

JFK Assassination System
Identification Form

Date: 5/26/201

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

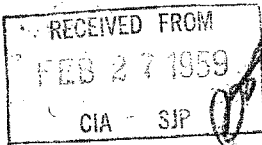
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/29/1998

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS : INC S/S

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.



25 FEB 1959

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

BRACKETS

JM 1-26-98

MKH 2-6-98

SLD/KSR

6-9-98

(JFK)

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

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

(S)

- 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).
- 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.

CSCI 3/753, 445

REC-75 109-480-1718

23 MAR 2 1959

~~SECRET~~

NAT. ANT. SEC.

03 MAR 11 1959

FORM NO. 826
1 NOV 55

(23)

Cuban Revolutionary Activities

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

RECEIVED
FEB 27 1959
FBI

UNRECORDED COPY FILED IN 97-105-76627

2W