

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WI 5

INFO : DDP, ADDP, C/CI, C/SAS 5, RF, (VR)

SECRET 191817Z

DIP INFO WAVE CITE MEXI 6587

EXPAT REPUBMEN

1. REQUEST TRACES AND POA BENITO RUIZ GUARDILCA. BOE 19 JAN 1934, LOS AFAROS, TABANZAS. WIFE ONELIA DOMINGUEZ RUIZ, BOB. SANTA CRUZ DEL SUP, HAVANA PROVINCE. MANAGER NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. FOUNDER AMERICAN SOCIETY TRAVEL AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH. DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANDSON MILBERT SING LIVING NEAR SANTIAGO DE LOS CABALLEROS. GRANDSON [REDACTED] LIVING AND GRANDSON [REDACTED] LIVING NEAR [REDACTED] DEGREE MASON.

2. SUBJECT IS SOLE CUBAN DELEGATE ASTA CONVENTION MEXI 21 THRU 29 OCTOBER. ALLOWED TRAVEL RUE PRESTIGE LAS FOUNTAINES, PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVA TRAVEL AGENTS. STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO. INCLUDE PRICE NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION CONTAINED IN NATIONAL POST OFFICE, ESPECIALLY CENSORSHIP SECTION. CLAIMS WAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISAS. KNOWLEDGEABLE PLACETSONS LIVING HOTEL NACIONAL.

SECRET

APPROACH TO SUBJECT FACILITATED BY CASHI...
... 1989. SUBJECT ADDRESS CORRECT...
COMMUNICATE VIA SW. BPO PART 1 BEING FORWARDED. NO BOX...
SECRET

APPROACH TO SUBJECT FACILITATED BY COUNCIL AGENTS
IN THE PERIOD 1959. SUBJECT ADDRESS COORDINATE
COMMUNICATE VIA SM. DDC PART 1 BEING FORWARDED. NO NEXT STAGE.

S E C R E T