

S E C R E T 012040Z AUG 73 STAFF

CITE [GUAYAGUIL] 17852 16-15 16-12 21 16-4
TO: WH MIAMI, [UFA] HRS [HEQ] [AGG] [HMM] 872
16-47 CITY. 16-2 16-3

0-02 02
IMHABYSS PJBREEZY LEADS

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

SENSITIVE (UNILATERAL) PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDANEZ

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 D U Q U E AND HERMINIO

OR ERMENEGILDO D I A 2. ²⁰²⁰ [PJ BREEZY-1 PROVIDED FOLLOWING

DATA:

A. NAME: EVELIO DUQUE(201-0302008) (MET WITH

DPOB: CUBA, CIRCA 1933

OGG: OWNS HACIENDA NEAR SAN JOSE

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960

THRU INTERVENTION ITALIAN EMBASSY.

D. NAME: HERMINIO OR ERMENOILDO DIAZ (FOI-0203040) (MET WITH CHAYAGUIL)

DP00: SPAIN, CIRCA 1923

B 201; 0203040

D-24-120-25

D 200-11-1173

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T 431215		PAGE 02-02		IN 991390			
TOR:0121102 AUG 73				GAYA 17852			

OCC: OWNS SUPER MARKET IN SAN JOSE.

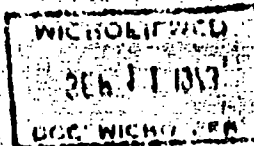
REMARKS: NATURALIZED CUBAN CITIZEN. SERVED AS COCAINE
CHEMIST FOR ANTONIO P R I E T O MOREJON WHO PRESENTLY IMPRI
SONED ATLANTA FEDERAL PENITENTIARY.

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 [UNILATERAL] CHECK.
4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. (24) 120-25.
82 IMPDET.

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