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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:

[]

NO.

DATE

1 July 1951

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FWD'D		
1. J. D. ESTERLINE		1 July		[]	<p>BY HAND</p> <p><i>Action taken and a pp exploitation called to Europe</i></p> <p>[]</p>
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

CIA HISTORICAL REVIEW PROGRAM
RELEASE AS SANITIZED

2003

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1 July 1954

MEMORANDUM FOR: J. D. ESTERLINE

SUBJECT : Stopping Payment of \$300,00 Transferred
28 June by Guatemalan Government

1. A recent report from a Los Angeles bank indicates that on 28 June it was ordered by Banco de Guatemala to transfer \$300,000 of Guatemalan Government funds to a Swiss Bank (Union Banque de Suisse). It could very well be that other banks holding Guatemalan funds have recently been ordered to transfer funds also.
2. June 28 was the day that Diaz was in charge and he may have been responsible for ordering the transaction, or it might have been carried over from an Arbenz order. In any case, the new government of Guatemala might send telegrams to the Swiss Bank and any other banks holding Guatemalan Government funds, telling them to stop further transfer of those funds, inasmuch as it wants to review commitments for payments of such sums of money.
3. It is recommended that the Guatemalan Government be advised to stop transferral of money, especially by the Swiss Bank, until review and new orders can be issued by the established government.

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