

FILE NO. 43872

DATE 19 August 1960

SYNOPSIS

Live address in the name of DANIEL J. CARSWELL established at [redacted] New York at the home of [redacted] Biographic information on [redacted] set forth. Credit on [redacted] clear and Police check at [redacted] New York, no record. ₀₆ ₁₀

3/10

Case No. 43872

GENERAL:

At ¹⁰ [redacted], New York

On 12 August 1960, ⁰⁶ [redacted], who resides at ¹⁰ [redacted] New York, consented to the establishing of a live address at his residence in the name of DANIEL J. CARSWELL.

⁰⁶ [redacted] is known to the reporting agent for over twenty years. Biographic information concerning ⁰⁶ [redacted] is set forth below:

Name - ⁰⁶ [redacted]
Born - 10 September 1917, New York City
Education - Fordham University, ⁰⁶ [redacted] BS
Employment - Sales, ⁰⁶ [redacted] Company, Bronx, New York City
Wife - ⁰⁶ [redacted]

CREDIT:

At White Plains, New York

⁰⁶ On 18 August 1960, the records of the ⁰⁶ [redacted] Credit Bureau at ⁰⁶ [redacted] disclosed that ⁰⁶ [redacted] was known to the files since 1952. His residence and employment were confirmed. Trade information was favorable. No suits or judgments on file.

POLICE:

At ¹⁰ [redacted], New York

¹⁰ On 18 August 1960, Lieutenant ⁰⁶ [redacted] of the ⁰⁶ [redacted] Police Department reported no record in ⁰⁶ [redacted] name.

JEO'H/mak

16/10