

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 02/08/66
PAGES : 14
SUBJECTS : NRO, GARCIA, SANDALIO HERMINIO DIAZ, INTV, ASSOC, ACA

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COMMENTS : INC A/T, LHM, ADMIN PAGE

1 - Mr. Nasca

2-15-66

Airtel

To: SAC, Miami (105-7875)

From: Director, FBI (105-143565) ^{REC-80} 4

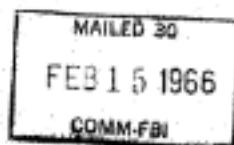
SANDALIO HERMINIO DIAZ GARCIA, aka
IS - CUBA
NEUTRALITY MATTERS

Reurlet 2-8-66 with enclosures, one of which was an FD-376. The FD-376 indicated that a photograph of subject was enclosed for Secret Service. The photograph was not received at the Bureau.

serial 3
Submit photograph by return airtel.

VHN:bjs (4)
bjs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ^{#21326}
DATE 2/8/85 BY SP6 BJA/GCL



Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

70 MAR 2 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

VNAC

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : SAC, Miami (105-7875) (P)

SUBJECT: CHANGED
SANDALIO HERMINIO DIAZ GARCIA, aka.
Herminio Diaz Garcia,
Herminio Diaz
IS - CUBA
NM

~~CONFIDENTIAL~~

SECRET

APPROVED: *X* *Cross*
DATE: *2-15-85*
326
Classified by *SP8BJA/ACL*
Declassify on: *OADR 2/3/85*
(SP8BJA/ACL 7/2/85)
ED 8 1986

The title is CHANGED to include the full name SANDALIO HERMINIO DIAZ GARCIA, and the name by which he is commonly known, HERMINIO DIAZ.

Reference Bureau letter 1/13/66 to Miami.

Enclosed are 12 copies of a LHM dated and captioned as above.

REFER'D

1B.4 MM T-1 is NM *(S)*
4 MM T-2 is *(S)* PSI.
REFER'D MM T-3 is *(S)* REC-80

MIAMI

At Miami, Florida

18 FEB 10 1966

Will continue to investigate activities of SANDALIO DIAZ through appropriate sources and informants.

- 2 - Bureau (Encls. 12) (RM)
4 - Miami (1-105-7875)
(1-97-406 November 30)
(1-105-2856 MIRR)
(1-105-8280 RECE)

GED:JRS U.S. Savings Bonds Regularly on the Payroll Savings Plan
(6)

SECRET

referral



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
WASHINGTON, D. C. 20535

In Reply, Please Refer to
File No.

Chief
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

Dear Sir:

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. ☐ Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. ☐ Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. ☒ Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U. S.
4. ☐ U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. ☐ Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
 - (a) ☐ Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior;
 - (b) ☐ Expressions of strong or violent anti-U. S. sentiment;
 - (c) ☐ Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. ☐ Individuals involved in illegal bombing or illegal bomb-making.

Photograph ☐ has been furnished ☒ enclosed ☐ is not available
☐ may be available through _____

Very truly yours,

John Edgar Hoover
John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s) 1
U. S. Secret Service Washington, D. C. (RM)

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

SECRET

MM 105-7875

Miami, Florida

APPROPRIATE AGENCIES
FIELD OFFICES
FIELD DIVISIONS
IP(S) OF Class
DATE 2-15-85

SANDALIO HERMINIO DIAZ GARCIA, also
known as Herminio Diaz Garcia,
Herminio Diaz
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

*211326
Classified by SP6BJA/KCL
Declassify on: OADR 9/8/85
(SP6mac/KCL - 7/5/84-JR)

Previous investigation has reflected that SANDALIO HERMINIO DIAZ GARCIA, commonly known as HERMINIO DIAZ, participated in an attack on November 14, 1965 against targets in Havana, Cuba. On November 30, 1965 DIAZ admitted his involvement and said that one of the boats used in the operation had been purchased several months previously by the 30th of November Movement, in which he admitted membership.

It is to be noted that the 30th of November Movement is an anti-CASTRO group of Cuban exiles headquartered in Miami.

He admitted that this attack also involved the anti-CASTRO organization Comandos L and that the attack was financed by the Representacion Cubana del Exilio (RECE), another anti-CASTRO organization headquartered in Miami.

On September 21, 1964, MM T-1 who is acquainted with members of the Cuban colony in the Miami area, advised that HERMINIO DIAZ was well known among Cuban revolutionary groups during the governments of GRAU SAN MARTIN and CARLOS PRIO SOCARRAS. He was described as being a daring person, who fled Cuba in order to avoid capture by FIDEL CASTRO, whose enemy he has been since

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

ENCLOSURE

105-143565-4
SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

REFERRED

~~RECEIVED~~
~~DATE~~
~~NO.~~
~~OFFICE~~
~~INITIALS~~

105-143565-4 Reverseside pg 1. (encl)

referred

SECRET

SANDALDO HERMINIO DIAZ FAROLA

his university days in Havana.

On December 30, 1964, WM T-1, a Cuban exile with good contacts among exiles in the Miami area, advised that HERMINIO DIAZ is reportedly a fearless individual, whose eventual hope or plan is to assassinate FEDEL CASTRO, either personally or through his connections in the Cuban Army.

Referred

[REDACTED]

[REDACTED]

referred

Date _____

~~SECRET~~

2/7/66

On January 27, 1966, SANDALIO HERMINIO DIAZ GARCIA, also known as HERMINIO DIAZ, voluntarily came to the Miami Office. At the outset of the interview he was advised by SA GEORGE E. DAVIS, Jr. that he did not have to say anything unless he wanted to, that anything he did say could be used against him in a court of law, and that he had the right to consult an attorney before saying anything. DIAZ then furnished the following information:

He presently resides at 732 N.W. 3rd Street (rear), Miami, Florida. Before coming to the United States in July, 1963, from Cuba, he formed a small group against FIDEL CASTRO among some members of the Cuban Revolutionary Police, including EFIGENIO AMELJEIRAS, the Chief. He described AMELJEIRAS as not being opposed personally to FIDEL CASTRO, but as being opposed to many people that FIDEL CASTRO brought into the Cuban government.

The group organized by DIAZ was a passive group but DIAZ is of the opinion it still remains in existence.

After arriving in the United States as a refugee from Communism in Cuba, DIAZ felt confident that some good results would occur from the activities of MANUEL ARTIME, head of the Movimiento Recuperacion Revolucionario (MRR) and from ELOY GUTIERREZ MENOYO, head of the Second National Front of the Escambray (SNFE). However, as time passed, and nothing happened, he began to realize that he himself had to take some positive action against CASTRO if anything was to be achieved.

- 3 -

On 1/27/66 at Miami, Florida File # MM 105-7875
by SA GEORGE E. DAVIS, Jr. and
SA WILLIAM MAYO DREW, Jr. :DMS Date dictated 2/3/66

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SANDALIO HERMINIO DIAZ GARCIA

He related that shortly after he arrived in 1963, he was approached by a man whom he knew only as "GREGORY," believed to be a representative of a federal agency in Miami, who told him that an American military man wanted to talk to DIAZ. An appointment was arranged and this military man proposed that DIAZ "buy off" EFIGENIO AMELJEIRAS. This military man wanted DIAZ to return to Cuba in order to carry out this project. DIAZ considered that such an offer to AMELJEIRAS at that time would be absurd because AMELJEIRAS, in the judgment of DIAZ, is already anti-Communist and would not have to be paid off.

DIAZ said that he himself now plans to undertake a mission to Cuba on his own initiative and without the help of any United States agency. He said he had never belonged to any anti-FIDEL CASTRO organization before coming to Miami, but he did join the 30th of November Movement after arriving in Miami, as he believed this organization has some good conscientious members. He then related that he has plans for going to Cuba on a mission from which he will not return to the United States. This is his personal plan and not that of the 30th of November Movement. He will be accompanied by ARMANDO ROMERO, a member of the 30th of November, and perhaps by one individual who is a member of Comandos L. He said that REGE has furnished some financial help to further their plans but DIAZ is not under any obligation to REGE.

DIAZ claimed he already has men in Cuba, who were recruited by him prior to his departure. He said that AMELJEIRAS will not know of his arrival but that after his mission is completed he feels confident that

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SANDALIO HERMINIO DIAZ GARCIA

AMELJEIRAS will cooperate, and he plans to establish contact with him.

The purpose of his trip is to eliminate **FIDEL CASTRO** from this life. He claimed that the exact plans for the elimination of **CASTRO** have not yet been formulated. He said that the arms which he expects to use will be acquired inside Cuba. This operation, according to **DIAZ**, will be carried out independently of any Cuban revolutionary organization; he will not be subservient to any organization because he does not want to be obligated to any of them.

DIAZ said if he succeeds in eliminating **CASTRO**, **AMELJEIRAS** will be called upon to temporarily serve in a position of control while a new anti-Communist government is being set up. He expressed confidence in that **AMELJEIRAS**, whom he said is well known as a fighter, and who has the respect of the military and the police in Cuba. In contrast with this, he said that neither **RAUL CASTRO** nor **RAMIRO VALDES**, head of Cuban Intelligence, is respected by the people in Cuba.

DIAZ advised that **AMELJEIRAS** is now serving as the third Vice Minister of Special Matters in the Revolutionary Army of Cuba. He revealed that in about 1962 consideration was being given by some of the military commanders in Havana to taking over control of that city from **CASTRO**. However, the **CASTRO** regime became aware of this plan and **AMELJEIRAS**, who was involved was sent to Czechoslovakia, and after he finally returned he was sent by **CASTRO** to a military school. After that **AMELJEIRAS** was made Chief of Staff of the Central Section of the

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SANDALIO HERMINIO DIAZ GARCIA

Cuban Army. **AMELJEIRAS** subsequently got involved in an argument with **FELIX TORRES**, a Communist, who held an important position in the Cuban Army in the Escambray, and **TORRES** was appointed as a replacement for **AMELJEIRAS**.

DIAZ said he does not want to violate any United States laws or offend the United States government in any manner. He expressed the belief that the United States government would welcome the elimination of **CASTRO**. He said he realizes the United States cannot invade Cuba for reasons of international policy, and that even if the United States did take this action, the anti-**CASTRO** citizens inside Cuba would probably unite with **CASTRO** to resist such an invasion. He also believed that the large majority of Cuban people are "fed up" with Communism and would welcome a return to a democratic form of government.

DIAZ said that he does not plan to participate in any "hit and run" raids. He described his plans as consisting of an infiltration operation from which he will not return.

He also advised that the Movimiento Insurreccional de Recuperacion Revolucionaria (**MIRR**), under the leadership of Dr. **ORLANDO BOSCH AVILA**, is definitely not cooperating or participating in any manner with the plans of **DIAZ**. He regards **BOSCH** as a "crazy man" who is engaged in a war with the United States government, and who has the complex of another **FIDEL CASTRO**.

DIAZ recalled that several weeks ago he did have some negotiations with **BOSCH** but that the real purpose

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SANDALIO HERMINIO DIAZ GARCIA

of these negotiation was to obtain some equipment from him. He described BOSCH as being a Cuban racketeer, who is collecting money from his fellow Cuban exiles under false pretenses.

DIAZ expressed friendship for the United States and its government.

DIAZ declined to furnish information relating to the anticipated date, time and place of his departure from the United States for Cuba, or to identify his means of transportation. He also declined to furnish more specific information regarding his plans.

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SANDALIO HERMINIO DIAZ GARCIA

On July 9, 1965, examination of INS file A13 319 255, reflected the following information concerning SANDALIO HERMINIO DIAZ GARCIA: Born - September 3, 1923 at Aguacate, Cuba.

He arrived in the United States aboard the MAXIMAS, destined to his brother-in-law, GERALD MCKENZIE, 168 N.W. 2nd Street, Miami. He arrived in the United States with his wife, ALICIA TERESA MCKENZIE TANCER. Both came seeking political asylum. His INS status is that of "parolee."

The following description was obtained from his INS file and through observation:

Name	SANDALIO HERMINIO DIAZ GARCIA
Born	9/3/23
Place of birth	Cuba
Nationality	Cuban
Height	5'8"
Weight	180
Build	Stocky
Eyes	Dark
Hair	black, curly
Complexion	Dark
Previous occupation	Cashier, Hotel Habana- Riviera, Havana, Cuba.

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SANDALIO HERMINIO DIAZ (CAROLA)

With regard to ARMANDO ROMERO, previous investigation has reflected that as of September, 1963, he was named as one of the military coordinators of the 30th of November in Miami. On January 20, 1964, ARMANDO ROMERO and two other individuals were arrested by the Dade County Sheriff's Office in possession of 283 rounds of ammunition and an automatic rifle.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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In Reply, Please Refer to
File No. 105-7875

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

~~SECRET~~

Title SANDALIO HERMINIO DIAZ GARCIA, also
known as Herminio Diaz Garcia,
Herminio Diaz

Character INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Reference memorandum dated and captioned as

above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

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