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ACTION UNIT	1	4
INFO	2	5
ACTION #	3	6

T 450044 PAGE 01 IN 998438

TOR1092054Z AUG 73 [TSJOS] 16381

S E C R E T 091955Z AUG 73 STAFF

CITE ¹⁶⁻¹⁵ [SAN JOSE] 16381 ¹⁶⁻¹² [HEG] ¹⁶⁻⁴ [UFA] 872

TO: ¹⁶⁻¹⁴ [HEG] INFO DIRECTOR, ¹⁶⁻⁴ [UFA] WH/MIAMI,

¹⁶⁻² [GUATEMALA CITY] ^{Hmm} [MEXICO CITY] -16-3

⁰⁻² [HABYSS] ⁰⁻² [BREEZY] TRACG REPLY

REFSI A. ¹⁶⁻¹⁴ [] 17852 (IN 991390)

B. ¹⁶⁻¹³ [SAN JOSE] 16364 (IN 995294)

DOC. MICRO. SER.
SEP 11 1973
MICROFILMED

1. FOLL TRACES ON EVELIO D U Q U E PROVIDED BY

[HUFABRIC-5] []

NAME: EVELIO D U Q U E MIYAR (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: EVILIO CARLOS D U Q U E ESTEVEZ (U.S. CITIZEN)

ADDRESS: HOTEL DIPLOMAT, CALLE 6 BETWEEN AVENIDAS 8 AND 2 (1972)

OCCUPATION: INVESTOR

PASSPORT: ECUADOREAN NO. 8187 OF 14 APR 1972

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1973	
FBI - MIAMI	

²³ DE 4/120-25
D200-11-11/3

S E C R E T
RECORD COPY

201-0302008
09 146 73

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					2	3
					3	6

T 450044

PAGE 02-02

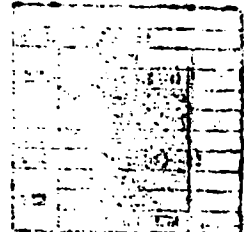
IN 998438

TOR:092054Z AUG 73

SJOS 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. [STATION] 1675 ATTEMPTING DEVELOP ADDITIONAL INFORMATION.

UNCLASSIFIED
2008 11 10 13
DECLASSIFIED PER

3. INDEX EVELIO DUQUE NIVAR. FILE: 200-11-11/3. 201-302000, 24-120-25. E2 IMPDET.

SECRET

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