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DOR-03768

1 AUG 1993

MEMORANDUM FOR:

Paralegal Specialist
Litigation Division, OGC

DOC. MICRO. SER.

VIA:

Compliance and Litigation, PCS

NOV 15 1993

FROM:

Chief, External Inquiries Branch, IMS

MICROFILMED

SUBJECT:

Nazi War Crimes Investigations - Humita, Moroz,
Pesys, Jakas

REFERENCE:

OGC-93-52221 dated 06 July 1993

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1. A search of Directorate of Operations information surfaced the following information concerning Subjects listed in reference. This information is for the use of the Office of General Counsel and should not be disseminated outside this Agency, or incorporated in any document which is so disseminated, without specific approval of the Directorate of Operations.

2. According to information dated March 1957, Theodor Humita was an admitted former Rumanian Iron Guard member (RIG). The RIG was an extremely radical, nationalistic, political organization founded in Rumania in the early 1930's. The RIG collaborated with the Nazi German Government during World War II (NFI). (DFB-83900 dated 25 May 1957 - This information cannot be released without the approval of the Federal Bureau of Investigation.)

3. According to information dated September 1950 from a usually reliable source, Tiberiu Humita an official of Rumanian Assistance Committee Rome, was identified as a suspect Rumanian Intelligence officer (NFI). (IN-42370) (IN-6626 dated 24 September 1950 - IN-42370)

4. According to information dated April 1951 from a usually reliable source, Tiberiu Humita, a Horia SIMA Iron Guardist and leader of the Iron Guard organization, Association of Rumanian

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Students in Italy had emigrated to the United States (NFI).
(PIR-9208 dated 23 April 1951)

5. According to information dated May 1952 from a source of undetermined reliability, Tiberiu Humita (DPOB: 20 December 1913, Cluj, Rumania) entered the United States on or about 13 March 1951 through the National Catholic Welfare Conference. He was sponsored by Reverend George Babutiu who lived at 1367 West 65th St., Cleveland, Ohio. Upon entering the U.S. Humita visited Babutiu. Humita went to Detroit, Michigan, and was working for Chrysler Corporation. While in Michigan, Humita formed a Social Political Club called "The Friends of the King." (DFB-26765 dated 24 May 1952 - This information cannot be released without the approval of the Federal Bureau of Investigation.)

6. According to information dated September 1952 Tiberiu Teodor Humita was residing at 209 California Street, Detroit, Michigan, and was employed by Chrysler Corporation, Highland Park, Michigan. Humita filed a Declaration of Intention, record number 170721, U.S. District Court, Detroit, Michigan, dated 12 October 1951. His Social Security number was 373-32-5429. Humita identified his previous employment as follows:

- Concentration Camp, 1943 through 1946, Germany
Rumanian Army, 1935 through 1936, England; Royal Army, 1939 through 1940.

(DFB-21818 dated 18 September 1952 - This information cannot be released without the approval of the Federal Bureau of Investigation.)

7. According to information dated September 1950 from same source in paragraph five (5), Tiberiu Humita was a suspected agent of the Rumanian Intelligence Service (RIS). On two occasions, information given to Humita by Rumanian refugees soon appeared in the possession of RIS agents (NFI). (DFB-26765 dated 24 May 1952 - This information cannot be released without the approval of the Federal Bureau of Investigation.)

8. According to information dated December 1950 from same source in paragraph five (5) and six (6), Tiberiu Humita was identified as a Rumanian Intelligence Service agent in Italy (NFI). (DFB-26765 dated 24 May 1952 - This information cannot be released without the approval of the Federal Bureau of Investigation.)

9. According to information dated September 1952 Tiberiu Humita (DPOB: 20 December 1913, Sorecani, Cluj, Rumania) was lawfully admitted for permanent residence at the port of New York, New York, on 13 March 1951, ex "USNS General G. Muir," (sic) under Section 2(c) of the Immigration Act of 25 June 1945, that Humita was issued Section 6(a) Immigration Visa by the Consular Sub-Office, at Sagnoli, Naples, Italy, on February 1951; that the Subject resided in Rumania from 1928 through 1941, in Germany from

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1941 through 1945, and in Italy from 1945 through date of issuance of visa. (S-56337/645 - SA-7979321 dated 24 September 1952 - This information cannot be released without the approval of Immigration and Naturalization Service.)

10. According to information dated January 1954 from a source of undetermined reliability, Tiberiu Humita had arrived in Rome, Italy, on 14 January 1949 taking lodging at 13 Via Corvisiari (NFI). During his stay in Rome, Humita worked as an employee with the Pontifical Assistance Committee at 149 Via del Babuino (NFI). While in Rumania, Humita was an university engineering student (NFI). In 1941, after the coup d'etat of Antonescu, Humita fled to Germany, was captured and sent to the Buchenwald concentration camp. (OIR-7690 dated 02 February 1954 - Referenced: OIRW-1612, OIRW-2243)

11. No identifiable information surfaced concerning Michael Moroz, Anatanas Pesys, and no record concerning Karl Jakas (aka Karolis Jakas).

Attachment:
Name Check

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IMS/EIB: [] / [] / 43835 CL BY [] (17 August 1993)
BASED ON: DFB-83900 dated 25 May 1957
[] -6626 dated 24 September 1950
PIR-9208 dated 23 April 1951
DFB-26765 dated 24 May 1952
DFB-21818 dated 18 September 1952
DFB-26765 dated 24 May 1952
S-56337/645 - SA-7979321 dated 24 September 1952
QIR-7690 dated 02 February 1954
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