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Subject: Distribution: Personalities - Transfer of German Wealth Mashington, Panis, Caserts Files (3)

Dr. hardioni, from Ascona, had had his admission vise revoked, because he had provided rich Fascists with Swise citizenship papers by means of forged documents. Dr. hardioni is known to every inhabitant of Ascona as an acceptor of oribes, a blackmailer for money and a pander.

Two weeks ago impelling strong pressure reinstalled Dr. Harcioni in his office and nonours because Sgre. Celio was very much interested in naving this matter hushed up.

In a western Swiss bank are deposited 45 millions of stolen money which the Nazi leaders have drained from the German people. They are deposited in the name of Michel Clean (an Armenian). The Reichsbank President, Walter Funk, is stopping at the Hotel Savoy in Zarich, as well as Nr. Alfred Kurzmeyer, who recently had e million transferred from the Swisz Credit Bank to the Oversess Bank in Barcelona.

The customary trick of transferring property to the mife's name, with a security clause in case of divorce, is being energetically carried on.

Lieutenant Krupp von Bohlen-Halbach has taken additional millions in stocks and honey to Consull Jacopo Carlos Ahlers in Santa Cruz, Teneriffa, the latter at present being the fence for engraous property values and valuables (gold, pearls, Jewels).

Prince Louis Ferdiand, con for the former German Crown-Prince, and his wife, the Russian Grand Duchess Kyra, have vamissed since the conquest of Elbing.

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