

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10200-10184  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 109-480-1718

## Document Information

ORIGINATOR : CIA  
FROM : DEPUTY DIRECTOR, PLANS  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 02/25/1959  
PAGES : 3  
SUBJECTS :  
AHH, ASSOC, PAYMENTS, NCK  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/29/1998  
OPENING CRITERIA : APPROVAL OF CIA  
COMMENTS : INC S/S

SECRET

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON 25, D. C.

RECEIVED FROM  
FEB 27 1959  
CIA - SJP

25 FEB 1959

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR,  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. EXCEPT  
BRACKETS

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

FROM: Deputy Director, Plans (AT)

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

JM 1-26-98  
MKH 2-6-98  
SLD/KSR  
6-9-98  
(JFK)  
3662  
76627

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 U.S. currency.

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.

Cuban Revolutionary Activities

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/94 BY SP8 mac/kar  
(JFK)

RECEIVED  
MAR 2 10 07 AM '59

UNRECORDED COPY FILED IN 97-105

CSCI 3/753, 445

REC-75 109-480-1718

23 MAR 2 1959

SECRET

NAT. ANT. SEC.

2W

FORM NO. 826  
1 NOV 55

Mrs. J. Romer, CIA, advised  
info is being disseminated  
to Customs - 3/6/59 ORO