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11111013

(1A)

Not properly marked during first redaction

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 #

0003570

FBI 10/2/61

Re: Ejercito Cubano Anti-Comunista.

No file #

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

105-110 49

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CRYPTS

AMFAUNA - 1
AMCOSP - 1
AMBOA - 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. Army # 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 Niyar

(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 Base in 1961~~
^{Sneaked into Guantanamo Oct 63}

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 6/15/61
of visit to Evelio Duque

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

0003672

- Letter - 00-E-3192054 7/15/61
to Paul Bethel, USA ofcs. from Capt Edwin P.
Jellay

|1111016

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

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

- Memo OAC(S) New Orleans 3187156
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 - Fight caused 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 PRQ 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 PR
operations under Project JIMATE by WH/4.

- PRQ -

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(4)

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
Miro Cardona in support of
"Unity group."
- 0003875
- 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

351-5848



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③

Amorlazzo 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 Revolu. Junta.

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 GAC.
Reportedly rec'd small arms drop supplied by
Francisco de Varona y Larado in October
and November 1960 - of 50 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 Dague - largest of groups
operating in Sierra Escambray.
w/ 300 to 400 men.
also ~~working w/~~ Oswaldo Ramirez
has group; Adiel Montiel
(Dague's wife) & Toaguin Rembisre
has group.
Castro's militiamen in need of food

- SECRET 0003577
- Telex 11/2/60 IN 36455
Panegua ^{aka} "Diego" leaving NOV 1 ~~B~~ on



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⑦

yacht "Trudy Lou" purchased by Dr.
Orlando Zosa

- Telex 10/29/60 IN 34958.

Note on telex "Just The Duke whom
AMHAWK in ~~is~~ 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: 0003678

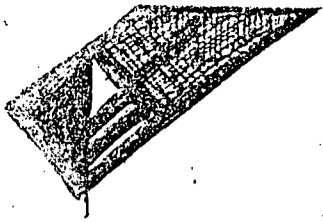
Alberto Fernandez and AMNORM given
charter for Oriente OPS by AMHAWK.

AMNORM to concentrate among small
holders East & South; Fernandez

among large Colonos & cattle
ranchers of north and central

(west tip Oriente including

Sierra Maestra ^{SECRET} conceded to Castro.



7:30-11:00

1111022

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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 Anrasp

- TDCS -> /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 Cruceiro 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.

0003515

- 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 &
Elsa Nigar 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

Oct 60

derived by Father Francis C

0003680

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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

~~External~~ 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

0003682

- ~~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 ^{PROQ} re: Political affiliations
Unable to understand questions regarding
his political beliefs - only reiterates
anticommunist character of his parents,
family, self.

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

In ASle went to Las Villas with Rolando
Cubela and Faure Chomon.

0003681

Rec'd 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 45039, 12/30/61

IN 37607, 12/13/61

IN 28348, 11/27/61

IN 26007, 11/22/61

IN 15748, 11/1/61

IN 15274, 10/31/61

IN 10649, 10/23/61

- Convenio de Secretos 12/26/61 signed by Dugue.

IN 10648, 10/23/61

IN 49697, 10/21/61

IN 49686, 10/21/61

- 11/28/61

Memo to: S/P Mr. Mcabee

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

0003583

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, ~~with~~
to Assit 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 w/ WAVE c/o Dugue

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.

0063685

- 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 U-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 AMJAV 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. Pelich, ^{Dugue} Milar, Bosch, Lag.
- Letters 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.

0003688

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(16)

~~Telex~~ 7/29/61 IN 45653 22092

Dugue receiving med. press coverage.
Successfully 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 Panegne
were recently in N.Y. & in contact
w/ a naval intelligence officer there to
obtain financing & support for their
proposed Cuban ops.

memo - 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
anti-Castro movement.

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

Purpose of arrival in US. - 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, Kuefing, 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
& revd 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} Parja took asylum
3/23/61 in Venez. E.

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(18)

Dugue - Took asylum Early April 1961

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

Secret²⁸

[] has no operational interest in Dugue.
 Recently opened confectionary/Bakery across
 from Consulate.

Has been in Ecuador 5 yrs. Ecuadorean
 citizen married to Ecuadorian of Lebanese
 extraction. 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 Lao
 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 Euelio Dugue. Traces fail to contain any info re: Dugue drug trafficking

Cable

- IN 99139 12 Aug 73.

Original report indicating Dugue drug-trafficker -

DPDB: Autos Co 1933

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

TOR: 061855Z (Hermindo Diaz trace - in 1964,

Aug '73

Hermindo Diaz Garcia (201-203040),

Dugue misappropriates funds acc. to Bosch.

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(20)

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-13173

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

residences for Dugue:

Miami - 1962 - 8/1964

Opa Locka 8/1964 → 7/1966 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 - Curbass 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 ^{Cuba} 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 Paris.

0003693

(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 Ureaa plan
which involved Porke. Believed that a
British ship intercepted Cuba bound radio
boat on 31 March - may have been violin 14

- 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 secret 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.

Cprev. reptd that Violin III was going to be used by group led by Enrique Laca 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.

Rorke alleged to have 3 100 lb home made bombs aboard. Dugue previously id'd as planning together w/ several other groups including Laurcano Batista Pella for big scale raid on Cuba. Batista later disassoc. himself from

0003694

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