MEMORANDUM FOR:

Commissioner Insignation and Naturalization Service

Attention: Mr. W. W. Wiggins

SUBJECT:

Nicolee MALAXA

1. Reference is made to your request of 2<u>6 February 1952</u>, File No. A6-421-949 Inv. JFG, for decogatory information on Subject and to our interim report SO DB-50140 of 5 March 1952 re Nicolae MALAXA.

2. With specific reference to our interim report of 5 March 1952 the expression "conclusive evidence" was used mistakenly to describe reports in our possession which do not constitute legal evidence but from which cortain conclusions could be drawn with regard to MALAXA's character and background.

3. The following paragraphs set forth certain data in our files and bring out pertiment points contained in documents purporting to be copies and cartified translations of 52 official Rumanian and other records relating to MALAIA. These documents were made available to this Agency in November 1949 by Oscar COICAIRE, who described himself as repre-senting MALAIA. The documents also contain four notarised items over MALAXA's signature giving MALAXA's explanation of various of his past activities and transactions and referring to the transmittal of the documents delivered by COLCAIRE. The considerable task of selecting and collecting these numerous documents (some of them apparently classified) from various Rumanian Government offices, having them translated (in full or in selected extracts) into English and having them certified as being true copies and/or accurate translations, appears from the dates of certification to have been done nearly six years ago, very shortly before MALATA departed from Rumania on an official mission for the Rumenian Communist Government on 17 June 1946. Copies of certain items from this file are attached hereto for ready reference. In addition, certain other pertinent information, including historical facts and statements by sources considered to be reliable, is incorporated below.

> DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCESMETHODS EXEMPTION 3B2B NAZI WAR CRIMESDISCLOSURE ACT DATE 2004 2008

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4. With reference to allegations that MALAIA collaborated with the Germans before and during World War II, a usually reliable source advises that, in a latter dated 19 March 1952, Dr. H. KLUGKIST, former German Commercial Attache to Rumania from 1936 to 1944, wrote:

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"Economic colleborstion with Germany was very useful to MALAXA and MALAXA used his considerable influence at the Royal Court in promoting and intensifying such collaboration."

In the same letter Dr. KLUGKIST quotes a statement which KLUGKIST said he received "from former <u>Ministerielratdirigent</u> REINHARDT, who made froquent trips to Rumanis for economic purposes during the Nasi regime." According to KLUGKIST, REINHARDT said:

"It is nows to me that MALAXA should have been an opponent of German-Rumanian collaboration in the 1938-1940 period. I remain under the strong impression that, at that time, he sought of his own free will, collaboration with Germany industry."

Similar written statements were made by Dr. Vilhelm FABRICHES, German Kinister to Rumania before and during the ANTONESCU Covernment, and by Helmuth WCHLTHAT, chief German negotiator of the 1939 German-Rumanian economic agreement. Originals of the letters referred to above are on file in this agreent.

5. In connection with allegations that MALAIA was pro-Nasi and connected with the Remains "Iron Guard" organisation, the following points may be of interest. On 21 January 1941 the "Iron Guard", described by Henry L. ROBERTS in <u>Rumanias</u> Political Problems of an Ascarian State as "a copy of Italian fascism and German mational socialize", rebelled against the government of General Ion ANTONESCU. According to <u>Pe Marrines</u> <u>Propagated</u> (On the Edge of the Abyss), published as an official report of the rebellion by the Rumanian Council of Ministers in 1942, the "Iron Guard" blamed the ANTONESCU Government for not following the Heari line closely enough and for not contributing enough to the war effort against the Alles. The book further states that the rebellion was a cubmination of Iron Guard leader Horis SIMA's struggle to overthrow ANTONESCU.

6. During this revolt"Iron Guardists" used MALAXA's home as a strongpoint in the fighting. In describing government countermeasures, <u>Pe Margines Propestici</u> states:

"On the same afternoon the following places were occupied: police beadquarters, Siguranta Gomerale, Iron Guard headquarters located at Alces Vulpache, Casa Malaxa, and the

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majority of resistance centers of the rebels in the capital and provinces."

7. After the short-lived revolt SDMA and his important followers escaped and were given a haven in Gernauy. In <u>Gerde de Fer</u>, by Stephan PALAKUIMA, it is stated that SDMA arrived in Berlin via Bulgaria on 9 April 1941. In September 1944, immediately after Rumania joined the Allied forces, SIMA was made beed of the German-sponsored Rumanian Government in exile in Vienne.

8. Following the suppression of the revolt, Nicolae MALAIA was arrested and imprisoned (23 January 1941). A <u>New York Times</u> erticle dated 29 January 1941, stated, "The Romanian Government put Mr. MALAIA, wealthy munitions menufacturer, on trial today on charges that he financed tanks, erms, and munitions that the Iron Guard used in its revolt last week." (Attachment A)

9. A copy of a document in English purporting to be a translation from the Rumanian Official Gazette of 5 April 1941 indicates that, as of 3 April 1941, on the basis of the law "for the repressing of Acts perilous for the existence and interests of the State, the Minister of H me Affairs is anthorized to fix a forced domicile for Engineer N. MALAXA." (Attachment B, certified 8 May 1946). Accordingly, after being imprisoned since 23 January 1941, MALAXA was released on 3 April and placed under house arrest, which continued until 9 September 1941.

10. Subsequently, according to items submitted by COLCAIRE which purport to be certified translations of certificates issued on 25 September 1944 by the Ministry of Home Affairs and on 28 September 1944 by the Military Court of Justice and Cassation (after the fall of the AETONESCU Government), it was asserted that MALAIA "did not participate in the legicaary reballion in January in 1941 nor has he ever had anything to do with the preparation preceding said reballion." One of these documents limits itself to a statement of fact, whereas the other bases MALAIA's vindication upon an investigation allegedly made from 23 January 1941 to 2 April 1941. (Attachments C and D, certified 24 May 1946) It will be noted that, at the conclusion of the alleged investigation, the Council of Ministers decision of 3 April 1941 placed MALAIA under "forced domicils" for "acts parilous for the emistance and interests of the State" and gave no indication that he had been absolved from responsibility for, or connection with, the Iron Ouard uprising (see pars. 9).

11. In what purports to be an English translation of entracts from Verdict No. 900 of June 14, 1941, given by the Military Tribunal of the

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Military Command of Fucherest, it eppears that one Ion MACOVEI and one Alexandru VODA were sentenced for violation of domicile on 22 January 1941 because

"the culprits knew that they were not allowed to enter Mr. MALAXA's residence without consent; novertheless they entered fully determined and by force, the house of the above-assed claiment, berriceding the entrances."

(Attachment E, cartified 9 May 1946). No mention is made of the fact that the above verdict was in connection with the Iron Guard rebellion (see para. 6 above). It is further noted that although only two men are charged with "violation of domicile", according to the <u>New York Timms</u> (see para. 8), the taking of this strongpoint required "artillery bombardment" before the rebels capitulated.

12. On 9 September 1941, according to copies of documents received from Mr. COICAIRE, MAIAIA was given full freedom (Attachment F, certified 24 May 1946). Concerning the question of the length of time MAIAIA was in prison or under house errest, it appears from Attachments B and F and The Council of Ministers publication that his imprisonment was limited to 70 days, followed by a period of "forced domicile" of 159 days, between the date of his imprisonment on 23 January 1941 and 9 September 1941.

13. In a copy of a document in English purporting to be a translation from the Rumanian Official Gasette of 19 February 1941 three of MALAXA's factories were confiscated on charges of profiteering which reached a figure as high as 1000% (Attachment 0, certified 9 May 1946). According to this document, the state could not permit the entreprensur to "collect provoking banfits to the detriment of the State and of the vorkmen". There appears to be some confusion concerning the question of whether MALAIA was arrested for this charge. It will be noted that the decree confiscating the factories does not refer to the arrest of MALAXA which took place during the Iron Guard revolt. It will be further noted (see pars. 9) that when he was released from prison on 3 April 1941 and placed under house arrest, the charge was for "activities perilous for the existence and interests of the State."

14. What purports to be a translation of an original document (on Rumanian Foreign Ministry stationery) from the Commission for the Control of Army Endowment Funds, dated 18 September 1944 states that:

*#18 investigations concerning the contracts for artillery munitions, morters and 60 mm. Brendt munitions and U. E. Caterpillars, contracts concluded by the State with the N. WALAXA factories in the interval from September 6th 1930 to September 6th 1940, - said investigations have been taken off the roll, as it has been established that by the concluding and execution of said contracts the State was not in any way prejudiced."

(Attachment H, cartified 24 May 1946). Except for armament contracts, no mention is made in this document of the charges of profiteering which were brought against MALAXA by the ANTONESCJ Government as listed in Attachment G, dated 19 February 1941.

15. On 9 October 1943, according to an English translation of what purports to be an excerpt from Lew No. 669, the State Rogifer Company (which had been formed by the Rumanian Government to operate the MALAXA companies) was liquidated and

"the shares of the MALAXA Companies foreseen in the decree No. 370 of February 19, 1941 together with their respective patrimonics from February 17, 1941, are nominated in the name of the shareholders beginning the same date."

A letter, published at the same time as the above and purporting to be rigned by NALAIA, renounced any indemnity from the State in this connection. (Attachment I, cartified 9 May 1946). It would thus appear that MALAIA's companies, expropriated in 1941 because of excess profits, were returned to him under the ATCORESCU Covernment while Rumania was still fighting at the side of Germany against the Allies.

16. With further reference to the question of MALAIA's ownership of his compenies during the latter part of the ANTORNESCU regime (in the light of assertions that he did not regain possession of these properties until 1945) a latter in French (with an English translation) purporting to be a copy of an original signed by MALAIA, indicates that, on 10 June 1944, Subject offered to the Standard Oil Company of New Jersey "one third of all my firm's properties in Roumania . . . The price of this perticipation, which my firm offers to your firm, is \$5,000,000 peyable in ten years." (Attachment J, dated 10 June 1944, not certified). The date of the latter indicates that it was written while ANTORNECU was still in power and while the Rumanians were fighting against the Allies.

17. The ANTONESCU Government was overthrown and Rumanis joined the Russian forces against Germany on 23 August 1944. On 2 January 1945 the Minister of Mational Economy, LEUCUTIA, informed MALATA by letter that, on 29 November 1944, the Soviet Commission of the Allied Control Commission had notified the Rumanian Government of its decision to take over MALAXA's 14" rolling mill and tube plant as war indemnity. According to a document claimed to be a copy of the Rumanian original (with an English translation) LEUCUTIA further stated that he had appointed a commission to put a fair evaluation on the plant and that compensation to owners was a separate problem and would be so considered. (Attachment K, dated 2 January 1945, not certified).

18. An evaluation of \$2,460,000 was placed on the MALAIA plant and machinery taken as war indemnity in accord with the terms of the September 1944 Armistice Convention, as shown by what is reported to be a copy of the original document. (Attachment L, part 7). The evaluation, dated 1 March 1945, makes no mention of reimbursement to former owners of any item listed.

19. On 23 February 1945 the government of Prime Minister Nicolae RADESCU, who had assumed his post on 6 December 1944, was overthrown by the VISHINSKY-directed coup. On6 March 1945 the VISHINSKY-imposed government under Communist Prime Minister Petru GROZA assumed office. In writing of this government in <u>Speaking Frenkly</u>, former Secretary of State James F. BYENES describes the menner in which that government was installed by VISHINSKY in Merch 1945, and labels it as completely Communist-dominated. John CAMPHELL, Department of State Rumanian desk chief at the time, in <u>The United States in World Affairs, 1945 - 1947</u>, writes:

"At the end of February 1945, the communists in Rumania provoked a political crisis which unscated the coelition government that included the main parties from conservatives to communists. Soviet Vice-Commissar VISHNSHY, arriving on the scene from Moscow, geve King MICHAKL no alternative to the appointment of a communist-dominated government headed by Petru GROZA. The 'historic' parties, which had considerable popular support but looked to the Western Povers and distrusted Russis, were left out."

In a copy of a noterized statement dated 18 March 1948 and signed by Nicolae RADESCU and on file in this Agency, it was stated:

"On the 28th of February 1945 as a result of an ultimatum presented to his Nejesty King Michael (sic) the I, by the Soviet Envoy A. Vishinsky, I was obliged to resign, Vishinsky imposing on the country and King a pro-communiste (sic) Government under P. Gross."

20. NALAXA's treatment by the Communist-dominated Rumanian Government is shown in information presented in documents supplied by COLCAINS showing official Rumanian Government action in authorising and making available to Subject a large payment for a factory and industrial equipment taken by the Russians. In what is represented as a cartified English translation (Attachment H, cartified 9 May 1946) of Law Decree 282, as published in Official Gasette No. 86 of 13 April 1945, it is stated in Article II:

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"The Remanian State, through the Ministry of Communications and Public Works and the Ministry of Industry and Trade is authorized to establish, in foreign currency, at the disposal of 'N. MALAIA, Pipe and Steel Works,' Romanian Joint Stock Company, free of any restriction whatsoever regarding the exchange the price of the 14" rolling-mill and of the additional machinery from the Pipe and Steel Work, which have been delivered to the Soviet High Command on the account of the Armistice Agreement, and so set the payment conditions."

21. In an English translation of what is said to be an extract from Official Casette No. 94 of 13 April 1945, and an "integral part of Lew No. 282" (Attachment N, certified but not dated), it is stated as follows in Article II of the "Transactions". "The Roumanian State solmowledges that N. MALAXA factories... are and remain the property of the N. MALAXA Companies ..." It was also decreed that, because of "misunderstandings" in the carrying out of Lew No. 669 of 1943, detailed conditions for fully realising the 1943 law were being presented. Article three of the "transaction" states that,

"as a counter value to the 14" rolling mill and of (sic) the machines in the pipe factory which the State handed over to the Soviet High Command in part payment of its was (sic) demages, the Roumanian State acknoledges (sic) the debt end lays at the disposal of the 'N. MALAXA' Pipe and Steel Works S.A.R. Company abored (sic), the sum of \$2,460,000 U.S. A. dollars effectively and free of any present or future restrictions, namely the sum in dollars which the State has deducted from the wor damages due to the U.R.S. (sic) by handing over the rolling mill and the machines."

The translations of the Ferree 262 and of the articles of transaction show that they were signed by Gheorghe CHECRGHHU-HEJ (a long-time Communist and mamber of the Rumanian Communist Party Central Committee) and Petre BEJAH (a former dissident Liberal who woted in 1946 to unite his party to the Communists and who became a member of the Communist Party the same year).

22. On 15 September 1945 (according to what purparts to be a signed copy of the original, with English translation), a letter was written by

the Rumanian Minister of Finance, Alexander ALEXANDRINI, to the American Joint Distribution Committee stating:

We take note of your proposition offered in your letter of July 27, 1945, and take pleasure in informing you that the Roumanian Government has accepted this operation with the following modifications:

"The Roumanian Government, through the Finance Department will place at your disposal, in Roumanis, 250.000 Roumanian gold pieces, which comply with the terms of Law. No. 656/945. These gold pieces will be free and negotiable by you and purchasers of such coins.

"In exchange, you will put an amount of gold, corresponding to these 250.000 gold pieces, at the disposal of the Roumanian Government in Switzerland, at a bank to be indicated.

"In addition to this, you will at the same time present a release by the N. MALAXA, UZINE DE TUBURI SI OTELARII S.A.R. Company to all claims resulting from the carrying out of the obligations provided for in Article 3 of the transaction dated April 17, 1945, published in Official Gasette No. 94, of April 24, 1945 for payment of the tube mill.

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Yours truly

MINISTER UNDERSECRETARY OF STATE

(Signed) Alexandrini*

(Attachment 0, dated 15 September 1945, not certified). ALEXANDRINI was Under Secretary of Finance in 1945 and was reappointed in 1946. On 23 August 1947, he was described by Premier Petru GROZA with the Star of Rumanis, First Class. ALEXANDRINI was described in an official U. S. report in May 1946 as "formerly MALANA's personal attorney.")

23. In a notarized statement over MALAXA's signature, it is said that

"the Joint Distribution7 Committee affered to deposit 250,000 gold mepoleons in Suitserland for the account of the government and from the profits resulting from the difference in the exchange of gold in Switzerland against gold in Roumania, also ;ay the \$2,460,000.00 debt which the Roumanian government owed to the MALAIA companies." (Statement dated 15 September 1949)

Respite numerous government laws, decrees and ministerial actions ratifying agreements to pay MALAIA, he (NALAIA) states, in a document over his signature submitted to this Agency by COLCAIRE, that this agreement "was never retified as the representatives of the Communist party in the government were opposed to any payments being made to the companies."

24. MALAIA's statement appears to be contradicted in paragraph 21 above and in what purports to be a copy of the original (with an English translation) of Journal 722 of 7 June 1946, in which the government spalled out means of socuring foreign exchange for full payment of the \$2,460,000 due MALAIA. (Attachment P, dated 7 June 1946, not certified). Article two stated:

"The foreign exchange needed for this payment shall be secured by the export of oil products, lumber, grein, vegetables or other domestic (indigenous) products, in their natural or transformed condition."

The signatures of Communist Premier GROZA, GHEORCHIU-TEJ, Petre CONSTAN-TINESCU-IASI, Stefen VOITHE and Tudor IONESCU appear on the page as endorsements of the Journal. GROZA, GHEORCHIU-DEJ and CONSTANTINESCU-IASI are all vell-known leading Rumanian Communists. VOITEC, at that time a leftwing Socialist Minister of Education, in 1947 proposed the unification of the Socialist and Communist parties. In 1948, he became a member of the Contral Committee of the Rumanian Communist party. IONESCU, then Secretary of Mines and Petrol, in 1947 received from GROZA the Star of Rumania, First Class. A written opinion disagreeing with Journal 722 was entered over that appears to be the signature of Ministar without Portfolic Minai ROMICEANU, former Minister of Finance under RADESCU. (ROMWICEANU was wounded by gunfire while speaking against the undemocratic 1946 elections, arrested and, according to recent information, is still in prison).

25. A further effort of the government to provide financial reinbursement to Subject is indicated by S. Bertrand JACOBSON, former Assistant Director of the American Joint Distribution Committee in Rumania, who wrote in what is represented to be a copy (with English translation) of a letter to MALAXA on 11 April 1949:

"As a result of the conversation I had here this morning with Mr. Rumoan, I have the honor to inform you of the following facts.

"1. During a conference held in Bucarest (sic) in June or July 1946, and which I attended as official representative of the JOINT and of the HICEM, and at which were also present Mr. Henry Soreanu, Mr. Basil Stefenescu, and Mr. Romulus Runcan, acting as representatives of the Malaxa works, and Mr. Alexandrini, Minister of Finance of Rumania, it was decided, as a result of the official decision of the Rumanian Government that Mr. Malaxa would be paid in lei by the Ministry of Finance as a compensation for the large Falaxa rolling mill which was part of the supplies delivered to USSR under the terms of the Armistice. The Ministry of Finance authorized the Malaxa Works to receive thesp sures provided that their equivalent should be paid to Mr. Malaza by the HICEN and the JOENT in U. S. dollars or Swiss france in New York or in Zurich. This decision had been reached because the Ministry of Finance did not have at its disposal the necessary amount in U. S. dollars or Swiss francs in order to reimburse Mr. Malaxa as had been provided by the official decision.

"In order to make the transfer possible, the Minister of Finance issued a 'Journal of the Council of Ministers' which authorized this operation.

"2. I moreover declare that, acting in my capacity as official representative in Rumania of the JOINT and of HICEM, I made this transfer arrangement on my own initiative and responsibility, without special authorization of my central services and without instructions from private persons.

"3. All following transfers which took place under this agreement were made by Mr. Houri Soreanu, as representative of the Malaxa Works, on one hand, and by myself as official representative of JOINT and HICEM in Rumania, on the other hand.

"I regret not having yet had the pleasure of meeting you, but I hope to go to New York scon and will not fail to come and see you than."

(Attechment Q, dated 11 April 1949, not certified).

26. The arrangement described in Para. 25 above as having been made in "June or July 1946" appears to have been reached very soon after Journal 722 (see Para. 24) was opproved 7 June 1946. It is not known what sum was received by MALAXA from the transaction with JACOBSON. However, a noterised document, in the possession of this Office, dated 15 September 1949, presented by Mr. COLCAIRE and bearing MALAXA's signature states:

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"As the Joint Distribution Committee and Hiss (sic) continued to have great need of lei in Roumania and as the Malaxa companies received payment in lei from the Roumanian government, an arrangement was made, in the absence of Mr. Malaxa, by which the Malaxa companies turned over lei to these organizations and received in return, foreign currency outside of Roumania In this way, everyone was satisfied ... Mr. Malaxa was able to exchange a great portion of the lei he possessed for foreign currency."

27. It is known from the personal experience of U.S. official representatives in Bucharest that such transactions, without specific government approval such as was accorded to Mr. MALAXA, were illegal.

28. Files of the International Claims Commission of the Depertment of State would reflect whether any of the mumerous American citisens whose holdings were confiscated by the Russians or the Rumanian Government since 1944 received treatment similar to that accorded to MALAXA.

29. Information received from numerous usually reliable sources indicates that MALAXA has provided since April 1948, and continues to provide, financial support to General Nicolae RADESCU, who has recently sponsored Rumanian emigre organizations composed largely of Iron Guardists. These groups have been set up as "Leegues" or "Associations" of Rumanians in eight vestern countries. One of these organizations in Germany, <u>The</u> <u>Association of Free Germans from Rumania</u>, is led by Hevert SCHEINER, an individual with a known Communist record.

30. Strong Iron Guard support of MALAXA is indicated by editorials published in the following Iron Guard newspapers: <u>Romania</u>, Argentina; <u>Vestitorul</u>, Austria; <u>Patria</u>, Germany; <u>Chempten</u>, France and Germany and <u>Libertatea</u>. Spain. Extracts from an article in the <u>Romania</u> issue of March 1952 illustrate the type of editc ial support given MALAXA:

"We beened from a recent issue of the <u>Mashington Rest</u> of February 19, 1952.... which is considered to be the semi-official messpaper of the American Government, while Drew Pearson, who signs the article, is one of the newspapermen and redic commentators with the greatest prostige in the United States ... Mr. Pearson states that he is ashemed and sorry ...' I committed an injustice in connection with the Rumanian industrialist Micelas Malaxa, when I wrote...that he had made arrangements with the Communists in vivy of getting back the price of his properties in Rumania,' ... Drew Pearson got the facts wrong in the first place through the machinations of men of ill faith interested in destroying the benefactor, Mr. Malaxa...Mr. Pearson, having to make a choice between the solumn assertions of the Committee <u>Coretsiann</u> and Visionny and a simple letter from General Radescu... he bows with respect before the letter from a simple citizen, Redescu. This is because the whole personality of Redescu, the simple citizen, breathes honesty, dignity, and the feeling for duty that are all three so absent in the case of the sorry gentlemen of the Committee...Will God in His mercy and up by enlightening Visotanu and Cretzianu, bowing down their necks and forcing them to admit, as did the American newspapermen, that they are wrong? It would be altogether too beautiful for our crile and for the gentlemen themselves, who might thus rehabilitate themselves and escape the contempt and nate with which an entire people will curse them."

31. In a noterised statement made by RADESCU on 18 March 1948 and submitted to this Agency by COLCAIRE in November 1949, which sets out that "the ANTONESCU Rovernment confidented all the works of Mr. N. MALAXA, errested him and put him in jail so as to overcome the resistance which he had opposed to the German economic domination," no mention is made of the return of these properties by the same government. (See Attachment I).

32. Information from a usually reliable source indicates that in 1947 MALAIA applied for and was denied an immigration vise into Canada and that in 1948 he was unable to get even a visitor's vise to England. The specific reasons for the refusal of British and Canadian authorities to admit MALAXA into those countries are not known.

33. Information from sources considered usually reliable indicates that since 1947 MALAXA has had business associations with Jacques ROSENSTEIN, Carly_TLEISCHMANN and Marin MAXIMO, all of whom are accused of engaging in trade with the satellite countries.

34. ROSENSTEIN, to whom, according to a reliable informant, MALAIA gave a Cadillac as a gift in 1949, has been described by a knowledgeable source as "the chief economic collaborator of the present Hungarian Government in the U. S.".

35. Another source has stated that in 1948 MALAXA sent money through RUSERSTEIN to MAILMO, who, together with another business contact of MALAXA's, Carlo FLEESCHMANN, sat up in Switzerland the OFINA A. G. Company for trading with Soviet-Satellite countries. MAXINO is reported by a source considered usually reliable and by Dan URACOMINESCU, former Director General of MALAXA's Bucherest factories (in a signed statement, a copy of which is on file in this Agency), to have been MALAXA's business agent. There is also svailable in this Agency a letter to MAXINO signed by COLCAIRE and dated 15 August 1949 which states: "The important thing is to keep on good relations with Mr. MALAIA as I think that you will benefit in the end." According to the Swiss <u>News Zuercher Zeitung</u> os 18 June 1949, MAINO and FLEISC MANN helped turn over the OFINA Company to the control of Solven VITZIANU, whom the Swiss courts, in 1949, con-victed as a Rumenian Communist spy. According to the 16 March 1952 issue of <u>Le Suisse</u>, MAINO (described in the Swiss newspaper <u>Die Nation</u> of 19 March 1952 as a "Soviet Agent"), recently lost a libel suit against two persons who accused him of being a Communist.

/s/ Richard Helms For LIMAN B. KIRKPATRICK Assistant Director

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Encl:	17
1.	Tab A - Copy of <u>New York Times</u> Article re MATAXA's Arrest.
2.	Tab B - Journal Fixing Forced Domicile for Subject.
384.	Tabs C - Certificates Stating MALAIA not Involved in
	Legionneire Robellion
<u>5.</u>	Tab B - Verdict for Violetion of Domicile.
6.	Tab F - Order Freeing MALAXA from Forced Domicile
7.	Tab G - Decree Confiscating MALAXA Factories and
	Charges of Frofiteering.
8.	Tab H - Decision Concerning Investigation of
- •	Certain State Contracts with MALAIA.
9.	Tab I - Decree Peturning Factory Shares to MALAXA
	and MALAXA Recognition of the Decree.
10.	Tab J - Letter from MALAXA to Standard Oil Co.
	Inviting Participation.
11.	Tab K - LEUCUTIA Letter re Russian Decision to Take
	Fectories and Statements on Evaluation of and
	Compensation for the Factories.
12.	Tab L - Copy of Russian-Rumanian Armistics Convention.
13.	. Tab M - Decree 282 Authorising Payment to Subject for
	Ris Factories.
14.	Teb N - Transaction Listing Details of Achieving Decree 282.
15.	Tab 0 - Letter from Minister of Finance to JOINT Committee
	Agreeing to Proposed Financial Deal.
16.	Teb P - Journel 722 Authorizing Exports to Realize Funds
	to Pay MALAXA for His Factories.
17.	Tab Q - Letter from JACOBSON to MALAXA re Exchange of Lei
	for Dollars.
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Distribution: Orig. and 1 - I & NS Copy 3 - ADSO Copy 4 - RC Copy 5 & 6 - RI Copy 7 - SE/SO-5

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24 April 1952

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Copy of an Associated Press news item which appeared in the MDM YORK TIMES on 29 January 1941.

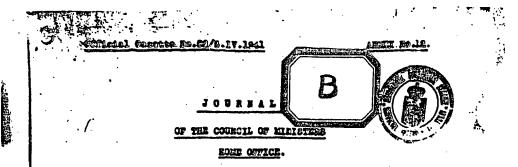
MUNITIONS MANUFACTURES ON TRIAL

Bucharest, January 28, 1941

"The Eugenian government put Mr. Malaxa, wealthy munitions manafacturer, on trial today on charges that he furnished tanks, area and munitions that the Iron Guard used in its revolt last weak. Government prosecutors said that Mr. Malaxa, detained in a basement cell in the police barracks, permitted the rebels to convert his stone mansion in the heart of the city to a citadel during the revolt. The home virtually was wrecked by artillery before the rebels capitulated."

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The Council fo Einisters, in the maeting of April 5,1961, Taking into deliberation the report made by the Minister of Homo Affeirs, filed under Ho 50 of April 2,1961, Decides:

On basis of art.25 of the law for the repressing of acts perilous for the emistence and interests of the State, the Einister of Bone Affairs is authorized to fix a forced domicile for Engenser E.Halama at his home in Bucharest.

General Ion Antonescu, General D.I. Popescu, General Ion Sichitiu General Eadu Rosetti, General Gh. Georgescu, Const.Stoicescu, E.Dragomir, Eichifor Crainic.

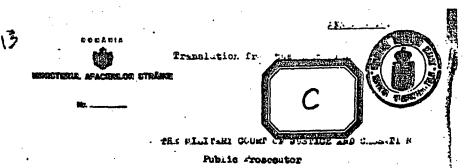
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Bo 406. I... DO.VE JEANSLUtion it is accounded with T. manifection of the "Iffelial B.zette' worke of Jelling H.U. Holset U.U. Holset U.U.

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RAGINIG'S

se tagistrate General C. Pais Attorney waneral it the military Court of Justice and Guscation, hereby certily that angineer blowns bainthe, reciding pt ho. 38, Alesa Alexandru, sucharest, did not participate at the legion ry robeliich of Junuary 1961 and did not have any thing to do with the proparations preceding raid rebellion, so that this question das taken off the roll, in we far as the above-mentical is comcorned, in accordance with the resolution of may 14th, 1941 written by the minister of Mational ... efence on the report A0.3 of may 14th, 1941 unum up by the Department of whilt ry Jurtice.-

In sitness aboreof we grant the report Jertific te.

100001

ATTINICI GANAKAL Ligistrate General,

signed : 0.r.ig 0.4770 of optimber 28th,1944.-

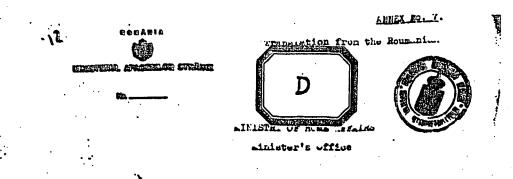
TERM BROAT STORE STORE

le sessere anne la coscape de la menér dourro BRE RUSS ? C. H. O. M. **MORRE** atomica i seg 2 1585 : STATIGE DIS ATTACES EINMERICES DE SCHAR STIVE LA ETATORE O-DEMISOR M. D. H. H. dest ATERPRETE PRES, CE MINISTÈRE OUCAMENT LE 24 Mai 194

-ubile -r.secutor -ecretic)

Budle T. M. Guel signou . Milio.cu

POUR LE MINISTRE ; 6 ...



UARTITATA

we .ereby certify that fine invest_Bit.on: (filed Wher 4_70/941 and Official Record of may 9th,1941) carries out of the army duniciary Police of Bucharest, between when r. 23rd,1941 and pril 2.d,1941,15 results that angin_er where in one become est, loss Alexandra Jo,did nos participute in one legion_ry rebellion of January 1941 nor has se over the ny connection with the legionary movements-

LI.ISTHY FOR HOME _FFAIRS

...ray Jorps General

Contraction of the second

ID 1536 IE MUISTERE DES NIADES FRANZINS DE RORMANE SERTIFE LA SIZKIURE DI LESSUADE M.? U.U. Ho Jork ATTERPRETE PRÈS CE MUNISTÈRE MUCARE DE <u>20 Jai 1946</u> POUR LE MINISTRE:

(i to ferma)

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FOO OF PHERE 16. 1961. GIVEN BY THE MILTTARY TREBLET PR. TELEDRAL OF THE HILLFARY COMPAND OF HUCHAREST. SOCION 1

. (TROM)

On the day of January 22, 1961, the defendants Eacovel. Ion and VodE, Alexandru have introduced thems lyes uy sorce into house of Engeneer Malana of Bucherect, Aless Alexandru Bo. 38, barricading the entrances.

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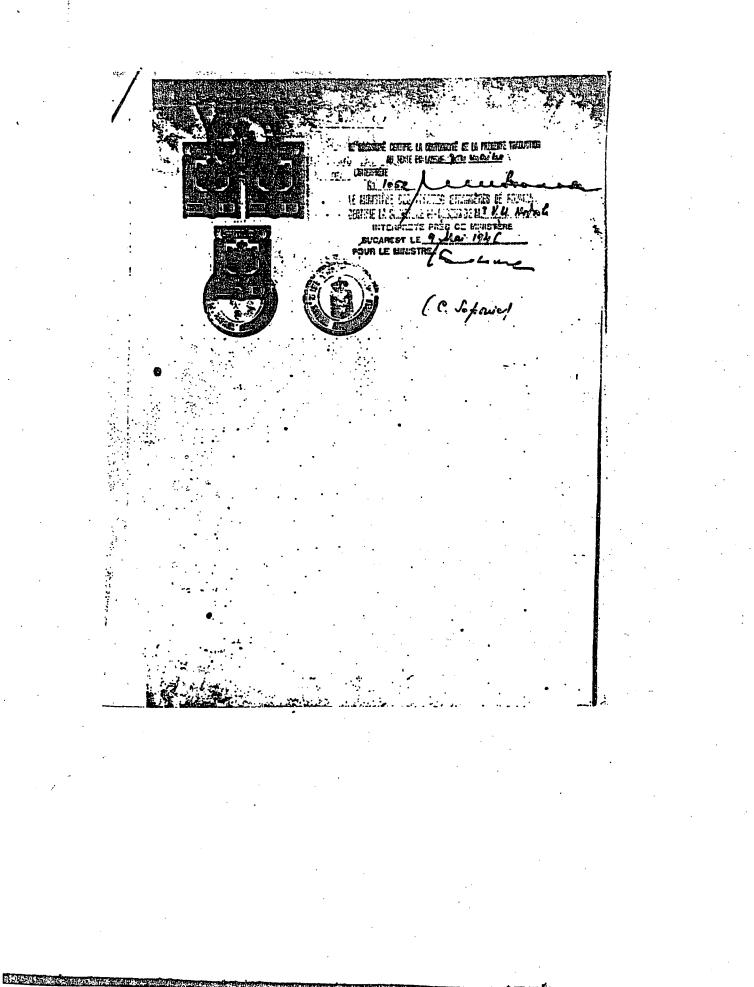
An right :

Considering that for the above mentioned facts, the said defendants have b.en sent for trial to the Military Tribunal of the Bacharest Military Command charged with the crime of domicile violation, a crime foreseen and sanstioned by art. 515 of the Fenal Code and by the art. 1 of the Law-Decree No. 3036/1940, combined with art. 32 of the Law-Decree No. 886/941;

Considering that the offence done by the culprits Macovei Ion and VodI Alexandru by the fact that they introduced thomselves by force into the Mr. Malazz's house in Sucharest, Aleea Alexandru No. 36, contains all requested elements to form the crime of violation of demicile, as described and punished by article I of the Decree No. 5056/960, because although the oulprits know that they were not alloved to enter Mr. Salant's residence without consent, nevertheleds they entered fally determined and by force, the house of the above musci claimant, barriending the entrances.

Consequently, the spid defendants are to be sentenced on the above mentioned law texts bogother with that of art. 157 of the Penal Geds.

ent at matching wode .500 of June 14th, 1941 pr

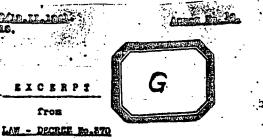


21 %. EV 30 ROMANI **TAEBAR** ARHIVA SIGURANTEI MINISTERUL AFACERILOR INTERNE *** Fr. 9177 9. I. 1942. Nev63078 ♦ 11.001 1941+ 332 U DIRECTIUNEA GENERALA A POLITIEI A.3-<u>Cabinet.</u> - 9 OCT. 1941 Andre Din ordinal Doanului Einistru al Afacerilor Internes Ou oncare se face cunoscut of se ridiod "dobiciliul obligatoriu", aplicat D-1<u>ui Ing. N.</u> Halere. In consectnțe, susnumitul va fi lésat libor. Vă rugăz e dispune de urzare. SECRETAR GEFERAL Strugolu MARRIAGE L Insp. 61. Jand. Prof. Pol. Opp. No 6134 MAILL ... ŝ P\$/24 ٦ r C. ##

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OF HOLIS APPAIRS Beerotary General Folice Messeventers Juness Arcalves No.65076 of ect.lltm, File Fo.35526 the Riuleter of some affairs . finorm you that the "compulsory oplied to another hands to ince, the suove-mines shall be ion are requated to bring the above or er 4 onitetade unatal, signed . R.F.tru;oiu 11.3.1 E SAME CENTE IN CEREME & IN PRESE TRAVEN AU IBIE ET LATE OM MICH AL LINERER EJET. e. LE MENTIONE DES HERICES ETRADEDES DE ROMANE EMILIE LA SILITIONE D'ENSIGE N.S. U.L. Hosé Interprete près de manstère Bucarese le <u>24 Mai 194</u> C Healow (C. J. fronie)

A STATE AND SHATELAND STATEMENT (P)



agording the transfer of certain shares to the patrimony of State. 123.0 1.94

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Artala- In conformity with Mr. Melenn's act of January 28, 1941, registered with the Presidency of the Council of Ministers under No. 4626 of 1941, 50% of the shares of the companies : "B. MA-LAXA", Roumanian Joint-Stock Company, Bucharest, Locomotives and Armement fork Halta Titun; "2.11.1.221", Eounchien Joint-Stock Compsmy, Bochsrest, Works of Tohemul Vechi; "W.MALALA", Roumanian Joint-Stock Company, Bucharest, fipe and Steel Kork, pass-over, without compensation, to the State patrimony.

Art.E.- In the interest of the national economy and for the boold meeds of the mational defence, the remaining 505 of the following companies' essets : "E.BALAXA", Roumanian Joint-otock Compeny, Bucharest, Loconotives and Armament Work, Halte Titani "E.EALARA", Roumanian Joint-block Company, Bucharest, Works of Tohanul Vechi, stall be exprogriated; as well as 50% of the obligations of the Roumenian Joint-Stock Company "E. HALANA", Bucharost, Pips and Steel Works, Halta fitan.

Art.Z. By these, the entire patrimony of the above named : . companies passes into the possession of the state per data of the present Decree ipso-jure and eithout any other legal formality.

552.4 Art.4.- The Roumanian State does not undertake the debts and obligations of the companies mentioned in this decree, but after a revisal procedure.

ArthGet The Roumanian State will not pay out the compensation established through the expropriation procedure provided by the above article, until the completion of the reports of the toms, appointed according to investigation or judicick

Low-Monsters En. Entry with the second of the line of the line of the line of the formulation for the line of the formulation for the line of 1940), and of the Commission for the line of the line of

Payment shall be made only after establishing the antent of the occasional projuices suffered by the Romanian State as a result of ownrows contracts or other irregular conditions in the agreements drawn up with the "Malana" enterprises.

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EXCERPT

from

the Report of the Minister Secretary of State at the Presidency of the Council of Einisters to the Leader of the Roumanian State and President of the Council of Rimisters.

From the report drawn up by the Mational Bank, regarding the "Malaza" enterprises, it results that they had an excessive profit as compared to the difficult working conditions, the wages of the workmon and especially as compared to the state's own difficulties.

Indeed, it results from this report that the Malaxa plants _ collected a charging percentage of 286% on locomotives compared to the cost value, that the charging percentage on Diesel engines, trailers and repairs was of SURS, the charging percentage on springs was of 1.140%, on brakes it was of 866%, and on armament it amounted to \$10%. The Mational Bank mentions as an example am argument order whose cost value amounted to 182,084,579 .- lei and phose invoice value was 1,658,159,695. - lei, which represents a profit of Slop: From the same report it results that the goods registered in the seconds of the exploitation on December 51, 1959 with 487,769,775.- loi, costing price at the factory, have been values for the sale at 1,500,025,352. - lei, thus ensuring a rough profile of 1,115,805,879.- 1. heh being appreciated as probable, has been distributed until 1650

Shie amountive profit had been supplied by the Diate orders which means that the State has paid for this equipment a solossal price, as compared to the cost price, thus ensuring illegal profits.

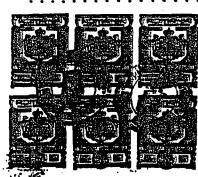
At all events, and especially today, the State-can no longer allow over-spending for the metallurgical industry, likewise it compot allow the enterpriser's profit to reach 1.000% , while the living conditions of the workmen, employees and technicians are under the level, and the State must apply now takes in order to cover the maintenance of such an expensive industry.

Therefore, we considered that for the interest of the State, of the national defence, of a good managing of State orders and of a wise social policy we must not allow the enterpriser to collect provoking benefits to the detriment of the State and of the workmen. We have thus deemed it necessary to change completely the legal regime of this industry.

As the State has invested a large capital in this industry, the State being also the representative of all the orders which are being carried out in this enterprise, it is only natural that the State should become also the possessor of rights, not only the supporter of all burdens.

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translation is of the Publication esette"No.4

t.I.page 818.

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-C.37 MARTE FUNDE Sucharust, September 18th,944 In ansaur to your application registered under 50.261 of pepterbor 18th,194t : We beg to infor you that of final Decision No.68 of July 1st,1942 the investigation. concerning the contracts for mitiler. muitions, most re and ou m/s Brankt multions and U.E. caver, il lars, contracts concluded by the state with the al. Mahana sauto les in the interval wood bestember 6th, 19,0 to september 6th, 1940,- soid investigations have wen taken off the coll, an it has seen establiques that by the concluding and the execution of said coutries the State was not in any say prejudiced. PRESIDENT OF THE CONCLEMENT signed : D.Ariton Jourselor at the diam Jourt /L.o./ ussation of secretary of the Commission, signed : Colones I.z.sonesca E Same Care II Caracté d' la face de l'Arte I THE E LEVE TO MICHAN e fi IE AND ENTE LA STRATE & - ETRAS 1 1

NRATER PR. JE PR ADA C.I. BLOS. EICERPT 1000 LAT BO GOD. LAN-DECDER regarding the transfer to the State patrimony of some Armament Works. Art.A.The Bogifer" Company of Bucharest is liquidated. The lossing contract of the "Molana" Works of October 7,1961 is cancelled by right. ******** Art.4. Belations between the Rouganian state and the "Malama Companies all be governed by a convention based on the present Les-Doores. The shares of the "Mulane" Companies foreseen in the Pecces mo.270 of "ebruary 19,1941, together with their respective jutrimumies from "obruary 17, 1941, are nominated on the name of the shareholders beginning the same date. Artaf. The Law_ Decree No.870 of February 19,1941 and Bo.1506 of May 27, 1945 are abrogated. At the same time with the La -- Dearee The published Mr. A lars's letter, as an emplamatory doqueent. eir, I as fully informed of the Las-Decree So.2591 of 1948, which provides the fall d angis lows the tort of the above decree)

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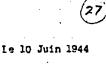
PLDO Forta ally ye sgd,/ H.Malama The above transla-tion is true to artracts of the publication in the official Gazette" No.237/ of 9th,October 1943, part.1, page9123_-E STATIST LEET IL BERTER R LI MURIE TAU 1: 1062 (C. to forme)

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UCUREST



Titl. Stendard Oil Co. (EJ) 50 Rochfeller Piaza Rew-York E.V.

Ecoleurs,

Ech concerne, désireux de trouver une puissente collaboration svec un frand concerne américain, - défà introduit et intéressé dans la vie économique de la Roumanie et désireux de developper ces intérêts dans motre pays -, collaboration concernant l'activité des usines de mon concerne, offre, à la compagnie Standard Oil Co. (EJ), un tiers de tout ce que mon concerne possède en Eduranie, dans le but que les deux concernes, unis ainmi per les mêmes intérêts, puissent se juxtaposer et se soutemir réciproquement.

Sans familier in entenso, les propriétés du concerne Kalens, propriétés desquelles vous evez sans dente des informations precises, je dois mentionner, de le concerne possède en Roumanie, une usine de prèse sans sondure, mise en fonction en 1029, avec le concerne possède en Roumanie, une usine de prèse sans sondure, mise en fonction en 1029, avec le cepseité de produire 80.000 tonnes tubes de sifférentes catégories qui constituent le fondement. de l'industrie du Pérole et du Gez Métan, comme sussi une usine qui produit du matériel Foulant de chemin de far ('locomotives, sutemotrices, wagon-citernes, tracteurs, etc.\$, équipements pour les raffineries de pétrole, des tours pour le distillation fractionnée et hest exchenges.

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le concerne possède la majorité des artionsingespiert particulier de la soule société de la facture de la soule société de la facture de la Romanie, svec les sondes et les source de la source de les sondes et les source de la source de Ctorrambelle de 600.000.000 s et des réserves

Count Proscellerd'sujourd'hui. 5. S. S.

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come nou ferre uryér des bénérices repeticiteur voir sere concéde. 1.1

Au cas, ou, les parts de bénéfices ne suffirent na couvrir le prix de C 5.000.000, vous êtes libre de parder soulement le quantité d'actions qui aure de parder soulement le quantité d'actions qui aure ste converte par les bénéfices, dans le délsi de dix ste converte par les bénéfices, dans le délsi de dix ans, cu al vous voulez, de compléter le prix, prr vos Bropres moyens. Propras moy van e

Le présente option est veleble six mois à partir d'aujourd'hui, c'est-à-Cire, jusqu'à 10 Décembre 1044.

An cas of cette option trouvers un bon securil de votre part, nous allons ftablir de commun second, les conditions en détril definitive, au plus tor: juscu'à 10 Janvier 1945. the second start a

Sector Constant

N. Malaza Bucharest Stenderd 011 Company New York, N. Y.

June 10, 1944.

(Exhibit 27)

the area the

A. . . .

Gentlemen: My firm, anxious to find a strong co-operation with a large American concern-already established in Roumania and interested in the economic life of Roumania and wishing to develop its interests in our country-ma co-operation with respect to the factories of my firm, This option is vand to the factories of my firm, offers to the Standard Oil Co. of New Jersey, one-third of all of my firm's properties in Roumania, to the end that the two firms, thus united by common interests, may come together and lend each other

Without giving a detailed list of the properties of the Halama organization, about which you doubtless have accurate information, I wish to state that my firm owns in Roumania a seamless tube plant, which started operations in 1939, with a productive annual capacity of 80,000 tons of tubes of different types, which are at the foundation of the oil and natural gas industry, as well as a plant which manufactures railroad rolling stock (locomotives, self-propelled cars, tank cars, tractors, etc.) equipment for oil refineries, fractional distillation towers and heat exchangers.

Similarly, the firm controls the majority of the shares of the private capital of the only natural gas corporation in Roumania, with wells and pipe lines, with today a yearly production of 600,000,000 cubic meters and reserves for at least 300 years, based on a consumption twice as large as that of today.

The price of this participation, which my firm offers to your firm, is \$5,000,000, payable in ten years.

This sum will be paid to us out of the profits upon the participation which will be given to you.

In case the profits are not sufficient to cover this amount of \$5,000,000, you are free to keep only such proportion of the stock as will have been covered by such profits, over a ten-year period, or if you prefer, to make up the price with your own funds.

This option is valid for six months, dating from today, that is, until December 10, 1944.

In case you entertain this proposition favorably, we will establish the details of the arrangement by mutual agreement, to be entered in a final document, at the latest by January 10, 1945.

(ss:) N. Malaxa

Ministeral Economiei ational l Ministrului Er.581 /Cab. 2 Januarie 1945.

"Bocietății E.MALAZA, Uninele de Tuburi și Oțelării", 16 -

Loco.

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ADA ALL CUSCOMOLOGICAL TO

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*****y După cum vă este cumoscut, Comisiunes Aliată Sovie-tică de Control a comunicat, la 29 Kommbrie 1964, Guvernului Român decisiunes ei "definițivă și irevocabilă" de a lua fabrica de jevi "Malaza".

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Ulterior s'a obtinut ca laminorul cel mic cu anexele lui să lucroze mai departe, amânându-se un timp ridicarea lui. Ridicares celui mare și finexelerlui este în curs.

Inci din siua de 29 Hoembrie 1944 am incurs. Incă din siua de 29 Hoembrie 1944 am incursțiințat pe Dl.Inciner E.Halaza despre situație prin Dl.Inciner C.Dimu, Secretarul General al Departamentului mostru și 1-am învitat să ia parte la evaluares fabricei sau să me des concursul le cecasta, interesul Statului Român fiind să simures, vis-e-vis de Comisiunes Aliată de Control, la o evaluare cât mai justă care ar echivala pentru moi cu o decontere cât mai svantajoasă din cote anuală de So.coo.coo dolari U.S.A., a despăcubirilor de răsboi, iar interesul D-Voastră mefiind contreriu acestuis. S'am obținut însă concursul cerut.

Dacă atunci rezerva D-Voastră s'ar fi putut explica prin concepția ca nu cueva concursul dat la evaluere să fie in-terpretat ca o consistire la predarea fabricei de țevi, astăzi-când ne sflăz în fața unei stări de fapt evând origina în voin-ța unilaterală a Comisiai Aliate (Bovietice) de Control - pro-blema unei inregistrări fidele a cese ce se la precum și aceea a justei evaluări a părților de fabrică ce se ridică trec înaim tea precupării ipotetice sublimiate mai sus.

In privința înregistrării a cece ce se ia, am lust mă-sura ca organele fabricei să fie esistate de doi delegați ai Departamentului nostru.

In privința evaluării, an instituit o comisiune, com-pusă din Dommii:

-Inginer Alexandru Pop, directorul general al "Reșiței? -G.Brinzescu, secretarul general al "Creditului Indus-trialy

-Inginer C.Erbiceanu, dels "Creditul Industrial"; care să facă această lucrare față de tehnicienii sovietici.-

Vă rugăm să binevpiți:

L. Dunk

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a) a pune le dispozițis scentei comisiuni de eveluare toste datele care-i sunt necessre și care vă stau în putință pentru o cât mai justă evaluare a fabricei și a părților de fabrică în chestiune;

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Estimis di problema despligubirii proprietarilor de bomuri industriale cari se predeu seu se preisu in contul despligubirilor de risboi - aşedar problema raporturilor dintre Stat și acaști proprietari - este distinctă de s-censte și se trateamă separat. b) a participe prin delegoții Dumnenvoastră la preda-rea către organele Comisiunii Aliste (Sovietice) de Control a părților de fabrică ce se ridică, giind că până acum mu s'as închatat încă procese-varbale definitive de predere-prinite, ci manei procese varbale zilnice de înregistrare s ceen ce se încarcă și se expediază.

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KINISTRY OF MATIOMAL ECONOMY

KINISTER'S OFFICE

January 2, 1945

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PARTICLE STRATES STRATES IN A STRATES OF A S

E. Malazz, Uninele de Tuburi si Otelerii (City)

As you know, the allied control commission (Soviet Commission) notified the Roumanian Government on How. 29, 1944 of its "final and irrevocable" decision to take over the Kolara Tube plant.

It has later been allowed for the small rolling mill plant and its annexes to continue operation, the taking over of these facilities by the Russians being deferred for a time. As regards the main plant and ancillary installations, the Russian government is now engaged in the taking over of these facilities.

As early as Hov. 29, 1944, we notified Mr. Malara of this situation through Mr. C. Dinn, Secretary General of our Department, and requested his to take part in the computation of the value of the plants or to extend his co-operation, since it was in the interest of the Roumanian State, as regards dealings with the Allied Control Commission, to reach as fair a valuation as possible, for this would assure it of the most advantageous possible computation of the \$50,000,000 yearly quota in war damages, all of which does not clash with your interests. Hevertheless, your co-operation was not forthcoming.

While your reserve could be understood at the time, as notivated by a feeling that you feared that your co-operation in the evaluation work be interpreted as consenting that the plants be taken over; today, since we are faced by a de facto situation, created by the unilateral will of the Allied Control Commission, the problems of an accurate assessment and recording of the value of the property taken over, along with that of a fair evaluation of the parts of the plant now taken over, must come before the hypothetical pre-occupation mentioned above.

As regards the preparation of accurate records of what is taken over, we have taken it upon ourselves to have the plant representatives assisted by two officials of our Department.

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As regards the assessment, we have appointed a commission whose sombers are the following:

Mr. Alexander Pop, engineer, General Manager of Recita.

Mr. G. Branzescu, Secretary General of the Roumanian "Credit Industriel".

Mr. C. Erbiceanu, engineer, of the Rowanian "Gredit Infustriel", who must conduct their work in the presence of Soviet engineers, فتجمشنيت

We request that you be kind enough:

THE REAL PROPERTY OF

a) to make available to this commission all such data as might be necessary and are in your hands, for the fairest poss-ible valuation of the plant and of its sections.

We wish to mention the fact that the problem of compensat-ing the owners of industrial property to be financed from war damages - therefore the problem between the state and such owners -is distinct from the other problem and as such to be handled separately.

b) to participate, through your delegates, in the handing over to the mambers of the Allied Control Commission, of the sections of the plant that are to be taken over, aware of the fact that until them, no overall final statements have been pre-pared for the handing over and taking charge of the plants, but only daily statements regarding what has to be shipped and sent out. :3

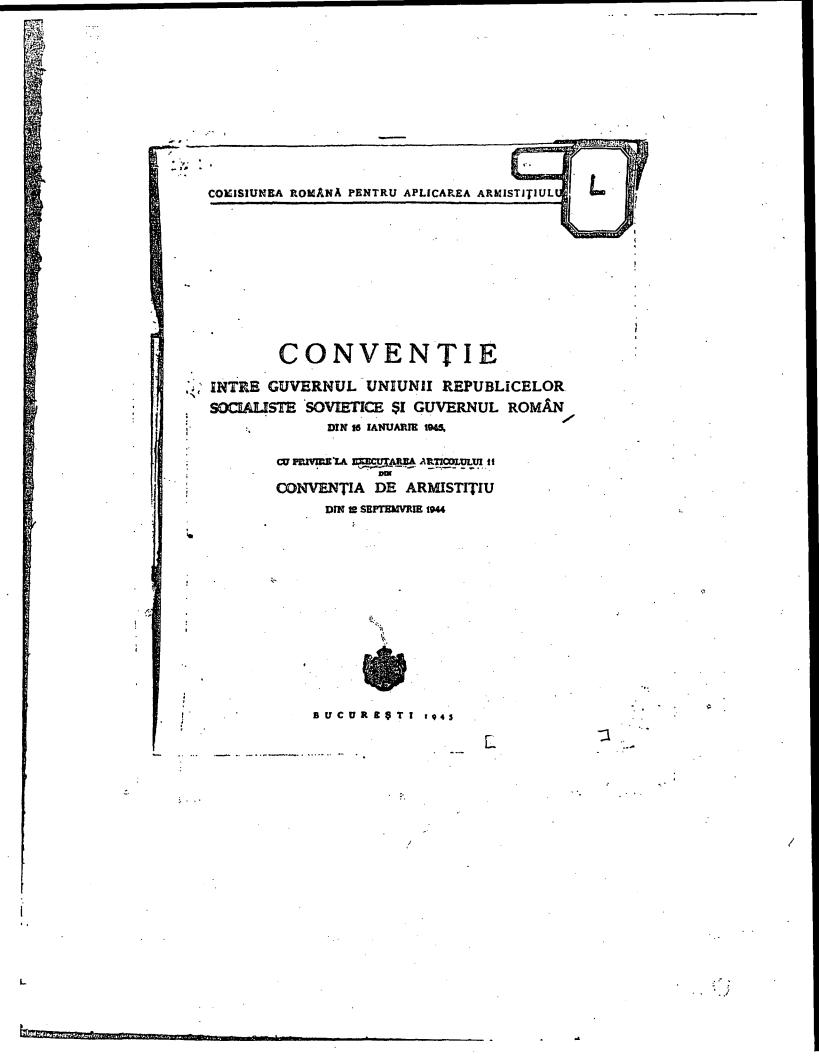
<u>्र</u>

ss: The Minister of National Economy

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LIVRAREA MĂRFURILOR DE CÂTRE

ROMÂNIA

IF CORSUL CELOR SAME ANT DE APLI-CARE A CONVENȚIEI DE ARMISTIȚIU CU ROMÂNIA, DIN 12 SEPTEMVRIE 1944

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(DELA 12 SEPTEMVRIE 1944 PÂNĂ LA 12 SEPTEMVRIE 1950)

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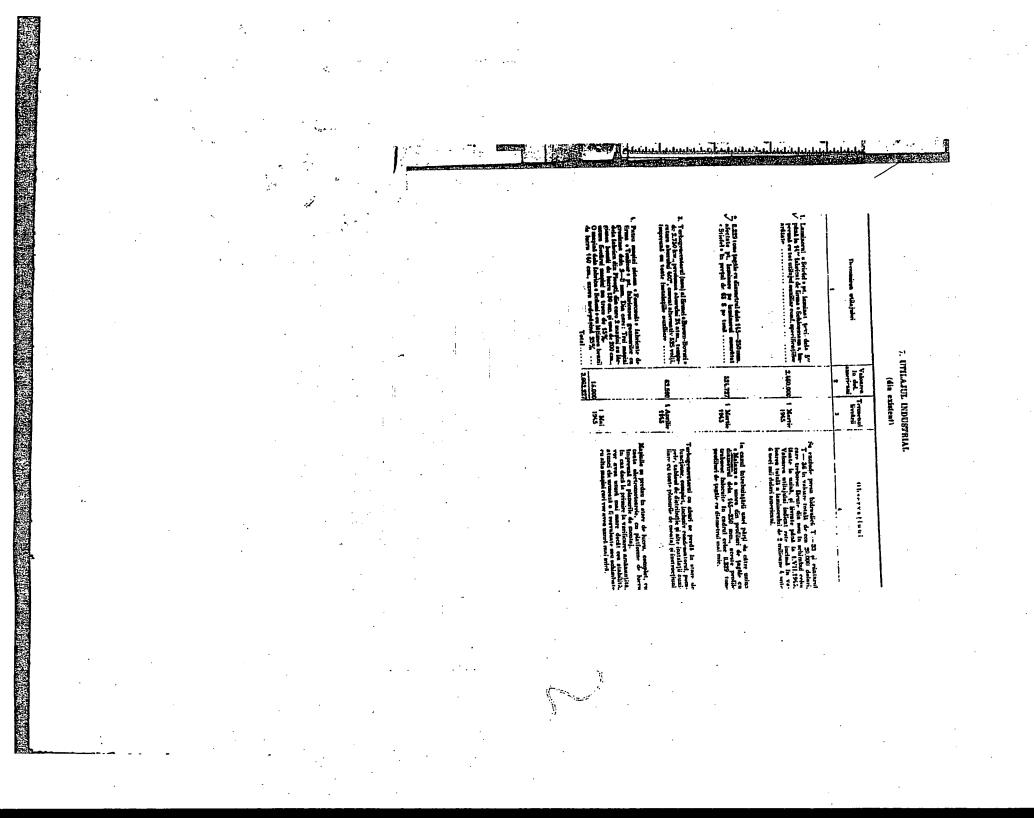
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OBBERVAȚIUNI: 1. Propri po buscă la poduri rulante alectrice este fadicat pentru deschiderea condiționali de 10 m. Durabliana și propri puntru Bonare menare, depluzitad de duschidere și deci de greatatea lermei podului, se precisentă Annea mi

2. Volasses stähleht fällett sammerst in practitä 6 in uranti de zu milien delari este indicată pentru orientare, armand a 8 presintă în desam a deal hari din sina contectifi Canvergii. Tut albajei nos indusiv și potrătire contecut în parvas 8, o electmenă confera condiționilor tehnice enternite inte

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ANEXA LA PUNCTUL 7 «INSTALATIONI INDUSTRIALE»

I. CARACTERISTICELE GENERALE ALE LAMINORULUI STIEFEL PENTRU TEVI SI ALE INSTALA-V TIUNILOB ANEXE AJUTATOARE ACESTULA

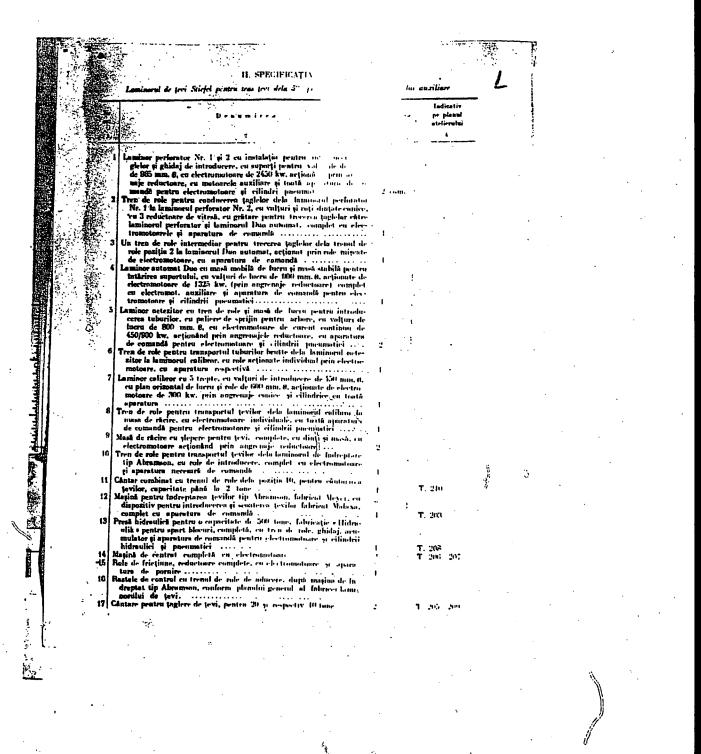
L. Laminorul Stiefel pentru jevi fabricat « Schloemann » pentru tras jevi dela 5 toli plati la 16", se com-

puse din: 1. 2 laminoare perforstoure cu 2 reducatoare de vites dintate principule de antrenare, care se închid

8-

pune dia:
1. 2 laminoare perforstore cu 2 reductione de vitesà dințate principale de antremare, care se închid provinatic prin cerese, și cu un complex de instalațiuni perfors achimbare de sens.
2. Tren de role între cuptor și laminorul perforstor Nr. 2 împreună cu un grător hacinat. o platformă de dirijare, și cu instalațiunile pneumatice alerente.
3. Laminorul automat Dao, cu un reductor de vitesă dințat principal, cu roțile de angrenare, cu cutia de vitesă, și cu un tren de role, cu o instalație de oprire, cu grător hacinate respective, cu o platformă de dirijare și cu apartele de conducere.
4. 2 laminoare netezitoare cu 2 reductoare de vitesă dințate, cu trenurile de role respective, platformă de dirijare și cu apartele de conducere.
5. Un laminor cultore cu 3 trepte, cu un reductor de vitesă dințate principal, an tren de role staționar cu un tren de role schilbert, cu grătarele respective și un complex de schimbătaare de sens.
6. Pat de reler cu 8 heper și stelaje.
7. Mașină de îndreptat țevi tip Abramoan, cu role și cu meze de trevere.
8. Prese bidraulice de centrat blocuri, conform specificației Nr. 1, posițiile 13 și 14.
9. Strung pentru valuri, strunguri și chuture pentre chufuțirea fabricatelor, conform specificației Nr. 1, posițiile 19, 20, 18 și 17.
10. Prese de îndreptat țevi, conform specificației Nr. 1, posiții 30.
11. Prese de îndreptat evi, conform specificației Nr. 1, posiții 30.
12. Cantar pentru cântări tevi, conform specificației Nr. 1, posiții 30.
13. Prese bidraulied de probat țevi, conform specificației Nr. 1, posiții 30.
14. Fresă bidraulied pentru erfordat țevi, conform specificației Nr. 1, posiții 30.
15. Prese de îndreptet mațini enclure se cu cure trentoru conform specificației Nr. 1, posiții 30.
16. Fierăstraie pentru cântări tevi, conform specificației Nr. 1, posiții 32.
17. Atelier mereanic conform specificație Nr. 2.</l

Fi montoj. Tutodată se vor preda toste descuele existente prateu instalațiuni primite dela firmele furanoare, iar pentru instalațiunile executate în uzinele penprii se va preda tot complexul de descue de execuție.



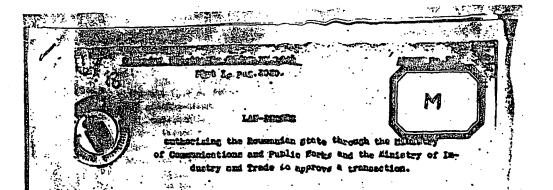
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1977 A.Hea-	mm. distanța laire cheracte	2	CMC 424-372
1	chernereler, 5500 mm. distanța între chernere, fabricat Soest .	1	T. 151
2 2 2 2	latipimes cheraerelor, 2500 mm. distanța intre cheraere	2	T. 167-111
7	lama	1	T. 204
1	sitiv de ghidaj și de alimentare	2	T. 201-202
22		2	T. 205 . 206 a.
. 2	Press hidrauliei verticulă pentru presarea capetelur de teri, capaci- tate 300 tone la o presiune de 110 atm., fabricat a Hidraulika,	[
. 2	completă, cu sporstajul suziliar	1	T. 160
	Froriep	2	T. 84-85 T. 57-58
2	Strong de filetat tevi pana la 34 , labricat Wirth (automat)	2	T. 8081
	Maşină de presat capetele în țevi	2	T. 41-42
-	ford	2 F	T, 40
. 34	la 350 mm. 8, cu o presiune de 120 atm., fabricație « Hidraulik », cu		
1	rastele și acumulatori		T. 34 T. 37
31	Fierintriu pentru tâist tevi la mule până la 35 mm. 8, înbricat /	· · · · · · · · · · · · · · · · · · ·	1. 57
	Ohler	2	T. 67
33	Strung pentru ajustarea mulelor pentru burlane de foruj tip revolver.	2	T, 2829
34	Strong pentre ghiventat mule pant la 8", fabricut Wirth	2	T. 13-16
. 35		. 2	т. 1516
36	fationat a Hidrauhila	1	Т. 279
1 37	Redenant an anatoric Nr. 418.300, 780 kw., 450 volti, 1.700 A., ett.	. 1	
	tostă aparatura de pornire, stilajul și conductele	·	
	V. 120 A., 65 kw., 970 ture pe minut 1 Nr. 4.489.282. 230 V., 240	1	
	A., 55 kw., 970 turo pe minut; pe place romună de buză, cu tot aparatajul de poraire, utilajul și conducteir	1	
. 39	Afavi de acestos:	•	
•.	Press hidraulici cu cântarul respectiv	1	
	Malaza in locul presei T. 33 și a cântaralui T. 36		

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III. SPEATPICATIA Nr. 2 Landard de regeneții a fabrical de laminat pri		C c a a pita		Strung pentru fileat Strung pentru fileat	
		Nr. de laranter		CHLS CHLS CHLS CHLS CHLS CHLS CHLS CHLS	
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<u>Art 1</u>.- The Roumsminn State, through the Ministry of Conmunications and Public Works and the finistry of Industry and frade is authorized to approve and to sign the adjoining transaction between the Roumanian State and the companies: "R.-alaxa" Roumanian Joint Stock Company, "P.Malaxa" /14e and pteel Works, Roumanian Joint Stock Company and "R.Malaxa Work of Tohamal Wachiu " Roumanian Joint Stock Company.

<u>Art.II</u>.- The housenis, State, through the Ministry of Communications are Public Works and the Ministry of Industry and Trade is authorized to establish, in foreign currency, at the disposal of the "A.Miluxa, fipe and Steel Works " Roumanian Joint Stock Company, free of any restriction whatsoever regarding the enchange the price of the 14" rol-ing-mill and of the additional machinery from the Fipe and Steel Work, which have been delivered to the Soviet Ligh Command on the Account of the Armistice Agreement, and so set the payment consistions.

Art.III. In Roumanian state, through the Ministry of Communications and Public works and the Ministry of Industry and True is authorised to approve and to sign together with the compunies foreaction in art.I, the adjoining compromise document, considered as a , / f this law.

Art it. The compromise document and the above transaction as well as the selling of raw ang regis anistrials, of materials and semifabricates of all kind, executed through this transaction by "He ifer" Company to the "ompening Semijon-d in the above art.I the Sares.



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a. cote/ec and the state in the state and the state of the in an the date of their publication y, all steps and disintetrative or juridical coolmy laces on their basis respectively, have no effect. The State the investigations of the commissions set up through those law-doored Art.W. The companies foreseen in art.I are granted a 50 days' toon from the date of the present las to pay their taxes without any fixe, even should there exist any deeds of controvention, they being considered annuled on the montioned date.

Made in Eucharect, on April 18,1965.

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Einistry of Communications and Pupile Works, agd. Gh.Gheorghiu Doj

Ministry of Industry and Trede, agd.P.Bojan.

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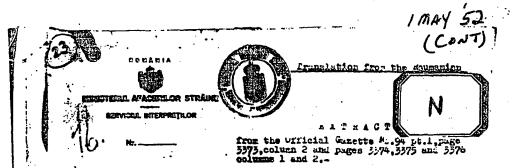
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. I. V. Horat

The above translation (SNAT) is true to astruct, of the publication in the official wartte No.6 of 15th, pril 1945, part. 1, page 3050.- //

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KINISTRI OF LEGGTHY AND CONDERCE

The following transaction and act of componies are integral part of the Law Mo.282 of 1945 inverted in the Official casette Mo.86 pt.1 of April 13th,1945.-

Tracsaction

on the conditions of taking over " N.Kilara " foctories by the " R.Malara " Companies intervened between the Rougenian State, on one hand, and the " A. Malara " Grammics, on the other.

Considering the Decree Lew No. 569 of October 9th, 1943 ensuling the Decree Lew No. 570 of Schrunry 19th, 1941, wich actual edges certains rights to the "Salaria" Compasies and considering that misundartizationing in the carrying out of this Decree Lew wrose, it was uccided, - with the object that the realisation of these rights be made without delay is the interest of mational economy - to conclude

Between the Boumanian State, through the Ministry of Fublic Fortm and Communications, the Ministry of Industry and Commerce by representatives legally authorized by Decree Law Ho.222 of 1945 and by Journal of Ministers Ho.556 of 1945, and the Mate's Company " Moglier" by its legal representatives, with head officer at Sucharest as holder in fact of the grouts which are to be returned and with which the present transaction deals, on one hand, un-

The Companies " h.Mulara" S.A.R., " h.Falara Fipe and Steel Works " S.A.R. and " M.Malara Tohanul Vechi F.ctory" with head Offices at Sucharest, hereafter briefly called "The Companies E.Malara ", reserved by Kr.Nicolas Halara, on the ether hand, a transaction in the following conditions :

Art.1.- The Companies " B.M.Lara " renume the rights conferred on them by art.3 of Decree Law No.669 of October 9th,1943.

Art.2.- The Boumanian State renounces to dis.081tions of art.1 of the vecree Law No.609 of vectober 9th,1943.





Art. 3.- as beginning with April 22nd 1945, the possession and the exploitation of the " ", Malara " Factories of Satharers, Malta Titun, as well as " Tohemal Worki Factories " will persod from the State, - mich was emercising these rights through its someony " Mogifer ", - into that of the " ", Malara " Compa-ales. ales.

Authorized delegates representing the State and the state's Company " Regifter " will hund over to the delegates of the " R. Linza " Companies the Autories with the entire in-various" taken over by the State and with all the additions and the improvements curried out sizes, on the busis of the improv-ries draws up on Ottober 1st, 1941,-

C. MAR. -- M. O. Imprimeria Contrali. -- Md. 1

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to a counter value to the 14" rolling mill and / of the m-chines in the sign f story unich the state handed ever to the Moriet migh tormand in part sayment of its use farmings the Moriet migh tormand in part sayment of its use farmings, the sometime still acknoledges the debt and have at the dispo-cal of the "K-salara" ripe and Steel some 5.a. E.Gon.any abored, the the state are reprinted to an analy in the second some of may present of future restrictions, anely the sum in dollars which the state has deducted from the var analyse due to the U.R.S. by making over the rolling mill and the machines.

A W.4.- fue entire stock of exterials and raw materials sepertuining to the state's Gougant " Modifer" is taken ever by selection by the " 4. "alaza " Companies in the following conditions &

a) The " R.Kulara " Companies take over by selection up to the cotal value of the ray and management materials, taken by the state's Company " Modifer " on Scober 1st, 1941;

mas materials amounting to a value of Lei 995.091.257

unigentali, furn materials and mans of transport

-- ונשניל, בנוג בהי במוסי

the price sill be the price of cost on record.

if the congement and firm suterials and of means of transport will not attain the sum of lei 131,417,994,- the difference shill be made up by taking over rue materials from cuter outhegories at the selection of the " A. Jaham "Compa-nies.

b) the rest of Fus and management miterials are also taken over by celection by the " A. Calues " Convenies, at the critical price or at the surimum price established and in exis-tence on the time of the present transaction :



CONTRACT AND DESCRIPTION

c) Ray and management materials rejected and not takin over by the " H. Lalams " Companies romain at the disposal of the state's Company " Mogifer ", which will liquidate sums as it shall think fit;

N

c) semi-manufactured mode are taken over by the"". Maland " Companies at not cost if these are doutined and to be used for orders, which will be accepted by the " E. Salama " Companies and the experiments of which will be corried on as such by said Companies.

Water those conditions semi-margicatured goods aroumting to Lei 668,826,442.- at least, will be taken over.

Seni-marginatured goods which will be rejected and will not be taken over by the " BiHalana " Companies remain by right to the "take"s Company " Regifer " which will alone liquidate them ;

e) Sunufactured goods, ready for delivery remain the exclusive property of the State's Company "Regifer" to resline them ; into the property of the same company remain allo the goods ready for reception, for which the state's eczypany " Regifer " shall pay up reception and empedition emponess.

Art.5.- The taking-over price both, for res and mangeners materials as well as for semi-manufactured goods established as stated above shall be puid as follows :

a) The sums oved by the " A.Malaxa " Companies for raw and semi-menufactured materials taken over at prices extrablished in accordance with stipulations set out in art.4 above, whall be paid up successively, sithout any interest and as for as they aball be used up, namely sithen 30 days from the date of eaching-in of the invoices by the " A.Walaxa " Companies for manufactured goods delivered.- One year after entering the Fortage by the " J.A.J.a." until these shall be completely used up.These shall be completely until these shall be completely used up.These shall have to be paid up, indipendently of their being used up or not, in an int rval of 2 years at the utmost from the date of the present transaction ;

b) Management and farm materials and means of transportation follow the same course us the raw materials from art.4, letter g,but these shall have to be paid up within 30 days from taking over ut the cost price on record ;

c) As in the price of Semi-manufactured goods taken over, the rofit of B per cent.use to the State's Company "Sogiter" is included, these semi-manufactured goods aball enter in the calculation of the price of finished goods, in which they have been included for State orders, without the S per cent.pro-1-8.4 moment taken 19



and in any or a distant way and a start of the start and the start and the start and the start of the



fit mentioned above.

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d) for raw and seri-manufactured materials taken over by the " ". Malaxa " Gompanies, the State's Gompany " Megifer" shall have the privilege of the seller, respectively the right of industrial pladge over delivered goods.

art.6. Implements, verifiers, counter-verifiers, controlapparatuses, etc. mentioned in the hunding over inventory of October 1st, 1941, chall be returned to the " K.Malara " Companies, taking into eccount the percentage value of the objects established in the hunding over inventory as compared with their prices of record at the date of restoration.

Differences us to quantities and as to utility coefficients shall be compensated in the following manner :

-occes in quantity shall be replaced by similar imple-

Differences in utility coefficients shall be added up and the equivalent in new or used implements shall be found.

In the event when some of the plus or ninus differences could not be liquidated by the equivalent of similar implements existing in the patrimony of the state's company "Regifer ", these thull be eminated in lei on the basis of prices on record.

The surplus stock of increments - after the restoration will be carried out according to above stipulations,- shall remain by right the property of the state's Company "Serifer", .nich may trade with same, pranting the right of preference to the "ky-where " Companies under the conditions stipulated for rew materials.

Art.7.- Dispositives, coisis and semi-manufactured guods carried out for Tunk-fighter and Tractor T.orders, which have been definitely obcuped, shall be free to trade with by the State's "company " Regifer", giving preference to the " E.Malaza " Companies for equal terms and conditions.

art.8.- Urders for materials.machines.apparatuses.etc. within the country or abroad, a de by the State's Company "Bogifer" shall be taken over by uelecting, by the "A.Malarm" Companies at actual cost price, refinding payments of prymmits on account in proportion as such orders shall arrive and in an interval of one year since the date of the present transaction.

Hohines and goods arriving after such an interval whall remain the property of the State's Company " Eogifer "

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SERVICUL STERFRETLOR

hich may also change over or liquidate some of the orders abroad if such operations shall be considered useful by said Company.-

Art.9.- Although the " A.Malana " Companies are not in any vay the successors of the btate's company " Mogifer ", nevertheless, it has been agreed that the " A.Malana" Companies shall, in duty bound, take over all the employees and all the "orimen of the Bucharest and the "chanul Veshi Macharies, who shall then be treated according to laws in fare.

The state's Conjuny " sorifer " shall retain the personnal necessary to that Company.

The " N.M.Laxa " Companies Shall retain from the duckman all engloyees tunes over, their deute towards the state's Jacking " degiter ", resulting from drawing of money on deucant, from suppli a state and retentions shall be puid monthly to the State's "company " Hegiter ", in proportion to the sum collected.

Art.iv.- The " N. Malara " Generales, renouncing the right due to them by virtue of Las do.609 of October yth.1965 of emploiting together with the State, through the interacting of an exploitation concern, the manedorm fortories, bo us to ensure the Finlar of the " S. Mara" acturies, ad sith a view of getting the rus materials mecaserry for the activity of these functions, or ference controt for furnishing rus materials wan concluded to-day between the " s. Mara" bor: nice and the " subsection a " fortues, for a surprise conclude the " subsection of the production of several of years, " of the salt the groduation of several states " actories, at least 21.00. tons per annum - of the " subsection out the of the present convention.

For the duration of the war, ithin the pass of war production which also includes the "s, salars " Hactories, the "tate may not reduce this quota by more than one fifth, and only in the case when this wind of production of home factories would not be sufficient for the program of war production.

In any case, if the monthly requirements would not have been possible to fulfil, these requirements shall have to be fulfilled in the following theme months, either from the "Munedown" F ctories production, or from the production of other similar factories.

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Surther, during this time, the State will secure

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STERN ATACHELOR STRAINE CONTONAL INTERPRETACION Ne. for the " ... ulan." "secories in the sur protection plan, the rest of the n-consury new exteriels which to not form bue object of the " Muncquare " Susteries production. After such an interval, and in the case show the Num Euterists necessary for the running of the " K.K.Laan "Facto-rise could not be found in sufficient genetities at hore, the state shall suthorize the " F.Malara " Factories to pro-cure same shrows by inpurt in the most favourshie conditions granted to others, by dissoring the hars of public order shich ill govern trude relations with foreign countries The second ert.ll.- a) the State scould conclude a new contrast for the reat of the multiple to be carried out by the State's Company " Mogifer" and which in reaconded at present at the sum of 2 1/2 billion les (2,500,000,-) الملماليات Old contracts, non completed by the State's Company " Bogiler " shall be annuled on the date of the present trans-action. Laber and a second of the seco b) The Antonocous Institutions G.F.R. (Roushian Wailways) zhall occolume a new contract sits the " N. Kolana " Corported for the oxist of 50 new rollesy engines in course of curcution at the State's Company " Mogifer ", the State's Company " Mogifer "order becoming wold on the date of the , resent transaction. M. M. Lawin hand have a start of the second s The present contrast is estimated to-day at approxi-nutely 3,200,000,000 lei; c) For the new orders of C.F.H. and J.f.B.ropairs, incurting to approx.5,000,000,- lei,shich sere begun at the end of February 1944,012bout st c.acluding the contrasts, the " h.Malaxa " companies shall refund the exponses incurred by the otate's company " Rogifer ", and approved by the C.J.A. and S.F.B. and shall conclude directly the restioned contracts; () to us to ensure the accuracy of the fundaments, the state shall allot ordern to the ""," Law. " Frotorice, either orders for the fulfillment of armintice conditions, or for its own words. L. art.12.- Frivate orders in course of execution shall to carried c.. by the "H. alaxa" Companies who can request of the state's Company "Mogifer ",after the latter shall pay to the "H. malaxa" Companies the respective payments on account. art.15.- The orders shall be paid in accordance with the usual processors in such cases for all heavy metalur-. M. C. Lauri eria Contrală -- Md. 14 1.

Attan - Les Proposition

the official first and a second



gical industries at home and which to-ing for payments on succount, - which aball be weld both for orders specified in ort.11, letters 3, 3, 454 g. as well us for those specified in art.11,1450er g -, are s

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Marine Strategicalise

For orders intended for the U.H.S.S., 30 to 50 per cent piymons on account, and for the Mounenies Army and the C.F.E. institution, j. to 4., er cent payment on account, by contracts sithin the ub vo lisits, the payment on account shall be restablish from ence to esse, by agreement.

Art.14.- The " E. Chiana " Computies renounce to the obligation undertaken by the state by say Mo.659 of 9th.October 1985, to ensure the entities financing of the " N. Science " Enotories.

For cerrying out the obligatory plan of work shown shows the State ensures with the G.A.S.A.Lucitution,- and in the wint when the latter institution be abolished,with its wincessor, and in case when said institution would not be replaced by a cimilar institution, with come char impostent financial institution -, for the benefit of the " S.S.larm. " Jorganies, a cruit for running cash accunting to A.W.(A.G.W.). Isi scalusively for the functioning of the factories. The cruit shall be increased in proportion with the increase of all the component elements of the soft of manufactured products (run waterials, meterials, salaries, taxes, etc.)

This credit shall be guaranteed by first grade sortrage on the railway angines factories which belong to the "N.Selara " S.A.S.Company ensuring said credit over a pariod of three years, refunding to begin at the expiration of this period by annuities in an interval of another two years.

Promissory notes for running cush shall used be given for discounting again with the Sational Sank of Moumania.

Both, the mortgage docurant ar well at running cash promissory motes shall be free of stamp tax, in accordance with the C.4.F.4. Institution law.

Art.15.- In the course of five years from the payment of the "...esent transaction each of the " N.Yalaza " Conjunies may present a letter of guarantee from one of the other " M.Kalara " Companies.- instead of the guarantees specified in ordinances and conditions for sales to the State, Autonokous Institutions, General Managements, both for the carrying out of contracts as well as for obtaining payments on account.

Art.16.- The guarantees contained in various letters of guarantee given by the " A.Malaxa " Companies to the D. Implemin Custok-Main ()



Sinistry of (ar Production for the execution by the "Astra" and " Sectors " Companies of some contracts of the latters with the Ministry of Car Production, expire as a result of the present transaction.

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- M. O. Juprimerie Contrath -- Md. 16

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Art.17.- The State's rights for investments, repairs as a result of air-rids, displacement appenses, as well as the rights of the "S.Malar " Companies for anortisation and for being prevented from using the factories since these have been taken out of their poisession up to the date of re-entering into possession, are reciprocally acknoledged, and they will have to be ectablished and estimated by equity by the Committee greated on the basis of art.24 of the present transaction.

In the event when, following the compensation of the sums to be established, a balance in the State's favour would result, the " h. Malaxa " factories shall pay up these sums to the State's Company " Hogifer", by compensation with half of the amortisation rates included in the values of the orders given for execution by the State to the " N. Malaxa " Companies.-

Art.18.- The btate undertakes to obtain the agreement of all the btate's Company " Mogifer " creditors concerning the number of liquidation the rue unterials and semi-manufaotured goods mentioned above and which form the above provisions.

Art.19.- For a definite sottling of relations between the " H.Malaza " Companies, the State's Company " Rogifer", the Mational Bank of Mousania and the State it is agreed to make the following compensations with the payment of respective airferences :

A.- The " S.Malara " Companies are the owners of the treasury bonds issued by the Ministry of wray andowment, capital and interest given to the " K.Malara " Companies for the execution of the contracts agreed upon and cartially carried out up to let, Getober 1941, ascunting to 1,208,927,410.iei, rate of exchange of 10th, October 1944.

These treasury bonds are pladged by the "N. Halaxs" Companies with the B.S.E.for guaranteeing the debt of lei 1,150,613,000.- rate of exchange of 10th, Catober 1944.

The State takes over the above mentioned debt of Loi 1,150,613,000,- in exchange for treasury bonds amounting to Loi 1,205,927,410,- paying the differ Los to the "A.K.Bux." Companies, within 15 days from the sate of the present trans-



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action, undertaking to obtain the agreement of the B.L.K. and to fulfil all necessary formatities for carrying out this operation.

B.- The " is bulkars " Companies one to the Ministry of Army Andorment the sum of Lei 947,6.0.000.- from the monexecution of contracts cancelled in votober 1941,and, in their turn, they have to receive from the state's Conjuny " Sogifer" for raw materials and Seci-mainfactured goods taken over and not yet haid un, the sum of Lei 1,200,000.-

The " R.Malaxa " Companies delegate to the State the "ayment due to them from the State's Company " Boyler ", so as to cover their debt to the Ministry of Army Andowment, and the State's Company " Bogler" accepts this delegation and consider itself in debt to the State for the sum of lei 947,000,000,700.- The difference due to the " H.Malaxa " Companies in to be paid in cash or goods, a us selection of the latter.

Art.20.- The " h.'.laxa " Containes shall render all assistance gratuitously to the State's Company " Rogifer ",in the necessary work for inguinating the State's Company "Rogifer", having at the same time the custody of materials not taken over and left to the latter.

In exchange, the State's Company " Mogifer " shall lay at the discosal of the " A.Malayn " Companies, without payment, part of the building rented in Sales Victoriei, So. 139, in order to preserve the unity of management absolutely necessary in the work of liquidation and continuity in the exploitation of the Factories.

Art.21.- The shares of the " N. salaza " Comp.s.108, together with all rights acquired in the mean time, have become the shareholders" patrimony on the cate of 17th, Pobruary 1941 and were normalised in accordance with art.4 para 2 of law Mo.669 of 9th, October 1943; in accordance with the same tart there have re-entered the patrimony of the " M.M. Mara " Companies all the latter's patricipations (shares invariant " companies) free of all charges and with any rights resulting not the ownership of said shares, from February 15th, 15th, 15th to out off.

11 the forsign currency which the " N.Kalaxa" Companies are holding at present brond, and registered in the balance sheets of 1941 to 1945, remain at the free and effective disposel of the " M.Malaxa" Companies, bich companies may dispose of same either in according with authorization practed, or for acquiring rew waterials, sparsparts, menines, euc., for the fucttioning needs of the fuctories of the " s, malaxa" Companies.

For the above purposes, the summerial State care, arry out all necessary formulties.

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irt.22.- The state understates to perform all legal and idministrative steps for realising the liquidation of the State's Company " Boglier ", which company entirely appear timms to it since lybh, Schwary 1945, as holder of all shares and to accouncil the things spated above. ITOR.

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Art.25.- The Ministry of Finance shall encompt the " 2." data " Ocar anies of all and any stamp duties and targe, both concerning the present transaction, as well as for hus-aing over the raw materials, management materials and semi-municature, goods by the State's Company " Regifer" to the " M.-Julura " companies.-

Art.24.. For settling all nisundarstandings, dissensions and eventual disputes which sight arise from the puting into force, the execution and the interpretation of the present transaction, both parties agree to as spit for the entire dura-tion of the present transaction the arbiters and the decision of a committee of arbiters as follows a

The kourselan state appoints as arbitrs in the following order κ'

1.- - director M. Butaianu 2.- A Jine r Aler.Bils J.- Reineer Micolas Storen

"It - " H. Malazn" Companies appoint os urbiters, in the folioving craer :

1.- Istyer Mail Ott.lescu 2.- Engineer Homius Suncan 3.- Angineer Stefan Apure

The ampeinted trbiters will take part in the judgement in the above order ; in the event when the first will be pre-vented from thing part, the record srbiter will judge by right the dig vice ; and in the event when the first two will be prevented from attending, the third will follow.

The Guariane of arbiters, hich will be constitute for every dispute will be presided over by a super-arbiter, chonen by commun agreement, he will judge the disputes toge that with the arbiters of the parties, by majority of votes.

By commun apported the perfice laye choided to appoint three super-unditors manely

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/ ... General Stefan Demotresou 2.- General Vasile Regrei 3.- General Gh.Rosin

who will attend to the judgement in the mentioned order, just as the arbiters.

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The judgement of every dispute shall take place in an interval of 6 months from the formation of the committee of arbiters.

In the event when an arbitar will be absent after the formation of the committee of judgement, the judgement of the dispute shall take place with the arbiters present only.

The decision of the Committee of arbitrers is final and to be brought into force and shall not be limble to any ordinary or extraordinary appeal, contextation, revision, etc. In the event when, however, the decision will be attached in any way, including by an action of annuling, the execution may not be suspended, not even by depositing a security.

Art.25.- The obligations assumed by every party constitutes an indivisible unity and every obligation is essential.-

Made at Eucharest in two copies this day of the 17th, april 1945,-

Minister of Communications and Public Sorks : Gh. Gheorghiu-Dej

Minister of Industry and Conmerce : Petre Bejan " H.Malaxa " S.A.R. : H.Malaxa

" H.Malara " Pipe and oteel forms, B.A.B. : H.Malaxa

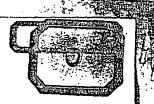
" H.Malaxa " Tohamul Vechi Factory, S.A.H. H.Malaxa

* Rogifer * Roumanian Limited Company under liquidation : I, rartenie, T. Arsonovici, H. Pasca

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Visaed in accordance with Public Lawyers Law : Sugen Callos, Counselor

the above translation is true to the original sion is boundary inserted in the Official Gazette Transaction Fo.94 of 19



AMERICAN JOINT DISTRIBUTION COLLUTTES

LOCO

MINISTERUL FINANTELOR CONSIGNATION DE FINA EP-1480 15 Septembrie 1945 24.64

Luind munoștință de propunerea facută de Dveprin scrisoarea din 27 Julie 1945,

Avez oncare a và sduce la cuncștință cu Statul Român acceptă aceaste opirațiune, ou zodificările ce urienză:

Statul Roman prin zinisterul Finanțelor, ve pune la dispoziție în România, 250.000 medilii românești de aur, întrunind condițiunile legii Nr.656/945. Aceste medelii vor fi liber negociabile de către Dve. și achizitorii lor.

In solimb Dvs. puneți la dispoziția Statului Rozăz, în Elveția, la banca ce vi se ve indica, contitatea de aur coreapunzatoare celer 250.000 piese de aur.

Fe lèngi accusta și în acelaș tiap, veți mai presenta renunțarea Societății " N. MALATA, UZINE DE TUBURI SI OFELARII S.A.R. ", la orice pretențiuni rezultând din executarea obligațiunii prevănută în s.t. 3 al tranzacțiai din 17.IV.1945, publicate în Monitorul Oficial Nr. 94 din 24.IV.1945, de despăgubire pentru laminorul de țevi.

.rimiți, Vu rugum, asigurures deosebitei noustre considerațiuni.-

MINI ANU SUBSECT STAT

Electric of Finance Office of the Ender-Secretary of State Ec. 1430 Softember 15, 1945

ANURICAN JOINT DISTRIBUTION COMMITTEE (City)

. <u>. .</u> .

We take note of your proposition offered in your letter of July 27, 1945, and take pleasure in informing you that the Roumanian government has accepted this operation with the following modifications:

The Roumanian government, through the Pinance Department, Will place at your disposal, in Roumania, 250,000 Roumanian gold pieces, which comply with the terms of Law Ho. 656/945. These gold pieces will be free and negotiable by you and purchasers of much coins.

In exchange, you will put an acount of gold, corresponding to these 250.000 gold pieces, at the disposal of the Roumanian government in Switzerland, at a bank to be indicated.

In addition to this, you will at the same time present a rolease by the E.MALAZA, UZINE DE TURDRI SI OTELARII S.A.R Company to all claims resulting from the carrying out of the obligations provided for in article 3 of the transaction dated April 17, 1945, published in Official Gasette No. 94, of April 24, 1945, for payment of the tube mill.

To remain

Yours truly, MINISTER UNDERSECRETARY OF STATE

(signed) Alexandrini

Conciliul de Miniștri luând în deliborare roferatul D-lui Vice Președinte al Consiliului de Einiștri Ministru de Externe și Hindotre ad interim al Finanțelor și al D-lui binistru al Industrioi gi constitut at 1446 day 6. 17.1946

TERALITE

Sedința din

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Având în vedere prevederile Lagii Fr. 222/1945 publicată în Manitarul Oficial Mr. 66 din 15 Aprilie 1945, și transacția exami publicată în Monitorul uficial Mr. 94 din 24 Aprilie 1945, Având în vedere interesul pe care îl are economia româ-Mensei în realizares unci colaborări'industriale cu industrii - emericane

DECIDÉ

<u>Art.ler</u> Societetes «E.K.IAIA, Usine de Tuburi și Oțelăriie 5.A.R. comvine ce datoria de 2.460.000.- dollari ai Statelor Unite, sfectivi și liberi de orice restricții presente seu viitoere, pe care Statul Român o are față de es, în baza Legii Fr.282/ 1945 publicată în Monitorul Oficial Nr. 86 din 13 Aprilie 1945 și transacției aneză publicată în Konitorul Oficial Hr.94 din 24 Aprilie 1945, să fie plătită înlăuntrul unui termen de cel mult doi ani de sile dela data semmării presentului Jurnal.

<u>ert.2.-</u> Devisels necesare acestei pläți se vor procura din emporturi de produse petrolifere, cherestea, cereal, leguas sau alte produse indigene în stare brută sau industrielisate.

Exporturile vor fi flicute de Societates «N.Malaxa Umine de Tuburi și Oțelării» S.A.R. REU de una Rau mai multe societăți desemnate de Stat, Societatea «N.Malaxa, Uzine de Tuburi și Oțelării» S.A.R. fiind în drept a ceda către orice persoane drepturile de export ce îi sunt acordate prin presentul Jurgal, precum și devisele rezulțănă din aco — exporturi, fără a avea evoe de nici o aprobare sau autorizare pentru aceasta. Statul Român ve elibers autorizațiile de ex-

port necesare în afară și peste cotele fixate prin deciziunile ninisteriale, ale Oficiilor scu oricăror alte organe pentru diforite produme, până în achitarea întegrală a creanței de 2.460.000.- collari.

In oscul end prin deblocari de fonduri, împrumuturi, alte exporturi, etc., Statul Român și-ar procura disponibilități în devine, Statul Român ve achite această detorie între timp, liberând în acest mod Banca Nețională de obligațiunile luate, conform art.5 de mai jos.

<u>Art.3.</u> Ponțan sobilisares creanței în vederes realisării colaborării industriale ou industriile americane, Statul va ințerveni la Banca Ențională a României pentruca aceasta eă eliberene o adrimore prin care să se oblige, fuță de oreditoare sau de o bancă străină, indicată de Societătea «E.Malază, Uzine de Tuburi și Oțelării«S.A.R., fără nici o rescruti, să plăteaccă Societății «N.Malază, Uzine de Tuburi și Oțelării» S.A.R. sau unei bănci străine indicată de oreditoare, la expirares termenului de doi ani, creanță seu partea din creanță neachitată până atunci, în dollari efectivi și liberi de orice restricții prezente stu viitoare.

Devisele resultate din exporturi vor fi depuse la banca strüinä indicată, pe contul Societății «N. Enlara, Uzine de fuburi și Oțelirii« S.A.R., scăzânda-se cu aceste sume obligațiun-a de plată a Statului, precom și acesa a Băncii Naționale a României.

<u>irt.4.</u> - Domnii Miniştri ai Pânanțelor și Industriei și "Com-rțului sunt însăroincți cu aducerea la îndeplinire a dispozițiunilor prezentului Jurnal.



June 7 Session

JOURGAL HO.

The Council of Ministers, deliberating on a report of the Vice-Premier, Foreign Minister and Finance Minister ad Interim and of the Minister of Commerce and Industry, f1446, of June 6, 1946.

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Bearing in mind the provisions of Law No. 282/945 published in the Official Gasette bearing #86, of April 1945 and the annexed compromise published in the Official Gasette bearing #94, of April 24, 1945.

Eaving full regard for the interest of the Roumanian economy in bringing about industrial cooperation with American industry.

Decides as follows:

Art. 1. - The E. Malaza U. de T. S. O. SAR company agrees that the U. S. \$2,460.000, effective and free of all present and future encumbrances which the Roumanian Government has toward it in virtue of Law Ho. 282/945 published in Official Gamette #86, of April 13, 1945, and of the attached compromise published in Official Gasette #94, of April 24, 1945, be paid in two years or less from the date of signing this gasette entry.

Art. 2. - The foreign exchange needed for this payment shall be secured by the export of oil products, lumber, grain, vegetables or other domestic (indigenous) products, in their natural or transformed condition.

The exports shall be made, either by the N. Malaxa U. de T. S. O. SAR company, or by one or several companies to be designated by the State, N. Malaxa U. de T. S. O. SAR, having the right to transfer the export rights granted to it by this gasette entry to any person whatsoever, as well as the right to transfer the foreign exchange proceeds of these exports, without the needfor any approval or authorisation to this end.

The Roumanian State shall issue the requisite export permits as distinct from and beyond the quotas decided upon by decisions of the Ministries, offices or any other organisations, for various products, until full payment of the \$2,460,000 claim.

If the Roumanian State wore to have foreign exchange made available to it by the unfreering of funds, loans or other exports, the Roumanian State shall pay off its debt in the meantime, thereby releasing the National Bar & from the obligations undertaken by it under Article 3, as follow.:

Art. 3. - In order to mobilize the claim for the purpose of achieving

industrial cooperation with American industry, the State shall take steps with the National Bank of Roumania for the latter to issue a letter whereby it obligates itself to the creditor, or a foreign Bank to be designated by the N. Malara U. de T. S. O. SAR company, without any reservation whatsoever, to pay to said N. Malara U. de T. S. O. SAR company or to a foreign Bank to be designated by the creditor, at the end of two years, either the full amount of the claim, or the unpaid balance on said claim, in effective dollars, free from any present or future encumbrances. which week.

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The foreign exchange proceeds of the export shall be deposited with the designated Foreign Bank for the account of the H. Halawa U. de T. S. O. SAR. company, sums which shall be deducted from the obligation undertaken by the State and the Mational Bank.

Art. 4. - The Ministries of Finance and Commerce and Industry shall be responsible for implementation of this gasette entry.

CO.



Honsieur "icolas Kalans, New York, H.Y.

Por l'intermédiaire de L'.Romulus Roncan

Cher Lonsieur,

Comme suite à l'entretien que j'ai eu ioi ce matin avec Monsieur Runsan, j'ai l'honneur de porter à votre conmaissance les faits suivants :-

1. Dans une conférence qui a eu lieu à Bucarest en Juin ou en Juillet 1946, où assistaient moi-meme, en ma qualité de représentant officiel de la JOINT et de la MICEM, en présence de L. Henri Sorcanu, L.Basil Stefanescu et M. Romulus Runcan, tous les trois de la part des Usines MALAXA, et Monsieur Alexandrini, l'inistre Des Finances de Roumanie; il « été convenu, coume suite disposition officielle du Gouvernement Roumain que Monsieur Malana va être payé en Lei par le Ministère des Finances pour la grande Laminoire MALAXA qui a été prise par l'URRS à titre de fourniture d'armis tice,-le dinis tre des Pinances autorisa les Usines HALAXA de regevoir ces sources contre paiement à Homsieur Lalara par la HICEU et la JOINT, de leur équivalent en US Dollars ou en France Suisses respectivement à INNIME New York et à Surich. On est arrivé à cet arrangement parceque le limistère des linances ne posséda pas les devises nécessaireson US Dollars ou france suisses pour reubourser Konsieur Malaxa ainsi que prévu dans la disposition officialle respective. Pour autoriser ce transfert, le inistre de linances a fait émottre un Journal de Conceil do . inistres qui autorise cette opération

2. Je diclare, en outre, que mol-meme, comme représentant orfficiel en housanie de la JOINY et de la MICE, a fait cet arrangement de transfert our me propre initiative et responsabilité

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sans autorisation spéciale de mas Bureaux contraux et sans instructions des personnes particulières.

. 3. Pous les transforts successifs qui ont été faits sous cet accord, ont été effectués par, d'un part, H. Honri Soreanu, comme représentant des Usines Malaxa, et d'autre part, par moi-meme, comme représentant officiel de la JuilIT et de la HIJEM em Roumania.

Je regrette que jusqu'ici. je n'ai pas eu le plaisir de faire votre connaissance, mais j'espère faire un voyage bientôt a New York, et à cette occasion je ne manquerai pas de v nir vous saluer.

Veuillez agréer, cher Lonsieur, l'expression de mes centiments très cordiaux.

ertrand J Beon

Ancien "procteur de la Jul.T et de la :ilCEL en Fouranie.

d here this morning with Mr. Buncan, I lon I of the follo ing feete.

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Eotol Savoy, Zurich, April 11, 1949

We set the set of the SLC

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a set of the transfer possible, the Minister of Finance issued a sale of Ministers" which authorized this operation.

2. I Moreover declare that, acting in my capacity as official repre-sentative in Remania of the JOINT and of HICEH, I made this transfer arrangement on my own initiative and responsibility, without special atthorization of my central services and without instructions from private

3. All following transfers which took place under this agreement were by Br. Henri Bereann, as representative of the Malara Works, on the one and by symplificat official representative of JOINT and HICEM in Rumania, ncde i hand,

ing yot had the pleasure of meeting you, but I hope to and will not fail to come and see you than.

Yours sincerely,

8. Bertrand Jacobson Former Manager of JOINT and HIGEN in Rumania

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