

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. <sup>06</sup> <sub>10</sub>

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Case No. 43872

GENERAL:

At <sup>10</sup> [redacted], New York

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

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

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

CREDIT:

At White Plains, New York

<sup>06</sup> On 18 August 1960, the records of the <sup>06</sup> [redacted] Credit Bureau at <sup>06</sup> [redacted] disclosed that <sup>06</sup> [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 <sup>10</sup> [redacted], New York

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

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