983.

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DIRECTOR ROUTINE

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: 5/6/83, WOF (B)

REBUTEL TO A OFFICES, APRIL 27, 1983.

SV OFFICE INDICES AND ELSUR INDICES NEGATIVE RE
APPLICANT AND RELATIVES AS LISTED IN RETELETYPE.

OFFICE INDICES SEARCHED BY SPC [REDACTED] APRIL
28, 1983.

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ELSUR INDICES SEARCHED BY CONFIDENTIAL TYPIST [REDACTED]

[REDACTED] APRIL 28, 1983.

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TO DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: 5-6-83, WITHOUT FAIL (B).

FOR THE INFORMATION OF THE BUREAU, THE KANSAS CITY
GENERAL OFFICE INDICES, ELSUR INDICES AND ISIS ARE NEGATIVE
RE APPLICANT AND HER CLOSE RELATIVES.

SEARCH CONDUCTED ON MAY 2, 1983 BY [REDACTED]
GENERAL OFFICE INDICES, ON APRIL 29, 1983 BY [REDACTED]
[REDACTED] - ELSUR AND ON APRIL 28, 1983 BY [REDACTED]
ISIS.

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TO: [REDACTED] UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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M OMAHA (77-6202 SERIAL 53)

O DIRECTOR, FBI

PRIORITY

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983.

SEARCH OF THE GENERAL INDICES OF THE OMAHA DIVISION
NEGATIVE RE APPLICANT AND CLOSE RELATIVES EXCEPT FOR ONE
REFERENCE TO EX-SPOUSE, DAVID WILLIAM DESMOND, WITH ONE IDENT
REFERENCE IN FILE 62-0, SERIAL 9569. THIS SERIAL HAS BEEN
DESTROYED. SEARCH OF THE ELSUR INDICES OF THE OMAHA DIVISION
NEGATIVE RE APPLICANT AND CLOSE RELATIVES. GENERAL INDICES
SEARCHED BY [REDACTED] ON APRIL 29, 1983. ELSUR INDICES
SEARCHED BY [REDACTED] ON APRIL 29, 1983.

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Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SC [REDACTED]
Date: May 4, 1983

Office: ALBANY

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Field Office File #: AL 77B-12107

Bureau File #: 77-131281

Title: MARYANNE TRUMP BARRY,
nee Trump,
aka Maryanne Trump Desmond,
Mrs. David William DesmondCharacter: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
DISTRICT OF NEW JERSEY

Synopsis:

Applicant was admitted to the New York State Bar.

- RUC -

DETAILS

On April 28, 1983, [REDACTED] Attendant, New York State Court of Appeals, Albany, New York, telephonically advised that the applicant was admitted to the New York State Bar during the March 5, 1975, Term of the Appellate Division of the Supreme Court, Second Judicial Department, Brooklyn, New York.

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TO DIRECTOR (77- 13 1281) PRIORITY

BT

UNCLAS

Civil Rights &
Spec Inq S

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983, WITHOUT FAIL (B).

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, APRIL 27, 1983.

ON MAY 3, 1983, [REDACTED] CLERK/TYPIST,
REVIEWED THE EL PASO DIVISION ELSUR AND SECURE INDICES WITH
NEGATIVE RESULTS RE CAPTIONED APPLICANT AND HER CLOSE RELATIVES
AS SET OUT IN REFERENCED COMMUNICATION.

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ON MAY 4, 1983, SC [REDACTED] REVIEWED THE EL PASO
DIVISION GENERAL INDICES WITH NEGATIVE RESULTS RE APPLICANT
AND RELATIVES.

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NO FURTHER INVESTIGATION BEING CONDUCTED AT EL PASO.

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[REDACTED] BUFFALO (77B-5311) (RUC) 15 00 00 262
[REDACTED] DIRECTOR (77-131281) ROUTINE REGISTRATION

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983, WITHOUT FAIL.

RE BUREAU TELETYPE, APRIL 27, 1983.

ON APRIL 28, 1983, SECURITY PATROL CLERK [REDACTED]
CHECKED GENERAL INDICES; ON APRIL 28, 1983, FILE A [REDACTED]

[REDACTED] CHECKED SPECIAL INDICES AND ON APRIL 29, 1983, CONFIDENTIAL
CLERK (TYPING) [REDACTED] CHECKED ELSUR INDICES REGARDING
CAPTIONED APPLICANT AND CLOSE RELATIVES LISTED IN REFERENCED
TELETYPE WITH [REDACTED] TIVE RESULTS.

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FEDERAL BUREAU
OF INVESTIGATION

ANTONIO (77B-8605-43) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

MARY ANNE TRUMP BARRY, AKA. DAPLI, U. S. DIS

DISTRICT

OF NEW JERSEY. BUDED: 5/6/83.

REBUTEL TO ALL FBI OFFICES, DATED 4/27/83.

SAN ANTONIO GENERAL INDICES, AS CHECKED BY FILE ASSISTANT.

Civil Right
Spec Inq S

NEGATIVE REGARDING APPLICANT AND ALL CLOSE

RELATIVES.

EL SUR AND INFORMANT INDICES, AS CHECKED BY FILE CLERK

NEGATIVE REGARDING APPLICANT AND ALL CLOSE RELATIVE.

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FEDERAL BUREAU OF INVESTIGATION

ATLANTA (77-8775) (SQ 3)

DIRECTOR ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM DESMOND; DAPLI, USDJ, DISTRICT OF NEW JERSEY.

REFERENCE BUREAU TELETYPE, APRIL 27, 1983.

ON APRIL 28, 1983, AND MAY 2, 1983, THE INDICES AND ELSUR FILES OF THE ATLANTA DIVISION WERE SEARCHED AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE APPLICANT OR CLOSE MEMBERS OF HER FAMILY BASED UPON AVAILABLE INFORMATION.

ELSUR SEARCHED BY CLERICAL EMPLOYEE (CE) [REDACTED] INDICES SEARCHED BY CE [REDACTED]. SPECIAL INDICES SEARCHED BY CE [REDACTED] ISIS SEARCHED BY CE [REDACTED]

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ALBANY (77B-12107) (P)

DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA, MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983 (B).

RE BUREAU TELETYPE TO ALL FBI OFFICES DATED APRIL 27, 1983.

ALBANY INDICES NEGATIVE REGARDING APPLICANT AND ALL CLOSE
RELATIVES LISTED IN REFTL.

GENERAL INDICES SEARCHED ON APRIL 29, 1983 BY [REDACTED]
SUPPORT SERVICES AIDE.

CFR INDICES SEARCHED ON MAY 3, 1983 BY [REDACTED]
SUPPORT SERVICES AIDE.

EL SUR INDICES SEARCHED ON MAY 2, 1983 BY [REDACTED]
CONFIDENTIAL CLERK-TYPIST.

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FEDERAL BUREAU
OF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

May 5, 1983

TO : DIRECTOR, FBI (77-131281)

FROM : NEW YORK (77-36861) (P) (A-4)

SUBJECT: ANNE TRUMP-BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ
(BUDED: MAY 6, 1983)

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ReButel, dated 4/27/83.

An off-line search of UNIRAC disclosed the Trump Organization, which is owned by applicant's father, was served a subpoena calling for the records of political contributions.

A copy of the FD 302 is enclosed for the Bureau.

No other information was contained int the file

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1-New York

ENCLOSURE ATTACHED

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/79

On September 12, 1979, [redacted], Vice-President of Operations, The Trump Organization, 730 Fifth Avenue, Second Floor, New York, New York, was served a subpoena duces tecum issued by the United States District Court, Southern District of New York, calling for the production of any and all records of contributions for events in honor of HUGH CAREY, on January 22, 1978, and April 2, 1978, including form of contribution, names of corporations, individuals, actual attendance list, and any documents not filed with the State Board of Elections.

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Above subpoena returnable to the Southern District of New York, at 10:00 A.M., September 14, 1979, in the case of the United States of America, versus ANTHONY M. SCOTTO, And Others.

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Investigation on 9/12/79 at New York, New York File # NY 183-340-*Q12*
by SA [redacted] [redacted] Date dictated 9/13/79 *265*

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PP HQ

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ALEXANDRIA (77B-6660) (P)

DIRECTOR (77-36861) PRIORITY

5 MAY 83 21 09Z

FEDERAL BUREAU OF INVESTIGATION

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BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.

DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, UNITED STATES

DISTRICT JUDGE, DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983

RE BUREAU TELETYPE TO ALL OFFICES DATED APRIL 27, 1983; AND NEWARK TELETYPE TO ALEXANDRIA DATED APRIL 28, 1983.

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ON APRIL 28, 1983, [REDACTED] SEARCHED ALEXANDRIA GENERAL INDICES AND CFR INDICES WITH NEGATIVE RESULTS ON THE APPLICANT AND THE APPLICANT'S FAMILY MEMBERS. IN ADDITION, ON [REDACTED] 1983, [REDACTED] SEARCHED ISIS AND [REDACTED] SEARCHED [REDACTED] FILES WITH NEGATIVE RESULTS REGARDING THE APPLICANT AND [REDACTED] CANT'S FAMILY.

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FBI DALLAS (77B-1) (RUC)

DIRECTOR, FBI PRIORITY

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FEDERAL BUREAU
OF INVESTIGATION

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UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY; BUDED: 5/6/83.

RE BUREAU TELETYPE TO ALL OFFICES 4/28/83.

NO RECORD OR IDENTIFIABLE INFORMATION LOCATED REGARDING
APPLICANT AND APPLICANT'S RELATIVES, AS LISTED ON REFERENCED
TELETYPE, IN DALLAS OFFICE INDICES OR ELSUR FILES.

Civil Rights &

Spec In

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NEWARK (77B-15633)

TO DIRECTOR (77-131281) (PRIORITY)

ATTN: HAND CARRY IN SEALED ENVELOPE TO SUPERVISOR

AND TO SUPERVISOR

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BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND.
MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, US
DISTRICT COURT JUDGE, DISTRICT OF NEW JERSEY; BUDED MAY 6,
1983; WITHOUT FAIL (B) (NK 77B-15633).

FOR INFORMATION OF THE BUREAU, NEWARK CASE CAP

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Called [redacted] 3/24/83 and he will put the information into
LHM and send to HQ.

NOT RECORDED

1 MAR 1 1984

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PP HQ

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CHICAGO (77B-23613) (RUC) (SQUAD 12)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMA BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY; BUDED MAY 6, 1983; 00:WFO.

RE BUREAU TELETYPE TO ALL FIELD OFFICES APRIL 27, 1983.

BASED ON INFORMATION PROVIDED IN REFERENCED BUTEL, A
SEARCH OF THE CHICAGO OFFICE RECORDS DISCLOSED NO IDENTIFIABLE
INFORMATION ON MARYANNE TRUMP BARRY, MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAVID WILLIAM DESMOND, [REDACTED]
[REDACTED], MARY ANNE TRUMP, FRED TRUMP, FRED CRIST TRUMP

JR., [REDACTED], OR ROBE
STEWART TRUMP.

CHICAGO RECORDS DO REFLECT A CASE FILE ON JOHN J
BARRY (DOB: APRIL 3, 1940), CHICAGO FILE NUMBER 77-16803,

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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77B-23613

UNCLAS

00:BUREAU, OPENED FEBRUARY 18, 1970. A REVIEW OF THIS
FILE DISCLOSES THAT BARRY WAS BEING CONSIDERED AS ASSISTANT
UNITED STATES ATTORNEY FOR THE DISTRICT OF NEW JERSEY.

ON APRIL 29, 1983, GENERAL INDICES WAS SEARCHED BY

[REDACTED] ELSUR BY [REDACTED], CONFIDENTIAL INDICES

BY [REDACTED] AND ISIS BY [REDACTED]

IN VIEW OF THE ABOVE, CHICAGO IS NOT CONDUCTING ANY
FURTHER INVESTIGATION.

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ALEXANDRIA (77B-6663)

APR 21 11

TO DIRECTOR (77-131281) PRIORITY BUREAU
INVESTIGATION

BALTIMORE PRIORITY

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND; DAPLI - U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY; BUDED: MAY 6, 1983

RE BUTELETYPE TO ALL OFFICES, APRIL 27, 1983; NEWARK TELETYPE
TO ALEXANDRIA, APRIL 28, 1983; AND ALEXANDRIA TELETYPE, MAY 6, 1983.

Civ
Spec

ON MAY 5, 1983, MRS. JAMES DESMOND, MOTHER OF APPLICANT'S
FORMER SPOUSE, DAVID WILLIAM DESMOND, 2111 JEFFERSON DAVIS
APARTMENT 502, NORTH, UNLISTED TELEPHONE, ADVISED THAT HER
NOT CURRENTLY EMPLOYED AND LIVED THERE ON A PART-TIME BASIS
ADVISED THAT LATELY, HER SON SPENDS THE MAJORITY OF HIS TIME STUDYING
FOR BAR EXAMINATIONS AT A RESIDENCE LOCATED IN MARYLAND, OWNED BY A
FRIEND, [REDACTED]. SHE ADDED THAT THERE IS NO TELEPHONE AT THAT

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NOT RECORDED

MAR 1 1984

64 APR 1 1984

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PAGE TWO AX 77B-6666 UNCLAS

LOCATION. [REDACTED] LIVES AT [REDACTED]

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[REDACTED]
LEAD: BALTIMORE, AT [REDACTED]: CONTACT [REDACTED]

[REDACTED] AND ASCERTAIN THE WHEREABOUTS OF THE APPLICANT'S FORMER SPOUSE,
DAVID WILLIAM DESMOND FOR PURPOSE OF INTERVIEW.

BT

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RR HQ

DE PX

321Z MAY 83

6 MAY 83 03 24z

PHOENIX (77B 5643) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

MARYA NE TRUMP BARRY, NEE TRUMP, AKA MARYANE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY. BUDED MAY 6, 1983, WITHOUT FAIL (B).

RE BUREAU TEL DATED APRIL 28, 1983.

Civil Rights
Spec Inv

ON APRIL 28, 1983, PHOENIX OFFICE AND ELSUR INDICES WERE
SEARCHED BY [REDACTED] AND [REDACTED] PHOENIX AND
TUCSON ISIS BY [REDACTED] AND [REDACTED]. NO RECORDS
WERE LOCATED ON THE FOLLOWING: APPLICANT: MARYANNE TRUMP BARRY
NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM D
APPLICANT'S BUSINESS: U.S.A. DISTRICT OF NEW JERSEY. APPLIC
RELATIVES: HUSBAND 7 JOHN JOSEPH BARRY, EX-SPOUSE - DAVID W
DESMOND, [REDACTED] MOTHER MARY A NE/
TRUMP, FATHER - FRED TRUMP, [REDACTED] FRED CRIST TRUMP, [REDACTED]

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PAGE TWO PX 77B-5643 U LAS

[REDACTED] AND ROBERT STEWART TRUMP, [REDACTED]

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[REDACTED]
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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
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0322Z MAY 83

SEATTLE (77B-8380)

DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U. S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY. BUDED MAY 6, 1983, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL FBI OFFICES, APRIL 27, 1983.

SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARDING
APPLICANT AND RELATIVES.

BT

Civil
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RR HQ

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ST. LOUIS (77B-1) (RUC) FEDERAL BUREAU
OF INVESTIGATION
DIRECTOR (77-131281) ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.
DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW
JERSEY (B); BUDED: MAY 6, 1983, WITHOUT FAIL.

REBUTEL TO ALL OFFICES, APRIL 27, 1983.

ALL PERSONS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE
PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

ON MAY 4, 1983, SEARCH OF ST. LOUIS DIVISION GENERAL INDICES
BY MAIL AND FILE CLERK [REDACTED] AND OF EL SUR INDEX BY

FILE ASSISTANT [REDACTED] NEGATIVE REGARDING MARYANNE TRUMP DESMOND,
NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM
DOB: APRIL 5, 1937, AND APPLICANT'S CLOSE RELATIVES IDENTIFIED.
REBUTEL.

INVESTIGATION COMPLETED AT ST. LOUIS. UACB, NO REPORT BEING
SUBMITTED.

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MINNEAPOLIS (77-8644-70) (RUC)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, AKA; DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY. BUDED: MAY 6, 1983, WITHOUT FAIL (B).

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES
DATED APRIL 27, 1983.

NO REFERENCE WAS FOUND REGARDING APPLICANT AND LISTED
CLOSE RELATIVES. THE FOLLOWING MINNEAPOLIS DIVISION INDICES
WERE CHECKED ON MAY 5, 1983 BY THE INDICATED MINNEAPOLIS
EMPLOYEES:

GENERAL INDICES:

CONFIDENTIAL INDICES:

ELSI INDICES:

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1611325-000

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Page 192 ~ Duplicate;
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FM LOS ANGELES (77-23728)(C-2)(RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP
DESMOND, MRS. WILLIS DESMOND; DAPLI U.S. DISTRICT
JUDGE, DISTRICT OF NEW JERSEY, BUDED: MAY 6, 1983.

RE BUTEL TO ALL OFFICES DATED, APRIL 27, 1983.

ON THE DATES INDICATED, THE BELOW LISTED PERSONNEL
OF THE LOS ANGELES FIELD OFFICE SEARCHED THE FOLLOWING
SOURCES FOR ANY INFORMATION REGARDING THE APPLICANT
AND ALL CLOSE RELATIVES WITH NEGATIVE RESULTS.

APRIL 28, 1983 GENERAL INDICES BY CLERK

MAY 4, 1983 ELSUR INDICES BY CLERK

ISIS BY CLERK

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BALTIMORE (77-33189) (SQ. 9) (RUC) ██████████

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, AKA; DEPARTMENTAL APPLICANT, U.S. DISTRICT COURT
JUDGE APPELLETTE, DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983, WITH-
OUT FAIL.

Civil
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RE NEWARK TELETYPE TO THE BUREAU, MAY 4, 1983.

REFERENCE: ON MAY 6, 1983, CHIEF JUDGE COLLINS SEITZ,
U.S. DISTRICT COURT, APPELLETE DIVISION, WILMINGTON, DELAWARE ADVISED
THAT HE IS WELL ACQUAINTED WITH APPLICANT AS HE IS THE PERSON WHO
APPOINTED APPLICANT TO THE THIRD CIRCUIT AND HAS OBSERVED
THE COURTROOM FOR SEVERAL YEARS. APPLICANT IS EXCELLENT
ABILITY AND COMPETANCE. HER LEGAL WRITING AND ORAL
PRESENTATIONS ARE EXCELLENT AS WELL AS ABILITY TO WEIGH CONFLICTING
TESTIMONY AND ARRIVE AT PROPER DECISION. HER ABILITY TO HANDLE
COMPLICATED PRE-TRIAL AND TRIAL MATTERS IS UNKNOWN AS THEY HAVE NOT
BEEN OBSERVED BY JUDGE SEITZ. APPLICANT IS ENTIRELY FAMILIAR WITH

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FEDERAL COURT SYSTEM BUT HER EXPERTISE CONCERNING LOCAL COURT SYSTEMS IS UNKNOWN. APPLICANT'S COURTROOM DEMEANOR IS VERY GOOD AND APPROPRIATE FOR THE POSITION OF A JUDGESHIP. SHE HAS THE ABILITY TO PERSIST IN HER POSITION AND IS NOT EASILY DEVERTED. SHE HAS GOOD COMMON SENSE, INTEGRITY, CONDUCT, AND TEMPERMENT CONSTANT WITH POSITION OF JUDGE. HER OUTSIDE COURTROOM LIFE IS UNKNOWN TO JUDGE SEITZ. APPLICANT IS VERY INDUSTRIOUS, ALWAYS PREPARED AND HAS REPRESENTED THE GOVERNMENT WELL AS IT IS HER POSITION TO DO SO AS PRINCIPAL APPELLETTE FOR THE GOVERNMENT OF NEW JERSEY. SHE HAS NEVER SHOWN ANY BIAS TOWARDS A PARTICULAR RACE, CREED, COLOR OR ETHNIC GROUP. JUDGE SEITZ CAN GIVE HIS UNQUALIFIED RECOMMENDATION.

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FEDERAL BUREAU
OF INVESTIGATION

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FM SAN JUAN (77B-1628) RUC

TO DIRECTOR (77-131281) ROUTINE

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MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT, U.S. DISTRICT
JUDGE, DISTRICT OF NEW JERSEY; BUDED 5-6-83.

RE DIRECTOR TELETYPE TO SAN JUAN DATED 4-28-83.

THE FOLLOWING LISTED INDICES AND MAJOR CASE DATA BANK
SEARCHED IN REFERENCE TO THE APPLICANT, WITH NEGATIVE RESU
ALSO LISTED ARE THE SAN JUAN OFFICE PERSONNEL THAT ACTUALLY
CONDUCTED THESE SEARCHES AND THE DATES CONDUCTED:

GENERAL - [REDACTED] 7 5-6-83

CONFIDENTIAL - [REDACTED] - 5-6-83

ELSUR - [REDACTED] 5-6-83

DOC - [REDACTED] - 5-4-83

MCA I - [REDACTED] - 5-5-83

MCA II - [REDACTED] - 5-5-83

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OFFICE OF THE
DIRECTOR

FM JACKSONVILLE (77B-4176) (RUC) 1P

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983, WOF (B).

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RE BUREAU TELETYPE, DATED APRIL 27, 1983.

ON MAY 5, 1983, A REVIEW OF THE JACKSONVILLE GENERAL
INDICES, ELSUR INDICES, AND CONFIDENTIAL INDICES WAS MADE CO
APPLICANT AND CLOSE RELATIVES WITH NEGATIVE RESULTS.

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ADMINISTRATIVE:

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS
OF THE PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE
BEEN SO NOTED.

INVESTIGATION CONDUCTED AT JACKSONVILLE, FLORIDA, BY

SC [REDACTED] FA [REDACTED], AND AC [REDACTED]

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Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
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FM LAS VEGAS (77B-1228-60)

TO DIRECTOR PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND; DAPLI, UNITED STATES DISTRICT JUDGE,

DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983, WITHOUT FAIL.

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RE BUREAU TELETYPE, DATED APRIL 27, 1983.

LAS VEGAS GENERAL AND ELSUR INDICES NEGATIVE REGARDING
APPOINTEE AND FAMILY MEMBERS. ISIS ALSO NEGATIVE.

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Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector General	

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JACKSONVILLE (77B-4176) (RUC) 1P

TO DIRECTOR PRIORITY

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UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: MAY 6, 1983, WOF (B).

RE BUTEL, DATED APRIL 27, 1983; JACKSONVILLE TEL,
DATED MAY 6, 1983.

ON MAY 6, 1983, JACKSONVILLE'S ISIS DATA BASE NEGATIVE
RE APPLICANT AND CLOSE RELATIVES. INFORMATION INADVERTENTLY
OMITTED FROM REFERENCED JACKSONVILLE TELETYPE.

ADMINISTRATIVE:

INVESTIGATION CONDUCTED AT JACKSONVILLE, FLORIDA, BY

AC

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D DIRECTOR (PRIORITY)

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UNCLAS E F T O

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA MARY ANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, SPECIAL INQUIRY, BUDED: MAY 6, 1983

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED
APRIL 27, 1983.

DETROIT INDICES CHECKS PERFORMED ON MAY 5, 1983, BY
CLERK [REDACTED] REGARDING APPOINTEE AND CLOSE RELATIVES
REVEALED NO RECORD.

ON MAY 4, 1983, DETROIT ELSUR AND ISIS CHECKS PERFORMED BY
CLERICAL EMPLOYEES [REDACTED] AND [REDACTED]
REVEALED NO RECORD REGARDING APPOINTEE AND CLOSE RELATIVES.

DETROIT INFORMANT INDICES CHECKS PERFORMED ON MAY 5, 1983
BY CLERK [REDACTED] REGARDING APPOINTEE AND CLOSE
RELATIVES REVEALED NO RECORD.

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FM FBI NEW YORK (77-36861) (P) (A-4)

TO DIRECTOR FBI PRIORITY

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FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Civilian
Spec In

MARYANNE TRUMP BARRY, NEE TRUMP, ALSO KNOWN AS MARYANNE TRUMP
DESMOND, MRS. DAVID WILLIAM DESMOND; DEPARTMENTAL APPLICANT; UNITED
STATES DISTRICT JUDGE (USDJ); DISTRICT OF NEW JERSEY

REFERENCE BUREAU TELETYPE, DATE APRIL 22, 1983.

ON MAY 3, 1983, [REDACTED], ADVISED A SEARCH OF [REDACTED] NEW
YORK OFFICE (NYO), DISCLOSED NOTHING IDENTIFIABLE WITH APPLICANT OR
MEMBERS OF HER IMMEDIATE FAMILY. A FURTHER SEARCH OF ISIS DISCLOSED
A REFERENCE TO TRUMP ORGANIZATION, WHICH IS OWNED BY APPLICANT'S
FAMILY. A COPY OF THE REFERENCE IS BEING SENT TO THE BUREAU UNDER

Called [REDACTED] NY, 5/25/83 re NY file # 87-81067 serial

64 APR 16 1984

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PAGE TWO DE NY 0140, UNCLAS

SEPARATE COVER.

ON MAY 3, 1982, [] ADVISED A SEARCH OF ELSUR INDICES
REVEALED NO RECORD IDENTIFIABLE WITH APPLICANT OR MEMBERS OF HER
IMMEDIATE FAMILY.

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ON MAY 4, 1983, A SEARCH OF GENERAL INDICES REVEALED NOTHING
DEROGATORY REGARDING APPLICANT OR MEMBERS OF APPLICANT'S FAMILY,

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 5/10/83	INVESTIGATIVE PERIOD 4/25/83-5/9/83
TITLE OF CASE MARYANNE TRUMP BARRY nee Trump aka Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SC 	TYPED BY
		CHARACTER OF CASE DEPARTMENTAL APPLICANT U.S. DISTRICT JUDGE DISTRICT OF NEW JERSEY	

REFERENCE:

*this report does not complete the
Investigation. You will be furnished
with additional information when it is
received.*

Bu tel to NK, 4/22/83.

-RUC-

ADMINISTRATIVE:

Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVE	SPECIAL AGENT IN CHARGE [Signature] RE 4/2/84 APR 19 1984 ANS D					DO NOT WRITE IN SPACES BELOW	
COPIES						77-131281-4173 NOT RECORDED 2 MAY 12 1983	
②-Bureau (77-131281) I-Pittsburgh (77B-9670-1249)							
APR 16 1984							
Dissemination Record of Attached Report						Notations	
Agency						[Signature]	
Request Recd.	ICC 40	AAC 5-13-83					
Date Fwd.							
How Fwd.							
By							

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SC [REDACTED]

5/10/83

Office: PITTSBURGH, PA.

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Field Office File #:

77B-9670-1249

Bureau File #: 77-131281

Title:

MARYANNE TRUMP BARRY

Character:

DEPARTMENTAL APPLICANT
U.S. DISTRICT JUDGE
DISTRICT OF NEW JERSEY

Synopsis:

Office of Personnel Management (OPM) checks show
no information since previous investigation.

-RUC-

DETAILS:

On May 9, 1983, [REDACTED], Records Supervisor,
U.S. Office of Personnel Management (USOPM), NACI Center,
Boyers, Pennsylvania, advised that OPM files contain no
additional information for captioned individual since last
investigation conducted.

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FEDERAL BUREAU OF INVESTIGATION

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Reporting Office NEW YORK	Office of Origin BUREAU	Date 5/10/83	Investigative Period 4/27/83 - 5/6/83
------------------------------	----------------------------	-----------------	--

TITLE OF CASE

MARY ANNE TRUMP BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond

Report Made By

Typed By

CHARACTER OF CASE

Report does not complete the
Investigation. You will be furnished
with additional information when it is
received.
DAPLI
USDJ
DNJ

REFERENCE

Butel, dated 4/22/83.

- RUC -

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

ACCOMPLISHMENTS CLAIMED [] NONE [ACQUIT-

CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	RECOV.
	DIVERSION				

CASE HAS BEEN []

ing over 1 yr.
yes [] no
Pending pros. over
6 mos. [] yes
[] no

APPROVED

AGENT
RGE77-131281-0174
DO NOT WRITE IN SPACES BELOW

Copies Made:

0-Bureau
1-New York (77B-35861)

NOT RECORDED

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status of [] file
and airtel sent 6/7/83.

Dissemination Record of Attached Report

Notations

Agency

Request Recd. 1 ccto AAC 5-19-83

Date Fwd.

How Fwd.

BY

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APR 19 1983

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- Called [] 6/13/83 -A*-

re []
date of communication 11/2/79

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date: MAY 10, 1983

Office: New York, New York

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Field Office File #: 77B-36861

Bureau File #: 77-131281

Title: MARY ANNE TRUMP BARRY, nee
TRUMP

Character: DEPARTMENTAL APPLICANT
UNITED STATES DISTRICT JUDGE
DISTRICT OF NEW JERSEY

Synopsis: Birth verified. Employment verified. Residence
verified. Property checked. References highly
recommend. Credit satisfactory. Arrest negative. Admission to
New York State Bar verified. Personal physician states applicant in
excellent health. "New York Times" morgue reviewed with results
included in report.

- RUC -

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

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NY 77-36861

Birth

Records of the New York City Department of Health,
Bureau of Vital Statistics, as caused to be searched by Special
Clerk (SC) [REDACTED] on April 27, 1983, revealed that MARY
ANNE TRUMP was born on April 5, 1937 at Memorial Hospital of
Queens. Parents are listed as FRED CRIST TRUMP and MARY ANN
MACLEOD.

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NY 77B-36861

Employment

Trump Management, Incorporated
2611 West Second Street
Brooklyn, New York _____

On May 3, 1983, AMY LUERSSEN, Office Manager, advised she has known applicant from birth. LUERSSEN advised Trump Management is a family business and consists of real estate holdings throughout New York City. Applicant is presently employed as a part-time manager. LUERSSEN stated applicant works a few hours a week. Applicant's duties consist of her giving conditions of buildings owned by the corporation and recommending repairs and decorating that should be made in the buildings. LUERSSEN states applicant is a hard working individual whose character, associates, reputation and loyalty to the United States Government are above reproach. Applicant is highly competent and a person who is well-liked. LUERSSEN states she highly recommends applicant without reservation for a Federal Judgeship.

LUERSSEN verified applicant's residence at 172-70 Highland Avenue, Jamaica, New York, from June, 1961 to August, 1978. LUERSSEN further advised that this residence is owned and operated by the applicant's father.

On May 3, 1983, [redacted] to FRED TRUMP, advised she has known applicant for approximately seven years. [redacted] advised applicant is presently employed in a part-time capacity, checking building lobbies for deteriorating conditions that detract from the overall appearance. Applicant also follows up on complaints made by tenants and checks up on building employees such as the superintendent and handyman, making sure they are performing their duties. [redacted] states applicant is a very lovely person who is dependable, competent and responsible. Her associates, reputation and loyalty to the United States Government are without question. She is an even-tempered individual who is free of any prejudice or bias. She gets along well with everyone. [redacted] advised she would

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NY 77B-36861

highly recommend applicant for a Federal Judgeship, stating she will be a fair judge and a credit to the government.

On May 3, 1983, [REDACTED] advised she has known the applicant approximately seventeen years. She is a responsible, extremely articulate, well-versed person whose character and integrity are impeccable. She gets along well with everyone and she is one of the most highly respected and thought of individuals in the firm. She handles difficult complaints and problems from tenants in the building and is totally complete in her work. She is intelligent, open-minded and never forms opinions before hearing both sides. [REDACTED] highly recommends applicant without hesitation for the position of United States Judge.

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NY 77B-36861

Residence

800 Fifth Avenue
New York, New York

On May 5, 1983, [redacted], Douglas, Elliman, Gibbons and Ives, 575 Madison Avenue, New York, New York, advised applicant has resided in apartment 14D since August, 1978 when the building first opened. [redacted] advised the lease is in the name of MARY ANNE TRUMP DESMOND. [redacted] advised he has no reason to doubt applicant's character, associates, reputation or loyalty to the United States Government. He is unaware of any derogatory information and states applicant has been an excellent tenant. [redacted] advised, based on his knowledge of applicant, he would recommend her for a position with the United States Government.

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On May 3, 1983, [redacted] advised that applicant has resided in Apartment 14D at captioned address since August, 1978. She is a quiet, polite, wonderful individual who causes no problems in the building. [redacted] has no reason to doubt BARRY's character, reputation or loyalty to the United States. The visitors he sees coming to the applicant's apartment are decent individuals. Based on his knowledge of the applicant, he highly recommends her for a position of trust and confidence with the United States Government.

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On May 4, 1983, [redacted] advised he has known applicant since August, 1978. She is an excellent tenant and is a person of excellent character. He has no reason to doubt applicant's loyalty to the United States Government and states, based on his knowledge of applicant, he would highly recommend her for a position with the United States Government.

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Property Check

On May 6, 1983, [redacted] Deputy Register, Brooklyn Borough Hall, Brooklyn, New York, advised a search of the records revealed 2727 Ocean Parkway, Brooklyn, New York, is registered to Park Briar Associates, a partnership, 200 Garden City Plaza, Garden City, New York. It is filed under block number 7250, lot number 28. A check of the deed and mortgage reflects no covenants pertaining to race, creed, color or religion. A further search disclosed no tax liens pending.

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On May 6, 1983, [redacted] Deputy Register, Brooklyn Borough Hall, Brooklyn, New York, advised a search of the records revealed 2580 Ocean Parkway, Brooklyn, New York is registered to Coronet Hall, Incorporated, a New York Corporation, 89-31 161st Street, Jamaica, New York. It is filed under block number 7218, lot number 59. A check of the deed and mortgage reflects no covenants pertaining to race, creed, color or religion. A further check disclosed no tax liens pending.

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[redacted]
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NY

Property Check

On May 6, 1983, [redacted] Deputy Register, 90-27 Supthin Boulevard, Jamaica, New York, advised that a check of the deed and mortgage reflects no tax liens pending and no covenants pertaining to race, creed, color or religion:

Clyde Hall, 87-05 166th Street, is registered to Sussex Hall, Incorporated, Hamburg Savings Bank, 315 Wyckoff Avenue, Brooklyn, New York. It is filed under block number 9838, lot number 89.

Saxony Hall, 87-15 165th Street, is registered to Park Briar Associates, Ralph C. Sutro Company, 989 Avenue of the Americas, New York, New York. It is filed under block number 9837, lot number 44.

Highlander Hall, 164-20 Highland Avenue, is registered to Highlander Hall, Incorporated, Ralph C. Sutro Company, 989 Avenue of the Americas, New York, New York. It is filed under block number 9836, lot number 22.

Coronet Hall, 172-70 Highland Avenue, is registered to Coronet Hall, Incorporated, Ralph C. Sutro Company, 989 Avenue of the Americas, New York, New York. It is filed under block number 9845, lot number 27.

Park Briar, 110-45 or 111-01 Queens Boulevard, is registered to Midland Associates, Park Briar, Martin Figman, 2611 West Second Street, Brooklyn, New York. It is filed under block number 2238, lot number 1.

Sunnyside Towers, 46-10 39th Avenue, is registered to Midland Associates, Jamaica Savings Bank, 303 Merrick Road, Lynbrook, New York. It is filed under block number 125, lot number 28.

[REDACTED]
1

NY 77B-36861

Reference

On May 4, 1983, THOMAS BOLAN, Counsel, Saxe, Bacon and Bolan, 39 East 68th Street, New York, New York, advised he has known the applicant approximately seven years. He stated he met applicant through [REDACTED] BOLAN is acquainted with applicant on a limited professional basis and, from time to time, sees her socially. He categorized the applicant as an outstanding, bright attorney who is an exceptional person in every way. BARRY is an individual whose character is beyond reproach. He further stated the applicant enjoys an unsurpassed reputation among her fellow peers and believes she possesses the necessary judicial temperament. BOLAN advised he has had the opportunity to discuss various legal matters with the applicant down through the years and considers her legal ability to be outstanding. He felt the applicant is a flexible individual, one who is willing to listen to both sides of any questions. He believes the applicant to be an agreeable individual, one who certainly has all the natural prerequisites to become a judge for the United States Federal Government. He is confident that BARRY would do an outstanding job in such a capacity and would most highly recommend the applicant for a Federal Judgeship.

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NY 77B-36861

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Reference

Doctor NORMAN VINCENT PEALE, 1030 Fifth Avenue, New York, New York, advised he has known BARRY approximately fifteen years, inasmuch as her family are active members of his congregation. PEALE further advised that he performed the marriage ceremony of applicant to JOHN JOSEPH BARRY. He characterized applicant as a gifted, acute, competent and thoughtful person. She has a sterling character and an excellent reputation. He further stated the applicant is a sturdy, bright, reliable individual, one who is eminently fair to all types of individuals she comes in contact with. He knew of no information concerning the applicant which might be termed unsatisfactory, further stating she is the finest type of citizen. PEALE highly recommends applicant, with enthusiasm and without question, for a position as a Federal Judge.

[redacted]

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NY 77-36861

Credit

Records of the Credit Bureau of Greater New York, as caused to be searched by SC [redacted] on May 4, 1983, revealed the applicant has a satisfactory credit rating.

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NY 77-36861

Arrest

Records of the New York City Police Department (NYCPD), Identification Section, as caused to be searched on May 5, 1983 by SC [REDACTED] revealed no record of arrest identifiable with applicant or members of her immediate family.

[REDACTED]
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NY 77-36861

Bar Association

On May 4, 1983, [REDACTED] Clerk of the Court, New York State Supreme Court, Second Judicial Department, Brooklyn, New York, advised that a search of his records revealed MARY ANNE TRUMP DESMOND was admitted to practice on March 5, 1975, and is a member in good standing.

Records of the Grievance Committee were not searched as previous investigation at New York has determined that the only information provided is whether an individual has been disbarred, and the applicant is in good standing.

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NY 77-36861

Personal Physician

On May 5, 1983, Doctor MORTON FISCH, 800 Fifth Avenue, New York, New York, advised that applicant is in excellent physical condition and can handle the duties of United States District Judge.

[Redacted]

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NY 77-36861

Newspaper Morgue

Attached are clippings pertaining to applicant from the
"New York Times".



Bradford Bachrach
Mrs. David W. Desmond,
former Maryanne Trump.

30/05/9 Miss Trump Bride Of David Desmond

St. Thomas More's Roman Catholic Church was the setting here at noon yesterday for the marriage of Miss Maryanne Trump to David W. Desmond. The bride, a daughter of Mr. and Mrs. Fred C. Trump of Jamaica Estates, Queens. Her husband's parents are Mr. and Mrs. James M. Desmond of Bronxville, N. Y.

The Rev. Owen Doyle performed the ceremony and celebrated the nuptial mass. The nuptial blessing was read. A reception was held at the Plaza.

The bride, who was given in marriage by her father, wore a gown of Chantilly lace embellished with tiny pearls and crystals.

Miss Elizabeth Joan Trump was her sister's maid of honor. The other attendants were Mrs. William W. Wilson, their cousin, and the Misses Suzanne Fresh, Carol Krieg, Barbara Welwood, Joyce Bernstein and Barbara Weisenberger. Paul F. Walter was the best man.

Mrs. Desmond attended the Kew-Forest School in Forest Hills, Queens, and graduated cum laude last year from Mount Holyoke College. She is working for a master's degree in public law and government at Columbia University and belongs to the Mount Holyoke Club of New York.

Her husband is an alumnus of the Cranwell Preparatory School, Lenox, Mass., and Columbia University. He served for five years as a lieutenant in the Air Force in the Middle East.



Bradford Bachrach
Miss Maryanne Trump

David Desmond And Miss Trump Engaged to Wed

Columbia Graduate and Mt. Holyoke Alumna Become Affianced

Announcement has been made by Mr. and Mrs. Fred C. Trump of Jamaica Estates, Queens, of the engagement of their daughter, Miss Maryanne Trump to David William Desmond. His parents are Mr. and Mrs. James M. Desmond of Bronxville, N. Y. The wedding has been planned for October.

Miss Trump, who attended the Kew-Forest School in Forest Hills, Queens, graduated cum laude last year from Mount Holyoke College. She is working for a master's degree in the Department of Public Law and Government of Columbia University.

Her fiancé is a graduate of the Cranwell Preparatory School, Bloomfield Hills, Mich., and Columbia. He served as an air corps lieutenant for five years.

Maryanne Desmond Weds John Barry

Maryanne Trump Desmond, daughter of Mr. and Mrs. Fred C. [unclear] Jamaica Estates, Queens, was married yesterday to John Joseph Barry of New York, son of the late Mr. and Mrs. James J. Barry. The Rev. Dr. Norman Vincent Peale performed the ceremony at the Marble Collegiate Church.

The bride, first assistant United States attorney for New Jersey in Newark, graduated cum laude from Mount Holyoke College. She received a master's degree in public law and government from Columbia University and her law degree from the Hofstra University School of Law, where she was editor of The Law Review and a member of the national Moot Court team.

She is first vice president of the Association of the Federal Bar of New

Jersey and a member of the lawyer's advisory committee of the United States Court of Appeals for the Third Circuit. Her previous marriage ended in divorce, as did the bridegroom's. Her father is founder and board chairman of the Trump Organization, a real estate concern in New York.

Mr. Barry, a lawyer with a practice in New York and New Jersey, graduated from the Pratt Institute and the New York University School of Law. He is a member of the criminal law committee of the New York City Bar Association and is a vice president of the Association of the Federal Bar of New Jersey.

ANSWER TO PREVIOUS PUZZLE

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12/27/82

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U.S. Attorney Appoints

United States Attorney Robert Del Tufo announced the appointment of Maryanne Desmond, an assistant United States Attorney, as chief of the appeals section of the Federal Office. It is the highest position ever held by a woman in the New Jersey office, according to Mr. Del Tufo.

Miss Desmond replaces John J. Barry, who resigned to go into private practice with former United States Attorney Jonathan L. Goldstein. She previously served as his assistant in the appeals section.

Check of Rails Asked

Representative James J. Florio, Democrat of Camden, called on Conrail to inspect all rail tracks in South Jersey because of a rash of accidents involving freight cars transporting potentially dangerous chemicals. He said there had been at least one derailment a week in South Jersey in recent months because of poor conditions of rail tracks.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 5/12/83	INVESTIGATIVE PERIOD 4/27/83 - 5/12/83
TITLE OF CASE MARYANNE TRUMP BARRY, aka Maryanne Trump, Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE DAPLI-U.S. DISTRICT JUDGE	

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REFERENCE: Newark teletype to Director, dated 4/27/83.

-RUC-

ADMINISTRATIVE: BUDED: PAST

All persons contacted were advised of the provisions of the Privacy Act of 1974; none requested confidentiality.

WFO indices, confidential files, Elsur files, ISIS files, and OCIS, are negative regarding the applicant, however, checks regarding close relatives indicate information contained in ISIS files regarding individual name [redacted] Trump (re New York file 87-81067 Serial 218).

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO								

APPROV	[redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES	[redacted]		7-131231-9X75

(2) - Bureau
1 - WFO (77-100669)

- Called [redacted] 5/25/83 re IIS check
and # SIS at WFO.
- Called [redacted] 5/25/83 re [redacted] file #
87-81067 serial 218

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Dissemination Record of Attached Report					Notations Photo [redacted] 4/7/89 [redacted]
Agency					
Request Recd.	CC to AAG	5.24.83			
Date Fwd.					
How Fwd.	ADR				
By					

COVER PAGE

FBI/DO

WFO 77-100669

Investigation at WFO cannot determine if Fred Trump mentioned in referenced file is one in the same with applicant's father Fred Trump, date of birth 10/11/05, as referenced in Bureau teletype to all FBI offices dated 4/27/83, because no date of birth is given for Fred Trump mentioned in ISIS file.

No further investigation is being conducted regarding this matter UACB.

WFO investigations submitted past buded due to delay in outside agencies furnishing WFO with requested information prior to buded.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: WASHINGTON FIELD
Date: MAY 12, 1983
Field Office File #: 77-100669 Bureau File #:
Title: MARYANNE TRUMP BARRY

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Character: DEPARTMENT APPLICANT
U.S. DISTRICT JUDGE

Synopsis: Favorable results of investigation at U.S. Senate,
Department of Justice, Washington, D.C. Metropolitan
Police Department, District of Columbia Park Police,
District of Columbia Bar Memberships is set forth.

-RUC-

DETAILS: AT WASHINGTON, D.C.

WFO 77B-100669

[REDACTED]

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EMPLOYMENT

Administrative Office
of the United States Courts
Washington, D.C. (WDC)

On May 11, 1983, [REDACTED] Personnel Records Section of the Administrative Office of the United States Courts, WDC, advised that he could locate no record for the applicant under the following names: (1) Maryanne Trump Barry, (2) Maryanne Trump or (3) Maryanne Trump Desmond.

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WFO 77B-100669

[REDACTED]

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OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR)

On May 4, 1983, SC [REDACTED] caused a search to be made of the files of the OPR, Department of Justice (DOJ), and was advised that no record could be located identifiable with the applicant, Maryanne Trump Barry.

WFO 77-100669

[REDACTED]

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EMPLOYMENT

Security Record

On April 27, 1983, SC [REDACTED] caused a search to be made of the files of the Security Office, Department of Justice (DOJ), Tenth and Pennsylvania, Washington, D. C. (WDC), concerning the applicant, Maryanne Trump Barry, date of birth, April 5, 1937, and was advised by [REDACTED] that their files reflect a background investigation conducted by the FBI, July 1, 1974, with favorable results. No record of security clearance was noted in file and no further pertinent information could be located concerning applicant.

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United States Senate

The following interviews were conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation's (FBI) Washington Field Office:

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On May 4, 1983, [redacted] to Senator Bill Bradley of New Jersey, 731 Hart Senate Office Building, advised that she could speak on behalf of Senator Bill Bradley concerning the appointment of Mary Anne Trump Barry for United States District Judge of the District of New Jersey. [redacted] said that Barry's personal reputation, character, honesty, ethical standing, and loyalty to the United States Constitution and Government are certainly not in question. All aspects of Barry's personal values and conduct appear to be upstanding and above reproach. In this regard, Senator Bradley feels that Barry is most suited for a position as United States District Judge. However, [redacted] said Senator Bradley's Staff has not been able to focus on Barry's professional credentials in an effort to evaluate the sufficiency of her trial and case experience for the position of United States District Judge.

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[redacted] said it should be noted that the New Jersey Bar Association report concerning Barry's appointment is still pending. There has been some reports from State Leaders and other associates of Senator Bradley concerning Barry's inexperience in trial cases. Senator Bradley has received no information or knowledge of strong opposition to Barry, and negative comments that are received center around the possibility that Barry does not have enough tenure or experience in the legal field and in the New Jersey Bar to qualify.

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[redacted] added that the District of New Jersey has an extremely heavy caseload, and Barry, as an Assistant United States Attorney, may have been involved as a participant representing the Government in pending cases presently under appeal in the District of New Jersey. If this is the case, and Barry is appointed as United States District Judge, she may have to recuse herself from participation in virtually every case coming before the District of New Jersey in the appellate stage. [redacted] said if this is the case, Barry would not be able to relieve the "overburdened District."

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[] said there has been some differences of opinion by the State Republican Leadership in New Jersey. [] noted that the Republic organizations have not always been in agreement concerning Barry, however, she is of the understanding that Barry is being nominated by the New Jersey State Governor.

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[] reiterated that all personal qualities concerning the conduct and activity of Barry appear to be above reproach. There are no special personal strains, financial burdens, or special personal affiliations, which would preclude Barry's appointment. However, [] said Senator Bradley desires to evaluate Barry's legal abilities more closely. As of this date, Senator Bradley has not obtained enough information to provide a professional assessment in an effort to render a comment on recommendation.

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Therefore, speaking on behalf of Senator Bradley, [] said Senator Bradley is not in a position to provide a comment on recommendation at this time.

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On May 4, 1983, [] Chief Counsel to Senator Frank O. Lautenberg of New Jersey, 372 Russell Senate Office Building, advised he is authorized to speak on behalf of Senator Lautenberg concerning the appointment of Mary Anne Barry to the position of United States District Judge of the District of New Jersey.

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[] immediately said no objections are being set forth by Senator Lautenberg concerning Barry's appointment. Senator Lautenberg has no reason to impugn the judgement or decision of those in favor of appointing Barry.

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[] said he has made inquiries with the Essex County and New Jersey State Bar Associations concerning the appointment of Barry. [] said he could not ascertain any negative information or derogatory information concerning the personal conduct or professional credentials of Barry.

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To the best of [] knowledge, Barry's reputation, character, associations, loyalty, and ethical conduct are of high standard and above question. Barry has a fine reputation as Assistant United States Attorney in the District of New Jersey. Barry is also well-noted for her "intellectual capacity."

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WFO 77B-100669

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[] said Senator Lautenberg is aware that the issue of Barry's inexperience has been raised by State Leaders and Barry lacks the traditional ten year membership in the New Jersey State Bar as generally required for appointment to the position of United States District Judge. However, Senator Lautenberg does not consider these issues pertinent to his opinion of Barry. [] elaborated by saying Senator Lautenberg does not consider the experience matter an "issue of concern."

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[] said, speaking on behalf of Senator Lautenberg, Senator Lautenberg sees no reason to object to the nomination and Senator Lautenberg defers decisions on recommendations concerning Barry to the State Screening Committee, the State Governor, and current Administration.

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WFO 77B-100669

[REDACTED]

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BAR MEMBERSHIPS

On April 27, 1983, SC [REDACTED] searched the records of the Lawyer's Register, U.S. District Court for the District of Columbia, concerning bar membership and no record was found for the applicant.

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A check of the U.S. Supreme Court on April 27, 1983, by SC [REDACTED] revealed that the applicant was admitted to practice before this court on March 26, 1979.

WFO 77B-100669

[REDACTED]

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On May 4, 1983, Miss [REDACTED] Membership Clerk,
The District of Columbia Bar, advised SA [REDACTED] that no
record could be located for the applicant utilizing any of the
following names:

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Maryanne Trump Barry
Maryanne Trump Desmond
Maryanne Trump

WFO 77-100669

[REDACTED]

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POLICE AGENCIES

On May 7, 1983, a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located for Metropolitan Police Department concerning the applicant or her ex-spouse, David William Desmond, date of birth February 4, 1934.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On April 29, 1983, Special Clerk (SC) [REDACTED] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the applicant or relatives.

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On April 29, 1983, SC [REDACTED], searched the files of the United States Park Police and no identifiable adult criminal or traffic record could be located regarding the applicant or her ex-spouse, David William Desmond, date of birth February 4, 1934.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

May 12, 1983

TO DIRECTOR, FBI (77-131281)
FROM NEW YORK (77-36861) (RUC) (A-4)

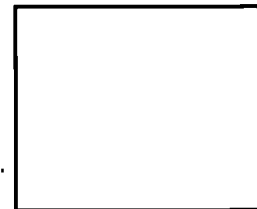
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SUBJECT: MARY ANNE TRUMP BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ

ReButel, dated 4/27/83.

Enclosed for the Bureau are references to [redacted]
[redacted]

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NOT RECORDED

17 MAY 16 1983

2-Bureau (Encls. 2)
1-New York

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RI 1615

Spe [redacted] 19.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

May 12, 1983

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TO DIRECTOR, FBI (77-131281)

NEW YORK (77-36861) (P) (A-4)

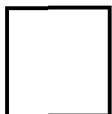
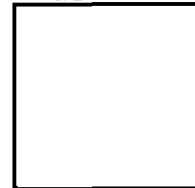
MARY ANNE TRUMP BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ

ReButel, dated 4/27/83.

Bureau file [] reflects an interview of []
[] on 8/25/81.

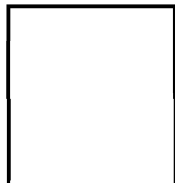
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A copy of the FD 302 is enclosed for the Bureau.



2-B

1-New York



APR 16 1983

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17 MAY 16 1983

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

May 12, 1983

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TO [REDACTED] BI (77-131281)
FROM [REDACTED] YORK (77-36861) (P) (A-4)
SUBJECT: MARY ANNE TRUMP BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ

ReButel, dated 4/27/83.

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77-131281-978
NOT RECORDED

17 MAY 16 1983

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(2) Bureau (Encl. 1) [REDACTED]
1 New York

(4)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

May 12, 1983

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TO [REDACTED] FOR, FBI (77-131281)
NEW YORK (77-36861) (P) (A-4)
FROM [REDACTED] ANNE TRUMP BARRY, nee
TRUMP, aka
Mary Anne Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ

ReButel, dated 4/27/83.

NYO file [REDACTED] reflects interview of [REDACTED] on
1/17/77. NY attempted with negative results to establish a [REDACTED]
[REDACTED]

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A copy of the FD 302 is enclosed for the Bureau.

[REDACTED] 229
Bureau (Encl. 1)
1-New York

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77-131-281 9X79
NOT RECORDED

17 MAY 16 1983

Sp [REDACTED] ind.

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TELETYPE

14 MAY 83

FEDERAL BUREAU
OF INVESTIGATION

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142659Z MAY 83

FM SAN JUAN (77B-1628) (P)

TO DIRECTOR, FBI ROUTINE

NEWARK ROUTINE

BT

U N C L A S

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP

DESMOND, MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT
JUDGE, DISTRICT OF NEW JERSEY, BUDED: PAST

Civil Rights &
Special Section

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RE SAN JUAN TELETYPE TO DIRECTOR DATED MAY 6, 1983,
AND TELCAL OF SA [REDACTED] TO [REDACTED] X3362
HEADQUARTERS ON MAY, 13, 1983.

VERIFICATION OF DIVORCE OF APPLICANT AT HAITI CANNOT
BE DONE EXPEDITIOUSLY. HAITI IS COVERED BY ROAD TRIP
PILOTS. ONE HAS RECENTLY TRANSFERRED OUT OF DIVISION,
THE OTHER IS CURRENTLY ON OUT OF DIVISION INSERVICE, AND
VACATION TO FOLLOW, U TIL MAY 30, 1983.

131281 9/80
NOT RECORDED

MAR 1 1984

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64 APR 16 1984

PAGE TWO

SJ 77B-162S

UNCLAS

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FURTHERMORE, IN ORDER
FOR LEAD TO BE COVERED EFFECTIVELY, APPLICANT WILL HAVE TO
PROVIDE TOWN OR CITY WHERE DIVORCE APPLIED FOR, NAME OF
JUDGE THAT HEARD DIVORCE, AND NAME OF THE COURT IN WHICH
DIVORCE TOOK PLACE.

NEWARK AT 275 PROSPECT STREET, EAST ORANGE, NEW JERSEY.
WILL INTERVIEW APPLICANT AND HAVE HER PROVIDE DIVORCE
INFORMATION.

SAN JUAN AT HAITI. WILL VERIFY DIVORCE OF APPLICANT
FROM DAVID WILLIAM DESMOND ON JANUARY 5, 1976.

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 5/18/83	INVESTIGATIVE PERIOD 5/2/83 - 5/5/83
TITLE OF CASE MARYANNE TRUMP BARRY, nee: Trump, aka: Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
This report does not complete the investigation. You will be furnished with additional information when it is received.		CHARACTER OF CASE DEPARTMENTAL APPLICANT U.S. DISTRICT JUDGE DISTRICT OF NEW JERSEY	

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REFERENCE: Bureau teletype to all offices, 4/27/83.
Newark teletype to Alexandria, 4/28/83.
Alexandria teletype to Bureau, 5/6/83.
Alexandria teletype to Baltimore, 5/9/83.

-P-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED		[redacted]		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		[redacted]		[redacted]		77-131281-9x81 NOT RECORDED 1 MAR 1 1984		

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2-Bureau (77-131281)
1-Alexandria (77B-6660)

- Called SA [redacted], 6/8/83 re status of interview with ex-spouse.

Disposition Record of Attached Report				Notations	
Age	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
Request Recd.	6/4/83	to AAG	6/3/83	to [redacted]	[redacted]
Date Fwd.	6/15/83				
How Fwd.					
By					

b6
b7C

COVER PAGE

FBI/DOJ

AX 77B-6660

Case is late due to fact that Resident Manager provided erroneous information to investigating agent. She advised that former spouse did not live at that complex, however, subsequent investigation revealed that former spouse did live at that complex on a part-time basis. A fugitive-type investigation was then conducted and a lead was set to locate former spouse.

LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

☐ check outstanding.

b3
b7E

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Alexandria, Virginia b6
Date: 5/18/83 b7C
Field Office File #: 77B-6660 Bureau File #: 77-131281
Title: MARYANNE TRUMP BARRY

Character: DEPARTMENTAL APPLICANT - U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY

Synopsis: Result of police check set forth. Unable to
locate former spouse.

-P-

DETAILS:ARREST CHECK

On May 1, 1983, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with the applicant's former spouse.

SC [REDACTED] caused a search to be made of the files of the Arlington, Virginia, Police Department, and was advised on May 3, 1983, that a record was located concerning the applicant's ex-spouse. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

The following record was located on David William Desmond, date of birth February 4, 1934, address: 2111 Jefferson Davis, Arlington, Virginia:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
August 4, 1980	Violation of Highway Sign	Fine \$15 and \$18 Costs

AX 77B-6660

INTERVIEW OF FORMER SPOUSE

On May 2, 1983, [REDACTED], Resident Manager, 2111 Jefferson Davis Highway, advised that the applicant's former spouse, David William Desmond, did not reside at that facility. [REDACTED] checked office files and reported that they contained no record of a David William Desmond ever having lived at that address. She suggested that the former spouse might have stayed with a tenant in that building on a temporary basis. She was unable to furnish any additional information.

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On May 5, 1983, Mrs. James Desmond, mother of applicant's former spouse, David William Desmond, 2111 Jefferson Davis Highway, Apartment 502, unlisted telephone, advised that her son lived there on a part-time basis. She stated that currently he was not employed and that he lately has spent the majority of his time studying for various bar examinations at a residence owned by a friend, [REDACTED] located in Maryland. She added that there was no telephone at that location.

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BA0012 1382118Z

RR HQ AX

BA

82051Z MAY 83

BALTIMORE (77-334

DIRECTOR, FBI (77-13281) ROUTINE

ALEXANDRIA (77-6660) ROUTINE

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.

DAVID WILLIAM DESMOND; DAPLI-U.S. DISTRICT JUDGE, DISTRICT OF
NEW JERSEY, BUDED: MAY 6, 1983.

Civil Rights &
Spec Inq Sect

RE ALEXANDRIA TELETYPE TO BALTIMORE, MAY 6, 1983.

NUMEROUS ATTEMPTS TO CONTACT [REDACTED] AT ALL HOURS OF
DAY AND NIGHT MET WITH NEGATIVE RESULTS UNTIL THE MORNING OF MAY 11,
1983. AT THAT TIME, [REDACTED] ADVISED HE DID NOT HAVE THE ADDRESS
FOR THE RESIDENCE WHERE DAVID WILLIAM DESMOND IS LOCATED AT HIS
HOME. HE ADVISED HE WOULD CONTACT THE FBI, ANNAPOLIS, MARYLAND
WHEN HE OBTAINED THE ADDRESS FROM HIS OFFICE IN WASHINGTON, D.C.
NUMEROUS TELEPHONE CALLS TO [REDACTED] RESIDENCE ON MAY 15 AND 16, 1983,
HAVE MET WITH NEGATIVE RESULTS. THESE CALLS HAVE BEEN PLACED DURING
THE DAY AND AT 11:00 P M AND 6:30 A M IT APPEARS [REDACTED] RESIDE

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64 APR 16 1983

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MAR 1 1984

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PAGE TWO (77-33438) UNCLAS

AT ANOTHER RESIDENCE DURING THE WORK WEEK.

LEAD: ALEXANDRIA AT ALEXANDRIA: RECONTACT DESMOND'S
MOTHER AND ATTEMPT TO DETERMINE THE WORK ADDRESS OF
IN WASHINGTON, D.C. AND ANY FURTHER INFORMATION SHE MAY HAVE
REGARDING THE WHEREABOUTS OF HER SON AS IT HAS BEEN TWO WEEKS
SINCE SHE WAS CONTACTED.

BT

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NK0006 1391508

RECEIVED
19 MAY 83 10 10 Z
FEDERAL BUREAU
OF INVESTIGATION

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HQ

NK

91508Z MAY 83

NEWARK (77B-15633) (P) (C-9)

TO DIRECTOR (77-100669) (PRIORITY)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY, BUDED: PAST

RE: SAN JUAN TELETYPE TO BUREAU, DATED MAY 13, 1983, TEL CALL
OF SUPERVISOR [] TO NEWARK SUPERVISOR []
MAY 13, 1983.

FOR INFORMATION OF THE BUREAU, ON MAY 18, 1983, APPLICANT
PROVIDED SA [] WITH COPY OF "DIVORCE DECREE OF
DESMOND VS. DESMOND." THE ORIGINAL DECREE WAS IN FRENCH, HOWEVER,
A TRUE AND CORRECT ENGLISH TRANSLATION WAS PROVIDED BY []
[] TRANSLATOR, TO FORSCHER, GLASSMAN, AND ELIAS, ATTORNEYS
AND COUNSELORS AT LAW, 363 SEVENTH AVE., NEW YORK, NY, 10001.
THE DECREE PROCLAIMED THAT THE MATRIMONIAL LINKS EXISTING BETWEEN

Civil Rights
Spec Inq

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NOT RECORDED

30 MAR 1 1984

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PAGE TWO

77B-15633

UNCLAS

THE PLAINTIFF, MRS. MARYANNE T. DESMOND, AND THE DEFENDANT,
MR. DAVID W. DESMOND, ESTABLISHED BY THEIR MARRIAGE CELEBRATION
ON OCTOBER 10, 1959, AT NEW YORK, NEW YORK, USA, WERE DISSOLVED
ON JANUARY 5, 1976, AT PORT-AU-PRINCE, HAITI. GROUNDS FOR THE
DIVORCE WAS INCOMPATIBILITY OF CHARACTER AND THE MINOR CHILD,
[REDACTED], WAS PLACED IN THE CUSTODY OF HIS
MOTHER. THIS DECISION WAS PRONOUNCED BY JUDGE THEOPHILE JEAN
FRANCOIS.

b6
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REPORT TO FOLLOW.

BT

#

FEDERAL BUREAU OF INVESTIGATION

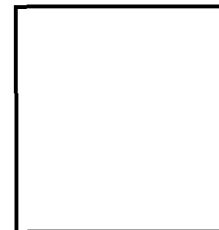
REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 5/24/83	INVESTIGATIVE PERIOD 5/18/83
TITLE OF CASE MARYANNE TRUMP BARRY, nee Trump, aka Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE DAPLI, U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY	

b6
b7CREFERENCE: Newark teletype of SA 5/19/83.b6
b7C

-RUC-

ADMINISTRATIVE:

Persons contacted were apprised of the provisions of the Privacy Act of 1974 and none requested confidentiality.

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						77-131281-9X84 NOT RECORDED 12 MAY 27 1983		
③-Bureau (77-100669) lcc 1-Newark (77B-15633)								
Dissemination Record of Attached Report						Notations		
Agency						Auto Spect. Inc. CC 100 WH RF 917199 Apr 1983 205 31		
Request Recd.	ICC to AAG 5-31-83							
Date Fwd.	APR 6 1983							
How Fwd.								
By								

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b7CA*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]
May 25, 1983

Office: Newark, New Jersey

b6
b7c

Field Office File #:

77B-15633

Bureau File #: 77-100669

Title:

MARYANNE TRUMP BARRY, nee
Trump, aka Maryanne Trump
Desmond, Mrs. David William
Desmond

Character:

DEPARTMENTAL APPLICANT, UNITED STATES
DISTRICT JUDGE, DISTRICT OF NEW JERSEY

Synopsis:

Divorce decree reviewed by Special Agent.
Divorce granted January 5, 1976, at Port-Au-Prince,
Haiti, between applicant and ex-spouse, David W.
Desmond.

-RUC-

DETAILS:DIVORCE

On May 18, 1983, applicant provided Special Agent (SA) [REDACTED] with a copy of "Divorce Decree of Desmond vs. Desmond." The original decree was in French; however, a true and correct English translation was provided by [REDACTED] Translator, to Forscher, Glassman, and Elias, Attorneys and Counselors at Law, 363 17th Avenue, New York, New York, 10001. The decree proclaimed that the matrimonial links existing between the plaintiff, Mrs. Maryanne T. Desmond, and the defendant, Mr. David W. Desmond, established by their marriage celebration on October 10, 1959, at New York, New York, USA, were dissolved on January 5, 1976, at Port-Au-Prince, Haiti. Grounds for the divorce was incompatibility of character and the minor child, [REDACTED], was placed in the custody of his mother. This decision was pronounced by Judge Theophile Jean Francois.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/83b6
b7C

TO: DIRECTOR, FBI (77-131281)
 FROM: SAC, NEWARK (77B-15633) (P) (C-9)

MARYANNE TRUMP BARRY, nee
 Trump, aka.,
 Maryanne Trump Desmond,
 Mrs. David William Desmond
 DEPARTMENTAL APPLICANT,
 U.S. DISTRICT COURT JUDGE,
 DISTRICT OF NEW JERSEY

Re [redacted] DAPLI Unit, FBI-HQ, telephone
 call to Supv. [redacted] Newark, 5/24/83;
 Newark tel to Bureau, 5/4/83.

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Enclosed for the Bureau is an original
 copies of an LHM requested per referenced telcal

The Bureau's attention is directed to
 paragraph of the enclosed LHM.

*1 copy of LHM dated 5/24/83 sent to DOJ by
 messenger on 6/1/83.*

2 - Bureau (Encl. 3)
 2 - Newark

(4)

APR 16 1983

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Approved: [redacted]

Transmitted

(Number)

(Time)

Per

6

NK0016 1452209Z

SJ

5 MAR 83 22

FEDERAL BUREAU
OF INVESTIGATION

P 252209Z MAY 83

N

FM NEWARK (77B-15633) (P) (C-9)

TO DIRECTOR (77-100669) (PRIORITY)

SAN JUAN (PRIORITY)

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE,

DISTRICT OF NEW JERSEY, BUDED: PAST

RE: SAN JUAN TELETYPE TO BUREAU, DATED MAY 13, 1983, TELCALL
OF SUPERVISOR [REDACTED] TO NEWARK SUPERVISOR [REDACTED]
MAY 13, 1983.

FOR INFORMATION OF THE BUREAU, ON MAY 18, 1983, APPLICANT
PROVIDED SA [REDACTED] WITH COPY OF "DIVORCE DECREE OF DESMOND
VS. DESMOND." THE ORIGINAL DECREE WAS IN FRENCH, HOWEVER, A TRUE
AND CORRECT ENGLISH TRANSLATION WAS PROVIDED BY [REDACTED]
TRANSLATOR, TO FORSCHER, GLASSMAN, AND ELIAS, ATTORNEYS AND
COUNSELORS AT LAW, 363 SEVENTH AVE., NEW YORK, NY, 10001. THE

Called by [REDACTED]

S.J. 6/15/83

6424PR167984

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PAGE TWO

77B-15633

UNCLAS

DECREE PROCLAIMED THAT THE MATRIMONIAL LINKS EXISTING BETWEEN THE PLAINTIFF, MRS. MARYANNE T. DESMOND, AND THE DEFENDANT, MR. DAVID W. DESMOND, ESTABLISHED BY THEIR MARRIAGE CELEBRATION ON OCTOBER 10, 1959, AT NEW YORK, NY, USA, WERE DISSOLVED ON JANUARY 5, 1976, AT PORT-AU-PRINCE, HAITI. GROUNDS FOR THE DIVORCE WAS INCOMPATIBILITY OF CHARACTER AND THE MINOR CHILD, [REDACTED], WAS PLACED IN THE CUSTODY OF HIS MOTHER. THIS DECISION WAS PRONOUNCED BY JUDGE THEOPHILE JEAN FRANCOIS.

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REPORT TO FOLLOW.

INSTANT TELETYPE BEING FURNISHED FOR INFORMATION OF SAN JUAN IN LIGHT OF THEIR INVESTIGATION.

BT

#

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 5/25/83	INVESTIGATIVE PERIOD 5/6/83
TITLE OF CASE MARYANNE TRUMP BARRY, AKA: <i>This report does not complete the investigation. You will be furnished with additional information when it is received.</i>		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE DEPARTMENTAL APPLICANT U.S. DISTRICT COURT JUDGE APPELLETTE DISTRICT OF NEW JERSEY	

REFERENCE: Baltimore teletype to the Bureau, 5/6/83.

-RUC-

ADMINISTRATIVE DATA: BUDED: 5/6/83.

No one contacted requested confidentiality under the provisions of the privacy act.

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVE 		SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW			
COPIES M		② - Bureau 1 - Baltimore (77-33438) (SQ. 9)			77-131251-9488 NOT RECORDED MAR 1 1984			

Dissemination Record of Attached Report					Notations	
Agency					<div style="border: 1px solid black; width: 50px; height: 30px; display: inline-block;"></div> 4/7/89 19 1229 A*19 1229 ADIS 91 COVER PAGE	
Request Recd.	1 cc to AAG	5-31-83				
Date Fwd.	64 APR 16 1984					
How Fwd.						
By					<div style="border: 1px solid black; width: 100px; height: 50px; display: inline-block;"></div>	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: BALTIMORE

b6

Date:

MAY 25, 1983

b7C

Field Office File #:

77-33438

Bureau File #:

Title:

MARYANNE TRUMP BARRY

Character:

DEPARTMENTAL APPLICANT
U.S. DISTRICT COURT JUDGE
DISTRICT OF NEW JERSEY

Synopsis:

Reference recommended.

-RUC-

DETAILS:

On May 6, 1983, Chief Judge Collins Seitz, U.S. District Court, **Appellate** Division, Wilmington, Delaware advised that he is well acquainted with applicant as he is the person who appointed applicant to the Third Circuit and has observed her in the courtroom for several years. Applicant is excellent in legal ability and competence. Her legal writing and oral presentations are excellent as well as ability to weigh conflicting testimony and arrive at proper decision. Her ability to handle complicated pre-trial and trial matters is unknown as they have not been observed by Judge Seitz. Applicant is entirely familiar with Federal Court System but her expertise concerning local court systems is unknown. Applicant's courtroom demeanor is very good and appropriate for the position of a **judgeship**. She has the ability to persist in her position and is not easily **diverted**. She has good common sense, integrity, conduct and **temperament constant** with position of judge. Her outside courtroom life is unknown to Judge Seitz. Applicant is very industrious, always prepared and has represented the government well **as it is her position to do so as Principal Appellate for**

9488

77-33438

the Government of New Jersey. She has never shown any bias towards a particular race, creed, color or ethnic group. Judge Seitz can give his unqualified recommendation.

AX00061470012Z

PP HQ BA

0Z MAY 83

FM ALEXANDRIA (77B-6660) (P) 04 131281

TO DIRECTOR (77-131281) PRIORITY

BALTIMORE PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND, MRS.
DAVID WILLIAM DESMOND; DAPLI - U.S. DISTRICT JUDGE, DISTRICT OF
NEW JERSEY; BUDED: MAY 6, 1983

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 27, 1983; NEWARK
TELETYPE TO ALEXANDRIA, APRIL 28, 1983; ALEXANDRIA TELETYPE TO
BUREAU, MAY 6, 1983; ALEXANDRIA TELETYPE TO BALTIMORE, MAY 9, 1983;
BALTIMORE TELETYPE TO ALEXANDRIA, MAY 18, 1983.

ATTEMPTS TO CONTACT MOTHER OF APPLICANT'S FORMER SPOUSE,
WILLIAM DESMOND, CONCERNING WHEREABOUTS OF HER SON HAVE MET WITH
NEGATIVE RESULTS. MRS. DESMOND PREVIOUSLY ADVISED THAT SHE DID NOT
KNOW THE BUSINESS ADDRESS OF [REDACTED] ALSO, SHE ADDED THAT
SHE HAD NO WAY OF CONTACTING HER SON, DAVID WILLIAM DESMOND.

Called [REDACTED], 6/3/83 re status of funding

APR 16 1984

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MAR 1 1984

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PAGE TWO AX 77B-6660 UNCLAS

LEADS: BALTIMORE AT CHESAPEAKE BEACH, MARYLAND: RECONTACT
[REDACTED], AT HIS RESIDENCE, AND DETERMINE WHERE HE MAY BE
CONTACTED AT HIS OFFICE IN WASHINGTON, D.C., FOR PURPOSES OF
FURNISHING ADDRESS WHERE DAVID WILLIAM DESMOND IS RESIDING ON A
PART-TIME BASIS.

ALEXANDRIA AT ARLINGTON, VIRGINIA: WILL CONTINUE EFFORT TO
CONTACT MRS. DESMOND REGARDING WHEREABOUTS OF HER SON.

BT

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VZCZCWFO020

PP HQ

DE WF 0040 1532150

NR UUUUU

022105Z JUNE 83

M WASHINGTON FIELD (77-100669) (C-2) RUC

TO DIRECTOR, FBI PRIORITY

ATTN: JOHN NADALINE

BT

UNCLAS

MARYANNE TRUMP BARRY, AKA MARYANNE TRUMP, MARYANNE TRUMP
DESMOND, MRS. DAVID WILLIAM DESMOND, DEPARTMENTAL APPLICANT,
U. S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY BUDED PAST

RE WFO REPORT DATED MAY 12, 1983, AND MAY 27, 1983,
TELEPHONE CONVERSATION BETWEEN SA [] (WFO) AND []
[] (BUREAU).

INFORMATION DISCUSSED IN REFERENCED TELEPHONE CALL ON
MAY 27, 1983, WAS REVIEWED BY SA [] ON JUNE 2, 1983
INFORMATION CONTAINED IN REVIEWED FILE WAS INSUFFICIENT
IN DETERMINING POSSIBLE IDENTIFICATION WITH APPLICANT'S
SPOUSE. INFORMATION FURNISHED WAS ONLY ONE SENTENCE IN
LENGTH AND CONTAINED NOTHING MORE THAN A SIMILAR NAME. SINCE
IT APPEARS INFORMATION REVIEWED IS NOT IDENTIFIABLE WITH
APPLICANT'S SPOUSE AND NO OTHER INVESTIGATION HAS BEEN RE-
QUESTED THIS MATTER IS BEING CONSIDERED RUC, UACB.

BT

#0040

*Called [] WFO, 5/25/83 re results of IIS
check APP 161987 which disclosed information on the name "John Barry" and
asked for WFO to determine if there was any identifying
information with this name and to determine if name was
identifiable with applicant's spouse.*

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MAR 1 1984

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PP HQ AX

BA

PYW PRIZ JUN 83

BALTIMORE (77B-33438) (SQ. 9) (RUC) BUREAU

DIRECTOR, FBI PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

MARYANNE TRUMP BARRY, NEE: TRUMP, AKA: MARYANNE TRUMP DESMOND, MRS. DAVID WILLIAM DESMOND; DAPLI-U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY; BUDED: MAY 6, 1983.

RE ALEXANDRIA TELETYPE TO BALTIMORE, MAY 27, 1983.

ON JUNE 4, 1983, [REDACTED] WAS CONTACTED BY SA

[REDACTED] AND ADVISED THAT DAVID WILLIAM DESMOND NO LONGER RESIDES IN A HOUSE OWNED BY [REDACTED] ADVISED THAT DESMOND CAN BE CONTACTED THROUGH [REDACTED]

[REDACTED] FURTHER ADVISED THAT HE HAS NO KNOWLEDGE OF THE PRESENT WHEREABOUTS OF DESMOND.

LEAD ALEXANDRIA AT ALEXANDRIA, VA.: CONTACT
TO DETERMINE PRESENT LOCATION OF DESMOND AND INTERVIEW.

BT

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64 APR 16 1984

NOT RECORDED

1 MAR 1 1984

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

June 7, 1983

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b7C

TO

FBI

FROM

NEW YORK (77-36861) (RUC) (A-4)

ANN TRUMP BARRY, nee
a
Mary A e Trump Desmond,
Mrs. David William Desmond
DAPLI
US DISTRICT JUDGE
DNJ

ReNYtelcal to Bu, on 6/6/83.

NYfile 87-81067, "ABSCAM", serial 218, is enclosed for the Bureau.

New York notes "ABSCAM" file has many volumes and sub-files. In order to check file further re FRED TRUMP, a specific sub-file and volume is needed.

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Bureau (Encl. 1)
1-New York

(4)

77-131281-992

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

11- 27-78

Re

Unsub(s) - dba Bathrooms by Terrace

Field File No. 29-14909

Furnish The Known Identification Record of the Following:

Name

ANTHONY G. Pellegrino

FBI No.

Other No.

Aliases

Sex

M

Race

W

Birth Date

11/7/37

Birthplace

Residence

1 Fisher Rd, Commack, N.Y.

Height

Weight

Build

Hair

Eyes

Complexion

Age

41

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒ Photo

☐ Fingerprints

☒ Handwriting Specimens

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files

☒ Civil Files

☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Reply to:

Brooklyn - Queens, MRA

ATT: SA

Send Copies To:

87-81067-218

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1978	
FBI - NEW YORK	

77-131281-92

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 6/13/83	INVESTIGATIVE PERIOD 5/20/83 - 5/27/83
TITLE OF CASE MARYANNE TRUMP BARRY, nee Trump, aka Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE DAPLI-U.S. DISTRICT JUDGE DISTRICT OF NEW JERSEY	

b6
b7C

REFERENCE: Bureau teletype to all offices, 4/27/83.
 Newark teletype to Alexandria, 4/28/83.
 Alexandria teletype to Bureau, 5/6/83
 Alexandria teletype to Baltimore, 5/9/83.
 Alexandria report, 5/18/83.
 Baltimore teletype to Alexandria, 5/18/83.
 Alexandria teletype to Baltimore, 5/28/83.

-P-

ADMINISTRATIVE:

All individuals contacted were apprised of provisions of the Privacy Act and those requesting confidential have been so noted.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS PENDING PROSECUTION OVER SIX MONTHS
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							<input type="checkbox"/> YES <input type="checkbox"/> NO
							<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

②-Bureau (77-131281)
 1-Alexandria (77B-6660)

77-131281-9193

NOT RECORDED

MAR 1 1984

Dissemination Record of Attached Report				
Agency				
Request Recd.	10-10-83			
Date Fwd.	6-17-83			
How Fwd.				
By				

Notations

CC [redacted]
 RE 4/7/99
 APR 13 1990
 AMS BY [redacted]

b6
b7C

COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Alexandria, Virginia b6
Date: 6/13/83 b7C
Field Office File #: 77B-6660 Bureau File #:
Title: MARYANNE TRUMP BARRY

Character: DEPARTMENTAL APPLICANT -
U.S. DISTRICT JUDGE
DISTRICT OF NEW JERSEY

Synopsis: [REDACTED] check reveals no information concerning the
applicant and the **applicant's** mother. Unable to
contact applicant's former spouse. b3
b7E

-P-

DETAILS:

[REDACTED] CHECK b3
SC [REDACTED] caused a search to be made b6
of the [REDACTED] and was advised on May 24, b7C
1983, that the files contained no information concerning the b7E
applicant and the applicant's mother.

INTERVIEW OF FORMER SPOUSE

Continued attempts initiated May 18, 1983, to
re-contact applicant's former mother-in-law, Mrs. James
Desmond, for purposes of determining the whereabouts of her
son, David William Desmond, have met with negative results.
Earlier, Mrs. Desmond stated that she had no way of contacting
her son as he was staying in a residence located in Maryland,
owned by a friend, [REDACTED]. She added that she did b6
not know the address of that particular residence and no b7C
telephone had been installed in that dwelling.

1*

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 6/13/83	INVESTIGATIVE PERIOD 6/8/83
TITLE OF CASE MARY ANNE TRUMP BARRY, nee Trump, aka Mary Anne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
This report does not complete the investigation. You will be furnished with additional information when it is received.		CHARACTER OF CASE DEPARTMENTAL APPLICANT-U.S. DISTRICT JUDGE, DISTRICT OF NEW JERSEY	

REFERENCE:

Baltimore teletype to Alexandria, 6/6/83.
 Alexandria teletype to Baltimore, 5/27/83.
 Baltimore teletype to Alexandria, 5/18/83.
 Alexandria report to Bureau, 5/18/83.
 Alexandria teletype to Baltimore, 5/9/83.
 Alexandria teletype to Bureau, 5/6/83.
 Newark teletype to Alexandria, 4/28/83.
 Bureau teletype to all offices, 4/27/83.

-RUC-

ADMINISTRATIVE:

All individuals contacted have been of the provisions of the Privacy Act and those requests for confidentiality have been so noted.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						77-131251-9194 NOT RECORDED MAR 1 1984	
②-Bur 1-Alexandria (77B-6660)							
cord of Attached Report					Notations		
Agency							
Request Recd.	6-17-83						
Date Fwd.							
How Fwd.							
By							

b6
b7C

RR 4-144
 ADP 19 4500
 COVER PAGE
 ANS 81

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Alexandria, Virginia
Date: 6/13/83
Field Office File #: 77B-6660 Bureau File #:
Title: MARY ANNE TRUMP BARRY

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b7c

Character: DEPARTMENTAL APPLICANT-U.S. DISTRICT JUDGE,
DISTRICT OF NEW JERSEY

Synopsis: Former spouse favorably recommends.

-RUC-

DETAILS:INTERVIEW OF FORMER SPOUSE

On June 8, 1983, Mr. David William Desmond, Lawyer, unemployed, advised that he was formerly married to the applicant. He expressed the highest regard for the applicant's professional abilities, stating that her legal qualifications were excellent. The applicant has had considerable experience in handling all types of criminal, civil, and appellate cases. He noted that she has worked numerous cases of a sensitive political nature and cited her fine handling of the [REDACTED] case and a criminal case involving [REDACTED] of Fort Lee, New Jersey. He went on to say that the applicant was well grounded in law and had the temperament needed by a judge. Mr. Desmond mentioned that the applicant is respected as a competent and mature professional by other members of the legal community. The applicant is a strong writer, has had several articles appear in various legal publications, and is an extremely articulate speaker. In his opinion, the applicant possesses excellent interpersonal skills and is fully capable of directing staff personnel in

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9894

AX 77B-6660

an efficient and organized manner. Though he declined to comment on the personal differences leading to their divorce, he continued by saying that he considered the applicant to be mature, emotionally stable, and felt that the applicant had no significant character deficiencies. He further stated that the applicant has no odious personal habits and pointed out that the applicant is a very light social drinker and uses no drugs whatsoever, prescription drugs included. The applicant is an upstanding citizen, associates with reputable individuals and is of unquestioned personal integrity and loyalty. The applicant, in his estimation, is totally trustworthy and could be counted on to handle sensitive and classified information in a careful and appropriate manner. In conclusion, he expressed his complete confidence in the applicant's legal capabilities and felt that she would prove to be an excellent judge. He gave the applicant his highest recommendation.

SJ0814 1710224Z

RR HQ NK

DE SJ

R 200224Z JUN 83

FM SAC, SAN JUAN (77B-1628)

TO DIRECTOR, FBI (ROUTINE)

NEWARK (ROUTINE)

BT

U N C L A S

MARYANNE TRUMP BARRY, NEE TRUMP, AKA MARYANNE TRUMP DESMOND,
MRS. DAVID WILLIAM DESMOND, DAPLI, U.S. DISTRICT JUDGE, DISTRICT
OF NEW JERSEY, BUDED: PAST

RE NEWARK TELETYPE TO BUREAU DATED MAY 25, 1983.

THE AMERICAN EMBASSY, PORT-AU-PRINCE, HAITI, HAS BEEN
REQUESTED TO CONDUCT A COURT RECORDS EXAMINATION TO CONFIRM
THE DIVORCE OF APPLICANT, MARYANNE TRUMP BARRY, AKA MRS.
DAVID WILLIAM DESMOND, FROM HER HUSBAND, DAVID W. DESMOND
ON JANUARY 15, 1976, AT PORT-AU-PRINCE, HAITI. UPON RE
OF CONFIRMATION FROM AMERICAN EMBASSY, SAN JUAN DIVISIO
NOTIFY BUREAU.

BT

*Called [redacted] 7/8/83 of on 6/22/83 teletype sent to
American Embassy to attempt to confirm divorce of appl.*

64 APR 16 1984

NOT RECORDED

1 MAR 1 1984

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

6

VZCZCNY0035

DD MO

Y #3129 174023C

UUUUU

2154Z JUN 83

RECEIVED
TELETYPE UNIT

23 JUN 83 23 58

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison & Int. Affs.	
Director's Sec'y	

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FM FBI NEW YORK (77-36861) (RUC) (A-4)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] ROOM 5136

BT

UNCLAS

MARY ANNE TRUMP BARRY, NEE TRUMP, AKA MARY ANNE TRUMP DESMOND, MRS.

DAVID WILLIAM DESMOND; DAPLI; USDJ - D4J

Civil Rights &
Spec. Inv. Sect.

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b7C

b7E

RENYTELCAI TO BUREAU ON JUNE 22, 1983.

REVIEW OF NEW YORK FILE 87-81067 "AFSCAM", SUB-A, SERIAL 810,
DISCLOSED A TRANSCRIPT OF A TELEPHONE CONVERSATION ON NOVEMBER 2,
1979, BETWEEN [REDACTED]

FILE REVIEW DISCLOSED INFORMATION NOT PERTINENT.

NOT RECORDED

3 MAR 1 1984

2084 APR 10 1984

6

PAGE TWO DE NY 3129 UNCLAS

BT

#3129

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL
☒ X

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date July 1, 1983

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b7C

T

FBI

YORK (77-36861) (RUC) (A-4)

MARY ANNE TRUMP BARRY, nee
 TRUMP, aka
 Mary Anne Trump Desmond,
 Mrs. David William Desmond
 DAPLI
 US DISTRICT JUDGE

Re NYtelcall to Bu , on 6/30/83

N. Y. teletype dated 6/23/83

Enclosed for the Bureau is a transcript of a telephone
 conversation on 11/2/79 from NYfile 87-81067, "ABSCAM", Sub A,

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NOT RECORDED

23 JUL 5 1983

2-Bureau (Encl. 1)
 1-New York

(4)

APR 16 1983

SP

Q.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

OK:

1.

[REDACTED]

The following is a transcript of a telephone conversation on 11/2/79. Those involved are [REDACTED]

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It should be noted that certain parts are inaudible and are so marked (IA).

[REDACTED]

b7E

FILED INDEXED
SERIALIZED FILED

JAN 4 1980

FBI - NEW

b6
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77-131281-4897

THIS REPORT COMPLETES THE INVESTIGATION

July 7, 1983

MARYANNE TRUMP BARRY
nee Trump,
aka Maryanne Trump Desmond,
Mrs. David William Desmond,
DEPARTMENTAL APPLICANT
U.S. DISTRICT JUDGE
DISTRICT OF NEW JERSEY

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FEDERAL GOVERNMENT

A check of Federal Bureau of Investigation Headquarters (FBI) and all field office indices disclosed the applicant was the subject of an applicant-type investigation in 1974 for the position of Law Clerk, District of New Jersey. Copies of reports from this investigation were previously furnished to the Department of Justice (DOJ).

The Newark Division of the FBI provided information on [redacted] which was furnished to DOJ by letterhead memorandum dated May 24, 1983.

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There was no other pertinent information regarding the applicant and her immediate family.

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Orig. to AAG 7-7-83

APR 16 1983

11-131281-9X98
JUL 11 1983

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b7C

61 [redacted]

November 8, 1983

FEDERAL GOVERNMENT

Honorable Maryanne Trump Barry
Judge of the United States
District Court
District of New Jersey
U. S. Post Office and Courthouse
Newark, New Jersey 07102

Dear Judge Barry:

It is a pleasure for me to extend my heartiest
congratulations to you on your Senate confirmation as
United States District Judge for the District of New Jersey.
I know you will find your work very rewarding and you have
my every best wish for continued success.

Sincerely,

William H. Webster
William H. Webster
Director

1 - Newark

NOTE: Bufiles contain no information to preclude this letter.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Aff. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: _____
Adm. Serv. _____ Legal Coun. _____
Crim. Inv. _____ Plan. & Insp. _____
Director _____
Exec. AD Adm. _____
Exec. AD Inv. _____
Exec. AD LES _____ Laboratory _____
Off. of Cong. & Public Aff. _____

now stand in recess subject to the call of the Chair.

There being no objection, the Senate, at 7:16 p.m. recessed until 7:37 p.m. whereupon the Senate reassembled when called to order by the Presiding Officer (Mr. WARNER).

The PRESIDING OFFICER. The Chair recognizes the acting majority leader.

ADJOURNMENT OF THE TWO HOUSES UNTIL OCTOBER 17, 1983

Mr. STEVENS. Mr. President, I ask the Chair to lay before the Senate the adjournment resolution, House Concurrent Resolution No. 184.

The PRESIDING OFFICER. The clerk will report.

The legislative clerk read as follows:

A concurrent resolution (H. Con. Res. 184) providing for an adjournment of the two Houses from October 6 or 7 until October 17, 1983.

Mr. STEVENS. Mr. President, I ask for its immediate consideration.

There being no objection, the Senate proceeded to its immediate consideration.

The concurrent resolution (H. Con. Res. 184) was considered and agreed to.

The concurrent resolution reads as follows:

H. CON. RES. 184

Resolved by the House of Representatives (the Senate concurring), That when the House adjourns on Thursday, October 6, 1983, or on Friday, October 7, 1983, pursuant to a motion made by the majority leader, or his designee, in accordance with this resolution, and that when the Senate adjourns on Thursday, October 6, 1983, or Friday, October 7, 1983, pursuant to a motion made by the majority leader in accordance with this resolution, they stand adjourned until 12 o'clock meridian on Monday, October 17, 1983.

RECESS UNTIL TOMORROW AT 9:30 A.M.

Mr. STEVENS. Mr. President, there is an order for the convening of the Senate in the morning, I understand.

The PRESIDING OFFICER. The assistant leader is correct. The order provides for reconvening at 9:30 a.m.

Mr. STEVENS. Mr. President, I move that the Senate stand in recess in accordance with that order.

The motion was agreed to; and, at 7:38 p.m., the Senate recessed until Friday, October 7, 1983, at 9:30 a.m.

NOMINATIONS

Executive nominations received by the Senate October 6, 1983:

IN THE ARMY

The following officers for appointment as Reserve Commissioned officers in the Adjutant General Corps, Army National Guard of the United States, Reserve of the Army, under the provisions of title 10, United States Code, sections 593(a) and 3392:

To be major general

Brig. Gen. Vernon J. Andrews, 382-26-3639, Army National Guard of the United States.

Brig. Gen. Luis E. Gonzalez-Vales, 583-72-7541, Army National Guard of the United States.

Brig. Gen. Gray W. Harrison, Jr., 428-38-2690, Army National Guard of the United States.

Brig. Gen. John W. Kiely, 037-12-6630, Army National Guard of the United States.

Brig. Gen. Alexis T. Lum, 576-20-8455, Army National Guard of the United States.

Brig. Gen. Willard A. Shank, 559-16-0824, Army National Guard of the United States.

To be brigadier general

Col. Edward G. Pagano, 574-10-0734, Army National Guard of the United States.

IN THE NAVY

The following named officer, under the provisions of title 10, United States Code, section 601, to be assigned to a position of importance and responsibility designated by the President under title 10, United States Code, section 601:

To be vice admiral

Rear Adm. Albert J. Baciocco, Jr., 570-26-1577/1120, U.S. Navy.

The following named officer, under the provisions of title 10, United States Code, section 601, to be assigned to a position of importance and responsibility designated by the President under title 10, United States Code, section 601:

To be vice admiral

Rear Adm. Thomas J. Hughes, Jr., 065-18-8099/1110, U.S. Navy.

INTERNATIONAL ATOMIC ENERGY AGENCY

The following named persons to be the Representatives and Alternate Representatives of the United States of America to the 27th Session of the General Conference of the International Atomic Energy Agency:

Representative

Donald P. Hodel, of Oregon.

Alternative Representatives

Richard T. Kennedy, of the District of Columbia.

Nunzio J. Palladino, of Pennsylvania.

Richard Salisbury Williamson, of Virginia.

CONFIRMATIONS

Executive nominations confirmed by the Senate October 6, 1983:

DEPARTMENT OF STATE

Donald Charles Leidel, of the District of Columbia, a career member of the Senior Foreign Service, class of Minister-Counselor, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the State of Bahrain.

George E. Moose, of Maryland, a Foreign Service officer of class 1, to be Ambassador

Extraordinary and Plenipotentiary of the United States of America to the People's Republic of Benin.

George Roberts Andrews, of Maryland, a career member of the Senior Foreign Service, class of Minister-Counselor, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Mauritius.

Edmund DeJarnette, of Virginia, a career member of the Senior Foreign Service, class of Minister-Counselor, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Central African Republic.

Robert Hopkins Miller, of Washington, a career member of the Senior Foreign Service, class of Career Minister, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Ivory Coast.

Charles Franklin Dunbar, of Maine, a career member of the Senior Foreign Service, class of Counselor, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the State of Qatar.

Reginald Bartholomew, of Virginia, a career member of the Senior Foreign Service, class of Minister-Counselor, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Lebanon.

Nicolas M. Salgo, of Florida, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Hungary.

Gerald Eustis Thomas, of California, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Kenya.

Nicholas A. Vellotes, of California, a career member of the Senior Foreign Service, class of Career Minister, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Arab Republic of Egypt.

The above nominations were approved subject to the nominees' commitment to respond to requests to appear and testify before any duly constituted committee of the Senate.

THE JUDICIARY

Maryanne Trump Barry, of New Jersey, to be U.S. district judge for the district of New Jersey.

IN THE ARMY

Army nominations beginning Bryan R. Cole, and ending Alan E. Santo, which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on September 28, 1983.

Army nominations beginning Lorraine M. Bivalec, and ending Ivan P. Szilvassy, which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on September 26, 1983.

IN THE NAVY

Navy nominations beginning William J. Dyer, and ending William R. Davis, which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on September 26, 1983.

77-131281-10

77-142377-2

Let to Barry

ack
11/8/83

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U.S. Department of Justice
Office of the Deputy Attorney General

Washington, D.C. 20530

September 16, 1983

NOTE TO FILE AND TO:

FEDERAL GOVERNMENT

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Chief Investigator
Judiciary Committee
United States Senate

FM: Staff Assistant
Office of the Deputy Attorney General
Department of Justice

RE: Maryanne Trump Barry
Judicial Candidate
U.S. District Court, District of New Jersey

b7E

The Department of Justice will be happy to brief Senators Thurmond and Biden along with one staff member on

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Thank you for your cooperation. You may contact me at 63

cc: Fred Fielding
Counsel to the President

Assistant Attorney General
Office of Legal Policy

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b7C

bcc: General Applicant Unit
FBI

NOT RECORDED

MAR 1 1984

64 APR 16 1984

#SJ0008 2640010Z

RR HQ NK

DE SJ

10010Z SEP 83

SAN JUAN (77B-1628)

DIRECTOR, FBI ROUTINE

NEWARK ROUTINE

BT

U N C L A S

MARYANNE TRUMP BARRY, SEE TRUMP, AKA MARYANNE TRUMP DESMOND,

MRS. DAVID WILLIAM DESMOND, DAFLI, US DISTRICT JUDGE, DISTRICT

OF NEW JERSEY, BUDED: PAST

Civil Rights &
Spec Int Sec

RE SAN JUAN TELETYPE TO BUREAU 6-17-83.

BY CABLE AMERICAN EMBASSY, PORT-AU-PRINCE, HAITI, ADVISED

SAN JUAN DIVISION

44131251/2

NOT RECORDED

MAR 1 1984

84 APR 16 1984

PAGE TWO

77B-1628

UNCLAS

b7D

REPORT FOLLOWS.

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN BUREAU	DATE 9/29/83	INVESTIGATIVE PERIOD 9/1/83	b6 b7C
TITLE OF CASE MARYANNE TRUMP BARRY, nee Trump, aka Maryanne Trump Desmond, Mrs. David William Desmond		REPORT MADE BY SA 	TYPED BY 	
<u>SUPPLEMENTAL REPORT</u>		CHARACTER OF CASE DEPARTMENT APPLICANT UNITED STATES DISTRICT JUDGE DISTRICT OF NEW JERSEY		

REFERENCE: Newark teletype to Bureau, 4/28/83.
 Bureau teletype to San Juan, 4/27/83.
 San Juan teletype to Bureau, 5/6/83.
 San Juan teletype to Bureau, 5/13/83.
 Newark teletype to Bureau, 6/25/83.
 San Juan teletype to Bureau, 6/20/83.

-RUC

ADMINISTRATIVE:

The submission of this report has been delayed awaiting receipt of information regarding divorce of Marvanne Desmond from

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					11-131281-13	
② - Bureau (77-131281)					NOT RECORDED	
1 - San Juan (77B-1628)					OCT 7 1983	
RR 4/7/89						
Apr 19 1989						
ANS BY						
Dissemination Record of Attached Report						
Agency						
Request Recd	R 16100					
Date Fwd						
How Fwd		1cc to AAG				
By		10/21/83				

Report Spec:
 only sent Per White Horse Request

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: September 29, 1983
Field Office File #: 77B-1628
Title: MARYANNE TRUMP BARRY

Office: SAN JUAN

b6
b7C

Bureau File #: 77-131281

Character: DEPARTMENT APPLICANT
UNITED STATES DISTRICT JUDGE
DISTRICT OF NEW JERSEY

Synopsis: Divorce of Mrs. Maryanne T. Desmond confirmed by
[REDACTED]

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b7D

-RUC

DETAILS:

By cable dated September 2, 1983, United States Embassy
Port Au Prince, Haiti, advised they had received a letter dated
September 1, 1983, from [REDACTED]
[REDACTED]

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13

77-131281

CHANGED TO

77A-HQ-1285739

471
4/27/99

WASHINGTON

4/26/99

To: Federal Bureau of Investigation
Attn: ☐ EADSU (Room 4965)

SIGBIU (Room 4371)

ESS: White

From: The White House

4-26-99

□, EOP Security Office

4-27

White House Counsel's Office

OPENED: _____

Subject's full name Maryanne Trump Barry

~~SECRET~~

Other names used (including birth, prior married, and nicknames) Maryanne Trump; Maryanne Trump

Social Security Number 077-30-1955 Date of birth 4/5/37 Place of birth Jamaica, New York

Permanent address 5 Island Trail, Sparta, NJ 07871

(also current residence, if different) 1050 Fifth Avenue, NY, NY 10028

Current employer(s) Administrative Office of the U.S. Courts

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

Thompson Pump Barry April 26, 1999

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☐ Name check (EADSU) ☐ Copy of previous report (EADSU)
☐ Expanded name check (SIGBIU)
☒ Full field investigation (SIGBIU) ☒ Level 1 ☐ Level 2 ☐ Level 3
☐ 5-year reinvestigation (SIGBIU) ☐ Level 2 ☐ Level 3
☐ Limited update investigation (SIGBIU)
☐ Other (specify)

The applicant is being considered for:

- ☐ Presidential appointment ☒ Position requiring Senate confirmation
☐ White House staff position
☐ Access: ☐ Detailee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer
☐ Presidential recognition
☐ Other (specify)
- 770 HQ - 125-739 -

Attachments: ☒ SF-86 ☒ SF-86 Supplement ☒ SF-87 Fingerprint Card

Remarks/
special instructions: Previous investigations 7/1/74 and 5/3/83.
US Court of Appeals for the 3RD Circuit

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

This request has been reviewed and approved by the White

Approved by _____

- 1 - Original - To AD:
2 - Query - To FBI (Return to White House)
3 - Pink - To FBI (Office of the General Counsel)
4 - Gold - White House Originating Copy

HO 77-131281

HQ 77-142387 7

77A

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b6
b7C

Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete items A through P using instructions provided by the investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	L None NPRC At SON	Other Address ZIP Code					
M SOI	N Location of Security Folder	O None At SOI NPI	Other Address ZIP Code					
P Requesting Official	Name And Title		Signature		Telephone Number		Date	

Persons completing this form should begin with the questions below.

1 FULL NAME • If you have only initials in your name, use them and state (IO). • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH
Last Name Barry	First Name Maryanne
Middle Name Trump	Jr., II, etc. Month 4
	Day 5
	Year 37

3 PLACE OF BIRTH • Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER
City Jamaica	County Queens
State NY	Country (if not in the United States)
077-30-1955	

5 OTHER NAMES USED Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s). If the other name is your maiden name, put "nee" in front of it.				
Name #1 nee Maryanne Trump	Month/Year 4/37	To Month/Year 10/59	Name #3	Month/Year To
Name #2 Maryanne Trump Desmond	Month/Year 10/59	To Month/Year 12/82	Name #4	Month/Year To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches) 5'8"	Weight (pounds) 155	Hair Color Blonde	Eye Color Blue	Sex (mark one box) <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male
7 TELEPHONE NUMBERS	Work (include Area Code and extension) (X) Day () Night (973) 645-2133	Home (include Area Code) () Day (973) 729-9837 (X) Night (212) 410-3420			

8 CITIZENSHIP Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. — Answer Items b and d	b Your Mother's Maiden Name Maryanne Macleod
	<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. — Answer Items b, c, and d	
	<input type="checkbox"/> I am not a U.S. citizen. — Answer Items b and c	

C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Country	City	State	Certificate Number	Month/Day/Year Issued
---------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
---	-----------------	-----------------------

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.**e** ALIEN If you are an alien, provide the following information:

Place You Entered the	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country(ies) of Citizenship
-----------------------	------	-------	---	---------------------------	-----------------------------

indicate the actual physical location of your residence: do not use a post office box as an address. do not list a permanent address when you were actual at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO add you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the add "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
#1 8/83	To Present	5 Island Trail		Sparta	NJ	07871	(973) 7327
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Joanne Kanouse		12 Island Trail		Sparta	NJ	07871	(973) 7327
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
#2 7/94	To Present	1050 Fifth Avenue	15-B	New York	NY	10022	(212) 7220
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Norma Foerderer		725 Fifth Avenue		New York	NY	10022	(212) 7220
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
#3 /75	To 12/83	275 Prospect Street		East Orange	NJ		
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
John J. Barry		Gateway 4		Newark	NJ	07102	(973) 3000
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
#4 8/78	To 7/94	800 Fifth Avenue	14-D	New York	NY	10021	
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Norma Foerderer (see above)		(lease: Maryanne T. Desmond)		John Barry			()
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
#5 6/61	To 8/78	172-70 Highland Avenue	7-K	Jamaica Estates	NY	11432	

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1 9/71	To 6/74	2	Hofstra University School of Law	J.D.	6/74
Street Address and City (Country) of School			State	ZIP Code	
121 Hofstra University, Hempstead			NY	11549	
Name of Person Who Knows You			Street Address	Apt. #	City (Country)
			121 Hofstra Univ.		Hempstead NY
State			ZIP Code	Telephone Number	
NY			11549	(616) 5916	
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2 9/59	To 6/62	2	Columbia University	M.A.	6/62
Street Address and City (Country) of School			State	ZIP Code	
116th Street, New York			NY	10115	
Name of Person Who Knows You			Street Address	Apt. #	City (Country)
Dr. Roger Davidson			3510 Edmunds St., NW		Washington DC
State			ZIP Code	Telephone Number	
DC			20007	(202) 8634	
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3 9/54	To 6/58	2	Mount Holyoke College	B.A.	6/58
Street Address and City (Country) of School			State	ZIP Code	
South Hadley			MA	01075	
Name of Person Who Knows You			Street Address	Apt. #	City (Country)

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | | | |
| 3 - U.S.P.H.S. Commissioned Corps | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 4 - Other Federal employment | | | |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO. during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 11/83	To Present	4	Administrative Office of U.S. Courts	U.S. District Judge		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Thurgood Marshall Federal Judicial Bldg., Washington			DC	20544	(202) 273-3000	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
U.S. Courthouse & Post Office Bldg., Walnut St., Newark NJ			07101	(973) 645-213		
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Chief Judge Anne E. Thompson, 402 E. State St., Trenton, NJ			08605	(609) 2123		

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2 9/74	To 10/83	4	U.S. Attorney's Office	Assistant U.S. Attorney		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
970 Broad Street			Newark	NJ	07102	(973) 645-2700
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Past supervisor Hon. W. Hunt Dumont, 77 Hamilton St. Paterson			NJ	07505	(973) 247-8150	

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3 8/72	To 6/74	9	Hofstra Law School	Research Assistant		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
121 Hofstra University			Hempstead	NY	11549	(516) 463-5910
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Dr. Josephine King -- current address unknown						()

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

b6
-b7C

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married
☒ 2 - Married☐ 3 - Separated
☐ 4 - Legally Separated☐ 5 - Divorced
☐ 6 - Widowed**a Current Spouse** Complete the following about your current spouse only.

Full Name John Joseph Barry	Date of Birth 4/3/40	Place of Birth (include country if outside the U.S.) Brooklyn, NY	Social Security Number 102-32-0246
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship U.S.
Date Married 12/26/82	Place Married (include country if outside the U.S.) New York		State NY
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name David William Desmond	Date of Birth 2/4/34	Place of Birth (include country if outside the U.S.) Plainfield	State NJ
Country(ies) of Citizenship U.S.	Date Married 10/10/59	Place Married (include country if outside the U.S.) New York	State NY
Check One, Then Give Date <input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year 1/5/76	If Divorced, Where is the Record Located? City (Country) Haiti	State
Address of Former Spouse (Street, city, and country if outside the U.S.) Address unknown.		State ZIP Code	Telephone Number

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

* Code 17 (Other Relative) - include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relative	State
<input type="checkbox"/> Maryanne Trump	1	5/10/12	Stornoway, Scotland	U.S.	85-14 Midland Parkway Jamaica Estates, NY 11432	NY
<input type="checkbox"/> Fred C. Trump	2	10/11/05	Bronx, NY	U.S.	85-14 Midland Parkway Jamaica Estates, NY 11432	NY
<input checked="" type="checkbox"/> Fred C. Trump, Jr.	8	10/14/38	Jamaica, NY	U.S.		
<input type="checkbox"/> Robert S. Trump	8	8/26/48	Jamaica, NY	U.S.	167 E. 61 Street New York 10021	NY

b6

b7C

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).

3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

Association #1 Mother	Name Maryanne Trump	Date of Birth (Month/Day/Year) 5/10/12
Certificate/Registration # Unable to locate	Document Code ?	Additional Information Became a naturalized citizen in New York in approximately 1937
Association #2	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

16 YOUR MILITARY HISTORY

- a Have you served in the United States military?
- b Have you served in the United States Merchant Marine?

Yes	No
	X
	X

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- Code. Use one of the codes listed below to identify your branch of service;

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

- O/E. Mark "O" block for Officer or "E" block for Enlisted.

- Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

- Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
To										
To										

17 YOUR FOREIGN ACTIVITIES

- a Do you have any foreign property, business connections, or financial interests?
- b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)
- d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
	X
	X
	X
	X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1 10/98 To 11/98	2	England, France, and Ireland	#3 7/97 To 7/97	2	Ireland		
#2 8/97 To 8/97	2	England, Scotland	#4 8/96 To 8/96	2	England, Scotland		

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3208-0007
NSN 7540-00-834-4036
66-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	X

Month/Year

Type of Discharge

20 YOUR SELECTIVE SERVICE RECORD

a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.

b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X

Registration Number

Legal Exemption Explanation

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year

To

Month/Year

To

Name/Address of Therapist or Doctor

State

ZIP Code

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job

3 - Left a job by mutual agreement following allegations of misconduct

5 - Left a job for other reasons

2 - Quit a job after being told

4 - Left a job by mutual agreement following allegations of

under unfavorable circumstances

you'd be fired

unsatisfactory performance

Month/Year

Code

Specify Reason

Employer's Name and Address (include city/country if outside U.S.)

State

ZIP Code

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

Yes	No
	X
	X
	X
	X
	X
	X

a Have you ever been charged with or convicted of any felony offense? (include those under Uniform Code of Military Justice)

b Have you ever been charged with or convicted of a firearms or explosives offense?

c Are there currently any charges pending against you for any criminal offense?

d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (include non-judicial, Captain's mast, etc.)

f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year

Offense

Action Taken

Law Enforcement Authority/Court (include City and county/country if outside U.S.)

State

ZIP Code

Enter your Social Security Number before going to the next page

077-30-1955

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 18 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Codes for Investigating Agency

- 1 - Defense Department
2 - State Department
3 - Office of Personnel Management

- 4 - FBI
5 - Treasury Department
6 - Other (Specify)

Codes for Security Clearance Received

- 0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q
6 - L
7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
1974	4		7				
1983	4		7				

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

28 YOUR FINANCIAL DELINQUENCIES**a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?

Yes	No
	X
	X

b Are you currently over 90 days delinquent on any debt(s)?

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

Yes	No
	X

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (Include City and county/country if outside U.S.)	State	ZIP Code

30 YOUR ASSOCIATION RECORD**a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

Yes	No
	X
	X

b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF 85A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

Question 10

#4 9/50-6/54 Code 1 Kew Forest School

High School diploma awarded 6/54

Union Turnpike, Forest Hills, New York

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink)



Date

April 26, 1999

Enter your Social Security Number before going to the next page

→ 077-30-1955

Standard Form 86A
Revised December 1990
U.S. Office of Personnel Management
FPM Chapter 736

CONTINUATION SHEET FOR QUESTIONNAIRES SF 86, SF 85P, AND SF 85

For use with the SF 86, Questionnaire for Sensitive Positions (for National Security);
SF 85P, Questionnaire for Public Trust Positions;
and SF 85, Questionnaire for Non-Sensitive Positions

Form approved:
O.M.B. No. 3208-000
NSN 7540-01-268-46
50-202

INSTRUCTIONS: Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name **Maryanne Trump Barry** Your Social Security Number **017171-310-119515**

WHERE YOU HAVE LIVED (Continued)

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
10/59 To 6/61	178-10 Wexford Terrace		Jamaica Estates	N.Y.	11141312

Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
1949 To 1959	85-14 Midland Parkway		Jamaica Estates	N.Y.	11141312

Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
To					

Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
						()

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
To					

Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
						()

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
To					

Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
						()

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
To			

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				()

Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				()

Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
To			

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				()

Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				()

Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Continuation Sheet
Maryanne Trump Barry -- 077-30-1955

Question #18:

12/95-1/96	Code -- 2	Dominican Republic
8/95-9/95	Code -- 2	England, Ireland
8/94-8/94	Code -- 2	England, Scotland
8/93-8/93	Code -- 2	England, Scotland

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

(see attached list)

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None

35. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

Not to my knowledge.

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

Not to my knowledge

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded. Litigation:

With the exception of my divorce, and one appearance in the early 1960's as a complaining witness before a Nassau County (N.Y.) grand jury as to checks on which my husband's signature had been
(con't.)

65. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

The records of the Court of Appeals indicate that, during my fifteen and one-half years on the bench, six misconduct complaints have been filed against me -- one by [redacted], discussed in the previous question, (No. 96-14), and five by [redacted] and [redacted] (Nos. 88-10, 88-11, (con't.))

75. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

No

85. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

95. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

105. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated April 26, 1999 and a false statement on this form is punishable by law.

Margaret Trump Barry
Signature

15

MARYANNE TRUMP BARRY

A. Ownership interest in closely held entities:

1. Midland Associates, L.L.C.
2. Park Briar Associates, L.L.C.
3. Beach Haven Apartments 3, L.L.C.
4. Beach Haven Shopping Center, L.L.C.
5. Chelsea Hall, L.L.C.
6. Fontainebleau Apartments, L.L.C.
7. Lawrence Towers Apartment, L.L.C.
8. Shore Haven Shopping Center, L.L.C.
9. Wilshire Hall, L.L.C.
10. Clyde Hall, Inc.
11. Highlander Hall, Inc.
12. Coronet Hall, Inc.
13. All County Building Supply & Maintenance Corp.
14. Apartment Management Assoc. Inc.
15. Sussex Hall, Inc.
16. Wexford Hall, Inc.
17. Trump Village Construction Corp.
18. Beach Haven Apartment #1, Inc.
19. Shore Haven Apartments #1, Inc.
20. Tysens Park Apartments, L.L.C.
21. Country Apartments, L.L.C.
22. Country Properties, L.L.C.
23. Country Investors, L.L.C.
24. Oakdale Investors, L.L.C.
25. Sinclair Farms Investors, L.L.C.
26. Ocean Air Investors, L.L.C.
27. Doro Partners

B. Co-Trustee in the following trusts:

1. Maryanne T. Barry Trust
2. David W. Desmond Trust
3. Robert S. Trump Trust
4. Mary Trump Trust 1976
5. Fred C. Trump III Trust 1976
6.
7.
8. The Fred C. Trump Retained Annuity Trust No.1

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1S (continued)

9. The Mary Anne Trump Retained Annuity Trust No.1
10.
11. MAT GR-TR, FBO Maryanne Trump Barry
12. MAT GR-TR, FBO Robert S. Trump
13. FCT GR-TR, FBO Robert S. Trump
14.
15. FCT GR-TR, FBO Maryanne Trump Barry

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5S (continued)

forged, the only legal proceeding as to which I have any recollection of being involved in is as the last named defendant on a list of defendants in a civil rights action filed by a former Assistant U.S. Attorney who had been terminated by the United States Attorney for having committed a Brady violation, among other things. The District Court granted my motion for summary judgment and awarded attorney's fees. [redacted] v. [redacted] et al., (D.N.J. approx. 1979).

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Since I have been on the bench, three cases have been filed against me in my official capacity. The first, [redacted] (formerly known as [redacted] and subsequently known as [redacted]) v. Maryanne Trump Barry, U.S.D.J., Civ. No. 86-0089, was filed in 1986, approximately a year after I had anything to do with any of the multitude of cases which he had filed in the District of New Jersey. My involvement with [redacted] litigation was in persuading him to agree to consolidate approximately 25 of his lawsuits and dismiss the approximately 135 motions pending before almost every judge in this District on the condition that I would quickly try the consolidated case. Shortly thereafter, I transferred to the Newark vicinage and his case was assigned to another judge. I was unaware until now that he had filed a case against me and the docket sheet indicates only that the complaint was sent to the Chief Judge of the Court of Appeals (standard procedure when a judge of this Court is sued). I have no further details, but the Court of Appeals does not consider this case to be pending.

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[redacted] has sued any number of judges in this District any number of times. Within a two week period in 1994, she filed two actions against me — [redacted] v. Barry (Civ. No. 94-MC-235) and [redacted] v. Barry (Civ. No. 94-MC-250). I have no knowledge of these cases, and the docket sheets are bereft of detail. The cases are no longer pending.

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Legislative Appearances:

Between 1993 and 1996, I represented the Judicial Conference of the United States in my capacity as Chair of the Criminal Law Committee in appearances before and submissions to certain Congressional committees with reference to proposed criminal legislation.

6S (continued)

96-09, 96-27 and 96-28). The only complaints of which I have any knowledge (and only because the Court of Appeals asked for a response) were the 1988 complaints of [REDACTED] and [REDACTED] was seeking to be named administrator of the social security benefits his elderly, disabled aunt was receiving. To that end, he apparently forged her signature on a number of relevant documents. When he submitted an affidavit by a doctor, my law clerk called the doctor to ascertain whether he had, in fact, signed the affidavit, which he had. To the best of my recollection, the fact that the call was made was the basis of the complaints, which were dismissed by the Court of Appeals.

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**IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE,
COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S.
BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)**

NAME Maryanne Trump Barry
DOB 4/5/37 SSAN 077-30-1955

YOUR CITIZENSHIP DATA (FILL IN **ONLY** IF YOU WERE BORN **OUTSIDE** U.S.):

ARE YOU A U.S. CITIZEN? YES NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A
CITIZEN _____

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO
(IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR
PARENTS' CITIZENSHIP)

NATURALIZATION NUMBER (A#) _____
PROVIDE YOUR CERTIFICATE NUMBER (C#) **ONLY** IF YOU CAN NOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. _____
COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) _____

ON THE REVERSE SIDE, SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES
AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND
COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S.
CITIZENS. RELATIVES INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE
AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF
BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER.
COTENANTS INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN.
TO INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN
IN-LAWS OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE
SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

SIGNATURE

Maryanne Trump Barry

DATE

April 26, 1999

(OVER)

RELATIVE/COTENANT # 1

NAME Maryanne Trump

RELATIONSHIP TO YOU Mother

COUNTRY OF CITIZENSHIP U.S.

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) Unable to locate
(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. Approx. 1935 -- New York
COURT/CITY WHERE NATURALIZED New York

DATE NATURALIZED Approx. 1937

NAME/SPELLING USED AT ENTRY/NATURALIZATION Entry -- Maryanne MacLeod
Naturalization - Maryanne Trump

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN)

RELATIVE/COTENANT #

NAME

RELATIONSHIP TO YOU

COUNTRY OF CITIZENSHIP

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#)
(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S.
COURT/CITY WHERE NATURALIZED

DATE NATURALIZED

NAME/SPELLING USED AT ENTRY/NATURALIZATION

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN)

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

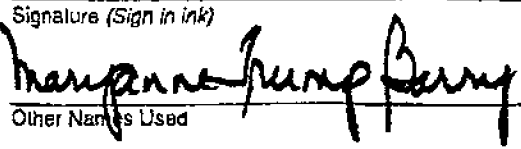
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Maryanne Trump Barry		Date Signed April 26, 1999	
Other Names Used Maryanne Trump; Maryanne Trump Desmond				Social Security Number 077-30-1955	
Current Address (Street, City) 5 Island Trail, Sparta 1050 Fifth Avenue, New York		State NJ NY	ZIP Code 07871 10028	Home Telephone Number (Include Area Code) 973-729-9837 (212) 410-3420	

THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

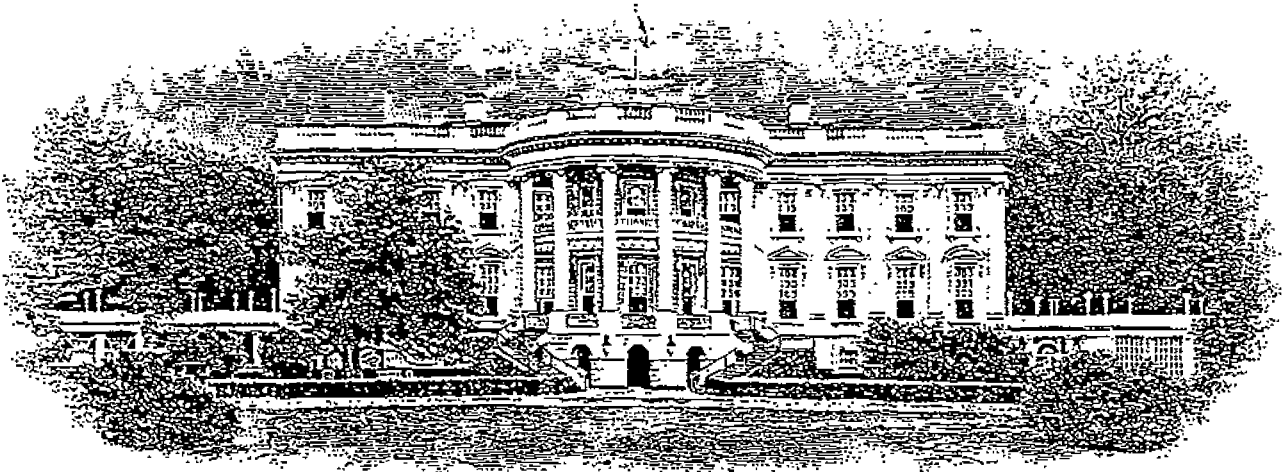
I, MARYANNE TRUMP BARRY, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Maryanne Trump Barry
Signature

April 26, 1999
Date

077-20-1955
Social Security Number

The White House



Office of the Counsel to the President

Facsimile Transmission Cover Sheet

Telephone: (202) 456-6229

Facsimile: (202) 456-2146



Date:

4/26/99

To:

FBI - 516814

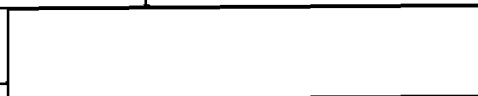
Facsimile number:

324 - 1865

Telephone number:

324 - 2568

From:



Telephone extension:

456 - 6229

Pages (w/ cover):

24

Comments:

Please deliver as soon as possible

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at the telephone number listed above.

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U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736NSN 7540-00-834-4038
88-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

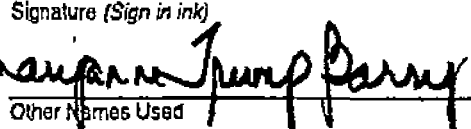
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Maryanne Trump Barry		Date Signed April 26, 1999	
Other Names Used Maryanne Trump; Maryanne Trump Desmond				Social Security Number 077-30-1955	
Current Address (Street, City) 5 Island Trail, Sparta 1050 Fifth Avenue, New York		State NJ	ZIP Code 07871 10028	Home Telephone Number (Include Area Code) 973-729-9837 (212) 410-3420	



New York State Department of
TAXATION and FINANCE

CASD/PATS
Disclosure Office
W.A. Harriman Campus
Bldg. 9, Room 381
Albany, NY 12227

June 10, 1999

[Redacted]
U.S. Department of Justice
Federal Bureau of Investigation
200 McCarty Avenue
Albany, NY 12209

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Re: Maryanne Trump Barry
SSN/EIN: 077-30-1955

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Dear [Redacted]

The following summarizes the results obtained on your request for tax information for the above referenced taxpayer:

The warrant filed in Albany County on 10/15/92 under ID number E-005382119-W001 in the amount of \$272,349.32 was for a Personal Income Tax liability for tax year 1988. A bill was issued on 3/5/92 changing their tax status to statutory residents of New York. We received payment of \$279,00951 on 12/30/92 and the warrant was record satisfied on 2/11/93. There are no open liabilities for this taxpayer at this time.

There is no additional amount due on this request.

Sincerely,

[Redacted Signature]

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Assistant Disclosure Officer

GC : II

Attachments

77A-49-1285739

TO: State of New York
Department of Taxation and Finance
Albany, New York

I, Maryanne Trump Barry, authorize the Department of Taxation and Finance to examine any of my tax returns for any year, including any schedules and attachments to those returns, for the purpose of ascertaining the correctness of those returns, schedules and attachments. I also authorize the Tax Department to inspect any correspondence, including protests, I may have had with the Department concerning those returns, schedules or attachments. If the Department of Taxation and Finance determines that any return, schedule, or attachment is incorrect in any detail, or information in any correspondence or protest might affect my personal income tax liability for past or future years, I authorize the Department of Taxation and Finance to disclose those returns, schedules, attachments and correspondence as well as any information learned during any investigation of personal income tax liability, to the Federal Bureau of Investigation and to discuss its findings with _____.

I will commence no claim against the State of New York, the Department of Taxation and Finance and its officers if they make this disclosure according to this release. My social security number is 077-30-1955.

Maryanne Trump Barry
Maryanne Trump Barry
(Signature)

On the 28 day of May, 1999, before me personally came to me known to be the individual described in, and who executed, the foregoing instrument, and acknowledged that he/she executed the same.

Sarah Byrne
Notary Public
ATTORNEY AT LAW
IN THE
State of New Jersey

77A-NQ-1285739 TOTAL P.02

84383

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 05/21/99	INVESTIGATIVE PERIOD 05/20/99
TITLE OF CASE MARYANNE TRUMP BARRY NEE: MARYANNE TRUMP AKA: MARYANNE TRUMP DESMOND		REPORT MADE BY PSS [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE BI-PAS	[REDACTED]

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REFERENCE: BUREAU EC dated 04/30/99

(RUC)

ADMINISTRATIVE: BUDED 05/20/99.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

This report is being submitted past BUDED due to [REDACTED] unavailability

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APPROVED	SPECIAL AGENT CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:	[REDACTED]				
2-BUREAU (77A-HO-1285739)					
PSS [REDACTED]					
1-WFO					
5/20/99					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED] Office: WFO
Date: May 21, 1999
Case ID #: 77A-HQ-1285739

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Title: MARYANNE TRUMP BARRY
NEE MARYANNE TRUMP
AKA MARYANNNE TRUMP DESMOND

Character: LEVEL BI-PAS

Synopsis: Senator ROBERT G. TORRICELLI was interviewed.
Reference commented favorably.

(RUC)

[REDACTED]

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NEW JERSEY SENATORS

Senator Frank Lautenberg
Senator Robert G. Torricelli
State of New Jersey

The following investigation was conducted by Special Agent
[REDACTED] regarding the appointee, MARYANNE TRUMP BARRY.

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On 05/12/1999, [REDACTED] Senator Frank Lautenberg, 506 Hart Senate Office Building, Washington, D.C., advised that she would speak on behalf of SENATOR FRANK LAUTENBERG. [REDACTED] advised that SENATOR LAUTENBERG knows the appointee well on a professional basis. [REDACTED] advised that SENATOR LAUTENBERG actually recommended the appointee to the White House for an appointment to the United States Circuit Court. [REDACTED] advised that SENATOR LAUTENBERG recommends the appointee for her nomination.

On 05/20/1999, ROBERT G. TORRICELLI, United States Senator, 113 Dirksen Senate Office Building, Washington, D.C., advised that he knew the appointee on a professional level but did not know her personally. SENATOR TORRICELLI advised that he originated the appointee's nomination to the United States Circuit Court and recommended her to PRESIDENT CLINTON. SENATOR TORRICELLI advised that the appointee had an excellent reputation and is an exceptional judge. SENATOR TORRICELLI advised that he has received positive feed back from the New Jersey bar regarding the appointee and recommends her for the current nomination.

REFERENCE

[redacted]
1025 Connecticut Avenue, NW, Suite 1210
Washington, D.C., 20036
November 1983 to Present

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The following investigation was conducted by Special Agent [redacted] on May 20, 1999 regarding the appointee, MAYANNE TRUMP BARRY:

[redacted]
[redacted] United Airlines, 1025 Connecticut Avenue, NW, Suite 1210, Washington, D.C., advised that she has known the appointee for approximately seventeen years. [redacted] was a law clerk for the appointee from 1983-1984 in Federal Court, in Trenton, New Jersey. [redacted] did not know the appointee when she was a practicing Attorney.

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[redacted] characterized the appointee as an extraordinary individual and as the absolute epitome of a professional judge. [redacted] further stated that she admires the appointee. [redacted] stated that while she was a law clerk in the appointee's courtroom, the appointee handled a variety of civil cases. The appointee handled police brutality, product liability, securities, constitutional law cases and a variety of other civil cases. Since the appointee was formerly an Assistant United States Attorney, she was not allowed to preside over criminal trials for two years, from 1983 to 1985. [redacted] stated that the appointee's professional reputation is utterly outstanding, and that the appointee is held in the highest esteem in the New Jersey State Bar, and the Federal Bar. [redacted] characterized the appointee's legal abilities as profoundly insightful, intelligent, rigorous, and humane. [redacted] advised that the appointee is tremendously adept in controlling the courtroom during trials. [redacted] further stated that the appointee is not intimidated by high profile or difficult cases. [redacted] stated that the appointee has the highest reputation for fairness. [redacted] advised that the appointee's courtroom demeanor is serious, humane, and truly fair. [redacted] advised that the appointee's temperament as a Judge is compassionate but tough. [redacted] advised that the appointee's ability to weigh conflicting testimony and make factual determinations is decisive, and compulsively thorough.

[redacted] commented favorably regarding the appointee's character, reputation, associates, and loyalty to the United States government. [redacted] has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of

b6
b7C

illegal drugs on the part of the appointee. [] has no knowledge of the appointee selling, purchasing, possessing, manufacturing and/or distributing an illegal substance. [] has no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [] considers the appointee suitable for access to classified information. [] has no knowledge of any biases or prejudices on the part of the appointee. [] knows of nothing in the appointee's background which could be used to coerce or influence her. [] recommended the appointee for a judicial position with the United States government.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/20/1999

Date: 05/07/1999

To: Administrative Services

Attn: SIGBIU Room 4371

New York
Washington Field

PSS [REDACTED]
Attn: Squad A-1

b6
b7c

From: Newark

C-17

Contact: SA [REDACTED] X 6032

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 77A-HQ-1285739 (Pending)

Title: MARYANNE TRUMP BARRY
NEE MARYANNE TRUMP
AKA MARYANNE TRUMP DESMOND
BI-PAS

Synopsis: To set leads developed from candidate interview.

Reference: 77A-HQ-1285739 Serial 109.

Details: During the candidate interview it was determined that certain financial matter leads initially assigned to the Newark Division need to be reassigned to the New York Division due to the location of the candidate's accountant.

It was determined that additional leads need to be assigned to the Newark Division. Newark was also able to obtain the additional information relating to the address of the candidate's third reference.

Candidate provided information relating to the third reference listed in the SF-86. [REDACTED] can be contacted at [REDACTED]. It should be noted that [REDACTED] is [REDACTED] for United Airlines and is under transfer to Chicago, IL. Candidate indicated that she can still be reached through number provided on SF-86.

b6
b7c

To: Administrative Services From: Newark
Re: 77A-HQ-1285739, 05/07/1999

LEAD (s):

Set Lead 1:

NEW YORK

[redacted] NY

b6
b7C

Will contact candidate's accountant
[redacted] at [redacted] and conduct appropriate
investigation relating to candidate's business holdings.

NEW YORK CITY, NY

Will contact candidate's physician, [redacted]
[redacted] New York, New York and conduct
appropriate investigation. (New York should have executed Medical
release in initial package sent from FBIHQ).

b6
b7C

Set Lead 2:

NEWARK

AT TRENTON, NJ

Will contact Acting Superintendent of New Jersey
State Police and conduct appropriate interview for this type
position.

♦♦

THE WHITE HOUSE
WASHINGTON

May 12, 1999

[redacted]
Chief
Special Inquiry and General
Background Investigations Unit
U.S. Department of Justice
Federal Bureau of Investigation

b6
b7C

Re: Technical Fingerprint Search Request for Maryanne Trump Barry

Dear [redacted]

b6
b7C

This office requests that you perform a technical fingerprint search on Mrs. Maryanne Trump Barry, a Presidential nominee, based upon the enclosed fingerprint cards. Previously, you informed us that the fingerprints that Ms. Barry provided earlier were illegible. Her background investigation is pending.

If you need additional information to process this request, please call me at (202) 456-6229.

Very truly yours,

[redacted]

Assistant Counsel
Counsel's Office

b6
b7C

 ** 04/27/99 NAME CHECK Run 1 Page 1 **
 ** 10:46:50 Searcher # 0084 **
 **
 ** Subject: **
 ** Search: BARRY, MARYANNE, TRUMP **
 ** Agency: WHITE HOUSE/SPECIAL INQUIRY **
 **
 ** Return to...: [REDACTED] X6942 **
 ** Supervisor Room Ext **
 **
 ** File Review: R# PROD UTD **

 ** Search DOB : 04-05-1937 Search SOC: 077-30-1955 **
 ** Rules.....: SP,R,A,N,Y,N,A,N,N **

BARRY, MARYANN, TRUMP

Entry date: 08/22/1990
 HQ 89-0 - 4081

(I) Entry date: 07/09/1990
 HQ 89-7374

(I) Entry date: 06/19/1991
 178-NK-69438 (HQ)

BARRY, MARYANNE, TRUMP

(I) Entry date: 06/12/1974
 77A-HQ-1285739
 OLD CASE ID: HQ 77-131281

(I) Entry date: 02/16/1990
 HQ 89-5884

(I) Entry date: 01/18/1990
 HQ 89-6347

(I) Entry date: 09/11/1990
 HQ 89-6723

(I) Entry date: 02/07/1990
 HQ 89-7156

BARRY, MARYANN (VAR)

(I) Entry date: 06/20/1989
 HQ 89-0 - 3647 pl

(I) Entry date: 07/07/1989
 HQ 89-6824

Desmond, Maryanne, Trump (AKA)
 SI

Barry, John, Joseph Mrs (AKA)
 SI

Desmond, David, William Mrs (AKA)
 SI

Trump, Maryanne (AKA)
 SI

** 04/27/99 NAME CHECK Run 1 Page 1 **
** 10:49:50 Searcher # 0084 **
**
** Subject: **
** Search: TRUMP, MARYANNE (S) **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
**
** Return to...: [Redacted] X6942 **b6
** Supervisor Room Ext **b7c
**
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : 05-10-1912 Search SOC: **
** Rules.....: TP,R,A,N,Y,N,A,N,N **

NO RECORD

Trump, Fred, C mrs (AKA)
MN

** 04/27/99 NAME CHECK Run 1 Page 1 **
** 10:50:43 Searcher # 0084 **
**
** Subject: **
** Search: TRUMP, FRED, C **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
**
** Return to..: X6942 **b6
** Supervisor Room Ext **b7c
**
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : 10-11-1905 Search SOC: **
** Rules.....: TP,R,A,N,Y,N,A,N,N **

NO RECORD

** 04/27/99 NAME CHECK Run 1 Page 1 **
** 10:55:47 Searcher # 0084 **
**
** Subject: **
** Search: TRUMP, ROBERT, S b6 **
** Agency: WHITE HOUSE/SPECIAL INQUIRY b7C **
**
** Return to...: [REDACTED] X6942 **
** Supervisor Room Ext **
**
** File Review: R# PROD UTD **

** Search DOB : 08-26-1948 Search SOC: **
** Rules.....: SP,R,A,N,Y,N,A,N,N **

TRUMP, ROBERT, S

Entry date: 02/14/1983
(I) HQ 179-2624

TRUMP, ROBERT

[REDACTED]
Entry date: 08/24/1989
HQ 196-8914

b3
b7E

SSSS PPPP EEEE CCCC IIIII A L
 S P P E C I A A L
 SSSS PPPP EE C I AAAAA L
 S P E C I A A L
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS
 * PRESIDENTIAL *

DATE: 04/27/1999

BUDED: 05/20/1999

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: ROOM 4371, EXT. 8438

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

1/1983

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: BARRY, MARYANNE, TRUMP *

NEE: TRUMP, MARYANNE, NEE: TRUMP DESMOND, MARYANNE,

DOB: 04/05/1937

POB: JAMAICA, NY *

SSAN: 077-30-1955

LOCALITIES: NJ, NY

RELATIVES: FR UTD

1/1983

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
MOTHER	MARYANNE TRUMP NEE: MARYANNE MACLEOD	05/10/1912	UNITED KINGDOM,
FATHER	FRED C TRUMP	10/11/1905	NY

BROTHER	ROBERT S TRUMP	08/26/1948	NY
---------	----------------	------------	----

b6
b7C

CURRENT SPOUSE

JOHN JOSEPH BARRY

04/03/1940

SSSS PPPP EEEE CCCC I IIII A L
S P P E C I A A L
SSSS PPPP EE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC I IIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS
* PRESIDENTIAL *

DATE: 04/27/1999

BUDED: 05/20/1999

X SERVICE UNIT, ROOM 7361

X RETURN TO: [REDACTED] ROOM 4371, EXT. 8438

b6
b7C

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

1/1983

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: BARRY, MARYANNE TRUMP *

NEE: TRUMP, MARYANNE, NR NEE: TRUMP DESMOND, MARYANNE,

DOB: 04/05/1937

POB: JAMAICA, NY *

SSAN: 077-30-1955

LOCALITIES: NJ, NY

RELATIVES:

FR UTD

1/1983

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
MOTHER	MARYANNE TRUMP NR NEE: MARYANNE MACLEOD	05/10/1912	UNITED KINGDOM,
FATHER	FRÉD C TRUMP NR	10/11/1905	NY

b6
b7C

BROTHER	ROBERT S TRUMP NR	08/26/1948	NY
---------	-------------------	------------	----

CURRENT SPOUSE	JOHN JOSEPH BARRY NR	04/03/1940
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IDENT CHECK ROOM 11262B TUBE J1, ATTN: [redacted]

b6
b7c

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: 8438 ATTN: PSS [redacted]

SUBJECT: MARYANNE TRUMP BARRY

BUDED: 05/20/1999

BUREAU FILE NUMBER: 077A-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARYANNE TRUMP BARRY
NEE: MARYANNE TRUMP
NEE: MARYANNE TRUMP DESMOND
DOB: 04/05/1937
POB: JAMAICA, NY
SSAN: 077-30-1955
CURRENT ADDRESS: 1050 FIFTH AVE
NEW YORK, NY

*Please Search
Fingerprint Cards*

EMPLOYMENT: ADMINISTRATIVE OFFICE OF U S C
* THURGOOD MARSHALL * WASHINGTON, DC 205

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	[redacted]		

_____	ROBERT S TRUMP	08/26/1948	167 61ST ST NEW YORK, NY
_____	[redacted]		

_____	JOHN JOSEPH BARRY	04/03/1940	

b6
b7c

CHECK CONDUCTED BY: [redacted], ON 4-27

b6
b7c

NEGIC CHECK ROOM 1328 TL153, ATTN: [REDACTED]
WANTED & CCH FILES

b6
b7c

FROM:

EXT: 8438 ATTN: PSS [REDACTED]

SUBJECT: MARYANNE TRUMP BARRY

BUDED: 05/20/1999

AKA(S): TRUMP, MARYANNE
TRUMP DESMOND, MARYANNE

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARYANNE TRUMP BARRY

DOB: 04/05/1937

POB: JAMAICA, NY

SSAN: 077-30-1955

CURRENT ADDRESS: 1050 FIFTH AVE
NEW YORK, NY

EMPLOYMENT: ADMINISTRATIVE OFFICE OF U S C
* THURGOOD MARSHALL * WASHINGTON, DC 205

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
---	---	---	-----
<i>ML</i>	MARYANNE TRUMP	05/10/1912	85-14 MIDLAND PKY
<i>ML</i>	NEE: MARYANNE MACLEOD		JAMAICA ESTATES, NY
<i>ML</i>	FRED C TRUMP	10/11/1905	85-14 MIDLAND PKY
			JAMAICA ESTATES, NY

b6
b7c

ML ROBERT S TRUMP

08/26/1948 167 61ST ST
NEW YORK, NY

NCIC CHECK (CONT.)

b6
b7C

JO

JOHN JOSEPH BARRY

04/03/1940

200 69 ST
NEW YORK, NY

CHECK CONDUCTED BY:



, ON

4-27

b6
b7C

QW. DCFBIWAA6. NAM/BARRY, MARYANNE TRUMP. SEX/F. DOB/040537. SOC/077301955

TUE APR 27 1999 10:40:06

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT SOC/077301955

NO NCIC WANT DOB/19370405 NAM/BARRY, MARYANNE TRUMP SEX/F

QW. DCFBIWAA6. NAM/TRUMP, MARYANNE. SEX/F. DOB/040537. SOC/[REDACTED]

b6
b7C

TUE APR 27 1999 10:40:32

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT SOC/077301955

NO NCIC WANT DOB/19370405 NAM/TRUMP, MARYANNE SEX/F

QW. DCFBIWAA6. NAM/TRUMP DESMOND, MARYANNE. SEX/F. DOB/040537. SOC/[REDACTED]

b6
b7C

TUE APR 27 1999 10:40:55

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT SOC/077301955

NO NCIC WANT DOB/19370405 NAM/TRUMP DESMOND, MARYANNE SEX/F

QW. DCFBIWAA6. NAM/TRUMP, MARYANNE. SEX/F. DOB/051012

b6
b7C

TUE APR 27 1999 10:41:15

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT DOB/19120510 NAM/TRUMP, MARYANNE SEX/F

QW. DCFBIWAA6. NAM/MACLEOD, MARYANNE. SEX/F. DOB/051012

TUE APR 27 1999 10:41:35

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT DOB/19120510 NAM/MACLEOD, MARYANNE SEX/F

QW. DCFBIWAA6. NAM/TRUMP, FRED C. DOB/101105

TUE APR 27 1999 10:41:52

1L0191634 [REDACTED]

DCFBIWAA6

NO NCIC WANT DOB/19051011 NAM/TRUMP, FRED C

[REDACTED]

b6
b7C

TUE APR 27 1999 10:42:09

1L0191634 [REDACTED]

DCFBIWAA6

[REDACTED]

TUE APR 27 1999 10:42:40
1L0191634 [REDACTED]
DCFBIWAA6

[REDACTED]

TUE APR 27 1999 10:42:58
1L0191634 [REDACTED]
DCFBIWAA6

[REDACTED]

b6
b7C

GW. DCFBIWAA6. NAM/TRUMP, ROBERT S. DOB/082648

TUE APR 27 1999 10:43:19
1L0191634 [REDACTED]
DCFBIWAA6
NO NCIC WANT DOB/19480026 NAM/TRUMP, ROBERT S

[REDACTED]

TUE APR 27 1999 10:43:53
1L0191634 [REDACTED]
DCFBIWAA6

[REDACTED]

b6
b7C

GW. DCFBIWAA6. NAM/BARRY, JOHN JOSEPH. DOB/040340

TUE APR 27 1999 10:44:11
1L0191634 [REDACTED]
DCFBIWAA6
NO NCIC WANT DOB/19400403 NAM/BARRY, JOHN JOSEPH

TO: NEXIS -
FROM:
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,
[REDACTED] 324-8438

b6
b7c

SUBJECT: MARYANNE TRUMP BARRY

BUDED: 05/20/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, VIA ROUTING SLIP MARKED 'URGENT'.

RM 4383,

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT
+/-

NAME: MARYANNE TRUMP BARRY

DOB: 04/05/1937 POB: JAMAICA, NY

SSAN: 077-30-1955

CURRENT RESIDENCE: 1050 FIFTH AVE
NEW YORK, NY

EMPLOYMENT: ADMINISTRATIVE OFFICE OF U S C
* THURGOOD MARSHALL * WASHINGTON, DC 205

181 stories found

no pertinent information

CHECK CONDUCTED BY: [REDACTED], ON 4/27
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS: _____

b6
b7c

IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: EXT: 8438
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371

b6
b7c

SUBJECT: MARYANNE TRUMP BARRY DEADLINE: 05/20/1999
BUREAU FILE NUMBER: 077A-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND
INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK
INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: MARYANNE TRUMP BARRY DOB: 04/05/1937 POB:
JAMAICA, NY

NEE: MARYANNE TRUMP AKA:
SSAN: 077-30-1955 ^N RESIDENCE: SPARTA, NJ
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

No Record

RELATIVE: MARYANNE TRUMP DOB: 05/10/1912 POB:
UNITED KINGDOM

NEE: AKA: RELATIONSHIP: MOTHER
SSAN: RESIDENCE: JAMAICA ESTATES, NY
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

No Record

5/12/99

b6
b7c

CIMIDN IMMIGRATION AND NATURALIZATION SERVICE 05/12/99
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 05:03:44

ID # (A/AA/C/DA/DL): SS077301955 A#: DOB:
(FB/FP/I/PP/SS/TD)
LAST:
FIRST: NATZ DATE:
MIDDLE: COURT:
ALIASES: LOCATION:

SEX: POE: COB: DOE:
FCO: COA: COC: FATHER:
PFCO: SFCO: DFO: BIN: MOTHER:

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--
I-94 ADM #:
PASSPORT #:
FBI #:
DRIVER LIC:
FINGER CD#:

OVER-KEY ID NUMBER TO DISPLAY NEW PERSON. PRESS ENTER.
CLEAR EXIT PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 VIEW HISTORY
DISPLAYED ID NUMBER NOT FOUND. PF9 EAD PF10 NAILS
Alt-Z FOR HELP| ANSI | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE

CIMSAS PAGE 0001 IMMIGRATION AND NATURALIZATION SERVICE 05/12/99
COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 05:04:48

S O U N D S - L I K E S E A R C H
TOTAL RECORDS READ = 0000337 LDENN ACV
SRCH DATA: FN/LEN: MARYANNE /0 DOB: 04051937 AAAAA PAI
LN/LEN: BARRY /0 PCDCI PRO
NAME A-NUMBER DOB COB POE FCO SSSSL LDL

*** END OF SEARCH DISPLAY ***

TO VIEW PERSON DATA PLACE CURSOR ON LINE - PRESS ENTER.
CLEAR EXIT PF1 PAGE AHEAD PF4 RETURN PF5 HELP
PF6 MAIN MENU PF9 ALTERNATE SEARCH
SOUNDEX CODES ARE B6 M65 ,
Alt-Z FOR HELP| ANSI | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE

CIMSAS PAGE 0001 IMMIGRATION AND NATURALIZATION SERVICE
COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM
S O U N D S - L I K E SEARCH

05/12/99

05:06:32

TOTAL RECORDS READ = 0000052

LDENN ACV

SRCH DATA: FN/LEN: MARYANNE

/0

DOB: 05101912 AAAAA PAI

LN/LEN: TRUMP

/0

PCDCI PRO

NAME

A-NUMBER

DOB

COB

POE FCO

SSSSL LDL

*** END OF SEARCH DISPLAY ***

TO VIEW PERSON DATA PLACE CURSOR ON LINE - PRESS ENTER.

CLEAR EXIT PF1 PAGE AHEAD

PF4 RETURN PF5 HELP

PF6 MAIN MENU PF9 ALTERNATE SEARCH

SOUNDEX CODES ARE T651 M65 ,

Alt-Z FOR HELP| ANSI | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE

Presidential

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS ROOM 4383.

b6
b7C

SUBJECT: BARRY, MARYANNE, TRUMP *mr*

DOB: 1937/04/05

SSAN: 077-30-1955

OTHER-NAMES: TRUMP, MARYANNE (NEE) *mi*
TRUMP DESMOND, MARYANNE (NEE) *me*

CHECK CONDUCTED BY: ON: _____

b6
b7C

REQUEST FOR CREDIT CHECK

APR 27 12 15 PM '99
DATE 04/27/1999

TO: CONTRACTOR
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION: ROOM 4383 EXT. 8438

b6
b7c

RESPONSE CRITERIA	TYPE OF REQUEST
<i>3 WORK DAYS</i> <i>[Signature]</i>	SUITABILITY

SUBJECT'S NAME: BARRY, MARYANNE TRUMP

MAIDEN: TRUMP DESMOND

DATE OF BIRTH (DOB): 04/05/1937 PLACE OF BIRTH (POB):
JAMAICA, NY

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 077-30-1955

SPOUSE'S NAME: BARRY, JOHN JOSEPH
AKA:

MAIDEN:

SUBJECT'S CURRENT
ADDRESS: 5 ISLAND TRAIL *, SPARTA, NJ

SUBJECT'S
ADDRESS(ES)
FOR LAST
SEVEN (7) YEARS:
5 ISLAND TRAIL *, SPARTA, NJ
1050 FIFTH AVE, NEW YORK, NY
800 FIFTH AVE, NEW YORK, NY

ENCLOSURE - RELEASE FORM TO BE ATTACHED

***** EQUIFAX ACROFIM PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *****
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-27-1999 TIME:12:27:19 SUBJECT ID:Look

NM-BARRY, MARYANNE, TRUMP, , ,
 CA-5, ISLAND, TR, SPARTA, NJ, 07871.
 ID-SSS-077-30-1955, BDS-04/05/37.

* 013 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
 1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

*BARRY, MARYANNE, TRUMP SINCE 08/28/83 FAD 04/21/98 FN-337
 5, ISLAND, TR, SPARTA, NJ, 07871, TAPE RPTD 07/96
 1050, 5TH, AV, NEW YORK, NY, 10028, TAPE RPTD 11/94
 800, 5TH, AVE, NEW YORK, NY, 10021, TAPE RPTD 01/93
 BDS-04/05/1938, SSS-077-30-1955
 01 ES-US DISTRICT JUDGE, ADMIN OFFC US COU

*SUM-01/59-04/99, PR/OI-YES, COLL-NO, FB-NO, ACCTS:12, HC\$0-22518, 11-ONES, 1-OTHER

***** PUBLIC RECORDS OR OTHER INFORMATION *****

02 10/92*LIEN 405VC19, W92-8300, \$272K, VS, RELEASED 02/93

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL \$	DLA MR (30-60-90+) MAX/DEL
ECO/A/ACCOUNT NUMBER		OPND	P/DUE	TERM		24 MONTH HISTORY
M E/GECCCC*404DC1912	R1	04/99	1500	---	0	02/95 55
I/		09/94	---	---		
CHARGE						
AM EX *404BB8169	R1	03/99	5000	---	0	03/99 01
I/		10/93	---	---		
FUSA NA *458ON2941	R1	02/99	---	---	1901	02/99 20
I/		12/95	---	37		
CREDIT CARD						
NEIMAN *906DC656	R1	02/99	---	1176	0	02/99 30
I/		01/59	---	---		
CHARGE						
CHASE NA *496ON598	R1	05/98	---	15000	0	04/98 26
I/		12/95	---	115		
ACCOUNT TRANSFERRED OR SOLD						
CREDIT CARD						
CHASE NA *496ON598	R1	03/97	---	7100	0	02/96 25
J/		10/77	---	---		
PAID ACCOUNT/ZERO BALANCE						
CLOSED ACCOUNT						
BLMD/FDSNB*404DC21	R1	11/93	---	0	0	38
I/		01/75	---	---		
CHARGE						

AMEXCENT *458ON2792 R1 10/93 --- 0 0 44
I/ 01/90 --- ---
ACCOUNT TRANSFERRED OR SOLD
CREDIT CARD

REVOLVING TOTALS 6500 23276 1901
--- 37

AT&T WS *444UT981 O1 03/99 --- 0 0 03/99 10
I/ 04/98 --- ---

AMEX *906ON259 O1 03/99 --- 2229 2229 03/99 01
I/ 02/76 --- ---

OPEN TOTALS --- 2229 2229

TOYOTA MTR*180FA959 I1 02/95 --- 22518 0 02/95 35
I/2056209223 03/92 --- 625
LEASE

INSTALLMENT TOTALS --- --- ---

GRAND TOTALS 6500 25505 4130
--- 37

CHASE NA *496ON598 04/98 --- --- --- 01/97
12/95

LOST OR STOLEN CARD
CREDIT CARD

AMOUNT IN H/C COLUMN IS CREDIT LIMIT

*INQS-AT&T 910UT16679 04/21/98 P WEBBER 444PZ1176 10/03/97

* MEMBER # COMP. NAME TELEPHONE
404DC1912 M E/GECCCC MAIL ONLY
P.O. BOX 8122
MASON OH 45040

458ON2941 FUSA NA 302-5944000
900 N MARKET ST
WILMINGTON DE 19801-3030

496ON598 CHASE NA 800-3565555
100 DUFFY AVE
HICKSVILLE NY 11801

458ON2792 AMEXCENT 800-2372854
301 NORTH WALNUT STREET
9TH FLOOR
WILMINGTON DE 19801

906ON259 AMEX 954-5033787
PO BOX 7871
FT. LAUDERDALE FL 33329-7871

* MEMBER # COMP. NAME TELEPHONE
404BB8169 AM EX 800-5284800
777 AMERICAN EXPRESSWAY CENTER
FT. LAUDERDALE FL 33337

906DC656 NEIMAN 800-8258255
1201 ELM ST ATTN: L JACKSON
DALLAS TX 75270

404DC21 BLMD/FDSNB 513-5732163
9111 DUKE BLVD
MASON OH 45040

444UT981 AT&T WS MAIL ONLY
15 EAST MIDLAND AVE
PARAMUS NJ 07652

180FA959 TOYOTA MTR MAIL ONLY
SEE BRANCH LISTINGS
BREA CA 92621

910UT16679 AT&T MAIL ONLY
15 EAST MIDLAND AVENUE
PARAMUS NJ 07652

444PZ1176 P WEBBER 201-9026232
1000 HARBOR BLVD 9TH FLOOR
WEEHAWKIN NJ 07087

&

END OF REPORT EQUIFAX AND AFFILIATES - 04/27/99

*** END OF REPORT ID: 04-27-1999/12:27:19 (ORN: 883) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-27-1999 TIME:12:32:14 SUBJECT ID:Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR:
US DEPT OF JUSTICE
Z BT0004252 BUREAU: 17 NY

USER REF: LOOK
DATE REPORT PRINTED: 04/27/1999
CENTRAL STANDARD TIME: 12:31
IN OUR FILES SINCE: 05/1983

SUBJECT NAME:
BARRY, MARYANNE TRUMP.

SOCIAL SECURITY NUMBER: 077-30-1955
PHONE: 729-9837

CURRENT ADDRESS REPORTED 09/1994:
1050 5TH AV., #15. NEW YORK NY. 10028

FORMER ADDRESSES REPORTED 04/1994:
5 ISLAND TR., SPARTA NJ. 07871
800 5TH AV., NEW YORK NY. 10021

CREDIT INFORMATION

THE FOLLOWING ITEMS OBTAINED FROM PUBLIC RECORDS APPEAR ON THE FILE. IN COMPLIANCE WITH THE FAIR CREDIT REPORTING ACT, A NOTIFICATION WAS MAILED ADVISING THE SUBJECT THAT A REPORT HAS BEEN REQUESTED IN CONNECTION WITH AN EMPLOYMENT BACKGROUND INVESTIGATION WHICH CONTAINS PUBLIC RECORD INFORMATION.

SOURCE: Z 4765080

DOCKET W928300

PLAINTIFF:

COUNTY CLERK

NYS TAX

STATE: NY

PAID TAX LIEN

ENTERED: 10/1992

AMOUNT: \$272349

PAID: 02/1993

CONTACT SUBSCRIBER: ALBANY COUNTY CLERK
16 EAGLE STREET

PH#: (518) 487-5110
ALBANY, NY 12207

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	1	CURRENT NEGATIVE ACCTS:	0	REVOLVING ACCTS:	8
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	0	INSTALLMENT ACCTS:	1
TRADE ACCTS:	11	PREVIOUS TIMES NEGATIVE:	0	MORTGAGE ACCTS:	0
CREDIT INQUIRIES:	3	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$1616	\$9700	\$1901	\$0	\$37	80%
OPEN:	\$2435	\$	\$2229	\$0	\$	8%
TOTALS:	\$4051	\$9700	\$4130	\$0	\$37	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

NEIMAN MARCU D 2816001 REVOLVING ACCOUNT
VERIF'D 04/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/1959 MOST OWED: \$1176 CREDIT LIMIT: \$1200
PAID OFF 02/1997
STATUS AS OF 02/1997: PAID OR PAYING AS AGREED
IN PRIOR 46 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: NEIMAN-MARCUS PH#: (800) 753-0407
1201 ELM ST, 2800 RENAISSANCE DALLAS, TX 75270

MACYE/GECCCC D 729D016 REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D 04/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 09/1994 MOST OWED: \$110 CREDIT LIMIT: \$1500
PAID OFF 02/1995 BRCL4C DL3358
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED
IN PRIOR 06 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: MACYS PH#: MASON, OH 45040
PO BOX 8112

AMEX N 656N001 OPEN ACCOUNT
CREDIT CARD
VERIF'D 03/1999 BALANCE: \$2229 INDIVIDUAL ACCOUNT
OPENED 02/1976 MOST OWED: \$2229
STATUS AS OF 03/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS PH#: FORT LAUDERDAL, FL 33329
P O BOX 7871

AMEX B 656N011 REVOLVING ACCOUNT
LINE OF CREDIT
VERIF'D 03/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1993 MOST OWED: \$0 CREDIT LIMIT: \$5000
PAID OFF 03/1994
STATUS AS OF 03/1994: PAID OR PAYING AS AGREED
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: AMEX TRIUMPH PH#: FORT LAUDERDAL, FL 33329
PO BOX 7871

FST USA BK B 7519110 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 02/1999 BALANCE: \$1901 INDIVIDUAL ACCOUNT
OPENED 12/1995 PAY TERMS: MINIMUM \$37
STATUS AS OF 02/1999: PAID OR PAYING AS AGREED
IN PRIOR 32 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: FST USA BK PH#: (302) 594-4000
3 CHRISTIANA, 201 N WALNUT ST WILMINGTON, DE 19801

CHASE NA B 402D017 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 06/1997 BALANCE: \$0 JOINT ACCOUNT
OPENED 10/1977 CREDIT LIMIT: \$7100
CLOSED 01/1996
STATUS AS OF 01/1996: PAID OR PAYING AS AGREED
IN PRIOR 43 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE NA
100 DUFFY AVE

PH#: (800) 356-5555
HICKSVILLE, NY 11801

TOYOTA MTR Q 4176102 INSTALLMENT ACCOUNT
CLOSED LEASE
VERIF'D 03/1995 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 03/1992 MOST OWED: \$22518 PAY TERMS: 36 MONTHLY \$625
CLOSED 02/1995 SC400
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED
IN PRIOR 32 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: TOYOTA MOTOR CREDIT PH#: (973) 829-6777
4 GATEHALL DR, SUITE 350 PARSIPPANY, NJ 07054

BLOOMD/FDSNB D 989D002 REVOLVING ACCOUNT
VERIF'D 11/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/1975 MOST OWED: \$0 CREDIT LIMIT: \$2000
STATUS AS OF 11/1993: PAID OR PAYING AS AGREED
IN PRIOR 17 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: BLOOMINGDALES PH#: (513) 573-8566
9111 DUKE BLVD MASON, OH 45040

AMEX B 8179006 REVOLVING ACCOUNT
TRANSFER CREDIT CARD
VERIF'D 10/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/1990 CREDIT LIMIT: \$5000
CLOSED 10/1993
STATUS AS OF 10/1993: PAID OR PAYING AS AGREED
IN PRIOR 16 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS CENTURI PH#: (800) 455-4299
6985 UNION PARK CE, STE 345 MIDVALE, UT 84047

AMEX N 656N001 OPEN ACCOUNT
ACCT CLSD BY CONSUMER
VERIF'D 12/1990 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 08/1976 MOST OWED: \$206
PAID OFF 12/1990
STATUS AS OF 12/1990: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: AMERICAN EXPRESS PH#: (800) 455-4299
P O BOX 7871 FORT LAUDERDAL, FL 33329

B ALTMAN D 668N001 REVOLVING ACCOUNT
VERIF'D 10/1989 BALANCE: \$0 INDIVIDUAL ACCOUNT
MOST OWED: \$330
PAID OFF 09/1989
STATUS AS OF 09/1989: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: B ALTMAN & CO PH#: (212) 245-4296
361 5 AVE NEW YORK, NY 10016

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
03/29/1999	Z 176768	CREDIT DATA/INDEPENDENCE	(914) 339-4053
		PO BOX 4410, INDEPENDENCE	

KINGSTON, NY 12401

01/25/1999	Z 200588	PAINWEBBER 1000 HARBOR BLVD, 9TH FLO WEEHAWKEN, NJ 07087	(201) 902-6363
10/23/1998	Z 176768	CREDIT DATA/INDEPENDENCE PO BOX 4410, INDEPENDENCE KINGSTON, NY 12401	(914) 339-4053

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
04/27/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT

EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.

- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT
LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA

WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /
AGENCIES OF FOREIGN BANKS (WORD
"NATIONAL" OR INITIALS "N.A."
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS
(EXCEPT NATIONAL BANKS, AND FEDERAL
BRANCHES / AGENCIES OF FOREIGN
BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY
CHARTERED SAVINGS BANKS (WORD
"FEDERAL" OR INITIALS "F.S.B."
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS
"FEDERAL CREDIT UNION" APPEAR IN
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT
MEMBERS OF THE FEDERAL RESERVE
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON
CARRIERS REGULATED BY FORMER CIVIL
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK
GO

14BTZ 0000425200000100AP17NY BARRY

MARY

*** END OF REPORT ID: 04-27-1999/12:32:14 (ORN: 883) [B-0/F-0/P-0/O-0] ***

Record Request
FD-125 (Rev. 7-6-90)

Date: 5-4-99

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To: NCIC Bulet: 5-20-99

Return to: SSRA [Redacted] File number: 77A-HQ-1285739

Name and aliases of subject, applicant, or employee, and spouse

AKA: Maryanne Trump
Maryanne Trump Desmond

Maryanne Trump Barry

Addresses

Residence:

Business:

Former:

*Date and place of marriage:
(if applicable)

Race Sex Age Height Weight Hair Eyes

Birth date: 4-5-37 Birthplace: Jamaica, NY

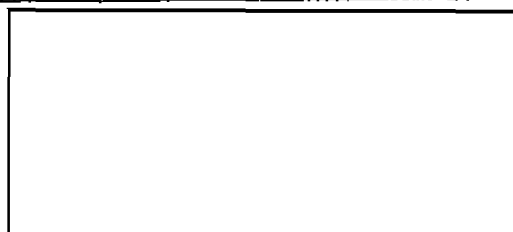
Arrest number Fingerprint classification Criminal specialty

Social Security Number Drivers License Number

077-30-1955

Specific information desired

Results of check



b6
b7C

b6
b7C

b6
b7C

CJIS 69459 66 05/06/99 0944 S6011/1011.

**** INTERSTATE IDENTIFICATION INDEX QH QUE ****

PUR/ C ATN/ [REDACTED]
AUTH/ SAC MAWN
OPR/ [REDACTED]

b6
b7C

SUBJECT INFORMATION:

NAM/ TRUMP, MARYANNE SOC/ 077301955

RAC/ U SEX/ F DOB/ 040537

FBI/ SID/ MNU/

CJIS 69459 67 05/06/99 0944 S6011.

*** *****

*** DATE 050699 EST 0944 DEA MAFBIBS00 ***

*** QH COMPLETED ***

> <

CJIS 69729 68 05/06/99 0945 S6011/751.

UN.

NLO1111 QUERY

MAFBIBS00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (111)

FOR NAM/TRUMP, MARYANNE. SEX/F. RAC/U. DOB/040537. SOC/077301955. PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

CJIS 69976 70 05/06/99 0946 S6011/1011.

**** INTERSTATE IDENTIFICATION INDEX Q4 DUE ****

PUR/ C ATN/ [REDACTED]
AUTH/ SAC MAWN
QPR/ [REDACTED]

SUBJECT INFORMATION:

NAM/ DESMOND, MARYANNE SOC/ 077301955

RAC/ U SEX/ F DOB/ 040537

FBI/ BID/ MNU/

CJIS 69976 71 05/06/99 0946 S6011.

*** ***** ***

*** DATE: 050699 EST: 0946 DEA MAFBIBS00 ***

*** Q4 COMPLETED ***

CJIS 70061 72 05/06/99 0946 S6011/751.

UN.
NLOI111 QUERY
MAFBIBS00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (I11)
FOR NAM/DESMOND, MARYANNE, SEX/F, RAC/U, DOB/040537, SOC/077301955, PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END.

CJIS 68067 59 05/06/99 0940 86011/1011.

**** INTERSTATE IDENTIFICATION INDEX 04 QJE ****

PUR/ C ATN/ [REDACTED]
AUTH/ SAC MAWN
OPR/ [REDACTED]

b6
b7C

SUBJECT INFORMATION:

NAM/ BARRY, MARYANNE SDC/ 077301955

RAC/ U SEX/ F DOB/ 040537

FBI/ SID/ MNU/

CJIS 68067 60 05/06/99 0940 86011.

*** *****

*** DATE 050699 EST 0940 DEA MAFBIBS00 ***

*** 04 COMPLETED ***

CJIS 68281 62 05/06/99 0941 56011/751.

UN.

NLO1111 QUERY

MAFBIBS00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (I111)

FOR NAM/BARRY, MARYANNE. SEX/F. RAC/U. DOB/040537. SOC/077301955. PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END.

CJIS 68687 63 05/06/99 0942 S6011/1011.

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS form

Name: BARRY, MARYANNE

DOB: 04/05/37

Today's date: 05/06/99

Today's time: 0942

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617) 660-4640.

REQUESTED BY:

COMPLETED BY:

b6
b7C

CJIS 70261 73 05/06/99 0947 86011/1011.

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: TRUMB, MARYANNE

DOB: 04/05/37

Today's date: 05/06/99

Today's time: 0947

This indicates that there have been no adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of birth of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CCRJ Unit at (617) 660-4640.

REQUESTED BY:

COMPLETED BY:

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CJIS 70418 74 05/06/99 0947 86011/1011.

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: DESMOND, MARY

DOB: 04/05/37

Today's date: 05/06/99

Today's time: 0947

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy,
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:

COMPLETED BY:

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CJIS 71194 77 05/06/99 0949 S6011/751.

UN.

1L01VP00000552

MAFBIBS00

NO NCIC WANT SOC/077301955

NO NCIC WANT DOB/19370405 NAM/TRUMP, MARYANNE SEX/F RAC/U.>

CJIS 71485 78 05/06/99 0950 S6011/1011.

TRP

**** CJIS DISPLAY FOR LFBI01 ON 05/06/99 09:50 EST

NO SELECTIONS MADE

MSG ID = CAND

KEYS USED = REF/

NIC/

LOJACK REPLY CODE/

LIC/

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VIN/

NAM/DESMOND, MARYANNE

DOB/040537 RAC/ SEX/

SOC/

OLN/

WAR/

NCIC

TRP
**** CJIS DISPLAY FOR LFBIO1 ON 05/06/99 09:49 EST
NO SELECTIONS MADE MSG ID = CAND
KEYS USED = REF/ NIC/ LDJACK REPLY CODE/
LIC/ LIS/ LIT/ VIN/
NAM/TRUMP, MARYANNE DOB/040537 RAC/U SEX/F
SOC/077301955 DLN/ WAR/

NCIC
WMSIA
*** *** WARRANT MANAGEMENT SYSTEM *** ***
NAME INQUIRY ON ALL WARRANTS WITH RECALLS

SELECT NAME	SEX	RAC	DOB	REF#	COURT	DOCKET#

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Press XMT for more data

MKE: WMSIA NAM: [REDACTED]
REF#: COURT: 50 DOCKET#: 9650CR1687

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WMSIA
*** *** WARRANT MANAGEMENT SYSTEM *** ***
NAME INQUIRY ON ALL WARRANTS WITH RECALLS

SELECT NAME	SEX	RAC	DOB	REF#	COURT	DOCKET#

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b7C

Press XMT for more data

MKE: WMSIA NAM: [REDACTED]
REF#: COURT: 22 DOCKET#: 9822CR001170

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TRD

NO SELECTIONS MADE

MSG ID = CAND

KEYS USED = REF/

NIC/

LOGJACK REPLY CODE/

LIC/

1197

LIT/

VINV

NAM/BARRY, MARYANNE

DOB/Q40537 RAC/U SEX/F

SOC/077301955 OLN/

WAR/

CJIS 69209 65 05/06/99 0944 56011/751.

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1L01VP00001857

MAF51ES00

ND NCIC WANT SOC/077301955

NO NCIC WANT DOB/19370405 NAM/BARRY, MARYANNE SEX/F RAC/U. >

WMS1A

*** ** WARRANT MANAGEMENT SYSTEM *** **

NAME INQUIRY ON ALL WARRANTS WITH RECALLS

SELECT NAME:

SEX RAC DOB

9554

COURT

DOCKEY 46

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Press XMT for more data

MOBILE WMSIA

NAM:

丁巳年

COURT:

15

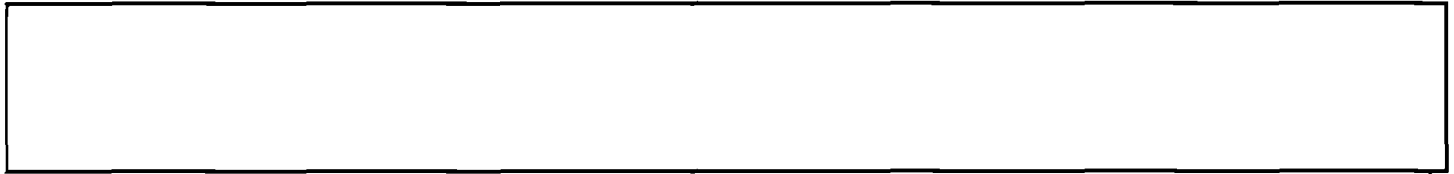
DOCKET#:

9915CR00042E

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*✓ Bruner, Paula Rene 9/9/60
NACI Cm-File 1.23.91 EEOC

Rw
136-62-6419-Bridgeton, NJ



Lavallee, Adrienne Claire
nee: Vagi, Adrienne Claire

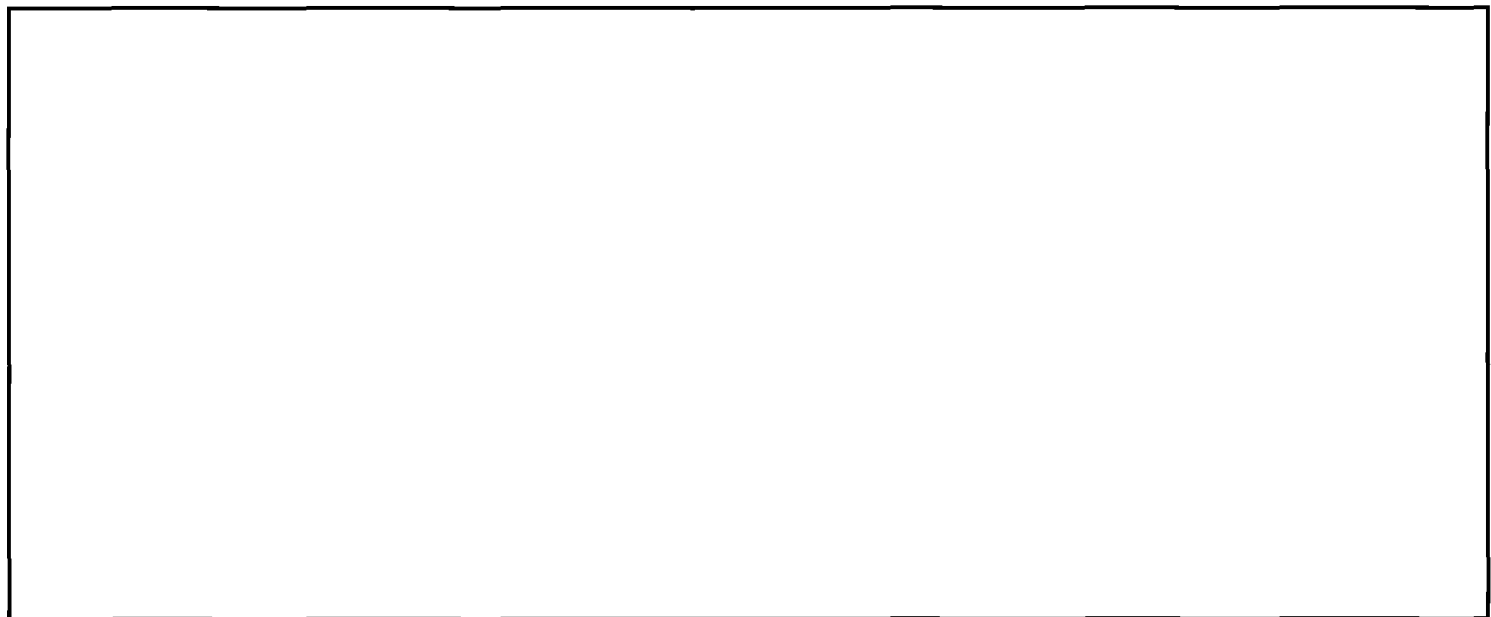
6/4/67

114-66-8485

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NR



Barry, Maryanne Trump
aka: Desmond, Maryanne Trump
nee: Trump, Maryanne
NR

4/5/37

077-30-1955

Rw.

Please fax results to FBIHQ, SIGBIU, at (202) 324-2574... THANKS! :)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/20/1999

Date: 04/30/1999

To: *Albany - NY state tax lien*
Boston

Newark

New York

Washington Field

Attn: Squad A-1

From: *Philadelphia - US Ct of Appeals complaints*
Administrative Services

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371

Contact: PSS Extension 4505

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Approved By:

Drafted By:

Case ID #: 77A-HQ-1285739 (Pending)

Title: MARYANNE TRUMP BARRY
NEE MARYANNE TRUMP
AKA MARYANNE TRUMP DESMOND
BI-PAS

Synopsis: Initiation of full-field background investigation
(FFI) on captioned candidate.

Administrative: BUDED is 05/20/1999.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC
IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN
CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO
OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER,
"ENSURE" THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD
OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative
guidelines set forth in MIOG, Part I, Section 77, and Part II,
Section 17, for additional assistance in conducting investigation
in captioned matter.

I. CANDIDATE INTERVIEWS

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5/3 - Advised SSA that Name Check Unit
has files & would submit to me as soon as they
complete their searches.

77A-HQ-1285739-109

To: Boston From: Administrative Services
Re: 77A-HQ-1285739, 04/30/1999

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside

To: Boston From: Administrative Services
Re: 77A-HQ-1285739, 04/30/1999

the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B. For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [] Advise SIGBIU
(PSS [] and appropriate field offices of any derogatory

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To: Boston From: Administrative Services
Re: 77A-HQ-1285739, 04/30/1999

information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS XXXX and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 and (202) 324-1373.

Enclosures: Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 04/26/1999, Authorization for Release of Information dated 04/26/1999, and Authorization for Release of Medical Information dated 04/26/1999, and an investigative packet revised 12/18/1998 to be used in conducting candidate's FFI.

Details: Bureau has been requested by the WH (or the WH through DOJ) to conduct a Level II FFI of candidate.

To: Boston From: Administrative Services
Re: 77A-HQ-1285739, 04/30/1999

LEAD (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Verify educational records @ Mt Holyoke College.
Conduct arrest, indices, USAO record checks.

Set Lead 2:

NEWARK

AT NEWARK, NJ

Contact candidate immediately and have her furnish reference #3's work #, address, etc, since they were cut-off from the SF-86 and then set lead to have her interviewed). Conduct candidate interview. Ensure candidate accounts for her activity between 8/70-9/71 & 6/74-9/74 then set appropriate leads to have periods verified. Ensure candidate is asked whether she is a current member of the US Supreme Court, Third Circuit Court of Appeals, Supreme Courts of the States of NY & NJ, and whether she's ever had any complaints filed against her while involved with any of these entities. If so, ensure appropriate judicial board records are checked at above entities (NY excluded), to determine current statuses of complaints. Determine current statuses of complaints as listed on pp. 15 & 16 of SF-86. Ensure candidate obtains any documentation of proof of US citizenship of her mother. Verify residences 1 & 2. Conduct arrest, indices, USAO, DMV & state bar checks on candidate. Conduct indices checks on candidate's spouse & [REDACTED] Verify employments/unemployments 1 & 2, 4. Interview references & candidate's personal physician. Check for any restrictive covenants or liens @ properties listed on p. 13.

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To: Boston From: Administrative Services
Re: 77A-HQ-1285739, 04/30/1999

Set Lead 3:

NEW YORK

AT NEW YORK, NY

Check appropriate Judicial Board records to determine whether any complaints have been filed against candidate @ Supreme Court for the State of NY. Conduct arrest, indices, USAO, DMV & state bar. *Residences # 2 + # 4 will be verified*

Set Lead 4:

WFO

AT WASH, DC

Conduct PIS, USSS, AOUSC-IG/OPF record checks on candidate. *Interview senators in the district where candidate is currently serving.*

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Faxed
5/3/99 @
9:12 AM

Precedence: DEADLINE: 05/20/1999

Date: 05/03/1999

To: Albany

Attn: SSA [REDACTED]

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From: Personnel Division

Special Inquiry and General Background Investigation
Unit(SIGBIU)/Room 4371. Contact: PSS [REDACTED]
EXT. 4505

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 77A-HQ-1285739 (Pending)

Title: MARYANNE TRUMP BARRY
BI-PAS

Synopsis: credit inquiry

All investigation should be submitted to SIGBIU, Room 4371, Attention: PSS [REDACTED] FTS 324-4505, FAX 324-4504 OR 1865, in report format to include headings and subheadings.

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Enclosures: pages 1 & 10 of SF-86 & pertinent page of credit report

LEAD(s):

Set Lead 1:

ALBANY

AT ALBANY, NY

HQ credit bureau has revealed a public record re a past NY State tax lien. It is requested that your office verify the current status of this lien & submit by deadline.

77A-HQ-1285739-
109.6

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE: 05/20/1999 Date: 05/24/1999
REQUESTED NEW DEADLINE: 05/27/99

To: Philadelphia

Attn: Acting SSA [REDACTED]

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From: Personnel Division

Special Inquiry and General Background Investigation
Unit(SIGBIU)/Room 4371. Contact: PSS [REDACTED]
EXT. 4505

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 77A-HQ-1285739 (Pending)

Title: MARYANNE TRUMP BARRY
BI-PAS

Synopsis: record checks

All investigation should be submitted to SIGBIU, Room 4371, Attention: PSS [REDACTED] FTS 324-4505, FAX 324-4504 OR 1865, in report format to include headings and subheadings.

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Enclosures: pages 1, 3, 10 of SF-86 & pages 5 & 6 of 302.

LEADS:

PHILADELPHIA

AT PHILADELPHIA, PA

BI has revealed that complaints have been filed against candidate @ the US COURT OF APPEALS, for NJ (where candidate serves as a sitting judge). PSS [REDACTED] has been advised by SSA [REDACTED](NK), that US COURT OF APPEALS records for state of NJ would be found in Philadelphia. It is requested that your office verify the status of these complaints (said to have been dismissed) and submit results by new deadline.

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77A-HQ-1285739-
11.3

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Newark	OFFICE OF ORIGIN Bureau	DATE 5/17/99	INVESTIGATIVE PERIOD 5/3/99 - 5/14/99
TITLE OF CASE MARYANNE TRUMP BARRY NEE MARYANNE TRUMP AKA MARYANNE TRUMP DESMOND		REPORT MADE BY SA [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE BI-PAS	

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DEADLINE: 05/20/99.

REFERENCE: 77A-HQ-1285739 Serial 109.

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Newark indices/FOIMS were negative re candidate, candidate's current spouse, John Joseph Barry and [REDACTED].

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Employment #2 on SF-86 was from 9/74 thru 10/83 and would have been verified during candidate's background investigation for her position of United States District Court (USDC) Judge conducted in 1983. Her periods of unemployment from 8/70 thru 9/71 and 6/74 thru 9/74 are outlined in the candidate's interview (see FD-302) and would have been verified during both the background investigation conducted to become and Assistant United States Attorney in 1974 and a USDC Judge in 1983.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3- Bureau (77A-HQ-1285739) (SIGBIU, Room 4371) (Attn: PSS [REDACTED]) 2- Newark (77A-HQ-1285739)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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It should be noted that the original background investigation for applicant's admission as AUSA in 1974 has been destroyed in Newark.

As per the candidate interview, the candidate has searched and has no records available to her regarding her mother's naturalization records. However, the candidate stated that her mother is in ill health and does not remember the exact dates.

It should be noted that due to the personnel file being located in Washington, D.C., the employment verification was made through [redacted] Administrative Officer, United States Attorney's Office, who verified that the candidate was employed at the United States Attorney's Office from 1974 until 1983 and a USDC Judge from 1983 until present.

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All Newark leads covered.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Newark
Date: May 14, 1999

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Case ID #: 77A-HQ-1285739
77A-HQ-1285739

Title: MARYANNE TRUMP BARRY
NEE MARANNE TRUMP
AKA MARANNE TRUMP DESMOND

Character: BI-PAS

Synopsis: Candidate interviewed. FD-302 set forth. Residence at Sparta, New Jersey verified and favorable. Employment as United States District Court Judge verified and favorable. References recommended. Members of Federal, State and Local Judiciary recommended. Members of the United States Attorney's Office and independent attorneys highly recommended. Members of Federal, State, and Local Law Enforcement Agencies recommend. Community/Minority Leaders recommended. United States Attorney's Office check negative. Bar Association checks negative. New Jersey State Department of Motor Vehicles verified. Arrest checks in Sparta, East Orange and Trenton were negative.

DETAILS:

TABLE OF CONTENTS

- I. CANDIDATE INTERVIEW
- II. RESIDENCE
- III. EMPLOYMENT
- IV. OTHER MEMBERS OF THE JUDICIARY
- V. REFERENCES
- VI. INDEPENDENT ATTORNEYS
- VII. PROSECUTOR'S OFFICE
- VIII. LAW ENFORCEMENT
- IX. COMMUNITY/MINORITY LEADERS
- X. MISCELLANEOUS

CANDIDATE INTERVIEW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

05/04/99

The candidate, MARYANNE TRUMP BARRY, nee: MARYANNE TRUMP, also known as (aka) MARYANNE TRUMP DESMOND, Date of Birth: April 5, 1937, social security account number, 077-30-1955, 5 Island Trail, Sparta, New Jersey and 1050 Fifth Avenue, New York, New York was interviewed at her place of employment, the United States Post Office and Courthouse, Federal Square, Newark, New Jersey. BARRY was advised of the identities of the interviewing agents and the fact that the interview was being conducted as part of a background investigation by the Federal Bureau of Investigation to determine her suitability for appointment as a United States Court of Appeals Judge for the United States Court of Appeals, Third Circuit. BARRY was advised the scope of the investigation would be inclusive from the date of her eighteenth birthday.

BARRY was shown a copy of the Questionnaire for Sensitive Position Form (SF-86), which she completed, signed and dated April 26, 1999. BARRY reviewed the document with the interviewing agents and indicated that the document was complete, current and accurate.

BARRY thereafter voluntarily provided the following information:

BARRY advised that she is currently a United States District Court Judge for the District Of New Jersey.

According to BARRY, her address, telephone number and marital status were correct from the information provided on the SF-86.

There were no personal or business credit issues to be resolved.

BARRY advised she was current on all state, federal and local tax obligations and had never made back payments of any Income, Medicare, Social Security or Unemployment taxes. BARRY

Investigation on 05/04/99 at Newark, NJ

File # 77A-HO-1285739

Date dictated 05/05/99

by SA
SA

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77A-HQ-1285739

Continuation of FD-302 of MARYANNE TRUMP BARRY, On 05/04/99, Page 2

stated that she is currently researching with her accountant the need to file amended tax return forms. BARRY stated that this is due to the fact that she has a cleaning person who comes into her house for approximately three (3) hours a week. BARRY stated that for years the cleaning person has been paid and treated as an independent contractor for services. BARRY stated that she does not want any problems to arise out of this situation so she is going to amend her tax returns back to 1983 and treat this person as an employee instead of an independent contractor. This would entail paying employee taxes for her cleaning lady. BARRY advised even though the tax would be an insignificant amount of money to pay, (the cleaning lady earns approximately thirty dollars (\$30) per week) she feels it is the right thing to do.

BARRY stated that she has ownership interest in the following closely-held entities:

- Midland Associates, LLC
- Park Briar Associates, LLC
- Beach Haven Apartments 3, LLC
- Beach Haven Shopping Center, LLC
- Chelsea Hall, LLC
- Fontainebleau Apartments, LLC
- Lawrence Towers Apartments, LLC
- Shore Haven Shopping Center, LLC
- Wilshire Hall, LLC
- Clyde Hall, Inc.
- Highlander Hall, Inc.
- Coronet Hall, Inc.
- All County Building Supply & Maintenance Corp.
- Apartment Management Association, Inc.
- Sussex Hall, Inc.
- Wexford Hall, Inc.
- Trump Village Construction Corp.
- Beach Haven Apartment #1, Inc.
- Shore Haven Apartment #1, Inc.
- Tysens Park Apartments, LLC
- Country Apartments, LLC
- Country Properties, LLC
- Country Investors, LLC
- Oakdale Investors, LLC
- Sinclair Farms Investors, LLC
- Ocean Air Investors, LLC

77A-HQ-1285739

Continuation of FD-302 of MARYANNE TRUMP BARRY, On 05/04/99, Page 3

- Doro Partners

BARRY stated that she believes that these are all New York Corporations with the exception of Sinclair Farms which she believed to be located somewhere in Virginia. BARRY advised that her accountant, [REDACTED] of [REDACTED] New York, telephone number [REDACTED] could provide more details regarding the above properties.

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BARRY stated that she had no involvement in any criminal matters and had not been a suspect or subject of any criminal charge, arrest, or conviction since the age of sixteen. She also stated that she had never been denied employment or dismissed from any employment.

BARRY stated that she has not had contact with any foreign nationals or representatives from foreign countries.

BARRY advised that she was not aware of any activity or conduct in her background which could be used in any way to subject her to influence, pressure or coercion. She was also unaware of any such activity or conduct that could impact adversely on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the United States.

BARRY advised that there were no business/investment circumstances that could have or have involved conflict of interest allegations. BARRY stated that the Clerk of the Court maintains a record of such matters and if a judge were to have a conflict with a particular matter, the case would be assigned to a different judge. BARRY advised that once or twice a case was assigned to her wherein there was a potential conflict and the case was reassigned to another judge. BARRY added that one time a lawyer who was scheduled to appear before her had dealings with [REDACTED] and therefore she recused herself from that matter.

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BARRY stated that from August of 1970 through September of 1971 was a period of time taken off prior to her entrance to law school. BARRY advised that from June of 1974 to September of 1974 she was unemployed after her graduation from law school until she began working for the United States Attorney's Office. BARRY stated she was a full-time mother and would do part-time

77A-HQ-1285739

Continuation of FD-302 of MARYANNE TRUMP BARRY, On 05/04/99, Page 4

work for TRUMP MANAGEMENT. This employment was from 1959 until 1970. These periods of unemployment and her employment with TRUMP MANAGEMENT could be re-verified, if necessary, through family members. She noted that these periods of unemployment would have already been verified in prior investigations for her positions as Assistant United States Attorney and United States District Court Judge.

BARRY stated she had never used, possessed, purchased or sold illegal drugs, including marijuana. She denied ever abusing alcohol or prescription drugs and had never participated in any drug or alcohol counseling or rehabilitation.

BARRY stated that she has never received or been involved with any type of mental health counseling.

BARRY denied any involvement with any organization which advocated the overthrow of the United States Government or any involvement in the commission of sabotage or espionage.

BARRY was unaware of anything in her background (past or current) which could have a bearing on her position with the government or access to classified information.

Her personal physician Doctor [REDACTED] is located at [REDACTED] New York, New York.

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BARRY stated that she was a member of the American Bar Association, New Jersey Bar Association and the Federal Judges Association. BARRY stated that these organizations in which she is a current member and any organizations in which she has been a member in the past do not restrict membership based on sex, race, color, religion or national origin. BARRY advised that she also contributes to Public Television.

BARRY advised that she was an inactive member of the New Jersey and New York Bars. She added that she was admitted to the New Jersey Bar in 1974 and the New York Bar in 1975. Henceforth, she would be an inactive member in the Supreme Courts of both New York and New Jersey. BARRY stated that she has sat on the United States Court of Appeals for the Third Circuit approximately seven to eight times. BARRY explained that judges are selected for a half sitting at a time, usually two days, and

77A-HQ-1285739

Continuation of FD-302 of MARYANNE TRUMP BARRY, On 05/04/99, Page 5

hear cases and assist in opinions. BARRY stated that the selection to this area is now limited to Senior Judges only. BARRY stated that to the best of her knowledge, she has not had any complaints filled against her relating to the Bar Association, Equal Employment Opportunity or any Office of Professional Responsibility issue.

BARRY stated that she was party to a civil law suit in January of 1976 involving the divorce of her former husband, DAVID WILLIAM DESMOND. BARRY stated she was married in 1959 and was divorced in 1976. BARRY stated she also testified in a local grand jury as a witness in the early 1960s when someone had forged her former husband's signature. The only case in which she could recall being listed as a defendant was in a civil rights action filed by a former Assistant United States Attorney who was terminated by the United States Attorney for having committed a Brady violation along with other infractions. BARRY stated that the District Court granted her motion for summary judgement and awarded attorney's fees.

BARRY stated that since she has been on the bench, three cases have been filed against her in her official capacity. The first case involved [redacted] (formerly known as [redacted] and subsequently known as [redacted] v. Maryanne Trump Barry, U.S.D.J. (86-0089). BARRY stated that this matter involved persuading [redacted] to consolidate 25 actions and 135 motions into one case so the case could be tried quickly. BARRY stated that after she had successfully done this, she was transferred to Newark and the case was assigned to another judge. BARRY advised that this individual filed so many complaints from prison that they assigned a Deputy Assistant Attorney General to work on the matter full-time. BARRY stated that the Court of Appeals does not consider this case pending.

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BARRY stated that on individual, [redacted] filed two actions against her in a two-week period in 1994 (94-MC-235 and 94-MC-250). BARRY indicated that [redacted] has sued numerous judges in the District of New Jersey. BARRY stated that this matter was dismissed by the Court of Appeals.

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BARRY stated that the Court of Appeals indicated that in the fifteen and one-half years on the bench, six misconduct complaints have been filed against her. One was filed by [redacted]

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77A-HQ-1285739

Continuation of FD-302 of MARYANNE TRUMP BARRY, On 05/04/99, Page 6

[redacted] (96-14) and five by [redacted] and [redacted] (88-10, 88-11, 96-09, 96-27 and 96-28). BARRY stated that these are the only complaints which she had any knowledge of because she was asked by the Court of Appeals for a response. BARRY stated that all of these have been dismissed. BARRY added that most of the time judges are unaware of any complaints against them. This is due to the fact that the Court of Appeals deals with and dismisses most complaints without ever notifying the judges. Only when a response is required by the Court of Appeals, does a judge become aware of a complaint.

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In conclusion, BARRY reiterated that she unaware of anything which might have a negative effect on her suitability for Federal employment and/or access to classified information. BARRY stated that she was not concealing any activity or conduct which could be used to influence, pressure, coerce or compromise her in any way, or which could have an adverse impact on her character, judgement, stability, discretion, trustworthiness or responsibility.

BARRY stated the information provided on the SF-86 and to Special Agents [redacted] and [redacted] is true and correct to the best of her knowledge.

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RESIDENCE

RESIDENCE:

5 Island Trail
Sparta, New Jersey
August 1983 - Present

On May 13, 1999 SA [redacted] conducted the following investigation in the vicinity of 5 Island Trail, Sparta, NJ:

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Todd Donohue, 4 Island Trail advised he has known Judge Barry and her husband only casually for the 14 years he has lived next door. When he moved in Judge Barry already was living at 5 Island Trail. Donohue knows the Judge's husband better the Judge herself but described the couple as part time residents who use the home on weekends. She is quiet, intelligent and conservative. He has thought on occasion in the past she would make a good supreme court justice.

Donohue only knows Judge Barry to associate with the Kanouse's at 12 Island Trail. Donohue had no knowledge of Judge Barry's professional reputation but believes she is well respected in the community. Donohue had no reason to suspect Judge Barry's loyalty to the United States.

Donohue did not know Judge Barry well enough to add any thing regarding professional ability, irrational attitudes/bias, financial overextension, alcohol abuse or prescription/illegal drug use, abuse, sales or possession.

Donohue knows of no compromising information that could be used to coerce Judge Barry and he recommended her for continued service in a position of trust and responsibility with the US government.

Phillis Egan, 2 Island Trail, claims to not known Judge Barry very well. She knew Barry is a Federal Judge of some kind but never inquired further. Judge Barry seems to be very private and has a quiet household but she does associate with Joanne Kanouse of 12 Island Trail. Egan considers Judge Barry a good neighbor who maintains a good reputation. She was not able to comment knowledgeably on additional personal issues regarding Judge Barry but had no reason not to recommend her for a continued position of trust and responsibility with the US government.

[redacted], advised they only occasionally have seen Judge Barry since their arriving in the neighborhood two years ago. They have seen or interacted with Judge Barry a total of approximately ten times. She has a pleasant down to earth character. [redacted] could not think of anything that would lead them to question her ability to weight a matter or issue without fairness and objectivity and as such

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recommended her for continued service to the United States. [redacted]
[redacted] were unable to knowledgeably comment on additional
personal issues regarding Judge Barry.

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Attempts to contact the Kanouses' of 12 Island Trail
have been negative to date.

EMPLOYMENT

EMPLOYMENT:

UNITED STATES DISTRICT COURT JUDGE
U.S.P.O. & COURTHOUSE
WALNUT STREET
NEWARK, NEW JERSEY
11/1983 - PRESENT

On May 14, 1999, the following investigation was conducted by Special Agent (SA) [redacted] of the Newark Division of the Federal Bureau of Investigation:

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[redacted]:

[redacted] for United States District Court Judge, Maryanne Trump Barry, U.S.P.O and Courthouse, Newark, New Jersey, advised that she has known the candidate Barry since 1993. [redacted] believed that the candidate was very honest, trustworthy and down to earth. [redacted] stated to the best of her knowledge the candidate associated with individuals of the same moral character as the candidate. [redacted] considered the candidate to be a very capable judge.

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[redacted] considered the candidate to be a loyal American, and had no knowledge of her abusing alcohol or prescription drugs, nor the use or sale of illegal drugs. [redacted] felt that the candidate was financially secure. [redacted] knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. [redacted] stated that she was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] indicated that she believed the candidate would make an excellent appellate judge and recommended the candidate for a position with the U. S. Government. [redacted] advised that the candidate is extremely articulate and one of the writers she has known or worked for and is very knowledgeable about the law.

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[redacted]:

[redacted] for United States District Court Judge Maryanne Trump Barry, U.S.P.O and Courthouse, Newark, New Jersey, advised that she had worked for the candidate since 1997. [redacted] stated that the candidate was hardworking, loyal and possessed a high level of integrity. [redacted] stated that to the best of her knowledge, the candidate associated with individuals of the same moral character as the

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candidate. [] considered the candidate to be one of the most capable judges she had every known and stated she has an excellent reputation.

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[] considered the candidate to be a loyal American, and had no knowledge of her abusing alcohol or prescription drugs, nor the use or sale of illegal drugs. [] felt that the candidate was financially secure. [] knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. [] stated that she was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [] stated that she believed the candidate would make an excellent appellate judge since she was extremely fair and entered every case without preconceived notions. [] stated that the candidate was totally open-minded and would change her mind based upon the facts, she would not allow her ego to prevent her from changing her decisions. [] advised that the candidate was extremely articulate and a very good writer. [] highly recommended the candidate for the position with the U.S. Court of Appeals.

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[] for United States District Court Judge Maryanne Trump Barry, U.S.P.O and Courthouse, Newark, New Jersey, advised that she had worked for the candidate since August of 1998. [] stated that the candidate was hardworking, fair and possessed a high level of integrity. [] stated that to the best of her knowledge, the candidate associated with individuals of the same moral character as the candidate. [] considered the candidate to be one of the most capable judges she had every known and stated she has an excellent reputation not only among members of the office but all over the district.

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[] considered the candidate to be a loyal American, and had no knowledge of her abusing alcohol or prescription drugs, nor the use or sale of illegal drugs. [] felt that the candidate was financially secure. [] knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. [] stated that she was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [] stated that she believed the candidate would make an excellent appellate

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judge since she was extremely fair and entered every case without preconceived notions. [] stated that the candidate was totally open-minded and would change her mind based upon the facts, she would not allow her ego to prevent her from changing her decisions. [] advised that the candidate was extremely articulate and an excellent writers. [] highly recommended the candidate for the position with the U.S. Court of Appeals.

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The candidate's [] advised that the candidate's employment file is maintained by the Administrative Officer of the United States Courts in Washington, D. C. and could not be reviewed in Newark.

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OTHER MEMBERS OF THE JUDICIARY

NEW JERSEY STATE SUPERIOR COURT JUDGES:

The following investigation was conducted by Special Agent (SA) [REDACTED] of the Newark Division of the Federal Bureau of Investigation:

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On May 11, 1999, The Honorable Carol A. Ferentz, New Jersey State Superior Court Judge, Chambers 816, County Courts Building, 50 West Market Street, Newark, New Jersey. Judge Ferentz advised that she has known the candidate in excess of ten years. Judge Ferentz believed the candidate possessed a high level of integrity, was outstanding as a judge and was a very up-front person. To the best of her knowledge, Judge Ferentz felt that the candidate associated with individuals who possessed the same morals and characteristics as the candidate and considered the candidate to be an extremely capable individual and judge. Judge Ferentz stated that the candidate had an excellent reputation not only as a judge but a reputation as a extremely competent and fair individual.

Judge Ferentz considered the candidate to be a loyal American and had no knowledge of her abusing alcohol or prescription drugs, nor using or selling illegal drugs. Judge Ferentz felt that the candidate was financially secure. Judge Ferentz knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge Ferentz stated that she was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge Ferentz indicated that she believed the candidate would be fair on the bench and would make decisions based on the facts presented, rather than on any preconceived notions. Judge Ferentz stated that the candidate had excellent writing and verbal skills. Judge Ferentz recommended the candidate for the position of United States Federal Appeals Court Judge.

On May 12, 1999, The Honorable Terence P. Flynn, New Jersey State Superior Court Judge, Chancery Division, Family Part, 12th Floor, Wilentz Complex Newark, New Jersey advised that he has known the candidate in since 1974, when they worked together at the United States Attorney's Office. Judge Flynn believed the candidate possessed a high level of competence and was an a extremely capable judge. To the best of his knowledge, Judge Flynn felt that the candidate associated with individuals who possessed the same morals and characteristics as the candidate. Judge Flynn stated that the candidate had an

excellent reputation not only as a judge but a reputation as being a very capable and competent Assistant United States Attorney and First Assistant United States Attorney.

Judge Flynn considered the candidate to be a loyal American and had no knowledge of her abusing alcohol or prescription drugs, nor using or selling illegal drugs. Judge Flynn felt that the candidate was financially secure. Judge Flynn knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge Flynn stated that he was unaware of any conduct or activity which could be in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge Flynn indicated that he believed the candidate would be fair on the bench and would make decisions based on the facts presented, not on any preconceived notions. Judge Flynn stated that the candidate had excellent writing and verbal skills. Judge Flynn recommended the candidate for the position of United States Federal Appeals Court Judge.

SENIOR DISTRICT COURT JUDGE:

On May 4, 1999 the below investigation was conducted by Special Agent (SA) [REDACTED] at Trenton, New Jersey (NJ).

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Honorable Anne E. Thompson, Chief Judge, United States District Court, 402 East State Street, Trenton, NJ advised that she has known the appointee, Maryanne Trump Barry, since the early 1980's when she was an Assistant United States Attorney in NJ. The appointee is currently a United States District Judge sitting on the bench in Newark, NJ.

The appointee is "smart, down to earth, competent, effective and efficient." She has "street-smarts and common sense." She has the "social personality" to handle sensitive situations. She is unbiased and without prejudices. She does not discriminate against race, religion, gender or ethnic group.

She had no knowledge of the appointee abusing alcohol or prescription medication, and she did not use illegal drugs. The appointee was of good character, associates, reputation, and loyalty. She was honest, trustworthy, and law-abiding. Judge Thompson knew of nothing in the appointee's background that could be used to influence, coerce, compromise, or to pressure her in her professional life. There was nothing that would impact negatively on the appointee's character, reputation, judgement, or discretion.

The appointee is financially responsible and lives within her means. She is a loyal American. Judge Thompson stated that she has never been in the appointee's courtroom or observed her practicing law and could not comment on her demeanor or courtroom presence. However, she has a reputation for being knowledgeable in the law and "effective and efficient" in the courtroom.

When Judge Thompson was asked, "Would you recommend the appointee for a position of trust and confidence with the United States Government?", she replied, "I do not feel it is my responsibility to recommend the appointee." However, she did not know of anything to preclude the appointee from a position of trust and confidence with the United States Government.

FEDERAL DISTRICT COURT JUDGES:

On May 5, 1999, the following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] of the Newark Division of the Federal Bureau of Investigation:

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The Honorable Dickinson R. DeBevoise, United States District Court Judge, was interviewed at his chambers, located in the Martin Luther King Federal Courthouse, Newark, New Jersey. Judge DeBevoise advised that he has known Judge Maryanne Trump Barry since she had become a Federal District Court Judge for the District of New Jersey in 1983. Judge DeBevoise believed the candidate possessed a high level of integrity, strong character and was above reproach. To the best of his knowledge, Judge DeBevoise felt that the candidate associated with individuals who possessed the same morals and characteristics as the candidate and considered the candidate to be a extremely capable individual and judge. Judge DeBevoise stated that the candidate had an excellent reputation as a judge which had carried over from her time as a former Assistant United States Attorney.

Judge DeBevoise considered the candidate to be a loyal American and had no knowledge of her abusing alcohol or prescription drugs, nor using or selling illegal drugs. Judge DeBevoise felt that the candidate was financially secure. Judge DeBevoise knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge DeBevoise stated that he is unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge DeBevoise indicated that he believed the candidate would be fair on the bench and would make decisions based on the facts presented, not on any preconceived notions. Judge DeBevoise stated that the candidate had excellent writing and verbal skills. Judge DeBevoise added that in a recent case the candidate's opinion was "cutting edge" on a very complex issue. Judge DeBevoise stated that the Court of Appeals issued the same decisions relating to this matter without the knowledge of the candidate's opinion. Judge DeBevoise recommended the candidate for the position of United States Federal Appeals Court Judge.

On May 4, 1999, The Honorable John C. Lifland, United States District Court Judge, was interviewed at his chambers, located in the Martin Luther King Federal Courthouse, Newark, New Jersey. Judge Lifland advised that he has known the candidate, Judge Maryanne Trump Barry for eleven years. Judge Lifland believed the candidate possessed a high level of integrity, was very meticulous and an excellent judge. To the best of his knowledge, Judge Lifland felt that the candidate associated with individuals who possessed the same morals and characteristics as the candidate and considered the candidate to be a extremely capable individual and judge. Judge Lifland stated that the candidate has an excellent reputation not only as a judge but as a consummate professional.

Judge Lifland considered the candidate to be a loyal American and had no knowledge of her abusing alcohol or prescription drugs, nor using or selling illegal drugs. Judge Lifland felt that the candidate was financially secure. Judge Lifland knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge Lifland stated that he was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge Lifland indicated that he believed the candidate would be fair on the bench and would make decisions based on the facts presented, not on any preconceived notions. Judge Lifland stated that the candidate had excellent writing and verbal skills. Judge Lifland recommended the candidate for the position of United States Federal Appeals Court Judge.

(It should be noted that United States District Court Judges Ackerman and Hayden were interviewed and appear under the Reference section of this report.)

REFERENCES

REFERENCES:

On May 4, 1999, the following investigation was conducted by Special Agent (SA) [redacted] of the Newark Division of the Federal Bureau of Investigation:

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The Honorable Katharine Sweeney Hayden, United States District Court Judge, was interviewed at her chambers, located in the U.S.P.O and Courthouse, Newark, New Jersey. Judge Hayden advised that she had known Judge Maryanne Trump Barry since 1973. Hayden believed that the candidate was strong in character, straight and righteous as a judge, and empty of all passions and premonitions. Judge Hayden stated the candidate associates with individuals of the same moral character as the candidate. Judge Hayden considered the candidate to be one of the most capable judges she had every known. Judge Hayden added that in the training seminars for new judges, the candidate conducts a block of the training and that block is considered by the new judges to be the most informative and enjoyable block of the training course.

Judge Hayden considered the candidate to be a loyal American, and had no knowledge of her abusing alcohol or prescription drugs, nor the use or sale of illegal drugs. Judge Hayden felt that the candidate was financially secure. Judge Hayden knew of no bias or prejudice towards any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge Hayden stated that she was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge Hayden indicated that she believed the candidate would make an excellent appellate judge since she was extremely fair and enters every case with no preconceived notions. Judge Hayden stated that the candidate was totally open-minded and would change her mind based upon the facts. She would not allow her ego to prevent her from changing her decisions. Judge Hayden advised that the candidate was extremely articulate and one of the finest writers she had known. Judge Hayden highly recommended the candidate for the position with the U.S. Court of Appeals.

On May 4, 1999, the following investigation was conducted by Special Agent (SA) [redacted] of the Newark Division of the Federal Bureau of Investigation:

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The Honorable Harold A. Ackerman, United States District Court Judge, was interviewed at his chambers, located in the Post Office Federal Courthouse, Newark, New Jersey. Judge Ackerman advised that he had known Maryanne Trump Barry since she had become United States District Court Judge in 1983. Judge Ackerman believed that the candidate possessed a high level of intelligence and considered her to be progressive, adding that she is one who has a constructive and very positive influence on the bench. Judge Ackerman felt that the candidate associated with individuals who possess the same morals and characteristics as the candidate and considered the candidate to have an excellent courtroom demeanor. Judge Ackerman added that the candidate's professional reputation could not be better. Judge Ackerman commented that the candidate was absolutely fair on the bench and added that she "is tough but fair".

Judge Ackerman considered the candidate to be a loyal American, and had no knowledge of her abusing alcohol or prescription drugs, nor did he know of the candidate using or selling illegal drugs. Judge Ackerman felt that the candidate was financially secure and lived within her financial means. Judge Ackerman knew of no bias or prejudice toward any groups or individuals on the part of the candidate and knew of nothing which could be used to compromise the candidate's integrity. Judge Ackerman stated that he was unaware of any conduct or activity which could be used in any way to subject the candidate to influence, pressure, coercion or compromise and/or negatively impact the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty, to the United States, or believe would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. Judge Ackerman recommended the candidate for the position of United States Court of Appeals Judge.