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T 441386

PAGE 81

IN 995871

TOR: 061855Z AUG 73

[initials]
WHIN 19175

SECRET 061527Z AUG 73 STAFF

CITE WH *[initials]* MIAMI 19175

TO: *[initials]* INFO DIRECTOR, SAN JOSE, QUITO, GUATEMALA, 872

MEXICO CITY, 3P

ABYSS *[initials]* BREEZY

REF: *[initials]* 17852 (IN 991390) 16-14

DOC. MICRO. SER.
SEP 12 1973
MICROFILMED

1. FOLLOWING ARE STATION TRACES SUBJECTS REF:

A. EVELIO DUQUE SUBJECT POSSIBLY IDENTICAL WITH

EVELIO DUQUE MIYAR AKA LUIS MARTIN HERNANDEZ

(201-302008). FILE WAS TRANSFERRED HQS MAY 1968. INDEX

CARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN

REGISTRATION NO. A12 418 168. PER *[initials]* 271, 27 FEB 61. SUBJECT

WAS ONE OF MOST WANTED GUERRILLA LEADERS ESCAMBRAY AND HAD BEEN

OBJECT INTENSIVE SEARCH BY CUBAN GOVT. HIS GUERRILLA GROUP

KNOWN AS LEGION DEMOCRATICA CONSTITUCIONAL (LDC). ENTERED

U.S. 9 JUNE 61 AT MIAMI. POA WAS GRANTED AUG 61. PER

SEPT 61 FBI REPORT, DUQUE WAS COMMANDER ANTI-CASTRO FORCES

FROM AUG 68-APR 61.

B. HERMINIO DIAZ IN 1964. ONE HERMINIO DIAZ

GARCIA (201-203040) WAS REPORTEDLY SMUGGLING NARCOTICS OR

B201-0203040
D200-11-113
D24-120-25
23

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T 441386 PAGE 02 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.

SEARCHED
 INDEXED
 SERIALIZED
 FILED

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 GUERRILLAS ESCAMBRAY 1958. IN JAN 1959, JOINED REBEL ARMY WITH RANK OF SARGEANT. WAS

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1980

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T 441386 PAGE 03-03 IN 995871
 TOR:061855Z AUG 73 21-14
WHIM 19175

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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201-0702008

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