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7 441386 PAGE 81 IN 995871
TOR: 8618552 AUG 73 (WMIN) 19175
SECRET 8615272 AUG 73 STAFF CITE WHI 19175 TO: HAS HEQ HGG 872 THABYSS PJBREEZY REF: 17852 (1N 991390)
1. FOLLOWING ARE TRACES SUBJECTS REF! SEP 1 2 1073
A. EVELIO D U Q U E: SUBJECT POSSIBLY IDENTICAL HITMICROFILMED
EVELIO DUQUE HIYAR AKA LUIS H A R T I N HERNANDEZ
(281-382888). FILE WAS TRANSFERRED HOS HAY 1968. INDEX
GARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN
REGISTRATION NO. A12 418 168. PER (UFGH) 271. 27 FEB 61. SUBJECT
WAS ONE OF MOST WANTED GUERRILLA LEADERS ESCAMBRAY AND HAD BEEN
OBJECT INTERSIVE SEARCH BY CUBAN GOVT. HIS QUERRILLA GROUP HAS THE PROPERTY OF
KNOWN AS LEGION DEMOCRATICA CONSTITUCIONAL (LDC). ENTERED PUBLICATION OF THE PROPERTY OF THE P
U.S. 5 JUNE 61 AT HIAMI. POA HAS GRANTED AUG 61. PER
SEPT 61 PD1 REPORT. DUQUE HAS COMMANDER ANTI-CASTRO FORCES
The state of the s
O. HERHINIO D I A EI IN 1964. ONE HERHINIO DIAE BARCIA (281-283848) WAS REPORTEDLY SHUGGLING NARCOTICS OR
8201-0203040 BECRET
D200-11-11/3 201-0302008
Day-120-25 RECORD COPY 06/14673

RETURN TO CIA Background Use Only Do Not Reproduce

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	-				TOR	1961	859	2	AUG '	73		[HIM] 19	175	1

ACTING AS COURIER BETWEEN NARCOTICS TRAFFICKERS IN MEXICO AND U.S., USING PUERTO RICAN DOCUMENTATION. HOULD VISIT HIS MEXICAN WIFE HHO 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 HIAM! AND NEW YORK AND ALWAYS SEEMED TO HAVE LARGE AMOUNTS MONEY. ANOTHER 1965 REPORT INDICATED DIAZ WAS HILITARY COORDINATOR 38TH NOVEMBER MOVEMENT AND HAS 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. WE WAS ALSO REPORTED 1966 AS POSSIBLE GOC AGENT INFILTRATED U.S. ONLY ADDITIONAL SLIGO INFO ON DUQUE AS FOLLOWS: DPOB: 13 JAN 1927, LAS VILLAS. DURING STRUGGLE WITH BAT:3TA REGIME, SUBJECT WAS MEMBER "13TH OF MARCH REVOLUTIONARY DIRECTORATE," AND JOINED QUERRILLAS ESCAMBRAY 1936. IN JAN 1939, JOINED REBEL ARMY WITH RANK OF SARGEANT. WAS

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	and the	YPERAA TOTAL COPES		REPRODUCTIO	N SV OTHER T	

ACTIVE EXILE GROUPS U.S. AND CONNECTED WITH RECE. IN
1963. HE HAS ACCUSED BY ORLAND BOSCH 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.

OTHER INFO. 23

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

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