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T 431215 PAGE 01 IN 991398

TOR: 012110Z AUG 73

17852

SECRET 012040Z AUG 73 STAFF

CITE [redacted] 17852 16-15 16-12 2P 16-4

TO: WH/MIAMI, [LFA] [HRS] [HEQ] [AGG] [HMM] 872

[SAN JOSE] INFO DIRECTGD, [QUITO], [GUATEMALA], [MEXICO]

CITY. 16-4 16-2 = 16-3

9-02 02
MHABYSS [PJBREEZY] LEADS

1. FOLLOWING INFO NOT PASSABLE DEA FOR TIME BEING: [PJBREEZY-1] 02

SENSITIVE [redacted] 24 PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDONEZ 20-21

GONZALEZ RETURNED GUAYAQUIL 28 JULY AFTER TRAVELLING THRU MEXICO

(CULIACAN), GUATEMALA AND SAN JOSE, COSTA RICA. WHILE SAN JOSE,

ORDONEZ MET WITH DRUG TRAFFICKERS EVELIO DUQUE 201-302008 AND HERMINIO 201-203040

OR ERMENEGILDO DIAZ. 20201 02 [PJBREEZY-1] PROVIDED FOLLOWING

DATA:

- A. NAME: EVELIO DUQUE (201-0302008) <MET WITH
- DPOB: CUBA, CIRCA 1933 GUAYAQUIL DRUG TRAFFICKER ORDONEZ
- OCG: OWNS HACIENDA NEAR SAN JOSE

W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
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W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓
W/EN	10:00	PROGRAM	✓

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960 THRU INTERVENTION ITALIAN EMBASSY.

- B. NAME: HERMINIO OR ERMENEGILDO DIAZ (201-0203040) <MET WITH GUAYAQUIL DRUG TRAFFICKER ORDONEZ>
- DPOB: SPAIN, CIRCA 1923

SECRET
RECORD COPY

B 201-0203040
D 201-120-95
D 200-11-11/3

201-0302008
01 AUG 73
01 AUG 73

RETURN TO CIA
Background Use Only
Do Not Reproduce

13/25
14/80

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				2	5
				3	6

AUG 10 3 59 PM '73

ACTION: FORWARDED IP/AN

T 431215 PAGE 02-02 IN 991390
 TOR:0121102 AUG 73 17852

OCC: OWNS SUPER MARKET IN SAN JOSE.

REMARKS: NATURALIZED CUBAN CITIZEN. SERVED AS COCAINE CHEMIST FOR ANTONIO P R I E T O MOREJON WHO PRESENTLY IMPRISONED ATLANTA FEDERAL PENITENTIARY.

2. FOR WH [MIAMI] REQUEST [STATION] AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOWN.
3. FOR [SAN JOSE] REQUEST [STATION] TRACES DUQUE/DIAZ. REQUEST [LIAISON] NOT BE QUERIED. NO OBJECTION [] CHECK.
4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. [24-120-25. 62 IMPDET.

FORWARDED IP/201 AUG 13 9 40 AM '73

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7/90