

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 RUIZ MILRER SINON LIVING NEAR SANTIAGO DE LOS CABALLEROS. GRANDSON JOHN W. RUIZ LIVING MIAMI. TRAVEL TRIP DEGREE MASON.

2. SUBJECT IS SOLE CURAN DELEGATE ASTA CONVENTION MEXI 21 THRU 29 OCTOBER. ALLOWED TRAVEL RUE PRESTIGE LAS FOUNTAIN, 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 PLACOTECHS LIVING HOTEL NACIONAL.

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

APPROACH TO SUBJECT FACILITATED AND COORDINATED  
COMMUNICATE VIA SA. DDC PART 1 BEING FORWARDED. NO NEXT STEPS.

S E C R E T