

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

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

S E C R E T 191917Z

DIP INFO WAVE CITE MEXI 6597

RYBAT RPPUMEN

1. REQUEST TRACES AND POA <sup>06</sup> [BENITO RUIZ GUARDILCA] BOB 12 JAN <sup>09</sup> [1934], LOS APAROS, MATANZAS. WIFE <sup>06</sup> [CAMELIA LOYNGOIR RUIZ] POB SANTA CRUZ DEL SUR, HAVANA PROVINCE. <sup>08</sup> [MANAGER] NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. <sup>08</sup> [FOUNDER] AMERICAN SOCIETY TRAVEL AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH; DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANDDAUGHTER <sup>06</sup> [MILFRED SINGH] LIVES NEAR SANTIAGO DE LOS CABALLEROS. GRANDSON <sup>08</sup> [LAVIN] AND GRANDSON [REDACTED] LIVE MIAMI. THIRTY-THIRD DEGREE MASON.

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

RETURN TO CIA  
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9/97

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APPROACH TO SUBJECT FACILITIES AND CONTACT INFORMATION  
 SUBJECTS: [illegible] 1999, SUBJECTS: [illegible]  
 COMMUNICATE VIA [illegible] AND PART 1 BEING FORWARDED. NO AXI [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]