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Paulino Sierra Martinez Notes P. Orr

2 volumes - Main file and references

File #105-121010
Section 1, Serials 1-35

from back ~~f~~oward

— News article "Gamblers Pop Out of Exile Grab bag"
5/19/63 Miami News, Miami
re: offer of \$30 million by Chicago gamblers

— Report of FBI of departure 105-121010
from Ralton Airport, Toronto to Chicago, Ill.
on January 8, 1963
for Paulton Sierra Martinez
Admitted under Section 0-1 Imm. Perm.
Residence. To residence at 4144 N. Clarendon Avenue, Chicago
13, Ill. Employed by Union Tank Car Co., Chicago, Ill.

Traveling done
6'3", brown hair, brown eyes

— biographical data 11 Feb. 1963
Gives education, employment, residence

— 30 April 63

Appraisal: 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]



105-121010-2

6/14/63 Third information deleted.

William H. Trull told agents (unidentified which) he became identified as friend of Cubans as result of having performed as entertainer for Cuban groups in Chicago, contacted by Sierra in March 63. (Remainder unavailable)

105-121010-3

5/25/63 Teletype to Director from SAC, Chicago re: Sierra

Trull advised he is formerly an entertainer.

Sierra wired tickets to Trull from Miami. Trull flew May 1, registered at Ponce de Leon Hotel and was asked by Sierra to speak to Prio and (FNA) Mujal, former Cuban labor leader and say he represented wealthy American interests who had business propositions for Cuban people if they could unify with Prio as President and Sierra as Secretary. Trull did as requested. Also reiterated same to group at hotel. Sierra told Trull he knew Trull could not influence financial backing but that he did not need same since he had commitment from syndicate of hoodlums with interest in gambling



casinos in Cuba and operate them. Loan of \$14 million to be paid by Sierra's group to Cleveland group.

— Memo 105-121010-3 to AG from director.

Sierra claimed Trull made original approach to Sierra. Trull allegedly told Sierra that people Trull represented would be interested in loaning up to \$30 million on bus. proposition. Sierra then made arrangement for Trull to go to Miami.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

— LHM, Santiago Alvarez Rodriguez
Anti-Fidel Castro activities IS-Cuba, Miami
June 3, 1963

Alvarez, formerly MD. and Senator in Cuba, associated with Comandos L, knew Sierra in Cuba, as Secretary to Alvarez in political work. Sierra worked for Cuban rayon manufacturing company and expert in manufacture of synthetic fibers. Called by Sierra - introduced by American at airport (presumably Trull) who explained business deal. Alvarez thought plan a waste of time, American man contradictory, vague about plan. Sierra honest and sincere but gullible.

— Memo to Director from SAC, Chicago 6/26/63 re Sierra

In view situation appears to be "con job" by Sierra and Trull to unify Cuban exiles and in view doesn't appear there is any hoodlum influence in situation, no further investigation to be conducted by Chicago office

LHM from Chicago, Ju 26/63
re Paulino Sierra Martinez

Resided in Havana 1925-1960
Then went to Miami as translator and Judo instructor until
1962 when he came to Chicago. Speaks, reads, writes
English, Italian, French, Spanish.
Previously in U.S. in 1948 in Ohio as student with Ind. Rayon
Corporation
Brother - Jose Martinez
Israel Martinez

Advised he arrived in Chicago from Spain
January 28, 1963 on U.S. passport
Resided in Miami in 1960

Elected to American Bar Association on 2/7/63.
Admitted to Illinois Bar 1962, sponsored by William Browder,
Union Tank Car Co. Sierra said Trull called him who said
he saw him in March 10th issue of CHICAGO TRIBUNE. When
Sierra asked about identify of individual represented by
Trull, Trull talked vaguely about owner of King Ranch in
Cuba, General Wood, *Mr.* Jarvis - Millionaire in Texas.
Now is concerned Trull involved with "impure" financial
sources. About which Sierra is concerned.

Trull story different: called by Sierra - met with him
several times in April. Began to talk about Cuban situa-
tion. Did not claim personal acquaintance but mentioned
he knew Chicago stock broker, Buddy Arvez; Gen. Wood of
Sears, Roebuck and Co., and Cleberg of King Ranch whom he
thought lost money after overthrow of Batista.

Sierra sent for Trull to Miami and asked Trull to speak to
Prio and *Mujal* and group of Cubans.

Trull said Sierra told him he didn't need financial influence
of Trull inasmuch as a representative of Las Vegas gambling
interests contacted Sierra offering backing of \$14 million
for 50% interest in gambling in Cuba if Sierra able to
organize successful ouster of Castro. Trull said he asked
Sierra whether that was the Cleveland group which controlled
gambling casinos in Las Vegas and that he may have mentioned
name Bo Dalitz, but he doesn't recall Sierra's response.

DOB-10/19/29, Dallas, Texas. Encyclopedia Salesman.
5'9", 185 lbs., brown hair. Feels he was used as "actor"
by Sierra to unify Cuban group and gain position of power
for Sierra.

105-1021010-7
Memo 5/15/63
to Belmont from Evans re Sierra

105-1021010-9

Teletype from SAC Miami
Information deleted - as informant and indent. data
5/20/63 to Dir., Sierra

105-121010-10

5/20/63 teletype to Director from SAC Chicago re Sierra

Records INS, CC show appreciation for immigrant visa and alien registration Jan 7, 19~~63~~ granted when Sierra returned to U.S. following 6 month business trip for Union Tank Car Company in Spain. Brother Jose lives in P.R., Israel lives in Tampa, Fla.

Arrested 12/5/60 by INS for violation immigration laws. Letter to INS, copy to FBI, shows Sierra secret 12/2/63 Miami LHO re: Junta de Gobierno de Cuba ^{en} Exilio IS-Cuba Employed by Jesus Soto, a "Communist" and head of "CTC" in Cuba

17 May '63

5 July 63

Main File 105-121010 Section 1 Serials 1-35

Memo to Dir. from SAC Chicago 3/3/77 - 35

Sierra received envelope from "zero organization"
Message: "Notice: Cuba is not to be betrayed with impunity."
Considered threat - called FBI

Sierra interested re 1963 activities.
Sierra refused to answer many questions.
Sierra said he personally gave money to various anti-Castro groups to be used for training and equipment. Donations were not documented. Would not say where he obtained funds. He said he had misled Cuban community to believe he had \$30,000,000 at his disposal but "he had a private financial group that could possibly have had \$30,000,000 at his disposal."

Visited Miami 2/18/77 and talked with Felipe Rivero, General Cabrera, and Carlos Rodriguez Quesada.

— Memo to SAC, Miami from Dir, B
8/27/65
-34
re Paulino Sierra

Report from Guat. Embassy, Port-au-Prince, Haiti advised Cuban lawyer Sierra who resides in Guat. had asked for interview with Duvalier.

Sierra wants to establish fishing company in Haiti to be used as screen for ops. ag. Cuba

— LHM, CONFID. 7-28-64
Miami Fl.
Re: Legion Baragua
IS-Cuba NM

Sierra - "was a fraud, psychotic and unreliable." Completely discredited by Cuban exiles in Miami.

— Report 2/25/64 Miami, Robert James Dwyer
re: Sierra - IS
Manuel Locano Pino advised 1/15/64
that Sierra abandoned all efforts establish unity and military action and returned to Chicago

INS records reflect Sierra came to U.S. 11/6/60
Claimed to be member of Cuban Army 1931-32. Clerk of Havana District Court of Appeals, 1934-48; instructor of personnel for Cuban Rayon Corporation 1948-53

June 1963 Gilberto Rodriguez Fernandez and others visited William Browder and J.W. Van Gorkom, President, of Union Tank Car Co. re: Cuban government in exile. Stated that if Committee established government in exile, perhaps they could get US government support and financing from other sources.

See Notes - third

— LHM - 11/1/63 Miami re SNFE
Menoyo contacted by Diego Medina of Chicago SNFE re getting "equipment." Medina had been talking to person named "Cardoso" in Chicago, connected with Dr. Sierra." Jose Cardoso accompanied by Sierra on trip to Detroit about Oct. 1 where Sierra purchased \$6000.00 to \$7000.00 worth of arms, which Sierra in process of bringing to Miami in early October.

10/30/63 Information received that SNFE has plans for operation on Oriente from base in Dominican Rep. Arrangements made by Menoyo and Abel Camacho in Key West. Plan is for action against bridge. Plan worked out by Veciana and engineer who designed bridge.

- LHM 9/23/63 Re Sierra
p. 4. 9/12/63 Sierra told Miguel A. "Cuco" Leon, colleague of Manuel Artime Bueser, during visit to Nicaragua in late July 1963 that he represented U.S. gambling interests provided Sierra's group got gambling concessions in *Cuba*

See notes- Misc. Ref.

- Memo to Dir. from SAC, Miami 12/10/63
re: Americanism Educational League, L.A., Calif.
P.O. Box 90593 Airport Station, LA 9, Calif. OR8-1641

Syn: Apparently has no connection to Sierra.
2/63. Meeting in Chicago with Sierra, Armando Gomez de Molina (Brother in law of Baldomero Merito Acosta and person who happened to meet Sierra, heard he wanted to unify Cuban groups, and organized meeting with American league.) of AEL Bert B. Mold, Dr. John R. Lechner and Acosta.

Gave Sierra advice to try to unify groups then he may be able to get government assistance. In March Sierra gave speech-at Royalton Hotel, Miami, claiming backing of AEL. Acosta challenged statement. Sierra said he didn't need their help; he had funds from other source.

- LHM 10-30-63 Miami re AEL, LA, Calif.
Sierra interviewed 9/12/63. When in Miami reachable through cousin Alberto Diaz, 3396 N. 14th Avenue, Hialeah, Fl.
- LHM Miami 11/14/63 re: INTERPEN
Lauchli said he was visited recently by Paulino Sierra who heads JGCE and wanted purchase arms from Luachli.
- LHM Miami 2/28/64 re: JGCE
Group organization to establish political and military unity among Cuban exiles to eventually overthrow Cuban government. However, individuals and groups more interested in \$ than in carrying war of liberation to Cuba.
Causing group to fail.

Aldo Vera Serafin, of American Patriotic Action Movement, said JGCE inactive.

Sierra

[redacted]
5/27/64 3 pages [redacted]
NO-Serial

[redacted]
3/17/64 2 pages [redacted]
No serial

[redacted] 11 Dec. 63
1 pages [redacted]
No serial

[redacted]

[redacted]

[redacted]
11 Dec. 63 2 pg.
28

[redacted]

FBI-LHM 11/2/63 Miami JGCE
INS application dated 1/6/63 (Arrival date)
6 month business trip to Spain

3/10/63 Chicago Tribune published photo and article describing Sierra as "coordinator" of exiles in favor of Cuban liberation.

p. 16 - Rodriguez Auesada met with Sierra @1½-2 months previously (before 8/8/63) to discuss financing military action.

p. 29-30 Sierra gave money to Tony Cuesta (\$1000.00) at home of Alvarez Rodriguez in presence of Hemming. 8/9/63 Cuesta used it to buy guns from Lauchli. Sierra also visited Lauchli in Collinsville.

Sierra requested Steve Wilson deliver arms; 3 weeks previously offered Joe Garrman \$11,000 for raid of Oriente Province.

p. 33 Members according to Sierra:
Felie Rivero Diaz
Albert Garrido
Carlos Rodriguez Quesada
Carlos Nenez
Jose I. Rivero
Jose M. Gutierrez

p. 35 Aldo Vera Serafin said Sierra gave him \$900 for repairs on boat.

p. 37. Gilbert Rodriguez aka Conde "Leon" claims he brought action groups into Sierra's organization.

Released from Cuban prison April 1963. (Imprisoned 8/61) in prisoner exchange. Expelled from Sierra's group because of suspicions he was G-2 agent.

p. 41. Said Felipe Rivero and Sierra traveled to NY, Chicago, St. Louis, Washington, D.C and somewhere collected \$40,000. Committee upset about lack of leadership; Sierra went into hiding for time.

p. 43. Said Sierra has had to buy support of action groups such as Vera Serafin and Manuel Aguilar. Aguilar unknown; Serafin collects money; does nothing.

[redacted] 14 Nov. 63 3 pgs.
[redacted]
no serial

[redacted]

[redacted] 11/22/63 1 page
[redacted]

[redacted]

[redacted] 11/4/63 1 page
[redacted]

[redacted]

INS A 12 537,895 (INV-CIN)
10/8/63 1 page

[redacted] 11/6/63
4 pages [redacted]
no serial

[redacted]
[redacted]

[redacted]
11/7/63 1 page [redacted]
no serial

[redacted]
[redacted]
[redacted]

[redacted] 10/31/63 1 page

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[redacted]

[redacted] 10/8/63 2 page

[redacted] 10/16/63
3 page [redacted]
23

[redacted]
[redacted]

[redacted] 15 Oct 63
3 pages [redacted]
22

[redacted]

State Department Cablegram CCA/M A-6
9/17/63 3 pages
Secret

[redacted]
12 Sept. 63 3 pages [redacted]
-17

[redacted]

[redacted] 9/13/63
2 pages [redacted]
No serial

[Redacted]
[Redacted]
[Redacted]

[Redacted]
near [Redacted]
[Redacted]
[Redacted]

[Redacted]
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[Redacted] 7/5/63
4 pages [Redacted]
No serial

[Redacted]
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[Redacted] 5/13/64 2 pages
[Redacted]
105-114543-128

[Redacted]
[Redacted]

[Redacted] 10-28-63 1 page [Redacted]
105-124049-not recorded
[Redacted]

[Redacted]
[Redacted]

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[Redacted]
105-124049 not recorded

[redacted] 8/22/63 2 pages [redacted]
[redacted]
[redacted]

105-124042 - not recorded

[redacted] 4/21/64 2 pages [redacted]
113-7-210-3B4
[redacted]
[redacted]
[redacted]

[redacted] 5/9/63 2 pages [redacted] [redacted]
105-95357-201

[redacted] 5/22/63 3 pages [redacted]
[redacted] 742 109-584-3592

[redacted] 4/30/63 3 pages [redacted]
109-584

Department of State 6/24/64 3 pages CONF.
109-584 Section 65 Serial 3986

[redacted] 5/7/63 4 pages [redacted]
[redacted]
105-95357-4-198

[redacted] 3 pages
[redacted]
105-77731-800 p.2

[redacted] Info. Cable
1/9/64 2 pages [redacted]
[redacted]

64-22200-no serial

Department of State Airgram
10/14/63 29 pages Secret
CCA/M Airgram A-7
109-584-3779

FBI 2/3/64 LHM Chicago - Anti-Fidel Castro Activitites

11/4/63 Jose Cardozo 2317 S. Trumbull, reported he had
affiliated himself with "Comandos Libre" and had planned to
establish pickets during Kennedy's trip to Chicago 11/2/63,
which was cancelled.

CL in Chicago under direction of Jose L. Hernandez, 3309
Crystal St.

(DRE planning meeting 11/27/63 to commemorate 8 Cuban stu-
dents killed by Spanish 1871 - Principal Speaker - Frank
Bianco)

Jose Cardoso came 12/19/63 meeting of Demo. Organizations
of Chicago with several others. (Jose Hernandez among them)
to oust present pres. and place Sierra Martinez or someone
Sierra can control.

Hurricane Flora hit Cuba 10/4/63.
Sant. Alvarez Rodriguez, Sr.
Fernandez, Jr.

[redacted]
9/27/63 3 pages

[redacted]
109-430 Section 56 Serial 2452

[redacted] 5/23/63 2 pages

[redacted] 105-117331 - No serial

U.S. Customs page 3, page 8 secret
105-117222-140

[redacted] 656,640 4 pages

[redacted]
97-4474-43