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ACTION UNIT	I	REP.	FILE	VE	1	4
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T 450044 PAGE 01 IN 998438
TOR1092054Z AUG 73 16381

S E C R E T 091955Z AUG 73 STAFF
CITE 16-15 16381
TO: 16-12 16-4 16-14 16-3
HEG UFA 872
HMM WH

DOC. MICRO. SER.
SEP 11 1973
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16-2
092
HHABYSS PJBREEZY TRACG REPLY
REFS: A. 16-14 17852 (in 991390)
B. 16-15 16364 (in 995294)

1. FOLL TRACES ON EVELIO D U Q U E PROVIDED BY
[HUFABRIC-5] [redacted]
NAME: EVELIO D U Q U E MIVAR (201-0302008)
RESIDENT CEDULA: 113-67225-2168 SUMMARY OF TRACES
DPOB: 13 JAN 1927; LAS VILLAS, CUBA
FATHER: BENITO D U Q U E HERNANDEZ (DECEASED)
MOTHER: ELISA M I V A R MORALES (DECEASED)
WIFE: MARIE B A R A C A T (ECUADOREAN, RESIDED
ECUADOR IN 1972)
SON: EVELIO CARLOS D U Q U E ESTEVEZ (U.S. CITIZEN)
ADDRESS: HOTEL DIPLOMAT, CALLE 6 BETWEEN AVENIDAS 0 AND 2 (1972)
OCCUPATION: INVESTOR
PASSPORT: ECUADOREAN NO. 0107 OF 14 APR 1972

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1973	
FBI - [redacted]	

23
D24/120-25
D200-11-11/3

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201-0302008
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T 450044 PAGE 02-02 IN 998438
 TOR:092054Z AUG 73 16381

PHYSICAL DESC: WHITE, 1.80 METERS TALL, GREY HAIR,
 BROWN EYES, THICK EYEBROWS

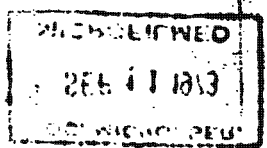
NOTE: IN 1972 DUQUE LISTED AS REFERENCES COL. MANUEL ANTONIO QUIROS NUNEZ (201-029837) OF THE MINISTRY OF PUBLIC SECURITY; RODOLFO LEITON, A LOCAL BUSINESSMAN; AND EVERADO CHAVES, CHIEF OF THE FOREIGNERS DEPARTMENT.



[REDACTED] 24

2. KUGLIB-8 [REDACTED]

[REDACTED] REPORTS THAT DUQUE HAS FINCA NEAR ATLANTIC COAST PORT OF LIMON. [REDACTED] 1675 ATTEMPTING DEVELOP ADDITIONAL INFORMATION.



3. INDEX EVELIO DUQUE NIVAR. FILE: 200-11-11/3, 201-302000, [REDACTED] 23-120-25. E2 IMPDET.

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5/90