

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

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DOCUMENT INFORMATION

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FROM :  
TO : DIRECTOR  
TITLE : TRACE RESULTS ON EVELIO DUQUE AND HERMINIO DIAZ.  
DATE : 08/06/73  
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TRACE RESULTS  
DUQUE, EVELIO  
DIAZ, HERMINIO  
EVELIO DUQUE MI  
  
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# CIA HISTORICAL REVIEW PROGRAM RELEASE AS SANITIZED

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T 441386		PAGE 01		IN 995871	
		TOR1861855Z AUG 73		<i>(2)-4</i> 19175	

~~SECRET~~ 861527Z AUG 73 STAFF

CITE WH *[16-4]* 19175

TO: *[16-14]* INFO DIRECTOR.

*[16-3]*  
*[02]* BYSS *[02]* EZZY

REF: *[16-14]* 17852 (IN 991390)

1. FOLLOWING ARE *[16-14]* TRACES SUBJECTS REF:

A. EVELIO D U O U E I SUBJECT POSSIBLY IDENTICAL WITH MICROFILMED

EVELIO DUQUE MIYAR AKA LUIS M A R T I N HERNANDEZ

(281-302008). FILE WAS TRANSFERRED HQS MAY 1968, INDEX

CARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN

REGISTRATION NO. A12 418 168. PER *[22]* 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 68-APR 61.

B. HERMINIO D I A B I IN 1964. ONE HERMINIO DIAZ

GARCIA (281-283648) WAS REPORTEDLY SMUGGLING NARCOTICS ON

*B201-0203040*

*D200-11-11/3*

*D[13] 20-25*

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TOR18618552 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.

2. SL100 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 SL100 INFO ON DUQUE AS FOLLOWS: DPOB: 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 SARGENT. WAS

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15 JUL 74

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TOR:061055Z AUG 73

[21-14] 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 DUMPED ARMS HE RECEIVED INTO SEA.  
 NO OTHER INFO.

3. FILE: 288-11-11/31 (23) 120-25. E2. IMPDET

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201-0302008