

S E C R E T

Daniel L. CARSWELL

1. The following U.S. documentation was (prepared by TSD/IB in alias) as indicated:

New York Driver's License  
 Pennsylvania Birth Certificate  
 Social Security Card  
 Reserve Officers Association Membership Card  
 American Association of Engineers Membership Card  
 United States Fidelity and Guaranty Insurance Card  
 International Certificate of Vaccination

a. The residence, (14 Eton Place, Eastchester, New York, is a multiple dwelling unit and was provided by Central Cover. This address is shown in the New York Driver's License, Reserve Officers Association Membership Card, U.S. & G. Insurance Card, and International Certificate of Vaccination.

b. The Reserve Officers Association Membership Card shows that CARSWELL is a Captain in the USAFR. CARSWELL stated to (TSD/IB) that his documents should show that he is single.

c. The American Association of Engineers Membership Card is an existing Organization. The address of the Association is listed as 8 South Michigan Avenue, Chicago, Illinois.

d. The International Certificate of Vaccination was prepared by the Agency Immunization Branch and shows that CARSWELL was vaccinated by Rolla R. Wolcott, Medical Officer USPHS Outpatient Clinic, 67 Hudson St. New York 13, New York.

e. The place of employment which CARSWELL obtained from Central Cover was not shown on any of the above documents. However, he was told by Central Cover that he has worked for VACHUTA ASSOCIATES since May 1960 as a production manager.

2. (TSD/IB) provided CARSWELL with information-instruction briefs which explained how he normally would have obtained his documentation.

3. When purchasing his ticket to Cuba, CARSWELL would have been required to fill out two copies of a Cuban Identity/Disembarkation Card (Tarjeta de Identidad). One copy of the Tarjeta is picked up by Cuban Immigration Authorities upon landing in Cuba, and the other copy is retained by him until he leaves Cuba at which time he has to surrender it to Immigration officers. The Tarjeta contains the following information on the individual:

Name	Occupation	Address during stay in Cuba
Nationality	Point of Embarkation	Tourist, Transient, Resident
Country of Birth	Carrier	or Immigrant.
Age	Flight Number	
Sex	Date of Arrival	
Marital Status	Permanent Address	

S E C R E T

4/12