

CABLE SEC DISSEM BY 13 PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

AGENCY MESSAGE

ADVANCE COPY ISSUED: 2-0110 BY AT Z

ACTION UNIT

DOC. MICRO. SER. 2

SEP 11 1973

MICROFILMED

T 431215 PAGE 01 IN 991398

TOR: 012110Z AUG 73

17852

SECRET 012040Z AUG 73 STAFF

CITE [redacted] 17852 16-15 16-12 2P 16-4

TO: WH/MIAMI, [LFA] [HRS] [HEQ] [AGG] [HMM] 872

16-4 [SAN JOSE] INFO DIRECTGD, [QUITO], [GUATEMALA], [MEXICO]

CITY. 16-2 = 16-3

9-02 02
IMHABYSS [PJBREEZY] LEADS

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

SENSITIVE [redacted] 24 PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDONEZ ^{NO. 20-2} ^{Ecuador}

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 ²⁰¹⁻³⁰²⁰⁰⁸ AND HERMINIO ²⁰¹⁻²⁰³⁰⁴⁰

OR ERMENEGILDO DIAZ. ^{20201 02} [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

W/EN	10:00	PROGRAM	PM
W/EN	11:00		
W/EN	12:00		
W/EN	13:00		
W/EN	14:00		
W/EN	15:00		
W/EN	16:00		
W/EN	17:00		
W/EN	18:00		
W/EN	19:00		
W/EN	20:00		
W/EN	21:00		
W/EN	22:00		
W/EN	23:00		
W/EN	24:00		

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960 THRU INTERVENTION ITALIAN EMBASSY.

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

SECRET
RECORD COPY

B 201-0203040
D 201-120-95
D 200-11-11/3

201-0302008
01 AUG 73

RETURN TO CIA
Background Use Only
Do Not Reproduce

13/25
14/80

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
PERSON/UNIT NOTIFIED _____ **SECRET** _____ REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED		BY	AT	AGENCY MESSAGE			
ACTION UNIT	I	RF.	FILE	VR	1	4	
AUG 11 25 47 '73					2	5	
ACTION #	0	FORWARDED IP/AN			3	6	

RECEIVED IP/201
AUG 10 3 59 PM '73

T 431215 PAGE 02-02 IN 991398
TOR:012110Z AUG 73 17852

OCC: QWNS 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 WH [MIAMI] REQUEST [STATION] AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOWN.
3. FOR [SAN JOSE] REQUEST [STATION] TRACES DUQUE/DIAZ. REQUEST [LIAISON] NOT BE QUERIED. NO OBJECTION [] CHECK.
4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. (24) 120-25. 82 IMPDET.

FORWARDED IP/201
AUG 13 9 40 AM '73
AUG 13 11 59 AM '73

RECEIVED IP/AN

MICROFILMED
206 J 1 1973
DCC WICHITA

SECRET