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17. SECRET		FILE TITLE		
TRACE REQUEST	ABSTRACT		FILE NUMBER (PRIMARY CODE)	
	INDEX		201-289248	
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER
		31 Jan 64		UFGA 13772

DISPATCH**RYBAT**CLASSIFICATION
SECRET

PROCESSING

TO **Chief, Special Affairs Staff**PRO-
POSED**X**

ACTION

ACCOM-
PLISHED

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED
HEADQUARTERS DESK
CAN JUDGE INDEXING

ABSTRACT

MICROFILM

INFO.

FROM

Chief of Station, JMWAVE

SUBJECT

**Operational/RYBAT/AMLAME/GPFLOOR/PBRUMEN
Miguel *CASAS Saez - Cuban in Dallas, Texas**

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI**REFERENCE: WAVE-1093**

1. Attached are three copies of a report of possible GPFLOOR interest dated 9 December 1963, from AMLAME-4. This report was received on 7 January 1964.

2. Station traces on CASAS reveal the following information contained in AMOT reports:

A. AMOT Report CC-409, dated 5 November 1963, Source AMOT-28, Sub-Source Jose Matias *BLANCO Hernandez, A 12 895 935, who received the information in a letter from Emma *BILBAO (mat. unk.), resident of Remedios, Las Villas, former President of the Remedios Board of Education. The letter stated that Miguel Angel CASAS, resident of Remedios, Las Villas, left Cuba on 26 September 1963 by small boat. Casas was caught by hurricane Flora and ended up in Puerto Rico. BLANCO stated that CASAS was a member of the Militias in Remedios and Caibarien, Las Villas Province, and speaks Russian quite well. As soon as CASAS arrived in Miami he tried to buy a boat for unknown purposes. BLANCO saw CASAS' parole card and noticed that CASAS entered the U.S., under the fictitious name of Angel DOMINGUEZ Martinez, from Vueltas, Las Villas Province for this reason, BLANCO believes that CASAS is up to no good in the U.S.

B. AMOT Report CC-421, dated 15 November 1963, Source AMOT-28 Sub-Source Jose Matias BLANCO Hernandez, A 12 895 935, who received the information in a letter from Rolando CARDENAS (mat. unk.), resident of Remedios, Las Villas, a truck driver. Allegedly the letter stated: "An individual called 'Minguelo', whose name is Miguel Angel CASAS, went to the United States as an infiltration to sabotage and report on your plans there. This CASAS belonged to the Communist shock troops which beat up persons in the park of Remedios, Las Villas Province. CASAS belonged to the G-2 and the D.T.I., and was one of the mean militiamen. He took a course on the Russian language in the University of Santa Clara. Don't lose sight of him because it is said that he is going to New York to the

(continued)

Attachment:

3 cys AMLAME Rpt h/w Document Number

510-199

Distribution:

3-Hqs w/att

CROSS REFERENCE TO

for FOIA Review on

JAN 1976

DATE TYPED

27 Jan 1964

DATE DISPATCHED

JAN 31 1964

DISPATCH SYMBOL AND NUMBER

UFGA-13772

HEADQUARTERS FILE NUMBER

♦ 19-120-33-86/4

GROUP 1
Excluded from automatic
downgrading and
declassification**RYBAT**
CLASSIFICATION**SECRET**

CONTINUATION OF DISPATCH	CLASSIFICATION RYBAT S E C R E T	DISPATCH SYMBOL AND NUMBER UFGA-13772
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house of an uncle of his fiancée". On 31 October 1963, the subsource reported that he saw CASAS in Miami and that CASAS entered the U.S. under the fictitious name of Angel DOMINGUEZ Martinez.

C. AMOT Report EE-774, dated 29 November 1963, Source AMOT-174, Sub-Source Jose Matias BLANCO Hernandez, A 12 895 935. BLANCO stated that CASAS was a charcoal maker from Remedios, Las Villas Province and described him as white, about 5'5" tall, about 155 pounds, and about 26 to 28 years of age. BLANCO stated that an unidentified friend of his received a letter from Cuba, dated 20 November 1963, which allegedly stated that CASAS returned to Cuba and was seen in the town of Remedios on 18 November 1963. BLANCO would not disclose the name of the friend who received this letter. He claims to have seen the letter and that the person who received the letter would not relinquish same for fear of reprisals against his parents who are in Cuba.

3. There are no JMWAVE traces on QUINTELLO, QUINTELLOS, Georgina SAEZ Lopez, or additional traces on Angel DOMINGUEZ Martinez.

4. It should also be noted that on about 26 December 1963, AMLAME-4 was arrested in a roll up of the AMLAME net in Las Villas Province and further requirements concerning CASAS and his activities cannot be sent to AMLAME-4.

END OF DISPATCH

A CUBAN IN DALLAS TEXAS, U.S.A....

MIGUEL CASAS SAEZ, 22 or 23 years of age, born in Remedios, Las Villas, Cuba, son of Joaquin CASAS (Alias) "Quintello", (this family is called by everyone "Los Quintellos") and of Georgina SAEZ Lopez, known as "la China", they live in an old wooden house at the end of Ariosa St., without number, at the said city of Remedios, L.V. We don't have his background before the revolution, maybe because he was so young, but after it, he became an ardent revolutionary, follower of Raul Castro. He went through the Department of Constructions of the Ministry of Education at the same time that he was a militiaman in Remedios, where he was known on account of doing more than what was required of him. Later he was transferred to the State Security Department (G-2), which was no secret to anyone because of the way he behaved. From time to time he was gone from the city of Remedios, a thing that didn't amaze or bothered anyone because of the quality of the person.

His aunt, Lucia LOPEZ MARRIED TO MR. WILFREDO RUISSCH, a former shoemaker in Camajuani, head-town of the municipality next to Remedios; this couple live on the Andres Cuevas St. #54 at the mentioned town of Camajuani, L.V. Now this Ruissch is in charge of the Trust of Leather which takes care of the distribution of Unit #402 of the Shoemakers of Camajuani; she (Lucia Lopez), upon a visit to the dentist, whom I have known for many years as a responsible and serious person, she expressed herself in the following manner:-----

"My nephew "Miguelito", has just arrived from the U.S., he was in Dallas Texas, on the day of the assassination of Kennedy, but he managed to leave through the frontier of Laredo; already in Mexico a FAR plane brought him to Cuba; she continued to say, "you know that he is one of Raul's men (referring to Raul Castro); Miguelito is very brave, very brave!"

The informant, dentist of the mentioned aunt, says he knows the so called Miguelito, he is five feet ten inches tall (5'-10"), dark, strong complexion, dark brown hair, brown eyes, crazy about Castro. He had firing practice while in the militias and the doctor considers this man capable of doing anything.

Immediately I called two of my best men in Camajuani, one of them a shoemaker who knows Wilfredo Ruissch very well and I gave him instructions on this matter, but I didn't tell them too much of what I knew; the results, according to what they just informed me confirms what was stated in such a way that only this remains to be said:

"M.C.S. was a poor person, poorly dressed, and after he was missing from Remedios for several weeks but this was not strange due to his condition of militiaman and indoctrinated revolutionary, but now he dresses well, has a lot of money, owns large amounts of T-shirts, jackets and shoes all American made. The rumors are that he has given some pairs of shoes to some of his friends. "They were in a bar near him and were able to observe that the shoes they were wearing were American made".

It seems that he departed from Dallas Texas with two friends, and the Dentist believes he is following the tracks of one of them. If I have had any means of transmitting this message, you would have known about it at least ten days ago, but we have no other means to do it.