

AIR

SECURITY INFORMATION

MCA- 08044

MGMA-8044

4 JAN. 1952

4 January 1952

ATIN

Chief, Foreign Division M  
Chief of Station, Karlsruhe  
Operational  
Tanda CARAGA aka Tanda MOETS

REFERENCE: NGEM-11169, 11531

Attached is a report prepared by [ ] in answer to  
referenced memorandum.

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

Report on Current Activities of Tandra  
CARAGEA BRAGADINT KOEVS

1. [ ] cannot identify the individual in Zurich from whom Subject receives money regularly. [ ] states that the almost monthly checks vary in amount between 2,000 and 5,000 Austrian Schillings. It might be a coincidence, but she usually receives the checks in Salzburg one or two days after she visits Kitzbuehel, in Austria.

Subject's permanent address in Salzburg is at 11 Faberstrasse.

2. [ ] knows neither the purpose of Subject's frequent trips to Switzerland nor the kind of papers which she uses on such trips. Judging by the fact that Subject had been married to a U.S. citizen, [ ] thought that she might be using U.S. papers.

3. According to [ ], the MALAXA group in the United States finances the Legionaries, at least partly, through Fm. LORENIAN.

a. By the MALAXA group [ ] means Nicolae MALAXA's circle of close friends both in the U.S. and abroad. He considers LORENIAN as belonging to this circle. In Rumania, LORENIAN, who was an "important businessman", worked closely with Nicolae MALAXA. This work consisted, on the one hand, of arranging business transactions, business deals and connections for MALAXA and, on the other hand, of acting as liaison man between MALAXA and the Iron Guard.

b. The SIKKA Iron Guardists in Western Austria and Germany who are unemployed or who are engaged in full time Iron Guard work - who amount to about half their total number - are being paid monthly allowances by the Iron Guard. This is done through Mircea DIMITRIU who, in addition to his other duties, is the Iron Guard Treasurer for at least these areas. [ ] believes that at least part of these allowances are paid from funds given to the Iron Guard by MALAXA.

4. Subject is in contact with LORENIAN of the MALAXA group. She claims that she had been, before her divorce, a cousin by marriage of LORENIAN's wife, the former Mrs. GRUCEANU.

5. Overtly, the Iron Guards use injurious language whenever Subject's name is mentioned and accuse her of being a Communist agent, of having betrayed them, etc. Covertly, however, Subject is on very good terms with a number of Iron Guards and especially with Vasile MAILAT and Mircea DIMITRIU, both of whom she often meets.

6. One year ago, Subject was working for the same French IS which employed Lt.Col. OPRAN. This was the reason why on her frequent visits to Innsbruck, Subject was quartered and ate her meals at Hotel Kreid, located at 3 Bozenerplatz. This hotel is requisitioned by the French Army and is used exclusively by French officers and their families.

7. On 15 December 1951, Mrs. Fm MANEA told [ ] in Munich that Subject had disappeared from Salzburg very suddenly. MANEA thought that Subject had left Salzburg for Italy approximately three weeks before the abovementioned date.

MANEA, who was hired recently by RFE in Munich, arrived in this city a short time ago from Salzburg. MANEA had been a secretary in the offices of the U.S. Military Representation, ACC for Romania, in Bucharest.

8. Subject was Lt.Col. OPRAN's agent in Austria for a long time, i.e. she contacted people, ran errands and handled papers and money which were sent by OPRAN. Subject had given Capt. STOICANESCU his travel papers and money for his trip to Paris; Subject had contacted [ ] and had arranged the meetings between him and OPRAN, every time that OPRAN had wished to meet him. [ ] thinks that recently OPRAN severed his relations with Subject. Some indication of this is the fact that when [ ] was recently in Paris, just before he left the city to return to Austria, OPRAN gave him 6,500 Fr. Ff. requesting him to change them into Austrian Schillings and pay the ensuing sum to Major GROITORU. GROITORU lives in Salzburg and is scheduled to leave soon for the United States. OPRAN explained to [ ] that he was sending this money to GROITORU as a personal, private aid. According to [ ], such transfers of money had been previously made by OPRAN only through Subject.

9. LORENZIAN, who is of Armenian birth, has relatives in Switzerland - degree of relation unknown - where he travels often. He is also in contact with the French IS at Kitzbuehel, in Austria.