Declassified E.O. 12356 Section 3.3/NND No. 785020

ACC 10000/120/16092 (1 reg 2 folders)

A 215 (11)

WAR CRIMES

Opened AUG. 8, 1946 - Closed Oct. 11, 1946

F. 1342 - F. 1525

Declassified E.O. 12356 Section 3.3/NND No. 785020

(11) WAR CRIMES F. 1342 - F. 1565

Opened AUG. 8, 1946 - Closed Oct. 11, 1946

2873
3179

1/2

Tel: Padua 82661

Office of the

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/WW/16171/90

Oct. 46

Land Forces Sub Commission, A.C.,
M.M.I.A.,
ROME.

Ugo JANUZZI

With reference to your A 215/1461 of 9th Sept. 46, JANUZZI was acquitted of the charge brought against him.

He is however still held by the Italian Authorities at the Poggio Reale Prison Naples, although on what grounds I do not know.

It is suggested that Gen. Ticchioni should communicate with the Italian Authorities.

Major,
Officer IC War Crimes Section.

2926
11 OCT 1946

3179

Declassified E.O. 12356 Section 3.3/NND No. 795020

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/WW/16171/90

Oct. 46

Land Forces Sub Commission, A.C.,
M.M.I.A.,
ROME.

A
215

Ugo JANUZZI

1461

With reference to your A 215/1461 of 9th Sept. 46, JANUZZI was acquitted of the charge brought against him.

He is however still held by the Italian Authorities at the Poggio Reale Prison Naples, although on what grounds I do not know.

It is suggested that Gen. Picchioni should communicate with the Italian Authorities.

Major,
Officer IC War Crimes Section.

2526
RECEIVED 11 OCT 1946

3174

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

0 A 1564

Tel : Padua 22290

Office of the :

Deputy Judge Advocate General
CHQ Central Mediterranean Forces

JAG/WW/16067

3 Oct 46

Land Forces Sub Commission, A.C.,
M.M.I.A.,
ROME.

SUBJECT:- Working Camp 148/K
VERONA

1410

1. With reference to your A 215/1410 of 22nd August 1946, as it has been decided to drop this case, no further information is required.

2. Your co-operation is much appreciated.

Major.
Officer IC War Crimes Section.

2995
RECEIVED

3178

Declassified E.O. 12356 Section 3.3/NND No. 785020

1563

SUBJECT : Wanted Personnel.

Land Forces Sub Comm. AC.
(M.M.I.A.), F C M S.

A 415/1563 10 Oct 46.

TO : Ministry of War.

From recent press reports it appears that Gen CAMBIANRA former commander of Italian Troops in Spain was recently tried and acquitted by an Italian High Court in Brescia.

Will you please say whether Gen CAMBIANRA has been set a liberty and if so at what address he is now living.

Major General,
M.M.I.A.

for

AHG/EE.

3177

Declassified E.O. 12356 Section 3.3/NND No. 785020

1562

215.

TRANSLATION

From: M.of W. Ref: 224977/II

To : MMIA Date: 8/10/46

~~Suxjxxxx~~ Phonogram - urgent.

Reference to the supplementary list n° 21/A 738
forwarded with letter A/215 dated 14th March 46 (.)

The Public Security General Directorate requests other useful information in order to identify STELLA CARLO son of late Cesare (.) The same Directorate awaits Allied Authorities decisions regarding BORRINI Carlo Aldo arrested at Genova (.) We beg your MMIA to give particulars on the matter (.) -

G. F.

sgd. Lombardi
Col.

3176

GIAC/dp.-

MINISTERO DELLA GUERRA
- Gabinetto -

A R1
1397/0

FONOGRAMMA A MANO = U R G E N T E =

Roma, 8 ottobre 1946

ALLA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

^^^ ^^^ ^^^

GUERRA GABINETTO 224977/II - RIFERIMENTO ELENCO SUPPLEMENTARE
235.5.2

N.21/A TRASMESSO CON LETTERA 14 MARZO CORRENTANNO N. A/215 (.) DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA RICHIEDE ALTRI UTILI ELEMENTI PER IDENTIFICAZIONE NOMINATO STELLA CARLO FU CESARE (.) MEDESIMA DIREZIONE ATTENDE DETERMINAZIONI AUTORITA'ALLEATE RIGUARDANTI BORRINI CARLO ALDO ARRESTATO IN GENOVA (.) PREGASI CODESTA M.M.I.A. DARE INDICAZIONI IN PROPOSITO (.) D'ORDINE CAPOGABINETTO COLONNELLO LOMBARDI

0950
9/10
54
1200
9/10

1946

Declassified E.O. 12356 Section 3.3/NND No. 785020

FONOGRAMMA A MANO = U R G E N T E =

Roma, 8 ottobre 1946

ALLA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- R O M A -

^^^ ^^^ ^^^

GUERRA GABINETTO 224977/II - RIFERIMENTO ELENCO SUPPLEMENTARE 235.5.2

N.21/A TRASMESSO CON LETTERA 14 MARZO CORRENTANNO N. A/215 (.) DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA RICHIEDE ALTRI UTILI ELEMENTI PER IDENTIFICAZIONE NOMINATO STELLA CARLO FU CESARE (.) MEDESIMA DIREZIONE ATTENDE DETERMINAZIONI AUTORITA' ALLEATE RIGUARDANTI BORRINI CARLO ALDO ARRESTATO IN GENOVA (.) PREGASI CODESTA M.M.I.A. DARE INDICAZIONI IN PROPOSITO (.) D'ORDINE CAPOGABINETTO COLONNELLO LOMBARDI

0950
9/10
54
1200
9/10

8-10-1946
3175
1467

Declassified E.O. 12356 Section 3.3/NND No. 785020

1132

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1561)

TRANSLATION

From: M.of Grace and Justice — Ref: 291.15/987/46

To : M.of W. — Date: 27/7/46

213

Subject: Italian war criminals requested by the Allied Authorities. -

1252

Reply to phonogram AT/st dated 23.6.46 -

Further to previous correspondence, addressed to the General Procure of Rome, Bologna, Florence, Venice, Brescia the M.of I. and forwarded to you for information, we would point out that the Judicial Authorities concerned to which we forwarded copy of the a/m phonogram have assured us that they will comply with the instructions issued by the Allied Authorities regarding the requested war criminals, who can be taken away at any moment from their respective place of detention.

In particular it has been found out that CERATI Giovanni is imprisoned at Rome, IANNUZZI Ugo at Ferrara, VIEGI Giovanni in Pisa prison, FABBRI Ottorino, MAUGAPANI Dino, PETRACCHI Vittorio at Rovigo prison.

FABBRI Mario, who was detained at Brescia prison, was handed over to the British Police on 26th June 46 and VIEGI Sergio was transferred on 23rd May 46 from Piombino prison to Naples prison, where he is held at the disposal of the Allied Police P.A.F. Via S.Lucia nº 107. -

Finally, from letter 224/78046 dated 11th inst. from the M.of I. addressed to you and forwarded for information to this Ministry, we learned that PAVANNINI Federico is imprisoned at Portolongone and that BORDON Luigi was transferred on 9th December 1945 from Rovigo prison to Naples prison, where he is held at the disposal of the Allies. -

Kindly approach the A.C. and the M.M.I.A. regarding the matter. -

Route trial was completed NFA

G.F.

sgd. Illegible. 3174

Declassified E.O. 12356 Section 3.3/NND No. 785020

TRANSLATION

From: M. of N.
To : MMIA

Ref: 220005/II
Date: 3/10/46

The above is forwarded for information further to:

- phonogram n° 217905/II (urgent) dated 12th July 46, from this Ministry.
- letter n° 224/79589 dated 1st Aug. 46 from M. of Interior.
- letter n° 291.15/987/46 dated 16th July 46 from Ministry of Grace and Justice. -

sgd. Lombardi
Col.

MINISTERO DI GRAZIA E GIUSTIZIA

Direzione Generale degli Affari Penali
delle grazie della statistica e del
Casellario

Ufficio II A.P. - N.291.15/987/46 di prot.

Risposta al fonogramma 23.6.46 n. AT/st

OGGETTO: Criminali di guerra italiani richiesti
dalle Autorità Alleate.-

Roma, li 27 luglio 1946

AL MINISTERO DELLA GUERRA
- Gabinetto -
ROMA

e, per conoscenza :

AL MINISTERO DELL'INTERNO
- Direz.Gen. P.S. -
ROMA

1446 5 OCT 1946 RICEVUTO

Facendo seguito a precedente corrispondenza diretta alle Procure Generali di Roma, Bologna, Firenze, Venezia, Brescia, al Ministero degli Interni e, per conoscenza, a codesto Dicastero, si fa presente che le Autorità Giudiziarie competenti, cui era stato comunicato in copia il fonogramma suindicato di codesta Amministrazione, ha dato assicurazione che si atterranno alle disposizioni impartite dalle Autorità Alleate circa i criminali di guerra richiesti che potranno, in qualsiasi momento, venir prelevati dai rispettivi luoghi di detenzione.

In particolare é risultato che CERATI Giovanni trovasi nelle carceri di Roma, IANNUZZI Ugo in quelle di Ferrara, VIEGI Giovanni nella Casa Penale di Pisa, FABBRIES Ottorino, MACCAPANI Dino, PATRACCHINI Vittorio, nelle carceri di Rovigo.

FABBRI Mario, già detenuto nelle carceri di Brescia, fu invece consegnato alla polizia inglese il 26 giugno c.a. e VIEGI Sergio, il 23 maggio decorso, venne tradotto dalle carceri di Piombino a quelle di Napoli a disposizione della Polizia Alleata P.A.F., Via S.Lucia n.107.

Infine dalla nota 11 c.m. n.224/78046 del Ministero 3172

Declassified E.O. 12356 Section 3.3/NND No. 785020

Ufficio II A.P. - N.291.15/987/46 di prot.

R O M A

Risposta al fonogramma 23.6.46 n. AT/st

e, per conoscenza :

OGGETTO: Criminali di guerra italiani richiesti dalle Autorità Alleate.-

AL MINISTERO DELL'INTERNO
- Direz.Gen. P.S. -
R O M A

1446 5 LUG 1946

^^ ^^ ^^ ^^

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Infine dalla nota 11 c.m. n.224/78046 del Ministero 3172
dell'Interno ~~x~~ diretta a codesto Dicastero e, per conoscenza, anche a questo della Giustizia, si é appreso che PAVANNINI Federico trovasi ristretto nelle carceri di Portolongone, e che BORDON Luigi il 9 decorso mese fu tradotto dalle Carceri di Rovigo a quelle di Napoli a disposizione degli Alleati.

./.

Declassified E.O. 12356 Section 3.3/NND No. 789020

Si prega pertanto volersi interessare per le comunicazioni del caso alla Commissione Alleata e alla Land Forces Sub Commission A.C. (M.M.I.A.).-

PEL MINISTRO
F.to (firma illeggibile)

MINISTERO DELLA GUERRA
= Gabinetto =

AT/st

Roma, lì 3 ~~settembre~~ ottobre 1946

N. 220005/II
235.5.2

ALLA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.)
= ROMA =

** ** ** **

..... per informazione, a seguito :

- fonogramma a mano urgente 12 luglio c.a. n.217905/II di questo Ministero
- lettera 1 agosto c.a. n.224/79589 del Ministero dell'Interno - Direzione Generale della Pubblica Sicurezza - Div. S.I.S. - Sez.2^
- 16 luglio c.a. n.291.15/987/46 del Ministero di Grazia e Giustizia - Direzione Generale Affari Penali.-

d'ordine
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 789020

PER MINISTRO

F.to (firma illeggibile)

MINISTERO DELLA GUERRA

= Gabinetto =

AT/st

Roma, lì 3 ottobre ~~settembre~~ 1946

N. 220005/II
235.5.2

ALLA LAND FORCES SUB COMMISSION A.C.

(M.M.I.A.)

= ROMA =

^^ ^^ ^^ ^^

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- 16 luglio c.a. n.291.15/987/46 del Ministero di Grazia e Giustizia - Direzione Generale Affari Penali.-

d'ordine

IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

1560

TRANSLATION

FROM: Ministry of War. REF: 224234/II

TO: M.M.I.A. 215 DATE: 3 October 1946.

SUBJECT:- Infantryman FERROTTA Pasquale. 385

Reference letter A/215 dated 10 December 1945.

We quote following communication dated 16th September of Carabinieri G.H.Q.:

"The POW in question has been identified as ex artilleryman FERROTTA Pasquale son of Nicola and the late Celeste Luigia, born at Bacoli 2.10.1908, whose living, formerly POW in Egypt since 8 April 1943. Was repatriated 20.3.1945 and sent to POW Camp - 2727 Coy at Brindisi.

On 1 July 1946 he was transferred from the Allies to the Italian Government and afterwards, on 25th of same month, was sent on indefinite leave to Bacoli, where at the moment he resides.

FERROTTA is in possession of a POW identity card issued by the Allies, copy of which is attached.

We await further instructions."

Gen. LOMBARDI
Col.

R.A.G.

1273

P 2
TW 7/1

MINISTERO DELLA GVERRA

Gabinetto

AT/st

Prot. N. 224294/II 235.5.2 *Allegati* 1

Risposta al disp. del

Roma, li 3 ottobre 1945

Div. *Sez.* *N.*

OGGETTO : Fante PERROTTA Pasquale.-

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
ROMA

e, per conoscenza :

AL MINISTERO DELL'INTERNO - Direz.Gen.Pubb.Sic.-
(seg.lettera 16 agosto c.a.n.219419/II) ROMA

^^ ^^ ^^ ^^

Riferimento lettera 18 dicembre 1945 n.A/215.-

Si trascrive la seguente comunicazione in data 16 c.m. del Comando Generale dei Carabinieri:

"" Il prigioniero in oggetto é stato identificato nell'ex artigliere PERROTTA Pasquale di Nicola e fu Belardo Luigia, nato a Succivo l' 8.10.902, ivi domiciliato, già prigioniero di guerra in Egitto sin dall'8 aprile 1943. Il 20.3.1945 venne rimpatriato ed avviato al Campo Prigionieri - Compagnia 2727 di Brindisi.

Il 1° luglio successivo dagli alleati venne trasferito al Governo Italiano e da questo, il 29 stesso mese, fu inviato in congedo illimitato in Succivo, dove attualmente risiede.

Il PERROTTA é in possesso di tesserino di prigioniero rilasciatogli dagli alleati, di cui si allega copia.

Si rimane in attesa di ulteriori disposizioni.""

1445
5 - OTT. 1945

d'ordine
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 789020

AT/st

Gabinetto

Prot. N. 224294/II *Allegati* 1
235.5.2

Risposta al disp. del

Roma, lì 3 ottobre 1946

Div. Sez. N.

OGGETTO : Fante PERROTTA Pasquale.-

Alla LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
ROMA

e, per conoscenza :

AL MINISTERO DELL'INTERNO - Direz.Gen.Pubb.Sic.-
(seg.lettera 16 agosto c.a.n.219419/II) ROMA

^^ ^^ ^^ ^^

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Si rimane in attesa di ulteriori disposizioni."

1445
5 - OTT. 1946

d'ordine
IL CAPO DI GABINETTO

3169

ISTITUTO POLIGRAFICO DELLO STATO

Declassified E.O. 12356 Section 3.3/NND No. 795020

Copia/st

DESCRIPTION OF ITALIAN PRISONER OF WAR

Description du prisonner de Guerre Italie

ISN.-NO MATRICULE 382138

Name of prisoner Nome du prisonniers	PERROTTA Pasquale				
Age Age	33	Height Stature	m.1,88½	Weight Poias	Kg. 68
Color df eyes Couleur des yeux	GREY	Color of heir Couleur des cheveux	WAITE		
Distinguisching marks Marques caracteristiques	//				
Teeth Dents, condition	900 I				
Knowleage of englas Knowleage of french	NO				
Connaissance francais	NO				

Perrotta Pasquale

(Signature of PW - Signature du prisonnier de guerre)

Date 28 May 1945

PW Camp No.

No du camp de P.G.

Firma illeggibile

Iussing Officer - Officer Distibuteur

Overstamp of Iussing Office
2727 Italian Coi (Roma)

P. C. C.

Declassified E.O. 12356 Section 3.3/NND No. 785020

ISN.-NO MATRICULE 382138

Name of prisoner
Nome du prisonniers PERROTTA Pasquale

Age
Age 33 Height
Stature m.1,88½ Weight
Poias Kg. 68

Color df eyes
Couleur des yeux GREY Color of hair
Couleur des cheveux WAITE

Distinguisching marks
Marques caracteristiques //

Teeth
Dents, condition 900 I

Knowleage of englas
Knowleage of french NO

Connaissance francais NO

Perrotta Pasquale

(Signature of PW - Signature du prisonnier de guerre)

Date 28 May 1945

PW Camp No.

No du camp de P.G.

Firma illeggibile

Iussing Officer - Officer Distibuteur

Overstamp of Iussing Office
2727 Italian Coi (Roma)

P. C. C.
IL CAPO UFFICIO II
(t.col.Fausto Monaco)

3168

Declassified E.O. 12356 Section 3.3/NND No. 785020

1143

Declassified E.O. 12356 Section 3.3/NND No. 785020

N O T I C E

The bearer this card can be indentified by his description given on the other side.
He is an Italian prisoner of war has been allowed bertain privileges.
When he is absent from his quarters or place of workhe lust also have a pass issued bi bis commanding officer.

A V V I S O

La descrizione a tergo corrisponde al portatore di questa carta d'identità.
E' un prigioniero di guerra italiano a cui fu concesso certi privilegi.
Quando si trova assente dal suo campo o posto di lavoro, deve pure avere secondo un permesso scritto dal suo uffi ciale in comando.

A V I S

Le poteur de carte peut être identifie par la description a l'inverse de cette carte.

IDENTIFICATION CARD

The finder of a lost card should r
te the nearest military authority.

CARTA D'IDENTITA'

Chiunque trovi questa carta d'iden
gato di ritornarla all'autorità mi
vicina.

CARTA d'IDENTITE'

Celui qui trove une carte d'identi
rendre aux autorites militares co

Declassified E.O. 12356 Section 3.3/NND No. 785020

N O T I C E

ard can be indentified by his description
side.
risoner of war has been allowed bertain

from his quarters or place of workhe
pass issued bi bis commanding officer.

A V V I S O

tergo corrisponde al portatore di questa

di guerra italiano a cui fu concesso

ssente dal suo campo o posto di lavoro,
condo un permesso scritto dal suo uffi

A V I S

e peut être identifie par la description
tte carte.

IDENTIFICATION CARD

The finder of a lost card should return it to the nearest military authority.

CARTA D'IDENTITA'

Chiunque trovi questa carta d'identità, è pregato di ritornarla all'autorità militare più vicina.

CARTA d'IDENTITE'

Celui qui trove une carte d'identité doit la rendre aux autorites militares competentes.

Declassified E.O. 12356 Section 3.3/NND No. 785020

8046

1559

A

MMIA
2/10
SIGNALS

RECEIVED 18 hours 13 SEPT 463

3167

LROF V MEXS NR 2339/09 / IMPORTANT /

FROM JAG PADUA 09 NFT
TO MMIA
BT
JAG/VV/16046 UNCLASSIFIED (.) REFERENCE YOUR SIGNAL A18 OF 3 SEPT (.)
COLONEL FERRARI GIUSEPPE IS NO LONGER REQUIGED BY THIS OFFICE
BT
SENT NR 23339/09 WEB BBBB K
RD NR 2339 AT 2025 JA K K BB

Declassified E.O. 12356 Section 3.3/NND No. 785020

LECF V HEX NT 2281/04 CVR 1/2
FROM SHC CUT 04 OCT
TO
INFO ACSEC ALCOM
ET
AS02373(.) RESTRICTED // FROM A BRANCH (.) SUBJECT IS DAI CHIEN MAJOR
GIUSEPPE TIVIA (.) CIR 16022/43 OF 7 AUG (.) HOME ADDRESS VIA CARDINE
37 BRINDISI (.) ACSEC ALCOM REPORT TAVIA UNDER SURVEILLANCE LOCAL //
CARABINIERI (.) NO FURTHER ACTION REQUIRED OF YOU // (.) FOR ACSEC
ALCOM (.) YOUR AS/266/01-147
OF 25 SEP
ET
ENT M. 2281 SEC E R

1377 D-15 0 A 7/01 1558

NTA Rd 0 926 R16JP. 446

RECEIVED 7 OCT 1946

3166

M.M.I.A. 1/57

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1557)

SUBJECT : War Criminals.

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A 215/1557 — 7 Oct 46.

TO : GHQ for A-1.

Reference consolidated list No. 1.

1. The following information has been forwarded by the Ministry of War:-

" It M.C. TARUSI Ernesto - lives at Chieti, Via dello Mingozo n. 52;

It VILASCHIONI Furio and S/Sgt CAICETTI - unknown."

Major General,
M.M.I.A.

Copy for GHQ for DIAC.

MHR/EC.

2165

Declassified E.O. 12356 Section 3.3/NND No. 785020

1556

SUBJECT : Disposal of personnel after trial by Allied Courts.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1556 7 Oct 46.

TO : Ministry of War.

Reference your 20052 dated 1 Oct 46 and letter of even reference dated 17 Jul 46.

1. The information requested was passed to you under cover of this HQ letter A 215/1136 dated 7 Jun 46.

2. A copy of this letter is forwarded herewith.

Major General,
M.M.I.A.

MMB/rg.

3164

Declassified E.O. 12356 Section 3.3/NND No. 785020

1555

SUBJECT : War Criminals.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1555 7 Oct 46.

TO : Ministry of War.

The following signal has been received from HQ US Forces, European Theatre, and is passed to you for action:-

" SC17345
O143008 OCT H/6929
OCT 020930
ROUTINE

HQ USFET MONARNEY OISE ETAIC
ALLIED CONTROL COMMISSION ROME ITALY

UNCLASSIFIED
Italian liaison section this HQ request transmission of following message of Italian Ministry of War cabinet Rome:" number 06391. Reference your 205874/2. Please inform whether Italian Government has undertaken steps for prosecution of war criminals listed in our letters 970/G and 1538/G. If did not immediate action is requested. Cable answer through Aldom. Signed Major Conati."

Major General,
M.M.I.A.

MHR/fg.

3163

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1554)

SUBJECT : Ill-treatement at Camp 126/13 MONTEBELLO.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1554 7 Oct 46.

TO : GHQ for DJAG.

Reference your JAG/WW/16075 of 10 Jun 46.

1. The Ministry of War have informed us that the Italian S/Lt/Maj referred to is probably S/Sjt MARTELLO Angelo, who was serving at the s/n Camp.

2. Enquiries as to his present whereabouts are in progress and the result will be forwarded as soon as possible.

Major General,
M.M.I.A.

MMI/EC.

3182

Declassified E.O. 12356 Section 3.3/NND No. 785020

1553

SUBJECT : Disposal of acquitted War Criminals.

Land Forces Sub Comm. AC.
(M.M.I.A.), R C M E.

A 215/1553 7 Oct 45.

TO : Ministry of War.

1. The following is a list of alleged War Criminals who will shortly be brought for trial before Allied Military Courts.

✓ SSINOSA, Ippmrco	-	Italian
x CAROZZI, Enrico	-	Italian
x VASCONI, Fedele	-	Italian
x QUATTIENI, Enrico	-	Italian
Von MACKENSEN, Eberard		German
MALTZER, Kurt	-	German

2. It is requested that you will inform this HQ as soon as possible if any of the persons listed are wanted by you in the event of their acquittal.

MTR

Major General,
M.M.I.A.

MMR/EG.

3161

Declassified E.O. 12356 Section 3.3/NND No. 785020

1552

SUBJECT : Col. PAPA Enrico.

Land Forces Sub Comm. AC.
(M.M.I.A.), E O M E.

A 215/1552 7 Oct 46.

TO : Ministry of War.

Reference your 224086/II dated 28 Sep 46.

1. Instructions have been issued by CMO for the release from custody of the a/n officer.

2. Col. PAPA has been instructed not to move away permanently from his home address without notifying this fact to the local civil authorities.

Major General,
M.M.I.A.

MMM/fg.

3164

41 53

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1551)

SUBJECT : War Crimes.

Land Forces Sub Comm. AC.
(M.M.I.A.). H C M S.

A 215/1551 / 7 Oct 46.

TO : GHQ for A-3.

Further to this HQ letter A 215/1 of 6 May 46.

1. The Ministry of War have again enquired if any information is available regarding the present position of the a/a.

2. May it be stated if there is any information we can pass on to the Ministry of War.

Major General,
M.M.I.A.

Copy for GHQ for DJAG.

MMI/EG.

3154

Declassified E.O. 12356 Section 3.3/NND No. 785020

1550

SUBJECT : War Crimes.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1550 7 Oct 46.

TO : Ministry of War.

Further to this HQ letter A 215 of 15 Apr 46.

1. A further report is enclosed at Appx 'A' showing the disposal of Italian personnel charged with having committed War Crimes and tried before British Military Courts.

Major General,
M.M.I.A.

MMR/fg.

315R

Declassified E.O. 12356 Section 3.3/NND No. 785020

1549

HQ MMIA 07 Z

JAG SHQ

A 21 UNCLASSIFIED

YOUR JAG/VH/1604 OF 24 JUL (.) MINISKY
OF WAR STATE DEAN ORFECTER RECORDS NAVAL
NO TRACE OF NAMES S P A G N O L I OR
S E N C N O L O OR S P A G N I O L I

A 215/1549

ROUTINE
'A' BRANCH

3157

/LE. M.E. KENEMA 3/Comd.

Declassified E.O. 12356 Section 3.3/NND No. 785020

215

1548

TRANSLATION

FROM: Ministry of War. REF: 90052

TO: M.M.I.A. DATE: 1 October 1946.

SUBJECT:- Italian war criminals.

We would be much obliged for a reply to our letter same reference and subject dated 17 July last, of which copy attached.

sgd. SUSINI

R...S.

3156

1157

Declassified E.O. 12356 Section 3.3/NND No. 785020

Ministero della Guerra
DIREZIONE GENERALE
LEVA, SOTTUFFICIALI E TRUPPA

Div. Disc. Sez. 2^

nº 90052 di prot.

Roma, 1 OTT 1946

ALLA LAND FORCES SUB COMMISSION A.C. (MMIA)
= R O M A =

OGGETTO : Criminali di guerra italiani.

e, per conoscenza:
AL GABINETTO - Uff. IIº = S E D E =

Pregasi compiacersi fornire cortese riscontro al foglio pari numero ed oggetto in data 17 luglio c.a., del quale, ad ogni buon fine, si allega copia.

p. IL MINISTRO
(E. Cugusi)

IN 1645 Data 3/10
25
OUT 1665 4/10

RECEIVED 3 OCT 1946
1425

COPIA

Ministero della Guerra
DIREZIONE GENERALE
LEVA SOTTUFFICIALI E TRUPPA
Div. Discipline - 2^ Sezione

Nº 90052 di prot.

Roma, 17 luglio 1946

ALLA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
= R O M A =
(rif.suo A/215/1136 del 7/6/46)

OGGETTO: Criminali di guerra italiani.

^^^^^^^^^^^^^^^^^^^^

e, per conoscenza:

AL G A B I N E T T O - Ufficio II° = S E D E =
(rif.suo 217281/II 235.5.3. del 30/6/1946)

^^^^^^^^^^^^^^^^^^

In riferimento al foglio sopra citato, pregasi trasmettere, ove possibile, copia o estratto delle sentenze emesse a carico dei seguenti criminali di guerra italiani:

- FANTACCI	Clemente	- BASILE	Giuseppe
- PARACUCLO	Salvatore	- MARTELLO	Romano
- MAGGIANI	Rino	- BELLINI	Luigi
- SODINI	Marinello	- GIULIETTI	Giulio
- FRANCONI	Bruno.		

Con l'occasione, si prega di far conoscere se i sottonotati criminali sono di nazionalità italiana, e di inviare in tal caso copia o estratto delle sentenze emesse a loro carico:

- LEONARD	Wesen	Reg.Pol.	Schanders
- MORANDELL	Rudolf	" "	"
- THIBUS	Josef	" "	"
- SCHENK	Josef	" "	"

p. IL MINISTRO
f/to Ezisio Cugusi

3155

Declassified E.O. 12356 Section 3.3/NND No. 789020

DIREZIONE GENERALE
LEVA SOTTUFFICIALI E TRUPPA

Div. Disciplina - 2^ Sezione

N° 90052 di prot.

A.C. (M.M.I.A.)

= R O M A =

(rif.suo A/215/1146 del 7/6/46)

OGGETTO: Criminali di guerra italiani.

^^^^^^^^^^^^^^^^^^^

e, per conoscenza:

AL G A B I N E T T O - Ufficio II° = S E D E =

(rif.suo 217281/II 255.5.5. del 30/6/1946)

^^^^^^^^^^^^^^^^^

In riferimento al foglio sopra citato, pregasi trasmettere, ove possibile, copia o estratto delle sentenze emesse a carico dei seguenti criminali di guerra italiani:

- FANTACCI Clemente
- PARACUOLO Salvatore
- FAGGIANI Rino
- SODINI Marinello
- BRANCONI Bruno.
- BASILE Giuseppe
- MARTELLO Romano
- BELLINI Luigi
- GIULIETTI Giulio

Con l'occasione, si prega di far conoscere se i sottonotati criminali sono di nazionalità italiana, e di inviare in tal caso copia o estratto delle sentenze emesse a loro carico:

- LEONARD Mesen Reg.Pol. Schandars
- MORANDELLI Rudolf " " "
- THIBUS Josef " " "
- SCHENK Josef " " "

p. IL MINISTRO
f/to Brisio Cugusi

3155

Declassified E.O. 12356 Section 3.3/NND No. 785020

1160

Declassified E.O. 12356 Section 3.3/NND No. 785020

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

MMIA 2
1547

Originator's Reference: SC17346

Date / Time of Origin: 011300B OCT

Message Centre No: H/6929

Date Time Rec'd: OCT 020930

Precedence: ROUTINE

FROM: HQ USFET MCNARNEY CITE ETALC

TO : ALLIED CONTROL COMMISSION ROME ITALY

UNCLASSIFIED

Italian liaison section this HQ request transmission of following message of Italian Ministry of war cabinet Rome:"number 06391.Reference your 2D5874/2.Please inform whether Italian Government has undertaken steps for prosecution of war criminals listed in our letters 970/G and 1638/G.If did not immediate action is requested.Cable answer through Alcom.Signed Major ~~Major~~ Conati".

AC DIST

ACTION: MMIA 2

INFO: CHIEF COMMISSIONER
SECURITY DIV
FLOAT
FILE

ACTION

HEADQUARTERS
20 OCT 1946
G-2

436
RECEIVED 2- OCT 1946

3154

Declassified E.O. 12356 Section 3.3/NND No. 785020

SC17346

011300B OCT

R/6929

OCT 020930

ROUTINE

HQ USFET MCNARNEY GITE ITALO

ALLIED CONTROL COMMISSION ROME ITALY

UNCLASSIFIED

Italian liaison section this HQ request transmission of following message of Italian Ministry of war cabinet Roma "number 06391. Reference your 205874/2. Please infort whether Italian Government has undertaken steps for prosecution of war criminals listed in our letters 970/G and 1638/G. If did not immediate action is requested. Cable answer through Alcom. Signed ~~Major~~ Major Cornati".

AC DIST

ACTION: MMLA 2

INFO: CHIEF COMMISSIONER

SECURITY LIV

FLOAT

FILE

HEADQUARTERS
2 OCT 1946

3153

Declassified E.O. 12356 Section 3.3/NND No. 785020

1546

M M I A

031600 B

GHQ CMP

A 18

UNCLASSIFIED

642.

FOR DJAG (.) REF YOUR SIGNAL WW/18046 OF 21 FEB 46
AND WANTED LIST 17 RE COL F E R R A R I GIUSEPPE (.)
IS LOCATION STILL REQUIRED (.) IS HE REQUIRED AS
WITNESS OR WAR CRIMINAL

IMPORTANT

"A" BRANCH

FILE A/215

Lt.Col. A.H. GILLMORE

Declassified E.O. 12356 Section 3.3/NND No. 785020

1545

TRANSLATION

FROM: Ministry of War. REF: 224528/II

TO: M.M.I.A. DATE: 29 September 1945.

215

SUBJECT:- Wanted persons. 1148

Reference letter A/215/1148 dated 13 June last.

S/Sgt MARELLO (?) was not one of the personnel attached to 130/13 POW Camp, Montebello.

We have reason to believe that the wanted person could be S/Sgt MARTELLO Angelo, who was serving at the a/m camp.

Inquiries have commenced for his tracing.

Further information regarding the matter will be forwarded.

sgd. LOMBARDI
Col.

R.A.F.

Mth S/D

3152

Declassified E.O. 12356 Section 3.3/NND No. 785020

Pl 105
1/10.

AT/st

Roma li 23 sett. 1946

Ministero della Guerra
= Gabinetto =

MLA LAND FORCES SUB COMMISSION A.C.(M.M.I.A.)
= ROMA =

Div. Sez. Fasc. 224528/II Allegati
235.5.2

Oggetto: Persone ricercate.-

^^ ^^ ^^ ^^

Riferimento lettera 13 giugno c.a. n. A/215/1148.-

Il Serg.Magg. MARRELLO (?) non fece parte del personale addetto al campo p.g. n.120/13 Montebello.

Si ha motivo di ritenere che il ricercato possa essere il pari grado MARTELLO Angelo, che prestò servizio presso il suindicato campo.

Sono state iniziate le pratiche per rintracciarlo.

Riserva di notizie in proposito.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 1 OCT 1946
1418

3151

Declassified E.O. 12356 Section 3.3/NND No. 785020

1544

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

A

REF : SD/266.01-144

30 September 1946

SUBJECT : Disposal of acquitted War Criminals

TO : Land Forces Sub Commission (MMIA)

1. The attached list of alleged War Criminals who will shortly be brought for trial before Military Courts is forwarded herewith for information.

2. It is requested that you will inform this Sub Commission if any of the persons listed are wanted by the Italian military authorities in the event of their acquittal.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

RECEIVED 2 OCT 1946

CONFIDENTIAL

3150

49

1166

Declassified E.O. 12356 Section 3.3/NND No. 785020

Appendix A to CL/C's letter 1000/43 2/43 dated 16 Sept 46

Name	Nationality	CIC CMF File	BRIT NAT OFF and UK/CC Ref	Outline of charge
ESPINOSA Ippolito	Italian	16021/5/43		Being concerned in the illtreatment of a British P/W at BARI on 22 Jan 43.
CAROZZI Enrico, Capt	Italian	16033/7/43	BRIT NAT OFF CHESHIRE UK G/B 157	Being concerned in the wholesale theft of Red Cross parcels at Camp PG 57 GRUPPIGNANO and UDINE in 1942-43.
VACCHI Fedele, Capt	Italian			
Qualified Enrico, Capt	Italian			
Von MACKENSEN Eberhard Col Gen	German	16205/43		Being concerned in the killing as a reprisal of 335 Italian nationals in the ARDEATINES Caves in March 44.
MAYER Kurt Lt Gen	German			

Declassified E.O. 12356 Section 3.3/NND No. 785020

1543

TRANSLATION

FROM: Ministry of War. REF: 224086/II

TO: M.M.I.A. DATE: 28 September 1946.

SUBJECT:- Col PAPA Enrico.

The relatives of Colonel PAPA Enrico, formerly commandant of 7C PCW camp at Fermo, have approached this Ministry to obtain information regarding the present position of the said Colonel, who was arrested on 17 June last at Pessiano di Cava dei Tirreni (Salerno), by British security police and detained in 209 concentration camp.

According to statements of said relatives, the inquiries carried out by the Allied Authorities regarding m/m officer would be concluded to his favour.

This Cabinet would be grateful to receive - if possible - any information from your M.M.I.A. regarding the above, with particular regard to the date when the Colonel in question could be released - if the inquiry is effectively closed.

sgd. LOMBARDI
Col.

R.A.T.

3148

AT/st

Ministero della Guerra

= Gabinetto =

Roma li 28 settembre 1946

ALLA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

= ROMA =

Divisione Sez.
Prot. N. 204886/II Allegati
235.5.2

Risposta al Foglio del
Div. Sez. N.

OGGETTO : Colonnello PAPA Enrico.-

** ** ** **

I familiari del Colonnello PAPA Enrico, già comandante del campo p.g. n.70 in Termo, si sono rivolti a questo Ministero per avere notizie sulla posizione attuale del predetto Colonnello, arrestato, il 17 gennaio c.a. in Passiano di Cava dei Tirreni (Salerno), dalla polizia investigativa inglese e ristretto al campo di concentramento n.209.

Secondo le affermazioni di detti familiari, gli accertamenti compiuti dalle autorità alleate intorno al suindicato ufficiale, si sarebbero conclusi in senso favorevole.

Sarebbe gradito a questo Gabinetto, ricevere - se possibile - da codesta M.M.I.A. qualche informazione in merito, con particolare riguardo all'epoca sotto la quale il Colonnello in parola potrà riacquistare - se l'inchiesta é effettivamente chiusa - la sua libertà.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 30 SEP 1946

Declassified E.O. 12356 Section 3.3/NND No. 785020

= Gabinetto = = ROMA =

Divisione Sez.
Prot. n. 204886/II Allegati
235.5.2

Risposta al Foglio del
Div. Sez. N.

OGGETTO : Colonnello PAPA Enrico.-

^^ ^^ ^^ ^^

I familiari del Colonnello PAPA Enrico, già comandante del campo p.g. n.70 in Fermo, si sono rivolti a questo Ministero per avere notizie sulla posizione attuale del predetto Colonnello, arrestato, il 17 gennaio c.a. in Passiano di Cava dei Tirreni (Salerno), dalla polizia investigativa inglese e ristretto al campo di concentramento n.209.

Secondo le affermazioni di detti familiari, gli accertamenti compiuti dalle autorità alleate intorno al suindicato ufficiale, si sarebbero conclusi in senso favorevole.

Sarebbe gradito a questo Gabinetto, ricevere - se possibile - da codesta M.M.I.A. qualche informazione in merito, con particolare riguardo all'epoca sotto la quale il Colonnello in parola potrà riacquistare - se l'inchiesta é effettivamente chiusa - la sua libertà.-

d'ordine
IL CAPO DEL GABINETTO

T.

RECEIVED 30 SEP 1944 1400

3147

Declassified E.O. 12356 Section 3.3/NND No. 789220

Declassified E.O. 12356 Section 3.3/NND No. 785020

1542

TRANSLATION

FROM: Ministry of War. REF: 223603/II

TO: M.M.I.A. DATE: 28 September 1940.

1431 SUBJECT:- Wanted persons. List 10. 541 A

Reference letter A/215 of 24 June last and further to letter 220836/IX of 26 August.

We would inform you of the following information regarding the a/m persons:

- Lt M.C. CANTOT Ernesto - lives at Chieti, Via delle Zingare n.62;

- Lt PELACCHIONI Paris and a/Sgt CANTOT - unknown.

sgd. LOMBARDI
Col.

S.I.S.S.

3146

Declassified E.O. 12356 Section 3.3/NND No. 785020

b XF 2/9

AT/st

Roma, li 28 sett. 1946

A

Ministero della Guerra

= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Div. Fascicolo Sez.
Prot. 223603/II Allegati
235.5.2

Risposta al foglio Div. Fasc. Sez.

OGGETTO: Persone ricercate. Lista n.16.-

^^ ^^ ^^ ^^

Riferimento lettera 24 gennaio c.a. n.A/215 e seguito lettera 26 agosto detto n. 110836/11.

Si comunicano le seguenti notizie relative alle sottoindicate persone:

- Tenente medico CARUSI Ernesto - domiciliato in Chieti, Via dello Zingaro n.62;

- Tenente FILACCHIONI Paris e serg.magg. GAITOI - sconosciuti.

d'ordine

IL CAPO DI GABINETTO

RECEIVED 30 SEP 1946 403

3145

Declassified E.O. 12356 Section 3.3/NND No. 785020

1541

TRANSLATION

FROM: Ministry of War.

REF: 224084/11

TO: U.N.I.A.

DATE: 23 September 1946.

945

SUBJECT:- Capt Rag CROCI Mario.

This Ministry would be grateful for any information regarding the position of the officer in question, referred to in letter 205686/II of 20 April last.

sgd. ZAMBARDI
Col.

U.N.A.C.

3144

Declassified E.O. 12356 Section 3.3/NND No. 785020

P. 15.519

IG/st

Roma li 28 sett. 1946

Ministero della Guerra
= Gabinetto =

Direzione
Prot. N. 209488/1/II Allegati

MÉLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
= ROMA =

Risposta al foglio
Div. Sez. N.

OGGETTO: Capitano di compl. CROCI Mario.-

^^ ^^ ^^ ^^

Sarebbe gradito a questo Ministero conoscere qualche notizia in merito alla posizione dell'ufficiale in oggetto, di cui alla lettera 26 aprile c.a. n. 209888/II.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 1538 SEP 1946

1200
Uffici 30/9
1500 3143.
30/9

Declassified E.O. 12356 Section 3.3/NND No. 785020

1540

TRANSLATION

FROM: Ministry of War. REF: 224165/II

TO: M.M.I.A. DATE: 28 September 1946.

SUBJECT:- Wanted personnel.

1319

Reference letter A/219/1319 of 25 July last.

All inquiries carried out for the tracing of STAGNARO Donato have yielded negative results.

In the records of officers there exists no medical officer with the name of Stagnoli or Stugnolo or Spagnoli.

sgd. LORENZELI
Col.

M.M.O.

Wdth Sqn

3142

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/st

Roma li 28 sett. 1946

Ministero della Guerra
= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
= ROMA =

Div. Sez. Fasc. 1/224165/II Allegati
235.5.2

OGGETTO: Personale ricercato.-

^^ ^^ ^^ ^^

Riferimento lettera 25 luglio c.a. n.A/215/1319.-

Tutte le ricerche esperite per rintracciare il nominato SPAGNOLO Donato, sono riuscite infruttuose.

Nei ruoli degli ufficiali non figura iscritto alcun ufficiale medico, che risponda al cognome di Spagnoli o Spugnolo o Spagnioli.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 30 SEP 1946 1404

3141

Declassified E.O. 12356 Section 3.3/NND No. 785020

1539

TRANSLATION

FROM: Ministry of War. 217 REF: 224006/II

TO: M.M.I.A. DATE: 28 September 1945.

SUBJECT:- Arrest of wanted person. List 12.

1393

Reference
- letter A 215/1393 of 21 August last
- letter 224/82915 dated 10 September of the Ministry of Interior - Directorate General of Public Security.

The C.H.Q. Carabinieri has informed us that Maj FUNK Agostino has been transferred from the prison of Regina Coeli (Rome) to 339 FOX Camp at Rieti.

sgd. ROMEO ADI
Col.

R.S.C.

Folder 5/10

3140

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/st

Roma li 28 sett. 1946

Ministero della Guerra
= Gabinetto =

Div. Sez. Fasc.
Prot. N. 224006/II Allegati
235.5.2

A

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
- Sottocommissione per la P.S. -
Segretariato del Gab. ROMA =
Div. Sez. Fasc.

OGGETTO : Arresto di persone ricercate.
Elenco n.12.-

^^ ^^ ^^ ^^

Riferimento :

- lettera 21 agosto c.a. n.A/215/1393
- lettera 10 settembre c.a. n.224/82915 del Ministero dell'Interno - direz.gen. Pubblica Sicurezza.

Il Comando Generale dell'Arma dei Carabinieri comunica che é stata disposta la traduzione del Magg. FUSO Agostino dal carcere di Regina Coeli (Roma) al campo prigionieri di guerra n.339 di Pisa.

d'ordine
IL CAPO DI GABINETTO

RECEIVED 30 SEP 1946
1402

3134

Declassified E.O. 12356 Section 3.3/NND No. 785020

MMIA

FX 72379
27182 B SEP

H/6860
SEP 280300
ROUTINE

A (1538

WTOUSA RICNED CONGRATLY CITE NAGAF
ALCON INTO PENDANE

215

RESTRICTED

1391

RESTRICTED

Reference cured FX-69402, 19 July 1946.
Request Turnover by Italian authorities of Major Agostino Funo, rearrested prisoner of war, to Fonduso be expedited.

AG DEST

ACTION: SECURITY 2
INFO: CHIEF CONSTABULARY
G A S
M M I A
FLOAT
FILE

SEP 27 1946

412
Jul 033 62

Inter S/C

RESTRICTED

3138

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL

1537

SUBJECT : Wanted Personnel - Camp PG 54.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1537 30 Sep 46.

TO : Ministry of War.

Would you please send a list in duplicate of all Carabinieri who were attached to the staff of PG 54 at the time of the Armistice.

Major General,
M.M.I.A.

JHS/fg.

3137

Declassified E.O. 12356 Section 3.3/NND No. 785020

1536

SUBJECT : Wanted Personnel - List No. 22.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.
A 215/1536 30 Sep 46.

TO : CSC., CSF. (for DJAG).

Ref Wanted List No. 22 and further to this HQ A/215/1484 of 12 Sep 46.

The Ministry of War have forwarded the following further particulars in respect of the Carabiniere mentioned.

- Capt Res MONTEMARRO Antonio, demobilized, resides at Bari, Via Istria 16.

- W.O.I MILLI Giuseppe, who in November 1943 was commanding the station at Pontestura, is at present commanding the station at Paulle - Milan legion.

- W.O. BALDASSARRI Bartolomeo was released on 28 May 1944 and is at present employed with the Societa' Elettrica of Volturno in Naples, Via Paolo Emilio Lombardi.

- Carabiniere SCAMUZZI Giuseppe son of Luigi, 1907 class, who in December 1942 was doing guard duty at 57 POW Camp, Gruppignano, resides at Casale Monferrato, Via Lanza n.27

FMG. Lilot

Major General,
for M.M.I.A.

JHS/fB.

3136

Declassified E.O. 12356 Section 3.3/NND No. 785020

1535

SUBJECT : Shooting of Sgt. BALL, RAF, Pte BELL, Green Howards and Pte BLACKMAN, Buffs at Camp 133/IX, NOVARA.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1535 30 Sep 46.

TO : CIB., CMP (Doc DJAG).

Ref your JAG/WE/16069/1 of 4 Mar 46 and further to this HQ A/215/1453 of 5 Sep 46.

S/Sgt. ZAMBONI Umberto, referred to in our s/q letter, has supplied the following information concerning the w/a personnel, formerly of POW Camp 133/IX.

" Lt. NOVARETTI, Francesco - resides at Occhieppo Inferiore (Vercelli)
2/Lt. APICELLI, Giuseppe - resides at Galliate (Novara)
Sgt. CRISTINA, Bruno - resides at Arona (Novara)
Sgt. BONBOLA, Aventino - resides at Biella, Via Italia n. 6
L/Sgt. RIVA, Aldo - resides at Cameriano (Novara)
Cpl. DICIOLLO, Giuseppe - resides at Frosinone
Pvt. BIANCHI, Oreste - resides at Biella, Via S. Filippo. "

for Brigadier i/c
Major General,
M.M.I.A.

3135

JWS/fg.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1534

SECRET : Special Services - List No. 12.

Land Forces Sub Comd. M.
(M.M.I.A.), R O M E.

A 215/1/24 30 Jan 46.

TO : CSC., CMF (for PWAC).

Ref your 1641/1/13 of 23 Jan 46.

The following information in respect of persons shown in the o/c List.

DI [illegible], Domenico — Inquiries carried out by the Rome Questura have had negative results. Has a brother named [illegible], an officer of the Bersaglieri 'Ellisio', living in a boarding house at Via Del Babuino 196, ROME, and a sister named [illegible] living at Via Lucrezia 11, ROME. It does not appear that DI [illegible] is living at either of the above addresses. Ascoli Prefecture have been instructed to issue orders to all Questura for the finding of DI [illegible]. Further information will be forwarded as soon as received.

[illegible], Giovanni — Son of Paolo and Dorgus Adalaide. Born at [illegible] (Germany) on 14 Nov 1914. (formerly living at [illegible]. At present recovering from fracture of left humerus in [illegible], ROME. Also wanted by the Carabinieri of [illegible] (Forli) for collaboration. Unable to be moved from hospital but is under arrest and guarded by agents of the P.S.
Should this be the [illegible] sought would you please inform this HQ of any action you intend to take.

FAC Lee

Major General,
M.M.I.A.

Copy to : 'A' Branch
CMF, CSC.

3134

ZWE/fg.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1533

SUBJECT : Italian Personnel - PG Camp 66, CAFFA.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1533 30 Sep 46.

TO : GHQ., CMF. (for DJAG).

Ref your JAG/PW/16029/2 of 20 Nov 45.

The Ministry of War have stated that the u/m have never belonged to Camp 66.

" Sjt. DE VERO, Vincenzo
Sjt. OCCPOLA, Umberto
Cpl. MAGGIONI, Guido
Eng. BOSSO, Giuseppe
Eng. PERETTA, Ercole. "

Major General,
M.M.I.A.

JWE/fg.

3133

Declassified E.O. 12356 Section 3.3/NND No. 785020

1532

SUBJECT : Married Personnel.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1552 30 Feb 45.

TO : CRS., CMF (for DJAG).

Ref your JAG/VM/16030 of 8 July 45.

The present address of Maj. TROISI (not TROIS or TROISE) Enrico, is, Via Melfetta 155, TARENTO (Bari).

Major General,
M.M.I.A.

JWS/Eg.

3132

Declassified E.O. 12356 Section 3.3/NND No. 785020

1531

SUBJECT : Wanted Personnel - Pte MG CIOCI, Michele.

Land Forces Sub Comd. AC.
(M.M.I.A.), R O M E.

A 215/1531 30 Sep 46.

TO : CSC., CMP (for IMMA).

Ref your IMI/VG/16029/2 of 2 July 46.

The address of the s/m is, Terranova di Sibari, (Cosenza).

FBF 1/Lt
Major General,
M.M.I.A.

IMI/VG.

3131

Declassified E.O. 12356 Section 3.3/NND No. 785020

1530

SUBJECT : Wanted Personnel - Cpl. DANIN , O.(or DANINO).

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1530 30 Sep 46.

TO : GHQ., GMF.

Ref AFHQ G1(Br)/15007/A3 of 1 Aug 45, and GHQ 1644/3/A3 of 29 Nov 45, and this HQ letters A/345 of 10 Oct 45 and A/215 of 1 May 46.

The Ministry of War report that it has not been possible to obtain any further information in respect of the s/n, nor does he appear to have belonged to the Staff of AC Camp 75.

for Col

Major General,
M.E.I.A.

JWS/EG.

3139

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1529

SUBJECT : Wanted Personnel - List No. 18.

Land Forces Sub Comd. AC.
(M.M.I.A.), R O M E.

A 215/1529 30 Sep 46.

TO : 1. GHQ., CMF. (For DMAG).

Ref your 16412/3/63 of 21 Jan 46.

The following information has been received from the Ministry of War.

NAHMIAS, Enrico - Boulevard 66, Comune di Zongli (Geneva), near P. Pietro di Rovereto. (Believed only to be living there temporarily).

F.H. Gilmore Lt Col

Major General,
For M.M.I.A.

Copy to: 'A' Branch
GHQ., CMF.

WE/EE.

3129

Declassified E.O. 12356 Section 3.3/NND No. 785020

1528

SUBJECT : [illegible]

Head Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 315/1528 30 Sep 46.

TO : GHQ., CMF (for info).

Ref your 45.12/3/A3 of 10 Jan 46.

The following information in respect of personnel shown in list to it has been received from the Ministry of War.

"S/Lt. ARNONI, Danilo - Unknown.
2/Lt.Med. BIONDI, Imperio - living at Como, Via Vittorio Emanuele, 7.
Sgt. CAVAGNOLI, Augusto - unknown.
Sgt. LORENZO and PERINI - unknown.
Cpl. PEZZOLI, Alfonso - unknown.
2/Lt. SANTOLIO, Cesare - unknown.
Lt. VANNI, Enrico - living at Rongil - San Pietro di Rovereto, near Manfavorde."

Major General,
for M.M.I.A.

Copy to : AA branch
GHQ., CMF.

JHS/fg.

3128

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1527)

SUBJECT : Lt.Col. FERRI, Umberto.

Land Forces Sub Comm. AC.
(M.M.I.A. / B G M E.
A 215/3527 30 Sep 46.

TO : AFHQ., CMTC.

Ref your C 63996 of 12 Sep 46.

Lt.Col. FERRI UMBERTO, formerly acting General in command of the P.A.I. in WO 44, is residing at Viale Parioli, 96, ROME.

FOR Lt.Col.
Major General,
M.M.I.A.

AWS/ss.

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CONFIDENTIAL

1526

SUBJECT : War Crimes - Disposal of accused war criminals.

Land Forces Sub Comm. AFO.
(M.M.I.A.), R O M E.

A 215/1526 30 Sep 46.

TO : SHAEF, G-2.

Ref your 16000/2/G2/A3 of 1 Aug 46.

The Ministry of War have asked that the following persons, shown in the list attached to the a/q letter, be held for their disposal under the following charges.

RAINER, Georg MEIER, Johann	)	Accused of violence with murder and other crimes against Italian civilians.
GRUBER, Georg Joachim		Can be identified as former Cmdr 2nd Bn. 7th German Div, who, at CRISMIER (Venetia) in Dec 44, ordered the shooting of 12 persons who did not obey the order to evacuate that village.

FOR L-Col

Major General,
for M.M.I.A.

ES/Sec.

3124

Declassified E.O. 12356 Section 3.3/NND No. 785020

1525

SUBJECT : Control Personnel - List No. 1.

Land Forces Sub Comm. AG.
(M.M.I.A.), R O U T E.

A 215/1525 30 Sep 46.

TO : Ministry of War.

Ref your 21936/11 of 17 Sep 46.
29.5.2

It is stated in the s/c letter that the address of Lt. SCIOA has already been reported to L.F.S.C. AG., but no record of this is held this HQ.

Would you please inform us of his present address.

FHQ 1 for
Major General,
M.M.I.A.

Copy to : GHQ CMF (for INTAG) Ref 3mi/NT/16174/22 of 20 Sep 46.

JWO/fz.

3125

Declassified E.O. 12356 Section 3.3/NND No. 785020

1524

SUBJECT : Wanted Personnel.

Land Forces Sub Comm. MC.
(M.M.I.A.), H.Q. U.S.A.F.
A 215/152A 30 Sep 46.

TO : Adjutant of War.

Ref this HQ letters A/215/1431 of 6 June and A/215/1573 of 9 Aug 46.

Would you please expedite enquiries in respect of the two Crashbirds, GAMMA and FOXTROT, and notify this HQ as soon as any information becomes available.

For Chief
Major General,
M.M.I.A.

COPY TO : CAS CHIEF (for DDAC) Ref your JAG/MM/1647/1/22 of 20 Sep 46.

MM/EE.

3124

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1523

MWIA

GRQ CMF

BB 1215 B

A 14

RESTRICTED

FOR DJAG (.) REF SUPPLEMENTARY LIST 21A (.) BORRINI CARLO ALDO UNDER ARREST BY ITALIANS AT GENOVA (.) PLEASE FWD INSTRS

A 215

IMPORTANT
"A" BRANCH

3123

Lt.Col. A.H. GELLMORE.

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1522

SUBJECT : Wanted Personnel.

Land Forces Sub Comm. AC.
(M.E.I.A.), R O M E.

A 215/1522 30 Sep 46.

TO : CMG for DAMG.

Ref Wanted List 23 (Italian).

The following information has been received from the Ministry of War.

"- Soldato SANTO Amadeo - unknown.

- Capt. LEVANDI Silvio son of G.Battista, born 18 September 1899, Tortona military District, medical officer of the commune of Cavi Ligure (formerly M.O. of 5 POW Camp, Cavi Ligure), at present at Rome (his address is unknown). The Rome C.C. have been approached for his tracing and arrest.

The inquiries to find out the home address of S/Sgt BICOLLI Amadeo have yielded negative results.

Lt. FERRARO Pietro does not figure among the Italian personnel who belonged to 107 Camp.

Since in the records of ex-enemy POWs, the file has been traced which presumably refers to the case attributed to FERRARO, and since we note in the same file that it was not Lt Ferraro Pietro who was responsible for the escape of 4 POWs, but Lt FERARO Pietro, as well as BICOLLI, inquiries have been carried out to find out the home address of the latter officer, who appeared to be living at Orsera (Pola).

A telegram requesting confirmation of the above which was sent to the C.C. of Orsera, has not been delivered as Orsera is occupied by the Jugoslav Military Command.

Milne Military Command are proceeding with the inquiries."

Major General,
M.M.I.A.

3122

JHS/ER.

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1521

SUBJECT : Col. Giuseppe SANTORO.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1521 30 Sep 46.

TO : Ministry of War.

Ref this HQ A 215/1369 of 9 Aug 46.

May this Hq now please be informed of:-

(a) The home address to which SANTORO returned on release.

(b) The designation of the responsible Italian authority referred to in para 4 of the above quoted letter.

FOR C/S

Major General,
for M.M.I.A.

JHS/fg.

3121

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1520

SUBJECT : Death of Arthur HARVEY.

Land Forces Sub Comm. 30.
(M.M.I.A.). E O M E.
215/1520 30 Sep 46.

TO : CEO for PARO.

Ref your: JAG/WW/16171/26 of 7 Sep 46.

The Ministry of War have reported that the only address they have for Gen. CHITCHKOW is the same as given in your s/o letter.

FHG L'for

Major General,
For M.M.I.A.

Letter 1456

JAG/WW.

3129

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1519

SUBJECT : Gen. Umberto MORETTI.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1519 28 Sep 46.

TO : Ministry of War.

Ref this HQ A 215/1450 of 9 Sep.

Would you please notify this HQ of the address to which Gen. Umberto MORETTI is returning on conclusion of giving evidence at trial of Gen. Kurt MALTZER.

FFG 1 fol

Major General,
for M.M.I.A.

Ref to 1450

3119

315/28.

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1510

SUBJECT : Ventel Personnel -- Camp PG No. 19.

Land Forces Sub Comm. MG.
(M.M.I.A.). R O M E.

A 215/1518 28 Sep 46.

TO : (FA) for DJAG.

Ref your JAG/VA/16043/1 of 5 Dec 45.

Information in respect of the w/n officers of Camp PG 19 has just been received from the Ministry of War, and this completes enquiries in respect of this Camp.

The w/n officers formerly belonging to PG Camp No. 19 and are now living at:-

- Capt. PALLASTRELLI, Raffaele at Salsomaggiore, Viale Cavour 22.
- Lieut. RANCHETTI, Nicola at Fiume (Chancellor with that Tribunal).
- Capt. LENCIONI, Nichola at Via Zamboni 5, BOLOGNA.

Major General,
FA M.M.I.A.

JAG/fc.

3118

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157

SUBJECT : War Crimes - Identification of Witnesses.

Land Forces Sub Comd, AC.
(C.C.C.A.). R O M E.

A 215/1517 20 Sep 46.

TO : CRI for INFO.

Ref your JAG/17/16171/51 of 27 Apr 46.

The following information has been received from the Ministry of War in respect of the BARTOLINI matter.

"With reference to letter 223773/II-235-6-1 of 29.10.1945, and further to letter 500/71087 of this Ministry dated 5 February last, we would inform you that the Questure of Ascoli Piceno has informed us that, in letter of the 22 July last addressed to the Questure of Como, Genoa and Milan, previously instructed to trace and arrest the sisters BARTOLINI Edgarda and Ruggera, it has been ordered that said Questure cancel the relative instructions for the arrest of the sisters BARTOLINI mainly because no new element has arisen in their case and no order for arrest has been issued."

FMG 1-lot

Deputy Controller General,
for Director General,
C.C.C.A.

JMB/ZB.

3117

1200

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1516

SUBJECT : Wanted Personnel - List 22.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1516 28 Sep 46.

TO : GHQ for PJAC.

Ref your JAG/WC/16106 of 6 Aug 46, and Wanted List No. 22.

The following information has been received from the Ministry of War:-

- S/Sgt DE STEFANO Gennaro, repatriated from Internment in Egypt (Camp 305) is on 60 days leave at Naples, Via Eleonora Pimentel Fonseca, n.16.
- L/C IGNARO Rocco, resides at Lirani (Avellino), he is a pharmacist.
- Maj. M.C. PETTINEA Orazio, is living at Naples, Via Roma, n.309.
- Capt. RAFFAELLI Giuseppe, is living and resident at Castiglione Fiorentino.

It has not yet been possible to trace Capt. SCATTERINO.

Major General,
M.M.I.A.

JWG/fg.

3116

NOTES OF A MEETING TO DISCUSS
THE INVESTIGATION OF WAR CRIMES
HELD AT HQ AMIA ON 25.9.46

PRESENT — Colonel Tom BARRAT US representing US Theatre Judge Advocate
Maj. FIELD-FISHER representing British JAG. Maj. COWMAN
representing AFHQ. Lt.Col. GILLMORE representing AMIA.
Col. SOMMANTE representing the Ministry of War and representatives
from the Ministry of Foreign Affairs the Ministry of the
Interior and the Office of the PROCURATORE MILITARE.

1. Col. Tom BARRAT US opened the meeting by stating that it was agreed two years ago that the Americans and British would turn over to the Italians the results of their investigations which disclosed War Crimes committed against Italian Nationals.
The Americans had already turned over many such cases to the Ministry of Grace and Justice but so far had received no form of acknowledgement, nor any indication that the type of information was such as the Italians required.
At a meeting two weeks ago it was stated by the Italians that the files in question had been turned over to the Ministry of War by the Ministry of Grace and Justice, but the Americans had stillreceived no acknowledgement.
Col. Tom BARRAT now sought to find out from the Italians
(a) whether the information contained in the files was what the Italians wanted and sufficient for them to proceed with cases and
(b) whether the Italians were likely to ask for US assistance in prosecuting such cases.

2. Before asking the Italians to reply Maj. Field-Fisher put the British case to the meeting.
He stated that the British position was similar to that of the US accept that the British have not handed over as many completed cases as the Americans although some have been handed over and many more are ready for handing over.
About 10 months ago the British started a drive on investigations of German atrocities the policy being that the British would only try officers of the rank of Maj.Gen. and above, this not being from any desire to ignore more junior officers but from the impracticability of trying all.
The British he stated were now in posession of dozens of files of completed cases and in every case junior German officers and OR's are involved.
It was hoped that the Italians will use the evidence collected by the British to prosecute those Germans below the rank of Maj.Gen.
With this end in view the Italian Government were invited several months ago through AC to send an individual or a Commission to examine the British files, there had however been no response.
Maj. Field-Fisher then when on to say that several weeks ago an officer by name Maj. ZANCINO had reported to his office in Naples for Liaison duties, but that in view of the fact that ZANCINO
(a) expressed intense dislike for the job and
(b) did not appear to know or want to know what his duties were

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(a) expressed intense dislike for the job and
(b) did not appear to know or want to know what his duties were to be, his services were dispensed with and he was sent away.
Shortly afterwards a second CCRR officer one Capt VITALLI reported to Maj. Field-Fisher and this officer appeared
(i) anxious to have the job and
(ii) keen to get down to work and examine the files handed over to him.

At this point Col. SUSSANTE intervened to say that the explanation of the behaviour of these two officers was simple since ZANCINO had a fiancee in Rome whereas VITALLI had a fiancee in Naples.
Maj. Field-Fisher continued by saying that VITALLI had done excellent work and that all files had been handed over to him, in six weeks he had examined many files but had not finished yet.
VITALLI was however in a position to report exactly what evidence the British had accumulated in those cases he had examined, and it was essential that what ever Ministry in the Italian Government

...../2

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took over the files the fullest use should be made of VITALLI who should be allowed to continue the work he has started.
Maj. Field-Fisher then said that he was asking the Italian representatives what they proposed to do and what further assistance if any they would want from the British.
Before closing he 'urged' the Italians to act quickly in the matter for three reasons:-

(a) As time goes on more and more Germans are being repatriated and once this happens it is difficult to trace them should the Italians want to bring them to trial.
(b) The local Italian population where an atrocity has been comitted are continually asking what is being done to bring the offenders to trial.
(c) The British are bringing to trial in Rome Gens. MAELZER and VON MACKENSEN in the very near future, and ~~there~~ it was desirable that the Italians should bring to trial the more junior German officers connected with the ARDEATINE CAVES Massacre as nearly as possible at the same time to avoid a public outcry.

3. Col. SORMANTE then replied for the Italians.
He stated that as regards the files sent to the Ministry of Grace and Justice these would be traced and brought to the proper quarter.
He asked that any files sent in future should be addressed to the office of the PROCURATORE MILITARE (Gen. BORSARI) with a copy of the letter forwarding same to the Ministry of War GABINETTO for the personal attention of Col. SORMANTE, this will be confirmed in writing to 'A' Branch GHQ copies to JAG British and American and M.M.I.A.
SORMANTE confirmed that the fullest use will be made of VITALLI who will be left to continue his examination of completed cases.
The office of the Procuratore Militare will deal direct with VITALLI instructing him as to what action should be taken on cases he has already examined.
SORMANTE thanked the Allies for placing at the disposal of the Italians the records of cases already investigated, and stated that the Italian Government had every intention of proceeding against German war criminals and would ask the Allies for all possible assistance in conducting the proceedings.
The US and British Legal Representatives pointed out that no further investigations can be carried out owing to run down of personnel, but that every assistance would be given in locating, arresting and handing over Criminals wanted by the Italians.
The policy should be that the Italians having examined the files should apply to the US or British Legal authorities for those persons against whom they considered there was sufficient evidence to go to trial, and that provided these persons were not wanted by the British or US they would be traced and handed over to the Italians for trial.
Maj. Field-Fisher pointed out that in the cases investigated by the British the files would be found to contain a basic document which was usually a sworn affidavit by a British officer or OR then followed Statements taken from Italians at the locality of the crime, these statements were taken by SIB agents and were unsworn. 311
Col. SORMANTE said that sworn affidavits were acceptable in Italian Courts and that there would be no difficulty in calling local Italians as witnesses or getting their statements sworn.

Col. SORMANTE then

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to trial.

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Col. SORDANTE said that sworn affidavits were acceptable in Italian Courts and that there would be no difficulty in calling local Italians as witnesses or getting their statements sworn.

4. Col. SORDANTE then referred to the forthcoming trial by the British of Gens. MAELZER and VON MACKENSEN and asked if they were being tried for the massacre in the FOSSE ARDEATINE.
Maj. Field-Fisher replied that the incident was included but was not the main accusation, he further stated as regards that particular incident the infamous Col. KAPPLA and a Col. DOLMAN and one other who the British were not trying were heavily involved, that KAPPLA who had signed a full confession was being used as the chief witness against MAELZER and VON MACKENSEN, after which he KAPPLA with DOLMAN and others could be handed over to the Italians for trial.
Col. SORDANTE then said that in his opinion it was politically bad to have the British trying some and the Italians trying others.

...../3

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Maj. Field-Fisher replied that it was a matter of high policy which could not be discussed that the British would proceed only against Maj.Gen. and above.
Col. SORMANTE then said that the Italians would make every effort to bring the junior officers to trial as nearly as possible at the same time as the British Court sat.

5. The Italian Rep of Foreign Affairs then asked that the Italians be allowed to nominate an officer to sit as a member of any British or US Court trying a German in whose fate the Italians had any interest. Lt.Col. GILLMORE pointed out that in the case of a high ranking German officer wanted by both the British and Americans it was decided as a matter of high policy who should conduct the case and that the decision having been made British Officers did not sit with American Courts nor American Officers with British Courts, the proceedure of the Courts being different, that the Italians had already been asked to send an observer, and that the question of an Italian sitting as a member was in any case not one which could be discussed or considered by the meeting, being a matter of high Government Policy. The meeting then closed.

F.H.Gillmore Lt Col
A.A.G.

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1206

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HQ M M I A 11 B

G H Q FOR D J A G

A 996 U N C L A S S I F I E D

REF TEL CONVERSATION COL H A M I L T O N - A A G M M I A (.)
G 5 LETTER 936.00 OF 28 AUG TO CC AC (.)
PLEASE CONFIRM YOU WISH ATTEND CONFERENCE WITH MINISTER OF
WAR AND SIGNAL AGENDA OF POINTS YOU WISH TO RAISE

File : A 023 R O U T I N E

'A' BRANCH 3/1

/f.g. A.H. GILLMORE Lt.Col.

1207

Declassified E.O. 12356 Section 3.3/NND No. 785020

C O P Y

ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

G - 5 936.00 28 August 1946

SUBJECT : War Crimes - Conference.

TO : Chief Commissioner,
Allied Commission,
(Attn: Legal S/C),
APO 794.

1. As the Italian Minister of War and not the Minister of Grace and Justice is the Minister responsible for dealing with War Crimes the U.S. Theatre Judge Advocate and the British Deputy Judge Advocate General would be glad if a conference could be arranged with the Minister of War at which the many outstanding points of mutual interest covering the investigation of war crime could be discussed.

2. Will you please arrange such a conference.
It is suggested that 10 days notice be given of the suggested date and that if the Italian Minister of War has any points to raise he submit an agenda at as early a date as possible.

BY COMMAND OF LIEUTENANT GENERAL MORGAN:

3112

A. L. HAMBLEN
Colonel, G.S.C.
Assistant Chief of Staff, G-5

/f.g.

1208

Declassified E.O. 12356 Section 3.3/NND No. 785020

A G E N D A

1. The American Theatre Judge Advocate has heretofore transmitted to the Italian Government a great number of records of cases of War Crimes against Italian civilians and no acknowledgement of the receipt of such records has ever been received. It is desired to know whether such records, and the information contained therein, is of value to the Minister of War in further investigation of these cases.

2. The American Theatre Judge Advocate, along with other cases, has been investigating many atrocities against the Italian population but does not consider that such continued investigation is warranted unless it appears that the information submitted in connection therewith is in form and substance of value to the Italian Government.

3. It is understood that a proposal has been made that liaison regarding the matter of War Crimes be established between the Italian Government and the office of the British Judge Advocate General, by assignment there of an Italian representative. If this be done it is desired that such representative be made available as well to the Office of the American Judge Advocate General.

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LATE GERMANY FILE 1514

TRANSLATION

M E M O

The Allied Military Command in Italy has, also recently, arrested on a large scale Italian military personnel accused of violations of international law as regards war.

A violation of international law if duly proved, is, as is noted, a responsibility of the State to which soldier committing the offence belongs. Such responsibility places the said State under the obligation of conceding to the State which has suffered the violation a reparation consisting of punishment of the guilty, a punishment which, normally, is the exclusive right of the State to which the soldier belongs.

It is noted however that international law concedes to the injured State, when there is state of hostilities, the right of proceeding itself to punish enemy soldiers guilty of "war crimes" who, during operations, fall into their hands. The reason for such exception, which is to be found impressed in the military regulations of all countries, is evident as while the state of hostilities exists, it would be absolutely impossible for the injured State to obtain satisfaction for the violation committed. The adversary State would in fact refuse to accede to the request for punishment of the guilty, although willing to do so, as it cannot because the guilty persons would be no longer at its disposal since they fell into enemy hands, the guilty would therefore remain unpunished and the injured State not be satisfied for the offence committed, if, in this exceptional hypothesis, it is not granted the right of giving punishment itself.

If therefore this exception is indubitably admitted, the limits deriving from it are however clear, and recognised by all laws including Anglo-Saxon, and moreover result from the basic principle itself: 1) it is not possible to procede, even during operations, to punish an enemy soldier when he has already been punished by his own State for a violation of international law of which he is guilty. 2) This exceptional right of punishment of a belligerent State, automatically ceases with the cessation of active hostilities, i.e. as soon as the injured State can ask the State to which the guilty belongs to punish him and thus make reparation for the offence committed.

311

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From all this it follows that the Allied Governments were able to consider direct punishment by them of Italian military personnel as legitimate, who had committed violations of international law as regards war, while operations were continuing , or while the Allied Military Government existed, such authority absolutely ceased however from the moment when Italian territory was returned to the normal administration of the Italian Government. From this moment there is no doubt that the Italian Government has completely reacquired the exclusive right to directly punish the guilty, and thus furnish to the Allied Governments the due satisfaction for violations of international law which they have suffered.

Such conclusion is anyway fully confirmed by the Allied declarations. While in fact the armistice at Malta - drawn up when operations were taking place and while uncertainties still existed regarding the fate of the Italian State and possibility of obtaining punishment of war criminals - laid down the handing over to the forces of the United Nations persons suspected of committing war crimes, the Moscow declaration on Italy of 30 October 1943 already abandoned such policy and expressively laid down a diverse treatment for Italy and Germany, asking only, for the former, that "the generals of the army known and suspected of being war criminals should be handed over to justice" - an expression which we cannot understand as being other than their own justice i.e. the Italian justice.

The Italian Government is naturally ready to immediately initiate all proceedings which the Allied Governments request for the ascertaining and eventual punishment of violations of international law regarding warfare committed by Italian military personnel, and to give in such way due satisfaction to the Allied Governments whenever it appears legally due. -

R.D.E.

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PRO - MEMORIA

Il Comando Militare alleato in Italia ha effettuato, anche recentemente, su larga scala, arresti di militari italiani accusati di violazione di norme del diritto internazionale di guerra.

La violazione del diritto internazionale bellico ove siano regolarmente accertate, importano, come è noto, una responsabilità dello Stato di cui è organo il militare autore materiale del torto. Tale responsabilità si traduce nell'obbligo di questo ultimo Stato di concedere allo Stato che ha sofferto la violazione una riparazione consistente nella punizione del colpevole, punizione che, normalmente, è di competenza esclusiva dello Stato cui appartiene il militare.

E' noto tuttavia che il diritto internazionale concede eccezionalmente allo Stato leso, quando vi sia lo stato di guerra guerreggiata, il diritto di procedere esso stesso alla punizione dei militari nemici autori di "war crimes" che, durante le operazioni belliche, cadano nelle sue mani. La ragione di tale eccezione che si trova ribadita dalle istruzioni militari di tutti i paesi è evidente, in quanto finché perdura la lotta armata lo Stato leso si troverebbe altrimenti nell'impossibilità assoluta di ottenere soddisfazione delle violazioni subite. Sia infatti che lo Stato avversario si sia rifiutato di procedere alla richiesta punizione dei colpevoli, sia che, pur volendolo, non possa farlo perché gli organi incriminati non si trovino ormai più a sua disposizione essendo caduti in mano del nemico, i colpevoli resterebbero impuniti e lo Stato leso non soddifatto del torto patito se, in questa ipotesi eccezionale, non gli competesse il diritto di procedere esso stesso alla punizione.

Se quindi questa eccezione è indubbiamente ammessa, chiari ne sono peraltro i limiti, riconosciuti da tutta la dottrina anche anglosassone, e impliciti nella ragione stessa del principio: 1) non è possibile procedere, anche durante le operazioni belliche, alla punizione di un militare nemico quando esso sia già stato punito dal suo Stato nazionale per la violazione del diritto internazionale di cui esso è colpevole; 2) questo diritto eccezionale di punizione spettante ad uno Stato belligerante, cessa automaticamente col cessare della guerra guerreggiata, ossia non appena risorga per lo Stato leso la materiale possibilità di chiedere allo Stato cui appartiene l'organo incriminato, di punirlo e di riparare così al torto internazionale commesso.

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Da tutto ciò consegue che se i Governi alleati potevano

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considerarsi legittimati a punire essi stessi direttamente dei militari italiani che risultassero avere a carico effettive violazioni del diritto internazionale di guerra, finché perdiravano le operazioni belliche, o, ancora finché perdurava il governo militare alleato, tale suo potere è peraltro assolutamente cessato dal momento in cui il territorio italiano è stato restituito alla normale amministrazione del Governo Italiano. Da tale momento non può asservi dubbio che il Governo Italiano ha riacquistato pienamente la sua esclusiva competenza a procedere esso stesso direttamente alla punizione dei colpevoli, ed a fornire così ai Governi alleati la dovuta soddisfazione per le violazioni degli obblighi internazionali che questi ultimi avessero dovuto patire.

Tale conclusione è del resto confermata pienamente dalle dichiarazioni alleate. Mentre infatti l'armistizio di Malta - redatto quando le operazioni perduravano e mentre qualche incertezza poteva ancora sussistere sulla sorte dello Stato Italiano e sulle possibilità di ottenere da esso la punizione dei criminali di guerra - prevedeva la consegna alle forze delle Nazioni Unite delle persone sospette di aver commesso crimini di guerra, già la stessa dichiarazione di Mosca del 30 ottobre 1943 sull'Italia, abbandonava tale criterio e stabilendo espressamente un diverso trattamento per l'Italia e per la Germania, chiedeva solo, per la prima, che "i generali dell'esercito conosciuti e sospetti per essere criminali di guerra siano consegnati alla giustizia". - espressione con la quale non si poteva evidentemente intendere altro che la giustizia per essi competente, ossia la giustizia italiana.

Il Governo Italiano è naturalmente pronto ad iniziare immediatamente tutti quei procedimenti che i Governi alleati vorranno richiedergli per l'accertamento e l'eventuale punizione delle violazioni del diritto internazionale di guerra commesso da militari italiani, e a dare per tale via la dovuta soddisfazione ai Governi alleati ogniqualvolta essa risulti giuridicamente dovuta.

ESLAF

Time 1630
Date 26/9
25
Time 1200
Date 27/9

Declassified E.O. 12356 Section 3.3/NND No. 785020

SUBJECT : War Crimes - Italian War Criminals tried before British Military Courts.

1917 MMIA (1513)

GHQ CMF.

16000/3/A.3.

23 Sep 46.

Land Forces Sub Commission AC. (MMIA).

(1104)

Reference your letter A 215/1104 dated 27 May 46 and further to this HQ letter 16000/A3 dated 17 Jul 46.

A further report is enclosed at Appendix A showing the disposal of Italian personnel charged with having committed War Crimes and tried before British Military Courts.

Brigadier,
DAG.

ENCL:
/br.

Copy to : (with enclosure) : HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

26 SEP 1946

2623

3107

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL

A 1512

Tel : FREEDOM (Ask for JAG)
NAPLES Auto 16816 or 11424

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/WC/16171/152

24 Sep 46

Land Forces Sub Commission, A.C.,
M.M.I.A.
R.C.M.P.

SUBJECT:- List of Carabinieri at P.G. 54 at time of Armistice

Will you please send us a list of all Carabinieri, who were attached to the Staff of P.G. 54, at time of Armistice.

1598

Major,
Officer IC War Crimes Section

CONFIDENTIAL

3106

Declassified E.O. 12356 Section 3.3/NND No. 785020

1511

TRANSLATION

From: M.of W.
To : AMAIA

Ref: 222850/II
Date: 24/9/46

215

Subject: Information. Personnel. List 17.

563

Ref. letters A/283 of 4/9/45 and A/215 of 31/I/46 and further to letters:

1097 - 204486/II of 12/3/46 — 762
- 214810/II of 2/6/46
- 219509/II of 14/8/46 — 1400

The General Directorate of Public Security has informed us that:

- the enquiries carried out by the Rome Questura for the tracing of DE CESARE Domenico, son of Isaia Bernardino, have had negative results;
- the same has a brother named Tito, ex officer of the disbanded "milizia" living at Rome in a boarding-house in Via del Babuino n° 186 and a sister named Concetta living at Via Lucrezia n° 11. It does not appear that De Cesare is living at the above addresses;
- the Aquila Prefecture has been instructed to issue orders to all questure for the finding of De Cesare;
- further information will be forwarded regarding the above;
- the Rome questura has found in the hospital San Giacomo (in Rome) BABINI Giovanni son of Dante and of Borgus Adelaide, born at Berghieri (Germany) on 14 November 1914 (formerly living at Forlì) recovering in said hospital from fracture of the left humerus. Babini - who is also wanted by the Carabinieri of Pescorocchiano (Rieti) for collaboration - being impossible to move, has been placed under arrest and guarded by agents of the P.S. -

The e/m Directorate General wishes to be informed of the decision of your M.A.I.A., should the said Babini be identified as the wanted person.

R.D.G.

sgd. Lombardi
Col.

3105

AT[illegible] t

Ministero della Guerra

= Gabinetto =

Direzione Sez.
Prot. 222898/II Allegati
235.5.2

Roma li 24 settembre 1946

P2 E 379

A.

ALLIED LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

= ROMA =

Risposta al Foglio del
Div. Sez. N.

OGGETTO : Informazioni. Personale. Elenco n.17.-

** ** ** **

Riferimento lettere 4 settembre 1945 n. A/288
e 31 gennaio c.a. n.A/215 e seguito lettere :

- 12 marzo 1946 n.204488/II
- 2 giugno 946 n.214810/II
- 14 agosto 946 n.219589/II

La Direzione Generale della Pubblica Sicurezza fa conoscere che :

- le indagini esperite dalla Questura di Roma per il rintraccio di DE CESARE Domenico fu Bernardino, hanno avuto esito negativo;
- il medesimo ha un fratello a nome Tito, ex ufficiale della disciolta milizia abitante a Roma in una pensione di Via del Babuino 186 e una sorella a nome Concetta abitante in Via Lutezia n.11 . Non consta che il De Cesare faccia recapito agli indirizzi di cui sopra;
- ha disposto che la prefettura di Aquila dirami ordini di ricerche del De Cesare presso tutte le questure;
- si é riservata di riferire successivamente al riguardo;
- la questura di Roma ha rintracciato nell'ospedale di San Giacomo (in Roma) BABINI Giovanni di Sante e di Dergus Adelaide, nato a Borghieri (Germania) il 14 nov. 1914 (già domiciliato a Forlì) ricoverato in detto ospedale per frattura dell'omero sinistro. Il Babini - che é anche ricercato dai Carabinieri di Pescorocchiano (Rieti) per collaborazionismo - essendo intrasportabile, é stato

Declassified E.O. 12356 Section 3.3/NND No. 785020

Direzione Gen. Div. Sez.
Prot. 222898/II Allegati
235.5.2

Risposta al Foglio del
Div. Sez. N.

OGGETTO : Informazioni. Personale. Elenco n.17.-

^^ ^^ ^^ ^^

Riferimento lettere 4 settembre 1945 n. A/288 e 31 gennaio c.a. n.A/215 e seguito lettere :

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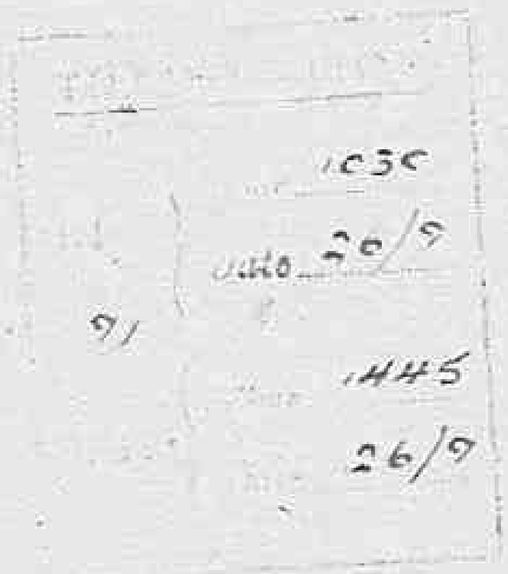
3/104

Declassified E.O. 12356 Section 3.3/NND No. 780020

dichiarato in arresto e piantonato da agenti di P.S..-

La predetta Direzione Generale chiede di conoscere le determinazioni di codesta M.M.I.A., ove il predetto Babini si identifichi con quello ricercato.-

d'ordine
IL CAPO DI GABINETTO



Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

1510

TRANSLATION

From: M.of W.
To : AMIA

215

Ref: 218664/II
Date: 28/9/46

Subject: Wanted persons - List 28.

837

Ref. letter A/215 of 1/4/46 and further to letter of the 3rd inst. -

We supply the following information regarding personnel of the Carabinieri mentioned in the list in question.

- Capt Res MONTANARO Antonio, demobilized, resides at Bari, Via Istria 16;
- M.C.1 MILIS Giuseppe, who in November 1943 was commanding the station at Pontestura, he is at present commanding the station at Paulle - Milan legion;
- W.O. BALDASSARRI Bartolomeo was released on 28 May 1944 and is at present employed with the Societa Elettrica of Volturno in Naples, Via Paolo Emilio Imbriani;
- Carabiniere SCAGLIOTTI Giuseppe son of Luigi, 1907 class, who in December 1942 was doing guard duty at 57 POW Camp, Gruppignano, resides at Casale Monferrato, Via Lanza nº 27. -

sgd. Lombardi
Col.

R.D.G.

3103

Declassified E.O. 12356 Section 3.3/NND No. 785020

MINISTERO DELLA GVERRA

Gabinetto

AT/st

Prot. N. 218664/II *Allegati*
235.5.2
Risposta al disp. del

Roma, lì 23 settembre 1946

Div. *Sez.* *N.*

OGGETTO : Persone ricercate. Elenco n.22.-

Alla LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= R O M A =

^^ ^^ ^^ ^^

Riferimento lettera 1 aprile c.a. n.A/215 e seguito lettera 3 corrente mese.-

Si forniscono le notizie che seguono nei confronti del personale dell'arma dei carabinieri menzionato nell'elenco in oggetto.

- Capitano di compl. in congedo MONTEMURRO Antonio, residente a Bari - Via Istria 16;
- Maresciallo capo MELIS Giuseppe, che nel novembre 1943 comandava la stazione di Pontestura, attualmente comanda la stazione di Paulle - legione Milano;
- Maresciallo BALDASSARI Bartolomeo fu ricollocato in congedo il 28 maggio 1944 ed attualmente é impiegato presso la Società Elettrica del Volturno con sede in Napoli, via Paolo Emilio Imbriani;
- Carabiniere SCAGLIOTTI Giuseppe di Luigi, classe 1907, che nel dicembre 1942 prestava servizio di guardia al campo p.g. n.57 in Gruppignano, risiede a Casale Monferrato, Via Lanza n.27.-

d'ordine
IL CAPO DI GABINETTO

1374

1650
26/9
1400
26/9

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Declassified E.O. 12356 Section 3.3/NND No. 785020

1509

TRANSLATION

From: m.oi n.
To : MMIA

215

Ref: 222776/II
Dated 23/9/46

Subject: Wanted personnel. -

1440

124

Ref. letter A/215 of 8/9/46 and further to letter 222177/II of 26/8/46.

S/Sgt ZANBONI Umberto, demobilized, referred to in our previous letter, has supplied the following information concerning the U/M personnel, formerly of POW Camp 133/IX.

- Lt. NOVARETTI Francesco - resides at Occhieppo Inferiore (Vercelli);
- 2 Lt. AIROLDI Giuseppe - resides at Galliate (Novara);
- Sgt CRISTINA Bruno - resides at Arona (Novara);
- Sgt SOBRERA Aventino - resides at Biella, Via Italia n° 6;
- L/Sgt REVA Aldo - resides at Cameriano (Novara);
- Cpl. DICIOLLO Giuseppe - resides at Frosinone;
- Pvt. BIANCHI Oreste - resides at Biella, Via S.Filippo.-

B.A.G.

sgd. Lombardi
Col.

3101

Declassified E.O. 12356 Section 3.3/NND No. 785020

MINISTERO DELLA GUERRA

Gabinetto

AT/st

Prot. N. 222778/II *Allegati* —
235.5.2

Risposta al disp. del —

Roma, li 23 settembre 1946

Div. — *Sez.* — *N.* —

OGGETTO : Personale ricercato.-

Alla LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

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Riferimento lettera 8 marzo c.a. n.A/215 e seguito lettera 26 agosto detto n.221177/II.-

Il Serg.Magg. in congedo ZAMBONI Umberto, di cui alla lettera alla quale si fa seguito, ha fornito le seguenti informazioni relative al personale sottoelencato, già del campo p.g. 133/IX.

- Tenente NOVARETTI Francesco - residente a Occhieppo Inferiore (Vercelli);
- S.Tenente AIROLDI Giuseppe - residente a Galliate (Novara);
- Sergente CRISTINA Bruno - residente a Arona (Novara);
- Sergente BOBBOLA Aventino - residente a Biella, Via Italia, n.6;
- Cap.Magg.RIVA Aldo - residente a Cameriano (Novara);
- Soldato BIANCHI Oreste - residente a Biella, Via S.Filippo;
- Caporale DICIOLLO Giuseppe - residente a Frosinone.-

d'ordine
IL CAPO DI CABINETTO

1373

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Declassified E.O. 12356 Section 3.3/NND No. 785020

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(1508)

FX 72260

H/6806

SEP 251430B

IMPORTANT

A BRANCH GHQ CMF

DISTRIBS INFO TROOPERS JUDVOCATE LONDON ALCOM HQ PUBLIC RELATIONS (CS) CMF REAR 13 CORPS RAAC NAPLES AREA 22 ARTY NEWSPAPER UNIT CMF

CONFIDENTIAL

CONFIDENTIAL

Subject is war crimes trial ardeatine caves massacre.Our 16203/A3 of 04 your 156/40A of 10.

1.Trial will be held in Rome not Naples.

2.Court will be convened by this HQ.

3.Special security arrangements and provisions of 2 infantry platoons for special guard duties will be carried out by this HQ.

4.Request you (A) select suitable court room for trial.(B) Arrange suitable accommodation for accused and witnesses (C) ensure witnesses Alianello and Presti available.(D) arrange suitable accommodation in Rome for Maj Gen Playfair.

5.Date for trial will be decided by this HQ.Date not yet fixed.

6.Full instructions in amplification and modification our 16203/A3 of 4 Sept will be issued soonest.

AC DIST

INFO ACTION: SECURITY 2

INFO: CHIEF COMMISSIONER

LEGAL

L FORCES

FILE

SKELETON

3094

SEP 25 1946

CONFIDENTIAL

1224

Declassified E.O. 12356 Section 3.3/NND No. 785020

A. 1507

Roma, 1123 sett. 1945

All'at

Ministero della Guerra

= Gabinetto =

AMLA LAND FORCES SUB
COMMISSION A.C. (M.M.I.A.)

= ROMA =

Divisione Div. Allegati 215
Sez. I 223294/II
235.5.2

OGGETTO: Campo p.g. n.66 - Capua.

Pw Camp N°66 - Capua

Ref. letter NA/215 of 26 Nov. 45 and

286

Riferimento lettera 26 nov.'45 N.A/215 e seguito lettera 18 giugno c.a. n.214852/II.- Further to letter 18 June 46 n. 214852/II

1164

Si comunica che i sottonotati militari non risulta abbiano appartenuto al campo p.g. n.66 - Capua.

- Serg. DE VERO Vincenzo
- Serg. COPPOLA Umberto
- Cap.magg. MAGGIONI Guido
- Geniere BOSSO Giuseppe
- Geniere PETRELLA Ercole.

d'ordine
IL CAPO DI GABINETTO

RECEIVED OCT 1945
1367

We communicate that the a/m soldiers have never belonged to Camp p.w. 66 - Capua -

3098

1 2 3

Declassified E.O. 12356 Section 3.3/NND No. 785020

A 1506

Pervenuto 1123 sett. pag 6

AT/st

= Ministero della Guerra =

= Gabinetto =

Div. Sez. All.
Prot. 1220838/II
235.5.2

OGGETTO: Indagini.-

AILLA LAND FORCES SUB
COMMISSION A.C. (M.M.I.A.)

= ROMA =

Risposta al Foglio
Div. Sez. N°

** ** ** **

Ref. letter A/215/1248 of 10 July 46,

Riferimento lettera 10 luglio c.
a. n.A/215/1248.-

1248

Il Maggiore TROYSI (e non
Troise o Trois) Enrico, risiede a Bi=
sceglie (Bari) Via Molfetta n. 155.-

25 SEP 1946
1369

d'ordine
IL CAPO DI GABINETTO

The Maj TROYSI (and not Troise or Trois) Enrico, lives at Bisceglie (Bari) via Molfetta n. 155

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1261

Declassified E.O. 12356 Section 3.3/NND No. 785020

A 1505

AT/st.

1123 sett. 6

Ministero della Guerra

= Gabinetto =

Div. Prot. N° 220230/II Allegati 235.5.2

Oggetto: Personale. Indagini.-

Riferimento lettera 5 luglio c.a. n.A/215/1222.-

1222

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Il soldato DE CICCO Michele risiede a Terranova di Sibari (Cosenza).-

RECEIVED 2 SEP 1946 1366

d'ordine

IL CAPO DI GABINETTO

3095

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Declassified E.O. 12356 Section 3.3/NND No. 735020

A (1504)

Roma, li 23 sett. 1946

AT/st

Ministero della Guerra

= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Direzione Uff. 222283/II Allegati 235.5.2

Oggetto: Persone ricercate.-

Wanted personnel.

^^ ^^ ^^ ^^

(356) Ref letter A/215 of 11 Dec 45 encl

Riferimento lettera 11 dicembre 1945 n.A/215 e seguito lettera 16 agosto c.a. n.221452/II.- (1407) further letter 16 Aug. 46 n.221452/II

Le indagini condotte per rintracciare il Caporale DANINO sono state infruttuose. D'altro canto il predetto militare non risulta che abbia fatto parte del personale addetto al campo p.g. n.75.-

d'ordine
IL CAPO DI GABINETTO

1946

RICEVUTO 1368

It has not been possible to get any information regarding Cpl. DANINO. On the other hand the above mentioned soldier doesn't seem as having belonged to the personnel of PG Camp 75 -

3095

1228

Declassified E.O. 12356 Section 3.3/NND No. 785020

A (1503)

Roma, li 23 sett. 1946

AT/st

Ministero della Guerra

= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Divisione Sez. Allegati 2
Prot. 222490/II
235.5.2

Oggetto: Informazioni. Personale. Lista n.18.-

^^ ^^ ^^ ^^

586

Rif. lettera A/215 of 8 Feb. AC and

Riferimento lettera 8 febbraio c. a. n.A/215 e seguito lettera 6 settembre detto n.222095/II.-

1475

further letter 6 Sep. n. 222095/II.

Si comunica che il Tenente NATALE Enrico é domiciliato - sembra in via provvisoria - nel Comune di Zoagli (Genova) località Bauchieri n.66, frazione San Pietro di Rovereto.-

d'ordine

IL CAPO DI GABINETTO

1370 25 SEP 1946

We communicate that Lt. Natale Enrico is domiciled - it seems that for the moment in the Comune di Zoagli (Genoa), Bauchieri N.66, near San Pietro di Rovereto.

3094

1229

Declassified E.O. 12356 Section 3.3/NND No. 785020

A 1502

Roma, 11 Set. 1946

Ministero della Guerra
= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
= ROMA =

Divisione [illegible] Fascicolo [illegible] Allegati 12 Risposta al foglio [illegible]
Prot. N° 223292/II
235.5.2

OGGETTO: Persone ricercate. Lista n.14.-
Wanted Personnel - List N° 14

Rif. lettera A/215 di 18 Jan 46 and 520

Riferimento lettera 18 gennaio c. a. n.A/215 e seguito lettera 17 agosto detto n.219346/II. further letter 17 Aug. n. 219346/II

1408

Si comunicano le notizie che seguono concernenti le persone sotto elencate.

- S.Ten. ANNOVI Danilo - sconosciuto unknown
- S.Ten.medico BINDA Eugenio - residente a Como, Via Vittorio Emanuele, 7 living
- Serg. CAVATORTA Augusto - sconosciuto unknown
- Serg. LOFRANCO e POLITI - sconosciuti unknown
- Caporale PRIORI Alfonso - sconosciuto unknown
- S.Ten. STRIGLIO Cesare - sconosciuto unknown
- Tenente NATALE Enrico - residente a Zoagli - S.Pietro di Rovereto, presso Monteverde.

d'ordine
IL CAPO DI GABINETTO

REGISTRATO 13 SEP 1946
1371

We communicate the following news in respect of the a/m people - 3093

1 2 3 01

Declassified E.O. 12356 Section 3.3/NND No. 785020

1501

TRANSLATION

FROM: M. of W.

TO : M.M.I.A.

REF: 223332/II
'35.5.2

DATE: 20/9/46

SUBJECT: Lieut Col. UMBERTO PRESTI.

1460

Reference letter A/215/1460 dated 9 inst.
According to letter 202669/II dated 599
7 February 1946 (copy attached), Lieut Col. PRESTI Umberto resides in Rome, Viale Parioli N. 98.

As already reported to Major Ebsworth, according to reports of Rome daily papers, the above Lieut Col. went to Florence to give evidence in the trial of the German General Meltzer.

Sgd. LOMBARDI
Col.

3092

Declassified E.O. 12356 Section 3.3/NND No. 785020

Copy

TRANSLATION

From: M. of W.

To : MMLA

Ref: 202669/II
235.5.1
Date : 11/2/46

Subject: Persons sought for by Allied Authorities.

Reference your letter A-215 dated 28/12/1945.

Lt.Col. Presti Umberto, son of late Alfredo, born in 1889, formerly acting General in command of the P.A.I., in February 1944, resides at Rome, Viale Parioli n° 98. -

sgd. Lombardi
Col.

3091

1 2 3 21

Declassified E.O. 12356 Section 3.3/NND No. 785020

A P 2-F 2/7

Roma, li 20 settembre 1946

A/st

Ministero della Guerra
= Gabinetto =

AMLA LAND FORCES SUB
COMMISSION A.C. (M.M.I.A.)
= ROMA =

Div. Sez. Fasc. 1
Prot. N° 223332/II Allegati
235.5.2

Risposta al foglio del
Div. Sez. N°

OGGETTO: T.Colonnello PRESTI Umberto.-

^^ ^^ ^^ ^^

Riferimento lettera 9 c.m. n.A/215/1460.

Nel comunicare che con lettera 11 febbraio c.a. n.202669/II - allegata in copia - é stato reso noto che il T.Col. PRESTI Umberto risiede a Roma, Viale Parioli n.98, si fa presente che il predetto ufficiale - come é stato già segnalato al Magg. Ebsworth di codesta M.M.I.A. - si sarebbe presentato a Firenze, giusta notizia apparsa sui giornali quotidiani della capitale, a deporre quale teste nel processo del generale tedesco Meltzer.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 23 OCT 1946

3099

Declassified E.O. 12356 Section 3.3/NND No. 785020

a/st

MINISTERO DELLA GUERRA — Roma, lì 11 febbr. 1946

= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

Prot.N. 202669/II
235.5.1

= ROMA =

OGGETTO: Persone ricercate dalle Autorità alleate.-

^^ ^^ ^^ ^^

Riferimento lettera 28 dicembre 1945 n. A-215 .-

Il T.Colonnello PRESTI Umberto fu Alfredo, della classe 1889, già comandante della P.A.I. nel febbraio 1944 col grado di Generale, risiede a Roma, Viale Parioli n.98.-

d'ordine
IL CAPO DI GABINETTO
F.to Col.L.Lombardi

P. C. C.
IL CAPO UFFICIO II
(t.col.Fausto Monaco)

3089

1 2 3 4

Declassified E.O. 12356 Section 3.3/NND No. 785020

1500

TRANSLATION

From: M.of W.
To : AMIA
Supreme Mil. Court (for info.)
(Ref.letter 337 dated 29/8/46, of Supreme Mil.Court - copy attached for AMIA). -

Ref: 223935/11

Date: 20/9/46

Subject: Trials of war criminals. -

1341

Reference letter n° A/215/1341 dated 7/8/46. -

We beg you to keep BAUMANN Georg, FRITZ Johann, GEIGER Georg Joachim, shown in the list attached to the letter referred to above, at our disposal, as the General Military Prosecutors Office states to have begun penal procedure against Baumann and Fritz, accused of violence with murder and other crimes committed against Italian citizens, and that it has been ascertained that the name of Geiger shown in the list can be identified as Geiger, former commander of the 2nd Bn of the 34th German Div., who, in December 1944 ordered at Grimaldi (Ventimiglia) the shooting of twelve persons who did not obey the order of evacuating that village. -

C.F.

Sgd. Illegible.

dealt with on file 15-b

3088

Declassified E.O. 12356 Section 3.3/NND No. 785020

Copy

TRANSLATION

From: General Mil.Prosecutor Office
To : M.of W.

Ref: 597
Date: 29/8/46

Subject: Trials of War criminals.

In reply to letter 220705/II dated 22/8/46, we would inform you that this office has initiated penal proceedings against Bamann and Fritz, responsible of violence with murder and other crimes committed against Italian citizens.

Furthermore, a so called Geiger was denounced for the same crime. Geiger was the commandant of the 2nd Bn 54th German Division and on December 1944, when stationed in the Comune of Grimaldi (Ventimiglia) he appears to have ordered the shooting of 12 persons who disobeyed the order of evacuating that village.

It is,however, necessary to ascertain first whether the said major is the same person as Geiger Georg Joachim, shown in the list forwarded with a/m letter.

In view of the above we kindly beg your Ministry to approach the Allied Commission so that the a/m persons be held at our disposal after the trials before the Allied Courts are over.

We would point out that, in accordance with article 3 of DLL n° 625 dated October 1945, the ordinary judicial authority is concerned in trials against Italian citizens accused of collaboration and included in the list in question. -

C.F.

sgd. Borsari

3087

1 2 3 6

Declassified E.O. 12356 Section 3.3/NND No. 785020

MINISTERO DELLA GVERRA

DG/st

Gabinetto

Prot. N. 123935 /II *Allegati* 1.-

Roma, li 20 settembre 1946

Risposta al disp. del ____ *Div.* ____ *Sez.* ____ *N.* ____

OGGETTO : Processi per crimini di guerra.-

Alla FAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

R O M A

e, per conoscenza :

ALLA PROCURA GENERALE MILITARE PRESSO IL TRIBUNALE SUPREMO MILITARE

R O M A

(rif.lett. 29 agosto c.a. n.397, unita in copia per la L.F.S.C. A.C. (M.M.I.A.)

^^ ^^ ^^ ^^

RECEIVED 1330

Riferimento lettera 7 agosto c.a. n.A/215/1341.-

Si prega di tenere a disposizione di questo Ministero le sottoindicate persone :

BAUMANN	Georg
FRITZ	Johann
GEIGER	Georg Joachim

comprese nell'elenco allegato alla lettera cui si fa riferimento, dato che la Procura Generale Militare ha fatto conoscere che ha iniziato procedimento penale a carico del Baumann e del Fritz, quali responsabili di violenza con omicidio e di altri reati in danno di cittadini italiani e che sta accertando se il Geiger del l'elenco possa identificarsi con un certo Geiger, comandante il 2° battaglione della 34° divisione tedesca, il quale nel dicembre 1944, nel comune di Grimaldi (Ventimiglia) avrebbe ordinato la fucilazione di dodici persone per non avere ottemperato all'ordine di evacuare quel centro abitato.-

3085

d'ordine
IL CAPO DI GABINETTO

COFIA/st

PROCURA GENERALE MILITARE

presso il

TRIBUNALE SUPREMO MILITARE

Raccomandata a mano urgentissima

N. 397/ Prot. Roma, lì 29 agosto 1946

Risposta al foglio del 22 agosto 1946 N. 220709/II
235.5.2

OGGETTO: Processi per crimini di guerra.-

AL MINISTERO DELLA GUERRA
= Gabinetto =

ROMA

Con riferimento al foglio cui si risponde, si comunica che questo Generale Ufficio ha iniziato procedimento penale a carico del Baumann e del Fritz, quali responsabili di violenza con omicidio e di altri reati in danno di cittadini italiani.

Risulta inoltre denunciato per lo stesso reato un certo Geiger, comandante il 2° battaglione della 34 divisione tedesca, il quale nel dicembre 1944, nel comune di Grimaldi (Ventimiglia), avrebbe ordinato la fucilazione di dodici persone, per non aver ottemperato all'ordine di evacuare quel centro abitato.

Bisognerebbe però preliminarmente accertare se il predetto maggiore s'identifichi o meno con il Geiger Georg Joachim, incluso nell'elenco trasmesso con il predetto foglio.

Ciò premesso si prega codesto Ministero di voler interessare la Commissione Alleata, affinché i predetti militari siano tenuti a disposizione di questa Procura generale, a giudizio ultimato presso le Corti Militari Britanniche.

Si fa presente che la competenza a conoscere dei procedimenti a carico dei cittadini italiani, imputati di collaborazionismo e compresi nel predetto elenco, è dell'Autorità giudiziaria ordinaria, giusta il disposto dell'art. 3 D.L.L. 5 ottobre 1945 n.625.-

IL PROCURATORE GENERALE MILITARE
(U. Borsari) F.to

Declassified E.O. 12356 Section 3.3/NND No. 789020

TRIBUNALE SUPREMO MILITARE

^ ^

Raccomandata a mano urgentissima

N. 397/ Prot. Roma, li 29 agosto 1946

Risposta al foglio del 22 agosto 1946 N. 220709/II
235.5.2

OGGETTO: Processi per crimini di guerra.-

^^ ^^ ^^ ^^

AL MINISTERO DELLA GUERRA
= Gabinetto =

R O M A

Con riferimento al foglio cui si risponde, si comunica che questo Generale Ufficio ha iniziato procedimento penale a carico del Baumann e del Fritz, quali responsabili di violenza con omicidio e di altri reati in danno di cittadini italiani.

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Ciò premesso si prega codesto Ministero di voler interessare la Commissione Alleata, affinché i predetti militari siano tenuti a disposizione di questa Procura generale, a giudizio ultimato presso le Corti Militari Britanniche.

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IL PROCURATORE GENERALE MILITARE
(U. Borsari) F.to

M. B. C. C.
UFFICIO II
(t.col. Fausto Monaco)

Declassified E.O. 12356 Section 3.3/NND No. 785020

1239

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL A

1499

Office of the:

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

Tel: FREEDOM (A for JAG)
NAPLES Auto 16816 or 11424

JAG/VW/16171/22

20 Sep 46

Land Forces Sub Commission, A.C.
M.M.I.A.
E.C.M.E.

215

SUBJECT:- Lt. SCIOCA or SCIOME.

1419

Reference your A215/1419 of 22 Aug 46.

1. In your above-quoted letter you refer to the fact that Lt. SCIOCA has already been identified and reported by the LA MADDALENA M.P. to the L.F.S.C. A.C.

2. There is no record in this office of any such identification or address of this officer and I would be grateful if you can give me further information.

3. I should also be glad to know if you have any information about Carabinieri GAMBELA and DESSI referred to in my letters of even reference of 30 May and 6 August.

1129

1364

T. A. Auld-Thicke

Major,
Officer IC War Crimes Section.

2562
RECEIVED 23 SEP 1946

little file
replies on 3081525

CONFIDENTIAL

Declassified E.O. 12356 Section 3.3/NND No. 785020

1498

TRANSLATION

FROM: Ministry of War. REF: 220338/II

TO: Ministry of Interior. DATE: 21 September 1946.
M.M.I.A. for info.

SUBJECT:- Wanted personnel - List 23.

1343

Further to letters 219472/II of 1 August last and 211073/II of 20 May last (only for the Ministry addressed above).

We supply the following information relative to the u/m persons, referred to in the list in question.

- Soldato SANTO Amedeo - unknown

- Capt LOMBARDI Salvio son of G. Battista, born 18 September 1899, Fortona Military District, medical officer of the commune of Cavi Ligure (formerly M.O. of 5 207 Camp, Cavi Ligure), at present at Rome (his address is unknown). The Rome C.C. have been approached for his tracing and arrest.

The inquiries to find out the home address of S/Sgt BIGONI Manuele have yielded negative results.

Lt FERRARO Pietro does not figure among the Italian personnel who belonged to 107 Camp.

Since in the records of ex-enemy POWs the file has been traced which presumably refers to the case attributed to FERRARO, and since we note in the same file that it was not Lt Ferraro Pietro who was responsible for the escape of 4 POWs, but Lt PERARO Pietro, as well as BIGONI, inquiries have been carried out to find out the home address of the former officer, who appeared to be living at Orsera (Pola).

A telegram requesting confirmation of the above which was sent to the C.C. of Orsera, has not been answered as Orsera is occupied by the Jugoslav Military Command.

3083

Udine Military Command are proceeding with the inquiries.

sgd. LOMBARDI
Col.

R.A.C.

Declassified E.O. 12356 Section 3.3/NND No. 785020

P.F. 5-1-7

MINISTERO DELLA GVERRA

Gabinetto

AT/et

Prot. N° 220938/II / 235.5.2 Allegati

Risposta al disp. del

Roma, li 21 settembre 1946

Div. Sez. N°

OGGETTO: Personale ricercato - Elenco n.23.-

RICEVUTO IL 25 SET. 1946 N° 1335

Al MINISTERO DELL'INTERNO
- Direzione Gen.Pubbl.Sic. - Div.S.I.S. - Sez.2° - ROMA

e, per conoscenza :

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.) ROMA

^^ ^^ ^^ ^^

Seguito lettere 1 agosto c.a. n.219472/II e 20 maggio c.a. n.211673/II (solo per il Ministero in indirizzo).

Si forniscono le seguenti notizie relative alle persone sottoindicate, di cui all'elenco in argomento.

- soldato SANTO Amedeo - sconosciuto
- Capitano LEARDI Fulvio di G.Battista, nato il 18 settembre 1893, distretto militare di Tortona, medico condotto del comune di Cavi Ligure (già capitano medico del campo prigionieri n.5 di Cavi Ligure), attualmente a Roma (si sconosce l'indirizzo). E' interessata l'Arma della Capitale per il suo rintraccio ed arresto.

Le ricerche per conoscere il domicilio del sergente maggiore BIGOLIN Mansueto hanno dato esito negativo.

Il Tenente FERRARO Pietro non figura fra il personale italiano che appartenne al campo n.107.

Poichè nell'archivio p.g. ex nemici è stata rintracciata la pratica che presumibilmente si riferisce al fatto attribuito al FERRARO, e poichè dalla pratica stessa si rileva che non il tenente Ferraro Pietro sarebbe il responsabile della fuga dei 4 prigionieri di guerra, ma il tenente FESARO Pietro, oltre che il BIGOLIN, sono state svolte indagini per conoscere il domicilio di quest'ultimo ufficiale, che domicilierebbe a Orsera (Pola).

./.

3182

ISTITUTO POLIGRAFICO DELLO STATO

Richiesta telegrafica rivolta ai carabinieri di Orsera chiedante conferma al riguardo, non é stata recapitata perché Orsera é occupata dal Comando Militare Jugoslavo.

Le ricerche proseguono presso il Comando Militare di Udine.

d'ordine

IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

3081

A. 1497

MINISTERO BELLA GUERRA
= Gabinetto =

AT/st

Roma, li 22 settembre 1946

By Hand - URGENT

FONOGRAMMA A MANO = URGENTE

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

^^ ^^ ^^ ^^

GUERRAGABINETTO NR. 224272/II (.) RIFERIMENTO ELENCO SUPPLEMEN=
235.5.2
TARE N. 21/A TRASMESSO CON LETTERA 14 MARZO CORRENTANNO N.A/215
(.) DIREZIONE GENERALE PUBBLICA SICUREZZA COMUNICA CHE NOMINATO
BORRINI CARLO ALDO TROVASI STATO ARRESTO IN GENOVA ET CHIEDE I=
STRUZIONI IN MERITO ULTERIORI PROVVEDIMENTI (.) PREGASI CODESTA
M.M.I.A. DARE INDICAZIONI IN PROPOSITO (.) D'ORDINE CAPOGABINET
TO COLONNELLO LOMBARDI

War Cabinet N° 224272/II / 235.5.2. ⊙ Referring to Supplementary List N°21A sent with letter 14 Mar N/215 ⊙ Public Security General Direction communicates that Borrini Carlo Aldo is under arrest in Genova and asks instrs concerning further precautions ⊙ We ask MMIA to give

Declassified E.O. 12356 Section 3.3/NND No. 785020

BY HAND — URGENT

FONOGRAMMA A MANO = URGENTE

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

^^ ^^ ^^ ^^

GUERRAGABINETTO NR. 224272/II (.) RIFERIMENTO ELENCO SUPPLEMEN= 235.5.2
TARE N. 21/A TRASMESSO CON LETTERA 14 MARZO CORRENTANNO N.A/215 (.) DIREZIONE GENERALE PUBBLICA SICUREZZA COMUNICA CHE NOMINATO BORRINI CARLO ALDO TROVASI STATO ARRESTO IN GENOVA ET CHIEDE I= STRUZIONI IN MERITO ULTERIORI PROVVEDIMENTI (.) PREGASI CODESTA M.M.I.A. DARE INDICAZIONI IN PROPOSITO (.) D'ORDINE CAPOGABINET TO COLONNELLO LOMBARDI

War Cabinet N° 224272/II 235.5.2. ⊙ Referring to Supplementary List N°21A sent with letter 14 Mar A/215 ⊙ Public Security General Direction communicates that Borrini Carlo Aldo is under arrest in GENOVA and asks instrs concerning further precautions ⊙ We ask MMIA to give indications accordingly ⊙ By order of 3rd Cabinet - Col Lombardi

RECEIVED 23 SEP 1945 1342

23/9

Ref Lombardi No 1523

T30

Declassified E.O. 12356 Section 3.3/NND No. 785020

1245

Declassified E.O. 12356 Section 3.3/NND No. 785020

1496

TRANSLATION

FROM : MINISTRY OF WAR

REF : 1490

TO : M.M.I.A.

DATE : 18 Sep 46.

SUBJECT : Address of Brig. Gen.

1477A.

Ref A/215/1477/A of 12/9/46.

In accordance with the request contained in the letter referred to, we inform that Brig. Gen. DE CASTIGLIONE Massimo gave no other address than the one already known of Via Vittadini No. 9 - MILANO.

(Signed) LOMBADI

By order
The Chief of Cabinet

/ml

3074

1 2 3 4 5

Declassified E.O. 12356 Section 3.3/NND No. 785020

A

Roma 18 SET 1946 194

Ministero della Guerra
GABINETTO
UFFICIO GENERALI

M.F.S.C. A.C.(M.M.I.A.)

ROMA

Divisione Tel.
Sez. 1ª 1690 Allegati

Risposta al f/del 12/9/1946
Div. Tel. N° A/315/1477/A

OGGETTO: Recapito ufficiale generale.-

In adesione alla richiesta contenuta nel foglio in riferimento, si informa che il generale di brigata DE CASTIGLIONI Massimo non ha dato altro recapito all'infuori di quello noto di via Vittadini n.5 - Milano.-

d'ordine
IL CAPO DI GABINETTO

RECEIVED 1348
20 SE. 1946

3078

M.M.I.A.
4/20
SIGNALS

IMMEDIATE

MESSAGE OUT.

#1 6671

1495

TO : (1) AFHQ CITE FWDM (2) MOV NAPLES (3) DSTO NAPLES (4) ALCOM ROME
(5) Q(M) I S MIDEAST (6) PORT SUPT(IR) NAPLES

COPIES BY HAND TO: (7) DSTO PORT SAID (8) DACW(M) PORT SAID

FROM: MOVEMENTS PORT SAID

TOO : 13.1100.B.

UNCLAS (.) E.S. 203 (.) REF Q(M) I S 873 DATED 8 SEPT, 46 (.) THE FOLLOWING PERSONNEL WERE EMBARKED AT PORT SAID ON H.T. DUNNOTTAR CASTLE (.) ONE (.) FOR NAPLES (.) POSTINGS TO CMF WOS I ORS I (.) COMP LEAVE TO CMF ORS 2 (.) COMP LEAVE TO CZECHOSLOVAKIA WOS I (.) R.A./FD. REVERSION TO CMF ORS 8 (.) E. WORKS. R.T.U. IN AUSTRIA SGTS I ORS I (.) C.S.E. PARTY FOR ITALY A.T.S. ORS 2 W.A.A.F. ORS 2 R.A.F. ORS 6 ARMY ORS 8 MALES 5 FEMALES 9 (.) P.O.W. TO GHQ CMF AS WITNESS P.W.S. I (.) GERMAN P.W. DIRECTORATE MALES I FEMALES I (.) U.N.R.R.A. FLIGHT TEAM MALES 2 FEMALES I (.) POLISH REPATRIATES MALES 302 FEMALES 55 CHILDREN 6 INFANTS 23 (.)
R.A.F. FOR NAPLES OTHS I ORS I W.A.A.F. ORS 2 FEMALE CIVILIANS 2 CHILDREN 4 (.)
M.N. FOR NAPLES ITALIAN SEAMEN RATINGS 22 (.)
GRAND TOTAL REMAINED FOR NAPLES 470 (.)
ACCOMMODATION AVAILABILITY FOR NAPLES GRADE A CABIN FEMALE 51 MALE 8 (.) TIER BERTHS SECTION C.I. BERTHS 96 EITHER SEX (.) TIER BERTHS SECTIONS D.I. BERTHS 69 SECTION D.3. BERTHS 33 (.) NOTE SECTIONS D.I. AND D.3. MUST BE EITHER ALL MALE OR ALL FEMALE (.)
SHIP SAILED 12.2000.B. (.) AGREED DSTO (.)

PRIORITY (1) TO (6) IMMEDIATE
(7) & (8) BY HAND.

(E.H. MERRY.) S/Capt, R.E.,
S/E.S.O.,
for Lt. Col. R.E., A.Q.M.G(M).

NA Sent by AA C.

3077

RECEIVED 20 SEP 1946
371

Declassified E.O. 12356 Section 3.3/NND No. 789030

Declassified E.O. 12356 Section 3.3/NND No. 785020

1494

3076

Declassified E.O. 12356 Section 3.3/NND No. 785020

C A. 0/694 - MMIA (493)

SUBJECT:- War Crimes - Col Giuseppe SANTORO

GHQ CMF

16051/A3

16 Sept 46

Land Forces Sub Commission, AC, (MMIA), ROME.

Reference this HQ letter of even number dated 7 Aug 46. (1370)

May this HQ now please be informed of:-

(a) The home address to which SANTORO returned on release.

(b) The designation of the responsible Italian authority referred to in para 4 of the above quoted letter.

MK

Brigadier,
DAG

RECEIVED 20 SEP 1946
244 3075

Declassified E.O. 12356 Section 3.3/NND No. 785020

1492

HQ MMIA 11

GHQ FCR DJAG

File 215

A 996 UNCLASSIFIED

REF TEL CONVERSATION COL HAMILTON - AAG MMIA (.)

G 5 LETTER 936.00 OF 28 AUG TO CC AC (.)

PLEASE CONFIRM YOU WISH ATTEND CONFERENCE WITH MINISTER OF WAR AND SIGNAL AGENDA OF POINTS YOU WISH TO RAISE

File : A 023

ROUTINE

'A' BRANCH

/T.E. A.H. GILLMORE Lt.Col.

3074

125

Declassified E.O. 12356 Section 3.3/NND No. 785020

1491

ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

G-5 936.00

28 August 1946

SUBJECT : War Crimes - Conference.

TO : Chief Commissioner,
Allied Commission,
(Attn: Legal S/C),
APO 794.

1. As the Italian Minister of War and not the Minister of Grace and Justice is the Minister responsible for dealing with War Crimes the U.S.Theatre Judge Advocate and the British Deputy Judge Advocate General would be glad if a conference could be arranged with the Minister of War at which the many outstanding points of mutual interest covering the investigation of war crime could be discussed.

2. Will you please arrange such a conference. It is suggested that 10 days notice be given of the suggested date and that if the Italian Minister of War has any points to raise he submit an agenda at as early a date as possible.

BY COMMAND OF LIEUTENANT GENERAL MORGAN:

A. L. HAMBLEN
Colonel, G.S.C.
Assistant Chief of Staff, G-5

Copy.

3073

1252

Declassified E.O. 12356 Section 3.3/NND No. 785020

MEMORIALE

1. Il Giudice avvocato delle Nazioni Mediterranee (American Military Judge Advocate) ha da un certo tempo in questo al Governo Italiano un gran numero di procedimenti penali per crimini di guerra e carico di civili italiani per i quali non ha ricevuto alcun avviso di riscontro. Stante cio', al desidero conoscere se tali procedimenti ed il loro contenuto siano di qualche utilita' per lo svolgimento di nuove indagini che eventualmente il Ministero Italiano compiere a carico degli accusati.

2. Il progetto Simone che ha avuto, inoltre, indagini anche in molti altri casi di atrocita' commesse ai danni della popolazione italiana e' del parere che il loro proseguimento non e' da ritenersi opportuno se non si e' certi che le informazioni ricevute non siano di utilita', in forma ed in sostanza, al Governo Italiano.

3. Siamo informati che e' stata fatta proposta di creare un collegamento ufficiale tra il Governo Italiano e l'Ufficio del Giudice Avvocato Generale Inglese nominando ivi un rappresentante italiano. Se cio' venga portato a termine si desidera che tale rappresentante svolgerà attivita' di collegamento anche coll'ufficio del Giudice Avvocato Generale Americano (American Judge Advocate General).

12531

Declassified E.O. 12356 Section 3.3/NND No. 785020

MEMORIALE

1. Il Giudice Avvocato dello Scacchiere Mediterraneo (American Theatre Judge Advocate) ha da un certo tempo in questo ufficio al Governo Italiano un gran numero di procedimenti penali per crimini di guerra a carico di civili italiani per i quali non ha ricevuto alcun genere di riscontro. Stante cio', si desidera conoscere di tali procedimenti ed il loro contenuto siano di qualche utilita' per lo svolgimento di nuove indagini che eventualmente il Ministero desiderasse compiere a carico degli accusati.

2. Il predetto Giudice ha avuto, inoltre, indagini anche in molti altri casi di accuse' avanzate ai danni della popolazione italiana e' del parere che il loro proseguimento non e' da ritenersi opportuno se non si e' certi che le informazioni raccolte non siano di utilita', in forma od in sostanza, al Governo Italiano.

3. Siano informati che e' stata fatta proposta di creare un collegamento in materia tra il Governo Italiano e l'ufficio del Giudice Avvocato Generale Inglese assegnando ivi un rappresentante italiano. Se cio' venga portato a termine si desidera che tale rappresentante svolgesse attivita' di collegamento anche all'ufficio del Giudice Avvocato Generale Americano (American Judge Advocate General).

1 2 3 4

Declassified E.O. 12356 Section 3.3/NND No. 785020

MEMORIALE

1. Il Giudice Avvocato della Scacchiera Mediterraneo (American Theatre Judge Advocate) ha da un certo tempo in qua trasmesso al Governo Italiano un gran numero di procedimenti penali per crimini di guerra a carico di civili italiani per i quali non ha ricevuto alcun cenno di riscontro. Stante cio', si desidera conoscere se tali procedimenti ed il loro contenuto siano di qualche utilita' per lo svolgimento di nuove indagini che eventualmente il Ministero desiderasse compiere a carico degli accusati.

2. Il predetto Giudice ha svolto, inoltre, indagini anche in molti altri casi di atrocita' commesse ai danni della popolazione italiana e' del parere che il loro proseguimento non e' da ritenersi opportuno se non si e' certi che le informazioni raccolte non siano di utilita', in forma ed in sostanza, al Governo Italiano.

3. Siamo informati che e' stata fatta proposta di creare un collegamento in materia tra il Governo Italiano e l'Ufficio del Giudice Avvocato Generale Inglese assegnando ivi un rappresentante italiano. Se cio' venga attuato e bensi' ci desidera che tale rappresentante svolgesse attivita' di collegamento anche nell'ufficio del Giudice Avvocato Generale Americano (American Judge Advocate General).

1255

Declassified E.O. 12356 Section 3.3/NND No. 785020

[redacted]

1. Il Giudice Avvocato dello Scacchiere Mediterraneo (American Theatre Judge Advocate) ha da un certo tempo in que trasmesso al Governo Italiano un gran numero di procedimenti penali per crimini di guerra a carico di civili italiani per i quali non ha ricevuto alcun cenno di riscontro. Stante cio', si desidera conoscere se tali procedimenti ed il loro contenuto siano di qualche utilita' per lo svolgimento di nuove indagini che eventualmente il Ministero desiderasse compiere a carico degli accusati.

2. Il predetto chiede che ne avvenga, inoltre, indagini anche in molti altri casi di asserite' accuse ai danni della popolazione italiana e' del parere che il loro promovimento non e' da ritenersi opportuno se non si e' certi che le informazioni risultano siano di utilita', in forma ed in sostanza, al Governo Italiano.

3. Stante l'urgenza che ci viene [illegible] proposta di creare un collegamento in materia tra il Governo Italiano e l'Ufficio del Giudice Avvocato Generale Inglese assegnando ivi un rappresentante italiano. Se cio' venga portato a termine si desidera che tale rappresentante svolgesse attivita' di collegamento anche nell'ufficio del Giudice Avvocato Generale Americano (American Judge Advocate General).

3069

Declassified E.O. 12356 Section 3.3/NND No. 785020

1490

SUBJECT:- Conference

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A/215 17 Sep 46.

To : Ministry of War.

Ref conversations Ministry of War and Major EDSMONTH, U.S. It is confirmed that the British and U.S. Legal Departments desire to hold a conference with representatives of the Ministry of War, Ministry of Interior and Ministry of Foreign Affairs at 0930 hrs on 25 Sep in the M.M.I.A. Conference Room, 7th floor, A.C. Building.

This conference is for the purpose of discussing the investigation of War Crimes.

F.H.H. Gillmore Lt Col
Major-General,
M.M.I.A.

A.G./jwrs

3068

1257

Declassified E.O. 12356 Section 3.3/NND No. 785020

1489

TRANSLATION.

FROM : Ministry of War Ref: 221764/II

TO : M.M.I.A. Date: 14/9/46

SUBJECT : Inquiries - PW Camp No. 19

348

Ref. letter 10/12/45 and further to letter No. 219704/II dated 7/9/46. 1485

We would inform you that Capt LEMOSANI Michele, who belonged to PW Camp No. 19, is residing at BOLOGNA, via Zamboni No. 5.

With this communication please consider as completed the inquiries carried out in order to trace the personnel belonging to the a/m P.W. Camps.

By Order
THE CHIEF OF CABINET

Sgd Lombardi

M.A. Pocanti.

See also No 1485

3067

1 2 3 6

Declassified E.O. 12356 Section 3.3/NND No. 785020

Roma li 14 sett. 1946

Ministero della Guerra
= Gabinetto =

ALLA LAND FORCES SUB COM=
MISSION A.C. (M.M.I.A.)
= ROMA =

Div. 1 Sez. Allegati
221764/II
235.5.2

Risposta al f. del
Div. Sez. N°

OGGETTO: Indagini. Campo p.g. n.19.-

^^ ^^ ^^ ^^

Riferimento lettera 10 dicembre 1945 e seguito lettera 7 c.m. n.219704/II.-

Si comunica che il Capitano LEMOSANI Michele, che appartenne al campo p.g. n.19, é domiciliato a Bologna via Zamboni n.5.

Con la presente comunicazione si prega considerare completate le ricerche svolte per rintracciare il personale del campo p.g. in argomento.-

d'ordine
IL CAPO DI GABINETTO

Fondrf

1258
RECEIVED DATE

3056

M. M. I. A.

SECRET.
COPY NO. 18

1488

SUBJECT: Jugoslav Quislings.

GHQ CMF.

3371/6/A2.

11 Sep 46.

Headquarters, Allied Commission for Austria,
(British Element) Military Division (5)
Headquarters, No. 3 District (2)
Headquarters, Rear XIII Corps (2)
Headquarters, Rome Area Allied Command
Headquarters, Allied Commission, ROME (for
Maj SIMCOCK) (2)
No. 1 SEP Centre (CM) CMF. (2)
Commandant, 209 PW Camp (2)

Reference the attached list of the following 8 Jugoslav Quislings:

1. BOGDAN, Ivo
2. ALTGAYER BRANIMIR
3. PUKLVINA Joso
4. SUSIC Lovro (reported to have been in Rome May 1946)
5. BOBAN Rafael (Photograph held by Rome Police).
6. PERCEVIC Ivan
7. CUS Oto(n)
8. ZANKO Dusan

1. The names of the above 8 men will be added to Appendix 'A' of GHQ CMF 3371/2/A2 of 18 June 46, and when apprehended will be dealt with in accordance with that letter.

2. The following 3 Jugoslav Quislings will be added to Appendix 'B' of GHQ CMF 3371/2/A2 of 18 June 46.

1. MEDIC, Rafael
2. TOLJ, Mijo
3. VUKOVIC Zoran

JB ROBERTSON, Brig
DAG.

TRC/MC.

3,065

(names not to be registered

Declassified E.O. 12356 Section 3.3/NND No. 785020

(British Element) Military Division (2)
Headquarters, No. 3 District (2)
Headquarters, Rear XIII Corps (2)
Headquarters, Rome Area Allied Command
Headquarters, Allied Commission, ROME (for Maj SIMCOCK) (2)
No. 1 SEP Centre (CM) CMF. (2)
Commandant, 209 PW Camp (2)

Reference the attached list of the following 8 Jugoslav Quislings:

1. BOGDAN, Ivo
2. ALTGAYER BRANIMIR
3. RULAVINA Jcso
4. SUSIC Lovro (reported to have been in Rome May 1946)
5. BOBAN Rafael (Photograph held by Rome Police).
6. PERCEVIC Ivan
7. CUS Otc(n)
8. ZANKO Dusan

1. The names of the above 8 men will be added to Appendix 'A' of GHQ CMF 3371/2/A2 of 18 June 46, and when apprehended will be dealt with in accordance with that letter.

2. The following 3 Jugoslav Quislings will be added to Appendix 'B' of GHQ CMF 3371/2/A2 of 18 June 46.

1. MEDIC, Rafael
2. TOLJ, Mijo
3. VUKOVIC Zoran

JB ROBERTSON, Brig
DAG.

3065

(Names not to be registered in the books)

TRC/MC.

Copy to:-

Headquarters,
Allied Commission.
GHQ 2nd Echelon - (Please make necessary enquiries).
Headquarters, Naples Area. G-1 MTOUSA (Please make investigations in camps under your con...
CSI, No. 3 District (6) JA MTOUSA (4)
SACS A-3
Brig i/c Admin G-2
Br Polad G-5
US Polad
Air HQ RAF Italy (Allied and Forcing Air Liaison Section MEDME Detachment).

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Declassified E.O. 12356 Section 3.3/NND No. 785020

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40

AF 107

AG 371.2 GBI-O

ALLIED FORCE HEADQUARTERS
AFO 512

213 A

: S E C R E T :
: By Authority of :
: SACMT :
: Initials: :
: Date: 13 Aug 1946 :

13 August 1946

RECEIVED 19 AUG 1946 (DATE)

SUBJECT: Policy and Procedure for Security Arrests

TO : General Officer Commanding, XIII Corps
General Officer Commanding, Third District
Commanding General, 88th Infantry Division, APO 88
Commanding General, Peninsular Base Section, APO 782
Commanding Officer, Rome Area Allied Command, APO 794
Commanding Officer, Headquarters Command, MTOUSA, APO 512
Commanding Officer, Bagnoli Railhead, APO 782
Chief Commissioner, Allied Commission, APO 794
"R" Internee Camp

Directive, this headquarters, file as above, dated 13 March 1946, and amendments thereto dated 19 March 1946 and 17 June 1946, are cancelled. The policy and procedure that will become effective forthwith are:

PART I. INTRODUCTION

1. This directive is applicable to all arrests, detentions and disposals of persons, effected by United States and British CI/I(b) agencies. No other non-Italian agency may carry out arrests for security reasons in ITALY, even of their own nationals, except the Polish Security authorities who, within areas occupied by their troops, may arrest persons considered a danger to the security of their personnel or installations. (For essential co-operation with Italian Police authorities see paragraph 4, Part IV).

2. Previous Allied Force Headquarters instructions governing security arrests, with the exception of those parts of instructions applicable to the arrests of Prisoners of War and War Criminals or the guarding, segregation, administration, documentation and welfare of military or civil internees, are superseded and hereby cancelled. CI/I(b) instructions issued by Formations or Districts now defunct are invalid, being automatically superseded by those issued by the relative Formation or District accepting hand-over.

3. Appropriate modifications should be made to this directive by subordinate Districts or Formations for territory within Allied Military Government jurisdiction or territory declared a Military Zone under the terms of current Operational Instructions.

PART II. CLASSIFICATION OF ARRESTABLE PERSONS

The classifications of persons who should normally be arrested are:

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SECRET

1. GENERAL CLASSIFICATION.

a. Any person who appears to constitute a threat to the security of the Allied Armed Forces or Allied Military Government. (For special consideration see part III).

b. Any non-Italian national, who, while acting as an agent of the NSDAP or Nazi Government, has held in German occupied territory a rank or appointment of equal status with any of those listed as specific classifications of arrestable persons. (For specific classifications see paragraphs 2 and 7 of Part II).

c. War Criminals. (For special procedure see paragraph 7, part IV).

2. THE GERMAN INTELLIGENCE SERVICES.

a. All personnel of Amter (Departments) I, II, III, IV, VI Militarischesamt (formerly Abwehr) and VII of the Reichssicherheitschauptamt (RSHA, or National Department of Security), together with the outstations and organizations dependent on or controlled by any of these departments.

(NOTE: "All personnel" is not intended to include typists, messengers, chauffeurs, charwomen, V leute, etc., though these are liable to be important sources of information and should be exploited as such).

b. All personnel of the Geheime Feldpolizei (GFP, or Secret Field Police).

c. All personnel of the Reichssicherheitsdienst (Reich Security Service).

3. THE SICHERHEITSPOLIZEI (Sipo, or Security Police)

a. All personnel of the Geheime Staatspolizei (Gestapo, or Secret State Police, including the Grenzpolizei (Grepo, or Frontier Police)).

b. All officials down to and including the rank of Regierungs and Kriminaldirektor, or their equivalent, in the Kriminalpolizei (Kripo, Criminal Police).

4. HIGHER POLICE OFFICIALS.

a. All Government officials in the Police Hierarchy, down to and including Regierungs and Kriminaldirekteren.

b. All Polizeiprasidenten in Polizeidorekteren.

c. All Oberprasidenten in Prussia.

d. All Regierungsprasidenten.

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Declassified E.O. 12356 Section 3.3/NND No. 785020

SECRET

7. NAZI PARTY OFFICIALS.

a. All administrative officials of the Party down to Kreis level and all Ortsgruppenleiter.

b. All members of the Party down to and including the rank of Abschnittsleiter.

c. Nazi Party officials of Italian Nationality who held office in the S. TYROL will not be regarded as being in a compulsory arrest category.

8. PRISONERS OF WAR, SURRENDERED ENEMY PERSONNEL.

a. All Prisoners of War listed in the U.N.W.C.C. Lists.

b. All General Officers and other officers down to and including Divisional Commanders and equivalent officers in other services.

c. All General Staff officers of Army, Navy and Air Force and officers seconded to the General Staff after passing through a staff course.

d. All other officers of rank of Lieutenant Colonel and above and equivalent in other services.

(NOTE: All recalcitrant PW at present in custody will be reclassified in accordance with this directive. Those who are not recalcitrant (in arrest categories) within the meaning of this directive will be reclassified as normal PW/SEP. This reclassification will apply to ALL nationalities.)

PART III. SPECIAL CONSIDERATIONS

1. GERMAN AND AUSTRIAN NATIONALS.

German and Austrian nationals should not be arrested merely on the grounds of their nationality, but only if they are considered to be a threat to Allied Security or fall within one of the classifications of arrestable persons.

2. DESERTERS AND DISCHARGED PERSONNEL OF THE FASCIST REPUBLICAN ARMED FORCES.

Italian members of the Fascist Republican Armed forces who are able to prove that, either by dismissal or desertion, they had ceased to serve the enemy armed forces at the time when they were overrun by the Allies will only be arrested if they are considered to be a danger to security or fall within one of the classifications of arrestable persons. If arrested they are accorded PW status.

3. FASCIST AND FASCIST SYMPATHIZERS.

Italian nationals of Fascist sympathies or background fall within the jurisdiction of the Italian epuration authorities and should therefore be dealt with by them unless they present a threat to the security of the Allied Armed Forces.

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e. All Landrate.

f. All Hohere SS and Polizeifuhrer.

g. All Befehlshaber der Ordnungspolizei.

h. All Befehlshaber der Sicherheitspolizei.

5. THE ORDNUNGSPOLIZEI (Orpo, or Regular Uniformed Police)

All officers down to and including the rank of Oberst (Colonel) or equivalent in these branches:

a. Schutzpolizei (Schupo, or Protection Police).

b. Feuerschutzpolizei (F Schupo, or Fire Protection Police).

c. Gendarmerie (Gen, or Rural Police).

d. Wasserschutzpolizei (SW, or Waterways Protection Police).

e. Luftschutzpolizei (L Schupo, or Air Raid Protection Police).

f. Technische Nothilfe (Teno, or Technical Emergency Corps).

g. Verwaltungspolizei (Administrative Police).

6. PARA MILITARY ORGANIZATIONS.

a. Waffen SS (Armed SS) - All Officers and NCO's down to and including the rank of Scharfuhrer and all ranks of the Totenkopfverbande (TV, or Death's Head Formations).

b. Allgemeine SS (General SS) - All Officers and NCO's (except those who claim only nominal rank by reason of their being in the Orpo or Kirpo, and not to have taken any active part in SS work), down to and including the rank of Unterscharfuhrer.

c. Sturmabteiling (SA, or Storm Troops) - All Officers down to and including the rank of Sturmbannfuhrer.

d. Hitler Jugend (HJ, or Hitler Youth) - All leaders (Fuhrer) to and including the rank of Gefolgschaftsfuhrer, and all personnel of the HJ Streifendienst.

e. Nationalsozialistisches Kraftfahrkorps (NSKK, or National Socialist Motor Corps) - All Officers down to and including the rank of Staffelfuhrer.

f. Nationalsozialistisches Fliegerkorps (NSFK, or National Socialist Aviation Corps) - All Officers down to and including the rank of Sturmbannfuhrer.

g. Reichsarbeitsdienst (RAD, or Compulsory National Labor Service) - All Officers down to and including the rank of Arbeitsfuhrer.

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4. ANTI-ALLIED PROPAGANDA.

The reasonable expression of anti-Allied sentiment by Italians within the bounds of free speech now accorded to the Italian people should not be accepted categorically as a threat to the security of the Allied Armed Forces. Cases of persistent propaganda should normally be referred to Allied Force Headquarters for consideration before arrest is made.

5. PUBLIC DISORDERS, DEMONSTRATIONS, etc.

In the event of a public disorder constituting a threat to the security of the Allied Armed Forces, the case should be handled in accordance with extant policy expressed in separate operational instructions.

PART IV CATEGORIES OF ARREST, DOCUMENTATION PROCEDURE etc.

1. The three categories of security arrests are:

a. Category A for trial by Allied Military Government (applicable only to persons arrested in territory under the jurisdiction of Allied Military Government).

b. Category B for internment by the Allies.

c. Category C for temporary detention while investigations are proceeding.

2. Documentation required by Allied Force Headquarters for each category of arrest is:

a. For Category A arrests NO reports are required other than the usual analysis of arrests given in routine security summaries.

b. For Category B arrests the proforma AFIB/1 (specimen at Appendix A) is required.

c. For Category C arrests NO reports are required unless detention exceeds a period of 14 days. As soon as possible after the 14th day notification is required of these particulars:

Category of Arrest, Name, Christian names and paternity, home address (including province or gau), date of original detention, designation of present prison or other detention center where held, District/formation responsible for arrest.
If, after such notification, a detained person is arbitrarily released or transferred to another detention center, Allied Force Headquarters must be informed accordingly.

The proforma AFIB/1 must only be used for civilians in Category B and PCT for Prisoners of War, Surrendered Enemy Armed Forces or civilians in Categories A or C.

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3. No committal to an approved civilian internee camp may take place without the authority of Allied Force Headquarters. This authority must always be quoted on the relative committal proforma (AFIB/1).

4. Except in special circumstances, arrests should be made with the close co-operation of the Italian police in such a manner that in the event of the arrested person being transferred to Italian jurisdiction, acquittal would not be caused by incorrect arrest procedure or failure to present essential evidence connected with the arrest.

5. An arrested person should be given the opportunity to pack essential personal effects such as clothes, washing kits, etc. These effects should be checked before departure to insure that there are not included any arms or instruments of escape.

6. Money and valuables will NOT be taken from an arrested person unless considered necessary in the interest of security or unless special instructions have been given. In all such cases the owner must be given a detailed receipt, a copy of which will be sent to Allied Force Headquarters.

7. War Criminals arrested by FSS (British) should be transferred as soon as possible to the custody of SIB (War Crimes).

BY COMMAND OF LIEUTENANT GENERAL LEE:

Ralph C. Tilley
RALPH C. TILLEY
Colonel, AGD
Adjutant General

1 Incl
Appendix "A"
(Category 'B' Arrest Report)

DISTRIBUTION:
5 - Each addressee
1 - No. 1 SEF Center CMF
1 - 'A', GHQ CMF
1 - G-1, MTOUSA
2 - G-2
1 - G-2 (CI), AF
1 - US Poland
1 - Br Poland
1 - Liaison
1 - Liaison (AC) (IAI) c/o FAC
1 - Provost Marshal (A)
1 - Provost Marshal (Br)
1 - AG Library
2 - AG Records AF

INFORMATION:
1 - INT Org ACA (3E)
1 - CG, USFA (For: G-2)
1 - CROWCASS
1 - UNWCC

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Declassified E.O. 12356 Section 3.3/NND No. 735020

SECRET

Appendix "A"

PROFORMA AFIB/1

CATEGORY 'B' ARREST REPORT

(NOTE: This proforma must NOT be used before authority for internment has been issued by AFHQ)

PART I — PARTICULARS OF PERSONS ARRESTED

1. Name

2. Christian or first names

3. Paternity

4. Nationality

5. Home address (including Province or Gau).

PART II — PARTICULAR OF ARREST

6. Where arrested

7. Date of arrest

8. District/Formation responsible

9. Designation of prison or detention center where held pending transfer to internment.

PART III — REASON FOR INTERNMENT

10. AFHQ authority for internment (quote reference and date of AFHQ letter or cable).

11. Brief summary of case.

DISTRIBUTION:

G-2 (CI) Section
AFHQ
Internment Camp (W/internee)

Incl No. 1

APPENDIX "A"

3461

SECRET

Declassified E.O. 12356 Section 3.3/NND No. 785020

A

TO LROF V LAEE NR 1132/12

FROM AFHQ 1216158

TO HQ MMIA

ET

C 82995

UNCLASSIFIED FROM A BRANCH GHQ CMT(.) YOUR A 995

OF 16(.) REQUEST YOU NOTIFY ADDRESS TO WHICH UNDERTO

PRESTI IS RETURNING ON CONCUSSION OF HALTZER

TRIAL IN FLORENCE

ET

M.M.I.A. 2/13

13 SEP 1945

330

1572 1480 1477

SENT AM TO AMS

3069

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp

A215

MINISTERO DELLA GVERRA

Gabinetto

(1485)

Gab. N° 219704/II Allegati —
235.5.2

Risposta al disp. del —

Roma, 1° settem. 1946

Div. — Sez. — N° —

OGGETTO : Indagini - Campo p.g. N.19.-

(Inquiries - Camp PG No. 19)

1197 RECEIVED 9 SEP 1946

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
= ROMA =

(348)

Riferimento lettera 10 dicembre 1945 e seguito lettera 29 giugno c.a. N. 215729/II.-

(1234)

I sottoindicati ufficiale che fecero parte del campo p.g. N.19, risiedono :

- Capit. PALLASTRELLI Raffaele, a Salsomaggiore, Viale Cavour N.22 ;
- Ten. RAMONDINI Nicola, a Fiume (cancelliere presso quel tribunale.-

TRANSLATION.

The u/m Officers former belonging to PG Camp No.19 are living :

- Capt PALLASTRELLI Raffaele at Salsomaggiore, viale Cavour 22.
- Lieut. RAMONDINI Nicola at Fiume (Chancelior with that Tribunal)

d'ordine
IL CAPO DI GABINETTO

3059

1270

Declassified E.O. 12356 Section 3.3/NND No. 785020

1484

—

12

305x

Declassified E.O. 12356 Section 3.3/NND No. 785020

1483

Subject : War Crimes.

Land Forces Sub Comm. MC.
(U.S.C.I.A.). A P O 512.

A 215/1483
12 Dec 45.

To : GHQ., CMF.

Ref your A6,12/3/A-3 dated 18 Nov 45.

1. Ministry of War have forwarded to us the following information.

(a) [redacted] Sandino, lives at Via E.de Amicis No 2, BARI,
and also at Via Emanuele No 11, PESCARA.

(b) [redacted] (Medical Officer) [redacted] Edoardo lives at
Via Orbilia Magliio No 10, BRINDISI.

2. Enquiries about the address of Capt. [redacted] Carlo have produced no results.

J.D. Stephens
for Major General,
U.S.C.I.A.

Copy to: TJAG.

JDS/f.f.

3057

1212

Declassified E.O. 12356 Section 3.3/NND No. 785020

1489

Subject : Working Camp 148/X VERONA.

Land Forces Sub Comd. AC.
(M.M.I.A.). R O M E.

A 215/1432
12 Sept 46.

To : DJAG. CMF.

Ref your JAG/VW/16067 dated 31 Jan 46.

1. Ministry of War have informed us that Lt.SANTILIPPO Cosimo and S/Lt. PERRI Feliciano former Commandos of Working Camp 148/X VERONA state that they do not remember the names of the personnel in the Camp Staff.

2. Ministry of War therefore state that it is not possible to furnish the particulars required by your e/q letter.

DSR-chk
Pro-r

Major General,
M.M.I.A.

JDS/f.d.

3056

Declassified E.O. 12356 Section 3.3/NND No. 785020

1481

→ 12 Oct. 45

J.D. Stocker, Lt. Col., A.C.

3055

12741

Declassified E.O. 12356 Section 3.3/NND No. 785020

1480

Subject : Wanted List No 20.

Land Forces Sub Comm. AC.
(M.M.I.A.). R O M E.

A 215/1480
12 Sept 46.

To : G.H.Q., C.M.F.

1. Ministry of War have informed us that the address of Capt ANGELI Nicola is Via Rosolino Pilo No 30, Corato (Bari).

2. It has not been possible to trace Sgt.Maj. LATTANZIO Leonardo.

Major General,
M.M.I.A.

Copy for ISTAC

JDS/f.g.

3052

1273

Declassified E.O. 12356 Section 3.3/NND No. 785020

FILE 1479

Subject : Wanted List No 19.

Land Forces Sub Comm: AC.
(M.M.I.A.), R C M P.

215/1479
12 Sept 46.

To : Calls.

Ministry of War state that it has not been possible to trace Sgt. MARTINI.

J P Stoches
pcor
Major General,
M.M.I.A.

Copy to: DJAG

305/M.M.

3054

1276

Declassified E.O. 12356 Section 3.3/NND No. 785020

File 1478

SUBJECT : Wanted List No 18

LAND FORCES SUB COMMISSION A.C.
(L. F. S. A.) R O M E.

A 215/1478 — 12 Sept 46

TO : See Dist

1. Ministry of War have informed us that Capt GALLIANO Luigi is living at:-
Via [illegible] (ex VARESINA) No. 4
ARCUATA OLIVIA

It. CHIESIA Alberto is living at:-
Corso Libertà No. 3, RIVALTO (not at PARMA as previously reported).

2. Enquiries concerning Lt. RENATO Guido and Sgt. Major ROVERA Enrico are produced as result.

for Stockholm
Major General
L. F. S. A.

Copy to : DSAC

3052

Declassified E.O. 12356 Section 3.3/NND No. 785020

1477/A

Subject : Officers location: Gen. CASTIGLIONI.

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

→ A 215/1477/A 12 Sept 46.

To : Ministry of War.

1. May this HQ please be informed of the present address of Gen. CASTIGLIONI.

2. He was in Command of Republican troops in TIROL from the beginning of 1945 until April 1945 and his last known address was Via VITTADINI No 9 MILAN.

FAG

Major General,
M.M.I.A.

FL

JDS/f.c.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1477

10 1725 B

HQ MEIA

AFHQ

A 993

UNCLASSIFIED.

REF YOUR SIGNAL FX 71114 OF 23 AUG (.) GENERAL PRESTI AT PRESENT IN FLORENCE GIVING EVIDENCE BEFORE AMERICAN COURT DEAL GERMAN GENERAL KURT MAELTZER

mar,

Filo A 215/1477

IMPORTANT

A Branch

3051

J.D. BROOKE/Major.

12791

Declassified E.O. 12356 Section 3.3/NND No. 785020

1476

Tel : FREEDOM (ask for JAG)
NAPLES Auto 16816 or 11424

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/WW/16171/26

7 Sep 46

RECEIVED 9 SEP 1946

Land Forces Sub Commission, A.C.
M.M.I.A.
R.C.M.E.

SUBJECT:- Death of Arthur BAILEY

1. Gen CASTGLIONI is wanted by us for interrogation in connection with this case.

2. Would you please forward any information on Gen CASTIGLIONI, which you may have. He was in command of the Italian Republican troops in TURIN from beginning of 1945 until April 1945.

3. His last known address, as given to me by 78 Section S.I.B. is:-

No. 9 Via VITTADINI,

MILAN

Major,
Officer IC War Crimes Section

3051

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/1st

Ministero della Guerra

= Gabinetto =

A 1185
Roma, li 6 settembre 1946
ENTRATO 9 SET 1946

AXIA LAND FORCES SUB COM=
MISSION A.C. (M.M.I.A.)

= ROMA =

Numero 222095/II *Allegati* 235.5.2

Risposta al foglio del *Div.* *Sez.* *N.*

OGGETTO: Informazioni. Personale. Lista 18.-

^^ ^^ ^^ ^^

Riferimento lettera 8 febbraio c.a. n.A/215 e seguito lettera 26 agosto detto n.221146/II.-

Si comunica che il Capitano GALLIANO Luigi risulta domiciliato in Arquata Scrivia, Via Parinella (o Varinella) n. 4.

Da successivi accertamenti è risultato che il tenente DHIERICI Alberto risiede a Rapallo, Corso Libertà n. 3 (e non a Parma).

Non è stato possibile avere alcuna notizia nei riguardi del tenente Renato Guido e del sergente maggiore Roveda Enrico.-

d'ordine
IL CAPO DI GABINETTO

3049

1284

Declassified E.O. 12356 Section 3.3/NND No. 785020

1215

Roma 11 6 Settembre 1946 / 0

DG/gt

Ministero della Guerra
= Gabinetto =

ALLA LAND FORCES SUB COM=
MISSION A.C. (M.M.I.A.)
= R O M A = (1474)

Direzione Div. Sez. Allegati
Ref. N. 221857/II
235.5.2

Risposta al foglio Div. Sez. N°

OGGETTO : Persone ricercate. Elenco n. 19

Wanted persons list # 19

1183

RECEIVED SEP

^^ ^^ ^^ ^^

(627)

Riferimento lettera 19 febbraio c.a. n. A/215 e seguito lettera 26 agosto detto n.221176/II.-

(1439)

Non é stato possibile ottenere alcuna notizia nei riguardi del sergente FRATTINI e del tenente Guido Renato.-

d'ordine
IL CAPO DI GABINETTO

Per il Capo di Gabinetto
Any information regarding Sgt FRATTINI and Lieut. Guido RENATO

CM3 DSAG 3 mb 9

3048

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

1187- Roma 6 Settembre 1946

Ministero della Guerra
- Gabinetto -

SEP 1946

A LA LAND FORCES SUB COMMISSION A.C.
(M.E.I.A.) - ROMA -

1473

Divisione Sez. Fasc. Allegati
Uff. N° 221615/II
235.5.2

Risposta al foglio del Div. Sez. Fasc. N°

OGGETTO: Persone ricercate - Elenco N.20.-

654

Riferimento lettera 25 febbraio c.a.N.A/ /215 e seguito lettera 16 agosto c.a.N.219923/ /II.-

1405

Si comunica che il capitano fanteria complemento LEONE Nicola, trovasi domiciliato a Corato (Bari), Via Rosolino Pilo, n.50.-

Nessuna notizia é possibile dare nei riguardi del sergente maggiore LATTARULO Leonardo.-

d'ordine
IL CAPO DI GABINETTO

3047

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/at

Roma, 11 6 settembre 1946

(1472)

Ministero della Guerra
= Gabinetto = 1182

ALLIED COMMAND FORCES SUB-COMMISSION A.C. (M.M.I.A.)

= ROMA =

Prevenuto Ref. A-221528/II Allegati 235.5.2

Risposta al foglio Div. Sez. N.

OGGETTO: : Persone ricercate. Elenco n.23.-

(926)

Riferimento lettera 25 aprile c.a. n.4/215 e seguito lettera 16 luglio detto n. 215727/II.-

(1298)

Il Comando Generale dell'Arma dei Carabinieri ha fatto conoscere che :

- RUISI Mirco di Giuseppe e di Capitello Anna, nato il 25 ottobre 1911 ad Orvieto (Terni), ivi domiciliato, Corso Cavour n.25, coniugato, commerciante, dalla casa di pena di Padova, ove trovavasi rinchiuso, il 28 settembre 1945 venne trasferito al campo di concentramento di detta città, da dove il 20 ottobre successivo fu tradotto nelle carceri di Orvieto.-

d'ordine
IL CAPO DI GABINETTO

3046

Declassified E.O. 12356 Section 3.3/NND No. 785020

1184 Roma, li 6 Settembre 1946

9 SET

1471

= Ministero della Guerra =

= Gabinetto =

AMM LAND FORCES SUB COM=
MISSION A.C. (A.M.I.A.)

= ROMA =

Div. Sez. Fasc.
Prot. N° 221406/II Allegati
235.5.2

Risposta al foglio
Div. Fa. N°

OGGETTO : Indagini. Personale.-

** ** ** **

Riferimento lettere 13 novembre 1945 n.A/215 e 18 aprile c.a. n.A/215.-

Si comunicano le seguenti no=tizie :

- Maggiore GODANO Raffaele, matr.58751/EAF internato al campo 353, catturato il 3.7.41 e rimpatriato l' 11.5.45.
- Soldato GAGGI Vincenzo, matr. 40997, in=ternato al campo 360, catturato il 16.5.41 e rimpatriato il 31.12.44.
- Carabiniere ADDARIO Achille, matr.79069/EAF internato al campo 352, catturato il 6.7.41 e rimpatriato l' 11.5.45.-

d'ordine

IL CAPO DI GABINETTO

1285

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

1183 A

RECEIVED 6 settem. agosto 1945

1470

Ministero della Guerra
- Gabinetto -

Al LA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.) - ROMA -

Divisione Sez.
Fasc. N° 221145/II Allegati
235.5.2

Risposta al f. del
Div. Sez. N°

OGGETTO: Indagini - Personale .-

1213

1409

Riferimento lettera 2 luglio c.a. N.A/215/1213 e seguito lettera 17 agosto detto N. 219348/II.-

Si informa che il capitano DELL'ANTONIO Ferruccio risulta domiciliato a Padova (non a Venezia), presso famiglia CERVELLINA, Via Renato Pighin, n.12/A .-

d'ordine
IL CAPO DI GABINETTO

Section already taken, see f. 1438 from M.A.W. and f. 1455 to CMHQ. (M.M.I.A.)

No action

3044

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

Ministero della Guerra
- Gabinetto -

Roma, 6 settembre 1946

469

Al LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - ROMA -

Direzione ... Tel. ...
Pel N. 221142/II Allegati ...
235.5.2
Oggetto: Campo lavoratori 148/X Verona.-

584

Riferimento lettera 8 febbraio c.a. N.A/215 e seguito lettera 14 agosto detto N. 219491/II.-

1399

Il Tenente SANFILIPPO Cosimo ed il S.Ten. FERRI Feliciano, ex comandanti del campo lavoratori 148/X Verona, hanno dichiarato di non ricordare i nomi del personale addetto al campo stesso.-

Pertanto é impossibile fornire altre notizie in merito.-

d'ordine
IL CAPO DI GABINETTO

3043

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

MINISTERO DELLA GVERRA

Gabinetto

(468)

Div. V 220939/II *Allegati*
235.5.2

Risposta al dispaccio del

Roma, 6 Settembre 1946

Div. *Sez.* V

RECEIVED

OGGETTO : Indagini .-

(210)

III LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- R O M A -

(262)

Riferimento lettera 21 novembre 1945 N. A/215 e seguito lettera 2 luglio c.a. N. 216171/II.- (1291)

Si comunicano le seguenti notizie relative ai sottoindicati ufficiali :

- Tenente STROPPOLANTINI Santino - domiciliato a Bari, Via E. De Amicis, n.2. (L'Ufficiale ha indicato quale proprio domicilio anche Pescara, Via Emanuele N.11) ;

- maggiore medico DELLI VENERI Edoardo - residente a Benevento, Via Orbilli Pupillo, n.18.-

Le indagini svolte per conoscere il domicilio del capitano SERAFINO Guido hanno dato esito negativo.-

d'ordine
IL CAPO DI GABINETTO

(3023)

1284

Declassified E.O. 12356 Section 3.3/NND No. 785020

0 215 0

TRANSLATION

(1467)

FROM: Ministry of War.

REF: 220458/TI

TO: M.M.I.A.

DATE: 6 September 1946.

SUBJECT:- Wanted persons.

(177)

Reference letter A/215 of 23 October 1945 and further to letter 214154/II of 25 June last. (1214)

We quote statement of Ministry of Interior - General Directorate of Public Security - Division D.I.P.:

" With reference to letter 223379/II-235-5-1 of 29.10.1945, and further to letter 500/71007 of this Ministry dated 3 February last, we would inform you that the Questura of Ascoli Piceno has informed us that, in letter of the 22 July last addressed to the Questure of Como, Genoa and Milan, previously instructed to trace and arrest the sisters BARTOLONI Edgarda and Rosanna, it has been ordered that said Questure cancel the validity instructions for the arrest of the sisters BARTOLONI mainly because no new element has arisen in their case and no order for arrest has been issued."

s.d. LOMBARDI
Col.

See also folio 168. (this does not deal with a/n.)

Correct Price from 943.

N.A.I.

3041

1289

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

215-A

P/ 9/9

MINISTERO DELLA GVERRA

Gabinetto 1181

8 - SET 1946

Prot. N° 220458/II 235.5.2 Allegati

Risposta al foglio del

Roma, 6 settembre 1946

Div. Sez. N°

OGGETTO : Persone ricercate.-

All LA IAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- ROMA -

Riferimento lettera 23 ottobre 1945 N.A/215 e seguito lettera 25 giugno c.a. N.214154/II.-

Si trascrive quanto é stato riferito dal Ministero dell'Interno - Direzione Generale della Pubblica Sicurezza - Divisione S.I.S. :

" In relazione alla nota N.223379/II-235-5-1 del 29.10.1945, ed a seguito della ministeriale n.500/71087 del 9 febbraio c.a. si comunica che la Questura di Ascoli Piceno ha informato che, con nota del 22 luglio u.s. diretta alle Questure di Como, Genova, Milano, interessate precedentemente al rintraccio ed all'arresto delle sorelle BARTOLONI Edgarda e Rosanna, é stato disposto che dette Questure procedano alla revoca del provvedimento relativo all'arresto delle sorelle BARTOLONI tanto più che nessun nuovo elemento é venuto a risultare a di loro carico, né risulta per altro emesso alcun ordine di cattura. "

TRANSMITTED

1145
9/9
19
1605
9/9

d'ordine 3049
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

(146)

Major J.D. Stocker,
The Q.O.Royal West Kent Regt.
HQ. M.M.I.A.

9 Sept. 46.

Dear Colonel

With reference to your D.O. letter of 17 August addressed to Major Mott, I have asked D.I.S.G. to inform us as soon as JANUZZI's case is over, stating the finding and sentence. I have sent a copy of this letter to you. In fact they should inform us of the result automatically.

I will pass the information on to you as soon as we receive it.

On another subject, the Ministry of War assure us that they have already posted your second liaison officer. I hope he has arrived.

Yours

JDS.

Lt.Col. J.S.M. DOUGLAS,
The Seaforth Highlanders,
H.Q. 4 B.A.F.

3039

mcf.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1465

SUBJECT : War Crimes - Members of Military Courts.

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A 215/1465, 6 Sept 46.

TO : List 'B'.

1. In answer to a communication made to G.H.Q. by this H.Q. the following answer which is self explanatory has been received and is forwarded for your information :

> "It is agreed that it is undesirable for officers of M.M.I.A. to sit as members of British Military Courts trying Italian subjects on war crimes charges. Instructions will accordingly be issued to Convening Officers to refrain from detailing such officers for this duty.
>
> It is not felt that there should be any objection however to officers of M.M.I.A. sitting as members of courts where the accused are solely German or Austrian subjects, nor to them appearing as defending officers when the accused are Italians."

2. Instructions accordingly have been issued by G.H.Q. to Rear H.Q. XIII Corps and H.Q. 3 District.

Major General,
M.M.I.A.

AHG/maf.

Declassified E.O. 12356 Section 3.3/NND No. 785020

215 (1464)

TRANSLATION

FROM: Ministry of War. REF: 220832/II

TO: M.M.I.A. DATE: 3 September 1946.

SUBJECT:- Wanted personnel - List 22. (1373)

Reference letters A/215 of 1 April last and A/215/1372 of of 9th inst, and further to letter 213777/II of 18 June last.

We supply the following information regarding the u/m persons:

- L/Sgt DE STEFANO Gennaro, repatriated from internment in Egypt (Camp 305) is on 60 days leave at Naples, Via Eleonora Pimentel Fonseca, n.16;
- Lt IORLANO Rocco resides at Lioni (Avellino), he is a pharmacist;
- Maj M.O. PENTAGNA Oreste is living at Naples, Via Roma, n.389;
- Capt RAFFAELLI Giuseppe, is living and resident at Castiglione Fiorentino.

It has not yet been possible to trace Capt MONTEMURRO.

sgd. LOMBARDI
Col.

R.A.G.

3038

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N° 220832/II Allegati
235.5.2
Risposta al foglio del

Roma, 3 ottobre 1946
Div. Sez. N°

OGGETTO : Personale ricercato - Elenco n. 22.-

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

Rifermento lettere 1 aprile c.a.M.A/215 e 9 c.m. A/215/1372 e seguito lettera 18 giugno c.a. N. 213777/II.-

Si forniscono le notizie che seguono nei confronti delle persone sottoelencate :

- Capor.magg. DE STEFANO Gennaro, rimpatriato dalla prigionia in Egitto (campo 305) trovasi in licenza di giorni 60 a Napoli, Via Eleonora Pimentel Fonseca, n.16 ;
- Ten. IORIANO Rocco risiede a Lioni (Avellino), di professione farmacista ;
- magg.med. PENTACNA Oreste , é domiciliato a Napoli, Via Roma, N. 389 ;
- Capit. RAFFAELLI Giuseppe, é domiciliato e residente a Castiglione Fiorentino .-

Non é stato ancora possibile rintracciare il Capitano MONTEMURRO.-

d'ordine
IL CAPO DI GABINETTO

1630
Data 6/9
1430
6/9

1144 3027

M.M.I.A.
1263
1463

SUBJECT:- War Crimes - Col Enrico PAPA.

215

GHQ CMF
16030/2/A3
Q Sept 46

HQ No 3 District.

NTA

Reference this HQ letter of even number dated 26 June 46, para 1(E), 211 Sub Area cable AG 1035 of 17 July and your cable AG 488 of 22 July.

NTA NTA

1. It appears that Col PAPA is still held in custody in ANCONA this HQ having no record of his re-admission to 209 PW Camp.

2. May arrangements please be made for his immediate release from custody. It is requested that this HQ may be informed of the home address to which he is returning. PAPA himself should be instructed not to move away permanently from this address without notifying this fact to the local civil authorities.

HQ

Brig
IG Adm

Copy to:- Land Forces Sub Commission AC (MMLA) 1 AM Division
HQ 211 Sub Area.
GHQ 2nd Echelon.
Prisoner of War Accounts Office.
DJAG GHQ CMF.
File 16030/A3.

FC. 10/9.

Declassified E.O. 12356 Section 3.3/NND No. 739020

16 SEP 1946

GHQ CMF

16030/2/A3

9 Sept 46

HQ No 3 District.

NTA

Reference this HQ letter of even number dated 26 June 46, para 1(B), 211 Sub Area cable AG 1035 of 17 July and your cable AG 488 of 22 July.

NTA

NTA

1. It appears that Col PAPA is still held in custody in ANCONA, this HQ having no record of his re-admission to 209 PW Camp.

2. May arrangements please be made for his immediate release from custody. It is requested that this HQ may be informed of the home address to which he is returning. PAPA himself should be instructed not to move away permanently from this address without notifying this fact to the local civil authorities.

for Brig
AA & QMG

Copy to:- Land Forces Sub Commission AC (NTA) 1 Div Division
HQ 211 Sub Area.
GHQ 2nd Echelon.
Prisoner of War Accounts Office,
WO GHQ CMF.
File 16030/A3.

FC. 15/9.

No action
I int only.

303.

Declassified E.O. 12356 Section 3.3/NND No. 785020

M.N.I.H.

1351

215

CONFIDENTIAL

1462

SUBJECT:- War Crimes - ARDEATINE Caves Massacre.

GHQ CMF
16203/A3
4th Sep 46

TO:- GOC, (6)
No 3 District.

1. This letter constitutes notice that you will be responsible for convening and holding a War Crimes Trial, in connection with the above mentioned alleged War Crime, in accordance with GHQ CMF Administrative Instruction No 27.

2. The accused :-

Colonel General Eberhard von MACKENSEN

Lieutenant General Kurt MALTZER

are charged with :-

COMMITTING A WAR CRIME

in that they

at ROME, Italy, about the 24th March 1944, in violation of the laws and usages of war, were concerned in the killing as a reprisal of some 335 Italian Nationals in the ARDEATINE Caves.

3. Gen von MACKENSEN is understood to be in custody in the British Zone of Germany, his transfer to this theatre being the responsibility of this HQ. You will be advised shortly where and when to take him into your custody.

General MALTZER will appear as the accused in a war crimes case which will be heard in the near future before an American Court. On the conclusion of the proceedin s of this Court MALTZER will be available for handover to British custody and arrangements will be made by this HQ for him to be transferred into your charge.

3035

4. (a) The Judge Advocate General, London, has advised that the following witnesses will be required to attend and to give evidence at the trial in person.

Their names and last known addresses are as follows:-

1. Obersturmbannfuehrer Hebert Gustav Adolph KAPPLER - DACHAU.

7/9
FC
15/9.
With 5/10

Declassified E.O. 12356 Section 3.3/NND No. 985020

No 3 District.

1. This letter constitutes notice that you will be responsible for convening and holding a War Crimes Trial, in connection with the above mentioned alleged War Crime, in accordance with GHQ CMF Administrative Instruction No 27.

2. The accused :-

Colonel General Eberhard von MACKENSEN

Lieutenant General Kurt MALTZER

are charged with :-

COMMITTING A WAR CRIME

in that they

at ROME, Italy, about the 24th March 1944, in violation of the laws and usages of war, were concerned in the killing as a reprisal of some 335 Italian Nationals in the ARDEATINE Caves.

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General MALTZER will appear as the accused in a war crimes case which will be heard in the near future before an American Court. On the conclusion of the proceedings of this Court MALTZER will be available for handover to British custody and arrangements will be made by this HQ for him to be transferred into your charge.

3035

4. (a) The Judge Advocate General, London, has advised that the following witnesses will be required to attend and to give evidence at the trial in person.

Their names and last known addresses are as follows;-

i. Obersturmbannfuehrer Hebert Gustav Adolph KAPPLER - DACHAU EW Camp USFET

ii. General Umberto PRESTI - location unknown

iii. Raffaele ALIANELLO - 12 Via Eleanore d'Arborea, ROME.

iv. Untersturmfuhrer Guenter AMONN - C1 Compound 1 SEP Centre

v. Untersturmfuhrer Wilhelm KOFLER - location unknown.

vi. Bruno SPAMPANATO - location unknown.

-/ sheet 2

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(b) The affidavits of the following witnesses will be handed into the Court in accordance with the provisions of Regulation 8(1)(a) of Army Order 81 of 1945.

i. Dr Ugo SORRENTINO - 68 Via Circonvallanzione Clodia ROME.

ii. Ottorio d'AGOSTINI - 41 Via Alessandro Volta, ROME.

iii. General Leutnant Wilhelm MARTINI

(c) i. The affidavit of Lt Col JP SCOTLAND, exhibiting a statement taken by him from Gen von MACKENSEN, will be handed into the Court in accordance with Regulation 8(1)(a) of Army Order 81 of 1945.

ii. It is anticipated that a statement will shortly be obtained from the accused MALTZER. In this event the affidavit of the investigator or interpreter who has taken that statement exhibiting it, will be handed into the Court in accordance with the provisions of Regulation 8(1)(a) of Army Order 81 of 1945 unless the accused, through his defending officer gives notice of his intention to object to the admission of this statement. In the event of such an objection being raised this fact should be reported by signal to this HQ, repeated to JAG NAPLES.

5. You are requested to take the following action forthwith:-

(a) Arrange for the trial to be held in the Court Room now available in the Royal Palace, Piazza Plebiscito, NAPLES.

(b) Nominate a unit to which the accused will be attached for the purposes of the trial, in accordance with paras 6 and 7 of GHQ CMF Administrative Instruction No 27. The name of the unit so selected should be signalled to JAG NAPLES, repeated to this HQ.

(c) Appoint a British Defending Officer to represent each of the accused. It is likely that the accused will also wish to be represented by German lawyers and in this event the appointment of such lawyers should be arranged in conjunction with this HQ. It is probable that the services of Dr LINKE, permanent German defending lawyer, would be acceptable to one or other of the accused.

(d) Inform the accused as soon as possible, through their Defending Officers, of the general outline of the charge to be preferred against them, in order that they may have an adequate opportunity to call any witnesses they may require in their defence. 3034

(e) Ensure that the witness listed at para 4(a) above, serial iii is available in accordance with para 24 of GHQ CMF Administrative Instruction No 27.

(f) [illegible] with this HQ and DAG decide upon a date for the

Declassified E.O. 12356 Section 3.3/NND No. 789020

handed into the Court in accordance with Regulation 8(1)(a) of Army Order 81 of 1945.

ii. It is anticipated that a statement will shortly be obtained from the accused MULTZER. In this event the affidavit of the investigator or interpreter who has taken that statement exhibiting it, will be handed into the Court in accordance with the provisions of Regulation 8(1)(a) of Army Order 81 of 1945 unless the accused, through his defending officer gives notice of his intention to object to the admission of this statement. In the event of such an objection being raised this fact should be reported by signal to this HQ, repeated to JAG NAPLES.

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(d) Inform the accused as soon as possible, through their Defending Officers, of the general outline of the charge to be preferred against them, in order that they may have an adequate opportunity to call any witnesses they may require in their defence. 3034

(e) Ensure that the witness listed at para 4(a) above, serial iii is available in accordance with para 24 of GHQ CMF Administrative Instruction No 27.

(f) In conjunction with this HQ and DJAG decide upon a date for the trial. In view of the importance of bringing this case to trial as soon as possible this matter should receive your immediate attention. As soon as they are available the accused must be informed of this date.

6. This HQ will be responsible in the first instance for ensuring the attendance of the witnesses listed at para 4(a) above, other than Serial iii.

(a) RAC have confirmed that ALI/NELLO is residing at the address stated and that he does not intend to move in the near future (HQ RAC letter 32A10 dated 23 Aug 46 refers)

--/ sheet 3.

Declassified E.O. 12356 Section 3.3/NND No. 789020

(b) Intensive efforts are being made by this HQ to trace PRESTI (Serial ii) and KOFLER (Serial v) (this HQ cables FX 71114 of 28 Aug and FX 71093 of 27 Aug refer respectively) If and when these persons are traced arrangements will be made by this HQ for their transfer to the NAPLES area and you will be advised accordingly. It is likely that Gen PRESTI is not now in custody and in that event, when his location has been ascertained, he may be treated as a normal civilian witness.

(c) Bruno SERRANATO (erial vi) who was at one time held in the Regina Coeli Prison, ROME, was recently released under the Italian Amnesty decree; If) Allied Commission are making every endeavour to trace this man and you will be informed in due course of his address. It does not appear likely that it will be necessary for him to be taken into custody and when his address has been ascertained he may be treated as a normal civilian witness.

(d) Instructions will be issued by this HQ for the transfer of AMONN (Serial iv) from 1 SEP Centre to 21 CM and HC as soon as accomodation is available there for the housing of German war criminals and war crimes witnesses.

(e) Arrangements are being made by this HQ for the transfer of KAPPLER (Serial i.) to this theatre.

7. This HQ has been advised by the War Office that Major General PLAYFAIR has been appointed to preside over the Court in this case. Since General PLAYFAIR is now in the UK and in order that adequate time may be given for him to reach this theatre it is important that the date of the trial should be decided upon without delay. Four other officers, not below the rank of Lieutenant Colonel, should be detailed by you as members of the Court. If difficulty is experienced in securing this number of senior officers reference should be made to this HQ.

8. Arrangements for the attendance of a Judge Advocate at the trial will be made by DJAG GHQ. In these circumstances the Court need not include a Legal Member. DJAG GHQ will be responsible for the appointment of a Prosecutor.

9. Impartial persons competent to act as interpreters in the German and Italian languages should be available at the trial and the accused must also be provided with a GERMAN/ENGLISH interpreter. It is particularly important that the persons selected as Court interpreters should be thoroughly competent and experienced in this duty. This HQ will render any assistance necessary in finding such persons, if called upon to do so.

10. A Court shorthand writer will be supplied by DJAG GHQ if procurable.

11. Arrangements should be made by you for the suitable custody of the accused before and during the trial; it is not considered that they should be confined at either 209 PW Camp or 21 CM and HC. When these arrangements have been made this HQ should be informed in order that final approval may be given. The officer commanding the unit of attachment, without regard to the fact that

Declassified E.O. 12356 Section 3.3/NND No. 798020

endeavour to trace this man and you will be informed
course of his address. It does not appear likely that it will
be necessary for him to be taken into custody and when his
address has been ascertained he may be treated as a normal
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10. A Court shorthand writer will be supplied by DJAG GHQ if procurable.

11. Arrangements should be made by you for the suitable custody of the accused before and during the trial; it is not considered that they should be confined at either 209 P/W Camp or 21 CH and HC. When these arrangements have been made this HQ should be informed in order that final approval may be given. The officer commanding the unit of attachment, without regard to the fact that the accused may not be in his physical custody, will be deemed to be their CO in all matters preliminary and relating to the trial. He must ensure that they are given every reasonable facility for the preparation of their defence.

12. This case will undoubtedly arouse considerable public interest and it is not unlikely that feeling may run high among the civil population, particularly against the witness KAPPLER. Very careful provision should therefore be made for the security of the accused and witnesses, both inside and outside the Court. The local civil authorities should be kept fully informed in order that proper steps may be taken for the preservation of public order.

13. In regard to the Press and publicity no action is required by you other than that laid down in GHQ CMF Administrative Instruction No 27. This HQ will communicate with HQ Public Relations CMF and 2 Army Newspaper Unit when the date of the trial is decided in order that any special arrangements may be co-ordinated

--/sheet 4.

Declassified E.O. 12356 Section 3.3/NND No. 989020

14. The Commanding General MTOUSA and the Italian Government will be invited to send representatives to attend the trial as official observers. No action on this matter is required by you other than to ensure that proper provision is made for their accomodation in court.

15. The remaining documents mentioned in para 6 of GHQ CMF Administrative Instruction No 27 will be forwarded to you in the near future.

16. Arrangements for this trial will be treated as a matter of urgency, and will be given priority. In case of doubt or difficulty please communicate with this HQ (Telephone FREEDOM 388).

Brigadier,
DAG

Copies to:- Under Secretary of State,
The War Office AG3 (WW). (your cable 66680 AG3(B)(WW) of 31 Aug refers)
Judge Advocate General,
Spring Gardens, (your letters MD/JAG/FS/45/384(3F) of
Cockspur Street, 13 Aug 46 and 23 Aug 46 refer)
LONDON S. W. 1.
Commanding General MTOUSA (this HQ letter of even reference dated 3 Sept 46 refers)
HQ Allied Commission (this HQ letter of even reference dated 4 Sept 46 refers)
HQ Allied Commission,
Public Safety Sub Commission,
Security Division. (this HQ cable FX 71244 of 30 Aug refers)
Land Forces Sub Commission AC (AFLA) ROME (this HQ cable FX71114 of 28 Aug refers)
Rome Area Allied Command (this HQ cable FX 71114 of 28 Aug refers)
SACS
BRIT POLAD (your letter 47/150/4 dated 12 Aug 46 refers)
JA MTOUSA (your minute JA 000.5/WCC 90 dated 12 Aug 46 refers).
G(Ops) (your minute G3 AFHQ/113 dated 7 Aug 46 refers)
G2 (your minute GBI.389.601/2 A/1 dated 12 Aug 46 refers)
G5
A2 (your cable FX 71079 of 27 Aug to HQ BAOR refers)
DJAG GHQ CMF (3)

1432

3032

Declassified E.O. 12356 Section 3.3/NND No. 789020

Declassified E.O. 12356 Section 3.3/NND No. 785020

1461

SUBJECT : War Criminal: Gen. TICHTICH

Land Forces Sud Ouest, AO
(Italia I.A.)
R O M E

A 213/1461 9 Sept 46.

TO : G.H.Q. for M.I.A.O.

1. We have been asked by Gen. Leonardo TICHTICH, the Commander of the Friuli Division, if the result of the trial of the a/m alleged war criminal might be communicated to him when officially promulgated.

2. Gen. TICHTICH's son who was a partisan, was allegedly shot by this man, and the general feels that he has a personal interest in the sentence.

3. If this is agreable, may this H.Q. be informed of the finding and sentence for the information of Gen. TICHTICH.

for Major General,
M.M.I.A.O.

Copy to: 4 BLU
JTE/maf.

3037

1504

Declassified E.O. 12356 Section 3.3/NND No. 785020

(460)

Subject : Gen. Umberto PRESTI.

Land Forces SAS Comm. AG,
(M.M.I.A.), R O M E.

A 215/1460,

9 Sept 46.

TO : Ministry of War.

1. Any the address of the s/s general, if known, please be communicated to this H.Q.

2. He is believed to have been held at one time at 337 PW, COLIANO, PISA, and is required as a witness in the War Crimes case of the Ardeatine Caves massacre.

H.Gillmore Lt Col

for Major General,
M.M.I.A.

JCG/vef.

3039

Declassified E.O. 12356 Section 3.3/NND No. 785020

1459

SUBJECT : War Crimes : Staff of 5 POW Camp (GAVI)

Land Forces Sub Comm. AC,
(M.M.I.A.), B O M B.

A 215/1432,
6 Dont 46.

TO : U.N.W.C.C.

Ministry of War have forwarded the following information :

- Col.Com.Mar. MERCATELLI Giuseppe - formerly commandant of the camp - lives at PORTOFINO, via Belle Arti, 42;
- Capt.Inf. GARAVEL Angelo - is resident at PORARO;
- Lieut. VIVALDI Romolo - is resident at ALESSANDRIA (Alessandria), via Trugnano, No.6;
- Capt. MAFFEI Mario - lives at TRENI, via Montevecchio, No.50;
- 2/Lt. MANELLI Pietro - lives at ALESSANDRIA, via Lapevarone, 20;
- 2/Lt. VIALET Francesco - is resident at CASTELNUOVO ASTI, at the OCEA wine factory;
- 2/Lt. RICCARDI Giuseppe - is resident at MONTALTO PAVESE, Provincia Pavia;
- Lt.Col. BALESTRIERI Ettore - lives in ALESSANDRIA, MONTEBRATO, as company secretary;
- Sgt.Com.Mar. MAFFA Sebastiano - discharged, at Comune of CASTELLO MONTEBRATO (Asti);
- Lieut. LAURENTI Ippolito - lives at PIAZZA MARITTIMA, via Lantieri, 25;
- Capt. MARETTI Amedeo - is resident at VARZI, via Piatanavona, 5;
- 2/Lt. CASTELLI Alvino - is resident at VARZI, via Rossi, 3;
- 2/Lt. CALZONA Romolo - is resident at S.STEFANO BELBO (Cuneo);
- 2/Lt. PESTONI Carlo - is resident at TRI, via S.Maria Castello, No. 16.

Major General,
M.M.I.A.

Copy to : U.S.S.R. for D.S.A.C.

3029

1536

Declassified E.O. 12356 Section 3.3/NND No. 785020

1458

SUBJECT : War Crimes. MALI LORENZO.

Land Forces Sub Comm. AO,
(M.M.I.A.), R O M E.

A 215/1458,
5 Sept 46.

TO : D.T.A.G., G.H.Q., G.A.F.F.

Ref. your signal W/16101 dated 16 Feb. 46.

Ministry of War state that all enquiries concerning the a/m have produced a negative result.

J.D. Stocker
Major General,
M.M.I.A.

ref.

3028

1307

Declassified E.O. 12356 Section 3.3/NND No. 785020

1457

SUBJECT : War Crimes. Personnel Inquiries.

Land Forces Sub Comd. AC,
(M.M.I.A.), A P O 5.

A 215/1457,

5 Sept 46.

TO : C.M.P. for D.J.A.G.

Ref. your AG/77/16370 dated 2 July 46.

The following addresses are forwarded :

- PUCCI Aldo - Corso Goffredo Mameli 20, RAPALLO
- Lt. PESARO Pietro - Via Cesare Battisti 1, GENEVA(Pola)

J B Stoche
Major General,
M.M.I.A.

enc.

3027

Declassified E.O. 12356 Section 3.3/NND No. 785020

(456)

SUBJECT : War Crimes. United Lists No. 15 and 16.

Land Forces of Occup. Area
(M.E.L.F.), R O M E.

A 215/1456,

5 Sept 46.

TO : G.H.Q., C.M.F.

Ministry of War have informed us of the following addresses :

- Genl.(Arty Engrs) SANTAGOSTE Mario, formerly of 7th POW Camp is at the Prefecture of PIAZZA ARMERINA (Enna).

- Capt. CARANTE Angelo is at S. SALVATORE MONFERRATO (Alessandria) as Communal Secretary.

- Lieut. MERENDA Pietro is at CASTROFILIPPO (Agrigento).

- Sgt Cl.Mr. MASCA Sebastiano is resident at CAPOSELE (Avel.).

- Ind.(Medical officer) PERINO Cronzo lives at CORSANO (Lecce), Via Giuseppe Strogolle, 22.

V.D. Stockwell
Major General,
M.M.L.A.

Copy to : G.H.Q. For D.M.I.G.

3025

1502

Declassified E.O. 12356 Section 3.3/NND No. 785020

1458

SUBJECT : War Crimes. United Nations No. 18.

Naval Forces Sub Comm. AD9
(M.Ha.Z.Ka.)3 R O 21 Ja.

A 245/1453.

5 Sept 46.

TO : C.I.C.A. Berlin.

Capt. DE ZAMBRONO Fernando is living with the Carvellion family in Via Nazario SAURO 12/A, ROMA.

For Admiral,
Major General,
U.S.N.A.

Copy to : G.H.Q. for U.N.W.C.

3025

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1454)

SUBJECT : War Crimes. Wanted List (Italian) No.13.

Land Forces Sub Comm. AG,
(M.M.I.A.), H Q M S

A 215/1454 6 Sept 46.

TO : S.H.Q., G.M.F.

Ministry of War has passed to this H.Q. the following information :

- Capt.(medical officer) [illegible] (not 1/6, 30CRE or Viale) is living at Via Salvadore 11, NAPLES.

- Lieut.(medical officer) [illegible] is living in Via Francesco Pissonte 13, TURIN.

† J.D.Stocker
Major General,
M.M.I.A.

Copy to : G.M.F. For D.I. & G.

ghf.

3024

Declassified E.O. 12356 Section 3.3/NND No. 785020

1453

SUBJECT : Case Orleans - Camp 133/IX NOVARA.

Land Forces Sub Comm. ACC
(M.M.I.A.),
A 215/1453,
5 Sept 46.

TO : Rome, for P.W.I.B.

The Ministry of War state that the only information they have is that the ex-Generalissimo Igt (demobilized) GARIONI Alberto is living in Viale Cesare No. 2 MILAN PIAZ O (Verelli)

for Brigadier General,
M.M.I.A.

copy to : G.H.Q. for A-3.

unf.

3023

Declassified E.O. 12356 Section 3.3/NND No. 785020

1452

SUBJECT : Release of War Criminals : Lt Giuseppe GATTI Fanucesco.

Land Forces Sub Comd. AC,
(S.E.L.A.), R O M E.

A 215/1452,

3 Sept 46.

TO : Ministry of War.

1. The above War Criminals now serving short terms of imprisonment at 52 Military Prison and Detention Barracks will shortly be due for release.

2. Please confirm that you have no objection to their release on the expiring of their sentences.

J D Stockton
Lieut-Gen.

for Major General,
A.A.G.

Copy to : S.H.Q., C.M.P. (For info)

mmP.

3022

1373

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1451)

SUBJECT : War Crimes - Disposal of acquitted War Criminals.

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A 215/1451,

5 Sept 46.

TO : Ministry of War.

Ref. this H.Q. A 215/1361 dated 6 Aug 46.

1. The following persons will shortly be brought to trial before a British Military Court :

Name		Nationality.
CRISTIANI/I	Bello	Italian
OOSOI	Furio Athos	Italian

2. Will you please inform this H.Q. if you have any special interest in the disposal of these subjects in the event of an acquittal.

J D Stockdale
Major General,
M.M.I.A.

maf.

3021

Declassified E.O. 12356 Section 3.3/NND No. 785020

1450

SUBJECT : Personnel - Transfer to British Custody.

Land Forces Sub Comm. MG
(M.M.I.A.)3 E O M E.

A 215/1470/3

3 Sept.46.

TO : G.H.Q. For D.T.A.G.

Ref. your signal WX/16174/32 of 3 May 46 and this H.Q. letter A 215 dated 3 May 46.

ZICCARO Giovanni.

This man has now been transferred to British custody and is at 209 Concentration Camp, APO 650.A, Naples.

J D Stockton
Major General,
M.M.I.A.

Copy to : G.H.Q. for I-3.

3020

1315

Declassified E.O. 12356 Section 3.3/NND No. 785020

215

1449

TRANSLATION

FROM: Ministry of Interior. REF: 222/15075

TO: M.M.I.A. DATE: 30 August 1946.

SUBJECT:- War criminal Sgt Ricci Settimio.

Further to previous correspondence we would inform you that, today, orders have been given to all Questure of the Republic, for the tracing and arrest of the war criminal in question, on information supplied by your sub-commission.

sgd. ILLEGIBLE

R.A.C.

Declassified E.O. 12356 Section 3.3/NND No. 785020

URGENTE

Mod 672

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Roma 30 Agosto 1946

Alla SOTTOCOMMISSIONE
FORZE TERRESTRI
Divisione pdg Italiani
ROMA

e p.c.al MINISTERO
della GUERRA
Gabinetto -ROMA

Direzione S.I.S. Sez. I^
Prot. N. 222/I5075 Allegati

Risposta al foglio del
Div. Sez. 1°

OGGETTO Criminale guerra Sergente Maggiore
Ricci Settimio

PV
3/9

Di seguito a precorsa corrispondenza si assicura che, in data odierna, sono state diramate opportune disposizioni a tutte le Questure della Repubblica, per il rintraccio e l'arresto del criminale di guerra in oggetto, sulla scorta delle informazioni fornite da codesta On. Sottocommissione.

PEL MINISTRO

TR
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IN Data 3/8
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Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.- 215 (1448)

Roma 30 agosto 1946

Ministero della Guerra
- Gabinetto -

A LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - ROMA -

Divisione P.G. N. 221116/II Fg. Allegati

Risposta al foglio Div. Fg. del

OGGETTO Crimini di guerra Magg. Giuseppe FAVIA.-

Rif. Crimes / Maj. Giuseppe FAVIA

Riferimento lettera 10 c.m. Numero A/215/1378.-

(1378)

Si accusa ricevuta della lettera cui si fa riferimento, relativa all'ufficiale in oggetto.-

We ack. receipt of a/c letter, regarding the above officer.

d'ordine
IL CAPO DI GABINETTO

Lombardi p2

3017/9

Declassified E.O. 12356 Section 3.3/NND No. 785020

1447

TRANSLATION

FROM: Ministry of War. REF: 221751/II

TO: M.M.I.A. DATE: 30 August 1946.

SUBJECT:- ZUCCOLO Giovanni di Antonio.

Reference letter A/215 of 3 May last and further to phonogram of 12 July last.

The Ministry of Interior - Directorate General of Public Security - has informed us that ZUCCOLO Giovanni has been moved from the Padua prison to 209 concentration camp at Afragola (Naples) on 27 July last.

sgd. LOMBARDI
Col.

R.A.G.

3016

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

P2
1
m
3/9

Roma, 30 agosto 1946

Ministero della Guerra
- Gabinetto -

A LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - ROMA -

Direzione
Ref. A 221751/II Allegati

Risposta al foglio
Del Prot. N°

OGGETTO: ZUCCOLO Giovanni di Antonio.-

Riferimento lettera 3 maggio c.a. N.A/215 e seguito fonogramma a mano 12 luglio c.a.-

Il Ministero dell'Interno - Direz. Gen. della Pubblica Sicurezza - ha comunicato che ZUCCOLO Giovanni é stato posto in traduzione dalle carceri di Padova al campo di concentramento 209 di Afragola (Napoli) il giorno 27 luglio c.a.-

d'ordine
IL CAPO DI GABINETTO

3015

MMIA

CONFIDENTIAL

1084

1440

SUBJECT:- War Crimes - Disposal of acquitted war criminals.

GHQ CMF

16000/ENC2/A3

29 Aug 46

215

G2 (C1) AFHQ
JA MEDUSA
DJAG GHQ CMF

1340

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance of the undermentioned alleged war criminals is requested within the terms of the above quoted letter:-

Name	CRISTIANINI Nello	COSCI Furio Athos
Nationality	Italian	Italian
GHQ CMF File	16171/76/A3	
BRIT NAT CMF and UNWCC Reference	British National Office Charge No UK 1/B 158	
Outline of charge	Being concerned in the illtreatment and killing of an Allied airman at FRASINELLE, ROVIGO in August 44.	

Brig
IC Adm.

Copy to:- HQ Allied Commission
Legal Sub Commission
HQ Allied Commission
Public Safety Sub Commission
Security Division
Land Forces Sub Commission
AC (POW/A) HQMF.

(The information contained in the name and nationality columns together with the information that these persons will shortly be brought to trial before a British Military Court on a War Crimes charge may be transmitted to the Italian authorities. The remaining

Declassified E.O. 12356 Section 3.3/NND No. 780020

G2 (C1) AFHQ
JA MEOUSA
DJAG GHQ CMF

1340

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance of the undermentioned alleged war criminals is requested within the terms of the above quoted letter:-

Name	CRISTIANINI Nello	COSCI Furio Athos
Nationality	Italian	Italian
GHQ CMF File	16171/76/43	
BRIT WAR CMF and UNWCC Reference	British National Office Charge No UK 1/B 158	
Outline of charge	Being concerned in the illtreatment and killing of an Allied airman at PRASINELLE, ROVIGO in August 44.	

Drig
IC Adm.

(The information contained in the name and nationality columns together with the information that these persons will shortly be brought to trial before a British Military Court on a War Crimes charge may be transmitted to the Italian authorities. The remaining information should not be disclosed.)

3012

Copy to:- HQ Allied Commission
Legal Sub Commission
HQ Allied Commission
Public Safety Sub Commission
Security Division
Land Forces Sub Commission
AC (MMIA) RCIE.

File 16171/76/43

ROTW and Ld 5/9

Declassified E.O. 12356 Section 3.3/NND No. 789020

M.M.I.A.

1056

1445

CONFIDENTIAL

SUBJECT :- Convicted War Criminals - Guiseppe RE
Francesco GATTI

215

CMQ GMF
16000/Enc 2/A3
13 Aug 46

G2(CI)
JA MEDUSA
DJAG GHQ

1. The above mentioned Italian convicted war criminals, now serving short terms of imprisonment at 32 Military Prison and Detention Barracks, will shortly become due for release.

2. Please confirm that you have no objection to their release on the expiration of their sentences.

Brigadier,
DAG.

ml

Copy to HQ Allied Commission
Legal Sub Commission
HQ Allied Commission
Public Safety Sub Commission
Security Division
Land Forces Sub Commission AC(MMLA) ROME
File 16030/2/A3
File 16099/7/A3

Notes ahead
5/1

2117

Declassified E.O. 12356 Section 3.3/NND No. 789020

215

160.0/Enc 2/43

26 Aug 46

G2(CI)
JA MTOUSA
DJAG GHQ

1. The above mentioned Italian convicted war criminals, now serving short terms of imprisonment at 32 Military Prison and Detention Barracks, will shortly become due for release.

2. Please confirm that you have no objection to their release on the expiration of their sentences.

Brigadier,
DAG.

ml

Copy to HQ Allied Commission
Legal Sub Commission
HQ Allied Commission
Public Safety Sub Commission
Security Division
Land Forces Sub Commission AC(MMIA) ROME
File 16030/2/A3
File 16099/7/A3

Declassified E.O. 12356 Section 3.3/NND No. 789020

1066

1444

Subject :- War Crimes - Convicted War Criminals. CONFIDENTIAL

CHQ CMF,
16000/ENG2/A-3,
28 Aug 46.

HQ No 3 District (3)

1. The following convicted War Criminals, now undergoing short terms of imprisonment at 32 Mil Pris and Det Bks, may be released from custody on the expiration of their sentences :-

(a) Giuseppe RE, undergoing 2 months imprisonment, will be due for release on 17 Sept 46.

(b) Francesco GATTI, undergoing 6 months imprisonment, will be due for release on 10 Nov 46.

2. In the event of the finding and sentence of the Court in the case of Mario GORI and Guido GALDIERI being confirmed, they may be similarly released from custody on the expiration of their sentences.

3. Should it be necessary, arrangements may be made for the above named ITALIANS to return to their homes in accordance with the provisions of this HQ letter 16000/A-3 dated 10 May 46.

/hs

Brig.
IC Adm.

Copy to :- Commandant 32 Mil Pris and Det Bks (1)
CHQ 2nd Echelon CMF (1)
Prisoner of War Accounts Office (CI) CMF (1)
Land Forces Sub Comm., AC (MMIA) ROME 1 FW Division. (1)
HQ Allied Commission, Public Safety Sub Commission, Security Division. (1)
Files :- 16030/2/A-3
16099/7/A-3
16025/A-3

3012

Declassified E.O. 12356 Section 3.3/NND No. 789020

GHQ CMF.

16000/ENC2/A-3,

28 Aug 46.

HQ No 3 District (3)

1. The following convicted War Criminals, now undergoing short terms of imprisonment at 32 Mil Pris and Det Bks, may be released from custody on the expiration of their sentences :-

(a) Giuseppe RE, undergoing 2 months imprisonment, will be due for release on 17 Sept 46.

(b) Francesco GATTI, undergoing 6 months imprisonment, will be due for release on 10 Nov 46.

2. In the event of the finding and sentence of the Court in the case of Mario CORI and Guido GALDIERI being confirmed, they may be similarly released from custody on the expiration of their sentences.

3. Should it be necessary, arrangements may be made for the above named ITALIANS to return to their homes in accordance with the provisions of this HQ letter 16000/A-3 dated 10 May 46.

NTH

/hs

Brig.
IC Adm.

Copy to :- Commandant 32 Mil Pris and Det Bks (1)
GHQ 2nd Echelon CMF (1)
Prisoner of War Accounts Office (CAI) CMF (1)
Land Forces Sub Comm., AC (MMIA) ROME 1 PW Division. (1)
HQ Allied Commission, Public Safety Sub Commission, Security Division. (1)
Files :- 16030/2/A-3
16099/7/A-3
16025/A-3

No action

3012

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

M.M.I.A.

CONFIDENTIAL

1060

1443

SUBJECT:- War Crimes - Members of Military Courts.

GHQ CMF

16000/A3

99 Aug 46

215/1385

Land Forces Sub Commission, Allied Commission,
(MMIA) ROME.

Reference your letter A 215/1385 dated 13 Aug 46.

1. It is agreed that it is undesirable for officers of MMIA to sit as members of British Military Courts trying Italian subjects on war crimes charges. Instructions will accordingly be issued to Convening Officers to refrain from detailing such officers for this duty.

2. It is not felt that there should be any objection however to officers of MMIA sitting as members of courts where the accused are solely German or Austrian subjects, nor to them appearing as defending officers when the accused are Italians.

3. A copy of the instructions issued on this subject is enclosed.

MK

Brigadier,
DAG

3011

CONFIDENTIAL

1443A

SUBJECT:- War Crimes - Members of Military Courts.

GHQ CMF
16/G.C/A2
28 June 46

Corps HQ XXIV Corps.
HQ No 2 District.

1. The question as to whether officers of the Military Mission to the Italian army should be ordered to sit as members of Military Courts trying war criminals has been under consideration.

2. In view of the special role of MMIA it is undesirable that such officers should sit as members of those courts trying Italians, since many war criminals brought to trial are or were members of the Italian armed forces. There is however no objection to officers of MMIA sitting on courts where the accused are solely Germans or Austrians.

3. There is of course no objection to an officer of MMIA appearing for the defence, should the occasion arise. Generally speaking however the detailing of officers of MMIA for duties in connection with war crimes should be avoided as far as possible.

Brigadier,
AQG

HK

Copy to :- Land Forces Sub Commission AC
MMIA (A/MG)

3019

Declassified E.O. 12356 Section 3.3/NND No. 785020

1328

Declassified E.O. 12356 Section 3.3/NND No. 785020

M.M.I.A.

CONFIDENTIAL

1059 1442

SUBJECT :- Lt Cdrs - Court Martial

215

CIC CAIRO.

16Q/2/A-3.

23 Aug 46.

Army Liaison Officer,
I.A.L. RAAC.

Reference your letter 3577 dated 5 Aug 46 to AC of S, G2(CI), AFHQ.

1. May this HQ please be informed of the present location of MARIDI and by whom he was arrested.

2. No authority has been given by this HQ for the arrest of MARIDI and it is therefore requested that investigations to ascertain the facts mentioned at para 1 above may be urgently carried out.

1384

/ks

Brigadier.
DMG.

Copy to :- Lieut Fenton Sub Comm A.C., (your ltr ref A215/1/Y, dated (M.M.I.A.) HQAI 13 Aug 46 refers).

A-2 (CI) (your minute No 2 dated 22 Aug (C-C reference G.M.I. 339.459/30 refers).

DMG (CI) (Comd Artillery Major FORD FIELD/Sub-3 r HQAI of 21 Aug 46 refers.

NO action
F.O. 5/9.

E.R/ks

3009

Declassified E.O. 12356 Section 3.3/NND No. 785020

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 985
Date/Time of Origin: AUG. MFT

Message Centre No: H/6106
Date Time Rec'd: AUG. 290930B
Precedence: ROUTINE

FROM: DISTHREE
TO : GHQ CMF INFO ALCOM MMIA

144

UNCLASSIFIED.
Your C 59216 of 17. ORTEGA GINO transferred S Camp 2 Feb.

AC DIST
INFO ACTION L FORCES 2
" DISPER 2
INFO CHIEF COMMISSIONER
FILE
FLOAT 2

INFO - ACTION

ALCOM HQ
29 AUG 1946
A. G.

RECEIVED 29 Aug 1946

3008

Declassified E.O. 12356 Section 3.3/NND No. 785020

140

TRANSLATION

FROM: M. of W.

TO : M.M.I.A.

215

REF: 221177/II
235.5.2

DATE:26/8/46

SUBJECT: Wanted persons.

724

Ref. letter A/215 dated 8 March 1946.

The inquiries carried out in order to obtain news of the personnel of N° 133/IX, P.O.W. Camp have had negative results.

The only information obtained is that:

- Sgt. (demobilized) ZAMBONI Umberto ex commandant of N° 133/IX P.O.W. Camp is living in Vicolo Cossato N° 2 Biella Piazzo (Vercelli).

Sgd. LOMBARDI
Col.

UR.

3007

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/Gp.-

Roma 26 agosto 1944

Ministero della Guerra
- Gabinetto -

A/LA LAND FORCES SUB COMMISSION - A.C.
(M.M.I.A.) - R O M A -

Direzione Sez.
Pos. N° 221177/II Allegati
235.5.2

Risposta al foglio
Del Sez. N°

OGGETTO: Personale ricercato.-

Riferimento lett. 8 marzo c.a.N.A/215.-

Le ricerche finora eseguite per avere notizie circa il personale del campo p.g. n.133/IX hanno avuto esito negativo.-

Si é solo riusciti a sapere che :

- il serg.in congedo ZAMBONI Umberto, già comandante del campo p.g. 133/IX, risiede a Biella Piazzo (Vercelli), vicolo Cossato, n.2.-

d'ordine
IL CAPO DI GABINETTO

3006

Declassified E.O. 12356 Section 3.3/NND No. 785020

1439

TRANSLATION

215

FROM: M. of W.

TO : M.M.I.A.

REF: 221176/II
235.5.2

DATE: 26/8/46

SUBJECT: Wanted persons - List 19. -

627

Ref. letter M/215 dated 19 February 1946 and further to letter 219125/II.- dated 14 August 46.-

1397

The following information regarding the residence of the u/m persons is forwarded :

- Res. M.O. Capt. RUOCCO Giuseppe, (not Lt. M.O. ROOKE or BROKE), is living in Via Belvedere N. 11 - Napoli;
- Lt. M.O. MARGARITI Antonio is living in Via Francesco Fismondo N. 23 - Terni -

Sgd. LOMBARDI
Col.

UR.

3005

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

Roma 26 agosto 1946

Ministero della Guerra
- Gabinetto -

A. Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)-ROMA-

Direzione Ufficio
Prot. N. 221176/II Allegati Risposta al foglio
235.5.2 Del Ufficio N.

OGGETTO: Persone ricercate - Elenco N.19.-

Riferimento lettera 19 febbraio c.a. N.A/215 e seguito lettera 14 agosto c.a. N. 21912S/II.-

Si comunicano le notizie che seguono relative alla località di residenza delle persone sottoindicate :

- Capit.med.cpl. RUOCCO Giuseppe, (non ten. med. ROCKE o BROKE), trovasi domiciliato a Napoli, Via Belvedere,n.11 ;
- Ten. med. MARGARITI Antonio risiede a Terni, Via Francesco Fismondo,n.23.-

d'ordine
IL CAPO DI GABINETTO

3084

Declassified E.O. 12356 Section 3.3/NND No. 785020

1438

TRANSLATION

215

FROM: M. of W.

REF: 22II46/II
235.5.2

DATE: 26/8/46

TO : M.M.I.A.

SUBJECT: Information - Personnel - List 18-

586

Ref. letter A/215 dated 8 February and further to letter 219349/II dated 14 August. 1398

We would inform you that Capt. DELL'ANTONIO Ferruccio is living with the Cervellina family in Via Renato Pighin 12/A.- Padova.

Sgd. LOMBARDI
Col.

UR.

3003

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.

Roma 26 agosto 1946

Ministero della Guerra
= Gabinetto =

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)-ROMA-

Risposta a foglio
Div. Sez. N°

Risposta Prot. N. 221146/II
235.5.2

Allegati

OGGETTO : Informazioni - Personale - Lista 18.-

Riferimento lettera 8 febbraio c.a. N.A/215 e seguito lettera 14 agosto detto N. 219349/II.-

Si comunica che il capitano DELL'ANTONIO Ferruccio - abita a Padova, presso famiglia Cervellina, Via Renato Pighin, 12/A.-

d'ordine
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

1437

TRANSLATION

215

FROM: Ministry of War. REF: 220836/II

TO: M.M.I.A. DATE: 26 August 1946.

SUBJECT:- Wanted persons - List 10.

541A last

Reference letter A/215 of 24 JULY, and further to letter 217613/II of 27 July last.

1326

We would inform you of the addresses of the u/m officers:

- Maj Arty Ris SANTACROCE Rocco, formerly belonging to 78 POW camp, is to be found at the Prefecture of Pratola Peligna (L'Aquila);
- Capt CARANTE Angelo - is at S.Salvatore Monferrato (Alessandria) as commune secretary;
- Lt.MESSINA Pietro - is resident at Castrofilippo (Agrigento);
- Sgt CC.RR. MAZZA Sebastiano - is resident at Cassorzo Monferrato (Asti);
- Maj M.O. PETITO Oronzo - lives at Copertino (Lecce), Via Giuseppe Strogulla,n.22.

sgd. LOMBARDI
Col.

A 3 > 1st
pl 16 > 8/9

R.A.G.

3002

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

MINISTERO DELLA GVERRA

Gabinetto A.

Roma. 26 agosto 1946

Gab. N. 220836/II *Allegati*
235.5.2

Risposta al dispaccio

Div. *Sez.* *N.*

OGGETTO : Persone ricercate - Lista N.16 .-

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- R O M A -

Rifermento lettera 24 gennaio c.a. N.A/215 e seguito lettera 27 luglio c.a. N. 217613/II.-

Si comunicano i recapiti dei sottoindicati ufficiali :

- Magg.art.ris. SANTACROCE Rocco, già appartenente al campo p. g. N.78, é reperibile presso la Pretura di Pratola Peligna (L'Aquila) ;
- Capit. CARANTE Angelo - trovasi a S.Salvatore Monferrato (Alessandria) quale segretario comunale ;
- Ten. MESSINA Pietro - residente a Castrofilippo (Agrigento) ;
- brigad. cc. MAZZA Sebastiano - residente a Casorzo Monferrato (Asti) ;
- Magg.medico PETITO Oronzo - domiciliato a Copertino (Lecce), Via Giuseppe Strogella, n.22 .-

TRANSLATED IN Date 10/5 Date 29/8 60 OUT Time 1215 Date 29/8

d'ordine
IL CAPO DI GABINETTO

3001

Declassified E.O. 12356 Section 3.3/NND No. 785020

1436

TRANSLATION

215

FROM: M. of W.

REF: 220539/II
235.5.2

TO : M.M.I.A.

DATE: 26/8/46

SUBJECT: Personnel - Inquiries -

1221

Ref. letter A/215/1221 dated 5 July 1946/.
The addresses of the u/m persons is forwarded to you:

- TURCO Aldo - is living in Corso Goffredo Mameli N. 20 Rapallo.

- Lt. PESARO Pietro - is living in Via Cesare Battisti N. 1- Orsera (POLA) -

Sgd. LOMBARDI
Col.

UR.

3009

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.

Roma 26 agosto 1946

Ministero della Guerra
- Gabinetto -

A LA LAND FORCES SUB COMMISSION - A.C. (M.M.I.A.) - ROMA -

Direzione Sez.
Pct. N. 220539/11 Allegati
235.5.2

Risposta al f. del
Div. Sez. N.

OGGETTO Personale - Indagini.-

Riferimento lettera 5 luglio c.a.N.A/ /215/1221.-

Si comunicano i recapiti delle sottoindicate persone :

- c.n. TURCO Aldo - risiede a Rapallo, corso Goffredo Mamell, n.20 ;

- Ten. PESARO Pietro - risiede a Orsera (Pola), Via Cesare Battisti, n.1 .-

d'ordine
IL CAPO DI GABINETTO

2994

1340

Declassified E.O. 12356 Section 3.3/NND No. 785020

215

1435

TRANSLATION

FROM: Ministry of War. REF: 220422/II

TO: M.M.I.A. DATE: 26 August 1945.

SUBJECT:- Wanted personnel. 477

Reference letter A/215 of 8 JCM. last and further to letter 217801/II of 27 July last. 1325

We supply the following information relative to the u/m personnel who belonged to 5 POW camp (Gavi):

- Col CC.RR. Res MOSCATELLI Giuseppe - formerly commandant of the camp - lives at Bologna - Via Belle Arti,42;
- Capt Inf CAMANTE Angelo - is resident at Pomaro;
- Lt VIVALDI Romolo - is resident at Ricaldone (Alessandria), Via Brugnone,n.8;
- Capt MAFFEI Ilario - lives at Turin Via Montevecchio,n.50;
- 2/Lt MARELLA Pietro - lives in Alessandria, Via Aspromonte,n.20;
- 2/Lt IVALDI Francesco - is resident at Costigliole Asti, at the CORA wine factory;
- 2/Lt BELCREDI Giuseppe - is resident at Montalto Pavese, Frazione Palazzina;
- Lt Col BALESTRERI Elisa - lives in Altavilla Monferrato, as commune secretary;
- Sgt CC.RR. MAZZA Sebastiano - discharged, at Commune of Casorzo Monferrato (Asti);
- Lt LAMBERTI Ippolito - lives at Briga Marittima, Via Lanteri n.25;
- Capt MARETTI Amedeo - is resident in Verzi, Via Pietragovina,3;
- 2/Lt CASTELLI Albino - is resident in Verzi, Via Ranzi,n.3;
- 2/Lt CALZONA Romolo - is resident at S.Vito Jonio(Catanzaro);
- 2/Lt PESSINA Carlo - is resident at Bra, Via S.Maria Castello,n.16.

sgd. LOMBARDI
Col.

R.A.C.

2998

DG/dp.-

Roma 26 agosto 1946

Ministero della Guerra
- Gabinetto -

A.

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

Divisione ... Sez. ...
Prot. N° 220422/II Allegati ...
235.5.2

Risposta al Foglio del ...
Div. ... Sez. ... N. ...

OGGETTO : Personale ricercato.-

Riferimento lettera 8 genn.c.a. M.A/215 e seguito lettera 27 luglio c.a. N. 217861/II.-

Si forniscono le seguenti notizie relative al sottoindicato personale che appartenne al campo p.g. N.5 (Gavi) :

- Col. cc. riserva MOSCATELLI Giuseppe - già comandante del campo- domiciliato a Bologna - Via Belle Arti,42 ;
- Capit.ftr.GARANTE Angelo - residente a Pomaro
- Ten. VIVALDI Romolo - risiede a Ricaldone (Alessandria),Via Brugnone,n.8 ;
- Capit. MAFFEI Mario - abita a Torino Via Montevecchio,n.50 ;
- S.Ten. MARELLA Pietro - abit. in Alessandria,Via Aspromonte,n.20 ;
- S.Ten. IVALDI Francesco - risiede a Costigliole Asti, presso Stabilimento vinicolo CORA ;
- S.Ten. BELCREDI Giuseppe - risiede a Montalto Pavese,Frazione Palazzina ;
- Ten.Col.BALESTRERI Elso - risiede in Altavilla Monferrato,quale segretario comunale ;
- brigad.cc.rr. MAZZA Sebastiano - trovasi in congedo nel Comune di Casorzo Monferrato (Asti) ;
- Ten. LAMBERTI Ippolito - domiciliato a Briga Marittima,Via Lanteri n.25 ;
- Capit. MARETTI Amedeo - resid. in Varzi,via Pietragovina,3 ;
- S.Ten. CASTELLI Albino - risiede in Varzi,Via Ranzi,n.3 ;
- S.Ten. CALZONA Romolo - risiede a S.Vito Jonio (Catanzaro);
- S.Ten. PESSINA Carlo - risiede a Bra,Via S.Maria Castello,n.16.-

TRANSLATION
IN 1015
Date 29/8

d'ordine
IL CAPO DI GABINETTO
2997

Declassified E.O. 12356 Section 3.3/NND No. 798020

A.

Divisione ____ Sez. ____

Prot. N. 220422/II Allegati ____ Risposta al Foglio del ____

235.5.2 Div. ____ Sez. ____ N.° ____

OGGETTO : Personale ricercato.-

Riferimento lettera 8 genn.c.a. M.A/215 e seguito lettera 27 luglio c.a. N. 217861/II.-

Si forniscono le seguenti notizie relative al sottoindicato personale che appartenne al campo p.g. N.5 (Cavi) :

- Col. cc. riserva MOSCATELLI Giuseppe - già comandante del campo- domiciliato a Bologna - Via Belle Arti,42 ;
- Capit.ftr.GARANTE Angelo - residente a Pomaro
- Ten. VIVALDI Romolo - risiede a Ricaldone (Alessandria),Via Brugnone,n.8 ;
- Capit. MAFFEI Ilario - abita a Torino Via Montevecchio,n.50 ;
- S.Ten. MARELLA Pietro - abit. in Alessandria,Via Aspromonte,n.20 ;
- S.Ten. IVALDI Francesco - risiede a Costigliole Asti, presso Stabilimento vinicolo CORA ;
- S.Ten. BELCREDI Giuseppe - risiede a Montalto Pavese,Frazione Palazzina ;
- Ten.Col.BALESTRERI Elso - risiede in Altavilla Monferrato,quale segretario comunale ;
- brigad.cc.rr. MAZZA Sebastiano - trovasi in congedo nel Comune di Casorzo Monferrato (Asti) ;
- Ten. LAMBERTI Ippolito - domiciliato a Briga Maritima,Via Ianteri n.25 ;
- Capit. MARETTI Amedeo - resid. in Varzi,via Pietragovina,3 ;
- S.Ten. CASTELLI Albino - risiede in Varzi,Via Ranzi,n.3 ;
- S.Ten. CALZONA Romolo - risiede a S.Vito Jonio (Catanzaro);
- S.Ten. PESSINA Carlo - risiede a Bra,Via S.Maria Castello,n.16.-

TRANSLATION

IN 61 — Time 10/5 — Date 29/8

OUT 29 — Time 12/5 — Date 29/8

d'ordine
IL CAPO DI GABINETTO
2997

Declassified E.O. 12356 Section 3.3/NND No. 798020

1343

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1434)

TRANSLATION

215

FROM: M. of W.

REF: 220409/II
235.5.2

TO : M.M.I.A.

DATE: 26/8/46

SUBJECT: Information - Personnel -

653

Reference to letter A/215 dated 25 February 46 and further to letter 205512/II dated 13 March 1946.

746

The inquiries carried out on the be-half of the soldier NALI Lorenzo of the 842 G.A.F. Group have had negative results.

Sgd. LOMBARDI
Col.

UR.

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

Roma 26 agosto 1901

Ministero della Guerra
- Gabinetto -

A LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)-ROMA-

Direzione Sez. N. 220409/II Allegati
235.5.2

Risposta al foglio del
Div. Sez. N.

OGGETTO Informazioni - Personale.-

Riferimento lettera 25 febbraio c.a. N.A/215 e seguito lettera 13 marzo c.a. N. 205512/II.-

Le ricerche eseguite nei riguardi del soldato MALI Lorenzo dell'842^ batteria G.A.F., hanno avuto esito negativo.-

d'ordine
IL CAPO DI GABINETTO

2995

1345

Declassified E.O. 12356 Section 3.3/NND No. 785020

1433

4th BRITISH LIAISON UNIT,
(Military Mission To Italian Army)
BOLZANO.

215

From: Lt.Col.J.S.H.DOUGLAS
The Seaforth Highlanders.

17 August 1945.

Dear John.

Attached is an application from the Deputy Commander of the "FRIULI" Inf. Div. who, as you know, are in IV Terr Comd. I am most anxious to help General TICCHIONI in this matter but I am at a loss to know who is the correct person to write to about it. I feel, however, that you not only as a representative of "A" Branch but also as an individual are the most likely person to assist him. Even if it does not come in your particular line of business I feel sure that you will be kind enough to forward the correspondence to the correct quarter for any action they may be able to take. You will I know appreciate this is a case deserving our very fullest sympathy and every assistance that we can give, as General TICCHIONI's son, who was a partisan, was allegedly shot by the war criminal referred to.

Any news yet of my future? What a grand time you all gave us when we were down for the Conference.

Yours, ever,

Lock Douglas.

P.S. Bill Bradley tells me that Col Stocker is really the person to deal with this, so if this is the case perhaps you would be kind enough to pass it to him.

To: Major G.H.MOTT
DAAG HQ M.M.I.A.

Copy: General Giancarlo TICCHIONI
HQ "FRIULI" Inf.Div.

2994

Declassified E.O. 12356 Section 3.3/NND No. 785020

14330

Translation

From: Comando di Divisione di Fanteria "FRIULI"
To: Col. Douglas C.O. 4 B.L.U.

UGO JANUZZI
war criminal, who has been taken over by the British from the judicial authorities of FERRARA, during the sospension of the trial on 27 July . Subject has been transferred to AFRAGOLA(NAPLES) in order to be judged by the Allied Authorities , for having killed a Capt. of the British Parachute troops in the zoneof Coppara(Ferrara) .

As I am interested in JANUZZI with regard to my son, who was a partisan, shot by him, I ~~xxx~~ would like to be informed about the result of the trial , hoping that he is going to be condemned to death and hanged.

Many thanks

General GianCarlo Ticchioni

Levico, 4 Aug. 46

2993

Declassified E.O. 12356 Section 3.3/NND No. 785020

RECEIVED 29 AUG 1946
2/2 EAT

215/A 73306 (1432)

51 LROF V LAEE NR 1855/28 OVR 1/3
FROM AFHQ 2813308
TO RAAG, HQ PBS , HQ/MMIA
INFO DISTHREE , JAG NAPLES
DT

FX71114 RESTRICTED FROM 'A' BRANCH CMIC CMF (.) OUR 16203/A-3 (NTH)
OF 25 JULY AND YOUR 32A 19 OF 23 AUG (NOT ALL/ZTTZ
NOT TO ALL)(.) OF SUBJECTS LISTED OUR (NTH)
LETTER OF 25 JULY
ALIANELLO RAFFAELE AND PRESTI UMBERTO ONLY
NOW REQUIRED (.) CONFIRMED
ADDRESS OF PRESTI 98 VIALE PARIOLI ROME (.) MAY BE IN US
CUSTODY (.) FOR HQ PBS (.)
REQUIRE TRACE URGENTLY GENERAL UMBERTO
PRESTI UNDERSTOOD ONE TIME HELD 337 PWE
COLTANO PISA (.) WANTED AS
WITNESS WAR CRIMES CASE ARDEATINE CAVES
MASSACRE (.) FOR MMIA (.) REQUIRE
TRACE PRESTI

BT 2813308
SENT NR 51 JCD BB

2/29

294

1542

Declassified E.O. 12356 Section 3.3/NND No. 785020

1431

SUBJECT : War Crimes - Disposal of Acquitted War Criminals.

Land Forces Sub-Comm. AC,
(M.M.I.A.), C M E.

A 215/1431, 27 Aug. 46.

TO : Ministry of War.

1341

Ref. this H.Q. letter A/215/1431 dated 6 Aug 46.

1. Will you please inform this H.Q. if you have any special interest in the n/m a legal war Criminal :

Name

Nationality

VALENTI Nicola

Italian

Fd

Major General,
M.M.I.A.

1446

JD/mac.

2991

CONFIDENTIAL

MMIA
9/2
1430

SUBJECT : WAR CRIMES - Disposal of Acquitted War Criminals

GHQ CMF
16000/ENC2/A-3
22 Aug 46

213

G2(CI) AFHQ
JA ITOUSA
DJAG GHQ CMF

1340

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance is requested of the under-mentioned alleged War Criminal within the terms of the above quoted letter :-

NAME	VALENTE Nicola
NATIONALITY GHQ CMF FILE	ITALIAN 16171/90/A-3
Brit Nat Office and UNWCC Ref	BRIT NAT CMF CHGE No UK G/B 505
Outline of Charge	Being concerned in the ill-treatment and death of a RAF Pilot at ARIANO POLESINE in Dec 1944.

ml

Brig,
IC Adm.

Copy to :- HQ Allied Commission,
Legal Sub Commission

HQ Allied Commission
Public Safety Sub Commission
Security Division

Land Forces Sub Commission A.C.

(The information contained in the name and nationality columns above may be transmitted to the Italian authorities. The remaining information should not be disclosed.)

2/90

Declassified E.O. 12356 Section 3.3/NND No. 789020

DOAG GHQ CMF

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance is requested of the under-mentioned alleged War Criminal within the terms of the above quoted letter :-

NAME	VALENTE Nicola
NATIONALITY GHQ CMF FILE	ITALIAN 16171/90/A-3
Brit Nat Office and UNWCC Ref	BRIT NAT CMF CHGE No UK G/B 505
Outline of Charge	Being concerned in the ill-treatment and death of a RAF Pilot at ARIANO POLESINE in Dec 1944.

ml

Brig,
IC Adm.

(The information contained in the name and nationality columns above may be transmitted to the Italian authorities. The remaining information should not be disclosed.)

2190

Copy to :- HQ Allied Commission,
Legal Sub Commission

HQ Allied Commission
Public Safety Sub Commission
Security Division

Land Forces Sub Commission A.C.,
(H.M.I.A.) ROME

File 16171/90/A-3

Not W wanted 27/8

Declassified E.O. 12356 Section 3.3/NND No. 789020

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1420)

File

26 635 D

[illegible] M E X A

G H Q

A 935 R E S T R I C T E D

(1420)

[illegible] (.)

[illegible] B A D O G L I O [illegible] R O M A NOT HELD

AS PW (.) D S R O M A [illegible] NOV 1943 (.)

QUERIES [illegible] A R A A R A AND [illegible] HANDED

OVER TO ITALIAN CUSTODY SITE 337 PW CAMP [illegible] O L T A N O

P I S A TO BE HELD FOR IDENTIFICATION OF ALLIES (.)

A I R H E A D Q U A R T E R S AND [illegible] (REQUIRED

TO BE [illegible] E S T I N O R A SEE AG 383.7(8) 6517/GS OF

(8 MAY) NOTE AT HEADQUARTERS OF WAR R O M E (.)

[illegible] A N T I N O [illegible] A R I B A L D I (NOT G A R I B A L D I)

C U S T O D Y ALL METHOD OF DELIVERY OF A SOLDIERS

LIVING IN R O M E (.) V A R E S E (NOT V A L E S A)

LIVING AT [illegible] O R E R O (.) N A M E MAY BE M A R I O

OR [illegible] CORSO AUTHORITIES OR [illegible] O L I T O L I O

BE SUSPECTED AND INTERNED BY MILITARY AUTHORITIES

[illegible] NOW LIVING IN ROME

Allo A 935 'A' BRANCH

Lt.Col. A.A.G. GELZHORE

2989

13521

Declassified E.O. 12356 Section 3.3/NND No. 785020

6416.

36 LROF V LAEE NR 1351/23 PP

215

FROM AFHQ 231947 B

TO MIIA

BT

RECEIVED 24 AUG 1946
TIME DATE

F70919

RESTRICTED FROM A BRANCH GHQ CMF .

ONE . REQUIRED URGENTLY LOCATION OF FOLLOWING ITALIAN SENIOR OFFICERS AND WHETHER HELD AS PW FOR INFORMATION WAR OFFICE MARSHALS BADOGLIO AND DE BONO . GENERALS BASTICO CMA VABBA CMA GAMBARA CMA GARIBALEI CMA GUZZONI CMA NASI CMA MISCHI CMA PELLEGRA CMA PIRZIOBIROLI .

TWO . PLEASE OBTAIN INFORMATION AFD SIGNAL RESULT EARLIEST

BT

SENT SSJ B K

1498

2988

Declassified E.O. 12356 Section 3.3/NND No. 785020

1427

SUBJECT : War Crimes.

Legal Bureau Sub Comm. Soc. Div.
(M.M.I.A.) A D M 5.

A 215/1427.

23 Aug. 46.

TO : Public Safety Sub Comm. Soc. Div.
H.Q., A.C.

re 4000015 TROUBERT Silvestre.

Reference observation MILIS-ROTHLAW and your 30/256.01-127 of 8 Aug. 46.

1. The Ministry of War state that they are unable to trace the a/n as he is no longer of military status.

2. They have passed the enquiry to the Ministry of the Interior.

THG

Major General,
M.M.I.A.

cal.

2987

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1496)

Subject : War Crimes.

Land Forces Sub Comm. AC.
(U.K.T.A.), R O M E.

A 215/1426

25 JAN 46.

TO : G.H.Q. for A-2.

Reference Consolidated List No. 1.

1. The Ministry of War have forwarded the following information :

- S/Lt. CAPPADO MICONO Giovanni - died at GENOA during Nov. 43;
- Lieut. CHIESOI Alberto - resident at PARMA, via Vittorio Emanuele, 51;
- Lieut. CURSO Carlo - resident at GENOA, via Assarotti, 18 r/14;
- MEAZZA Paolo - no information;
- Carabiniere RAMMAE or RAMORINO - has been identified as RAMAZZANO Ernesto, resident at CHIAVARI, Cravione Calvari;
- Chaplain MERLO Michele - lives at ROVATO (Brescia), c/o Istituto Missioni della Consolata.

Major General,
U.K.T.A.

copy to : G.H.Q. for D.I.A.G.
ref.

2985

1353

Declassified E.O. 12356 Section 3.3/NND No. 785020

1425

SUBJECT : War Crimes - U Coen AJ MORIANDO.

Land Forces of HD (Occup. AC),
(M.M.L.A.),
A 215/142,
23 Aug. 45.

TO : C.M.F. for A-3.

Reference your 1604/4/A-3 of 22 Aug. 45.

1. The Ministry of War have forwarded the two following addresses :

- Sgt. MORIANDI Mario - resident in the Municipal Census, in the province of TERNI, in the Bandmann's area;

- S/Lt. Battista Francesco - has been crossed to ROME via Piano Sacle, No.7.

2. The Ministry of War have forwarded the attached letter from the Military Attorney General at the Military Tribunal, regarding the charges preferred against Sgt. MORIANDI Mario by the Military Tribunal, at which court he was found not guilty of embezzlement due to lack of proof.

Major General,
M.M.L.A.

Copy to : C.M.F. for A-3.

enc.

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1424)

SECRET : War Orders.

Local Records Sub Comm. No.
(S.E.A.C.) 3 0 0 B.

A 215/1424

25 Jun. 45.

TO : S.A.C. for A-3.

Reference consolidated list No. 1.

1. The Military Attaché have forwarded the following information :

- Capt. ROBERTO Gaetano - resident at CATANIA, via Plebiscito, No. 709;
- Lieut. [illegible] Paolo - lives at CAMPO FIORENTINO, Penisola Sorrento.

Nash

(Major General,
U.S.A.C.S.

Copy to : G.H.Q. for A.F.H.Q.

ENCL.

2984

1357

Declassified E.O. 12356 Section 3.3/NND No. 785020

1423

Subject : Wanted Personnel.

Land Forces Sub Comm. AC.
(M.M.I.A.), R O M E.

A 215/1423

23 Aug 46.

To : Ministry of War.

PAVANINI Federico.
PARACCHINI Vittorio.

1. Information has now been received that it has been decided not to bring the a/m persons to trial.

2. They are at present held in 209 PW Camp and are being transferred to the REGGIO REALE, NAPLES for appropriate disposal by the Italian Authorities.

3. The Ministry of the Interior have been so informed.

Major General,
M.M.I.A.

MMR/E.G.

2983

1356

Declassified E.O. 12356 Section 3.3/NND No. 785020

1422

Subject : Epr Crimes.

Land Forces Sub Comm., A.C.
(M.M.I.A.), H Q N Z.

A 219/1422
23 Nov 45.

To : C.M.I. for A-3.

Reference your 10414/3/A-3 of 15 Nov 45.

The Ministry of War have forwarded the following addresses:-

-Lt. [illegible] Edoardo - Lives in Rome, Piazza Colonna No 7 Scala B.

-Cap.Med. SALVETAT Giulio - Lives at Modesano centro (Varese) as country doctor.

Actg

Major General,
M.M.I.A.

Copy to: GHQ for DJAG.

MHH/f.g.

2982

1359

Declassified E.O. 12356 Section 3.3/NND No. 785020

AFHQ/A

CONFIDENTIAL

732

1421

SUBJECT:- War Crimes - BANKS Case.
Federico PAVANINI
Vittorio PATRACCHINI

215

CMO CMF
16171/90/43
19 Aug 46

HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

NTA

Reference this HQ letter of even number dated 25 July 46, Appendix A serials 15 and 16, and your cable 1478 of 5 Aug.

NTA

1. It has now been decided not to bring the above mentioned persons to trial in connection with their alleged war crimes. They are both now held in 209 PW Camp, PAVANINI having been transferred there from PORTOLONGONE prison, Isle of Elba via PORTO AZZALE MATERA and PATRACCHINI having been transferred from the custody of the Questura of VENICE.

2. Since these two men are no longer required to be held at British disposition it is HQ will arrange for their transfer from 209 PW Camp to the PORTO AZZALE, in order that they may be appropriately disposed of by the Italian authorities. You will no doubt inform the Italian authorities of this impending transfer in order that any necessary preparations may be made.

LK

for Brigadier
D/C Admin

Both 23/8

Copy to:- Land Forces Sub Commission, Allied Commission (Main)
(Your cable 1918 of 30 July refers)

2381

1332

1360

Declassified E.O. 12356 Section 3.3/NND No. 785020

1480

SUBJECT : Shooting of Pte. H.P. HATAK - Pw. 110

Land Forces Sub Commd. No.3
(M.M.I.A.), R O 16 1.
A 215/1420, ✓
22 Aug. 46.

TO : G.H.Q. for D.J.A.G.

Reference your JAG/W/16059/1 of 29 Jun. 46.

1. The following information has been forwarded by the Ministry of War :

- Capt. DELL'ANTONIO Bernardo (not Francesco) - born at VENICE on 5 Mar 1904, now living in VENICE, exact address unknown but will be forwarded when available.

- Lt. MIRAGLIA Salvatore - lives at S. MARTELLO (Messina) where he was born on 4 Sept. 1924.

- Pte. MANCA Francesco - lives at CAPOTERRA (Cagliari) where he was born on 5 Jun 1913.

- Sc. RICCI Pietro - lives at SAN MARCELLO PISTOIESE (Comense) where he was born on 15 Jan. 1915.

Major General,
M.M. I.A.

2384

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1419)

SUBJECT : War Criminals.

Land Forces Sub Comm, AC
(U.K.T.S.),
A 215/1419, 22 Aug. 46.

TO : G.H.Q. for A-3.

References Consolidated List No. 1.

1. The following information has been forwarded by the Ministry of War :

- Lt. ALTENHOFF has been identified as Lt. ALTENHOFF Ernst born at CELLE on the 21/10/1902. At present resides at CASTORA BASE, via Domenico Inglese, 8;

- Lt. GERALDI Attilio resides at FIRENZE, via Cavour;

- Sgt. GHERARDINI Alfredo according to information from the Carabinieri at MONTEBELLO is living at CASTELVETRO PIACENTINO. He is at present wanted by the LA SPEZIA Questura on a charge of collaboration;

- Lt. GUIDA identified as S/Lt. GUIDA Giulio. The Carabinieri HQ at LA MADDALENA, approached on the matter of previous enquiries has informed us that during investigations it has been found out that the s/s officer has already been identified and reported by the LA MADDALENA N.P. to the U.P.W.C. AC.;

- Lt. CATTANEO Carlo is living at GENOVA, via Fra' 59, c/o Albergo Doria.

Lt Col

for Major General,
U.K.T.S.

2374

copy to : G.H.Q. for D.P.W.C.

mmf.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1418

Subject : War Crimes.

Land Forces Sub Comm. AC.
(M.M.I.A.), R.O.M.S.

A 215/1418 ✓

22 Aug 46.

To : CMH for DJAG.

Reference your JAG/WB/16099/1 of 19 May 46.

1. The Ministry of War state that Colonel PACIFICCHINI Crisippo lives at BEVAGNA (Perugia).

Major General,
M.M.I.A.

MHR/E.E.

2978

Declassified E.O. 12356 Section 3.3/NND No. 785020

(147)

SUBJECT : War Crimes.

Land Forces Sub Comm. MO,
(M.M.I.A.), A O M E.

A 215/1447, ✓

22 Aug. 46.

TO : G.H.Q. Fwr A-3.

Reference your 16414/3/A-3 of 29 Nov. 45.

1. The Ministry of War state that 2/Lt ALBERTAZZI Bruno, of PW CAMP 41 (MONTALTO), lives at MILAN, via Gian Girolamo Mora, 4.

M. H. Renshaw
A/ Major General,
M.M.I.A.

Copy to : G.H.Q. for D.J.A.G.

ppC.

2477

Declassified E.O. 12356 Section 3.3/NND No. 785020

(416)

SUBJECT : [illegible]

[illegible] Forces Sub Comm. SC9
(U.S.S.I.A.) [illegible]

A 215/46/6 ✓

22 Nov 45.

TO : Chiefs of Staff.

Note by Secretaries.

Reference Supplementary List No. 27 A and J.C.S. 215/46/D(S) of 3 Nov. 45.

1. The following information regarding the S/M has been furnished by the Ministry of War :

" We quote the following letter from the Carabinieri General HQ. in respect of DAL PRA' or DURANTI, referred to in the above letter :

"DAL PRA' or DURANTI is identified as DAL PRA' Ettore, born in the province of VERONA during 1907, emigrated to Belgio during 1932, returned to Italy during September 1943 and is at present residing with his family at VERONA CASE (Paris).

During the German occupation of Belgium collaborated actively with the "Gestapo" more specially with the SS noble section in BRUSSELS - the unit called SD - which can be said, worst.

DAL PRA', on the 10th September 1943, together with other fascists, constituted an element of the flying fascist expedition party, carried out, with other members of the mentioned "Gestapo" an armed aggression against our Embassy in the Capital, interrogating for some hours diplomatic personnel considered anti-fascist and "Belgicismo".

In Italy he camouflaged his past activities serving as commander of a group of partisans in the VICENZA province.

A secret copy has already arranged to send you, forwarding detailed report on the facts which occurred at the VATICAN Embassy.

Acting
Major General,
U.S.A.

2376

Copy to : C.I.G. for D.M.I.S.
and.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1365

1415

(8085/8822 : Gen Germany.

Land Forces SUB Comm. /O,
(U.S.T.A.), W. D. U. S.

A 245/1515 ✓

22 MAY 45.

TO : 1 CinC U.S. for A-3.

Reference Consolidated List No. 1.

1. The Ministry of War have forwarded the following information :

- Sig. DA PELLETTI Gino - lives in ROME, via Flaminia nie. 53
- Lieut. MANNA Giuseppe - lives in ROME, via Regina Elevanna 41 Palazzo, 46.

2. They state that the following military personnel are unknown :

- Sgt. WITMAN
- Capt. CASTELLO
- Sgt. GOLD
- Lt. KEOUGHAN
- Sgt. LAGUARA Corrado
- " CELENTANO Martino
- Sgt. PERRY.

/Major General,
U.S.T.A.

Copy to : CinC U.S. for U.S.T.A.

2975

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1414)

SUBJECT : War Crimes.

Land Forces Sub Comm. AFC
(U.K., U.S.A.) B.C.M. 35.

A 215/1414 ✓

22 Nov. 45.

TO : G.H.Q. For: A-3.

Reference your 16023/A-3 of 10 Nov. 45.

1. The Ministry of War state that Gefr. GRUETZNER Christoph Livas at ARCHLAND (Arendal).

Yours

Major General,
M.E.L.F.

Copy to 1 G.H.Q. for D.J.A.G.

mat.

2474.

1367

Declassified E.O. 12356 Section 3.3/NND No. 785020

413

SUBJECT : War Crimes.

Land Forces Sub Comm. MG,
(M.M.I.A.), B.O.L.E.

A 215/413.

22 Aug. 45.

TO : G.H.Q. For A.F.H.Q.

- PG 34 Camp PARA in GARESSO.

Reference your MAG/WI/16044 of 23 Jan. 45.

1. The Ministry of War have forwarded the following information regarding members of the a/n Camp :

- Cpl.Maj. RUSSI Alessandro - living in ROME, via Tasso, 42, employed by the American Consulate;

- Sgt. BOTTALINI Gaetano - living in ROME, via Merlonia, 23, c/o CARABINIERI, employed by UNRRA;

- Col.Maj. CARMAZZA Rodolfo - living at MONTASIO (Como).

2. This information was obtained from the a/n Cpl. RUSSI.

Major General,
M.M.I.A.

mmf.

2973

Declassified E.O. 12356 Section 3.3/NND No. 785020

1419

SUBJECT : War Crimes.

Land Forces Sub Comm., AC,
(U.S., U.K., A.), R / O N Ne
A 215/1442, ✓ 22 Aug. 46.

TO : G.H.Q. For A-2.

Reference Consolidated List No. 1.

1. The Ministry of War have forwarded the following information :

" We quote the following letter from the Public Security General Directorate, in respect of the name of DI CESARE (or DE CESARE) Domenico.

"The AQUILA Questura has reported that DI CESARE reported may be identified as DI CESARE Domenico son of the late Bernardino and ROSATI Lorenza, born at CASTELLAFIM E (Aquila) on the 11th September 1901, formerly residing at AVEZZANO as native fascist.

DI CESARE (or DE CESARE) is known at OVIEDO, where he had collaborated with the German secret police during December 1943 to May 1944.

The a/m DI CESARE left AVEZZANO, presumably to go to the North, before September 1943. According to information received, he is at present in ROME, where, even in the past, he lived for a long time.

Further information will be given later".

Acting

(Major General,
M.M.I.A.

Copy to : G.H.Q. For D.J.A.G.

M.I.A.

2979

1369

Declassified E.O. 12356 Section 3.3/NND No. 785020

141

SUBJECT : War Crimes - Shooting at 108857
Gnr. RIGGS JOE.

Land Forces Sub Comm. AG,
(M.M.I.A.), C O M M.

A 215/1411/3

22 Aug. 46.

TO : G.H.Q. MMR D.J.A.G.

Reference your JAG/WC/16171/62 of 9 Mar 46.

1. The following information has been forwarded by the Ministry of War:

" We supply the following information which has been received by the Public Security General Directorate concerning the under mentioned persons:

- Capt. GIUSTI, identified as GIUSTI Antonio, son of the late Globata, born at VILLA SANTOLINNA (Cerona) on the 17/11/911, former commander of a black brigade unit, escapee, arrest warrant No. 913/46 dated 6/4/46 from the Special Section at the local Court of Assize;

- Lieut. BOTTI, identified as BOTTI Angelo, son of Giovanni, born on 16/8/1929, living at SARALLO, formerly belonging to the black brigade wanted by the Special Section of the local Court of Assize."

Acting

Major General,
M.M.I.A.

2971

13701

Declassified E.O. 12356 Section 3.3/NND No. 785020

1410

SUBJECT : War Crimes - Working Camp 148/X - VERONA

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A 215/1410, 22 Aug. 46.

TO : G.H.Q. for D.J.A.G.

Reference your 310/VII/16067 of 31 Jan. 46.

1. The Ministry of War have forwarded the following information regarding the a/n Camp :

"We forward the addresses of the officers who were commanders of the 148/X VERONA Labour Camp.

- Lieut. SANFILIPPO Cosimo - TRAPANI (CASTELLAMMARE), Via Stefano, 124.

- S/Lt. PONTI Feliciano - MONTICHIARI(Brescia) via Umberto I, No. 21, c/o Prof. Poli.

The a/n officers have been requested to submit a list of the a/n camp personnel, specially the N.C.O.: this information will be given as soon as possible".

Major General,
M.M.I.A.

mar.

2970

AT/dp.-

A/1409

MINISTERO DELLA GVERRA

Gabinetto

Prot. N. 219345/II Allegati 235.5.2

Risposta al disp. del

Roma, 1 agosto 1946

Div. Sez. N.

OGGETTO : Indagini - Personale.-
Investigations - personnel

Hdqtrs.
19/8

Il LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- ROMA -

Re letter A/215/1213 dated 2 July 46.
Riferimento lettera 2 luglio c.a. N.A/215/1213.-

1213

We supply the following info in respect of the persons mentioned in the letter in ref.
Si forniscono le notizie che seguono relative alle persone menzionate nella lettera in riferimento :

- Capit. DELL'ANTONIO Ferruccio (non Francesco), born at Venice nato a Venezia il 3/3/1904, domiciliato a Venezia (riserva di comunicare la via) ;
- Ten. MIRAGLIA Salvatore - domiciliato a S.Fratello (Messina) dove risulta nato il 1/9/1901 ; where he was born on 1/9/1901
- Sold. MANCA Francesco - domiciliato a Capoterra (Cagliari), dove risulta nato il 6/6/1913 ;
- Sold. BECCI Pietro - domiciliato a San Martino Definita (Cosenza) dove risulta nato il 15/1/1913.-

street not given

TRASMESSO
1600
IN data 19/8

89

d'ordine
IL CAPO DI GABINETTO

2080

Declassified E.O. 12356 Section 3.3/NND No. 785020

Prot. N. 219348/II Allegati
235.3.2
(Risposta al disp. del)

Roma, 1° agosto 1946

Div. Sez. Fasc.

OGGETTO : Indagini - Personale.-
Investigations - personnel

Il LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- ROMA -

Re letter A/215/213 dated 2 July 46.
Riferimento lettera 2 luglio c.a. N.A/215/1213.- (1213)

We submit the following info in reply to the
Si forniscono le notizie che seguono relative alle perso-
persons mentioned in the said letter.
ne menzionate nella lettera in riferimento :

- Capit. DELL'ANTONIO Ferruccio (non Francesco), born at Venice nato a Venezia il 3/3/1904, domiciliato a Venezia (riserva di comunicare la via) ; street will be given later
- Ten. MIRAGLIA Salvatore - domiciliato a S.Fratello (Messina) dove risulta nato il 1/9/1901 ; where he was born on the 1/9/1901
- Sold. MANCA Francesco - domiciliato a Capoterra (Cagliari), dove risulta nato il 6/6/1913 ;
- Sold. BECCI Pietro - domiciliato a San Martino Definita (Cosenza) dove risulta nato il 15/1/1913.-

1600
Date 19/8
89
4.30
20/8

d'ordine
IL CAPO DI GABINETTO

2964

Declassified E.O. 12356 Section 3.3/NND No. 789020

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1408)

TRANSLATION

215

From: M.of W.

To : MMIA

Ref: 219846/II
235.5.2
Date 17/8/46

Subject: Wanted persons. List 14. -

(1254)

Further to letter 216530/II dated 16/7/46 and ref. letter A/215 dated 16/1/46.

(520)

We supply the following information in respect of the under mentioned persons:

- Lt. ALBERSETTI has been identified as Lt. ALBONETTI Renato born at Cesena on the 21/10/1902. At present resides at Ortona Mare, Via Domenica Pugliese 8;
- Lt. GIRALDI Attilio - resides at Fidenza, Via Gramsci;
- Capt. GHIRARDOSI Antonio - according to information from the Carabinieri at Monticelli is living at Castelvetro Piacentino. He is at present wanted by the La Spezia Questura on a charge of collaboration;
- Lt. SCIOCA identified as Lt. SCIOME' Giulio - The Carabinieri HQ at La Maddalena, approached on the matter of previous enquiries has informed us that during investigations it has been found out that the a/m Officer has already been identified and reported by the La Maddalena M.P. to the L.F.S.C. AC. +
- Sgt. CASSINELLI Carlo is living at Genova, Via Pré 59, c/o Albergo Doria. -

Lombardi
Col.

DAK

NARA
2958/8

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/di

MINISTERO DELLA GVERRA

Gabinetto

A

Gral. N° 219346/II Allegati
235.5.2
Risposta al disp. del

Roma, 17 agosto 1946

Div. Sez. N°
12

OGGETTO : Persone ricercate.- Lista N.14 .-

Gen
Data 19/8
90

= R O M A =
1945
20/8

Il LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

Seguito lettera 16 luglio c.a.N.216538/II e riferimento lettera 18 gennaio detto N. A/215/.-

Si forniscono le seguenti informazioni, relative alle persone sottoindicate :

- Ten. ALBERSETTI é stato identificato con il Ten. ALBONETTI Renato nato a Cesena il 21/10/1902.- Attualmente risiede a Ortona Mare, Via Domenica Pugliese, n.8;
- Ten. GIRALDI Attilio - risiede a Fidenza, Via Gramsci ;
- Capit. GHIRARDOSI Antonio - secondo comunicazione dei Carabinieri di Monticelli é domiciliato a Castelvetro Piacentino.- Attualmente é latitante siccome imputato di collaborazionismo ricercato dalla Questura di La Spezia ;
- Ten. SCIOCA si identificherebbe con il s.ten. SCIOME' Giulio.- Il comando tenenza carab. di La Maddalena, interessato in merito in occasione di precedenti ricerche, ha fatto conoscere che nel corso degli accertamenti é venuta a sapere che il predetto ufficiale era stato già identificato e segnalato dalla M.P. di La Maddalena alla L.F.S.C. AC.;
- Sergente CASSINELLI Carlo é domiciliato a Genova, via Pré, n.59, presso Albergo Doria.-

d'ordine 2967
IL CAPO DI GABINETTO

1375

[redacted]

Declassified E.O. 12356 Section 3.3/NND No. 785020

ACC 10000/120/6092 A 215 (11) WAR CRIMES F. 1342 - F. 1565
(2 of 2 folders)
opened AUG 5, 1946. Closed Oct 11, 1946

Declassified E.O. 12356 Section 3.3/NND No. 785020

(22) WAR CRIMES F.1342-F.1565

Opened AUG 5, 1946 Closed Oct 11, 1946

2873
3179

2/2

1378

Declassified E.O. 12356 Section 3.3/NND No. 785020

1407

TRANSLATION

215

From: M.of W.

To : M.I.A.

Ref: 22I452/II
235.5.2
Date: I6/8/46

Subject: Wanted persons.

962

Further to letter 208788/II dated 24/4/46 and ref. ~~xxxx~~ letter A-215 dated II/I2/45.

356

We would inform you that 2Lt. ALBERTAZZI Bruno, who belonged to POW Camp 41 (Montalto) resides at Milan, Via Gian Giacomo Mora n° 4. -

Information will be given later concerning Cpl. DAHN referred to in the above letter.

Lombardi
Col.

DAK.

WO 32/8

2966

AT/dp.

MINISTERO DELLA GVERRA

Gabinetto

Prot. N. 211452/II 235.5.2 Allegati

Risposta al disp. del

Roma, 16 agosto 1946

Div. Sez. N.

OGGETTO : Persone ricercate.-

Declassified E.O. 12356 Section 3.3/NND No. 785020

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

= R O M A =

Seguito lettera 24 aprile c.a. N.208788/II e riferimento lettera 11 dicembre 1945 N. A-215.-

Si comunica che il S.Ten. ALBERTAZZI Bruno, che fece parte del personale addetto al campo p.g. 41 (Montalto), risiede a Milano, Via Gian Giacomo Mora N.4 .-

Riserva di comunicazioni in merito al caporale DANIN menzionato nella lettera in riferimento.-

d'ordine
IL CAPO DI GABINETTO

TRANSLATION
IN 1600
Date 19/8
88
Time 1145
Init 20/8

2965

Gabinetto

Prot. N. 221452/II Allegati 235.5.2

Risposta al disp. del

Roma, 16 agosto 1946

Div. Sez. N.

OGGETTO : Persone ricercate.-

P2
Albe
1945

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
= R O M A =

Seguito lettera 24 aprile c.a. N.208788/II e riferimento lettera 11 dicembre 1945 N. A-215.-

Si comunica che il S.Ten. ALBERTAZZI Bruno, che fece parte del personale addetto al campo p.g. 41 (Montalto), risiede a Milano, Via Gian Giacomo Mora N.4 .-

Riserva di comunicazioni in merito al caporale DANIN menzionato nella lettera in riferimento.-

d'ordine
IL CAPO DI GABINETTO

2965

TRASMISSION
IN 1600 Date 19/8
88
OUT T. 1145 Date 20/8

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

C'406

AT/dp.- 215 Roma 16 agosto 1946

Ministero della Guerra
= Gabinetto =

A LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - ROMA -

Divisione Sez.
Pos. N° 219927/II Allegati
235.5.2

Risposta al foglio
Div. Sez. N°

OGGETTO: Personale ricercato.-
Wanted Personnel.

Ref. letter A/215/1073 dated 22/5/46.
Riferimento lettera 22 maggio c.a.
N.A/215/1073.- 1073

Il Colonnello PAGLIOCCHINI Crisippo, di cui alla lettera in riferimento, è domiciliato a Bevagna (Perugia).-

d'ordine
IL CAPO DI GABINETTO

160
Data 19/8
86
1145
20/8

2964

Declassified E.O. 12356 Section 3.3/NND No. 785020

1405

T R A N S L A T I O N.

FROM : M. of W.

TO : M.M.I.A.

Ref: 219923/II
235.5.2.
Dated: 16/8/46

SUBJECT : Wanted Personnel - List No. 20.

654

Ref. letter No. A/215 dated 25/2/46 and further to letter

No. 217169/II dated 13 July 46. 1279

We forward the following information :

- Mjj. CAPPELLETTI Gino - lives in ROME, Via Piedimonte, 5
- Lieut. MANARA Giuseppe - lives in ROME, via Regina Giovanna di Bulgaria, 46.

The under mentioned military personnel are unknown :

- Sgt. BRUNORI
- Capt. GATTUZZO
- Sgt. GORI
- Lt. RICCARDI
- Pte. LAMMARA Corrado
- " GIOVANNI Martino
- Sgt. PINTO

By order
THE CHIEF OF CABINET

Sgd. Lombardi.

maf.

2967

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.

MINISTERO DELLA GVERRA

Gabinetto

Prot. V. 219223/II *Allegati*
235.5.2
Risposta al disp.del

Roma, 16 agosto 1946

Div. *Sez.* *N°*

OGGETTO : Persone ricercate.- Elenco N.20.-

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
= R O M A =

Riferimento lettera 25 febbraio c.a. N.A/215 e seguito lettera 13 luglio detto N. 217169/II.-

Si forniscono le seguenti informazioni :

— *Maggiore CAPPELLETTI Gino - domiciliato a Roma,Via Piedimonte,5;*
— *Ten. MANARA Giuseppe - domiciliato a Roma,Via Regina Giovanna di Bulgaria,n.46 ;-*

I sottoelencati militari sono sconosciuti :

— *Serg. BRUNORI*
— *Capit. GATTURZO*
— *Serg. GORI*
— *Ten. RICCARDI*
— *Sold. LAMMARA Corrado*
— " *GIOVANNI Martino*
— *Serg. PINTO.-*

d'ordine
IL CAPO DI GABINETTO

2962

Declassified E.O. 12356 Section 3.3/NND No. 785020

1404

TRANSLATION

From: M.of W.
To : MAIA

Ref: 2I99I8/II
335.5.2
Date: I6/8/46

215

Subject: Wanted persons.

1002

Ref. letter A/2I5/3 dated 6/5/46.

We quote the following letter from the Carabinieri General HQ, in respect of DAL PRA' or DALFRA'; referred to in the above letter:

"DAL PRA' or DALFRA' is identified as DAL PRA' Ettore, born in the province of Vicenza during I907, emigrated to Belgio during I932, returned to Italy during September I944 and is at present residing with his family at Venaria Reale (Turin). -

During the German occupation of Belgium collaborated actively with the "Gestapo" more precisely with the Economic Section in Brusselle - Rue aux Laines 40 - which was run by Maj. NOYORK.

DAL PRA', on the I0th September I943, together with other fascists, qualified as members of the rising fascist republican party, carried out, with other members of the Brusselle "Gestapo" an armed aggression against our Embassy in the capital, interrogating for some hours diplomatic personnel considered anti-fascist and "Badogliano".

In Italy he camoflaged his past activities serving as commander of a group of partisans in the Vicenza province.

Florence Corp has already arranged to warn Turin, forwarding detailed report on the facts which occurred at the Brussolle Embassy.

Lombardi
Col.

Note 22/8

2961

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N° 219918/II Allegati
235.5.2
Registrato al dispaccio

Roma, 16 agosto 1946

Div. Sez. N.

OGGETTO : Personale ricercato.-

// LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.) &o = ROMA =

Riferimento lettera 6 maggio c.a. N. A/215/3 .-

Si trascrive la seguente comunicazione del Comando Generale dei Carabinieri, relativa al ricercato DAL PRA' o DALPRA', di cui alla lettera in riferimento:

" DAL PRA' o DALPRA' si potrebbe identificare in DAL PRA' Ettore, nato in provincia di Vicenza nel 1907, emigrato nel Belgio nel 1932, rientrato in Italia nel settembre 1944 e che attualmente dovrebbe risiedere presso la propria famiglia a Venaria Reale (Torino).-

Durante l'occupazione tedesca del Belgio ha collaborato attivamente con la "Gestapo", più esattamente con la Sezione economica che aveva sede in Brusselle - Rue aux Lainés 40 - e che era diretta dal maggiore NOYORK.-

Il DAL PRA', il 10 settembre 1943, insieme con altri fascisti, qualificati per esponenti del risorgente partito fascista repubblicano, eseguì, assieme a membri della "Gestapo" di Brusselle, un'aggressione armata contro la nostra ambasciata in quella capitale, sequestrando per alcune ore tutto il personale diplomatico ritenuto antifascista e "badogliano".-

In Italia ha camuffato la sua attività passata facendo il comandante di un gruppo di partigiani in provincia di Vicenza.-

L'Arma di Firenze ha già provveduto a fare opportuna segnalazione a quella di Torino, trasmettendo dettagliata denuncia sui fatti occorsi all'ambasciata di Brusselle ".-

d'ordine
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1403)

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N° 219766/II Allegati
235.5.2
Risposta al dispaccio

Roma, 16 agosto 1946

Div. Sez. N°

OGGETTO : Personale ricercato.-
Wanted persons.

1600
19/8

// LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

91

= R O M A =

k.30
20/8

(562)

Rif. letter A/215 dated 31/1/46 and further to

Riferimento lettera 31 gennaio c.a. N.A/215 e seguito lettera 27 luglio detto N. 217615/II.- (1328)

letter 217615/II. We refer by the following info in respect of

Si forniscono le seguenti informazioni nei confronti delle persone sottoindicate :

the info persons

- Cap.magg. BLASI Alessandro - abitante a Roma, Via Toscana, 42 - impiegato presso il Consolato americano ; employed by the Amer. Co.
- serg. BOTTALINI Gastone - abitante a Roma, Via Pandosia, 23 presso CARMANTE, - impiegato all'UNRRA ; employed by UNRRA.
- cap.magg. CARMAZZA Rodolfo - risiede a Moltasio (Como), giusta informazione fornita dal cap.magg. BLASI suindicato.- according to info given by the A/c Cpl Blasi.

d'ordine
IL CAPO DI GABINETTO

1600
19/8
91

2354

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1402)

T R A N S L A T I O N.

FROM : Ministry of War

Ref: 219296/II
235.5.1.

TO : M.M.I.A.

Date: 16 Aug 46

SUBJECT : Inquiries - PW Camps.

(955)

Further to letter No. 209771/II of 24 Apr. 46 and reference letter A/215 of 14 Nov. 45. (237)

We would inform you that Lieut. M.O. CRISTINI Giuseppe resides at ANGHIARI (Arezzo).

With this letter we complete the information requested regarding the personnel mentionned in the reference letter.

By order
THE CHIEF OF CABINET

Sgd. Lombardi

maf.

27/8

295x

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

Roma, 16 agosto 1946

Ministero della Guerra
= Gabinetto =

Al LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - ROMA -

Direzione Div. Sez. Fasc.
Prot. N. 219296/II Allegati
235.5.1

Risposta al foglio Del Div. Sez. N.

OGGETTO Indagini sui campi di prigionieri.-

Seguito lettera 24 aprile c.a.N.209771/II e riferimento lettera 14 novembre 1945 N.A/215.-

Si comunica che il Ten.medico CRISTINI Giuseppe, risiede in Anghiari (Arezzo).-

Con la presente segnalazione si intendono completate le informazioni richieste nei confronti delle persone menzionate nella lettera in riferimento.-

d'ordine
IL CAPO DI GABINETTO

2957

1401

TRANSLATION

From: M.of W.

To : M.I.A.

215

Ref: 218977/II
335.5.2
Date: 16/8/46

Subject: Wanted persons.

1142

Further to letter 215255/II dated 13/6/46 and ref.letter A/215 dated 16/3/46. -

755

We supply the following information which has been received by the Public Security General Directorate concerning the under mentioned persons:
- Capt. GHIDINI, identified as GHEDINI Antonio son of the late Giobata, born at Villa Bartolomea (Cerona) on the 17/11/911, former commander of a black brigade unit, escapee, arrest warrant n° 98/46 dated 6/4/46 from the Special Section at the local Court of Assize;
- Lt. BOTTI, identified as BOTTI Angelo son of Giovanni, born on 16/8/1929 living at Rapallo, formerly belonging to the black brigade, wanted by the Special Section of the local Court of Assize.

Lombardi
Col.

DAK

Mtth 22/8

2956

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N. 218977/II Allegati
235.5.2
Risposta al foglio del

Roma, 16 agosto 1946

Div. Sez. N°

OGGETTO: Persone ricercate.-

All LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

IN 1600 19/8
87
OUT 20/8
= ROMA =

Seguito lettera 13 giugno c.a. N.215255/II e riferimento lettera 16 marzo detto N.A/215.-

Si forniscono le seguenti indicazioni relative alle persone sottoindicate comunicate dalla Direz.Gen.della Pubblica Sicurezza :

- Capit. CHIDINI, potrebbe identificarsi con CHEDINI Antonio fu Giobata, nato a Villa Bartolomea (Verona) il 17.11.1911, già comandante un reparto di brigate nere,latitante, colpito da ordine di cattura N.98/46 in data 6 aprile u.s. della Sezione Speciale presso la locale Corte d'Assise ;
- Ten. BOTTI,potrebbe identificarsi con BOTTI Angelo di Giovanni, nato il 16.8.1929 domiciliato a Rapallo,già appartenente a Brigate nere,per il quale esiste pendenza penale presso la Sezione speciale della locale C.A.-

d'ordine 2955
IL CAPO DI GABINETTO

139.1

Declassified E.O. 12356 Section 3.3/NND No. 785020

1400

TRANSLATION

215

From: M.of W.

To : MMIA

Ref: 219589/II
235.5.2
Date: 14/8/46

Subject: Information - Personnel - List 17.

563

Ref. letter A/215 dated 31/1/46 and further to letter 212121/II dated 16/5/46.

1027

We quote the following letter from the Public Security General Directorate, in respect of the name of DI CESARE (or DE CESARE) Domenico.

"The Aquila Questura has reported that the DE CESARE reported may be identified as DE CESARE Domenico son of the late Bernardino and Rosati Lorenza, born at Castellafiume (Aquila) on the 14th September 1901, formerly residing at Avezzano as active fascist.

DE CESARE (or DI CESARE) is known at Ovindoli, wher he had collaborated with the German secret Police during December 1943 to May 1944.

The a/m DE CESARE left Avezzano, presumibly to go to the North, before September 1943. According to information received, he is at present in Rome, where, even in the past, he lived for a long time.

Further information will be given later.

Lombardi
Col.

DAK

Ref 2218

2954

Declassified E.O. 12356 Section 3.3/NND No. 735020

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N° 219589/II/Allegati
235.5.2

Risposta al foglio del

Roma, 11 agosto 1946

Div. Sez. N°

OGGETTO : Informazioni - Personale - Elenco N.17.-

TUO

Al LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- R O M A -

Riferimento lettera 31 gennaio c.a. N. A/215 e seguito lettera 16 maggio detto N.212121/II.-

Si trascrive la seguente comunicazione della Direzione Generale della Pubblica Sicurezza, relativa al nominato DI CESARE (o DE CESARE) Domenico.-

"La Questura di Aquila ha riferito che il segnalato DI CESARE potrebbe identificarsi per DE CESARE Domenico fu Bernardino e di ROSATI Lorenza, nato a Castellafiume (Aquila) il 14 settembre 1901, già residente ad Avezzano, ex squadrista e sottufficiale della milizia, ricordato ad Avezzano quale fervente fascista.-Tuttavia, il DE CESARE (o DI CESARE), é conosciuto ad Ovindoli, dove avrebbe collaborato con la polizia segreta tedesca nel dicembre 1943-maggio 1944.-

Il suddetto DE CESARE si allontanò da Avezzano, presumibilmente diretto al nord, prima del settembre 1943.-Secondo informazioni assunte, si troverebbe attualmente a Roma, dove, anche passato, ha lungamente risieduto".-

2933

Riserva di ulteriori notizie.-

d'ordine
IL CAPO DI GABINETTO

Priority 2
Imm Data

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1399)

NT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. V. 212491/II Allegati
235.5.2
Risposta al disp. del

Roma, 14 agosto 1946

Div. Sez. Fasc.

OGGETTO : Campo Iavoratori 148/x Verona.-
Workers Camp. Verona 148/x

AL LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

(584)

Riferimento lettera 8 febbraio c.a.N. A/215 e seguito lettera 27 luglio detto N.217162/II.-

1 - si comunicano i luoghi di residenza degli ufficiali che furono comandanti del campo lavoratori 148/x Verona :
- Ten. SANFILIPPO Cosimo - Termini Imerese, Via Storicera, 124;
- S.Ten. FERRI Feliciano - Monticchiari (Brescia) Via Umberto I, n.21, presso Prof. Poli.-

2 - E' stato richiesto ai suddetti ufficiali di render noto l'elenco del personale addetto al campo in oggetto, con particolare riguardo all'ufficiale medico: tali notizie saranno comunicate non appena possibile.-

IL CAPO DI GABINETTO

Priority 2

2952

IN Date 14/8
75
OUT Date 16.00 Date 15/8

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1398)

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. N. 219340/II Allegati 915 Roma, 14 agosto 1946
235.5.2
Risposta al dispaccio N. Div. Sez. N.

OGGETTO : Informazioni - Personale - Lista N. 18.-
Informazioni - Personale - Lista 18.

// LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

(586)

Riferimento lettera 8 febbraio c.a. N. A/215 e seguito lettera 13 luglio c.a. N.216862/II.-
Riferimento lettera A/215 dated 8/2/46 and further letter 216862/II dated 13 July 46.

(1285)

Si forniscono le seguenti indicazioni :
We supply the following info.

- S.Ten. CATTANEO ADORNO Giovanni - deceduto a Genova nel novembre 1945 ; died at Genoa during November 45.
- Ten. CHIERICI Alberto - risiede a Parma, Via Vitt. Emanuele, 51;
- " CUNEO Carlo - risiede a Genova, Via Assarotti, 18 A/14 ; resides
- MEAZZA Paolo - non si sono potute avere notizie ; no info.
- Carabin. RAMASAN o RAMOZANO - è stato individuato per RAMEZZANO Ernesto - abita a Chiavari, frazione Calvari ; has been identified as
- Cappellano MUSSO Michele - domiciliato a Rovato (Brescia), presso l'Istituto Missioni della Consolata.- living at

TRANSLATION
IN 77 Time 1130 Date 16/8
OUT Time 1600 Date 19/8

d'ordine
IL CAPO DI GABINETTO

Trieste 2-
DATE

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

A 1397

MINISTERO DELLA GVERRA

Gabinetto

Prot. N° 219125/II Allegati
235.5.2
Risposta al disp. del

Roma, 14 agosto 1946

Div. Sez. N°

OGGETTO : Persone ricercate - Elenco N.19 .-
Wanted Persons - List 19.

AC
LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

- R O M A -

627

Reference letter A/215 dated 19/2/46 and further to
Riferimento lettera 19 febbraio c.a. N. A/215 e seguito lette-
ra 3 c.m. N. 217614/II.- 1348.
letter 21761 4/4 dated 3rd inst.

We forward the following info concerning the
- Si comunicano le notizie che seguono relative alla lo-
calità di residenza delle persone sottoindicate :

- Capit. ROSSITTO Gaetano - resides a Catania, Via Plebiscito, n.709-;
- Capit. GATTI Francesco - domiciliato a Ottati, trovasi attualmente internato nel campo di concentramento di Afragola; lives is at present interned in Afragola Con. Camp.
- Ten. PREVEDINI Paolo - domiciliato a Ziano Piacentino, frazione Fornello.-

Enc.

TRANSLATION

IN { Time 1130 / Date 16/6
74
OUT { Time 1600 / Date 19/8

Priority 2

d'ordine
IL CAPO DI GABINETTO

2959

1396

Declassified E.O. 12356 Section 3.3/NND No. 785020

1396

TRANSLATION

215

From: M.of W.

To : MMIA

Ref: 2I9013/II
235.6.2=

Date: I4/8/46

Subject: POW Camp 4I - Montalbano.

Ref.Letters: 84 ?
Int/I2I dated 9/6/45
A/215 " 25/10/45 179
A/215 " 25/3/46 812
and further to letter 209667/II dated 8/4/46. 879

We supply the following information in respect of the u/m Officers:

1- Maj. MONTANELLI Mario resides in the Predazzo Comune, in the province of Trento in the Bellamonti area.
- 2Lt. OLIVIERI Francesco has been traced to Parma, Via Passo Buole I.

2. Further to documents concerning the charges preferred against Maj. MONTANELLI by the Bologna War Tribunal (line I para b) of letter 229190/II dated 31/I2/45) we forward copy of letter 2534 PC dated 9/7/46 from the Military Attorney General at the Military Tribunal, giving information on the ~~subje~~ subject.

440

Lombardi.
Col.

DLK

23/8

29/4

13971

Declassified E.O. 12356 Section 3.3/NND No. 785020

COPY

Ref: 2534
Date: 9/7/46

From: Mil.Attorney General
To : M.of D.

Subject: Trial documents in respect of Maj. Montanelli Mario.

Whilst informing you that the Bologna Military Attorney has forwarded the trial documents in respect of the a/n Officer, requested by your Ministry through the Bologna Military Territorial Hq, in letter 503/exm dated 14/6/46, we would point out that the new trial documents may be consulted here by an Officer from your Ministry, or, if required, from the Allied Hq, for the purpose of releasing copies of any documents which may be useful for enquiry purposes.

Borsari.

DAK

2918

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

MINISTERO DELLA GVERRA

Gabinetto

Prot. V. 219013/II Allegati 1
235.6.2
Risposta al disp.del

Roma 14 agosto 1946

Div. Sez. N°

Oggetto Campo p.g. 41 - Montalbano.-

Il LA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)
- R O M A -

Riferimento lettere :

- 9 agosto 1945 N. Int./121
- 25 ottobre 1945 N. A/215
- 25 marzo 1946 N. A/215

e seguito lettera 8 aprile c.a.N.209667/II.-

Si forniscono le seguenti precisazioni relative ai sottoindicati ufficiali :

1) - Magg. MONTANELLI Mario - risiede nel Comune di Predazzo, in provincia di Trento in località Bellamonti;

- S.Ten. OLIVIERI Francesco - è stato rintracciato a Parma, Via Passo Buole N.1 .-

2) - In merito ai documenti relativi al giudizio pendente presso il Tribunale di Guerra di Bologna contro il predetto Magg. MONTANELLI (punto 1 lett.b) della lettera 31 dicembre 1945 N.229190/II di questo Gabinetto), si trasmette copia della lettera 9 luglio c.a. N.2534 P.G. della Procura Generale Militare presso il Tribunale Militare,recante informazioni sull'argomento.-

TRANSLATION
IN Time 11 30 Date 16/8
73
OUT Time 14.50 Date 20/8

Priority 2

2947

d'ordine
IL CAPO DI GABINETTO

Declassified E.O. 12356 Section 3.3/NND No. 785020

COPIA dp.-

Roma, 9 luglio 1946

PROCURA GENERALE MILITARE
PRESSO IL TRIBUNALE MIL/RE

AL MINISTERO DELLA GUERRA
Direz.Gen.Leva Sottuff.e Truppa
Uff.Prig.di Guerra R.E. - ROMA -

Prot.N. 2534

OGGETTO : Atti processuali relativi al maggiore MONTANELLI Mario.-

Nel pma comunicare che la Procura che la Procura Militare di Bologna ha qui trasmesso l'incartamento processuale relativo all'Ufficiale segnato in oggetto, richiesto da codesto Ministero per tramite del Comando Militare Territoriale di Bologna, con nota 909/exn del 14-6- u.s., si fa presente che i nove volumi processuali possono essere qui consultati da un ufficiale di codesto Ministero, o, se del caso, del Comando Alleato, salvo a disporre il rilascio di copia di quegli atti indicati come utili ai fini della richiesta.-

IL PROCURATORE GENERALE MILITARE
F/to U.BORSARI

P.....C.....C.....
IL CAPO UFFICIO II°
(Ten.Col.Fausto MONACO)
F. Fattanoni

2946

1400

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

Roma 14 agosto 1945 (1395)

Ministero della Guerra
- Gabinetto -

A LA LAND FORCES SUB COMMISSION A.C.
M.M.I.A. - R O M A

Direzione Sez.
Prot. N. 218364/II Allegati
235.5.2

Risposta al foglio del
Div. Sez. N.

OGGETTO Persone ricercate.-
Wanted persons.

(1030) (318)

Further to letter 210400/II dated 16 May.
Seguito lettera 16 maggio c.a.N.210400/II e riferimento lettera 30 nov.1945 N.A - 215.-
and reference A/215 dated 30 nov. 1945
Following further enquiries we would inform your chief,
In seguito ad ulteriori indagini, si è in grado di comunicare che:

--il ten. MASELLA Edoardo, è domiciliato a Roma, Piazza Volsinio N.7 scala E ;

--il capitano med. SALVETAT Giulio, è domiciliato a Medesano centro (Parma) quale medico condotto.-

TRANSLATION N°
IN time 1130 date 16/8
70
OUT time 1800 date 19/8

d'ordine
IL CAPO DI GABINETTO

Priority 2.

DATG 23/8

2945

T 4 0 1

Declassified E.O. 12356 Section 3.3/NND No. 785020

TR/dl

1394

MINISTERO DELLA GUERRA

GABINETTO

A

Roma, 13 AGO. 1946

Divisione Sezione N. A/215/1361

Oggetto: consegna di collaboratori alle Autorità Italiane - QUESTRI Ottorino internato nel campo di Ricciono.

Handing over of collaborators to the Italian authorities interned in Riccione Camp.

Al LAND FORCE SUB COMMISSION A.C. (MMIA)

R O M A

215

We acknowledge receipt of three passports in respect of Sgt. SALVI and carabinieri attached to the above letter.

Si accusa ricevuta dei tre lasciapassare intestati al brig. SALVI ed ai carabinieri TANTUR LI e CARRIERI, allegati alla lettera in riferimento.-

1361

DA.K

TRANSLATION

IN Time 1130 Date 16/8

72

OUT Time 1600 Date 19/8

d'ordine
IL CAPO DI GABINETTO

13/8

Priority 2

DRAG

2944

I A G 2

Declassified E.O. 12356 Section 3.3/NND No. 785020

1393

CONFIDENTIAL.

SUBJECT : Apprehension of War Criminals.

Lord Harcourt Sqn Comm. AG 2
(M.Mil.A.)3 N C M 2.

A 215/1333.
21 Aug 46.

TO : Ministry of War.

1. Ref. your 210934/XX/35.A.2.

2. The CINCSAC has requested through SHAEF that the following persons who are wanted for war crimes be apprehended and delivered to Belgrade War Enclosure 339, PWA :

- Major Apostolo PALO - last at PW Enclosure 339.

- Geroldano CHIODI - released from PW Camp CASTANO October 1945.

3. It is requested that you forward this request to the proper Czechoslovak Headquarters for necessary action and that this Headquarters be advised as to whether the individuals wanted are apprehended or not.

J.C.S
Major General,
U.S.A.F.

Copy to : P.W.B.
AFO 782
(SHAEF cable FX 69402 of 19 July 1946 refers).

2943

Richard.

1403

Declassified E.O. 12356 Section 3.3/NND No. 785020

215

M.A.A.G. I.P.

574

1392

1st Ind to Ltr, Iand Forces Sub-Comm. M.A.G.I.A., dtd 12 August 46, subj: Transfer of War Criminals.

RECEIVED 9 AUG 1946

AG 000.5/014 A-C 1st Ind

HEADQUARTERS MTOUSA, APO 512, 15 August 1946

TO: Chief Commissioner, Allied Commission, APO 794
FOR: Iand Forces Sub-Commission (MAIA)

1391

1. Attention is invited to MTOUSA cable FX-69402, dated 15 July 1946.

2. Major Kuno, as well as Criodi and Del Manto, are believed to be at large.

3. Individuals are urgently required by USFET for War Crimes.

BY COMMAND OF LIEUTENANT GENERAL LEE:

M. Frances Amen

M. FRANCES AMEN
Captain, AGD
Asst Adjutant General

1 Incl
n/c.

action taken by letter 1393 dtd

2

2942

1404

Declassified E.O. 12356 Section 3.3/NND No. 785020

1st Ind to Ltr, Land Forces Sub-Comm. M.M.I.A., dtd 12 August 46, subj: Transfer of War Criminals.

AG 000.5/314 1-0 1st Ind

HEADQUARTERS MTOUSA, APO 512, 15 August 1946

TO: Chief Commissioner, Allied Commission, APO 794
FOR: Land Forces Sub-Commission (MMIA)

1. Attention is invited to MTOUSA cable FX-59402, dated 19 July 1946.

2. Major [illegible], as well as Caiadi and Del Vecchio, are believed to be at large.

3. Individuals are urgently required by CINCAF for War Crimes.

BY COMMAND OF LIEUTENANT GENERAL LEE:

M. FRANCES AMAN
Captain, AGD
Asst Adjutant General

M. FRANCES AMAN
Captain, AGD
Asst Adjutant General

1 Incl
n/c.

AUG 19 1946

1403

Declassified E.O. 12356 Section 3.3/NND No. 785020

3924

SUBJECT : Transfer of War Criminals.

Land Forces Sub Comm. AC,
(M.M.I.A.), R O M E.

A 215/1380,
12 Aug. 46.

TO : CG MTOUSA,
A P O 512 - U.S. Army.

1. Ref. your AG 000.5/014 A-O of 13 June 1946 copy attached.

2. The Italian Ministry of War now state that PoW FUMO Agostino is not with the ROME Carabinieri Legion or any other independent Carabinieri H.Q. stationed in ROME.

3. Unless you can furnish this Headquarters with a better address the transfer of FUMO Agostino can not be completed.

R C Van Kirk maj RM
Major General,
M.M.I.A.

RCVK/maf.

2941

1406

Declassified E.O. 12356 Section 3.3/NND No. 785020

COPY

13928

HEADQUARTERS
MEDITERRANEAN THEATER OF OPERATIONS
UNITED STATES ARMY
APO 512

13 June 1946

In reply
refer to AG 000.5/014 A-O

SUBJECT: Transfer of War Criminals

TO : Chief Commissioner
Allied Cimmission
APO 394
FCR: Land Forces Sub-Commission (MMIA)

Desire your headquarters arrange direct with Peninsular Base Section to turn over AGOSTINO FUMO now held at CC RR Region, Rome, to United States Custody at Prisoner of War Enclosure 339, PISA.

BY COMMAND OF LIEUTENANT GENERAL LEE:

(Sgd) M. Frances Aman
M. FRANCES AMAN
Captain, AGD
Asst Adjutant General

2940

Ind 1

Declassified E.O. 12356 Section 3.3/NND No. 785020

1391

Copy

LROF V LAEE NR 72

QVR I

FROM MTOUSA 191602B

TO ALCOM

INFO PENBASE - USFET

BT

FX69402

RESTRICTED FD CMS FD DESIRE Reapprehension MAJOR AGOSTINO FUMO EAST
HELD PRISONER WAR ENCLOSURE THREE THREE EIGHT CMA GEROLAMO CHIODI
RELEASED FROM PRISONER WAR CAMP LATERINA DEC ONE NINE FOUR FIVE AND
OSVALDO DELMANTO RELEASED FROM PRISONER WAR CAMP COLTANO OCT ONE
NINE FOUR FIVE FD SIGNED CONCERNED CITE NAGAP FD PARA TWO FD INDIV-
IDUALS URGENTLY REQUIRED BY USTET FOR WAR CRIMES FD PARA THREE FD IF
RETAKEN TRANSFER TO PRISONER WAR ENCLOSURE THREE THREE NINE PISA FD PARA
FOUR FD RELATED SUBJECT TO PENBASE CMA UPON ARRIVAL TRANSFER IMMEDIATELY
TO PRISONER WAR ENCLOSURE TWO ZERO DASH NINE DACHAU CMA GERMANY AND
ADVISE WAR CRIMES GROUP NMA APO RFT ABLE PETER CBOE SIX THREE THREE
AND THIS HEADQUARTERS

BT

SENT DA BAB KKK

2939

Declassified E.O. 12356 Section 3.3/NND No. 785020

1390

CONFIDENTIAL.

SUBJECT : War Crimes Trials.

Land Forces Sub Comm. AG,
(M.M.I.A.), R O M E.

A 215/1390,

19 Aug. 46.

TO : Ministry of War.

1341

1. Further to this H.Q. letter A 215/1341 of 6 Aug. 46, forwarding a list of alleged War Criminals who are to be brought to trial by the British Authorities within the next six weeks.

2. The following names should be added to the previous list :

- Lt. GELLINI Giovanni - Italian

- MANCINI Angelo - "

Rettie

Major General,
M.M.I.A.

2938

548

MMIA 1389

SUBJECT :- War Crimes - Disposal of Acquitted War Criminals.

215.

CONFIDENTIAL

CONFIDENTIAL

GHQ CMF.
16000/ENC2/A-3.
15 Aug 46.

G-2 (CI) AFHQ
JA MTOUSA
DJAG GHQ CMF.

F.1340

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance is requested of the undermentioned alleged War Criminals within the terms of the above quoted letter :-

NAME	BELLINI Giovanni Lieutenant	MANGINI Angelo
NATIONALITY	ITALIAN	ITALIAN
GHQ CMF FILE	16171/90/A-3	16026/1/A-3
BRIT NAT OFFICE and UNWCC REF	BRIT NAT OFF CHGE No UK G/D 505	
Outline of Charge.	Being concerned in the ill-treatment and death of a RAF Pilot at ARIANO POLESINE in Dec 44.	Being concerned in the illtreatment of Ps W at CHIAVARI in 1942 and 1943.

Brig.
IC Adm.

/hs

Copy to :- HQ Allied Commission,
Legal Sub Commission,
HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

Land Forces Sub Commission A.C.,
(MMIA) R O M E .
File 16026/1/4-3

(The information contained in the name and nationality columns above may be transmitted to the Italian authorities. The remaining information should not be disclosed.)

2477

Declassified E.O. 12356 Section 3.3/NND No. 780020

F.1340

Further to this HQ letter of even reference dated 1 Aug 46.

Clearance is requested of the undermentioned alleged War Criminals within the terms of the above quoted letter :-

NAME	BELLINI Giovanni Lieutenant	MANGINI Angelo
NATIONALITY	ITALIAN	ITALIAN
GHQ CMF FILE	16171/90/A-3	16026/1/A-3
BRIT NAT OFFICE. and UNWCC REF	BRIT NAT OFF CHGE No UK C/B 505	
Outline of Charge.	Being concerned in the ill-treatment and death of a R/AF Pilot at ADIANO POLESINE in Dec 44.	Being concerned in the illtreatment of Ps W at CHIAVARI in 1942 and 1943.

Brig.
IC Adm.

/hs

Copy to :- HQ Allied Commission,
Legal Sub Commission,
HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

Land Forces Sub Commission A.C.,
(MMA) R O M E .
File 16026/1/A-3
File 16171/90/A-3

(The information contained in the name and nationality columns above may be transmitted to the Italian authorities. The remaining information should not be disclosed.)

24/7/47

Action 5/8

CONFIDENTIAL

Declassified E.O. 12356 Section 3.3/NND No. 789020

Declassified E.O. 12356 Section 3.3/NND No. 785020

1388

SUBJECT : War Crimes.

Land Forces Sub Comm. MG,
(M.M.I.A.), R O M E.
A 215/1988,
19 Aug. 46.

TO : Col.G. for D.J.A.G.

1. Following the visit of a representative of your Branch to the A.A.G. this H.Q., UDINE Military Territorial H.Q. were asked to search through the files of the rear party of the 63 Regt of FOGLIANO Militia Legion for news trace of the names of Col. ZOCCHI and the Carabiniere Cmdr TRUSCIALAGLI Antonio.

2. A reply has now been received saying that a careful search of the records reveals no trace of either of these men.

Major General,
M.M.I.A.

2936

4 4 1 21

Declassified E.O. 12356 Section 3.3/NND No. 785020

1387

TRANSLATION

From:- Udine Military Territorial H.Q. Ref No: 1/10621

To:- MMIA Date: 6 August 46

215

Subject:- War Criminals

1308

Reference to letter A/215/1308 dated 23 July 46.

We would inform you that, from the inquiries carried out on the files of the rear party section of the ex Militia,(held at the Udine Military District) ~~that~~ the names of Col. ZUCARI and the monk INTRECCIALAGHI (ex - members of the 63rd Tagliamento Legion) are not mentioned.

At present we are not able to supply the information requested.

sgd. Pasquini
Col

UR

2935

Declassified E.O. 12356 Section 3.3/NND No. 785020

Bc/G

- COMANDO MILITARE TERRITORIALE DI UDINE -
Ufficio Personale

N°.1/10621 di prot.R.U.
OGGETTO : Crimini di guerra.-

Udine, 6 agosto 1946

A

^^^^^^^^^^^^^^

LAND FORCES SUB COMM A.C.
(M.M.I.A.)

R O M A

Con riferimento al foglio A/215/1308 in data 23 luglio u.s., si comunica che, dalle indagini esperite nel carteggio della sezione stralcio ex milizia, esistente presso il Distretto Militare di Udine, non sono risultati i nominativi del Colonnello ZUCARI e del monaco carmelitano INTRIGCIALAGHI già appartenenti alla 63^ Legione Tagliamento.-

Pertanto non si è in grado di fornire le notizie richieste.-

p.v. Aiutante 13/8

d'ordine
IL CAPO DI STATO MAGGIORE
- Col.P.Pasquini -

TRANSLATION
IN 0930 Date 13/8
562
OUT 1645 13/8
2934

Declassified E.O. 12356 Section 3.3/NND No. 785020

1386

Declassified E.O. 12356 Section 3.3/NND No. 785020

(138)

SUBJECT: War Crimes Trials - Exemption of M.M.I.A. Officers.

Land Forces Sub Comd. AD,
(M.M.I.A.), R O M E.

A 215/1385,

13 Aug. 46.

TO : G.H.Q.

A case recently occurred when 217 Area detailed No. 6 S.I.U. to find a Captain to sit as a member of a Court to try Italian War Criminals.

Since the role of M.M.I.A. is giving advice and assistance to the Italian Army which necessitates close liaison, it appears to me undesirable that members of the Mission should sit as members of Courts trying War Criminals, the majority of whom are Italian Officers and Ex's.

If you are in agreement in this matter may the necessary orders be issued to exempt members of M.M.I.A. from this participation duty.

In the case mentioned above it was not possible to comply with the request since the Type S.I.U. have no CAPTAIN on establishment.

[illegible]
Major General,
M.M.I.A.

A215/Comd.

53

Declassified E.O. 12356 Section 3.3/NND No. 785020

1384

SUBJECT : War Crimes.

Land Forces Sub Comd. No. 10,
(U.S.A.), A P O 5.

A 215/1384,
13 Aug. 45.

TO : C.O.I.C. for Details.

Capt. (U.S.) Legal Advis.

Reference Consolidated List No. 1, this H.Q. letter A 215/1329 of 30 Jul 45 and other correspondence regarding the a/m.

1. The attached copy of a letter from Mrs. [redacted] regarding her husband's activities at Camp No. 5 WAY is forwarded for any action you may consider necessary.

Major General,
C.G. L.S.A.

Copy to : C.M.P. for A-5.

ENCL:

2937

Declassified E.O. 12356 Section 3.3/NND No. 785020

1383

TRANSLATION

FROM: M. of Interior 215 REF: 224/79589

TO : M. of W. DATE : 1st Aug. 1946

SUBJECT: War Criminals - PATACCHINI Vittorio.

1195

In reply to letter N° 216034/11.232.5.2 of 23/6/46, and further to letter of even number dated 24th July 1946, we would inform you that the Questura of Venice reported that prisoner PATRACCHINI Vittorio, son of late Nicola, has been taken away from that prison on 16 July 1946 by an Officer of the RAF Police of the Questura at Rome, to be escorted to Rome and held at disposal of the British Mil. Police.

G.I.

Sgd. ILLEGIBLE

13/6

2931

Mod.534

RACCOMANDATA = URGENTE

Bal Ministero dell'Interno

DIREZIONE GENERALE DELLA P.S.=DIVISIONE S.I.S.=Sez.II^a

N.224/79589
Risp. a Nota del 23.6.c.a.
N°216034/II.232.5.2.

Roma, I agosto 1946.==

OGGETTO: Crimini di guerra - PATACCHINI Vittorio.==

AL MINISTERO DELLA GUERRA-Gabinette -

R O M A

e per conoscenza

ALLA COMMISSIONE ALLEATA-Sottocommissione Legale

R O M A

ALLA COMMISSIONE ALLEATA-Sotocommissione per la P.S.

R O M A

LAND FORCES-SUB COMMISSION A.C.(M.M.I.A.)

R O M A

In relazione al foglio sopradistinto ed a seguito della nota p.n. del 24 luglio u.sc., si comunica che la Questura di Venezia ha riferito che il detenuto PATRACCHINI Vittorio fu Nicola é stato prelevato da quelle carceri il I6 luglio scorso da un ufficiale del Comando Polizia R.A.F. presso la Questura di Roma per essere qui tradotto a disposizione Polizia Militare Inglese.==

p. IL MINISTRO

Declassified E.O. 12356 Section 3.3/NND No. 789020

N. 224/79589
Risp. a Nota del 23.6.c.a.
N° 216034/II.232.5.2.

Roma, I agosto 1946.=

OGGETTO: Crimini di guerra - PATACCHINI Vittorio.=

AL MINISTERO DELLA GUERRA-Gabinetto -

R O M A

e per conoscenza

ALLA COMMISSIONE ALLEATA-Sottocommissione Legale

R O M A

ALLA COMMISSIONE ALLEATA-Sottocommissione per la P.S.

R O M A

LAND FORCES-SUB COMMISSION A.C.(M.M.I.A.)

R O M A

In relazione al foglio sopradistinto ed a seguito della nota p.n. del 24 luglio u.sc., si comunica che la Questura di Venezia ha riferito che il detenuto PATRACCHINI Vittorio fu Nicola é stato prelevato da quelle carceri il 16 luglio scorso da un ufficiale del Comando Polizia R.A.F. presso la Questura di Roma per essere quì tradotto a disposizione Polizia Militare Inglese.=

p. IL MINISTRO

2930

Declassified E.O. 12356 Section 3.3/NND No. 785020

14201

Declassified E.O. 12356 Section 3.3/NND No. 785020

1382

TRANSLATION

From:- Ministry of War

To:- MMIA

Ref No:- 219588/II
235.5.2

Date:- 8 August 46

Subject:- Wanted Persons

601

Reference to letter A/215 dated 12 February 46.

We would inform you that investigations made in order to trace - since March 46 - CERNICOLLA refered to in the above letter, have been unsucessful.

Investigation continues.

Further information will be forwarded.

NA - see file no 1375

12/8

sgd. Lombardi
Col

UR

29.4

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/st

Ministero della Guerra

= Gabinetto =

A 215

Roma li 8 agosto 1946

ALLA LAND FORCES SUB COMMISSION A.C.(M.M.I.A.)

= R O M A =

Prot. N. 219588/II Allegati
235.5.2

Oggetto: Personale ricercato.-

^^ ^^ ^^ ^^

Riferimento lettera 12 febbraio c.a. n.A/215.-

Si comunica che le ricerche disposte per rintracciare - sin da marzo c.a. - il nominato CERNICOLLA, di cui alla lettera in riferimento, sono state sino ad ora infruttuose.

Le ricerche continuano.
Riserva di ulteriori segnalazioni.-

d'ordine
IL CAPO DI GABINETTO

2928

1422

Declassified E.O. 12356 Section 3.3/NND No. 785020

1381

TRANSLATION

From:- Ministry of War
To:- MMIA

Ref No: 220007/II
Date: 9 August 46

Subject:- EX Lt.Col. NASINI Mario

1113

Further to phongramme No.213926/II dated 31 May 46.

We would inform you that the Ministry of the Intern S.I.S. Division II Section, in letter 224/79770 dated 29 July 46 has informed us that ex Lt.Col. NASINI Mario was released on the 9 July from the Gaeta Jail in accordance with the amnisty laws.

NA - see inter-par... Asst 12/6

sgd. Lombardi
Col

UR

2927

Declassified E.O. 12356 Section 3.3/NND No. 785020

DG/dp.-

Ministero della Guerra
- Gabinetto -

Div. Sez. Fasc.
Prot. N. 220007/II Allegati

Roma, 9 agosto 1944

A 215

Al LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.)- R O M A -

Riferimento foglio
Div. Sez. N.

OGGETTO: Ex Ten.Col. NASINI Mario.-

Seguito fonogramma a mano urgente 31 maggio c.a. N.213926/II.-

Si comunica che il Ministero dell'Interno Divisione S.I.S.-Sez.II^, con lettera in data 29 luglio c.a. N.224/79770,ha fatto conoscere che l'ex Ten.Col.della disciolta g. n.r. NASINI Mario é stato dimesso il 9 luglio per amnistia dalle carceri di Caeta.-

d'ordine
IL CAPO DI GABINETTO

2924

Declassified E.O. 12356 Section 3.3/NND No. 785020

1380

SUBJECT : Transfer of War Orientals.

Lieut Colonel Sub Comm. AG,
(M.I.S.), W O R K I N G

215/1380.
12 Aug. 46.

TO : OC MENDOZA,
A P O 512 - U.S. Army.

1. Ref. your AG 000.5/014 A-O of 13 June 1946 copy attached.

2. The Italian Ministry of War now state that POW PDRO Agostino is not with the 10th Carabinieri Legion or any other independent Carabinieri H.Q. stationed in ROME.

3. Unless you can furnish this Headquarters with a better address the transfer of PDRO Agostino can not be completed.

ACO
Major General,
U.S.I.G.

RCWR/lmd.

2925

14251

Declassified E.O. 12356 Section 3.3/NND No. 785020

TRANSLATION

From:- Ministry of War

Ref No: 218934/II
235.5.2

To:- MMIA

Date: 8 August 46

Subject:- Transfer of War Criminals

1379

1160

Reference to letter A/215/1160 dated 17 June 46.

We would inform you that POW FUMO Agostino, refered to in the above letter, is not;

- with the Rome Carabinieri Legion;
- or with any other legion or independent Carabinieri H.Q. stationed in Rome.

UR

sgd. Lombardi
Col

NOTE 12/8

2924

Declassified E.O. 12356 Section 3.3/NND No. 785020

A215

AT/3t

Roma, li 7 agosto 1945

Ministero della Guerra

= Gabinetto =

Div. Sez. Fasc. N. 218934/II Allegati 235.5.2

Registrato all'Uff. Per. Sez. N°

ALLA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.)
= ROMA =

OGGETTO : Trasferimento criminali di guerra.-

^^ ^^ ^^ ^^

Riferimento lettera 17 giugno c.a. n.A/215/1160.-

Si comunica che il prigioniero di guerra FUMO Agostino, di cui alla lettera in riferimento, non si trova:

- né presso la legione Carabinieri di Roma;
- né presso altre legioni o comandi autonomi dei carabinieri stanziati in Roma.

d'ordine
IL CAPO DI GABINETTO

2923

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL.

(1378)

Land Forces Sub Comm. MG,
(M.M.I.A.) H Q M S.

A 215/1.578,

10 Aug. 46.

SUBJECT : War Crimes - Maj. Giuseppe FAVIA.

TO : Ministry of War.

1. The above named Italian officer, who was Camp Commandant of Camps 0 85 PUNTALTO in 1941 and 1942, will shortly be released from 209 PW Camp and will be free to return to his home, which is understood to be in Milfield, via Taranto 37, and to resume his civil occupation which is understood to be farming and wine manufacture.

2. He may, at some future date, be required in connection with alleged War Crimes committed at Camp PG 85, any arrangements please be made for him to be kept under surveillance by the local Italian authorities. They should be instructed to report any suspicious behaviour on his part and to re-arrest him if he makes any attempt to disappear; this latter course is thought to be unlikely.

3. Confirmation of FAVIA's home address will be forwarded to you shortly.

4. Please acknowledge receipt of this letter.

Major

for Major General,
M.M.I.A.

2922

enc.

M.M.I.A.

241

CONFIDENTIAL

1377

SUBJECT :- War Crimes - Major Giuseppe MAVIA.

CONFIDENTIAL

CMQ GF.
16022/A-5
4 Aug 46.

Land Forces Sub Commission A.C.
(MAIA) R O M E

1. The above named ITALIAN officer, who was Camp Commandant of Camp PG 85 TAURIANO in 1941 and 1942, will shortly be released from PW Camp and will be free to return to his home, which is understood to be in BRINDISI, Via Carmine 57, and to resume his civil occupation which is understood to be farming and wine manufacture.

2. As this man may, at some future date, be required by this HQ in connection with alleged War Crimes committed at Camp PG 85, may arrangements please be made for him to be kept under surveillance by the local ITALIAN authorities. They should be instructed to report any suspicious behaviour on his part and to re-arrest him if he makes any attempt to disappear; this latter course is thought to be unlikely.

3. Confirmation of MAVIA's home address will be forwarded to you by signal shortly.

4. Please acknowledge receipt this letter.

C. V. Keeley Capt
Pris.
IO Adm.

/hs

Copy to :- HQ Allied Commission Public Safety Sub Commission
Security Division.
DJAG MHQ CMF. (Your minute MHQ/W/16022 dated 24 July 46 refers).

2123

Declassified E.O. 12356 Section 3.3/NND No. 785020

Land Forces Sub Commission A.C.
(CMA) R O A E

1 Aug 45.

1. The above named [redacted] officer, who was Camp Commandant of Camp [redacted] in 1941 and 1942, will shortly be released from POW Camp and will be free to return to his home, which is understood to be in [redacted], Via Cermina 57, and to resume his civil occupation which is understood to be farming and wine manufacture.

2. As this man may, at some future date, be required by this HQ in connection with alleged War Crimes committed at Camp [redacted], may arrangements please be made for him to be kept under surveillance by the local [redacted] authorities. They should be instructed to report any suspicious behaviour on his part and to re-arrest him if he makes any attempt to disappear; this latter course is thought to be unlikely.

3. Confirmation of [redacted]'s home address will be forwarded to you by signal shortly.

4 Please acknowledge receipt of this letter.

/hs

Brig.
IO Adm.

Copy to :- HQ Allied Commission Public Safety Sub Commission
Security Division.
DDMG HMG CMS. (Your minute AG/17/16022 dated 23 July 45 refers).

CONFIDENTIAL

with 19/8

Declassified E.O. 12356 Section 3.3/NND No. 789020

239

MMIP.

SUBJECT : War Crimes - Col Giuseppe SANTORO

CONFIDENTIAL

CONFIDENTIAL

GIB/CMF
16031/43
4 Aug 46

Commando Legione Territoriale
dei Carabinieri di NAPOLI

1. An authority is enclosed herewith to enable Maggiore GABRIELE Mllo PARLITO and Brig CARRARANO to collect the above named Italian Officer from 209 PW Camp on the morning of 11 Aug 46, and to transfer him to ROME for the purpose of appearing as a witness at the trial of Gen BELFRANO which it is understood is taking place before an Italian Court on 12 Aug 46.

2. On the conclusion of the proceedings of the above mentioned Court the responsible Italian authority should communicate with Land Forces Sub Commission, Allied Commission, (MMIA) ROME for disposal instructions in respect of Col SANTORO. For your information it is notified that this HQ has authorised the release of SANTORO when the proceedings before the Italian Court are concluded, the release being subject to certain conditions of which Land Forces Sub Commission A.C. (MMIA) have been informed.

ml

Brig.
IC Adm.

Copy to :- Land Forces Sub Com A.C./(MMIA) (This HQ letter of even reference dated 7 Aug 46 refers)

HQ Allied Comm
Public Safety Sub Com
Security Division
DJAG GIB) CMF

NA

CONFIDENTIAL

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL

16031/A3
4 Aug 46

Commando Legione Territoriale
dei Carabinieri di NAPOLI

1. An authority is enclosed herewith to enable Maggiore GABRIELE Ilio MENDITTO and Brig CAMMARANO to collect the above named Italian Officer from 209 PW Camp on the morning of 11 Aug 46, and to transfer him to HQMG for the purpose of appearing as a witness at the trial of Gen MANTRANO which it is understood is taking place before an Italian Court on 12 Aug 46.

2. On the conclusion of the proceedings of the above mentioned Court the responsible Italian authority should communicate with Land Forces Sub Commission, Allied Commission, (MMIA) HQMG for disposal instructions in respect of Col SANTORO. For your information it is notified that this HQ has authorised the release of SANTORO when the proceedings before the Italian Court are concluded, the release being subject to certain conditions of which Land Forces Sub Commission A.C. (MMIA) have been informed.

nl

Brig,
IC Adm.

Copy to :- Land Forces Sub Comm A.C./ACMM (MMIA) (This HQ letter of even reference dated 7 Aug 46 refers)
HQ Allied Comm
Public Safety Sub Comm
Security Division
DUAG GHQ CMF

1370

2920

NA

Note 10/8

CONFIDENTIAL

Declassified E.O. 12356 Section 3.3/NND No. 789020

1432

Declassified E.O. 12356 Section 3.3/NND No. 785020

(135)

SUBJECT : Personnel - Trading.

Land Forces Sub Area, N.W.E.A.C.,
B.A.O.R.
A 215/135. 9 Aug. 46.

TO : Ministry of War.

GERMANY.

Further to this H.Q. letter A 215 of 12 Feb. 46 and subsequent conversation with the Liaison Officer of this H.Q. regarding the c/s.

1. It is urgently desired to trace this man. The only additional information available is that his surname may be SCHMOLA. His christian name is believed to be PAUL, he held the rank of "Oberstabs", was referred to as "Doktor", and was believed to be serving since the war with the Commissioning of police in HESSE.

2. Will you please inform this H.Q. if any information regarding his present whereabouts is available.

Auth:-

Major General,
A.A.G.

2914

maf.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1374

SUBJECT : Personnel - Tracing.

Land Forces Sub Comd. AG,
(M.M.I.A.),
A 215/1374, ✓
2 Aug. 46.

TO : 1 Ministry of War.

Capt. RELARDO Luigi.

Reference your 209635/IX of 20 Apr. 46 and other correspondence
25.5.34
regarding the a/m officer.

1. G.H.Q. have informed us that the Capt. RELARDO named in your letter has been interviewed but is not the man wanted.

2. Will you please renew your efforts to trace the right man.

Major General,
M.M.I.A.

291 R

enc.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1373

S/1320/ : Personnel - Tracing.

Land Forces Sub Comm. AC,
(M.M.I.A.), B A M E.

A 215/1373,
9 Aug. 46.

TO : Ministry of War.

Further to this H.Q. letter A 215/1131 of 6 Jun. 46.

1. Will you please do all you can to expedite the tracing of the Carabinieri named in the a/q letter.

2. The only additional information available is that both men are believed to be Carabiniers.

Major
for Major General,
M.M.I.A.

enc.

A 27

1433

Declassified E.O. 12356 Section 3.3/NND No. 785020

137/4

SUBJECT : Tracing - Personnel.

Land Forces Sub Comm. AG,
(M.M.I.A.), G / O / 2.

A 245/1372, ✓

9 Aug. 46.

TO : Ministry of War.

Reference Wanted List No. 22, forwarded to you under cover of this H.Q. letter A 215 of 1 Apr. 46.

1. Will you please inform this H.Q. if you have succeeded in tracing the u/m :

- Capt. MONTEMURRO

- Med.Off. RAFFAELLI Giuseppe.

Notre

Senior General,
M.M.I.A.

2917

enc.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1371

SUBJECT : Training - Personnel.

Land Forces Sub Comm. MO,
(M.M.T.A.), B. O. H. M.

A 215/1371, ✓
9 Aug. 46.

TO : Ministry of War.

Reference to this H.Q. letter A 215/1073 of 22 May 46.

1. Will you please inform this H.Q. if you have succeeded in breaking Col. PARRINGTON yet.

Major General,
M.M.T.A.

enc.

1437

Declassified E.O. 12356 Section 3.3/NND No. 785020

CONFIDENTIAL.

GHQ CMF.

16031/A.G.

1 Aug 46.

(130)

SUBJECT : Giuseppe SANTORO. 214

CONFIDENTIAL

Land Forces Sub Commission, AC,
(ALA) ROME.

1. It is understood that Col SANTORO is required as a witness at the trial of General MARAZZA which is being held before an Italian Court in ROME on 12 Aug 46.

2. An authority to collect SANTORO from 209 PW Camp and to transfer him under escort to ROME has been handed to Major ZAMPICHINO of the CCIR HALTES, since there was insufficient time to deal with this matter through the proper channels.

3. On the conclusion of the proceedings before the Italian Court, SANTORO may be released from custody provided that he undertakes to remain available and not to attempt to disappear.

4. In order that this undertaking may be enforced, it is requested that this HQ may be informed of the home address to which SANTORO is returning and that the local Italian authorities may be instructed to keep him under surveillance. There is no objection to his changing his address if he wishes to do so provided that this HQ and the local Italian authorities are kept appropriately informed.

5. May this HQ please be informed in due course of the designation of the responsible Italian authority referred to in para 4 above.

CONFIDENTIAL

Brig,
IC Adm.

Copy to : HQ Allied Commission, Public Safety
Sub Commission, Security Division.

DJAG GHQ CMF - Your letter JAG/VW/16031
dated 2 Aug 46 refers.

2916

/hr.

1438

Declaasified E.O. 12356 Section 3.3/NND No. 785020

UNITED NATIONS

1369

SUBJECT : Col. GIUSEPPE DARIDO

Land Forces Sub Comm. AC,
(M.E.E.A.), R O M E.

A 215/1369,
2 Aug. 46.

TO : Military of War.

1. It is understood that Col. DARIDO is required as a witness at the trial of Gen. PELOSATO which is being held before an Italian court in ROME on 12 Aug. 46. An authority to collect DARIDO from POW Camp and to transfer him under escort to ROME has been handed to Maj. SANDERS of the U.S.A. Mission.

2. On the conclusion of the proceedings before the Italian court, DARIDO may be released from custody provided that he undertakes to remain available and not to attempt to disappear.

3. In order that his undertaking may be enforced, it is requested that this HQ may be informed of the home address to which DARIDO is returning and that the local Italian authorities may be instructed to keep him under surveillance. There is no objection to his choosing his address if he wishes to do so provided that this HQ and the local Italian authorities are kept appropriately informed.

4. Will you please inform this HQ of the designation of the responsible local Italian authority referred to in paragraph 3 above.

Mason

Major General,
U.S.A.

2915

mlf.

1439

Declassified E.O. 12356 Section 3.3/NND No. 785020

215 A (135)

GEORGE TWO ROME AREA

ME 08 1530 B

JIG ABLE GEORGE NAPLES

LAND FORCES SUB COMMISSION ALCOM
ABLE BRANCH GHQ

RECEIVED 9 - AUG 1946

AGI 166

UNCLASSIFIED

ONE VALENTE RPT VALENTE NICOLA HAS BEEN ARRESTED IN CAGLIARI BY ~~XX~~ CHARLIE SUGAR PD

~~XXXX~~

TWO IT APPEARS VAIENTE IS WANTED FOR MOST SERIOUS WAR CRIMES PD

THREE AWAITING YOUR INSTRUCTIONS PD

ROUTINE

G-2 RAAC

C. FORGIONE Captain

Nitti 9/8

Declassified E.O. 12356 Section 3.3/NND No. 785020

A 1367

TEL: FREEDOM (ask for JA
Naples Auto 16816 or 11424

215

Office of the

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/VW/16392/1

7 Aug 46

Land Forces Sub Commission, A.C.
M.M.I.A.
R O M E

RECEIVED 8 - AUG 1946 (DATE)
1079

War Crimes.

795

Reference your A215 of 22 March 46.

1. May this office please be informed if the Ministry of War have anything to report reference the tracing of CERNICOLLA?

2. The information was originally requested in our letter of even reference dated 9 Feb 46.

3. The only additional information is that the wanted man's name may be spelt SERNICOLA. His Christian name is believed to be NICOLA; he held the rank of "Commandatore," was referred to as "Dottore" and was believed to be serving since the War with the Commissionaire of police in MILAN.

I. G. Ladd-Tucker
Major

for Colonel,
D.J.A.G.

Note 9/8

2913

Declassified E.O. 12356 Section 3.3/NND No. 785020

2467

A 215

Duplicate

1355

37 LIGHT V LADE NR 1149/25

QVR1/2

FROM AFHQ 0516425

TO ACSEC HQ ALGOM

INFO MMIA

BT

FX70134

RESTRICTED EACH A BRANCH GIC CIF . QUE CONTACT

24 JULY . WAR CRIMINAL ZUCCOLO GIOVANNI ADMITTED

CBS IN CAMP 31 JULY

BT

SENT 0SJ 5 K

RECEIVED 8 AUG 1945

4/07

1317

1840 2912

1442

Declassified E.O. 12356 Section 3.3/NND No. 785020

Tel : FREEDOM (Ask for JAG)
NAPLES Auto 16816 or 11424

215 A.O. (1365)

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/VW/16102

6 Aug 46

RECEIVED 8 - AUG 1946
1036

Land Forces Sub Commission, A.C.
M.M.I.A.
R.O.M.E.

SUBJECT:- Capt ROLANDO Luigi (985)

Reference your A215 of 1 May 46.

1. The Capt ROLANDO named in your letter has been interviewed but is not the man wanted.

2. I shall be grateful if you will ask the Ministry of War to renew their efforts to trace the right man.

for Colonel,
D.J.A.G.

1443

Declassified E.O. 12356 Section 3.3/NND No. 785020

OA (134)

Tel : FREEDOM (Ask for JAG)
NAPLES Auto 16816 or 11424

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/WW/16171/22

6 Aug 46

RECEIVED 8 AUG 1946

215

Land Forces Sub Commission, A.C.
M.M.I.A.
R.O.M.E.

SUBJECT:- War Crimes

1129

Further to my letter of even reference of 30 May 46.

1. I shall be glad if you will do all in your power to have the tracing of the Italians named in my above quoted letter expedited.

2. Preparations in the particular case in question are far advanced.

3. The only additional piece of information I possess is that both Carabinieri are believed to have been Sardinians.

Auth 2/6

I. G. Ludd-Hobbs

Major,
Officer IC War Crimes Section

2910

1443

Declassified E.O. 12356 Section 3.3/NND No. 785020

A

1363

Tel : FREEDOM (Ask for JAG)
NAPLES Auto 16816 or 11424

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

RECEIVED 8 - AUG 1946 1037 (DATE)

JAG/MW/16099/1

215

6 Aug 46

Land Forces Sub Commission, A.C.
M.M.I.A.
R.O.M.E.

SUBJECT :- War Crimes - Witness
for Interrogation

1071

Further to my letter of even reference of 19 May 46.

1. I should be grateful to know if the Italian authorities have succeeded in tracing Colonel PAGLIOCCHINI yet.

I. G. Ludlow Hurley
Maj

Colonel,
D.J.A.G.

MATT 216

Declassified E.O. 12356 Section 3.3/NND No. 785020

OA 1262

Tel : FREEDOM (Ask for JAG).
Naples Auto 16815 or 11424.

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/VW/16106

6 Aug 46

8 - AUG 1946
RECEIVED 10h60

A215

Land Forces Sub Commission, A.C.,
M.M.I.A.,
R.O M E.

SUBJECT :- Capt. MONTENURRO.
Med. Off. RAFFAELLI Giuseppe.

Reference your A215 of 23 Jan 46.

1. May the Ministry of War be asked if investigations through the Medical Department of the Ministry have proved fruitful?

I. G. Reid Kirkness
Colonel,
D.J.A.G.

2908

1446

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1361)

SUBJECT : Handover of Collaborators to ITALIAN Authorities.

Land Forces Sub Comm. AG,
(M.M.I.A.), B O N N.

A 213/1361,

2 Aug. 46.

TO : Safety of Art.

M 263868 GUERRIX Osborne.

Reference your 113639/T.I dated 14 Jul. 46.
110.1.16/4

1. Enclosed herewith are the necessary passes to enter No. 1 Sec Centre (C.C.) to collect the s/m, made out in the names of :-

Cpt. BALVI Roberto
Carabiniere TARTUFOLI Attilio
" GRAZIANI Cesidio

2. This escort should report to SECTION on 16 Aug. 46 which is the date fixed for the handover of GUERRIX to the ITALIAN authorities.

3. Please acknowledge receipt of these passes.

Metz

Major General,
M.M.I.A.

enc.

2907

1447

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1360)

SUBJECT : War Criminal - GIOVANNI Renato.

Land Forces Sub Com., AG,
(M.M.I.A.), [illegible]

A 215/1360, 8 Apr. 46.

TO : C.M.S. for D.S.I.G.

Reference your JAG/70/1671/149 of 8 Apr. 46.

1. The following information regarding the a/n has been furnished by the Ministry of War :

"The General Directorate of Public Safety states that GIOVANNI Renato son of Giovanni, born at CODEVIGO (Padua) on 24 April 1921 and living there in Via Roma 9, previously enlisted in the "Black Brigades" has been denounced on 4 October 1945 to the Special Court of Assize, charged with collaborati n with the German invader. He is still at large and the necessary measures have been taken to have him traced and arrested. He is the son of GIOVANNI Giovanni, a squadrist, who participated in the "March on Rome", once political secretary, Commander of the CODEVIGO "Black Brigades", at present detained in PADUA prisons, at the disposal of the Special Court of Assize, for having been denounced by that resistance for collaboration with the German invader".

Major General,
M.M.I.A.

ref.

2906

144-8

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1359)

SUBJECT : War Crimes

Land Forces Sub Area, MG,
(Mil. Gov.), G 5 A Br.

A 215/1359

8 June 46.

TO : G.H.Q. Far East.

Reference Consolidated List No. 1.

1. The following information has been forwarded by the Ministry of War :

- Col. MARIANI Mario - is living at PIANO MAGNA (Imperia)
- Lt. COLUCCI Pietro - is living at VIENNA, in the Italian sector.

Major General
Deputy C.A.O.

Copy to : G.H.Q. Far East Detachment

MAP.

2905

1443

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1358)

SUBJECT : War Crimes.

Local Mission [illegible]
(L.M.I.A.), A.P.O. [illegible]

A 215/1358, 8 Dec 46

TO : G.H.Q. Far East.

Reference your AG 014/3/1-3 of 21 Dec. 45.

1. The Military Attache states that 2/Lt Winifred Mayo, an ATS of F.C. 83, is living in Viale Mazzini until 7th inst.

Major Cornwell,
Mil. Int.

Copy to : Intel. Sec. Far East.

2904

14501

Declassified E.O. 12356 Section 3.3/NND No. 785020

(135)

SUBJECT : War Crimes - Capt. DE MAFFEI Carlo.

Land Forces Sub Comm. AD,
(M.M.I.A.), B/ D E.

A 215/1357, ✓ 8 Aug. 46.

TO : S.H.A.E. for M.I.A.S.

Reference your 210/72/16171/28 of 31 Dec. 45 and Ministry of War letter 203129 of 23 Feb. 46, forwarded to you on 27 Feb. 46.
235.5.1

1. The Ministry of War state that the s/n officer is now in Allied Custody at NAPLES, and enquiries reveal that he is unknown at SERRATO and in the territory of the province of VICENZA.

Major

Major General,
M.M.I.A.

mail.

2903

Declassified E.O. 12356 Section 3.3/NND No. 785020

(350)

SUBJECT : Cmdo P.O.'s 27 - P.O.'s.

Land Forces Neb Cmds. AG.
(M.E.F.A.), H/O 11 E.

A 215/1356 ✓ B Area. 46.

TO : S.H.A.E. for A.F.H.Q.

Reference your AG/27/16061 of 17 Jan. 46.

1. The Admiralty do not have information that the W/T was included in the personnel of the C/S Ship :-

- S/Ldr. HARRIS - Plans Combined Operations, 33, S.W.C.

Yours

Major General,
M.M.I.A.

1452

Declassified E.O. 12356 Section 3.3/NND No. 785020

1255

SUBJECT : Provision of Officers for War Crimes Trial.

Land Forces Sub Comd. AD,
(H.Q.L.F.), B O A B.

A 213/1355,

8 Aug. 45.

TO : H.Q. 217 Area.

1. It is understood that No. 6 B.L.U. have been called to provide a Captain to serve on a War Crimes Trial on 21 Aug. 45.

2. As this B.L.U. has only one Captain on its strength and this officer is fully employed on his H.Q.M.G. duties, it is suggested that it will not be possible to release him for the trial in question.

Flt/6

for Major General,
H.Q.L.F.A.

Copy to : No. 6 B.L.U.

2902

Declassified E.O. 12356 Section 3.3/NND No. 785020

1354

URGENT

HEADQUARTERS ALLIED OCCUPATION
A.P.O. 994
PUBLIC SAFETY SUB DIVISION
SECURITY DIVISION

RECEIVED 1010 AUG 1946

REF : SD/266.01-127 8 August 1946

SUBJECT : War Crimes - AA 400815 TAKEOUCHI Silvestro

TO : Land Forces Sub Commission (LFSC)

1246
1313

1. Reference our letters of even number dated 6 and 22 July 1946.

2. It is urgently requested that this Division be advised of the present position for information of CHQ.

[signature]
R.J. HILL,
Colonel,
A/Director Public Safety,
Sub Commission.

HJH/mb

Informed Capt Ellis that we have
to have still from AFWESPAC

[signature]
8/8

2901673

1434

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1353)

M.M.I.A.

M.M.I.A.
4/07
SIGNALS

FE 70134
AUG. 061641Z

E/3404
AUG. 071030

ROUTINE

AFHQ, A FRANCH CHI, CHF

ACSEC R, ALGOM INFO: MMIA

RECEIVED
7 AUG 1946

REFERENCED:

Our 055752OZ 24 July.

War criminal ZACCARO Giovanni admitted 209 rx Camp 31 July.

AC SECT

ACTION - SECURITY 2

INFO - CHIEF CONSTOUR

MMIA

BLOAT 2

FILE

HEADQUARTERS

2406

Declassified E.O. 12356 Section 3.3/NND No. 785020

1352

TRANSLATION

215

FROM: M. of W.

TO : M.M.I.A.

REF: 21984/11
235.5.2

DATE: 2/8/46

SUBJECT: Captain M.O. Leardi Fulvio, once belonging to ~~PW~~ Camps N° 5 (Gavi)

attached "B"

534

785

Reference your IPW/I/13/MISC/39 of 26 inst.

The memorandum of Mrs. LEARDI, forwarded with this Ministry's letter N° 219158/11, dated 25th inst., refers to inquiries for tracing her husband, Capt. M.O. LEARDI.

It is thought that such enquiries are connected with your letter A/215, dated 24 January 1946 (wanted persons - list 16) to which this Ministry answered with letters dated 20 March and 27 July 1946.

1326

We beg you, therefore, to have the memo in question examined by the competent authorities.-

Sgd. LOMBARDI

DATE AUG 8 - 1946
ENTERED IN INDEX.
INITIALS.

PRISONERS OF WAR DIVISION,
M.M.I.A. C.
RECEIVED - 8 AUG 1946
Log No. 9088

Retd 13/8

1/13 (Misc)

SŌ/gt

Ministero della Guerra

= Gabinetto =

Div.ne ___ Sez. ___
Prot. N.° 219864/II Allegati ___
235.5.2

Roma li 2 agosto 1946

ALLIED LAND FORCES SUB COMMIS=
SION A.C. (M.M.I.A.)

= ROMA =

Rispetto al Foglio del ___
Div. ___ Sez. ___ N.° ___

OGGETTO : Capitano medico LEARDI Fulvio già appartenente al campo prigionieri di guerra n. 5 (Gavi).-

Riferimento vostra lettera IPW/1/13/MISC/39 del 26 corrente mese.-

Il promemoria della Signora LEARDI, trasmesso con la lettera di questo Ministero n.219158/II del 25 corrente mese, si riferisce alle ricerche in atto di suo marito, capitano medico LEARDI.

Tali ricerche si ritiene siano conseguenti alla vostra lettera A/215 del 24 gennaio 1946 (persone ricercate - elenco n.16) riscontrata da questo Ministero - per quanto riguarda il Leardi - con lettere 20 marzo e 27 luglio 1946.

Si prega, pertanto, far esaminare benevolmente il promemoria di che trattasi dalla divisione competente.-

d'ordine
IL CAPO DI GABINETTO

TRANSLATION
IN 0915 Date 6/8
100
OUT 11.30 6/8

Declassified E.O. 12356 Section 3.3/NND No. 789020

= Cabinetto = = ROMA =

Divisione Sez.
Prot. N. 219864/II Allegati
235.5.2

Risposta al Foglio del
Div. Sez. N.

OGGETTO : Capitano medico LEARDI Fulvio già appartenente al campo prigionieri di guerra n. 5 (Cavi).-

** ** ** **

Riferimento vostra lettera IPW/1/13/MISC/39 del 26 corrente mese.-

Il promemoria della Signora LEARDI, trasmesso con la lettera di questo Ministero n.219158/II del 25 corrente mese, si riferisce alle ricerche in atto di suo marito, capitano medico LEARDI.

Tali ricerche si ritiene siano conseguenti alla vostra lettera A/215 del 24 gennaio 1946 (persone ricercate - elenco n.16) riscontrata da questo Ministero - per quanto riguarda il Leardi - con lettere 20 marzo e 27 luglio 1946.

Si prega, pertanto, far esaminare benevolmente il promemoria di che trattasi dalla divisione competente.-

d'ordine
IL CAPO DI GABINETTO

TRANSLATION
IN 0915 Date 6/8
100
OUT 11.30 6/8

2844

Declassified E.O. 12356 Section 3.3/NND No. 789020

1458 A

Declassified E.O. 12356 Section 3.3/NND No. 785020

MVZ/amg

LAND FORCES SUB COMMISSION A.C.
M.M.I.A.
ITALIAN PRISONERS OF WAR DIVISION

IPW/1/13MISC/39 26 July 1946

SUBJECT : Capt. M.O. LEARDI Fulvio

TO : Ministry of War (Cabinet)

Reference your letter 219153/II 235.5.2. dtd 25/7/46.

1. I would inform you that this Division is not the competent authority to deal with war crimes.

2. From Mrs Leardi's writing, it would appear that a shadow of doubt hangs on her husband's past, otherwise the purpose of this letter is not understood.

3. Suggest Mrs Leardi be cautioned on this subject if she appreciates her husband's freedom.

JAMES E. REGIS
Lieut. Colonel
Chief,
IPW Division

Declassified E.O. 12356 Section 3.3/NND No. 785020

"B"

TRANSLATION

From: M.of W.

Ref: 219158/II
235.5.2

To : MMIA

Date: 25/7/46

Subject: Medical Capt. LEARDI Fulvio formerly belonging to n° 5 POW Camp (Gavi). -

The wife of the a/n has submitted the enclosed promemoria which we forward to your MMIA asking you to look into the matter and, if you have no objection, to approach the competent authorities in order to settle the case.

sgd. Lombardi

DAK

1460

Declassified E.O. 12356 Section 3.3/NND No. 785020

M E M O

Medical Captain LEARDI Fulvio 1899 class, Torlona Military District, was in charge of n° 5 POW Camp at Gavi from the 16th July 1942 to the 25th March 1943. During this period no violence was used against POWs neither did they suffer due to lack of food or bad accomodation. He carried out his duties as follows: every morning he went to the POW Camp at 10.00 o'clock and helped, at the infirmary, the British Medical Officers when they visited the sick. Generally at 11.00 o'clock he left the Camp and had nothing more to do with the prisoners, except in case of emergency. Whilst he was in charge he always tried to improve conditions: he formed a dental centre (run by a South-african Medical Officer appointed by the Supreme HQ) this was only possible after he had supplied the necessary equipment which the Health Directorate did not intend to purchase considering that the centre was surplus due to the small number of prisoners. He can submit receipts from the Camp HQ to prove this, these were given to him when he was transferred first to the Alessandria Hospital and afterwards to the 2nd Artillery Station at Alessandria. The British Medical Officers always held him in esteem, he in turn obtaining permission for them to go for walks outside the Camp. A thing which at first Commandant was decidedly against.
The Officers were named as follows:
- Medical Captain : STEPTOE PATRICH Royal Navy
- " " : PARKINSON Canadian
- " Major : WHITE British,

and especially R.A.F. Lt. LUCHY with whom he was great friends and whom he helped when he was ill. Doctor Leardi is certain that said Officers, if questioned, will fully support his statements.

He can produce a photograph which was given to him as a souvenir by Medical Captain STEPTOE whom he helped to obtain repatriation during March 1943.

TO: M.of W.

As the wife of Medical Captain Leardi Fulvio I submit this promemoria requesting you to kindly forward it to the Allied Authorities with the object of avoiding possible arrest and transfer of my husband to a concentration Camp.

Though I am certain that nothing can be brought against my husband, the fact remains that he would spend a few months in

2894

Declassified E.O. 12356 Section 3.3/NND No. 785020

concentration Camp, which will bring about, due to my husband's profession, serious moral and material repercussions.

Yours respectfully,

(sgd) Elsa Leardi

DAK

Declassified E.O. 12356 Section 3.3/NND No. 785020

Roma, li 25 luglio 1946

Lav. Relation

IPW.

30/st

Ministero della Guerra

= Gabinetto =

ALLA ALLIED FORCES SUB COM= MISSION A.C. (M.M.I.A.)

= ROMA = "B"

Direzione Uff. 219158/II Allegati 235.5.2

Oggetto: Capitano medico LEARDI Fulvio già ap= partenente al campo prigionieri di guerra n.5 (Gavi).-

^^ ^^ ^^ ^^

La moglie dell'ufficiale in oggetto ha presentato l'accluso pro= memoria che si trasmette a codesta M.M. I.A. con preghiera di benevolo esame e, se nulla osta, di compiacersi interpor= re i propri autorevoli uffici presso le autorità competenti al fine di tranquil lizzare, con esplicito riconoscimento, la famiglia del capitano medico Leardi.

d'ordine

IL CAPO DI GABINETTO

PW Branch 15/8

1/13 (P.W.S.)

PRISONER OF WAR DIVISION.
10 JUL 1946
Log No 8806.

2895 38

assistette amorevolmente durante una sua malattia. Il Dott. Leardi é certo che detti ufficiali, se interrogati, possono fare pienamente fede della sua ottima condotta verso i prigionieri e dichiarare ancora la loro stima, amicizia e buon ricordo del Capitano medico Leardi.

Può presentare una fotografia con dedica lasciatagli a ricordo dal Cap. medico Royal Navy STEPTOE da lui particolarmente favorito presso la Commissione Svizzera per il rimpatrio che avvenne ai primi del marzo 1943.

^

^ ^

AL MINISTERO DELLA GUERRA

- Gabinetto -

R O M A

In qualità di moglie del Capitano medico LEARDI Fulvio trasmetto il presente promemoria con viva preghiera di volerlo far recapitare alle Autorità Alleate allo scopo di evitare un eventuale arresto e trasferimento ad un campo di concentramento di mio marito.

Pur essendo sicuri che nulla vi sarebbe da rimproverare a mio marito, resterebbe però sempre il fatto che passerebbe alcuni mesi in campo di concentramento, ciò che porterebbe, per la professione di mio marito e per la famiglia, grave disagio morale e materiale.

Con osservanza

F.to Elsa LEARDI

Roma, 22 luglio 1946

Elsa LEARDI

B O S I O

(Alessandria)

P. C. C.

Declassified E.O. 12356 Section 3.3/NND No. 789020

ancora la loro stima, amicizia e buon ricordo del Capitano medico Leardi.

Può presentare una fotografia con dedica lasciatagli a ricordo dal Cap. medico Royal Navy STEPTOE da lui particolarmente favorito presso la Commissione Svizzera per il rimpatrio che avvenne ai primi del marzo 1943.

* * *

AL MINISTERO DELLA GUERRA

- Gabinetto -

R O M A

In qualità di moglie del Capitano medico LEARDI Fulvio trasmetto il presente promemoria con viva preghiera di volerlo far recapitare alle Autorità Alleate allo scopo di evitare un eventuale arresto e trasferimento ad un campo di concentramento di mio marito.

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Con osservanza

F.to Elsa LEARDI

Roma, 22 luglio 1946

Elsa LEARDI

B O S I O

(Alessandria)

P. C. C.
IL CAPO UFFICIO II
(t.col. Fausto Monaco)

2894

Declassified E.O. 12356 Section 3.3/NND No. 785020

COPIA/st

P R O = M E M O R I A

Il Capitano medico LEARDI Fulvio fu G.B. classe 1899 - distretto Militare di Torlona - fu comandato presso il Campo Prigionieri di guerra n.5 di Cavi dal 18 luglio 1942 al 25 marzo 1943. Durante il suo servizio non gli risulta che siano mai state usate violenze d'alcun genere verso i prigionieri né che gli stessi ebbiano avuto a soffrire per penuria di cibo o cattivo alloggiamento. Egli presteva servizio in questo modo : ogni mattina si recava al Campo prigionieri alle ore 10 e assisteva, all'infermeria, alla visita dei malati fatta da ufficiali medici inglesi. Generalmente alle 11 lasciava il campo e non aveva più alcun rapporto coi prigionieri, salvo nei casi di chiamate urgenti. Durante il suo servizio cercò sempre di appertare miglioramenti al servizio stesso: prova ne sia l'istituzione d'un gabinetto odontoiatrico (retto da un Capo medico sud-africano specialista all'uopo richiesto al Comando Supremo) Gabinetto che fu potuto impiantare perché egli lo rifornì di parte degli apparecchi occorrenti che la Direzione di Sanità non intendeva acquistare ritenendo il Gabinetto superfluo per i pochi prigionieri ivi relegati. A prova può presentare ricevuta rilasciatagli dal Comando del Campo quando egli venne trasferito in servizio prima all'Ospedale di Alessandria e poi al 2° Artiglieria con sede Alessandria. Gli ufficiali medici Inglesi ebbero sempre molta stima di lui ed egli ricambiò ed anzi si adoperò per loro ottenendo dal Comandante che gli stessi beneficiassero di passeggiate fuori del Campo. Cosa alla quale in primo tempo il Comandante era decisamente contrario. Può fare i nomi di detti ufficiali :

Capit.Med. Royal Navy : STEPTOE PATRICH

" " Canadese : PARKINSON

" " Inglese : WHITE

Declassified E.O. 12356 Section 3.3/NND No. 789020

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Può fare i nomi di detti ufficiali :

Capit.Med. Royal Navy : STEPTOE PATRICH
" " Canadese : PARKINSON
Magg. " Inglese : WHITE

e del paracadutista Ten. RAF: LUCHY al quale lo legò sempre cordiale amicizia e che favorì nelle passeggiate fuori del Campo e

2093

./.

L 07

Declassified E.O. 12356 Section 3.3/NND No. 785020

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1351)

TRANSLATION

FROM: M. of W.

TO : M.M.I.A.

215

REF: 217621/11
235.5.2

DATE 1st Aug. 1946

SUBJECT: Wanted persons.

874

Reference your A/215 dated 11 April 1946.

The General Directorate of Public Safety states that GHELLERO Renato son of Giovanni, born at Codevigo (Padua) on 24 April 19 31 and living there in Via Roma 9, previously enlisted in the "black brigades" has been denounced on 4 October 1945 to the Special Court of Assize, charged with collaboration with the German invader. He is still at large and the necessary measures have been taken to have him traced and arrested. He is the son of Ghellera Giovanni, a squadrist, who partecipated in the "March on Rome", once political Commissary, commander of the Codevigo "black brigades", at present detained in Padua prisons, at the disposal of the Special Court of Assize, for having been denounced by that Questura for collaboration with the German invader.

Sgd. LOMBARDI
Col.

2892

AF/st

Ministero della Guerra

= Gabinetto =

Roma, li 1° Aprile 1946

AZLA LAND FORCES SUB COMMISSION
A.C. (M.M.I.A.)

= ROMA =

Divisione Sez. Prot. N. 217621/II Allegati
235.5.2

Risposta al Foglio del Div. Sez. N.

OGGETTO : Personale ricercato.-

** ** ** **

Riferimento lettera 11 aprile c.a. A/215.

La Direzione Generale della Pubblica Sicurezza rende noto che GHELLERO Renato fu Giovanni nato a Codevigo (Padova) il 24.4.1931, ivi residente in Via Roma 9, già appartenente alle "brigate nere" é stato in data 4.10.45 denunziato all'Ufficio del P. M. presso quella Corte Straordinaria d'Assise per il delitto di collaborazione col tedesco invasore. E' tuttora latitante per cui sono già state diramate le ricerche per addivenire al suo rintraccio ed arresto. E' figlio di Ghellero Giovanni, squadrista, marcia su Roma, ex Commissario politico, comandante delle brigate nere di Codevigo, attualmente detenuto nelle carceri di Padova a disposizione della C.S.A. perché denunciato da quella Questura per collaborazione col tedesco invasore.

TRANSMISSION
IN 0916 Date 6/8
99
OUT 1130 7/8

d'ordine
IL CAPO DI GABINETTO

2891

Declassified E.O. 12356 Section 3.3/NND No. 789020

= Gabinetto = = ROMA =

Direzione Sez.
Rif. N. 217621/II Allegati
235.5.2
Risposta al Foglio del
Div. Sez. N.

OGGETTO : Personale ricercato.-

^^ ^^ ^^ ^^

Riferimento lettera 11 aprile c.a. A/215.

La Direzione Generale della Pubblica Sicurezza rende noto che GHELLERO Renato fu Giovanni nato a Codevigo (Padova) il 24.4.1931, ivi residente in Via Roma 9, già appartenente alle "brigate nere" é stato in data 4.10.45 denunziato all'Ufficio del P. M. presso quella Corte Straordinaria d'Assise per il delitto di collaborazione col tedesco invasore. E' tuttora latitante per cui sono già state diramate le ricerche per addivenire al suo rintraccio ed arresto. E' figlio di Ghellero Giovanni, squadrista, marcia su Roma, ex Commissario politico, comandante delle brigate nere di Codevigo, attualmente detenuto nelle carceri di Padova a disposizione della C.S.A. perché denunciato da quella Questura per collaborazione col tedesco invasore.

TRASMISSIONE
IN 0916
99 Date 6/8
OUT 1130
7/8

d'ordine
IL CAPO DI GABINETTO

2891

Declassified E.O. 12356 Section 3.3/NND No. 789020

Declassified E.O. 12356 Section 3.3/NND No. 785020

1350.

Tel : FREEDOM (Ask for JAG)
NAPLES Auto 16816 or 11424.

Office of the :

Deputy Judge Advocate General
GHQ Central Mediterranean Forces

JAG/NW/16171/26

5 Aug 46

INCOMING 404 TO = AUG 1946

Land Forces Sub Commission AC.,
(M.M.I.A.),
R O M E.

SUBJECT:- Murder of Pte. Arthur BAILEY.

1. I am particularly anxious to trace for interrogation in connection with the above mentioned War Crime:

General CASTIGLIONI who was in command of Italian Fascist Republican troops in the TURIN area in April 45.

2. This man has already been circulated on a Wanted List without result. I feel however the Italian authorities must possess knowledge of his whereabouts or fate owing to his senior rank and position.

3. Will you please have special enquiries made?

I.G. Lucas-Lucas
Maj
Colonel,
D.J.A.G.

Declassified E.O. 12356 Section 3.3/NND No. 785020

1349

TRANSLATION

From:- Ministry of War

To:- MMIA

215

RefNo: 216461/II

Date: 3 August 46

Subject:- Wanted Persons

738

Reference to letter A/215 dated 14 March 46.

The Carabinieri G.H.Q. has informed us that all efforts to trace and arrest the persons mentioned in the list attached to letter A/215, have been, up to now, unsucessful.

Further information will be forwarded.

sgd. Lombardi
Col.

UR

Nutt 8/8

2889

Declassified E.O. 12356 Section 3.3/NND No. 785020

M/st

Roma li 3 [illegible] 1946

Ministero della Guerra

= Gabinetto =

Div. Sez. Fasc. Foglio
Prot. 216461/II
235.5.1

AGLA LAND FORCES SUB
COMMISSION A.C. (M.M.I.A.)

= ROMA =

Oggetto: Persone ricercate.-

^^ ^^ ^^ ^^

Riferimento lettera 14 marzo 46 n.A/215.

Il Comando Generale dell'Arma dei Carabinieri, comunica che le ricerche per rintracciare ed arrestare le persone menzionate nell'elenco allegato alla lettera in riferimento, hanno dato - sino ad ora - esito negativo.

Riserva di successive comunicazioni.-

d'ordine
IL CAPO DI GABINETTO

2888

1473

Declassified E.O. 12356 Section 3.3/NND No. 785020

1348

TRANSLATION

From:- Ministry of War
To:- MMIA

215

Ref No: 217614/II
Date:- 3 August 46

Subject:- Wanted Persons - List No.19

1080

Further to letter 212219/II dated 22 May 46 and in reference to letter A/215 dated 19 February 46.

627

The following information is furnished regarding the undermentioned officers:

- Col. DAMIANI Mario is living at Diano Marina (Imperia)

- Lt. COLOMBO Pietro is living at Voghera, in the Valle suburb.

Further information will be forwarded.

Sgd. Lombardi
Col

UB

2887

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT 8st

Roma, li 3 agosto 1946

Ministero della Guerra

= Gabinetto =

Prot. N. 217614/II Allegati
235.5.2

AMLA LAND FORCES SUB
COMMISSION A.C. (M.M.I.A.)

= ROMA =

OGGETTO: Persone ricercate. Elenco n.19.-

^^ ^^ ^^ ^^

Seguito lettera 22 maggio c.a. n.212219/II e riferimento lettera 19 feb. detto n.A/215.-

Si forniscono le seguenti notizie relative agli ufficiali sottoindicati :

- Colonnello DAMIANI Mario - risiede a Diano Marina (Imperia);
- Tenente COLOMBO Pietro - risiede a Voghera, frazione Valle.

Riserva di ulteriori comunicazioni.-

d'ordine
IL CAPO DI GABINETTO

2886

F A 7 8 1

Declassified E.O. 12356 Section 3.3/NND No. 785020

TRANSLATION

1347

From:- Ministry of War

To:- MMIA

Subject:- Wanted Persons

Ref No: 217617/II

Date: 3 August 46

213

745

Further to letter 205183/II dated 13 March 46 and in reference to letter A/215 dated 31 December 45.

429

We would inform you that Res.Inf.2nd.Lt.BORMIOLI Piero, ex Adjutant of No.85 P.O.W. Camp, is living in Viale Bianca Maria No.21 - Milan.

The present information supplies all remaining information requested by you in letter A/215 dated 31 December 45, regarding the a/m Officers.

sgd. Lombardi
Col

UR

8/8 2885

Declassified E.O. 12356 Section 3.3/NND No. 785020

AM/st

Ministero della Guerra

= Gabinetto =

Roma li 3 Agosto 1946

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Div. Uff. Prot. Gen. N. 217617/II Allegati

235.5.2.

OGGETTO: Personale ricercato.-

^^ ^^ ^^ ^^

Seguito lettera 13 marzo 1946 n.205183/II e riferimento lettera 31 dic. 1945 n. A/215.-

Si informa che il S.Tenente ftr.cpl. BORMIOLI Piero già aiutante maggiore presso il campo p.g.n.85, risulta trovarsi a Milano, Viale Bianca Maria, 21.

La presente comunicazione completa le informazioni richieste con la lettera in riferimento, nei confronti delle persone menzionate nella lettera stessa.-

d'ordine

IL CAPO DI GABINETTO

2884

1472

Declassified E.O. 12356 Section 3.3/NND No. 785020

I 215 IA

1346

108

SUBJECT:- Handover of War Criminals to Italian Authorities

RECEIVED 6 - AUG 1946

GIN GP

3639/12

2 Aug 46

Headquarters,
No 5 District.

D 260868 Questori Ottorino

1. This GIN letter constitutes the authority for the handover of the above-named Italian at present held in No 1 SIB Centre (CMP) CMP, to the Italian authorities for trial.

2. The escort detailed to take over PRISON will be:

Sgt. SALVI Roberto
Carabiniere SANTINI Dario
" CARDINI Guido

3. It is requested that No 5 District make the necessary arrangements, date of handover being 16th August, 46.

4. For Land Forces sub-Commission, A.C., MMLA, IVY Division -- attached herewith necessary passes to enter 1 SIB Centre.

Chief Constable

A.M. ROBERTSON, Major.
DAAG.

ADM/AP

Copy to:- 1 SIB Centre, CMP, CMP.
GHQ 2nd Echelon
C i/c IVY Accounts Office CMP CMP
Land Forces sub-Commission, A.C., MMLA, IVY Division.
(Your A215/1321 dated 26 Jul 46)

1321

54.

2383

Declassified E.O. 12356 Section 3.3/NND No. 785020

1345

TRANSLATION

From:- Ministry of War
To:- MMIA

215

Ref No: 214092/II
Date:- 2 August 46

Subject:- Information - Personnel

470

Reference to letter A/215 dated 8 January 46 and further to letter 203329/II dated 23 February 46.

647

The General Directorate of Public Security has informed us:-

- that, De Mattei Carlo, son of Pietro, born at Cuggiono during the month of February 1911, was arrested by the Allied Policeand should be found in the Naples Concentration Camp.

- that De Mattei is unknown at Recoaro and also in all of the territory of the province of Vicenza.

sgd. Lombardi
Col

UR

2887

14791

Declassified E.O. 12356 Section 3.3/NND No. 785020

C/st

Roma 11.2 1946 /

- Ministero della Guerra
= Gabinetto =

AILA LAND FORCES SUB
COMMISSION A.C.(M.M.I.A.)
= R O M A =

Div. Fo.
Sez. I 214092/II Allegati
235.5.1

Risposta al foglio
Div. Sez.

OGGETTO : Personale. Informazioni.-

^^ ^^ ^^ ^^

Riferimento lettera 8 gennaio c.a. n.A/215 e seguito lettera 23 febbraio detto n.203329/II.-

La Direzione Generale della Pubblica Sicurezza, riferisce :

- che De Mattei Carlo di Pietro, nato nel febbraio 1911 a Cuggiono, risulta arrestato il 18.3.1946 dalla Polizia Alleata e, attualmente, si troverebbe in campo di concentramento a Napoli;
- che De Mattei é sconosciuto a Recoaro e in tutto il territorio della provincia di Vicenza.-

d'ordine
IL CAPO DI GABINETTO

2881

Declassified E.O. 12356 Section 3.3/NND No. 785020

(1344)

TRANSLATION

FROM: M. of W.

215

REF: 217618/11
235.5.2

TO : M.M.I.A.

DATE: 2/8/46

SUBJECT: Wanted persons.

536

Re letter A/215 dated 22 Jan. 1946 and further to letter 211978/11 dated 18 May.

NIL

We would inform you that 2 Lt. BASURTO, living at Rome, piazza Santa Maria Ausiliatrice Nº 33, is included among personnel who belonged to 27 Pisa P.O.W. camp.

Sgd. LOMBARDI
Col.

2889

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/Ut

Roma li 2 Agosto 1946

Ministero della Guerra
= Gabinetto =

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)

= ROMA =

Riferimento Lo
N. 217618/II Allegato
235.5.2

Risposta al f. del
Div. Sez. N.

OGGETTO : Personale ricercato.-

^^ ^^ ^^ ^^

Riferimento lettera 22 gennaio c.a. n.A/215 e seguito lettera 18 maggio detto n.211978/II.-

Si comunica che fra il personale che appartenne al campo p.g. n. 27 di Pisa, é compreso il S.Tenente BASURTO Antonio, abitante a Roma, piazza S. Maria Ausiliatrice, n.33.-

d'ordine
IL CAPO DI GABINETTO

TELEGRAMMA
IN 1200
Data 3/8
93
OUT 11.00
6/8

2874

Declassified E.O. 12356 Section 3.3/NND No. 785020

1343.

TRANSLATION

215.

FROM: M. of W.

REF: 219472/11
235.5.2

TO : Carabinieri Corp General Command. DATE: 1/8/46
(Ref. letter 2/16-6 dated 22/8/46)
M.M.I.A. for info.
(Ref. letter A/215 dated 23/8/46)

#1305

Please consider the action taken against Lt. Col. MUSTO in enclosure 218604/11 dated 16 inst. as cancelled.

NTA

Sgd. LOMBARDI
Col.

Mankiewicz

2878

1483

Declassified E.O. 12356 Section 3.3/NND No. 785020

L.F.S.C. A.C. (MMIA) - ROMA
A.215 23 luglio 1946

OGGETTO: Ten.Col. MUSTO Pasquale.

AL MINISTERO DELLA GUERRA
= Gabinetto =
^^ ^^ ^^ ^^

Riferimento vostro foglio 218604/II del 16 luglio 1946.
235.5.2

1. L'ufficiale in oggetto non é più richiesto dalle autorità alleate e ciò é stato comunicato al GHQ CC.RR. Copia della lettera di questo Comando CCRR/A/2 del 1° luglio 1946 é allegata per conoscenza.

p.IL MAGGIOR GENERALE = MMIA
F.to J/Cmd KENSHAW

L.F.S.C. A.C. (MMIA) - ROMA
CCRR/A/2 1 luglio 46

COPIA

OGGETTO : Col. MUSTO.-

GHQ = CC.RR.
^^ ^^ ^^ ^^

1. Il nominativo in oggetto si trova attualmehte all'Ospedale Militare Italiano di Maddaloni.

2. Egli é stato interrogato dalle autorità alleate in relazione a crimini di guerra e ne é risultato che gli alleati non hanno più l'interesse nel suo caso all'infuori della comunicazione del suo indirizzo di famiglia che dovrà essere comunicato a questo Ufficio.

./. 2377

[484]

Declassified E.O. 12356 Section 3.3/NND No. 785020

3. Questo Ufficio é informato dai CC.RR. di Maddaloni, che essi sono pronti ad arrestare il Colonnello MUSTO qualora dovesse tentare di venire a Roma e si fa rilevare pertanto che per quanto riguarda il Comando Alleato egli é libero di andare dove vuole.-

p. IL MAGGIOR GENERALE = MNIA
F.to Magg. HAYES

MINISTERO DELLA GUERRA
= Gabinetto =

A.

Roma, li 1 luglio 1946

SO/ar.
N. 219472/II di prot.
235.5.2

AL COMANDO GENERALE DELL'ARMA DEI CARABINIERI — ROMA
(rif.lett. 2/16-6 del 22 c.m.)

e, per conoscenza :

AL MINISTERO DELL'INTERNO
- Dir.Gen.della Pubbl.Sic. - Div. S.I.S. - — ROMA

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
(rif.lett. A/215 del 23 c.m.) — ROMA

ALLA DIREZIONE GENERALE DI SANITA' MILITARE
(seguito lett. 218605/II del 16 c.m.) — SEDE

** ** ** ~~Telegramma cifrato di codesto Comando~~ nel merito

..... con preghiera di ritenere annullati i provvedimenti a carico del T.Col. MUSTO di cui l'atteggiato 218604/II del 16 c.m.-

P 2
rr 2/8

d'ordine
IL CAPO DI GABINETTO

2875

1485

Declassified E.O. 12356 Section 3.3/NND No. 785020

1342.

TRANSLATION

215.

FROM: M. of W. REF: 218322/11

TO : M.M.I.A. DATE: 1/8/46

SUBJECT: Personnel sought for (amendment).

1237 1232

Ref. letter Nº A/215/1237 dated 9/7/46.
Letter Nº 217457/11 dated 2nd July 1946 of this Cabinet:-

476

- is a reply to your NA/215 of 8th Jan. 1946 and not a reply to your NA/215 of 22nd Jan. '46.
- is a continuation of letter Nº 202668/11 of 13th February 1946 (copy attached).-

NTA

614

G.E.

Sgd. LOMBARDI.

NA - refer already supplied to DTAG - see file 614

Reply 9/8

Declassified E.O. 12356 Section 3.3/NND No. 785020

AT/dp.-

Roma, li 1 agosto 1946

Ministero della Guerra
- Gabinetto -

Al LA LAND FORCES SUB COMMISSION A.C.
(M.M.I.A.) - R O M A -

Direzione Sez.
Prot. N. 218322/II Allegati 1
235.5.2

Risposta al foglio
Dir. Sez. N.

OGGETTO : Personale ricercato (Rettifica).-

Riferimento lettera 9 luglio c.a. Numero A/215/1237.-

La lettera 2 luglio c.a. N.217457/II di questo Gabinetto :

- risponde a quella 8 gennaio c.a.N.A/215 di codesta M.M.I.A.e non anche a quella del 22 gennaio detto N.A/215 ;

- fa seguito alla lettera 13 febbraio 1946 N.202663/II, unita in copia .-

TRANSLATION
IN 12.00 Date 3/8
95
OUT 14.00 6/8

p.v.
31/8

d'ordine
IL CAPO DI GABINETTO

2874

COPIA dp/.-

MINISTERO DELLA GUERRA
- Gabinetto -

Prot.N. 202668/II
235.5.1

Roma,li 13 febbraio 1946

OGGETTO: Persone ricercate dalle autorità alleate .-

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.) - ROMA -

^^^ ^^^ ^^^

Riferimento lettere :
- A.215 dell'8.1.1946
- A 215 del 22.1.1946

Si comunicano le seguenti informazioni relative alle sottoindicate persone di cui alle lettere in riferimento :

- Ten.Col.CC.RR. MEOLI Camillo - regge presentemente il comando della legione dei CC.RR. di Napoli ed alloggia nella caserma Vittorio Emanuele di Via S.Potito ;
- CIANCARINI - si ritiene si tratti del procuratore generale militare CIANCARINI avv.Ovidio,collocato a riposo dal 22 gennaio 1945,domiciliato - come da sua dichiarazione all'atto in cui ha cessato dal servizio - in Roma - Via degli Acquasparta N.2 piano 3°.-

P.C.C.
IL CAPO UFFICIO II°
(Ten.Col.Fausto MONACO)

d'ordine
IL CAPO DI GABINETTO
F.to Col.L.LOMBARDI

Declassified E.O. 12356 Section 3.3/NND No. 785020

OGGETTO: Persone ricercate dalle autorità alleate .-

ALLA LAND FORCES SUB COMMISSION A.C. (M.M.I.A.) - ROMA -

^^^ ^^^ ^^^

Riferimento lettere :
- A.215 dell'8.1.1946
- A 215 del 22.1.1946

Si comunicano le seguenti informazioni relative alle sottoindicate persone di cui alle lettere in riferimento :

- Ten.Col.CC.RR. MEOLI Camillo - regge presentemente il comando della legione dei CC.RR. di Napoli ed alloggia nella caserma Vittorio Emanuele di Via S.Potito ;
- CIANCARINI - si ritiene si tratti del procuratore generale militare CIANCARINI avv.Ovidio,collocato a riposo dal 22 gennaio 1945,domiciliato - come da sua dichiarazione all'atto in cui ha cessato dal servizio - in Roma - Via degli Acquasparta N.2 piano 3°.-

P.C.C.
IL CAPO UFFICIO II°
(Ten.Col.Fausto MONACO)

d'ordine
IL CAPO DI GABINETTO
F/to Col.L.LOMBARDI

2873

Declassified E.O. 12356 Section 3.3/NND No. 789020

1489