

SECRET

2 NOV 1951

TO: Director
Federal Bureau of Investigation
Attention: Mr. C. C. Bates

FROM: []
Assistant Director

SUBJECT: Nicolae MALINA

1. Reference is made to your report on Pascal THOMAS-BOU-VALAHU aka Pascal THOMAS-BOU-VALAHU, file number NY 105-2576, dated 9/6/51.

2. On page 5 of the above-mentioned report we note that Confidential Informant T-3 states that Nicolae MALINA sent money to one MAXIMO (later identified as Maxim MAXIMO) through Jacques ROSENSTEIN. If the source of this information is still available, we would be interested to know the details of this transaction, including the date, the apparent reason for the sending of the money, and any further pertinent facts which the source may be able to supply.

3. We would also be interested in knowing the full name of the person identified as LICHTEN, described as MALINA's business representative in Paris.

SC 100-11209

LCH:JJW:SP:GEM:vm
26 October 1951
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