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John W. Pehle, Esquire,
Assistant to the Secretary,
Treasury Department,
Washington, D. C.

Sir: Re: UNION BANKING CORPORATION
FRITZ THYSSEN, etc.

Reference is made to your memorandum of August 6, 1941, with respect to an article published on July 31, 1941, in the New York Herald-Tribune and in the Washington Post regarding a fortune of about $3,000,000.00 allegedly concealed in this country for the account of Frits Thyssen, German steel tycoon. Mentioned in connection with this matter are the following corporations, all situated at 39 Broadway, New York City, room 2501:

Union Banking Corporation
Domestic Fuel Corporation
Holland American Trading Corporation
Seamless Steel Equipment Corporation
Kauffman & Company
Kamari Trading Corporation
Riberena Fuel & Chartering Co., Inc.,
Religious Publications, Inc.

Preliminary reports in response to your memorandum were made on August 1 and 18, 1941, the former having been dictated over the telephone to Mr. Towsen's secretary. A detailed account of the investigation is now submitted in this report. Information was obtained orally from Mr. Cornelis Lievense, president of the corporations named above, and from an inspection of books and records at the offices at 39 Broadway, New York.

Summarization:

All of the corporations named, and some others