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TOR: 012110Z AUG 73

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SECRET 012040Z AUG 73 STAFF

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

TO: WH [redacted] INFO DIRECTGD, [redacted] [redacted] [redacted] 872

CITY. [redacted]

16-4 16-2 = 16-3

9-02 02 MHABYSS [PJBREEZY] LEADS

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

SENSITIVE [redacted] PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDONEZ

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 AND HERMINIO

OR ERMENEGILDO DIAZ. [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

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1973	
FBI - NEW YORK	

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1968 THRU INTERVENTION ITALIAN EMBASSY.

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

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B 201-0203040

D-24-120-95

D 200-11-11/3

201-0302008

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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 WHA [redacted] REQUEST [redacted] AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOWN.

3. FOR [redacted] REQUEST [redacted] TRACES DUQUE/DIAZ. REQUEST [redacted] NOT BE QUERIED. NO OBJECTION [redacted] CHECK.

4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. (24-120-25. 02 IMPDET.

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