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TOR: 012110Z AUG 73

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CITE [] 17852 16-15

TO: WH [] HRS [] INFO DIRECTGD, [] [] [] 872

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16-4

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IMHABYSS PJBREEZY LEADS

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

SENSITIVE [] PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDONEZ

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 DUQUE AND HERMINIO

OR ERMENEGILDO DIAZ. PJBREEZY-1 PROVIDED FOLLOWING

DATA:

- A. NAME: EVELIO DUQUE (201-0302008) <MET WITH
- DPOB: CUBA, CIRCA 1933 GUAYAQUIL DRUG TRAFFICKER ORDONEZ
- OCC: OWNS HACIENDA NEAR SAN JOSE

W/EN	10:00	PROGRAM	✓
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W/EN	10:00	PROGRAM	✓

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960 THRU INTERVENTION ITALIAN EMBASSY.

- B. NAME: HERMINIO OR ERMENEGILDO DIAZ (201-0203040) <MET WITH GUAYAQUIL DRUG TRAFFICKER ORDONEZ>
- DPOB: SPAIN, CIRCA 1923

B 201-0203040

D 201-120-95

D 200-11-11/3

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01 14673

RETURN TO CIA

Background Use Only

Do Not Reproduce

13/25

14/80

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				2	5
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 TOR:0121102 AUG 73 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 IMPRISONED ATLANTA FEDERAL PENITENTIARY.

- FOR WH [redacted] REQUEST [redacted] AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOWN.
- FOR [redacted] REQUEST [redacted] TRACES DUQUE/DIAZ. REQUEST [LIAISON] NOT BE QUERIED. NO OBJECTION [redacted] CHECK.
- INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. (24-120-25. 62 IMPDET.

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