

ACC

10000/143/704

ARRESTS OF
FEB. - JUN. 1

10000/143/704

ARRESTS OF ITALIAN NATIONALS BY ALLIED FORCES
FEB. - JUN. 1944

GOVERNO MILITARE ALLEATO - ALLIED MILITARY GOVERNMENT
RAPPORTO D'ARRESTO - REPORT OF ARREST

I. - Numero delle persone arrestate - Number of persons arrested.

Numero delle persone arrestate ed accusate congiuntamente in questo reato:
Number of persons arrested and charged jointly with this offense:

II. - Persone arrestate - Persons arrested.

(a)

(Cognome - Last Name) (Nome - First & Middle Names) (Patronimico - Father's Name)
Indirizzo:
Address: (Via - Street Address) (Città - City)

Edà:
Age: (Anni - Years)

Stato:
Civil Status:
(Marito - Married)

Ident. Card No.

(b)

(Cognome - Last Name) (Nome - First & Middle Names) (Patronimico - Father's Name)
Indirizzo:
Address: (Via - Street Address) (Città - City)

Edà:
Age: (Anni - Years)

Stato:
Civil Status:
(Marito - Married)

Ident. Card No.

III. - Accusa e causa dettagliata dell'arresto - Charge & details of incident leading to arrest.

Elencare al tergo di questo foglio, oltre congiuntamente accusati in questo reato:
List others charged jointly with this offense on back hereof.

Lungo dell'arresto:
Place of arrest:

Lungo del reato:
Place of offense:

Rapporto dettagliato dei fatti che costituiscono il reato:
Detailed statement of facts constituting offense:

Orario:
Time:

Orario:
Time:

Orario:
Time:

Continuare al tergo di questo foglio se necessario più spazio ad indicare altri fatti:
(Continue on other side of sheet if more space needed to attach additional sheets).

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized.

422

Laddove è adorno la proprietà:
Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name)

(Grado - Rank)

(Matricola - A. S. N.)

(S. P. C.)

(Regione - Unit)

VI. - Testimoni - Witnesses.

Rivela i nomi delle persone che furono attivamente i testimoni alla commissione del reato accusato, indicando il grado, numero di matricola, e il numero A.P.O. se si tratta di personaggi militari, e l'indirizzo se si tratta di borghesi.
State names of the persons who actually witnessed the commission of the offense charged, giving rank, organization, serial number and A.P.O. Number if Military personnel, and address if Civilians.

III. - Accusa e causa dettagliata dell'arresto - Charge & details of incident leading to arrest.

Luogo dell'arresto:
Place of arrest:
Luogo del reato:
Place of offence:
Diagnosi dettagliata dei fatti che costituiscono il reato:
Detailed statement of facts constituting offence:

Orario:
Time:
Orario:
Time:

*(Continuo di tempo di questa pagina se necessario per spazio di altre fogli).
(Continue on other side if more space needed or attach additional sheets.)*

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized.

422

Laddove è ad esso la proprietà:
Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name) (Grado - Rank) (Matricola - A.S.N.) (A.P.O.) (Report - Unit)

VI. - Testimoni - Witnesses.

Riporta i nomi delle persone che furono ascoltate i testimoni alla commissione del reato accusato, dandone il grado, numero di matricola, e il numero A.P.O. se si tratta di personaggi militari, e l'indirizzo se si tratta di borghesi.
State names of the persons who actually witnessed the commission of the offence charged, giving rank, organization, serial number and A.P.O. Number of Military personnel, and address if Civilian.

No. 1

Un breve riassunto di ciò che questo testimone attesta. - Summarize briefly what this witness will testify.

No. 2

Un breve riassunto di ciò che questo testimone attesta. - Summarize briefly what this witness will testify.

VII. - Il completamento del rapporto - Completeness of report.

Deve essere fornita altra informazione? (Vedi istruzioni)
Is further information to be submitted? (See instructions)

VIII. - Stazione C.C.R.R. o Commissariato di P. S. dov'è la matricola - Station where booked.

Stazione:
Station:
Numero di Matricola della P. M.
M. P. Registry or Booking No.

(Stampato)
(Print)
(Firma)
(Sign)

Nome, numero e titolo della persona che stampa questo rapporto e sua firma. - Name, number and title of person filling out this report and his signature.

IX. - Interpretare - Interpreter.

Se un interprete è stato usato nell'interrogare l'accusato o i testimoni, indicare il suo nome, l'indirizzo. If an interpreter was used in interrogating the accused or witnesses, state here his name and address.

X. - Prigione dove l'accusato è detenuto (gli accusati sono detenuti) - Prison where accused is (are) confined.

Nome della Prigione:
Name of Prison:

No. di Matricola del Carcere:
Prison Registry Number: (a)

XI. - Persone arrestate - continuazione del paragrafo II. - Persons arrested - continued from paragraph II.

(a)	(b)	(c)	(d)	(e)
(Cognome - Last Name) Indirizzo: Address:	(Nome - First & Middle Names) (Patronimo - Father's Name)	(Comune - City)	Età: Age: Sex: Tess. di Ricom. N. (Ident. Card) No.	Stato Città: Municipal Status
(Cognome - Last Name) Indirizzo: Address:	(Nome - First & Middle Names) (Patronimo - Father's Name)	(Comune - City)	Età: Age: Sex: Tess. di Ricom. N. (Ident. Card) No.	Stato Città: Municipal Status
(Cognome - Last Name) Indirizzo: Address:	(Nome - First & Middle Names) (Patronimo - Father's Name)	(Comune - City)	Età: Age: Sex: Tess. di Ricom. N. (Ident. Card) No.	Stato Città: Municipal Status

XII. - Continuazione del III, IV, VI e XI ed altre informazioni - Continuation of III, IV, VI or XI or additional information.

GOVERNO MILITARE ALLEATO - ALLIED MILITARY GOVERNMENT
RAPPORTO D'ARRESTO - REPORT OF ARREST

I. - Numero delle persone arrestate - Number of persons arrested.

Numero delle persone arrestate ed accusate congiuntamente in questo reato:
 Number of persons arrested and charged jointly with this offense:

II. - Persone arrestate - Persons arrested.

(a)	(Cognome - Last Name)	(Nome - First & Middle Names)	(Patronimico - Father's Name)	Età - Age:	Sex:	Stato Civile - Marital Status:
(Indirizzo - Address)				Tess. di Ricom. N. Ident. Card No.		
(Via - Street Address)						
(Comune - City)						
(b)	(Cognome - Last Name)	(Nome - First & Middle Names)	(Patronimico - Father's Name)	Età - Age:	Sex:	Stato Civile - Marital Status:
(Indirizzo - Address)				Tess. di Ricom. N. Ident. Card No.		
(Via - Street Address)						
(Comune - City)						

III. - Accusa e causa dettagliata dell'arresto - Charge & details of incident leading to arrest.

Elencare al terzo di questo foglio altri congiuntamente accusati in questo reato.
 List others charged jointly with this offense on back hereof.

Lugogo dell'arresto:
 Place of arrest:

Data:
 Date:

Lugogo del reato:
 Place of offense:

Data:
 Date:

Rapporto dettagliato dei fatti che costituiscono il reato:
 Detailed statement of facts constituting offense:

Ora:
 Time:

Ora:
 Time:

(Continua al terzo di questa pagina se necessario più spazio ad allegare altri fogli.)
 (Continue on other side if more space needed or attach additional sheets.)

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized.

Laddove è adesso la proprietà:
 Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name)

(Grado - Rank)

(Matricola - A. S. N.)

(A. P. O.)

(Rapporto - Unit)

VI. - Testimoni - Witnesses.

Rivela i nomi delle persone che furono attaccamente testimoni alla commissione del reato accusato, dandone il grado, numero di matricola, e il numero A.P.O. se si tratta di personale militare, e l'indirizzo se si tratta di borghesi.
 State names of the persons who actually witnessed the commission of the offense charged, giving rank, organization, serial number and A.P.O. Number if Military personnel, and address if Civilians.

Ora:
 Time:
 Ora:
 Time:

Data:
 Date:
 Data:
 Date:

Luogo dell'arresto:
 Place of arrest:
 Luogo del reato:
 Place of offence:

Rapporto dettagliato dei fatti che costituiscono il reato:
 Detailed statement of facts constituting offence:

(Continuare al verso di questa pagina se necessaria più spazio ad allegare altri fogli).
 (Continue on other side if more space needed or attach additional sheets).

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized

Laddove è adesso la proprietà:
 Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name) (Cognome - Surname) (Grado - Rank) (Militaria - A. S. N.) (A.P. N.) (Regio - Unit)

VI. - Testimoni - Witnesses.

Rileva i nomi delle persone che furono attivamente i testimoni alla commissione del reato accusato, dovendo il grado, numero di matricola, e il numero A.P.O., se si tratta di personale militare, e l'indirizzo se si tratta di borghesi.
 State names of the persons who actually witnessed the commission of the offence charged, giving rank, organization, serial number and A.P.O. Number if Military personnel, and address if Civilian.

No. 1

Un breve riassunto di ciò che questo testimone riferisce. - Summarize briefly what this witness will testify.

No. 2

Un breve riassunto di ciò che questo testimone riferisce. - Summarize briefly what this witness will testify.

VII. - Il completamento del rapporto - Completeness of report.

Deve essere contenuta altra informazione? (Vedi istruzioni)
 Is further information to be submitted? (See instructions)

VIII. - Stazione C.C.N. o Commissariato di P. S. dov'è la matricola - Station where booked.

Stazione:
 Station:

Numero di Matricola della P. M.
 M. P. Registry or Booking No.

(Stampato)
 (Print)

(Firma)
 (Sign)

Nome, numero e titolo della persona che riempie questo rapporto e sua firma. - Name, number and title of person filling out this report and his signature.

IX. - Interpreti - Interpreter.

Se un interprete è stato usato nell'interrogare l'accusato, testimoni, dichiara il suo nome ed indirizzo.
If an interpreter was used in interrogating the accused, a witness, state here his name and address.

X. - Prigione dove l'accusato è detenuto (gli accusati sono detenuti) - Prison where accused is (are) confined.
Nome della Prigione:
Name of Prison:

No. di Matricola del Carcere:
Prison Registry Number: (a)

XI. - Persone arrestate - continuazione del paragrafo II. - Persons arrested - continued from paragraph II.

(a)	(b)	(c)	(d)	(e)
Nome Indirizzo: Address:	Nome - First & Middle Names (Surname - Last)	Nome - First & Middle Names (Surname - Last)	Età: Age:	Sex: Sex:
	First Street Address	(Surname - Last)	Test. di Ricon. N. Ident. Card No.	State Civil: Marital Status:
	First Street Address	(Surname - Last)	Test. di Ricon. N. Ident. Card No.	State Civil: Marital Status:
	First Street Address	(Surname - Last)	Test. di Ricon. N. Ident. Card No.	State Civil: Marital Status:

XII. - Continuazione del III, IV, VI o XI ed altre informazioni - Continuation of III, IV, VI or XI or additional information.

GOVERNO MILITARE - ALLEATO - ALLIED MILITARY GOVERNMENT
RAPPORTO D'ARRESTO - REPORT OF ARREST

I. - Numero delle persone arrestate - Number of persons arrested.

Numero delle persone arrestate ed accusate congiuntamente in questo reato:
 Number of persons arrested and charged jointly with this offense:

II. - Persone arrestate - Persons arrested.

(a)	(Cognome - Last Name)	(Nome - First & Middle Name)	(Patronimico - Father's Name)	(Data - Birth Date)	(Sesso - Sex)	(Stato - Civil Status)
	(Via - Street Address)			(Città - City)		
(b)	(Cognome - Last Name)	(Nome - First & Middle Name)	(Patronimico - Father's Name)	(Data - Birth Date)	(Sesso - Sex)	(Stato - Civil Status)
	(Via - Street Address)			(Città - City)		
	(Indirizzo - Address)			(Data - Birth Date)	(Sesso - Sex)	(Stato - Civil Status)
	(Via - Street Address)			(Città - City)		

III. - Accusa e causa dell'arresto - Charge & details of incident leading to arrest.

Luogo dell'arresto:
 Place of arrest:
Luogo del reato:
 Place of offense:

Rapporto dettagliato dei fatti che costituiscono il reato:
 Detailed statement of facts constituting offense:

Data:
 Date:
Orario:
 Time:

(Continua al tergo di questa pagina se necessaria più spazio di quanto sopra)
 (Continue on other side if more space needed or attach additional sheets).

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized.

Laddove è ad esso la proprietà:
 Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name) (Grado - Rank) (Materiale - A. B. N.) (A. P. O.) (Separato - Unit)

VI. - Testimoni - Witnesses.

Riporta i nomi delle persone che furono attinte dal reato, indicando il grado, numero di matricola, e il numero A.P.O. se si tratta di personaggi militari, e l'indirizzo se si tratta di borghesi.
 State names of the persons who actually witnessed the commission of the offense (charges), giving rank, organization, serial number and A.P.O. Number if Military personnel, and address if Civilians.

III. - Accusa e causa dell'arresto - Charge & details of incident leading to arrest.

Lugaro dell'arresto:
Place of arrest:
Lugaro del reato:
Place of offense:
Data:
Date:
Ora:
Time:

Rapporto dettagliato dei fatti che costituiscono il reato:
Detailed statement of facts constituting offense:

(Continua al tergo di questa pagina se necessario più spazio di allegare altri fogli).
(Continues on other side if more space needed or attach additional sheets).

IV. - Elenco e descrizione di proprietà sequestrata - List and description of property seized.

Laddove è ad esso la proprietà:
Present whereabouts of property:

V. - Nome ed identità dell'ufficiale facendo l'arresto - Name and identity of arresting officer.

(Nome - Name) (Grado - Rank) (Matricola - A. S. N.) (A.P.O.) (Reparto - Unit)
VI. - Testimoni - Witnesses.
Rivela i nomi delle persone che furono attivamente i testimoni alla commissione del reato accusato, dandone il grado, numero di matricola, e il numero A.P.O., se si tratta di personaggi militari, e l'indirizzo se si tratta di borghesi.
State names of the persons who actually witnessed the commission of the offense charged, giving rank, organization, serial number and A.P.O. Number if Military personnel, and address if Civilian.

No. 1
Un breve riassunto di ciò che questo testimone attesta. - Summarize briefly what this witness will testify:

No. 2
Un breve riassunto di ciò che questo testimone attesta. - Summarize briefly what this witness will testify:

VII. - Il completamento del rapporto - Completeness of report.

Deve essere sottoposto altra informazione? (Vedi istruzioni)
Is further information to be submitted? (See instructions)

VIII. - Stazione C.C.R.R. o Commissariato di P. S. dov'è la matricola - Station where booked.

Stazione:
Station:
(Stampato)
(Print)
(Firma)
(Sign)
Nome, numero e titolo della garanzia che riempie questo rapporto - Name, number and title of person filling out this report and his signature.

Numero di Matricola della P. M.
M. P. Registry or Booking No.:

IX. - Interprete - Interpreter.

Se un interprete è stato usato nell'interrogare l'imputato o i testimoni, dichiara il suo nome ed indirizzo.
If an interpreter was used in interrogating the accused or witnesses, state here his name and address.

X. - Prigione dove l'accusato è detenuto (gli arrestati sono detenuti) - Prison where accused is (are) confined.

Nome della Prigione:
Name of Prison:

No. di Matricola del Carcere:
Prison Registry Number: (a)

XI. - Persone arrestate - continuazione del paragrafo II. - Persons arrested - continued from paragraph II.

(c) Cognome Indirizzo: Address:	(b) (Name) First & Middle Name(s) (Patronymic) Father's Name(s) (Via - Street Address) (Cognome - City)	(d) E' d: Age: Sex: Firma di Ricom. N. Ident. Card No.	(e) Stato Città: Mancato Stato:
(c) Cognome: Indirizzo: Address:	(b) (Name) First & Middle Name(s) (Patronymic) Father's Name(s) (Via - Street Address) (Cognome - City)	(d) E' d: Age: Sex: Firma di Ricom. N. Ident. Card No.	(e) Stato Città: Mancato Stato:
(c) Cognome: Indirizzo: Address:	(b) (Name) First & Middle Name(s) (Patronymic) Father's Name(s) (Via - Street Address) (Cognome - City)	(d) E' d: Age: Sex: Firma di Ricom. N. Ident. Card No.	(e) Stato Città: Mancato Stato:
(c) Cognome: Indirizzo: Address:	(b) (Name) First & Middle Name(s) (Patronymic) Father's Name(s) (Via - Street Address) (Cognome - City)	(d) E' d: Age: Sex: Firma di Ricom. N. Ident. Card No.	(e) Stato Città: Mancato Stato:

XII. - Continuazione del III, IV, VI o XI od altre informazioni - Continuation of III, IV, VI or XI or additional information.

(Cognome - Last Name)	(Nome - First & Middle Name)	(Patronimic - Father's Name)	(Data di Nascita - Birth Date)	(Sex - Sesso)	(Stato Civile - Marital Status)
Indirizzo - Address:	(Via - Street Address)	(Città - City)	(Prov. - Province)	(Paese - Country)	
(Cognome - Last Name)	(Nome - First & Middle Name)	(Patronimic - Father's Name)	(Data di Nascita - Birth Date)	(Sex - Sesso)	(Stato Civile - Marital Status)
Indirizzo - Address:	(Via - Street Address)	(Città - City)	(Prov. - Province)	(Paese - Country)	

XII. - Continuazione del III, IV, VI o XI od altre informazioni - Continuation of III, IV, VI or XI or additional information.

(La copia russa deve essere ritenuta dal Comandante di Matrimonia - quella bianca e verde mandata con il passaporto, la copia verde e ritenuta da lui e la bianca spedita all'ufficio del Procuratore Alleanza). (Pink copy to be retained at Booking Office - white copy to be sent with passport to Director. After being completed by Director, given copy to be retained by him and white copy delivered to Proc. / Mag. Officer).

GOVERNO MILITARE ALLEATO - ALLIED MILITARY GOVERNMENT

Norme per l'uso del modulo

"RAPPORTO D'ARRESTO"

J. II, IV, V, VIII, X, XI ed XII paragrafo sono da se stessi esplicativi.

Paragrafo III. ACCUSA, E CAUSA DETTAGLIATA DELL'ARRESTO.

Nel dichiarare i particolari dell'offesa, nasce la prima persona singolare o plurale, cioè "Io" o "Noi". Sentii . . . dissi . . . o "Noi vedemmo . . ." Sentimmo . . . dicemmo, particolari che causarono l'arresto e descrittive dettagliatamente qualsiasi proprietà implicata. Esempio: "Alle ore 16.00 del 1 settembre 1945 viaggiai in automobile lungo la Via A, nella città di X e seguendo un autocarro militare alla distanza di circa 100 yards nel vicino incrocio di Via A, e B, vidi l'accusato Q, salire sul di dietro del detto autocarro e gettare tre scatole nella strada, dove due di esse furono raccolte dagli accusati R, e S, che le portarono via; l'accusato Q, essendosi dall'autocarro prese la terza scatola e la portò verso la stessa direzione degli altri due. Fermati allora l'automobile e con l'aiuto del Sergente G, e del Caporale B, che mi accompagnavano, raggiunsi gli accusati, li arrestai e recuperai le tre scatole. Gli accusati e le tre scatole furono da me consegnati alla Sede della Polizia Militare alla Questura della città di X. Le scatole furono aperte in mia presenza ed ognuna conteneva 24 scatole di razioni, tipo "C" dell'Esercito Americano.

Paragrafo VI. TESTI.

Oltre ai nomi ed altre informazioni richieste ad ogni teste per l'offesa, sommarizzato brevemente, per l'informazione dell'Ufficiale *prosecutore*, che testimonianza che potrà aspettarsi.

Esempio: In un caso tipico di furto, dove l'Ufficiale che completa il rapporto di arresto, non era un testimone oculare dell'atto dell'offesa: Teste N. 1. "Vidi l'accusato prendere e portare via una scatola di razioni "C" da un autocarro militare che sostava. Con l'aiuto del soldato Smith sepprimmo l'accusato e lo affidammo alla Polizia Militare". Teste N. 2. "Vidi l'accusato portare una scatola di razioni "C" circa 60 piedi lontano dall'autocarro ed arrestai il soldato Johnson ad arrestare l'accusato e consegnarlo alla Polizia Militare.

Se la gravità del reato permette, dichiarazioni del testimone o dell'accusato, devono essere fatte per iscritto, firmate, testificate ed allegate alla copia bianca di questo

Instructions for use of form

"REPORT OF ARREST"

Paragraphs I, IV, V, VIII, X, XI and XII of the form are self-explanatory.

Paragraph III. PERSONS ARRESTED.

Write last name first, then first and middle names, followed by "d" (of, if the father living, or "fn" (of the late) if dead, and the father's first or given name. This is consistent with the practice existing in Italy because of frequent duplication in Italian names. If the arrestee is a married woman, or widow, give the father's last name also. Indicate Sex by letter m or f, and indicate Marital Status by letter m (married), s (single), w (widowed) or d (divorced).

Paragraph III. CHARGE AND DETAILS OF INCIDENT LEADING TO ARREST.

In stating details of facts constituting the offense, describe simply in the first person, that is, using the term of words "I saw . . . I heard . . . I said . . ." or "we saw . . . we heard . . . we said . . .", the facts which caused you to make the arrest, and describe carefully any property which was involved. Example: "At 1600 hours on 1 November 1945 I was riding in an automobile along Via A in the city of X and following an army truck at a distance of about 100 yards; at or near the intersection of Via A with Via B the defendant Q climbed upon the rear of said truck and threw three boxes of its cargo over the end-gate into the street where two of the boxes were picked up by the accused R and S who started carrying them away; accused Q then alighted from the truck, picked up the third box and carried it in the same direction taken by the other accused; I stopped my automobile and with the assistance of Sergeant J and Corporal B who accompanied me, I overtook the defendants and arrested them, and recovered the three boxes. The prisoners and the property were turned over by me to Military Police Headquarters at the Questura in City X. The boxes were opened in my presence and each were found to contain 24 cans of American Army Rations, type C."

Paragraph VI. WITNESSES.

In addition to giving the names and the other information called for as to each of the witnesses to the offense summarize briefly for the information of the prosecutor what each may be expected to testify. For Example: In a typical theft case, where officers making out Arrest Report was not an actual witness to the commission of the offense. Witness No. 1 "Saw the accused remove a box of "C" Rations from a parked G. I. truck and carry it away. With the assistance of Pvt. Smith apprehended accused and turned him over to MP". Witness No. 2 "Saw accused carrying the case of "C" rations about 60 feet from the truck and assisted Pvt. Johnson to apprehend accused and turn him over to MP".

Paragraph III. CHARGE AND DETAILS OF INCIDENT LEADING TO ARREST.

In stating details of facts constituting the offense, describe simply in the first person, that is, using the form of words "I saw . . . I heard . . . I said . . ." or "we saw . . . we heard . . . we said . . .", the facts which caused you to make the arrest, and describe carefully any property which was involved. Example: "At 1000 hours on 1 November 1943 I was riding in an automobile along Via A in the city of X and following an army truck at a distance of about 100 yards; at or near the intersection of Via A with Via B the defendant Q climbed upon the rear of said truck and threw three boxes of its cargo over the edge into the street where two of the boxes were picked up by the accused R and S who started carrying them away; accused Q then alighted from the truck, picked up the third box and carried it in the same direction taken by the other accused; I stopped my automobile and with the assistance of Sergeant J and Corporal B who accompanied me, I overtook the defendants and arrested them, and recovered the three boxes. The prisoners and the property were turned over by me to Military Police Headquarters at the Questura in City X. The boxes were opened in my presence and each were found to contain 24 cans of American Army Rations, type C."

Paragraph VI. WITNESSES.

In addition to giving the names and the other information called for as to each of the witnesses to the offense summarize briefly for the information of the prosecutor what each may be expected to testify. For Example: In a typical theft case, where officer making out Arrest Report was not an actual witness to the commission of the offense, Witness No. 1 "Saw the accused remove a box of 'C' Rations from a parked G. I. truck and carry it away. With the assistance of Pvt. Smith apprehended accused and turned him over to MP". Witness No. 2 "Saw accused carrying the case of 'C' rations about 50 feet from the truck and assisted Pvt. Johnson to apprehend accused and turn him over to MP".

If seriousness of the offense warrants, statements of witnesses and of accused should be reduced to writing signed, witnessed and appended to the white copy of this report. (Such statements need not be translated into English).

If an interpreter was used in interrogating the accused or witnesses, state his name and address on back side of Report of Arrest.

Paragraph VII. COMPLETENESS OF REPORT.

If this case is being further investigated, if further statements of witnesses are being obtained, or if further information is to be furnished to the prosecuting officer, answer yes to this question. It is believed however that in only the more serious or complex cases should this be necessary.

P. N. PRISON WHERE ACCUSED IS CONFINED.

This space to be filled in by Director of the Prison where accused is confined pending trial.

Paragraph VI. TESTS.

Oltre ai nomi ed altre informazioni richieste ad ogni teste per l'offesa, sommarizzate brevemente, per l'informazione dell'Ufficiale *prosecutore*, che testimonianza che potrà aspettarsi.

Esempio: In un caso tipico di furto, dove l'ufficiale che completa il rapporto di arresto, non era un testimone oculare dell'atto dell'offesa. Teste N. 1. "Vidi l'accusato prendere e portare via una scatola di razioni 'C' da un autocarro militare che sostava. Con l'aiuto del soldato Smith seppimmo l'accusato e lo affidammo alla Polizia Militare". Teste N. 2. "Vidi l'accusato portare una scatola di Razioni 'C' circa 50 piedi lontano dall'autocarro ed aiutar il soldato Johnson ad arrestare l'accusato e consegnarlo alla Polizia Militare.

Se la gravità del reato permette, dichiarazioni dei testimoni o dell'accusato devono essere fatte per iscritto, firmate, testificate ed allegate alla copia bianca di questo rapporto. (Non è necessario che tali dichiarazioni siano tradotte in inglese).

Se un interprete è stato usato nell'interrogare l'accusato o testimone, dichiarare il suo nome ed indirizzo al terzo del Rapporto di Arresto.

Paragraph VII. COMPLETAMENTO DEL RAPPORTO

Se questo reato sarà ancora investigato; od altre informazioni ottenute dai testimoni, o se altre informazioni debbono essere fornite all'Ufficiale *Prosecutore*, rispondere "Sì".

Si crede tuttavia che ciò sia soltanto necessario in reati gravi o complicati.

P. N. CARCERE DOVE L'ACCUSATO È DETENUTO.

Questo spazio deve essere riempito dal Direttore del carcere ove l'accusato è detenuto in attesa del processo.

no . . . dicemmo, particolari che narrarono l'arresto) e descrivete dettagliatamente qualsiasi proprietà implicata. Esempio: "Alle ore 16.00 del 1 settembre 1945 viaggiavo in automobile lungo la Via A, nella città di X, e seguendo un autocarro militare alla distanza di circa 100 yards nel vicino ingresso di Via A. e B, vidi l'accusato Q salire sul di dietro del detto autocarro e gettare tre scatole nella strada, dove due di esse furono raccolte dagli accusati R e S, che le portarono via; l'accusato Q scese dall'autocarro prese la terza scatola e la portò verso la stessa direzione degli altri due. Fermi allora l'automobile e con l'aiuto del Sergente G, e del Caporale B, che mi accompagnavano, raggiunsi gli accusati. Li arrestai e recuperai le tre scatole. Gli accusati e le tre scatole furono da me consegnati alla Sede della Polizia Militare alla Questura della città di X. Le scatole furono aperte in mia presenza ed ognuna conteneva 24 scatole di razioni, tipo "C" dell'Esercito Americano.

GOVERNO MILITARE ALLEATO - ALLIED MILITARY GOVERNMENT

"RAPPORTO D'ARRESTO"

Questo modulo deve essere riempito in triplice copia all'atto dell'arresto (eretto per violazione del coprifuoco, caso in cui il Verbale di Arresto per il Coprifuoco viene usato) di qualsiasi persona da essere condotta dinanzi ad una Corte del Governo Militare, oppure all'atto d'arresto di una persona fatto dal personale del Governo Militare Alleato per violazione delle leggi italiane.

La copia rossa deve essere ritenuta dal Commissariato di Matricola.

Le copie bianche e verde devono essere mandate con il prigioniero al Direttore, che dopo averle completate ritorna la copia verde e manda quella bianca all'ufficio del Procuratore Alleato.

"REPORT OF ARREST"

This form is to be completed in triplicate upon the arrest with or without warrant except curfew violation — for which Curfew Arrest Report form is to be used) of any person to be brought before an Allied Military Court, or upon the arrest by Allied Military personnel of a person for violation of the Italian law.

The pink copy is to be retained at the office of the Booking Station.

The white and green copies are to be sent with the prisoner to the Director of the Prison. On completion by the Director the green copy is to be retained by him, and the white copy is to be forwarded to the Prosecuting Officer.

IV. PS-L Form 5

GOVERN ALLIATO - ALLIED MILITARY GOVERNMENT

INVENTARIO DEGLI OGGETTI SEQUESTRATI E TENUTI IN EVIDENZA O CONFISCA,
e disposizione di registrazione.INVENTORY OF PROPERTY SEIZED AS EVIDENCE OR FOR CONFISCATION,
and disposition entries.Custodiano Giudiziario:
Booking office:Matricola N.°:
Booking No.:Persona Arrestata:
Person Arrested:Data d' Arresto:
Date of Arrest:194
Data dell' Arresto:
Hour of Arrest:

1. - Elenco e località degli oggetti sequestrati - - List and location of property seized.

(a) Elenco:
List:(b) Località ove i beni sono tenuti od immagazzinati:
Place where property held or warehoused:2. (a) - Provvedimenti per gli oggetti che possono perire, e di altri speciali, prima del processo - - Direction as to disposal
of perishable or other special goods prior to trial.194
A mezzo di cui si dispone per
Direction is hereby given that(Firmato)
(Signed)(Titolo)
(Title)

(j) - Rapporto per i provvedimenti degli oggetti che possono perire e di altri speciali - Return as to disposal of perishable or other special goods.

194
Secondo le norme sopra indicate
In compliance with the above direction(Firmato)
(Signed)(Titolo)
(Title)

3. (a) - Provvedimenti del Tribunale Interiore - - Disposition of case by Summary Court.

Tribunale:
Court:
No. della causa in Tribunale:
Court Case Number:Disposizione:
Disposition:Data della Disposizione:
Date of Disposition:

(j) - Provvedimenti del Tribunale Superiore o generale - - Disposition of case by Superior or General Court.

Tribunale:
Court:
No. della causa in Tribunale:
Court Case Number:Disposizione:
Disposition:Data della Disposizione:
Date of Disposition:

Order of Court as to disposition of seized property

(b) Localities where items were found or seized:
Place where property held or warehoused:

2. (a) - Provvedimenti per gli oggetti che possono perire, e di altri speciali, prima del processo -- Direction as to disposal of perishable or other special goods prior to trial.

194 A mezzo di cui si dispone che
Direction is hereby given that

(Firmato)
(Signed)

(Titolo)
(Title)

(j) - Rapporto per i provvedimenti degli oggetti che possono perire e di altri speciali - Return as to disposal of perishable or other special goods.

194 Secondo la natura sopra descritte
In compliance with the above direction

(Firmato)
(Signed)

(Titolo)
(Title)

3. (a) - Provvedimenti del Tribunale Inferiore -- Disposition of case by Summary Court.

Esaminato:
Court

No. della causa in Tribunale:
Court Case Number

Disposizione:
Disposition

Data della Disposizione:
Date of Disposition

(j) - Provvedimenti del Tribunale Superiore o generale -- Disposition of case by Superior or General Court.

Tribunale:
Court

No. della causa in Tribunale:
Court Case Number

Disposizione:
Disposition

Data della Disposizione:
Date of Disposition

4. - Ordini del Tribunale per gli oggetti sequestrati -- Order of Court as to disposition of seized property.

194 A mezzo di cui si ordina che i sequestrati oggetti siano
It is hereby ordered that the above inventoried property be

ricevuta presso sede incaricata a questo Tribunale mostrando l'esecuzione di quest'ordine.
Receipts (as in therefor and return made to) this Court showing compliance with this order.

5. - Ricevuta degli oggetti -- Receipt for property.

Ricevuta e rappresentati oggetti

194 Receipt is hereby acknowledged of the above listed property

L'originale del presente, restituito al Tribunale:
Original hereof returned to the Court:

(Questo modulo deve essere riempito in duplice copia e l'originale, con la copia bianca del modulo, deve essere rimesso al Tribunale. Il modulo deve essere compilato nell'ufficio di registrazione. (This form is to be filled out in duplicate, and original submitted with white copy of report of arrest in all cases except curfew regulations of whether property has been seized. Duplicate copy to be retained at Booking Office.)

IV PS L Form 41

GOVERNO MILITARE ALLEATO - ALLIED MILITARY GOVERNMENT

RICEVUTA DELL' ARRESTATO E SUOI OGGETTI PERSONALI BODY AND PERSONAL EFFECTS RECEIPT

Questuario Giudiziario:
 Booking Office:
 Persona Arrestata:
 Person Arrested:
 Data d' Arresto:
 Date of Arrest:

Matricola N.º:
 Booking Number:
 Desc. di Arretr. N.º:
 Ident. Card. No.:

194

1. - Oggetti personali sequestrati alla persona arrestata - Personal effects removed from person of arrestee.

Orologio:
 Watch:
 Denario:
 Coin:

Misc:
 Misc:

A mezzo di cui dichiaro che l'elenco sopra descritto degli oggetti rappresenta alla mia persona risulta vero e completo.
 I hereby acknowledge the above to be a full and complete list of the personal effects removed from my person.

Firmato:
 Signed:

Ore:
 Time:

(Firma - Name)

Testimoni di N.º:
 Witnesses to N.º: (1)

Attestato dall'ufficiale addetto alla registrazione:
 Witnessed by Booking Officer:

(Firma - Name)

(Orario - Time)

(Firma - Name)

2. (a) - Nome per inviare gli oggetti personali al parente - - Directions to release personal effects to relative.

A mezzo di cui dichiaro che gli oggetti sopra enumerati
 I hereby direct that of the above enumerated articles

sono affidati a
 be turned over to

di
 of

Firmato:
 Signed:

Testimoni di N.º:
 Witnesses to N.º: (1)

Ore:
 Time:

194

(2) - Ricevuta del parente designato nell'ordine sopra descritto - - Receipt by relative named in above directive.

Dichiaro di aver ricevuto
 Receipt as acknowledged:

Firmato:
 Signed:

Ore:
 Time:

Ore:
 Time:

Il ricevente riconosce l'ordine sopra descritto
 The receiver acknowledges the above directive

3. - Ricevuta del Capo della Prigione - - Receipt by Director of Prison.

Ore:
 Time:

194

6220

A mezzo di cui dichiara che l'elenco sopra descritto degli oggetti appartenenti alla sua persona risulta vero e completo.
I hereby acknowledge the above to be a full, true and complete list of the personal effects removed from my person.

Firmato:
Signed:

Ore:
Time

194

Testimoni di X:
Witnesses to X: (1)

(Firmatario - Preside)

Attestato dell'ufficiale addetto alla registrazione:
Witnessed by Booking Officer

(Nome - Name)

(Indirizzo - Address)

(Deposito - Unit)

(A.P.O.)

2. (a) - Norme per inviare gli oggetti personali al parente - - Directions to release personal effects to relative.

A mezzo di cui dichiaro che gli oggetti sopra enumerati
I hereby direct that of the above enumerated articles

sono affidati a
be turned over to

di
of

(Indirizzo - Address)

Firmato:
Signed:

(Indirizzo - Address)

194

Testimoni di X:
Witnesses to X: (1)

(2)

(3) - Ricevuta del parente designato nell'ordine sopra descritto - - Receipt by relative named in above directive.

Dichiaro di aver ricevuto
Receipt is acknowledged of

in me affidato secondo l'ordine sopra descritto
turned over to me in compliance with above directive

Firmato:
Signed:

Ore:
Time

194

3. - Ricevuta del Capo della Prigione - - Receipt by Director of Prison.

Ricevuta dalla persona del carcerato prigioniero e degli oggetti personali in elenco sopra
Receipt of the body of the above prisoner and of the above listed personal effects above

per mezzo di cui dichiaro che
is hereby acknowledged.

Firmato:
Signed:

Ore:
Time

194

Nome del prigioniero:
Name of prisoner:

No. di Matricola:
Matriculation No.:

4. - Ricevuta degli oggetti personali per il prigioniero all'atto di rilascio dal carcere o prigione - - Receipt for personal effects by prisoner upon release from jail or prison.

Per mezzo di cui si dichiara di aver ricevuto i su elencati oggetti personali.
Receipt of the above listed personal effects is hereby acknowledged.

Firmato:
Signed:

Ore:
Time

194

Testimoni di X:
Witnesses to X: (1)

(2)

Questo modulo deve essere compilato in duplice copia all'atto del rilascio degli oggetti personali. L'originale deve essere depositato nel
This form must be filled out in duplicate at the time of making out report of a release. Original to be retained at booking office, the
della prigione, l'originale deve essere depositato nell'ufficio di registrazione.
of the prison, the original must be deposited in the registration office.
Questo modulo deve essere compilato in duplice copia all'atto del rilascio degli oggetti personali. L'originale deve essere depositato nel
This form must be filled out in duplicate at the time of making out report of a release. Original to be retained at booking office, the
della prigione, l'originale deve essere depositato nell'ufficio di registrazione.
of the prison, the original must be deposited in the registration office.

(V 18) Form 7

Governo Militare Alleato - Allied Military Government

COPRIUOCO-RAPPORTO D'ARRESTO - CURFEW ARREST REPORT

(Cognome - Last Name)		(Nome - First and Middle Names)	
Sesso:	Età:	Sesso:	Età:
S-X:	Age:	Status:	Identity Card No.
Indirizzo:			
Address:			
(Via - Street Address)		(Comune - Commune)	
Ora dell' Arresto:		Data:	
Time of Arrest:		Date: 194	
Luogo dell' Arresto:			
Place of Arrest:			

Arrestato da - Arrested by

(Nome - Name)	(Grado - Rank)
(Matricola - ASN)	(APPO) Rapporto - Unit
Note:	
Remarks:	

 Oss. Guid.:
 Bkg. Office:

 Matr. N°:
 Bkg. No.:

 REATO: Circolare per le strade o fuori delle proprie case senza permesso dopo
 il coprifuoco in violazione al Proclama 2, Articolo II, Sezione 24.
 CHARGE: Circulating in the streets or outside own home without permit after
 curfew, in violation of A.M.G. Proclamation 2, Article II, Section 24.

GOVERNO MILITARE ALLEATO — ALLIED MILITARY GOVERNMENT
REGISTRO DI ACCUSA PER I CIVILI — CIVILIAN CHARGE

[illegible]

ALLIED MILITARY GOVERNMENT
CIVILIAN CHARGE BOOK

COMANDO MIL
REGISTRO DI ACC

[illegible]

COMANDO MILITARE ALLEATO — ALLIED MILITARY GOVERNMENT

Keala Offence

Disposizione
DispositionRedatto da
Booked by

HEADQUARTERS
 UNITED STATES DEPARTMENT OF JUSTICE
 Public Safety Sub-Commission

Folio ^{13A} for action/information

☒ I.S. *Seen*

D.C.B.S.

☒ P. Officer. *km*

☒ Police.

Prisons.

Fire & C.D.

☒ Reg. & Licensing. *not*

Adm. Officer.

Remarks. *Would like to see*

VP's reply to 13A available

See Folio 20A in Legal file

4/10/74 att. file Acc/140371/PS

att also refers. SR Col 5/20/74

SUBJECT: Arrest of Italian Nationals -
Procedure.

14073
0711
AMC Rear Eighth Army

05/8/2

12 Jun 44

EXECUTIVE COMMISSIONER'S BRANCH,
HQ, ALLIED CONTROL COMMISSION.

Copy to: ADMINISTRATIVE SECTION,
HQ, ACC.

PS/3A
Any Comments
Please

14 JUN 1944

10A/E 12A
1. Reference your 314/105/CA of 7 Jun 44 and 314/64/CA of 20 May 44, the general procedure referred to in the enclosure with the letter of 20 May 44 is inapplicable in any Area.

2. ACC Form J I is, however, being adopted.

P. E. Beule-Tan

Lt. Col., RA,
SO I,
for Group Captain,
Officer Commanding,
AMC EIGHTH ARMY.

4211

Admin Section

14043/PS

12A
6319

2 Copies
- 8 GIU. 1944

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.O. & M.G. SECTION
APO 394

10A/E PS - PS reports
EOM 1944

Ref/314/105/CA

7 June 1944

SUBJECT: Arrest of Italian Nationals - Procedure.

TO : Admin. Section (for Public Safety and Legal Sub-Commissions)
R.C.'s. Regions I, III, VI and VII.

Reference my letter of 20 May 44 - 314/64/CA as this subject was not discussed at the last Regional Commissioners' Conference it would be appreciated if you would let me have your views in writing as soon as possible.

Norman E. Fiske
NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Copy to:
R.C.'s Regions II, IV, VIII and IX.
S.C.A.O.'s AMG 5th & 8th Armies.

ESM/JR

Public Safety EC.

Will you please prepare, in consultation with Legal, reply for VP's signature.

Admin Sec.
8 June 44

R.B. Griffiths
R.B. GRIFFITHS,
Colonel,
CSO Admin. 4210

Copy to: Legal Sub-Comm.

Reply sent by Admin
on 8th June
W. L. G. lot PA

10th June 1944

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. SECTION
APO 394

14073
with title of file to
Director of Italian Nationals for
Allied Forces

10A

Ref/314/64/CA

20 May 1944

SUBJECT: Arrest of Italian Nationals - Procedure.

TO : Admin. Section (for Public Safety and Legal Sub-Commissions)
R.C.'s Regions I, III, V, VI and VII.

1. I enclose a letter from No. 2 District Headquarters outlining a procedure which has been put into effect in that District.
2. It is suggested that this procedure could be adopted throughout A.A.I. territory.
3. With this in mind would you please consider the scheme so that the matter may be discussed at the next Regional Commissioners conference.

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Incls:

Hq. No. 2 District letter. — 108

Appendix "A" Form J-1 — 102

" " "B" Weekly Return — 107

Copy to:

R.C.'s Regions II, IV, VIII and IX.
S.C.A.O.'s AMG 5th & 8th Armies.

Winters for agenda

J.

4210

COPY

CONFIDENTIAL

SUBJECT: Arrest of Italian Nationals - Procedure

Hq. No. 2 District.

CMF

147/6A

6 May 44

Hq. ALI

1. The following procedure in connection with arrest of Italian Nationals, both service and civilians, by the Allied Services has been agreed by the Allied Control Commission, Royal Air Force and United States Provost, and has been adopted w.e.f. 1 May 44 in this District. This procedure involves the use of Allied Control Commission Form J.1 specimen attached appendix "A" and supplies of this form has been issued to all concerned.

2. Procedure

i In all cases of arrest of Italian Nationals, two copies of AOC Form J.1 will be completed by the person making the arrest. Forms will be numbered serially by the initiating unit. Where an Italian police official is present at the arrest AOC Form J.1 will be completed by him. Provost reports and/or statements will be attached to Form J.1 and where possible will be accompanied by translations in Italian.

ii The prisoner will be handed over to the Carabinieri or Questori within 24 hrs of arrest and a receipt will be obtained in the space provided on Form J.1 showing clearly the address of the Carabinieri or Questori HQ concerned.

iii Form J.1 will be disposed of as follows: *192*

The original will be handed over to the Carabinieri or Questori with the prisoner. Duplicate will be forwarded to:

- a) British AFM or DAFM of Area or Sub-Area concerned for all arrests by British, Dominion or Allied troops, incl Royal Navy (except as in (b) or (c) below).
- b) Royal Air Force AFM or DAFM of Area or Sub-Area concerned for all arrests by RAF personnel.
- c) United States Provost Marshal of the 15 Air Force for all arrests by United States personnel.

3. The Provost officers named in para 2(iii) will prepare a weekly return on the proforma attached (Appdx "B") of all arrests of Italian Nationals made up to 2359 hrs on the Saturday of each week. *105*

This return will be forwarded to the ILO AOC to reach him as early as possible on the following Monday. Copy of this proforma will also be forwarded to DEM 2 District and RAF DFP Sub HQ, Provost and Security Unit CMF

The same procedure will be adopted by all Field Security Sections with the exception that OCs will forward a copy of their weekly return of arrests involving crimes

2. Procedure

i. In all cases of arrest of Italian Nationals, two copies of ACC Form J.1 will be completed by the person making the arrest. Forms will be numbered serially by the initiating unit. Where an Italian police official is present at the arrest ACC Form J.1 will be completed by him. Provost reports and/or statements will be attached to Form J.1 and where possible will be accompanied by translations in Italian.

ii. The prisoner will be handed over to the Carabinieri or Questori within 24 hrs of arrest and a receipt will be obtained in the space provided on Form J.1 showing clearly the address of the Carabinieri or Questori HQ concerned.

iii. Form J.1 will be disposed of as follows: *186*

The original will be handed over to the Carabinieri or Questori with the prisoner. Duplicate will be forwarded to:

- a) British AFM or DAFM of Area or Sub-Area concerned for all arrests by British, Dominion or Allied troops, incl Royal Navy (except as in (b) or (c) below).
- b) Royal Air Force AFM or DAFM of Area or Sub-Area concerned for all arrests by RAF personnel.
- c) United States Provost Marshal of the 15 Air Force for all arrests by United States personnel.

3. The Provost officers named in para 2(iii) will prepare a weekly return on the proforma attached (Appendix "B") of all arrests of Italian Nationals made up to 2359 hrs on the Saturday of each week. *100*

This return will be forwarded to the LIO ACC to reach him as early as possible on the following Monday. Copy of this proforma will also be forwarded to DEM 2 District and RAF IMP Sub HQ, Provost and Security Unit CEF.

The same procedure will be adopted by all Field Security Sections with the exception that OOs will forward a copy of their weekly return of arrests involving crimes to G(1)B Branch at HQ 2 District, and not DEM.

4. By strict compliance with the above procedure the Legal Liaison Officers ACC in conjunction with Provincial Police Officers ACC, will be able to obtain from all Italian Judicial authorities details of the cases dealt with, and sentences imposed for all offences against the Allied interests, and be able to keep a close watch on any unnecessary delay in cases being brought to trial. They will further be responsible for drawing the attention of the Judiciary to each case in which a decision has been unduly delayed, an inadequate sentence imposed, or where a prisoner has been released on bail when accused of a serious crime. They will also be in a position to bring to the notice of Allied Central Commission Region HQ and HQ 2 District any case where the Italian Authorities failed to co-operate in the interests of the Allied Forces.

*This of course would not deal with those cases in which alleged prisoners were not
present during arrest. Do we want such information in 15 minutes? Is this
not a matter for the Italian? It might be worth while for AFM to know
and concerned of the need*

Sgd: E P NARES
Major-General
Comd No 2 District

APPENDIX "A"

ALLIED CONTROL COMMISSION
COMMISSIONE ALLEATA DI CONTROLLO.

Form to be completed on arrest of a prisoner who is to be brought before a Court for trial.

Modulo che deve essere riempito all'atto dell'arresto di un prigioniero che deve essere tradotto innanzi ad un

If, ON ARREST, the prisoner is taken before a military, naval or air force officer or M.C.O., this form must be completed by the person making the arrest and countersigned the officer or M.C.O. On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial.

If, ON ARREST, the prisoner is taken direct to the Carabinieri barracks, this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

Se, ALL'ATTO DELL'ARRESTO, il detenuto è condotto dinanzi ad un Ufficiale o M.C.O. dell'Esercito, della Marina, o dell'Aviazione, il presente modulo deve essere riempito dalla persona che opera l'arresto e controfirmato dall'Ufficiale o dal M.C.O. Quando è stato completato dovrà essere consegnato insieme al detenuto ai Carabinieri o ad altra persona che abbia custodia del detenuto finché egli non venga tradotto in giudizio. Se, ALL'ATTO DELL'ARRESTO, il detenuto è condotto direttamente alla Caserma dei Carabinieri, questo modulo deve essere riempito nella caserma stessa dalla persona che ha operato l'arresto, e lasciato ai Carabinieri.

Name of Person Arrested: _____

Nome della persona arrestata: _____

Address of Person Arrested: _____

Indirizzo della persona arrestata: _____

Name, rank, number and unit or organization of Person making arrest: _____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto: _____

force officer or N.C.O., the officer or N.C.O. On completion of the arrest and countersigned the officer or N.C.O. On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial. If, ON ARREST, the prisoner is taken direct to the Carabinieri barracks, this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

Se, ALL'ATTO DELL'ARRESTO, il detenuto è condotto dinanzi ad un Ufficiale o N.C.O. dell'Esercito, della Marina, o dell'Aviazione, il presente modulo deve essere riempito dalla persona che opera l'arresto e controfirmato dall'Ufficiale o dal N.C.O. Quando è stato compilato dovrà essere consegnato insieme al detenuto ai Carabinieri o ad altra persona che abbia custodia del detenuto finché egli non venga tradotto in giudizio. Se, ALL'ATTO DELL'ARRESTO, il detenuto è condotto direttamente alla Caserma dei Carabinieri, questo modulo deve essere riempito nella caserma stessa della persona che ha operato l'arresto, e lasciato ai Carabinieri.

Name of person Arrested: _____
Nome della persona arrestata:

Address of Person Arrested: _____
Indirizzo della persona arrestata:

Name, rank, number and unit or organization of Person making arrest: _____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto: _____

CHARGE:

(Such as (a) interfering with communications by cutting wire, (b) being in unlawful possession of firearms, (c) acquiring by gift or purchase any military, equipment or war material belonging to the Allied Forces).

ACCUSA:-

(Come per esempio (a) interrompere le comunicazioni tagliando un filo, (b) era in illecito possesso di armi da fuoco, (c) otteneva in dono o per acquisto un capo di vestiario militare o un oggetto di materiale bellico appartenente alle Forze Alleate).

(01)

AFM

To: Legal Liaison Officer, AGO, Province of

From :

Date of offence	Date of Arrest	Name in full and address of arrested person	Brief particulars of offence, stating time and place, and nature and approximate value of goods involved	Allied Military Unit File Ref. No.	Italian Authority Ref. No.

7127

APPENDIX 'B'

Legal Liaison Officer, ACC, Province of

.....

in full and ess of arrested person	Brief particulars of offence, stating time and place, and nature and approximate value of goods involved	Allied Milita- ry Unit File Ref. No.	Italian Authority Ref. No.	Unit and Address of Italian Poli- ce to which accu- sed handed over.	Remarks

4212

103

10E

STATEMENT OF FACTS:

(Describe simply in the first person, that is, using the form of words "I saw.....I heard.....I said....." or "We saw..... we heard..... we said..... the facts which caused you to make the arrest, Example: " At 14.00 hours on 21 May 1943 I was on patrol duty at X when I saw the accused crouching behind a hedge cutting a piece of wire. As soon as he saw me he ran away. I chased and captured him then took him back to the spot where I had seen him crouching. There I found that a length of wire, about 30 feet, had been cut and was lying on the ground. The wire was British wire").

DESCRIZIONE DEL REATO:

(Si esponga brevemente in prima persona, usando le parole "Io ho visto..... ho udito..... ho detto....." oppure "Noi abbiamo visto.... abbiamo udito.... abbiamo detto....." quale è il motivo che ha spinto ad operare l'arresto. Esempio: Alle ore 14 del 21 Maggio 1943 mentre ero di servizio io vidi l'accusato accovacciato dietro una siepe e intento a tagliare un tratto di filo. Appena egli mi vide si diede alla fuga. Io lo inseguii, lo catturai e lo ricondussi sul luogo dove lo avevo visto accovacciato. Colà io trovai un tratto di filo, della lunghezza di circa 30 piedi, era stato tagliato e giaceva a terra. Il filo era di fattura inglese.")

AT _____ hours on _____ (day) _____ (Month) _____
(Year) _____

ALLE ORE _____ del giorno _____ del mese _____ dell'anno _____

6211

SKETCH: (if necessary for clearer understanding of case)

DISEGNO: (quando sarà necessario per la migliore esposizione del caso)

Names of witnesses, giving rank and number if service personnel and address if civilians:

Nome dei testimoni, indicando il grado e il numero se persone di servizio l'indirizzo se civili:

1. Signature of Person making arrest: _____
1. Firma della persona che opera l'arresto: _____
2. Countersignature of Officer or N.C.O. (if any): _____
2. Controfirma dell'Ufficiale o N.C.O. (se occorre): _____
3. Signature of Carabinieri officer if accused is handed over direct to Carabinieri: _____
3. Firma dell'ufficiale dei Carabinieri se l'accusato è consegnato direttamente ad essi: _____

.....
UNIT
UNITA'

.....
STATION
STAZIONE.

KMF/bca

MEMORANDUM:

The procedure, plan and forms submitted herewith are intended to channelize, systematize and simplify the process of prosecution of civilian offenders and to determine certain responsibilities in connection therewith. They are not intended to impose restrictions on operational flexibility nor to substitute forms and procedure for the exercise of common sense and individual initiative.

Forms 1 and 2 have already been printed. Form 1 is padded in sets of three colors, with a copy of Form 2 at the top and bottom of each pad. Form 1 has been printed in a fourth color also,--canary yellow, -- for use in making additional copies of the Report of Arrest when needed or required.

Although more detail, mention might be made in passing regarding Forms 3 and 4. These forms will be bound -- not loose leaf -- and called Charge Books. No index is included -- the card index having been determined upon as more practicable. In areas where the volume of arrests is small, the Charge Book Form 3 may be used for booking curfew violators as well as others, -- but in areas where curfew violation arrests are frequent, the special Curfew Charge Book should be used. Careful study was given to the preparation of these Charge Books, as to grade of paper, size of sheets, spacings, rulings, sequence of items to be entered, and capacity. Only items of information which were determined to be essential by experienced police officers are to be entered, and the objectives to be attained warrant their strict use.

Forms 5, 6 and 7 have not been printed and are submitted for consideration, comments, criticism and improvement suggestions. Form 6 provides an orderly process for handling of effects removed from the person of the arrestee, and record thereof. Form 5 provides process for orderly disposal of property seized as evidence or for confiscation. The need of such a form and a fixed procedure surely is obvious. One point which should be given consideration however is whether the plan might prove to be cumbersome in regard to the many

padded in sets of three colors, with a copy of Form 2 at the top and bottom of each pad. Form 1 has been printed in a fourth color also,--canary yellow,-- for use in making additional copies of the Report of Arrest when needed or required.

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The adoption of Form 7 hinges somewhat perhaps on the procedure to be followed in handling carfew prosecutions. It is designed to permit the use of the duplicate copy to inform the accused of the offence charged. It is deemed to be neither feasible nor practicable for the officer to attempt to fill out the form on the spot and at the time of apprehending the violator,

but sufficient notation can be made if necessary by the officer at the time of arrest, to enable him to properly fill out the form upon arrival at the Booking Station. If it is deemed unnecessary to furnish the accused with a copy of the Arrest Report, the necessity of the duplicate copy might be avoided, in which case, the form should be revised. If the form is to be adopted, correct wording for the "charge" must be taken from the proclamations to be used, and substituted for the wording in copy.

A number of things have not been touched upon in the suggested plan of procedure. Consideration might well be given as to whether it should include directions regarding submitting certain types of evidence, property for chemical analysis or laboratory tests, production of evidence in court, and continuous chain of possession of important items to be submitted as evidence. Whether does the plan touch upon the field of prostitution, which, if to be included by military personnel, will require the adoption of a "prostitute register" and special forms for booking.

Also, consideration might well be given the matter of prescribing at this time procedure for the prosecuting officer, establishment of his office, and fixing of responsibilities.

Suggestions are invited as to other matters that should be included and covered in the directive to be issued.

WP

The plan is very thorough and would be
 desirable if implemented. It is proposed with
 suitable & we wanted to take matters out of
 the hands of the military.
 The scheme is
 based on Army "Booking Officer". It will not
 be a problem to establish Booking Officer. We

as to whether it should include certain types of evidence, property for chemical analysis or laboratory tests, production of evidence in court, and continuous chain of possession of important items to be submitted as evidence. Neither does the plan touch upon the field of prosecution, which, if to be involved by military personnel, will require the adoption of a "Prostitute Register" and special forms for booking.

Also, consideration might well be given the matter of prescribing at this time procedure for the prosecuting officer, establishment of his office, and fixing of responsibilities.

Suggestions are invited as to other matters that should be included and covered in the directive to be issued.

NP

The plan is very thorough and would be desirable if implemented. AMG personnel would be available if we wanted to take matters out of the hands of the Italians.

Based on AMG "Booking Officers". It will not be possible to establish Booking Officers. 4203 have to use Italian Prison Stations - MP HQ.

an "Arrest Report" is requested - MP & Italian Police must be instructed in their use.

Forms 3 & 4 - MP, & Italians

should use these systems.

Forms 5 & 6 - Too involved to be

with the effort of promulgating, Police to file them in

Form 7 - Enduring, insert report file. *Return to MP*

will be used

POLICY AND PROCEDURE GOVERNING PROSECUTION OF CIVILIAN OFFENDERS.

I. POLICY.

A. JURISDICTION.

The policy is to take all charges of breach of the Proclamations before the AMG Courts, and all cases of violation of the Italian law before the Italian Courts where these are sitting.

Military personnel making arrests shall invariably take the accused to an AMG Booking Office, CSMR or other Italian Police making an arrest shall take the accused to an AMG Booking Office if the charge is violation of a Proclamation, and to the Italian receiving center if the charge is violation of an Italian law. Any doubtful cases should be taken in the first instance to the AMG Booking Office, and it will be for the Prosecuting Officer to determine whether the proceedings should be taken to an AMG Court or handed over to an Italian Court.

B. BOOKING STATIONS.

In addition to maintaining booking facilities in the offices of the Provincial Officers, AMG Booking Stations will be established in the Provinces at locations convenient geographically for receiving and booking persons arrested by Allied Military Personnel on any charge, or by Italian Police for violation of the proclamations. Advice may be obtained from competent Italian Officials as to suitable and desirable locations for AMG Booking Stations.

In areas in which no AMG Booking Stations are established, forms will be maintained at regularly established outlying Italian Police Receiving Centers to avoid delay in executing the required forms following arrest. Such completed forms will then be used when booking the arrestee at the AMG Booking station.

C. LOCATION OF SUMMARY COURTS.

AMG Summary Courts should be established in close proximity to the AMG Booking Stations to avoid so far as possible the necessity of transporting witnesses and prisoners and to conserve the time of arresting officers.

D. UNIFORM PROCEDURE.

receiving center if the charge is violation of an Italian law. Any doubtful cases should be taken in the first instance to the AMG Booking Office, and it will be for the Prosecuting Officer to determine whether the proceedings should be taken to an AMG Court or handed over to an Italian Court.

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AMG Summary Courts should be established in close proximity to the AMG Booking Stations to avoid as far as possible the necessity of transporting witnesses and prisoners and to conserve the time of arresting officers.

D. UNIFORM PROCEDURE.

Uniform procedure shall be adhered to throughout the Region to ensure:

- a. Expeditious prosecutions in all cases.
- b. Strict accounting for all property seized and for personal effects of arrestees.
- c. Obtaining Court Orders directing disposal of all property seized or the proceeds thereof.

II. FORMS.

The forms to be used in implementing the above policy, hereinafter referred to by their respective numbers, are:-

- Form 1 - Report of Arrest (In three colors,--for easy identification,--white, pink, green).
- Form 2 - Instructions for filling out Report of Arrest.
- Form 3 - Civilian Charge Book.
- Form 4 - Civilian Charge Book - Curfew.
- Form 5 - Inventory of Property Seized as Evidence or for Confiscation.
- Form 6 - Body and Personal Effects Receipt.
- Form 7 - Curfew Arrest Report.
- Form - Summons.
- Form 8 - Booking Office Index Card.

III. RESPONSIBILITY OF ARRESTING OFFICER.

A. PROCEDURE.

Upon the arrest, either with or without warrant, of a person to be brought before an AMG Court, or for breach of the Italian Law if the arrest is made by Allied Military personnel, the prisoner, and, where practicable, any property seized as evidence or for confiscation, shall be taken by the person making the arrest to the office of the nearest Provincial Officer or AMG Booking Office, where he will proceed as follows:

1. Arrests other than Curfew:
 - a. Report of Arrest. Fill out or cause to be filled out, Form 1, in triplicate, in detail sufficient for drafting of the charge sheet (Foglio D'Accusa) and the prosecution of the case in court,--in accordance with instructions contained in Form 2.
 - b. Assistance with Booking. Render such assistance to the Booking Officer as may be needed in properly booking the arrestee and disposing of the person, the personal effects, and property seized.

2. Search of Prisoner - Personal Effects. Search the person of the arrestee and remove personal effects in accordance with instructions and precedents for Form 8 in duplicate.

or for Confiscation.

Form 6 - Body and Personal Effects Receipt.

Form 7 - Curfew Arrest Report.

Form - Summons.

Form 8 - Booking Office Index Card.

III. RESPONSIBILITY OF ARRESTING OFFICER.

A. PROCEDURE.

Upon the arrest, either with or without warrant, of a person to be brought before an AG Court, or for breach of the Italian law if the arrest is made by Allied Military personnel, the prisoner, and, where practicable, any property seized as evidence or for confiscation, shall be taken by the person making the arrest to the office of the nearest Provincial Officer or AG Booking Office, where he will proceed as follows:

1. Arrests other than Curfew:

a. Report of Arrest. Fill out or cause to be filled out, Form 1, in triplicate, in detail sufficient for drafting of the charge sheet (Foglio D'Accusa) and the prosecution of the case in court,--in accordance with instructions contained in Form 2.

b. Assistance with Booking. Render such assistance to the Booking Officer as may be needed in properly booking the arrestee and disposing of the person, the personal effects, and property seized.

c. Search of Prisoner - Personal Effects. Search the person of the arrestee and remove personal effects in accordance with good police practice and execute form 6 in duplicate. Personal effects shall be left in the custody of the Provincial Officer or Booking Station Official.

d. Property Seized as Evidence or for Confiscation.

(1) Inventory (Form 5)

Fill out, or cause to be filled out, the heading and paragraph 1 of Form 5, in duplicate, carefully listing in same manner as on Form 1, all property seized as evidence or for confiscation. In cases in which no property is seized, Form 5 shall be filled out nevertheless, showing "none" under paragraph 1 of the form.

(2) Disposition of Seized Property.

(a) Tag or label all property seized, and enter identification data including Booking Office Case Number, date of arrest, etc., on such tags or labels.

(b) If property seized is of a perishable, bulky or other unusual nature, obtain directions from the Provincial Officer or the official in charge of the Booking Station as to the disposition to be made thereof.

(c) In case of seizure of property not easily moved or transported, make provision for the temporary guarding thereof until relieved of such responsibility by arrangements made with the Provincial Officer or official in charge of the Booking Station.

e. Further Investigation. Make or cause to be made such further investigation as may be necessary to aid in the prosecution of the case in court.

f. Testify in Court. Testify in court as to the facts involved in each case.

2. Arrests for Violation of Curfew.

a. Summons or Curfew Arrest Report. Execute and serve the summons, or, if the person is to be held in custody, fill out Form 7, in duplicate.

b. Other Procedure. Proceed as under paragraphs 1 - e, 2, and f, above.

B. GENERAL RESPONSIBILITY.

Responsibility for custody, safeguarding and accounting for arrestees, property seized, and personal effects rests with the arresting officer until the prisoner has been placed in jail, and the prisoner's personal effects, and all property seized, have been properly listed, identified and turned over to the Provincial Officer or official in charge of the Booking Station.

guarding thereof until relieved of such responsibility by arrangements made with the Provincial Officer or official in charge of the Booking Station.

e. Further Investigation. Make or cause to be made such further investigation as may be necessary to aid in the prosecution of the case in court.

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2. Arrests for Violation of Curfew.

a. Summons or Curfew Arrest Report. Execute and serve the summons, or, if the person is to be held in custody, fill out Form 7, in duplicate.

b. Other Procedure. Proceed as under paragraphs 1 - c, d, e, and f, above.

B. GENERAL RESPONSIBILITY.

Responsibility for custody, safeguarding and accounting for arrestees, property seized, and personal effects rests with the arresting officer until the prisoner has been placed in jail, and the prisoner's personal effects, and all property seized, have been properly listed, identified and turned over to the Provincial Officer or official in charge of the Booking Station.

IV. RESPONSIBILITIES OF BOOKING OFFICE.

420b

A. ASSISTANCE TO ARRESTING OFFICER.

The Provincial Officer or official in charge of the Booking Office shall give such assistance as may be required by the arresting officer in completing the forms as outlined in III above.

B. THE CHARGE BOOK.

1. Booking Entries. The Booking Officer (P.O., ^{Official} in charge of Booking Office or other authorized person) shall enter data

concerning each person arrested in the Civilian Charge Book (Form 3) or Civilian Charge Book - Curfew (Form 4), numbering the cases in the sequence registered. The offence need not be stated in detail on the charge book but iii may be summarized.

2. Joint Accused. Where two or more persons are jointly accused in the same case, they shall be booked under one number and charges, identifying each of the accused by letter following the booking case number, e.g. 49a, 49b, 49c, etc. In cases where arrests have previously been made of persons involved in the same offence as the prisoners being booked, reference to such previous arrests shall be made on the Report of Arrest of the person being booked, giving previous booking office number or numbers and dates for the information of the prosecuting officer.

C. CHARGE BOOK ENTRIES.

Charge Book entries shall be made promptly and kept up to date in order to show at a glance the status of each case, and indicate clearly and accurately cases which have not been disposed of.

D. CARD INDEX.

Each ALC Booking Station and P.O. will maintain an alphabetical card index reference file of persons booked. Data on such cards (Form 8) shall include last name, first name, middle initial or middle name, paternity, the address and identity card number of each person booked. On each card will be entered data on initial and subsequent arrests, including the date of arrest and the Charge Book Number assigned.

E. DISPOSITION OF PERISHABLE GOODS, AND OF FORMS 1 AND 5.

1. Disposition of Perishable and other unusual property.

Space is provided on Form 5 for emergency directions by the Court or a responsible officer concerning the disposition to be made, prior to trial, of perishable or other unusual items which may have been seized. A Court Order is required before sale or disposal can be made of perishable goods but directions may be given by any ALC Officer or authorized Booking Office Official for warehousing or guarding of special or unusual items. In such cases, where a court is not available for directing

numbers and dates for the information of the prosecuting officer.

C. CHARGE BOOK ENTRIES.

Charge Book Entries shall be made promptly and kept up to date in order to show at a glance the status of each case, and indicate clearly and accurately cases which have not been disposed of.

D. CARD INDEX.

Each ALC Booking Station and P.C. will maintain an alphabetical card index reference file of persons booked. Data on such cards (Form 3) shall include last name, first name, middle initial or middle name, paternity, the address and identity card number of each person booked. On each card will be entered data on initial and subsequent arrests, including the date of arrest and the Charge Book Number assigned.

E. DISPOSITION OF PROPERTY SEIZED, AND OF FORMS 1 AND 5.

1. Disposition of Perishable and other unusual property.

Space is provided on Form 5 for emergency directions by the Court or a responsible officer concerning the disposition to be made, prior to trial, of perishable or other unusual items which may have been seized. A Court Order is required before sale or disposal can be made of perishable goods but directions may be given by any ALC Officer or authorized Booking Office Official for warehousing or guarding of special or unusual items. In extreme cases, where a court is not available for directing sale or disposal of perishable items, emergency directions may be given by order entered by any ALC Officer, and include reference as to emergency.

2. Disposition of Form 1 and Original Disposition of Form 5.

a. When Prisoner is not transferred to Prison.

Original (White) copy of Form 1 and original of Form 5 will be forwarded to Prosecutor. Second and third copies of Form 1 (Green and Pink) and duplicates of Form 5 will be kept on file in booking office.

2. When Prisoner is Transferred to Prison.

Original (white) and second copy (green) of Form 1, and original of Form 5 will be sent to the director of the prison. Third copy (pink) of Form 1 will be filed by Booking Officer.

3. DISPOSITION OF SEIZED PROPERTY. FINAL DISPOSITION OF FORM 5.

a. Cases completed in Summary Court.

After order is entered by the court on Form 5 directing the disposition to be made of the property seized, or of proceeds of sale of any perishables previously sold, and entry is made on said form showing disposition of the case in Court, - Form 5 will be returned to the Booking Office for compliance with the Court's Order. The P.O. or official in charge of the Booking Office shall dispose of property seized in accordance with directions of the court, and obtain receipt therefor on both the original and duplicate copies of Form 5. When the order of the Court has been complied with, and receipt obtained in duplicate, the Court Order and entry of disposition of the case shall be copied on the duplicate copy of Form 5, and the original returned to the court. Entry of the fact of such return shall be made upon the copy retained at the Booking Office. The Booking Office shall also enter on the Charge Book, data, - including name and location of the Court and Court Case Number, - taken from the Form 5, indicating disposition made by the Court of the case and disposal made of the property seized.

b. Cases referred to higher court.

Should the case be referred by the Summary Court to a higher court, Form 5 will be endorsed by the Summary Court giving the name of the court to which referred, and then returned to the Booking Office for entry on the Charge Book. After making such entry, the Booking Office will forward the Form 5 to the higher court for entries upon final disposition. It will then be returned to the Booking Office for compliance with the order for disposal of property seized and for entries on the Charge Book. The form will then be returned to the higher court for its court file on the case.

directing the disposal of proceeds of sale of any perishables previously sold, and of proceeds of sale of any perishables previously disposed of the case in entry is made on said form showing disposition of the case for Court. - Form 5 will be returned to the Booking Office for compliance with the Court's Order. The P.C. or official in charge of the Booking Office shall dispose of property seized in accordance with directions of the court, and obtain receipt therefor on both the original and duplicate copies of Form 5. When the order of the Court has been complied with, and receipt obtained in duplicate, the Court Order and entry of disposition of the case shall be copied on the duplicate copy of Form 5, and the original returned to the court. Entry of the fact of such return shall be made upon the copy retained at the Booking Office. The Booking Office shall also enter on the Charge Book, data, including name and location of the Court and Court Case Number, taken from the Form 5, indicating disposition made by the Court of the case and disposal made of the property seized.

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420*

F. DISPOSITION OF PERSONAL EFFECTS AND OF FORM 6.

The personal effects removed from the person of the prisoner, after being listed on Form 6, shall be placed in a container for which shall then be properly marked and held in safekeeping for future disposition. In the discretion of the Booking Office Official, personal effects may be turned over to a relative of the prisoner if he so requests in writing on Form 6. (Weapons are items to be listed on Form 5 and not Form 6).

1. When Prisoner is kept in lock-up at Booking station.

Upon release from jail, the prisoner will execute receipt for return of his personal effects upon the original of Form 6, for the Booking Office permanent file.

2. When Prisoner is Transferred to Prison.

Upon the transfer of a prisoner from the Booking Office lock-up to a prison, the personal effects shall also be transferred to the prison, and both the prisoner and the personal effects receipted for by the Director of the Prison on Receipt Form 6, which will be sent in duplicate. The original of Form 6 shall be returned to the Booking Office for its permanent file.

V. RESPONSIBILITIES OF PRISON DIRECTOR FOR RECORDS.

A. DISPOSITION OF FORMS 1 AND 5.

The Director of the Prison will enter the registry number given the prisoner on the white and green copies of Form 1, retain the green copy, and deliver the white copy of Form 1 together with the original of Form 5 and any other papers that may be attached to it, to the prosecutor's office.

B. DISPOSITION OF PERSONAL EFFECTS AND FORM 6.

When a prisoner is transferred from the Booking Office lock-up to a prison, his personal effects and receipt form 6 in duplicate will be transferred with him. The director of the prison will receipt for both prisoner and his personal effects on Form 6, returning the original to the booking office and retaining the duplicate. On release of the prisoner and return to him of his personal effects, his receipt on the prison copy of Form 6 will be obtained and the form filed by the director of the prison.

G. RULES TO CELESTIAL

The Prison Director shall observe the following rules:--

1. No person will be received for confinement without an accompanying Report of Arrest or Arrest Slip (RS/CIC) completed by the officer making the arrest, unless by commitment or warrant of commitment issued by the court.
2. No person shall be released from prison except upon order of court, or in case internment was instigated by RS/CIC, release may be made upon direction in writing from _____
3. Upon transfer of a prisoner from one prison to another, notice of and reasons for such transfer shall be given in writing to the Prosecuting Officer of the Court in which the case is pending. Acknowledgement of receipt of such notice shall be secured upon the duplicate copy of the notice and retained in the prison file. Such notice shall include: name and other descriptive data taken from the Report of Arrest, Identification Card Number, name and registry number of the prison from which transfer is made, and the name, location and registry number of the prison to which transfer is made. Receipt shall be obtained from the prison to which transfer is made for the prisoner, his personal effects and the prison copies of forms 1/7 and 6,-- and retained in the prison file.

4204

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Relio ^{7A} for action/information

✓ C.P.S.

✓ D.C.P.S.

✓ Police

Prisons

Fire & CD

Regn. & Licensing

✓ Adm. Officer

Remarks:

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HEADQUARTERS
REGION 3, ARMED CONTROL COMMISSION
APO 394, U.S. ARMY
REGIONAL PUBLIC SAFETY OFFICE

14073
SR.

4 April 1944

PS/15.3

SUBJECT: Arrest of Civilians by Military Police.

TO : HQ. A.C.C. (Public Safety Sub-Commission).

7B
1. Reference your ACC/14073/PS dated 22 March 1944
herewith copy of order issued by Deputy Provost Marshal, 3
District to all Provost Units under his jurisdiction.

SA
for C. T. FRANCIS
Lieut. Colonel, G. L.,
Regional Public Safety Officer.

lb/dr

Att:

7B
1 Copy of BPM 3 District letter PRO/3D/S21 dated 2 March 1944.

4201

COPY

SUBJECT:- Civilians - Arrest.

Office of the
Deputy Provost Marshal
3 District
Box 50
WFO/AD/001
2 Mar 44

All Provost Units 3 District.

1. Instances have come to notice of civilians being handed over to Carabinieri Stations by JWP without charges being preferred or information being laid to justify such action.
2. Since Carabinieri Stations have no facilities for feeding such personnel, it is essential that they be brought to trial at once.
3. In future JWP will ensure that when civilians are handed over to Carabinieri, charges are preferred or information laid at the same time as the handing over takes place.

(signed) J I HANCOCKY Capt
for Lt Col
Deputy Provost Marshal.
3 District.

DIB/GP

4203

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Folio ^{6A} for action information:

- ✓ C.P.S. *PLK*
- ✓ D.C.P.S. *PLK*
- ✓ Police *PLK*
- Prisons
- Fire & C.D. *PLK*
- Regn. & Licensing
- ✓ Attn. Officer *PLK*

Remarks:

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.....

U-2728 Public Safety
SUBJECT: Arrest of Civilians by
Military Police

AMG H.Q. Rear Eighth Army

Ref: OA/8

30 March 1944

TO : Public Safety Sub-Commission
H.Q. Allied Control Commission
APO 394

SA-5B - 6B
As requested in your AGO/14073/PS of 22 Mar 44, enclosed is copy of
order issued by DPM Eighth Army.

Edwin Major
for
Group Captain,
Officer Commanding,
AMG Eighth Army.

4190

Subject:- Arrests of Civilians by Military Police.

Rear HQ Eighth Army
R 23010 PRO
27 Feb 44

APM 5 Corps (2)
APM 13 Corps (4)
APM 1 Cdn Corps (6)
APM 2 Polish Corps (6)
APM 86 Area
DAPM 60 Sub Area

APM SIB Eighth Army
DAPM 105 Provost Coy
DAPM 505 Indep Mob Prov Coy
DAPM 509 Indep Mob Pro Coy
OC 43 Coy CMP (TC)
OC 49 Coy CMP (TC)

Copy to:- DPM Adv Adm Ech AFHQ

HQ 26 BLU (for 2 Polish Corps) (3)
HQ AMG Eighth Army

The following extracts from AFHQ Adv Adm Ech letter Pro 62 of 23 Feb 44 are forwarded for information and action. Will you please ensure that all ranks CMP, under your command, are instructed that when Italian civilians are apprehended, action is taken as set out in para 3 below.

"1. It has been brought to notice:-

(a) That unauthorized British Military personnel masquerading as Police Officials have entered Carabinieri Stations and demanded the release of civilians previously arrested by the Military Police.

(b) That instances have been reported from Carabinieri Stations that civilians have been arrested and placed in custody by Provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Carabinieri have no means of feeding prisoners in Carabinieri Stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed at once to jail.

3. Orders must be issued to all CMP personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Carabinieri.

4. General PIECHE, Head of the Carabinieri, is being asked if he will ensure:-

(a) That no civilian arrested for an offence by CMP personnel (incl SIB) will be released before trial without a certificate from an officer or Senior NCO (not below the rank of Sergeant) of the CMP (incl SIB) unit responsible for effecting the arrest.

(b) Carabinieri officials should request British personnel to supply

4195

The following extracts from AFHQ Adv Adm Ech letter Pro 62 of 23 Feb 44 are forwarded for information and action. Will you please ensure that all ranks CMP, under your command, are instructed that when Italian civilians are apprehended, action is taken as set out in para 3 below.

"1. It has been brought to notice:-

(a) That unauthorized British Military personnel masquerading as Police Officials have entered Carabinieri Stations and demanded the release of civilians previously arrested by the Military Police.

(b) That instances have been reported from Carabinieri Stations that civilians have been arrested and placed in custody by Provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Carabinieri have no means of feeding prisoners in Carabinieri Stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed at once to jail.

3. Orders must be issued to all CMP personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Carabinieri.

4. General PIECHE, Head of the Carabinieri, is being asked if he will ensure:-

(a) That no civilian arrested for an offence by CMP personnel (incl SIB) will be released before trial without a certificate from an officer or Senior NCO (not below the rank of Sergeant) of the CMP (incl SIB) unit responsible for effecting the arrest.

(b) Carabinieri officials should request British personnel to supply information respecting civilians on handing such civilians into custody. In cases of doubt, the matter should be referred to the nearest CMP unit (incl SIB) as early as possible."

Lt. Col.,
Deputy Provost Marshal.

HEAD QUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

ADP/14073/73

22 March 1944.

SUBJECT : Arrest of civilians by Military Police.

TO : Regional Commission I, II, III, SOAG, 3rd Army.

With reference to paragraph 2 of the attached order from AFHQ dated 23 Feb. 1944, would you please send to this Sub-Commission a copy of the order issued in your District.

A. E. YOUNG, Col.
Deputy Public Safety
Sub-Commission.

4197

SUBJECT: Arrest of civilians by Military Police

AFMA ADV ADM SCH
CMF

PRO 62
23 Feb 44

DPW Eight Army
DPW 1 District
DPW 2 District
DPW 3 District

1. It has been brought to notice-

(a) That unauthorized British Military personnel manning as Police Officials have entered Garabiniari Stations and demanded the release of civilians previously arrested by Military Police.

(b) That instances have been reported from Garabiniari Stations that civilians have been arrested and placed in custody by Provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Garabiniari have no means of feeding prisoners in Garabiniari Stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed at once to jail.

2. Would you please bring para 2(a) to notice of your staff with view to an appropriate order being issued on the subject.

3. Orders must be issued to all CMF personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Garabiniari.

4. General FIDHE, Head of the Garabiniari, is being asked if he will ensure:

(a) That no civilian arrested for an offence by CMF personnel (incl ADM) will be released before trial without a certificate from an officer or dealer and (not below the rank of Sergeant) of the CMF (incl ADM) unit responsible for effecting the arrest.

(b) Garabiniari officials should request British personnel to supply information respecting civilians on hearing such civilians into custody. In cases of doubt the matter should be referred to the nearest CMF unit (incl ADM) as early as possible.

5. DPW 2 District is requested to approach General FIDHE as suggested in DPW 2 District's 69 Pro dated 16 Feb 44.

4190

- viciously arrested by military personnel.
- (b) That instances have been reported from Garabiniari Stations that civilians have been arrested and placed in custody by Provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Garabiniari have no means of feeding prisoners in Garabiniari Stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed at once to jail.
- 2 Would you please bring para 2(a) to notice of your staff with a view to an appropriate order being issued on the subject.
- 3 Orders must be issued to all GMP personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Garabiniari.
- 4 General Fickler, Head of the Garabiniari, is being asked if he will ensure (a) That no civilian arrested for an offense by GMP personnel (incl. SIF) will be released before trial without a certificate from an officer or Sergeant (not below the rank of Sergeant) of the GMP (incl. SIF) unit responsible for effecting the arrest.
- (b) Garabiniari officials should request British personnel to supply information respecting civilians or handling such civilians into custody, in cases of doubt the matter should be referred to the nearest GMP unit (incl. SIF) as early as possible.
- 5 G.W. 2 District is requested to approach General Fickler as suggested in para 2 District's CGP are dated 16 Feb 48.

4190

Lt. Col
D.F.M.RTMCH / CA
Copy to 1 AM, HQ ADGP.

Cat. & young.

417

Re 1A. San Quiche
is taking steps to comply
with par. 4.

We should ask for
copies of orders published
by Districts as required
in par. 2. Liaison
officers as provided for
in Exec Memo #26,
24 Feb 1944 could get
them for us.

PSK

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.C. Section
ATO 394

Ref/314/26/CA

18 March 1944

SUBJECT : Arrest of Civilians.

TO : Regional Commissioners, Regions I, II, III, IV, V, VI, VII, IX,
and SCAGs of 5th and 8th Armies.

1. Further to this Hq 314/19/CA of 12 March 1944, and the enclosure
ACCP 1401/7G(IB) of 2 March 1944 it is requested that this Hq be informed
of the arrest of Civilian Officials in the following categories:

Profetti

Vice-Prefetto Vicario

Vice-Prefetto Ispettore

Consiglieri

Direttore degli Affari Religiosi

Sindaci in towns over 15,000.

Immediately such arrests

are effected with copy to Administrative

Section.

2. The report should show

(a) Full name

(b) Office held and grade

(c) Date of arrest

(d) By whom arrest was ordered

(e) By whom arrest was made

18 MAR 1944
(2A) 2033

14763

6617

1. Further to this Hq 311/19/CA of 12 March 1944, and the enclosure ACTP 1401/76(1B) of 2 March 1944 it is requested that this Hq be informed of the arrest of Civilian Officials in the following categories:

Profetti

Vice-Prefetto Vicario

Vice-Prefetto Ispettore

Consiglieri

Direttore degli Affari Religiosi

Sindaci in towns over 15,000.

Immediately such arrests are effected with copy to Administrative

Section.

2. The report should show:

(a) Full name

(b) Office held and grade

(c) Date of arrest

(d) By whom arrest was ordered

(e) By whom arrest was made

(f) Brief statement of reasons for arrest with special note regarding

the application of the principles of paras 2 & 3 of the above

quoted ACTP letter.

(g) Location of arrestee and date of report.

COPY TO : Admin Section (5)

HQ A.A.I. (5)

NORMAN E. FISKE,

COLONEL, CAVALRY,

DEPUTY EXECUTIVE

COMMISSIONER.

4193

SUBJECT: Arrests of Civilians
by Military Police

1st Wight Army
1st District
2nd District
3rd District

HEADQUARTERS

25 FEB 1944

A. C. C.

Public Safety 59A

APHQ Adv Com Rom V-292
GMP

170 62

25 Feb 44

1st Wight Army
1st District
2nd District
3rd District
Civilian by Military Personnel

1. It has been brought to notice:-

(a) That unauthorized British Military personnel accompanying as Police Officials have entered Carabinieri stations and demanded the release of civilians previously arrested by the Military Police.

(b) That instances have been reported from Carabinieri stations that civilians have been arrested and placed in custody by provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Carabinieri have no means of feeding prisoners in Carabinieri stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed as soon as jail.

2. Could you please bring para 1(a) to the notice of your staff with a view to an appropriate order being issued on the subject.

3. Orders must be issued to all GMP personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Carabinieri.

4. General FINCH, Head of the Carabinieri, is being asked if he will ensure:-

(a) That no civilian arrested for an offence by his personnel (incl SIN) will be released before trial without a certificate from an Officer or Senior NCO (not below the rank of Sergeant) of the GMP (incl SIN) who is responsible for effecting the arrest.

(b) Carabinieri officials should request British personnel to supply information respecting civilians or handing such civilians into custody. In cases of doubt, the matter should be referred to the nearest British official.

as Police Officials have entered Carabinieri Stations and demanded the release of civilians previously arrested by the Military Police.

- (b) That instances have been reported from Carabinieri Stations that civilians have been arrested and placed in custody by Provost and other personnel and no charges or information have been given to the Civil Police justifying such an arrest. It is known that civilians have been in custody for up to 14 days under these conditions. Carabinieri have no means of feeding prisoners in Carabinieri Stations. It is therefore essential that charges are preferred immediately in order that prisoners can be removed at once to jail.
2. Would you please bring para 1(a) to the notice of your Staff with a view to an appropriate order being issued on the subject.
3. Orders must be issued to all GAF personnel that when Italian civilians are apprehended charges are to be preferred, or information laid, at the time such civilians are handed over to the Carabinieri.
4. General FICCHI, Head of the Carabinieri, is being asked if he will ensure:-
 - (a) That no civilian arrested for an offence by GAF personnel (Incl 51B) will be released before trial without a certificate from an Officer or Senior NCO (not below the rank of Sergeant) of the GAF (Incl 51B) unit responsible for effecting the arrest.
 - (b) Carabinieri officials should request British personnel (Incl 51B) to supply information respecting civilians on handing such civilians into custody. In cases of doubt, the matter should be referred to the nearest GAF unit (Incl 51B) as early as possible.

5. DPM 3 District is requested to approach General FICCHI as suggested in DPM 2 District's 60 IRO dated 14 Feb 44.

EV/chh/aa

Copy to: AG, HQ AFM

" " " " " "

Donchaw
Lt. Col
DPM

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