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T 441386 PAGE 81 IN 995871  
 TOR:861855Z AUG 73 (MIN) 19175  
 21-4

**SECRET** 861927Z AUG 73 STAFF

CITE <sup>16-4</sup> **MIAMI** 19175 <sup>16-2</sup> **HRS** <sup>16-2</sup> **HEQ** <sup>16-2</sup> **HGG** 872  
 TO: <sup>16-14</sup> [ ] INFO DIRECTOR, <sup>16-5</sup> **SAN JOSE**, <sup>16-5</sup> **GUATEMALA**, <sup>16-5</sup> **HMM** 3P

<sup>16-5</sup> **MEXICO CITY**  
<sup>16-5</sup> **ABYSS** <sup>16-5</sup> **PJBREEZY**

REF: [ ] 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 (201-302000). 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 <sup>22</sup> [UFGH] 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. 5 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 DIAZ IN 1964. ONE HERMINIO DIAZ GARCIA (201-883048) WAS REPORTEDLY SMUGGLING NARCOTICS OR

8201-0203040  
 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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T 441386

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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; <sup>23</sup>24-120-25. E2, IMPDET

SECRET

201-0702008

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2/90