

S E C R E T

Ref No SAIC/31  
29 May 45

SEVENTH ARMY INTERROGATION CENTER  
APO 758 US ARMY

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: S E C R E T :  
: Auth: CG, 7th Army :  
: Init: P.K. :  
: Date: 29 May 1945 :  
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HERMANN GOERING - FINANCIAL NOTES

The following notes, concerning Hermann GOERING's income, covering the period 1937 - 42, were found in his ledger:

| <u>Date</u> | <u>Date of Deposit</u>                           | <u>Bank</u>   | <u>Sum</u>      |
|-------------|--|---------------|-----------------|
| 12 Jul 1937 | Check from HAMBURG                               | DEUTSCHE BANK | RM 250,000.--   |
| 10 Oct 1937 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 31 Jan 1938 | " " "  | THYSSEN BANK  | " 125,000.--    |
| 9 Feb 1938  | " " "  | DEUTSCHE BANK | " 300,000.--    |
| 7 Jul 1938  | " " "  | THYSSEN BANK  | " 125,000.--    |
| 8 Dec 1938  | " " "  | DEUTSCHE BANK | " 250,000.--    |
| 13 Feb 1939 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 13 Apr 1939 | " " "  | DEUTSCHE BANK | " 125,000.--    |
| 1 Jun 1939  | " " "  | THYSSEN BANK  | " 125,000.--    |
| 26 Oct 1939 | " " "  | DEUTSCHE BANK | " 125,000.--    |
| 12 Jul 1939 | " " "  | DEUTSCHE BANK | " 125,000.--    |
| 7 Dec 1939  | " " "  | THYSSEN BANK  | " 125,000.--    |
| 24 Jan 1940 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 23 Apr 1940 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 11 Jul 1940 | " " "  | DEUTSCHE BANK | " 250,000.--    |
| 25 Oct 1940 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 8 Feb 1941  | " " "  | THYSSEN BANK  | " 250,000.--    |
| 19 Apr 1941 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 11 Jul 1941 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 2 Jan 1942  | " " "  | DEUTSCHE BANK | " 250,000.--    |
| 19 Jun 1942 | " " "  | THYSSEN BANK  | " 250,000.--    |
| 5 Sep 1942  | 2 checks from HAMBURG<br>(Special account HOFER) | THYSSEN BANK  | " 1,226,000.--  |
| 17 Oct 1943 | check from HAMBURG                               | THYSSEN BANK  | " 250,000.--    |
|             |  | TOTAL         | RM 5,901,000.-- |

According to statements by Minister Dr FUNK these are checks of the Cigarette Factory REEMTSMA, with the owners of which GOERING had very good connections. A tax trial against this firm involving about 12 million marks was squashed, presumably with GOERING's help. The president of the finance dept in HAMBURG would probably know about this matter.

Further, there were the following notes in the ledger:

| <u>Date</u> | <u>Check</u>      | <u>Bank</u>  | <u>Sum</u>      |
|-------------|-------------------|--------------|-----------------|
| 11 Feb 1937 | from BERLIN       | THYSSEN BANK | RM 150,000.--   |
| 11 Feb 1937 | " BERLIN          | THYSSEN BANK | " 100,000.--    |
| 8 Apr 1938  | " ALLIANZ         | THYSSEN BANK | " 100,000.--    |
| 10 Apr 1941 | " OSRAM           | THYSSEN BANK | " 100,000.--    |
| 3 Jan 1942  | STAATSRAT HERMANN | THYSSEN BANK | " 1,000,000.--  |
|             |                   | TOTAL        | RM 1,450,000.-- |

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