

ACC

10000/142/1235

STATISTICS, INCLUDING
JAN. 1943 - JUN. 1945

10000/142/1235

STATISTICS, INCLUDING SPY & SABOTAGE REPORTS
JAN. 1943 - JUN. 1945

1215

ESPIONAGE REPORT.

11 Jan. 45

SENTENCES OF DEATH CONFIRMED.	31
Sentences of death awaiting action.....	4
SENTENCES OF DEATH COMMUTED.....	13
Sentences of imprisonment imposed.....	14
Acquittals.....	7
Sentence of death quashed.....	1
TOTAL.....	70

File

Submitted

T/4 Latella.
J. Latella

101

26 July 44

Report submitted to Col.

Wilmer on 26 July 44

apt. Letha

PARTITO FASCISTA REPUBBLICANO

Federazione Fascista dell' Urbe

Il Sig. _____

desidera conferire con _____

Motivo : _____

Roma, _____ 194 XXII

FIRMA

1 June 1946

WAX REPORT

ESPIONAGE CASES

- 1. Death Sentences confirmed 0
- 2. Death Sentences commuted 1
- 3. Prison terms affirmed 1
- 4. Death Sentence quashed 0
- 5. Espionage records awaiting review 5

CASES OTHER THAN ESPIONAGE

- 1. 89 cases involving 129 defendants were received during May.
- 2. 5 Cases were received involving either the assault or killing of a member of allied forces.
- 3. Informal petitions are increasing steadily.

T/4 LATILLA

1 June 1946

MAY REPORT

ESPIONAGE CASES

- 1. Death Sentences confirmed 0
- 2. Death Sentences commuted 1
- 3. Prison terms affirmed 1
- 4. Death Sentence quashed 0
- 5. Espionage records awaiting review 5

CASES OTHER THAN ESPIONAGE

- 1. 89 cases involving 129 defendants were received during May.
- * 2. 5 Cases were received involving either the assault or killing of a member of allied forces.
- 3. Informal petitions are increasing steadily.

* Can you produce these
five

yes Sir

T/4 LAELLA

1 Feb. 45

JANUARY REPORT (1 - 31)

Espionage Cases

1. Death Sentences confirmed.....4
2. Death Sentences commuted4
3. Prison terms affirmed.....1
4. Cases awaiting review which
either are awaiting petitions
or expiration of appeal period.....9

DEC
Special General Military Court in Catania, presided over by Lt. Col. I. Campbell
tried some 13 defendants for acts of sabotage to Amc depots.

CASES OTHER THAN ESPIONAGE

1. 246 cases involving 360 defendants were received during January. Of the 246,
195 cases were received from BARI.
2. 4 Cases were reviewed involving deaths of Allied Soldiers.
3. Informal Petitions..... from individuals and Regions 40
from Min. of G. & J..... 23

Overall Espionage report....

Death Sentences.....	33
Death sentences commuted.....	15
Prison sentences	14
Not Guilty.....	3
Quashed..(death sentence).....	1
Death and prison sentences awaiting review.....	9
Total.....	79

T/4 J. Latella.

Latella
Thank you
Please file

AMMINISTRAZIONE...

PO IL REVISORE

Capitolo N.

Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicata la somma di Lit. [redacted] e cent. [redacted] a presentazione del presente ordine.

[illegible]

194 - A

II. CAPO DELLA RAGIONERIA

11

Hello

ESEGUITO IL PAGAMENTO

V^0 : per il riscontro

Operazione n. del

IL CASSIERE

IL CONTABILE.

Report on espionage cases submitted to Col. White for month of June.

The figures for June in respect of espionage cases are as follows:

0 death sentences were confirmed:

~~x)xxxxxxxxxxxxxxxxxxxx~~

0 death sentences were commuted to term of imprisonment

0 cases were submitted for confirmation

- 1 Sentences ~~and~~ of life imprisonment was affirmed (Menecchili)
2 Accused were acquitted. Irrera & Lemma

16 July 44

*Please
return to
Sgt Latella*

ESPIONAGE REPORT.

11 Jan. 45

SENTENCES OF DEATH CONFIRMED.	31
Sentences of death awaiting action.....	4
SENTENCES OF DEATH COMMUTED.....	13
Sentences of imprisonment imposed.....	14
Acquittals.....	7
Sentence of death quashed.....	1
TOTAL.....	70

Submitted

W/4 Latella.

J. Latella

*Seen. 10/13
11/1/45*

1 Mar. 45

FEBRUARY REPORT (1-28)

Espionage Cases

- 1. Death Sentences.....3 ✓
- 2. Death Sentences commuted.....5 ✓
- 3. Prison Sentences affirmed.....2 ✓
- 4. Cases awaiting review.....3

CASES OTHER THAN ESPIONAGE

224 cases involving 309 defendants were reviewed during February
of which 191 were Bari Cases

Overall espionage report

- Death Sentences.....36
- Death Sentences commuted.....19
- Prison Sentences commuted.....16
- Not Guilty.....8
- Death Sentence Quashed.....1
- Cases awaiting review.....4
- Total.....84

T/4 J. Latella

AMMINISTRAZIONE

Nº IL REVISORE

Capitolo N. _____

*Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicat
la somma di Lit. ~~1.000.000~~ e cent. ~~00~~
a presentazione del presente ordine.*

[illegible]

Roma, li _____ 194_____ - A _____

IL CAPO DELLA RAGIONERIA

IL

Fluoro

ESEGUITO IL PAGAMENTO

Operazione n. _____ del _____

V^0 : per il riscontro

IL CASSIERE

11. CONTABILE

2 April 45

ASOR Report (1-1)

Espionage cases

1. Death sentences confirmed.....	2
2. Death sentences commuted.....	1
3. Death sentences quashed.....	2
4. Prison sentence.....	0
Total	5

Cases other than espionage

1. Bari cases reviewed.....	219
2. Cases other than Bari.....	56
Total	275
3. Total number of defendants.....	376

T/1 J. IATULLA

28 May 44.

THIS REPORT CONCERNES ITSELF WITH DECISIONS ON REVIEW FROM 15 April till 28 May 44.

- 1. Spies sentenced to death and conviction affirmed. 12
- 2. Spies sentenced to death and conviction commuted..... 6
- 3. Spies sentenced to imprisonment 2
- 4. Spies sentenced to death but quashed..... 1
- 5. Spies found not guilty..... 3
- 6. Spies sentenced to imprisonment but quashed. 0

Total number of spies tried , with Decisions
on Review from 15 April till 28 May 44

24

May 1945

APRIL REPORT (1 - 30)

ESPIONAGE CASES

1. Death Sentences confirmed.....2
2. Death Sentences commuted.....0
3. Prison terms affirmed.....2
4. Death Sentence quashed.....1
5. Espionage records awaiting review.....4

CASES OTHER THAN ESPIONAGE

1. 60 cases involving 172 defendants, were received during April.
2. The work on informal petitions has increased immensely since the "new deal"

Latella

T/4/ LATELLA

DCIA

SECRET AND CONFIDENTIAL

1. The following is the present position as regards SPY cases ~~cases~~ in Rome:
Ready for trial (papers go to Lt. SABATTINO on 4 Dec)

(A) FONTANI Danilo.....arrested 13 Jul)
MALACRIDA Pieroarrested 10 Jun)...To Pros on 4 Dec.
THEODOROVIC Sofia.....arrested 10 Jun

In course of preparation (by Capt. GALE)

(B) FORATO Nino.....arrested in Rome 22 Jun (Capt Gale 16 Oct.)
LALLI Giacomo.....arrested 28 Aug. in Rome (Capt. Gale 28 Oct)
CASELLI Marioarrested 4 Oct. in Rome
ARTON Emilio.....arrested 28 Aug. in Rome (Capt. Gale 21 Oct.)
DE FELICE Edoardo.....arrested 29 Jun by French (Capt Gale 21 Nov)
DE MONTIS Mario)
COLLETTA Vincenzo }No particulars yet recd by
Capt. Gale.

2. An "explosives" case against one PERELI and two brothers SANSONE was prepared by Capt. GALE, who thought it exceptionally strong. However, Lt. SABATTINO turned it down. In fairness, it must be said that his decision was endorsed by Major HEDRICASON and AFHQ but it is thought that these were "rubber stamp" endorsements. I am getting the papers from Capt. GALE. There have been other cases in which Lt. SABATTINO has turned down cases which Capt. GALE thought strong. Capt. GALE frankly expressed the opinion that Lt. SABATTINO seems to be trying to build up a reputation of a prosecutor who always "gets his man" and therefore turns down cases which should go to the Court. This raises the issue who should have the final decision whether a suspect should be prosecuted.

2 Dec 44

12

42

(A) ROMANIarrested 13 Jul)
 MALACRIDA Pieroarrested 10 Jun)
 THEODOROVIC Sofiaarrested 10 Jun)

In course of preparation (by Capt. GALE)

(B) FORATO Minoarrested in Rome 22 Jun (Capt Gale 16 Oct.)
 LAILLI Giacomoarrested 28 Aug. in Rome (Capt. Gale 28 Oct)
 CASELLI Marioarrested 4 Oct. in Rome
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2 Dec 44

92

1 2 3

Espionage cases reviewed during the month of July.

Total number reviewed.5

Death sentence commuted to one of imprisonment 1.

Prison sentences confirmed..... 4

1 2 3 4



PARTITO FASCISTA REPUBBLICANO
FEDERAZIONE DELL'URBE

IL CAPO DEI SERVIZI AMMINISTRATIVI

1 2 3 3

INFORMATION SUBMITTED TO COL. WJJOHN
ON 29 April 44.

Cpl Latella.

App B.

ESPIONAGE CASES IN WHICH THE SENTENCE HAS BEEN COMMUTED
TO ONE OF IMPRISONMENT.

<u>DEFENDANT</u>	<u>AGE</u>	<u>REVIEWING AUTHORITY</u> XXXXXXXX	<u>DATE.</u>
COVELLA	FEDERICO 3 Feb. 1926	General Alexander	15 Jan. 44
MONTALDI	BRUNO 13 Dec. 1925	General Alexander	23 Jan. 44
GALVAGNO	CLAUDIO 17 years 4 months	General MacFarlane	9 Apr. 44
PELLIGRIN	CARLO 18 years 4 months	" "	18 Apr. 44
ALBERTI	EMILIO 16 years 8 months	" "	"
ASQUA	GAETANO 17 years 2 months	" "	"
CATANI	ERNESTO 28 years	"	22 Apr. 44
TRIFIRO	MARIO 20 years	" "	"
RAVERO	VALERIO 17 years 3 months	" "	"

ESPIONAGE CASES IN WHICH THE SENTENCE HAS
BEEN CONFIRMED.

NAME OF DEFENDANT		th	CONFIRMING AUTHORITY	DATE
BERTOLI	MAURO	23 June 25	Gen. Alexander	15 Jan. 44
CANCELLIERI	LUIGI	21 June 1925	Gen. Alexander	15 Jan. 44
CANTELLI	MARINO		Gen. M. McFAHLANE	3 Apr. 44
MENICACCI	ENRICO		GEN. M. MACFAHLANE	3 Apr. 44
PALESSE	ITALO	24	" "	18 Apr. 44
ASCHIERI	FRANCO	17 yrs. 11 months and 7 days	" "	22 Apr. 44
TAPOLI	GEORGIO	18 yrs. 10 months	" "	22 Apr. 44
TEDESCO	VINCENZO	19 yrs.	" "	22 Apr. 44
SCARPELLINI	VIRGILIO	19 yrs.	" "	25 Apr. 44

General Report on Espionage Cases.

18 July 44

I.	DEATH SENTENCE IMPOSED, CONFIRMED, EXECUTED OR IN PROCESS OF EXECUTION	16
II.	DEATH SENTENCE IMPOSED, BUT COMMUTED TO ONE OF IMPRISONMENT	9
III.	SENTENCE OF IMPRISONMENT IMPOSED	5
IV.	ACQUITTAL BY COURT	5
V.	SENTENCE OF DEATH IMPOSED BUT QUASHED ON REVIEW	1
	Total	36

19 July 44

	DEATH SENTENCE IMPOSED BUT COMMUTED TO ONE OF IMPRISONMENT	1
	Total	37
2 July 44	Sentence of imprisonment imposed and affirmed.	2
	Total	39

1 2 3 1

19 July 44

DEATH SENTENCE IMPOSED BUT COMMUTED TO ONE OF IMPRISONMENT

1

Total

37

2 July 44 Sentence of imprisonment imposed and affirmed.

2

Total

39

80

II	JULY	Aug.
I	1	1
II	ditto report 10/26 July	
III	Ditto Report 8/26 July	
IV	Promoted 11	2
V		

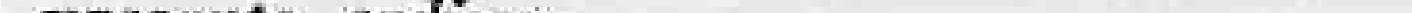
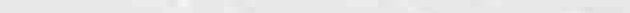
July	Aug.
1	1
Letter No. 10726 July	
Letter No. 10726 July	
Letter No. 10726 July	
11	2

AMMINISTRAZIONE

Capitolo N. _____

V• IL REVISORE

ORDINE DI PAGAMENTO N°

*Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicat
la somma di Lit.  e cent. 
a presentazione del presente ordine.*

[illegible]

Roma. II

194 - A

II. CAPO DELLA RAGIONERIA

II

Findings

ESEGUITO IL PAGAMENTO

Operazione n. _____ del _____

V^0 : per il riscontro

IL CASSIERE

IL CONTABILE

CHART OF ESPIONAGE CASES REVIEWED BY LEGAL SUB-COMMISSION
DURING THE PERIOD INDICATED HEREUNDER

	Jan	Feb	Mar	Apr	May	June	July
I. Death Sentences confirmed.	2			7	7		
II Death Sentences Commuted	2			7			1
III Death Sentence quashed					1		
**** IV Prison Sentences affirmed.				2		1	14
V Acquitted by Court				2	3		
VI Cases Pending Review							
(a) Prison Sentence--2							
(b) Death Sentence--1							
***** Life Imprisonment.....2							
20 yrs imp.....3							
15 yrs imp.....1							
15 yrs & 3 yrs							
(current)1							

PAGE CASES REVIEWED BY LEGAL SUB-COMMISSION
DURING THE PERIOD INDICATED HEREUNDER

	Jan	Feb	Mar	Apr	May	June	July	
	2			7	7			
	2			7			1	
					1			0
				2		1	4	
				2	9			
-2								
-1								

Break down of Espionage case chart.I. Death Sentences confirmed.(A) January 1944

1. Bertoli Mauro
2. Cancellieri Luigi.

(B) April 1944

1. Marienacci
2. Cantelli Marino
3. Palesse Italo
4. Tedesco Vincenzo
5. Aschieri Franco
6. Scarpellini Virgilio
7. Tapoli Giorgio

(C) May 1944

1. Viviani Emilio
2. Guadagni Alfonso
3. Soro Giovanni
4. Sebastienelli Giulio
5. Donnini Domenico
6. Calligero Alfredo
7. Brambilla Pietro.

(A) January 1944

1. Covella Federico
2. Montaldi Bruno

(B) April 1944

1. Calvagno Claudio
2. Palligrini Carlo
3. Alberti Emilio
4. Acqua Gastone
5. Catani Ernesto
6. Trifiro Mario
7. Ravero Valerio

(C) July 1944

3. Serra Rinaldo

(A) May 1944

1. Bernas Mario

II. Death Sentences ComutedIII. Death Sentences Quashed

1. Menicacci
2. Cantelli Marino
3. Palesse Italo
4. Tedesco Vincenzo
5. Aschieri Franco
6. Scarpellini Virgilio
7. Tapoli Giorgio

(C) May 1944

1. Viviani Emilio
2. Guadagni Alfonso
3. Soro Giovanni
4. Sebastianelli Giulio
5. Donnini Domenico
6. Calligaro Alfredo
7. Brambilla Pietro.

(A) January 1944

1. Covella Federico
2. Montaldi Bruno

(B) April 1944

1. Galvagno Claudio
2. Pelligrini Carlo
3. Alberti Emilio
4. Acqua Gastone
5. Catani Ernesto
6. Trifiro Mario
7. Ravero Valerio

(C) July 1944

3. Serra Evodio

(A) May 1944

1. Berne Mario

II. Death Sentences Granted

III. Death Sentence Quashed

Break down of espionage case chart cont'd

IV. Prison Sentences affirmed.

(A) April 1944

1. Puccia Antonio
2. De Santis Vincenzo

(B) June 1944

1. Mareschelli Giovanni

(C) July 1944

1. Gorga Aldo
2. Gorga Enrico
3. Fugardi Francesco
4. Celesti Letterio.

Please note that of this group

- 2.....are life imprisonment
(a) Mareschelli Giovanni
(b) Celesti Letterio.

- 3..... are 20 yrs imprisonment
(a) Puccia
(b) DeSantis Vincenzo
(c) Gorga Aldo

- 1..... is for 15 years imprisonment
(a) Gorga Enrico

- 1..... is for 15 & 3 yrs imprisonment...concurrent.
celesti Letterio

V. Acquitted by Court.

(A) April 1944

1. Poltronieri Mario
2. Ricci Renato.

(B) May 1944

1. Matteacci Teresa
2. Irrera Placido
3. Lemmi Orsalo

VI. Cases Pending Review

Name.....

1. Barghiglioni Carlo
2. Spira Olga
3. Bartolini Silvio

Sentences of Court

- 20 yrs imprisonment
- 18 yrs imprisonment
- Death penalty.

Prepared from records in this (Legal Sub-Commission office) H. Q. on 26 July 44

Cpl. Latella.

Death Sentence

23
~~6~~

Death Commuted

29
~~10~~

Death Quashed

1

Not Guilty

6

Imprisonment

13

59

given to Col Carter
27 Oct 44

PARTITO FASCISTA REPUBBLICANO

Federazione Fascista dell' Urbe*Il Sig.**desidera conferire con**Motivo :**Rc* 194— XXII

FIRMA

DRAFT/

Ref. _____

All 6 cases tried by Allied Military Courts (Civil Affairs Courts) under Proclamation. Sentences confirmed either by General Alexander or by Chief Commissioner under delegation. Execution carried out under orders G.O.C. Army by shooting.

Since 1 Jan. 14 death sentences in espionage cases have been confirmed of which 8 carried out. 11 Death sentences have been commuted. In 2 cases Court imposed 20 years sentence. Two have been acquitted and 1 still subjudice. All above cases tried by Allied Military Courts (Civil Affairs Courts). No cases cases before one Jan.

*Cable from W. J. Lush
Sent by Budy. Lush*

AUGUST REPORT.

ESPIONAGE CASES REVIEWED DURING THE MONTH OF AUGUST.

- 1. Death sentences confirmed3
- 2. Death Sentences commuted.....0
- 3. Prison sentences affirmed.....2
- 4. Defendants found not guilty.....0
- 5. Cases awaiting review but whose appeal period has not expired.....5

SABOTEUR CASES REVIEWED DURING AUG.

- 1. Cases awaiting review but whose appeal period has not expired.....4

DEATH SENTENCES IN CASES OTHER THAN ESPIONAGE OR SABOTAGE

- 1. Death sentences confirmed.....3
- 2. Death sentences commuted.....1

AMMINISTRAZIONE

IL REVISORE

Capitolo N. _____

*Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicat
la somma di Lit. e cent.
a presentazione del presente ordine.*

[illegible]

Roma, 17

194 - A

II. CAPO DELLA RAGIONERIA

IL

Notes

ESEGUITO IL PAGAMENTO

Operazione n. _____ del _____

γ^0 : per il riscontro

IL CASSIERE

IL CONTABILE

10 October 44

TOTAL NUMBER SPIES TRIED		53
SPIES ACQUITTED	7	
DEATH SENTENCES AWAITING CONFIRMATION	3	
DEATH SENTENCES IMPOSED and EXECUTED or in PROCESS of BEING EXECUTED	20	
IMPRISONMENT SENTENCES (or DEATH SENTENCES COMMUTED.	23	
TOTAL	53	53

SUBMITTED FOR THE USE OF BRIGADIER UPJOHN, *in connection
trip to Egypt.*

SEPTEMBER REPORT

ESPIONAGE CASES REVIEWED DURING THE MONTH OF SEPTEMBER

1. Death Sentences confirmed.....0
2. Death Sentences submitted to Chief Commissioner for Action.....4
3. Prison sentences affirmed.....2
4. Defendants found not guilty.....0
5. Cases awaiting Review whose appeal period has not expired.....5

SABOTAGE CASES REVIEWED DURING SEPT.

1. Death Sentences confirmed.....0
2. Prison sentences affirmed.....4
3. Cases awaiting review.....2

Note....There were no cases in which a death sentence was imposed for crimes other than espionage or sabotage.

Respectfully submitted
Cpl. Latella.

1253

SEPTEMBER REPORT

ESPIONAGE CASES REVIEWED DURING THE MONTH OF SEPTEMBER

11
30

Confirmed.....0
Submitted to Chief Commissioner for Action.....4
Confirmed.....2
Not guilty.....0
Review whose appeal period has not expired.....5

SABOTAGE CASES REVIEWED DURING SEPT.

Confirmed.....0
Affirmed.....4
Review.....2

no cases in which a death sentence was imposed for crimes other than espionage or sabotage.

Respectfully submitted
Cpl. Latella.

PARTITO FASCISTA REPUBBLICANO
FEDERAZIONE DI ROMA

AMMINISTRAZIONE

Bilancio : 194

V- II. REVISORE

Esercizio: 194 - 194

Capitolo N. _____

ORDINE DI PAGAMENTO N°

Il Cassiere pagherà, per conto di questa Federazione, a nominatir sottoindicat la somma di Lit. _____ e cent.

a presentazione del presente ordine.

[illegible]

17-00000

194 A

II. CAPO DELLA 'RAGIONERIA

Test 10

ESEGUITO IL PAGAMENTO

Operazione n. 1 del

V^o : per il riscontro

IL CASSIERE

IL CONTABILE

Bilancio:

Esercizio: 194 - 194

Capitolo N.

No. 11. REVISORE

ORDINE DI PAGAMENTO N°

*Il Cassiere pagherà, per conto di questa Federazione, a nominativ
la somma di Lit. _____ e cent. _____ sottoindicat
a presentazione del presente ordine.*

[illegible]

Roma, 17.

461

II. CAPO DELLA RAGIONERIA

III

Editor

ESEGUITO IL PAGAMENTO

Operazione n. del

IL CASSIERE

V₀: per il riscontro

IL CONTABILE

A Spy Trials to 10 Oct

Total Spies tried

Acquitted Acquittals

Death Sentences imposed

Imprisonment Sentences (or death sentences commuted)

~~Awaiting confirmation~~

32

4
20
8

32
Total

ISAC No. of cases...

	Reg 1	Reg 2	Reg 3	Reg 4
Nov				
Oct				
Apr				
Mar				
June				
July				
Aug				
Sep				

Imprisonment Sentences (or death sentences committed)

~~awaiting confirmation~~

8

VI
32

Total

ISA No. of cases...

	Reg 1	Reg 2	Reg 3	Reg 4
Nov				
Oct				
Apr				
Mar				
June				
Jul				
Aug				
Sep				
Oct				

33

III. CONTABILE

12539

nominativ *sottindicat*
e cent.

a presentazione del presente ordine.

[illegible]

TOTALE 1

194 · A

Roma. 12.

IL CAPO DELLA RAGIONERIA

III

Results

ESEGUITO IL PAGAMENTO

Operazione n. del

IL CASSIERE

100: per il riscontro

IL CONTABILE

OCTOBER REPORT (1-31st)

ESPIONAGE CASES REVIEWED DURING THE MONTH OF OCTOBER

- 1. Death sentences confirmed.6
- 2. Death sentences awaiting A/Chief Com's final action.....2
- 3. Prison terms affirmed.....0
- 4. Defendants found not guilty by the Court.....1
- 5. Cases awaiting review whose appeal period has not expired or in which extraordinary circumstances has prevented review of same.....9

CASES IN WHICH DEFENDANTS INDICTED FOR ACTS OF SABOTAGE

- 1. Death Sentences.....None imposed
- 2. Prison sentences affirmed.....2
- 3. Cases awaiting review.....0

Respectfully submitted

T/4 Lotella

R/

Abstract

e cent.

Копия, №

III

Results

(b) Operazione n. _____ del _____

V_n : per il riscontro

IL CONTABILE

1 Dec 44

NOVEMBER REPORT (1-30)

ESPIONAGE CASES REVIEWED DURING NOVEMBER

1. Death sentences Confirmed 6
 2. Death Sentence Comuted 1
 3. Prison Terms Affirmed 2
- It will be noted that redrawing of confirmation slips for a number of cases is not considered in this report.
-

CASES IN WHICH ACCUSED COMMITTED ACTS OF SABOTAGE

1. Prison Sentences 2
-

submitted by
Joseph LATELLA
Tec. 4th GRD

1 Dec 44
REPORT ON CASES AND ACTIVITIES OTHER THAN ESPIONAGE.

1.28 major cases involving 56 defendants were received during the month of November.
2.One case involving the murder of an Allied soldier was reviewed.
3.One item which received little or no attention in other reports is petitions for clemency and other informal petitions.

During the month of November the following petitions were processed.

- (a) From individuals and Regions.....22
- (b) From Minister of Grace and Justice.....20
- (c) From Embassy's and Royal personnel..... 5

Total.....47

Submitted by

Joseph Lavella

Rec 4th grad.

3.One item which received little or no attention in other reports is petitions for clemency and other informal petitions.

During the month of November the following petitions were processed.

- (a) From individuals and Regions.....22
- (b) From Minister of Grace and Justice.....20
- (c) From Embassy's and Royal personnel..... 5

Total.....47

Submitted by
Joseph Latella
Fee 4th grd.

Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicato la somma di Lit. _____ e cent. _____ a presentazione del presente ordine.

TOTAL 1.

Roma, 17

194

IL CAPO DELLA RACIONERIA

III

Index

ESEGUITO IL PAGAMENTO

Operazione n. 1. del

V^o: per il riscontro

IL CASSIERE

IL CONTABILE

DECEMBER REPORT

ESPIONAGE CASES.

- 1. Death sentences confirmed.....0
- 2. Death sentences commuted.....0
- 3. Prison terms affirmed.....0
- 4. Acquittals (interned).....1
- 5. Death sentences awaiting Chief Com. final action....3
- 6. Cases awaiting review in which period of appeal has yet to expire.....4

ACTIVITIES OTHER THAN ESPIONAGE CASES.

- 1. During December 47 records of cases involving 90 defendants, were received at this H.Q.
- 2. Three cases were reviewed in which the accused was convicted for assaulting/killing of allied soldiers.
- 3. Informal petitions:
 - (a) Received from individuals or from regions..... 20
 - (b) Received from Minister G/J..... 27
 - (c) From other dignitaries..... 2

Total.....49

- 4. Drafting of amendments to Consolidated Instructions.
- 5. Printing and compilation of the above item 4.

T/A Joseph Latella.

- 3. Prison terms affirmed.....0
- 4. Acquittals (interred).....1
- 5. Death sentences awaiting Chief Com. f nal action....3
- 6. Cases awaiting review in which period of appeal has yet to expire.....4

ACTIVITIES OTHER THAN ESPIONAGE CASES.

- 1. During December 47 records of cases involving 90 defendants, were received at this R.Q.
- 2. Three cases were reviewed in which the accused was convicted for assaulting/killing of allied soldiers.
- 3. Unusual petitions;
 - (a) Received from individuals or from regions..... 20
 - (b) Received from Minister G/J..... 27
 - (c) From other dignitaries..... 2
- Total.....49
- 4. Drafting of amendments to Consolidated Instructions.
- 5. Printing and compilation of the above item 4.

T/4 Joseph Latella.

HEADQUARTERS ALLIED COMMISSION
APO 394
Legal Sub-Commission

/jpl

AC/4002/L

5 Dec. 44

Subject: Summary of Allied Military Court Cases.

To : Deputy Chief of Staff and V.P. Civil Affairs Section.

Herewith figures on cases tried by Allied Military Courts.

(A) ESPIONAGE CASES

Total number spies tried.....	64
Spies acquitted.....	8
Death sentences (3 cases) awaiting receipt of petition.....	3
Death sentences imposed and executed or in process of being executed.....	29
Imprisonment sentences (or death sentences commuted).....	24
TOTAL.....	64

64

(B) TOTAL CASES TRIED IN ALLIED MILITARY COURTS FROM JUL. 43 to 30 OCT. 44

Sicily.....	11,977
Region 2.....	1,110
Region 3 (Naples).....	29,578
Region 4 & Rome.....	2,133
Region 5.....	7,348
Region 8.....	2,853
Region 9.....	100
5th Army.....	1,139
3th Army.....	1,734
TOTAL.....	57,972

Copy to: DCLA
File 4083/1/L

DCLA to see:
then file.

I.G.H. CAMPBELL
Lt. Colonel
Chief Judicial Officer

75

- 1) ANTONUCCI Giorgio di Cesare fu Biancolini Maria;
born: ROME. 1 July 1925
sent to Procida to serve sentence.
- 2) CONCA Domenico di Giovanni ru Masella Nella Teresa
born: HOTTANGE (Alsace-Lorain) 19 Jan. 1923
- 3) CURRELLI Mario
born: BALLAO(Cagliari) 24 Sept. 1916
- 4) FABBI Aristide di Attilio-di Mamiani Anna
born: PARMA 30 May 1911
- 5) MAGISTRELLI Adolfo di Luigi - di Topazzini Mercedes
born: Milano, 28 June 1928
- 6) DIONISIO Francesco di Michelangelo di Lucia Barbagallo
born: Militello (Catania) 13 February 1923
trial for espionage
- 7) FERRARI Giuseppe di Giovanni - di Eugenia De Martini
born: Brunico (Bolzano) 17 February 1926
permanent release to 15th ARMY GROUP
- 8) MICELI Silvio fu Giovanni - fu Orazio Maria
born: Naples 25 July 1910
transferred to 373 P.W. Cage
- 9) MEI Ugo Enzo di Silvio - fu Giuseppina Ferrari
born: Borgo San Lorenzo (Florence) 1 Jan. 1918
to Procida to serve sentence (20 years)
- 10) LO VASTO Vincenzo di Andrea - di Valrico Clementina
born: Cerignola 15 October 1926
Procida to serve sentence (15 years)
- 11) FALCONI Maria di Decio - di Giulia Gallone
born: Rome 1 May 1927
Procida to serve sentence (15 years)
- 12) GORGA ALDO AND ENRICO (brothers) di Antonio - di Gatta Paolina
born: Rome-Aldo 9 April 1920
" Enrico 1 October 1921
- 13) FUGARDI Francesco di Giovanni - di Paola Barbuscia
born: Tunis 27 July 1903
Procida to serve sentence
- 14) CELESTI Letterio di Giuseppe
born: 3 February 27
Procida to serve sentence
- 15) BARGHIGLIONI Carlo fu Publio - fu Marchi Anna
born: Rome 25 Jan. 85
Procida to serve sentence (20 years)

- 16) SPERA Olga fu Carlo - fu Dina Albarella
born: 7 March 1896
to Trani to serve sentence (18 years)
- 17) FIANDRO Eugenio di Salvatore
born: Cairo 12 November 1925
to Procida prison to serve sentence
- 18) BANDINO Carlo di Antiooco and Carrélli Maria
born: Guspì (Sardinia) 27 August 1903
Procida prison to serve sentence
- 19) MICHELON Gastone di Carlo and Emma Bacco
born: Padua 3 Dec. 19
- 20) BARELLI Franco fu Luigi - di Angela Silvani
born: Pavia 26 Dec. 1919
- 21) COSTA Carladi Iginio di Poli Argia
born: Rome 1 July 1927
tried in Florence and sentenced to 20 years' imprisonment
in Argia
- 22) BEVILACQUA Emilio
born: Venice 19 Nov. 1916
permanent release to SOI Unit-Z to be taken to Florence for trial
- 23) DEI BRENTI Anna Maria di Giorgio - di Giovanna DELLA VALLE
born: 4 Dec. 1923
- 24) RACQAGNI Natale di Ferruccio - di Adalgisa Zagnoli
born: ~~Imola~~ Bologna 28 June 1909
released to 5th Army
- 25) MEI Ezio Guido di Silvio e ~~di~~ Ferrari Giuseppina
born: Borgo San Lorenzo (Florence) 7 May 1924
Procida Prison to serve sentence (20 years)
- 26) PICKEL Liselot di Walter - di Justina Seidler
born: Graz 27 Aug. 17
tried for espionage
- 27) PAGANOTTO Fabio di Agosto and di Dal Maso Clorinda
born: VERONA on 25 March 1921

Name	Province of Trial
Covella Federico	Naples
Montaldi Bruno	Naples
Galvagno Claudio di Marcello	Naples
Pelligrini Carlo	Naples
Alberti Emilio	Naples
Acqua Gaetano	Naples
Trifiro Mario	Naples
Ravero Valerio	Naples
Serra Evodio	Naples
X Antonucci Giorgio di Cesare ✓	Campobasso
• Bonca Domenico ✓	Rome
Currelli Mario ✓	Florence
Boni Thea	Florence
Baraldi Giovanna	Riccione Forli
Fernanda Cecchi	Riccione Forli
Pacci Aristide	Florence
Capistralli Adolfo	Florence
Bardani Ivo	Florence
Dionisio Francesco di Michelangelo	Florence
Ferrari Giuseppe di Giovanni	Florence
Niceli Silvio	Forli Emilia
Mel Edo Edo di Silvio	Rome
Lo Vasto Vincenzo	Rome
Falconi Mario	Rome
Bandanti Leopoldo	Forli pro Rome
Vasconi Giorgio	Forli Province
Puccia Antonio	Naples
De Santis Vincenzo	Naples
Merchelli Giovanni di Aristide	Naples
• Gorga Aldo	Campobasso
• Gorga Enrico	Campobasso
• Guardati Francesco	Campobasso
Celesti Letterio secondo	Campobasso
Barbighioni Carlo	Rome
• Spera Olga	Rome
Fianaro Eugenio	Rome
Barbini Carlo	Rome
Michelson Gastone	Rome
Barrelli Franco	Perugia,
Costa Carla di Igazio e Pala Aigia	Perugia
Bevilacqua Emilio	Florence
Dagnotto Fabio	Florence
Assolone Emilia	Florence
• (Bianca Pretis Anna Maria) - di Giorgio xefu della valle Giovanna	Riccione
Racagni Natale di Ferruccio and Zanoli Adalgisa	Florence
Mel Ezio Guido di Silvio	Florence
De Siano Mario	Rome
Pickel Liselot	Riccione
	Florence

WAMP

DATE 7/2/45

1/2/45.

Subject: Espionage Cases : ROME

To : DEPUTY CHIEF LEGAL ADVISER

1. Of the original list all cases have now either been tried or dropped except for MANCA & GATTOLA, who will be tried together. Papers will be in hands of prosecuting officer within 48 hours, and trial should take place within about a week.

2. There are 4 other persons now held in Rome with a view to trial. In no case has any charge been served: the cases have only just been handed to Security to work up and it is possible that in some cases there may not be sufficient evidence to justify proceedings. Of these four, 1 was arrested before restoration in Aug. and the other 3 were arrested after restoration, ie. they cannot be "pending cases" at restoration and therefore cannot be tried in Rome.


I.G.H. CAMPBELL
Lt. Colonel
Chief Judicial officer.

8 Nov. 44

11

~~SECRET~~

HEADQUARTERS
ALLIED CONTROL COMBAT HIGH
COM. ITALY BRANCH

REFERENCE: 03/149.
11th AUGUST 1944.

Subject: List of Espionage and Sabotage cases in course of investigation for trial within Rose Area.

To : Lieut. Col., O.C.H. Campbell,
Chief Judicial Officer, H.Q., A.C.C.

1. Cases under investigation by Major Pearley Whittinghall, JAG Dept., H. AGC.

- (i) PERINOTTI Mario - Sabotage
- (ii) GLADONI Francesco - do.
- (iii) MANCI Vladimiro - do.
- (iv) MENACCHI Lorenzo - do.
- (v) MICHELE Giorgio - do.
- (vi) PACQUAZZI Argo - do.
- (vii) PIZZI Francesco - do.

Sentenced to death for espionage - Allied
General Court held at Rome on 9 AUG 44.

2. Cases under investigation by C.I.C.

- (viii) BRIGLIO Bruno - Sabotage
- (ix) SQUARIELLO Franco - Sabotage
- (x) FLAMMIO Carmelo - Espionage
- (xi) PLACINO Eugenio - Espionage
- (xii) SOLANO Fausto - Espionage
- (xiii) 14 Persons charged together with Sabotage, appear before Allied
General Court at Rome on trial concerning this date. Names
available later.

(XIIIa) MASIN Bruno } - Espionage. Papers already passed
(XIIIb) BONDINO Carlo } by C.I.C. to Legal Branch
of Rome Region.

3. Cases under investigation by Captain L.V. Gale, Security Branch, H. AGC.

- (xiv) ANGIOLINI Alfredo - Espionage
- (xv) GRAMER Vittorio - do.
- (xvi) CUBELLO Raimondo - do.
- (xvii) GROSSI Attilio - do.
- (xviii) GUARDINI Mario - do.
- (xix) MATTEOCCI Cecil Arthur - do.
- (xx) RIVIERI Antonio - do.

4. My enquiries show that the following persons, originally intended for trial, and forming part of the list of approximately 25 persons mentioned in letter from H.Q., A.C.C., to Legal Division, H.Q., A.C.C., are not now to be sent for trial:-

- (xdi) BISCIONE Ernesto - Investigated by Maj. Pearley Whittinghall
- (xdi) GLADONI

1. Cases under investigation by Major Peernley Whittinghall, JAG Dept., H. ACC.

(1) PERRETTI Mexico - Espionage
 (ii) GIACOMO Francesco - do.
 (iii) MANCA Vladimiro - do.
 (iv) MARACONI Lorenzo - do.
 (v) FIORINI Giorgio - do.
 (vi) LA GAZZAL Argo - do.
 (vii) PIRAZI Francesco - do.

Referred to death for espionage - Allied
 General Court held at Rome on 9 Aug 44.

2. Cases under investigation by C.I.B.

(viii) BRIGLIO Bruno - Sabotage
 (ix) SQUARILLI Franco - Sabotage
 (x) FIANINO Carlo - Espionage
 (xi) FIANINO Eugenio - Espionage
 (xii) ROANO Fausto - Espionage
 (xiii)

14. Persons charged together with Sabotage, appear before Allied
 General Court at Rome on trial commencing this date. Names
 available later.

(xiii a) MASIN Bruno } - Espionage. Papers already passed
 (xiii b) BONDINO Carlo } by C.I.B. to Legal Branch
 Home Region.

3. Cases under investigation by Captain L.V. Gale Security Branch, H. ACC.

(xiv) ANGINELLI Alfredo - Espionage
 (xv) CRAMER Vittorio - do.
 (xvi) CURELLI Raimondo - do.
 (xvii) GROSSI Attilio - do.
 (xviii) GUARNIERI Mario - do.
 (xix) MATTEI Cecil Arthur - do.
 (xx) RIZZI Antonio - do.

4. My enquiries show that the following persons, originally intended for trial, and forming part of the list of approximately 25 persons mentioned in letter from H., A.A.I., to Legal Division, H., A.C.C., are not now to be sent for trial:-

(xdi) RISERO Ernesto - Investigated by Maj. Peernley hitting
 (xdi) GRAMIS Francesco - Investigated by C.I.B. (still)
 (xdi) GAZZIA Or. Osvaldo - On decision of H.A.I. is not for trial
 (xdi) CIPOLLA Ubaldo - do.

5. This list seems to cover all the prisoners to whom H., A.A.I., letter to Legal Division A.C.C., was apparently intended to refer.

70

done by [unclear] and [unclear]
by [unclear]

Done by [unclear]

LOUIS V. GALE, CAPTAIN,
 for COUNCIL, A.C.C. ITALY.
 SECURITY BRANCH.

~~SECRET~~

Cases under investigation by Capt. J. V. Gale, HQ. AOC, (CONTD.).

18.	GROSSI	Attilio	Espionage	Charge sheet served 13 AUG 44
19.	GUARINERI	Mario	Espionage	" " 13 AUG 44
20.	MATHIAS	Cecil Arthur	Espionage	" " 13 AUG 44
21.	KLEPPI	Antonino	Espionage	" " 13 AUG 44
22.	PERELLI	Franco	Sabotage	" " 13 AUG 44
23.	SANSONE	Agostino	Sabotage	Instructions received from G.2. Rome Allied Area Command today, adding these names to list of cases to be prepared for trial.
24.	SANSONE	Alfonso	Sabotage	

Notes re previous list dated 11 AUG 44

GIACOMO	Francesco	Not now for trial Information from G.2, RMAC.
PASQUAZZI	Argo	No case against this man. Decision of JAG Dept., HQ., AAI.

SUMMARY

Total no. of cases..... 24
 Cases tried and convicted..... 3
 Acquittals..... Nil.
 Cases in progress before Court..... 1 (10 persons)
 Cases for which Courts have been convened... 3
 Cases under investigation: charge sheets served 10
 Cases under investigation -
 charge sheets not yet served..... 7

Louis V. Gale,
 LOUIS V. GALE, CAPTAIN,
 for Colonel A.E. Young,
 Director - Security Branch,
 Headquarters, A.C.C.

PASQUANZI
ALDO
No case against this man.
Decision of JAG Dept., HQ., AFI.

Total no. of cases.....	24
Cases tried and convicted.....	3
Acquittals.....	Nil.
Cases in progress before Court.....	1 (10 persons)
Cases for which Courts have been convened..	3
Cases under investigation:charge sheets served	10
Cases under investigation -	
charge sheets not yet served.....	7

Louis V. Gale,
LOUIS V. GALE, CAPTAIN,
for Colonel A. E. Young,
Director - Security Branch,
Headquarters, A.C.C.

14

①

A) CASULO MICHELE (1) ESP. and (2) G. B.M.
 B) TRIVUZZIO PAOLO (1) Act - aid enemy (2) G. (1) - DEATH
 (Penzia) 2/9/44 - 5/9/43 / F.P.S.?

②

MACRELLI FRANCESCO - ESP - G. DEATH
 ROME

19/9/44 - 22/9/44 / Arrested C.I.C.

③

BARELLI FRANCO (1) E.S.

MICHELON GASTONE (2) Act to death of Alfred Jones

B.M. fault of (1)

" 20 years -

Penzia - 2/8/44 - 6/8/9/44

C.I.S.D.I.C.?

NAME	OFFENCE	Prof. Auth.	Date Charge	Date for Trial	Date of Trial	Sub- Verdict
CASULO MICHELE	10 KCP 12) Act in Cont of Army		2/9/44	6/9/44	5/9/44	N.G. 69
TRIVUZZIO PAOLO	Ditto		2/9/44	5/9/44	5/9/44	G-1) N.G. (2)
MACRELLI GIANNINO	ESP	CIC	19/9/44	22/9/44	24/9/44	G.
BARELLI FRANCO	(1) Esp (2) Act in Cont of Army		2/9/44	6/9/44	6/9/44	G. (1) N.G. (2)
MICHELONE GASTONE	Ditto		"	"	"	G. (1) N.G. (2)

	OFFENSE	Prof. Auth	Date Charge	Date for trial	Date trial	Set Verdict	Sentence
LE	10 KSP (2) Act in and / being		2/9/44	5/9/44	5/9/44	N.G. ²	—
	Ditto		2/9/44	5/9/44	5/9/44	# G. (1) N.G. (2)	Death
WIND	ESP	CIC	19/9/44	22/9/44	24/9/44	G.	Death
WCO	(1) Esp (2) Act in and / being		2/9/44	6/9/44	6/9/44	G. (1) N.G. (2)	20 yr
ASTONE	Ditto		"	"	"	G. (1) N.G. (2)	20 yr.

Name of Accused	Offense	Preparing ing Auth:	Date Charge served	Date fixed for trial	Date of trial	Verd- ict	Sent- ence	Date of Rev:	Decision on Review	
1. FERRETTI Mario	Esp	F-W	13 Aug							
2. GATTOLA FRANCESCO	Esp	F-W	13 Aug							
3. MANCA Cladimiro	Esp	F-W	13 Aug							
4. MENACCHI Lorenzo	Esp	F-W	13 Aug							
DE 5. MICHELE Giorgio	Esp	F-W	13 Aug							
6. PASQUAZZI Argo	Esp	F-W								No c of JAC
GIACOMO Francesco	ESP	F-W								Not
7. PIZZI Francesco (CASE RECORD HOD. LORENZO)	Esp	F-W			9 Aug.	G:	Death	9 OCT	CONFIRMED	
8. BRIGIDO Bruno	Sab	CIC			25 AUG	G	7 YEARS	4 OCT	AFFIRMED	
9. SQUADRILLI Franco	Sab	CIC			25 AUG	G	7 YEARS	4 OCT	AFFIRMED.	

Date charged served	Date fixed for trial	Date of trial	Verdict	Sentence	Date of Rev:	Decision on Review	Remarks
13 Aug							b3
13 Aug							
13 Aug							
13 Aug							
13 Aug							
							No case against this man: Dec: of JAG Dept:; HQ: AAI
							Not now for trial inf: from G: 2 RAG
		9 Aug.	G:	Death	9 OCT	CONFIRMED	
		25 AUG	G	7 YEARS	4 OCT	AFFIRMED	
		25 AUG	G	7 YEARS	4 OCT	AFFIRMED.	

Name of Accused	Offense	Preparing Auth.	Date Chg: served	Date fixed for trial	Date of trial	Verdict	Sentence	Date of Rev:	Decision on Review
10. FIANDRO Carmelo	Esp	CIC		Gen: Ct: 0900 22 AUG	24 AUG	GUILTY DA	DEATH	15 Oct	Confirmed
11. FIANDRO Eugenio	Esp	CIC		Gen! CT 1400 hr 22 AUG	22 AUG	GUILTY	10 yrs. DA	25 Sept 44	CONVICTION AND SENTENCE AFFIRMED.
12. ROMANO Fausto	ESP	CIC		Gen: CT 0900 hr 23 AUG					
13. 10 persons charged together with Sabotage, appear before Allied General Court at Rome. Names available later. See note 13 on Back of Page for names.					10 AUG	G	to go	30 Sept	Affirmed.
14. MASIN Nino	Esp	CIC			16 Aug	G:	Death	9 Oct	Confirmed
15. BONDINO Carlo	Esp	CIC			16 aug	G:	10 yrs	26 Sept 44	CONVICTION AND SENTENCE AFFIRMED
16. ANGHINELLI Alfredo	Esp	GALE							
17. CRAMER Vittorio	Esp	GALE	13 AUG						
18. CUBEDDU Raimondo	Esp	GALE							
19. GROSSI Attilio	Esp:	GALE	13 AUG						

Date Chg: erved	Date fixed for trial	Date of trial	Verdict	Sent ence	Date of Rev:	Decision on Review	Remarks
	Gen: Ct: 0900 22 Aug	24 AUG	GUILTY DA	DEATH	15 Oct	Confirmed	
	Gen! CT 1400 hr 22 Aug	22 AUG	GUILTY	10 yrs DA	25 Sept 44	CONVICTION AND SENTENCE AFFIRMED.	69
	Gen: CT 0900 hr 23 Aug						
th Sabotage, appear before Allied General Court at Rome. on							
to Page for names.	10 AUG	10 AUG	G	10 yrs DA	30 Sept	Affirmed.	
		16 AUG	G:	Death	9 Oct	Confirmed	
		16 aug	G:	10 yrs	26 Sept 44	CONVICTION AND SENTENCE AFFIRMED	
13 Aug							

(1-2-7-8-9-10)
not guilty
3-4-5-6-60174

- | | | | |
|------------|-----|---------------|-----------|
| NO. 13.... | 1. | DE ALICIS | Cesare |
| | 2. | GRANZIACCIONE | Riccardo |
| | 3. | DI BIASI | Tedele |
| | 4. | VIVARELLI | Giovanni |
| | 5. | ILMORSINO | Antonio |
| | 6. | ACTES | Ferruccio |
| | 7. | VALENTINI | Leopoldo |
| | 8. | IANELLI | Maria |
| | 9. | DI GIORGIO | Jolanda |
| | 10. | ANGELINI | Dora |

#3 - 10 yrs inc. for each ely.

#4 }
#5 } 2 yrs for each ely.
#6 }

Name of Accused	Offense	Preparing auth.	Date Chge: served	Date fixed for trial	Date of Trial	Verdict	Sentence	Date of Rev.	Decision on Review
20. GUARNIERI Mario	Esp	GALE	13 Aug						
21. MATHEWS Cecil Arthur	Esp	GALE	13 Aug						
22. GIPEPI Antonino	Esp	GALE	13 Aug						
23. PERELLI Franco	Sab	GALE							
24. SANSONE Agostino	Sab	GALE							
25. SANSONE Alfonso	Sab	GALE							

Date Chge: served	Date fixed for trial	Date of Verdict	Sentence	Date of Rev.	Decision on Review	Remarks
13 Aug						3
13 Aug						
13 Aug						

NAME OF ACCUSED	OFFENSE	Preparing Auth	Date Chg Served	Date set Trial	ADDITIONAL NAMES OBTAINED FROM REGION 4... Espionage-Sabotage				
					Date of Trial	Verdict	Sentence	Date of Rev.	Decision
CASULO MICHELE	1. Esp. 2. two acts aid Enemy		2/9/44	5/9/44	5/9/44	N.G.			
TRIVUZZIO PAOLO	Ditto		2/9/44	5/9/44	5/9/44	1.G. 2.N.G.	Death		
MAGGI I GIANNINO	Esp.	CIC	19/9/44	22/9/44	22/9/44	G.	Death	22 Sept OCT	CONFIRM
BARELLI FRANCO	1. Esp. 2. act in aid of enemy		2/8/44	5/9/44	6/9/44	1.G. 2.N.G.	20 yrs		
MICHELONE GASTONE	Ditto		2/8/44	5/9/44	6/9/44	1. G. 2. N.G.	20 yrs		

1 2 3

ADDITIONAL NAMES OBTAINED FROM REGION 4... Espionage-Sabotage.

	Preparing Auth	Date Chg Served	Date 1st Trial	Date of Trial	Verdict	Sentence	Date of Rev.	Decision	Remarks
acts enemy		2/9/44	5/9/44	5/9/44	N.G.				
		2/9/44	5/9/44	5/9/44	1.G. 2.N.G.	Death			1 5
	CIC	19/9/44	22/9/44	22/9/44	G.	Death	22nd OCT	CONFIRMED	
n aid enemy		2/8/44	6/9/44	6/9/44	G.G. 2.N.G.	20 yrs			
		2/8/44	6/9/44	6/9/44	G. G. 2. N.G.	20 yrs			

ALLIED MILITARY GOVERNMENT

Form 12
Serial 600

Court (state whether General, Superior or Summary) GENERAL

Court sitting at PALERMO

Name of accused (1) ALBERGONI Mario (2) CASSINA Enrico
→ (3) MORCADA Salvatore (4) PIAZZA Alfonso
(5) VITALE Eugenio (6) GENESA Pietro

Date of conviction 11 Dec. 1943

Sentence

- (1) Imprisonment 7 years and 250.000 lire fine.
(2) not guilty
(3) Imprisonment 7 yrs and 1000.000 lire fine
(4) Imprisonment 7 yrs & 1.000.000 lire fine
(5) Imprisonment 2 yrs
(6) died while awaiting trial.

Decision on review Conviction and sentence affirmed

Signed R.H. WILMER
Lt. Col. C.A.C.

Date 20 Feb. 44

1, 3 and 4 in default of payment of fine a further 5 yrs
imprisonment.

~~SECRET~~
These documents & application has already been
considered at the H.C. when submitted for
P.L.O. Sicily.

09 JUL 74

July 09

ENV

h d m

7 death

100

4/ October 2nd

MAR

W
a
L

217

1943

2 deaths ~~if~~ deaths 10 deaths

Deu

202

DET

5 d R T

五

6 deaths

4 deaths

AMMINISTRAZIONE

Bilancio : 194

Esercizio : 194 - 194

Capitolo N. _____

17° IL REVISORE

ORDINE DI PAGAMENTO N°

*Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicat
la somma di Lit. ~~2.000.000~~ e cent. ~~00~~
a presentazione del presente ordine.*

[illegible]

Roma, li

194 - A

IV. CAPO DELLA RAGIONERIA

IL

Project

ESEGUITO IL PAGAMENTO

Operazione n. _____ del _____

ρ^0 : per il riscontro

IL CASSIERE

II. CONTABILE

DEC NOV OCT NEW TRIAL SEPT AUG JULY JUNE MAY
3 mos 3 mos 5 mos 3 mos 10 mos 5 mos
18 mos 12 mos 12 mos 12 mos 12 mos 12 mos
APR MARCH FEB JAN

Il Cassiere pagherà, per conto di questa Federazione, a nominat
la somma di Lit. ~~500.000~~ e cent.
a presentazione del presente ordine.

Totale I.

194 - A

III

Hallo

1/2: per il riscontro

Operazione n. 1 del

IL CASSIERE

IL CONTABILE

QUASHAL 2

[illegible]

(9A)

PARTITO FASCISTA REPUBBLICANO
FEDERAZIONE DI ROMA

AMMINISTRAZIONE

Bilancio : 194

Esercizio: 194 - 194

Capitolo N.

CO IL REVISORE

ORDINE DI PAGAMENTO N°

Il Cassiere pagherà per conto di questa Federazione, a nominativ sottoindicato la somma di Lit. _____ e cent.

a presentazione del presente ordine.

[illegible]**TOTALÉ I.**

References

761

—

IL CAPO DELLA RAGIONERIA

11

Phello

ESEGUITO IL PAGAMENTO

Generazione n. 1: del

Vo: per il riscontro

IL CASSIERE

IL CONTABILE

Capitolo X.

Il Cassiere pagherà, per conto di questa Federazione, a nominativ sottoindicat

a presentazione del presente ordine.

[illegible]

Round. II

194 - A - 461

IL CAPO DELLA RAGIONERIA

III

Position

ESEGUITO IL PAGAMENTO

Generazione n.:

II. CASSIERE

Vo: per il riscontro

II. CONTABILE

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

No.

785016

Quoted

JAN	FEB	MAR.	APR	MAY	Ju
3 mo + 25,000 (1) 3 mo + 15,000 (1) 18 mo (1)	1 mo (1) ✓ 2 mo (1) ✓ 5 mo (1) ✓ 6 mo (1) ✓ 6 mo + 5000 (1) ✓ 1 yr (3) ✓ 4 yr (1) ✓ 10 yrs (1) ✓ 200 line (1) ✓ 7500 line (1) ✓	6 mo (2) 6 mo + 5000 (2) 1 yr + 50000 (1)	2 mo (1) ✓ 3 mo (1) ✓ 6 mo (1) ✓ 1 yr (2) ✓ 1 yr + 50000 (1) ✓ 500 line (1) ✓	3 mo + 3000 (1) 6 mo (8) 1 yr (6) 5 yr (3) Death (1)	6 mo + 5000 1 yr 2 yr 3 yr 5 yr 6 yr 5000 7500
July	AUG	Sept.	October	November	Dec
3 yr (1)	2 mo (1) 18 mo (1) 1 yr (1) 2 1/2 yr (1) 3 yr (1) 5 yr + 50000 (1) 7 yr (1) 150,000 line (1) 150,000 + 3 yr (1)	18 mo (1) 1 yr (1) 3 yr (2) 4 yr (1) 5 yr (2)	6 mo (1) 6 yr (1) 7 yr (1)	4 mo + 25,000 (1) 6 yr (1) 2 yr (1) 3 yr + 25,000 (1) 3 yr + 500,000 (1)	50 8
3 yr + 100,000 (1)			<u>1943</u> APRIL 1 yr (1) 6 yr (2)	<u>August</u> 6 mo (2) 7 yr + 100,000 (1)	<u>Sept</u>

Quorum

FEB	MAR.	APR	MAY	JUNE
mo (1) 2 mo (1) 5 mo (1) 6 mo (1) 6 mo 5000 (1) 1 yr (3) 4 yr (1) 10 yrs (1) 20000 (1) 75000 (1)	6 mo (2) 6 mo 5000 (2) 1 yr 50000 (1)	2 mo (4) 3 mo (4) 6 mo (4) 1 yr (2) 1 yr 50000 (1) 500 2100 (1)	3 mo 3000 (1) 6 mo (8) 1 yr (6) 5 yr (3) Death (1)	6 mo 50000 (1) 1 yr (2) 2 yr (4) 3 yr (1) 5 yr (1) 6 yr (1) 50,000 (1) 75,000 (1)
AUG	Sept.	October	November	December
18 mo (1) 1 yr (1) 2 1/2 yrs (1) 3 yrs (1) 5 yrs 50000 (1) 7 yrs (1) 150,000 (1) 150,000 2100 (1)	18 mo (1) 1 yr (1) 3 yrs (2) 4 yrs (1) 5 yrs (2)	6 mo (1) 6 yrs (1) 7 yrs (1)	4 mo 25000 (1) 6 yr (1) 2 yrs (1) 3 yr 250000 (1) 3 yr 2 500000 (1)	3 mo 2 2500 (1) 2 yrs 2 1000 (1)
<u>1943</u>		APRIL	August	September
		1 yr (1) 6 yr (2)	6 yrs (2) 4 yrs 20000 (1)	

**PARTITO FASCISTA REPUBBLICANO
FEDERAZIONE DI ROMA**

AMMINISTRAZIONE

Bilancio : — 194

Esercizio: 194 - 194

Capitolo V.

V^o II, REVISOR

ORDINE DI PAGAMENTO N°

Il Cassiere pagherà, per conto di questa Federazione, a nominativa somma di Lit. e cent. sottoindicati a presentazione del presente ordine.

COGNOME E NOME DEL PERCIPIENTE	CAUSALE DEL PAGAMENTO	IMPORTO	Firma per quietanza
	Totale L. . . .		

History

1961

194 - A

H. CAPO DELLA RAGIONERIA

III

Page

ESEGUITO IL PAGAMENTO

Operazione n. _____ del _____

No: per il riscontro

III. CASSIERE

IL CONTABILE

Il Cassiere pagherà, per conto di questa Federazione, a nominativ e cent. la somma di Lit. sottoindicata a presentazione del presente ordine.

Hand, P

TOLATE I.

194 -A-

IL CAPO DELLA RAGIONERIA

III

Solving

ESEGUITO IL PAGAMENTO

Generazione n. del

II. CASSIERE

100: per il riscontro

II. CONTABILITÀ

28 March 45

OVERALL REPORT ON CASES REVIEWED AT HQ SINCE 1943 TO 1 JAN 1945

2602 cases reviewed at this HQ since 1943 to 1 Jan 1945, of these

2424 cases carried an aggregate sentence of 4084 5/6 years of imprisonment

37 sentences of death carried out

111 cases quashed

19 reformatory sentences

11 new trials ordered

27 March 45

FINES ASSESSED IN CASES REVIEWED AT THIS HQ.

(cases reviewed from 1943 till Dec. 1944)

Please note that the figures above the red line designate the respective fines. The figures below the red line indicate the number of the respective fine assessed in that period.

Total amount of fines assessed in cases reviewed at this HQ is 26,709,035 liras.

T/4 J. Latella

C

1310

55

004

1312

785016

79

PARTICULARS ON REFORMATORY SENTENCES

1944

January

6 months (1)
Indef. (1)

February

Indef (4)

MARCH

6 months	(1)
2 yrs	(1)
3 yrs	(1)
Indef	(2)

APRIL

MAY

JUNE

Index (1)

Indef (1)

Index (1)

July

3 yrs (1)

5 yrs (1)

Indef (1)

NOV

Index (1)

Indef (1)

DEO

1943

Indef (1)

Particulars on Reformatory, New trials and Quaghal Cases.

NEW TRIAL PARTICULARS

APRIL

1 yr
6 yrs

(1)
(2)

AUGUST

6 mos
7 yrs &
1,000,000

(2)
(1)

SEPTEMBER

12 mos
18 mos
3 yrs

(2)
(1)
(2)

QUASHAL

January	February	March	April	May
3 mos & 2500 lire (1)	1 mo. (1)	6 mos (2)	2 mos (4)	3 mos & 3000 lire (1)
3 mos & 1500 lire (1)	2 mos (1)	6 mos & 5000 lire (2)	3 mos (2)	6 mos (8)
18 mos (1)	5 mos (1)	1 yr & 50000 lire (1)	6 mos (4)	1 yr (6)
	6 mos (2)		10 mos (1)	5 yr (3)
	6 mos & 5000 lire (1)		1 yr (2)	Death (1)
	1 yr (5)		1 yr & 50000 lire (1)	2 yrs (1)
	4 mos (2)		500 lire (1)	
	10 yrs (1)			
	200 lire (1)			
	7500 lire (1)			

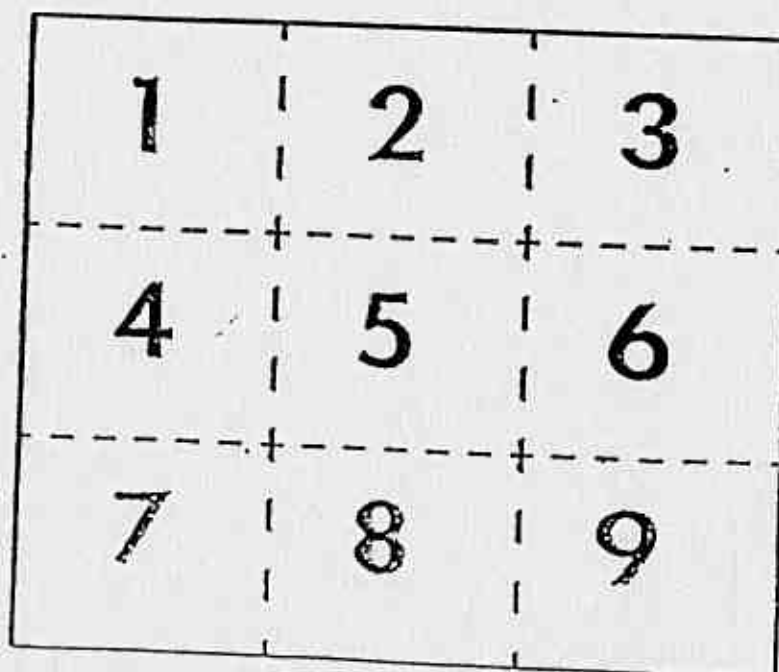
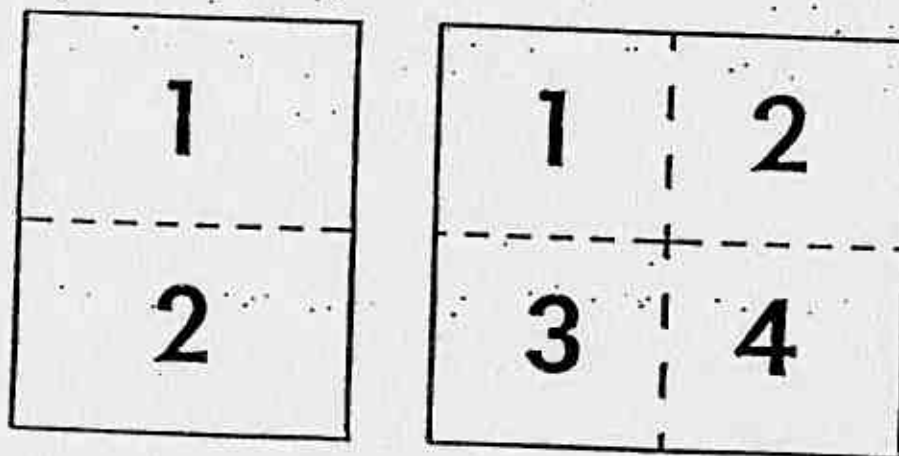
July	August	September	October	November
3 yrs (1)	2 mos (1)	18 mos (1)	6 mos (1)	4 mos & 25000 (1)
	18 mos (1)	1 yr (1)	6 yrs (1)	6 mos (1)
	1 yr (1)	3 yrs (2)	7 yrs (1)	2 yrs (1)
	2 1/2 yrs (5)	4 yrs (1)		3 yrs & 250000 (1)
	3 yrs (1)	5 yrs (2)		3 yrs & 500000 (1)
	3 yrs & 1,000,000 (1)			
	5 yrs & 50,000 (1)			
	7 yrs (4)			
	150,000 (1)	6 mos (1)		
	3 yrs or 150,000 (1)	8 mos (1)		
		2 yrs (1)		
		15000 lire (1)		

QUASHAL

January	March	April	May	June
(1) 6 mos	(2) 2 mos	(4) 3 mos & 3000 lire	(1) 6 mos & 50000 lire	(1)
(1) 6 mos & 5000 lire	(2) 3 mos	(2) 6 mos	(8) 1 yr	(2)
(1) 1 yr & 50000 lire	(1) 6 mos	(4) 1 yr	(6) 2 yrs	(4)
(2)	10 mos	(1) 5 yr	(3) 3 yrs	(1)
lire(1)	1 yr	(2) Death	(1) 5 yrs	(1)
(5)	1 yr & 50000 lire	(1) 2 yrs	(1) 6 yrs	(1)
(2)	500 lire			50000 lire (1)
(1)				75000 lire (1)
lire(1)				
lire(1)				
September	October	November	December	
(1) 18 mos	(1) 6 mos	(1) 4 mos & 25000	(1) 3 mos & 2500	(1)
(1) 1 yr	(1) 6 yrs	(1) 6 mos	(1) 2 yrs & 1000	(1)
(1) 3 yrs	(2) 7 yrs	(1) 2 yrs		
(5) 4 yrs	(1)	3 yrs & 250000	(1)	
(1) 5 yrs	(2)	3 yrs & 500000	(1)	
0,000(1)				
0,000(1)	1943			
(4) 6 mos	(1)			
0,000(1)	(1)			
0,000(1)	(1)			
	15000 lire			

MAPS AND CHARTS TOO LARGE TO FILM
ON ONE EXPOSURE ARE FILMED CLOCKWISE
BEGINNING IN THE UPPER LEFT CORNER,
LEFT TO RIGHT, AND TOP TO BOTTOM.

SEE DIAGRAMS BELOW.



	1 mo.	2 mos	3 mos	4 mos	5 mos	6 mos	7 mos	8 mos	9 mos	10 mos	11 mos	
1943	10	6	38	11	1	68		1	14	2	1	1943
JANUARY	1	2	20	2		40			4	1		JANUARY
FEBRUARY	5	13	36	8	5	90	2	3	12			FEBRUARY
MARCH	20	30	81	15	6	130	1	9	14	1		MARCH
APRIL	14	34	77	11	5	119		8	13	8		APRIL
MAY	1	11	11	5		34		3	4	5		MAY
JUNE	1	5	11	1	3	19		1	5			JUNE
JULY		2				9			2			JULY
AUGUST		6	2	1		6		2	2			AUGUST

9 mos	10 mos	11 mos		1 YR	2 YRS	3 YRS	4 YRS	5 YRS	6 YRS	7 YRS	8 YRS	9 YRS	10 YRS	12 Y
14	2	1	1943	41	13	11	3	6		2	1			
4	1		JANUARY	26	8	14	2	1	1		1		5	
12			FEBRUARY	106	14	49	8	14	2	9	1		10	2
14	1		MARCH	126	35	41	5	19	7	14		1	6	2
13	8		APRIL	47	23	8	3	7	3	5	1		4	
4	5		MAY	30	11	22	6	10		1	3		9	
5			JUNE	13	16	34	8	21	5	7			18	2
2			JULY	2	10	15	3	11	5	1		1		
2			AUGUST	11	3	30	2	5	3	3		1	5	

6 YRS.	7 YRS.	8 YRS.	9 YRS.	10 YRS.	12 YRS.	15	18 YRS.	20 YRS.	21 YRS.	28 YRS.	30 YRS.	LIFE.	DEATH	REPOR- MATORY	QUASE
	2	1						1					2	1	4
1		1		5				2		1			4	2	4
2	9	1		10	2			3	1				1	4	16
7	14		1	6	2	1		2						5	5
3	5	1		4				7					7		15
	1	3		9				4					7	1	20
5	7			18	2	1		1				1		1	12
5	1		1			2		2				1		3	1
3	3		1	5			1	1			1	1	4		17

12.YRS	15	18 YRS	20.YRS	21.YRS	28.YRS	30 YRS	LIFE	DEATH	REFOR- MATORY	QUASHAL	NEW TRIALS	Period Totals
			1					2	1	4		237
			2		1			4	2	4		141
2			3	1				1	4	16		418
2			2						5	5		576
			7					7		15	3	422
			4					7	1	20		198
2	1		1				1		1	12		186
	2		2				1		3	1		70
		1	1			1	1	4		17	3	110

MAY	1	11	11	5		34		3	4	5		MAY
JUNE	1	5	11	1	3	19		1	5			JUNE
JULY		2				9			2			JULY
AUGUST		6	2	1		6		2	2			AUGUST
SEPTEMBER	1	1	3	1		17		1				SEPTEMBER
OCTOBER			1	1		8			1			OCTOBER
NOVEMBER	1					8			48			NOVEMBER
DECEMBER		1	1			7				1		DECEMBER
TOTALS	54	111	281	56	20	555	3	28	71	18	1	TOTALS

4	5	MAY	30	11	22	6	10		1	3		9	
5		JUNE	13	16	34	8	21	5	7			18	2
2		JULY	2	10	15	3	11	5	1		1		
2		AUGUST	11	3	30	2	5	3	3		1	5	
		SEPTEMBER	17	11	10		7		2			3	
I		OCTOBER	5	3	14	1	6	4	2				
40		NOVEMBER	5	6	8	4	6	1		1			
1		DECEMBER	6	6	6	5	8	1	1				
71	18	TOTALS	435	159	262	50	121	32	47	8	3	60	6

1320

	1	3		9				4					7	1	20
5	7		18	2	1			1				1		1	12
5	1		1			2		2				1		3	1
3	3		1	5			1	1			1	1	4		17
	2			3				1							7
4	2												6		3
1		1						3				1	6	1	5
1	1													1	0
32	47	8	3	60	6	8	1	27	1	1	1	4	37	19	111

			4					7	1	20		198
2	1		1				1		1	12		186
	2		2				1		3	1		70
		1	1			1	1	4		17	3	110
			1							7	5	87
								6		3		55
			3				1	6	1	5	18	56
									1	2		46
6	8	1	27	1	1	1	4	37	19	111	11	2602

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1911-1912