

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/WH 5
 INFO : DDP, ADDP, C/CI, C/SAS 5, RF, **VR**

SECRET 191917Z
 DIP INFO WAVE CITE MEXI 6597
 BYRAT POPUMEN

1. REQUEST TRACES AND POA ⁰⁶ [BENITO RUIZ GUARDILCA] BOB 12
 JAN ⁰⁹ [1934] LOS ARAROS, MATANZAS. WIFE ⁰⁶ [LUCIA LOYNGO RUIZ]
 BORN SANTA CRUZ DEL SUR, HAVANA PROVINCE. ⁰⁸ [MANAGER] NATIONAL TRAVEL
 SERVICE, HOTEL NACIONAL, HAVANA. ⁰⁸ [FOUNDER] AMERICAN SOCIETY TRAVEL
 AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH;
 DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANDDAUGHTER
⁰⁶ [MILFORD SINGH] LIVES NEAR SANTIAGO DE LOS CABALLEROS. GRANDSON
⁰⁸ [LAWIN] AND GRANDSON [REDACTED] LIVE MIAMI. TRAVEL-TRIP
 DEGREE MASON.

2. SUBJECT IS SOLE ⁰⁸ [OWNER] DELEGATE ASTA CONVENTION MEXI CITY
 21 THRU 28 OCTOBER. ALLOWED TRAVEL DUE PRESTIGE AS FOUNDER ASTA,
 PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVANA TRAVEL AGENTS.
 STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO, INCLUDING
 PRIOR NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION SOURCE
 IN NATIONAL POST OFFICE, ESPECIALLY CENSORSHIP SECTION. SAID
 HAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISAS. KNOWLEDGEABLE
 BLOC TECHS LIVING HOTEL NACIONAL.

RETURN TO CIA
 Background Use Only
 Do Not Reproduce

9/97

UNCLASSIFIED MESSAGE

SECRET

IN 7313

APPROACH TO SUBJECT FACILITATED BUT CASUAL (C) (U) (S)
SITUATION BY ANA 1959. SUBJECT ADDRESS COORDINATE
COMMUNICATE VIA SP. PPO PART 1 BEING FORWARDED. NO FXXI TRADES.

SECRET