

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, SB

DATE: 16 Nov 60

FROM : A/Chief, SB/3

SUBJECT: (Live Address - [redacted] NY)
43872 E SB/3

1. Subject live address in name Daniel L. CARSWELL, [redacted] NY, was originally set up in August 1960 by MFO. MFO was advised that there would probably be no mail, and that should any inquiry be made, the householder should affirm that CARSWELL is an engineering company employee, has been living at the residence for about two years, originally came from Pennsylvania, is about 40 years old, and is single. He supposedly is away on a business trip.

2. The given residence is the home of [redacted] He was born in 1917, and is employed by a Chevrolet Sales Company in the Bronx, N.Y.

2. In Sept. 1960, SAC/MFO was advised that Subject had been arrested, and was requested to brief [redacted] the householder, concerning the details of the cover story then provided by CCD, which differed from the original story provided by JMARC (above) ~~and~~ in that the fact the CARSWELL was employed by the firm of Victor VACHUTA in NYC was added, and the story was altered to the extent that CARSWELL had been an Air Force civilian employee until May 1960. He had been employed by VACHUTA since September 1960. It is not apparent how long CARSWELL is supposed to have lived at the [redacted] address; however, his NYC drivers licence bears the [redacted] address, and the license was issued in August 1957.

frequently stationed abroad!

3. MFO was requested to disclose no GOLIATH interest to [redacted] and that the above cover story should be used in the event of any inquiries concerning CARSWELL. The file notes that in the event the Cubans break CARSWELL, and his true name and employment come out, some decision will have to be made as to what to tell [redacted] at that time.

5. Suggest that we advise MFO of possibilities of inquiry at this time, and have them affirm with householder that if queried, [redacted] acknowledge that CARSWELL has resided there; that he left on a business trip ~~to~~ in August 1960; that [redacted] has not heard from him since; that [redacted] had checked with his employer, who advised [redacted] that CARSWELL had been delayed and would be out of town for several more months. I suggest that whether or not [redacted] is aware from newspapers or through MFO that CARSWELL is in prison, he be advised not to offer this information to inquirers, but to play an innocent party in the whole matter of the imprisonment.

which is not unusual for CARSWELL.

B/pd

Phil
believe only
mail to work
about is mail
to CARSWELL
himself.

6. It is also suggested that we attempt to ascertain through PSD and CI, just what mail CARSWELL anticipates may be directed to the [redacted] address, i.e., to whom it will be addressed. On one of the earlier cables from the field, the station advised that CARSWELL's story was that he had no relative and was single. The latest cable makes mention of letters to CARSWELL's relatives and the [redacted] address.

7. It is also suggested that the station brief CARSWELL on his ostensible householder - [redacted] wife [redacted] approx. age 43 yrs old; he is employed as an automobile salesman in the Bronx.

Phil
was advised
at householder
K will find
it out.

9 PJ

4/10