

OFFICIAL DISPATCH

VIA: AIR POUCH
SPECIFY AIR OR SEA POUCH.

SECURITY INFORMATION

DISPATCH NO. E 3-4275

SECRET
CLASSIFICATION

E 1

TO : Chief

DATE: 15 February 1952

FROM : Chief, W

SUBJECT: GENERAL.

SPECIFIC:
Nicolae MALAXA

Reference: J653

1. Nicolae MALAXA, a well known Romanian industrialist, was considered one of the most corrupt men in Rumania. He was involved in shady business deals with King Carol; worked for the ANTONESCU regime; and there is strong evidence to support the belief that he subsidized the Romanian Iron Guard (Fascists). When the Communists took over Rumania he was the only industrialist to receive payment for his factories.
2. Subject came to the U.S. around 1946 as a member of the Romanian Trade Mission. About that time it was reported that he had put most of the employees of the Romanian Legation on his unofficial payroll - a habit which he has used all along the way. He is now trying to get a permanent status in the U.S.
3. It is reported that he is still supporting the Iron Guard. It is known that in 1948 he was paying "scholarships" to Iron Guardists in France.
4. Several U.S. Agencies are believed to hold voluminous records on Subject. We will not attempt to procure such records unless they serve a good purpose. What is 's interest in Subject?

* Subject's name has appeared
in press several times -
including Drew Pearson's column... by

Am...
SE/SO
COORDINATING OFFICER
SECRET
SECURITY INFORMATION
CLASSIFICATION

RECORDED
INDEXED
AUTHENTICATING OFFICER

FORM NO. 51-25
JUN 1949

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CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006