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11111013

(1A)

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DUQUE Deletions

3rd Agency

- INS 1/19/68 - secret

INS file # CO 105.3-c (Wash, D.C)

- Polygraph reports

- FBI Extract

30 March 61

105-2855 Miami.

Subj unknown

- FBI 11/8/61

Re: Rolando Arcadio Masferrer Rojas.

File # 2-156 (Miami)

- ASST Atty General - Dept of Justice

10/9/61

"Cuban Anti Com. Army,

Dr. Orlando Bosch, etc."

- FBI - 10/4/61

Re: Anti-Fidel Castro activities

No file #

0003570

FBI 10/2/61

Re: Ejercito Cubano Anti-Comunista.

No file #

- FBI 5/31/78 Re: Ovidio Edmondo Ramon Kaba  
ACOSTA

# 105-110 49

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CRYPTS

AMFAUNA - 1  
AMCOSP - 1  
AMBOA - 1  
LITAU - 5  
AMDIP / 3

- FBI - 1/8/62; Cuban Anti-  
Comm. Army. # 2-323 (Miami)

- FBI - 7/10/62 - Cuban Anti-Comm. Army # 2-323 (Miami)

- FBI - 9/2/61

re: UNK subs, Area Joe Cardoso, etc  
FBI file # None given (Detroit)

- FBI 12/16/65 "Cuban Anti Com. Army"  
# 2-323 (Miami)

- FBI 3/22/65 re: "Cub. Anti Com Army"  
# none given - Chicago.

- FBI 8/16/63 Robt Stanley Ray, Guillermo Roman  
Collado, Evelio Dugue (Miami)

- FBI 7/31/63  
Cuban Anti. Com. Army # 2-323 (Miami)

~~FBI~~ 7/10/63 Robt Stanley Ray, Guillermo Roman  
Collado; Evelio Dugue.  
# 105-59677 (NY)

- FBI 4/2/63 Anti-Castro activities.  
No file # Wash, DC

- FBI 1/8/63 re: Robert S. Ray.  
File # None given Boston

- FBI ca 6/22/1962 re: ECA # 105-1031 (Tampa)

8/1/78 - 8/3/78

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MS HOLLINGSWORTH  
426-5641

Evelio Duque Niyar

(1)

DCD Documents

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- 00 A(S) 3, 271, 327  
24 June 63 & earlier

Events leading to escape from Cuba as stowaway  
on U.S. Barge from Guantanamo

~~Source~~ Source - Cuban Natl A 12 807-081  
Joined group <sup>of about 300 men</sup> under Duque's command 1 Sept  
of in Las Villas.

Did missions all over Cuba for them.

~~Sneaked into Guantanamo Base in 1961~~  
<sup>Sneaked into Guantanamo Oct 63</sup>

Given job a clerk, then w/ civilian  
construction company on base - Sloane  
Construction of Greenville, S.C.

Stowed away aboard barge to Fla.

- Memo - 00A-3189455 6/15/61  
of visit to Evelio Duque

5 June 61 Duque, and two others brought to US.  
in a fishing launch. Interviewed in  
Miami. Determined individual probably is  
Duque.

0003672

- Letter - 00-E-3192054 7/15/61  
to Paul Bethel, USA ofcs. from Capt Edwin P.  
Jellay

|1111016

apparently writing on behalf of Dugue that Dugue deiced by former Batista official Marcelino Garcia Jimenez to make public declarations.

Dugue known in Miami as Luis Martin ~~Accompanying~~

- Memo OAC(S) New Orleans 3187156  
Rept #8346 , 24 May 1961

Interview of Father Mario Borgonova, Roman Catholic Priest of Dugue's group. Father Viera told Father Mario that in early April 1961 a U.S. agent dropped by parachute near Camaguey. Claimed extensive sabotage plans. Had meeting April 8 w/ 19 underground leaders. Militiamen arrived - Fight caused U.S. agent killed; Cuban named Caballero wounded; 17 men captured. Had believed invasion was to take place April 28, 1961. First heard about it through Miami radio April 17. Father Mario using name "Father Modesto"

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- <sup>Folder</sup> Loose Documents - nothing

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3

- <sup>Folder</sup> C - 93143

- 7/26/62 Secret Cancellation to division -  
File on Duque cancelled for failure to  
submit PRQ II POA expired 4/15/62

- Memo 11/10/62 to Chief C/OA  
from DDS (IOS)  
re: C-93143  
# 248960

POA - possible use for support of PR  
operations under Project JIMATE by WH/4.

- PRQ -

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(4)

VOL. I

11111018

201-302008

- Telex 4/20/61 IN 4654  
3 persons from AMDIP/3 group  
among crew of "Barefoot" -  
Reconnaissance boat
  
  - Telex 4/19/61 IN 4533  
reports great activity among militia -  
A group of 200 men under Capt.  
Lugo(?) has risen up.
  
  - Telex 4/15/61 IN 3470  
Re: letter from Duque in Cuba to  
Miro Cardona in support of  
"Unity group."
- 0003875
- Telex 4/14/61 IN 3437  
re: fighting in Escambray  
AMDIP/3 said to expect  
drop, so Oswaldo Ramirez,  
Lt. Carbonnell, Maximo  
Lorenzo & Ricardo Rodriguez ("heres")  
Ramirez tried to intercept.  
Had group of 300 men.  
Forced to disperse as 30,000  
militia moved into area.  
Rec'd aid from AMDIP/3 organized

351-5848

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③

Amorlazzo Cabelo

- Telex 4/9/61 OUT 5476  
Dugue should seek official asylum.

- Telex 4/9/61 IN 2568  
Dugue guest at Colombian Embassy.

- telex 4/3/61 IN 1478  
AMDRB reports Osvaldo Ramirez  
has taken refuge in the Venezuelan  
Embassy in Havana.

- telex 3/26/61 IN 25200  
Re: Collapse of Counterrevolutionary  
force + because of lack of material  
support rather than the extent of  
w/for of the Castro offensive.  
CR's lacked both arms & food;  
constantly on the defensive. Efforts  
to supply CR's by air almost  
totally unsuccessful w/ amount  
delivered falling into hands of  
Castro. Also almost total lack of  
communications among groups.

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(6)

- memo  
- 18 Feb 61 Biography SECRET # Note: 'candidate  
for Revolu. Junta.

After mention of Batista worked  
for a previous return in the Sancti Spiritus  
region before defecting from Castro's regime  
and going up into Escambray Mts to  
conduct guerrilla warfare against GAC.  
Reportedly rec'd small arms drop supplied by  
Francisco de Varona y Larado in October  
and November 1960 - of 50 submachine  
guns each. Forces - 400 men of total of  
2000 operating in Escambray - Report to  
be independent leader

- Telex 1/31/61 IN 38490  
indicates Dague - largest of groups  
operating in Sierra Escambray.  
w/ 300 to 400 men.  
also ~~working w/~~ Oswaldo Ramirez  
has group; Adiel Montiel  
(Dague's wife) & Toaguin Lembisre  
has group.  
Castro's militiamen in need of food

- SECRET 0003577  
- Telex 11/2/60 IN 36455  
Paneguela "Diego" leaving NOV 1 on





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①

yacht "Trudy Lou" purchased by Dr.  
Orlando Zosa

- Telex 10/29/60 IN 34958.

Note on telex "Just The Duke whom  
AMHAWK in ~~is~~ indirect contact with"

- Telex 10/18/60 IN 24440

AMHAWK interested mounting PM OPS as  
political favor, - Using Zosa in 2 approaches  
to Enzel. So:

On Oct 4 Zosa asked Burton arrange meeting  
w/ Enzel at which Zosa stated AMHAWK  
desires Enzel mount Oriente OP utilizing  
Fernandez ~~oper~~ ref. A & AMNORM <sup>involving</sup>.

Stressed "OPS security" angle which  
includes cutting out all AMRASPERS.

Enzel met Fernandez morning 5 Oct for  
preliminary discussions. Proposed be switch  
on Ref. A OP: 000367H

Alberto Fernandez and AMNORM given  
charter for Oriente OPS by AMHAWK.  
AMNORM to concentrate among small  
holders East & South; Fernandez  
among large Colonos & cattle  
ranchers of north and central  
(west tip Oriente including  
Sierra Maestra) conceded to Castro.

7:30-11:00

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(8)

Oct 6 Sosa made pitch for Enzel handover  
"small amount" of arms. Claimed AMHAWK  
in contact unnamed individual who owns  
plane which has made 2 flts from  
Florida to make arms delivery to Dugue  
group

Interest is in Amhawk's willingness to go  
around Anrasp

- TDCS -> 450,535 9/21/60 Cuba  
Anti govt activities in Escambray Mtns, Las Villas  
province.

Dugue has little over 100 men and is  
operating in the area of Cruzero Carolina &  
not far from the highway between  
Cienfuegos and Trinidad. His troops fairly  
well armed & have support of local farmers.  
He has had several skirmishes w/ govt troops.  
Best known for ambushing trucks on the  
Trinidad highway.

0003515

- Documents related to PRQ  
not all dated or otherwise demarcated  
for identification, However one  
set of ~~sheet~~ papers on Dugue's  
background marked 10 June 196 -  
presumably 1960

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(9)

Info given by Duque:

Married

DOB: "Rio Ay", Trinidad, Las Villas, Cuba,  
12/13/26.

Parents: Benito Duque Hernandez &  
Elsa Migar Morales of "humble  
origin."

Early 1956 began fight against Batista  
while in Havana. Late '56 moved to  
Las Villas to continue fight.

March 58 went into hills of Escambray  
Attained rank of Captain.

From 12/10/58 to 5/15/59 reduced activities  
to minimum because of communist  
influence in Revolution.

May 59 entered Castro's combat tactical  
force, Company "A" with rank of 2nd Lt.

July 1959 began to conspire against  
Castro regime. Formed <sup>Fighting</sup> org. called  
"Juventud Anti-Comunista Cubana".

October 59 transferred to Las Villas  
province and worked in INRA as  
investigator in acquiring property for  
agrarian development in Las Villas,  
Sancti Spiritus. - made contacts w/ farmers

15 August 60 rose in arms against  
Castro organized in 6 provinces.

Nov. 1960 began organized resistance to

Oct 60

derived by Father Francis C

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(W)

Dec. difficulties - illness, scarce arms  
end of Dec. food also scarce

Jan - 1961 - scarce food & arms force  
group to break up into small  
guerilla bands.

early Feb no arms support -

Father Francisco sent for help in U.S. but  
arrested

March 61 - decides to go to U.S. to  
ask for arms himself

~~External~~ External asset report - infiltrates

POA granted " Aug 61.

Projected use - After 5 of his infiltration  
teams are sent into PBRUBEN &  
become effective, he will join team  
making the most progress -

Entry: 15 April 62.

Case officer Clarence E. Smeryag.

Crypt - none.

- Photos - 2

0003682

- ~~Name~~ Personality File Action Request 6/13/61  
Indicate: name variant - Luis Martin Hernandez.

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(10)

The Army in the Escambray.

WT: 160 lbs

Eyes: Brown

Face: tan

Sex: Male

Hair: Brown

Scars: several on face.

Ability to write - limited.

Completed 8 school grades.

Memo for record: April '62 <sup>PRO</sup> re: Political affiliations  
Unable to understand questions regarding  
his political beliefs - only reiterates  
anticomunist character of his parents,  
family, self.

Has a difficult time expressing himself, differentiating  
between "we" of group & his own  
activities.

In ASle went to Las Villas with Rolando  
Cubela and Faure Chomon.

0003681

Rec'd assist. from Reynol Gonzalez, coordinator  
for MRP in escape via Venezuelan Embassy  
Exfiltrated by boat to Marathon with 2 met.

difficult to make out political sympathies.

- Telexes re: <sup>men in</sup> infiltration group for Dugue ~~(220)~~ <sup>(requesting  
Traces)</sup>  
operation:

IN 45085, 12/30/61

IN 45039, 12/30/61

IN 37607, 12/13/61

IN 28348, 11/27/61

IN 26007, 11/22/61

IN 15748, 11/1/61

IN 15274, 10/31/61

IN 10649, 10/23/61

- Convenio de Secretos 12/26/61 signed by Dugue.

IN 10648, 10/23/61

IN 49697, 10/21/61

IN 49686, 10/21/61

- 11/28/61

Memo to: S/P Mr. Mcabee

From: S/P Henry C. Ramsey.

(Department of State)

Indicates Dugue contacting this person in effort to speak to someone "higher" up govt ladder. <sup>Dugue</sup> Doesn't

trust CIA plan to infiltrate

small groups - most immediately spotted and executed. Also doesn't trust Revol. Council.

- Contact report

0003583

Dugue &amp; Dr. Bosch

11/3/61

To discuss war plan of Dugue group

will not send in small infil. groups w/out

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(13)

promise of later support.

- Letter ER 61-7992/A 10/25/61  
From CP Carbell, ~~with~~  
to Assit Atty Gen.

Re: letter 10/19/61 pertaining to Cuban Anti-Communist Army & Joseph Cardoso, Major Evelio Dugue and Dr Orlando Bosch, Dugue of interest to agency. Bosch and Cardoso of interest as known contacts of Dugue

- Message SECRET 10/20/61 192338Z  
IN 00837  
Info Dugue, Cardoso, Bosch met John Burkman in Chicago 9 & 12 September to discuss arms purchase for group of 300 men in Cuba.  
Req. WAVE exert closer control.

0593684

- Message SECRET 10/20/61 WAVE AB2526  
8647

WAVE contacted Dugue Oct 7 per HQS instructions Ref B. During period subj. in Chicago he was under HQS control.  
During 1st contact w/ WAVE c/o Dugue

mentioned he was attempting purchase arms in Chicago. Informed to drop his contact and not purchase any arms.

- 10/4/61 memo for DDP re: evaluation ~~for~~ of a memo for Record by Gen. Erskine on Contact w/ Am. Arroyo.

Dugue not gen. leader of underground in all of Cuba although may have been true of Escambray.

Indicate interest in Dugue + we will continue contact, including putting him on the payroll.

- 10/9/61 memo for Record Secret re: PH w/ Evelio Dugue, and Dr. Bosch.

Met w/ Bosch & Dugue 10/7/61 - Bosch translating for Dugue.

Dugue has proposal for operation.

0063685

- 9/25/61 UFGW-566 - 19-132-5 w/ Contact reports re: Dugue, Bosch, Lage. Lage & Bosch interpreting at meeting held 9/18/61. Where Dugue made request for assistance in op. ag. Castro.



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(15)

- Name trace 11-881-320 Miami.  
re: LAGE - Ranzola, Gonzalo Renato.  
DOB - 11/12/26. ~~Entered at Miami~~  
~~at~~ Attorney. Fought w/ Castro against  
Batista. <sup>Castro</sup> claims police seeking him  
(1959)
- Contact report 7/12/61 Dinner Key.  
Bosch told AMJART 2 that Dugue trying  
to round up men in 3 different fields  
aviation, military, navy.
- Memo 9/20/61 re: meeting 9/18/61 between James  
S. Pelich, <sup>Dugue</sup> Milar, Bosch, Lag.
- Letter to Gen. M. Taylor at White House from Dugue -  
requesting meeting. <sup>ca.</sup> July 1961, Sept. 1, 1961  
Aug 5, 1961; Aug 23, 1961.
- Memo. ~~of~~ C-62/C-67  
Sources stated Santiago Basun, who owns  
PC boat, has American backers willing  
to finance ops against Cuba.  
~~will use~~ Mino Diaz, Ercel Dugue will  
participate.

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(16)

~~Telex~~ 7/29/61 IN 45653 22092

Dugue receiving much press coverage.  
Recently approached by Gen Taylor representative  
and Senator Smathers.

Disbursement Voucher 7/15/61

indicating Dugue & 3 of his men rec'd  
\$200.

Cable 7/13/61 OUT 75819

Report that Dugue and Panegne  
were recently in N.Y. & in contact  
w/ a naval intelligence officer there to  
obtain financing & support for their  
proposed Cuban ops.

memo - 6/17/61

Re: Dugue. "hard-headed Campesino".

Accounting for funds -

7-13 June 62 \$100.00

no receipt "from Otto" 6/11/61

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6/12/61 IN 3075

Dugue - arrived 6/8/61 w/ 4 other  
persons

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(17)

~~Also~~

Report re: conditions in Escambray;  
scarcity of arms; lack of leadership in  
anti-Castro movement.

Ponyade - well-trained & equipped but  
poorly led. Backbone of resistance  
movement not wealthy class but the  
campesinos.

Purpose of arrival in US. - escape  
death. Ask for help.

Overthrow could be accomplished given  
invasion from outside supported by  
all L. American countries. Hit Cuba @  
3 or 4 points. U.

Contact report Dugue, Kuefing, Koch  
6/11/61 By Tom Hewitt

Dugue interviewed at I & S.

(Dugue ~~related~~ <sup>friend of</sup> to Leandro & Antonio  
de la Torre of Miami - gave Dugue  
& revd from Rafael Sanchez)

Dugue:

For strict discipline; interested only in  
military; ~~never~~ doesn't discriminate  
of Batista officials.

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- Contact report 6/10/61 <sup>SECRET</sup> Panja took asylum  
3/23/61 in Venez. E.

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(18)

Dugue - Took asylum Early April 1961

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- Cable IN 0380176 [GAYA]<sup>22</sup> 22066  
 TOR: 031910Z Mar. 78

Secret<sub>28</sub>

[Base] has no operational interest in Dugue.

Recently opened confectionary/Bakery across from Consulate.

Has been in Ecuador 5 yrs. Ecuadorean citizen married to Ecuadorian of Lebanese extractions. No info showing involved in drug trafficking.

- Cable TOT: 021727Z Mar 78 Dir 180640  
 78 0374944

Traces re: Dugue.

May 62 POA cancelled. No further contact w/Dugue (Dugue refused to permit infil team to enter area).

July 63 Dugue leader of ECA. Planned to take keys on North Coast of Laos in Laos. To embarrass U.S.A. into direct action against Cuba. Wanted to seek recognition from OAS & UN to put OSA in middle.

0003690

'66 - Dugue & group not active  
 66-73 no info. SEC

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In '73 your station reptd Guayquil drug traffickers travelled to San Jose & Met w/dry trafficker Euelio Dugue. Traces fail to contain any info re: Dugue drug trafficking

Cable

- IN 99139 12 Aug 73.

Original report indicating Dugue drug-trafficker -

DPDB: Autos Co 1933

owns hacienda near San Jose

S

- IN 998438 9 Aug '73

Trace reply:

~~San Jose~~

Dugue:

Resident Cedula: 113-67225-2168

Passport: Ecuadorian # 0107 of 14 Apr '72

Occupation: investor

Address: Hotel Diplomat (1972)

1.80 m. tall. Grey hair.

- DO Document extract 10/18/76 Corr. card

04445262

0003591

Subj was just arr. in Miami

from PR

- Cable IN 995071

TO: 061855Z (Hermindo Diaz trace - in 1964,

Aug '73

Hermindo Diaz Garcia (201-203040),

Dugue misappropriates funds acc. to Bosch.

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(20)

reptdly smuggling narcotics <sup>poss.</sup> - couriers betw.  
Mex. & U.S. using P. D. documentation.

1965 rept Diaz military coordinator of  
30<sup>th</sup> Nov. movement. Attempted infil Cuba 1966.

- Cable IN 992462 TOR: 022051Z Aug 73

( [QUIT] 18654  
21-12

Dugue arriv. Quito 10/24/66 via  
Equatoriana Airline from Panama  
Passport TT-13173

- INS name ~~Trace~~ <sup>Chech</sup> 7/7/66.

residences for Dugue:

Miami - 1962 - 8/1964

Opa Locka 8/1964 → 7/1966 last date

TDCS

- IN 78892 -

Rene Pujol 7/2/63 advised Dugue &  
group planned to set out in several  
boats - Violin III among them for one  
of the keys on the northern coast of  
Los Villas Prov. after 8<sup>th</sup> July

Pujol will capt. one of the boats.

Dugue reptdly intends to set up a broadcasting  
station once key is secured to inform Cuban people  
they have "free territory" on Cuban soil.

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(22)

Purpose - Curbass U.S. into direct action against Cuba. thru clandestine radio will seek recognition for this land from the OAS & UN to put U.S. in the middle.

Dugue's group appears to have ample financial aid. - poss. directly from former pres. Fulgencio Batista.

Dugue expressed extreme Anti-U.S. statements.

- TDCS DB-3/655,111 6/17/63 Secret  
Rpt Dugue group acquired "torpedo boat" Intends to sink loaded Soviet ship off coast of Cuba. Using location in Bahamas as base
- TDCS DB-3/655,035 6/13/63 Conf.  
Rpt Dugue intends to attack <sup>Cuba</sup> boat & sink it,
- TDCS DB-3/654,974 6/8/63 Conf.  
May 30 Pujol ~~rep~~ repts Dugue planning to attack Soviet freighters on high seas.  
Dugue has purchased 100 Belg. ~~PA~~ semi-automatic rifles from black marketeer in Iran.

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(Comment: Dugue involved in raid on Cuba late March. April 2, Violyn III operated by Dugue's group was picked up at Norman Key by British destroyer Hondonderry, later released



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(24)

was planning & joined the Ureaa plan  
which involved Porke. Believed that a  
British ship intercepted Cuban brand radio  
boat on 31 March - may have been violin 14

- memo-internal 8/15/62 re: Dugue. 302008  
indicates Dugue will do nothing w/out  
advise of Marcelino Garcia Jimenez - close  
confidant of Batista.

During period ~~between~~ Feb 62 - April 62  
Dugue discussing poss. action of Cuba w/ CIA  
Both as go-between

7 The night before <sup>Dugue's</sup> teams were to go in, Dugue  
and Garcia refused. CIA terminated  
contracted 4/31/62

Dugue psychologically assessed - extremely  
low-intelligence level.

- IN 27565 4/30/62 "operation Python"

0003695

- IN 03902 secret 3/20/62

Dugue in Marathon area 3/18/62  
w/ Garcia looking for boat Dugue  
brought to U.S. Dugue stated he  
backed by Gen Taylor & Pyron  
(phonetic)

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(28)

by British & escorted to Miami by U.S. vessel.

Pujol said he left group when he learned Dugue preparing such drastic action against Soviet shipping.

(Comment: Pujol maybe identical with Abelardo Rene Pujol Barrera)

- TDCS DB-3/65, 986 4/2/63 Confidential

Fiorini rept: Dugue contacted Frank Fiorini to effect that Dugue and others arrested on Norman Key.

Had been aboard Violin III. One unidentified Amer. w/ the group, but he was neither Alex Rorke nor Bill Johnson.

Cprev. reptd that Violin III was going to be used by group led by Enrique Laca Orts formerly of Brigades. This group supposed to meet Alex Rorke at Norman Key.

Rorke going to fly plane from Miami to N. Key, & apparently use N. Key as staging base for aerial attack on Cuba.

Rorke alleged to have 3 100 lb home made bombs aboard. Dugue previously id'd as planning together w/ several other groups including Laurcano Batista Pella for big scale raid on Cass. Batista later <sup>SECRET</sup> disassoc. himself from

0003694