

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10279-10029  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 105-147461-5

---

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  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/25/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : INC LHM

Optional Form No. 10  
May 1962 Edition  
GSA FPMR (41 CFR) 101-11.6  
UNITED STATES GOVERNMENT

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 JAMES BLEIFUHS. 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  
(130)

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 RJA/bw  
67185 SP6 BJA/GCL #20,326

FEB 27 1966

57 MAR 3 1966

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

K 9-22-97

SJD/KSR  
6-10-98  
(JFK)

place cc in 105-147461 (Casuso)

CC DESTROYED 6-15-66  
105-147461-5

38

UNRECORDED COPY FILED IN

IDIA/Customs  
Stevenson - Coordinator for Cuban  
AFFAIRS State Dept.  
NAT. INT. SEC.  
105-149029