

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

ACC

10000/143/1895

10000/143/1895

INSURANCE, PERSONNEL
JULY - SEPT. 1944

No. of sheet	Date	File No. of sheet	Notes
1	10 Aug	Finance S/C	Schultz Report. Various Goshawk
2	18 Aug	"	Memorandum Summary
3	18 Aug	"	"
4	18 Aug	"	"
5	19 Aug	"	"
6	30 Aug	"	"
7	1 Aug	"	"
8	3 Aug	"	"
9	3 Aug	"	"
10	9 Aug	"	"
11	9 Aug	"	"
12	12 Aug	"	"
13	14 Aug	"	"
14	18 Aug	"	"
15	24 Aug	"	"
16	24 Aug	"	"
17	22 Aug	"	"
18	19 Aug	"	"
19	-	"	"
20	15 Sept.	"	"
21	20 Sept.	"	"

No.	Date	Particulars	Amount	Balance
2	18 July	Managers' Salary		
3	18 July	"		
4	18 July	"		
5	18 July	"		
6	30 July	Artists' Allowance		
7	1 Aug	Provision of Personalities		
8	1 Aug	Traveling expenses		
9	3 Aug	"		
10	9 Aug	Finance Dept.		
11	9 Aug	Finance Dept.		
12	9 Aug	Finance Dept.		
13	12 Aug	Finance Dept.		
14	14 Aug	Finance Dept.		
15	18 Aug	Finance Dept.		
16	24 Aug	Finance Dept.		
17	24 Aug	Finance Dept.		
18	22 Aug	Finance Dept.		
19	9 Aug	Finance Dept.		
20	15 Sept.	Finance Dept.		
21	18 Sept.	Finance Dept.		
22		Finance Dept.		

Full
PIENO

Numbers 20-21-22 appear
in Both 140.08 A. and 140.08 B
so they are marked.

20 } filled
21 }
22 }

20 } B.
21 }
22 }

50

140.08

22. A

COMMISSIONE INTERNA AZIENDALE I.N.A.

Comunicato n° 14

Per giovedì 28 corrente mese è indetta l'assemblea di tutto il personale di ruolo e avventizio dell'I.N.A. da tenersi, con il consenso della Direzione, nel teatro dell'ex dopolavoro alle ore 11 per discutere il seguente: Via Veneto 89

Ordine del Giorno

- 1) Applicazione dell'aumento del 70%
- 2) Cooperativa
- 3) Varie

Roma, 26 settembre 1944

LA COMMISSIONE INTERNA
AZIENDALE

440

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.C. 394

(21) A

Ref : SE/140.08

18 September 1944

Subject : CASSELLINO Nicolo'

To : Finance Sub-Commission, Insurance Dept.

1. With reference to the above named the following antecedents are submitted for information.

2. Subject was born at Genoa on 3rd May 1893, and his permanent address is given as Rione S. Vignano 6, Naples.

3. He graduated in medicine at Naples University in 1915 and served as a regular and reserve officer in the medical service of the Regia Marina until 1920.

4. He was a member of the Nationalist Party and automatically joined the Fascist Party when the two amalgamated. As a Lieutenant General of the "Sempere Pronti" group he commanded the Southern Fascist Legion during the March on Rome. According to the Scheda Personale completed by CASSELLINO he was inscribed in the P.M.F. on 3th March 1923 but membership was back dated to 1st May 1921. He has declared he is not a "Squadrista" but he holds the decoration "Mancia su Roma" and having taken part in the most important event of the Fascist Regime, he, like all others, was automatically given the title of "Squadrista".

5. In 1923 he was appointed to the Direttorio Provinciale Fascista of Naples and was Federal Secretary from 1924 to 1925. Following this, CASSELLINO was a National Inspector of the F.M.F., and later Comandante for the Fascist Party at Imperia, Teramo, Catania and Chieti. From 1929 to 1939 he was a member of the Fascist Parliament. Subject was a member of the Direttorio Nazionale Fascista as an Inspector and later as a director of Istituti Fascisti di Cultura.

6. CASSELLINO has been the President of the Board of Directors of the newspaper "Giornale d'Italia" and contributed a number of scientific and political articles. He was also President of the National Fascist Federation of Newspaper Publishers from 1932 to 1940.

1. With reference to the above named the following antecedents are submitted for information.
2. Subject was born at Genoa on 3rd May 1893, and his permanent address is given as Rione S. Vignaro 6, Naples.
3. He graduated in medicine at Naples University in 1915 and served as a regular and reserve officer in the medical service of the Regia Marina until 1920.
4. He was a member of the Nationalist Party and automatically joined the Fascist Party when the two amalgamated. As a Lieutenant General of the "Corpo Pronto" group he commanded the Southern Fascist Legion during the March on Rome. According to the Scheda Personale completed by CASTELLINO he was inscribed in the F.N.I. on 3th March 1923 but membership was back dated to 1st May 1921. He has declared he is not a "Squadrista" but he holds the decoration "Mareia su Roma" and having taken part in the most important event of the Fascist Regime, he, like all others, was automatically given the title of "Squadrista".
5. In 1923 he was appointed to the Direttorio Provinciale Fascista of Naples and was Federal Secretary from 1924 to 1925. Following this, CASTELLINO was a National Inspector of the F.N.I., and later Commissary for the Fascist Party at Imperia, Teramo, Catania and Chieti. From 1929 to 1939 he was a member of the Fascist Parliament. Subject was a member of the Direttorio Nazionale Fascista as an Inspector and later as a director of Istituti Fascisti di Cultura.
6. CASTELLINO has been the President of the Board of Directors of the newspaper "Giornale d'Italia" and contributed a number of scientific and political articles. He was also President of the National Fascist Federation of Newspaper Publishers from 1935 to 1940.
7. CASTELLINO was one of the most prominent Fascists in the Naples district, trained in the medical profession. ³³⁹ seems to have devoted himself entirely to Fascism and obviously played an important part in directing propaganda through his control of "Giornale d'Italia". He appears to be another insurance director who has received considerable financial support from the Fascist regime since its inception.

FOR THE DIRECTOR:

W. H. Ellis
 W. H. ELLIS,
 Captain,
 Security Branch.

CONFIDENTIAL

DATA 31 luglio 1944 PROVINCIA Roma SECURITY BRANCH ACC

GOVERNO MILITARE ALLEATO

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni
Every Question Must be Answered

1. Cognome Castellino Nome Nicotò

di fu Giuseppina Macchiarollo

a) Luogo di nascita Genova b) Data di nascita 3 maggio 1893

2. Indirizzo Roma Lingua 6 c) Residenza permanente Napoli

3. a) Professione Medico b) Posizione attuale medico

c) Carica desiderata

4. Eravate iscritto al P. N. F. ? No

5. Appartenevate ad uno dei seguenti gruppi (SI o NO):

a) Sansepolceristi No b) Squadristi No c) M. V. S. N. ? No

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):

If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)

(Specify an active service or not in the unit)

(Specify whether permanent or temporary Service)

Milizia ordinaria ? No

Milizia Ferroviaria ?

Milizia Postale ?

Milizia Portuale ?

Milizia Forestale ?

Milizia Stradale ?

Milizia Confinaria ?

Costante servizio fuori quadro -
ha appartenuto alla milizia
dal 1-1-29 al 6-1-41

1. a) Luogo di nascita Spokane b) Data di nascita 5 maggio 1890
 c) Indirizzo Avie Livingston d) Residenza permanente Wapiti
 e) Professione Medico f) Posizione attuale Medico
 g) Carica desiderata Medico
 h) Eravate iscritto al P. N. F. ? NO i) Squadristi NO j) M. V. S. N. I. ? NO
 k) Appartenevate ad uno dei seguenti gruppi (SI o NO):
 l) Did you at any time belong to any of the following groups (Answer Yes or No):
 m) a) Sansepolcristi NO b) Squadristi NO c) M. V. S. N. I. ? NO
 d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
 e) If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date):

PERIODO DI SERVIZIO (Length of Service)

(Specify as servizio effettivo o nei quadri)
 (Specify whether permanent or temporary Service)

Coste medico fuori quadro -
ha appartenuto alla milizia
dal 1-1-19 al 6-1-41

Milizia ordinaria ? NO

Milizia Ferroviaria ? NO

Milizia Postale ? NO

Milizia Portuale ? NO

Milizia Forestale ? NO

Milizia Stradale ? NO

Milizia Confinaria ? NO

Milizia Universitaria ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia del Duce ? NO

Milizia Battaglioni ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia del Duce ? NO

Milizia Battaglioni ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia del Duce ? NO

Milizia Battaglioni ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia del Duce ? NO

Milizia Battaglioni ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia del Duce ? NO

Milizia Battaglioni ? NO

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata ? NO
 f) If you served during the war only, did you enter or were you drafted?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti):
 g) Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each)

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PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) Segretario nel P. N. F.?
Secretary of the P. N. F.?

b) Membro del Direttorio Nazionale?
Member of the National Council?

c) Segretario Federale?
Federal Secretary?

d) Membro del Direttorio Federale?
Member of Federal Council?

e) Ispettore del Partito?
Inspector of the Party?

f) Ispettore Federale?
Federal Inspector?

g) Segretario Politico di un Fascio?
Political Secretary of a Fascio?

h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?

i) Membro di un Gruppo Regionale?
Member of the Regional Group?

j) Capo settore?
Chief of a Sector?

k) Capo nucleo?
Chief of a Group?

l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.?
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?

o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'ONRA?
Were you at any time a member of the ONRA?

8. Avete fatto parte dell'ufficio politico del CC. RLK?
Were you a member of the Political Office of the CC. RLK?

9. Avete fatto parte di un ufficio politico di P. S.?
Were you a member of the Political Office of the P. S.?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

a) in una Corporazione?
In a Corporation?

Quale?
Which One?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

3-5-24 al 28-3-28

Quando?
When?

Quando?
When?

Quando?
When?

i) Membro di un Gruppo Regionale?
Member of the Regional Group?

j) Capo settore?
Chief of a Sector?

k) Capo-nucleo?
Chief of a Group?

l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.?
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?

o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'OVRA?
Have you at any time a member of the OVRA?

8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Have you a member of the Political Office of the CC. RR.?

9. Avete fatto parte di un ufficio politico di P. S.?
Have you a member of the Political Office of the P. S.?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Have you at any time a functionary in any of the following organizations?

a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

b) In una unione sindacale?
In a syndical Union?

Quale?
Which One?

Denominazione della carica
Title of Position

c) In un Consorzio Agrario?
In a Consorzio Agrario?

Quale?
Which One?

Denominazione della carica
Title of Position

PERIODO DI SERVIZIO
LENGTH OF SERVICE

Quando?
When?

Quando?
When?

Quando?
When?

Subject: Castellino Nicolo

Born at Genoa on the 3 May 1893, from Pietro and

Guineppina Macchiavelli.

His last house was at Naples, Rione Sanguano 6.

Graduated in Medicine at the Naples University.

Titular of University.

A member of the Fascist Parliament.

Prof. Nicolo Castellino was always a member of Nationalist Party. From 1915 to 1921 he was before an officer of reserve and, later, effective officer of Royal Navy.

As a Lieutenant General of the Southern Legion "sempre pronto" he conducted the Southern Legion during the "Marcia su Roma" (the occupation of Rome by Fascists in 1922) He is decorated with a cross of merit, a war-cross and the medal for the "Marcia su Roma".

When the Nationalist Party was annexed to the Fascist Party, as a High Commissioner he partook in the Provincial Fascist Directory (Direttorio Provinciale fascista) of Naples in 1923, and, during the period

Prof. Marcia. From 1915 to 1921 he was reserve officer of the Nationalist Party. From 1915 to 1921 he was reserve officer of reserve and, later, effective officer of Royal Navy. As a Lieutenant General of the group "sempre pronti" he conducted the Southern Legion during the "Marcia su Roma" (the occupation of Rome by Fascists in 1922) He is decorated with a cross of merit, a war-cross and the medal for the "Marcia su Roma". When the Nationalist Party was annexed to the Fascist Party, as a High Commissioner he partook in the Provincial Fascist Directory (Direttorio Provinciale Fascista) of Naples in 1923, and, during the period 1924-1935, he became the Federal Secretary of this town. National Director of the P.N.F. and, later, Commissioner for the Fascist Party at Imperia, Catania and Chieti. He was a member of the National Fascist Directory, (Direttorio Nazionale Fascista) being an Inspector for

The Cultural Branch, and, later, a Director of the Fascist Institutes of Culture (Istituto Fascista di Cultura)

From the 21 October 1936 he was a member of the Council of the National Fascist Institute of Culture (Istituto Nazionale Fascista di Cultura); in June 1936 he was promoted Colonel Doctor

for special Fascist merits - Fellow of Medical Pathology

In 1924 he became Professor of Medicine at the Naples University. In 1937 he became Titular,

always at Naples.

He wrote several scientific and political articles for the newspaper "Giornale d'Italia" where he was the President of the Board of Directors -

for many scientific reviews.

He wrote also for many scientific reviews of the M.V.S.N. Council Doctor out promotion-list of "La Nuova

We remember some Works of him: "La Nuova" "1925"; "Lavoro" "1927"; "Lavoro nel campo"

"Lavoro" (1930); "Lavoro nel campo"

for special Fascist merits -
 In 1924 he became ^{Senior} Professor of Medical Pathology
 and in 1928 of Sicknesses contracted on work at
 the Naples University. In 1937 he became titular,
 always at Naples.
 He wrote several scientific and political articles
 for the newspaper "Giornale d'Italia" where he
 was the President of the ~~Board~~ Board of Directors -
 He wrote also for many scientific reviews,
 Council Doctor out works of him: "La Nervosa"
 We remember some "L'Unione Nazionale dell'organizza-
 zione" (1925); "Lavoro" 1927; "Il lavoro nei campi"
 "Il lavoro mi porta" (1930); "Il lavoro nel campo"
 "Il lavoro mi porta" (1934).
 1932; "Il lavoro nel campo" Fascist Federa-
 tion for Newspaper Publishers (Federazione Nazio-
 nale fascista Editori giornali) Paper and Press (Corpo-
 A member of the Corporation for
 various Carta e Stampa -

Rapporto M-G

Soggetto: Castellino Nicolo'

Oggetto: Precedenti della sua vita.

Nato a Genova il 3 maggio 1893, da Pietro e da Giuseppina Macchiavelli.

Ultima abitazione Napoli Rione Sirignano 6.

Laureato in medicina all' Università di Napoli nel 1915.

Professore universitario.

Deputato al parlamento fascista.

Il pro. Nicolo Castellino ha sempre militato -salvo il periodo 1915-1922- durante il quale ha prestato servizio militare come ufficiale di complemento ed in seguito effettivo della R. Marina -nel partito Nazionalista come luogotenente generale del "Sempre pronti"; ha guidato la legione meridionale nella Marcia su Roma. È decorato di croce al valore, di croce di guerra e della medaglia della Marcia su Roma.

Nominato alto Commissario per la fusione del partito nazionalista nel partito fascista, ha fatto parte del direttorio provinciale fascista di Napoli nel 1923, divenendo poi segretario federale nel 1924-1925.

Nel 1925 fu nominato Ispettore Nazionale del P.N.F. e poi commissario del P.N.F. per Imperia, Teramo, Catania e Chieti.

Eletto membro del direttorio nazionale fascista come Ispettore del movimento culturale e, poi come Direttore degli Istituti Fascisti di Cultura.

Egli era membro dal 21 ottobre 1936, del Consiglio dell' Istituto Nazionale Fascista di Cultura e poi è stato promosso nel giugno 1936 colonnello medico per meriti speciali fascisti.

nel 1924 conseguì la libera docenza in patologia medica e nel 1928 quella per le malattie del lavoro presso l'Università di Napoli. Nel 1937 fu professore ufficiale di medicina del lavoro presso quell'Ateneo. Scrisse numerosi articoli scientifici e politici per il Giornale d'Italia di cui è presidente del Consiglio D'Amministrazione e ha pubblicato gran numero di memorie in rassegne scientifiche.

Console medico fuori quadro della M.V.S.N.

Nomi di alcune sue pubblicazioni "La nefrosi solare" (1925) "Concezione nazionale dell'organizzazione del lavoro" (1927) "Il sorriso di Atena" (1929) "Il lavoro nei porti" (1930) "Il lavoro nei campi" (1932) "Il lavoro sul mare" (1934).

Aggiunto

Presidente della Federazione Nazionale fascista Editori giornali.

Membro della corporazione Carta e Stampa

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

20A

Ref : 32/140.03-720 15 September 1944

Subject : ALESSANDRINI Alessandro

To : Finance Sub-Commission, Insurance Dept.

1. With reference to the above named the following antecedents are submitted for information.

2. Subject was born at Magione (Perugia) on 25 June 1885 and now resides at Via Indovico di Savola 23, Rome.

3. He was inscribed in the P.N.F. on 8th April 1920 and holds the various Fascist orders and decorations of "Squadrist", "Sciarpa Littorio" etc. ALESSANDRINI was the first organizer of the Fascist post and telegraph clerks. As founder of the Fascist band known as the "Vittorio Locchi" he was responsible for the "occupation" of the post and telegraph offices at Milan during the days in October 1922 when the "Marcia su Roma" took place. For many years he was Vice President of the Milan Fascio and a leading figure in the Fascist Council of Milan during the first Fascist administration of that City. From 1923 to 1927 he was a member of the Federal Council, as Federal Secretary of the Fascist Italian Post and Telegraph men he played an important part in establishing Fascism, this office he held for many years. He held other Party appointments including membership of the National Council of Corporations and of the Providence and Credit Corporation.

4. Information is not forthcoming as to how ALESSANDRINI, a chief official of Posts and Telegraphs, was appointed to insurance organisations and it is suggested that it may have been as a reward for his enthusiastic activities in the early days of Fascism. Washington report him as being closely connected with agriculture and farming but it is assumed that his interests are solely confined to insurance only.

1. With reference to the above named the following antecedents are submitted for information.

2. Subject was born at Magione (Perugia) on 25 June 1885 and now resides at Via Ludovico di Bavaria 23, Rome.

3. He was inscribed in the P.M.F. on 8th April 1929 and holds the various Fascist orders and decorations of "Squadrist", "Sciarpa Littorio" etc. ALESSANDRINI was the first organizer of the Fascist post and telegraph clerks. As founder of the Fascist band known as the "Vittorio Locchi" he was responsible for the "occupation" of the post and telegraph offices at Milan during the days in October 1922 when the "Marcia su Roma" took place. For many years he was Vice President of the Milan Fascio and a leading figure in the Fascist Council of Milan during the first Fascist administration of that City. From 1923 to 1927 he was a member of the Federal Council, as Federal Secretary of the Fascist Italian Post and Telegraph men he held an important part in establishing Fascism, this office he held for many years. He held other Party appointments including membership of the National Council of Corporations and of the Providence and Credit Corporation.

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FOR THE DIRECTOR:

W. H. Hillis
A. H. Hillis,
Captain,
Security Branch.

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CONFIDENTIAL

PERIODO DI SERVIZIO LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa

o sindacale?

In some other Corporation or Syndical organization?

Quale?

Which One?

Denominazione della carica

Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:

Give the National, Provincial or Communal, governmental or parastatal position held by you since 1921.

NOME DELL'ISTITUTO
Name of the Institute

PERIODO DI SERVIZIO
Length of Service

MODO DI ASSUNZIONE
How Acquired

Capitolario Federale 3-5-1924 al 28/3-1925

Deputato al Parlamento dal 1929 al 1939

Pres. Federale. Editori dal 1935 al 1940

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:

Show the principal sources of income during the Fascist Regime:

FONTI

Source of Income

MEDIA ANNUALE

Yearly Average

INTROITO DEL 1942

Income in 1942

Cattedra, Prefettura, libri

60 - 90.000

87.000

Redditi patrimoniali

80 - 85.000

85.000

Comm. d'Amministrazione

30 - 50.000

52.587

Compilazione Ricerche

—

6.000

13. Avete prestato servizio militare? No a) In quale arma? Corpo Sanitario Regia Marina

Have you rendered military service?

What branch?

b) Quando? 1915-1920 c) Quale grado rivestivate ultimamente? Colonnello Medico

When?

Last rank?

d) Dove avete prestato servizio? albergo vari guerre Regia Marina Regia Marina

Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola? No

Were you a «volunteer» in the Spanish civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale? No Del Nord Africa

Were you a «volunteer» in the Ethiopian campaign?

North African campaign?

Della campagna in Russia? No

Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare? No

Were you deferred from Military Service?

Per qual motivo?

Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista? No

Have you belonged to any political party other than the Fascist Party since 1922?

Depositorio Federale 3-8-1939 al 1940-1941

Depositorio al Parlamento dal 1939 al present. 1939

Pres. Federale. Edizioni dal 1935 al 1940

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime:

FONTI
Source of Income

MEDIA ANNUALE
Yearly average

INTROITO DEL 1942
Income in 1942

Cartiera, Professione, libri	60 - 90.000	87.500.-
Redditi patrimoniali	80 - 85.000	85.000.-
Cons. d'Amministrazione	20 - 50.000	52.587.-
Conferenza Ricchezza	-	6.000.-

13. Avete prestato servizio militare? no a) In quale arma? Corpo Sanitario Regia Marina
Have you rendered military service? no (What branch?)

b) Quando? 1918-1920 c) Quale grado rivestivate ultimamente? Colonnello Medico
When? 1918-1920 (Last rank?)

d) Dove avete prestato servizio? a bordo vari guerra Regia Marina -
Where did you serve? a bordo vari guerra Regia Marina -

e) Siete stato «volontario» nella guerra civile Spagnola? no Del Nord Africa? no
Were you a «volunteer» in the Spanish civil war? no Nord Africa campaign?

f) Siete stato «volontario» nella campagna dell'Africa Orientale? no
Were you a «volunteer» in the Ethiopian campaign?

g) Avete goduto di qualche esonero dal servizio militare? no
Have you deferred from Military Service?

Per qual motivo? no
Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista? no
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione: Assoviative Nazionalista
Name of the Party or Organization?

Periodo di appartenenza? 1/5-1921 al 5/3-1923
How long were you a member?

10 Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma
Signed

Testimone
Witness

Data
Date

Vin. Puccini

31 luglio 1944

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

Castellani is a Director of Rimuovere Attivita
di Simona of Trieste, the second largest
insurance company in Italy. Special Offices
have been established in Rome to supervise
liberated Italy.

He is also a member of the Board of
the Istituto Nazionale (Fascista) per l'Assicurazione
contro gli Infortuni sul Lavoro, a State Social and
Accident Insurance Council.



have been established in home to suppress
Liberated States

He is also a member of the Board of
the United Nations (Fascists) per C. Aristonja
Cortez. In fact, he is a State Board and
Resident Insurance Council.



Cognome

PROVINCIA

GOVERNO MILITARE ALLEATO

51217543

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni

Every Question Must be Answered

1. Cognome Alessandropoulos Nome Alessandro di fu Giovanna
 di Giuseppe - Micaeli
 a) Luogo di nascita Magione (Perugia)
 Place of Birth
 2. Indirizzo Via Cebiche esterna 32
 Address
 3. Professione Capo ufficio Poste Telegraf.
 Profession
 c) Carica desiderata di
 Position Desired
 4. Eravate iscritto al P. N. F. ? si
 Were you a member of P. N. F. ?
 5. Appartenete ad uno dei seguenti gruppi (SI o NO):
 Did you at any time belong to any of the following groups (Answer Yes or No):
 a) Sansepolcristi no b) Squadristi si c) M. V. S. N. ? si
 d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
 If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date)
 PERIODO DI SERVIZIO (Length of Service)
 (Specify whether permanent or temporary Service)
dal 1928 - Riserva

Milizia ordinaria ? no

Ordinary Milizia ?

Milizia Ferroviaria ? no

Railroad Milizia ?

Milizia Postale ? si

Postal Milizia ?

Milizia Portuale ? no

Port Milizia ?

Milizia Forestale ? no

Forest Milizia ?

Milizia Stradale ? no

Road Milizia ?

Milizia Combinate ? no

Border Milizia ?

Milizia Universitaria ? no

University Milizia ?

RECEIVED
E. J. Murphy

[illegible]

c) Carica desiderata	<i>h.</i>	
Position Desired		
4. Eravate iscritto al P. N. F.?		
Were you a member of P. N. F.?		
5. Appartenevate ad uno dei seguenti gruppi (SI o NO):		
Did you at any time belong to any of the following groups (Answer Yes or No)		
a) Sansencoloristi	<i>no</i>	
b) Squadristi		
c) M. V. S. N.		
d) <i>apule</i>	<i>1930</i>	

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI ed un NO l'unità e la data negli spazi rispettivi):

SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Mafia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
(Specify as servizio effettivo o nei quali)
(Specify whether permanent or temporary Service)

Milizia ordinaria?	no
Ordinary Militia?	
Milizia Ferroviaria?	no
Railroad Militia?	no
Milizia Postale?	no
Postal Militia?	
Milizia Portuale?	no
Port Militia?	
Milizia Forestale?	no
Forest Militia?	
Milizia Stradale?	no
Road Militia?	no
Milizia Confinaria?	no
Border Militia?	
Milizia Universitaria?	no
University Militia?	no
Milizia Aerea?	no
Aircraft Militia?	
Milizia Artiglieria Marittima?	no
Naval Artillery Militia?	
Moschettieri del Duce?	no
The Duce's Mousketeers?	
Battaglioni a M.?	no
M. Battalions?	

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete **SI** o **NO** e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti):

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F. ? no
Secretary of the P. N. F. ?
- b) Membro del Direttorio Nazionale ? no
Member of the National Council ?
- c) Segretario Federale ? no
Federal Secretary ?
- d) Membro del Direttorio Federale ? si
Member of Federal Council ?
- e) Ispettore del Partito ? no
Inspector of the Party ?
- f) Ispettore Federale ? no
Federal Inspector ?
- g) Segretario Politico di un Fascio ? no
Political Secretary of a Fascio ?
- h) Fiduciario di un Gruppo Regionale ? no
Fiduciary of a Regional Group ?
- i) Membro di un Gruppo Regionale ? no
Member of the Regional Group ?
- j) Capo-settore ? no
Chief of a Sector ?
- k) Capo-nucleo ? no
Chief of a Group ?
- l) Una posizione autorevole nella G.I.L. ? no
An authoritative position in the G.I.L. ?
- m) Una posizione autorevole nel G.U.F. ? no
An authoritative position in the G.U.F. ?
- n) Una posizione autorevole nel Fasci Femminili ? no
An authoritative position in the women's Fasci ?

- o) Qualche altra carica nel Partito ? no
Some other position in the Party ?

Quale ?
What ?

7. Siete stato in qualche periodo membro dell'OVRA ? no Quando ?
Were you at any time a member of the OVRA ? When ?
8. Avete fatto parte dell'ufficio politico del CC. RR. ? no Quando ?
Were you a member of the Political Office of the CC. RR. ? When ?
9. Avete fatto parte di un ufficio politico di P. S. ? no Quando ?
Were you a member of the Political Office of the P. S. ? When ?
10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni ?
Were you at any time a functionary in any of the following organizations ?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione ? no
In a Corporation ?

Quale ?
Which One ?

Denominazione della carica
Title of Position

g) Segretario Politico di un Partito? Political Secretary of a Party?	NO		
h) Fiduciario di un Gruppo Regionale? Fiduciary of a Regional Group?	NO		
i) Membro di un Gruppo Regionale? Member of the Regional Group?	NO		
j) Capo settore? Chief of a Sector?	NO		
k) Capo-nucleo? Chief of a Group?	NO		
l) Una posizione autorevole nella G.I.L.L.? An authoritative position in the G.I.L.L.?	NO		
m) Una posizione autorevole nel G.U.F.F.? An authoritative position in the G.U.F.F.?	NO		
n) Una posizione autorevole nei Fasci Femminili? An authoritative position in the women's Fasci?	NO		
o) Qualche altra carica nel Partito? Some other position in the Party?			
Quale? What?	NO	Quando? When?	
7. Siete stato in qualche periodo membro dell'OVRA? Were you at any time a member of the OVRA?	NO	Quando? When?	
8. Avete fatto parte dell'ufficio politico del CC. RR.? Were you a member of the Political Office of the CC. RR.?	NO	Quando? When?	
9. Avete fatto parte di un ufficio politico di P. S.? Were you a member of the Political Office of the P. S.?	NO	Quando? When?	
10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni? Were you at any time a functionary in any of the following organizations?	PERIODO DI SERVIZIO LENGTH OF SERVICE		
a) in una Corporazione? In a Corporation?	NO		
Quale? Which One?	NO		
Denominazione della carica Title of Position	NO		
b) In una unione sindacale? In a syndical Union?	NO		
Quale? Which One?	NO		
Denominazione della carica Title of Position	NO		
c) In un Consorzio Agrario? In a "Consorzio Agrario"?	NO		
Quale? Which One?	NO		
Denominazione della carica Title of Position	NO		

Report M + 4

Subject Alessandrini Alessandro

Born at Magione (Perugia) on the 25 June 1885

Resident at Via Ludovico di Savoia 23 Rome

Enrolled in the P.N.F. on the 8 April 1920

First organizer of the Italian Fascist Post-Telegraph Clerks

Founder of the squad of Fascist men "Vittorio Locchi"

Quadrante for the occupation of the Post-Telegraph Office of Milan, during the days of the "Mancie in Roma" (the days when Rome was occupied by the Fascists in 1923)

He was, for several years, Vice President of the Milan Fascio.

A member of the Provincial Fascist Federation.

Alderman and Secretary of the Fascist Council Group;

during the first Fascist Administration of the

Milan Municipality.

He had other important positions at Milan, showing

always his Fascist faith.

Squadrista.

He was for a long time

Post-Telegraph men.

He was a member of the

National Council of the Corporations

and Credit Corporation.

Federal Secretary of the Fascist Italian

of Milan, during the days of occupation by the Fascists in 1923.]
 He was, for several years, Vice President of the Milan Fascio.
 A member of the Provincial Fascist Federation.
 Alderman and Secretary of the Fascist Council Group;
 during the first Fascist Administration of the
 Milan Municipality.

He had other important positions at Milan, showing
 always his Fascist faith.
 Squadrista.

He was for a long time Federal Secretary of the Fascist Italian
 Post-Telegraph Men.
 He was a member of the National Council of the Corporations
 and of the Providence and Credit Corporation.
 A representative of the National Fascist Association of the
 Corporation.

He was an employer in the Post-Telegraph Administration.

Q V A D R U N V I R O = Q U A T U O R V I R

-Rapporto M-G

Soggetto: Alessandrini Alessandro
Oggetto: Precendenti della sua vita.

Nato a Magione (Perugia) il 25 Giugno 1885.
Abitante Via Ludovico di Savoia 23 Roma.
Iscritto al P.N.F. dall'8 aprile 1920.
Primo organizzatore dei postelegrafonici fascisti italiani.
Fondatore della squadra di azione milanese "Vittorio Locchi".
Quadrumviro per l'occupazione a Milano degli uffici postali e telegrafici durante i giorni della Marcia su Roma.
Fu per vari anni Vice presidente del Fascio Milanese.
Membro della federazione provinciale fascista.
Fu consigliere comunale e segretario del gruppo consigliere fascista nella prima amministrazione fascista del comune di Milano.
Rivestì a Milano altre importanti cariche di vario genere dimostrando sempre la sua fede fascista.
Squadrista.
Fu a lungo segretario federale dei postelegrafonici fascisti italiani.
Fu membro del Consiglio nazionale delle corporazioni e della corporazione provvidenza e credito.
Rappresentante dell'ente nazionale fascista di Corporazione.
Fu funzionario nell'amministrazione postelegrafica.

PERIODO DI SERVIZIO
LENGTH OF SERVICE

del 1931-32 al 25 Luglio 1943

d) In qualche altra organizzazione corporativa
o sindacale? si

In some other Corporation or Syndical organization?

Quale? Grande Magazzini Tipografia della Confederazione
Which One? (Comunismo) del 1931-32 al 25 Luglio 1943

Denominazione della carica in prima Corp. di Partigiani
Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali, governative o parastatali occupate da voi dal 1921, come segue:
Give the National, Provincial or Communal, governmental or parastatal position held by you since 1921.

NOME DELL'ISTITUTO Name of the Institute	PERIODO DI SERVIZIO Length of Service	MODO DI ASSUNZIONE How Acquired
<u>Confederazione Comunisti</u>	<u>dal 1921 al 1943 circa</u>	<u>per elezione</u>
<u>Segretario per l'Organizzazione Partigiana</u>	<u>dal 1921 al 1943</u>	<u>per designazione</u>
<u>Segretario del Parlamento</u>	<u>28-29-30 Luglio</u>	<u>per elezione</u>
<u>Confederazione Nazionalista</u>	<u>30-31 Luglio</u>	<u>per designazione</u>

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime:

FONTE Source of Income	MEDIA ANNUALE Yearly Average	INTROITO DEL 1942 Income in 1942
<u>Costruttore civile - lavoro privato</u>	<u>100.000</u>	<u>100.000</u>
<u>escluso contributo di guerra e guerra civile</u>	<u>35.000</u>	<u>inutili</u>
<u>Segretario Generale della Confederazione Comunisti</u>	<u>20.000</u>	<u>20.000</u>
<u>Segretario Generale della Confederazione Comunisti</u>	<u>18.000</u>	<u>18.000</u>
<u>Comandante della Divisione di Partigiani</u>	<u>18.000</u>	<u>18.000</u>
13. Avete prestato servizio militare? Have you rendered military service?	a) In quale arma? <u>Artiglieria</u>	
	b) Qual grado rivestivate ultimamente? <u>Tenente Primo</u>	
	c) Qual grado rivestivate attualmente? <u>Tenente Primo</u>	
	d) Dove avete prestato servizio? <u>a Livorno (1921-1922)</u>	
	e) Siete stato « volontario » nella guerra civile Spagnola? Were you a « volunteer » in the Spanish civil war?	<u>no</u>
	f) Siete stato « volontario » nella campagna dell'Africa Orientale? Were you a « volunteer » in the Ethiopian campaign?	<u>no</u>
	g) Siete stato « volontario » nella campagna della Russia? Were you a « volunteer » in the Russian campaign?	<u>no</u>

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista?
Have you been part of any political organization other than the Fascist Party since 1922?

no

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato -

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Consiglieri Regionali.

*President - Società Italiana Assicurazioni Cavalli,
Livestock Insurance Company of Milan.*

*Consiglieri (Direttori) of Unione Italiana di
Assicurazioni Reptame, Livestock Insurance
Company of 52 Piazza Barberini, of
which the President is Giovanni Raineri
(see schedule in this name).*

*Alessandrini has been reported by Washington
as being closely connected with agricultural
and farming interests.*



transpore (Hessandrine Restraint, live stock insurance
company of 52 Raggio Barterini, of
which the President is Giovanni Raineri
(see schedule in this name).
Hessandrine has been reported by Washington
as being closely connected with agricultural
and farming interests.



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CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COM. ICH
SECURITY BRANCH
A.F.C. 394

HIS/Im

Ref. : SB/140.08

29 August 1944

Subject : SULFITA, Michele

To : Director, Security Branch, HQ, A.C.C.

1. With reference to request by Insurance Department, Finance Sub-Commission for screening the above named, the following information has been obtained regarding his antecedents.
2. He was born on 29 July 1883 of Roumanian parents and later obtained Italian nationality. He is a Jew, and lives at Via XX settembre 28, Rome.
3. SULFITA was inscribed in the P.F. in October 1931 but in 1933 when racial laws were introduced in Italy he asked to be dismissed because of his Jewish ancestry. However, his intimate friend, Count VUJIC di MONTANA, obtained the consent of the Fascist Government for him to retain his position as Director General of "Assicurazioni Generali Venezia" at Trieste, without official recognition, because of his reported excellent and exceptional business qualifications. After this he limited or avoided making inspections.
4. Reliable sources say he gave considerable sums of money to the Fascist Party and by doing so he was able to retain his position. He is a wealthy man.
5. In September 1943, owing to the treatment of Jews by the Germans, SULFITA came to Rome and it is believed that he went into hiding in the vicinity of the Vatican until the arrival of the Allies.
6. SULFITA is looked upon as a clever financial manipulator. He did not take part publicly in Fascism but there is a little doubt he was regarded by the Party officials as being "very useful", so much so that he was unaffected by the anti-Jewish regulations until the fall of the old Fascist Party.
7. No information is available regarding his activities under the Republican Party and this tends to verify the information that he went

2. With reference to request by Insurance Department, Finance Sub-Commission for screening the above named, the following information has been obtained regarding his antecedents.

2. He was born on 29 July 1883 of Romanian parents and later obtained Italian nationality. He is a Jew, and lives at Via IX Settembre 28, Rome.

3. SUPTHA was inscribed in the P.N. in October 1938 but in 1938 when racial laws were introduced in Italy he asked to be dismissed because of his Jewish ancestry. However, his intimate friend, Count VUOTI DI MONTANA, obtained the consent of the Fascist Government for him to retain his position as Director General of "Assicurazioni Generali Venezia" at Trieste, without official recognition, because of his reported excellent and exceptional business qualifications. After this he lited or avoided making inspections.

4. Reliable sources say he gave considerable sums of money to the Fascist Party and by doing so he was able to retain his position. He is a wealthy man.

5. In September 1943, owing to the treatment of Jews by the Germans, SUPTHA came to Rome and it is believed that he went into hiding in the vicinity of the Vatican until the arrival of the Allies.

6. SUPTHA is looked upon as a clever financial manipulator. He did not take part publicly in Fascism but there is a little doubt he was regarded by the Party officials as being "very useful", so much so that he was unaffected by the anti-Jewish regulations until the fall of the old Fascist Party.

7. No information is available regarding his activities under the Republican Party and this tends to verify the information that he went into hiding. Public opinion expects his arrest at any time by the Allied police, this is a probably due to the number of arrests which have been made by the Italian authorities on the orders of the Operation Commission.

8. There are no objections recorded against him on military security grounds.

9. I suggest a copy of this report be forwarded to Finance Sub-Commission for the information of Major General, Insurance Department.

W. H. H. Capt.
A.H. H. H.,
Captain,
Security Branch.

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

CON

1/2.

regulations until the fall of the old Fascist Party.
7. No information is available re m.

—
private

DATA 24 luglio 1944 PROVINCIA di Roma SIL/4006
FSS/CR/294

GOVERNO MILITARE ALLEATO

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni
Every Question Must be Answered

1. Cognome Sulpina Nome Michela di Squarzo Turchi
 e fu Rosa Stan

a) Luogo di nascita Boila b) Data di nascita 29 luglio 1883
Place of Birth Date of Birth
 2. Indirizzo Via XX Settembre, 28 a) Residenza permanente Prioste
Address Permanent Residence
 3. a) Professione Direttore Compagnia Assicurazioni b) Posizione attuale Consulente di assicurazioni
Profession Present Position
 c) Carica desiderata in attesa di riprendere il proprio lavoro
Position Desired
 4. Eravate iscritto al P. N. F. ? SI c) Da quando ? 28 ottobre 1943
Were you a member of P. N. F. ? Since when ?

5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
Did you belong to any of the following groups (Answer YES or NO).
 a) Sansepolcrisi SI b) Squadristi NO c) M. V. S. N. ? NO
 d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio ? Indicate con un
 SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Milizia, in which of the following units did you serve ? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
 (Specify whether permanent or temporary Service)

Milizia ordinaria ?
 Ordinary Milizia ?
 Milizia Ferroviaria ?
 Railroad Milizia ?
 Milizia Postale ?
 Postal Milizia ?
 Milizia Portuale ?
 Port Milizia ?
 Milizia Forestale ?
 Forest Milizia ?
 Milizia Stradale ?
 Road Milizia ?

NO



1. a) Luogo di nascita Pravala b) Data di nascita 27 agosto 1922
 Place of Birth Pravala Date of Birth 27 agosto 1922
2. Indirizzo Via XX Settembre, 28
 Address Via XX Settembre, 28
3. a) Professione Direttore Compagnia Assicurazioni
 Profession Direttore Compagnia Assicurazioni
- c) Carica desiderata _____
 Position Desired _____
4. Eravate iscritto al P. N. F.? SI
 Were you a member of P. N. F.? SI
5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
 Did you belong to any of the following groups (Answer YES or NO).

- a) Sansepolcristi NO b) Squadristi NO c) M. V. S. N. ? NO
- d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un SI od un NO l'unità e la data negli spazi rispettivi:
 If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)

(Specificare se servizio effettivo o nel quadri)
 (Specify whether permanent or temporary Service)

Milizia ordinaria? Ordinary Milizia?	
Milizia Ferroviaria? Railroad Milizia?	
Milizia Postale? Postal Milizia?	
Milizia Portuale? Port Milizia?	
Milizia Forestale? Forest Milizia?	
Milizia Stradale? Road Milizia?	
Milizia Contornaria? Border Milizia?	
Milizia Universitaria? University Milizia?	
Milizia Antiaerea? Antiaircraft Milizia?	
Milizia Artiglieria Marittima? Naval Artillery Milizia?	
Moschettieri del Duce? The Duce's Musketeers?	
Battaglioni « M »? « M » Battalions?	

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata?
 If you served during the war only, did you volunteer or were you drafted?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti):
 Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each).

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. R.?
Secretary of the P. N. R.?
- b) Membro del Direttorio Nazionale?
Member of the National Council?
- c) Segretario Federale?
Federal Secretary?
- d) Membro del Direttorio Federale?
Member of Federal Council?
- e) Ispettore del Partito?
Inspector of the Party?
- f) Ispettore Federale?
Federal Inspector?
- g) Segretario Politico di un Fascio?
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo-settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.?
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?
- o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'OVRA?
Have you at any time a member of the OVRA? No Quando?
When?
8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Have you a member of the Political Office of the CC. RR.? No Quando?
When?
9. Avete fatto parte di un ufficio politico di P. S.
Have you a member of the Political Office of the P. S.? No Quando?
When?
10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Have you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

- b) In una unione sindacale?
In a syndical Union?

h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group? No

i) Membro di un Gruppo Regionale?
Member of the Regional Group? _____

j) Capo-settore?
Chief of a Sector? _____

k) Capo-nucleo?
Chief of a Group? _____

l) Una posizione autorevole nella G.L.L.?
An authoritative position in the G.L.L.? _____

m) Una posizione autorevole nel G.U.F.?
An authoritative position in the G.U.F.? _____

n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci? _____

o) Qualche altra carica nel Partito?
Some other position in the Party? _____

Quale?
What?

7. Siete stato in qualche periodo membro dell' OVRA?
Were you at any time a member of the OVRA? No Quando?
When?

8. Avete fatto parte dell'ufficio politico del CC. RR.?
Were you a member of the Political Office of the CC. RR.? No Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.? No Quando?
When?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) in una Corporazione?
In a Corporation? _____

Quale?
Which One?

Denominazione della carica
Title of Position

b) In una unione sindacale?
In a syndical Union? No

Quale?
Which One?

Denominazione della carica
Title of Position

c) In un Consorzio Agrario?
In a «Consorzio Agrario»? _____

Quale?
Which One?

Denominazione della carica
Title of Position

Gabella Fornsgard

Subject: GRANDE UFF. DR. MICHELE SULFINA (Sewaffelberg)

He is of Rumanian origin; later he became Italian citizen. Director General of the "Assicurazioni Generali Venezia".

In 1938, after the laws against the Jews, he wanted to be dismissed, because he was a Jew. But his intimate friend, Count Volpi di Misurata, who took the position of Senatore Morpurgo (another Jew), as a President of the Society, obtained by the Fascist Government that he remained at his position, as an excellent and exceptional technician. So he remained (with the assent of the Fascist Government, but without an official qualification) Director General at Trieste, but he limited or avoided his inspections as broad.

Giving much money to the Fascist Party, he succeeded to maintain his position and to hoard much money.

But, in consideration of the nazist persecutions and revenges, he went, in September 1943, to Rome, where one thinks he was hidden, until June, in the surroundings of the Vatican.

He was a member of the P.N.F., but we have not found any sign of his political activity.

He is a man of great intelligence and very excellent in the financial branch.

He seems to be a shareholder of the Society.

His arrest by the Allied Police is thought very near.

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MODO DI ASSUNZIONE
How Acquired

FONTI
Scienze di Lettere

MEDIA ANNUALE
Early Access

INTROITO DEL 1942
Income in 1942

13. Avete prestato servizio militare? <i>Have you rendered military service?</i>	<i>No</i>	a) In quale arma? <i>Infantry</i>	<i>No</i>
b) Quanto? <i>When?</i>	<i>—</i>	c) Quale grado rivestivate ultimamente? <i>Last rank?</i>	<i>—</i>

d) Dove avete prestato servizio?
Where did you serve?

c) Siete stato «volontario» nella guerra civile Spagnola? *No*
 Were you a «volunteer» in the Spanish Civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale? no Del Nord Africa? no
Were you a volunteer in the Ethiopian Campaign?

Della campagna in Russia? No
 Russian campaign?

9) Avete goduto di qualche esonero dal servizio militare? no
Were you dispensed from Military Service?

Per qual motivo?
Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? *No*
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione: NO
 Name of the Party or Organization: _____

Periodo di appartenenza? *no*
How long were you a member?

10 Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma Michèle Dactine

Signed _____
Testimony of J. Pardo Chantico
Fitness

Date *26 Dec 1946*
Date

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

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He seems to be a shareholder of the Society.

His arrest by the Allied Police is thought very near.

*Translation please
Walter Lof.*

Rapporto M+G

Soggetto: Grande Uff. Dott. Michele Salfina (Sewaffelberg?)

Oggetto: Suoi precedenti.

Oriundo rumeno, ottenne successivamente la nazionalità italiana.

Direttore generale delle Assicurazioni Generali "Venezia"

Nel 1938 per effetto della legge contro gli ebrei egli doveva essere eliminato perché appartenente alla razza ebraica.

Senza che il suo intimo amico, potentissimo Conte Volpi di Misurat succeduto al senatore Morpurgo nella presidenza della società, ottenne dal governo fascista che il Comm. Salfina come tecnico eccezionale fosse discriminato.

Così il Salfina continuò a prestare la sua opera di direttore generale con consenso del governo fascista senza avere tuttavia la qualifica ufficiale, presso la sede di Trieste limitando, o evitando (a quanto sembra) i suoi viaggi all'estero, favoreggiando finanziariamente il P.N.F. riuscendo a conservare la sua posizione e approfittando di questa, continuando ad accumulare ingenti somme.

Prevedendo la persecuzione e vendetta nazista nel settembre 1943 si rifugiò a Roma, dove pare che sia stato nascosto fino al giugno 1944 in ambienti facenti capo al Vaticano.

Risulta già iscritto al P.N.F. ma non si trova alcuna traccia della sua attività politica.

E' un uomo di spiccata intelligenza e di altissimo valore nel campo finanziario e assicurativo.

Pare che sia azionista della Società.

Corre voce nell'ambiente assicurativo del suo prossimo arresto da parte della Polizia Alleata.

MICHELE SULFINA

Parentage for Kaeco *28* Place and date of birth *Braila 29 Jul 83*
 Address in Rome *Via XX Settembre*

Political record *None published*

- Professional posts: 1. Joint Direttore Generale of Assicurazioni Generali di Venezia, Head Offices in Trieste, the largest Italian insurance company, with widespread foreign connections.
2. Consigliere of "Sicilia 1885" insurance Company, 11 Via della Mercede, Roma.
 (The above were in 1940 - neither company has declared him on list of officials)

Washington report:

Sulfina is the right hand of Giuseppe Volpi (President of Assicurazioni Generali) as the executive organ of the Company. Sulfina's predecessor as Direttore Generale was A. Mopurgo, the "Nestor" of international insurance, and a man of outstanding reputation and experience. Mopurgo refused to become Volpi's instrument and refused to stay when the other Jewish directors had left. Not so Sulfina. He accepted Volpi's offer to continue as Direttore Generale, whereupon Volpi personally obtained the release of Sulfina from the Jewish restrictions. All sources consulted (Rating C) concur in the opinion that Sulfina is one of the most clever and unscrupulous business men in Italy. He is not an insurance specialist but a master in speculation, and it just so happens that insurance is the medium for him to make money. He would probably jump into any other profession and adopt any other political, religious or social creed with the same facility with which a chameleon changes colour if it would benefit him.

851 300

Washington report:

Company, 11 Via della Mercede, Roma.
(The above were in 1940 - neither company has declared him on list of officials)

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Report from Washington on Frigessi (Q.V.) says:

Unlike his opposite number in Assicurazioni Generali, Sulfina, Frigessi is a conservative man who has never indulged in clever tricks, such as Sulfina has to make money for the Generali - and for himself.

Insurance Dept notes:

Both Baroncini - Sulfina's co-Direttore Generale - and Volpi, the company's President, have extremely bad reports. That on the former suggests that Baroncini had taken over completely from Sulfina.

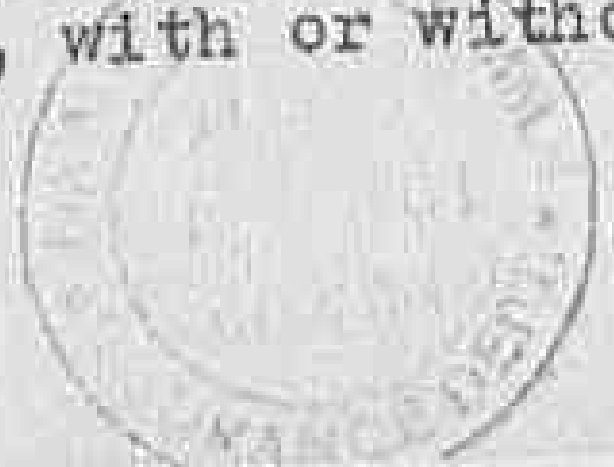
- 2 -

Sulfina's presence in Rome tends to confirm the Washington report, and indicates that he may be banking on being a Jew to escape too close investigation. His present position in the company is not clear, as he has had interviews with the Department in the capacity of an official from the Head Office, and yet, whilst he is clearly directing the Rome officials of the Company, he has not been declared on a list of Head Office officials in Rome that was called for. Sulfina's appearance and manner confirm the Washington report. He has hedged on a few technical questions - although he speaks good English - and appears to regard the investment of company funds (a difficult matter under present conditions) as one of supreme ease. No political posts are published for him in the Insurance Annual of 1940 and possibly his being a Jew may have precluded this. Unlike Frigessi and de Suvich (Q.V.) Sulfina has expressed no suggestions of avoiding publicity in order to prevent reprisals in the north. He has in fact actively sought interviews with ACC officers and expressed his desire to "cooperate and assist". This is suggestive. He is also the only high-ranking insurance official who has apparently genuinely asked for facilities for reestablishing contact with his company's overseas contacts.

Note on Scheda:

Sulfina's answer to question 3(b) of the Scheda throws some light on the ambiguity regarding his position in the Generali company - see above.

It is clear that he "left" his position as Direttore Generale in September 1943, and without an appointment from the Consiglio of the Company, which is in Trieste, it is difficult to see how he can reinstate himself. He is clearly directing the Rome management of the company, with or without proper authority.



CONFIDENTIAL

ADE/rd

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

18

Ref : SB/140.8

19 August 1944

Subject : Screening of Personalities

To : D.C. 97 F.S.S.

1. Complete and send Personal forms reporting the below named are forwarded herewith and it will be appreciated if you will cause the necessary screening to be carried out and return same to this office with your report.

ALEXANDRINI	Alessandro
PATUZZO	Arcangelo

FOR THE DIRECTOR:

A. H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

422

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

17 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch

Security Report is requested in respect of:

ALESSANDRINI, Alessandro

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department.

M. R. A.
Maj. R.A.

Security Branch
Rec'd <i>llh</i>
Book No. <i>174</i>
File No. <i>170.08</i>
Action

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

18 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security Report is requested in respect of:

PATURZO, Arcangelo

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department.

M. R. A. S. C.
Maj R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>18/8</i>
Book No. <i>1746</i>
File No. <i>140.08</i>
Action

AHE/nb

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

(14)

Ref : SB/140.08

22 August 1944

Subject : Screening of Personalities

To : O.C. 97 F.S.S.

1. Completed Scheda Personale forms respecting the below named are forwarded herewith and it will be appreciated if you will cause the necessary screening to be carried out and return same to this office with you report.

RUSSO Luigi

FOR THE DIRECTOR:

A. H. Ellis
A. H. ELLIS,
Captain,
Security Branch.

419

SECRET

ADVANCE HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394

27 June 1944

13019/F

SUBJECT: Confidential Report - Enrico Cuccia

TO: *Security*
~~Information~~ Division *attention Colonel Young*

I should be grateful for a confidential report on Enrico Cuccia.
I believe that he is on the Board of the Banca Commerciale Italiana and
is well considered by members of the present Government.

A. P. Grasse

Colonel,
Joint Director,
Finance Sub-Commission.

Report ever made?

418

CONFIDENTIAL
HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

AHE/ab

14

Ref : SB/140.08

18 August 1944

Subject : Screening of Personalities

To : O.C. 97 F.S.S.

1. Completed Schede Personali forms respecting the below named are forwarded herewith and it will be appreciated if you will cause the necessary screening to be carried out and return same to this office with you report.

TELLI Carlo

FOR THE DIRECTOR:

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

CONFIDENTIAL

417

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

16 August 1944

SUBJECT : Security Reports - Insurance Executives -

TO : Security Branch

Security Report is requested in respect of:

TELLI CARLO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department.

[Handwritten signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission

Security
Branch

Rec'd
Book No. 1720
File No. 14008
Action

416

1 0 CONFIDENTIAL 1 0

ABZ/ln

13

HEDQUARTERS
ARMED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

Ref. : SE/142.08

17 August 1944

Subject : Screening of personalities - Insurance Executives.

To : Insurance Department, Finance Sub-Commission.

1. Reference your HNS/OLI/F dated 16 August 1944, a Scheda Personale in respect to Francesco BENCORPACI has not been received in this Branch.

FOR THE DIRECTOR :

Atellis.
A.E. HENS,
Captain,
Security Branch.

415

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

16 August 1944

SUBJECT : Security Investigation - Insurance Executives
TO : Security Branch

Francesco BONCOMPAGNI - LUDOVISI

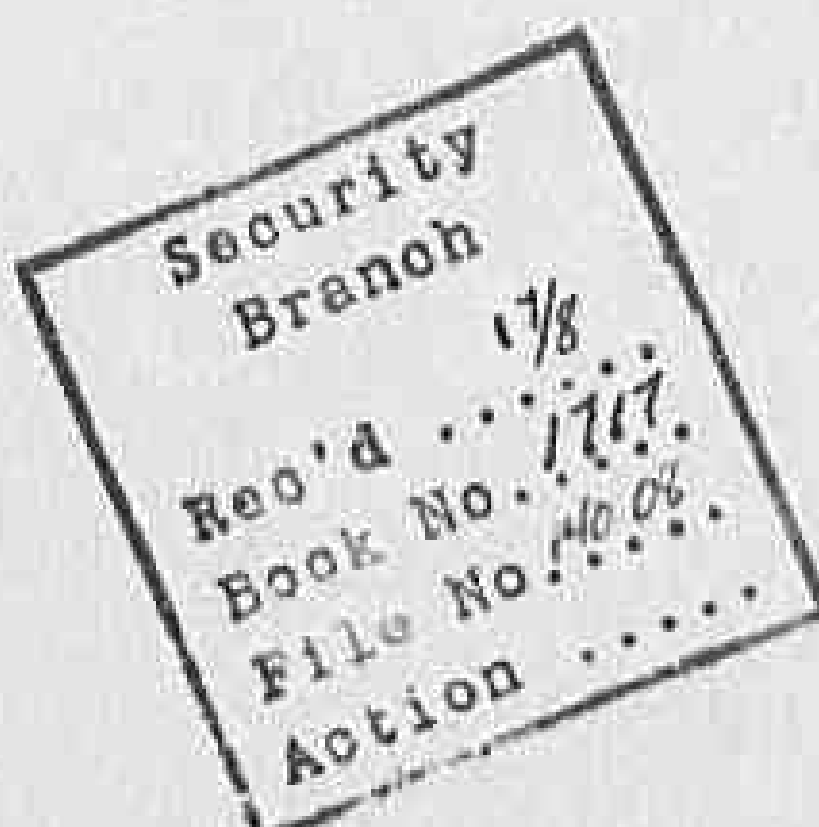
The following letter was sent on 1 August to RFO Rome Region regarding the above subject :-

" A Scheda Personale has been sent for completion to
" Dott. Francesco Boncompagni - Ludovisi in his capacity
" as President of the Italian war-time insurance pool
" 'Compagnia di Roma', but he has already completed one
" on, it is believed, your behalf, in his capacity as
" President of the Istituto Italiano Credito Fondiario.
" It seems unnecessary to obtain a second Scheda, and
" we would be glad if the report received by you could
" be communicated to this Department".

No reply has been received and before sending a reminder, we should be glad if you could let us know whether you have had his scheda through your hands, and if so, the results.

M. M. M.
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.



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CONFIDENTIAL

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APR/1944

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

12

Ref. : SB/110.08

12 August 1944

Subject : ANGROSSO Luigi

To : O.C. 97 F.S. Section

1. The Attached Scheda Personale has been completed by the above named and is forwarded for screening.
2. May this case please be given priority and treated as URGENT owing to recent happenings within this organisation.

FOR THE DIRECTOR :

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

413

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

10 August 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

AMOROSO, Luigi.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

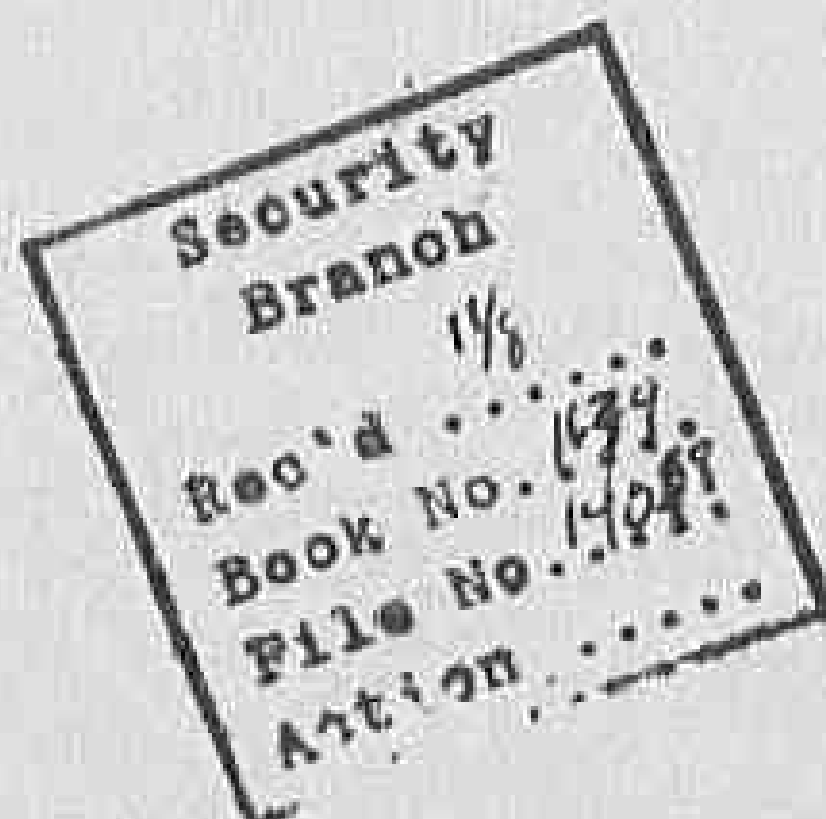
May this please be treated as Urgent

Musmann

H. M. SEVERN
MAJOR R.A.

Major R.A.S.C..
Insurance Department
Finance Sub-Commission.

HMS/mgs/



412

AHE/nb

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

11

Ref : SE/140.08

9 August 1944

Subject: Screening of Personalities
To : O.C. 97 F.S. Section

1. Additional information respecting the below named is forwarded herewith will you please attach it to the Scheda Personale which are already in your possession.

FOR THE DIRECTOR:

NICOLO' CASTELLINO - 1541
FULVIO de SUVICH 1546
COSIMO ARCIDIACONO 1271

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

411

A.H.E/nb

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

10

Ref : SB/140.8

9 August 1944

Subject : Screening of Personalities

To : O.C. 97 F.S.S.

1. Completer Schede Personali forms respecting the below named are forwarded herewith and it will be appreciated if you will cause the necessary screening to be carried out and return same to this office with you report.

TENERANI	Gino
DE FERRARI	Giustini
GERINI	Carlo
FROSONI	Antonio
BARZILAI	Giuseppe
ASTOLFONI	Italo
GAVAGNIN	Luigi
AUGUSTINI	Goffredo
TORLONIA	Augusto
BENEDETTI	Achille
PAOLINI	Aldo

FOR THE DIRECTOR:

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

410

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

6 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

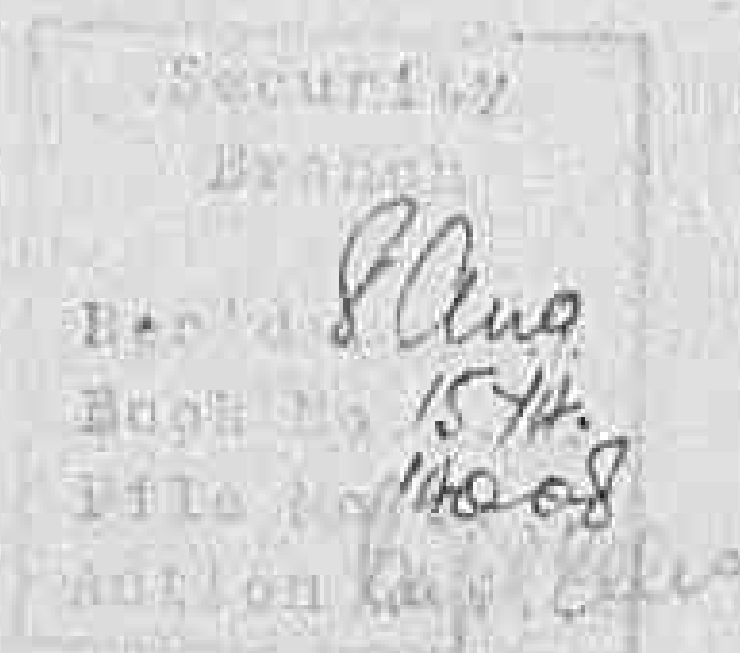
ASTOLFONI, Italo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.S.C.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

1 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

CINGOLANI, Ezio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Major R.A.S.C.

Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd ^{2/8}
Book No. ¹⁴⁴¹
File No. ¹⁴⁰⁰⁸
Action

20*

HEADQUARTERS
ALLIED CONTROL COMMISSION
Agriculture Sub-Commission
APO 394

BCFM/cc

TEL. 478208

22 July 1944

SUBJECT: Schede Personali

To : Security Branch, ACC.

1. Attached are three schede personali on persons desired to be screened by this Sub-Commission.



W.A. HARTMAN
Lt. Col.
Director

DISTRIBUTION:

1. Economic Section
2. Files

1209

HEADQUARTERS
ALLIED CONTROL COMMISSION
Agriculture Sub-Commission
APO 394

BCFM/cc

TEL: 478208

29 July 1944

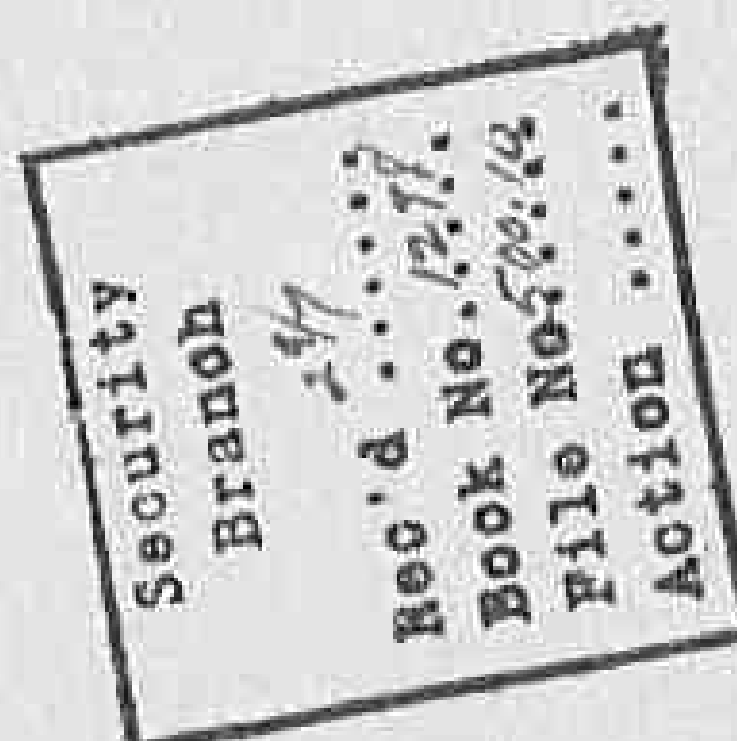
SUBJECT: Scheda Personale: Sig. Benedetti Achille, fu
Filippo

To : Security Branch ACC

1. It is requested that Sig. Benedetti Achille, fu
Filippo of Via di Porta Lavernale be screened. Attached
is his scheda personale.



W.A. HARTMAN
Lt. Col.
Director



HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

29 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ALDO PAOLINO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 3/7
Book No. 1337
File No. 500.10
Action

405

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

Ref : SB/140.08

25 August 1944

Subject : BAROFFIO Luigi

To : Director, Security Branch Hq. A.C.C.

1. With reference to the above named he is not recorded on any military security files, but the following information has been obtained regarding him.

2. He was born at Vedano Olona (Varese) on the 31st of October 1892. Federal Secretary at Ancona from 16th January 1934 until September 1938.

3. The Scheda Personale which he completed shows he joined the P.N.F. in 1926 and he claims it was back dated to 1923 whereas in fact official records show that he was inscribed on 15th of March 1923 and in 1920 he founded the Fascio in Vedano, the first in the Province of Varese.

4. He does not claim the title of "Squadrista" but there is little doubt that as such an early and enthusiastic supporter of Fascism he could have claimed it.

5. During the Great War he served in the Italian Army as an Infantry Captain, was wounded and decorated with the "War Cross".

6. He was connected with several ex-service associations and was the Provincial Secretary of the ex-officers organization. Has been the Pedesta of several communes.

7. He was generally very active in Fascist circles and was connected with trade representative organizations and sports clubs which formed an important function under "Dopolavoro".

8. The following is an extract from an official Fascist reference book:

In his positions of command he distinguished himself by his activity and intelligence. He has many great and various activities which have always been treated for the

404

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In his positions of command he distinguished himself by his activity and intelligence. He has many great and various activities which have always been inspired for the greater and stronger and to be worthy of its great past Fascism, which desires to exalt man of true faith, has in him a true patriot and a honest political man.

9. From the above it is obvious that BARCEFFIO was an ardent Fascist and rightly described as a representative of Mussolini. The extract from the Washington report on this man confirms that he knows nothing about insurance business and was merely a politician installed in the organization by his Fascist associates.

CONFIDENTIAL

CONFIDENTIAL

10. Efforts are being made to obtain information about his activities after 23rd July 1943 and the result will form the subject of a further report. It is significant to note that there is no mention of this man in the Questura records, a common thing which is experienced with all leading Fascists.

11. I suggest a copy of this report be forwarded to Finance Sub-Commission for the information of Major Severn, Insurance Department, who be requested to notify this Branch on any action which may be taken regarding BAROFFIO'S removal.

A.H. Ellis

A.H. ELLIS,
Captain,
Security Branch

Ret. Ind.

Ref. 32/142.98

HQ. 402, Security Branch, A.P.O. 324 27 August 1944

To : Finance Sub-Commission, Insurance Section.

2. Reference your INS/011/4 of 28 July, forwarded is a report on BAROFFIO, Luigi

FOR THE DIRECTOR :

A.H.
S.J. HARTNEY,
MAJOR,
Security Branch.

A.H. Ellis

A.H. ELLIS,
Captain,
Security Branch

Let. Ind.

Ref. 32/140.08

Re. 100, Security Branch, A.H.O. 524 27 August 1944

To : Finance Sub-Commission, Insurance Section.

1. Reference your INS/011/P of 28 July, forwarded is a report on BAROFFIO, Luigi.

FOR THE DIRECTOR :

S.J. Harris
S.J. HARRIS,
Major,
Security Branch.

403

CONFIDENTIAL

Bartho Luigi -

Federal Secretary at Ancona from 16 January 1934, born at Veduggio Olona (Varese) on the

31 October 1892.

He began the Fascist conviction of Veduggio Olona, where he prepared, since 1920, the foundation of that Fascio, which was the first in the province of Varese.

He is a member of P.N.F. from the 15 March 1923.

He was a very brilliant officer: first captain of Infantry, he made the Italian - Austrian war; he is a mutilated and was decorated with the War-Cross.

He was the Commandant of the "Milizia d'Onore" for the Province of Como, Commissary and Provincial Secretary of the U.N.H.C.I. (Association of the ex-officers) and Podestà in several Municipalities.

He was very active on the Syndacat ¹⁰² and had several positions in the Organizations and representatives

He is a member of P.N.F from the 13th March.
 He is a very brilliant officer: first captain
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 war; he is a mutilated and was decorated
 with the War-Cross.
 He was the Commandant of the 1st Militia
 d'Onore " for the Province of Cuneo, Commissary
 and Provincial Secretary of the U.N.H.C.I
 (Association of the ex-officers) and Podesta
 in several Municipalities.
 He was very active in the Syndacal Branch
 and had several positions in the Organizations
 of the Insurers, of the director of many ex-service
 etc. He was the director of the P the
 men Associations, was a member of Cuneo,
 Provincial Council for the Economy at Societies.
 organizer and director of some Sport-Societies.
 In his positions of command, he distinguished
 himself by his activity and intelligence.

He has a great and various activity, always inspired to the highest fortune of his country, which he wishes always greater and stronger, as it be worthy of its great past. The Fascism, which wants to exalt men of true faith, has on him a pure patriot and a honest political man.

—
privilege

SECURITY BRANCH
ACC

PROVINCIA

GOVERNO MILITARE ALLEATO

950

N.B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni
Every Question Must be Answered

1. Cognome Borsoffio Nome Emilio fu
e di Chionello Antonietta
a) Luogo di nascita Veduggio (Varese) Data di nascita 31 Ottobre 1892
Place of Birth
2. Indirizzo Via Brenno 11 - Roma
Address
3. a) Professione Articatore
Profession
c) Carica desiderata
Position Desired
4. Eravate inserito al P. N. F. ? Si
Were you a member of P. N. F. ?
5. Appartenete ad uno dei seguenti gruppi (SI o NO):
Did you belong to any of the following groups (Answer YES or NO).
a) Sansepolcristi No b) Squadristi No c) M. V. S. N. ?
d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un SI od un NO l'unità e la data negli spazi rispettivi:
If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).
PERIODO DI SERVIZIO (Length of Service)
(Specificare se servizio effettivo o nei quadri)
(Specify whether permanent or temporary Service)

a) Da quando? dal 1936 introdotta nel
Since when? 1936 alla data 1943

Milizia ordinaria ? No
Ordinary Milizia ?
Milizia Ferroviaria ? No
Railroad Milizia ?
Milizia Postale ? No
Postal Milizia ?
Milizia Portuale ? No
Port Milizia ?
Milizia Forestale ? No
Forest Milizia ?
Milizia Stradale ? No
Road Milizia ?
Milizia Confararia ? No
Dorner Milizia ?
Milizia Universitaria ? No
University Milizia ?
Introdotta la milizia
introdotta dalla guerra 1935-1938
fu inserita nella regione d'una
dei carabinieri, non risale a
nell'anno 1931 o 1932.
Nell'anno 1933 fu cancellata
dai ruoli. 400
semplicemente risolta

a) Luogo di nascita Monte Carlo (Mongoli) Data di nascita Roma
 Place of Birth Date of Birth

2. Indirizzo Via Lorena 11 - Roma
 Address

3. a) Professione Amministratore
 Profession

c) Carica desiderata _____
 Position Desired

4. Eravate iscritto al P. N. F. ? Si
 Were you a member of P. N. F. ?

5. Appartenete ad uno dei seguenti gruppi (SI o NO):
 Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sansepolcristi NO b) Squadristi NO c) M. V. S. N. ? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un SI od un NO l'unità o la data negli spazi rispettivi:

If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
 (Specify whether permanent or temporary Service)

Milizia ordinaria ? NO

Milizia Ferroviaria ? NO

Milizia Postale ? NO

Milizia Portuale ? NO

Milizia Forestale ? NO

Milizia Stradale ? NO

Milizia Contornaria ? NO

Milizia Universitaria ? NO

Milizia Antiaerea ? NO

Milizia Artiglieria Marittima ? NO

Milizia Artiglieria ? NO

Milizia Artiglieria del Duce ? NO

Milizia Artiglieria ? NO

Battaglioni « M » ? NO

Battaglioni ? NO

c) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata ? NO

If you served during the war only, did you volunteer or were you drafted ?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi di servizio in ciascuna carica negli spazi rispettivi):
 Did you at any time hold any of the following positions in the Fascist Party ? (Answer YES or NO giving the length of time of each).

1784

Invia la richiesta
 invia la richiesta della guerra 1915-1918

fu ammesso nella legione d'Onore
 fu ammesso nella legione d'Onore

che militava, non richiese se
 che militava, non richiese se

nell'anno 1931 o 1932.

Nell'anno 1933 fu ammesso
 Nell'anno 1933 fu ammesso

dai reati.

funzionamento unito
 funzionamento unito

nella rivista dei Militari ed
 nella rivista dei Militari ed

ottenne successivamente l'ammmissione
 ottenne successivamente l'ammmissione

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F.? No
Secretary of the P. N. F.?
- b) Membro del Direttorio Nazionale? No
Member of the National Council?
- c) Segretario Federale? Si
Federal Secretary?
- d) Membro del Direttorio Federale? No
Member of Federal Council?
- e) Ispettore del Partito? No
Inspector of the Party?
- f) Ispettore Federale? No
Federal Inspector?
- g) Segretario Politico di un Fascio? No
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale? No
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale? No
Member of the Regional Group?
- j) Capo-settore? No
Chief of a Sector?
- k) Capo-nucleo? No
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.? No
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.? No
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nei Fasci Femminili? No
An authoritative position in the women's Fasci?
- o) Qualche altra carica nel Partito? No
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell' OVRA? No Quando?
Were you at any time a member of the OVRA? When?
8. Avete fatto parte dell'ufficio politico del CC. RR.? No Quando?
Were you a member of the Political Office of the CC. RR.? When?
9. Avete fatto parte di un ufficio politico di P. S. No Quando?
Were you a member of the Political Office of the P. S.? When?
10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione? No
In a Corporation?

Quale?
Which one?

Denominazione della carica
Title of Position

- b) In una unione sindacale? No

Val Garino 1934 al dicembre 1938

- g) Segretario Politico di un Fascio? No
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Rionale? No
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Rionale? No
Member of the Regional Group?
- j) Capo-settore? No
Chief of a Sector?
- k) Capo-nucleo? No
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.? No
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.? No
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nel Fasci Femminili? No
An authoritative position in the women's Fasci?
- o) Qualche altra carica nel Partito? No
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell' OVRA? No Quando?
Were you at any time a member of the OVRA? *When?*
8. Avete fatto parte dell'ufficio politico del CC. RR.? No Quando?
Were you a member of the Political Office of the CC. RR.? *When?*
9. Avete fatto parte di un ufficio politico di P. S. No Quando?
Were you a member of the Political Office of the P. S.? *When?*
10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione? No
In a Corporation?
- Quale?
Which One?
- Denominazione della carica
Title of Position
- b) In una unione sindacale?
In a syndical Union?
- Quale?
Which One?
- Denominazione della carica
Title of Position
- c) In un Consorzio Agrario?
In a Consorzio Agrario?
- Quale?
Which One?
- Denominazione della carica
Title of Position

Roma, 27 Luglio 1944

Al
GOVERNO MILITARE ALLEATO
Dipartimento Assicurazioni
Sottocommissione Finanziaria
R O M A



Nell'accompagnare la scheda personale, il sottoscritto
fa presente quanto segue:

- benché i dati forniti stabiliscano che le funzioni politiche esercitate dallo scrivente non lo abbiano economicamente avvantaggiato e
- benché creda che le più ampie indagini concludano a stabilire, oltre che il carattere morale della sua vita privata e politica, anche ed essenzialmente l'assenza di ogni faziosità e l'atteggiamento dopo il 25 luglio,
- si tiene tuttavia a disposizione per offrire dati, schiarimenti o precisazioni, ai fini del giudizio in cui ripone serena fiducia.-

Luigi Baroffio

Luigi Baroffio
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ALLEGATO A)PRINCIPALI FONTI DI INTROITO DURANTE IL REGIME FASCISTA

Epoche	Fonti	Media annuale	
dal 30/10/1922 al 30/6/1924	Ispettore del Credito Piemontese - Torino - in carica dal 1914	L. 40.000,-	compresa la liqu
dal 30/6/1924 al Marzo 1934	Agente Principale delle Assicura- zioni Generali in Cuneo e Rappre- sentante Assicurazioni Infortuni sul lavoro (obbligatorie)	" 125.000,-	} sino al 1926 lo to in nessun par
dal 1934 al- l'Ottobre 1938	Segretario Federale	" 27.000,-	
dall'Ottobre 1938 al 1942	Direttore delle Assicurazioni Ge- nerali a Venezia prima, e poi del l'Alleanza Allsecuritas Esperia	" 160.000,-	Va tenuto presen- niziale si sono ti di legge che st'ultimo period
nel 1942	" "	" 180.268,25	Va aggiunta dal tare in L.18.000 tata a L.24.000.

33
Nel giugno 1940 cessando lo ~~corrente~~ dal far parte della Direzione di Venezia delle Assic
pi una liquidazione di anzianità a forfait per L.150.000, relativa al periodo di Agente Ge
dello svolgimento di qualsiasi attività politica, e relativa al periodo di servizio nella

Roma, 27 Luglio 1944

1
unij

PRINCIPALI FONTI DI INTROITO DURANTE IL REGIME FASCISTA

	Media annuale	Rilievi
Credito Piemontese in carica dal 1914	L. 40.000,=	compresa la liquidazione avuta nel 1924
Capale delle Assicura- zioni in Cuneo e Rappre- sentazioni Infortuni (obbligatorie)	" 125.000,=	sino al 1926 lo scrivente non fu iscrit- to in nessun partito.
Federale	" 27.000,=	Cessò totalmente dall'attività professio- nale rimanendo nei confronti della Com- pagnia mandante sospeso agli effetti eco- nomici.
delle Assicurazioni Ge- nerali prima, e poi del Allsecuritas Esperia	" 160.000,=	Va tenuto presente che allo stipendio i- niziale si sono aggiunti tutti gli aumen- ti di legge che hanno caratterizzato que- st'ultimo periodo nel campo del lavoro.
"	" 180.268,25	Va aggiunta dal 1939 l'indennità parlamen- tare in L.18.000 annue prima, e poi aumen- tata a L.24.000.

Scrivente dal far parte della Direzione di Venezia delle Assicurazioni Generali, perce-
piuta a forfait per L.150.000, relativa al periodo di Agente Generale di Ancona, prima
delle attività politiche, e relativa al periodo di servizio nella Direzione Veneta.-

Luigi Baroffio

d) In qualche altra organizzazione corporativa o sindacale? No

In some other Corporative or Syndical organization?

Quali? Which One?

Denominazione della carica Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:

Give the National, Provincial or Communal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO <i>Name of the Institute</i>	PERIODO DI SERVIZIO <i>Length of Service</i>	MODO DI ASSUNZIONE <i>How Acquired</i>
Podestà di Bozè e Gaide (Lombardia)	dal 1934 al 1935	Benito Mussolini
Caricature Nazionale	dal 1934 al 1935	in rappresentanza del
		dirigenti dell'amministrazione della cui federazione era

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista: Vu presidente dal 1935

Show the principal sources of income during the Fascist Regime:

FONTI <i>Sources of Income</i>	MEDIA ANNUALE <i>Yearly Average</i>	INTROITO DEL 1942 <i>Income in 1942</i>
Vedere allegato A		

13. Avete prestato servizio militare? Sì

Have you rendered military service?

b) Quando? 1945 e 1949

When?

c) Dove avete prestato servizio? In guerra e si depositò l'armistizio nel 1940 al 36° Campione

Where did you serve?

d) Siete stato "volontario" nella guerra civile Spagnola? No

Were you a "volunteer" in the Spanish Civil war?

e) Siete stato "volontario" nella campagna dell'Africa Orientale? No

Were you a "volunteer" in the Ethiopian Campaign?

f) Della campagna in Russia? No

Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare?

Were you deferred from Military Service?

Per qual motivo? Why?

14. Avete fatto parte del 1900 1^o o di qualche organizzazione politica, militare o di altro tipo?

Were you part of the 1900 1^o or of any political, military or other organization?

Podestà di Bari: Gairal (museo) verso il 1931 e 1932. Benito Mussolini
 Consiglio Nazionale del 1930 al 1933 in rappresentanza dei
 dirigenti dell'Amministrazione della Federazione ora
 12. Indicate le principali fonti dei vostri introiti durante il regime Fascista: Me presidente dal 1930
 Show the principal sources of income during the Fascist Regime.

FONTI

Source of Income

MEDIA ANNUALE
Early AverageINTROITO DEL 1942
Income in 1942

Vedere allegato A

13. Avete prestato servizio militare? Si Fantaria
 Have you rendered military service?
 b) Quando? 1945 e 1949
 When?
 c) Dove avete prestato servizio? In guerra e poi deposito di Fantaria nel 1945-49 e
 Where did you serve?
 d) Siete stato «volontario» nella guerra civile Spagnola? No
 Were you a «volunteer» in the Spanish Civil war?
 e) Siete stato «volontario» nella campagna dell'Africa Orientale? No Del Nord Africa?
 Were you a «volunteer» in the Ethiopian Campaign?
 Della campagna in Russia? No North African campaign?
 f) Avete goduto di qualche esonero dal servizio militare?
 Have you deferred from Military Service?
 Per qual motivo?
 Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? No
 Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione:

Name of the Party or Organization?

Periodo di appartenenza?

How long were you a member?

15. Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
 I solemnly swear that all I have said is true.

Firma
SignatureTestimone
WitnessData
DateLuigi BaroffiFrancescoLuigi 1944

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

LUIGI BAROFFIO

Parentage : Fu Ernesto Place & date of birth. Veduggio Olona
(Varese) 31 Oct. 92

Address in Rome : 11 Via Lovanio.

Political Record :

1. Consigliere Nazionale
2. Consigliere Effettivo of Corporazione della Previdenza e del Credito
3. Member of Comitato Consultivo of same
4. Vice-President of Federazione Nazionale Fascista dei Dirigenti delle Aziende del Credito e della Assicurazione.

Professional posts

1. Member of Comitato Direttivo and Direttore Generale of " Alleanza Securitas Esperia Insurance Company, of 11 Via della Mercede, Rome.

Washington Report It has been reported by confidential sources (Rating C) that Baroffio knows nothing about Insurance and is a mere politician.

Insurance Dept. notes: Too unfavourable a record to avoid investigation.



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HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

28 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

LUIGI BAROFFIO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. R. A. S. C.
Maj. R. A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch	28/7/44
Rec'd	...
Book No.	1294
File No.	1294
Action	77...

HMS/ngs/

396

HEADQUARTERS
ALBINO CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

28 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

FOTTICIA, Nello

Security report is requested in respect of:

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Security Branch
Rec'd 297
Book No. 1283
File No. 40.08
Action 97

HMS/mgs/

M. M. M.
Maj. R.A.S.C.
Insurance Department
Finance Sub-Commission.

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HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

28 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

Ing. Franco MORETTI

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd . <i>[initials]</i>
Book No. <i>176</i>
File No. <i>500.10</i>
Action

394

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F.

28 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

COSIMO ARCIDIACONO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>10/7/44</i>
Book No. <i>1277</i>
File No. <i>50018</i>
Action

393

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

7 August 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

DE FERRARI, Giustino.

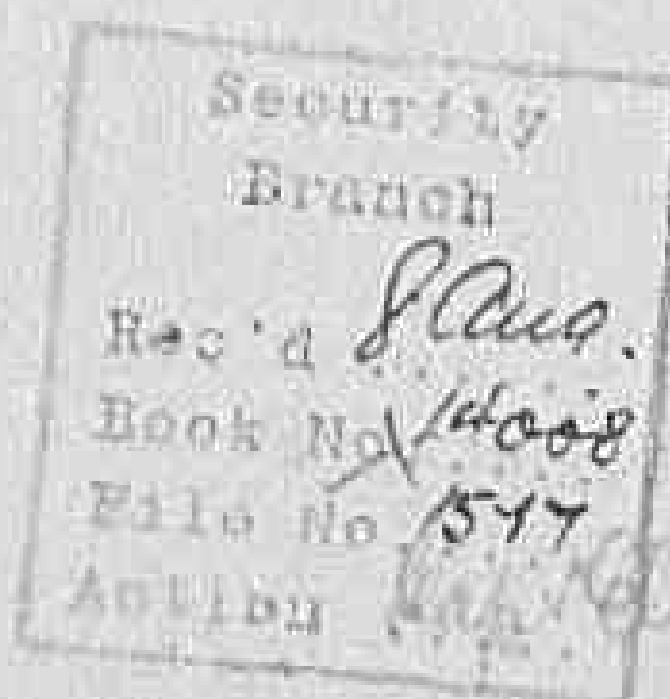
for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department



H. M. SEVERN
MAJOR R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



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HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

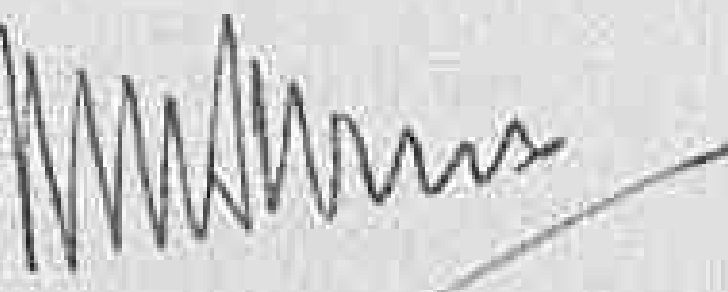
7 August 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

GERINI, Carlo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department


H. M. SEVERN
MAJOR R. A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/ngs/

Security Branch
Rec'd <i>8 Aug</i>
Book No <i>15-16</i>
File No <i>440-08</i>
Action <i>1944 C. 10</i>

391

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/P

7 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

FROSONI, Antonio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department



H. M. SEVERN
MAJOR R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>8 Aug</i>
Book No. <i>15</i>
File No. <i>1008</i>
Action <i>plus</i>

390

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

7 August 1944

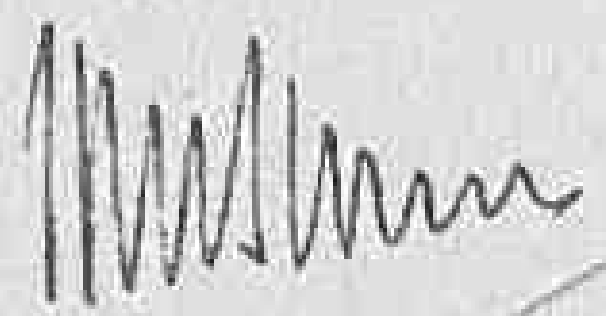
SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

BARZILAI, Giuseppe.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

 *Wai Ra.*
H. M. SEVERN
MAJOR R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>J. Aug</i>
Book No. <i>1574</i>
File No. <i>140-00</i>
Action <i>Aug 11</i>

W 389

AHE/nb

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

9

Ref. : SB/140.08

3 August 1944

Subject: Screening of Personalities

To : O.C. 97 F.S.S.

1. The below named have completed the Sceda Personale forms attached and it will be appreciated if you will cause them to be screened and return the forms to this office with your report.

ATZENI	Celso
MARINELLI	Marino
GUIDO	Giovanni
VIRGILIO	Nemesio
PINNA	Paolo
PANDOZY	Francesco
CHILDINI	Leone
APUZZO	Ernesto
BENEDETTI	Roberto
X GIANNINI	Amedeo
BUFANO	Giuseppe
CAROSI MARTINOZZI	Nestore
BESTENTE	Domenico
RAINERI	Giovanni
RAMPOLLA del TINDARO	Carlo
AMADEI	Giovanni
CINGOLANI	Ezio
REBOLCO	Giovanni
SEMPERANI	Isabella
BOCATTELLI	Luca

FOR THE DIRECTOR:

388
A.H. ELLIS,
Captain,
Security Branch.

*Schedes to
Capt Harris.*

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

31 July 1944

INS/011/F

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

ATZENI, Celso.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/4</i>
Book No. <i>1460</i>
File No. <i>1460</i>
Action <i>....</i>

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HEADQUARTERS
ADMINISTRATIVE CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

MARINELLI, Marino.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>78</i>
Book No <i>1457</i>
File No <i>7801</i>
Action

HMS/mgs/

386

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

GUIDO, Giovanni.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department



Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd ^{2/8}
Book No. 1459
File No. 4004
Action

385

RECEIVED
ARMED FORCES COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

VIRGILIO, Nemesio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Mulhman *Maj Ra.*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1457</i>
File No. <i>140.08</i>
Action

384

ALFONSO GONZALEZ
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PINNA? Paolo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 2/8
Book No 1456
File No 146.00
Action

383

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

1 August 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PANDOZY, Francesco.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Major R.A.S.C.

Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>7/8</i>
Book No <i>1456</i>
File No <i>140.08</i>
Action

HMS/mgs/

382

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

GHIDINI, Leone.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Major R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 2/8
Book No 1454
File No 140-01
Action

381

TRANSMISSION
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

1 August 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

APUZZO, Ernesto.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Security
Branch
Rec'd 4/8
Book No. 1453
File No. 140.08
Action

HMS/mgs/

M. R. A.
Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

350

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

4 August 1944

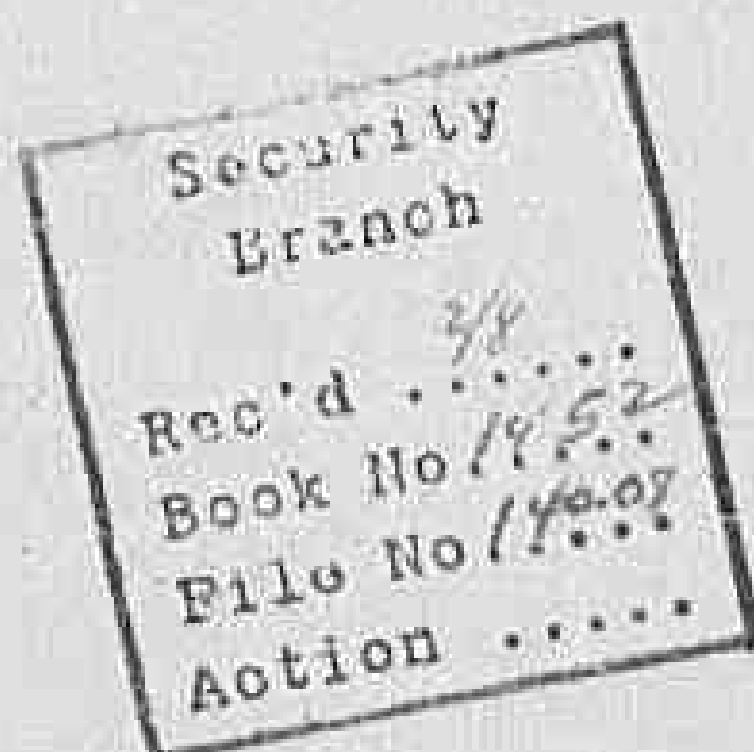
SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

BENEDETTI, Roberto.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department



HMS/mgs/

[Signature]
Major R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

379

IMPERIAL
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

GIANNINI, Amedeo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra.

Security Branch
Rec'd
Book No 1451
File No 4408
Action

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

378

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

BUFANO, Giuseppe.

Security report is requested in respect of:

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>78</i>
Book No <i>1450</i>
File No <i>14.08</i>
Action

HMS/mgs/

377

ARMY GUARD
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

CAROSI MARTINOZZI, Nestore.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Security Branch
Rec'd <i>3/8</i>
Book No. <i>1448</i>
File No. <i>140.08</i>
Action

Mullman
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/ngs/

376

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

BESTENTE, Domenico.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1448</i>
File No. <i>14208</i>
Action

HMS/ngs/

M. R. A. S. C.
Maj. R.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

375

REPORTS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

RAJNERI, Giovanni.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd ^{2/8}
Book No. ¹⁴⁴⁷
File No. ¹⁴⁰⁰⁸
Action

374

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

RAMPOLLA del TINDARO, Carlo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. L. W. Maj. R.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1446</i>
File No. <i>1400</i>
Action

373

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

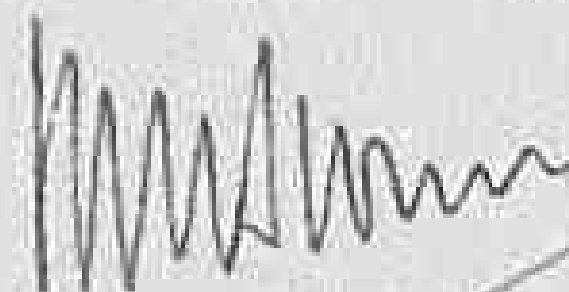
SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

AMADEI, Giovanni.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

 Maj. R.A.S.C.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd ^{3/8}
Book No. 1445
File No. 14008
Action

372

AHE/lm.

8

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 334

Ref. : SB/140.08

Subject : Screening of Personalities.

To : O.C. 97 P.S.S.

1. The below named have completed the Scheda Personale forms attached and it will be appreciated if you will cause them to be screened and return the forms to this office with your report.

BRUNO Antonio
BELLIZZA Giuseppe
VIDA Franco
CECOVI Carlo
CAMPI Emilio
FARRI Francesco
PETRETTI Armando
ANSELMI Anselmo

FOR THE DIRECTOR:

A. H. Ellis
A. H. ELLIS,
Captain,
Security Branch.

371

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

BRUNO, Antonio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1439</i>
File No. <i>140.02</i>
Action

370

ALGERIA
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

BELLUZZA, Giuseppe.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Rn

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 4/8
Book No 1438
File No. 14008
Action

369

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

VIDA, Franco.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1437</i>
File No. <i>14008</i>
Action

368

HEADQUARTERS
ALPINE CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ANSELM, Anselmo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. R. A.
Major R.A.S.C.

Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1432</i>
File No. <i>140.01</i>
Action

367

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PETRETTI, Armando.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. L. M. *Maj. R.*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd
Book No. <i>1437</i>
File No. <i>1400</i>
Action

366

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

FARRI, Francesco.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] May Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>7/8</i>
Book No. <i>143-4</i>
File No. <i>170.08</i>
Action

365

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

CAMPI, Emilio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>2/8</i>
Book No. <i>1435</i>
File No. <i>1402</i>
Action

364

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

CECOVI, Carlo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd ... <i>4/8</i>
Book No. ... <i>1436</i>
File No. ... <i>14208</i>
Action

363

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.F.O. 394

AHE/nb

Ref : SB/500.10 140.8.

1 August 1944

Subject : Screening of Personalities

To : O.G. 97 F.S.S.

1. Completed Schede Personale forms respecting the below named are forwarded herewith and it will be appreciated if you will cause the necessary screening to be carried out and return same to this office with you report.

ANTONINI	Umberto
D'ANGERI	Enrico Paolo
QUARNERI	Felice
AQUARONE	Mario
PANEGGIANI	Pietro
TOMMASI	Ferruccio
TOMMASI	Ernesto
MOSCONI	Antonio
PARISI	Enrico
FENNAVARIA	Filippo
SUVICH	Fulvio
CASTELLANO	Orlando Camillo
LAURINI	Mario
TODINI	Antonio
CUZZI	Paolo
MARCHISIO	Amedeo
ORBI	Carlo
DE VITO	Roberto
VIRGILII	Augusto
PISAPIA	Lucio
MONTALTO	Armando
TOSI del PIANO	Odo
FEDERICI	Harold
ROMANO	Duilio
CASTELLINO	Nicola
ANTICO	Gottardo
ERTI	Francesco
MORUCCI	Elvesio
D'ALESSANDRO	Pietro
CINCOTTI	Francesco
REGGIERO	Berardo
STRUSCHI	Enrico

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ANTONINI
 D'ANGERI
 GUARNERI
 AQUARONE
 FARMEGGIANI
 TOMIASI
 TOMIASI
 MOSCONI
 PARISI
 PENNAVARIA
 BUVICH
 CASTELLANO
 LAURINI
 TODINI
 CUZZI
 MARCHISIO
 ORBI
 DE VITO
 VIRGILII
 PISAPIA
 MONTALTO
 TOSI del PIANO
 FEDERIGI
 ROMANO
 CASTELLINO
 ARTICO
 BERTI
 MORUCCI
 D'ALESSANDRO
 CINCOTTI
 REGGIERO
 STAMUCHI
 MONELLI
 ARTINI
 ARIMA
 PALLADINI
 CHERIF

Umberto
 Enrico Paolo
 Felice
 Mario
 Pietro
 Ferruccio
 Ernesto
 Antonio
 Enrico
 Filippo
 Fulvio
 Orlando Camillo
 Mario
 Antonio
 Paolo
 Asseco
 Carlo
 Roberto
 Augusto
 Lucio
 Armando
 Odo
 Harold
 Duilio
 Nicolò
 Gottardo
 Francesco
 Elviseo
 Pietre
 Francesco
 Berardo
 Enrico
 Ugo
 Mario
 Guglielmo
 Palladino
 Yahia

362

FOR THE DIRECTOR:

A.H. Ellis
 A.H. ELLIS,
 Captain,
 Security Branch.

—
privileges

SECURITY BRANCH
ACC

PROVINCIA

GOVERNO MILITARE ALLEATO 301

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni

Every Question Must be Answered

1. Cognome CHERIF Nome YAHIA di CHERIF BEY
e fu SOURAIA ABOUL HAWA

a) Luogo di nascita DAMASCO b) Data di nascita 16 febbraio 1917
Place of Birth Date of Birth

2. Indirizzo Via Cremona 13 int 17 c) Residenza permanente Roma
Address Permanent Residence

3. a) Professione giornalista b) Posizione attuale in attesa di riprendere
Profession Present Position

c) Carica desiderata attività giornalistica e
Position Desired

4. Eravate iscritto al P. N. R. ? No d) Da quando ?
Were you a member of P. N. R. ? Since when ?

5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups? (Answer Yes or No).

a) Sansepolcrisi No b) Squadristi No c) M. V. S. N. ? No

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):

If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO) opposite unit giving the date)

PERIODO DI SERVIZIO (Length of Service)
(Specify whether permanent or temporary Service)

Milizia ordinaria ?
Ordinary Milizia ?

Milizia Ferroviaria ?
Railroad Milizia ?

Milizia Postale ?
Postal Milizia ?

Milizia Portuale ?
Port Milizia ?

Milizia Forestale ?
Forest Milizia ?

Milizia Stradale ?
Highway Milizia ?

DAMASCO

a) Luogo di nascita
Place of Birth

Via Cremona 13 int 17

2. Indirizzo
Address3. a) Professione
Professionc) Carica desiderata
Position Desired4. Eravate iscritto al P. N. I?
Were you a member of P. N. I.?5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer Yes or No):a) Sansepolcristi ☒ Nob) Squadristi ☒ No

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un

SI od un NO l'unità e la data negli spazi rispettivi):

If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

Milizia ordinaria?

Ordinary Milizia?

Milizia Ferroviaria?

Railroad Milizia?

Milizia Postale?

Postal Milizia?

Milizia Portuale?

Port Milizia?

Milizia Forestale?

Forest Milizia?

Milizia Stradale?

Road Milizia?

Milizia Confuaria?

Border Milizia?

Milizia Universitaria?

University Milizia?

Milizia Antiaerea?

Antiaircraft Milizia?

Milizia Artiglieria Marittima?

Naval Artillery Milizia?

« Moschettieri del Duce »?

The Duce's Musketeers?

Battaglioni « M »?

« M » Battalions?

c) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a

regolare chiamata?

If you served during the war only, did volunteer or were you drafted?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi

di servizio in ciascuna carica negli spazi rispondenti):

Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each)

16 febbraio 1917

b) Data di nascita
Date of Birthc) Residenza permanente
Permanent Residenceb) Posizione attuale
Present Position

la mia attività giornalistica

a) Da quando?
Since when?c) M. V. S. N. ? ☒ No

a) M. V. S. N. ? (Indicare con un

SI od un NO l'unità e la data negli spazi rispettivi):

If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)

(Specify whether permanent or temporary Service)

(Specify whether permanent or temporary Service)

(Specify whether permanent or temporary Service)

(Specify whether permanent or temporary Service)

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(Specify whether permanent or temporary Service)

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PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F.?
Secretary of the P. N. F.?
- b) Membro del Direttorio Nazionale?
Member of the National Council?
- c) Segretario Federale?
Federal Secretary?
- d) Membro del Direttorio Federale?
Member of Federal Council?
- e) Ispettore del Partito?
Inspector of the Party?
- f) Ispettore Federale?
Federal Inspector?
- g) Segretario Politico di un Fascio?
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.L.?
An authoritative position in the G.I.L.L.?
- m) Una posizione autorevole nel G.U.F.F.?
An authoritative position in the G.U.F.F.?
- n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?

- o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time a member of the OVRA?

Quando?
When?

8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Were you a member of the Political Office of the CC. RR.?

Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.?
Were you a member of the Political Office of the P. S.?

Quando?
When?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

- b) In una unione sindacale?

- h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.R.?
An authoritative position in the G.U.R.?
- n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?
- o) Quale altra carica nel Partito?
Some other position in the Party?

Quale?
Which One?

7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time a member of the OVRA?

Quando?
When?

8. Avete fatto parte dell'ufficio politico del CC. RR.?
Were you a member of the Political Office of the CC. RR.?

Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.?
Were you a member of the Political Office of the P. S.?

Quando?
When?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

b) In una unione sindacale?
In a syndical Union?

Quale?
Which One?

Denominazione della carica
Title of Position

c) In un Consorzio Agrario?
In a Consorzio Agrario?

Quale?
Which One?

Denominazione della carica
Title of Position

PERIODO DI SERVIZIO
LENGTH OF SERVICE

PERIODO DI SERVIZIO
LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa

o sindacale?

In some other Corporation or Syndical organization?

Quale?

Which One?

Denominazione della carica

Nature of Work Done

11. Indicate le cariche nazionali, provinciali e comunali o governative o parastatali occupate da voi dal 1921, come segue:

Give the National, Provincial or Communal, governmental or parastatal position held by you since 1921.

NOME DELL'ISTITUTO

Name of the Institute

PERIODO DI SERVIZIO

Length of Service

MODO DI ASSUNZIONE

How Acquired

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:

Show the principal sources of income during the Fascist Regime.

FONTI

Source of Income

MEDIA ANNUALE

Yearly Average

INTROITO DEL 1942

Income in 1942

13. Avete prestato servizio militare?

Have you rendered military service?

b) Quando?

When?

d) Dove avete prestato servizio?

Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola?

Were you a «volunteer» in the Spanish civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale?

Were you a «volunteer» in the Ethiopian campaign?

g) Siete stato «volontario» nella campagna in Russia?

Russian campaign?

h) Avete goduto di qualche esonero dal servizio militare?

Were you deferred from Military Service?

Per qual motivo?

Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista?

Have you belonged to any political party other than the Fascist Party since 1922?

Del Nord Africa?
North African campaign?

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime.

FONTI

Source of Income

MEDIA ANNUALE

Yearly Average

INTROITO DEL 1942

Income in 1942

13. Avete prestato servizio militare?
Have you rendered military service?

b) Quando?
When?

d) Dove avete prestato servizio?
Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola?
Were you a «volunteer» in the Spanish civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale?
Were you a «volunteer» in the Ethiopian campaign?

Della campagna in Russia?
Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare?
Were you deferred from Military Service?

Per qual motivo?
Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista?
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione:

Name of the Party or Organization?

Periodo di appartenenza?

How long were you a member?

IO Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.

I solemnly swear that all I have said is true.

Firma
Signed

Testimone
Witness

Data
Date

Talia Cherif

25 Luglio 1944

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PALLADINI, Palladino.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. A. S. C. *Major R.A.S.C.*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

SEARCHED
INDEXED
1 Aug
13th
Sec 10 140.08
Cap/ Ellis

360

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ARENA, Guglielmo

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
1 Aug
13/2
500-10
140.08
140.08

359

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

21 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

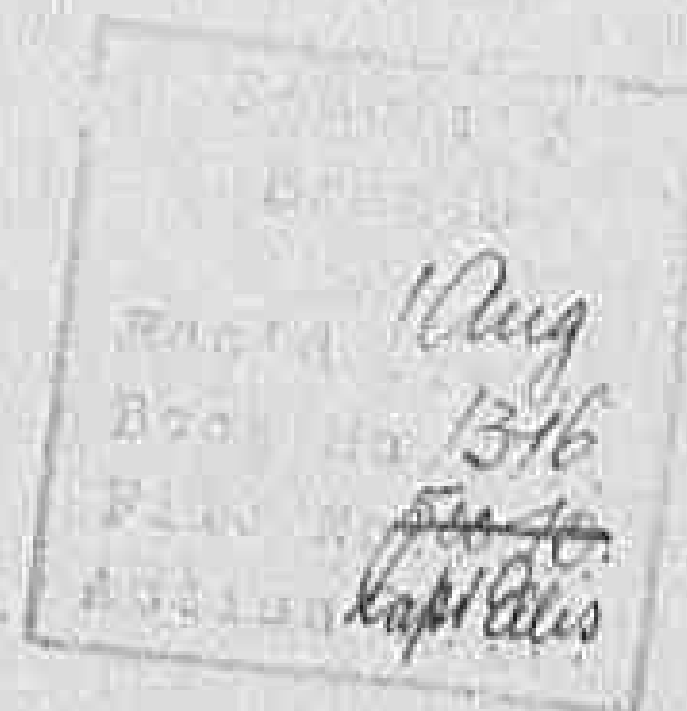
ARTINI, Mario.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



140.08

358

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

MONGELLI, Ugo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>1 Aug</i>
Book No. <i>134</i>
File No. <i>500-1</i>
Action <i>File</i>

Maos

357

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

STRUCCHI; Enrico.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Security Branch
Rec'd <i>[Signature]</i>
Book No. <i>1319</i>
File No. <i>500-10-1408</i>
Action <i>[Signature]</i>

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

356

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

RUGGIERO, Berardo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>Aug</i>
Book No. <i>1379</i>
File No. <i>See p. 140.08</i>
Action <i>10/1/45</i>

HMS/mgs/

355

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

CINCOTTI, Francesco.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. R. A. S. C. - Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 1 Aug
Desk No 138
File No 5000
Action Capt. Ellis

MA 08

354

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

D'ALESSANDRO, Pietro.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Rug</i>
Book No. <i>138</i>
File No. <i>500-10-11008</i>
Action <i>Cap. Elia</i>

353

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

MORUCCI, Elvezio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] - Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No. <i>1382</i>
File No. <i>500-10-140.08</i>
Action <i>Exp. Dis</i>

352

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

BERTI Francesco.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No. <i>138</i>
File No. <i>500-10-740.8</i>
Action <i>exp 6/15</i>

351

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ARTICO, Gottardo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. R. A. Mai Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 1 Aug
Book No. 1384
File No. 500-10
Action 140.08

350

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

CASTELLINO, Nicolò.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

SEARCHED	
INDEXED	
SERIALIZED	
FILED	
1 Aug 1944	
1385	
500-10-740-08	
Capt Ellis	

349

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

ROMANO, Duilio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. M. M. M. M.
Maj Rn

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 10 Aug
Book No 1386
File No 500-10-14008
Approved [initials]

348

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O91/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

FEDERICI, Harold.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Must have → May Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd 1 Aug
Book 1584
File No 50-10
Action Capt. Allen

347

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

TOSI del PIANO, Odo

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Mushman - *Major Ra.*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No. <i>1388</i>
File No. <i>500-10</i>
Action <i>exp. 10/11/44</i>

11008

346

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

MONTALTO, Armando

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

Mushman *Maj Ra*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/ngs/

RECEIVED
Branch
<i>Aug</i>
Back No. <i>1390</i>
File No. <i>500-10-740.08</i>
ADJUTANT <i>W.H. Ellis</i>

345

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PISAPIA, Luvio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Received <i>Aug</i>
Date <i>1389</i>
File No. <i>500-10</i>
Initials <i>Lapt. Cus</i>

740.08

344

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

28 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

DE MORI BRUNO

Security report is requested in respect of:

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



343

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

VIRGILII AUGUSTO.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No <i>1366</i>
File No <i>500-10</i>
Action <i>Appld</i>

342

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

DE VITO, Roberto.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Klug</i>
Book No. <i>1365</i>
File No. <i>500-10</i>
Action <i>Capt. Ellis</i>

341

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

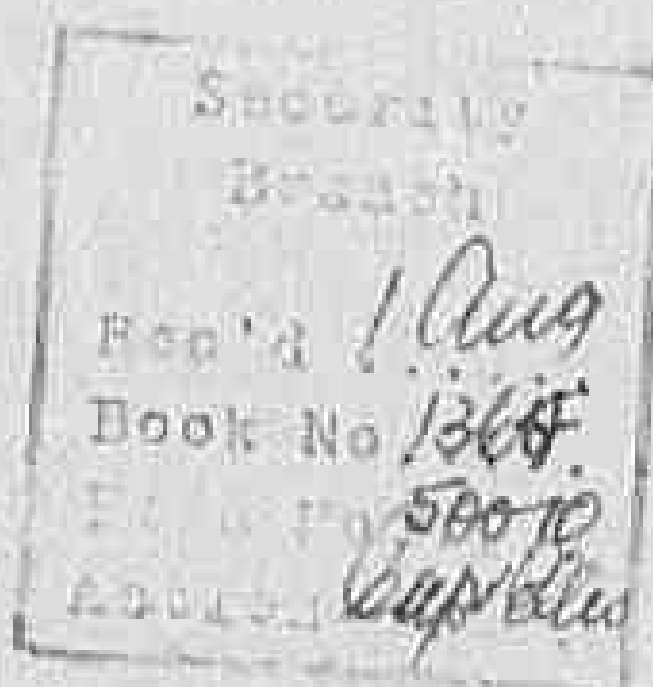
ORSI, Carlo.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Major R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



340

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

MARCHISIO AMEDEO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Mai Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/ngs/

Security Branch
Rec'd <i>1 Aug</i>
Expt. <i>1363</i>
File No. <i>500-10</i>
Action <i>Cap. Sec</i>

339

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

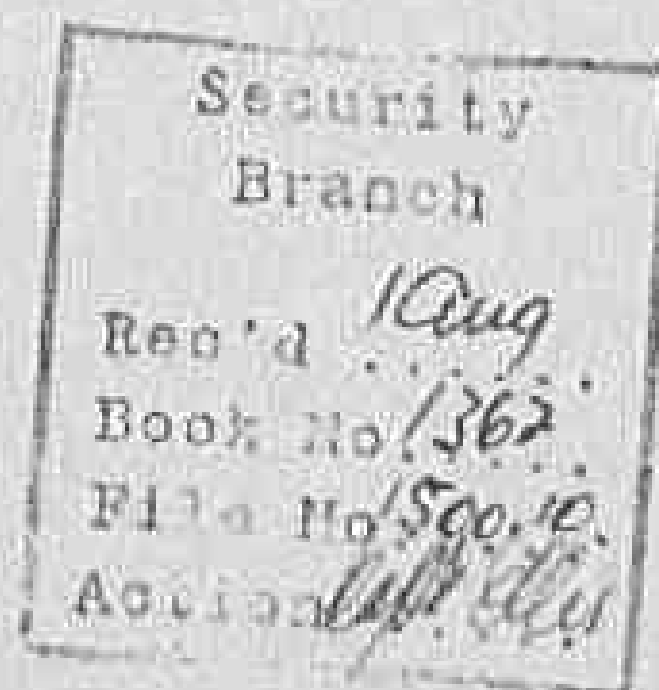
CUZZI, Paolo

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Handwritten signature] Mai Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



338

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

TODINI ANTONIO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>1 Aug.</i>
Book No. <i>1301</i>
File No. <i>500-10</i>
Assn. <i>[Signature]</i>

337

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

LAURINI, Mario.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. Laurini
Maj Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>1 Aug.</i>
Book No <i>1360</i>
File No <i>500.10</i>
Action <i>Cap. 100</i>

336

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ORLANDO CASTELLANO CAMILLO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

M. L. M.
Maj. R.A.S.C.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>1 Aug.</i>
Book No. <i>1359</i>
File No. <i>500.10</i>
Action <i>Lab. 10/10</i>

335

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

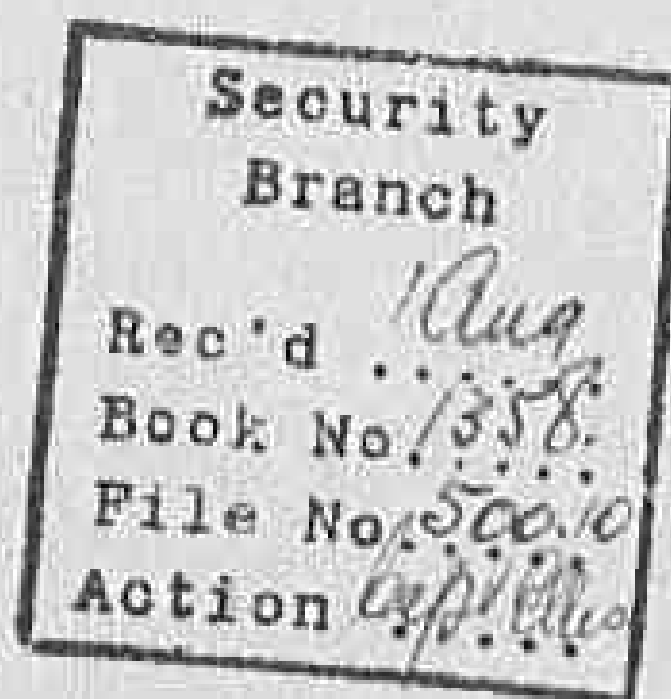
TO : Security Branch.

Security report is requested in respect of:

SUVICH FULVIO.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.



Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

334

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PENNAVARIA FILIPPO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/



333

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PARISI ENRICO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] - Maj. Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No. <i>1356</i>
File No. <i>500.0</i>
Action <i>ap. dis</i>

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

31 July 1944

INS/O11/F

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

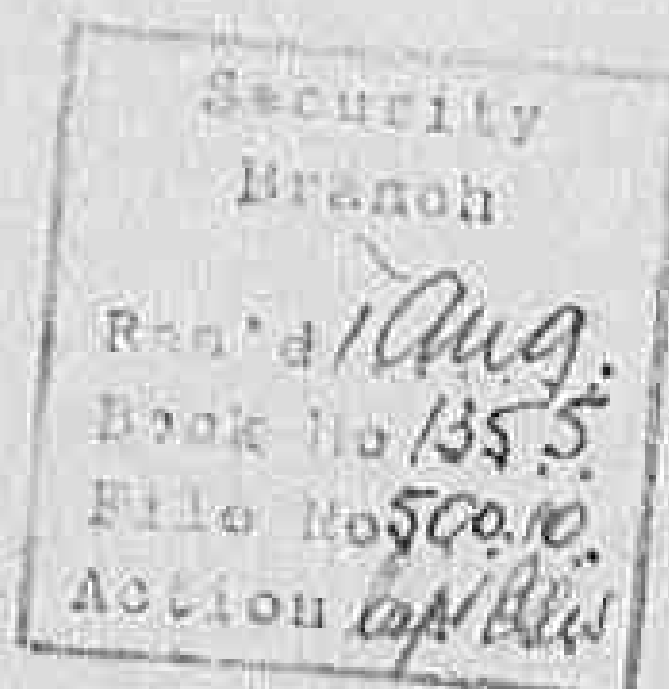
MOSCONI, Antonio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj Ra.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/ngs/



331

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

TOMMASI, Ernesto.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug</i>
Book No. <i>1354</i>
File No. <i>50010</i>
Action <i>Aug 1944</i>

330

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/O11/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

TOMMASI, Ferruccio.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj RA

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>1 Aug</i>
Book No <i>1353</i>
File No <i>500.10</i>
Action <i>Exp. 10/11</i>

HMS/mgs/

329

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

PARMEGGIANI, Pietro.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj R.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>1 Aug.</i>
Book No <i>1352</i>
File No <i>500.10</i>
Action <i>Cap. Ellis</i>

328

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July

1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

AQUARONE, Mario.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] - Maj. R.

Security Branch
Rec'd <i>10 Aug</i>
Book No. <i>1351</i>
File No. <i>Sec. 10</i>
Action <i>by [initials]</i>

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

327

HEADQUARTERS
ARMED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives
TO : Security Branch.

Security report is requested in respect of:

GUARNERI, Felice.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature]
Maj Ra

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug.</i>
Book No. <i>1350</i>
File No. <i>500.10</i>
Action <i>by Aug.</i>

326

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

31 July 1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

ANTONINI, Umberto.

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] *Waj Ra*

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Security Branch
Rec'd <i>1 Aug</i>
Book No <i>1349</i>
File No <i>50010</i>
Action <i>cap. Ellis</i>

HMS/mgs/

325

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

21 July

1944

SUBJECT : Security Reports - Insurance Executives

TO : Security Branch.

Security report is requested in respect of:

D'ANGERI ENRICO PAOLO

for whom a "Scheda Personale" is attached, together with, in appropriate cases, additional information in the possession of this Department

[Signature] Maj. R.A.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

HMS/mgs/

Security Branch
Rec'd <i>Aug.</i>
Book No. <i>348</i>
File No. <i>500.10</i>
Action <i>ap. 10.11.44</i>

324

13/1a.

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
(A.P.O.) 394

Ref. : SM/140.18

30 July 1944

Subject : Screening of Personalities
To : Finance Sub-Commission, Insurance Department.

1. Reference application for screening of
the following :

ARTINI Mario fu Gabriello, via Vasari N°5
ARTINI Celso fu Emilio, Lungotev. Flaminio N°78

3. Would you please request these two men to
complete Schede Personali and return same to this office
when further investigations will be made.

FOR THE DIRECTOR :

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch.

1288

U

323

INS 202/F/6 }
INS 251/F/8 }
INS 248/F/7 }
INS 202/F/53 }

Sent by 1st Ind }
Capt Harris }
17/7/44 }

322

INS/236/F
INS/239/F
INS/271/F
INS/204/F
INS/293/F
INS/228/F

} 14th JULY 1944.

date of letters - 13 July 44

INS/295/F }
INS/283/F } 14 July 1944
INS/272/F }
↓

Sent to Capt Harris

97 ASS.

320

INS/241/R

INS/256/R

INS/219/R

INS/247/R

INS/299/R

INS/232/R

INS/267/R

INS/224/R

12 July - Finance S.C.

Sent to Capt Harris
97 FSS. - on 13/7/44

518

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

19 July 1944

INS/205/F/3

SUBJECT: Insurance Personnel

TO : Security Branch

Security reports are requested on the persons named on the reverse.

(s) Major R.A.S.C.

(t) Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

*Returned to Finance Sub-Com.
for Schedas 21-7-44 Ist. Ind.*

Ref. SB/140.08

HQ. ACC, Security Branch, APO 394

20 July 1944

To : Capt. HARRIS, 97 F.S.S.

1. Forwarded for screening please.

319

JOHN A. McKAY,
Major,
Security Branch

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/264/F/20

19 July 1944

SUBJECT: Insurance Personnel

To : Security Branch.

Security reports are requested
persons named on the reverse.

(s) Major R.A.
(t) Major R.A.
Insurance
Finance Sub

Ist. Ind.

Ref. SB/140.08

HQ. ACC, Security Branch, APO 394,

20 July 1944

TO : CAPT. HARRIS, 97 F.S.S.

1. Forwarded for screening please.

JOHN A. McKEL
Major,
Security Branch.

Returned to Finance Sub-Com
for Sebedas 21-7-44

(X)

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/261/F/20

19 July 1944

317

SUBJECT: Insurance Personnel

To : Security Branch.

Security reports are requested on the
persons named on the reverse.

(s) Major R.A.S.C.
(t) Major R.A.S.C.
Insurance Department
Finance Sub-Commission

Ist. Ind.

0.08

Security Branch, APO 394,

20 July 1944

WFT. HARRIS, 97 F.S.S.

1. Forwarded for screening please.

JOHN A. McKAI
Major,
Security Branch.

Returned to finance sub-com
for Schedar 21-7-44

MARCHESANO Giuseppe

BATTISTELLA Mario

BIDOLI Marino

CASTELLANO ORLANDO Conte

TAGLIAVIA SALVATORE Conte

ORLANDO AMBROGIO

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/227/F

18 July 1944

3

SUBJECT: Insurance Personnel

TO : Security Branch

Security reports are requested on the persons named on the reverse:

(s) Major R.A.S.C.
(t) Major R.A.S.C.
Insurance Department
Finance Sub-Commission

1st. Ind.

Ref. 3B/140.08

HQ. ACC, Security Branch, A.P.O. 394

19 July 1944

TO : Capt. Harris, 97 F.S.S.

2. Forwarded for screening please.

1112

JOHN A. McRAY,
Major,
Security Branch.

316

TURINI Spartaco

Conte Dr. Bonifacio Pignatti
Morano di Custoza

Gr. Uff. Dr. Francesco Paolo
RUBINO

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

18 July 1944

INS/208/F/8

SUBJECT: Insurance Personnel

TO : Security Branch

Security reports are requested on the persons named on the
reverse.

- (s) Major R.A.S.C.
- (t) Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

Ist. Ind.

Ref. SB/140.08

HQ. ACC, Security Branch, APO 394

19 July 1944

To : Capt. Harris, 97 F.S. .

1. Forwarded for screening please.

JOHN A. McLAY,
Major,
Security Branch.

1113

315

CONSIGLIO DI AMMINISTRAZIONE

MARESCALCHI Arturo
ABISSO Giuseppe
BABBONI Giuseppe
BARNABA di BUJA Pier Arrigo
FARRI Francesco
GASBARRI Mario
MANISCALCO Giovanni
MENTASCHI Ermanno
PICCOLOMINI D'ARAGONA Alberto
SCAGLIARINI Giuseppe
VASELLI Erberto
BAROFFIO Luigi
UNGARELLI Carlo
VINCENTI Guglielmo

100 91