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IN 995871

TOR1061855Z AUG 73

WHIM 19175

ACTING AS COURIER BETWEEN NARCOTICS TRAFFICKERS IN MEXICO AND U.S., USING PUERTO RICAN DOCUMENTATION. WOULD VISIT HIS MEXICAN WIFE WHO RESIDED HAVANA. THEY HAVE SON WHO BORN U.S. IT ALSO RUMORED THAT DIAZ HAD MEETINGS WITH LOCAL MEXICAN POLICE SHIEF WHO PERSONAL FRIEND. DIAZ TRAVELLED FREQUENTLY BETWEEN MIAMI AND NEW YORK AND ALWAYS SEEMED TO HAVE LARGE AMOUNTS MONEY. ANOTHER 1965 REPORT INDICATED DIAZ WAS MILITARY COORDINATOR 30TH NOVEMBER MOVEMENT AND WAS ONE OF GROUP WHICH ATTEMPTED INFILTRATE CUBA 1966.

2. SLIGO TRACES CONTAIN NO INFORMATION CONNECTING DUQUE WITH DRUG TRAFFICKING. THEY OF OPINION DIAZ IDENTICAL WITH SANDALIO HERMINO DIAZ GARCIA WHO WAS REPORTED BY CUBAN RADIO AS HAVING BEEN KILLED DURING 1966 ATTEMPT TO INVADE ISLAND. HE WAS ALSO REPORTED 1966 AS POSSIBLE GOC AGENT INFILTRATED U.S. ONLY ADDITIONAL SLIGO INFO ON DUQUE AS FOLLOWS: DPOBI 13 JAN 1927, LAS VILLAS. DURING STRUGGLE WITH BATISTA REGIME, SUBJECT WAS MEMBER "13TH OF MARCH REVOLUTIONARY DIRECTORATE," AND JOINED QUERRILLAS ESCAMBRAY 1958. IN JAN 1959, JOINED REBEL ARMY WITH RANK OF SARGEANT. WAS

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ACTIVE EXILE GROUPS U.S. AND CONNECTED WITH RECE. IN 1963, HE WAS ACCUSED BY ORLAND B O S C H AVILA OF MISAPPROPRIATION FUNDS GIVEN HIM TO CARRY OUT WARLIKE ACTIVITIES AGAINST CUBA. BOSCH CLAIMED DUQUE USED FUNDS ON WOMEN AND PARTIES AND DEMPED ARMS HE RECEIVED INTO SEA. NO OTHER INFO.

3. FILE: 200-11-11/3; ²³ [24] 120-25. E2, IMPDET

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