Executive Order No. 12356 Section 3.3/NND No. 785016

ACC

10000/143/598
(3RD)

FORGING & UT
DEC. 1944 - JU

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

10000/143/598
(3RD)

FORGING & UTTERING OF ALLIED MILITARY CURRENCY
DEC. 1944 – JUN. 1945

file 14044/P2

Counterfeit Notes of 1,000 Lire Denomination.

Serial Number	No.	Serial Number	No.	Serial Number	No.
A85835038A.	77.	A26543057A.	1.	A858358O3A.	1.
A858350B3A.	17.	A07217088A.	1.	A07395101A.	1.
A07395111A.	1.	A34197115A.	1.	A07395117A.	1.
A23082127A.	1.	A14287135A.	1.	A35197141A.	1.
A96745143A.	1.	A96745145A.	1.	A96745151A.	1.
A17914151A.	1.	A031411574.	1.	A96745158A.	1.
A22382170A.	1.	A354191704.	1.	A114[illegible]979A.	1.
A07395191A.	1.	A07395197A.	1.	A83510274A.	1.
A27654321A.	1.	A21280327A.	1.	A15870327A.	1.
A27654329A.	1.	A27654361A.	1.	A27654363A.	2.
A27654364A.	1.	A27654367A.	1.	A52694371A.	1.
A858353804.	14.	A12032410A.	1.	A15791411A.	1.
A11971415A.	1.	A17669417A.	1.	A37115419A.	1.
A17669441A.	1.	A26547503A.	1.	A10873517A.	1.
A17141519A.	1.	A36407528A.	1.	A01562534A.	1.
A39711541A.	1.	A25433573A.	1.	A20345576A.	1.
A25476577A.	1.	A05428581A.	1.	A94830591A.	8.
A16259619A.	1.	A16259620A.	1.	A10295637A.	1.
A15405653A.	1.	A27547657A.	1.	A16143711A.	13.
A16143712A.	26.	A11519714A.	1.	A10542730A.	1.
A16143743A.	2.	A16143742A.	111.	A19053780A.	2.
A19053783A.	1.	A19053784A.	1.	A07213793A.	1.
A858338034.	32.	A858338054.	22.	A03546825A.	1.
A21487830A.	1.	A21487832A.	1.	A21487836A.	1.
A21487837A.	1.	A25677845A.	1.	A25677849A.	1.
A25477862A.	1.	A25477863A.	1.	A30752864A.	1.
A25477869A.	1.	A08222890A.	1.	A19673905A.	1.
A37569910A.	1.	A17195951A.	1.		

Counterfeit Notes of 500 Lire Denomination.

Serial Number	No.	Serial Number	No.	Serial Number	No.
A23751504A.	1.	A04898512A.	2.	A34097517A.	1.
A17195920A.	1.	A49607321A.	1.	A10871027A.	1.
A14287135A.	1.	A27515043A.	1.	A02136749A.	1.
A12637049A.	1.	A47752150A.	1.	A96745156A.	1.
A47575072A.	1.	A30597174A.	1.	A40129675A.	1.

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

A07395191A.	1.	A07395197A.	1.	A83510274A.	1.
A27654321A.	1.	A21280327A.	1.	A15870327A.	1.
A27654329A.	1.	A27654361A.	1.	A27654363A.	2.
A27654364A.	1.	A27654367A.	1.	A52694371A.	1.
A85835380A.	14.	A12032410A.	1.	A15791411A.	1.
A11971415A.	1.	A17669417A.	1.	A37115419A.	1.
A17669441A.	1.	A26547503A.	1.	A10873517A.	1.
A17141519A.	1.	A36407528A.	1.	A01562534A.	1.
A39711541A.	1.	A25433573A.	1.	A20345576A.	1.
A25476577A.	1.	A05428581A.	1.	A94830591A.	8.
A16259619A.	1.	A16259620A.	1.	A10295637A.	1.
A15405653A.	1.	A27547657A.	1.	A16143711A.	13.
A16143712A.	26.	A11519714A.	1.	A10542730A.	1.
A16143743A.	2.	A16143722A.	111.	A19053780A.	2.
A19053783A.	1.	A19053784A.	1.	A07213793A.	1.
A85835803A.	32.	A85833805A.	22.	A03546825A.	1.
A21487830A.	1.	A21487832A.	1.	A21487836A.	1.
A21487837A.	1.	A25677845A.	1.	A25677849A.	1.
A25477862A.	1.	A25477863A.	1.	A30752864A.	1.
A25477869A.	1.	A08222890A.	1.	A19673905A.	1.
A37569910A.	1.	A17195951A.	1.		

Counterfeit Notes of 500 Lire Denomination.

Serial Number	No.	Serial Number	No.	Serial Number	No.
A23751504A.	1.	A04895512A.	2.	A34097517A.	1.
A17195920A.	1.	A49607321A.	1.	A10871027A.	1.
A14287135A.	1.	A27515043A.	1.	A02136749A.	1.
A12637049A.	1.	A47752150A.	1.	A96745156A.	1.
A47575072A.	1.	A30597174A.	1.	A40129675A.	1.
A10624379A.	1.	A20754691A.	1.	A31740587A.	1.

Counterfeit Notes of 100 Lire Denomination.

Serial Number	No.	Serial Number	No.	Serial Number	No.
A19376904A.	6.	A69808710A.	1.	A19132836A.	1.
A05267544A.	2.	A85157550A.	1.	A10916455A.	1.
A16307458A.	3.	A19310165A.	1.		

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

Currency listed above all purports to be Allied Military Currency.

Other Counterfeit and Forged Currency.

Serial Number	No.	Remarks.
A20548038A.	1.	Forged Allied Military Currency Note of 50 Lire denomination.
19 036060.	1.	Counterfeit Banca d'Italia Note of 500 Lire denomination.

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

		of 50 Lire denomination.
19 036060.	1.	Counterfeit Banca d'Italia Note of 500 Lire denomination.

1986

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

Min. 1.

To Finance, C.
Communications S/C -
58A - 59A - 60A for information.

23/3/45.

Bl Howell Capt
for DAG

2

minute 1 noted

Bl Simmons major
Finance S/C

23 March, 1945

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

Simmons major
Simonds S/C

23 March, 1945

198

Section 3.3/NND No. 785016

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

File

96A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 479709

20 June 1945

AC/14044/T3

SUBJECT : Forged AMG 1000 and 500 Lire Notes.

TO : Ministry of Interior
(attention Director of Public Security)

1. It is reported that forged Amlire in denomination of 1000 and 500 Lire have had wide circulation from Naples area throughout Italy, bearing numbers :-

A 07395101A
A 07395111 A
A 07395107 A
A 07395117 A
A 07395191 A
A 07395197 A

2. Request notification by your office to all competent authorities be given - with instructions to seize and forward notes to AMG Naples.

JOHN W. CHAPMAN
Colonel J.A.G.D.
Director.

1984

FPH/G

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

95 A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
NAPLES COMMUNE
APO 394
PUBLIC SAFETY DIVISION

140446 BE

Ref: PS/7.5.2

Date 15 June 1945

SUBJECT: Forging and Uttering of Allied Military Currency Notes.

TO : Headquarters Allied Commission,
(Att. Public Safety Sub-Commission).

1. On this date, information has been received from HQ 3 District that a gang of twelve (12) had been arrested by S.I.B. in Naples for forging and distributing forged AMG 1000 and 500 Lire notes bearing the following numbers :-

A 07395101 A
A 07395111 A
A 07395107 A
A 07395117 A
A 07395191 A
A 07395197 A

2. This gang has been operating for eighteen (18) months in the Naples area and it can be assumed that a very large number of these counterfeit notes are in circulation.

3. With a view to recovering the forgeries from circulation and in order to assist the investigating and Court authorities in their respective tasks, the Finance Officer of this HQ has been supplied with the numbers quoted above for onward transmission to Banks and like establishments within his jurisdiction. HQ No. 3 District are passing similar information through AFHQ to interested Service installations. It is now asked that these same numbers be circulated by HQ Allied Commission to all AC/AMG Regions and to the competent Italian authority for suitable dissemination of information in territory under their control, together with a request that all notes bearing those numbers when discovered in circulation be seized and forwarded to this Office.

For the Commissioner:

1980

F. P. LUCKMAN
Major, A.C.,
S.C.A.P.O.

Distn
Copy to:
Finance S/C, HQ Alcom
Senior Finance Officer,
AMG, Naples
DPM. HQ 3 District.

FPL/tp.

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

96A

TRANSLATION N°

MINISTRY OF THE INTERIOR.

n:IO.I2000.1945 Rome 5th June 1945

Subject :Investigation of police in regard to the forgery ofallied bank-notes.

To :Allied Commission Public Safety s/c.

In order to complete the information regarding the police investigations in the provinces of Northern Italy under the administration of the italian government,during the month of March,we notify the following investigations made in the provinces not included in the list transmitted on the 8th May:

RAGUSA :Sequestration of a bank-note of L.500 false.
" " " " " .50 counterfeited to L.500

REGGIO CALABRIA :Forwarding in good faith by Manti Domenico son of unknown person ,of 1 bank-note of L.1000 serie 1943 N.A0450I6I4 false.

Forwarding in good faith of 1 false ban -note of L.500 serie 943 N.A0450I6I4 by Pulitano Giovanni son of Filippo.

Forwarding in good faith of one false bank-note of L.1000 serie 943 n:A.I3422976,from Foti Carmelo son of Pasquale.

TERAMO : Sequestration from the Banks,of 5 bank-notes,2 of which of L.500,and 3 of L.1000.

For the Minister
Ferrari

TO		
DIRECTOR	Jwt	16/6
DEPUTY DIRECTOR	[illegible]	16/6
[illegible]	[illegible]	[illegible]
[illegible]	Jwt	1860
[illegible]		
PROJECTS		
ADMINISTRATOR		
SECURITY		
CHIEF [illegible]		

1980

y. Mar.

Mod. 6/2

Ministero dell'Interno
DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Roma, 5 Giugno 1945-

ON. COMMISSIONE ALLEATA
Sottocommissione per la P.S.
- R O M A -

Divisione Polizia *Sez.* Prima
Prot. N.° 10.12000.194 Allegati

Risposta al Foglio del
Div. *Sez.* *N.°*

OGGETTO Operazioni di polizia in materia di falsificazione e spendita di biglietti alleati falsi.

A complemento delle notizie relative alle operazioni di polizia espletate nelle Provincie dell'Italia sottoposta all'amministrazione del governo Italiano, durante il mese di marzo, si segnalano le seguenti operazioni di polizia eseguite nelle provincie sottonotate non incluse nell'elenco, trasmesso con la nota p.n. in data 8 maggio p.p. perché pervenute in ritardo :

RAGUSA : sequestro di 1 biglietto da L.500 falso,
sequestro di 1 biglietto da 50 contraffatto a L.500.

REGGIO CALABRIA : spendita in buona fede da parte di Manti Domenico di ignoto di 1 biglietto falso da L.1000 serie 1943 A.04501614.
spendita in buona fede di 1 biglietto falso da L.500 Serie 943 n.A.04501614 da Pulitanò Giovanni di Filippo.
Spendita in buona fede di 1 biglietto falso da L.1000 serie 943 n.A 13422976 da Foti Carmelo di Pasquale.

TERAMO : sequestro dagli Istituti Bancari perchè sospetti di falsità di n.5 biglietti di cui 2 da L.500 e 3 da L.1000.

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

DELLA PUBBLICA SICUREZZA

Divisione Polizia 1ª Prima
Prot. N. 10.12000.194/Illegale

Risposta al Foglio del
Div. Sez. N.

OGGETTO Operazioni di polizia in materia di falsificazione e spendita di biglietti alleati falsi.

A complemento delle notizie relative alle operazioni di polizia espletate nelle Provincie dell'Italia sottoposta all'amministrazione del governo Italiano, durante il mese di marzo, si segnalano le seguenti operazioni di polizia eseguite nelle provincie sottonotate non incluse nell'elenco, trasmesso con la nota p.n. in data 8 maggio p.p. perchè pervenute in ritardo :

RAGUSA : sequestro di 1 biglietto da L.500 falso,
sequestro di 1 biglietto da 50 contraffatto a L.500.

REGGIO CALABRIA : spendita in buona fede da parte di Manti Domenico di ignoto di 1 biglietto falso da L.1000 serie 1943 A.04501614.

spendita in buona fede di 1 biglietto falso da L.500 Serie 943 n.A.04501614 da Militanò Giovanni di Filippo.

Spendita in buona fede di 1 biglietto falso da L.1000 serie 943 n.A 13422976 da Foti Carmelo di Pasquale.

TERAMO : sequestro dagli Istituti Bancari perchè sospetti di falsità di n.5 biglietti di cui 2 da L.500 e 3 da L.1000.

1981

pel MINISTRO

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

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

Cosenza file No KM/B/4.8(A)

93A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Forged Currency Note
Cosenza Province

Tel: 48908 1-502

AC/14044/PS

15 June 1945

SUBJECT : Forged Currency.

TO : Commissioner Naples Commune
(Attn: SCAPO).

92A

Reference your PS/1.7.2 of 6 June, subject as above.

A thorough check of the Cosenza files fails to trace a receipt for the forged note AM. 06265991 Series 1943.

92C

All the correspondence on this subject was forwarded with our letter, above ref., dated 22 May 45.

Nothing further can be done by this Sub-Commission therefore.

Francis P. Brabdon Mayer
JOHN W. CHAPMAN
Colonel, J.A.G.D.
Director, Public Safety
Sub-Commission.

ER/se

1950

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

92A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
NAPLES COMMUNE
APO 394
PUBLIC SAFETY DIVISION

Ref: PS/ 7.5.2

Date 6 June 1945

SUBJECT: Files.

TO : HQ. ALCOM,
(Attn. Public Safety Sub-Commission).

92c

1. Reference is made to PS/7.5.2 dated 7 May 1945 from this office and your reply AC/14044/PS dated 22 May. 1945.

2. Attached copy translation of a further letter received here is attached, and is self explanatory.

3. Will you please forward receipt for the forged note A.N.06285991 Series 1943, to this office.

For the Commissioner:

F.P. LUCKMAN
Major, A.C.,
S.C.A.P.O

CEB/JAG.

TO		
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
ADJ. OFFICER		
SECURITY		
CHIEF CLERK		

1975

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

92 B.

TRANSLATION.

TERRITORIAL LEGION OF THE ROYAL CARABINIERI OF CATANZARO.

Cosenza Group.

Letter File N. 283/23-8 di prot div. 3

Cosenza 9 May 1945

Answer to letter:
PS/7.5.2 dated 24 April 45.

SUBJECT: Forged AM notes.

The receipt we have received attached to letter PS/7.5.2 dated 24 May, refers to 6- 1000 L. notes, believed forged and sent by us with letter n. 283/21-944 dated 5 Jan. to the Allied Police Office of Catanzaro.

Therefore the receipt of the seventh note, sent to the same office on the 11th with letter 283/22, is missing. The note's serial number is "Serie Of 1943 A.N. 06285991 A".

We beg you to send us a duplicate of the a/m receipt, in order to give the local Courts the possibility of proceeding against the responsibles.

IL MAGGIORE COMANDANTE
(Salvatore Galienno).

tp/Jug.

1970

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

92c

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 489081 - 508

22 May, 1945.

AC/14044/PS

SUBJECT : Files and forged bank notes.

TO : Zone Commissioner, Allied Military Government
Naples Commune (att: Public Safety Division)

1. Reference is made to P.S. 7.5.2 dated 7 May 45.

2. The correspondence requested in the above mentioned letter was located in the Coconza files lodged in the Archives at this Headquarters and are herewith enclosed.

3. It has not been possible to trace the bank notes mentioned therein, however, the Finance Sub-Commission records that all forged notes received by them as of 1 April 1945 have been destroyed.

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

LJP/c.

Copy to Archives.
Encl. 283/22 11 January 1944.
283/21 5 January 1944.

1974

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

1160 44/PS File 91 H

TRANSLATION

FROM : " Libera Stampa" News paper

DATE : 30/5/45

FORGED MONEY FOR A MILLION VALUE
SEIZED AT A BLOCK ROAD

Along Roma-Formia high way, at a block road, the M.P.s challenged to halt a car which was running at high speed.

The car stopped 200 meters far from the Block road and immediately two persons rushed off from it carrying a bag each.

The Allied Police, searched the car and found some bags full of 1000 lires forged. Altogheter they found in the car 1 million of forged notes. It is believd that a similar sum was carried away by the counterfeiters.

The driver,a certain Vittorio Ramelli, was arrested and the car impounded. Ravelli after a first interrogation , declared that while on route from Naples to Rome , at Formia had taken on bord two men carrying many cases .

According with the appearence it seems that the large staff of forged money was intended for being uttered in Rome.

Police is on trace of counterfeiters.

Rome L.O.

For information of Col Cheetham

31/3/42

1970

allegato. Formia docs

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

CRONACA D

IN LIBRERIA

"Poesia,,

I «Quaderni» della rivista trimestrale *Poesia*, pubblicata dalla Casa editrice delle «Nuove Edizioni Italiane» e diretta da Enrico Falqui, sono veri e propri volumi di 200 pagine in agevole formato e di chiari caratteri. Devono farci conoscere la lirica italiana e straniera contemporanea, o quella antica meno nota o ritenuta erroneamente che oggi possa essere letta con nuovo interesse.

Il nuovo volume è più ricco di testi e più vivo di idee e discussioni: pubblica liriche di poeti francesi, spagnoli, inglesi, tedeschi, russi e neo-greci moderni o contemporanei non ancora tradotte nella nostra lingua e quelle ultimamente scritte e inedite dei nostri poeti italiani: l'Ungaretti il Montale il Sinigaglia il Penna l'Ortolani, che rivelano la rigorosa originalità della lirica italiana fra le altre europee. Di due poeti morti in questi mesi, la Negri e il Marinetti, parlano con severità critica di posteri non più pigiati da cittadini spettatori, il Pio. vene e il Piccolo Sicilia.

Ma gioverà a far meglio comprendere che cosa è la poesia astratta (dovuta al Nicolini) di passi nei quali il Vigo ci mostra come essa nasca dalla fantasia, dalla memoria, ed abbia un suo proprio linguaggio, ed è dunque un'arte della parola come dice il Gargiulo in un suo breve scritto teorico.

Della poesia antica il volume ci dà tre canti funebri di un poeta cinese del quarto secolo; alcune brevi liriche di Ibn Hamdis, un poeta arabo nato a Siracusa nel decimoprimo secolo che ci mostrano la potenza metaforica e simbolica di quella poesia araboandalusa la quale in sè riassume modi persiani arabi e spagnoli con originalità di linguaggio e di motivi, ed altre diverse epoche, quella descrittiva che rimonta per col Gongora, e quella popolare che influì sulla poesia di Provenza e d'Italia; e finalmente una ottima scelta di sonetti del Cinquecento (avrei visto del Tasso anche «Qual rugiada o qual pianto?») illustrati da due saggi del Flora e del Ramat, uno dei quali mette in luce la modernità di questa breve favola lunga e figurativa, l'altro le relazioni tra questa poesia musicale e la musica contemporanea che scompaginò il ritmo del madrigale per dare alle parole un nuovo significato nella tessitura polifonica.

Alcuni scritti trattano della poesia d'oggi, confessano chiusa «l'epoca della torre d'avorio», della poesia pura ed esoterica, ma deprecando, come dice il Jouve, la rinascita del «tempo della guardia nazionale», di una poesia cioè politica, asservita agli eventi storici. Il Jouve afferma che bisogna cercare le corrispondenze tra la poesia e le realtà in profondo, nello spirito del poeta e nello spirito del tempo vissuto, per esempio, la catastrofe del '71 nella lirica del Rimbaud.

Sulla lirica inglese contemporanea c'è qui un ottimo saggio di Luigi Mac Nece, che ci illustra il passaggio dalla poesia esoterica di Pound ed Eliot a quella «popolare» (e pessimo comunista) di Auden, di Day-Lewis, e di Spender, senza tacere il pericolo che con diventi arte di propaganda e di partito, ma augurandosi che non vadano perdute le conquiste intellettuali dei poeti «difficili». Cade al ritorno dell'epica, della poesia narrativa e drammatica. Anche le Woolf, in una lettera qui tradotta dal Cecchi, denuncia la crisi della poesia di oggi, o «inesperta di fatti bruti» o incomprensibile per la disperata ostinazione di svelare il mistero della parola; e domanda che si trovi la giusta relazione tra l'io e il mondo circostante.

Tacerò di molti altri importanti saggi di critici italiani e stranieri (sul Rilke, sui poeti espressionisti tedeschi, sui traduttori, ecc.). Noto solo un fine commento ad una poesia del Carducci, di Antonio Baldini, che rintraccia le numerose declamazioni carducciane dai poeti italiani dell'Ottocento: nuova testimonianza di una verità che dichiaro da molti anni.

GOFFREDO BELLONCI

Il Sultano e il consigliere

Un giorno, narra Gelar, il Sultano chiese al suo consigliere:
— Che cosa hai visto oggi in città?

— Nulla — rispose il consigliere — null'altro che un ciabattino che gridava a gran voce lamentandosi.

— E gli hai chiesto, perchè gridava?

— No, — ammise il consigliere.

— Anch'io sono passato in città oggi — disse allora il Sultano — e anch'io ho visto il ciabattino che lamentava, e l'ho interrogato e ho saputo che tre grandi velieri della nostra flotta, carichi di coal e pellami, sono naufragati. Ti sarebbe costato poco interessarti dei lamenti del povero ciabattino.

«LIBERA STAMPA» mette a disposizione dei suoi lettori un premio giornaliero di lire MILLE in Buoni del Tesoro, per colui che comunica alla nostra Redazione, via San Basilio 48, tel. 11-746 fino a mezzanotte, tel. 61-984 da mezzanotte in poi, un fatto di cronaca (non soltanto nera) sensazionale o rilevante, prima che esso venga a conoscenza dei nostri informatori.

E' chiaro che «LIBERA STAMPA» premia soltanto UNA delle notizie che le pervengono, quella che fra le tante segnalate dai lettori nella giornata, è ritenuta la più importante.

Mentre passeggiate potete guadagnare MILLE LIRE

Perde la vista per seppellire il marito

Che cosa ha fatto la popolana Rosa Donati da V., quando ha saputo che suo marito, dopo una zuffa fra contadini era stato ucciso dai tedeschi in un bosco lo scorso 8 settembre? E' andata a riprenderne il corpo, lo ha messo in un cesto e, caricatolo sulle spalle, passo passo se lo è portato nella casa per dargli sepoltura. Fatalità volle che nel rimuovere il cadavere la infelice moglie si infettasse con le mani gli occhi, tanto che dopo alcuni giorni di atroci sofferenze, essa perdette la vista. Ora cieca, il marito ucciso e cinque bambini sulla strada.

Saranno collocati presso qualche orfanotrofio o istituto religioso insieme ad altre creature pallide della guerra e certo non mancherà qualcuno che — ahi pure da lontano, sia pure in piccola parte — potrà migliorare al loro benessere morale e materiale. A queste persone di buona volontà basterà versare ogni mese le L. 200 che danno diritto al padrinato di un bambino, fornirlo di qualche indumento, procurargli qualche svago, qualche ricreazione. S'intende che l'impegno non è illimitato nè può prolungarsi alla naturale durata, a meno che non si venga a una vera e propria adozione: in linea generale esso non dovrebbe essere inferiore ad un anno, ma infine si sa che ogni offerta è sempre gradita. Negli uffici di «Libera Stampa» in Via S. Basilio N. 43 si riceveranno le informazioni necessarie e si è messi a contatto (per nostro tramite) coi bambini e con gli orfanotrofi che attualmente li ospitano.

E' diminuita la criminalità

(Inchiesta di «Libera Stampa»)

Dalle statistiche degli uffici di polizia e giudiziaria si rileva una notevole diminuzione della criminalità in Roma. Il maggior numero di reati, particolarmente diretti contro la proprietà e le persone, si era avuto nei mesi d'inverno quando non passava notte senza che si verificassero, alla periferia e al centro, molteplici assalti ad appartamenti e negozi e rapine a mano armata contro pacifici passanti e lavoratori. In dicembre la cifra dei reati salì a 1.500 circa, cui corrisposero non più di 250 arresti.

Già nel successivo mese di gennaio si iniziò una leggera flessione, e si passò a 1.000 reati, circa, con un leggero aumento degli arresti: 270 in luogo dei 220. Nei mesi successivi, salvo qualche sporadico periodo di recrudescenza, si è avuta una progressiva favorevole tendenza, sino a giungere alla scorsa aprile in cui il fenomeno stesso si è accentuato. Le statistiche parlano con l'evidenza dei numeri ed abbiamo, degli ultimi di aprile agli ultimi di maggio, un numero complessivo di reati che non superano i mille. La diminuzione è, quindi, un fatto evidente, se pur siamo ancora lungi dalla normalità. Le cause vanno ricercate, anzitutto, nella migliore organizzazione dei servizi di vigilanza espletati dalla polizia e dai carabinieri e nella cattura — avvenuta nei primi mesi dell'anno — di delinquenti senza scrupoli risultati in banda per compiere ogni sorta di malefatte. Altro ramo della criminalità: la determinazione da parte dell'autorità giudiziaria, sino al minimo il rilascio di autorizzazioni di libertà provvisoria per i detenuti, qualunque l'allontanare di via della Lungara risultato insufficiente; la concessione, spesso e su più larga scala, dei permessi di porto d'armi a coloro che ne fanno richiesta per motivi di sicurezza personale; e, infine, la ripresa illuminazione stradale e la minore durata delle notti primaverili, quasi

La produzione della pasta a Ro

Malgrado la stagnazione dei p... di Roma i quali non riescono produrre che trentamila quintali... rispetto ai 45 mila quintali... mensilmente occorrono per... la popolazione, si deve la... che alcuni dei pastifici... con ogni forma. E' il caso... pastifici Serantoni, A... Sabini, ecc., i quali sono stati... a sospendere la loro... per il fatto di avere... i propri magazzini di pasta.

La situazione della pasta in... tempo qualche giorno fa, ... le agenzie di distribuzione, ai quali... attribuire tale fatto, non è... rara.

Si rileva che sono in corso... da parte dei lavoratori... dei pastifici allo scopo... questa manovra...

Viveri del giorn

LATTE — Ai bambini inferiori... sono stati dati 200 gr. ciascuno... 300 gr. ai ragazzi da 9 a 14 a... altri 4), al prezzo di L. 2,50 il chilo... del buono n. 27 (dei 250 grammi... 25 per conto d'ufficio, al prezzo...

PASTA — 200 grammi ai cap... delle L. II e III zona fino al... del buono n. 26, al prezzo di... 120 il chilogramma.

FARINA ESPECIALE — 100 gr. a... consumarsi sino al 5 giugno col... n. 12, al prezzo di L. 15 il kg.

SUPPLEMENTO PASTA — Rinno... corso agli ammalati, da oggi al 10...

GRASSI SUINI INVECE DI BU... AGLI AMMALATI

La Israel ha disposto che d'ora... si usi solo del burro senza distinzione... agli ammalati una corrispondente... di grassi suini, dato che è stata... bianca sul burro, divenuto un... di lusso commerciale.

Dal 1. al 15 giugno, pertanto, gli... malati che hanno diritto al supplemento... burro potranno prelevare presso... ci autorizzati due razioni di grassi... relativi ai mesi di maggio e di... cambio corrispondente dei ricuperi... burro. Il prezzo dei grassi suini è... a 240 il chilogramma.

Treni viaggiatori da Roma per Firenze, Ancona, Arezzo

Dal 4 giugno p. v. verranno riattivati i seguenti servizi viaggiatori con treni trisettimanali contingentati:

FRA ROMA E FIRENZE (via Grosseto Livorno Pisa Empoli):

da Roma Termini p. ore 18; Livorno a. 4,05, p. 4,40; Firenze a. 8,30;

da Firenze p. ore 17; Livorno a. 21, p. 21,45; Roma Termini a. 7,45.

Detti treni si effettueranno in partenza da Roma il lunedì, mercoledì e venerdì e da Firenze i martedì, giovedì e sabato. Essi disimpegneranno servizio per viaggiatori nelle stazioni di Empoli, Pontedera, Pisa C., Livorno, Colle Salvetti, Cecina, Campiglia Follonica, Grosseto, Albinia, Orbetello, Montalto, Tarquinia, Civitavecchia, S. Marinella, Palo, Maccarese e Ponte Galeria.

FRA ROMA E ANCONA:

da Roma Termini p. ore 20,30; ...

volentieri al pensile; non solo, ma nella maggioranza dei casi persino il fitto dell'appartamento cui avrebbero gratuitamente diritto.

A tale proposito i rappresentanti della categoria hanno rivolto al Ministero dell'Industria, Commercio e Lavoro, un appello nel quale chiedono che siano sbloccati i licenziamenti, pendenti ora su tre soli ...abili di alcuni proprietari di ...ori.

Una casa di ristoro per partigiani e reduci

Una Casa per sosta e ristoro dei partigiani e reduci è stata aperta in Via Savoia 16, per iniziativa dell'Alto Commissariato per il reduce e dell'Associazione nazionale partigiani d'Italia.

Presso la stessa Associazione i partigiani di passaggio a Roma avranno il foglio di viaggio per il ritorno alle loro case ed un aiuto finanziario.

Onorificenza

CRONACA BREV

SULLA SPIAGGIA di Maccarese è ... grammofono fermo, e seguito della ... di una moneta nella cabina ... sulle Marine d'Azzurro di ...

DOLLARI E STERLINE per un ... prezzo e 42 mila lire in banconote ... hanno sfida rubate ieri, di pieno ... all'appartamento di Fernando ... Baldi, in via Re Boris di Bulgaria ...

VITTIMA DI UNA AGGRESSIONE ...

AL CONSIGLIO DEI MINISTRI DI OGGI

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

Libera Stampa - Anno II n. 94 - Mercoledì 30 Maggio 1945

CRONACA DI ROMA

...a vista ...eppellire ... il marito

...e fatto la popolana ...a V., quando ha sa... mercio, dopo una ...dotta era stato uc... chi in un bosco fa... dola a raccontare ... lasso in un canto e... e spalle, passo passo ...to nella casa per ...n. L'atrocità volle che ... il cadavere la infe... trafiggesse con le ma... anzio che dopo alcu... troca sofferenze, esso ...to. Lei cieca. Il ma... due bambini anche ...

...locati presso qualche ...e stretto rifugio in ...re creature pallide ...e certo non manche... che — pur pure da ...ure in piccola parte ...are ai loro bisogni ...ziale. A quelle per... volontà basterà ver... le L. 300 che dan... sindacato di un ...lo di qualche indu... arpli qualche sfogo. ...sione. S'intende che ...è illimitato né nel... ...lle natural durata. ...che non si tenga a ...proprio adottare: in ...esso non dovrebbe ...re ad un anno, ma ...e ogni offerta è sem... Negli uffici di «Libe... in Via S. Basilio ...mo le informazioni ...i e mezzi e eventuale ...rasito) coi bambini ...fanatrofi che attual... ...amo.

E' diminuita la criminalità

(Inchiesta di «Libera Stampa»)

Dalle statistiche degli uffici di polizia e giudiziaria si rileva una notevole diminuzione della criminalità in Roma. Il maggior numero di reati, particolarmente diretti contro la proprietà e le persone, si era avuto nei mesi d'inverno quando una passava notte senza che si verificassero, alla periferia e al centro, molteplici assalti ad appartamenti e negozi e rapine a mano armata contro pacifici passanti o isolatori. In dicembre la cifra dei reati salì a 1.900 circa, cui corrisposero non più di 220 arresti.

Già nel successivo mese di gennaio si iniziò una leggera flessione e si passò a 1.600 reati, circa, con un leggero aumento degli arresti: 270 in luogo dei 220. Nei mesi successivi, salvo qualche sporadico periodo di recrudescenza, si è avuta una persistente favorevole del fenomeno, sino a giungere alla seconda aprile in cui il fenomeno stesso si è accentuato. Le statistiche parlano con l'evidenza dei numeri ed abbiamo, degli ultimi di aprile agli ultimi di maggio, un numero complessivo di reati che non superano i mille. La diminuzione è, quindi, un fatto evidente, se per siamo ancora lungi dalla normalità. Le cause vanno ricercate, anzitutto, nella migliore organizzazione dei servizi di vigilanza ripristinati dalla polizia e dai carabinieri e nella certezza — avvenuta nei primi mesi dell'anno — di delinquenti senza scrupoli ritrovarsi in mano per compiere ogni sorta di ribalderie. Altre cause della diminuita criminalità: la determinazione, da parte dell'autorità giudiziaria, di ridurre al minimo il rilascio delle scarcerazioni di libertà provvisoria per i detenuti, quantunque l'affollamento di via della Lungara sia tuttora insufficiente; la concessione, più ampia e su più larga scala, dei permessi di porto d'arma a coloro che dimostrano di servirsene per difesa personale e, infine, la ripristinata illuminazione stradale e la minor durata delle notti primaverili, quasi estive.

La produzione della pasta a Roma

Valendo la situazione dei pastifici di Roma i quali non riescono a produrre che trentamila quintali di pasta rispetto ai 40 mila quintali che mensilmente occorrono per rifornire la provincia, si deve lamentare che alcuni dei pastifici stessi non oggi fermi. E' il caso dei pastifici Pantanella, Scarpone, Apolo, Silenzi, ecc., i quali sono stati costretti a sospendere la loro produzione per il fatto di avere pochi quintali di pasta.

La situazione della quale la stampa si occupò qualche giorno fa, malgrado le assicurazioni degli organi dell'alimentazione, ai quali si deve attribuire tale fatto, non è migliorata.

Si ripete che sono in corso delle pratiche da parte dei lavoratori interessati, dei pastifici allo scopo di sanare questa inspiegabile situazione.

Viveri del giorno

LATTE — Ai bambini lattanti al tre anni spettano 200 gr.; ciascuno litro del prodotto si può ottenere da 20 litri di latte.

CARNE — 200 gr. ai ragazzi da 4 a 8 anni, di grandi da 9 a 16 e gli adulti oltre i 65, al prezzo di L. 120 il chilogrammo sul buono n. 27 (nei 200 grammi è compresa il 25 per cento d'osso). Fino al 3 giugno.

FORMAGGIO — 100 grammi ai consumatori della I, II e III zona fino al 5 giugno sul buono n. 30, al prezzo di lire 120 il chilogrammo.

ZUPPA ESSICCATA — 100 gr. a tutti i consumatori sino al 3 giugno col buono n. 32, al prezzo di L. 35 il kg.

SUPPLEMENTO PASTA — Persone di età più avanzata, da oggi al 10 giugno.

GRASSI SUINI INVECE DI BURRO AGLI AMMALATI

La Sezione ha disposto che d'ora innanzi in luogo del burro venga distribuita agli ammalati una corrispondente razione di grassi suini, dato che è stato tolto il burro sul burro, divenuto un articolo di libero commercio.

Da 1 al 15 giugno pertanto, gli ammalati che hanno diritto al supplemento burro potranno prelevare presso gli esercizi autorizzati due razioni di grassi suini (alcuni ai mesi di marzo e di aprile, tenuto conto del rapporto tagliando burro. Il prezzo dei grassi suini è di lire 240 il chilogrammo.

CRONACA BREVE

SUICIDA A MARGHERA di Mestre è rimasto gravemente ferito e ricoverato nella cabina di una nave ancorata nella cabina, il pensionato Mariano D'Abruzzo, di anni 56.

DOLLARI E STERLINE per un valore complessivo di 42 mila lire in banconote di piccolo taglio sono state rubate ieri, di pieno giorno, dall'appartamento di Fernanda Anatra, in via Re Boris di Bulgaria.

VITTIMA DI UNA AGGRESSIONE è stato ...

Biglietti falsi per un milione sequestrati ad un posto di blocco

L'automobile fermata - Due individui con due valigie prendono la fuga - L'arresto dell'autista

Sulla strada Roma-Formia, ad un posto di blocco, la polizia alleata intimava l'alt ad una macchina che procedeva a forte velocità. L'automobile si fermava a 200 metri dal posto di blocco e da essa scendevano precipitosamente due individui che si davano alla fuga portandosi dietro ognuno una valigia.

La polizia alleata procedeva quindi alla perquisizione della macchina dove trovava alcune valigie piene zeppe di biglietti da mille falsi. Completamente sono stati trovati nelle valigie abbandonate dai falsari 1 milione di biglietti da mille. Si ritiene che analoga somma sia stata portata via dai due falsari in fuga.

L'autista certo Vittorio Ramelli è stato arrestato e la macchina è stata sequestrata. Il Ramelli ha dichiarato in un primo interrogatorio che era partito con la sua macchina da Napoli e che giunto all'altezza di Formia ha preso a bordo due signori che portavano valigie e valigette.

Secondo quanto si deduce, la grande quantità di biglietti da mille falsi era destinata ad essere immessa sul mercato di Roma.

La polizia è sulle traccie di scoprire i falsari.

La notizia è stata telefonata dal sig. Edoardo Ignori, via Nazionale 127, al quale è stato consegnato il premio di lire 1.000 in buoni del Tesoro.

Argenteria e pellicce trovate in una cantina

Argenteria, tagli di vestiti e biancheria trovata per un valore di tre milioni, contenuti il bottino fatto il 12 maggio da quattro audaci malfattori nell'appartamento del prefetto Giovanni Pontiglioni, in Via Asiago n. 6, sono stati ricuperati a seguito di una brillante operazione compiuta sotto la guida del dottor Santillo della squadra.

Da vari giorni un agente, abilmente travestito e per l'occasione anche zoppo, seguiva in ogni sua mossa tale Maria Moscardelli, che si sospettava essere la ricettatrice della refurtiva. Ieri la donna è stata scorta uscire di casa con due grossi involti ed incontrarsi, in Piazza Tuscolo, con tale Ida Mazzei e il marito. I tre venivano tratti in arresto e condotti in Questura. Attraverso successivi interrogatori si è appurato che la ricettatrice, in questo caso, era stata la Mazzei la quale aveva incaricato l'altra di vendere parte del bottino: non essendovi riuscita la Moscardelli riportava all'amica la roba invenduta. A seguito di indicazioni fornite dalla Mazzei tutti gli oggetti di provenienza furtiva sono stati ritrovati.

La legge 27 luglio 1944 «Per avere in Roma, fino al 3 giugno 1944, ed in altre città, nel periodo posteriore all'8 settembre 1943 commesso crimini contro la fedeltà e la sicurezza dello Stato, collaborando col tedesco invasore e prestando allo stesso aiuto ed assistenza».

Il capo di gabinetto di Mussolini arrestato

All'alba di ieri il tenente Cavaccini, addetto all'Alto Commissariato per la punizione dei delitti fascisti, ha arrestato in Via Frascatoro 6, il gr. uff. Gian Giacomo Bellazzi, consigliere della Corte dei Conti. Il Bellazzi era rientrato in questi giorni dall'Italia settentrionale dove si era recato al seguito dello pseudo governo fascista per assumere le funzioni di capo di gabinetto della presidenza del consiglio della repubblica di Salò: gli è contestato il delitto di collaborazione col nemico per l'alto ufficio che ha occupato.

All'arresto il ten. Cavaccini è giunto dopo una serie di laboriose indagini e con un abile stratagemma. Si apprende che il Bellazzi, che si era camuffato da patriota, è riuscito a giungere dal nord su di un aeroplano che ricondurrà a Roma un'alta personalità del Governo. Non è ancora dato sapere se l'arrestato verrà deferito all'Alta Corte di Giustizia, e sembra anzi probabile che il Bellazzi venga rinviato al nord — ove ha essenzialmente compiuto le sue malefatte — per essere giudicato da una delle Corti straordinarie di Assise.

* * *

L'ufficio politico della Questura ha procedutto all'arresto di Americo Lulli di Costantino, d'anni 42, responsabile di avere denunciato dei carabinieri datisi alla macchia, e di collaborazione col tedesco invasore.

Il Lulli apparteneva alla brigata nera comandata da Guglielmo Pollastrini, ed era fuggito verso il nord all'arrivo degli Alleati.

Il ricorso di Jacomoni, Suvich e Cortese

Le Sezioni Unite della Corte Suprema di Cassazione decideranno prossimamente sull'ammissibilità del ricorso proposto da Francesco Jacomoni, Fulvio Suvich, Paolo Cortese, Sante Emanuele, Biagio Pertagnani, condannati dall'Alta Corte di Giustizia.

Nonostante la copiosa documentazione che dichiara inoppugnabili le sentenze dell'Alta Corte, i difensori dei condannati sostengono che il ricorso è ammissibile e hanno denunciato varie violazioni di legge e motivi di annullamento della sentenza.

Chi giudicherà

...i viaggiatori da Roma ...irenze, Ancona, Arezzo

...mo p. v. verranno ...nguenti servizi viag... treni trisettimanali ...

...E FIRENZE (via ...verno Pisa Empoli, ...Termini p. ore 18. ...02, p. 1.45; Firenze ...

...a p. ore 17; Livorno ...1.45; Roma Termini ...

...si effettueranno in ...Roma il lunedì, mercoledì e da Firenze il ...edì e sabato. Essi di... no servizio per viag... stazioni di Empoli, ...Pisa C., Livorno, Col... Cecina, Campiglia ...ssetto, Albinia Or... binito, Tarquinia, Ci... S. Marinella, Palo, ...Ponte Galeria.

E ANCONA: ...Termini p. ore 20.30; ...

...volontari al servizio; non solo ma nella maggioranza dei casi pagano il fitto dell'appartamento cui avrebbero gratuitamente diritto.

A tale proposito i rappresentanti della categoria hanno ricevuto al Ministero dell'Industria, Commercio e Lavoro, un appello nel quale chiedono che siano bloccati i licenziamenti, ponendo così un freno agli abusi di alcuni proprietari di stabili.

Una casa di ristoro per partigiani e reduci

Una Casa per sosta e ristoro dei partigiani e reduci è stata aperta in Via Savoia 16, per iniziativa dell'Alto Commissariato per il reduce e dell'Associazione nazionale partigiani d'Italia.

Presso la stessa Associazione i partigiani di passaggio potranno avere il foglio di viaggio per il ritorno alle loro case ed un aiuto finanziario.

Onorificenza

SPORT

UNA POLISPORTIVA ALL'A...

Una polisportiva comprendente ci... podismo e calcio, avrà luogo dom... Motovelodromo Appio. Capoli, Leon... ri, Serafi e altri «assi» saranno al... della riunione. Si correrà un «omn... sprint» ed una individuale di 15... Completerà la parte ciclistica un tor... allievi che comprenderà anche l... a sei alimentarsi ed una «... Oltre ad un incontro di calcio fra ... rappresentative di S. Lorenzo e dell... si avrà una rivincita pedestre fra ... tori e Mercati.

LE FINALI DEL CAMPIONA... DI PALLACANESTRO

Domani, con girone unico, avranno ... le finali del Campionato di pallaca... Alle ore 9 al Campo Apollodoro ... Marcello Valenti) Tevere Ginnastica ... alle ore 10 la Rappresentativa ... Fiaschi, alle 17: Lodigiani-S.P.E.T. ... 18 l'Indomita A con la Libertas A.

Cinodromo Rondinella

Oggi alle ore 15,45 avrà luogo la consueta riunione di Corse di levrieri a parziale beneficio delle ... di Roma.

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Questi avvisi si ricevono presso la concessionaria esclusiva

Società per la Pubblicità in Italia (S.P.I.)

via Depretis 70 (già via Nazionale) Telef. 61-372 e 68-... 8.30-18, via del Tritone n. 77, 78, tel. 40-354 (ang. via ... spi). ore 8.30-18; oppure la S.P.A.T.I. Galleria Colonna 40, telef. 688664 ore 9-18; l'A.B.P.A., locali CIT, piazza (Largo Chigi); «Agenzia Bo... via Tomacelli 147, tel. 64-609, ore 8.30-13 e 15-1... zia C.I.T.E.O., via Quattro ... 30-bis, tel. 484-429, ore 9-1...

AUTOMOBILI, CICLI, SP...

A. EFFICIENTISSIMA Lan... rie, elegante pantomima... ne, rendesi. 485-661.

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BATTERIE auto e moto ... pro regalandoci a domici... no 380-96.

COPERTONE Topolino cam... vendo 2.000. Macchina tra... Oliver - 10.000. Telefonare ...

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CERCASI finanziatore 2.500 ... re importantissimo, serio... simo, eccezionale guadagno ... nuovo 484-315.

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F.E.R. Elettrodi - Ufficio ... RX Bettenbrux & Tel. 461-8... ni en richiesta. Assistenza ...

FICHI secchi crudi prim... disponge forte quantitativi ... pare 384-774.

MACCHINARIO lavorazione ... turia I piaila bucatrice ... Urbe Domina 38.

VENDO acido nitrico ... buon prezzo. Telefonare ...

VOGGINI il classico liquo... so premiato in Italia ... Emmevi. Provatelo come ... flacante nei vostri cocktails ... dialoghi bibite estive. ... dite: Via Tritone 201, ...

OCCASIONI L. ...

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

mpa - Anno II n. 94 - Mercoledì 30 Maggio 1945

NACA DI ROMA

diminuita criminalità

(chiesta di «Libera Stampa»)

lle statistiche degli uffici di po- e giudiziaria si rileva una note- diminuzione della criminalità in . Il maggior numero di reati, olarmente diretti contro la pro- à e le persone, si era avuto nel d'inverno quando non passava senza che si verificassero, alla eria e al centro, molteplici ag- nei appartamenti e negozi e ra- a mano armata contro pedoni i e lavoratori. In dicembre in dei reati sulla a 1.900 circa, cui spettano non più di 220 arresti. nel successivo mese di gennaio rirà una leggera flessione, e si e 1.600 reati, circa, con un o aumento degli arresti: 270 in del 220. Nei mesi successivi qualche sporadico periodo di re- enza, si è avuta una persistente ntuale del fenomeno, sino a gere alla scorsa aprile in cui il uono stesso si è accentuato. Le iche parlano con l'evidenza dei ri ed abbiamo, degli ultimi di agli ultimi di maggio, un nu- complessivo di reali che non so- o i mille. La diminuzione è ll, un fatto evidente, se pur o ancora lungi dalla normalità. ause vanno ricercate, anzitutto, migliore organizzazione dei ser- di vigilanza ripetutamente dalla polizia stabinieri e nella cattura — av- ta nei primi mesi dell'anno — elinquenti senza scrupoli rimasti bande per compiere ogni sorta

ri da Roma

eona, Arezzo

tieri al mercato non solo, ma maggioranza dei casi pagato dall'acquirente ciò a- ero gratuitamente diritto. tale proposito i rappresentanti categoria hanno rivolto al Mi- ro dell'Industria, Commercio e oro, un appello nel quale chie- che siano bloccati i licenzia- ti, pensato così un freno agli di alcuni proprietari di sfa-

n casa di ristoro per partigiani e reduci

on Casa per sosta e ristor- partigiani e reduci è stata a- ta in Via Savoia 15, per ini- iva dell'Alto Commissariato il reduce e dell'Associazione ionale partigiani d'Italia. esso la stessa Associazione i tigiani di passaggio potranno o il foglio di viaggio per il ro alle loro case ed un aiuto nario.

...ntificazione

...ti di Roma, Arezzo, Ancona, ...ia, Ravenna, Forlì, Rimini, ...ia, Ferrara, Bologna, Modena, ...ia, Parma, Piacenza, Milano, ...ia, Cremona, Mantova, Brescia, ...ia, Verona, Vicenza, Padova, ...ia, Belluno, Udine, Gorizia, ...ia, Trieste, Pola, Fiume, Zara, ...ia, Spalato, Cattaro, Ragusa, ...ia, Durazzo, Tirana, Valona, ...ia, Corfù, Atene, Salonicco, ...ia, Rodi, Smirne, Costantinopoli, ...ia, Odessa, Sebastopoli, Crimea, ...ia, Kertch, Caucaso, Mar Nero, ...ia, Batum, Trebisonda, Mar Nero, ...ia, Sinope, Mar Nero, Anatolia, ...ia, Samsun, Mar Nero, Anatolia, ...ia, Costantinopoli, Mar di Marmara, ...ia, Gallipoli, Mar di Marmara, ...ia, Dardanelli, Mar Egeo, Grecia, ...ia, Salonicco, Grecia, Albania, ...ia, Valona, Albania, Grecia, ...ia, Corfù, Grecia, Albania, ...ia, Durazzo, Albania, Jugoslavia, ...ia, Spalato, Jugoslavia, Italia, ...ia, Pola, Italia, Jugoslavia, ...ia, Fiume, Italia, Jugoslavia, ...ia, Trieste, Italia, Austria, ...ia, Gorizia, Italia, Austria, ...ia, Udine, Italia, Austria, ...ia, Belluno, Italia, Austria, ...ia, Verona, Italia, Austria, ...ia, Vicenza, Italia, Austria, ...ia, Padova, Italia, Austria, ...ia, Mantova, Italia, Austria, ...ia, Brescia, Italia, Austria, ...ia, Cremona, Italia, Austria, ...ia, Milano, Italia, Austria, ...ia, Piacenza, Italia, Austria, ...ia, Parma, Italia, Austria, ...ia, Reggio Emilia, Italia, Austria, ...ia, Modena, Italia, Austria, ...ia, Bologna, Italia, Austria, ...ia, Ferrara, Italia, Austria, ...ia, Ravenna, Italia, Austria, ...ia, Forlì, Italia, Austria, ...ia, Rimini, Italia, Austria, ...ia, Ancona, Italia, Austria, ...ia, Arezzo, Italia, Austria, ...ia, Roma, Italia, Austria, ...ia, Roma, Italia, Austria, ...ia, Roma

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

...problema valdostano e la situazione finanziaria

Il Consiglio dei Ministri si riunisce oggi al Viminale.

Il problema della Val d'Aosta sarà l'argomento principale della riunione. Il Ministro De Gasperi farà in merito una relazione.

Parlerà anche Soleri sulla situazione monetaria e finanziaria del Nord.

Sulla questione valdostana vi è una riunione preliminare è stata tenuta ieri tra Bonomi, De Gasperi, Rodinò, Tegliatti, Bruno e Cervellotto.

Il Ministro De Gasperi ha riferito sul problema sottolineando che gli aspetti economici di esso costituiscono il lato più importante.

Il Ministro De Gasperi s'è, durante il suo viaggio al Nord, incontrato con esponenti del C.L.N.A.I. interessati direttamente alla questione valdostana ed aveva promesso loro, che il Governo, al suo ritorno a Roma si sarebbe subito adoperato per risolverla riportandola nel normale canale governativo.

Per la risoluzione del problema è stata nominata una Commissione della quale faranno parte: il Generale Chatrian; il Prefetto Innocenti; il signor Piotti.

Inoltre il Consiglio dei Ministri di oggi esaminerà, fra l'altro, un provvedimento con cui l'amnistia e indulto concessi con decreto 5-6-1944 per l'Italia meridionale, e successivamente applicati anche al centro, vengono in forma più ampia estesi alle regioni del nord recentemente liberate.

Il consiglio tratterà anche uno schema di decreto concernente il reimpiego dei reduci.

Arresti a Milano

MILANO, 29.

Seicentocinquantunque detenuti, rei di aver appartenuto all'esercito repubblicano, e perciò accusati di tradimento, sono attualmente ospitati nelle carceri milanesi di via Crivelli.

Sono tra questi: il generale Amedeo Mosca, ex comandante regionale della G.N.R., l'ex capo delle brigate nere mobili Bruno Biaggini, l'ex vice comandante della «Muti» Angelo Spadoni, l'ex capo di S. M. dell'esercadutico Giuseppe Bellen, l'ex comandante delle brigate nere milanesi Giuseppe Calle, i generali Vercuccio Gatti, Gioacchino Pavolari, Antonio Romagnoli, Alessandro Luciano, l'ex comandante provinciale della G.N.R. di Sondrio, Alberto Redaelli, l'ex federale di Novara Giampolo Fossati, l'ex comandante delle carceri di via Crivelli Alfredo La Rocca, l'ex comandante della piazza di Ivrea Cesare Guardarcon, l'ex vice comandante della legione «Carroccio» Gioacchino Cumina, l'ex capo dell'ufficio propaganda della «X Mas» Di Mauro.

Nelle carceri di via Palmieri si trovano 300 fascisti detenuti. Tra essi sono l'ex comandante della polizia ausiliaria di Milano, colonnello Luciano Borello, il cappellano militare delle ex brigate nere, padre Cecconi e l'ex segretario di redazione del quotidiano «La Sera», Edoardo Repetti.

Recentemente sono stati arrestati lo squadrista Aristide Tarelli e certo Benvenuto Zerbino.

Vittoria Nenni morta in prigionia

La figlia di Pietro Nenni, Vittoria, è morta nel luglio scorso nel campo di concentramento tedesco di Ravensbruck.

La notizia è stata comunicata a Pietro Nenni dal Ministro degli esteri De Gasperi al quale era stata trasmessa dall'Ambasciatore Saragat a Parigi.

Vittoria Nenni era nata in Ancona il 31 dicembre 1915. Seguì il padre in Francia nel 1928. Diciannovenne sposò a Parigi Henry Rambeut che fu fucilato dai tedeschi nell'agosto del 1942 per avere partecipato, con la moglie, al movimento di resistenza.

Il primo congresso della C.G.I.L. a Palermo

A Palermo si è riunito il primo Congresso regionale della Confederazione Generale del Lavoro al quale hanno partecipato tutti i rappresentanti delle Sezioni dell'Isola. Alle ore dieci i congressisti hanno votato all'unanimità un ordine del giorno nel quale, fra l'altro, si afferma che il Congresso, riunito dopo la caduta del fascismo e la liberazione parzialmente di molte zone d'Italia, rivolge il suo pensiero alle vittime di quella dittatura che tanto sangue e tante rovine ha sparso nella lotta di liberazione e, quindi nella direzione politica.

Il congresso fa appello perchè dal Governo di Liberazione Nazionale alla Italia venga alla formazione di un nuovo Governo: questo deve essere un Governo di unità, Governo di tutto il popolo che non escluda, particolarmente, tale quello costituito nei Partiti del Comitato di Liberazione Nazionale.

Chiede inoltre al Capo dello Stato perchè sia effettivamente assicurata all'Isola la più libera e completa autonomia rispondente alle giuste aspirazioni del popolo italiano.

307.201 morti nel "commonwealth"

LONDRA, 29

Il Primo Ministro Churchill ha annunciato oggi ai Comuni che le perdite sofferte dal paese dell'Impero britannico, Inghilterra compresa, fino alla fine di febbraio ammontavano ad 1.128.615 uomini, di cui 307.201 morti. Le perdite sofferte dalla popolazione civile britannica in seguito a bombardamenti aerei ammontano a 60.583 morti, 85.175 feriti gravi e circa 130.000 feriti leggeri.

Parole aperte fra Truman e Subasic

WASHINGTON, 29

Il presidente Truman ha ricevuto oggi il Ministro degli esteri jugoslavo Subasic, col quale ha avuto un aperto scambio di vedute sulla questione di Trieste.

Subasic, che ha partecipato alla conferenza di San Francisco quale capo della delegazione jugoslava, ha dichiarato ai giornalisti: «Ho avuto col Presidente un piacevolissimo colloquio. Abbiamo parlato in generale di tutta la situazione presente».

...rsa 6.50:

da Ancona p. ore 21.30; Orte a. 4.25, p. 4.45, Roma Termini a. 7.45.

I treni si effettueranno in partenza da Roma il martedì, giovedì e sabato e da Ancona il lunedì, mercoledì e venerdì. Essi disimpegneranno servizio per viaggiatori nelle stazioni di Fara...ntore nelle stazioni di Fara...no, Fabriano, Fossato di Vico, Gualdo Tadino, Nocera U., Foligno, Spoleto, Terni, Narni, Orte, Poggio Mirteto, Fara Sabina e Monterotondo.

FRA ROMA E AREZZO:

da Roma Termini p. ore 20.20, Orte a. 23.20, p. 22.45; Arezzo a. 5.20;

da Arezzo p. ore 21; Orte a. 3.30, p. 4.45; Roma Termini arriva 7.45.

I treni si effettueranno in partenza da Roma il martedì, giovedì e sabato e da Arezzo il lunedì, mercoledì e venerdì. Essi disimpegneranno servizio viaggiatori nelle stazioni di Castiglion F., Cantalupo, Cortona, Chiusi, Ficulle, Orvieto, Attigliano, Orte, Poggio M., Fara Sabina, Monterotondo.

I treni di Arezzo e di Ancona viaggeranno fusi fra Roma ed Orte.

Nessuna conferma sull'aumento della razione dei tabacchi

In questi giorni si è parlato di un aumento della razione dei tabacchi. L'agenzia «Orbis» informa, che nessuna conferma vi è in proposito.

Domani i barbieri chiuderanno alle 13

Domani, giovedì, festa del Corpus Domini, i negozi da barbiere e misti resteranno aperti fino alle ore 13.

Richiesta di notizie

Chiunque avesse notizia dell'ingegner Medioni Duilio, Caserma 3 Maggio - Primo Reparto - Pescheria (Verona), è pregato farla pervenire alla famiglia Guarisi, via Padova 61, Roma.

* * *

Chiunque avesse notizia del tenente G. A. Fanucci Marcello, arrestato in Germania: Stammlager X-B Oxdenen 87, è pregato di farle pervenire al fratello dott. Giuseppe Fanucci, via Livorno 29, Roma, tel. 866191.

Agitazione dei portieri per licenziamenti arbitrari

I portieri sono ancora in agitazione: infatti, sebbene siano stati presi accordi di massima coi quali si stabilisce un aumento del mezzo milione — aumento del tutto insufficiente alle esigenze del momento poichè gli stipendi medii sono attualmente stabiliti a lire 250 per gli stabili di prima categoria e a lire 195,70 per quelli di seconda — non si è ancora addivenuti ad un accordo per l'indennità di contingenza. A questo abbiamo appreso ieri presso la Camera Confederale del Lavoro, detta indennità verrebbe corrisposta entro il mese di gennaio nella misura di lire 100 giornaliere diminuite di circa il 10 per cento per quei portieri che non pagano fitto, e che ricevono altri compensi in natura.

Si aggiunga a questo un altro grave inconveniente che non lascia vivere in pace i portieri: si verifica spesso che proprietari senza molti scrupoli licenziano senza un giusto motivo il personale di portineria assumendo persone che, trovandosi prive di casa, rinunciano

Il dott. Filippo Petrocelli, su proposta del Ministro della guerra, è stato insignito dell'onorificenza di Cav. di Gr. Cr. decorato del Gran Cordone della Corona d'Italia per le alte benemerenze acquistate durante la lunga carriera presso la amministrazione della guerra, da cui fu clamorosamente allontanato nel 1924 dal governo fascista.

Notizie per tutti

L'ATAC COMUNICA: A decorrere dal 1 giugno la linea tramviaria 25 (Piazza Indipendenza-Cavalleggeri) sarà esercitata a mezzo di bettoline anzichè di tramvai.

LA MOSTRA DEL MERCANTE (dal 28 Aprile) è aperta il primo giorno alle ore 17 presso la Galleria S. Bernardo in piazza S. Bernardo n. 101.

ALLA MEMORIA del martire Ferdinando Agnelli è stata accordata una tariffa del 50% sui treni della linea giornaliera Roma-Milano.

Scambiato per un [illegible]

Nel cortile dello stabile di via [illegible] è rimasto ferito da un colpo di fuoco alla tempia destra Di Carlo, proprietario [illegible] che nel cortile [illegible] trasportato all'Ospedale di [illegible] come vi è stato trattenuto [illegible] operazione. Delle prime indagini [illegible] dal carabiniere, risulterebbe che il ferito stesso, mentre [illegible] abbiano sparato su di lui [illegible] scambiato per un [illegible] Di Carlo.

La pistola è stata [illegible] Aldo Bolognese, abitante in via [illegible] 167.

SPETTA

"Fiston ..." (Cucciolo) al teatro delle Arti

Il passaggio al teatro di un buon numero di attori, e specialmente di attrici, provenienti dal cinematografo, si rivela un successo tra via che si susseguono gli spettacoli alle Arti. Questi attori, dal cinematografo, hanno portato una maniera, una [illegible] comportarsi, una cautela di [illegible] di espressione e di gesto, di cui il nostro teatro aveva bisogno. Incontrerà che ora si vedono, perdono quell'eccesso di sopraffazione in se stessi, che li rende (non tutti) poco comunicativi, ma questa è per la strada buona, e certo avremo attori più malleabili alla [illegible] e, meno personali che nel passato.

Intanto ieri, nella commedia di André Birabeau, ha avuto un felicissimo esordio Marcella Lotti, [illegible] veramente impacciata anch'essa, come è naturale; ma intonata, spiritosa, oltrechè simpatica al pubblico, come dimostrano gli applausi che hanno accompagnato i quattro atti. È molto bene, accanto a lei, ha recitato Leonardo Cortese, nella sua parte migliore di questa stagione, quella di un giovane milionario [illegible] e vezzoso; e bene Mimmo Zaccarini, ed ancora benissimo la Bagni e Pierotto, che rappresentavano gli amanti. Si vede a Roma, in questi tempi, buona recitazione. Il lettore non si meraviglierà se ne parliamo, come abbiamo fatto altre volte, prima della commedia. In verità, non sarebbe considerare la maggior parte delle commedie che oggi si danno a Roma se non come banchi di prova degli attori. Sulla commedia di Birabeau, satira arguta, [illegible] [illegible] e abbastanza [illegible] della democrazia e della così detta [illegible] democratica, non sapremmo che dire. V'è una donna ambiziosa, che ha lanciato il marito trent'anni prima, e le ritorna vicino nel momento dove suo figlio è entrato, giovane e promettente ministro. La situazione artificiosa si scioglie [illegible] che l'usciere diventa ministro al posto del figlio, mal volentieri, sembra, dopo [illegible] [illegible] [illegible]

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rica 6.50;
da Ancona p. ore 21,50; Orte a. 4.35, p. 4,45; Roma Termini a. 7,45.

I treni si effettueranno in partenza da Roma il martedì, giovedì e sabato e da Ancona il lunedì, mercoledì e venerdì. Essi disimpegneranno servizio per viaggiatori nelle stazioni di Falconara, Jesi, Fabriano, Fossato di Vico, Gualdo Tadino, Nocera U., Foligno, Spoleto, Terni, Narni, Orte, Poggio Mirteto, Fara Sabina e Monterotondo.

FILA ROMA F. AREZZO:
da Roma Termini p. ore 20,20; Orte a. 23,20, p. 23,45; Arezzo a. 5,20;
da Arezzo p. ore 21; Orte a. 3,30, p. 4,45; Roma Termini arrivo 7,45.

I treni si effettueranno in partenza da Roma il martedì, giovedì e sabato e da Arezzo il lunedì, mercoledì e venerdì. Essi disimpegneranno servizio viaggiatori nelle stazioni di Castiglion F., Chiusi, Chiusi Scalo, Chiusi Città, Orvieto, Attigliano, Orte, Poggio M., Fara Sabina, Monterotondo.

I treni di Arezzo e di Ancona viaggeranno fusi fra Roma ed Orte.

Nessuna conferma sull'aumento della razione dei tabacchi

In questi giorni si è parlato di un aumento della razione dei tabacchi. L'agenzia «Orbis» informa che nessuna conferma vi è in proposito.

Domani i barbieri chiuderanno alle 13

Domani, giovedì, festa del Corpus Domini, i negozi da barbiere e tinta resteranno aperti fino alle ore 13.

Richiesta di notizie

Chiunque avesse notizia dell'artigliere Merlino Duilio, Caserma 3 Maggio - Primo Reparto - Perchiera (Verona), è pregato farle pervenire alla famiglia Guerri, via Padova 41, Roma.

* * *

Chiunque avesse notizia del tenente D. A. Ferracci Marcello, internato in Germania (campo Stalag X B Oxdorf 87) è pregato di farle pervenire al fratello dott. Giuseppe Ferracci, via Livorno 20, Roma, tel. 864171.

Agitazione dei portieri per licenziamenti arbitrari

I portieri sono ancora in agitazione: infatti, sebbene siano stati presi accordi di massima con quelli per stabilire un aumento del mensile alle esigenze del momento, che gli stipendi medesimi sono stati stabiliti a lire 550 per gli stabili di prima categoria e a lire 450,70 per quelli di seconda — non si è ancora addivenuti ad un accordo per l'assegnazione di contingenza. A questo abbiamo appreso ieri presso la Camera Confederale del lavoro, della indennità cerrabile estesa nella misura di lire 100 ciascuno in aggiunta di circa il 15 per cento per quei portieri che non pagano affitto, e che ricevono altri compensi in natura.

Si aggiunga a questo un altro grave inconveniente che non lascia tranquilli i portieri: si verifica spesso che proprietari senza molti scrupoli licenziano senza un giustificato motivo il personale di portineria assumendo persone che, trovandosi prive di casa, rinunciano

Il dott. Filippo Tenaglia, su proposta del Ministro delle Corporazioni, ha insignito dell'onorificenza di Cav. di Gr. Cr. decretato dal Gran Cancelliere della Corona d'Italia per le alte benemerenze acquistate durante la lunga carriera prima e durante l'amministrazione della guerra, da cui fu elamorosamente chiamato nel 1924 dal governo fascista.

Notizie per tutti

L'ATAC COMUNICA: A decorrere dal 1. giugno in luogo della linea tramviaria 35 (Piazza Cavour-Cortina Tramviaria) sarà esercitata la linea 31 barrato (piazza Cavour-Forum di M. Aurel).

LA MOSTRA DEL PITTORE LUIGI DE ANGELIS si apre oggi il primo giugno alle ore 17 alla Galleria 5 Lorenzo in piazza S. Lorenzo in Lucina 5.

ALLA MEMORIA del maestro Ferdinando Aquino è stata scritta una lapide nel locali del liceo-ginnasio «Orazio Flacco».

Scambiato per un topo

Nel cortile della casetta di via Silla 3 è rimasto ferito da un colpo d'arma da fuoco alla spalla tale Gaetano Di Carlo, proprietario di quell'officina elettromeccanica. Trasportato all'ospedale di S. Giovanni, vi è stato trattenuto in osservazione. Dalle prime indagini eseguite dai carabinieri, sembra che il Di Carlo, mentre puliva un fucile da caccia, abbia esploso uno dei colpi ivi contenuti.

L'agente sparato, mentre si trovava nel pollaio contenente quella sola arma.

Due soli testimoni nel processo Koch

Nel processo contro il servizio Koch due soli testimoni saranno indetti dalla pubblica accusa: l'ex questore di Roma Enrico Morazzini ed il commissario di P. S. dr. Giuseppe Marzitelli.

Le molte accuse specifiche contestate al Koch nel decreto di citazione sono raggruppate nell'unico reato previsto dall'art. 5 del

no stati rinvenuti in uno scantinato di Via Foscara, mentre i quattro palazzi provenienti da altri furti.

Il dottor Santillo ha ora rilevato che i ladri, due dei quali sono stati identificati a mezzo di un segno inconfondibile che essi lasciano negli appartamenti visitati.

Due soli testimoni nel processo Koch

Nel processo contro il servizio Koch due soli testimoni saranno indetti dalla pubblica accusa: l'ex questore di Roma Enrico Morazzini ed il commissario di P. S. dr. Giuseppe Marzitelli.

Le molte accuse specifiche contestate al Koch nel decreto di citazione sono raggruppate nell'unico reato previsto dall'art. 5 del

"Pantera Nera"

L'Alto Commissariato per la punizione dei delitti fascisti, il quale in un primo tempo aveva rimesso all'autorità giudiziaria ordinaria il processo a carico della famigerata Celeste di Porto detta «Pantera Nera», ha richiamato a sè gli atti istruttori.

In una istanza al giudice istruttore, il difensore della Di Porto, avv. Meo, ha chiesto che l'istruttoria sia proseguita e conclusa dall'autorità giudiziaria ordinaria. In caso di conflitto di competenza tra giustizia ordinaria e giustizia speciale la decisione spetterà alle sezioni unite della Cassazione.

Il sen. Guadagnini arrestato a Bologna

Il senatore Giuseppe Guadagnini, uno degli imputati di delitto nel processo al senato, è stato arrestato a Bologna dalla polizia alleata. Il Guadagnini è stato trasferito a Regina Coeli a disposizione dell'Alto Commissariato per la repressione dei delitti fascisti.

Bono tuttavia irreperibili i senatori Genovesi e Vinassa.

Borsa di Roma

Rendita 3,50 per cento c. 110; Rendita 3,50 per cento 1. 110,50 n.; Rendita 5 per cento c. 98,10; Redimib. 3,50 per cento 1. c. 89,90; Redimib. 3,50 per cento 1. 90,55; Redimib. 5 per cento c. 98,30; Redimib. 3 per cento 1. 78,70 n.; B. T. 15-9-1949 5 per cento c. 97,15; B. T. 1949 5 per cento 98,50; B. T. 1950 5 per cento 98,90; B. T. 5 per cento scadenza 1951 93,60; B. T. 1951 5 per cento 93,50; B. T. 1951 4 per cento 88,85; Credito Fondiario 735 n.; La Centrale 1400; Vinicola 2800 n.; Siele 1900 n.; Amiata 2700 n.; Montecatini 720-40; Terni 830 n.; Piccolo 720,33; Piaggio 345 n.; Breda 175 n.; Ansaldo 325 n.; Unes 510; Sip 1575 n.; Mediterranee 2475 n.; Adriat. Elettr. 840; Edison 2700 n.; Pantanelle 490; Anic. 15%; Immobiliari 1200; Beni Stabili 1700; Rustici 1325 n.; Alicalia 3600 n.; Fiat Boma 1 per cento 470; 12% Roma 4,50 per cento 735; 12% Ferro 4,50 per cento 775; ELFER 4,50 per cento 404; Città di Roma 5 per cento 477; I.C.F. Roma 4 per cento 502; Banco di Napoli 5 per cento 810; Credito Fondiario 5 per cento 959.

SPETTACOLI

"Fiston...." (Cucciolo) al teatro delle Arti

Il pregio di un teatro di un buon numero di attori, e specialmente di artisti, provenienti dal cinematografo, si riveda un successo via via che si susseguono gli spettacoli alle Arti. Questi attori, dal cinematografo, hanno portato una misura, una sobrietà, una cautela di recitazione e di gesto, di cui il nostro teatro aveva bisogno, dovrà che ora è inutile, perdano quell'eccesso di sovreccitazione in se stessi, che la rende non tutto pregio comunicativo; ma questo è pure la strada buona, e certo avremo attori più malleabili alla parola, meno personali che nel passato. Intanto ieri, nella commedia di André Birabeau, ha avuto un felicissimo esordio Marcella Lotti, la quale impersonata anch'essa, come è naturale, una francesina, precisa, vivace, simpatica al pubblico, come dimostrano gli applausi che hanno accompagnato i quattro atti. È molto bene, accanto a lei, ha recitato Leonardo Cortese, nella sua parte maggiore di questa stagione, quella di un giovane ministro milionario e vanesio; e bene Primo Zecconi ed ancora benissimo la Magni e Pilotto, che rappresentavano gli anziani. Si vede a Roma, in questi tempi, buona recitazione. Il lettore non si meraviglierà se parliamo, come abbiamo fatto altre volte, prima della commedia. In verità, non sarebbe contemplare la maggior parte delle commedie che oggi si fanno a Roma se non come banchi di prova degli attori. Sulla commedia di Birabeau, satira arguta, ma troppo sbiadita e abbastanza monotona nella sua democrazia e della così detta corruzione democratica, non esprimo alcun giudizio. Vi è una donna ambiziosa, che ha lasciato il marito trent'anni prima, e lo ritrova ancora vivo in miseria dove suo figlio è entrato, giovane e promettente minatore. La situazione artificiosa si scioglie così che l'ex-operaio diventa ministro al posto del figlio, mal volentieri sostenuto dal padre. Sono compensi che si trattano quasi ammiccando agli spettatori, dicendo loro che oggi è la stessa. I partiti, gli uomini politici, i loro segnali, appaiono tutti sciupati, aridi, bugiardi. A me sembra le non sono un moralista) che noi non abbiamo bisogno di queste continue lezioni di scetticismo.

Guido Piovene

Concerto di danze di Jia Ruskaja

Sabato 2 giugno e domenica 3 giugno, ore 18, nella sala delle Feste «Auditorium», piazza Adriana 5, alle ore 18,30, il Concerto di danze di Jia Ruskaja ed il saggio annuale della R. Scuola di Danza.

La manifestazione sarà preceduta sabato 2 giugno da una conferenza sulla danza di Fausto Torrefranca e domenica 3 seguito da una conversazione di Andrea Lazzarini.

Teatro per i piccoli

Domattina, festa del «Corpus Domini», alle 10,30 in Campo Gianicolense, alla Cola di Rienzo la burattinaia Colla di Pietro la Befana musicale «Lenerentola». Ci sono 5 Nani.

La settimana del fanciullo si è iniziata allo Zoo

Con una simpatica festa allo Zoo si è inaugurata la «Settimana del fanciullo della strada». Domenica prossima avrà luogo, sempre allo Zoo, un'altra festa con nuove attrazioni, sempre per oggi e domani è annunciata una questua nelle strade e nelle case allo scopo di raccogliere danaro, indumenti e oggetti. Le persone autorizzate alla questua porteranno al bracciò una fascia con l'emblema del fanciullo.

TEATRI

ARTI: Ore 17,30: Comp. Almirante-Segni-Pilotto-Cortese-Zecconi: «Fiston», quattro atti di Birabeau.

ELISEO: Ore 17,30: Comp. Ruggero Ruggeri: «Non fare come me», 3 atti di A. Gherardi.

GALLERIA: Ore 15: «Le danze del mio...», novità rivista.

MANZONI: Dalle ore 16: Due grandi compagnie di riviste: Wanni-Valenti e Olga Luciana.

QUATTRO FONTANE: Ore 17: debutto della Compagnia di riviste Tolli e Lucy D'Albert con la nuova rivista «Un anno dopo».

QUIRINO: Ore 17: «Arsenico e vecchi merletti», 3 atti di Heuserling con Dina Galli.

SALA UMBERTO: Ore 18: replica della nuova rivista: «Tentazione».

SALONE MARGHERITA: Ore 17,30: Teatro Napoletano con Eduardo e Titina De Filippo e «Napoli millenaria», 3 atti di Eduardo (ultime repliche).

SAVOIA: Compagnia Nino Taranto: «Ma le tendini non tanno».

SPERANZA: Ore 17,30: Macario con «Fabbro sarema».

TEATRO DEI BAMBINI della Compagnia Cialente: Giovedì mattina ore 10,30 al Cola di Rienzo: «Cenerentola».

TEATRO DELL'OPERA: Ore 17,30: «Madama Butterfly».

TEATRO DELLE MASCHERE: Dalle ore 16 grande spettacolo di varietà.

VALLE: Ore 17,30: «Confidenze» N. 2.

HAPPY GARDEN (Via IV Fontane): tutti i giorni dalle ore 10 alle 23: divertimenti, attrazioni, bar.

ZOO DI ROMA: Dalle ore 17,30: 16 concerto quintetto Cilli. Teatro dei piccoli: spettacolo burattini.

CINEMATOGRAFI

ALCUARIO: Molte brigate vita bastarda.
AMBASCIATORI: Susanna.
AMBRA APPIO: Distrazione.
ARLECCHINO: Il magnifico Arnito.
ASTRA: Gli angeli del mare.
AUGUSTUS: Una donna si ribella.
BARBERINI: L'imbuto.
BIANCHERIA: La porta del cielo.
CAPRANICA: L'abito nero da sposa.
CASTELLO: Ho ucciso una strega.
CENTRALE: Principe di Parigi.
COLA DI RIENZO: Il vincitore d'ogni torneo.
DELLE: La grande arena.
COLOMBA: Coraggio della paura.
COLOSSEO: A mezzanotte.
CRISTALLO: Ducale e la vita.
DELLE VITTORIE: Teatri moderni.
EDELWEISS: L'orribile verità.
FENICE: Gli angeli del mare.
FLAMINIO: Ragazze di Parigi.
GIULIO CESARE: L'uomo dell'isola del Diavolo.
GLORIA: Il diavolo va in collegio.
IMPERIALE: L'abito nero da sposa.
ITALIA: Una magnifica avventura.
MASSIMO: La villa del mistero.
MAZZINI: Nanà.
METROPOLITAN: Sala A: Il conte di Montecristo - Sala B: La famiglia Sullivan.
MODERNO: Volo senza ritorno.
MONTEZITANO: Carmela.
NUOVO: Molte brigate vita bastarda.
OLIMPIA: Volo senza ritorno.
ORIENTE: Volo senza ritorno.
PALAZZO: L'avventuriero.
OTTAVIANO: Il cantiere della melodia.
PALESTRINA: Teatri moderni.
PARIOLI: In casa di felicità.
PLANETARIO: E' arrivata la felicità.
PRINCIPE: La radio nella tempesta e compagnia Pelle-Ferri.
QUIRINALE: Nel suo sogno d'oro.
QUIRINETTA: Ore 10,45, 17, 19, 21: E la vita torna a quando.
REALE: Il cinquantenne dell'Isola e compagnia Valeri.
REGINA: I deportati.
REX: La principessa Tarakanova.
SALARIO: Intermezzo.
SUPERCINE: Echi di giovento.
TUSCOLO: Il vagabondo dell'isola.
VOLTURNO: Gli angeli del mare.
XXI APRILE: Tosca.

Radio programma

MERCOLEDI 30 MAGGIO

Ore 7, 8, 9, 13, 14, 18, 21, 23, 23,30: Notiziari — 7,45: 12,15, 12,30, 13,30, 14,30, 17,30, 18,30, 20,15, 2310: Orchestra, canzoni e musiche varie — 11,35: Radio rurale — 13,10: Comunicazione del P. S. I. U. P. — 14,10: Arte ed artisti — 16,30: La voce di Londra — 17: Concerto della pianista Celeste Capuano — 18,15: Cabina telefonica — 19: La voce dei lavoratori — 19,15: Cocktail Matemore per i bambini — 19,45: Attualità letterarie — 20: Trasmissione del Governo — 20,45: L'Italia risorge — 21,20: Cantici per la Fatima — 22: Parole d'ogni tempo — 22,15: Intervista con una panchina del parco (trivia).

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ott. Filippo Ianniello, en pro- del Sindaco nella guerra. ' insigne dell'onorificenza di di Gr. Cr. decorato del Gran ne della Corona d'Italia per le benemerenze acquistate do- la lunga carriera presso la inistrazione della guerra. Da a clamorosamente eliminato dal governo fascista.

Notizie per tutti

CAC COMUNICA: A decorrere dal 1 o luogo della linea tramviaria 25 (piazza Cavour-Quattro Fontane) ervizio a linea M barrato (diretto Porta di Massa).

MOSTRA DEL PITTORE LUIGI DE AN- si aprirà il primo giugno alla ore 17 in Galleria S. Bernardo in piazza mercio n. 121.

A MARMORATA (al mastro Ferdinando è stata scoperta una lapide dal Ini- ficio giovanile «Ostia Fiacca».

...ore 22.30 attorno dei resti di un indivi- duo morto per ferite d'arma da fuoco. Si ritiene che il decesso risalga a qualche giorno addietro. Sul luogo sono accorsi il dr. Saffiotti, commissario di P. S. della Stazione Ostiense, il maresciallo dei carabinieri Di Carlo e altri due carabinieri.

L'esame sommario effettuato dal sanitario e dal maresciallo dei carabinieri ha permesso di stabilire che la morte è avvenuta per ferite d'arma da fuoco. Uno dei proiettili avrebbe raggiunto il cuore.

La polizia è stata telefonata na- sulla Salaria, abitante in via Germanico, 167.

Scambiato per un topo

Nel cortile dello stabile di via Sal- ria 3 è rimasto ferito da un colpo d'arma da fuoco alla tempia tale Gaetano Di Carlo, proprietario di un'officina sita nel cortile stesso. Trasportato all'Ospedale di S. Gio- vanni, vi è stato trattenuto in os- servazione. Dalle prime indagini svolte dai carabinieri, sembra che dal cortile stesso, quali sconosciu- ti abbiano sparato un dei proiet- tili uno dei colpi avrebbe raggiunto Di Carlo.

La polizia è stata telefonata na- sulla Salaria, abitante in via Germanico, 167.

Due soli testimoni nel processo Koch

Nel processo contro il servizia- tore Koch due soli testimoni sa- ranno indotti dalla pubblica ac- cusa: l'ex questore di Roma Er- rico Morazzini ed il commissario di P. S. dr. Giuseppe Marziali.

Le molte accuse specifiche con- testate al Koch nel decreto di ci- tazione sono raggruppate nell'u- nico reato previsto dall'art. 5 del

...au stati rinvenuti in uno scantina- to di Via Pescara, insieme a quattro pellicce provenienti da altri furti.

Il dottor Santillo è ora sulle tracce dei ladri, due dei quali so- no stati identificati a mezzo di un segno inconfondibile che essi la- sciano negli appartamenti visi- tati.

Due soli testimoni nel processo Koch

Nel processo contro il servizia- tore Koch due soli testimoni sa- ranno indotti dalla pubblica ac- cusa: l'ex questore di Roma Er- rico Morazzini ed il commissario di P. S. dr. Giuseppe Marziali.

Le molte accuse specifiche con- testate al Koch nel decreto di ci- tazione sono raggruppate nell'u- nico reato previsto dall'art. 5 del

L'Alto Commissario per la punizione dei delitti fascisti

L'Alto Commissario per la pu...zione dei delitti fascisti, il quale in un primo tempo aveva rimesso all'autorità giudiziaria ordinaria il processo a carico della famigerata Celeste di Porto detta «Pantera Nera», ha ri- chiamato a sè gli atti istruttori.

In una istanza al giudice i- struttore, il difensore della Di Porto, avv. Meo, ha chiesto che l'istruttoria sia proseguita e con- clusa dall'autorità giudiziaria or- dinaria. In caso di conflitto di competenza tra giustizia ordinaria e giustizia speciale la decisione spetterà alle sezioni unite della Cassazione.

Il sen. Guadagnini arrestato a Bologna

Il senatore Giuseppe Guadagni- ni, uno degli imputati di delazio- ne in seno al senato, è stato ar- restato a Bologna dalla polizia alleata. Il Guadagnini è stato trasferito a Regina Coeli e dispo- sizione dell'Alto Commissariato per la punizione dei delitti fascisti.

Sono tuttavia irreperibili i sena- tori Gentiloni e Vinassa.

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SPETTACOLI

...Fiston...., (Cucciolo) al teatro delle Arti

...ggio al teatro di un pova- ...to di attori, e specialmente di ...i, provenienti dal cinematografo ...rivela un successo tra tra che ...ngono gli spettacoli alle Ar- ...Questi attori, dal cinematografo ...hanno portato una ricetta, una ...ricetta, una cautela di reci- ...tazione e di gesto, di cui il ...o teatro aveva bisogno. Ulteriore ...che era di aspettarsi, pensando ...l successo di sopravvivenza su se ...che la regia loro tutti pe- ...municativi; ma questa è una ...attori più malleabili alla bi- ...uona per-quali che nel passato ...to ieri sera commedia di ...Niballero, ha avuto un fe- ...simo esordio Mariella Lotti, in- ...le impacciata anch'essa, come ...atrice, ma intonata, precisa, ...simpatica al pubblico, co- ...dimostrano gli applausi che han- ...accompagnato i quattro atti. E ...bene, peraltro a lei, ha re- ...o Leonardo Cortese, nella sua ...a iniziare di questa stagione. ...di un signore milanese nella ...ezza, e bene hanno fatto Zacconi ed ...n benissimo la loggia e Pilo- ...le rappresentavano gli anziani ...vede a Roma, in questi tempi, ...a mediazione. Il lettore non si ...vegli se ne parliamo, come ab- ...fatto altre volte, prima del- ...commedia. In verità, non sarete ...dispiaciuto la maggior parte delle ...rdie che ogni si danno a Ro- ...e non come banchi di prova ...attori. Sulla commedia di Ni- ...ratta artificiosa, invece ...e abbastanza ge'enza della ...ornata e della così detta corru- ...democratica, non sapevi che ...V'è una donna ambigua, che ...mentre il marito trent'anni pri- ...e lo ritrova vecchio nel momento ...dove suo figlio è entrato, ecco- ...e promettente ministro. La si- ...zione artificiosa si scioglie così: ...Lucrezia diventa ministro al po- ...del Tutto, nel volontari entusia- ...diminuito. Sono commosso che ...siano quasi ammazzando agli ...atori, dicendo loro che oggi è ...ssa. I partiti, gli ornati, ...i loro arnesi, appaiono tutti ...di, avidi, bugiardi. A noi sem- ...de non sono un moralista) che ...non abbiamo bisogno di queste ...ione leziosi di scettici...

Guido Piovene

Concerto di danze di Jia Ruskaja

...bato 2 giugno e domenica 3 glu- ...sarà tenuto, nella sala del ...uditorium», piazza Adriana 1, ...ore 16,30, il Concerto di danze ...Jia Ruskaja ed il saggio annuale ...della R. Scuola di Danza.

La manifestazione sarà preceduta ...sabato 2 giugno da una conferenza ...sulla danza di Flavio Torresani e domenica 3 giugno da una conferenza di Andrea Lazzarini.

Teatro per i piccoli

Domattina, festa del «Corpus Do- ...mini», alle 10,30 la Compagnia Gondoni replicherà al Colle di Pietro la fia- ...ba musicale «Cenerentola». Ci sono 5 Nani.

La settimana del fanciullo si è iniziata allo Zoo

Con una simpatica festa allo Zoo ...è inaugurata la «Settimana del Fanciullo della strada». Domenica ...prossima avrà luogo, sempre allo Zoo, un'altra festa con nuovo attra- ...zioni, mentre per oggi e domani è annunciata una questua nelle stra- ...de e nelle case allo scopo di raccogliere danaro, indumenti e oggetti. Le persone autorizzate alla questua porteranno al braccio una fascia con l'emblema del fanciullo.

TEATRI

ARTI: Ore 17,30: Comp. Almirante-Bagni- Pilotto-Cortese-Zacconi: «Fiston», quat- tro atti di Bernstein.

ELISEO: Ore 17,30: Comp. Ruggero Rug- geri: «Non fare come me», 3 atti di G. Chiarelli.

GALLERIA: Ore 15: «La donna del mi- lione», nuova rivista.

MARIONI: Dalle ore 16: Due grandi compagnie di riviste: Vanni-Valenti e Olga Doserna.

CENTRO FONTANE: Ore 17: debutto del- la Compagnia di riviste Tofa e Lucy D'Albert con la nuova rivista «Un anno duro».

QUIRINO: Ore 17: «Arsenico e vec- chi merletti», 3 atti di Hesperling con Dina Galli.

SALA UMBERTO: Ore 16: replica della nuo- va rivista: «Tentazione».

SALONE MARGHERITA: Ore 17,30: Teatro Napoleone con Eduardo e Titina De Fi- lippo: «Napoli milionaria», 3 atti di Eduardo (ultime repliche).

SAVOIA: Compagnia Rico Terzini: «Ma le mudine non sanno».

SPLENDID: Ore 17,30: Macario con «Febbre azzurra».

TEATRO DEI BAMBINI della Compagnia Gallotti: Giovedì mattina ore 10,30 al Colle di Pietro: «Cenerentola».

TEATRO DELL'OPERA: Ore 17,30: «Madama butterfly».

TEATRO DELLE MASCHERE: Dalle ore 16 grande spettacolo di varietà.

VALLE: Ore 17,30: «Cavalleria N. 2».

HAPPY GARDEN (Via IV Fontane): tutti i giorni dalle ore 10 alle 23: divertimenti, attrazioni, bar.

ZOO DI ROMA: Dalle ore 17,30: 16 con- certo quintetto Oris, festa dei piccoli spettacoli burattini.

CINEMATOGRAFI

ACQUARIO: Molta brigata vita beata.
ADRIASCIATORI: Suspence.
ARENA APPIO: Diffusiona.
ARENULA: Il magnifico bruto.
ASTRA: Gli angeli del male.
AUGUSTUS: Una donna si ribella.
BARBERINI: L'inferno.
BRANCACCIO: La porta del cielo.
CAPRANICA: L'abito nero da sposa.
CASTELLO: Ha cacciato una stregа.
CENTRALE: Ragazze di Parigi.
COLA DI RIENZO: Il vagabondo d'oppia- sprit.
CLODIO: La grande sfera.
COLONNA: Coraggio della paura.
COLOSSEO: A mezzanotte.
CRISTALLO: Questa e la vita.
DELLE VITTORIE: Tempi moderni.
EDELWEISS: L'orchidea verde.
FENICE: Gli angeli del mare.
FIAMMA: Ragazze di Parigi.
GIULIO CESARE: L'evaso dell'isola del Dia- volo.
GLORIA: Il diavolo va in collegio.
IMPERIALE: L'abito nero da sposa.
ITALIA: Una magnifica avventura.
MASSIMO: La villa del mistero.
NIAZZINI: Nomi.
MODERNISSIMO: Sala A: Il conte di Mon- tecristo - Sala B: La famiglia Sullivan.
MODERNO: Volo senza ritorno.
MONTEZITANO: Carmela.
NUOVO: Mala brigata vita beata.
OMBRA: Volo senza ritorno.
ORFEO: L'avventuriero.
OTTAVIANO: Il sentiero della malvita.
PALESTRINA: Tempi moderni.
PARIOLI: In cerca di felicità.
PLANETARIO: L'arrivata la felicità.
PRINCIPE: La radio nella tempesta e compa- gnia Pulito-Ferri.
QUIRINALE: Nel suo sogno d'oro.
QUIRINETTA: Ore 10,45, 17, 19, 21: E la vita sterno a guardare.
REALE: Il conquistatore dell'Indie e com- pagnia Valeri.
REGINA: I deportati.
REX: La principessa Tarakanova.
SALARIO: Intermezzo.
TRIESTE: Echi di giovento.
TUSCOLO: Il vagabondo dell'isola.
VOLTURNO: Gli vacati del mare.
XXI APRILE: Tosca.

Radio programma

MERCOLEDI 30 MAGGIO

Ore 7, 8, 9, 13, 14, 18, 21, 23, 23,30: Notiziari — 7,45: 12,15, 12,30, 13,20, 14,20, 17,30, 18,30, 20,15, 23,10: Orchestra, can- zoni e musiche varie — 11,35: Radio- fonia — 13,10: Conversazione del P. C. I. U. P. — 14,10: Arte ed artisti — 16,30: La voce di Londra — 17: Concerto della pianista Celeste Caruana — 18,15: Ca- leidoscopio — 19: La voce dei lavoratori — 19,15: Carillon Matamore, per i bam- bini — 19,45: Attualità letterarie — 20: Trasmissione dal Cassano — 20,45: L'Ita- lia risorge — 21,20: Canti per la li- berta — 22: Poesia d'ogni tempo — 22,15: Intervista con una canzone del pas- sato (replica).

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File 90 A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

INTER OFFICE MEMORANDUM

Tel: 478427 - 580

AC/14044/PS

31 May 1945

SUBJECT : Alleged case of counterfeiting.

TO : Finance Sub-Commission. 88 A

1. Reference your 13002/F dated 22nd May 45. 89 A

2. See report by Lt. Col. Millhouse dated 29 May 1945, anent which the following observations are made:

(a) Why was the letter not delivered subsequently to the Questura after checking by the Censorship Branch?

(b) Is it the assumption that the Civil Police are suspect?

(c) Can the original letter now be sent to the addressee so that the handwriting may be checked?

3. It is folly not to have sent the document at once, as being in Italian Government Territory the Police have to carry out the enquiry and therefore be trusted.

Walter Doherty Col

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

WD/ae

1974

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

89A

ALLIED COMMISSION
PUBLIC SAFETY LIAISON OFFICE
R.A.A.C.QUESTURA BLDG.VIA S.VITALE

P&L /F 4

To : Public Safety Sub-Commission- AC/HQ.

From : Lt.Col.R.T.Millhouse,L.O.

Subject : Counterfeiting.

888

Rome,20th May 45

Anonymous letter referred to in censorship sheet N°12370 which is herewith returned together with your file was addressed to the chief of Mobile Squad, R.Questura, but has never been received by that Officer nor by his office.

Said Officer,Dr.Marrocco,has furthermore informed me that some of the persons named in the letter, are bad characters already known to the Questura for their unlawful activity. He will set up careful enquiries on the facts denounced and will in due course inform me of results which I shall forward on to you.

I beg, however, to express my view that it seems hardly the correct procedure in this area to withold for censorship a letter addressed to an Italian Official Authority, which letter does not even appear to have been subsequently delivered, with the result that delicate and important enquiries which could have been set forth on the 14th May 45 have been witheld for over two weeks.

TO	INIT	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
EC. & FIN.		
PRISONS		
ADM. OFFICER		

R.T.Millhouse
R.T.Millhouse,Lt.Col.
A.C.Public Safety,L.O.

1970

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

88A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13002/F

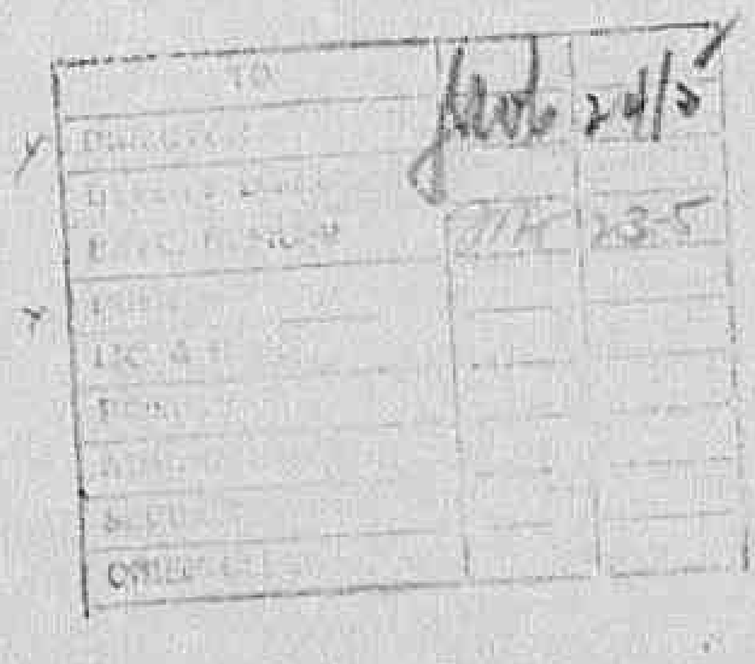
22 May 1945

SUBJECT : Alleged case of counterfeiting.

TO : Public Safety Sub-Commission.

Is it possible for an investigation to be made by the Italian authorities into the alleged case of counterfeiting reported in the attached censorship report?

for B E S Summers
Joint Director,
Finance Sub-Commission.



1974

bg/M.V.

Mod. 6

CIVIL CENSORSHIP GROUP - ITALY

RISERVATA

LUOGO ROMA

UFFICIO DI CENSURA

N. di prot. 12.370

MITT. ANONIMO

ROMA

DEST. Sig. COMMISSARIO CAPO
della Squadra Mobile
R? QUESTURA CENTRALE

ROMA

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
9.5.45 T.P. 11.5.45	ordinaria	=	italiana	=	=

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO:
12.218	JOINT.DIR.FIN.SUB=COMM.		TRATTENUTA RECISA FOTOGRAFATA INVIATA CON COMMENTI A: INOLTRATA I TOLTA DAL CORSO AL MITTENTE

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

I. ~~COUNTERFEITING~~.
III. BLACK MARKET.

OSSERVAZIONI

GANG OF FORGERS DENOUNCED

"....A dangerous gang of forgers and of dealers in black market have made the "Osteria del bersagliere" in V. Candia, their den. A certain BIONDI, a shoemaker, and SANSONI distribute forged American currency which is given to them by GIOVANNI and DATTORI EMILIO of Borgo Pio. Amongst these counterfeiters are the brothers ERRICHETTI who live in V. Ruggero di Lauria, and who associate with a sergeant major from BARI who wears uniform and is called ANTONIO, as well as with ANTONIO ERRICHETTI who travels wearing the uniform of "caporale maggiore" whilst he is really a civilian. The latter, together with a certain MONTANARI and others go out of ROME; in fact, SANSONI is now in ABRUZZI and ANTONIO ERRICHETTI with the "sergente maggiore" are in PUGLIE; they buy oil and other things which they sell on the black market and they pay everything with forged American currency.- ERRICHETTI's house is haunted by persons who are well known to the police, but they go there only by day. MONTANARI lives at Santa Maura; then there is a certain GIOVANNI - they all go to the

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

ROMA

R7 QUESTURA CENTRALE

ROMA

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
9.5.45 T.P. 11.5.45	ordinaria	=	italiana	=	=

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO:
12.218	JOINT.DIR.FIN.SUB= COMM.		TRATTENUTA RECISA FOTOGRAFATA INVIATA CON COMMENTI A:
			INOLTRATA I TOLTA DAL CORSO AL MITTENTE

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

~~I. COUNTERFEITING.~~
III. BLACK MARKET.

OSSERVAZIONI

GANG OF FORGERS DENOUNCED

"....A dangerous gang of forgers and of dealers in black market have made the "Osteria del Bersagliere" in V. Candia, their den. A certain BIONDI, a shoemaker, and SANSONI distribute forged American currency which is given to them by GIOVANNI and DATTORI EMILIO of Borgo Pio. Amongst these counterfeiters are the brothers ERRICHETTI who live in V. Ruggero di Lauria, and who associate with a sergeant major from BARI who wears uniform and is called ANTONIO, as well as with ANTONIO ERRICHETTI who travels wearing the uniform of "caporale maggiore" whilst he is really a civilian. The latter, together with a certain MONTANARI and others go out of ROME; in fact, SANSONI is now in ABRUZZI and ANTONIO ERRICHETTI with the "sergente maggiore" are in PUGLIE; they buy oil and other things which they sell on the black market and they pay everything with forged American currency.- ERRICHETTI's house is haunted by persons who are well known to the police, but they go there only by day. MONTANARI lives at Santa Maura; then there is a certain GIOVANNI - they all go to the "Bersagliere" in V. Candia....."

1971

CENSORE 4176/4142 REVISORE ACCO ROME Data d'esame 14.5.45

Avviso speciale RISERVATA

Intelligence Section J.I.C/MID No. 18506

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

Ltr

87A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 489081-502

AC/14044/PS

16 May, 1945

SUBJECT : Counterfeit notes

TO : Finance Sub-Commission

1. The Ministry of Interior has directed to this Office a counterfeit 1000 lire Military Currency note series A.073995197 A, which was seized in the Foggia province.

2. The attached is forwarded for information and retention.

F. M. Freeman, Capt.

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

Encl: one 1000 lire notes

LJP/wg

197v

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

86A

TRANSLATION

MINISTRY OF THE INTERIOR

N:10.12000 (1945) Rome 8th May 1945

SUBJECT/INvestigation in regard to falsification of allied bank-notes.

TO /Allied Commission Public Safety Subcommission.

With reference to the letter AC/I4044/P.S. dated 8th March, it is transmitted to the Commission the list of the investigations made by the police in the provinces of liberated Italy and under the Italian administration, during the month of March.

Here is enclosed a bank-notes of L. 1000, series A.07395197, which has been seized in the Foggia Province because false.

The Chief of the Police.

- Ferrari -

TO	INIT.	DATE
CHIEF OF		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
ADM. OFFICER		
SECURITY		
OTHER		

1947

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

AGRIGENTO :Sequestration of a bank-note of L.500,series 1943 N.A.I6259625

AQUILA :Sequestration of n:22 bank-notes of L.I000
" " " I7 " " " " " 500
" " " 3 " " " " " I00

BARI :Forwarding of n:2 bank-notes of L.I000 issue I943
I) series A.247765?5 sent by Menga Bartolomeo, who has been denounced.
2) series A.34075862 sent yb Albanese Nicola, who has been denounced.
Sequestration of n:I bank-note of L.I000 s.A.I6656671
" " " I " " " " " I000 " A.I3I88880
" " " I " " " " " I000 " A.I6259656
" " " I " " " " " I000 " A.I5249783
" " " I " " " " " 500 " A.30975174
" " " I " " " " " 500 " A.95745146
All those bank-notes have been issued in I943.

BENEVENTO :Forwarding in good faith of I° bank-note of L.I000 series A.I6I437II;sequestration of I4 bank-notes of L.I000,received in good faith by an unknown person,series A.03795I97 - A.07395I9I - A.07395II7 - A.07395III - A.07395I0I - A.07393I07 - in vestigations are carrying into effect in order to identify the unknown person.
Forwanding of 2 bank-notes of L.I000(the numbers and the series are lacky,the bank-notes have been sent by Perna Giuseppe son of late Antonio,who has been arrested.
Forwarding of I bank-note of L.I000 series A.07395I9I sent by Basilone Michele,who has been arrested .

CALTANISSETTA : 1)I bank-note of L.500 series 1943 n;A.I6259655 A. seized in the Postal office of S. Cataldo to Virga Pietro son of late Antonino,who had given it in good faith.As no culpability could be proved in regard to Virga as well as in regard to Ferrara Grazia daughter of Raffaele,from who he received the bank-note,as been informed only the Judiciary Authority. 1966

2) N:I bank-note of L.500 series 1943 N:A.I6259654 A. seized at the local taxes collector's office to Mr.Merlo Giuseppe,son of late Giovanni from Caltanissetta,where he gave it in good faith for the payment of the taxes.Investigations are carrying into effect.

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

3) N: I bank-note of L.500 series 1943 N°A.I6259696 A. seized at the local Post Office to Reale Guglielmo son of late Michele. Investigations are carrying into effect.

4) N:I bank-note of L;1000 series 1943 N°A.I62596 A. which has been exhibit spontaneously by Vullo Luigi,son of Baldassarre in order to ascertain the legality.Investi= gations are carrying into effect.

5) N:2 bank-notes of L.500 series 1943 N°A.045I405I,and n:A.362596S4A. series 1943 seized at the Bank of Italy to Fontana Maria daughter of Salvatore and Maira Giuseppa, daughter of Angelo.Investigations are carrying into effect.

6) N;I bank-note of L.1000 series1943 N;A.08285917 A.found by the cashier of the Post Office in the payment made by thePost Office of Barrafranca.Investigations are carrying into effect.

6)CAMPOBASSO/: Mr.Giaselli Pasquale has been arrested because foud in possession of N°:37 bank-notes of L.1000.

7)CATANIA : Sequetration of n:32 bank-notes of L.1000 and n:32 of L.500 The bank-notes have been exhibited in good faith by the owners,and the investigations made have had negative result Otherwise by the Allied Commission for the Oriental Sicily have been delivered to the local Questura in the month of March 43 bank-notes of L.500,and 41 bank-notes of L.1000, seized in the provinces of ENNA,CALTANISETTA,SIRACUSA, MESSINA,REGGIO CALABRIA,without indication of date and of names of the persons to whom they have been seized,and for this reason the police could make any invastigation in continuation of those made by the Allied Commission with negative result.

8)CATANZARO : The Banks and the Postal offices have seized 18 bank-notes of different value which are false? Investigations are carrying into effect in order to ascertain if they have been exhibited in good faith or not.

9)FOGGIA : Sequestration of 21 bank-notes of L.1000 to Mastrolitto Maria daughter of Tommaso of which 12 Series A.07395II7
4 "" A.07395I97
2 "" A.073955I9I
2 "" A.09395II01

Sequestration of n:1 bank-note of L.1000 without number and serie to Monaco Raffaele.

1967

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

Either Mrs. Mastrolitti or Mr. Monaco received the bank-notes in good faith by from unkown persons.
Sequestration of n:92 bank-notes of L.IOOO to Zarrilli Domenico son of late Pasquale.
The following persons have been detained because suspected of partecipation in criminal activity and spending circulation of forged currency:
1) TOZZI Federico son ofklate Michele
2) De GENNARO Nicola son of late Oreste.
3) ESPOSITO Giovanni son of Vincenzo
4) QUERQUES Giuseppe son of late Nicola
5) RANGIOLETTI Salvatore son of late Antonio.

Forwarding of n:1 bank-note of L;1000 made by Boccia Carmine, who has been arrested. Serie of the bank-note : 16656671.
Sequestration of n:36 bank-notes of L;IOOO to Mangiacotti Giuseppentanio son of late Domenico. Investigations are carrying into effect in order to arrest him.
The bank-notes are the following series:
N° I2 bank-notes serie A.06656677
" 23 " " " A.OI65I672
" I " " " A.II685760

Sequestration of n°:2 bank-notes of L;IOOO to Bevilacqua Maria daughter of Rocco received in good faith by unknown person, with the following series:
N°2 bank-notes of L.IOOO received in good faith from Marucci Rita daughter of late Nicola, with the following series:
n I bank-notes series A.07395187
" I " " " A.07395181
There is enclosed one of the bank-notes seized.

IO) LECCE : Sequestration of the following bank-notes:
1)N° I bank-note of L.IOOO serie A.7395III seized the 9/3 to Manno Adolfo, from S. Cesario.
2) N° I bank-note of L.IOOO serie A.96745I42, seized the I2/3 to De Masi Giovanni, from Casarano.
3) N° I bank-note of L.500 serie A.I0624379, seized the 23/3 to Giannelli Silvio of the S.Marco Reg.Command.
4) N)I bank-note of L.IOOO serie A.63576426 seized the I5/3 to Braj Trentino from Lecce.
Investigations are carrying into effect.

II) NAPLES :Forwarding of n:2 bank-notes of L.IOOO and 3 of L.500 in good faith,
Sequestration of n:2 bank-notes of L.IOOO to Sacco Vittorio son of late Mariano,

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

Sequestration of n:1I bank-notes of L.IOOO to Diana Alfonso son of Alfonzo,denounced.
Sequestration of n:42 bank-notes of L.IOOO,32 of L.500,and 2 of L.IOO,which have been transmitted for the expertness to the Allied Financial Commission at the Bank of Italy.

I2) ROME : Forwarding of n:2 bank-notes of L?IOOO and of 2 bank-notes of L.500:
Series A.96745145
" A.85835803,denounced Alfano Geratdo son of late Sante.

I3)SIRACUSA: Sequestration of N:1 bank-notes of L.IOOO serie 1943,A.2037002
" I " " " 500 " " A.I0460385
to Fontanazza Rosario,denounced.
sequestration of n:I bank-note of L.500 serie I943,A.0456I40I
to Sole Carmelo,denounced.
Sequestration of n:2 bank-notes of L.500 serie I943,A.640II045
" " " " " " 1943,A.60I4I045
to Carnemolla Rosa,denounced.

I4) TRAPANI :Sequestration of n:2 False bank-notes of L.IOOO series I943 A.I6259692,1943 A.I6259I94,seized to Mirasolo Vincenzo,in Mazara del Vallo,who received them from Pantaleo Salvatore of the place.
It has been ascertained that the forwarding has been made in good faith,n:I false bank-note of L.500 serie A.I6259655 I943,seized in Marsala to Petralia F.Paolo,from Salemi,who has been arrested for spending of forged currency.
N:4 bank-notes of L.500 series A.I6259625,A.I6259659, A.36459654,A.26259654,all issued I943,seized in Trapani to Lutari Bartolomeo from Castelvetrano,who has been arrested for circulating of forged currency.

S/no

1.

Mod 839

Ministero dell'Interno

DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Divisione Polizia - Sezione Prima

N.10.12000 (1945) Roma 8 maggio 1945

O G G E T T O: Operazioni di polizia in materia di falsificazione e spendita di bigliatti alleati falsi.-

ON/LE COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P.S.
R O M A

In relazione alla nota di codesta Commissione Alleata, n.AC/14044/P.S., in data 6 marzo u.s., si trasmette a codesta On.Commissione l'elenco delle operazioni di polizia espletate nelle provincie dell'Italia liberata e sottoposte all'Amministrazione del Governo Italiano, durante il mese di marzo u.s.

In busta chiusa si acclude un biglietto da lire mille falso Serie A.07395197 sequestrato nella provincia di Foggia.-

IL CAPO DELLA POLIZIA

196

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

Divisione Polizia - Sezione Prima

N.IO.12000 (1945) Roma 8 maggio 1945

O G G E T T O: Operazioni di polizia in materia di falsificazione e spendita di bigliatti alleati falsi.-

ON/LE COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P.S.
R O M A

In relazione alla nota di codesta Commissione Alleata, n.AC/14044/P.S., in data 6 marzo u.s., si trasmette a codesta On.Commissione l'elenco delle operazioni di polizia espletate nelle provincie dell'Italia liberata e sottoposte all'Amministrazione del Governo Italiano, durante il mese di marzo u.s.

In busta chiusa si acclude un biglietto da lire mille falso Serie A.07395I97 sequestrato nella provincia di Foggia.-

IL CAPO DELLA POLIZIA

196×

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

1)-AGRIGENTO: sequestro di 1 biglietto da £.50 serie 1943 N.A.16259625

2)-AQUILA: sequestro di N.22 biglietti da £.1000
" " " 17 " " " 500
" " " 3 " " " 100

3)-BARI: spendita di N.2 biglietti da £.1000 - emissione 1943
I) serie A.24776575 ad opera di Menga Bartolomeo - denunziato
2) " A.34075862 ad opera di Albanese Nicola - denunziato
Sequestro di N.1 biglietto da £.1000 serie A.16056671-emiss.1943
" " " 1 " " " 1000 " A.13186880 " "
" " " 1 " " " 1000 " A.16259655 " "
" " " 1 " " " 1000 " A.15249783 " "
" " " 1 " " " 500 " A.30975174 " "
" " " 1 " " " 500 " A.96745146 " "

4)-BENEVENTO: spendita, in buona fede, di I biglietto da £.1000 serie A.16143711 sequestro; di 14 biglietti da £.1000, ricevuto in buona fede da sconosciuto, - serie A.03795197 - A.07395191 - A.07395117 - A.07395111 - A.07395101 - A.07393107 - sono in corso le indagini per la identificazione dello sconosciuto.
Spendita 2 biglietti da £.1000 - mancano serie e numeri dei biglietti - ad opera di Perna Giuseppe fu Antonio - arrestato.
Spendita di I biglietto da £.1000 - serie A.07395191 ad opera di Basilone Michele - arrestato.

5)-CALTANISETTA: 1) 1 biglietto da £.500 serie 1943, n.A.16259655 A. sequestrato allo sportello dell'Ufficio Postale di S.Cataldo al nominato VIRGA Pietro fu Antonino, che lo aveva versato in buona fede. Non essendo emersi elementi di responsabilità sia a carico del Virga che a carico della nominata FERRARA Grazia di Raffaele, dalla quale lo aveva ricevuto, ne è stata informata solo per ogni effetto di legge l'Au-

1963

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

3)-BARI: spendita di N.2 biglietti da £.1000 - emissione 1943
1) serie A.24776575 ad opera di Menga Bartolomeo - denunziato
2) " A.34075862 ad opera di Albanese Nicola - denunziato
Sequestro di N.1 biglietto da £.1000 serie A.10656671-emiss.1943
" " " 1 " " " 1000 " A.13188880 " "
" " " 1 " " " 1000 " A.16259655 " "
" " " 1 " " " 1000 " A.15249783 " "
" " " 1 " " " 500 " A.30975174 " "
" " " 1 " " " 500 " A.96745146 " "

4)-BENEVENTO: spendita, in buona fede, di I biglietto da £.1000 serie A.1614371I sequestro; di 14 biglietti da £.1000, ricevuto in buona fede da sconosciutO,- serie A.03795197 - A.07395191 - A.07395117 - A.07395111 - A.07395101 - A.07393107 - sono in corso le indagini per la identificazione dello sconosciuto.

Spendita 2 biglietti da £.1000 - mancano serie e numeri dei biglietti - ad opera di Perna Giuseppe fu Antonio - arrestato.

Spendita di I biglietto da £.1000 - serie A.07395191 ad opera di Basilone Michele - arrestato.

5)-CALTANISETTA: 1) I biglietto da £.500 serie 1943, n.A.16259655 A. sequestrato allo sportello dell'Ufficio Postale di S.Cataldo al nominato VIRGA Pietro fu Antonino, che lo aveva versato in buona fede. Non essendo emersi elementi di responsabilità sia a carico del Virga che a carico della nominata FERRARA Grazia di Raffaele, dalla quale lo aveva ricevuto, ne è stata informata solo per ogni effetto di legge l'Autorità Giudiziaria; 1960

2)-N.1 biglietto da £.500 serie 1943 N.AI6259654 A. sequestrato allo sportello della locale Esattoria Imposte Dirette al nominato Merlo Giuseppe fu Giovanni da Caltanisetta, ove lo aveva esibito in buona fede per il pagamento di tasse. Sono in corso indagini;

3)-N.1 biglietto da £.500 serie 1943, N°A.16259696 A. sequestrato allo sportello del locale Ufficio Vaglia dal nominato REALE Guglielmo fu Michele. Sono in corso indagini; ./.

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4)-N°1 biglietto da £.1000 serie I9[illegible] N°A.162596 A. esibito agli agenti di questa R.Questura spontaneamente dal nominato VULLO Luigi di Baldassarre per accertarne la legalità. Sono in corso indagini;

5)-N°2 biglietti da £.500 serie 1943 N°A.045I4061 e N°A.36259654 A. serie I943 sequestrati allo sportello della locale Banca d'Italia alle nominate FONTANA Maria fu Salvatore e [illegible] Giuseppa di Angelo. Sono in corso indagini;

6)-N°1 biglietto da £.1000 serie 1943 N°A.08285917 A. rinvenuto dal Cassiere della locale Poste e Telegrafi nel versamento eseguito con assicurata di servizio dell'Ufficio postale di Barrafranca. Sono in corso indagini.

6)-CAMPOBASSO: detenzione di N°37 biglietti da £.1000 ad opera di GIASELLI Pasquale fu Rocco - arrestato.-

7)-CATANIA:sequestro di N°32 biglietti da £.500 e 3 da £.1000.Detti biglietti risultarono esibiti in buona fede dai possessori, e le indagini per identificare gli spacciatori dolosi e risalire ai fabbricanti hanno avuto esito infruttuoso.

D'altra parte dalla Commissione Alleata per la Sicilia Orientale sono stati consegnati alla locale Questura,nel detto mese di marzo, N°43 biglietti da £.500 e N°4I biglietti da £.1000 sequestrati nelle provincie di Enna - Caltanisetta - Siracusa - Messina e financo di Reggio Calabria,senza indicazione della data, e persona a cui sono stati sequestrati,cosicchè questi organi di Polizia non sono stati in grado di svolgere indagini, in prosieguimento a quelle negative svolte dalla cennata Commissione Alleata.

8)-CATANZARO: sequestro da parte di istituti bancari ed uffici postali di 18 biglietti di vario taglio riconosciuti falsi o sospetti di falsità. Circa la spendita dei quali sono in corso accertamenti sia per stabilirne la falsità, sia per accertare se la spendita sia stata fatta

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serie 1943 sequestrati allo sportello della locale Banca d'Italia alle nominate FONTANA Maria fu Salvatore e MAIRA Giuseppa di Angelo.

Sono in corso indagini;

6)-N°1 biglietto da £.1000 serie 1943 N°A.08285917 A. rinvenuto dal Cassiere della locale Poste e Telegrafi nel versamento eseguito con assicurata di servizio dell'Ufficio postale di Barrafranca. Sono in corso indagini.

6)-CAMPOBASSO: detenzione di N°37 biglietti da £.1000 ad opera di GIASELLI Pasquale fu Rocco - arrestato.-

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D'altra parte dalla Commissione Alleata per la Sicilia Orientale sono stati consegnati alla locale Questura,nel detto me-se di marzo N°43 biglietti da £.500 e N°41 biglietti da £.1000 sequestrati nelle provincie di Enna - Caltanisetta - Siracusa - Messina e financo di Reggio Calabria,senza indicazione della data, e persona a cui sono stati sequestrati,cosicchè questi organi di Polizia non sono stati in grado di svolgere indagini, in proseguimento a quelle negative svolte dalla cennata Commissione Alleata.

8)-CATANZARO: sequestro da parte di istituti bancari ed uffici postali di 18 biglietti di vario taglio riconosciuti falsi o sospetti di falsità. Circa la spendita dei quali sono in corso accertamenti sia per stabilirne la falsità sia per accertare se la spendita sia stata fatta con dolo ed in buona fede.

1962

9)-FOGGIA: sequestro di N°21 biglietti da £.1000 a MASTROLITTO Maria di Tommaso di cui N°12 serie A.07395117
" 4 " A.07395197
" 2 " A.073955191
" 2 " A.09395II01

./.

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

Sequestro di N°1 biglietto da £.1000 senza numero e serie a MONACO Raffaele.

Sia la Mastrolitto che il Monaco li avevano ricevuti in buona fede da ignoti.

Sequestro di N°92 biglietti da £.1000 a ZARRILLI Domenico fu Pasquale.

Sono stati fermati i seguenti individui perchè sospetti di associazione per delinquere e di spedita dolosa di biglietti falsi:

1) TOZZI Federico fu Michele -
2) DE GENNARO Nicola fu Oreste -
3) ESPOSITO Giovanni di Vincenzo -
4) QUERQUES Giuseppe fu Nicola -
5) RANGIOLETTI Salvatore fu Antonio -

Spendita di N°1 biglietto da £.1000 ad opera di BOCCIA Carmine - arrestato. La serie del biglietto è 10656671-

Sequestro di N°30 biglietti da £.1000 a MANGIACOTTI Giuseppantonio fu Domenico. Sono in corso indagini per il di lui arresto.

I biglietti hanno le seguenti serie:

N°12 biglietti serie A.06656677
" 23 " " A.01651672
" 1 " " A.11665760

Sequestro di N°2 biglietti da £.1000 a BEVILACQUA Maria di Rocco ricevuti in buona fede da sconosciuto, con le seguenti serie:

N°2 biglietti serie A.11685370 trasmessi all'Autorità giudiziaria.

Sequestro di N°2 biglietti da £.1000 ricevuti in buona fede da MARUCCI Rita fu Nicola, con le seguenti serie:

N°1 biglietto serie A.07395187
" 1 " " A.07395181

Si allega 1 esemplare dei biglietti sequestrati.

196

10)-LECCE: sequestro dei seguenti biglietti:

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

le.

Sono stati fermati i seguenti individui perchè sospetti di associazione per delinquere e di spedita dolosa di biglietti falsi:

1) TOZZI Federico fu Michele -
2) De GENNARO Nicola fu Oreste -
3) ESPOSITO Giovanni di Vincenzo -
4) QUERQUES Giuseppe fu Nicola -
5) RANGIOLETTI Salvatore fu Antonio -

Spendita di N°1 biglietto da £.1000 ad opera di BOCCIA Carmine - arrestato. La serie del biglietto è 1665667I-

Sequestro di N°36 biglietti da £.1000 a MANCIACOTTI Giuseppantonio fu Domenico. Sono in corso indagini per il di lui arresto.

I biglietti hanno la seguente serie:

N°12 biglietti serie A.00656677
" 23 " " A.01651672
" 1 " " A.11665760

Sequestro di N°2 biglietti da £.1000 a DEVILACQUA Maria di Rocco ricevuti in buona fede da sconosciuto, con le seguenti serie:

N°2 biglietti serie A.II685370 trasmessi all'Autorità giudiziaria.

Sequestro di N°2 biglietti da £.1000 ricevuti in buona fede da MARUCCI Rita fu Nicola, con le seguenti serie:

N°1 biglietto serie A.07395187
" 1 " " A.07395181

Si allega 1 esemplare dei biglietti sequestrati.

1961

IO)-LECCE: sequestro dei seguenti biglietti:

1)- N°1 biglietto da £.1000 serie A.7395111, sequestrato il 9/3 a MANNO Adolfo, da S.Cesario.

2)-N°1 biglietto da £.1000 serie A.96745142, sequestrato il 12/3 a DE MASI Giovanni, da Casarano.

./.

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

3)- N°I biglietto da £.500 serie A.10 [illegible]4379, sequestrato il 23/3 a GIANNELLI Silvio del Comando Deposito Reggimento S.Marco.

4)-N°1 biglietto da £.100 serie A.63576426, sequestrato il 15/3 a Braj Trentino da Lecce.

Le relative indagini sono tuttora in corso.

11)-NAPOLI: spendita di N.2 biglietti da £.1000 e 3 da £.500 in buona fede;
sequestro di N°2 biglietti da £.1000 a SACCO Vittorio fu Mariano;
sequestro di N°II biglietti da £.1000 a DIANA Alfonso di Alfonso-denunziato;
sequestro di N°42 biglietti da £.1000 - 32 da £.500 e 2 da L.100 perchè sospetti di falsità e trasmessi per la perizia alla Commissione Finanziaria Alleata presso la Banca d'Italia.

12)-ROMA: Spendita di N.2 biglietti da £.1000 e 2 da £.500:
Serie A.96745145
" A.85835803 - denunziato ALFANO Gerardo fu Sante.

13)-SIRACUSA: sequestro di N°1 biglietto da £.1000 serie 1943-A.2037002;
" " " 1 " " " 500 " 1943-A.10460385 a FONTANAZZA Rosario - denunziato;
sequestro di N°1 biglietto da £.500 serie 1943-A.04561401 a SOLA Carmelo - denunziato;
sequestro di N°2 biglietti da £.500 serie 1943-A.64011045
" " 1943-A.60141045
a Carnemolla Rosa - denunziata -

14)-TRAPANI: sequestro di N°2 biglietti falsi da £.1000 serie A.16259692-1943 A.16259194-1943, sequestrati a Mazara del Vallo a Mirasolo Vincenzo, il quale li aveva ricevuti da Pantaleo Salvatore del luogo.

E' stato accertato che trattasi di spendita in buona fede;
N°I biglietto falso da £.500 serie A.16259655-1943 sequestrato

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

Braj Arentino di [illegible]

Le relative indagini sono tuttora in corso.

11)-NAPOLI: spendita di N.2 biglietti da £.1000 e 3 da £.500 in buona fede;
sequestro di N°2 biglietti da £.1000 a SACCO Vittorio fu Mariano;
sequestro di N°II biglietti da £.1000 a DIANA Alfonso di Alfonso- denunziato;
sequestro di N°42 biglietti da £.1000 - 32 da £.500 e 2 da L.100 perchè sospetti di falsità e trasmessi per la perizia alla Commissione Finanziaria Alleata presso la Banca d'Italia.

12)-ROMA: Spendita di N.2 biglietti da £.1000 e 2 da £.500:
Serie A.96745145
" A.85835803 - denunziato ALFANO Gerardo fu Sante.

13)-SIRACUSA: sequestro di N°1 biglietto da £.1000 serie 1943-A.2037002;
" " " 1 " " " 500 " 1943-A.10460383 a FONTANAZZA Rosario - denunziato;
sequestro di N°1 biglietto da £.500 serie 1943-A.04561401 a SOLE Carmelo - denunziato;
sequestro di N°2 biglietti da £.500 serie 1943-A.64011045
" 1943-A.60141045
a Carmemolla Rosa - denunziata -

14)-TRAPANI: sequestro di N°2 biglietti falsi da £.1000 serie A.16259692-1943 A.16259194-1943, sequestrati a Mazara del Vallo a Mirasolo Vincenzo, il quale li aveva ricevuti da Pantaleo Salvatore del luogo.

E' stato accertato che trattasi di spendita in buona fede;
N°1 biglietto falso da £.500 serie A.16259655-1943 sequestrato a Marsala a Petralia S.Paolo, da Salemi, che è stato tratto in arresto, per spendita dolosa.
N°4 biglietti da £.500 serie A.16259625 - A.16259659 - A.16259654 - A.26259654 tutti emissione 1943, sequestrati a Trapani a Mutari Bartolomeo da Castelvetrano, che è stato tratto in arresto, per spendita dolosa.

1943

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

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

File

85A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Ext: 502
16 May, 1945.

AC/14044/PS

SUBJECT : Counterfeit Notes.

TO : H.Q. 209 Sub-Area D.A.P.M.

83K

1. Reference is made to Pro 28/10 dated 7 May 45 addressed to P.P.S.O., HQ. Region V Allied Commission.

2. Acknowledgement is made of the counterfeit listed in the above mentioned communication.

P. M. Freeman, Capt.

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

LJP/C.

1945

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

File

84 A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Ext. 502
16 May 1945

AC/14044/PS

SUBJECT : Counterfeit notes.

TO : Finance Sub-Commission.

Herewith is a list of counterfeit notes relayed to this Headquarters by the Provincial Public Safety Officer Reg.V.

AML	1000	Lire	A217c4275A
"	"	"	A58355300A
"	"	"	A16143711A
"	"	"	A25477866A
"	"	"	A25477867A
AML	500	"	A17155998A
"	"	"	A25569787A

P. M. Freeman, Capt.

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

Encl. 7 Bank Notes.

LTP/G.

19 3

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

SUBJECT:- Counterfeit Notes

HQ 209 Sub Area
Pro 29/10
7 May 45

PPSO,
HQ Region V
Allied Commission. (2).

AML	1000	Lire A21784275A
"	"	" A8583538OA
"	"	" A16143711A
"	"	" A25477866A
"	"	" A25477867A
AML	500	Lire A17195998A
"	"	" A19569787A

The above mentioned counterfeit notes with CMP/SIB reports are forwarded to you for your information and onward transmission to Squadra Mobile.

Please acknowledge receipt of same.

DEPUTY		
EXEC OFFICER		
POLICE		
I&C & PUB		
PERSONS		
ADJT OFFICER	ARA	
SECURITY		
CIMIC		

Capt,
DAPM,
209 Sub Area.

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

SUBJECT - Counterfeit Notes

IN 209 Sub Area
Pro 29/10
7 May 45

FROM,
TO, Region V
Allied Commission, (2).

MIL	1000	Lire	A21732754
"	"	"	A59355904
"	"	"	A16142711A
"	"	"	A29477665A
"	"	"	A25477067A
MIL	500	Lire	A17199998A
"	"	"	A19537057A

The above mentioned counterfeit notes with CIC/AMG reports are forwarded to you for your information and onward transmission to Squadra Mobile.

Please acknowledge receipt of same.

J. Marshall
Capt.
209 Sub Area.

ATA

7 May 1945

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

APPENDIX "A" TO DRO 116/45.

To:- DAFM, 209 Sub-Area, C.M.F.

REPORT ON COUNTERFEIT CURRENCY.

1. Geographical location of Unit..... GIULIANOVA (1027 Tank Coy attg Corps Tps)
2. Details of Note (a) Denomination ..... 500 Lire
   (b) Description ..... A.M.L.
   (A.M.L. or Metro.Lire)
   (c) Serial No. ..... A 1956 9187 A
   (d) Series No. ..... 1943 A
3. Note impounded by Rank..... Capt
   Name..... Flemming
   On..... 1st June 1945
4. Details of Person presenting Note
   (a) Regtl.No. 130820 48
   (b) Rank ..... Capt
   (c) Name ..... Sellwood R.J. } Unit canteen N.C.O.
   (d) Unit..... 1027 Tank Coy attg Corps Tps
5. Details of previous negotiation of the Note, obtained from person named in 4 above:-
   ..... Not known, passed into
   ..... Coy. canteen
   .....
6. Features which distinguish the Note from the genuine issue:-
   ..... No inverted 'S' in words "Cinque Cento" in bottom RH. corner
   ..... Top "bows" in centre of design, inside first 'O' of "500".
7. Please acknowledge receipt on the Form below.

(Sgd)..... N. Flemming Capt RE
Adjt. 1027 Tank Coy attg Corps Tps

N.B. All 500 and 1000 A.M.L. Notes should be endorsed by both parties making the exchange.

b 8c

Confidential.
Reference No.
SI363/A/A/45/57.

"A" Detachment, 63 Section,
Special Investigation Branch,
Corps of Military Police.

16th April, 1945.

Subject:- Counterfeit Currency.

To:- DAPM,
209 Sub Area HQ.

Sir, On the 9th April, 1945., I received information and correspondence from the WCO i/c Section, "A" Provost Coy., Ortona, that a counterfeit 500 Lire AMC note, No.A171959998A had been passed at the APO Ortona, by a Spr. Spalding of 30 H.A.C. Plt.RE. The note had been passed to Spalding by Spr. Elton of the same unit.

I have made further enquiries at the unit concerned and have ascertained that Spr. Elton received the 500 lire note from the Orderly Room of the No. 2 C.R.U. Forli on or about the 21st March, 1945. I was unable to gain any further information regarding this note.

Please find the counterfeit note and all original correspondence attached hereto.

J.A. Hunton Cpl. 1945

J.A.Hunton. Sergeant.
63 Special Investigation Section.

In the Field.

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

To:- DADP,
209 Sub Area HQ.

Sir, On the 9th April, 1945., I received information and correspondence from the HCO i/c Section, "A" Provost Coy., Ortona, that a counterfeit 500 Lire AMC note, No.A17195996A had been passed at the APO Ortona, by a Spr. Spalding of 30 M.E. Plt.RE. The note had been passed to Spalding by Spr. Elton of the same unit.

I have made further enquiries at the unit concerned and have ascertained that Spr. Elton received the 500 lire note from the Orderly Room of the No. 2 C.R.U. Forli on or about the 21st March, 1945. I was unable to gain any further information regarding this note.

Please find the counterfeit note and all original correspondence attached hereto.

J.H. Hunton Cpl. 1945

J.A.Hunton. Sergeant.
In the Field. 63 Special Investigation Section.

Copy to:- File.

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

Form AF. P.10.

P/906.

REPORT ON COUNTERFEIT CURRENCY

1. Geographical location of A.P.O. :- ORTONA

2. Details of Note. (a) Denomination - 500 L.
(b) Description - A.M.L. or Metropolitan Lire AM
(c) Serial No. - A 1719[illegible]8 A
(d) Series No. - 1943 A

3. Note impounded by :- Rank - Spr.
Name - W. J. Summers
on - 5 April 1945

4. Details of person presenting note :- (a) Regtl No. 6016121
(b) Rank Spr.
(c) Name H. SPALDING
(d) Unit 30 ME Plsn. RE. Pte.
(e) Is he Unit Post Orderly ? ....

(Note: A receipt, quoting the serial number of the note, has been given to the person named above).

5. Details of previous negotiation of the note, obtained from person named in 4 above. :- Received for postal orders from 3525348 Spr Felton 30 ME Platoon RE No other information available

6. Features which distinguish the note from the genuine issue :- texture of paper very poor following distinctly lighter in appearance and worn at corners & fold. 1945

7. Signature of SIB/CMF representative to whom note transferred. Signature H. Hunt Cpl. Sgt
Date 11.6.45.
Unit 63 S.I.S.

To:- D.D.A.P.S.,
Postal Directorate (SR).,

Seen and passed on by :- Date. Initls.
2/6/45

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

(a) Series No. - 1943 A

3. Note impounded by :- Rank - Spr.

Name - W. J. Summers

on - 5 April 1945

4. Details of person presenting note :- (a) Regtl No. 6016121

(b) Rank Spr.

(c) Name H. SPALDING

(d) Unit 30 ME Path. RE.

(e) Is he Unit Post Orderly ? Yes.

(Note: A receipt, quoting the serial number of the note, has been given to the person named above).

5. Details of previous negotiation of the note, obtained from person named in 4 above. :- Received for postal orders from 3525348 Spr Fulton 30 ME Platoon RE No other information available

6. Features which distinguish the note from the genuine issue :- Texture of paper very poor. Colouring distinctly lighter in appearance and worn at corners & roll.

7. Signature of SIB/CMP representative to whom note transferred. Signature J. N. Hunter Cpl. Sgt.

Date 9.5.45.

Unit 63 S.I.B.

To:- D.D.A.P.S.,
Postal Directorate (Pr).,
A.F.H.Q., C.M.F.

Seen and passed on by :- Date. Initls.

OC 20/5/45 Postal Unit

DADAPS ..... Corps/Dist.

ADAPS ..... Army.

ADAPS, HQ AAI, CMF.

The b/n note, which was impounded at this office as a counterfeit, was transferred to the local SIB/CMP today, together with a copy of this report.

9 April 1945

J. Dewell Cpl.

M.C.O. i/c A.P.O. 3556

W.O. Form 1335 Section 3.3/NND No. 785016

430

Confidential.
Reference No.
SIB63/A/A/45/52.

"A" Detachment, 63 Section,
S.I.B., C.M.Police., C.M.F.

13th April, 1945.

Subject:- Counterfeit 1000 lire A.M.C notes.

To:- D.A.P.M.,
209 Sub Area HQ.

Sir, With reference to three 1000 lire notes A.M.C., numbered A1[illegible]143711A, A254778[illegible]6A and A25477867 which were passed to this office for enquiry.

It appears that the notes were paid into the 10 Field Cash Office by 3 Company, 15 L of C Signals, on the 3rd April, 1945. Nothing was known of the history of these notes prior to their being noticed in the takings of the Mens' Canteen, at the above named unit.

On the 12th April, 1945., I made further enquiries at HQ 3 Coy. 15 L of C Signals. I there interviewed CSM. Malone. He informed me that he had no idea where the three notes originated from. He stated that the Administration Officer held all the cash of the Company, and that cash from the Field Cash Office and cash from the Canteen was being continually changed.

I later saw L/Cpl. Sheard NCO i/c Canteen. He stated that it was difficult to remember who paid 1000 lire into the Canteen, for the Canteen was used by all units stationed in Vasto. However he remembered five American soldiers on or about the 30th March, 1945., visiting the Canteen while in transit, and he is almost certain that two of the 1000 lire notes was paid into the Canteen by them. The only information he could give me regarding these Americans was that they stopped the night in Vasto, and were then moving North to a USAAF Unit. Sheard was unable to give me any information regarding the third

19.2

Confidential Ltr. No. 12156 Section S.I.B/NRD No. 18506

To:- D.A.P. -,
209 Sub Area HQ.

Sir, With reference to three 1000 lire notes A.C., numbered A10143711A, A25477936A and A25477967 which were passed to this office for enquiry.

It appears that the notes were paid into the 10 Field Cash Office by 3 Company, 15 L of C Signals, on the 3rd April, 1945. Nothing was known of the history of these notes prior to their being noticed in the takings of the Mens' Canteen, at the above named unit.

On the 12th April, 1945., I made further enquiries at HQ 3 Coy. 15 L of C Signals. I there interviewed CSM. Malone. He informed me that he had no idea where the three notes originated from. He stated that the Administration Officer held all the cash of the Company, and that cash from the Field Cash Office and cash from the Canteen was being continually changed.

I later saw L/Cpl. Sheard NCO i/c Canteen. He stated that it was difficult to remember who paid 1000 lire into the Canteen, for the Canteen was used by all units stationed in Vasto. However he remembered five American soldiers on or about the 30th March, 1945., visiting the Canteen while in transit, and he is almost certain that two of the 1000 lire notes was paid into the Canteen by them. The only information he could give me regarding these Americans was that they stopped the night in Vasto, and were then moving North to a USAAF Unit. Sheard was unable to give me any information regarding the third note.

It will be noted that one of the notes No.A10143711A is mentioned in your memo PRO 51/13 dated 11th January 45.

J.A.Hunton. Sergeant.
Fld. 63 Special Investigation Section.

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

Form AF. F.10. 934

W/900

REPORT ON COUNTERFEIT CURRENCY

1. Geographical location of A.P.O. :- ORTONA

2. Details of Note. (a) Denomination - 1.000 L
   (b) Description - A.M.L. or Metropolitan Lire A.M.L.
   (c) Serial No. - A.88835380.A.
   (d) Series No. - 1943.A.

3. Note impounded by :- Rank - Capt.
   Name - D.Hoglen.D.
   on - 14. April 1945.

4. Details of person presenting note :- (a) Regtl No. T/S.7. 41.8.1.
   (b) Rank L/Cpl.
   (c) Name ALEXANDROU. GEORGIOUS.
   (d) Unit 3.8.3. G.T. Co./ (CYPRUS)
   (e) Is he Unit Post Orderly ? Y.e.f.

(Note: A receipt, quoting the serial number of the note, has been given to the person named above.)

5. Details of previous negotiation of the note, obtained from person named in 4 above. :- Note received from Station Sgt. as unit in payment for Postal Order transaction.

6. Features which distinguish the note from the genuine issue :- Paper of inferior quality. Serial numbers of lighter colour and smaller numerals than genuine note.

7. Signature of SIB/CMP representative to whom note transferred. Signature A.Duncan Capt.
   Date
   Unit DAPM 209 Sub Area. CMF.

To :- D.D.A.P.S.,
Postal Directorate (Ar).,
A.F.H.Q., C.M.F.

Seen and passed on by :- Date Intls.

O.C..... Postal Unit
D.A.D.A.P.S..... Corps/Dist.
A.D.A.P.S..... Army. 19.1

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

4. Details of person presenting note :- (a) Regtl No. T/S7 41881
(b) Rank t/Cpl
(c) Name ALEXANDROU GEORGIOUS
(d) Unit 3 S.A.A. G.T. Co. (CYPRUS)
(e) Is he Unit Post Orderly ? Y.e.s.

(Note: A receipt, quoting the serial number of the note, has been given to the person named above.)

5. Details of previous negotiation of the note, obtained from person named in 4 above. :- Note received from Station of a/m unit in payment for Postal Order transaction:

6. Features which distinguish the note from the genuine issue :- Paper of inferior Quality. Serial numbers of lighter colour and smaller numerals than genuine note.

7. Signature of SIB/CMP representative to whom note transferred. Signature Attached Capt.
Date
Unit 3AAH 209 Sub Area CMF

To :- D.D.A.P.S.,
Postal Directorate (Br).,
A.F.H.Q., C.M.F.

Seen and passed on by :- Date Intls.

O.C. ..... Postal Unit
D.A.D.A.P.S. ..... Corps/Dist.
A.D.A.P.S. ..... Army. 19[illegible]

The a/m note, which was impounded at this office as a counterfeit, was transferred to the local SIB/CMP today, together with copy of this report.

Brophy Capt
N.C.O. i/c A.P.O. ORTONA.

14 April 1945

BKG/520/3M/2-45

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

MILITARY POLICE REPORT

To The OFFICER COMMANDING
'A'PROVOST COMPANY
CORPS OF MILITARY POLICE.

Sir,

I have to report that at PESCARA, on the 4th May 1945, I interviewed n.17553 CPL.KASIOULIDES of 'B' Platoon, 383 G.T. Coy. (Cypriot) RASC.

I questioned him as to how he came to be in possession of the false 1000 lire note n.A/85835380/A.

He stated that he could not remember who gave him the note as he won it while gambling with other members of his unit.

On being further questioned regarding who was in the gambling party with him, he replied that he had been gambling on many occasions with different members of his company and that he could not remember when or by when the note in question had been given to him.

He further stated that the note had been in his possession for a period of about 2 and 1/2 months prior to him giving it to the Unit Postal Orderly and that he was not aware that the note was false.

C.M.F.
4th May 1945

J.SMITH.

2874491 . CSM.
'A'PROVOST COMPANY C.M.P.

Subject: Counterfeit Currency.

C O N F I D E N T I A L

Office of the O.C.,
'A'Provost Company.
Ref.Pro/A/C.
5th May 1945.

DAPM.
HQ.
209 Sub Area.

1950

83F

(9)

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

the false 1000 lire note n.A/858335380/A.

He stated that he could not remember who gave him the note as he won it while gambling with other members of his unit.

On being further questioned regarding who was in the gambling party with him, he replied that he had been gambling on many occasions with different members of his company and that he could not remember when or by when the note in question had been given to him.

He further stated that the note had been in his possession for a period of about 2 and 1/2 months prior to him giving it to the Unit Postal Orderly and that he was not aware that the note was false.

C.M.F.
4th May 1945

J.SMITH.

2874491 [signature] . CSM.
'A'PROVOST COMPANY C.M.P.

Subject. Counterfeit Currency.

C O N F I D E N T I A L

Office of the C.C.,
'A'Provost Company.
Ref.Pro/A/C.
5th May 1945.

DAPM.
HQ.
209 Sub Area.

1950

Herewith report and correspondence, in connection with the afore mentioned subject, forwarded for your information.

C.M.F.
LTD.

[signature] Capt.,
Comdg., 'A'Provost Company.
(W. H. Papworth).

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

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

Army Form C 36
(Large)

MEMORANDUM

Sender's Reference	Receiver's Reference	Date
[illegible]		27 APR 45

From: [illegible] Inf
12 Field Art Battalion

TO: DAFPM.
NA 209 Sub Area CMTC

Ft Leavenworth.

[illegible] NA 2175 2754

With reference to the above numbered communication and directed to report by letter, nothing to learn of the history prior to its being brought to this office by a representative of Yank Magazine - Yank Magazine Contains nothing.

[illegible] Capt

Corps Staff Photographer
Fifth Army. Civ 105-60 13

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

821

14044/PS

HEADQUARTERS
AMG
ANCONA PROVINCE
UMBRIA ~~ABRUZZI~~ - MARCHE REGION
CMF

Subject: Conterfeit currency.

To: R.F.S.O., HQ.Umbria-Marche Region AMG. Ref.: ANC/F/A4/ds

From: P.F.O. Date: 19 Apr.1945

1. Reference is made to R.F.O. letter file P/3 dated 14 inst.

2. Enclosed are forged notes deposited with this office by our P.P.S.O., together with a complete list giving all serial numbers (in duplicate). The majority of the notes have been received over the counter by the British APO, others by the NAAFI, the YMCA and a few by the British Field Cashier.

3. With Finance Office were deposited the whole of the forged bills listed in the enclosures, but later, as one case was reopened, the 68 SIB CMP requested No.299 1000 AM lire bills be returned to them, which was done on the 13th inst. The bills so returned are marked in red pencil in the enclosed lists.

4. Please acknowledge receipt.

TO		
DIRECTOR	[illegible]	[illegible]
DEPUTY DIRECTOR		
F		
P		
LIC. & (P)		
PRESS		
ADM. OFFICER		
SECURITY		

Copy to: R.F.O.

M.F. Roesti, Major AUS.,
P.F.O.

19.8

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

814

Translation.

MINISTRY OF THE INTERIOR

N. 10.12200/1945 14044 28 April 1945.

Subject : Forged Allied Currency.

To : A.C. P.S. S/C. 47A

With circular dated 16th March 1945, instructions have been issued to the dependent offices, according to the Command's letter AC/14044/PS dated 8th March 1945, regarding the forgery and circulation of Allied currency. P2.

The Littoria Prefecture, in assuring the strict compliance with the instructions, has pointed out that, according to the usual procedure, the Police bodies, not being, as is known, competent for the identification or otherwise of falsification of forging of bank-notes, ~~they~~ limit to themselves the seizure of the suspected notes, transmitting them to the Banca d'Italia, for expert handling, from which it is established whether or not a note is forged.

Afterwards, in case of established falsification or forging, the note is transmitted to the Judicial Authorities with a regular report giving the investigations carried out.

Since the expert handling on the part of the Bank of Italy is never carried into effect within 1 month, it will be possible, exception made of contrary opinion or other instructions, to forward a monthly report of the number of the seized bank-notes, with the particulars of each one, and, after the expert handling, information will be furnished, from time to time, in regard to each single examination, and in case that a report has been sent to the A.G., the names of those denounced, as well as the result of the judgment. The a/m information will be included in the monthly report, and reference will be made to the relative prior statement.

As far as the preservation, on the part of the Questore of all seized forged bank-notes is concerned, it is to be pointed out, that these can be only kept after the a/m expert handling and after the sentence of the Magistrate, from whom from time to time, the return of the bank-note attached to the report will be requested.

The above is communicated to the Commission for such action ~~as~~ it is considered desirable to take and information of which will be appreciated.

TO	IN	OUT
DIRECTOR	Ant	16/5
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
[illegible]		
[illegible]		
[illegible]		

rv.

For the Minister
Ferrari

1947

J.

S/no

Mod 839

Ministero dell'Interno

DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA
Divisione Polizia - Sez.Prima

N.10.I2200/1945

Roma 26 aprile 1945

OGGETTO: Valuta alleata falsificata.-

ON/LE COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P.S.
R O M A

Con circolare in data 16 marzo u.s. sono state impartite agli uffici dipendenti le istruzioni di cui alla segnalazione di codesto Comando n.AC/14044/P.S. in data 6 marzo u.s. relativa alla falsificazione e circolazione di valuta alleata.

La Prefettura di Littoria, nell'assicurare l'esatto adempimento delle istruzioni, ha fatto presente che, secondo la procedura sempre eseguita, gli organi di Polizia, non essendo, com'è noto, competenti per il riconoscimento o meno di falsificazione o contraffazione di biglietti monetati, si limitano a sequestrare i biglietti sospetti, trasmettendoli alla Banca d'Italia per la regolare perizia, dalla quale viene a risultare se un biglietto sia o meno falso o contraffatto.

Dopo di che, nel caso di accertata falsificazione o contraffazione, il biglietto stesso viene trasmesso all'Autorità Giudiziaria con regolare rapporto sulle indagini esperite.

Poichè le perizie da parte della Banca d'Italia non vengono mai eseguite nel giro di un mese, si potrà, salvo contrario avviso o diverse istruzioni, inviare mensilmente il resoconto del numero dei [illegible] gli estremi di ciascuno, e, a perizia avvenuta,

1946

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

Divisione Polizia - Sez.Prima

N.10.12200/1945

Roma 28 aprile 1945

OGGETTO: Valuta alleata falsificata.-

OR/LE COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P.S.
R O M A

Con circolare in data 16 marzo u.s. sono state impartite agli uffici dipendenti le istruzioni di cui alla segnalazione di codesto Comando n.AC/14044/P.S. in data 6 marzo u.s. relativa alla falsificazione e circolazione di valuta alleata.

La Prefettura di Littoria, nell'assicurare l'esatto adempimento delle istruzioni, ha fatto presente che, secondo la procedura sempre eseguita, gli organi di Polizia, non essendo, com'è noto, competenti per il riconoscimento o meno di falsificazione o contraffazione di biglietti monetati, si limitano a sequestrare i biglietti sospetti, trasmettendoli alla Banca d'Italia per la regolare perizia, dalla quale viene a risultare se un biglietto sia o meno falso o contraffatto.

Dopo di che, nel caso di accertata falsificazione o contraffazione, il biglietto stesso viene trasmesso all'Autorità Giudiziaria con regolare rapporto sulle indagini esperite.

Poichè le perizie da parte della Banca d'Italia non vengono 4976
eseguite nel giro di un mese, si potrà, salvo contrario avviso o diverse istruzioni, inviare mensilmente il resoconto del numero dei biglietti sequestrati, con gli estremi di ciascuno, e, a perizia avvenuta, si fa conoscere, di volta in volta, l'esito di ogni singola perizia e, ove sia stato redatto rapporto all'A.G., i nominativi dei denunziati e, a suo tempo, l'esito del giudizio, non trascurando di includere nel resoconto mensile le notizie dianzi mennate, con riferimento al relativo

./.

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

resoconto precedente.

Per quanto riflette, poi, la conservazione, da parte del Questore, di tutti i biglietti falsi o contraffatti sequestrati, questi non potranno essere conservati se non dopo la perizia di cui sopra e dopo la sentenza del Magistrato a cui, di volta in volta, sarà richiesta la restituzione del biglietto allegato al rapporto.

Quanto sopra si partecipa a codesta Commissione per quelle determinazioni che riterrà di adottare e di cui si gradirà notizia.

P.S. MINISTRO

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

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

80A

FIVESEVEN AREA FOR LIBERIA REGICE ALCON

7497 12 Nov, 1945 PRIORITY

CONFIDENTIAL FD

SUBJECT IS PURELY CURIOSITY FD

PARIN TO FIVE SEVEN AREA FOR LIBERIA REGICE ALCON FROM ALCON

CITE ACCRA 7497 FD

177A

REFERENCE YOUR CABLE TWO TWO DATED TEN MAY FD SOURCE OF INFORMATION DOES NOT DISCLOSE WHICH CURIOSITY BUT PROBABLY AM LIBS FD

1945

Public Safety S/S

478427-580

W.Doherty, Lt.Col.

NICHOLAS PIERRINO
CWO, USA
Asst., Adjutant

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

File 194

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
AFO 394

Tel : 489081-502

AC/14044/PS

11 May, 1945

SUBJECT : Forged Currency

TO : Finance Sub-Commission

1. The attached correspondence from the Regional Public Safety Officer of Umbria-Marche Region with forged notes referred are forwarded.

2. This collection covers Abruzzi-Marche-Umbria Regions, for February, March and April 1945.

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

Encs: as above.

1964

JLP/wg.

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

78A

TO : Public Safety Sub-Commission , HQ. AC.

FROM : HQ. AMG. UMBRIA-MARCHE Region

REF : R5/514/14

SUBJECT : Forged Currency

DATE : 5 May 1945.

14044

held by ER.

1. The enclosed forged Currency is forwarded for disposal please.

2. It is referred to in the monthly reports of Abruzzi-Marche --Umbria-Marche Region, for February, March and April.

FOR REGIONAL COMMISSIONER,

S. PICKERING
Lt. Colonel,
R.S.O.

TO	INIT	DATE
DIRECTOR		
DEPUTY	[illegible]	12/5
EXEC. OFF.		
POLICE		
LIC. & REG.		
PRISONS		
AFSC		
SECURITY		
CHIEF CLERK		

1945

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

1-4A PSafety

Originator's Reference: 22
Date Time of Origin: MAY 081030B

Message Centre No: E/131
Date Time Rec'd: MAY 1007COB
Precedence: ROUTINE

FROM: AMGOT LIGURIA REGION

TO: HQ ALCOM CITE ACPSC

OL.

RESTRICTED 14044

RESTRICTED.

From HEFFORD. 4/6

Subject is your 6776. Concerning forged currency. Presume currency in question is AM lire not Metropolitan Lire. Please confirm.

ACTION

TO	INIT	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC & REG.		
PERSONS		
ADM. OFFICE		
SECURITY		
CHIEF CLERK		

DIST

ACTION: PaSafety
INFO: A/President
Chief Commissioner
CAS
Finance
File 2
Float

HEADQUARTERS 1942

RESTRICTED

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

140644/85

76A

FIVEARMY FOR AMG EIGHTARMY REAR FOR AMG G-5 FOUR CORPS AMG UMBRIA MARCHE REGION AMG EMILIA REGION VENEZIE REGION ADVANCED THROUGH EIGHTH ARMY MAIN AMG PIEMONTE REGION AMG LOMABRDIA REGION AMG LIGURIA REGION

6776 3, May 1945 PRIORITY

IN CLEAR PD

SUBJECT IS FORGED CURRENCY PD

PAREN TO FIVEARMY FOR AMG EIGHTARMY REAR FOR AMG G-5 FOUR CORPS AMG UMBRIA MARCHE REGION AMG EMILIA REGION VENEZIE REGION ADVANCED THROUGH EIGHTH ARMY MAIN AMG PIEMONTE REGION AMG LOMBARDIA REGION AMG LIGURIA REGION PAREN PD

INFORMATION THAT LARGE SUMS OF FORGED CURRENCY IN TRANSIT TO NORTH ITALY CARRIED BY PERSONS WITH FORGED PASSES PD REQUEST SPECIAL CHECK WHERE POSSIBLE AND EXAMINATION OF VEHICLES AND BAGGAGE PD TRUCK DRIVERS IN ALLIED UNIFORM SUSPECT PD

Copy to:
Finance Sub-Commission

191

Public Safety S/C
478427-580

W.Doherty, Lt.Col.

NICHOLAS FIORENTINO
CWO, USA
Asst, Adjutant

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

BUCK SLIP DATE 5 5/45.

HEADQUARTERS

ALLIED COMMISSION

FINANCE SUB-COMMISSION

14044

From To

	Col. A. P. Grafftey-Smith	
	Comdr. J. J. Lawler, USCGR	
	Col. H. G. Crawshaw	
	Lt-Col. J. H. Penick	
	Lt-Col. P. D. Banning	
	Lt- Col. E. P. Waters	
	Lt.-Col. A. J. Baxter	
✓	Major B. E. L. Timmons	
	Major J. Osmon	
	Major E. J. Gits	
	Major W. E. Price	
	Major J. R. H. Hall	
	Major M. M. Daugherty	
	Capt. G. H. Tipping	
	Property Control Division	
	SSM Angibault	
	Public Safety file	✓
	Economic Section	
	Message Centre	

FOR:

..... Recommendations & Remarks .... Necessary Action and return
..... Information & Retention ..... Perusal &Return
..... Approval or Disapproval ..... Filing
..... Investigation & Report ..... Despatch
.... Necessary Action and retention

REMARKS: Returned with thanks

A. C. - Gen. 1945

1945

Declassified E.O. 12356 Section 3.3/NND No. 985016

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

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
NAPLES COMMUNE
APO 394
PUBLIC SAFETY DIVISION

JSA

Ref: PS/ 8.9 date 27 April 1945

SUBJECT: Forgery and Uttering of Allied Military currency notes.

TO : Headquarters, Allied Commission, (attention of Director, Public Safety Sub-Commission).

162A

1. Further reference this HQ letter PS/4.9 of 4 Apr 45 appertaining to the arrest of certain persons in the Naples area for the forgery and uttering of Allied Military currency notes.

2. Attached hereto and forwarded for your information is a copy report with attachments received from the O/C. 61 Section, S.I.B., detailing the circumstances of the case - as a result of subsequent enquiries additional arrests have been effected but the particulars are not yet in possession of this Office.

3. The matter is now in the hands of the Senior Legal Officer, this HQ and arrangements are being made for the case to be dealt with before an Allied Military Court - the result will be notified to you in due course.

For the Commissioner:

G. RICHARDSON
Major,
S.C.A.P.C.

GR/tp.

TO		
DIRECTOR	X	
DEPUTY DIRECTOR	X	
EXEC. OFFICER		
POLICE		
ENG. & PUB.		
FINANCE		
ADM. OFF.		
SECURITY		
CIVIL AFF.		

For perusal and return please.
AC/14644/PS dy 7.4.45 refers

RESTRICTED.

Our Ref:- SIB 61/A/45/136.

61st Section,
Special Investigation Branch,
Corps of Military Police,
C.M.F.

15th April 1945.

SUBJECT:- Persons in Custody - Forging and Uttering of Allied Military Currency notes.

(A) MIERA Antonio di Raffele.
(B) GIGLIA Gennaro fu Giuseppe.
(C) De LUCA Antonietta fu Gaetano.
(D) COSTANTINO Luigi fu Aniello.
(E) CIOFFI Valerio fu Ernesto.
(F) MIRIONE Costantino fu Domenico.
(G) PASSARO Anna fu Domenico.
(H) PELLEGRINO Bianca fu Vincenzo.
(I) PELLEGRINO Luisa fu Vincenzo.

INDEX TO REPORT AND STATEMENTS.

NATURE OF DOCUMENTS.	PAGE NO's.
Covering report by Sgt Davies	1 to 4.
Statement of Ir CAPPETTI Italo	5.
" " " UGO Biglo	6.
" " " Sgt DAVIES J	7 to 8.
" " " Spera Antonio	9.
" " " Miele Carolina	10.
" " " Gigia Gennaro	11.
" " " De Luca Antonietta	12.
" " " Costolino Luigi	13 to 14.
" " " Cioffi Valerio	15 to 16.
" " " Mirgione Costantino	17.
Information Sheet	18.
Photographs of the scene of the crime and exhibits	19.

Case Investigated by:-

J. DAVIES Sgt.
61st Section, 1930.

A.M.G. NAPLES SQ PUBLIC SAFETY

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

A.M.G.
NAPLES CC
SEC SAFETY

(B) GIGLIA Gennaro fu Giuseppe.
(C) De LUCA Antonietta fu Gaetano.
(D) CORSELLINO Luigi fu Aniello.
(E) CIOLFI Valerio fu Ernesto.
(F) MINGIONE Costantino fu Domenico.
(G) PARRADO Juan fu Domenico.
(H) PELLICCIANO Ernesto fu Vincenzo.
(I) PELLICCIANO Luisa fu Vincenzo.

INDEX TO REPORT AND STATEMENTS.

NATURE OF DOCUMENTS.	PAGE NO'S.
Covering report by Sgt Davies.....	1 to 4.
Statement of De GASPERI' Italo.....	5.
" " " UGO Biela.....	6.
" " " Sgt DAVIES J.....	7 to 8.
" " " Sgora Antonio.....	9.
" " " Miola Carolina.....	10.
" " " Gigia Gennaro.....	11.
" " " De Luca Antonietta.....	12.
" " " Corsolino Luigi.....	13 to 14.
" " " Ciolfi Valerio.....	15 to 16.
" " " Mingione Costantino.....	17.
Information Sheet.....	18.
Photographs of the scene of the crime and exhibits.....	19.

Case Investigated by:-

J. DAVIES Sgt.
Stat Section 1910.
S.I.Police.

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

RESTRICTED.

1

Our ref:- SIB.61/A43/1[illegible].

61st Section,
Special Investigation Branch,
Corps of Military Police,
C.M.F.

13th April 1945.

SUBJECT:- Persons in Custody - Forging and Uttering of Allied Military Currency, notes.

(A) RIVERA Antonio di Raffele.
(B) GIOIA Genaro fu Giuseppe.
(C) DE IESA Antonietta fu Gaetano.
(D) CORRALINO Luigi fu Aniello.
(E) CIOLFI Valerio fu Ernesto.
(F) MOTTIONE Costantino fu Gaetano.
(G) PASSARO Anna fu Domenico.
(H) PELLEGRINO Bianca fu Vincenzo.
(I) PELLEGRINO Luisa fu Vincenzo.

To:- D.A.P.M.,
61st Section,
Special Investigation Branch,
Corps of Military Police.

RECD & DISPATCHED.

[signature]

Maj. 61st SECTION.

IDENTIFICATION.

Record & Photo ente.

A.F.H. 96 Area.

D.P.M. 2 District.

D.P.M. H.Q. S.I.B., A.F.H.Q.

Courts Officer, A.G.

At H.-Qtrs, Monday 26th March 1945, the accused 'A' was arrested by me and detained in the Questura. At 23-30hrs on Thursday the 29th March 1945, I arrested the accused 'B', 'C', 'D', 'G', 'H' and 'I', and conveyed them to the Naples Questura where they were detained. At 02-00hrs, Saturday 31st March 1945, the accused 'E' and 'F' were arrested by me and detained at the Questura.

All the accused are charged as follows:-

(A)(B)(D)(E)(G)(H)(I). Violation of A.M.G. Proclamation No 2, Art 1, Sec 22.

Counterfeits any coin or note made legal tender by the Allied Military Government or has in his possession any such coin or note, knowing the same to be false.

('A' to 'I') Violation of A.M.G. Proclamation No 2, Art 3, Sec 1.

Conspiring to do any act constituting an offence under this proclamation, in that they, being concerned together did forge and utter notes purporting to be Allied Military Currency, notes.

The facts leading up to the arrest of the accused are briefly as follows:-

1937

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(K) CIANT Valerio fu Ernesto.
(L) MINICHINI Costantino fu Costanzo.
(M) PARADISO Anna fu Domenico.
(N) PELLEGRINO Bianca fu Vincenzo.
(O) PELLEGRINO Luisa fu Vincenzo.

To:- D.A.P.M.,
61st Section,
Special Investigation Branch,
Corps of Military Police.

HEAD & SUBMITTED.

Dy.A.P.M. 61st SECTION.

DISPOSITION.

Report & Statements.

A.P.M. 36 Area.

D.P.M. 3 District.

D.P.M. H.Q. S.I.B., A.F.H.Q.

Courts Officer, A.C.

File.

At 15-00hrs, Monday 26th March 1945, the accused 'A' was arrested by me and detained in the Questura. At 23-30hrs on Thursday the 29th March 1945, I arrested the accused 'B', 'C', 'D', 'E', 'H' and 'I', and conveyed them to the Naples Questura where they were detained. At 08-00hrs, Saturday 31st March 1945, the accused 'G' and 'F' were arrested by me and detained at the Questura.

All the accused are charged as follows:-

(A)(B)(D)(E)(G)(H)(I). Violation of A.M.G. Proclamation No 2, Art 1, Sec 22.

Counterfeits any coin or note made legal tender by the Allied Military Government or has in his possession any such coin or note, knowing the same to be false.

('A' to 'I') Violation of A.M.G. Proclamation No 2, Art 3, Sec 1.

Conspiring to do any act constituting an offence under this proclamation, in that they, being concerned together did forge and utter notes purporting to be Allied Military Currency, notes.

1937

The facts leading up to the arrest of the accused are briefly as follow:-

On Sunday the 25th March 1945, information was received at this office from Commissary Carpenni' Italo, of the Squadra Mobile, R. Questura, Naples, to the effect that a civilian, SPERA Antonio (A) had approached a minor Questura agent, to whom he had suggested a deal, whereby SPERA would exchange with the Questura agent a number of forged A.M.G. notes, in exchange for a smaller number of authentic notes.

Upon receiving this information, arrangements were made for the Questura agent to carry out the transaction, when steps could be taken to effect the arrest of the civilian, SPERA. The Questura agent was introduced to SPERA through the medium of a reliable informant, FERRELAND Guiseppe, and the small party then made their way to a house at No 36 Via Rosario a Porta Medina, Naples. Commissary Carpenni' and myself, in company with other Questura Agents, made preparations to effect the arrest of SPERA, when it

Continued on Sheet 2 .....

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

also current of SPERA, when it/

was known that the transaction had taken place, but SPERA left the house by an unknown exit, and the plan failed. The Questura agent Inter produced 700 - 1,000 lire A.M.G., notes which were obvious forgeries as they all bore the same serial number. SPERA was again contacted by the informant FORTUNATO and another exchange was arranged. Again, 50,000 lire in genuine money was handed over to SPERA, and he after accepting it, said he would go and fetch the 1,000 forged notes and would return in 10 minutes. When SPERA was returning to the house at about 14-00 hrs on the 26th March 1945, he was stopped by myself at the Central Funicular Station, Naples, and when searched he was found to be in possession of 100, 500 counterfeit A.M.G., notes in 1,000 Lire and 500 Lire denominations. The house of SPERA was searched, as also was the house of Antonio De Risa and Nicla Carolina, at 56 Via Rosario a Porta Medina, where the exchanges had been carried out, but no more forged notes were recovered.

The woman, NICLA Carolina was keenly interrogated, and it was learnt that the money had been brought to her house by two other persons, De Luca Antonietta, and a PARISI Salvatore (not in custody). It was also ascertained that the persons responsible for the printing and circulation of the notes were as set out 'A' to 'I'.

Acting on this information, organised raids comprised of Questura agents, R.S.M. Willcock, C.S.M. Thompson, and myself, were made and the civilians 'B' to 'I' were arrested.

The house of CIOLFI Valerio was found to contain a large printing shop with 5 large presses. A thorough search of the premises was carried out, and in a drain pipe in the garden I recovered 10 zinc plates used in the process of manufacturing A.M.G., 500 Lire and 1,000 Lire notes. 25 sets of serial numbers were found together with the zinc plates. In a cellar at the side of the house, a photographic printing machine was found together with a zinc cutting machine. It was admitted by CIOLFI that these machines had been used by him and other members of the syndicate in making the zinc plates recovered. It was also explained that to make the plates it was first necessary to photograph an authentic note, and then the resultant negative was divided by orthochromatic lenses, which seperates the superimposed colours of the note.

As all the machines used were permanent fixtures and too difficult to move for production as exhibits, the prisoner, CUZZOLINO Luigi, volunteered to demonstrate the method used to manufacture the notes and when CUZZOLINO was printing some notes, a photograph was taken of the plant. All other permanent fixtures used in the forgeries, were photographed for production as photographic evidence.

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

house of Intonio De Blas and Biola Carolina, at 56 Via Rosario a Porta Medina, where the exchanges had been carried out, but no more forged notes were recovered.

The woman, MIOLA Carolina was keenly interrogated, and it was learnt that the money had been brought to her house by two other persons, De Lucca Antonietta, and a UNKNO Salvatore (not in custody). It was also ascertained that the persons responsible for the printing and circulation of the notes were as set out 'A' to 'I'.

Acting on this information, organised raids comprised of Counters agents, R.H.M. Silcock, C.B.M. Thompson, and myself, were made and the civilians 'B' to 'I' were arrested.

The house of CIOLFI Valerio was found to contain a large printing shop with 6 large presses. A thorough search of the premises was carried out, and in a drain pipe in the garden I recovered 10 zinc plates used in the process of manufacturing A.M.C., 500 Lire and 1,000 Lire notes. 25 sets of serial numbers were found together with the zinc plates. In a cellar at the side of the house, a photographic printing machine was found together with a zinc cutting machine. It was admitted by CIOLFI that these machines had been used by him and other members of the syndicate in making the zinc plates recovered. It was also explained that to make the plates it was first necessary to photograph an authentic note, and then the resultant negative was divided by orthochromatic lenses, which separates the superimposed colours of the note.

As all the machines used were permanent fixtures and too difficult to move for production as exhibits, the prisoner, CORRADINO Luigi, volunteered to demonstrate the method used to manufacture the notes and when CORRADINO was printing some notes, a photograph was taken of the plant. All other permanent fixtures used in the forgeries, were photographed for production as photographic evidence.

1936

The house of the accused NIKOLOVA Costantina was next visited, and there in a book rack I recovered two zinc plates bearing photographic replicas of Allied Military currency notes. A set of engraving tools and a miniature photographic copying machine was also recovered, and it was later admitted by the accused that he had made 3 sets of plates for the processing of forged A.M.C., notes, and had sold them at 300,000 Lire a set to civilians he named.

The houses of the accused 'G' to 'I' were visited and seven forged 1,000 Lire notes were recovered from a sack containing flour. The women were all suspected of taking a large part in the uttering of the forged notes.

All the accused have made voluntary statements admitting in various ways that they had been concerned in the large scale forging and uttering of A.M.C., notes over a period of some months.

Continued on Sheet 5 .....

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It now appears that about 10 months ago the accused CURCIELLO and GIOIA, introduced themselves to the brothers CIOLFI Valerio and Renato, and suggested that A.M.C., notes be forged at the printing press of CIOLFI Valerio at Capodimonte, Naples, a zinc plate engraved by the other accused, KINGSTON, was produced, and it was agreed that the printing of the notes be commenced, but it was found impossible to obtain the loan of the other plates used in the process, as they were in use elsewhere.

The accused CURCIELLO then joined another forgery gang and operated with them at PERUGIA, Via [redacted], CASERTA and at CAGLIARI. This gang is known to consist of the following, the arrests of whom are eagerly desired:-

1. Caruso Pietro.
2. Pellegrino Aristede.
3. Di Noe Vincenzo.
4. "Don Carmeniello".
5. Bruno Salvatore.
6. Avolio Salvatore.
7. Avolio Vincenzo.
8. "Don Gaetano".
9. "Vincenzo o Giardiniere".
10. Ciolfi Renato.

The PERUGIA press was kept in a villa there and many millions of forged notes were printed and subsequently circulated. The press was then transferred to the printing shop of the Avolio brothers, off Corso Umberto, Naples, where again, large numbers of forged A.M.C., notes were printed and uttered. The present location of the "Avolio" press is not known, though vigorous, yet discreet enquiries are still being carried out.

After CURCIELLO left the "Avolio" gang, he returned to the printing press of the CIOLFI brothers, and all the members then carried on with the printing of notes at Capodimonte. CURCIELLO and GIOIA printed the notes in the printing shop, for about eight nights; only commencing after the regular employees had left for the day. The women concerned did their part, by going to the press and taking the forged notes away as soon as they had been printed and circulating them through unknown channels. It is obvious that many thousands of notes made by this press are still in circulation, as of the 15 sets of serial numbers recovered, the notes recovered so far only bear three serial numbers. For that reason, an information sheet was circulated to all Provost units in this theatre, giving the serial numbers of forged notes believed to be in circulation. By a directive issued by the Provost Marshal, A.M.L.O., all notes bearing the numbers circulated are being sent to this office, as such data will be useful evidence at any subsequent proceedings, to prove the disruptive activities practised by the accused.

The prisoner, CURCIELLO, also formed part of yet another forging gang, and is [illegible]

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1. Corso Pietro.
2. Pellegrino Aristide.
3. Di Leo Giacinto.
4. "Don Carmelillo".
5. Bruno Salvatore.
6. Avolio Salvatore.
7. Avolio Vincenzo.
8. "Don Cortano".
9. "Vincenzo e Gianfinturi ".
10. Ciolfi Donato.

The FORGERY press was kept in a villa there and many millions of forged notes were printed and subsequently circulated. The press was then transferred to the printing shop of the Avolio brothers, off Corso Umberto, Naples, where again, large numbers of forged A.M.G., notes were printed and uttered. The present location of the "Avolio" press is not known, though vigorous, yet discreet enquiries are still being carried out.

After CORRADO left the "Avolio" gang, he returned to the printing press of the CIOLFI brothers, and all the members then carried on with the printing of notes at Capodimonte. CORRADO and GIOIA printed the notes in the printing shop, for about eight nights; only commencing after the regular employees had left for the day. The women concerned did their part, by going to the press and taking the forged notes away as soon as they had been printed and circulating them through unknown channels. It is obvious that many thousands of notes made by this press are still in circulation, as of the 25 sets of serial numbers recovered, the notes recovered so far only bear three serial numbers. For that reason, an information sheet was circulated to all Provost units in this theatre, giving the serial numbers of forged notes believed to be in circulation. By a directive issued by the Provost Marshal, A.F.H.Q., all notes bearing the numbers circulated are being sent to this office, as such data will be useful evidence at any subsequent proceedings, to prove the disruptive activities practised by the accused.

The prisoner, CORRADO, also formed part of yet another forging party, and information given by him resulted in the recovery of another printing press used in the making of forged notes. A farm house at Pugliano was searched by myself and D. /., C.I.D., Agents, and a number of lithographic stones, irons, and rollers, together with a large amount of paper was recovered. No notes were recovered, but impressions on paper obviously made in the printing of A.M.G., notes were recovered and photographed. This press besides printing A.M.G., notes, was also used in the manufacture of also A.G., motor vehicle permits, a very valuable and much sought after proforma these days.

The informant, FORLENZO Guiseppe, who as stated at the commencement of this report, was instrumental in bringing this case to light, is so far deficient of the 100,000 Lire which he paid to SPERA Antonio, for the false notes, and it is suggested that the only way to re-imburse this man, is for him to be paid, by order of the court, out of the collective monies found on the persons of the accused, which sum totalled 167,050 Lire.

Continued on sheet 4.....

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Extensive enquiries are being pursued by myself, in conjunction with Agents Patrick [redacted] and Stephen [redacted] of the U.S., Criminal Investigation Division, who are keeping observations on suspected areas in plain clothes, and by the Royal Questura agents, and many further developments are awaited, when a further report will be submitted.

All original statements, exhibits and recovered monies are being retained at this office for production as evidence at the subsequent Allied Military Court.

In the Field.

J. DAVIES, Sergeant,
61st Section,
Special Investigation Branch,
Corps of Military Police.

[redacted] Declassified E.O. 12356 Section 3.3/NND No. 785016

In the Field.

I do certify
J. DAVIES, Sergeant,
61st Section,
Special Investigation Branch,
Corps of Military Police.

1934

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V.S.

R. Questura,
NAPOLI.

10th April 1945.

SUBJECT OF:-

Re. CARBONI' Italo,
Vice Commissario,
R. Questura, NAPOLI.

I, undersigned, Re. CARBONI' Italo, Vice Commissario of P.S. of the Royal Questura, NAPOLI, "Squadra Mobile Office", received instructions from my superiors and from Capt. [redacted], Commanding the 61st Section, S.I.S., of the English Police, to make enquiries in order to find out the counterfeiters and the retailers of Allied Military 1000 and 500 lire bank notes, as the phenomenon of the counterfeit of such bank notes had assumed a character of particular importance.

One of the three agents of S.I.S. with whom I started the enquiries, [redacted], was able to get in touch with a counterfeiter of 1000 and 500 lire notes, identified as [redacted] Antonio. We started to follow SPADA, and we made him believe that a rich employee was ready to buy a large amount of false notes. After many attempts, in one together with Capt. DAVIES, of the S.I.S., we were able to ascertain that SPADA went to get specimen, which had to be shown to the employee of the bank, in a house situated on the ground floor at No.56 Via Rosario a Porta Medina. At this point of the enquiry, I thought that it was the time to proceed to the arrest of SPADA and of the people living the house in Via Rosario a Porta Medina, who could be the counterfeiters or knew them or were in touch with them. But it was necessary to catch these persons in possession of false bank notes, otherwise there was not any charge against them, and therefore it was not possible to obtain any statement from them. But many times SPADA had said that he wanted to get in possession of genuine money before he handed over to the buyers the false money. As the persons suspected were acting with prudence and circumspection it was necessary to look for a man who was able to acquire the confidence and the sympathy of the counterfeiters, introduce himself to them and then buy the false bank notes. I found the person able for that in [redacted] Giuseppe, who was introduced by agent [redacted] to SPADA, and with the latter he went in the house situated at No.56 Via Rosario a Porta Medina.

I and the other agents with Capt. DAVIES had to proceed to the arrest of SPADA in the house of his lover [redacted] Vincenzina, living in Via Cremano Conte No.37, where we had known that there had to take place the purchase and the sale through the medium of a system of mirrors with [redacted]. But the change happened in the house in Via Rosario a Porta Medina, so that we could not interfere. [redacted] gave 50,000 lire and received in change 100,000 Lire of false bank notes, which I took to the S.I.S. Office. [redacted] had fixed another appointment with SPADA for the following day to buy another amount of false money. This time SPADA made exit [redacted] in the vicinity of the above said house in Via Rosario a Porta Medina so that we proceeded to his arrest, and to the shoot-rest, in the street, of [redacted]. [redacted] had already handed over to SPADA the 50,000 lire so that SPADA was overall with 100,000 lire in his pocket[illegible]

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One of the three agents of A.S. with whom I started the enquiries, Gaetano [illegible], was able to get in touch with a counterfeiter of 1000 and 500 lire notes, identified as [illegible] Antonio. He started to follow [illegible], and we made him believe that a Bank employee was ready to buy a large amount of false notes. After many attempts, he was together with Sgt. DAVIES, of the S.I.B., we were able to ascertain that [illegible] went to get specimen, which had to be shown to the employee of the bank, in a house situated on the ground floor at No.96 Via Rosario a Forte Bolina. At this point of the enquiry, I thought that it was the time to proceed to the arrest of [illegible] all of the people living the house in Via Rosario a Forte Bolina, who could be the counterfeiters or know them or were in touch with them. But it was necessary to catch these persons in possession of false bank notes, otherwise there was not any charge against them, and therefore it was not possible to obtain any sentences from them. But many times [illegible] had said that he wanted to get in possession of genuine money before he handed over to the buyers the false money. As the persons suspected were acting with prudence and circumspection it was necessary to look for a man who was able to acquire the confidence and the sympathy of the counterfeiters, introduce himself to them and then buy the false bank notes. I found the person able for that in [illegible] Giuseppe, who was introduced by agent [illegible] to [illegible], and with the latter he went in the house situated at No.96 Via Rosario a Forte Bolina.

I and the other agents with Sgt. DAVIES had to proceed to the arrest of [illegible] in the house of his lover [illegible] Vincenzina, living in Via Cavour Corte No.7, where we had known that there had to take place the purchase and the sale through the medium of a system of liaison with [illegible]. But the change happened in the house in Via Rosario a Forte Bolina, so that we could not interfere. [illegible] gave 50,000 lire and received in change 100,000 lire of false bank notes, which I took to the S.I.B. Office. [illegible] had fixed another appointment with [illegible] for the following day to buy another amount of false money. This time [illegible] made with [illegible] in the vicinity of the above said house in Via Rosario a Forte Bolina so that we proceeded to his arrest, and to the concurrent, in the arrest of [illegible]. [illegible] had already handed over to [illegible] the 50,000 lire so that [illegible] was caught with 100,000 lire in his pocket all false bank notes, which afterwards were confiscated.

At the same time the house in Via Rosario a Forte Bolina was searched and there was living Amedeo DI [illegible] and his wife [illegible] Carolina. These persons were questioned, and they stated what has been said above, and then we proceeded to arrest all the responsible people, who had been engaged in the manufacturing of the false bank notes, namely, (1) CICCAI Valerio, (2) [illegible] Luigi, (3) GIULA Gennaro, (4) [illegible] Costantino, (5) DI [illegible] Benedetto, who together with CICCAI's brother and [illegible] Salvatore had carried in the printing house situated at No.25 Cardinal Cavone a department, belonging to CICCAI brothers, a factory of 1000 and 500 lire bank notes. The six stamps necessary for forging, and the several serial numbers, also in zinc, were confiscated. It was also ascertained that CICCAI brothers had made the stamps with a photographic printing machine, which has been confiscated together with the printing machine.

(Signed) Italo CAPPELLI',
Vice Commissario of P.S.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above report by Italo CAPPELLI'.

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V.S.

61st Section, S.I.B.,
C.M. Police, C.M.F.

19th April, 1945.

STATEMENT OF:-

Ugo MIELE,
132, Corso Umberto, NAPLES.

I am employed as official interpreter by 61st Section, Special Investigation Branch, C.M. Police.

On Tuesday the 27th March 1945, acting on instructions received from Sergt. DAVIES, I questioned MIELA Carolina, who was in custody at the R. Questura. I told her who we were and the nature of our enquiry and I then cautioned her by saying, "Voi non siete obbligata a dire niente a meno che non desideriate di farlo, ma qualunque cosa direte sarà presa per iscritto e potrà' servire in istruttoria". Which when translated means, "You are not obliged to say anything unless you wish to do so, but anything you do say will be taken down in writing and may be given in evidence". She elected to make a voluntary statement, which I took down in Italian at her dictation, which she read over and signed in my presence as being true and correct.

On Tuesday the 3rd April 1945, acting on instructions received from Sergt. DAVIES, I interviewed CIARCIELLO Luigi, who was in custody at the R. Questura. I addressed him as above and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

On Thursday the 5th April 1945, acting on instructions received from Sergt. DAVIES, I interviewed RIVERA Antonio, who was in custody at the R. Questura. I addressed him as above, and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

On Friday the 6th April 1945, acting on instructions received from Sergt. DAVIES, I questioned GIULA Gennaro who was in custody at the R. Questura. I addressed him as above and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

The same day, acting on instructions received from Sergt. DAVIES, I questioned DE LUCA Antonietta, who was in custody at the R. Questura. I addressed her as above and she elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

The same day, acting on instructions received from Sergt. DAVIES, I questioned GIULIA Valerio, who was in custody at the R. Questura. I addressed him as above, and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

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"You are not obliged to say anything unless you wish to do so, but anything you do say will be taken down in writing and may be given in evidence". She elected to make a voluntary statement, which I took down in Italian at her dictation, which she read over and signed in my presence as being true and correct.

On Tuesday the 3rd April 1945, acting on instructions received from Sergt. DAVIES, I interviewed CORSELLINO Luigi, who was in custody at the R. Questure. I addressed him as above and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

On Thursday the 5th April 1945, acting on instructions received from Sergt. DAVIES, I interviewed SPADA Antonio, who was in custody at the R. Questure. I addressed him as above, and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

On Friday the 6th April 1945, acting on instructions received from Sergt. DAVIES, I questioned SPADA Cesnaro who was in custody at the R. Questure. I addressed him as above and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

The same day, acting on instructions received from Sergt. DAVIES, I questioned DE LUCA Antonietta, who was in custody at the R. Questure. I addressed her as above and she elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

The same day, acting on instructions received from Sergt. DAVIES, I questioned CIULLI Valerio, who was in custody at the R. Questure. I addressed him as above, and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

On Monday the 9th April 1945, acting on instructions 1936 received from Sergt. DAVIES, I questioned MERIGGI Costantino, who was in custody at the R. Questure. I addressed him as above, and he elected to make a voluntary statement, which I took down in Italian, which he read over and signed in my presence as being true and correct.

Ugo MOLA, Interpreter.

In the Field.

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V.S.

61st Section, S.I.B.,
C. H. Police, G.M.P.

7

12th. April, 1945.

STATEMENT BY:-

No.1276633. Sgt. DAVIES. J.,
61st Section, S.I.B., C.M. Police.

On Sunday the 25th March 1945, I received from FERRARO Giuseppe, 74,000 (seventy four thousand) forged A.M.G. notes, in 1000 lire denomination, serial No. A 2849492 A, and 24,500 (twenty four thousand five hundred) forged A.M.G. notes in 500 lire denomination, all bearing the Serial No. A 1963174 A. (Produced, marked Ex. 'A').

On Monday the 26th March 1945, I recovered from the accused SPERA Antonio, 76,000 (seventy six thousand) forged A.M.C. notes in 1000 lire denomination, serial No. A 1960758 A, and 25,500 (twenty five thousand five hundred) forged A.M.C. notes in 500 lire denomination, all bearing the serial No. A 1963174 A. (Produced, marked Ex. 'B').

On Thursday the 29th March 1945, I recovered from the house of the three accused, PARIANI Anna, PELLEGRINO Bianca and PELLEGRINO Luisa, 7,000 (seven thousand) forged A.M.C. notes, in 1000 lire denomination, all bearing the serial No. A 0739101 A. (Produced, marked Ex. 'C').

At 02.00 hrs, Saturday the 31st March 1945, I recovered from the printing shop of the accused GIACCHI Valerio, a quantity of printing paper, and from the drain situated outside the printing shop I recovered 10 zinc plates and 25 sets of serial numbers, purporting to be plates and 85 sets of serial numbers for the manufacture of 500 lire and 1000 lire A.M.C. notes. (Produced, marked Ex. 'D').

The same day I recovered from the house of the accused MORRONE Costantino, a complete set of engraving tools, two metal sheets bearing the impression of Allied Military Currency, and a photographic printing machine. (Produced, marked Ex. 'E').

On Wednesday 27th March 1945, I interviewed MIRRA Carolina, who was in custody at the R. Questure. Through the medium of an interpreter Ugo MORETTI, I told her who I was and that I was making enquiries regarding a large scale forgery of A.M.C. notes. I instructed the interpreter to caution her by translating into Italian the words, "You are not obliged to say anything unless you wish to do so, but anything you do say will be taken down in writing and may be given in evidence." She elected to make a voluntary statement which she read over in my presence and signed as being true and correct. (Produced).

On Tuesday the 3rd April 1945, I interviewed CORSETTI Luigi, who was in custody at the R. Questure. Through the medium of an interpreter Ugo MORETTI, I addressed him as above, and he elected to make a voluntary statement, which he read over in my presence and signed as being true and correct. (Produced).

On Thursday the 5th April 1945, I interviewed MIRRA Antonio, who was in custody at the R. Questure. Through the medium of an interpreter Ugo MORETTI, I addressed him as above, and he elected to make a voluntary

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On Thursday the 29th March 1945, I recovered from the house of the three accused, FABIANO Anna, PRIMERANO Bianca and PRIMERANO Luisa, 7,000 (seven thousand) forged A.M.G. notes, in 1000 lire denomination, all bearing the serial No. A 07385101 A. (Produced, marked Ex. '6').

At 02.30 hrs, Saturday the 31st March 1945, I recovered from the printing shop of the accused CHIAVI Valerio, a quantity of printing paper, and from the drain situated outside the printing shop I recovered 10 zinc plates and 25 sets of serial numbers, purporting to be plates and 25 sets of serial numbers for the manufacture of 500 lire and 1000 lire A.M.G. notes. (Produced, marked Ex. '5').

The same day I recovered from the house of the accused MARIANI Costantino, a complete set of engraving tools, two metal zinc bearing the impression of Allied Military Currency, and a photographic printing machine. (Produced, marked Ex. '7').

On Wednesday 27th March 1945, I interviewed MIGLIA Carolina, who was in custody at the R. Questura. Through the medium of an interpreter Ugo MIGLIO, I told her who I was and that I was making enquiries regarding a large scale forgery of A.M.G. notes. I instructed the interpreter to caution her by translating into Italian the words, "You are not obliged to say anything unless you wish to do so, but anything you do say will be taken down in writing and may be given in evidence." She elected to make a voluntary statement which she read over in my presence and signed as being true and correct. (Produced).

On Tuesday the 3rd April 1945, I interviewed CORRIERO Luigi, who was in custody at the R. Questura. Through the medium of an interpreter Ugo MIGLIO, I addressed him as above, and he elected to make a voluntary statement, which he read over in my presence and signed as being true and correct. (Produced).

On Thursday the 5th April 1945, I interviewed MIGLIA Antonio, who was in custody at the R. Questura. Through the medium of an interpreter Ugo MIGLIO, I addressed him as above, and he elected to make a voluntary statement, which he read over in my presence and signed as being true and correct. (Produced). 1931

On Friday the 6th April 1945, I interviewed MIGLIA Gennaro, who was in custody at the R. Questura. Through the medium of an interpreter, Ugo MIGLIO, I addressed him as above and he elected to make a voluntary statement, which he read over in my presence, and signed as being true and correct. (Produced).

The same day I interviewed DE MIGLIA Antonietta, who was in custody at the R. Questura. Through the medium of an interpreter, Ugo MIGLIO, I addressed her as above and she elected to make a voluntary statement, which she read over in my presence and signed as being true and correct. (Produced).

Continued on sheet 2.....

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The same day I interviewed CIONFI Valerio, who was in custody at the R. Questura. Through the medium of an interpreter Ugo MINNA, I addressed him as above, and he elected to make a voluntary statement, which he read over in my presence and signed as being true and correct. (Produced).

On Monday the 9th April 1945, I interviewed [redacted] Costantino, who was in custody at the R. Questura. Through the medium of an interpreter Ugo MINNA, I addressed him as above, and he elected to make a voluntary statement, which he read over in my presence and signed as being true and correct. (produced).

The same day I cross served copies of the above statements on the seven accused. When served with these statements they made no reply.

DAVIES. J. Sergeant.
61st. Section,
Special Investigation Branch,
Corps of Military Police.

In the Field.

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The next day I drove around again in the above statements on the seven accused. When served with these statements they made no reply.

J Devereaux
DOYLE. J. Sergeant.
Stat. Section,
Special Investigation Branch,
Corps of Military Police.

In the Field.

1936

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7

R. Questura,
NAPLES.

8th April 1945.

STATEMENT OF:-

SIERRA Antonio, di Raffaele, aged 27 yrs.,
233, Corso Vittorio Emanuele, ROMA, SAVOIA.

I have been cautioned through the medium of Sgt. [redacted], Interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) SIERRA Antonio.

The 76 notes of 1000 lire Allied bank notes and 91 notes of 500 lire Allied bank notes, for the amount of 161,500 lire, found in my possession when I was arrested, have been given to me by a woman living at No.56 Via Rosario a Porta Medina, named [redacted] Carolina. For my part I had to hand them over to a man, whom I had known in those days, and who I know is named [redacted] Ariuzzo. This man had given to me 30,000 lire, of which amount I received only 15,000 lire by [redacted], whilst the others were left to her. The 98,500 lire recovered from [redacted], had been given to him, also in my presence, by [redacted] Carolina, and by her husband DE LISE Antonio, in their house where I had brought [redacted] to conclude the sale. This man ([redacted]) paid equally 50,000 lire, and also this time I received 15,000 lire. All the above mentioned amount was made all of false bank notes, but I do not know who made them.

In fact since a few days, to help my family composed of my sick father who is obliged to stay in bed for three years, and my mother and three brothers and sisters who are not yet able to work, I accepted by the named DE LISE the chance to find for them some buyers for 1000 and 500 lire false bank notes. The amount you have confiscated is the only one I sold, and as I said, I earned 25,000 lire for my job of mediator.

I knew DE LISE since six months, and as they knew my family' conditions, they helped me in the sale of leather soles, which is their own job. I know very well that the money recovered from me was false.

(Signed) SIERRA Antonio.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is true and correct.

(Signed) SIERRA Antonio.

Statement taken down in Italian by Sgt. [redacted], Interpreter, and signature witnessed in the presence of Sgt. DAVIES, of the Giat. Section, S.I.B., G.S. Police, Vice Questuario GABRIELI' Italo, of the R. [redacted]

Public Records Act 1958 s.3 (1)-(3), (6) Section 3.3/NSD No. 78501b

of 500 Lire Allied bank notes, for the amount of 101,500 lire, found in my possession when I was arrested, have been given to me by a woman living at No.56 Via Guerrio a Porta Medina, named MIGLIA Carolina. For my part I had to hand them over to a man, whom I had known in those days, and who I know is named [illegible] Giuseppe. This man had given to me 90,000 lire, of which amount I received only 13,000 lire by MIGLIA, whilst the others were left to her. The 90,500 lire recovered from [illegible], had been given to him, also in my presence, by MIGLIA Carolina, and by her husband DE LUCA Antonio, in their house where I had brought [illegible] to conclude the sale. This man ([illegible]) paid equally 90,000 lire, and also this time I received 13,000 lire. All the above mentioned amount was made all of false bank notes, but I do not know who made them.

In fact since a few days, to help my family composed of my sick father who is obliged to stay in bed for three years, and my mother and three brothers and sisters who are not yet able to work, I accepted by the named DE LUCA the chance to find for them some buyers for 1000 and 500 lire false bank notes. The amount you have confiscated is the only one I sold, and as I said, I earned 25,000 lire for my job of mediator.

I knew DE LUCA since six months, and as they knew my family' conditions, they helped me in the sale of leather soles, which is their own job. I knew very well that the money recovered from me was false.

(Signed) MIGLIA Antonio.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is true and correct.

(Signed) MIGLIA Antonio.

Statement taken down in Italian by Ugo MIGLIA, Interpreter, and signature witnessed in the presence of Sgt. DAVIES, of the 61st. Section, S.I.B., C.M. Police, Vice Carabiniere CARUSO' Italo, of the R. Questure, BARI, and Agents CARONI and ROSSI, both of the C.I.C. Allied Military Police, at BARI on the 5th April 1945. 1922

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by MIGLIA Antonio.

Ugo Miglia

.....

Ugo MIGLIA, Interpreter

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V.S.

R. Questura,
MARINA. 10

27th March 1945.

STATEMENT OF:-

MIGLA Carolina, Ai Stefano, aged 42 years,
26, Via Leguria a Monte Mario, MARINA.

I have been cautioned through the medium of Sgt MIGLA, Interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) MIGLA Carolina.

I admit that the amount of 101,500 Lire, composed of 76 notes of 1000 lire note, and 51 notes of 500 lire note, of Allied Military Currency, all forged, I gave to a young man named MIGLA Antonio, who, as you say, has been arrested by you.

I handed over to him these notes in my house at 14.00 hrs, on Monday 26th March 1945, and I received in exchange the amount of 57,000 lire. It is true that also the other day, that is on the 25th March 1945, I sold to the same MIGLA the sum of 10),000 lire, all forged currency notes, composed by 1000 and 500 lire notes, receiving also this time 57,000 lire. I can assert that my husband MIGLA Antonio and I have sold the only two sales of false bank notes. In fact my husband and I worked together. For many months I have known MIGLA Antonio, who used to buy from me shoemaker's articles, but only a few days previously we had decided to operate together in the uttering of the forged bank notes.

The money was brought to my house by MIGLA's wife, named by name Annalotti, together with other deliveries.

We used to sell these bank notes at a price of 57%, receiving them from MIGLA at a price of 50%. I know that MIGLA Antonio is a printer and I live at No.37 Via Aldi.

The 57,000 lire received by MIGLA Antonio in exchange for 200,000 lire of forged bank notes, I handed them over to a girl, aged 10 or 12 years, on the same evening I was arrested, and this girl took them to MIGLA Antonio.

I do not know where MIGLA has his printing press to print the false bank notes, but I am sure that he himself is in possession of it.

(Signed) MIGLA Carolina.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is true and correct.

(signed) MIGLA Carolina.

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all forged. I have to a young man named [redacted] who, as you say, has been arrested by you.

I handed over to him these notes in my house at 14.00 hrs, on Monday 26th March 1945, and I received in exchange the amount of 37,000 lire. It is true that also the other day, that is on the 25th March 1945, I sold to the same [redacted] the sum of 100,000 lire, all forged currency notes, composed by 1000 and 500 lire notes, receiving also this time 37,000 lire. I can assert that my husband [redacted] and I have made the only two sales of false bank notes. In fact my husband and I worked together. For many months I have known [redacted] who used to buy from me shoemaker's articles, but only a few days previously we had decided to operate together in the uttering of the forged bank notes.

The money was brought to my house by [redacted]'s wife, named [redacted] automobile, together with [redacted] Salvatore.

We used to sell these bank notes at a price of 37%, receiving them from [redacted] at a price of 37½. I know that [redacted] Gennaro is a painter and lives at No.37 Via [redacted].

The 74,000 lire received by [redacted] in exchange for 200,000 lire of forged bank notes, I handed them over to a girl, aged 10 or 12 years, on the same evening I was arrested, and this girl took them to [redacted] domicile.

I do not know where [redacted] has his printing press to print the false bank notes, but I am sure that he himself is in possession of it.

(Signed) [redacted] Carolina.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is true and correct.

(Signed) [redacted] Carolina.

Statement taken down in Italian by Ugo [redacted], interpreter, and signature witnessed in the presence of Sgt. [redacted], No 51 Section, 1945 C.M. Police, of the Vice Commissario of P.S. [redacted] Italo, of the S. Questura, [redacted], and of the Agents [redacted] and [redacted], both of the C.I.D., American Military Police, at [redacted] on the 27th March 1945.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by [redacted] Carolina.

Major [redacted]

.....
Ugo [redacted], Interpreter.

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V.S.

R. Questura,
NAPLES.

6th April 1945.

STATEMENT (S):-

GIOIA Gennaro, fu Giuseppe, aged 40 yrs.,
57, Via Atri, NAPLES.

I have been cautioned that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) GIOIA Gennaro.

At the end of last February, I came to an agreement with Mr. GIULI Valerio, who has been photographing my horse for many years, to make, in his printing works together with [illegible] night and I, Allied Military Currency bank notes of 1,000 and 500 lire. He told me he would first speak with his brother Renato, partner in the same printing works. I replied to him upon advice of the above named [illegible], who had previously made the same proposal to me. The following day GIULI Valerio came to my house and told me that his brother Renato had agreed.

I gave him only one stamp, which I got from [illegible], who had promised that he would give the other stamps to the GIULI brothers. After a few days the GIULI brothers were in possession of other stamps, but I do not know how they had procured them. I remember that they used one stamp a time, giving it back to [illegible] and receiving from him the next one.

[illegible] and I used to go to GIULI's printing works every night, at 19.30 hrs after the employees had left, and we worked until midnight. [illegible] was the one who used the printing machine. We were engaged printing bank notes for 8 nights, and made 7000 notes of 1000 lire and 7000 notes of 500 lire. All the amount made was withdrawn by my wife together with [illegible] advances, and she took it to DE LUCA Antonio, living at Via Casanova a Forcella Naples. I know that later, as I did not see them withdraw the money from the printing works.

I do not know if some bank notes have been previously burnt, being unsuccessful.

I do know the GIULI brothers, but I have never worked with them in forging bank notes. I do not know the named 'Tiarina' and 'Aristide', and I never had anything to do with them. Therefore I have never worked with them in the Villa at [illegible], which you have mentioned. I do not either know the man 'Don Costantino' from NISIO and I never had anything to do with him.

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At the end of last February, I came to an agreement with Mr. CIULLI Valerio, who has been frequenting my house for many years, to make, in his printing works together with CIULLI Angelo and I, Allied Military Currency bank notes of 1,000 and 500 lire. He told me he would first speak with his brother Angelo, partner in the same printing works. I applied to him upon advice of the above named CIULLI, who had previously made the same proposal to me. The following day CIULLI Valerio came to my house and told me that his brother Angelo had agreed.

I gave him only one stamp, which I got from CIULLI, who had promised that he would give the other stamps to the CIULLI brothers. After a few days the CIULLI brothers were in possession of other stamps, but I do not know how they had procured them. I remember that they used one stamp a time, giving it back to CIULLI and receiving from him the next one.

CIULLI and I used to go to CIULLI's printing works every night, at 19.30 hrs after the employees had left, and we worked until midnight. CIULLI was the one who used the printing machine. We were engaged printing bank notes for 3 nights, and made 1600 notes of 1000 lire and 1000 notes of 500 lire. All the amount made was withdrawn by my wife together with CIULLI only once, when she took it to Dr. LISA Antonio, living at Via Amerio e Porta Latina. I know this later, as I did not see them withdraw the money from the printing works.

I do not know if some bank notes have been previously burnt, being unsuccessful.

I do know the CIULLI brothers, but I have never worked with them in forging bank notes. I do not know the named 'Fiorini' and 'Aristide', and I never had anything to do with them. Therefore I have never worked with them in the Ville at FROSINONE, which you have mentioned. I do not either know the man 'Don Costantino' from MILAN and I never had anything to do with him.

(Signed) GIOLA Gennaro.

1927

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is correct and true.

(Signed) GIOLA Gennaro.

Statement taken down in Italian by Sgt MILLS, interpreter, and signature witnessed in the presence of Sgt. DAVIES, 61st Section, S.I.B., G.S. Police, of Commissario Dott. BARESSI, of the R. Questure, NAPLES, and of the agents GRIECO and RUSSO, both of the C.I.D., American Military Police, at NAPLES on the 6th April 1945.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by GIOLA Gennaro.

Sgt MILLS, Interpreter.

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

R. Questura,
NAPLES.

6th April 1945.

STATEMENT OF:-

DE LUCA Antonietta, R. Questura, aged 38 yrs., 37, Via Amedeo, NAPLES.

I have been cautioned through the medium of Ugo MORRA, Interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) DE LUCA Antonietta.

My husband GIGLIO Gennaro, about 20 days before his arrest, had started in accord with GIGLIO brothers, proprietors of a printing press situated at No.24 Cardinal Cervone a Capodimonte, his version of the "disciplinare" newspaper, the manufacturing of 1000 and 500 lire in Allied Military Currency bank notes in the same printing press. On a day, which I cannot specify exactly, in company with the daughter of MARIO Salvatore, aged 10 or 12 years, named Mimi, I went into the printing press to draw all the printed bank notes that on account of 100 notes of 1000 lire denomination and 1000 notes of 500 lire denomination. On the same day I took all the papers, according to what had previously been agreed, to DE LUCA Antonio, living at Via Amerigo a Porta Nolana, from whom I received once 70,000 lire and after a few days 50,000 lire, as an advance for the price fixed, which was 550 lire for each note of 1000 lire denomination, and 450 lire for each note of 500 lire denomination.

This has been the only time I have sold false bank notes, and this has happened a few days before my arrest. The money confiscated was a part of the above mentioned amount drawn from the sale of false bank notes.

(Signed) DE LUCA Antonietta.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, and it is true and correct.

(Signed) DE LUCA Antonietta.

Statement taken down in Italian by Ugo MORRA, interpreter, and signature witnessed in the presence of Sgt. DAVIES, of 61st Section, S.I.B., C.M. Police, Vice Commissario GIORGIO Italo, of the R. Questura, NAPLES, and of the Agents GRIERY and RUSSO, both of the C.I.D., American Military Police, at NAPLES on the 6th April 1945.

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(signed) DE VITA Antonietta.

My husband MICCA January, about 20 days before his arrest, had started in accord with VITALI brothers, proprietors of a printing press situated at Rocca Priora Castle a speculation, by mutuate of the "disorganizzato" occupation, the manufacturing of 1000 and 500 lire in Allied Military Currency bank notes in the same printing press. On a day, which I cannot exactly specify, in company with the daughter of DESSO Salvatore, aged 10 or 12 years, named Noemi, I went into the Printing Press to take all the printed bank notes for an amount of 1000 notes of 1000 lire denomination and 1000 notes of 500 lire denomination. On the same day I took all the amount, according to what had previously been agreed, to MY LIFE female, living at Via Nomentana Porta Pedina, from whom I received some 70,000 lire and after a few days 30,000 lire, as an advance for the price fixed, which was 250 lire for each note of 1000 lire denomination, and 150 lire for each note of 500 lire denomination.

This was made the only time I have sold false bank notes, and this has happened a few days before my arrest. The money confiscated was a part of the above mentioned amount drawn from the sale of false bank notes.

(signed) DE VITA Antonietta.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, and it is true and correct.

(signed) DE VITA Antonietta.

Statement taken down in Italian by Ugo MICCA, interpreter, and signature witnessed in the presence of Sgt. DAVIES, of 61st Section, S.I.B., C.M. Police, Vice Questore CARBONI Italo, of the R. Questura, ROMAN, and of the Agents CARBONI and MARI, both of the C.I.O., American Military Police, at ROMAN on the 6th April 1945.

1920

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by DE VITA Antonietta.

Ugo Micca

.....

Ugo MICCA, Interpreter.

File S.O. 12356 Section 3.3(NAR) No. 185016

13

R. Questura,
[illegible].

3rd April 1945.

SUBJECT OF:-

OCCHIALINO Luigi, fu Aristide, aged 37 yrs.,
29, Via S.S. Filippo e Giacomo, [illegible].

I have been cautioned through the medium of Sgt [illegible], interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) OCCHIALINO Luigi.

My profession is that of a printer, and as such I have been working in the town newspapers printing room since 1940. Sometime in 1942, I joined the Administration Office, because of suffering from 'Saturnism', which is a professional sickness.

In the spring of last year (1944), OCCHIA Pietro, nicknamed 'Pierino', and [illegible] Aristide, told me that they had placed in a villa situated in the countryside of [illegible], machinery etc. for making false bank notes, and they invited me to go there together with them for the purpose of giving them technical advice. I went there one morning, and again two days later. The two above named men and one 'Vincenzo', keeper of the villa, were working all together, with the printing machine and six stoups, besides the seventh stoup used for the metal matrix. I thought that the villa was uninhabited. I can return there, and show you its location. I was told that in 15 days they had printed two thousand copies of 1000 lire notes, for an amount of two millions. They promised to give me a present for my advice, but really I never received any money.

In October 1944, 'Pierino' again came to see me, apologised for not having kept his promise on the previous occasion, and stated that during all these months he had been working very hard at [illegible], making many millions. He also said that he had been defrauded by his friends and wanted to work together with me. For this purpose I applied to brothers Arnaldo Salvatore, senior labourer at the same newspaper printing house where I had been working, and Vincenzo, proprietor of a book-binder shop situated in via [illegible] No.171-173, out of a printing machine lying there. The Arnaldo brothers agreed with me and put at our disposal the premises and the machine, whilst 'Pierino' procured the stoups, the ink, the paper and all the necessary implements. He used to work in the cellar below that place, where now is the glider depot Vincenzo. Aristide and Arnaldo Salvatore worked occasionally, advised by me. The manufacture lasted 15 days, during which time four millions, all in 1000 lire notes, have been [illegible]. Whether work proceeding of all the above mentioned persons, I do not know.

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(Signed) [illegible]

My profession is that of a printer, and as such I have been working in the town newspapers printing from about 1940. Sometime in 1942, I joined the Administration Office, because of suffering from 'Saturnism', which is a professional sickness.

In the spring of last year (1944), CORSIA Pietro, nicknamed 'Pierino', and [illegible] friends, told me that they had placed in a villa situated in the countryside of [illegible], machinery etc. for making false bank notes, and they invited me to go there together with them for the purpose of giving them technical advice. I went there one morning, and again two days later. The two above named men and one 'Indonesi', keeper of the villa, were working all together, with the printing machine and six stamps, besides the seventh stamp used for the serial numbers. I thought that the villa was uninhabited. I can return there, and show you its location. I was told that in 15 days they had printed ten thousand copies of 1000 lire notes, for an amount of ten millions. They promised to give me a present for my service, but really I never received any money.

In October 1944, 'Pierino' again came to see me, apologized for not having kept his promise on the previous occasion, and stated that during all those months he had been working very hard at [illegible], making many millions. He also said that he had been defrauded by his friends and wanted to work together with me. For this purpose I enrolled to brothers [illegible] Salvatore, under Director at the same newspapers printing where I had been working, and Vincenzo, proprietor of a book-binder shop situated in Via Benevento No.131-133, and of a printing machine lying there. The [illegible] brothers agreed with me and put at our disposal the premises and the machine, whilst 'Pierino' procured the ravage, the ink, the paper and all the necessary implements. We used to work in the cellar below that place, where now is the gilder [illegible] Vincenzo. Aristide and [illegible] Salvatore worked continuously, advised by me. The manufacture lasted 15 days, during which time four millions, all in 1000 lire notes, have been forged. 'Pierino' took possession of all the amount saying that he was going to give it to one man only, he then disappeared for two or three days, and when we again met him at the railway station, he alleged that he had handed over the whole amount to a man from Forlì, but this man had not given him any money. On hearing this I was fed up and decided to leave 'Pierino' for good.

1925

About 15 days before my arrest, I was approached by GIOLA Gennaro, also employed at the "Risorgimento" newspaper printing office as a stereotyper, and he told me that we could do a good job of work in the GIOLA's printing works, situated at No.14, Cardinal Gravina a Capodimonte, the owners of which, GIOLA Velindo and Renato brothers, I already knew. There the stamps and all the necessary material were ready, only the printer being needed. I accepted the proposal and worked there for 15 days, on the condition that we would divide the proceeds in equal parts between GIOLA, GIOLA brothers and myself.

Continued on sheet 2.....

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I have made the amount of one million and eight hundred thousand lire in 1000 and 500 lire notes, but I cannot specify the number of either of them. I used to work on sheets of paper twice larger than the size of a bank note, printing at the same time one note of 1000 lire and another one of 500 lire, which after were divided in two. I do not know to whom this amount was given, about the selling of which GIULIA occupied himself. I was still awaiting my share when I was arrested.

The stamps with which I have been working in the GIULI's printing works had been made by the GIULI brothers themselves, with a photographic-reproducing machine belonging to them. They have also got the plans for blanking the stamps, and I saw GIULI himself using it.

I know [illegible] Costantino, named 'Dan Costantino' from Hi/Mo. The stamps with which 'Pierino' has been working at [illegible], [illegible] and Via Pasubbiani, were bought from 'Dan Costantino', to whom I introduced him. He promised to him 200,000 lire, but he gave him only 20.000 lire. I do not know with which instruments or machines [illegible] made the stamps. I do not exclude that he was helped by GIULI brothers.

I have nothing else to add.

(Signed) Luigi GUGLIANO.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary. It is correct and true.

(Signed) Luigi GUGLIANO.

Statement taken down in Italian by the [illegible], Interpreter, and signature witnessed in the presence of Lt. [illegible], 61st Section, S.I.S., G.H. Police, of Via Cernaia/Via [illegible], of the U. Western, Naples, and of the agents [illegible] and [illegible], both of the C.M.P., Garrison Military Police, at Naples on the 3rd April 1945.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by GUGLIANO Luigi.

Maj Mich

.....
Maj MICH, Interpreter.

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

the plans for starting the attack, and I saw CIULLI twice using it.

I know [illegible] destructive, named 'Non Contentino' from M.E.C. The attack with which 'Diavolo' has been working at Montecil, CERVETA and Via Terracinense, were bought from 'Don Contentino', to whom I introduced him. He promised to him 200,000 lire, but he gave him only 20,000 lire. I do not know with which instruments or machines [illegible] made the attack. I do not exclude that he was helped by CIULLI brothers.

I have nothing else to add.

(Signed) Luigi CORDOLEO.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is correct and true.

(signed) Luigi CORDOLEO.

Statement taken down in Italian by Lt. [illegible], Interpreter, and signature witnessed in the presence of Sgt. [illegible], 61st Section, S.I.S., C.M. Police, at Villa Serafina's Stale [illegible], of the P. Quattro, Naples, and of the agents [illegible] and [illegible], both of the C.I.C., American Military Police, at Naples on the 3rd April 1945.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by CORDOLEO Luigi.

[signature]

.....
[illegible], Interpreter.

1924

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Y.S.

R. Questura,
NAPLES.

15

6th April 1945.

STATEMENT OF:-

CICOLET Valerio, fu Ernesto, aged 56 yrs.,
24, Cardini Cavore a Capodimonte, NAPLES.

I have been cautioned through the medium of Ugo MOSCA, interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will taken down in writing and may be given in evidence.

(Signed) CICOLET Valerio.

My brother and I are joint owners of a Printing Press situated at No.24 Cardini Cavore a Capodimonte, just under our house. Going to our work we know many printers of the town, among them are GUAZZOLENO Luigi and CIOLA Gennaro. About 10 months ago GUAZZOLENO and CIOLA introduced themselves to my brother Ernesto and I, and they proposed to us, under a promise of big profit, to work together forging one thousand and five hundred lire notes of Allied Military Currency. My brother and I, as we are very competent not only in typography but also in photography, explained to them how difficult the work was; but they told us that they had already got the nine stamps, and that they could start working without any difficulty

They promised to return a few days later with the stamps, but when they came they brought only one stamp. They told us that they received it from MERCURIO Costantino, an engraver living at NAPLES, whom I also know. For several months they were not able to get the possession of the stamps, which were evidently used by some other people.

As my brother and I were therefore in possession of a photographic printing machine, we decided to make them on our own. We started to work with the zinc, the muriatic acid and the nitric acid, after about one month we made six stamps besides the several serial numbers which you have confiscated. As the Allied Military Currency notes are printed with superimposed colours, it is necessary to have two stamps for the front of the bank note itself, two stamps for the back, one stamp for the border, and one for the large number written in the centre and for the four numbers written in the corners. The last thing to be printed is the red, the serial number on the left at the bottom and on the right at the top. To make the stamps it was necessary to have the drawings in a black (copy) of a size larger than the bank note to be forged, or in a celluloid film of the note to be forged, taken with anti-screen glasses, which divide the colours. In default of them we used some black copies brought by CIOLA. We started the manufacturing of the money three months ago.

We made the first five millions in 1000 and 500 lire bank notes, but we had to burn them because they were wrong colour. We perfected the manufacturing with more proper colours, and so we were able to make a type very easy to utter.

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[illegible] introduced themselves to my brother Renato and I, and they proposed to us, under a promise of big profit, to work together forging one thousand and five hundred lire notes of Allied Military Currency. My brother and I, as we are very competent not only in typography but also in rhinography, explained to them how difficult the work was; but they told us that they had already got the nine stamps, and that they could start working without any difficulty.

They promised to return a few days later with the stamps, but when they came they brought only one stamp. They told us that they received it from [illegible] Costantino, an engraver living at [illegible], whom I also know. For several months they were not able to get the possession of the stamps, which were evidently used by some other people.

As my brother and I were therefore in possession of a photographic printing machine, we decided to make them on our own. We started to work with the zinc, the muriatic acid and the nitric acid, after about one month we made six stamps besides the several serial numbers which you have confiscated. As the Allied Military Currency notes are printed with superimposed colours, it is necessary to have two stamps for the front of the bank note itself, two stamps for the back, one stamp for the border, and one for the large number written in the centre and for the four numbers written in the corners. The last thing to be printed is the red, the serial number on the left at the bottom and on the right at the top. To make the stamps it was necessary to have the drawings in a black (army) of a size larger than the bank note to be forged, or in a celluloid film of the note to be forged, taken with anticromatic glasses, which divide the colours. In default of them we used some black copies brought by [illegible]. We started the manufacturing of the money three months ago.

We made the first five millions in 1000 and 500 lire bank notes, but we had to burn them because they were wrong colour. We perfected the manufacturing with more proper colours, and so we were able to make a type very easy to utter.

The labourers of the Printing House finished work at 1923 19.00 hrs, therefore [illegible] and [illegible] came every night at 19.30 hrs. [illegible] and [illegible] used the printing machine in turn, the first one more frequently than the second one because he was more competent. They worked beyond midnight. In this manner has been made an amount, the quantity of which I cannot be precise about, but probably 3000 bank notes of 1000 lire note, and the same amount of 500 lire notes. Every now and then [illegible] and [illegible] took with them the sum previously made, but I cannot exactly say which of the two sold the money.

As I said, I know Don Costantino and he was to warn me that [illegible] and [illegible] had been arrested, and this was reason why I hid the stamps in a hole in the garden. I know that Don Costantino has made some stamps for his own account, and that for the same he used the film which I have already mentioned.

Continued on sheet 2.....

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T.S.

Sheet 2.

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I have nothing else to add. The false bank notes printed in my Printing Press were drawn by CIOLA's wife and by another girl, said to be ZERO Salvatore's daughter, and whom I should recognise if I see her again.

(Signed) Valerio CIOLFI.

I have read over the above statement and have had the opportunity of making any alteration or addition if necessary, it is true and correct.

(Signed) Valerio CIOLFI.

Statement taken down in Italian by Ugo MIELE, Interpreter, and signature witnessed in the presence of Sgt. DAVIES, of the 61st Section, S.I.B., C.M. Police, Vice Commissario CARNEVALI' Italo, of the R. Questura, NAPLES, and Agents CECCHI and MORI, both of the C.I.D., American Military Police, at NAPLES on the 6th April 1945.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by CIOLFI Valerio.

Ugo Miele

.....
Ugo MIELE, Interpreter.

1026

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opportunity of making any alteration or addition if necessary, it is true and correct.

(Signed) Valerio GIOLFI.

Statement taken down in Italian by Ugo MOSSE, interpreter, and signature witnessed in the presence of Sgt. DAVIES, of the 61st Section, S.I.B., C.M. Police, Vice Commissario CARPENTIERI Italo, of the R. Questura, NAPLES, and Agents GRASSI and MORI, both of the C.I.S., American Military Police, at NAPLES on the 6th April 1946.

I hereby certify that to the best of my belief and ability, this is a true and correct translation of the above statement by GIOLFI Valerio.

Ugo Mosse

.....
Ugo MOSSE, Interpreter.

1922

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

Y.3.

R. Questura,
NAPLES.

9th April 1945.

STATEMENT OF:-

Ministro Costantino, fu Gaetano, 66 yrs.,
25, Via Vittorio Emanuele, MASSO, NAPLES.

I have been cautioned through the medium of the MMMM, interpreter, that I am not obliged to say anything unless I wish to do so, but anything I do say will be taken down in writing and may be given in evidence.

(Signed) MMMMMM Costantino.

Since the time before the armistice I have known CCCCCCCCC Luigi and CCCCC Salvatore, who were introduced to me by CCCCCC brothers, whom I have known for many years. One day they asked me to make for them the stamps to forge ration cards, but I did not agree to this request.

A few months after the Allied troops had liberated Naples, MMMM came up to my house and asked me to make for him the nine stamps for the manufacture of Allied Military Currency bank notes of 1000 lire denomination. I told him that without the films I could not do the work, but he replied that he knew some persons who were in possession of these, and that he would get them for me. In fact a few days later MMMM came back to my house and brought six films, two for the front of the bank note, two for the back, one for the border and one for the number. In fact the occupation bank notes of the Allied Command are printed with superimposed colours, and with the aid of colour on the front, and two on the back. To forge them it is necessary to apply the same system of superimposing cents of colour, therefore, as I have already said, it is absolutely necessary to have six nine stamps.

Whilst I was making the stamps for MMMM, CCCCCCCCC Luigi came and asked me to do the same work for him, and as I was in possession of the films, I made the stamps also for him.

For the manufacture of the two sets of stamps I spent a week, using my small photographic reproducing machine that you have confiscated, which I had been in possession for many years. From MMMM I received a reward of 20,000 lire, and from CCCCCCCCC the same sum.

I did not see them for a long time, but a couple of months ago CCCCCCCCC came to me in company with a young man named 'Nardino', and asked me to make a stamp with the number '500', saying that it was necessary to make 500 lire bank notes because those of 1000 lire were known and very easily detected and consequently confiscated. At first I refused to accede to their request,but as they insisted I promised to make the plates for them. A few days later they came back and 'Nardino' carried a carrying bone, so that I was obliged to start work. After a few days 'Nardino' came to collect the plates, providing me with 5,000 lire.

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

(Signed) [illegible] Costantino.

Since the time before the armistice I have known [illegible] Luigi and [illegible] Salvatore, who were introduced to me by [illegible] brothers, whom I have known for many years. One day they asked me to make for them the stamps to forge ration cards, but I did not agree to this request.

A few months after the Allied troops had liberated Naples, [illegible] came up to my house and asked me to make for him the nine stamps for the manufacture of Allied Military Currency bank notes of 1000 Lire denomination. I told him that without the films I could not do the work, but he replied that he knew some persons who were in possession of them, and that he would get them for me. In fact a few days later [illegible] came back to my house and brought six films, two for the front of the bank note, two for the back, one for the border and one for the number. In fact the occupation bank notes of the Allied Command are printed with superimposed colours, and with two cents of colour on the front, and two on the back. To forge them it is necessary to apply the same system of superimposing cents of colour. Therefore, as I have already said, it is absolutely necessary to have all nine stamps.

Whilst I was making the stamps for [illegible], [illegible] Luigi came and asked me to do the same work for him, and as I was in possession of the films, I made the stamps also for him.

For the manufacture of the two sets of stamps I spent a week, using my small photographic reproducing machine that you have confiscated, which I had been in possession for many years. From [illegible] I received a reward of 20,000 lire, and from [illegible] the same sum.

I did not see them for a long time, but a couple of months ago [illegible] came to me in company with a young man named 'Pierino', and asked me to make a stamp with the number '500', saying that it was necessary to make 500 lire bank notes because those of 1000 lire were known and very easily detected and consequently confiscated. At first I refused to accede to their request,but as they insisted I promised to make the plates for them. A few days later they came back and 'Pierino' assumed a menacing tone, so that I was obliged to start work. After a few days 'Pierino' came to collect the stamp, rewarding me with 5,000 lire.

I did not see these persons any more, and I [illegible] taken any part with them in the manufacturing of the forged bank notes. I used to go very often to the [illegible] brothers' Printing Press and I knew that had been going on there for many weeks, but [illegible] never made any allusion about it. I am not able to say from whom [illegible] received the films, which I mentioned before. He told me what to borrow them, he had had to pay 200,000 lire.

(Signed) [illegible] Costantino.

I have read over the above statement and have had the opportunity of making any addition or alteration if necessary, it is is correct and true.

(Signed) [illegible] Costantino.

Statement taken down in Italian by Sgt. [illegible], interpreter, and signature witnessed in presence of Sgt. DAVIES, of 61 Section, S.I.B., A.M.Police, of Vice Questore [illegible] Italo, of the R. Questura, [illegible], and of the agents [illegible] and [illegible], both of the C.I.D., American Military Police, at [illegible] on the 9th April 1945.

Continued overleaf.....

1921

Exhibit No. T850/6

Ex. No. 12356 Section 3.3/NND

V.3.

CONFIDENTIAL.

18

61st. Section,
Special Investigation Branch,
Corps of Military Police,
C. M. Force.

31st. March, 1945.

INFORMATION.

At 02.00 hours, 31st. March 1945, three civilians were arrested by this Section, for being concerned in the large scale printing of counterfeit Allied Military Currency notes of 500 lire and 1000 lire denomination.

The reproduction plates and all accessories have been seized, but it is known that many notes have already been printed and placed in circulation.

Forged notes bearing the following serial numbers are known to have been printed:-

500 Lire and 1,000 Lire notes.

- A 46676516 A
- A 4967[illegible]63 A
- A 72145162 A
- A 02517221 A
- A 73600551 A
- A 1[illegible]605750 A
- A 3739[illegible]092 A
- A 20696651 A
- A 5002[illegible]532 A
- A 60[illegible]3009 A
- A 526[illegible]987 A
- A 08213981 A
- A 980[illegible]435 A
- A 66[illegible]4375 A
- A 377[illegible]845 A
- A 284[illegible]492 A
- A 31150061 A
- A 69511853 A
- A 114[illegible]268 A

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

were arrested by this Section, for being concerned in the large scale printing of counterfeit Allied Military Currency notes of 500 Lire and 1000 Lire denomination.

The reproduction plates and all accessories have been seized, but it is known that many notes have already been printed and placed in circulation.

Forged notes bearing the following serial numbers are known to have been printed:-

500 Lire and 1,000 Lire notes.

A 43876616 A
A 49674163 A
A 72145162 A
A 02517221 A
A 73606951 A
A 19605758 A
A 37351032 A
A 23696691 A
A 50024532 A
A 60153009 A
A 52675807 A
A 08213961 A
A 98062435 A
A 66394335 A
A 37740045 A
A 28491492 A
A 31150261 A
A 68914653 A
A 11125263 A

500 Lire Forged notes.

A 19536174 A

1926

Inquiries are in hand, and should further serial numbers be discovered, a further notice will appear.

J. HANCOCK. Captain.
D.A.P.M., Stat.Section,
Special Investigation Branch,
Corps of Military Police.

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

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

0 8 2

CERTIFICATE.

[illegible] 1919.

[illegible]

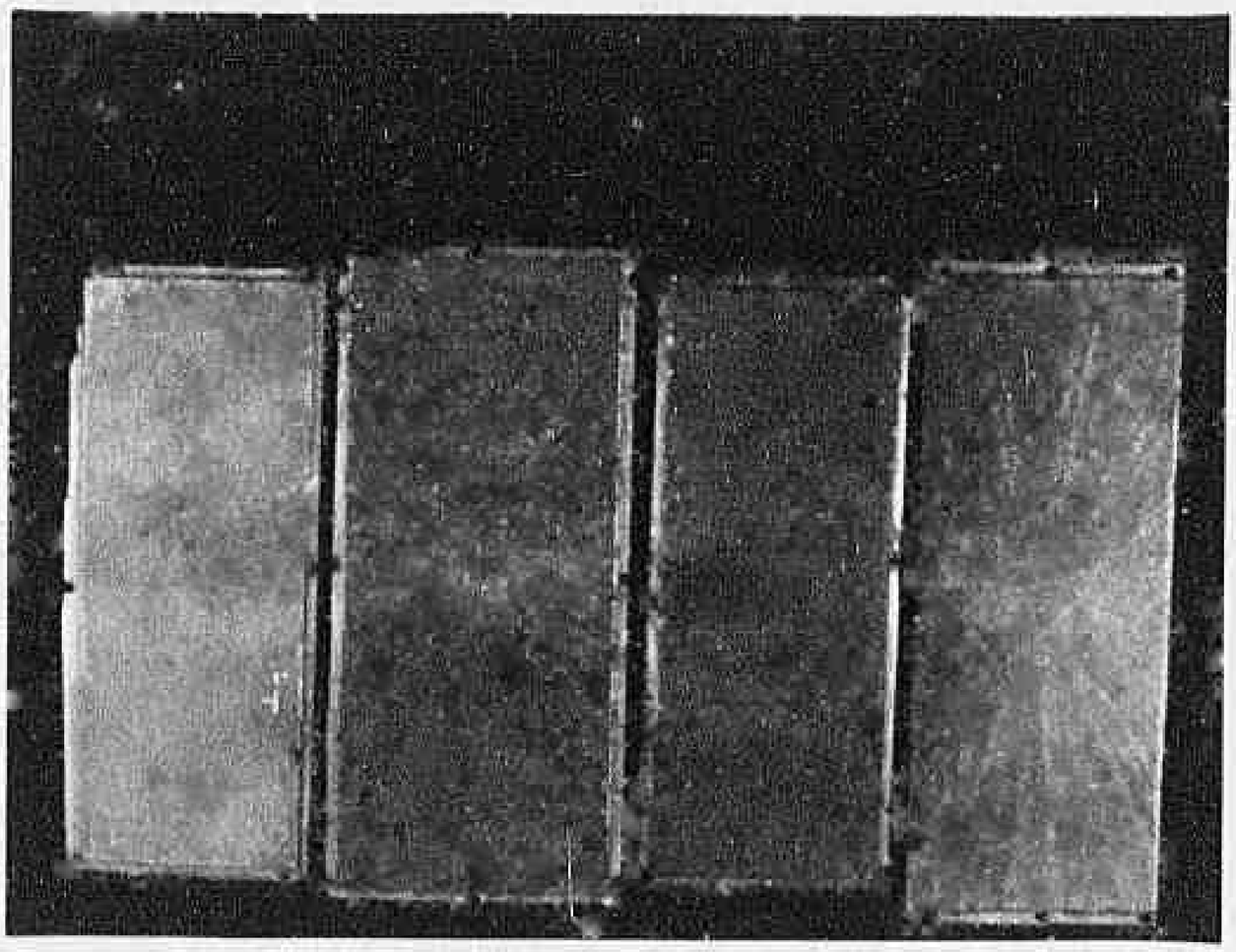
[illegible]
Civil Control.
Permit Surrendering Arms.
Cases of Military Police.
C.M.P.

[illegible] 1919.

Subject: Photographs of exhibits and the cause of the action in a case of forging and uttering of Allied Military Currency Notes.

1919

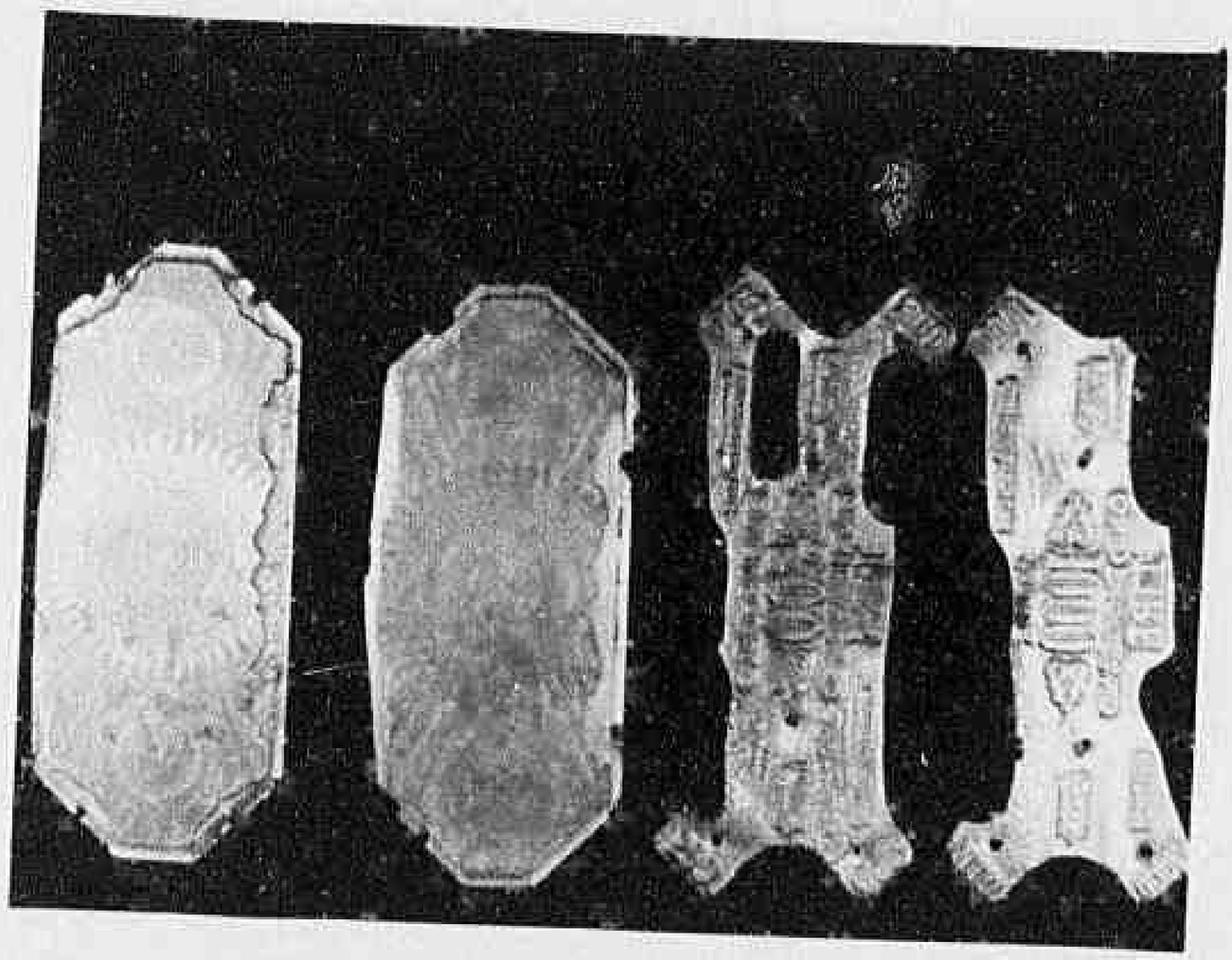
Declassified E.O. 12356 Section 3.3/NND No. 785016



Photograph showing four different plowing tools and the process of dredging the front mud beds of the Fuyod moto.

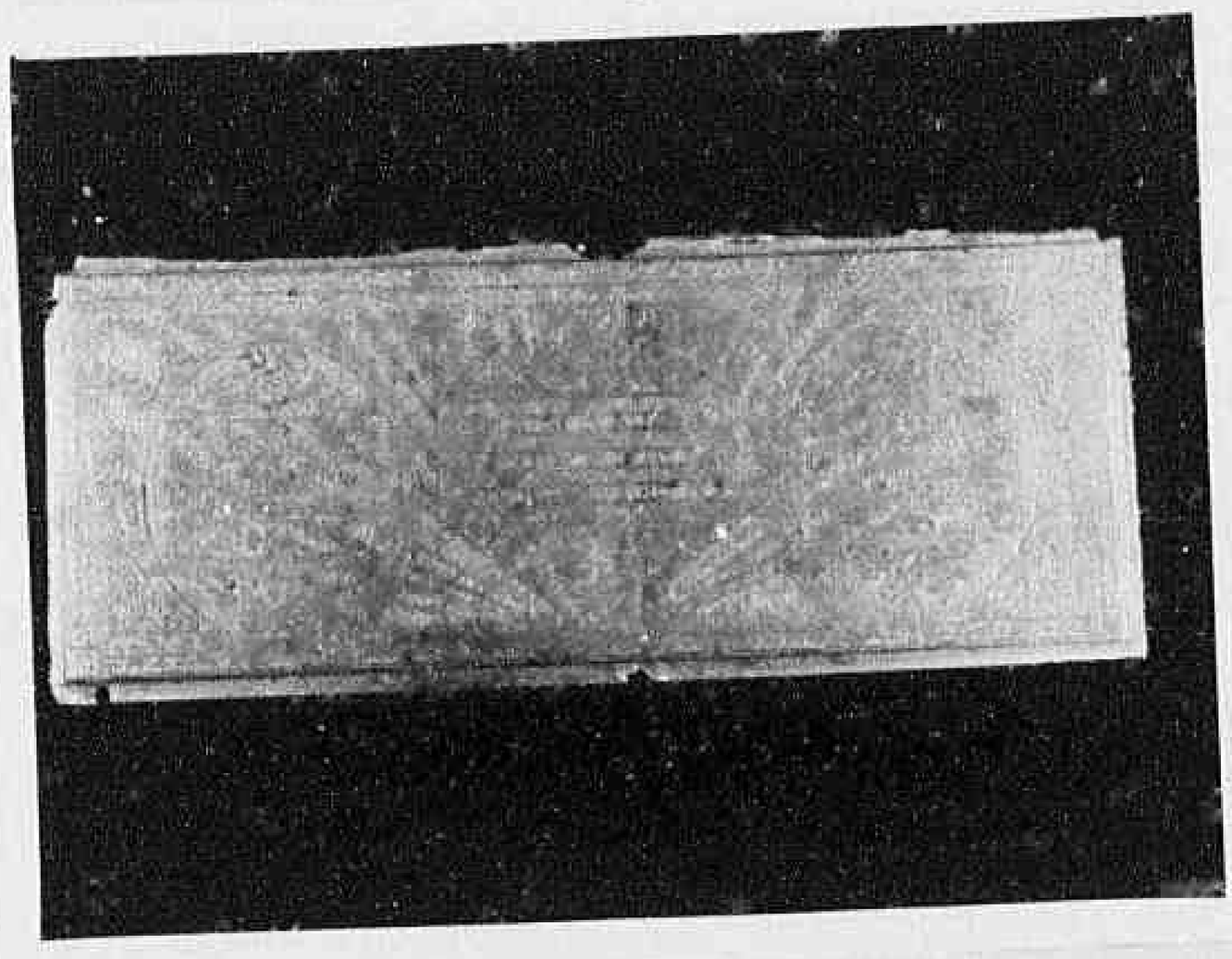
1910

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



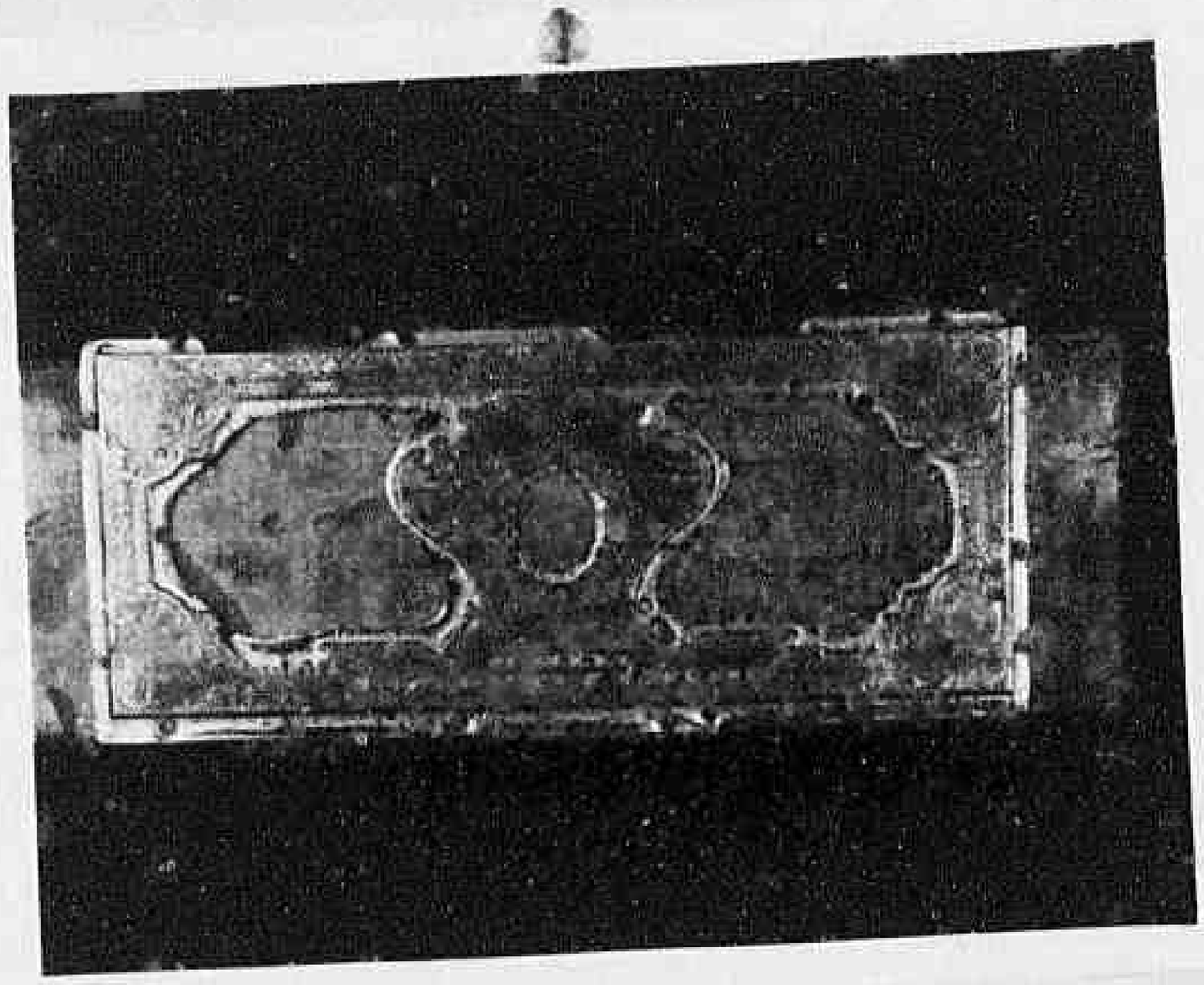
Photograph showing four different plates used in the process of designing the front and back of the forged note.

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



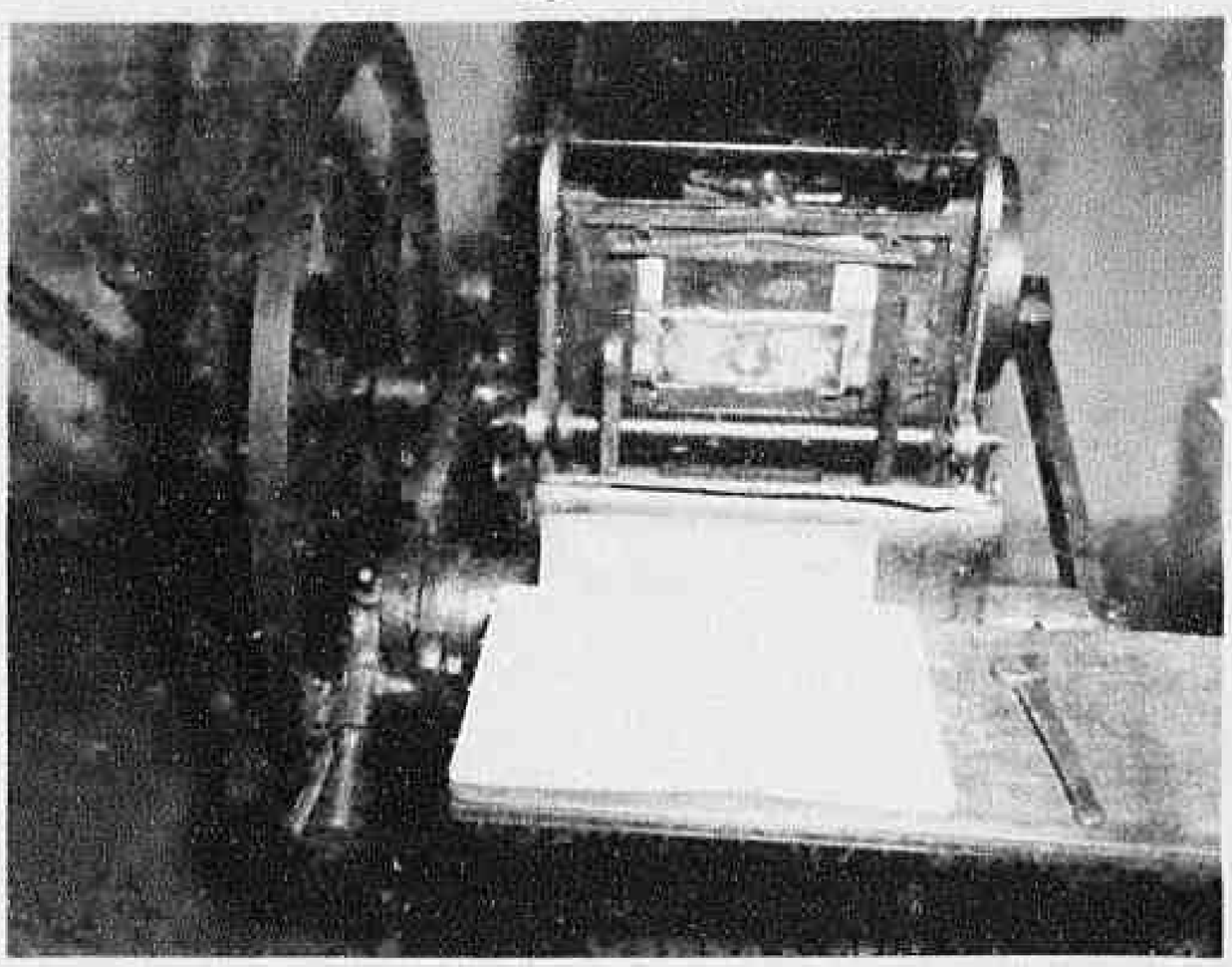
Photograph showing one plate used in the process of designing the back of the Peygal note.

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



Photograph showing one plate fixed on wooden block, used in the process of designing the front of the Pergamon Altar as illustrated in photograph number 5.

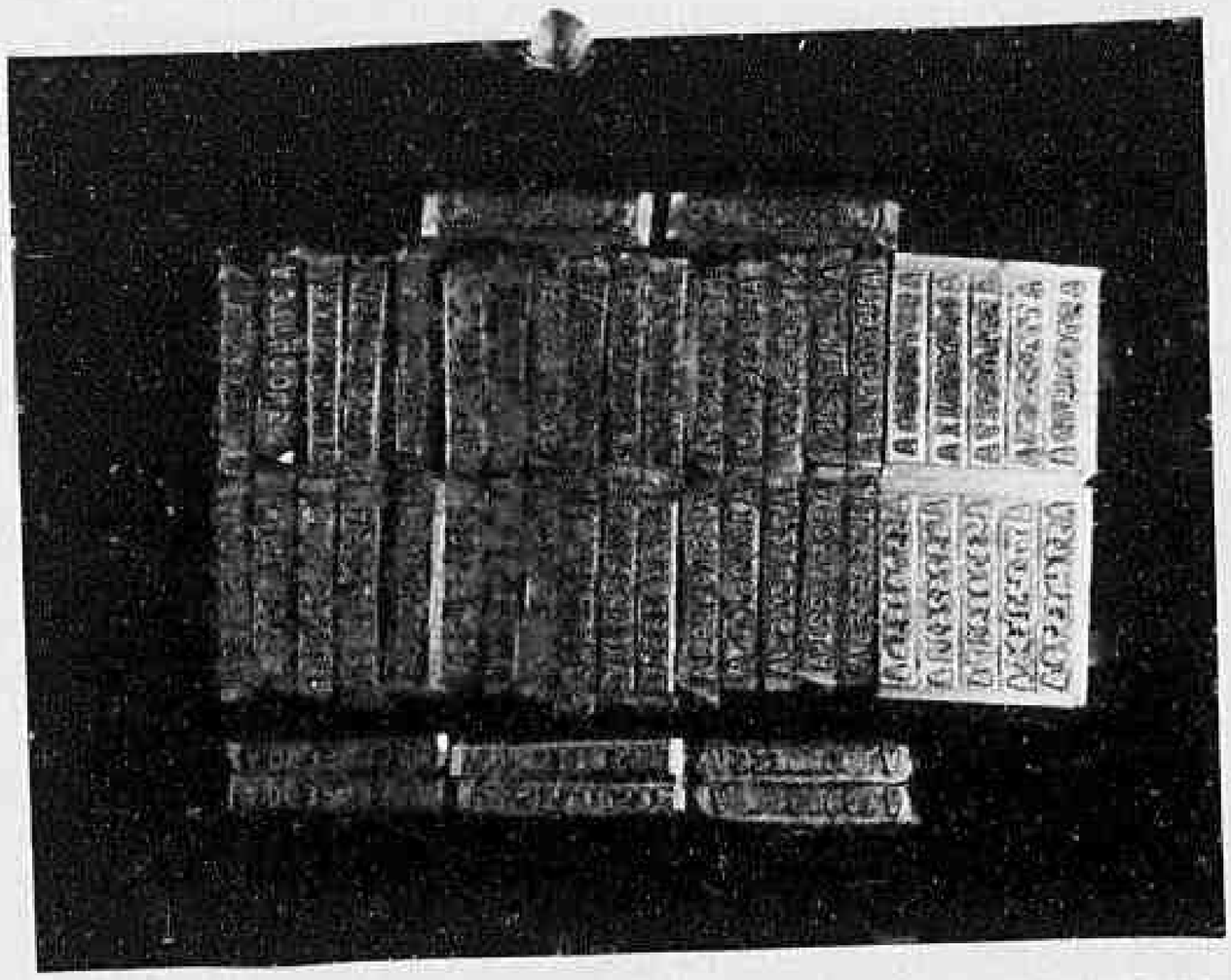
Declassified E.O. 12356 Section 3.3/NND No. 785016



Photograph showing one plate final on wooden block. Albumenized is applied in the painting medium used in the process of Carbro prints.

1914

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



Photograph showing the 50 sets of metal numbers, used in the process of stamping notes.

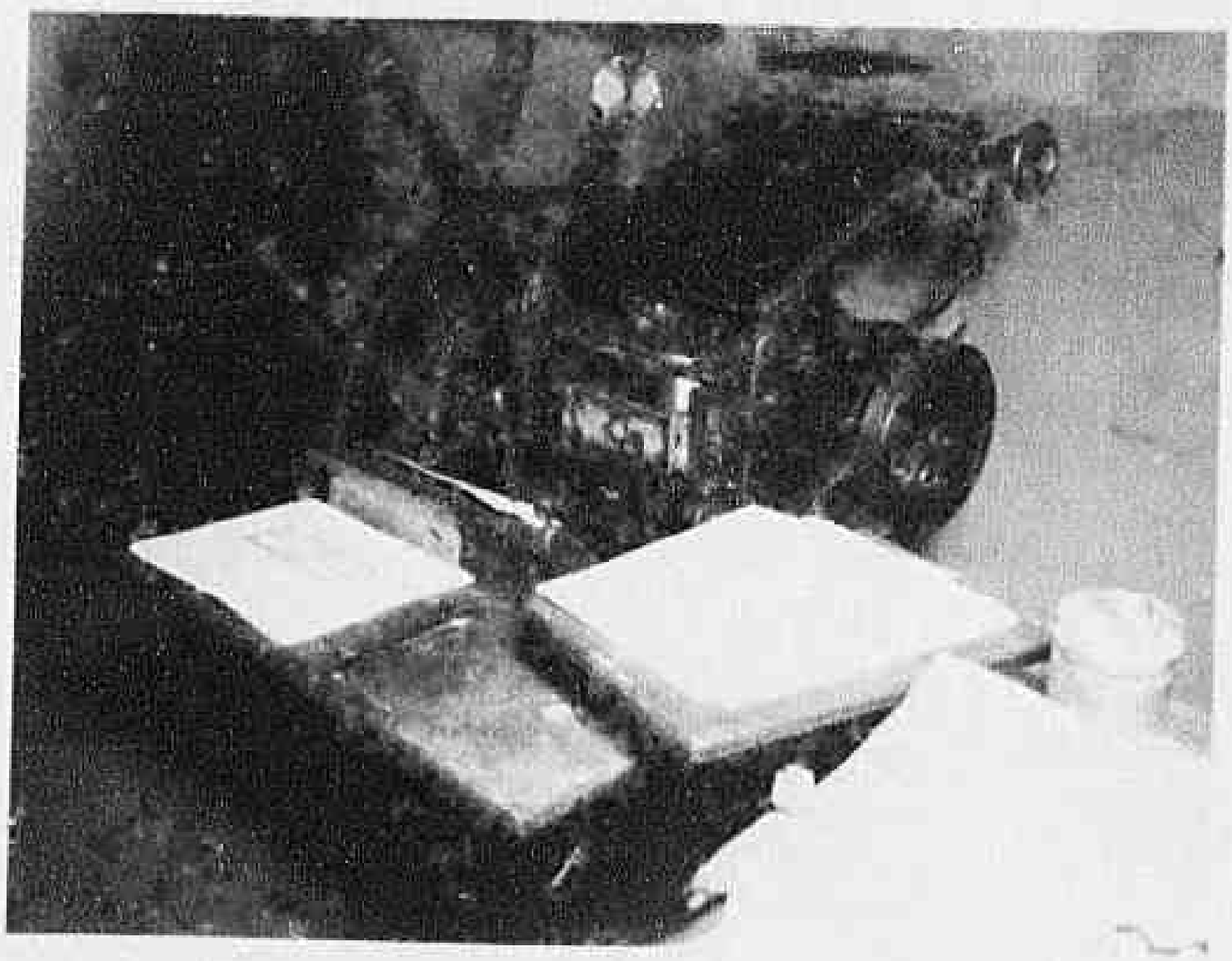
1913

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



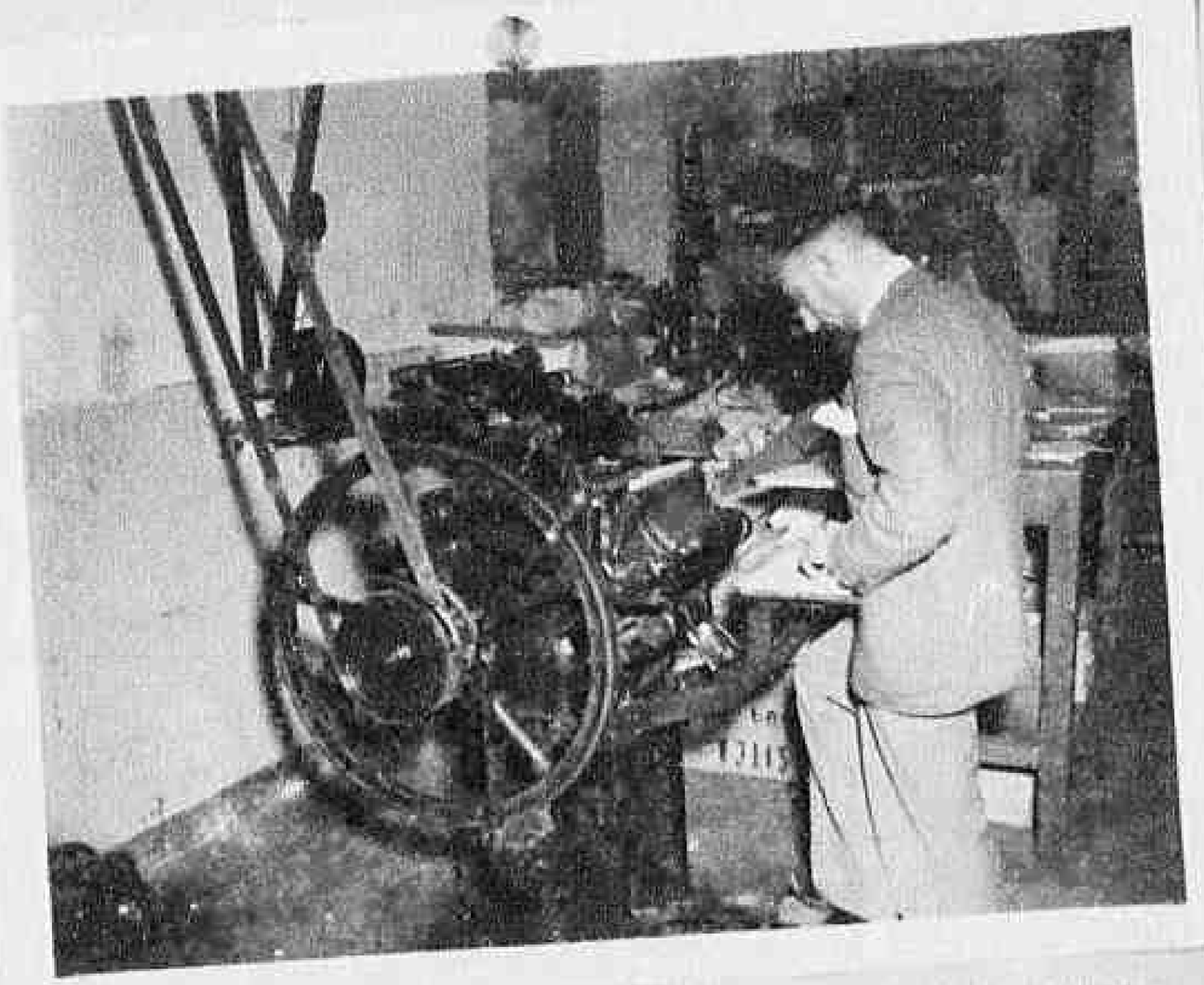
Photographs showing the accused co-soldiers, demonstrating the use of the machine, and operations on the prisoner's thighs.

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



Photograph showing the grinding machine used for forming [illegible] rotors.

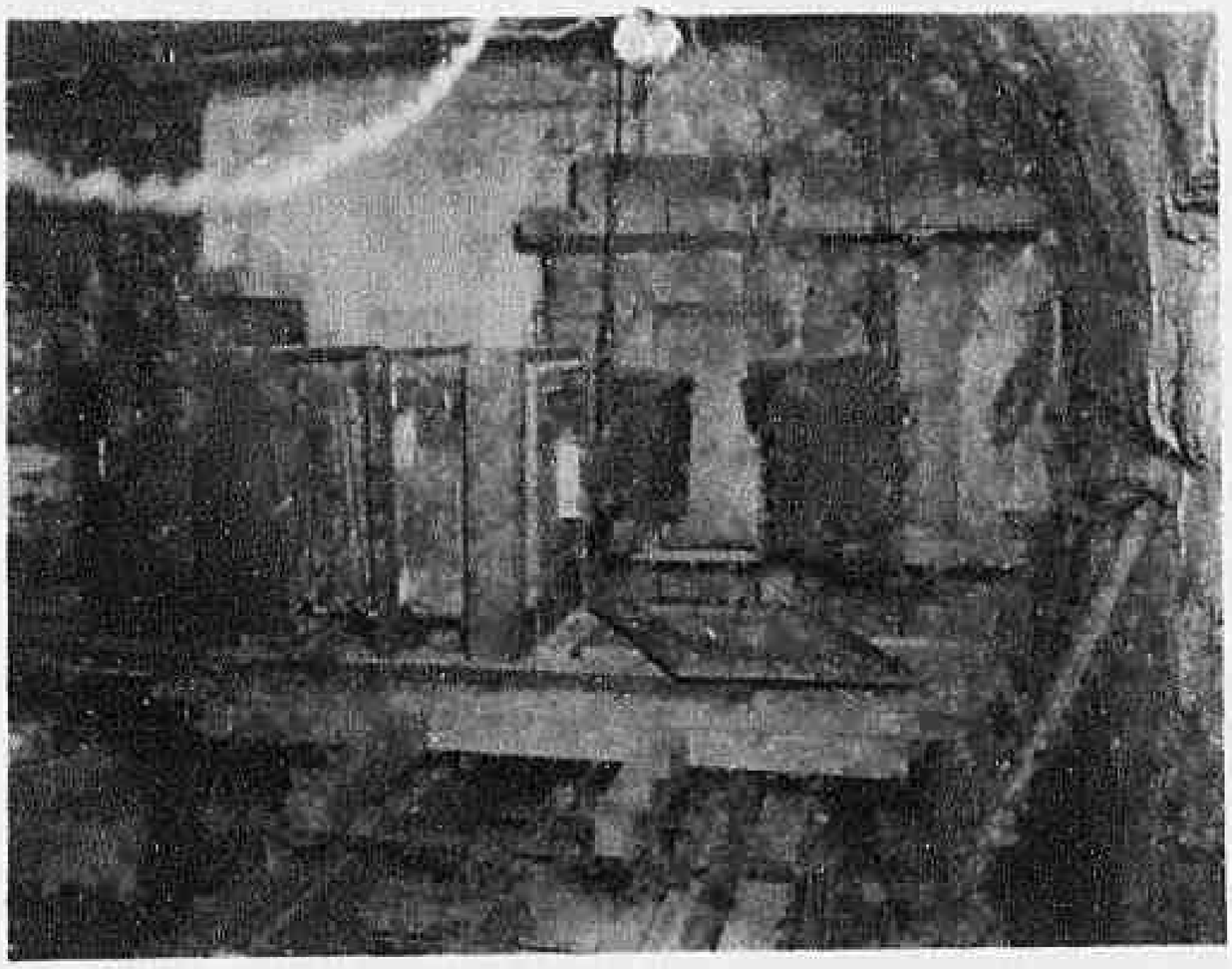
Declassified E.O. 12356 Section 3.3/NND No. 785016



Photograph showing the left hand view of the grinding machine, with the control levers demonstrating the appearance of the machine in actual use.

1910

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



Photograph showing the photographic copying machine, used in the process of manufacturing the chip panels, used for Pregis ... notes.

1305

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



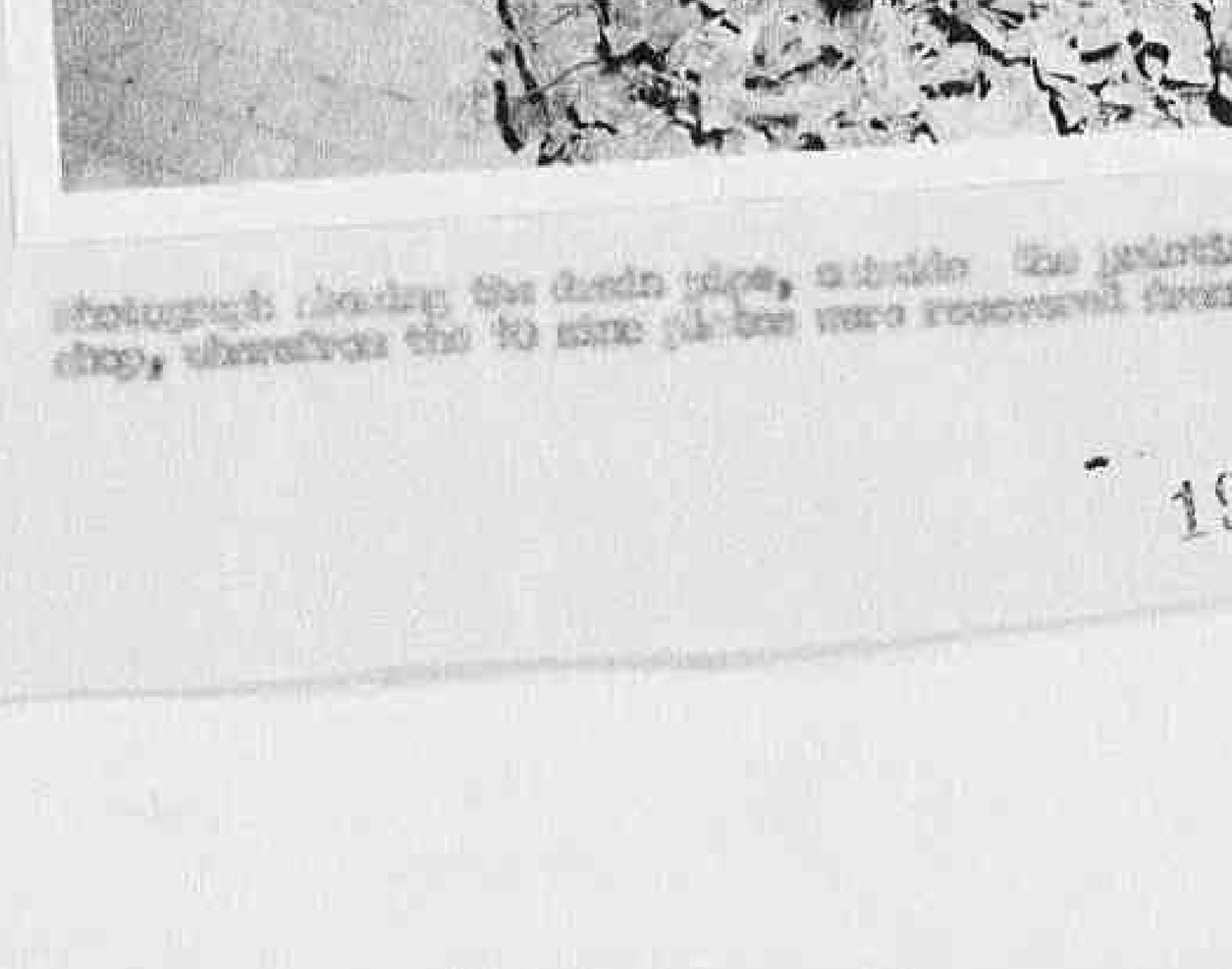
Photograph showing a slab rubber machine, used in the process of remanufacturing the slab plates for forging dies, cutter.

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



[illegible] showing a structure photographic coating machine, used in the process of manufacturing film plates for foreign [illegible] aerials.

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



photograph showing the dark spot, outside the perimeter fence, wherever the 55 gal drums were recovered from.

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

744

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

No.1 : 47708

1 May 1945.

AC/14044/PS

SUBJECT : Forged Currency.

TO : Finance Sub-Commission.

1. The attached correspondence from the Sicily Bank, with forged Note referred to, are forwarded for your information.

2. May the Bank be informed of the proper procedure to be adopted.

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

HP/G.

1903

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

697

14044

72A

translation MC.

SICILY BANK +++AGENCY OF PALMA MONTECHIARO

Subject: Sequestration verbal, false bank-note.
TO.....: Allied Commission Public Safety Subcommission.

On to-day's date 16th April 1945, by Mrs. Caravotta Crocifissa daughter of Francesco, resident and living in Palma Montechiaro, via Nino Bixio n:1°, to this office has been presented the enclosed bank-note, which we keep back, because false.

L.I.0004 Series 1943 A203700O2A

The present has been made quadruplicated, one copy for Mrs. Caravotta Croce di Francesco, the second for Palma Montechiaro CC.RR., and the other two copies for Public Safety Subcommission A/C.

The exhibitor
The cashier

TO		The Director
DIRECTOR		
DEPUTY DIR.		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS	A	1715
ADJ.		

1904

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

Vale da m.d. 172

BANCO DI SICILIA-AG. DI PIAZZA MONTEVITRANO

VERBALE DI CONSEGNA

di biglietti falsi - sospetti di falsità.

Oggi nedici del mese di aprile dell'anno mille-novecentoquarantacinque; alle ore quattordici e minuti trenta nella filiale di Piazza Montevitrano, domiciliata a Palma M.ma-Via Nino Bixio-n.1, a quest'Ufficio Cassa, l'Impiegato Sig. Rizzo Salvatore si trattiene per bocca falsa:

Taglio da L.1.000 Serie 1941 A603706 82A

Redatto il presente verbale in quattro esemplari alla presenza dell'esibitrice Sig.ra Cavallaro Grazia di Francesco, per consegnarne uno alla medesima, trasmettere tre esemplari con il suo indirizzo biglietto a PUBLIC SAFETY DIVISION-ALLIED COMMISSION ed il quarto al Comando dei CC.RR. di Palma M.ma.

L'ESIBITRICE

Cavallaro Graziella

IL CASSIERE

Rizzo Salvatore

IL DIRETTORE

1903

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

724

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

29 April, 1945.

AC/14244/PS

SUBJECT : Censorship Intercept.

TO : Lt. Col. Millhouse - Liaison Officer
(P.S.) Rome.

The attached copy of a Censorship Intercept is forwarded for your information.

Finance Sub-Commission would like to be informed result of investigations.

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

Encl. copy of Cens. Int.

HP/G.

203

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

14044/125

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13002/F

26 April 1945

SUBJECT: Counterfeiting.

TO : Director, Public Safety Sub-Commission.

1. Attached is a censorship report indicating counterfeiting.

2. I should be grateful for an indication of the results of any investigation conducted by the Questura.

BCA
Joint Director,
Finance Sub-Commission.

TO		
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
ADJT. OFFICER		
SECURITY		
CHIEF CLERK		

190-

RECEIVED
26 APR 1945
FINANCE SUB-COMMISSION

Seen
APO
AIL
AELT
RHA
PCP

CIVIL CENSORSHIP GROUP - ITALY

RISERVATA

UFFICIO DI CENSURA

LUOGO ROMA

N. di prot. 11955

MITT. ANONIMA

ROMA

DEST. Brigadiere CALAVITA
Questura Centrale

ROMA

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
19.4.45	ORD.	=	ITAL.	=	=

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO
11805	DIR. PUBLIC SAFETY JOINT. DIR. FIN. SUB. COMM.		TRATTENUTA RECISA FOTOGRAFATA INVIATA CON COMMENTI A: INOLTRATA I TOLTA DAL CORSO AL MITTENTE

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

OSSERVAZIONI

I. COUNTERFEITING.

PRESUMIBILE COMPONENTE DELLA BANDA DI FALSARI

"...lessi sui giornali....l'operazione da lei effettuata, in collaborazione con la Polizia Alleata....presso il mercato Campo dei Fiori per stroncare l'abusivo smercio dei biglietti da mille Am..lire falsi.... poco tempo fa anche io ebbi a ricevere qualche biglietto da mille Am.lire falso dal figlio del defunto FERIOZZI Giovanni domiciliato in Campo dei Fiori N. 27. Non so se costui facesse parte della banda dei falsari, comunque.....quanto sopra per quelle indagini che riterrà opportuno....."

PERSON PRESUMABLY A MEMBER OF A FORGER'S GANG 1900

"...I read in the newspapers....the action you carried out, jointly with the Allied Police....in the neighborhood of Campo dei Fiori, in order to do away with people handing out false one-thousand AM-lire banknotes.

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

ROMA

ROMA

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
19.4.45	ORD.	=	ITAL.	=	=

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO
11805	DIR. PUBLIC SAFETY JOINT. DIR. FIN. SUB. COMM.		TRATTENUTA RECISA FOTOGRAFATA INVIATA CON COMMENTI A: INOLTRATA I TOLTA DAL CORSO AL MITTENTE

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

OSSERVAZIONI

I. COUNTERFEITING.

PRESUMIBILE COMPONENTE DELLA BANDA DI FALSARI

"...lessi sui giornali....l'operazione da lei effettuata, in collaborazione con la Polizia Alleata....presso il mercato Campo dei Fiori per stroncare l'abusivo smercio dei biglietti da mille Am..lire falsi.... poco tempo fa anche io ebbi a ricevere qualche biglietto da mille Am.lire falso dal figlio del defunto FERIOZZI Giovanni domiciliato in Campo dei Fiori N. 27. Non so se costui facesse parte della banda dei falsari, comunque.....quanto sopra per quelle indagini che riterrà opportuno....."

PERSON PRESUMABLY A MEMBER OF A FORGER'S GANG 1900

"...I read in the newspapers....the action you carried out, jointly with the Allied Police....in the neighborhood of Campo dei Fiori, in order to do away with people handing out false onethousand AM-lire banknotes. Some time ago, I too was given some forged onethousand Am-lire banknotes by the son of late FERIOZZI Giovanni who lives in Campo dei Fiori 27. I don't know whether or not he belonged to the forger's gang. Anyhow, I want to inform you of what I stated above, so that you may carry out investigations you deem advisable....."

CENSORE 4038/4142 REVISORE ACCO ROME Data d'esame 21.4.45

Avviso speciale RISERVATA

12356 Section 3.3/NND No. 785016

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

70A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

26 April 1945

AC/14044/PS

SUBJECT : Censorship intercept

TO : Lt. Col. Millhouse, Liaison Officer(PS)
Rome

1. The attached copy of a Civil Censorship intercept indicating possible transactions in forged Currency, is forwarded for necessary action.

2. Would you please report result of investigation in due course, for the information of Finance Sub Commission.

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

Enc: as above

1893

BE/Wg

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

ROME/T/14131

70b

C O N F I D E N T I A L

Cvil Censorship Group

ROME

Date Mailed 21/4/45

From: Telephone 65745
PENSIONE AUSONIA
Piazza di Spagna 35
(Caller: un dottore)

TO:

(callee: Liliana)

Caller R/T/14102

Language: - Italian
Observation started 1552
Total time: 2 Mins.
Date 20 APRIL 1945

Call cut off : NONE

COMMENT

COUNTERFEIT MONEY

Caller : Well, Liliana?

Callee : It is your fault, you ought to have called this morning at 9.30, now it is to late, no one of those people will answer me.

Caller : I see, but I didn't know; see to it, please.

Callee : But tell me, doctor, the ones you have are they the occupation ones or what?

Caller : No, the occupations ones are those they print and bring here; these are printed privately, by a certain category, and can be placed just as well.

Callee: All right, I shall try and contact some of those persons and then I shall let you know something.

1890

Caller : Do what you can, good by, Lilli

Callee : Good by, doctor

Comment by:
Monitor 178

Reviewed by
A.C. Austin
Capt.I.C.

Copy to : AC SEC
AC INF
CID
TCS CCG
FILE

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

694

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 475706

26 April 1945

AC/14044/18

SUBJECT : Forged Currency

TO : Finance Sub-Commission

1. The attached correspondence from the Sicily Bank and forged note referred to, are forwarded for your information.

2. May the Bank be informed of the proper procedure to be adopted.

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

Encs: as above

189.

BP/wg

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

68A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

23 April 1945

13002/F.

SUBJECT: Civil Censorship Report.

TO : Public Safety Sub-Commission.

68B

1. Attached hereto is a translation of report from Civil Censorship Group.

2. Inasmuch as it indicates a possible case of counterfeiting AM lire, it would be appreciated if an investigation could be made and this Sub-Commission advised of the results thereof.

for B E T Simmons Major
Joint Director
Finance Sub-Commission.

TO		
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
APPL. OFFICER		
SEC. T.		

1890

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

68B

R/T/11131

CONFIDENTIAL

CIVIL CENSORSHIP GROUP

ROME

Date Mailed 21/4/45

From: Telephone 65745
PENSIONE AUSONIA
Piazza di Spagna, 35
(Caller : un dottore)

TO:

(Calle - Liliana)

Caller R/T/11102

Language : - Italian
Observation started 1552
Total time : 2 Mins.
Date 20 APRIL 1945

Call cut off : NONE

COMMENT

COUNTERFEIT MONEY

Caller : Well, Liliana?

Callee: It is your fault, you ought to have called this morning at 9,30, now it is too late, no one of those people will answer me.

Caller: I see, but I didn't know; see to it, please.

Callee: But tell me, doctor, the ones you have are they the occupation ones or what?

Caller: No, the occupations ones are those they print and bring here; these are printed privately, by a certain category, and can be placed just as well.

Callee: All right, I shall try and contact some of those persons and then I shall let you know something.

Caller : Do what you can, good by, Lilli

Callee - Good by, doctor.

Comment by :
Monitor 178

Reviewed by
E.C. Austin
Capt. I.C.

Copy to : AC S&C
AC INF
CID
TCS CCG
FILE

1890

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

17044 20-4-45

67A

translation MC.

SICILY BANK---AGENCY OF PALMA MONTECHIARO

Subject: Sequestration verbal; False bank-note.
To.....: A/C; Public Safety Subcommission

On to-day's date 9th April 1945, to this Office, by Mr. San-Filippo Vincenzo, son of Giacomo, resident and living in Palma Montechiaro via G. Amendola 112, has been presented the enclosed bank-note, which we keep back, becouse false.

L. 1000 Series 1943 A. 16259657 A.

The present has been made qruadruplicated, one copy for Mr. Sanfilippo the second for Palma Montechiaro CC.RR., and the other two copies for Public Safety Subcommission-Allied Commission.

The exhibitor

The cashier.

The Director

Please initial 19/4

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

Vale da mod. 172

BANCA DI SICILIA-AG. DI PALMA MONTECHIARO

VERBALE DI SEQUESTRO

di biglietti falsi e sospetti di falsità

L'anno mille novecentoquarantacinque, il giorno nove del mese di aprile alle ore [illegible] è stato presentato dal sig. Sanfilippo Vincenzo di Giacomo, commerciante e residente in Palma M.go-Via Vendola n. 112, a quest'Ufficio cassa, l'infrascritto biglietto che si ritiene falso:-

Taglio da L. 1.000=Serie 1943 A 16259657 A

Redatto il presente verbale in quattro esemplari alla presenza dell'esibitore sig. Sanfilippo Vincenzo di Giacomo, per consegnarne uno al medesimo, trasmettere due esemplari con il su indicato biglietto a PUBBLIC SAFETY DIVISION-ALLIED COMMISSION - ROMA ed il quarto al Comando dei CC.RR. di Palma Montechiaro.

L'ESIBITORE

Sanfilippo Vincenzo

IL CASSIERE

V° IL DIRETTORE

1890

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

File 66A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

19 April, 1945.

AC/14044/PS

SUBJECT : Forging Allied Military Currency.

TO : Finance Sub-Commission.

Herewith extracts of monthly Public Safety Reports, respecting the forging and uttering of Allied Military Currency in the areas as shown.

FIFTH ARMY AREA

Florence City. 106 forged 1000 lire notes, 15 forged 500 lire notes and 1 forged 100 lire note were stopped in circulation. No arrests. Enquiries continue.

Florence Province. 1 forged 1000 lire note and 1-50 lire note raised to 500 lire seized. No arrest.

Pistoia Province. Six forged 1000 lire notes and one forged 500 lire note seized. No arrests. Enquiries continue.

Lucca Province 23 forged 1000 lire notes and 7 forged 500 lire notes seized. No arrests. Enquiries continue.

SOUTHERN AREA

Total number of cases handled. 461 cases

Total number of notes involved. 502 notes

"Raised" notes

50 to 500 lire - 8 notes
100 to 1000 " - 1 note

Forged notes (complete)

1000 lire - 302 notes
500 " - 62 "
100 " - 7 "
1000 frans (french) 1 note

Arrests etc.

Arrests effected for possessing and uttering in three cases and Court proceedings pending.

- 1 -

1892

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

Special note.

At time of compilation of this report information has been received that on 28 Mar 45 important arrests were effected in Naples area by Questura and SIB personnel. The following are important points known to date and full details will be forwarded by special report to HQ immediately same are available :

1. 10 civilians arrested for forgery, possessing etc.
2. 3 printing presses and printing material recovered from separate addresses in Naples.
3. Gang has been active since Aug 44.
4. Material recovered shows 25 different serial numbers used.
5. Estimated output forgeries representing 40,000,000 lire.

TOSCANA REGION

Number of cases handled - 109

Grosseto	26
Siena	41
Lucca	32
Livorno	4
Pisteia	6

Number of counterfeit notes of each denomination :-

1,000	lire notes	74
500	" "	15
100	" "	18

Number of raised notes :-

100 lire notes raised to 500 2

Number of convictions obtained :- Nil.

UMBRIA MARCHE REGION

On the 9th of March, a forged 500 Lira note No.A 3097624[illegible] series 1943A was found by the P.I.O. Assisi in money received from defendants dealt with by AMG Court at Fabriano. As a total sum of 62.500 Lira was received from various defendants, it is not possible to ascertain who paid it in.

At MACERATA three 1000 lira forged notes were recovered by PPSO, each numbered A 16143712 A.

1894

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

The following forged notes were handed to FPSO by local banks at PERUGIA.

Three 500 Lira notes and
Five 100 Lira notes.

500 Lira Notes as follows :-

A 14907236 A
A 16972214 A
A 15405914 A

1000 Lira Notes as follows :-

A 15516170 A
A 16143712 A
A 96745159 A
A 13130880 A
A 10295637 A

There also followed in Perugia 17 other cases of nine at 1000 lire, and eight at 500 lire.

Numbers as follows :-

1000 Lira Notes :-

A 16143711 A
A 16143712 A
A 96745163 A
A 96745145 A
A 85835809 A
A 37526045 A
A 30476255 A
A 03542568 A
A 85835380 A

500 Lira Notes :-

A 40727575 A
A 05475727 A
A 45215077 A
A 45072751 A
A 50240981 A
A 47507275 A
A 47515072 A
A 47750727 A

At AQUILA One 100 Lira Note No. A 69806710 A was retained by Questura for investigations.

ANCONA :-

A Superior Court is pending for offences in connections with the possession and uttering 14000 Lire in notes of 1000 denomination. A list (one copy) of notes handed in, at ANCONA from 68 Section S.I.B., is attached (Appendix No.2). The notes are in the possession of the P.F.O.

ASCOLI :-

A case of uttering forged AM currency was reported by CC.RR at Fermo. Allied Military Police made an arrest and no further particulars have been submitted.

EIGHT ARMY AREA (Schedule attached).

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

BP/G.

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

Subject:- Counterfeit Currency.

HQ 56 Area.
Ext 60.
155/74/Pro.
12 Apr 45.

DAPM 61 SIS.

SCAPO., ANC.,
APO 394.

PUBLIC SAFETY 4/L

1. The attached copies letters from 21 Area Cash Office, EB/189 dated 27 Mar 45 and EB/191 dated 28 Mar 45, together with counterfeit notes as enumerated therein, are forwarded for your information and necessary action.

2. Please ACK.

John G. Rutherford Capt
Major.
A.P.M.
(Provost Marshal).

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

file 64A.

Tel : 473708

PSC/1404A/PS

7 April, 1945.

SUBJECT : Forging & Uttering, Allied Military Currency.

TO : Regional Commissioners (Att: R.P.S.O).
Umbria-Marche Region
Toscana "
Emilia "
C.P.S. AMG 5 Army
SCAPO " 8 Army.

See 62A

1. Information has reached AMG Naples Commune, that on 31-3-45, ten civilians were arrested in the Naples area by SIB and Questure personnel in connection with the forgery and uttering of Allied Military Currency.

2. The forged notes bear the following serial numbers :-

1000 lire - A. 19605758 - 1943 A series
A. 28494492 - 1943 A "
A. 37740045 - 1943 A "

500 lire - A. 19636174 - 1943 A "

Furthermore, the condition of the plates recovered indicates clearly that notes bearing the following serial numbers have been manufactured by these forgers :

A. 73606551	A. 52675887
A. 21150061	A. 68511853
A. 45674460	A. 98648435
A. 28494492	A. 72145168
A. 08213981	A. 06394585
A. 60159009	A. 37740045
A. 50024592	A. 58776616
A. 20676671	A. 11425248
A. 19636174	A. 37351092
A. 19605758	A. 02517221

1880

3. As a result of their initial enquiries, police have good reason to believe this gang of forgers commenced operations in August 1944 since when forged notes of various denominations representing over 40,000,000 lire have found their way into general circulation.

4. With a view to assisting in the investigation of this

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

SCAPO * 8 Army.

See 62A

1. Information has reached AMG Naples Commune, that on 31-3-45, ten civilians were arrested in the Naples area by SIB and Questura personnel in connection with the forgery and uttering of Allied Military Currency.

2. The forged notes bear the following serial numbers :-

1000 lire - A. 19605758 - 1943 A series
A. 28494492 - 1943 A "
A. 37740045 - 1943 A "

500 lire - A. 19636174 - 1943 A "

Furthermore, the condition of the plates recovered indicates clearly that notes bearing the following serial numbers have been manufactured by these forgers :

A. 73606551	A. 52675087
A. 31150061	A. 68511853
A. 45674460	A. 88068435
A. 28494492	A. 72145162
A. 08213981	A. 06394335
A. 60153009	A. 37740045
A. 50024592	A. 48876616
A. 20696651	A. 11425048
A. 19636174	A. 37551992
A. 19605758	A. 02517221

1880

3. As a result of their initial enquiries, police have good reason to believe this gang of forgers commenced operations in August 1944 since when forged notes of various denominations representing over 40,000,000 lire have found their way into general circulation.

4. With a view to assisting in the investigation of this important case, and recovering the forged notes from circulation, it is requested that the widest possible circulation be given to the above - mentioned notes, and any found in circulation be seized and forwarded to AMG, Naples Commune.

5. In accordance with Para 2a of this office Memorandum AC/14044/PS dated 1 February 1945, only notes bearing one or other of the above mentioned numbers will be forwarded. Other forged notes will be retained as directed in para 2a of the above quoted Memorandum

Copies to Finance S/O
Communication S/O
Liaison Officer
AMG Naples.

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

HP/G.

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

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

F.1.c 63A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478709

7 April, 1943

AS/ikchk/PS

SUBJECT : Forging & Uttering. Allied Military Currency.

TO : Ministry of Interior Director Public Security
Commanding General CC.RR.

See 62A

1. Information has reached ASC Naples Command, that on 31-3-43. ten civilians were arrested in the Naples area by RR and Questure personnel in connection with the forgery and uttering of Allied Military Currency.

2. The forged notes bear the following serial numbers :-

1000 lire - A. 19605798 - 1943 A series
A. 28494492 - 1943 A "
A. 37740045 - 1943 A "

500 lire - A. 19636174 - 1943 A "

Furthermore, the condition of the plates recovered indicates clearly that notes bearing the following serial numbers have been manufactured by these forgers :

A. 73606551 A. 526758B7
A. 31150062 A. 69511853
A. 45678169 A. 98068435
A. 28494492 A. 72145162
A. 08213981 A. 06394335
A. 60153009 A. 37740045
A. 50074532 A. 48376616
A. 20696452 A. 11125248
A. 19636174 A. 37151092
A. 19605798 A. 02517281

3. As a result of their initial enquiries, police have good reason to believe this gang of forgers commenced operations in August 1942 since when forged notes of various denominations representing over 40,000,000 lire have found their way into general circulation.

1881

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

4. With a view to recovering the forgeries from circulation, and in order to assist the investigation and Court authorities, it is desired that the widest possible circulation of the above numbered notes be given to all Police agencies, in Italian Government Territory, with a direction that any notes bearing these numbers be seized and forwarded to AMG Naples Command.

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

EP/C.

Copy to : Finance S/C
Communication S/C
Liaison Officers (7) from
AMG Naples Command.

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

62A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
NAPLES COMMUNE
APO 394

URGENT

4 April 1945

PS/4.9

SUBJECT: Forgery and Uttering of Allied Military currency notes.

TO : Headquarters, Allied Commission
(attention of the Director,
Public Safety Sub-Commission).

25A

1. Reference para. 3 of your letter AC/14044/PS of 1 Feb 45.

2. Information has reached this HQ that on 31 Mar 45 ten civilians were arrested in the Naples area by S.I.B. and Questura personnel in connection with the forgery and uttering of Allied Military currency notes.

3. From three addresses presses, plates and a considerable quantity of paper also forged 1000 and 500 lire notes representing a total of 199,500 lire were seized and this property is being retained for ultimate production at Court.

4. The forged notes bear the following serial numbers :-

1000 lire :- A.19605758 - 1943A series
A.28494492 - 1943A "
A.37740045 - 1943A "

500 lire :- A.19636174 - 1943A "

furthermore, the condition of the plates recovered indicates clearly that notes bearing the following serial numbers have been manufactured by these forgers :-

A.73606551
A.31150061
A.45674468
A.28494492
A.08213981
A.60153009
A.50024532
A.20696651
A.19636174

TO	INIT	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
ADM. OFFICER		
SECURITY		
CHIEF CLERK		

1850

.....2

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

A.19605758
A.52675887
A.68511853
A.98068435
A.72145162
A.06394335
A.37740045
A.48876616
A.11425248
A.37351092
A.02517221

5. As a result of their initial enquiries, police have good reason to believe this gang of forgers commenced operations in August 1944 since when forged notes of various denominations representing over 40,000,000 lire have found their way into general circulation.

6. With a view to recovering the forgeries from circulation and in order to assist the investigating and Court authorities in their respective tasks, the Finance Officer of this HQ has been supplied with the numbers quoted above for onward transmission to Banks and like establishments within his jurisdiction. HQ No. 3 District are passing similar information through AFHQ to interested Service installations. It is now asked that these same numbers be circulated by HQ Allied Commission to all AC/AMG Regions and to the competent Italian authority for suitable dissemination of information in territory under their control, together with a request that all notes bearing those numbers when discovered in circulation be seized and forwarded to this Office.

7. Further developments in this case will be reported to you with the least possible delay.

For the Commissioner:

G. RICHARDSON
Major,
S.C.A.P.O.

GR/tp.

Distn

Copy to:
Finance S/C, HQ Alcom.
Senior Finance Officer, AMG, Naples.
DPM, HQ 3 District.

1850

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

file

6A

HEAD QUARTERS, ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 475705

21 March 1945

AC/11044/PS

SUBJECT : Forging & Uttering Allied Military Currency.

TO : Regional Commissioners (Attn: P.P.S.O.)
Piemonte
Liguria
Lombardia
Venezia.

2B-A

Herewith copies of this office Memorandum AC/11044/PS dated 1 February 45, for information and necessary action when Regions are activated.

Sufficient copies are enclosed for distribution to P.P.S.O's.

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

WF/C.

1884

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

File 604

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478709

23 March 1945.

AC/14044/PS

SUBJECT : Forged Allied Military Currency.

TO : R.P.S.O. Tuscan Region. Abruzzi Marche Region.
Emilia Region. Southern Region.
Liaison officer (PS) A.C. Lazio-Umbria.
C.I.C. 5th Army
S.C.A.F.O. 8th Army.

1. The following extract of a cable received from the AMG/AC Postal Officer at Perugia, is forwarded for your information and any action deemed advisable.

2. " It is informed that counterfeited Allied banknotes of 500 and 1000 liren are in circulation. Characteristics of counterfeited bill are : poor quality of paper, faded colouring on the reverse, letters in red slightly thickened, the ornament around the central figures of 500 and 1000 is not clear. It is to be observed that in the upper left hand corner and in the lower right hand corner where it is written "Series of 1943 A" the letter "A" is very distinctive in the good bills while in the counterfeited ones the upper house of the said letter "A" is closed."

for JOHN W. CHAPMAN
Colonel, I.A.C.D.
Director Public Safety
Sub-Commission.

BP/Ca

1885

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

File 59A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478703

23 March 1945.

AC/11044/PS

SUBJECT : Forged Allied Military Currency.

TO : Ministry of Interior Director of Public Security
Commanding General CC.RR.

1. The following information has been received from the AC/AMG Frontal Officer at Perugia.

2. " It is informed that counterfeited Allied banknotes of 500 and 1000 liras are in circulation. Characteristics of counterfeited bills are : poor quality of paper, faded colouring on the reverse, letters in red slightly thickened, the ornament around the central figures of 500 and 1000 is not clear. It is to be observed that in the upper left hand corner and in the lower right hand corner where it is written "Serias of 1943 A" the letter "A" is very distinctive in the good bills while in the counterfeited ones the upper space of the said letter "A" is closed."

3. Will you please cause the above particulars to be circulated to police agencies with directions to do all that is possible to seize the counterfeit notes and trace the source of issue.

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

HP/G.

1882

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference:

Date Time of Origin:

Message Centre No: D/5736

Date Time Rec'd: MAR 221600

Precedence: ROUTINE

FROM: PERUGIA

TO: MAIN POST OFFICES OF ANCONA, MACERATA, ASCOLI, TERAMO, PESCARA, CHIETI, AQUILA, TERNI, PESARO, PERUGIA AND TO ALLIED COMMISSION ROME

IN CLEAR.

It is informed that counterfeited Allied banknotes of 500 and 1000 lires are in circulation. Characteristics of counterfeited bills aret poor quality of paper, faded colouring on the reverse, letters in red slightly thickened, the ornament around the central figures of 500 and 1000 is not clear. It is to be observed that in the upper left hand corner and in the lower right hand corner where it is written "Series of 1943 A" the letter "A" is very distinctive in the good bills while in the counterfeited ones the upper space of the said letter "A" is closed. It is requested that the different offices concerned be informed for seizure of said counterfeited banknotes following the usual procedure. The Postal Officer

	INIT	DATE

INFO - ACTION

23/3

HEADQUARTERS 22 MAR 945 A. C.

DEST

INFO-ACTION P SAFETY SC
" " FINANCE SC
INFO A/PRESIDENT
CHIEF COMMISSIONER
C A SEC
ECON SEC
COMMUNICATIONS SC
FILE (2)
FLOAT

1894

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
A.P.O. 394
PUBLIC SAFETY DIVISION

File 1404 574

FILE : LUR/11/PS

1/3/45

SUBJECT : Counterfeit and raised Allied Military Currency.

TO : Lt. Col. C.T. Francis, R.P.S.O.
(Through Major P.E. Coxhead, P.S.O. Rome City).

1. Three cases of printing, possessing and uttering Allied Military Currency, have been reported to this Headquarters during the month of February.

2. Eleven men have been arrested for being concerned and await trial by Italian Courts.

3. A total of 632 false one thousand lire notes, 70 five hundred lire notes and 1 one hundred lire note, have been confiscated as a result of these arrests.

4. Allied Financial Agency, Rome Branch, has forwarded to this Office, 532 false one thousand lire notes, 199 five hundred lire notes, 109 one hundred lire notes and 3 fifty lire notes. (See Appendixes "F" and "G"). These notes were recovered by the Rome Banks. The notes and reports from Bank Authorities have been forwarded to the Chief of the Squadra Mobile, Rome Questura for the necessary investigations.

5. The Deputy Supervising Paymaster, U.D.F. ADM H.Q. (MAIN), forwarded to this Office 31 False notes of 1000, 500, 100 and 50 lire, impounded from Military personnel by Paymasters of U.D.F. (See Appendix "D"). Notes attached.

6. The Paying Officer A.C. H.Q. forwarded, 6 false one thousand lire notes, returned to him by employees who alleged they had received them with their pay (See Appendix "E"). The notes were returned after cancellation to the Paying Officer, for redemption as per A.F.A. memorandum.

7. Details of the cases mentioned in paragraph 1 are listed hereunder:-

(a). During week ending 28/1/45, Agents of P.S. 1890 Magnanapoli Commissariato, arrested the following people, (1) Vincenzo Biolghini fu Luigi, 21, Viale XXI Aprile, Rome, a photographer for manufacturing plates used for printing false notes, (2) Fiore

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

during the month of February.

2. Eleven men have been arrested for being concerned and await trial by Italian Courts.

3. A total of 632 false one thousand lire notes, 70 five hundred lire notes and 1 one hundred lire note, have been confiscated as a result of these arrests.

4. Allied Financial Agency, Rome Branch, has forwarded to this Office, 532 false one thousand lire notes, 199 five hundred lire notes, 109 one hundred lire notes and 8 fifty lire notes. (See Appendixes "F" and "G"). These notes were recovered by the Rome Banks. The notes and reports from Bank Authorities have been forwarded to the Chief of the Squadra Mobile, Rome Questura for the necessary investigations.

5. The Deputy Supervising Paymaster, U.D.F. ADM H.Q. (MAIN), forwarded to this Office 31 False notes of 1000, 500, 100 and 50 lire, impounded from Military personnel by Paymasters of U.D.F. (See Appendix "D"). *Notes attached*

6. The Paying Officer A.C. H.Q. forwarded, 6 false one thousand lire notes, returned to him by employees who alleged they had received them with their pay (See Appendix "E"). The notes were returned after cancellation to the Paying Officer, for redemption as per A.F.A. memorandum.

7. Details of the cases mentioned in paragraph 1 are listed hereunder:-

(a). During week ending 28/1/45, Agents of P.S. Magnanapoli Commissariato, arrested the following people, (1) Vincenzo Biolghini fu Luigi, 21, Viale XXI Aprile, Rome, a photographer for manufacturing plates used for printing false notes, (2) Fiore Antonio Campanella fu Aronne, 1, Via Edgardo Ferrati, Rome, a printer, for printing false notes, (3) Amedeo Galli di Carlo, 1, Via Edgardo Ferrati, Rome, an hydraulic worker for printing false notes, (4) Enrico Verdesi di Vittorio, 5, Piazza Bartolomeo Romano, Rome, a printer, for uttering false notes, (5) Fernando Arnaldi fu Domenico, 8, Via Famagosta, Rome, photographer for uttering false notes, (6) Goliardo Salestri di Raffaele, a draughtsman, for uttering false notes, (7) Cesare Cerchi di Ruggero, 5, Piazza Re di Roma, Rome, telephonist, for printing false notes, (8) Nicola Gianandrea fu Cesare, butcher, for uttering false notes and (9) Carlo Francola fu Gregorio, 9, Via Morlupo, Rome, for uttering false notes. Brief particulars of this case were included in my

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

port dated 1/2/45. The complete list of serial numbers are now shown in Appendix "A". The accused in this case, await trial under Italian Law. The notes have been cancelled and will retained by the Chief Commissario of Magnanapoli pending the decision of the Court.

(b). On 9/2/45, Agents of P.S. attached to the Squadra Mobile, Rome Questura, arrested Agostino Rimiti fu Aurelio of Marino, for uttering false thousand and five hundred lire notes. (See Appendix "B"). The arrest of Amilcare Ciocchi di Cesare of Marino, is sought for complicity. The notes were returned after cancellation to the Chief of the Squadra Mobile, for retention pending disposition by Italian Courts.

(c). On 24/1/45, Agents of P.S. attached to the Squadra Mobile, Rome Questura, arrested Attilio Traveglini di Alessandro for possessing false A.M.C. notes. (See Appendix "C"). The notes have been retained by the Chief of the Squadra Mobile as in (b) above.

8. As a result of the activities mentioned in the preceeding paragraphs, 1638 false notes of various denominations, making a total value of L. 1.334.400 have been confiscated.

9. I respectfully ask that the serial numbers contained in the attached appendixes, circularised to all Banks and Police Agencies in liberated Italy.

10. Forwarded.

D.J.HOPKINS
CAPTAIN
P.S.O.
ROME CITY.

1879

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

of the Squadra Mobile, for retention pending disposition by Italian Courts.

(c). On 24/1/45, Agents of P.S. attached to the Squadra Mobile, Rome Questura, arrested Attilio Travaglini di Alessandro for possessing false A.M.C. notes. (See Appendix "C"). The notes have been retained by the Chief of the Squadra Mobile as in (b) above.

3. As a result of the activities mentioned in the preceding paragraphs, 1538 false notes of various denominations, making a total value of L. 1.334.400 have been confiscated.

9. I respectfully ask that the serial numbers contained in the attached appendixes, circularised to all Banks and Police Agencies in liberated Italy.

10. Forwarded.

D.J.HOPKINS
CAPTAIN
P.S.O.
ROME CITY.

1879

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

SCHEDULE "A"

LIST OF SERIAL NUMBERS OF COUNTERFEIT ONE THOUSAND LIRE NOTES, 1943 A SERIES, OF ALLIED MILITARY CURRENCY, CONFISCATED FROM VINCENZO BIOLCHINI FU LUIGI AND OTHERS ON 27/1/45. CASE REPORTED BY COMMISSARIO OF P.S. MAGNANAPOLI, ROME ON 15/2/45.

A 01274965 A
A 01279654 A
A 02136749 A
A 02413679 A
A 02436791 A
A 02741936 A
A 02941367 A
A 02967413 A
A 03167492 A
A 03169724 A
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A 60319742 A
A 60964925 A
A 85722298 A
A 866II426 A

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SCHEDULE "B"

LIST OF SERIAL NUMBERS OF COUNTERFEIT 1000 AND 500 A.M. LIRE NOTES, CONFISCATED FROM AGOSTINO LINITI FU AURELIO ON 9/2/45.

L. 1000.	L. 500.
A 02941367 A	A 07275475 A
A 06243791 A	A 14519370 A
A 19053780 A	A 30145197 A
A 19053781 A	A 30519774 A
A 19053782 A	A 30597174 A
A 19053784 A	A 30745197 A
A 19053785 A	A 30975174 A
A 19053786 A	A 31451970 A
A 19053787 A	A 31740597 A
A 19053788 A	A 31740975 A
A 19053789 A	A 31970145 A
A 21487830 A	A 31970745 A
A 21487831 A	A 31977405 A
A 21487832 A	A 34091977 A
A 21487833 A	A 34059717 A
A 21487834 A	A 34097517 A
A 21487835 A	A 34519701 A
A 21487836 A	A 35174097 A
A 21487837 A	A 35197614 A
A 21487838 A	A 35197074 A
A 21487839 A	A 35197740 A
A 25477860 A	A 35971740 A
A 25477861 A	A 37014519 A
A 25477862 A	A 37074519 A
A 25477863 A	A 37174059 A
A 25477864 A	A 37405197 A
A 25477865 A	A 37405971 A
A 25477866 A	A 37409751 A
A 25477867 A	A 37451970 A
A 25477868 A	A 37517409 A
A 25477869 A	A 37740519 A
A 25677840 A	A 39701451 A
A 25677841 A	A 39707451 A
A 25677842 A	A 39717405 A
A 25677843 A	A 39731740 A

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Exhibited with affidavit sworn before me this 12th day of Feb. 1946 Section 3.3/END No. 18501b

A 19053781 A
A 19053782 A
A 19053784 A
A 19053785 A
A 19053786 A
A 19053787 A
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A 27654364 A
A 27654365 A
A 27654367 A

A 30519774 A
A 30597174 A
A 30745197 A
A 30975174 A
A 31451979 A
A 31740597 A
A 31740975 A
A 31970145 A
A 31970745 A
A 31977405 A
A 34051977 A
A 34059717 A
A 34097517 A
A 34519701 A
A 35174097 A
A 35197014 A
A 35197074 A
A 35197740 A
A 35971740 A
A 37014519 A
A 37074519 A
A 37174059 A
A 37405197 A
A 37405971 A
A 37409751 A
A 37451970 A
A 37517409 A
A 37740519 A
A 39701451 A
A 39707451 A
A 39717405 A
A 39751740 A
A 39774051 A
A 40727575 A

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SCHEDULE "C"

LIST OF SERIAL NUMBERS OF COUNTERFEIT 1000 AND 100 A.M. LIRE NOTES, CONFISCATED FROM ATTILIO TRAVAGLINI DI ALESSANDRO, 7 VIA DEI CAPPELLARI, ROME.

L. 1000	L. 100
A 16123712 A.	A 14924996 A.

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ABBONAMENTI, 7 VIA DEI CASTELLANI, ROMA.

L. 1000

A 16123712 A.

L. 100

A 14924996 A.

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SCHEDULE "D"

LIST OF SERIAL NUMBERS OF COUNTERFEIT A.M. LIRE NOTES IMPOUNDED FROM MILITARY PERSONNEL BY PAYMASTERS OF U.D.F.

L. 1000.

A 04511640 A
A 05874027 A
A 09413672 A
A 14653190 A
A 16123712 A
A 16143711 A
A 16143743 A
A 21985682 A
A 26733793 A
A 27654305 A
A 27654321 A
A 60964929 A
A 64308963 A
A 96745145 A

L. 100.

A 05267544 A
A 17015139 A
A 19098170 A
A 96745147 A

L. 500.

A 02941367 A
A 04129367 A
A 04560114 A
A 09393788 A
A 13188880 A
A 25504371 A
A 31970145 A
A 72482360 A

L. 50.

A 62026119 A
A 62269262 A
A 63183014 A

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A 14653190 A
A 16123712 A
A 16143711 A
A 16143743 A
A 21985682 A
A 26733793 A
A 27654305 A
A 27654321 A
A 60964925 A
A 64308963 A
A 96745145 A

D. 500.

A 02941367 A
A 04129367 A
A 04560114 A
A 09393788 A
A 13188880 A
A 25504371 A
A 31970145 A
A 72482360 A

A 96745147 A

D. 50.

A 62026119 A
A 62269262 A
A 63183014 A

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SCHEDULE "E"

LIST OF SERIAL NUMBERS OF COUNTERFEIT ONE THOUSAND LIRE NOTES, OF ALLIED MILITARY CURRENCY, RECEIVED FROM PAYING OFFICER, A.C. H.Q.

A 07217080 A
A 10642171 A
A 14359072 A
A 16123712 A
A 16143711 A
A 16143743 A

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A 07217089 A
A 10542171 A
A 14369072 A
A 16123712 A
A 16143711 A
A 16143743 A

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APPENDIX "A"

Counterfeit and raised notes received from A.F.A. Rome Branch on 8/2/45.

Denomination	Serial No.	Denomination	Serial No.
1000	A 03169724 A	1000	A 13295607 A
1000	A 16123712 A	1000	A 03174115 A
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1000	A 16143772 A	1000	A 26737085 A
1000	A 96745162 A	1000	A 16143743 A
1000	A 35025486 A	1000	A 85335803 A
1000	A 96745158 A	1000	A 10295637 A
1000	A 85835803 A	1000	A 36045752 A
1000	A 94830591 A	1000	A 25677847 A
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1000	A 96745147 A	1000	A 96745147 A
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1000	A 85835803 A	1000	A 17669444 A
1000	A 16143711 A	1000	A 16143711 A
1000	A 94830591 A	1000	A 16143712 A
1000	A 25677841 A	1000	A 85833805 A
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1000	A 16123712 A	1000	A 85833805 A
1000	A 16143743 A	1000	A 94830591 A
1000	A 94830591 A	1000	A 27654364 A
1000	A 94830591 A	1000	A 96745141 A
1000	A 27654361 A	1000	A 96745140 A
1000	A 16143712 A	1000	A 21487836 A
1000	A 94830591 A	1000	A 96745154 A
1000	A 96745150 A	1000	A 16143743 A

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APPENDIX "G"

Counterfeit and raised notes received from A.F.A. Rome Branch on 9/2/45.

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500	A 40727575 A	100	A 19098170 A
500	A 01274965 A	100	A 08283322 A
500	A 12637049 A	100	A 96745164 A
500	A 01643987 A	100	A 16307458 A
500	A 05475727 A	100	A 16307458 A
500	A 15240753 A	100	A 16307458 A
500	A 04757275 A	100	A 17006010 A
500	A 30975174 A	100	A 17015139 A
500	A 49215077 A	100	A 88266556 A
500	A 40775215 A	100	A 69808710 A
500	A 24669262 A	100	A 08283322 A
500	A 16240753 A	100	A 05701800 A
500	A 21064379 A	100	A 17006010 A
500	A 45072751 A		
500	A 17352450 A		
500	A 10753524 A		
500	A 45150727 A		
500	A 13188880 A		
100	A 85157550 A		
100	A 05267544 A		
100	A 63576426 A		
100	A05267544 A		
100	A 07271414 A		
100	A 45052019 A		
100	A 28508420 A		
100	A 07271414 A		
100	A 23910192 A		
100	A 25403639 A		
100	A 25855986 A		
100	A 17015139 A		
100	A 07271414 A		
100	A 05267544 A		
100	A 05267544 A		
100	A 96745147 A		
100	A 28508420 A		
100	A 96068138 A		
100	A 16307458 A		
100	A 23910192 A		
100	A 07271414 A		
100	A 63576426 A		
100	A 05701800 A		
100	A 19376904 A		
100	A 16307458 A		
100	A08283322 A		

1860

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

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

564

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478709

20 March 1945.

AC/14044/PS

SUBJECT : Forging & Uttering Allied Military Currency.

TO : Finance Sub-Commission.

Herewith copies of Reports showing particulars of cases of the above detected during the month of February, 1945, with confiscated Notes referred to.

This will be the last month for which notes will be forwarded to you.

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

BP/C.

1865

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

551A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

20 March 1945.

AC/14044/PS

SUBJECT : Forging & Uttering Allied Military Currency.

TO : Ministry of Interior
Director of Public Security.

574A

Attached herewith are three copies of Serial Numbers of Counterfeit notes, which may be of some use to your Ministry for record and research purposes.

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

BP/G.

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

54A D-a Ftl

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

140 14.

Public Safety Division,
15 March 1945.

FILE N° :- LUR/11/PS

SUBJECT :- Forged Currency.

TO :- Public Safety Sub-Commission, HQ.
Allied Commission.

Forwarded herewith counterfeit A.M. Currency notes received from P.P.S.C. Perugia Province.

Number of Cases-eight: Seven notes of 1000 lire, one 500, one 100: 1 genuine 50 lire note raised to 500.

Number of convictions - nil.

For the Regional Commissioner:

H. Green Major for
C.T.FRANCIS.
Lt. Colonel,
RPSO., LAZIO-UMBRIA REGION.

F33/db

DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
ECO. & IND.		
P...		
1		
2		
3		

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

537

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

AC/14044/PS

Tel: 478708
17 March 1945

394
49A
50A

SUBJECT : Forging Allied Military Currency.

TO : Ministry of Interior. Director Public Security.

The attached report by the Questura of Siena has been received from the R.P.S.O. Toscana Region, who recommends that the Questura Agents concerned be suitably rewarded as you may deem expedient.

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

EF/jwf

Incls. 3

1863

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

translation N.C.

CC.RR. TERRITORIAL LEGION PALERMO

Canicatti District.

Subject: Forged currency. To: PS office of Canicatti

Info: Allied Commission Public Safety Subcomm.

Canicatti 6-2-45
N: 34/4I

No copy

For information it is reported the letter ACI7/353-I944 dated 29-I-45, given that the record of sequestration of the five bank-notes of L.1000 each, have been transmitted to this office by the Banco di Sicilia local agency.

Will you therefore settle the matter directly with Allied Commission to whom this letter is addressed for information.

Marshal Modale Carmelo.

TO	INIT	DATE
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
PSOS		
LC & MSS		
PI		
ADMIN		
SECURITY		
CHIEF CLERK		

1862

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

translation N.C.

CC.RR.TERRITORIAL LEGION PALERMO

Canicatti District.

Canicatti 6-2-45
N: 34/4I

Subject: Forged currency?
To ....: Allied Commission Public Safety Subcommission.

For information it is reported the letter ACI 7/353-1944 dated 29-I-45, given that the record of sequestration of the five bank-notes of L.1000 each, havebeen transmitted to this office by the Banco di Sicilia local agency.

Will you therefore settle the matter directly with Allied Commission to whom this letter is addressed for information.

Marshal Fodale Carmelo.

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

LEGIONE TERRITORIALE DEI CARABINIERI R. ed I PALERMO
STAZIONE DI CAMICATTI'

n.34/41 di prot. Camicatti li 6/2/1945

OGGETTO: Monete falsificate

Raccomandata

ALL'UFFICIO DI P.S. DI C A M I C A T T I'

e, p, c, ALLIED COMMISSION DIVIS. PUBBLICA SICUREZZA

A.C.O. 394

Si trasmette per competenza il foglio n.17/353-1944 in data 23 Gennaio 1945 dell'Allied commission, dato che il verbale di sequestro dei 5 biglietti da L.1000 è stato trasmesso a codesto ufficio di P.S. da parte della locale agenzia del Banco di Sicilia.-

Pregasi pertanto evadere la pratica direttamente con l'Allied Commission, cui la presente è diretta per conoscenza.-

Il maresciallo m.comd.int.
(Pedale Carmelo)

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

HEADQUARTERS
TOSCANA REGION
ALLIED MILITARY GOVERNMENT

Report 51A

FILE : R-VIII/PS/4.7 8 March 1945.

SUBJECT : Forged Currency.

TO : Public Safety Sub-Commission,
Headquarters, A.C. - C.M.F.

1. Submitted herewith is a report from the Questore of Siena on a recent case of uttering forged A.M.G. currency.

2. Enquiries led to Rome where further arrests were made and where more notes and forgery implements were seized.

3. This was a good case and well conducted by Questura Agents under Major SAUNDERS.

4. I recommend the facts be specially brought to the notice of the Ministry of Interior with a view to suitably rewarding these Agenti di P. S. for a good job of work.

5. Copy attached of Major SAUNDERS original report.

TO		
DIRECTOR		
DEPUTY DIRECTOR		
EXEC. OFFICER		
POLICE		
LIC. & REG.		
PRISONS		
ADM. OFFICE		
SECURITY		
CHIEF CLERK		

A. W. ROWLERSON
Lieut. Colonel, G. S.,
Regional Public Safety Officer.

1859

5DB

R.QUESTURA OF SIENA.

N°7147 - Div.2°

Siena, 24 February 1945

Subject: Discovery and arrest of money-falsifiers at Siena and at Rome, together with materials fit to counterfeit money.

To:

Lt.Colonel ROWLERSON
R.P.S.O., Toscana Region

MONTECATINI TERME.

It was observed some time ago that frequent cases of spending false money occurred in this town. Mostly spending of 500 and one thousand bills of allied occupation money was noticed. Major Saunders P.P.S.Officer in accordance with Questore warned in time all merchants of the town and all industrial entreprises to be careful about receiving money.

On 20 December 1944 one of the merchants of the town ~~chasing~~ asked intervention of police because he has got suspects about legality of some pieces of thousand lirex which have been payed to him by one customer identified after to be Catroni Andrea of Barcellona (Messina, Sicily), born on 8 March 1924 and residing at Rome, via Coronari 107, now temporarily at Siena on business. He was searched and was found in possession of 468 pieces of one thousand lire, 350 of them counterfeited.

Interrogated, at first he denied all explanations, but after he was again asked personally by the Questor he has admitted that false money was coming from Rome. Therefore the Questor decided to send immediately to Rome Adjoint Commissary of P.S.Dr.Scialdone Carmine accompanied by vice-Brigadier Lombardi and by the two policemen Ponzuoli and Bertoldi. Laborious inquiries at Rome were started.

Major Saunders, who has always shown much interest in order to stop criminal activity of money falsifiers has decided to join the investigation party at Rome where he contacted also Rome Questura. After having followed all possible traces they have been able to put to arrest following persons: Nunzi Alfonso, residing at Rome, Via Banchi Nuovi 44, hat-seller, Caruso Eliseo residing at Rome Via Giovanni Miami 28, photographer, Confaloni Livio residing at Rome Via Frezza 15, self-styled occasional merchant.

In perquisitions performed in the lodgings of [illegible]

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

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In perquisitions performed in the lodging of Nunzi there were seized bank notes of Banca d'Italia and of Allied occupation money for about one million Lire,375 of the latter counterfied. Nunzi, pressed by further interrogations finally has admitted that stamping of false notes has been performed in an underground room of his hat-shop at Via Acqua Sparta N°25,and further admitted that part of the good-money in his possession derived from having changed counterfeited money,but that part of money was pertaining to his activity as hat-maker and hat-seller.According to his declaration all together 8 millions of false money ~~wase~~ producted ~~xxd~~ and divided in equal parts between the members of the band.

./.

150

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

In the lodging of Caruso no false money was found,but pressed by inquiries he has admitted that it was he who has performed all the necessary photo-work to get notes counterfiedxxdw and that he was rewarded with Lire 100.000.- instead of twohundred thousand lire promised to him by an other member of the band, one Maiali Alfredo.

In the lodging of Confaloni,clishés,stamps and photos were found,fit to falsify 500 and 1000 Allied money notes. All material was seized,discovering in such manner two false money manufacturing places,one of themfor 500 and the other for 1000 allied money notes.

Following orders issued by Major Saunders all arrested persons were given in custody of Sargent-Major Tubj of S.I.B., Section N°76,at Rome Via della Pilotta 24 (English Police),and to the same Section informations were given in order to render possible the arrest of other members of the band. It seems that successively further three members were captured.

THE QUESTOR
(Dr.R.Secreti)

Series of false notes seized at SIENA:

Series	A-16143772-A	N.	16143772-A
"	A-85833805-A	"	85833805-A
"	A-16143712-A	"	16143712-A
"	A-85835038-A	"	85835038-A
"	A-85835803-A	"	85835803-A
"	A-85835083-A	"	85835083-A
"	A-85835380-A	"	85835380-A
"	A-16143711-A	"	16143711-A

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

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"	A-85835038-A	"	85835038-A
"	A-85835803-A	"	85835803-A
"	A-85835083-A	"	85835083-A
"	A-85835380-A	"	85835380-A
"	A-16143711-A	"	16143711-A

1854

File G.O. 1256 Section S.I.B/NND No. 785016

COPY

ALLIED MILITARY GOVERNMENT
PROVINCE OF SIENA

SUBJECT : False Currency — Ref : P/P/5

TO : Provincial Commissioner - SIENA - — Date : 28th December, 1944

Being concerned with the large amount of spurious notes in circulation in Siena, a close check was kept by bank cashiers on all notes of Allied Military Currency of 1000 and 500 lire denomination.

In one case 25 of these 1000 lire notes were handed in by a local tradesman. This case was checked personally by me, and information was obtained that a man, age about 30 years, 5'-9", wearing light suit, and speaking with Tuscan accent, had entered the shop in question, and ordered goods to the value of 25.000 lire, stating he would return in the evening for the property and would pay for it then. He returned at 5 p.m. when the light was bad, and paid over the false notes for the goods.

I searched the premises, but found nothing further material to this case.

I compiled a letter showing the description of the wanted man, and his "modus operandi" (copy 1 B attached) and caused this to be circulated to all shop keepers in Siena, who signed the reverse of the letter. They were instructed to notify this office immediately anyone using this method of purchasing goods entered their shop.

On 20th Dec. 1944, information came from one shop that a man had ordered mackintosh coats to the value of 5000 lire and would return later to take them away and pay for them.

Municipal Guards subsequently arrested a man CUTRONI, Andrea, a resident of Rome, who had in his possession 470.000 lire, of which 350.000 lire were in notes of 1000 lire and were found to be false. He was arrested and also the driver of a motor van who was with him.

During the subsequent interrogation, Cutroni stated he had received the false money from a gang in Rome, and he was engaged to change these spurious notes in Siena. He was not sure of the names and addresses of the other persons involved, but he would show the places in Rome to us.

With permission of P.C., the prisoner was taken by me to Rome on 22th December, 1944, and with concurrence of Major Coxhead, A.M.G. Rome, I obtained the services of Sergeant of S.I.B., and five houses in the Trastevere and Prati districts of Rome were searched by us.

Nothing was found in the first house or the second, but in the third I discovered 268.000 lire in false 1000 lire notes and also 750.000 in good money wrapped up in separate bundles (the result of false money being changed), and also glass and cardboard used in the cutting of the false notes.

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that a man, age about 50 years, 5'-9", wearing light suit, and speaking with accent, had entered the shop in question, and ordered goods to the value of 25.000 lire, stating he would return in the evening for the property and would pay for it then. He returned at 5 p.m. when the light was bad, and paid over the false notes for the goods.

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Nothing was found in the first house or the second, but in the third I discovered 268.000 lire in false 1000 lire notes and also 750.000 in good money wrapped up in separate bundles (the result of false money being changed), and also glass and cardboard used in the cutting of the false notes.

In the next house, plates for front and back of 1000 lire and 500 notes together with photographic prints were found, and also a further 142.000 lire in false money.

The searches continued all night and 4 person were arrested, including the man who had photographed the notes, together with his apparatus.

It was stated that about 7.000.000 lire had been printed from these plates. The case was then handed over to S.I.B., and American Military Police at central Questura, Rome, and I returned to Siena.

The prisoner Cutroni remained in Rome and was assisting the investigating authority there on further enquiries in the case.

About 750.000 lire in false money has been recovered, and approximately a similar amount in good currency (the proceeds of these sale and change of the spurious notes.).

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

Enquiries reveal that the driver arrested at Siena was not involved in the crime, and he was released on 27th December, 1944 on instructions from Rome.

The Questura and Municipal Guards at Siena rendered great assistance in the above arrests, and the case is a good one.

LAUNDERS Major
Provincial P.S. Officer.

ACS/mg

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

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

1955

ACS/SMG

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

14044 20A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

Public Safety Division
6 Mar 45

LUR/11/PS

SUBJECT : Forged Allied Military Currency

TO : Public Safety Sub-Commission,
HQ, Allied Commission.

1. In continuation of my Monthly Report and letter LUR/11/PS dated 3 Mar 45, reporting the position regarding cases of counterfeiting and presecutions therefor up to the end of February 45, the first case of the many recent arrests has now been decided by the Italian Courts.

2. During the week ending 3 Mar 45 -

DI FELICE, Vittorio
PETTINELLI Antonio, and
LUCCHETTI, Enzo

were before the Italian Court charged with uttering false Allied Military 1000 lire notes. They were all convicted and sentenced as follows :-

DI FELICE - 1 year & 7 months imprisonment and fined L.4500

PETTINELLI - 1 year & 10 months imprisonment and fined L.10500

LUCCHETTI - 1 year & 6 months imprisonment and fined L.4000

For the Regional Commissioner,

C.T. FRANCIS, 1944
Lt-Colonel,
RPSO, LAZIO-UMBRIA REGION.

CTF/rmc

Copy to : Provost Marshal; RAAC,
(for information)

O-1143
4 MAR 1945

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO - UMBRIA REGION
PERUGIA PROVINCE

6- Mar 1[illegible]

FILE No. : PS/G/77 PERUGIA 3/3/1945

SUBJECT : Forgery

TO : R.P.S.O. LAZIO-UMBRIA REGION

1- Forwarded herewith are forged notes which have been handed to the Finance Officer of the Province by the local Banks. (2 at £500 and 7 at £1000).

2- The above mentioned notes form six cases and there has been one further case involving 14 £1000 notes and 1 £500 note.

3- Nº of cases 7
Nº of notes (1) Raised.-Nil
(2) Counterfeit; 21 at £1000 - 3 at £500.
Nº of Convictions.-Nil. (2 persons arrested and case pending).

N. W. FOWLER
Major
P.P.S.O.

1st.Ind.
Forwarded

C. NORMAN RAMSEY
Lt.Col. F.D.
Provincial Commissioner
Perugia Province.

2nd Ind 7 Mar 45

LUR/11/PS
PUBLIC SAFETY DIVISION, Lazio-Umbria Region.
TO : Public Safety Sub-Commission, HQ, Allied Commission.

1. Forwarded in continuation of my Monthly Report and

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

1- Forwarded herewith are forged notes which have been handed to the Finance Officer of the Province by the local Banks. (2 at £500 and 7 at £1000).

2- The above mentioned notes form six cases and there has been one further case involving 14 £1000 notes and 1 £500 note.

3- Nº of cases 7
Nº of notes (1) Raised.-Nil
(2) Counterfeit; 21 at £1000 - 3 at £500.
Nº of Convictions.-Nil. (2 persons arrested and case pending).

W.N. FOWLER
Major
P.P.S.O.

1st.Ind:
Forwarded

NORMAN RAMSEY
Lt.Col. F.D.
Provincial Commissioner
Perugia Province.

2nd Ind 7 Mar 45

LUR/11/PS
PUBLIC SAFETY DIVISION, Lazio-Umbria Region.
TO : Public Safety Sub-Commission, HQ, Allied Commission.

1. Forwarded in continuation of my Monthly Report and subsequent letters. Figures on attached are additional to those already shown for the month of February. 18.3

2. Perugia Province has not yet been transferred to another Region.

For the Regional Commissioner,

C.F. FRANCIS,
Lt-Colonel,
RPSO, LAZIO-UMBRIA REGION.

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

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

48A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Rel : 473800

AG/14044/P3 — 3 March, 1945

SUBJECT : Forging and Uttering of Allied Military Currency

TO : Regional Commissioners (Attn: R.P.S.O.)
Sicily Region
Southern "
Lazio-Umbria Region
Abruzzi-Marche "
Sardegna Region
Toscana "
Puglia "
AMG 5th Army (Attn: C.P.S.)
AMG 8th Army (Attn: S.C.A.P.O.)

25A 25B 25C

1. With reference to this Office Memorandum AG/14044/P3 dated 1 February, 1945, and Finance S/C memoranda 13002/F dated 20 Dec, 44, and FAB/1413 dated 5 Dec, 44.

2. Owing to the forthcoming withdrawal of AC. Officers from Italian Government territory, arrangements are being made with the Ministry of the Interior for monthly returns to be submitted to this Office by Questori in Italian Government territory.

3. This will not effect the monthly returns required from R.P.S.O.'s respecting Provinces in AMG. territory, except that in the case of the Commune of Naples, particulars will be included in the returns rendered by the Questore of Naples.

4. Regarding the redemption of counterfeit lira notes by AC/AMG officers, it has been agreed with Finance S/C that in Italian Government territory counterfeit or altered notes received by such officers will be presented to the local Questura Officials for the necessary police investigations to be made. 1352

(Lgd) Walter Doherty Lt/Col
for JOHN W. CHAPMAN
Colonel, J.A.G.D.
Director Public Safety
Sub-Commission.

RP/wg.

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

47A

HEAD QUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
A.C 394

Tel : 478900

8 March 1945

AC/11044/PS

SUBJECT : Forging & Uttering of Allied Military Currency.

TO : Ministry of Interior
Director of Public Security.

1. With reference to conversation with Your Excellency - Captain Powell, on the above subject.

2. As it is known, the Allied Authorities view with very grave concern the increasing number of such cases which are being reported, and it is hoped that the Police Agencies will make the strongest possible endeavours to combat this class of crime and bring the offenders to justice. The good work which has already been accomplished by some Agencies is very much appreciated.

3. In consequence of the imminent withdrawal of Public Safety Officers from Italian Government territory, some change in procedure will be necessary. In the past, the Regional Public Safety Officers have submitted to this office a monthly report showing the number of cases of forging and uttering brought to notice, and particulars of proceedings brought against offenders. This information is necessary to the Finance S/C, A.C.

4. It would therefore be appreciated if arrangements could be made for the submission to this office of a Monthly Return, in TRIPLICATE, of all cases occurring in Italian Government territory, including the Comune of Naples, showing information under the following headings :-

(a) Number of cases reported.
(b) Total Number of Notes, of each denomination, under two headings :-
(1) Raised Notes
(2) Counterfeit Notes.
(c) Number of Convictions obtained.

5. As agreed with Your Excellency, it is desired that the Questori be requested to submit their returns to Your Ministry, and not direct to this office. The individual returns will be consolidated at your Ministry and a comprehensive return showing details

1851.

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

by Provinces submitted to this HQ as soon as possible after the end of each month.

All forged and counterfeit Allied Military Currency detected in ordinary circulation, will, after necessary investigations have been made, be retained at the office of the Questore. They should be clearly marked "Forgery", and kept in a secure place until further instructions are given as to their disposal.

6. Only in cases of exceptional importance will it be necessary to include a detailed report in addition to the particulars asked for in para 4 (a) (b) (c).

7. For Your information, there is a procedure in force whereby AC/AMG officers who receive counterfeit or altered notes in the course of their duties, may be re-imbursed. For this purpose it is necessary for the officer concerned to submit the counterfeit or altered note to the nearest Public Safety Officer, against receipt, so that enquiries can be made with a view to tracing the origin of the note and detecting the utterer(s). It is necessary that the note be returned to the officer within 30 days.

8. Owing to the withdrawal of Public Safety Officers from Italian Government territory, the above procedure cannot continue, and it is desired that Questori be instructed to fulfill the functions previously carried out by the Public Safety Officers in this matter. It is felt that most Questori are already conversant with this practice.

(Sgd) J.W.

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

BP/G.

Copy to Finance S/C.

185

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

D-795 46A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

Public Safety Division,
5 March 1945.

FILE N° :- LUR/11/PS

SUBJECT :- Counterfeit and Raised Allied Military Currency.

TO :- Public Safety Sub-Commission, HQ. Allied Commission.

1. Owing to the fact that Regional Public Safety Office of Lazio-Umbria Region is scheduled to close on 15 Mar 45, it will not be possible to comply with the provisions of your AC/14044/PS dated 1 Feb 45, especially in respect to the retaining of forged notes pending instructions for their destruction.

2. It is understood that amended instructions are in course of preparation and will be circulated in due course.

3. As stated in my Monthly Report, I attach hereto report from the Public Safety Officer, Rome City, relative to the various cases which have occurred during the month of February, together with copies of the appendices in quadruplicate, and the forged notes mentioned in Appendix "D".

4. It is anticipated that this will be the last report on the subject and clears up all outstanding cases and it will not be necessary to make further reference to your Sub-Commission in respect of the forging or uttering of A.M.G. currency in this Region.

For the Regional Commissioner:

C.T.FRANCIS.
Lt. Colonel,
RPSO., LAZIO-UMBRIA REGION.

CTF/db

TO		
DIRECTOR		
DEPUTY DIRECTOR		
LOG. & REQ.		
ACCTS.		
LIC. & REG.		
PRESS		
[illegible]		
STAT.		
CIRC. [illegible]		

[illegible]

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
ALLIED FINANCIAL AGENCY

FAN/1.13

6 March 1945.

SUBJECT: Forged and Altered AM Lira Notes

TO : Allied Financial Agency, Florence Office
" " " Naples "
" " " Rome "
" " " North Italy"

1. Reference is made to our letter of even reference dated 12 February 1945 concerning the disposition of forged and altered notes.

2. The withdrawal of Public Safety Officers from certain areas necessitates a change in the instructions which presently provide that counterfeits and altered notes be turned over to such officers.

3. This matter has been discussed with Public Safety Sub-Commission, and it has been agreed that, in those areas where no Public Safety Officer is present, counterfeit and altered AM Lira Notes will be turned over to the local Questura.

4. Please issue the necessary instructions to implement this change.

5. For your information, we recently authorized Banca d'Italia to act on our behalf in deciding upon AM Lira Notes suspected of being counterfeit or raised.

By Command of Rear Admiral STONE:

[illegible]

[illegible] 45A

DBM/cc

cc.

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

" " " Naples "
" " " Rome "
" " " North Italy"

1. Reference is made to our letter of even reference dated 12 February 1945 concerning the disposition of forged and altered notes.

2. The withdrawal of Public Safety Officers from certain areas necessitates a change in the instructions which presently provide that counterfeits and altered notes be turned over to such officers.

3. This matter has been discussed with Public Safety Sub-Commission, and it has been agreed that, in those areas where no Public Safety Officer is present, counterfeit and altered AM Lira Notes will be turned over to the local Questura.

4. Please issue the necessary instructions to implement this change.

5. For your information, we recently authorised Banca d'Italia to act on our behalf in deciding upon AM Lira Notes suspected of being counterfeit or raised.

By Command of Rear Admiral STONE:

18/3

E. J. GITS, Major, RA,
Acting Chief of AFA.

Copy to: Finance Sub-Commission
Financial Adviser, G-5 Section, AFHQ
AFA. Accounts Office
Public Safety Sub-Commission (together with copy of our FAR/1.13 dated 12 February) - conversation Capt Powell/Major Mathias refers
RFO Lazio-Umbria Region (together with copy of our FAR/1.13 dated 12 February) - your F/327/IV dated 2 March 1945 refers

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

14044 45B

C
O
P
Y

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
ALLIED FINANCIAL AGENCY

DBM/er

FAH/1.13

12 February 1945.

SUBJECT: Forged and Altered AM Lira Notes.

TO : Allied Financial Agency, Florence Office (your FAB/402 dated 2/12/44 refers)
Allied Financial Agency, Naples Office
" " " Palermo Office
" " " Rome Office

25A

1. Enclosed is a copy of AC/14044/PS dated 1 February 1945 in which is set forth the recently agreed procedure for reporting cases of forging AM currency and for handling the forged and altered notes themselves.

2. It will be noted that, with certain exceptions, the forged and altered notes will be retained by the R P S O's and NOT sent to Allied Financial Agency.

3. In the interests of expediting the investigation of forgeries and to obviate our handling the notes unnecessarily, it is suggested that the banks and others in your area be instructed to deliver promptly any forgeries that come into their possession to the nearest Public Safety Officer, and NOT to your office.

4. Forged and raised AM lira notes coming into the possession of an AFA branch will be promptly delivered to a Public Safety Officer, except where such notes are redeemed.

5. It may be that AFA branches now have in their possession counterfeit and altered AM lira notes received from Public Safety Officers after investigations thereof by the latter have been completed. Such notes should now be destroyed by fire to prevent their falling into unauthorized hands, but Branch Managers may retain specimens provided they are kept in a safe place and are appropriately defaced.

18.

By Command of Rear Admiral STONE:

Declassified E.O. 12356 Sec. 3.3/NSD No. 785016

1. Enclosed is a copy of AC/14044/F3 dated 1 February 1945 in which is set forth the recently agreed procedure for reporting cases of forging AM currency and for handling the forged and altered notes themselves.

2. It will be noted that, with certain exceptions, the forged and altered notes will be retained by the R P S O's and NOT sent to Allied Financial Agency.

3. In the interests of expediting the investigation of forgeries and to obviate our handling the notes unnecessarily, it is suggested that the banks and others in your area be instructed to deliver promptly any forgeries that come into their possession to the nearest Public Safety Officer, and NOT to your office.

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5. It may be that AFA branches now have in their possession counterfeit and altered AM lira notes received from Public Safety Officers after investigations thereof by the latter have been completed. Such notes should now be destroyed by fire to prevent their falling into unauthorized hands, but Branch Managers may retain specimens provided they are kept in a safe place and are appropriately defaced.

18.

By Command of Rear Admiral STONE:

/s/ E. J. GITS, Major, RA,
/t/ E. J. GITS, Major, RA,
Acting Chief of AFA.

Encl: as stated

Copy to: Finance S/C
Financial Adviser, G-5 Section AFHQ
AFA Accounts Office.

TO		
DIRECTOR		
DEPUTY DIRECTOR		
[illegible]		
[illegible]		
[illegible]		
Duty Officer	[illegible]	
[illegible]		
CHIEF CLERK		

NARA Date 12-18-96 E.O. 12356 Section 3.3/NND No. 785016

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

Sub-Commission

HEADQUARTERS
ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

21/2/45.

ACC/14044/P.S.

SUBJECT : Alleged Unlawful Currency dealings

TO : Regional Commissioner Lagos-Western Region
Attention R.P.S.O.

Reference our letter 14044 of 26 January 1945

Please expedite reply.

Lagos have in hand will deal when received 22/2/45

19A

BF 22/2/45

JOHN W. CHIPMAN
Colonel, J.A.A.G.D.
Director Public Safety

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

(Copy of Rep. & Report)

140044/PS. 434

COPY

Forged Currency

One case was brought to notice in Aquila.
Total amount of notes recovered :
One - One thousand lire forged note No. A 12734569 A (See separate report, Appendix no. 8)

On 21st Dec. 44 sixteen forged notes having a face value of 1000 lire each were presented to the Banca d'Italia, Teramo, where, owing to the vigilant eye of the Cashier, the fact that they were forgeries was detected.

The serial numbers of these notes were :-
1943 A - No. A16143743 A - Four notes with this same number.
1943 A - No. A94830591 A - Ten notes with this same number.
1943 A - A43217963A - One note
1943 A - A16143712A - One note.

On 23rd Dec. 44, two further similar notes Nos. A21487839A and A 27654329 A were presented to the same Bank.

On 29th Dec. 44, an A.M. lira note having a face value of 500 lire was received by the Bank. This bore the number A71735759 A and was a 50 lira note altered to resemble a 500 lire one. This was a much clearer forgery and very much obvious.

On the 2nd of January a forged 500 lire A.M. note was received by the same Bank, from the Banco di Napoli, Giulianova Branch. It bore the Number A41267509 A and was an excellent forgery, equivalent to, or better even than the best 1000 lire forgeries. On the same day another 1000 lire A.M. note No. A 20133765 A has been received.

On 3rd of January, a further forged 1000 lire A.M. note was received by the Banca d'Italia from the Teramo Branch of the Banco di Napoli.

Particulars of these notes were circulated for Police Agencies and Banks, copy to you our R5/514/14, dated 13 January 1945 refers. Notes attached herewith.

On the 29th Dec. 44 DAFM 209 Sub-Area sent to PRSC Chieti 1000 lire forged A.M. note No. A 25674308A which had been handed in at the NAAFI. Note attached herewith.

On the 9th of January a forged A.M. 1000 lire note No. 19053785, was received by the Banca d'Italia at Teramo.

On the 13th of January the same Bank received a further forged 500 lire A.M. note No A 71168297A; These two notes are also attached.

Also on 18th of January forged Note No. A 06298247 A face value, 500 lire, paid into Bank of Naples Teramo.

On 22 January, forged note No. A 96745147 A face value 1000 lire, paid into the Bank of Italy, Teramo.

On 22nd January, forged note No. A 25477860 A, face value 1000 lire, and two notes Nos. A 63576426 A and A 96068138 A, face value 100 lire each, paid into the Bank of Italy Teramo. These notes are attached herewith.

All cases of uttering forged currency are being investigated. In time of this report no arrests have been made.

1845

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

42 A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 47880

20 February, 1945.

AC/11044/PS

SUBJECT : Forged Allied Military Currency.

TO : Regional Commissioner Southern Region.
Aston. R.P.S.C.

33 A

With reference to your letter PS/2.5.1 dated 9 February 1945. herewith is the forged 1000 Lire Note No. A 06776646.

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

BF/G.

1864

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

140 44
41A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
ALLIED FINANCIAL AGENCY

17 February 1945.

FAH/1.13

SUBJECT: Allied Military Currency Forgery.

TO : Public Safety Sub-Commission,
HQ, AC.
Att: Capt. Powell.

36A

1. Reference your AC/14044/PS dated 14 February 1945.

2. Enclosed herewith is forged AM Lire Note No. A066776646A as requested.

E. J. GITS, Major, RA,
Acting Chief of AFA.

Encl:
As stated

TO	INITIALS	DATE
CHAPMAN		
YOUNG		
COL WILSON		
MCCANN		
WILSON		
HANBURY		
BALLANCE		
P-W-L		

1345

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

40A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
TOSCANA REGION

FILE : R-VIII/PS/4.7 14 February 1945.

SUBJECT : Forging and Uttering of A.M. Currency.

TO : Public Safety Sub-Commission,
Headquarters - A.C. - C.M.F.

37A

1. Reference this office letter R-VIII/PS/4.7 of 12 February 1945.

2. Forwarded herewith are the 41 forged notes listed under Siena Province which, by error, were not submitted with report.

A. W. ROWLERSON
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

AWR/dr

TO	INIT	DATE
COL CHAPMAN		
COL YOUNG		
LT. COL W[illegible]		
MAJ LUCK[illegible]		
MAJ WILSON		
MAJ [illegible]		
MAJ BA[illegible]		
CAPT P[illegible]		
[illegible]		

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

39A

HEADQUATERS
ALLIED MILITARY GOVERNMENT
TOSCANA REGION

FILE : R-VIII/PS/4.7 14 February 1945

SUBJECT : Forging and Uttering of Allied Military Currency.

TO : Public Safety Sub-Commission,
Headquaters, A.C. - C.M.F.

1. Reference to Memo. No. ACC/1404/PS, dated 1st May, 1944.

2. The following is information in respect of False Currency or outstanding cases (notes attached).

(a) Number of cases of forgery: 3
(b) Number of forgers taken into custody: 3
(c) Number of convictions showing brief statement of penalties imposed: (see below) 3
(d) Serial Numbers of forged notes:

LIVORNO PROVINCE

1000 Lire note = A 05999112 A, was used as evidence in the case of DAVINI Augusto who was tried on 17th January 45 and sentenced to 7 days. At trial it was evident that he was a causal possessor; it is believed that he received the note in normal course.

On 8 November 1944 (as previously reported) AMATO Giovacchino and LO BIONDO Francesco, both of Palermo, were arrested at PIOMBINO in possession of seventy six Lire 1000 forged AMG notes. Subsequently nine other L. 1000 forged notes were recovered from local shopkeepers where the accused had made small purchases. Inquiries were made by C.I.D. on the continent and in Sicily and on 26 Jan 45 the accused appeared before a Superior Court in Livorno and pled guilty. AMATO was sentenced to 7 years imprisonment, two being suspended, and LO BIONDO got 9 years, two being suspended. Prosecution purposes have now been served and seventy eight (78) counterfeit notes are enclosed herewith for disposal. All have been perforated "ANNIHILATO".

...../2.....

18/1

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

The numbers of the notes enclosed are as followows:-

A	16252554	A	4
A	16259544	A	2
A	16259615	A	1
A	16259617	A	6
A	16259621	A	1
A	16259625	A	4
A	16259652	A	3
A	16259656	A	4
A	16259659	A	2
A	16259692	A	4
A	16259696	A	2
			33

A	16259194	A	7
A	16259614	A	4
A	16259616	A	6
A	16259619	A	6
A	16259624	A	1
A	16259651	A	2
A	16259655	A	3
A	16259657	A	5
A	16259674	A	6
A	16259694	A	2
A	16259924	A	3
			45

TOTAL = 78

The other notes were disbursed as follows by C.I.D.
A 16259625 and A 16259652 were sent to HQ 6709 C.I.D. Platoon.
A 16259615 and A 16259625 were sent to Rome C.I.D.
A 16259619 , A 16259625 and A 16259674 were sent to Agent John S. STRANO of CID who made inquiries in SICILY as to the source of the notes, the accused having stated they purchased 100 Lire 1000 notes there for 40,000 of genuine money.

3. Attached Counterfit A.M.G. 500 Lire note was brought to the Public Safety Division, H.Q.,A.M.G. Toscana Region, by Pvt. Paul ANDERSON JONES, A.S.N.35588544. 379 Collecting Co., 54 Medical Battalion, APO 464, U.S. Army, who alleged to have received it at the Red-Cross Building (in the Army Post Office) when he changed a 1000 Lire note there, during the month of January 45.

Series of 1943 A
Five Hunderd Lire note
A 14287130 A

A. W. Rowlerson

A. W. ROWLERSON
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

AWR/dr

L[illegible] V. COX		
M[illegible] KIAN		
M[illegible] WILSON		
M[illegible] HANBURY		
M[illegible] BALLANCE		
[illegible]		

1840

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

384

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

AC/14044/PS

Tel: 478708
17 February 1945

SUBJECT : Forging Allied Military Currency.

TO : Finance Sub-Commission.

Herewith particulars of cases of forging and uttering Allied Military Currency, during January 1945.

Sicily - Schedule with Notes Attached.

Southern Region - 214 Cases brought to notice
22 Arrests, 2 persons denounced
Complete forgeries:
1 X Lire 100
8 X Lire 500
250 X Lire 1000
Raised Notes.
14 X Lire 50 to 500
1 X Lire 100 to 500
1 X Lire 100 to 1000

Total value Lire 262,600

Sardinia Region - One case of 50 lire note raised to 500 lire.

Lazio Umbria -

FORGED A.M.G. CURRENCY.

During the month 15 cases were brought to notice. Details are as follows:

(a) On 29/12/44, Erminio Monti di Giuseppe, age 39, of No. 3 Via Arco di Parma, Rome, was arrested by Agents of P.S./ for possession 700 counterfeit one thousand lire notes (See Appendix "A").

(b) On 20/12/44 Agents of P.S. arrested Pasqualino Filippi, age 19 of Corso Vittorio Emanuele, Rome, for possessing 8 counterfeit 1000 lire notes. These notes are identical with series reported by 76th Section S.I.B. Circular dated 27/12/44. (See Appendix "B").

(c) On 16th January Agents of P.S. arrested Camillo COPPOLA, age 52, of 32 Via Paola, Rome, an habitual criminal for possessing 12 one thousand lire counterfeit notes. Serial numbers of these notes are also identical with those mentioned in the Circular shown in (b). (See Appendix "C").

1839

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

(d) During the week-ending 21/1/45 Agents of P.S. arrested four persons Amelia Spallotte, 21 Via Vicolo dell' Aquila, Rome, Vincenza Perali, 14 Via Cerasari, Rome, Giocondo Fabiani, 13 Via Montegiordano, Rome, and Nicola Andrea Rossini, 4 Via Porcari, Rome, for possessing 1809 counterfeit one hundred lire notes and forteen plates for printing notes.

The Notes consist of seventeen 1943A series. (See Appendix "D"). Six metal stamps bearing other serial numbers which appeared to have been used were also confiscated.

It is possible that a number of these notes are already in circulation. Police are seeking to arrest as principals Umberto Brocioni husband of Spallotta and Giuseppe Bettazzi husband of Perali who have absconded.

(e) During the week-ending 28/1/45 Agents of P.S. arrested three men for possessing 150 one thousand lire notes. Full details of this case are not yet available. For Serial number of notes see Appendix "J").

(f) Pietro Pulvirenti of Carbognano, Viterbo, was arrested by CC.RR. for uttering 11 counterfeit five hundred lire notes. (See Appendix "K").

(g) One 50 lire note raised by the addition of "0" to 500 surrendered to Carabinieri of Istera, Viterbo, on 21/12/44, by a civilian who received it in the course of ordinary business but he was unable to state from whom. (See Appendix "I" (a)).

(h) Nine counterfeit 500 lire notes and twelve 1000 lire notes found among genuine notes by farmers in the Vetrella are of Viterbo which have been received from two cattle dealers from Rome. Enquiry is being made to trace these men. (See Appendix "I" (b and c)).

(i) On 6/1/45 at Moricone, Province of Rome, a man and his son were found in possession of 44 counterfeit 500 lire notes which they had received from a man giving an address in Rome in payment of goods supplied. (See Appendix "M"). The address given by the man has been found to be false.

(j) Four cases brought to notice at Rieti with 1000 lire and 500 lire notes involved with a total of 14,000 lire. No arrests.

(k) Two cases at Littoria. The notes were received by the Bank of Italy, Littoria, from other financial institutions and amounted to 1505 lire. No arrests.

A total of 11 persons have been arrested; 7 for possessing or uttering counterfeit notes and four for possessing counterfeit notes and counterfeiting implements. As the result of these arrests the following notes were seized :-

870 at 1000 lire	-	870.000
11 at 500 lire	-	5.500
1809 at 100 lire	-	180.900
	Total-	1.056.400

1878

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

The notes are retained pending completion of the cases.

Particulars of the more serious cases will be specially submitted in due course and application made for authority to hold Allied Military Courts.

Allied Financial Agency, Rome Branch, has forwarded to this Office 327 false one thousand lire notes, 101 five hundred lire notes and 21 one hundred lire notes (See appendices "E", "F", "G", "H", and "I") These notes were recovered through the various Rome Banks from people, who in the majority of cases, had innocently come into possession of them. The notes have been passed to the Italian Police Department for investigation.

The total value of notes recovered excluding those mentioned in the preceding paragraph is 1,110,405 lire.

Toscana Region : Schedule attached.

Arruggi Marcho

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

BP/jwf

37A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
TOSCANA REGION

FILE : R-VIII/PS/4.7 12 February 1945.

SUBJECT : Forging and Uttering of Allied Military Currency.

TO : Public Safety Sub-Commission,
Headquarters, A.C. - C.M.F.

1A
2nd Corr.

1. Reference to Memo. No. ACC/1404/PS, dated 1st May, 1944.

2. The following is information in respect of False Currency for Month of January 1945, in Toscana Region.

(a) Number of cases of frogery: 82
(b) Number of forgers taken into custody: Nil
(c) Number of convictions showing brief statement of penalties imposed: Nil
(d) Serial Numbers of forged notes:

SIENA PROVINCE: (Notes of 1000 Lire)

A 94330591 A A 35472605 A A 96745154 A A 16123712 A
A 19053785 A A 12604973 A A 14032424 A A 24032471 A
A 20082444 A A 16259665 A A 27654361 A A 16123712 A
A 16143712 A A 13188871 A A 27851371 A A 25731805 A
A 27851370 A A 27851372 A A 16143712 A A 16259544 A
A 16143772 A A 16143712 A A 21487837 A A 23290766 A
A 16123712 A A 06285919 A A 16259615 A A 04511460 A
A 16143711 A

(Notes of 500 Lire)

A 15193704 A A 17045193 A A 04564011 A A 02941367nA
A 10871021 A A 04136729 A A 04924309 A A 27580134 A
A 14924889 A A 44022247 A A 04541601 A A 21722120 A

LUCCA PROVINCE:

A 18516127 A A 18516147 A A 18516157 A A 18516165 A
A 18516141 A A 18516150 A A 18516158 A A 18516166 A
A 18516142 A A 18516151 A A 18516159 A A 18516167 A
A 18516143 A A 18516152 A A 18516160 A A 18516168 A
A 18516144 A A 18516154 A A 18516162 A A 18516169 A
A 18516145 A A 18516155 A A 18516163 A A 12067639 A
A 18516146 A A 18516156 A A 18516164 A A 12067768 A
(133 series of 1943) A 12067630 A

declassified E.O. 12356 Section 3.3/NSD No. 785016

for Month of January 1945, in Toscana Region.

(a) Number of cases of frogery: 82
(b) Number of forgers taken into custody: Nil
(c) Number of convictions showing brief statement of penalties imposed: Nil
(d) Serial Numbers of forged notes:

SIENA PROVINCE: (Notes of 1000 Lire)

A 94830591 A	A 35472605 A	A 96745154 A	A 16123712 A
A 19053785 A	A 12604973 A	A 14032424 A	A 24032471 A
A 20082444 A	A 16259565 A	A 27654361 A	A 16123712 A
A 16143712 A	A 13188871 A	A 27851371 A	A 25731805 A
A 27851370 A	A 27851372 A	A 16143712 A	A 16259544 A
A 16143772 A	A 16143712 A	A 21487837 A	A 23290766 A
A 16123712 A	A 06285919 A	A 16259615 A	A 06511460 A
A 16143711 A			

(Notes of 500 Lire)

A 15193704 A	A 17045193 A	A 04564011 A	A 02941367 A
A 10871021 A	A 04136729 A	A 04924309 A	A 27580134 A
A 14924889 A	A 44022247 A	A 04541601 A	A 21722120 A

LUCCA PROVINCE:

A 18516127 A	A 18516147 A	A 18516157 A	A 18516165 A
A 18516141 A	A 18516150 A	A 18516158 A	A 18516166 A
A 18516142 A	A 18516151 A	A 18516159 A	A 18516167 A
A 18516143 A	A 18516152 A	A 18516160 A	A 18516168 A
A 18516144 A	A 18516154 A	A 18516162 A	A 18516169 A
A 18516145 A	A 18516155 A	A 18516163 A	A 12067639 A
A 18516146 A	A 18516156 A	A 18516164 A	A 12067768 A
(all series of 1943)			A 12067630 A

1,000 Lire Notes:- A 27654321 A, A 16329507 A, A 25350476 A, A 16143712 A, A 26882437 A, A 96745158 A, and A 37408265 A, six of the notes were cut in half at the bank CASSA di RISPARMIO, three in a manner which makes it impossible to determine the number. The other halves of the notes were given to the persons tendering them and no record was kept of them. The Finance Officer has been notified and asked to instruct the Bank Officials as to proper procedure. Numbers of 500 Lire Notes:- A 96245156 A and A 96745178 A.

1290

...../ 2 .....

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

GROSSETO PROVINCE: (1000 Lire Notes)

A 85835803 A
A 20754619 A
A 17669444 A
A 19625307 A
A 25350476 A
A 96745154 A
A 20754591 A
A 23980746 A
A 21487837 A
A 42650378 A
A 05683542 A
A 27128032 A
A 19611370 A
A 27654325 A
A 04115731 A
A 96743159 A
A 19611370 A
A 21487830 A
A 16254783 A
A 16143711 A
A 86611428 A
A 96755164 A
A 05317411 A

(500 Lire Notes)

A 02436791 A
A 31690742 A
A 6243791 A

A 50 Lire note was also altered to 500 = serie A 001725244 A
1943

(e) From Siena it is reported that in the case of arrest for month of December 1944, that 3 additional persons have been arrested in Rome, in this connection.

3. Notes being retained pending further enquiries.

A. W. BOWERSON.
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

AWB/dr

Declassified E.O. 12356 Section 3.3/NND No. T850116

A 21487837 A
A 42650378 A
A 05683542 A
A 27128032 A
A 19611370 A
A 27654325 A
A 04115731 A
A 96745159 A
A 19611370 A
A 21487830 A
A 16254783 A
A 16143711 A
A 86611428 A
A 96745164 A
A 05317411 A

(500 Lire Notes)

A 02436791 A
A 31690742 A
A 6243791 A

A 50 Lire note was also altered to 500 = serie A 08172544 A
1943

(e) From Siena it is reported that in the case of arrest for month of December 1944, that 3 additional persons have been arrested in Rome, in this connection.

3. Notes being retained pending further enquiries.

A. W. BOWLERSON.
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

AWR/dr

TO	INIT	DATE
COL YOUNG		
LT COL WR[illegible]		
MAJ [illegible]		
MAJ WILSON		
MAJ HANBU[illegible]		
MAJ BALLANCE		
CAPT POWELL		
[illegible]		
CHIEF CLERK		

1935

A.F.H.Q. Allied G.S. 12356 Section 3.3/NND No. 785016

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

File

36A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

AC/14044/PS

14 February 1945

SUBJECT : Allied Military Currency forgery.

TO : Finance Sub-Commission.

1. With reference to Southern Region Report Nº PS/2.5.1 dated 10 Dec, 44, dealing with cases of forged Allied Military Currency, forwarded to you under this Office Ref.Nº AC/14044/PS, dated 13 Dec, 44, with the forged notes referred to therein.

2. The Finance Officer HQ 214 Group, RAF, has requested the return of a forged 1000 lire note, NºA06776646, which was enclosed with the above, and mentioned in case Nº103 page 14 of the Report referred to.

3. May this note be forwarded to this Office for onward transmission.

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

BF

222 41A

BP/wg.

1834

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

35A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

AC/14044/PS

14 February 1945

SUBJECT : Forging Allied Military Currency

TO : R.P.S.O. Lazio-Umbria Region

32B.

1. The attached translation of a report received from Finance Sub-Commission, respecting an alleged gang of currency forgers, is forwarded for information and investigation.

2. Will you please inform this HQ of the result of enquiries.

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

1 Enclosure

BP/wg.

1830

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

Translation/ABe

34A

Ministry of the Interior
"Police Division -
N. 10.12200. A
1944

10 Feb. 1945

TO : A.C. - P.S. S/C

Subject: Counterfeited A.M. banknotes -

We are forwarding for your information copy 3413
of Circular No 10.12200.1945 dated 9th Feb. 1945
addressed to all the Prefects in liberated Italy
and regarding the subject -

On this occasion, we also forward a schedule
indicating the most important police operations
carried out for the repression of the forgery of
A M banknotes -

for the Minister
THE CHIEF of THE POLICE
Sig - Ferrari -

TO		
COL. CHAPMAN		
COL. YOUNG		
LT. COL. W		
MAJ. U.S.	1514	
MAJ. [illegible]		
MAJ BALLANCE		
CAPT. POWELL	1310	
CHIEF CLERK		

1834

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

Translation/MFBe

34B

Ministry of the Interior

No - 10.12200/1945 9th Feb. 1945

Subject: Counterfeited A.M notes -

To : H.E. the High Commissioner for Sicily
" " " " Sardinia
All the Prefects in "liberated" Italy
the Questore of Rome -

This Ministry has noticed that recently the forgery and circulation of counterfeited A.M. notes have noticeably increased -

This fact, of an exceptionally serious nature, is causing unavoidable preoccupations to the public credit and private citizens, and also a noticeable loss to the national economy -

Although in several provinces some remarkable amounts of counterfeited notes have been withdrawn, only in very rare instances it was possible to find out the factory of the forged notes and to impound the relative machinery -

Therefore, your attention is particularly drawn to this fact so that the Police Authorities may take the most energetic action in order to 331

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

~~gather~~ collect and examine all the elements useful to stop this criminal activity -

While awaiting to know ~~and~~ any positive results, which are of a paramount importance for this Ministry, will you please acknowledge receipt of this circular -

for the Minister

Ferrari -

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

~~[illegible]~~ collect and examine all the elements useful to stop this criminal activity -

While awaiting to know any positive results, which are of a paramount importance for this Ministry, will you please acknowledge receipt of this circular -

for the Minister
Ferrari -

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

Mar.

Translate 17/2

Roma, 10 febbraio 1945-

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

ON.LE COMMISSIONE ALLEATA
Sottocommissione per la P.S.
R O M A

Div. Polizia Sez. Prima
Cat. 1 N. 10.12200.A. Allegati
1944

Riferirsi al foglio
Div. Sez. N.

OGGETTO Contraffazione biglietti monetati tipo occupazione.

Per opportuna notizia, si trasmette copia della circolare n.10.12200:1945 in data 9 febbraio 1945 diretta ai Prefetti dell'Italia liberata, relativa all'oggetto.

Con l'occasione si trasmette un prospetto dal quale si rilevano le più importanti operazioni di polizia effettuate per la repressione della falsificazione dei biglietti monetati, tipo occupazione.

pel M I N I S T R O

1850

Mod 839

Ministero dell'Interno

impounded

I) AVELLINO	30.IO.I944	sequestro	n. 37	biglietti	da L.IOOO	
	I6.I2.I944	"	" 22	"	" " IOOO	
	24.I2.I944	"	" I50	"	" " IOOO	
	26.I2.I944	"	" 25	"	" " IOOO	
2) B A R I	23. I.I944	"	" 54	"	" " 500	altered
	26.IO.I944	"	" 48	"	" " 50	alterati in quelli da L.500
	26.11.I944	"	" IO	"	da L. IOOO	
	26. I.I945	"	" 37	"	" " IOOO	
3) BENEVENTO	I3.IO.I944	"	" I6	"	" " IOOO	
	29.IO.I944	"	" 37	"	" " IOOO	
	I5.11.I944	"	" 68	"	" " IOOO	
4) CALTANISSETTA	5. I2.I944	"	" 7	"	" " IOOO e 5 da L. 500	
5) CAMPOBASSO	I4.I2.I944	"	" 50	"	" " 50	alterati in quelli da L.500
6) CATANZARO	27.I2.I944	"	" I08	"	" L. IOOO	
7) FOGGIA	26.IO.I944	"	" 42	"	" " IOOO	
	IO.11.I944	"	" 34	"	" " IOOO	
	8. 11.I944	"	" 23	"	" " IOOO	
8) LIVORNO	8. 11.I944	"	" 7I	"	" " IOOO	
9) MESSINA	9. I. I945	"	" I59	"	" " IOOO	
IO) NAPOLI	I4.8. I944	"	" 26	"	" " IOOO	
	2.9. I944	"	" I7	"	" " IOOO	
	6.IO.I944	"	" 25	"	" " IOOO	
	I2.11.I944	"	" 55	"	" " IOOO	
	I2.I2.I944	"	" I8	"	" " IOOO	
	I6.I2.I944	"	" 50	"	" " IOOO	

Note

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

1) AVELLINO	30.10.1944	sequestro	n.	37	biglietti	da L.1000	
	16.12.1944	"	"	22	"	" " 1000	
	24.12.1944	"	"	150	"	" " 1000	
	26.12.1944	"	"	25	"	" " 1000	
2) B A R I	23. 1.1944	"	"	54	"	" " 500	altered
	26.10.1944	"	"	48	"	" " 50 alterati in quelli da L.500	
	26.11.1944	"	"	10	"	da L. 1000	
	26. 1.1945	"	"	37	"	" " 1000	
3) BENEVENTO	13.10.1944	"	"	16	"	" " 1000	
	29.10.1944	"	"	37	"	" " 1000	
	15.11.1944	"	"	68	"	" " 1000	
4) CALTANISSETTA	5. 12.1944	"	"	7	"	" " 1000 e 5 da L. 500	
5) CAMPOBASSO	14.12.1944	"	"	50	"	" " 50 alterati in quelli da L.500	
6) CATANZARO	27.12.1944	"	"	108	"	" L. 1000	
7) FOGGIA	26.10.1944	"	"	42	"	" " 1000	
	10.11.1944	"	"	34	"	" " 1000	
	8. 11.1944	"	"	23	"	" " 1000	
8) LIVORNO	8. 11.1944	"	"	71	"	" " 1000	
9) MESSINA	9. 1. 1945	"	"	159	"	" " 1000	
10) NAPOLI	14.8. 1944	"	"	26	"	" " 1000	
	2.9. 1944	"	"	17	"	" " 1000	
	6.10.1944	"	"	25	"	" " 1000	
	12.11.1944	"	"	55	"	" " 1000	
	12.12.1944	"	"	18	"	" " 1000	
	16.12.1944	"	"	50	"	" " 1000	
	20.12.1944	"	"	80	"	" " 1000	
	18. 1.1945	"	"	30	"	" " 1000	
11) PALERMO	24.6.1944	1 factories discovered	"	8	"	" " 1000	
	9. 6.1944	scoperta di due fabbriche di biglietti da L. 100 - 500 e 1000 -					
	8.8. 1944	scoperta di una fabbrica di biglietti da L. 100 - 500 e 1000					

1 factory discovered

./.

Declassified E.O. 12356 Section 3.3/NND No. 185016

I2)	REGGIO CALABRIA	IO.IO.I944	sequestro n. 24 biglietti da L. IOOO
		2I.II.I944	scoperta fabbrica e sequestro di n.I4 bi= glietti da L.IOOO e 39 da L.500 -
I3)	R I E T I	II.I2.I944	sequestro n. 63 biglietti da L. IOOO
I4)	R O M A	ottobre I944	" n.540 sterline false
		I6.I2.I944	scoperta fabbrica biglietti e sequestro n.I40 biglietti da L.IOOO e sequestro ma= teriale per fabbricazione .
I5)	SALERNO	29.5.I944	sequestro n. 20 biglietti da L. IOOO
		30.7.I944	" " 20 " " " IOOO
		I2.I2.I944	" " 29 " " " IOOO
16)	SIENA	20.12.1944	scoperta fabbrica e sequestro n.725 biglet= ti da L.1000 e materiale per fabbricazione.
17)	SIRACUSA	10÷10.1944	sequestro n.13 biglietti da lire 500 e n.9 da lire 1000.
18)	VITERBO	20.12.1944	sequestro n.32 biglietti da lire 1000
			" " 2 " " " 500
		6.1.1945	sequestro n.8 biglietti da " 500 e 1 da mil= le.

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

Mod.839

Ministero dell'Interno

DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA=DIVISIONE POLIZIA=
=Sezione Prima=

N.10.12200/1945

Roma, li 9 febbraio 1945

OGGETTO: Falsificazione biglietti tipo occupazione.

A S.E. L'ALTO COMMISSARIO PER LA SICILIA PALERMO
A S.E. L'ALTO COMMISSARIO PER LA SARDEGNA CAGLIARI
ALLE LL.EE. I PREFETTI DELL'ITALIA LIBERATA
AL SIGNOR Q U E S T O R E di ROMA

Questo Ministero ha constatato che, in questi ultimi tempi, si è verificata una sensibile recrudescenza in materia di contraffazione e spendita di biglietti monetati, tipo occupazione.

Tale fatto, di eccezionale gravità, genera inevitabili preoccupazioni al pubblico credito ed ai privati cittadini, nonchè un sensibile danno alla economia nazionale.

Sebbene in molte provincie siano state sequestrati notevoli quantitativi di biglietti contraffatti, tuttavia, solo raramente, è stato possibile addivenire alla scoperta della fabbrica dei falsi valori e al sequestro del macchinario atto alla falsificazione.

Si richiama, pertanto, la particolare attenzione dell'EE.LL. perchè sia spiegata la più energica azione, da parte degli Organi di Polizia, allo scopo di raccogliere e vagliare gli elementi utili per stroncare tale attività criminosa.

Mentre si resta in attesa di conoscere in merito ogni positivo risul=

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

N.10.12200/1945

Roma, lì 9 febbraio 1945

OGGETTO: Falsificazione biglietti tipo occupazione.

A S.E. L'ALTO COMMISSARIO PER LA SICILIA PALERMO
A S.E. L'ALTO COMMISSARIO PER LA SARDEGNA CAGLIARI
ALLE LL.EE. I PREFETTI DELL'ITALIA LIBERATA
AL SIGNOR Q U E S T O R E di R O M A

Questo Ministero ha constatato che, in questi ultimi tempi, si è verificata una sensibile recrudescenza in materia di contraffazione e spendita di biglietti monetati, tipo occupazione.

Tale fatto, di eccezionale gravità, genera inevitabili preoccupazioni al pubblico credito ed ai privati cittadini, nonchè un sensibile danno alla economia nazionale.

Sebbene in molte provincie siano state sequestrati notevoli quantitativi di biglietti contraffatti, tuttavia, solo raramente, è stato possibile addivenire alla scoperta della fabbrica dei falsi valori e al sequestro del macchinario atto alla falsificazione.

Si richiama, pertanto, la particolare attenzione dell'EE.LL. perchè sia spiegata la più energica azione, da parte degli Organi di Polizia, allo scopo di raccogliere e vagliare gli elementi utili per stroncare tale attività criminosa.

Mentre si resta in attesa di conoscere in merito ogni positivo risultato, cui il Ministero annette speciale importanza, si gradirà un cenno di ricevuta della presente.

PEL MINISTRO
F° Ferrari

1820

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

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

32A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
PUBLIC SAFETY DIVISION

Ref: PS/ 2.5.1 **Date** 9 February 1945

SUBJECT: Forgery and Uttering of Allied Military currency notes.

TO : Headquarters, Allied Commission,
(attention of the Director,
Public Safety Sub-Commission).

116A Enclosure.

1. Reference this HQ report No. PS/2.5.1 of 12 Dec 44 accompanying 179 forged Allied Military currency notes recovered in Southern Region during Nov 44.

2. The Finance Officer, HQ 214 Group, R.A.F., has requested the return of a forged 100C lire note No.A.06776646 which he surrendered to this Office on 13 Nov 44. This particular note was submitted with the report mentioned and is the subject of Case No.K/103, page No. 14.

3. This HQ would appreciate the return of the note in order that it may handed to the R.A.F. authorities.

For the Regional Commissioner:

G. RICHARDSON
Major,
Regional Public
Safety Officer.

GR/tp.

13/10

TO	INIT	DATE
COL CHAPMAN		
COL YOUNG		
LT COL WILCOCK		
MAJ LUCKMAN		
MAJ WILSON		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWELL	K	13/2
CHIEF CLERK		

HEADQUARTERS
10 FEB 1945
S.C.

1827

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

1208

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
TEL: 478604

13049/F

11 February 1945

SUBJECT: Investigation of Report.

TO : Director
Public Safety Sub-Commission.

1. It would be appreciated if we could be advised of the results of an investigation of the attached report.

for BEG
Joint Director,
Finance Sub-Commission.

COL GRESSON		
COL YOUNG		
LT COL WOOLCOCK		
MAJ LUCKMAN		
MAJ WILSON		
MAJ HANBURY		
MAJ BALEANCE		
CAPT P.W.E.		
[illegible]		

1826

32B

Translation

A GANG OF FORGERS DENOUNCED

"About three months ago we were informed that a gang of forgers had been formed and that they were working in the surroundings of Piazza Vittorio; the Police was advised, a letter was written to the chief of the "Mobile", giving the name of three scoundrels and information was given on their meetings. It seems that the matter was however taken into no account because after almost a month from this, the newspapers warned that 1000 and 500 lire notes had been put into circulation. Why was not a search carried on then?

The three scoundrels are: Mercante, the printer who works at the "Tribuna", the well-known forger Giulio Coleine who prepared the clichès, and Augusto Anzaloni who took care of putting the notes in circulation.

There are also other persons, a Riccardo (whose family name we could not find out) a Renato, etc. If a search had been carried on in the three persons' houses, a good result might have been obtained. Anzaloni, (an international criminal) exchanged the notes in Bari, Coleine in Naples, and many were sent to Calabria. Now the same persons have taken their work up again. It appears they have obtained one of the new bank notes which are to be issued and they are getting ready to put the forged notes into circulation as soon as the new ones are issued.

The matter must be put into the hands of very capable and old police men who know these persons well, and if Coleine's house is thoughly searched, the clichè may be found: the furniture in his bed room and study room must be lifted up. He came back from confinement only two years ago and now he owns more than two million lire: how did he get this money?

It is necessary to keep a good watch on the wine-shop on the Via dello Statuto where the gang meet, on the Via Re Boris di Bulgaria in front of "Bonafoni", on the "Scoglio di Frisio" on the Via Merulana, and to keep after these persons.

We were informed that some days ago Mercante and Coleine came out of a printing shop in the Via Garibaldi, by Porta Settimiana. Have they been working there this time? The other time they worked at the "Acquario", quite near.

Now, something has happened; on Sunday night a theft was carried on right below Coleine's apartment and we don't know why the police searched the apartment which is on the first floor. In order not to arise suspicion for the forged money, in case the clichè has already been delivered to those who are to print the money, the

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

on then?
The three scoundrels are: Mercante, the printer who works at the "Tribuna", the well-known forger Giulio Coleine who prepared the clichès, and Augusto Anzaloni who took care of putting the notes in circulation.
There are also other persons, a Riccardo (whose family name we could not find out) a Renato, etc. If a search had been carried on in the three persons' houses, a good result might have been obtained. Anzaloni,(an international criminal) exchanged the notes in Bari, Coleine in Naples, and many were sent to Calabria. Now the same persons have taken their work up again. It appears they have obtained one of the new bank notes which are to be issued and they are getting ready to put the forged notes into circulation as soon as the new ones are issued.
The matter must be put into the hands of very capable and old police men who know these persons well, and if Coleine's house is throughly searched, the clichè may be found: the furniture in his bed room and study room must be lifted up. He came back from confinement only two years ago and now he owns more than two million lire: how did he get this money?
It is necessary to keep a good watch on the wine-shop on the Via dello Statuto where the gang meet, on the Via Re Boris di Bulgaria in front of "Bonafoni", on the "Scoglio di Frisio" on the Via Merulana, and to keep after these persons.
We were informed that some days ago Mercante and Coleine came out of a printing shop in the Via Garibaldi, by Porta Settimiana. Have they been working there this time? The other time they worked at the "Acquario", quite near.
Now, something has happened; on Sunday night a theft was carried on right below Coleine's apartment and we don't know why the police searched the apartment which is on the first floor. In order not to arise suspicion for the forged money, in case the clichè has already been delivered to those who are to print the money, the policemen must say that the search is made because of Sunday's theft, so that, if nothing is found (which I do not believe) they can go on and find out where they are working.
We have been told that Mercante's brother works at the Poligrafico, it was probably through him that a note was obtained as a sample".

1822

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

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

D-285 31A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION
AFO 394

FINANCE DIVISION

478551 - 51

F/327/IV

9 Feb.45

Subject: Forging and Uttering of Allied Military Currency.

To : Director
Public Safety Sub Commission
HQ.AC.
Ministero delle Corporazioni

Copy to: Joint Directors Finance Sub Commission
HQ.AC.
Ministero delle Corporazioni

" " : Public Safety Officer
Viterbo

" " : Regional Public Safety Officer
HQ.AMG. Lazio Umbria Region

TO		
COL. CHAPMAN		
COL. YOUNG		
LT. COL. WILCOX		
MAJ. BUCKMAN		
MAJ. WILSON		
MAJ. MANBURY		
MAJ. BALLANCE		
CAPT. POWELL		
WOH-SE-DUCK		

1. Reference is made to your letter AC/140:4/PS dated 1 Feb.45 on the above subject addressed to Regional Commissioners (Attention R.P.S.O.).

2. Would you kindly forward me 8 copies of the above letter for distribution to my Provincial Finance Officers.

3. The practice in this Region has been for Provincial Finance Officers to forward all Forged and Raised AM Lire Notes to this Headquarters and for me to send them on to the Manager, Rome Branch Allied Financial Agency. This practice is clearly wrong in view of the terms of your letter and I will advise Provincial Finance Officers accordingly on receipt of the copies mentioned in para 2 above.

Sent 16/r

E.R.Legh-Jones
W/Cdr.R.A.F. 182*
Regional Finance Officer

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

File 30A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

6 February, 1945.

AC/14044/PS

SUBJECT : Counterfeiting A.M. Currency.

TO : Finance Sub-Commission.

10A.

With reference to your letter 13049/F dated 13 January 1945, herewith copy of Police report showing result of investigations.

298 append 'D'

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

HP/G.

1823

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

29A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO=UMBRIA REGION
APO 394

Public Safety Division,
6 February 1945.

FILE N° :- LUR/11/PS

SUBJECT :- Alleged Counterfeiting.

TO :- The Director, Public Safety Sub-Commission,
A.C.,HQ., APO 394.

1.- With reference to AC/14044/PS dated 16/1/45.

2.- I attach an abstract from a report made by Captain Hopkins, P.S.O., Rome City, relative to counterfeit notes which deals with the case coming to notice by Civil Censorship Report N°8148.

For the Regional Commissioner:

F.G. GREEN, Major
D/RPSO.,LAZIO=UMBRIA REGION.

Enc.1.
Report referred to:-

db/

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

db/

29B

C O P Y

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO=UMBRIA REGION
APO 394
PUBLIC SAFETY DIVISION.

1st February 1945

FILE N° :- LUR/11/PS

SUBJECT :- Counterfeit and raised Allied Military Currency.

TO :- Lt.Col. C.T.FRANCIS, R.P.S.O.
(Through Major P.E.Coxhead, P.S.O., Rome City)

During week ending 21/1/45, Agents of P.S. attached to Flaminio Commissariato, Rome, arrested four persons (1) Amelia SPALLOTTA fu Angelo, 21 Vicolc dell'Aquila, Rome. (2) Vincenza PERALI in BETTAZZI, 14 Via dei Coronari, Rome. (3) Gioconda FABIANI fu Ubaldo, 13 Via Monte Giordano, Rome and (4) Nicola Andrea ROSSINI di Edoardo, 4 Via Porcari, Rome for possessing 1809 counterfeit one hundred lire notes af Allied currency and 14 plates and metal dies used for the printing of these notes.

The notes consist of 17 1943 A series (See Appendix 'D') 6 metal stamps bearing other serial numbers which appeared to have been used were also confiscated.

Scrutiny of these notes reveal a crude forgery, the purple printing is fuzzy, the colours run into each other and give the note a smudgy appearance. The paper is thick and the note is slightly larger than a genuine one. It is possible however that a large number of these notes are already in circulation. Enquiries are pending and the arrest of two men is sought, as principals (1) Umberto ERCOLANI, husband of Amelia Spallotta (1) above, and Giuseppe BETTAZZI, husband of Vincenza Perali (2) above. These men absconded soon after the commencement of enquiries and are also suspected of being the authors of the forgeries in case (a) above.

Information respecting this case was received at this Office from the Civil Censorship Group on 12/1/45. An extract from a letter written by Umberto TREMPOLI, 54 Via della Scala, Rome to

P.T.O.

1821

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

Commissario Migliorini of the Squadra Mobile, Central Questura, accused Giuseppe RETTAZZI (mentioned above) of forging Allied currency.

Another copy of the censorship form received from the Director of Public Safety Sub-Commission, A.C. vide A.C./14044/PS dated 16/1/45.

The information was passed on to the Chief of the Squadra Mobile, who had already commenced investigations as he had received similar information from another source.

/s/ D.J. HOPKINS,
Capt., P.S.O.

Note.
Appendices referred to are attached to monthly Report which will reach you in due course.

att. front & cover.

AP. D.

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

28A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478900

6 February, 1945.

AC/14044/PS

SUBJECT : Folio on Counterfeit A.M. Notes.

TO : Finance Sub-Commission (A.F.A.)

29A

With reference to your FAN/1.1j dated 29January 45. the brochure has been returned by hand to Lt. Moore.

The brochure was shown to the Director of the Police Technical School, who stated that the school had already made similar investigations and were in possession of all the data contained in the brochure. The Police would therefore have no use for the brochure.

Consideration is being given to the publication of a Circular on characteristics of forged Notes by the Technical School for circulation to its dependent Police Agencies, and you will be kept informed of progress.

JOHN S. CHAPMAN
Colonel, J.A.(G.D.
Director Public Safety
Sub-Commission.

JC/C.

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

13002/F

29A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

29 JAN 1945
FAH/4

29 January 1945. 14044/3

SUBJECT: Folio on Counterfeit AM Lira Notes.

TO : Office of the Joint Directors,
Finance Sub-Commission.

1. I have read the attached folio and it has many good points. I recommend that:

a. The reliability of Dott. Franco Valente be determined.

b. The brochure be then turned over to Public Safety Sub-Commission who in conjunction with CIC should prepare a brief summary of points of differentiation between bona-fide and counterfeit AM Lire for distribution to Allied Finance disbursing officers, Banca d'Italia and AFA.

J. P. MEYER,
Major, Spec Res,
AFA.

A.P.G.S.
J.J.L.
B.E.L.T.
R.H.A.
P.F.P.

I concur

Major Gits:
I suggest
Larry Moore be
put onto this
RHA

Endorsement N°1

1. Forwarded to Public Safety Sub-Commission for their examination, comment and return.

1918

L. C. MOORE, USNR
Lt
AFA.

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

File
26A.

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 502

AC/14044/PS

5 February 1945

SUBJECT : Alleged illegal Currency transactions

TO : R.P.S.O. Lazio-Umbria Region

14A

Please expedite your reply to our letter, above subject and reference, dated 24 January, 1945.

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

B.F./15/x

LJP/wg.

25A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

AC/14044/P3

1 February 45.

SUBJECT : Forging and Uttering of Allied Military Currency.

TO	TO
COL CHAPMAN	
COL YOUNG	
LT COL WILCOX	
MAJ BUCKMAN	
MAJ [illegible]	
MAJ MANNERS	
MAJ BALLARD	
CAPT PAWEL	
[illegible]	

Regional Commissioners (Attention R.P.S.O.)
Sicily Region
Southern "
Lazio-Umbria Region
Abruzzi-Marche "
Sardegna "
Toscana "
Emilia "

A.M.G. 5 Army (attention C.P.S.)
A.M.G. 8 Army (" S.C.A.F.O.)

1. With reference to the Return relating to cases of forging and uttering of Allied Military Currency, submitted with Public Safety Monthly Reports.

2. In agreement with Finance Sub-Commission, and with a view to reducing the labour involved to the minimum, the following procedure will be adopted as from end of February 1945 :-

(a) All forged and Counterfeit Allied Military Currency detected in ordinary circulation, will, after necessary investigations have been made, be received at the office of the Regional P.S.O. They will not be sent to this Headquarters. They will be clearly marked "Forgery".

25B

(b) This does NOT affect the provisions of Finance Sub-Commission Memorandum 13002/F dated 20 December 1944 and Allied Financial Agency Memorandum FA/1.13 dated 5 December 1944, copies attached which deals with procedure for redemption of counterfeit Lire Notes taken by AC/AAI officers in course of their official duties.

25C

(c) A monthly return as appendix to the monthly Report, will be submitted in DUPLICATE, and will show :-

Number of cases handled.
Total number of notes of each denomination, under two headings :
(1) "Raised" Notes.
(2) Counterfeit Notes.

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

Abruzzi-Marche "
Sardegna "
Toscana "
Emilia "

A.M.G. 5 Army (attention C.P.S.)
A.M.G. 8 Army (" S.C.A.P.O.)

1. With reference to the Return relating to cases of forging and uttering of Allied Military Currency, submitted with Public Safety Monthly Reports.

2. In agreement with Finance Sub-Commission, and with a view to reducing the labour involved to the minimum, the following procedure will be adopted as from end of February 1945 :-

(a) All forged and Counterfeit Allied Military Currency detected in ordinary circulation, will, after necessary investigations have been made, be retained at the office of the Regional P.S.O. They will not be sent to this Headquarters. They will be clearly marked "Forgery".

(b) This does NOT affect the provisions of Finance Sub-Commission Memorandum 1900C/F dated 20 December 1944 and Allied Financial Agency Memorandum FAA/1.13 dated 5 December 1944, copies attached which deals with procedure for redemption of counterfeit Lire Notes taken by AC/AMC officers in course of their official duties.

(c) A monthly return as appendix to the monthly Report, will be submitted in DUPLICATE, and will show :-

Number of cases handled.
Total number of notes of each denomination, under two headings :

(1) "Raised" Notes.
(2) Counterfeit Notes.

Number of convictions obtained.

3. In addition, when important cases of wholesale forgeries are detected, separate reports should be submitted to this H.Q. giving particular features of the case, and showing what action has been taken to circulate useful information to Police Agencies, Banks, Post Offices, etc. and to AC/AMC Officers.

4. Arrangements can be made at a later date for destruction of forged notes accumulating with R.P.S.O's, whereby one specimen from each plate may be kept for reference. No Notes will be destroyed without prior arrangements with this H.Q.

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

BP/C.

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

25B

13002/F

IHM/jc

20 December 1944

SUBJECT : Redemption of Counterfeit Lira Notes.

TO : R.F.O., Sicilia Region (5 copies)
" Southern " (15 ")
" Sardegna " (5 ")
" Lazio-Umbria " (15 ")
" Abruzzi-Marche " (10 ")
" Toscana " (15 ")
" Emilia " (15 ")
" Liguria " (10 ")
" Piemonte " (10 ")
" Lombardia " (15 ")
" Venezia " (15 ")
S.F.O., AMG 5th. Army (10 ")
" AMG 8th. Army (10 ")
Regional Accountant, Toscana Region (10 copies)
" " Emilia " (10 ")
" " Liguria & Piemonte " (10 ")
" " Lombardia " (10 ")
" " Venezia " (10 ")
Allied Financial Agency, HQ. (30 ")
" " " Florence Office (5 ")
" " " Naples " (5 ")
" " " Palermo " (5 ")
" " " Rome " (5 ")
" " " Accounts " (10 ")
Civil Affairs Section
Commerce S/C
D.F. & R. S/C
Property Control Division
Food S/C
HQ., AC Commandant
Public Safety S/C (20 ")
Transportation S/C
2675th. Reg't. F A
Financial Adviser, G-5 Sec., AFHQ. (5 ")
Advisory Council for Italy.

1. An AC/AMG Officer who finds that he has accepted a counter-

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

"	Liguria	"	(10 ")
"	Piemonte	"	(10 ")
"	Lombardie	"	(15 ")
"	Venezia	"	(15 ")
S.F.C.,	AMG 5th. Army		(10 ")
"	AMG 8th. Army		(10 ")
Regional Accountant,		Toscana Region	(10 copies)
"	"	Emilia "	(10 ")
"	"	Liguria & Piemonte "	(10 ")
"	"	Lombardie "	(10 ")
"	"	Venezia "	(10 ")
Allied Financial Agency,		HQ.	(30 ")
"	"	" Florence Office	(5 ")
"	"	" Naples "	(5 ")
"	"	" Palermo "	(5 ")
"	"	" Rome "	(5 ")
"	"	" Accounts "	(10 ")

Civil Affairs Section
Commerce S/C
D.P. & R. S/C
Property Control Division
Food S/C
HQ., AC Commandant
Public Safety S/C
Transportation S/C (20 ")
2675th. Reg't, P X
Financial Adviser, G-5 Sec., AFHQ. (5 ")
Advisory Council for Italy.

1. An AC/AMG Officer who finds that he has accepted a counterfeit AM or Metropolitan Lire Note in the normal course of his official duties under circumstances which he feels justify his action may take the following steps to seek redemption :-

(a) He will immediately mark the notes "COUNTERFEIT" and deliver them to the nearest Public Safety Officer against a temporary detailed receipt. The latter will make the necessary investigation and return the notes promptly.

1815

(b) The AC/AMG Officer will then address a request for redemption to Lt.Colonel James H. Penick, Chief, Allied Financial Agency, HQ., A.P.O. 394, (or in the latter's absence, to Major E.J. Ri ts, Deputy Chief of AFA), and such request will set forth the full

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

circumstances surrounding the acquisition of the counterfeit note or notes. It must be stated, inter alia, that the notes were received in the ordinary course of business in connection with the official duties of the officer concerned, and that reasonable precautions were taken to detect fraudulent notes before acceptance.

(c) The counterfeit notes themselves will accompany the request for redemption.

2. If the request is approved, the officer who made the request will be authorized in writing by Lt. Colonel Penick, or by Major Gits, (specimens of whose signatures appear below) to recover from AC/AMG funds in his possession (if he is a Sub-Accountant) or from the nearest AFA Branch or Sub-Accountant.

3. If the request is not approved, the notes will be returned to the officer who sought redemption. The latter may then either (a) pay the loss from his own personal funds or (b) request through channels to the Finance Sub-Commission that a Board of Inquiry be established under the respective Army regulations to deal with the matter.

4. When counterfeit lira notes are redeemed in accordance with these regulations, the transaction will be recorded in the Head "Special Counterfeit Lire Redemption Account" on AFA's books.

5. It should be noted that these regulations refer only to counterfeit lira notes - and NOT to raised notes. Separate rules apply to the latter, and application may be made at any AFA Branch therefor.

Specimen signature of
Lt. Colonel James H. Penick :

James H Penick

Specimen signature of
Major E.J. Gits :

A.P. Bradley, Smith
Col.

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

from the nearest AFA Branch or Sub-Accountant.

3. If the request is not approved, the notes will be returned to the officer who sought redemption. The latter may then either (a) pay the loss from his own personal funds or (b) request through channels to the Finance Sub-Commission that a Board of Inquiry be established under the respective Army regulations to deal with the matter.

4. When counterfeit Lire notes are redeemed in accordance with these regulations, the transaction will be recorded in the Head "Special Counterfeit Lire Redemption Account" on AFA's books.

5. It should be noted that these regulations refer only to counterfeit lire notes - and NOT to raised notes. Seperate rules apply to the latter, and application may be made at any AFA Branch therefor.

Specimen signature of
Lt Colonel James H. Penick :

James H Penick

Specimen signature of
Major E.J. Gits :

A P Graham-Smith
Col.
Joint Director,
FINANCE SUB-COMMISSION.

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

252

COPY

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
ALLIED FINANCIAL AGENCY

5 December 1944.

Ref. : FAS/1.13

SUBJECT : Redemption of Counterfeit Lire Notes.

TO : Allied Financial Agency, Florence Office
Naples "
Palermo "
Rome "

1. AFA Branches are hereby authorized to redeem counterfeit AM and Metropolitan Lire Notes under the following conditions :-

(a) The counterfeit notes themselves must be presented to the AFA Branch.

(b) The request for redemption must set forth the full circumstances surrounding the acquisition of the notes, and must bear the approval and certification of the Chief of one of the five Pay Services within this Theater (CINCMED, USN, NATOUSA, Fiscal Director, or MFIC). This means that all counterfeits should be forwarded, by the disbursing officer or paymaster who seeks redemption, to the office of the chief of the pay service concerned, and the circumstances reviewed by the latter or by his staff before presentation to AFA. In this connection, should counterfeit notes be presented for redemption by finance officers or paymasters in the field with certificates signed in the name of or by direction of the Chief of the appropriate pay service, payment should be refused and the matter reported to this HQ.

2. A new Disbursements Head will be opened to record to the redemption of counterfeit Lire notes, entitled "Special Counterfeit Lire Redemption Account".

3. After counterfeit lire notes have been redeemed, they must be clearly marked "COUNTERFEIT" by the AFA Branch and then turned over against detailed receipt to an officer of Public Safety Sub-Commission for investigation. The receipt shall specify that the notes be returned within 30 days to the AFA Branch

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

SUBJECT : Redemption of Counterfeit Liras.

TO : Allied Financial Agency, Florence Office
Naples "
Palermo "
Rome "

1. AFA Branches are hereby authorized to redeem counterfeit AM and Metropolitan Lire Notes under the following conditions :-

(a) The counterfeit notes themselves must be presented to the AFA Branch.

(b) The request for redemption must set forth the full circumstances surrounding the acquisition of the notes, and must bear the approval and certification of the Chief of one of the five Pay Services within this Theater (CINCMED, USN, NATOUSA, Fiscal Director, or MFAC). This means that all counterfeits should be forwarded, by the disbursing officer or paymaster who seeks redemption, to the office of the chief of the pay service concerned, and the circumstances reviewed by the latter or by his staff before presentation to AFA. In this connection, should counterfeit notes be presented for redemption by finance officers or paymasters in the field with certificates signed in the name of or by direction of the Chief of the appropriate pay service, payment should be refused and the matter reported to this HQ.

2. A new Disbursements Head will be opened to record to the redemption of counterfeit Lire notes, entitled "Special Counterfeit Lire Redemption Account".

3. After counterfeit lire notes have been redeemed, they must be clearly marked "COUNTERFEIT" by the AFA Branch and then turned over against detailed receipt to an officer of Public Safety Sub-Commission for investigation. The receipt shall specify that the notes be returned within 30 days to the AFA Branch which will then send them against receipt to this HQ to support the charges to the "Special Counterfeit Lire Redemption Account".

4. It should be noted that these regulations refer only to counterfeit lire notes (both AM and Metropolitan) - and not to raised notes. Separate rules apply to the latter.

5. It should also be noted that AFA has no authority to redeem counterfeit lire notes presented by AMG/AM Officers. Applications for relief in such cases should be addressed direct to the Office of the Joint Directors, Finance Sub-Commission.

By Command of Commodore STONE :

James H.Penick,
Lt. Col. Spec. Res.,
Chief of AFA.

C

1814

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

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

2-27

24-A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
ALLIED FINANCIAL AGENCY

PAH/1.13 31 January 1945.

SUBJECT: Forged Allied Military Currency.

TO : Director, Public Safety Sub-Commission. 16A

1. Receipt of your letter of 24 January 1945, file AC/14044/FS with enclosed reports and notes is acknowledged.

2. Your consideration in this matter is appreciated.

E. J. GITS, Major, RA,
Acting Chief of AFA.

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG		
LT. COL. WILCOX		
MAJ. BUCKMAN		
MAJ. WILSON		
MAJ. HARDY		
MAJ. BALL		
CAPT. POWELL		
[illegible] K		

1813

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

Spares file 2

COPY

HEADQUARTERS
AMG FIFTH ARMY
APO 464 U.S. ARMY

28th January, 1945.

SUBJECT : Forging and Uttering Allied Military Currency

TO : H.Q. Allied Commission
Attn: Public Safety Sub-Commission.

1. Thirteen counterfeit Allied Military Currency Notes have been submitted to this Headquarters from Lucca Province, eleven 1000 lire notes, and two 500 lire notes.

2. Number of forgers taken into custody : None.

3. Number of convictions : None.

4. Serial Numbers of Forged Notes : 1000 lire Notes : A 27654321 A, A 16329507 A, A 25350476 A, A 23254651 A, A 16143712 A, A 26882437 A, A 96745158 A, and A 37408265 A, six of the notes were cut in half at the Bank, Cassa di Risparmio, three in a manner which makes it impossible to determine the numbers. The other halves of the notes were given to the persons tendering them and no record kept. The Finance Officer has been notified and asked to instruct the Bank Officials in proper procedure. Numbers of 500 lire notes, A 96245156 A and A 96745176 A, (one of these also submitted by the Cassa di Risparmio and mutilated.)

5. In all cases excepting the notes submitted by the Cassa di Risparmio the persons tendering notes have been investigated by the Questore and have received the notes innocently and could not state from whom they have received the counterfeit notes.

For the Commanding General,

W. DOHERTY
Lt. Colonel
Chief of Public Safety
AMG Fifth Army

Copy to HQ A.C. Finance S/C
AFO, AMG Fifth Army

1606/PS.

2/2/45

Finance file

... 1816

Forwarded with Note
Hyborne Capt
for Dep

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

229

22A

HEADQUARTERS
AMG FIFTH ARMY
APO 464 U.S.Army

WD/ewp

28th January 1945.

SUBJECT: Forging and Uttering Allied Military Currency. 203/19.

TO : H.Q., Allied Commission.
Attn: Public Safety Sub-Commission.

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1. Thirteen counterfeit Allied Military Currency Notes have been submitted to this Headquarters from Lucca Province, eleven 1000 lire notes, and two 500 lire notes.

2. Number of forgers taken into custody: None.

3. Number of convictions: None.

4. Serial Numbers of Forged Notes: 1000 lire Notes: A-27654321 A, A-16329507 A, A-25350476 A, A-23254651 A, A-16143712 A, A-26332437 A, A-96745158 A, and A-37408265 A, six of the notes were cut in half at the Bank, Cassa di Risparmio, three in a manner which makes it impossible to determine the numbers. The other halves of the notes were given to the persons tendering them and no record kept. The Finance Officer has been notified and asked to instruct the Bank Officials in proper procedure. Numbers of 500 lire notes, A-96245156 A and A-96745176 A. (one of these also submitted by the Cassa di Risparmio and mutilated.)

5. In all cases excepting the notes submitted by the Cassa di Risparmio the persons tendering notes have been investigated by the Questore and have received the notes innocently and could not state from whom they have received the counterfeit notes.

TO
COL CHAPMAN
COL YOUNG
LT COL WILCOX
MAJ LUCKMAN
MAJ WILSON
MAJ HANBURY
MAJ BALLANTYNE
CAPT POWELL

Encls:

Copy to: H.Q., A.C., Finance Sub-Commission.
S.F.O., A.M.G. Fifth Army.

For the Commanding General:

Walter Doherty

W. DOHERTY,
Lt.Colonel,
Chief of Public Safety,
A.M.G. Fifth Army.

1311

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

1230

HEADQUARTERS
ALLIED COMMISSION
FINANCE SUB-COMMISSION
ACCOUNTING SUB-SECTION
APO 394

1404 214

Tel: Dial 489161, Ext. 259

27 January 1945

Ref: 13683/F/2/2

SUBJECT: Raised A.M. Lire Notes - Benevento.

TO : 1st/Lieut. R. Navarino.
(through Regional Finance Officer,
Emilia Region).

1. Reference our earlier correspondence, of even number, on the subject of your redemption of 11 x Lire 50 "raised" notes at Benevento, on 25 July 1944, this matter has now been settled at this H.Q., in consultation with AFA, and the Public Safety Sub-Commission, and the debit in your name has been eliminated.

2. For your information, should you in the future be faced with a similar case, these raised A.M. Lire notes are only redeemable by the Allied Financial Agency itself, (at their original face value), and encashments should not be made by sub-accountants in the Regions.

By Command of Rear Admiral STONE

for Wing Capt-R.A.

For Chief Accountant,
Finance Sub-Commission.

Copy to
H.Q. Allied Financial Agency,
Director, Public Safety Sub-Commission
(attention Capt. Powell)
Lt. Col. C.T. Francis, RPSO, Lazio-Umbria Region.
Major E.A. Baldwin, F.A., Emilia Region.

GHT/ms

COL. CHAPMAN	Lire 30/-
COL. YOUNG	
LT. COL. WILCOX	
MAJ. LOCKHART	
MAJ. WILSON	
MAJ. HANLEY	
MAJ. BALDWIN	
CAPT. POWELL	

1810

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

Translation/MUe

20A

MINISTRY OF COMMUNICATION

23rd Jan. 1945

V-1-1
503602/38-74

Ref. P.S. 16/8/92 of 27 October 1944

TO : HQ. A.C.

SUBJECT: Counterfeit Allied Banknotes.

92B

Following our letter No. 1003651/ 38/74 dated 7th Dec. 1944, please be informed that the General Direction of the Messina Post Office has notified us that the following Allied banknotes have been impounded as suspected of being counterfeit:

1. 1,000 lire note, Serial No. A 04511640, forwarded by the P.O. of S. Agata;

2. 1,000 lire note, Serial No. A 00285920, forwarded by the P.O. of S. Alessio;

3. 500 lire note, issued in 1943, Serial No. A 04564011, forwarded by the P.O. of Capizzi.

[illegible]		
COL. YOUNG		
LT COL WILCOCK		
MAJ BUCKLEY		
MAJ O'CONNOR		
MAJ HENDRY		
MAJ BALLANTYNE		
CAPT POWELL	8/	28/1
CHIEF CLERK		

THE UNDERSECRETARY OF STATE

Sig. ????????

8A

1809

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

Mod.A 45 (Ediz. 1941)

Roma 23 GEN 1945 194

Ministero delle Comunicazioni
DIREZIONE GENERALE DELLE POSTE E DEI TELEGRAFI
CASSE DI RISPARMIO POSTALI E CONTI CORRENTI

Al Quartiere Generale
Commissione Alleata
APO 394

Servizio V

Divisione 1 Sez. 1

Risp. al f.° N.° PS 16/8/92

Ref. N.° 503002/38=74 Allegati

del 27=10=1944

OGGETTO
Banconote alleate false.

In prosecuzione alla nota nr.1003651 38/74 del 7=12 u.s. informasi che la Direzione Provinciale delle Poste di Messina ha partecipato il sequestro delle seguenti banconote alleate, sospette di falsità:

a) Biglietto da L.1000, Serie A, n. 04511640, inviato dall'ufficio postale di S. Agata ;

b) Biglietto di L.1000, Serie A, n.00285920, inviato dall'ufficio postale di S. Alessio;

c) Biglietto di L. 500, Serie 1943, n. A 04564011, trasmesso dall'ufficio postale di Capizzi.

Il Sottosegretario di Stato

1800

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

File 19A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

26 January 1945

AD/14044/PS

SUBJECT : Alleged unlawful currency dealings.

TO : Regional Commissioner, Lazio-Umbria Region
(Attn: R.P.S.O.)

Rec 18A

The attached Civil Censorship Reports are forwarded for investigation and report please.

Finance Sub-Commission would like to know of results obtained.

Please return with your report.

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

5F 20/2/45

Le 44a

EP/wg.

1801

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

1 2 3 6

IVED 44/75

Confidential 18A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
TEL: 478604

26.

13049/F 25 January 1945

SUBJECT: Censorship Reports.

TO : Public Safety Sub-Commission.

1. Finance Sub-Commission would appreciate being advised of the results of investigations of the two attached censorship reports.

for BCHJ
Joint Director,
Finance Sub-Commission.

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG		
[illegible] COX		
MAJ [illegible]		
MAJ WILSON		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWEL		26/1
CHIEF CLERK		

1806

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

Public. Bldg. Tip. Mod — Ord 18 - 4-5-942 - 3.270.000

17A

Capt Powell ✓ Navy 25/1/45

Public Safety Subcommittee

Monday the attention of the
one P.S. 115 of 14 Dec which
said that it was unnecessary to
submit these details as you
were receiving them through
other channels

W. J. Green
major
Postal Sec
Commerce S.C.

1805

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

Mrs. Green.
Communications
S/C.

Forwarded as agreed.

S Fawell Capt
for D. Public Safety

24/1/45

P8. 115/CS of 14 Dec

178

TRANSLATION

MINISTRY OF COMMUNICATIONS

Rome, 19th January, 1945.

No. 503084/36874

Ref. PS 16-8-92 of the 27th Oct. 1944.

SUBJECT : Forged Allied currency.

With reference to the above indicated note the Provincial Directorate of Posts at Benevento as reported as follows:-

"We transmit the following list of Bank notes (Allied currency) suspected of being forged, up to the present sequestrated and transmitted or to be transmitted, with the relative reports to the Allied Police Region III.

No. 2 of 1,000 Lire Series A 1943 - N. 14271792 - Series A 1343 N. 142 71793, taken with a payment from the Pontelandolfo office on the 10th November, 1944.

No. 2 of 1,000 lire Series A 1943 N. 07395101 Series A 1343 N. 041 95107, taken with a payment from the Telese Office of the 22nd November, 1944.

No. 1 of 1,000 lire Series A 1943 No. 07395197, taken with a payment from the Montesarchio Office on the 10th November, 1944.

No. 1 of 1,000 Lire Series A 1943 N. 07395191, taken with a payment from the Dugenta office of the 10th November, 1944.

No. 1 of 500 lire Series A 1943 N. 28540135, taken with a payment from the Montesarchio Office on the 10th November, 1943.

No. 8 of 1,000 lire all of Series A 1343 Nos. 14259432 - 14259433 - 13738347 - 13738347 - 10873517 - 14259432 - 13738347 - 05428581 sequestrated at the V.R. desk of this office the 15th November 1944, with prompt reference to the Questura and arrest of the persons producing them.

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

We transmit the following list of Fake notes (Allied currency) suspected of being forged, up to the present sequestrated and transmitted or to be transmitted, with the relative reports to the Allied Police Region III.

No. 2 of 1,000 Lire Series A 1943 - N. 16271792 = Series A 1943 N. 142 71793, taken with a payment from the Pontelandolfo office on the 10th November, 1944.

No. 2 of 1,000 Lire Series A 1943 N. 07395101 Series A 1943 N. 043 99107, taken with a payment from the Telese Office of the 22nd November, 1944.

No. 1 of 1,000 Lire Series A 1943 No. 07395197, taken with a payment from the Montemarano Office on the 10th November, 1944.

No. 1 of 1,000 Lire Series A 1943 N. 07395191 taken with a payment from the Dugenta Office of the 10th November, 1944.

No. 1 of 500 Lire Series A 1943 N. 28540135, taken with a payment from the Montesarchio Office on the 10th November, 1944.

No. 8 of 1,000 Lire all of Series A 1943 Nos. 14250422 - 14250422 - 13738347 - 13738347 - 10872517 - 14250422 - 13738347 - 05428581 sequestrated at the V.E. desk of this office the 15th November 1944, with prompt reference to the Questura and arrest of the person producing them.

No. 2 of 1,000 Lire Series A 1943 N. 16259855 Series A 1943 No. 7395131, taken with a payment from the Ailano Office.

No. 1 of 1,000 Lire Series A 1943 N. 07395117, sequestrated by the Raupisi post office on the 17th December 1944 from Maria Russo daughter of late Pietro.

1804

No. 1 of 1,000 Lire Series A 1943, N. 39248311, taken in a payment from the S. Salvatore Tel. Office on the 31st December, 1944.

In all notes sequestrated up to the present are 19.

THE UNDERSECRETARY OF STATE

M.E.

ea.

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

PUBLIC SAFETY S/C

Translate PLEASE

Roma 19 GEN. 1945

1256

Ministero delle Comunicazioni

DIREZIONE GENERALE DELLE POSTE E DEI TELEGRAFI
CASSE DI RISPARMIO POSTALI E CONTI CORRENTI

HEADQUARTERS
20 JAN 1945
A. C.

Quartiere Generale
Commissione Alleata
APO 394

Servizio V Divisione 1 Sez. 1.
Prot. N° 503084/38=74
Allegati N°

Risposta al foglio 1/PS 16=8=92
del 27=10=1944.

OGGETTO Valuta Alleata falsa.

Con riferimento alla nota sopra distinta si partecipa quanto ha segnalato la Direzione Provinciale delle Poste di Benevento:

" Si comunica il seguente elenco delle Banconote Alleate supposte false, finora sequestrate e trasmesse o ancora da trasmettere, con i relativi verbali, all'ufficio di Polizia Alleata Regione III:

N. 2 = da L.1000 Serie A 1943 = n. 14271793 = Serie A. 1943 nr.142 71793 , rinvenuti nel versamento del 10=11=1944 dell'ufficio di Pontelandolfo.

N. 2 = da L.1000 Serie A 1943 n.07395101 = Serie A 1943 nr 043 95107 , rinvenuti nel versamento del 22=11=1944 dell'ufficio di Telese .

N. 1 da L.1000 Serie A 1943 n. 07395197, rinvenuta nel versamento del 10=11=1944 dell'ufficio di Montesarchio;

N. 1 da L. 1000 Serie A 1943 n.07395191, rinvenuta nel versamento del 10=11=1944 dell'ufficio di Dugenta;

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

Servizio V Persone I Sez. I A. C.

Prot. N° 503084/38=74

Allegati N°

Rispostare al foglio PS 16=8=92 del 27=10=1944.

OGGETTO Valuta Alleata falsa.

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N. 2 = da L.1000 Serie A 1943 n.07395101 = Serie A 1943 nr 043 95107 , rinvenuti nel versamento del 22=11=1944 dell'ufficio di Telese .

N. 1 da L.1000 Serie A 1943 n. 07395197, rinvenuta nel versamento del 10=11=1944 dell'ufficio di Montesarchio;

N. 1 da L. 1000 Serie A 1943 n.07395191, rinvenuta nel versamento del 10=11=1944 dell'ufficio di Dugenta;

N. 1 da L.500 Serie A 1943 n. 28540135 , rinvenuta nel versamento del 10=11=1944 dell'ufficio di Montesarchio;

N. 8 da L. 1000 tutte con serie A 1943 nr.14250422 = 14250422 = 13738347 = 13738347 = 10873517= 14250422 = 13738347 = 05428581; sequestrate allo sportello di questo Ufficio V.R. il 15=11=1944 con segnalazione tempestiva fatta alla R. Questura e fermo dell'esibitore.

1805

Archivio di Stato di Benevento - Fondo Prefettura - Gabinetto - busta 1256 sezione 3.3/NND No. 185016

N. 2 da L. 1000 Serie A 1943 n. 16259655 = Serie A 1943 n. 7395191 , rinvenute in un versamento dell'ufficio di Milano.

N. 1 da L.1000 Serie A 1943 nr. 07395117, sequestrato dall'ufficio postale di Paupisi il 17=12=1944 a Fusco Maria fu Pietro.

N. 1 da L 1000 serie A 1943 ,n. 39248311,rinvenuta nel versamento del 31=12=1944 dell'ufficio di S. Salvatore Telesino .

In totale biglietti finora sequestrati nr. 19.

IL SOTTOSEGRETARIO DI STATO

12356 Section 3.3/NND No. 785016

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

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

AC/11044/PS 24 January 1945

SUBJECT : Forged Allied Military Currency.

TO : Finance Sub-Commission.

Herewith reports respecting cases of forgery Allied Military Currency, in Sicily Region, Southern Region, Lazio-Umbria Region, Toscana Region and 5 Army, for month of December, 1944.

Notes are enclosed herewith where indicated in the reports.

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

BF/jwf

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

1614

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
A C 394

AC/11044/PS 24 January 1945

SUBJECT : Forged Allied Military Currency.

TO : Finance Sub-Commission.

Herewith reports respecting cases of forgery Allied Military Currency, in Sicily Region, Southern Region, Lazio-Umbria Region, Toscana Region and 5 Army, for month of December, 1944.

Notes are enclosed herewith where indicated in the reports.

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

BP/jwf

1802

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

154

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
TOSCANA REGION

FILE : R-VIII/PS/4.7 21 January 1945.

SUBJECT : Forging of Allied Military Currency.

TO : Public Safety Sub-Commission,
Headquarters, A.C. - C.M.F.

1. Reference your AC/14044/PS of 10 January 1945.

2. Herewith 3 copies of Major SAUNDERS' report, on the case in question.

153

for A. W. ROWLERSON
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

/dr

To		
COL. CHAPMAN		
COL. YOUNG		
LT. COL. WILCOX		
MAJ [illegible]		
MAJ [illegible]		
MAJ HARRISON		
MAJ BALLANCE		
CAPT POWELL		
CHIEF CLERK		

Lieut 2
Final Copy.
Copies forwarded
to Commissione

180

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

15B

ALLIED MILITARY GOVERNMENT
PROVINCE of SIENA

Date 28th December, 1944

Ref: P/F/5

Subject: False Currency.

To: Provincial Commissioner,
SIENA.

Being concerned with the large amount of spurious notes in circulation in Siena, a close check was kept by bank cashiers on all notes of Allied Military Currency of 1000 and 500 lire denomination.

In one case 25 of these 1000 lire notes were handed in by a local tradesman. This case was checked personnlly by me, and information was obtained that a man, age about 30 years, 5'-9", wearing light suit, and speaking with Tuscan accent, had entered the shop in question, and ordered goods to the value of 25.000 lire, stating he would return in the evening for the property and would pay for it then. He returned at 5 p.m. when the light was bad, and paid over the false notes for the goods.

I searched the premises, but found nothing further material to this case.

I compiled a letter showing the description of the wanted man, and his "modus operandi" (copy 1 B attached) and caused this to be circulated to all shop keepers in Siena, who signed the reverse of the letter. They were instructed to notify this office immediately anyone using this method of purchasing goods entered their shop.

On 20th December, 1944, information came from one shop that a man had ordered mackintosh coats to the value of 5000 lire and would return later to take them away and pay for them.

Municipal Guards subsequently arrested a man CUTRONI, Andrea, a resident of Rome, who had in his possession 470.000 lire of which 350.000 lire were in notes of 1000 lire and were found to be false. He was arrested and also the driver of a motor van who was with him.

During the subsequent interrogation, Cutroni stated he had received the false money from a gang in Rome, and he was not sure of the names and addresses of the other persons involved, but he would show the places in Rome to us. He had been engaged to change the spurious notes in Siena.

With permission of P.C., the prisoner was taken by me to Rome on 22nd December, 1944,, and with concurrence of

Declassified E.O. 12256 Section 3.3/NND No. 785016

Major Coxhead, A.M.G., ROME, I obtained the services of a Sergeant of S.I.B., and five houses in the Trastevere and Prati districts of Rome were searched by us.

Nothing was found in the first house or the second, but in the third I discovered 268.000 lire in false 1000 lire notes and also 750.000 in good money wrapped up in separate bundles (the result of false money being changed), and also glass and ardboard used in the cutting of the false notes.

In the next house, plates for front and back of 1000 lire and 500 notes togehter with photographic prints were found, and also a further 142.000 lire in false money.

The searches continued all night and 4 persons were arrested, including the man who had photographed the notes, together with his apparatus.

It was stated that about 7.000.000 lire had been printed from these plates.

The case was then handed over to S.I.B., and American Military Police at central Questura, Rome, and I returned to Siena.

The prisoner Cutroni remained in Rome.and was assisting the investigating authority there on further enquiries in the case.

About 750.000 lire in false money has been recovered, and approximately a similar amount in good currency (the proceeds of these sale and change of the spurious notes.).

Enquiries reveal that the driver arrested at Siena was not involved in the crime, and he was released on 27th December, 1944, on instructions from Rome.

The Questura and Municipal Guards at Siena rendered great assistance in the above arrests, and the case is a good one.

PROVINCIAL DIRECTOR SIENA ACC

SAUNDERS Major,
Provincial P.S. Officer.

ACS/mg

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

ALLIED MILITARY GOVERNMENT
PROVINCE of SIENA

Ref:

Date 14/12/1944.

Subject:

To: AI NEGOZIANTI DI SIENA.

Sabato 2 Dicembre, 1944, un giovane dall'età apparente sui 30 anni circa, corrispondente ai seguenti connotati: alto m.1,70 circa, corporatura snella, colorito bruno, senza cappello, capelli biondi, vestiva un soprabito avana (trnci), dall'accento toscano; entrò nel negozio del Signor Castelnuovo Aldo in Via Banchi di Sopra, ove comperò della merce per il valore di lire 25600. Il medesimo lasciò la merce nel negozio dicendo di tornare più tardi a ritirarla.-

Alle ore 19 dello stesso giorno; quando il negozio stava per chiudere e la luce era molto bassa, il predetto fece ritorno nel citato negozio a ritirare la merce in precedenza acquistata, e pagò la stessa con 25 biglietti da 1000 e 6 da 100 lire;-

Si richiama l'attenzione di tutti i negozianti, nel caso che, chiunque si presentasse a fare acquisti con sistemi su accennati, o comunque desse luogo a sospetti di voler smerciare soldi falsi, sono pregati di farne immediata segnalazione a questo Ufficio, per l'arresto degli spacciatori dolosi.

PROVINCE OF SIENA REGIONAL ACC

SAUNDERS Major,
Provincial P.S. Officer.

1793

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

1248

14-1

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 479800

AC/14044/PS

24 January, 1945

SUBJECT : Alleged illegal Currency transactions.

TO : R.P.S.O. Lazio-Umbria Region

136

With reference to the attached Civil Censorship Extract, the Finance Sub-Commission request that information may be given as to what action has been taken or contemplated in this matter.

Please return attached with your reply.

136

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

BF 4/2/45

Expedited 5/2/45

Enclosure

BF/WE.

1790

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

13A

HEADQUARTERS ALLIED COMMISSION
AFO 394
FINANCE SUB-COMMISSION

21 January 1945

13049/F

SUBJECT: Illegal transactions in Currency.

TO : Public Safety Sub-Commission.

13B

1. Reference is made to attached copy of translation of Civil Censorship Group report.

2. In view of the apparent illegal transactions in currency disclosed in this report, this Sub-Commission will be pleased to receive information regarding any investigations that have been made or which it is intended to make in this matter.

for BERT
Joint Director,
Finance Sub-Commission.



TRANSLATION.

12A

TO	SAT.	
COL CHAPMAN		
COL YOUNG		
LT COL WILCOX		
MAJ LUCKMAN		
MAJ WILSON		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWELL		
CHIEF CLERK		

MINISTRY OF COMMUNICATIONS

Rome, 19th January, 1945.

No. 50084/38074

Ref. PS/16-6-92 of the 27th Oct. 1944.

SUBJECT : Forged Allied currency.

With reference to the above indicated note the Provincial Directorate of Posts at Benevento has reported as follows:-

"We transmit the following list of Bank notes (Allied currency) suspected of being forged, up to the present sequestrated and transmitted or to be transmitted, with the realtive reports to the Allied Police Region III.

No. 2 of 1,000 Lire Series A 1943 - N. 14271793 = Series A 1943 N. 142 71793, taken with a payment from the Pontelandolfo office on the 10th November, 1944.

No. 2 of 1,000 lire Series A 1943 N. 07395101 Series A 1943 N. 043 95107, taken with a payment from the Telese Office of the 22nd November, 1944.

No. 1 of 1.000 lire Series A 1943 No. 07395197, taken with a payment from the Montesarchio Office on the 10th November, 1944.

12B Original in station's dept Grew Communication 24/1/45

No. 1 of 1,000 Lire Series A 1943 N. 07395191, taken with a payment from the Dugenta Office of the 10th November, 1944.

No. 1 of 500 lire Series A 1943 N. 28540135, taken with a payment from the Montesarchio Office on the 10th November, 1943.

No. 8 of 1000lire all of Series A 1943 Nos. 14250422 - 14250422 - 13738347 - 13738347 - 10873517 - 14250422 - 13738347 - 05428581, sequestrated at the V.R. desk of this office the 15th November 1944, with prompt reference to the Questura and arrest of the person producing them.

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

"We transmit the following list of Bank notes (Allied currency) suspected of being forged, up to the present sequestrated and transmitted or to be transmitted, with the realtive reports to the Allied Police Region III.

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No. 1 of 1,000 lire Series A 1943 No. 07395197, taken with a payment from the Montesarchio Office on the 10th November, 1944.

12B Original to Italian Desk Prep. Gram Communication 24/1/45 [illegible]

No. 1 of 1,000 Lire Series A 1943 N. 07395191, taken with a payment from the Dugenta Office of the 10th November, 1944.

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No. 8 of 1000lire all of Series A 1943 Nos. 14250422 - 14250422 - 13738347 - 13738347 - 10873517 - 14250422 - 13738347 - 05428581, sequestrated at the V.R. desk of this office the 15th November 1944, with prompt reference to the Questura and arrest of the person producing them.

No. 2 of 1,000 lire Series A 1943 N. 16259655 Series A 1943 No. 7395191, taken with a payment from the Ailano Office.

No. 1 of 1,000 lire Series A 1943 No. 07395117, sequestrated by the Paupisi post office on the 17th December 1944 from Maria Fusco daughter of late Pietro. 1794

No. 1 of 1,000 lire Series A 1943, N. 39248311, taken in a payment from the S. Salvatore Tel. Office on the 31st December, 1944.

In all notes sequestrated up to the present are 19.

THE UNDERSECRETARY OF STATE

M.L.

ea.

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

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

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478800

16 January. 1945

AC/14044/PS

SUBJECT : Alleged Counterfeiting.

TO : R.P.S.O. Lazio-Umbria Region

The enclosed Civil Censorship intercept regarding allegations of counterfeiting is forwarded for your information and investigation.

Would you please report the result of your investigation in due course for the information of the Finance Sub-Commission.

JOHN N. CHAPMAN
Colonel. J.A.C.D.
Director Public Safety
Sub-Commission.

10 ds enclosed with this letter.

EP/G.

SF 30/1/45

Restamped 31/1/45

AGL 29A

1793

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

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
TEL: 417

13 January 1945

13048/F

SUBJECT: Civil Censorship Reports.

TO : Public Safety Sub-Commission.

1. Attached are two civil censorship intercepts.

2. We should appreciate being advised of the results of any enquiries made, particularly in the case of alleged counterfeiting.

for Joint Director,
Finance Sub-Commission.

TO
COL. CHAPMAN
COL. YOUNG
LT. COL. WILCOX
MAJ [illegible]
MAJ [illegible]
MAJ [illegible]
MAJ BAL[illegible]
CAPT [illegible]
[illegible]

1794

Mod. 6

CIVIL CENSORSHIP GROUP - ITALY

eb/

RISERVATA

UFFICIO DI CENSURA

LUOGO ROMA

N. di prot. 8158

MITT. SILVIA VIAGGI
Via Taro 25
ROMA

DEST. TESSERA POSTALE N° 125084
CHIETI -Fermo posta-

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA E' SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
7/1/45	espresso	-	ital.	-	-

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO:	
-	JOINT DIR.FIN.SUB-COMM.		TRATTENUTA	INOLTRATA
			RECISA	TOLTA DAL CORSO
			FOTOGRAFATA	AL MITTENTE
			INVIATA CON COMMENTI A:	
			C C G	

ORIGINE
CENSURA ITALIANA I
CENSURA ALLEATA

OSSERVAZIONI

LETTERA SOSPETTA - CONSIGLI RELATIVI ALLA SITUAZIONE MONETARIA

"...distruggi subito la presente...Ho scritto adesso un'altra brevissima che indirizzerò a casa. Porta la data convenzionale.Tu stai sempre attento ed esso...tutto vorticosamente aumenta;arrivando a cifre astronomiche.Per questo;nella precedente che inviai al fermo posta ti raccomandavo di non ammucchiar denari;nè liquidi;nè sotto forma di buoni fruttiferi;nè in qualunque modo. Ti suggerivo di immobilizzarli almeno per 2/3 in ciò che più necessitava per noi e per la nostra casa. Non soffermarti a questa ultima parte sottolineata. Agisci a tuo criterio;ma capitalizza i tuoi denari in un modo altrimenti ti troverai ad avere in mano null'altro che un mucchio di carte. E anche da temere;nei tempi così pieni di imprevisti in cui si vive;una totale sostituzione di moneta che un bel giorno annulli totalmente il tuo capitale...Ne ho più spedite altre due in data 25...Per la prima temo ancora perchè mamma alla tessera postale aggiunse il tuo nome.Attendo ansiosamente di saper qualcosa."

1790

Declassified E.O. 12356 Sec.1.3/NSC No. 785016

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
7/1/45	espresso	–	ital.	–	–

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO: TRATTENUTA / RECISA / FOTOGRAFATA / INVIATA CON COMMENTI A:	INOLTRATA / TOLTA DAL CORSO / AL MITTENTE
–	JOINT DIR.FIN.SUB-COMM.		C C G	

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

OSSERVAZIONI

LETTERA SOSPETTA - CONSIGLI RELATIVI ALLA SITUAZIONE MONETARIA

"...distruggi subito la presente...Ho scritto stesso un'altra brevissima che indirizzerò a casa. Porta la data convenzionale.Tu stai sempre attento ad essa...tutto vorticosamente aumenta;arrivando a cifre astronomiche.Per questo;nella precedente che inviai al fermo posta ti raccomandavo di non ammucchiar denari;nè liquidi;nè sotto forma di buoni fruttiferi;nè in qualunque modo. Ti suggerivo di immobilizzarli almeno per 2/3 in ciò che più necessitava per noi e per la nostra casa. Non soffermarti a questa ultima parte sottolineata. Agisci a tuo criterio;ma capitalizza i tuoi denari in un modo altrimenti ti troverai ad avere in mano null'altro che un mucchio di carte. E anche da temere;nei tempi così pieni di imprevisti in cui si vive;una totale sostituzione di moneta che un bel giorno annulli totalmente il tuo capitale...Ne ho poi spedite altre due in data 25...Per la prima temo ancora perchè mamma alla tessera postale aggiunse il tuo nome.Attendo ansiosamente di aver qualcosa."

1790

CENSORE 4025/4002 *REVISORE* 4000 *Data d'esame* 9/1/45

Avviso speciale

RISERVATA

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

Mod. 9

CIVIL CENSORSHIP GROUP - ITALY eb/W.A.

RISERVATA

UFFICIO DI CENSURA

LUOGO ROMA

N. di prot. 8168

MITT. SILVIA VIASSI
Via Taro 25
ROMA

DEST. TESSERA POSTALE N° 123084
CHIETI-Terme posta-

Indicare il luogo del timbro postale quando manca l'indirizzo.

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA E' SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
7/1/45	espresso	-	ital.	-	-

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C.C.S.	PROVVEDIMENTO ADOTTATO
-	JOINT DIR.FIN.SUB-COMM.		TRATTENUTA / INOLTRATA RECISA / TOLTA DAL CORSO FOTOGRAFATA / AL MITTENTE INVIATA CON COMMENTI A: I D C C G

ORIGINE

CENSURA ITALIANA I

CENSURA ALLEATA

OSSERVAZIONI

SUSPECTED LETTER - ADVICE REGARDING THE MONETARY SITUATION

"...Destroy this letter at once...I have just written you a short letter which I will address to your house. It bears the conventional date.Always pay attention to that...everything is raising in a spectacular fashion; reaching astronomical prices. For this reason;in my last letter which I sent poste restante, I advised you not to accumulate money, either in cash or P.O. savings certificates, or in any other form. I suggested that you should immobilise at least 2/3 is what is most necessary for us and for our house.Don't stop at this last underlined part. Use your own judgement,but capitalise your money in some way,if not you will find that you only possess a lot of useless paper.
It is also to be feared that-in the uncertain times we are now living in- there may be,one day,a complete substitution of money which will totally annul your capital...
I have sent you another two letters dated the 25th...The first...I still fear you may not receive because mother added your name to the P.O.identity card. I am waiting anxiously to know something definite."

179

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

Indicare il luogo del timbro postale quando manca o è illegibile

DATA DI COMUNICAZIONE O DEL TIMBRO POSTALE SE LA LETTERA È SENZA DATA	TIPO DI POSTA	NUMERO DELLA RACCOMANDATA	LINGUA	PERVENUTA CENSURATA DA	ALLEGATO
7/1/45	espresso	–	ital.	–	–

ANNOTAZIONI PRECEDENTI	SEGNALAZIONI LOCALI	SEGNALAZIONI DEL C. C. S.	PROVVEDIMENTO ADOTTATO
–	JOINT DIR.FIN.SUB-COMM.		TRATTENUTA / INOLTRATA RECISA / TOLTA DAL CORSO FOTOGRAFATA / AL MITTENTE INVIATA CON COMMENTI A: I C C C C

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OSSERVAZIONI

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It is also to be feared that-in the uncertain times we are now living in- there may be,one day,a complete substitution of money which will totally annul your capital...
I have sent you another two letters dated the 26th...The first...I still fear you may not receive because mother added your name to the P.C.identity card. I am waiting anxiously to know something definite."

1792

CENSORE 4023/4002 REVISORE 4000 Data d'esame 9/1/45

Avviso speciale RISERVATA

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

1604 HP3

Public Safety 9A

TO :- P.C. ANCONA PESARO (2)
" ASCOLI MACERATA (2)
" AQUILA (1)
" CHIETI PESCARA TERAMO (3)

FROM :- HQ AMG/AC Abruzzi-Marche Region.

SUBJECT :- Forged AM Currency.

REF :- RS/514/14.

DATE :- 13 January, 1945.

1. Operators of Forged A.M. notes have been active in the Region during the past few weeks.

2. A number of forged 1000 lire notes were presented to the Bank of Italy at Teramo, ami were detected by the cashier.

3. The serial numbersof the notes were as follows:-

1943 A - No. A 16143743 A - Four notes with this same number.
1943 A - No. A 94830591 A - Ten notes with this same number.
1943 A - A 43217960 A - One note
1943 A - A 16143712 A - One note

4. In addition a forged 500 lire note was recieved from the Bank of Napoli, Giulianova Branch, it bore the number A 41267509 A and was an excellent forgerie.

5. Although several persons have been interrogated the source of issue has not been detected.

6. Will you please cause all police agencies and cashiers at Banks to be informed there is no doubt forged notes with similar numbers are in circulation and may eventually be presented at Banks. 1791

FOR REGIONAL COMMISSIONER:

S.PICKERING,
Lt. Colonel,
R.P.S.O.

/al

Copy to:- HQ Lazio-Umbria Region
" Southern Region

TO		
COL CHAPMAN		
COL YOUNG		
LT COL WILCOX		
MAJ LUCKMAN		
MAJ WILSON		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWEL		

Allied Military G.O. 12356 Section 3.3/NND No. 785016

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1943 A - A 43217960 A - One note
1943 A - A 16143712 A - One note

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5. Altough several persons have been interrogated the source of issue has not been detected.

6. Will you please cause all police agencies and cashiers at Banks to be informed there is no doubt forged notes with similar numbers are in circulation and may eventually be presented at Banks. 4791

FOR REGIONAL COMMISSIONER:

S.PICKERING,
Lt. Colonel,
R.P.S.O.

/al

TO		
COL CHAPMAN		
COL YOUNG		
LT COL WILCOX		
MAJ LUCKMAN		
MAJ WILSON		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWEL		
MISS CLARK		

HEADQUARTERS
14 JAN 1945
A. C.

Copy to:- HQ Lazio-Umbria Region
- " Southern Region
- " AMG Eighth Army Rear
- HQ AC Public Safety Sub Commission
Regional Finance Officer
- Circulation File

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

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

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

10 January 1945

AC/14044/PS

SUBJECT : Forging Allied Military Currency

TO : Finance Sub-Commission

1. With reference to your letter 13002/F dated 6 Jan.45 respecting forging of Allied Military Currency in Florence Province and suggesting the appointment of a special Officer to investigate such cases.

2. A Public Safety Officer is now engaged on an investigation of forged notes in circulation in Toscana Region, and the proceedings have reached a stage where good results may be expected.

3. The Chief, Public Safety, AMG 5 Army, also has taken action in the Area under his jurisdiction.

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

Copy to:
R.P.SO. Toscana Region
C.P.S. AMG 5 Army

Bp/wg.

1790

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

file 8B

COPY

ALLIED MILITARY GOVERNMENT
Florence Province

Office of Provincial Commissioner
Public Safety, 4.1.1945

Subject : Forged Allied Military Currency
To : A.C.C., Public Safety Sub-Commission, APO 394
(through Chief Public Safety, 5th Army, and Provincial Commissioner)

1. On 12th December 1944 at Tavarnelle in this Province a MILLINI Bruno age 24 of Castel Nuovo nei Monti, Provincia di Regio Emilia was arrested for travelling without authority, and being in possession of firearms. The arrest was effected by C.I.C. and as there was no further interest in him on security grounds he was handed over for disposal by A.M.G. Courts and lodged in LE MURATE prison in Florence. He had in his possession approximately 55,000 lire. This money and his property was deposited at the prison when he was lodged there. Apart from receiving the arrest reports and arranging trial with Prosecutions Office, no officer of Public Safety in This Province had had anything to do with this case.

2. On the morning of 2.1.1945, however, the reception clerk at the prison having read a newspaper account of recent forgeries in Allied Currency, examined 22 notes of 1.000.- Lire denomination which were part of this man's money and, doubtful as to whether they were genuine, brought them to my office. There I saw they were obviously forged.

3. I visited the prison, interviewed the prisoner and took a statement under caution.

The statement is briefly that he was asked by an Italian ex soldier in Rome whom he had served with previously to lend 25.000 lire, and that he accepted a watch and a ring in exchange. On the following day the soldier paid him back his money in Allied Military 1.000 lire notes, and he gave back the watch and ring. He naturally remembers no name. It is significant, however, that although he carried 55.000 lire on his person, only the twenty two 1.000 forged notes were hidden. They were found in the feet of his socks, whilst the genuine money was distributed in various pockets. He had exchanged 3 of the forged notes in Rome, according to his statement. Naturally he was amazed to know they were forged notes.

4. The number of these notes are :

A 16295307 A	A.16295307A	A.12695307 A.
A 26017539 A	A 18754363 A	A 31796905 A
A 20519376 A	A 16329507 A	A 26013759 A
A 12956307 A	A 01246535 A	A 96745166 A
A 20137659 A	A 13295607 A	A 30759621 A
A 20519376 A	A 19563207 A	A 19537690 A
A 05124653 A	A 05146325 A	A 20657193 A
A 32635154 A.		

1789

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

In the majority of cases the numbers are a combination of the same figures, and it will be noted that two are identical. They are reasonably good but the paper and the blue print are poor.

5. Further evidence, statements and the forged currency alive been delivered to Prosecutions Office with suggested further charges under Proclamation No 1, Article 4, 22.

6. Forwarded for information in accordance with ACC/14044/P6, dated 20.10.44.

/s/ H.R. Harris Major
/t/ H.R. HARRIS Major
HQ.P.S.O., Florence Province

1st Ind

AC/14044/P6 10 Jan.45

FROM : HEADQUARTERS Allied Commission Public Safety S/C APO 394
TO : Finance Sub-Commission

Forwarded for information

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

EP/WE.

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

7/A
see 6A

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

10 January 1945

AC/14044/PS

SUBJECT : Forging of Allied Military Currency

TO : Regional Commissioner Toscana Region
(Attn: R.P.S.O.)

With reference to the recent important case of forging and uttering Allied Military Currency detected at Siena, as this whole matter is engaging the attention of Finance Sub-Commission, will you please obtain from Major Saunders an interim report on the case, and forward it to this office.

JOHN W. CHAPMAN
Colonel, J.A.C.I.
Director Public Safety
Sub-Commission.

JP/wg.

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

6A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

6 January 1945

Reference: 13002/F

Subject : Forgeries

To : Director, Public Safety S/C

1. I should like to call your attention to the following excerpt from the December report of Allied Financial Agency, Florence Office, and to request that the suggestion made by S.F.O., AMG 5th Army, be considered:

"4. Forged AM Lire Notes

Many new type forgeries have begun to make their appearance in the province. The notes are difficult to detect, being of a superior quality paper closely resembling that of a genuine note. Those received by AFA from banks and others are forwarded to Public Safety Officer, Florence City, for investigation. Such investigations rarely produce sufficient evidence to enable an arrest to be made and S.F.O. AMG 5th Army has made the suggestion that special investigation officers be assigned to the region for the purpose of conducting an inquiry."

for BER Timmons major
Joint Director
Finance Sub-Commission

Copy to: A.F.A., HQ.
" Florence Office
S.F.O. A.M.G. 5th Army

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG	Lee	
LT. COL WILCOX		
MAJ LUCKW[illegible]	[illegible]	[illegible]
MAJ WILS[illegible]		
MAJ HAND[illegible]		
MAJ BA[illegible]		
CAPT P[illegible]	[illegible]	[illegible]

785

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

5A

ALLIED MILITARY GOVERNMENT

FLORENCE PROVINCE

1404

OFFICE OF PROVINCIAL COMMISSIONER

Public Safety, 4. 1. 1945

Ref. N.°

Subject Forged Allied Military Currency

To A.C.C.,Public Safety Sub-Commission, APO 394
(through Chief Public Safety,5th Army, and Provincial Commissioner

1. On 12th December 1944 at Tavarnelle in this Province a BELLINI Bruno age 24 of Castel Nuovo nei Monti,Provincia di Reggio Emilia was arrested for travelling without authority, and being in possession of firearms. The arrest was effected by C.I.C. and as there was no further interest in him on security grounds he was handed over for disposal by A.M.G. Courts and lodged in LE MURATE prison in Florence. He had in his possession approximately 55.000 Lire. This money and his property was deposited at the prison when he was lodged there. Apart from receiving the arrest reports and arranging trial with Prosecutions Office, no officer of Public Safety in this Province had had anything to do with this case.

2. On the morning of 2.1.1945, however, the reception clerk at the prison having read a newspaper account of recent forgeries in Allied Currency, examined 22 notes of 1.000.- Lire denomination which were part of this man's money and, doubtful as to whether they were genuine, brought them to my office. There I saw they were obviously forged.

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1785

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

4. The number of these notes are :

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A 20519376 A,	A 19563207 A,	A 19537690 A
A 05124653 A,	A 05146325 A,	A 20657193 A
A 22635154 A.		

In the majority of cases the numbers are a combination of the same figures, and it will be noted that two are identical. They are reasonably good but the paper and the blue print are poor.

5. Further evidence, statements and the forged currency have been delivered to Prosecutions Office with suggested further charges under Proclamation No1, Article 4, 22.

6. Forwarded for information in accordance with ACC/14044/PS, dated 20.10.44.

H.S.HARRIS, Major
P.P.S.O., Florence Province

PROVINCE OF FLORENCE OFFICIAL AMG

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG		
LT. COL WILCOX		
MAJ LUCKMAN		
MAJ WILS[illegible]		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWEL		
CHIEF CLERK		

1784

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

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

44

Tel : 478800

6 January, 1945.

AC/14044/PS

SUBJECT : Allied Military Currency.

TO : Finance Sub-Commission.

Herewith report of cases of forged military Currency in Sicily Region during November 1944, with notes referred to.

Also one "500" Lire Note A 37046223 A, handed in at Camera di Comercio, Teramo, on 17 November, 1944.

John S. Coleman
Colonel, J.A.G.D.
Director Public Safety
Sub-Commission.

BP/G.

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

1204-PS 3A

HEADQUARTERS
2ND FIFTH ARMY
APO 464 U.S. Army

MD/awp

27th December 1944.

203/19.

SUBJECT: Forged A.M. Currency.

TO : See Distribution.

---

1. Attention is directed to the large amount of forged 1,000 lire A.M. Notes which are in circulation in the area, especially in Florence and which are difficult to detect especially in poor light.

2. All police agencies will be warned to be specially on the alert with a view to tracing and apprehending guilty parties.

3. Special attention should be given to road blocks when checking civilians and the vehicles in which they travel.

4. As much publicity as possible should be given in the local press warning the public to carefully examine A.M. Currency before accepting it in payment for goods and especially if asked to change a note without a purchase being made.

5. Although no cases have been recorded in this area, troops should be warned not to change currency of high denomination for other soldiers unless they are sure of the bona fide of the other party.

Should their suspicions be aroused they should inform the Military Police.

By Command of Brigadier General HUME:

M. DOHERTY,
Lt.Colonel,
Chief of Public Safety,
A.M.G. Fifth Army.

TO
COL CHAPMAN
COL YOUNG
LT COL WILCOX
MAJ LOCKMAN
MAJ WILSON
MAJ HANBURY
MAJ BALLANCE
CAPT P W I
CHIEF

DISTRIBUTION:

11 Corps and Task Force	(5 each)
Toscana Region	(2)
Florence City AMG	(5)
Florence Province AMG	(5)
Florence Command	(5)
Pistoia Province AMG	(5)
Lucca Province AMG	(5)
AI, Fifth Army	(5)
H.Q. AC, Public Safety Sub-Commission	(2)
H.Q. AC, Finance Sub-Commission (thru SFO)	(2)

1784

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

BUCK SLIP DATE 28/12/44. 12 0444

HEADQUARTERS

ALLIED COMMISSION

FINANCE SUB-COMMISSION

From	To
	Col. A. P. Grafftey-Smith
	Lieut-Comdr. J. J. Lawler, USCGR
	Col. H. G. Crawshaw
	Lt-Col. A. H. F. Stephan
	Lt-Col. J. H. Penick
	Lt-Col. P. D. Banning
	Major B. E. L. Timmons
	Major A. J. Baxter
	Major J. Osmon
	Major E. J. Gits
	Major F. W. Tooby
	Major W. E. Price
	Major J. R. H. Hall
	Major M. M. Daugherty
	Capt. G. H. Tipping
	Capt. V. A. Catogella
	Lieut. H. J. Tasca, USNR
	Property Control Division
✓	S&M Angibault
	Public Safety Sec ✓
	Economic Section
	Message Center

FOR:

..... Recommendations & Remarks ..... Necessary Action and return
..... Information & Retention ..... Perusal & Return
..... Approval or Disapproval ..... Filing
..... Investigation & Report ..... Despatch
..... Necessary Action and retention

REMARKS: 178

A. C. - Nov. 1944

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

RECEIVED
21 DIC. 1944
FINANCE SUB-COMMISSION

TRANSLATION

MINISTERO DELLE COMUNICAZIONI
Direzione Generale delle Poste e dei Telegrafi

Casse di Risparmio Postali e Conti Correnti

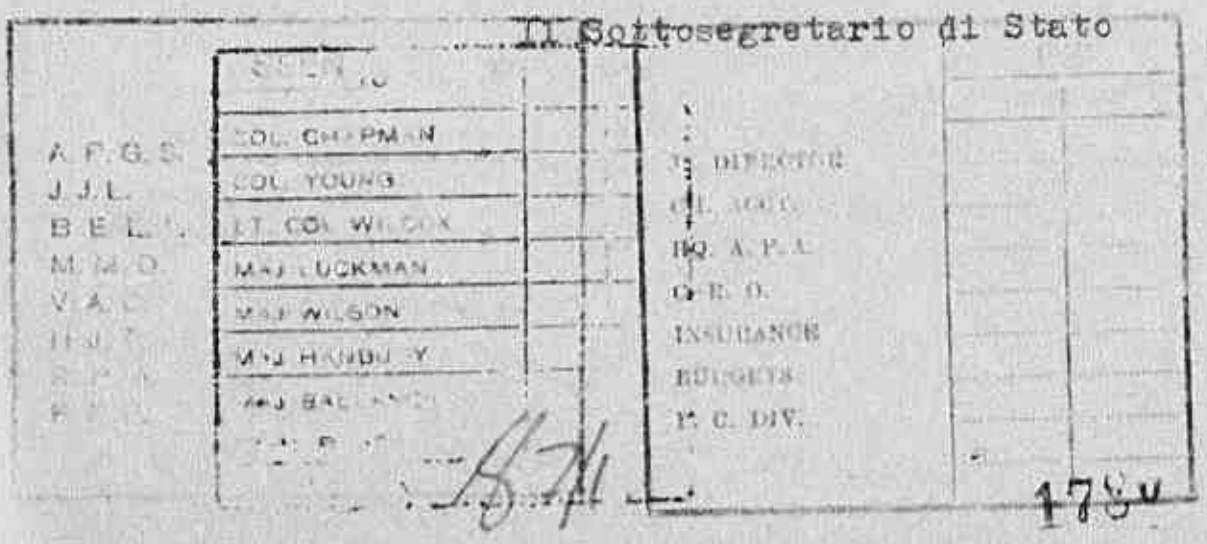
Prot.N° 1003872/38/74

SUBJECT: Counterfeited allied banknotes.

With furtner reference letter n° 1003763 of the 15th inst., we advise you of the following information received from the Postal Direction of Catania

" We advise you that on the 1st December, an allied bank note of 500 lire A.n° 04501614 and which was considered a forgery, was seized and sent to the local Royal Treasury. In the right hand circle is written "Issued in Italy" and the n is upside down.

Il Sottosegretario di Stato



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

Mod A 45 (Edizione 1944)

N. I

Roma 23 DIC 1944 - 3 146

Ministero delle Comunicazioni
DIREZIONE GENERALE DELLE POSTE E DEI TELEGRAFI
CASSE DI RISPARMIO POSTALI E CONTI CORRENTI

Al Quartier Generale
Commissione Alleata
A.P.O. 394

Servizio V
Divisione I Sez. I
Div. N. I003872/38/14 Allegati

Risposta al f.° N.°
del

OGGETTO Valuta Alleata Falsa

A seguito della nota N. I003763 del I5 corrente , si riferisce quanto ha partecipato la Direzione delle Poste di Catania :

" S'informa che il giorno I dicembre è stata sequestrata e trasmessa alla locale R. Tesoreria una banconota Alleata di L. 500, Serie A, N. 04501614, ritenuta falsa, che presenta la seguente caratteristica : nel cerchietto di destra ove è la scritta " Issued in Italy" la "n." è capovolta " .

Il sottosegretario di Stato

177

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

Mod A 45 (formato ridotto)

Roma 23 SET. 1944 194

Ministero delle Comunicazioni
DIREZIONE GENERALE DELLE POSTE E DEI TELEGRAFI
CASSE DI RISPARMIO POSTALI E CONTI CORRENTI

Quartier Generale
Commissione Alleata A.P.O.
394

Divisione V
Sezione I
Fascicolo I

Numero e Lett. N. I003850/38 Rif. 74

Risposta al foglio N. P.S. 16/8/92 2
del 27 X 44

OGGETTO Valuta Alleata falsa

A seguito della nota N. I003764 del 15 corrente, si riferisce quanto ha partecipato la Direzione delle Poste di Avellino :

" In conseguenza delle tempestive segnalazioni fatte da questa Direzione alle competenti Autorità, sono state sequestrate tutte le banconote da L. 1000, che, sembra in numero di 100, siano state messe in circolazione in S. Lucia di Serino .

" Per il sollecito intervento della R. Questura, provocato da questa Direzione , l'ufficio postale di S. Lucia di Serino ha potuto recuperare l'importo di L. 40.000 di banconote false accettate ".

IL SOTTOSEGRETARIO DI STATO

17[illegible]

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

14044/PS (1A)

P.M. Post and Telegraph Administration 20-12-44.
C-cv.direction of Benevento
No.10789.
Subject: AMG.Lira's of 1000Lira-suspected of being forged.
We send for jurisdiction the 1000 Lira bank note in object,indicated,suspected to be forged,with the 3 relative forms 13=14 T.
We beg you to courteously let us know the result of the examination.

TO	INIT	D.
COL CHAPMAN		
COL YOUNG		
LT COL WILCOX		
MAJ LUCKMAN		
MAJ WILSON		
CAPT HENRY		

Maj Bellaire
Cf Power

Lent to P/K.
Bottom if two
attached
1771


1274