

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

CABLE SEC. DLSSEM BY *24* PER *3* TOTAL COPIES *12* IN BY  
PERSONNEL NOTIFIED **SECRET** REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	Z	AGENCY MESSAGE	
ACTION UNIT <i>513</i>	INFO	RF.	FILE	VR	1	4
				<i>19/10</i>	2	5
				<i>19/10</i>	3	6

T 441306 PAGE 01 IN 995071  
TORI061855Z AUG 73 19175

**SECRET** 061927Z AUG 73 STAFF

CITE WH *16-14* 19175  
TO: *16-14* INFO DIRECTOR, *16-15* *16-12* *16-2*  
*HAS* *HEQ* *HGG* *872*  
*HMM* *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
AUG 1973	
FBI - MIAMI	

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

*02*  
B201-0203040  
D200-11-113  
D201-120-25  
*23*

**SECRET**  
**RECORD COPY**

201-0302008  
06A4673

RETURN TO CIA  
Background Use Only  
Do Not Reproduce

*13/870*

ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____ Z _____		<b>AGENCY MESSAGE</b>	
ACTION UNIT	RF. FILE. VR	1	4
		2	5
ACTION 2		3	6

T 441386

PAGE 02

IN 995871

TOR1061855Z AUG 73

21-4  
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  
SERIALIZED  
INDEXED  
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

**SECRET**

490

CABLE SEC. DROPPED BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ BY \_\_\_\_\_  
 PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET** \_\_\_\_\_  
 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/NOTTED		BY	AT	AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR	1
	N				2
ACTION #	F				3
	O				4
					5
					6

T 441386 PAGE 03-03 IN 995871  
 TOR:061855Z AUG 73 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; <sup>23</sup> [24] 120-25. E2, IMPDET

**SECRET**

201-0702008

L

2/90