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

FROM: Deputy Director, Plans (M)

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)
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The following information was furnished by another office of
this Agency. The source of the information is

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

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