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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : SAC, MI
TO : DIRECTOR, FBI
TITLE :
DATE : 02/15/1966
PAGES : 4
SUBJECTS :
ELC, CASUSO, FRANK, CREDIT CHECK, CRIMINAL CHECK,
BKG, AUTOMOBILE RENTAL, RES, FINANCIAL ADVISOR
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DATE OF LAST REVIEW : 09/25/1998
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COMMENTS : INC LHM

MEMORANDUM

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (105-3950) RUC
SUBJECT: FRANCISCO SIERRA, aka
Frank Sierra
IS - CUBA

DATE: 2/15/66

OO: MIAMI

ReDelet to Bureau 1/10/66.

Enclosed for the Bureau are nine copies of a LHM bearing the date and caption as above. Also enclosed for Miami, Springfield, Indianapolis and Chicago are two copies of this LHM, and one copy is being furnished the Detroit Division. Also encl. for CG & SI are copies of reflet and LHM

The description furnished by Detroit of SIERRA is quite similar to that furnished by the Milwaukee PCI on FRANK CASUSO; however, sufficient information is not in the possession of the Milwaukee Division at this time to establish the fact that CASUSO is identical to the Subject.

A confidential source quoted in the enclosed LHM is PCI [redacted]. Milwaukee indices negative on SIERRA and CASUSO.

CHICAGO DIVISION

AT CHICAGO, ILL.

Will conduct a credit and criminal check and review its indices on FRANK CASUSO, as well as indices search of Subject's name and alias.

- 2-Bureau (RM) (Encl.-9)
- 2-Chicago (Encl.-4) (RM)
- 2-Indianapolis (Encl.-2) (RM)
- 1-Detroit (Encl.-1) (RM) (Info.)
- 2-Miami (Encl.-2) (RM)
- 2-Springfield (Encl.-4) (RM)
- 2-Milwaukee (1-137-1910)

TRM/jah
(13)

Copy to CIA/State/RAO
ONI/OSI/ACSI

by routing slip for info.

Date 2/23/66 by [signature]

REC-80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-15-80 BY SP-5 RJB/bw

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