

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

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

SECRET 191817Z

DIP INFO WAVE CITE MEXI 6587

EXBAT PROHIBEN

1. REQUEST TRACES AND POA BENITO RUIZ GUARDILCA. BOF 19 JAN 1934, LOS AFAROS, TABANZAS. WIFE ONELIA DOMINGUEZ RUIZ, BORN SANTA CRUZ DEL SUR, HAVANA PROVINCE. MANAGER NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. FOUNDED AMERICAN SOCIETY FOR AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH. DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANTED HONORARY MEMBERSHIP SINCE LIVING NEAR SANTIAGO DE LOS CABALLEROS. GRANDSON JERRY LAMIN AND GRANDSON JOHN R. RUIZ LIVE MIAMI. TERTIARY-THIRD DEGREE MASON.

2. SUBJECT IS SOLE CURAN DELEGATE ASTA CONVENTION MEXI 21 THRU 28 OCTOBER. ALLOWED TRAVEL DUE PRESTIGE AS FOUNDED AGENT. PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVA TRAVEL AGENTS. STATES WAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO. INCLUDE PRIOR NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION CONTAINED IN NATIONAL POST OFFICE, ESPECIALLY CENSORSHIP SECTION. CLAIMS WAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISAS. KNOWNLEDGANCE PLACES TRAVELING HOTEL NACIONAL.

SECRET

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