

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. SAS/Enc			4/5/64	1/10
2.				
3. W/W/W Tuller				Q
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

Clones detached

Document Number 510-199
 for FOIA Review on JUN 1976

R Y B A T J

IF INDEXED

RETURN THIS DOCUMENT TO RID FOR
 MICROFILMING BEFORE IT IS FILED. THIS
 DOCUMENT IS TO BE RESTRICTED TO

RID/PS = G-C-53 HDQRS

17. ~~SECRET~~

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-289248

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

31 June 64

UFGA 13772

DISPATCH

RYBAT CLASSIFICATION **SECRET**

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
<input checked="" type="checkbox"/>	MARKED FOR INDEXING	
<input type="checkbox"/>	NO INDEXING REQUIRED	
<input type="checkbox"/>	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
<input type="checkbox"/>	ABSTRACT	
<input type="checkbox"/>	MICROFILM	

TO Chief, Special Affairs Staff

INFO.

FROM Chief of Station, JMVAE

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 [redacted] who received the information in a letter from [redacted] (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. [redacted] stated that CASAS was a member of the Militias in Remedios and Calbarien, Las Villas Province, and speaks Russian quite well. As soon as CASAS arrived in Miami he tried to buy a boat for unknown purposes. [redacted] 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, [redacted] 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 [redacted] who received the information in a letter from [redacted] (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

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO
for FOIA Review on JAN 1976

RYBAT
CLASSIFICATION
SECRET

DATE TYPED 27 Jan 1964	DATE DISPATCHED JAN 31 1964
DISPATCH SYMBOL AND NUMBER UFGA-13772	
HEADQUARTERS FILE NUMBER ◆ 19-120-33-86/4	

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 [redacted] 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. [redacted] 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. [redacted] 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 QUINFELLO, 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.

9 Dec 63.

E J E C U T I V O