

SECRET

(Refer to CIA memorandum to the Commissioner, Imm. & Nat. Service
SO DE 24296, 20 April 1950, in connection with the following)

From report by [] , source [] :

"According to [] the MALAXA group in the United States finances the Legionnaires, at least partly, through fnu LORENIAN.

"By the MALAXA group, [] means Nicolae MALAXA's circle of close friends in both 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.

"The SIMA 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.

"Subject (Tanda MOEVS) is in contact with LORENIAN of the MALAXA group

"LORENIAN, 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."

WASH NOTE: LORENIAN's name appears in our files
as an active Iron Guardists from way back.

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CENTRAL INTELLIGENCE AGENCY
SOURCE METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2004 2006