
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10200-10172

RECORD SERIES : HQ

AGENCY FILE NUMBER : 97-3602-4TH NR 14

Document Information

ORIGINATOR : CIA
FROM : DEPUTY DIRECTOR, PLANS
TO : DIRECTOR, FBI

TITLE :

DATE : 02/25/1959
PAGES : 2

SUBJECTS :
AHH, ASSOC, BANKING TRANSACTIONS, PRO-CASTRO ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/29/1999

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS :

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

RECEIVED FROM
27 1959
CIA SJP

25 FEB 1959

Handwritten: 14-1
57

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. MKH 2/6/98
AS SANITIZED.

FROM: Deputy Director, Plans (AF)

SUBJECT: U.S. Banking Transactions by Marcelino GARCIA Beltran,
friend of former President Batista of Cuba

The following information was furnished by another office of
this Agency. The source of the information is [redacted]

- a. On 5 and 9 December 1958 Marcelino GARCIA Beltran, representative of the Mabay Sugar Central, and a close friend of Fulgencio BATISTA Zaldivar, former President of Cuba, cashed four checks totaling more than \$125,000 (United States dollars).
- b. The two checks presented by GARCIA Beltran on 5 December were drawn to the order of Alberto FERNANDEZ Hechevarria, and endorsed by him to GARCIA Beltran. The drafter was the Francisco Sugar Company, New York, which guaranteed the signatures. Payment, which was requested and made in US \$100 bills, totaled between \$53,000 and \$55,000 in 1958-59 currency.

NOT RECORDED
184 MAR 9 1959

On 8 December GARCIA Beltran presented two more checks, totaling \$75,000 (United States currency). These checks were drawn by International Weighers, Inc., 110 Wall Street, New York. Inasmuch as credits to this account had not cleared, GARCIA was told to return to the bank for the money on the afternoon of 9 December. The latter returned to the bank at the stated time and was paid \$75,000 in \$100 bills. Marcelino GARCIA was the payee on one of these checks.

CSCI-3/753,445

Handwritten: 2W

Handwritten: rec 74 69 0-7
md 3/1/59

REC-75 109-480-1718

23 MAR 2 1959

SECRET

NAT. INT. SEC.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/94 BY SP6/mcl/cl

Handwritten: Mrs. J. Roman, CIA advised
info is being disseminated

Vertical handwritten: 0 @UBAN REVOLUTIONARY ACTIVITIES

Vertical handwritten: 109-480-1718