

Subject: ^{doc} Nic MALAXA and Family

Report No: [] 2774

⁰ MALAXA, Nic

Date of Information: 24 May 48

Place Acquired: Paris

Date Acquired: 24 May 48

Evaluation: C-6

Date of Report: 27 May 48

Source: [] []

1. Nic MALAXA is presently residing in New York, at the Sherry-Netherlands Hotel. He is accompanied by his daughter, Irene, and his son-in-law, PALADE (fnu).

2. Subject is reported to be an enormously wealthy self-made manufacturer, who had a number of steel mills and other "heavy industry" factories in Rumania.

3. Several of these factories were dismantled and sent to Russia, in payment of war-damage claims. For these he was paid, in dollars, by the GEOSZA regime (sic).

4. Toward the end of April 1948, several other factories belonging to Subject were seized by the government. It was at this time that Mrs. Nic MALAXA and their son, Costache MALAXA (a 26/27 year old engineer), were allowed to leave Rumania.

5. Mrs. MALAXA and Costache MALAXA proceeded to Istanbul by boat, whence they are reported to have left for Switzerland, enroute to the U.S.

6. It is the opinion of [] [] that Subject is not a Communist, but is an extraordinarily shrewd businessman who may have entered into some sort of a "combinazione" in order to save a part of his fortune and get his family out of Rumania.

7. It appears that [] [] and MALAXA know one another and that the latter takes an interest in the former, as evidenced by an unsolicited money order, in the amount of \$200, sent to [] [] through a Mrs. Gunther in NY.

Source
(comes as Mrs. Franklin Mott Gunther)

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