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~~SECRET~~

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(1A)

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DUQUE

Deletions

3rd Agency

- INS-1/19/68 - Secret

INS file # CO 105.3-c (Wash, D.C.)

- Polygraph reports

- FBI Extract

30 March 61

105-2855 Miami.

Subj unknown

- FBI 11/8/61

Re: Rolando Arcadio Masferrer Rojas.

File # 2-156 (Miami)

- ASST Atty General- Dept of Justice

10/9/61

"Cuban Anti Com. Army,
Dr. Orlando Bosch, etc."

- FBI - 10/4/61

Re: Anti-Fidel Castro activities

No file #

FBI 10/2/61

Re: Ejercito Cubano Anti-Comunista.

No file #

- FBI 5/31/78 Re: Ovidio Edmondo Ramon Kala
Acosta

105-110 49

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10145-10328

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CRYPTS

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AM FAUNA - 1
AM CUSP - 1
AM BOA - 1
LITAU - 5
AMDIP - 3

- FBI - 1/8/62; Cuban Anti-Comm. Army. # 2-323 (Miami)

- FBI - 7/10/62 - Cuban Anti-Comm. Army # 2-323 (Miami)

- FBI - 9/2/61

re: UNK subs, Area Joe Cardoso, etc
FBI file # None given (Detroit)

- FBI 12/16/65 "Cuban Anti Com. Army"
2-323 (Miami)

- FBI 3/22/65 re: "Cub. Anti Com Army"
none given - Chicago.

- FBI 8/16/63 Robt Stanley Ray, Guillermo Roman
Collado, Evelio Dugue (Miami)

- FBI 7/31/63
Cuban Anti. Com. Arz # 2-323 (Miami)

~~FBI~~ 7/10/63 Robt Stanley Ray, Guillermo Roman
Collado; Evelio Dugue.
105-59677 (NY)

- FBI 4/2/63 Anti-Castro activities.
No file # Wash, DC

- FBI 1/8/63 re: Robert S. Ray.
File # None given Boston

- FBI ca 6/22/1962 re: ECA # 105-1031 (Tampa)

8/1/78 - 8/3/78

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MS HOLLINGSWORTH
426-5641

Evelio Duque Lizar-

(1)

DCD Documents

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- 00 A(S) 3, 271, 327
24 June 63 & earlier

Events leading to escape from Cuba as stowaway
on U.S. Barge from Guantanamo

~~Source~~ Source - Cuban Natl A 12 807-081

Joined group ^{of about 300 men} under Duque's command 1 Sept
of in Las Villas.

Did missions all over Cuba for them.

~~Sneaked into Guantanamo Oct 63~~
~~Sneaked into Guantanamo Base in 1961~~

Given job a clerk, then w/civilian
construction company on base - Sloane
Construction of Greenville, S.C.

Stowed away aboard barge to Fla.

- Memo - 00A-3189455
of visit to Evelio Duque

6/15/61

5 June 61 Duque, and two others brought to US.
in a fishing launch. Interviewed in
Miami. Determined individual probably is
Duque.

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- Letter - 00-E-3192054 7/15/61

TO Paul Bethel, USIA ofcs. from Capt Edwin P.
Murray

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2

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apparently writing on behalf of Dugue that Dugue debed by former Batista official Marcelino Garcia Jimenez to make public declarations.

Dugue known in Miami as Luis Martin ~~Accompanying~~

- Memo OAC(S) New Orleans 3187756
Rept #8346 , 24 May 1961

Interview of Father Mario Borgonova, Roman Catholic Priest of Dugue's group. Father Viera told Father Mario that in early April 1961 a U.S. agent dropped by parachute near Camaguey. Claimed extensive sabotage plans. Had meeting April 8 w/ 19 underground leaders. Militiamen arrived - Fought and U.S. agent killed; Cuban named Caballero wounded; 17 men captured. Had believed invasion was to take place April 28, 1961. First heard about it through Miami radio April 17. Father Mario using name "Father Modesto"

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- ^{Folder} Loose Documents - nothing

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3

- ^{Folder} C - 93143

- 7/26/62 Secret Cancellation to division -
File on Duque cancelled for failure to
submit PRO II POA expired 4/15/62

- Memo 11/10/62 to Chief C/OA
from DDS (IOS)
re: C-93143
248960

POA - possible use for support of PH
operations under Project JIMATE by WH/4.

- PRO -

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VOL. I

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201-302008

- Telex 4/20/61 IN 4654
3 persons from AMDIP/3 group
among crew of "Barefoot" -
Reconnaissance boat
- Telex 4/19/61 IN 4533
Reports great activity among militia -
A group of 200 men under Capt.
Lugo(?) has risen up.
- Telex 4/15/61 IN 3470
Re: letter from Duque in Cuba to
Lino Cardona in support of
"Unity group."
- Telex 4/14/61 IN 3437
re: Fighting in Escambray
AMDIP/3 said to expect
drop, so Oswaldo Ramirez,
Lt. Carbonnell, Maximo
Lorenzo & Ricardo Rodriguez ("heres")
Ramirez tried to intercept.
Had group of 300 men.
Forced to disperse as 30,000
militia moved into area.
Rec'd aid from AMDIP/3 organized

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351-5848

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⑤

Amorlázco Cabelo

- Telex 4/9/61 OUT 5476
Dugue should seek official asylum.

- Telex 4/9/61 IN 2568
Dugue guest at Colombian Embassy.

- Telex 4/3/61 IN 1478
AMDRB reports Osvaldo Ramirez
has taken refuge in the Venezuelan
Embassy in Havana.

- Telex 3/26/61 IN 25200
Re: Collapse of Counterrevolutionary
force - because of lack of material
support rather than the extent of
w/for of the Castro offensive.
CR's lacked both arms & food;
constantly on the defensive. Efforts
to supply CR's by air almost
totally unsuccessful w/ amount
delivered falling into hands of
Castro. Also almost total lack of
communications among groups.

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(6)

- memo
- 18 Feb 61 Biography SECRET #Note: 'candidate
for Revol. Int.

After mention of Batista worked
for a previous return in the Sancti Spiritus
region before defecting from Castro's regime
and going up into Escambray Mts to
conduct guerrilla warfare against GRC.
Reportedly rec'd small arms drop supplied by
Framuel de Varona y Laredo in October
and November 1960 - of 60 submachine
guns each. Forces - 400 men of total of
2000 operating in Escambray - Report to
be independent leader

- Telex 1/31/61 IN 38490
indicates Dugue - largest of groups
operating in Sierra Escambray.
w/ 300 to 400 men.
also ~~working w/~~ Oswaldo Ramirez
has group; Adiel Montiel
(Dugue's wife) & Toaguin Rembise
has group.
Castro's militiamen in need of food

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- Telex 11/2/60 IN 36455
Paneguela "Diego" leaving NOV 1 on



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(6)

yacht "Trudy Lou". purchased by Dr.
Orlando Bosch

- Telex 10/29/60 IN 34958.

Note on telex "Just The Bugue whom
AMHAWK is in indirect contact with"

- Telex 10/18/60 IN 24440

AMHAWK interested mounting PM OPS as
political favor, - Using Sosa in 2 approaches
to Enzel. So:

On Oct 4 Sosa asked Burton arrange meeting
w/ Enzel at which Sosa stated AMHAWK
desires Enzel mount Oriente OP utilizing
Fernandez ops ref. A & AMNORM ^{involving}.

Stressed "OPS security" angle which
includes cutting out all AMRASPERS.

Enzel met Fernandez morning 5 Oct for
preliminary discussions. Proposed be switch
on Ref. A OP: 000367H

Alberto Fernandez and AMNORM given
charter for Oriente OPS by AMHAWK.

AMNORM to concentrate among small
holders East & South; Fernandez
among large Colonos & cattle
ranchers of north and central
(west tip Oriente including
Sierra Maestra) conceded to Castro.

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7:30-11:00

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(8)

Oct 6 Sosa made pitch for Enzel handover
"small amount" of arms. Claimed AMHAWK
in contact unnamed individual who owns
plane which has made 2 flts from
Florida to make arms delivery to Dugue
group

Interest is in Amhawk's willingness to go
around Anraap

- TDCS - 3/450,535 9/21/60 Cuba
Anti govt activities in Escambray Mtns, Las Villas
province.
Dugue has little over 100 men and is
operating in the area of Cruzero Carolina &
not far from the highway between
Cienfuegos and Trinidad. His troops fairly
well armed & have support of local farmers.
He has had several skirmishes w/ govt troops.
Best known for ambushing trucks on the
Trinidad highway.

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- Documents related to PRQ.
not all dated or otherwise demarcated
for identification, However one
set of ~~sheet~~ papers on Dugue's
background marked 10 June 196 -
presumably 1960

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(9)

Info given by Duque:

Married

DOB: "Rio Ay", Trinidad, Las Villas, Cuba,
12/13/26.

Parents: Benito Duque Hernandez &
Elisa Ligar Morales of "humble
origin."

Early 1956 began fight against Batista
while in Havana. Late '56 moved to
Las Villas to continue fight.

March 58 went into hills of Escambray
Attained rank of Captain.

From 12/10/58 to 5/15/59 reduced activities
to minimum because of communist
influence in Revolution.

May 59 entered Castro's combat tactical
force, Company "A" with rank of 2nd Lt.

July 1959 began to conspire against
Castro regime. Formed ^{Fighting} org. called
"Juventud Anti-Comunista Cubana".

October 59 transferred to Las Villas
province and worked in INRA as
investigator in acquiring property for
agrarian development in Las Villas,
Sancti Spiritus. - made contacts w/ farmers

15 August 60 rose in arms against
Castro organized in 6 provinces.

Nov. 1960 began organized resistance to

Der 60
advised by Father Francis CO

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(W)

Dec. difficulties - illness, scarce arms
end of Dec. food also scarce

Jan - 1961 - scarce food & arms force
group to break up into small
guerilla bands.

early Feb no arms support -

Father Francisco sent for help in U.S. but
arrested

March 61 - decides to go to U.S. to
ask for arms himself

~~Internal~~ External asset report - infiltrates

POA granted " Aug 61.

Projected use - After 5 of his infiltration
teams are sent into PBRUBEN &
become effective, he will join team
making the most progress -

Entry. 15 April 62.

Case officer Clarence E. Smeryag.

Crypt - none.

- Photos - 2

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- ~~Name~~ Personality File Action Request 6/13/61
Indicate name variant - Luis Martin Hernandez.

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(10)

The Army in the Escambray.

Wt: 160 lbs

Eyes: Brown

Face: tan

Sex: Male

Hair: Brown

Scars: several on face.

Ability to write - limited.

Completed 8 school grades.

Memo for record: April '62 ^{PRQ} re: Political affiliations

Unable to understand questions regarding his political beliefs - only reiterates anti-communist character of his parents, family, self.

Has a difficult time expressing himself, differentiating between "we" of group & his own activities.

In ASL went to Las Villas with Rolando Cubela and Faure Chomón.

0003681

Recd assist. from Reynol Gonzalez, coordinator for MRP in escape via Venezuelan Embassy. Exfiltrated by boat to Marathon with 2 met.

difficult to make out political sympathies.

- Telexes re: ^{men in} infiltration group for Dugue ~~(22)~~ <sup>(requesting
Traces)</sup>
operation:

IN 45085, 12/30/61

IN 26007, 11/22/61

IN 45039, 12/30/61

IN 15748, 11/1/61

IN 37607, 12/13/61

IN 15274, 10/31/61

IN 28348, 11/27/61

IN 10649, 10/23/61

- Convenio de Secretos 12/26/61 IN 10648, 10/23/61
signed by Dugue. IN 49697, 10/21/61
IN 49686, 10/21/61

- 11/28/61

Memo to: S/P Mr. McBohee

From: S/P Henry C. Ramsey.

(Department of State)

Indicates Dugue contacting this
person in effort to speak to someone
"higher" up govt ladder. ^{Dugue} Doesn't
trust CIA plan to infiltrate
small groups - most immediately spotted
and executed. Also doesn't trust
Revol. Council.

- Contact report

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Dugue & Dr. Bosch

11/3/61

To discuss war plan of Dugue group

Will not send in small infil. groups w/out

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(13)

promise of later support.

- Letter ER 61-7992/A 10/25/61
From CP Carbell, ~~to~~
to Asst Atty Gen.

Re: letter 10/19/61 pertaining to Cuban Anti-Communist Army & Joseph Cardoso, Major Evelio Dugue and Dr. Orlando Bosch, Dugue of interest to agency. Bosch and Cardoso of interest as known contacts of Dugue

- Message SECRET 10/20/61 192338Z
IN 00837
Info Dugue, Cardoso, Bosch met John Burkman in Chicago 9 & 12 September to discuss arms purchase for group of 300 men in Cuba.
Req. WAVE exert closer control.

0593684

- Message SECRET 10/20/61 WAVE AB2526
8647

WAVE contacted Dugue Oct 7 per HQS instructions Ref B. During period subj. in Chicago he was under HQS control.
During 1st contact WAVE c/o Dugue

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(4)

mentioned he was attempting purchase arms in Chicago. Informed to drop his contact and not purchase any arms.

- 10/4/61 Memo for DDP re:

Evaluation ~~for~~ of a memo for Record by Gen. Erskine on Contact w/ Am. Arroyo.

Dugue not gen. leader of underground in all of Cuba although may have been true of Escambray.

Indicate interest in Dugue + we will continue contact, including putting him on the payroll.

- 10/9/61 Memo for Record Secret

Re: PH w/ Evelio Dugue and Dr. Bosch.

Met w/ Bosch & Dugue 10/7/61 - Bosch translating for Dugue.

Dugue has proposal for operation.

0003685

- 9/25/61 UFGW-566 - 19-132-5 w/

Contact reports re: Dugue, Bosch, Lage. Lage & Bosch interpreting at meeting held 9/18/61. Where Dugue made request for assistance in op. ag. Castro.

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(15)

- Name trace 11-881-320 Miami.
re: LAGE - Ranzola, Gonzalo Renato.
DOB - 11/12/26. ~~Entered at Miami~~
~~a/s~~ Attorney. Fought w/ Castro against
Batista. ^{Castro} claims police seeking him
(1959)
- Contact report 7/12/61 Dinner Key.
Bosch told AMJART 2 that Dugue trying
to round up men in 3 different fields
aviation, military, navy.
- Memo 9/20/61 re: meeting 9/18/61 between James
S. Pelick, ^{Dugue} Mugar, Bosch, Lag.
- Letter to Gen. M. Taylor at White House from Dugue -
requesting meeting. ^{ca.} July 1961, Sept. 1, 1961
Aug 5, 1961; Aug 23, 1961.
- Memo. ~~of~~ C-62/C-67
Sources stated Santiago Basun, who owns
PC boat, has American backers willing
to finance ops against Cuba.
~~will use~~ Mino Diaz, Ercel Dugue will
participate.

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(16)

~~Telex~~ 7/29/61 IN 45653 2209Z

Dugue receiving much press coverage.
Recently approached by Gen Taylor representative and Senator Smathers.

~~Disbursement~~ Voucher 7/15/61

indicating Dugue & 3 of his men rec'd \$200.

~~Cable~~ 7/13/61 OUT 75819

Report that Dugue and Panegue were recently in N.Y. & in contact w/ a naval intelligence officer there to obtain financing & support for their proposed Cuban ops.

~~Remo~~ - 6/17/61

Re: Dugue. "hard-headed campesino".

~~Accounting for funds -~~

7-13 June 62 \$100.00

no receipt "from Otto" 6/11/61

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- 6/12/61 IN 3075

Dugue - arrived 6/8/61 w/ 4 other persons

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(17)

~~Also~~

Report re: conditions in Escambray -
scarcity of arms; lack of leadership in
antiCastro movement.

Brigade - well-trained & equipped but
poorly led. Backbone of resistance
movement not wealthy class but the
campesinos.

Purpose of arrival in U.S. - escape
death. Ask for help.

Overthrow could be accomplished given
invasion from outside supported by
all L. American countries. Hit Cuba @
3 or 4 points. U.

Contact report Dugue, Kneifing, Koch
6/11/61 By Tom Hewitt

Dugue interviewed at I & S.

(Dugue ~~related~~ ^{friend of} to Leandro & Antonio
de la Torre of Miami - gave Dugue
\$ rev'd from Rafael Sanchez)

Dugue:

For strict discipline; interested only in
military; ~~never~~ doesn't discriminate
of Batista officials.

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- Contact report 6/10/61 ^{SECRET} Barja took asylum
3/23/61 in Venez. E.

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Dugue - Took asylum Early April 1961

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VOL III

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- Cable IN 0380176 ²²[GAYA] 22066
TOR: 031910Z Mar. 78

Secret ²⁸

[] has no operational interest in Dugue.

Recently opened confectionary/Bakery across from Consulate.

Has been in Ecuador 5 yrs. Ecuadorian citizen married to Ecuadorian of Lebanese extractions. No info showing involved in drug trafficking

- Cable TOT: 021727Z Mar 78 Dir 180640
78 0374944

Traces re: Dugue.

May 62 POA cancelled. No further contact w/Dugue (Dugue refused to permit infil team to enter area).

July 63 Dugue leader of ECA. Planned to take keys on North Coast of Las Villas. To embarrass U.S. into direct action against Cuba. Wanted to seek recognition from OAS & UN to put OSA in middle.

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'66 - Dugue & group not active
66-73 no info. SEC

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(20)

In '73 your station reptd Guayquil drug traffickers travelled to San Jose & Met w/dry trafficker Evelio Dugue. Traces fail to contain any info re: Dugue drug trafficking

Cable

- IN 99139 12 Aug 73.

Original report indicating Dugue drug-trafficker -

DPDB: Guaya Co A33

Owns hacienda near San Jose

S

- IN 998438 9 Aug '73

Trace reply:

~~San Jose~~

Dugue:

Resident Cedula: 113-67225-2168

Passport: Ecuadorian # 0107 of 14 Apr '72

Occupation: investor

Address: Hotel Diplomat (1972)

1.80 m. tall. Grey hair.

- DO Document Extract 10/18/76 Corr. Card

04445262.

0003591

Subj was just arr. in Miami

from PR

- Cable IN 995071

TO: 061855Z (Hermينو Diaz trace - in 1964,

Aug '73

Hermينو Diaz

Garcia (201-203040),

Dugue misappropriates funds acc. to Bosch.

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reptdly smuggling narcotics ^{poss.} - couriers betw.
Mex. & U.S. using P.D. documentation.

1965 rept Diaz military coordinator of
30th Nov. movement. Attempted infil Cuba 1966.

- Cable IN 992462 TOR: 022051Z Aug 73

([] 18654
21-12

Dugue arriv. Quito 10/24/66 via
Equatoriana Airline from Panama
Passport TT-13773

- INS name ~~Trace~~ ^{Chech} 7/7/66.

residences for Dugue:

Miami- 1962-8/1964

Opa Locka 8/1964-27/66 last date

TDCS
- IN 78892 -

Rene Pujol 7/2/63 advised Dugue &
group planned to set out in several
boats - Violin III among them for one
of the keys on the northern coast of
Los Villas Prov. after 8th July
Pujol will capt. one of the boats.

Dugue reptdly intends to set up a broadcasting
station once key is secured to inform Cuban people
they have "free territory" on Cuban soil.

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(22)

Purpose - Cumberass U.S. into direct action against Cuba. thru clandestine radio will seek recognition for this land from the OAS & UN to put U.S. in the middle.

Dugue's group appears to have ample financial aid. - poss. directly from former pres. Fulgencio Batista.

Dugue expressed extreme Anti-U.S. statements.

- TDCS DB-3/655, 111 6/17/63 Secret
Rpt Dugue group acquired "torpedo boat". Intends to sink loaded Soviet ship off coast of Cuba. Using location in Bahamas as base
- TDCS DB-3/655, 035 6/13/63 Conf.
Rpt Dugue intends to attack ^{Cuban} boat & sink it,
- TDCS DB-3/654, 974 6/8/63 Conf.
May 30 Pujol ~~rep~~ repts Dugue planning to attack Soviet freighters on high seas.
Dugue has purchased 100 Belg. ~~PA~~ semi-automatic rifles from black marketeer in Iran.

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(Comment: Dugue involved in Raid on Cuba late March. April 2, Violyn III operated by Dugue's group was picked up at Norman Key by British destroyer Hondonderry, later released

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(24)

was planning & joined the Lincea plan which involved Porke. Believed that a British ship intercepted Cuban brand radio boat on 31 March - may have been violin TV

- Memo-internal 8/15/62 re: Dugue. 302008 indicates Dugue will do nothing w/out advise of Marcelino Garcia Jimenez - close confidant of Batista.

During period ~~between~~ Feb 62 - April 62 Dugue discussing poss. action of Cuba w/CIA Both as go-between

- 7 The night before ^{Dugue's} teams were to go in, Dugue and Garcia refused. CIA terminated "contracted" 4/31/62

Dugue psychologically assessed - extremely low-intelligence level.

- IN 27565 4/30/62 "operation Python"

0003695

- IN 03902 sever 3/20/62

Dugue in Marathon area 3/18/62 w/ Garcia looking for boat Dugue brought to U.S. Dugue stated he backed by Gen Taylor & Pyron (phonetic)

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(28)

by British & escorted to Miami by U.S. vessel.

Pujol said he left group when he learned Dugue preparing such drastic action against Soviet shipping.

(Comment: Pujol maybe identical with Abelardo Rene Pujol Barrera)

- TDCS DB-3/65, 986 4/2/63 Confidential

Fiorini rept: Dugue contacted Frank Fiorini to effect that Dugue and others arrested on Norman Key.

Had been aboard Violin III. One unidentified Amer. w/ the group, but he was neither Alex Rorke nor Bill Johnson.

(prev. reptd that Violin III was going to be used by group led by Enrique Llaca Orts formerly of Brigades. This group supposed to meet Alex Rorke at Norman Key.

Rorke going to fly plane from Miami to N. Key, & apparently use N. Key as staging base for aerial attack on Cuba.

0003694 Rorke alleged to have 3 100 lb home made bombs aboard. Dugue previously idd as planning together w/ several other groups including Laurcano Batista Pella for lg scale raid on Cuba. Batista later ^{SECRET} disassoc. himself from