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<i>513</i>						<i>29</i>

T 441306 PAGE 01 IN 995071
TORI061855Z AUG 73 (WHIN) 19175

SECRET 061927Z AUG 73 STAFF

CITE WH *16-14* 19175
TO: *16-15* INFO DIRECTOR, *16-12* *16-2*
HAS *HQS* *HEQ* *HGG* *HMM* 872
3P

02 MHABYSS (PJBREEZY)
REF: *16-14* 17852 (IN 991390)

DOC. MICRO. SER.
SEP 12 1973
MICROFILMED

1. FOLLOWING ARE *16-14* TRACES SUBJECTS REF:

A. EVELIO D U O U E: SUBJECT POSSIBLY IDENTICAL WITH

EVELIO DUQUE MIYAR AKA LUIS M A R T I N HERNANDEZ
(201-302000). FILE WAS TRANSFERRED HQS MAY 1968. INDEX
CARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN
REGISTRATION NO. A12 418 160. PER *02* [UFGW] 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 60-APR 61.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1973	
FBI - MIAMI	

B. HERMINIO D I A B I IN 1964. ONE HERMINIO DIAZ
GARCIA (201-203040) WAS REPORTEDLY SMUGGLING NARCOTICS OR

23
B201-0203040
D200-11-113
D201-120-25

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T 441386

PAGE 02

IN 995871

TOR1061855Z AUG 73

21-4
 [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 18 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. HAS

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490

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T 441386 PAGE 03-03 IN 995871
 TOR:0618552 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; ²³24-120-25. E2, IMPDET

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201-0702008

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