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10000/143/397
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IRREGULAR ISSUE OF PASSES
MAR. - MAY 1945

AC/14018/5/1/PS.

CONFIDENTIAL

Howes

IRREGULAR ISSUE OF PASSES

~~Therese Bribery~~
~~Question of Home~~

1348

785016

10000/143/397

THIS FOLDER

CONTAINS PAPERS

FROM MA-13 45

TO MA-V 95

CATALOGUE-

Security Admin.

Re: conversation

Wiley

1-
Lt. John - Major W.C. Ballman.

provided for appropriate action, please.

W.C. Ballman may
for Director P.S.

28 March, 1945.

2.

Public Safety S.C.

Ref 6A. Report of Ministry of the Interior is attached.

C/Hayes Capt.

Security Div.

17 May 45.

Translation

MINISTRY OF INTERIOR
General Direction
of
Public Safety

Div. A.G.R. Sez. 4
Prot. N. 500/72906

Home, 11 May 1945

TO: The Allied Commission
Public Safety Sub-Commission
R O M E

Answer to letter 16.4.45
N. SD/607

SUBJECT: Civilian movement - Investigations.

For your information, we communicate to you what the Questura of Rome, charged with the investigations of the a/m subject, has referred to us:

"We communicate to you that CIANI Mario fu Giuseppe, resident at Frascati, is identified as being CIANI Mario fu Giuseppe and di Pomponi Emilia, born in Frascati 26 June 1913, residing off via Lunati N.10 but who is now living at the Bivio di Grottaferrata - via del Fido. Through the records of this office it results that CIANI has been various times stopped by the P.S., condemned by the Military War Tribunal of the Comando Superiore Forze Armate Africa Settentrionale, sentenced on the 6 April 1942 to one year and two months military reclusion for disobedience, and denounced in state of arrest the 3 September 1943 by the office of P.S. of Frascati to the local Judicial Authority, for having tried to take money by fraud from Bartolini Settimo fu Raffaele.

By requested information it results that CIANI has been absent from his home for over a month and is at the moment to be found in Florence.

Following a search at his home in order to be able to find documents and proof of his fraud, has resulted negative.

It has not been possible to obtain further information from Casavola, because, according to what his family says, he is detained at the Judicial Jail of Siena.

I wish to assure you that I have ordered that CIANI should be found and placed under arrest. Further information will be sent as soon as same comes to hand."

THE HEAD OF THE POLICE

26 June 1943, residing at via del Filo.

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I wish to assure you that I have ordered that CIANI should be found and placed under arrest. Further information will be sent as soon as same comes to hand."

THE HEAD OF THE POLICE

AF.

TO	NO	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXR.		
POLICE		
P.C. & P.S. n. 1	23/5	1943
PROSEC.		
ADM. DIRECTOR		
PROPERTY		
CHIEF CLERK		

6108

1550

785016

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 470800

25 April, 1945.

AC/14018/5/1/PS

SUBJECT : Theft of Movement of Civilian Passes

TO : Ministry of Interior
Direzione Generale Pubblica Sicurezza.

1. Receipt is acknowledged with thanks of your letter
AGR/2/442/4377, dated 17 April, 1945, relating to the arrest of
Di Pietro Francesco Paolo, fu Saverio, for the theft of Movement
of Civilian passes from the Public Safety Office, Naples.

2. In the interests of security, it is imperative that
the utmost vigilance be maintained at all times in order to pre-
vent similar cases arising in the future.

W. C. Ballance

for
JOHN W. CHAPMAN
Colonel, J.A.G.D.
Director Public Safety
Sub-Commission.

WCE/G.

6107

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 476800

25 April, 1945

AC/14018/5/1/PS

SUBJECT : Theft of Movement of Civilian Passes.

TO : Allied Commission, Napier.
(Attn: Public Safety Officer)

1. The Ministry of Interior has informed this Headquarters of the arrest of Di Pietro Francesco Paolo, fu Saverio, for the theft of Movement of Civilian passes from the Public Safety Office, Naples.

2. It is requested that a special report be submitted to this Headquarters giving details of the case and of any action taken by you to prevent the loss of passes in the future.

Wm. C. Ballance May

for JOHN W. CHAPMAN
Colonel, J.A.G.D.
Director Public Safety
Sub-Commission.

WCE/C.

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12018/5/1

TRANSMISSION. ca.

MINISTRY OF THE INTERIOR.

Rome, 17th April, 1945.

oe.

A.T.R. 20

No. 442/4377.

SUBJECT: Theft of travel permit forms; arrest of culprits.

TO : Allied Commission and
The Cabinet of the Minister.

For information, the following report No. 0279413, dated 23rd March last, received from the Naples Prefecture, is communicated:-

The local Questura, having received information to the effect that travel permits were being used which had been altered for destinations situated in districts under the jurisdiction of the Allied Military Forces, arranged for appropriate investigations, as a result of which it has been ascertained that the responsibility is that of a certain Di Pietro Francesco Paolo, son of the late Saverio, 39 years of age, of Canosa di Puglia, an accountant by profession, residing here and recently employed in the local Public Safety Office. This individual, traced and subjected to interrogation, as a result of the proofs collected against him, ended by confessing that he had taken from the said office travel permit forms then filling them in in favour of persons who had asked him for them, thinking that he was still in the service of the above-mentioned office, against a payment of 5,000 lire each.

This sum had been paid by persons who he either could not or did not wish to name.

Di Pietro has been deferred, under arrest, to the judicial authorities as responsible for aggravated theft, tricking the public and swindling.

the effect that travel permits were being issued in districts under been altered for destinations situated in districts, arranged the jurisdiction of the Allied Military Forces, arranged it has for appropriate investigations, as a result of which it has been ascertained that the responsibility is that of a certain Di Pietro Francesco Paolo, son of the late Severio, 35 years of age, of Canosa di Puglia, an accountant by profession, residing here and recently employed in the local Public Safety Office. This individual, traced and subjected to interrogation, as a result of the proofs collected against him, ended by confessing that he had taken from the said office travel permit forms then filling them in in favor of persons who had asked him for them, thinking that he was still in the service of the above-mentioned office, against a payment of 5,000 lire each.

This sum had been paid by persons who he either could not or did not wish to name.

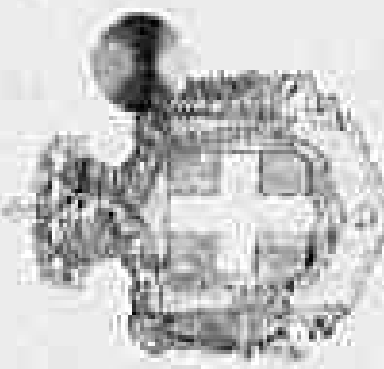
Di Pietro has been deferred, under arrest, to the judicial authorities as responsible for aggravated theft, trafficking the public and swindling.

Further, as an accomplice in this crime Bellone Francesco, son of Vito, 26 years of age, of S. Giorgio e Brennaio, and there resident, ex-convict, has been denounced together with whom Di Pietro recently succeeded in extracting money from a certain Terlizzi Vincenzo, who in good faith used the travel permit he obtained."

FOR THE MINISTER
Signature illegible.

TO	DATE	INITIALS
DIRECTOR	25/4	25/4
DEPUTY DIRECTOR	25/4	25/4
EXEC. DIRECTOR	25/4	25/4
SECRETARY	25/4	25/4
CHIEF CLERK	25/4	25/4
CLERK	25/4	25/4

OK



S. 1

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Trasmissione 19/4

Roma 17 Aprile 1945

ALL'ON. COMMISSIONE
ALLEATA

R O M A
ALL'ON. GABINETTO DI S.E. IL
MINISTRO S E D E

Divisione A.G.R. 2°

Procedo N. 442/4377 Allegati

*Proposta al Fglio del
G. S. 2°*

OGGETTO Furto moduli permessi viaggio. Arresto responsabili.

Per notizia, si comunica la seguente segnalazione N. 0239413 in data 23 marzo u.s. della Prefettura di Napoli:

"La locale Questura, avuta notizia che venivano usati permessi di viaggio alterati per raggiungere zone soggette alla giurisdizione delle Forze Militari Alleate, disponeva opportune indagini a seguito delle quali è stata accertata la responsabilità di tale Di Pietro Francesco Paolo fu Saverio di anni 39 da Canosa di Puglia, qui abitante, ragioniere, già impiegato al locale Public Safety Office. Costui, rintracciato e sottoposto ad interrogatorio, alle contestazioni delle prove raccolte a suo carico, finiva infatti per confessare di aver sottratto da detto ufficio moduli di permessi, compilandoli poi a favore di persone che gliene avevano fatto richiesta, ritenendolo in servizio presso l'ufficio stesso, previo pagamento di £.5000 ciascuno.

Tale somma era stata pagata da persone che non ha voluto o saputo indicare.

1 5 5 3

Declassified E.O. 12356 Section 3.3/NND No. 785016

Per notizia, si comunica la seguente segnalazione N.0239413 in data 23 marzo u.s. della Prefettura di Napoli:

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Tale somma era stata pagata da persone che non ha voluto o saputo indicare.

Il Di Pietro è stato deferito in stato di arresto all'Autorità Giudiziaria quale responsabile di furto aggravato, falso in atto pubblico e truffa.

Per concorso nei reati stessi è stato, inoltre denunciato Pallone Francesco di Ciro, di anni 26 da S. Giorgio a Cremano, ivi residente, pregiudicato, col quale il Di Pietro era riuscito da ultimo a carpire dena.

./.

ro a certo Terlizzi Vincenzo, che in buona fede si era servito
del falso permesso ottenuto".

PEL MINISTRO



HEADQUARTERS ALLIED COMMISSION
A.P.O. 394
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/607

18 April 1945

SUBJECT : Ministry of the Interior,
General Direction of Public Safety.

1. Attached is a civilian movement permit and copy of a statement made by CASAVOLA Antonio relating to bribery in connection with the issue of these permits.

2. It appears that CIANI is actively engaged in trading in permits.

CH
JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety,
Sub Commission.

CEH/nb

Copy to file AC/14018/5/1/PS 

1 5 5 8

SUBJECT : Ministry of the Interior,
General Direction of Public Safety.

4A

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2. It appears that CIANI is actively engaged
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CH

JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety,
Sub Commission.

CEH/nb

Copy to file AC/14018/5/1/PS

ALLIED MILITARY GOVERNMENT PROVINCE of SIENA

5A

Ref: P/P/2

Subject: Bribery.

To: Public Safety Officer,
Allied Commission,
ROME.

From: Public Safety Officer, AMG.,
Region 8, SIENA.

Date 25th March, 1945.

TO	INIT	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXECUTIVE OFFICER		
POWERS		
ADM. OFF.		
SECURITY		
CHIEF CLERK		

With reference to attached permit No 652126 and statement of Casavola Antonio of No 18 Via Arezzo, Rome.

On 24th March 1945, Casavola Antonio, came to this Office and produced the permit issued by the Questura of Rome, and enquired if the permit was valid to cover his journey to Florence.

When asked why he doubted the validity of the permit, Casavola stated that he had paid a certain Ciani Mario of Rome, the sum of 3500 lire for the permit and desired to make certain it was in order before attempting to cross the rear Army Control line.

Casavola was then cautioned and made the attached voluntary statement.

After further questioning, Casavola stated that he did not know the address of CIANI, but that if enquiry was made of his (Casavola's) wife, living at same address, she could take anyone to a man named Ferdinando, who in turn would lead to CIANI.

During the course of interrogation I formed the opinion that CIANI is a close friend of the Captain whose signature appears on the pass and who is apparently a Questura agent.

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After further questioning, Casavola stated that he did not know the address of CIANI, but that if enquiry was made of his (Casavola's) wife, living at same address, she could take anyone to a man named Ferdinando, who in turn would lead to CIANI.

During the course of interrogation I formed the opinion that CIANI is a close friend of the Captain whose signature appears on the pass and who is apparently a Questura agent.

Casavola informed me that to his knowledge CIANI was conducting a large business in selling permits, and that the usual price he obtained from them was 5000 lire.

Casavola has been liberated on cash recognisance to report at your office on Thursday 29th March 1945.

Forwarded for your information and necessary action.

E. J. J.
Public Safety Captain,
Public Safety Officer.

4A

DICHIARAZIONE

Il sottoscritto CASAVOLA Antonio di Oronzo e di Danese Maria, nato a Lecce il 15/3/1917 in possesso della carta di identità rilasciata dal comune di Avigliano n° 10409003, dichiarata di aver ottenuto un permesso personale per recarsi da Roma a Firenze per la ricerca di un fratello, anziché direttamente dell'ufficio competente di questura, da una terza persona e precisamente da certo CIANI Mario fu Giuseppe residente a Frascati il quale affermava al sottoscritto di poterlo fornire di detto permesso vantandosi di godere delle conoscenze atte al rilascio.

Il sottoscritto al momento del ricevimento del permesso ha pagato la somma di lire tremilaquattrocento richiesta come compenso dal Ciani Mario.

Giunto a Siena e non essendo sicuro dell'autenticità del documento mi sono recato presso l'ufficio competente il quale ritirandomi il permesso stesso mi ha fatto rilasciare detta dichiarazione.

In fede

Casavola Antonio
Witness: C. Bocchi bap

Siena 24/3/1945

1562

Prascati il quale affermava al sottoscritto di poterlo fornire di detto permesso vantandosi di godere delle conoscenze atto al rilascio.

Il sottoscritto al momento del ricevimento del permesso ha pagato la somma di lire tremilacinquecento richieste come compenso dal Ciani Mario.

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In fede

*Luigi Costa Antonio
Witness: C. Bocchi bap*

Siena 24/3/1945

6101

TRANSLATION. ea.

3A

DECLARATION.

The undersigned CASAVOLA Antonio, son of Oronzo and of Danese Maria, of Via Arenzo 18, Rome, born at Lecce on the 15th March, 1917, in possession of identity card issued by the Comune of Avezzano No. 10409003, declares that he obtained a personal permit to proceed from Rome to Florence to search for a brother, not from the competent office at the Questura but from a third party, a certain GIANNI Mario, son of the late Giuseppe, resident at Prascati, who ascertained to the undersigned that he could furnish the permit boasting that he had friends among those charged with the issue of permits.

At the moment of receipt of the permit the undersigned paid the sum of three thousand, five hundred lire which was requested as compensation by Gianni Mario.

On arrival at Siena, not being sure of the validity of the document he visited the competent office where the permit was withdrawn from him and he was requested to make this declaration.

CASAVOLA Antonio.

Witness: E. Cocks, Capt.

Siena, 24/3/1945.

6100

DICHIARAZIONE

2A

Il sottoscritto CASAVOLA Antonio di Oronzo e di Danese Maria, nato a Lecce il 15/3/1917 in possesso della carta di Identità rilasciata dal comune di Avezzano n° 10409003, dichiara di aver ottenuto un permesso personale per recarsi da Roma a Firenze per la ricerca di un fratello, anziché direttamente dall'ufficio competente di questura, da una terza persona e precisamente da certo CIANI Mario fu Giuseppe residente a Prascati il quale affermava al sottoscritto di poterlo fornire di detto permesso vantandosi di godere delle conoscenze atte al rilascio.

Il sottoscritto al momento del ricevimento del permesso ha pagato la somma di lire tremilacinquecento richiedente come compenso dal Ciani Mario.

Giunto a Siena e non essendo sicuro dell'autenticità del documento mi sono recato presso l'ufficio competente il quale ritirandomi il permesso stesso mi ha fatto rilasciare detta dichiarazione.

In fede . Casavola Antonio

Siena 24/3/1945

1565

di detto permesso vantandosi di godere delle conoscenze attese
al rilascio.

Il sottoscritto al momento del ricevimento del permesso
ha pagato la somma di lire tremilacinquecento richiesto come
compenso dal Ciani Mario.

Giunto a Siena e non essendo sicuro dell'autenticità del
documento mi sono recato presso l'ufficio competente il quale
ritirandomi il permesso stesso mi ha fatto rilasciare detta
dichiarazione.

In fede . *Casasola Antonio*

Siena 24/3/1945

TRANSLATION. ea.DECLARATION.

1A

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At the moment of receipt of the permit the undersigned paid the sum of three thousand, five hundred lire which was requested as compensation by Ciani Mario.

On arrival at Siena, not being sure of the validity of the document he visited the competent office where the permit was withdrawn from him and he was requested to make this declaration.

CASAVOLA Antonio.

Witness: E. Cecchi, Capt.

Siena, 24/3/1945.

1 5 6 7

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CASAVOLA Antonio.

Witness: E. Cocks, Capt.

Siena, 24/3/1945.

1568