

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/MH 5

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

SECRET 191817Z

DIS INFO WAVE CITE MEXI 6587

BYBAT BRPUMEN

1. REQUEST TRACES AND POA BENITO RUIZ GUARDILCA, DOB 12 JAN 1930, LOS ANGELES, MABANZAS. WIFE ONELIA DOMINGUEZ RUIZ, DOB 1904, SANTA CRUZ DEL SUR, HAVANA PROVINCE. MANAGER NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. FOUNDED AMERICAN SOCIETY TRAVEL AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH. DETENTIONED CERCA 1930. NO LIVING CHILDREN. GRANDSON MILFRED RICHARD LINDO NEAR SANTIAGO DE LOS CABALLEROS. GRANDDAUGHTER JENNIFER LAMIN AND GRANDSON JOHN P. RUIZ. LINE WAVE. TWENTY-THREE DEGREE WAGON.

2. SUBJECT IS SOLE CUBAN DELEGATE ASTA CONVENTION MEXI 21 APRIL 28 OCTOBER. ALLOWED TRAVEL ONE DEGREE AS FOUNDED ASTA PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVA TRAVEL AGENTS. STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO, INCLUDING 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 OF CUBANS LIVING HOTEL NACIONAL.

APPROACH TO SUBJECT FACILITATED BUT CASH FACILITATION
SETTLEMENT OF 1989. SUBJECT APPROXIMATELY
COMMUNICATE VIA SW. BPO PART 1 BEING FORWARDED. NO MAX. TRAFFIC.
S. T. C. P. T.

APPROACH TO SUBJECT FACILITATED AND COORDINATED
1959. SUBJECT ADDRESS COORDINATE
COMMUNICATE VIA SM. DDC PART 1 BEING FORWARDED. NO NEXT STAGE.
SECRET