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(Continued)

C. Lievense	Naturalized citizen of U.S., born in Netherlands	Director, August Thyssen-Bank 9/
Cedar Swamp Road Glen Head, L.I.		

The officers are Cornelis Lievense, President; Harold D. Pennington, Secretary and Treasurer; Walter Kauffmann, Assistant Secretary and Assistant Treasurer, and E. Roland Harriman, Chairman of Board. 10/

CORNELIS LIEVENSE - Lievense was born in Maastricht, The Netherlands, and has been a close friend of Kouwenhoven since boyhood. He was in the insurance business for 15 years. In 1931, at the suggestion of Kouwenhoven, they formed a small export corporation in Rotterdam, known as "Norma", which was not successful. For a short time during this period Lievense was on the Thyssen payroll. Thereafter, in 1924, Kouwenhoven brought Lievense to the United States and established him as president of the Union Banking Corporation upon its formation. He subsequently became president and director of five other affiliated corporations which were later organized in New York, namely, Holland-American Trading Corporation, Seamless Steel Equipment Corporation, Domestic Fuel Corporation, Cedar Swamp Road Realty Corporation and Religious Publications, Inc. These corporations occupy the same offices at the Union Banking Corporation and Kouwenhoven is a director or shareholder in all except Domestic Fuel Corporation.

Lievense was naturalized on January 29, 1932 in the Supreme Court of Nassau County at Mineola, New York, certificate No. 3536187. 11/

WALTER KAUFFMANN - Kauffman was born in Geestemunde, Germany, and about 1920 entered the employ of the Centrale Handels Vereeniging, Veerkade, Rotterdam, The Netherlands, a steel export agency for the Thyssen interests. He originally came to New York in 1926 as the representative of Centrale Handels Vereeniging and occupied a desk with the Holland-American Trading Corporation in the offices

9/ TDR-1 report and report of Edwin G. May, supra. Also letter from J. Edgar Hoover to APC (File D-49-283).

10/ Rand McNally's Bankers Directory, 1941.

11/ Statement of Lievense to Examiners Gorsuch and Beezhouwer. (File D-49-283).