

785016

ACC 10000/143/2168

375/04

PROPERTY CONTROL

July 1944 - July 1945

785016

15

10000 / 143 / 2168

THIS FOLDER

CONTAINS PAGE 5

FROM JULY 1944

TO JULY 1945

CATALOGUE

0202

785016

SECURITY DIVISION

FILE

UNIT, SECT

770

No. of Sheet	Date	File No. of Sub's Entry	From to	Subject
1.				MILANO Salvatore GALANO Raffaele FAVORINI G.
2.				Investigation of premises
3.				B + RUEE Cine e Pice -
4.				Occupation of premises Via Flaminia
5.				Investigation of premises -
6.				Recovered American Currency.
7.				Von BERGER RUDER, MATTHIE
8.				Confiscation of Property.
9.	19 Dec 44	-	-	Apartment at Via Finestr No. 2 int. 15
10.	18 Jan 45	-	-	Applications for de-requs of industrial premises.
11.	14 MARCH	-	-	GRADARA - CASTLE
12.	17 APRIL	-	-	FERROBETON
13.	28 June	-	-	CICEMI Tullio
14.	21 July	-	-	German Companies.

3.	Creation of premises 1st Flaminio					
4.	Investigation of Filmer-					
5.	Recovered American currency.					
6.	VON BERGER RUDER, MATHIAS					
7.	Confiscation of property.					
8.	Apartment at Via Finches No. 2 int. 15	19 Dec 44	-	-	-	-
9.	Applications for de-regis- tration of industrial premises.	18 Jan 45	-	-	-	-
10.	BRADARA - CASTLE	14 MARCH	-	-	-	-
11.	FERROBETON	14 APRIL	-	-	-	-
12.	CICINI Tullio	28 June	-	-	-	-
13.	German Companies.	21 July	-	-	-	-
14.						

785016

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LOMBARDY REGION
APO 394
Regional Security Officer

*Card Index all names
to file*

14

Ref. S/836

July 21st, 1945.

SUBJECT:- German Companies.

TO:- G.S.I. No 2 District

Security
Division
23/7
Book No. 90154
File No. 375.04
Action

1. Attached hereto is a copy of a letter addressed to the Prefect of Milano by the Regional Property Control Officer.

2. It is thought that this information may be useful in determining the extent of German penetration in Italian industry and the potential ~~threat~~ ^{to} security in the future.

3. Any observations you may care to make would be welcomed.

AE. Beath
A.E. BEATH
Major I.C.
Regional Security and
Intelligence Officer

Copy to :-

- 427 F.S.B.
- No 3 G.C.I.
- A.C.HQ. (Security Division)
- R.P.S.O.

1354

Copy

VAG/ra

GOVERNO MILITARE ALLEATO
REGIONE DI LOMBARDIA
UFFICIO CONTROLLORI DEI BENI
DIVISIONE FINANZIARIA

CP/25

20 luglio 1945

AL PREFETTO DI MILANO

OGGETTO: Società Tedesche.

Le Società ZAPP, S.A.C.A. e S.A.B.R.A.T., Via degli
Inbriani 37-39, secondo informazioni pervenuteci, apparten-
gono a cittadini tedeschi. Durante la guerra esse fornivano
utensili alla Società Krupp ed altre ditte tedesche.

Siamo convinti che esse abbiano cercato di avisare la
appartenenza tedesca facendo ipotecare lo stabilimento da
una banca di Zurigo. Ed ora i proprietari, Dener (tedesco),
Wertmiller (svizzero) e Grein (apolita), stanno cercando
di far nominare Grein quale commissario in modo che essi
possano continuare a lavorare per i tedeschi.

L'informazione confidenziale di cui sopra viene
trasmessa a codesto ufficio per le disposizioni del caso
ed allo scopo di dare elementi per il futuro sequestro
della Società di cui si tratta.

Il nostro ufficio attende di ricevere, al più presto
possibile, una relazione su quanto codesto ufficio avrà
disposto in merito.

(V.A. GIANNELLI) MAJOR
REGIONAL PROPERTY CONTROL OFFICE
FINANCE DIVISION

Copy to:
Reg. Sec. & Intellig. O.
Reg. Pub. Safety O.

(see translation on reverse side)

785016

A.M.G.

TRANSLATION

CP/29

30 July 1945

SUBJECT: German Companies.

1. The firms ZAPP, S.A.C.A. and S.A.B.R.A.T., Via degli Imbriani 37-39, we are informed, belong to German citizens. During the war they supplied the firm Krupp and other German firms with tools.

2. We are of the opinion that attempts were made at disguising the German ownership by mortgaging the factory with a bank in Zurich. And now the owners, Dener (German), Wertmiller (Swiss) and Grein (without nationality) are trying to have Grein appointed Commissary so as to go on working for the Germans.

3. The above confidential information is passed on to your office for action and for the purpose of furnishing you with information for the future sequestration of the company.

4. This office will be most interested in receiving, at your earliest convenience, a report on the action you have taken in this connection.

0413

785016



Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Rev. 26 Luglio 1945

L'ON. COMMISS. ALLEATA
Sttocommissione per la P.S.
ROMA

Transm. A.G.R. *Rev.* 2°
Prot. N° 442/10255 *Allegato*

Risposta al f. del 16.7.45
Div. *For.* SD/ISI

OGGETTO CIGINI Tullo.-

13

In relazione alla nota controindicata,
si comunica che alla vostra lettera SD/ISI
in data 28 giugno u.s., sarà fatto riscontro
non appena perverranno, dal Prefetto di Frosi-
none, opportunamente interessato, le informa-
zioni circa i fatti rappresentati con l'espo-
sto della persona in oggetto.

Security
Division
Rec'd. 28/7
Book No. 9149
File No. 275-04-13
Action

PEL MINISTRO

1352

TRANSLATION

File

H.M.

MINISTRY OF INTERIOR
General Direction of Public Safety

Div: A.G.R. Sec: 2

26 July 1945

Ref: 442/10255In reply to your letter: SD/151 dated: 16/7/45.

SUBJECT: CIGINI Tullo

TO : Allied Commission, P.S. Sub-Comm. Rq. Rome.

With reference to the a/m letter we inform you that the answer to your letter SD/151 dated 28 June 45 will be given as soon as the informations about the facts that were represented in the a/m person's appeal, are submitted to us by the Prefect of Grosinone who is interested in the matter.

/s/ For the Minister
(Illegible)

cc.

1351

785016

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

Ref:SD/~~151~~ 325.04-13

16 July 1945

Subject: CICINI Tullio

To : Ministry of Interior,
General Direction of Public Safety.

Would you please expedite reply to our letter ref. SD/151

dated 28 June 1945 subject as above.

1350
JOHN W CHAPMAN
COLONEL, J.A.G.D.,
DIRECTOR, PUBLIC SAFETY
SUB COMMISSION.

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

REF ~~CBH/151~~

28 June 1945

SUBJECT : CICINI Tullo

TO : Ministry of Interior,
General Direction of Public Safety.

1. The attached letter is submitted to you for your attention.
2. Your remarks on the matter would be appreciated.

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

CBH/nb

Copy to: SD/375.04



1349

8450

785016

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

REF. : 64- 6D/375.05 17 April 1945

SUBJECT : FERROBETON.
TO : Transportation Sub Commission
(Rail Division)

1. As far as this Sub Commission is concerned, there appears to be clear evidence that the FERROBETON firm have concealed a quantity of material which they were bound to declare to the local Italian authorities by a decree issued in this case by the Prefect of Taranto.

2. The issue is in no way affected by the firm's claim that they are using the materials for works required by the Allies.

3. If proceedings are contemplated they would take place in an Italian Court and would also involve the appearance of the British Naval Officer concerned, Lt. THOMPSON, as a witness.

4. As the Naval Authorities, Allied Commission and Italian Authorities are involved in the matter, it would seem advisable that G-5 AFHQ be consulted before action is taken against the firm in question.

5. The ownership, etc., of the firm will be investigated, by this Division and this will be the subject of a further report.

AM

1. As far as this Sub Commission is concerned, there appears to be clear evidence that the FERROBETON firm have concealed a quantity of material which they were bound to declare to the local Italian authorities by a decree issued in this case by the Prefect of Taranto.
2. The issue is in no way affected by the firm's claim that they are using the materials for works required by the Allies.
3. If proceedings are contemplated they would take place in an Italian Court and would also involve the appearance of the British Naval Officer concerned, Lt. THOMPSON, as a witness.
4. As the Naval Authorities, Allied Commission and Italian Authorities are involved in the matter, it would seem advisable that G-5 AFHQ be consulted before action is taken against the firm in question.
5. The ownership, etc., of the firm will be investigated, by this Division and this will be the subject of a further report.



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

CHH/lm.

785016

STRICTLY CONFIDENTIAL

Ref: R5/523/5/4

Subject: Gradara Castle

To: The Director

Sub-Commission M., F.A. and A.
A.F.O. 394

14th March 1945

A copy of a letter addressed to the Deputy Provincial Commissioner of Pesaro on the subject of Gradara Castle is forwarded for your attention. It is written because if the present occupants, who arrived in the Area a week ago, continue to be allowed within the VIIIth Army rear control line, the work of this office on repairs to the above State Owned National Monument will be interfered with by the persistent demands for privileged treatment and requests for her personal comfort in the house (often including pleas for controlled materials) which Sig.ra Natale makes to certain Allied Officers of A.M.G. who seem disposed to grant them without reference to this office.

It is pointed out that Sig.ra Natale is not the real owner of the Castle. After the death of her first husband, Sig. ZANVETTORI, in 1928, she sold the property to the State for Lire 2.000.000 and made successive contracts with the Fascist Government, still binding on the State, which improved her position in the property until eventually she was styled a "Conservatrice Onoraria" with a yearly salary of Lire 30.000 and the right to live on the property, which she merely treated as a holiday resort for herself and her friends. It is suggested that such contracts highly beneficial to herself and a loss to the State could not have been made unless she had been on very close terms with high Fascist Officials and it is believed Mussolini himself often stayed in the Castle.

I have given particulars of Sig.ra Natale (see attached letter to the Public Security Officer) for visiting by the P.S.S. at Pesaro and it is requested that further enquiries should be made by the same body in Rome. So long as the property remains in an area controlled by VIII Army and monumentally is the concern of this office, Sig.ra Natale's presence is not necessary and any impact from other aspects be undesirable.

It is believed that the original Pass of Sig. Natale (examined by the undersigned) was allowed at the request of his cousin, who is secretary to Prime Minister Bonomi.

Copy to: Regional Executive Officer
(for information)
H.Q. A.M.G.
Abruzzi-Marche Region

F.H.J. MAXSE
Captain

REGIONAL ADVISOR

MONUMENTS, FINE ARTS AND ARCHIVES
ALLIED MILITARY GOVERNMENT
Abruzzi-Marche Region

COPY

CONFIDENTIAL

Subject: Signore and Signora NATALE

Ref: R5/523/5/4

To: The Public Security Officer

H.Q. A.M.G.

Province of Pesaro

12th March 1945

I attach below particulars of Signora NATALE and request that she be vetted by the F.S.S. at Pesaro. Owing to past history it would appear that the Signora requires more attention than her husband and the information I have obtained (given in strict confidence) has come from local sources in Ancona. In view of this history it is asked whether the Signora should be allowed to remain North of the Rear Army Control Line. Both have been allowed by Rome to take up temporary residence in Gradara, no doubt because of connections with the Secretary of Prime Minister BONOMI and it is believed their passes expire on the 31st March 1945.

F.H.J. MAXSE

Captain

REGIONAL ADVISOR

MONUMENTS, FINE ARTS AND ARCHITECTURE

ALLIED MILITARY GOVERNMENT

Ancona.

Abruzzi-Marche Region

.....
Signora Alberta NATALEMaiden Name - Alberta PORTA1st Husband - Ingegnere ZANVETTORI, who was the owner of Gradara Castle.
Died in 1928.1st Address - (as Signora ZANVETTORI): 24 Corso Vittorio Emanuele, Rome2nd Husband - Married 1st February 1943 in ASSISI, Sig. NATALE Antonio 31/6
who is in the diplomatic service.
His address prior to marriage was: 76 Viale Parioli, Rome.2nd Address - (as Signora NATALE): 74 Lungo Tevere Flaminio, Rome.
At present at Gradara Castle, PESARO.

P.T.O.

Further Information. After death of first husband, Sig.ra Natale (then Sig.ra Zanvettori) sold Gradara Castle to the State for Lire 2.000.000 in 1930 (?). Made successive contracts with the Fascist State (still legal) under which finally she is paid to live in the Castle as a "Conservatrice Onoraria" with a salary from the Ministry of Public Instruction of Lire 30.000 a year (quite useful before the war). Is believed to have been on good terms with the highest Fascist Ministers and Officials, including the Duce himself, who it is reported was often a guest in the house. Details of parentage and place of birth are not known at present. The salary is the equivalent enjoyed by an "Impiegato Avventizio" and the Signora resided more in Rome than in Gradara. The husband appears well connected and has a cousin who is Secretary to Prime Minister BONOMI.

785016

HEADQUARTERS ALLIED COMMISSION

APO 394

INDUSTRY SUB-COMMISSION

NRML/ci

Tel. 237

18 January 1945

Ref. AC/5615/IND.

SUBJECT : Applications for de-requisitioning of industrial premises.

TO : Heads of Sub-Commissions and Regional Commissioners A.C.

1. The terms of reference under which applications for the derequisitioning of industrial premises are considered before the newly-formed Industrial Coordination Committee of Allied Force Local Resources Section require cases to be prepared and documented in the following way:

- a) An application for the derequisitioning of the premises must be made by the firm to the Italian Ministry of Industry, Commerce and Labour, either direct or through the local inspectorates of the Ministry, setting forth the answers to the attached Form AC/5615/IND.
- b) Before submission the statements contained therein should be verified by the Sub-Commission or Regional Commissioner most closely affected by the operation of the subject firm.
- c) A statement must be prepared over the signature of the Head of the Sub-Commission or Regional Commissioner effected attesting to the potential value to Italian economy which should follow upon liberation of the plant, and verifying the actual possibilities for the recommencement of operations if released to the owners under A.C. control.
- d) To this must be attached the report of an A.C. expert certifying that the plant can, in effect, be reactivated if released from military occupation; that repairs, if necessary, can be effected, that machinery can be operated; that raw materials, power, transportation facilities, etc. can be provided, and that local (including skilled) labour is, or can be made, available.

e) On receipt of this collated information, a request for evacuation can be addressed by this Headquarters to the appropriate

1345

a) An application for the derequisitioning of the premises must be made by the firm to the Italian Ministry of Industry, Commerce and Labour, either direct or through the local inspectorates of the Ministry, setting forth the answers to the attached Form AC/5613/IND.

b) Before submission the statements contained therein should be verified by the Sub-Commission or Regional Commissioner most closely affected by the operation of the subject firm.

c) A statement must be prepared over the signature of the Head of the Sub-Commission or Regional Commissioner effected attesting to the potential value to Italian economy which should follow upon liberation of the plant, and verifying the actual possibilities for the recommencement of operations if released to the owners under A.C. control.

d) To this must be attached the report of an A.C. expert certifying that the plant can, in effect, be reactivated if released from military occupation; that repairs, if necessary, can be effected, that machinery can be operated; that raw materials, power, transportation facilities, etc. can be provided, and that local (including skilled) labour is, or can be made, available.

e) On receipt of this collated information, a request for evacuation can be addressed by this Headquarters to the appropriate military authority in command of the area in which the plant is located.

f) The written refusal of the military authority in question must be included in the documentation.

g) Upon receipt of this refusal a report must be prepared by an arbitration officer and submitted to Industry Sub-Commission A.C.

2. The case is then fully documented for presentation at the regular meetings of the Industrial Coordination Committee, AFLR(I)B.

785016

3. It should be noted that while this procedure is necessary before a case can be considered before the Industrial Coordination Committee, unless a refusal to surrender the premises is received from the Military authority, following the request made under 1. c) above, the case will not proceed to the Committee stage.

4. Similarly, if prompt action is taken by Regions or Sub-Commissions when requisitioning of industrial premises is first contemplated by a military unit, channels exist for securing directives at a high level in AFHQ to prevent such requisitioning until a report on the circumstances can be prepared and submitted to AFHQ.

5. In order to secure such preventive action, it is essential that a responsible officer of A.C. should have visited the premises, and be prepared to certify that the premises or plant are such as to warrant Allied Commission submitting a request to AFHQ.

6. This will not prevent telephoned requests to Industry Sub-Commission from being made by Regional officers, but is intended to emphasize the fact that the responsible officer must be in full possession of the facts from his personal inquiries before committing Allied Commission to action at the high level required.

By Command of Rear Admiral STONE:

1 Encl.:-

Form AC/5615/IND.

Copy to:-

AFHQ - G-5

Economic Section A.C.

File 5550.

W. S. VAUGHAN
Director,
Industry Sub-Commission.

6. This will not prevent telephoned requests to Industry Sub-Commission from being made by Regional officers, but is intended to emphasize the fact that the responsible officer must be in full possession of the facts from his personal inquiries before committing Allied Commission to action at the high level required.

By Command of Rear Admiral STONE:

1 Encl.:-

Form AC/5615/IND.

Copy to:-

AFHQ - G-5

Economic Section A.C.

File 5550.

W. S. VAUGHAN

Director,

Industry Sub-Commission.

0426

785016

SERIAL No. _____

HEADQUARTERS ALLIED COMMISSION
APO 394
INDUSTRY SUB-COMMISSION

FORM AC/5815/IND.

DATE _____

Application for Derequisition of Premises for Essential
Civilian Use.

TO: Allied Force Local Resources Section -
(Attn.: Industrial Coordination Committee).

1. Name of firm
2. Location
3. Product or service
4. Present condition of premises or plant
5. Requisitioned or occupied by
6. For the purpose of
7. Required by
8. For the purpose of
9. Requirements to commence production (raw materials, power, labour, etc.)
10. Potential Output
11. Particulars of Previous Applications for Derequisition (if any)

1344

4. Present condition of premises or plant
5. Requisitioned or occupied by
6. For the purpose of
7. Required by
8. For the purpose of
9. Requirements to commence production (raw materials, power, labour, etc.)
10. Potential Output
11. Particulars of Previous Applications for Derequisition (if any) and result
12. Justification

1344

W. S. VAUGHAN
Director,
Industry Sub-Commission.

Recommendation by the Committee:

785016

14028

P. Safety

0-1556

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO - 394

R/2734

19 December 1944

SUBJECT: Apartment at Via Pinerolo No. 2 Int. 15
TO : Office of the Chief of Staff
Headquarters, Allied Commission

(9)

The attached correspondence regarding the above mentioned apartment
is forwarded to you for information and whatever action you deem necessary.

Maurice F. Henfeld
Capt, QMC
JOHN D. AMES
for Lt. Colonel
Acting Regional Commissioner

INCL: 4

Letter from:

Lt. Col. Francis
13 December 1944
Lt. Col. McMurtray
9 December 1944
Pietro Martini
17 November 1944
(English & Italian)
25 October 1944
(English & Italian)

Security
Division
Rec'd... 22/12
Book No 3724
File No 37504
Action.....

1343

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

Public Safety Division.
13th December, 1944.

File No. :- LUR/14/PS.

Subject :- Via Pinerolo No.2, Int.15, Rome.

To :- A/Regional Commissioner, HQ.,
Lazio-Umbria Region, APO 394.

1. With reference to the attached correspondence.

2. A letter dated 25/10/44 was received at this HQ. from Pietro MARTINI, Via Pinerolo 2, Int.15, which alleged that the keys of a flat under the care of his son had been requested by an American Officer with Office at Piazza Venezia who had given them to Mrs. Crazia di Folco.

This letter was forwarded to Real Estate Section, Rome Area Allied Command on 8/11/44.

3. A reply has been received from this Section with a further letter from Martini which indicates that :-

- (a) The flat in question, Via Pinerolo No. 2, Int. 15, has not been requisitioned ;
- (b) The Officer concerned is Capt. Weaver, attached to AC., HQ.

4. Martini also makes allegations against CELIO who is employed by Capt. Weaver as an interpreter and Angeletti Oscar FIDIA the owner of the flat.

5. It appears that Martini is more eager to press the allegations against Celio and Fidia than the question of the possession of the flat.

6. It is recommended that the papers be transmitted to AC., HQ., for necessary action.

C.T. Francis

C.T. FRANCIS.
Lt. Colonel.
RPSO., LAZIO-UMBRIA REGION.

785016

ROME AREA ALLIED COMMAND
REAL ESTATE SECTION
APO N° 794, US ARMY

LUR/14/PS 6A

RES/18/9

JWP/RSM/wc
9 December 1944

SUBJECT: Via Pinerolo n.2 - Apt.15

TO : Lt. Col. J.R. POLLOCK
RPSO., Lazio-Umbria Region
Headquarters A.M.G.

4A

1. Reference your letter PS/LUR 3163 dated
8 November 1944.

2. It was necessary for this Section to ob-
tain the address of the above mentioned flat as it
was not given in the original letter.

3. All correspondence is returned herewith
as this property has not been requisitioned by this
Section, therefore we have no jurisdiction over same.

Roy S. McMURTRAY
ROY S. McMURTRAY
Lt. Col. F.A.
Real Estate Officer

1341

TRANSLATION

TO: Captain JOHN WATT PAGE, Jr.
Captain Inf.
Administration Officer

Rome 17th. Nov. 1944

5A

R o m e

In reply to your letter RE/18/11 of Nov. 12th. 1944 JWP/np.,
I wish to give the following report:

- 1°) The apartment which the American Officer requested and took the keys which were held by my son, and handed over to Mrs. ORAZIA DI FOLCO, is situated in Via Pinerolo, 2, Apt. 14.
- 2°) The American Officer who went to my sons house, not having found him, ordered that on the following day he should bring the keys to Captain H.D. Weaver, who, in fact received them, and who had his office at one time at the Allies Headquarters in Piazza Venezia, Room n.421, and later at the A.C.C. in Via Vittorio Veneto (ex-Ministry of Corporation).

I am taking this opportunity, to bring to your acknowledgement that the fascist ANGELLETI OSCAR FIDIA, leader, belonging to the new fascist republican party, collaborator of the nazi-fascist, writer, animator and propagandist of fascism and Mussolini, profiteer and who illegally made big money through fascism, for which in fact documented charges have been made against him to the competent Authority for fascist crimes. He claims to have powerful connections and protections at the Allied Headquarters, and specially by a certain CELIO, another noted fascist, who has been an assistant and interpreter of Captain Weaver, and who has been the one who prepared and manipulated everything in regard to the above mentioned apartment. In fact, Mr. CELIO has more than once been over to my sons house, stating he was sent by Captain Weaver, but always being unable to speak to my son because he never found him in.

Mr. CELIO, abusing of the confidence which the Allies have in him and of the position he occupies, and also not to back up on the methods and costumes of the fascists, for reasons which one can easily imagine, does everything possible in favour of the fascist leader Angeletti, who still continues to give proof of factious, intemperateness and fascist corruption.

I am sure, that the sense of justice of the great American Nation, of whom I have always been a fervid and tenacious admirer, challenging at all times all fascist reactions, will arise on this occasion, for it would be monstrous, that my son should be charged for what he has not done, only to satisfy a fascist who has always spread propaganda in favour of the Germans and against the United Nations, which can be documented and demonstrated.

(over)

apt. Weaver
found him - A.C. - 264

(over)

Furthermore, it is not right that after having been persecuted and suffered violations by the fascists from 1920 till 1927, he must continue to be a victim of the fascists.

Signed: Pietro Martini
Via Finerolo, 2 - Apt. 15

Roma, 17 novembre 1944

Illmo. Sig. Capitano JOHN WATT PAGE, Jr.

Captain Inf

Administration Officer

Rome Area Allied Command

Real Estate Section

APC 794, US Army

R O M A

In risposta al foglio N° RE/18/11 del 12 novembre 1944 JWP/np., precisando quanto segue:

- 1o) L'appartamento del quale l'Ufficiale Americano richiese e ritirò le chiavi che custodiva mio figlio e che furono consegnate, seduta stante, alla Sigra. ORAZIA DI FOICO, è situato in Via Pinerolo N° 2 Int. 14.
- 2o) L'Ufficiale Americano che si recò a casa di mio figlio e non avendolo trovato ordinò che si recasse l'indomani a consegnare le chiavi e che di fatto ritirò è il Sig. Capitano H. D. Weaver, che aveva prima il suo ufficio presso il Comando Alleato in Piazza Venezia Stanza N° 421 e poi alla Commissione Alleata di Controllo sita in Via Vittorio Veneto ex Ministero delle Corporazioni.

Cena l'occasione faccio presente che il fascista ANGELETTI OSCAR FIDIA squadrista, repubblicano, collaboratore dei nazi fascisti, scrittore, esaltatore e propagandista del fascismo e di Mussolini, profittatore ed illecito arricchito dal fascismo, per il quale è in corso denuncia documentata alle competenti Autorità per la punizione dei delitti fascisti, vanta aderenze e protezioni presso i Comandi Alleati e specialmente presso un certo CELIO, altro noto fascista, già assistente e interprete del Sig. Capitano Weaver, il quale CELIO ha preparato, manipolato tutta la pastetta relativa alla questione dell'appartamento tanto che lo stesso Celio si recò più di una volta a casa di mio figlio a nome del Capitano Weaver, non potendoci peraltro parlare perchè mio figlio non era in casa.

Queste sig. Celio, abusando della fiducia che in lui ripongono gli alleati e del posto che occupa, anche per non smentire gli usi ed i costumi fascisti, per ragioni che si possono facilmente intuire, si dà un gran da fare in favore dello squadrista Angeletti che continua a dare prova di faziosità, di intemperanza, di malcostume e di corruzione fascista.

Confido che il senso di giustizia della grande Nazione Americana, della quale sono stato sempre fervido e tenace ammiratore sfidando anche i pericoli, in quanto, sarebbe mo-

785016

- 10) L'appartamento del quale l'Ufficiale Americano richiese e ritirò le chiavi che custodiva mio figlio e che furono consegnate, seduta stante, alla Sigra. ORAZIA DI FOIGO, è situato in Via Pinerole No 2 Int. 14.
- 20) L'Ufficiale Americano che si recò a casa di mio figlio e non avendolo trovato ordinò che si recasse l'indomani a consegnare le chiavi e che di fatto ritirò è il Sig. Capitano H. D. Weaver, che aveva prima il suo ufficio presso il Comando Alleato in Piazza Venezia Stanza No 421 e poi alla Commissione Alleata di Controllo sita in Via Vittorio Veneto ex Ministero delle Corporazioni.

Con l'occasione faccio presente che il fascista ANGELETTI OSCAR FIDIA squadrista, repubblicano, collaboratore dei nazi fascisti, scrittore, esaltatore e propagandista del fascismo e di Mussolini, profittatore ed illecito arricchito dal fascismo, per il quale è in corso denuncia documentata alle competenti Autorità per la punizione dei delitti fascisti, vanta aderenze e protezioni presso i Comandi Alleati e specialmente presso un certo CELIO, altre noto fascista, già assistente e interprete del Sig. Capitano Weaver, il quale CELIO ha preparato, manipolato tutta la pastetta relativa alla questione dell'appartamento tanto che lo stesso Celio si recò più di una volta a casa di mio figlio a nome del Capitano Weaver, non potendoci peraltro parlare perchè mio figlio non era in casa.

Questo sig. Celio, abusando della fiducia che in lui ripongono gli alleati e del posto che occupa, anche per non smentire gli usi ed i costumi fascisti, per ragioni che si possono facilmente intuire, si dà un gran da fare in favore delle squadrista Angeletti che continua a dare prova di faziosità, di intemperanza, di malcostume e di corruzione fascista.

Confido che il senso di giustizia della grande Nazione Americana, della quale sono stato sempre fervido e tenace ammiratore sfidando anche i pericoli ne fascista, vorrà emergere anche in questa occasione, in quanto, sarebbe mostruoso che mio figlio debba rispondere di colpe che non ha e ciò solamente per favorire un fascista che ha svolto sempre propaganda a favore della Germania contro le Nazioni Unite come potrà essere documentato e dimostrato.

Inoltre non sarebbe giusto che dopo avere subito le persecuzioni e le violenze fasciste dal 1920 al 1927, debba continuare ad essere vittima dei fascisti.

Con osservanza sorgo i miei doverosi ossequi

Perman.

7/12/49
per translation
92x file

Pietro e Maria

Via Pinerole 2 Int. 14

TO : Col. POLETTI
R O M E

SIR,

I a wellknown anti-fascist, former Mayor of Fiume, inform you about the following facts:

On the evening of the 7th of July, an American Officer called on my son and having not found him at home, sent a note asking him to go to his Office at Piazza Venezia with the keys of an apartment belonging to a fascist who, on the 8th of September had run away from Rome, leaving the care of his flat, to my son. The day after he went to the American Command and delivered the keys of the above mentioned apartment to the American Capt. who immediately gave them to Mrs. Grazia Di Folco, that my son had never seen nor even known.

When the owner of the flat came back to Rome the American Capt. denied of having given the apartment to Mrs. Di Folco, stating that my son had given her the keys.

Facts, statements, and witnesses are stating that the American Capt. settled the whole matter and that he is responsible for having given the empty apartment to Mrs. Di Folco.

The former owner of the flat, a certain Angeletti Oscar Fidia, has been a Republican Fascist, making part of a Fascist gang, he has written many fascist books. He was a wholesale stationer and collaborated with the nazis at Gualdo Ticino (Perugia) and at Fabriano, where he went after the 8th of September 1943. Actually he has elected his legal domicile in care of his lawyers Pentacone, Baraldi and Mastrobianchi at Corso V. Emanuele 102. Is it possible that up to this day we have still to support such things?

The American Capt. has been informed about the political activity carried out by the above mentioned Angeletti and he answered that this matter concerns the Italian Government and not the Allies. Actually my son finds himself in a very difficult position.

25 Oct 1944

785016

NOTE? ROMA
 Roma, 25 ottobre 1944

Sig. Colonnello Poletti,

Sono un noto antifascista, già sindaco antifascista all'atto dell'avvento del fascismo, perseguitato, bastonato, purgato, collaboratore ed informatore del Comando Alleato di Fiumi, all'atto della liberazione.

Ho seguito con attenzione le Sue conversazioni alla radio e le conferenze stampa. Una frase mi rimase particolarmente scolpita, con vivo compiacimento, e cioè che non avreste attenuato in nessun modo le colpe dei fascisti.

Siccome non tutti gli atti sono ispirati a questa giusta massima, sono spiacente doverle segnalare un caso affinché sia fatta giustizia:

La sera del 7 luglio un Ufficiale Americano si presentò a casa di mio figlio e non avendolo trovato dispose che il medesimo si recasse l'indomani mattina nel suo ufficio di Piazza Venezia portando con sé le chiavi di un appartamento che egli aveva in custodia, di un individuo ritenuto, fascista, fuggito da Roma dopo l'8 settembre 1943. Mio figlio adempì l'ordine ricevuto e presentatosi al Comando, a richiesta, consegnò le chiavi all'Ufficiale il quale seduta stante le consegnò alla signora. Orazia Di Folco (mai prima di allora da mio figlio conosciuta) dicendole che l'appartamento era a lei assegnato.

Nessuna ingerenza aveva avuto ed ebbe mio figlio in tale faccenda.

Tornato il fascista a Roma, il capitano smentiva che l'appartamento fosse stato dato alla suddetta per ordine suo; ma dichiarava che l'appartamento stesso era stato ceduto volontariamente da mio figlio. Ed allora a che cosa era servito l'intervento del Capitano Alleato?

Fatti, circostanze e testimonianze stanno a dimostrare come effettivamente sono andate le cose e tutto l'intervento che ha avuto il Capitano Americano; ma di ciò non si è voluto tenere conto, di modo che mio figlio è stato precipitato in un serio imbarazzo con conseguenti cause, giudizi, ecc. di cui deve sostenere anche le spese. E' possibile ciò Sig. Colonnello? E' possibile che le Truppe Alleate e per esse i loro rappresentanti che ci sono venuti a liberare dai fascisti debbano invece metterci alla mercé dei medesimi e farci rimanere ancora vittime delle loro violenze e delle loro proporzioni come se non bastassero i 22 anni di terrore trascorsi? Credo di no e per questo mi rivolgo fiducioso a Lei, sicuro che vorrà chiarire la situazione nell'interesse della verità e della giustizia.

Il fascista risponde al nome di ANGELETTI OSCAR FIDIA, diciannovista, squadrista, fascista repubblicano, organizzatore di squadre di azione, partecipante alle spedizioni punitive, giornalista, scrittore, autore di libri, giornali, ecc. esaltanti Mussolini ed il fascismo, e la guerra, commerciante grossista di carta, cancelleria, stampati, materiale scolastico, che fornisce alle pubbliche amministrazioni ed alle organizzazioni fasciste, vantando i suoi meriti e le sue benemerenze fasciste, collaboratore dei nazifascisti a

(Macerata) ove fuggì dopo l'8 settembre

da mio figlio come persona.

Nessuna ingerenza aveva avuto ed ebbe mio figlio in tale faccenda. Tornato il fascista a Roma, il capitano smentiva che l'appartamento fosse stato dato alla suddetta per ordine suo; ma dichiarava che l'appartamento stesso era stato ceduto volontariamente da mio figlio. Ed allora a che cosa era servito l'intervento del Capitano Alleato?

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Il fascista risponde al nome di ANGELETTI OSCAR FIDIA, diciannovista, squadrista, fascista repubblicano, organizzatore di squadre di azione, partecipante alle spedizioni punitive, giornalista, scrittore, autore di libri, giornali, ecc. esaltanti Mussolini ed il fascismo, e la guerra, commerciante grossista di carta, cancelleria, stampati, materiale scolastico, che fornisce alle pubbliche amministrazioni ed alle organizzazioni fasciste, vantando i suoi meriti e le sue benemerenze fasciste, collaboratore dei nazifascisti a Gualdo Tadino (Perugia) ed a Fabriano (Macerata) ove fuggì dopo l'8 settembre 1943. Ebbene questo signore (reperibile in Roma presso i suoi avvocati Pantalone, Baraldi e Mattoni in Corso Vittorio 102) deve continuare a compiere le stesse prepotenze? Deve continuare a fare il ras?

La sua posizione ed il suo passato furono fatti presenti al Capitano Alleato il quale disse che la cosa non lo riguardava e che eventualmente interessava il Governo Italiano; ma intanto però per le sue dichiarazioni mio figlio si trova in una situazione di disagio, perchè a torto imputato

di avere commesso cose che non ha effettivamente commesso.

Chi ha mai conosciuta la Di Folco ? Perchè il Capitano si sarebbe intro-
nesso ed avrebbe successivamente disposto e dato ordini e contrordini
se la cosa si era svolta pacificamente tra mio figlio e la Di Felco ?

Sig. Colonnello, si tratta di un caso di giustizia ^{che deve essere}
riveduto in quanto mi rifiuto di credere che da parte ^{che} si sia potuto
compiere un atto di ingiustizia verso mio figlio, reo di avere avuto
piena fiducia nell'operato del Capitano.

Confido nel Suo senso di equità e di giustizia affinché sia resa
giustizia a mio figlio e mi tengo a completa disposizione della S. V.
per fornire ulteriori particolari e per illustrare la figura di fascista
del prefato sig. Angeletti, il quale rientra nell'ordinanza da lei ema-
nata nel mese di giugno 1944 con la quale sono stati incriminati i fa-
scisti che hanno commesso atti di violenze, che hanno esaltato con gli
scritti la politica fascista e che si sono arricchiti durante la ditte-
tura fascista.

Mi perdoni il disturbo e con osservanza, mi professo

della S. V. Illma. Devmo.

*Pietro e Luciana
v. Pincirolo 2 P.zza S.S.*

HDW/1a

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
Property Control Division
Tel.489081, Ext.264

5 January 1945

MEMORANDUM TO THE CHIEF OF STAFF.

1. From 5 June to 1 August 44, the undersigned officer was Assistant Regional Property Control Officer, Lazio-Umbria Region.

2. During the initial stages of the Allied occupation of Rome, the Regional Property Control Office, to the best of its ability, undertook to play a definite part in the preservation of law and order in the city of Rome. From time to time, the Regional Property Control Office was notified of unlawful breaking and entering by civilian hoodlums of flats and villas which were alleged to have been the property of notorious Fascists who went North. In order to prevent this unlawful breaking and entering into real estate, and the looting and theft of personal property therein, upon receipt of information concerning abandoned property a Notice (EXHIBIT A) was posted upon the premises of the property.

3. The Regional Property Control Office was advised that the flat in question, located at Via Pinerolo 2, Int.15, was abandoned and that it belonged to a Fascist who had left the city. As a result, a Notice was posted on the door.

4. A few days thereafter, a woman by the name of Mrs. Grazia Di Folco appeared at the office of the undersigned in the company of a man by the name of Mr. Martini.

1335

Mr. Martini informed the undersigned that:

- 1) he was in possession of the keys of the above-mentioned flat;
- 2) the keys had been left in his custody by the former occupant of the flat;
- 3) he formerly knew relatives of Mrs. Di Folco;
- 4) it was agreeable to him (Martini) that Mrs. Di Folco occupy the flat as she and her children had no place to live.

5. The undersigned informed Mr. Martini that because of his statements and his possession of the keys of the flat, such were sufficient grounds for his continued custody and administration of the flat, and that the Regional Property Control Office was no longer interested in the matter. That same day the Property Control Notice was removed from the door of the flat.

6. With respect to UELIC ERMINEO, an Italian civilian, he was formerly sequestrator of important real estate in Rome. Upon his employment by the Regional Property Control Office, Lazio-Umbria Region, as a Professional Assistant, a Scheda Personale was filled out on him and sent to the Security Officer, Lazio-Umbria Region. The Scheda Personale was later returned by the Security Officer to the Regional Property Control Office with no objections to his employment.

7. The above facts may be substantiated by the civilian employees in the office of the undersigned, and the Regional Property Control Officer, Lazio-Umbria Region.

H.D. Weaver
H.D. WEAVER

Captain, A.C.
Executive Officer,
Property Control Division
Finance Sub-Commission, A.C.

1334

EXHIBIT A**NOTICE**

This property is under the control of Allied Military Government. Entrance is forbidden. For information see property custodian, Headquarters, Allied Military Government.

PIAZZA VENEZIA, 11

MARK W. CLARK,

Lieutenant General, U. S. A.,
Commanding Fifth Army

AVVISO

Questa proprietà è sotto la giurisdizione del Governo Militare Alleato. L'entrata è proibita. Per informazione rivolgersi al Controllore dei beni al Quartiere Generale, del Governo Militare Alleato.

PIAZZA VENEZIA, 11

MARK W. CLARK,

Tenente Generale dell'Esercito Americano
Comandante la Quinta Armata

1333

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

Ref. : SD/375.04

10 December 1944

8

SUBJECT : Confiscation of Property

TO : PPSO, Florence Prov., Toscana Region

I. Please find attached a report by
Capt. Fielders in reply to a request by Major
Saunders.

[Signature]
JOHN W. CHAPMAN
Colonel J.A.G.D
Director Public Safety
Sub Commission

SJH/mdp

1332

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COPY

Positano, November 8th 1944.
Arienzo.

375.04

Excellency,

You have had the great kindness to recommend my request for a restitution of my small home in Positano. In spite of great difficulties the British Command of Salerno fulfilled my desire and derequisitioned the villa.

Allow me to express to Your Excellency my sincerest feelings of gratitude because for me as a woman who has been deprived, by 6 years of emigration misery, of her material standing and of her social position, the restitution of this last modest refuge signifies the unique possibility of living. I thank Your Excellency also for this proof that a refugee may not in vain appeal for aid and protection to the Representatives of the Allied Powers and can so regain her faith in justice and culture.

I beg to assure Your Excellency of my feelings of profound gratitude.

(sgd.) Mathilde von Rudner Berger.

1331

SJS/lc

HEADQUARTERS ALLIED COMMISSION
PUBLIC SAFETY SUB COMMISSION
A.P.O. 391
SECURITY DIVISION

Ref.

: 375/04

11 November 1944

Subject : Recovered American Currency
To : Lt. Col. MUNTZICKER,
American Provost Marshal, RAAC

1. Reference our telephone conversation of yesterday, 10 November 1944, Security Division, A.C. to Lt. Col. MUNTZICKER, forwarded are letter and American currency recovered at scene of airplane crash.

2. Will you kindly see that the matter is turned over to the proper authority for disposition.

3. Enclosed, also, please find receipt for letter and money. Will you please sign it and return it to Security Branch, A.C.

[Signature]
S. J. HARVEY,
Major
SECURITY DIVISION

Vol. 489081
Ext. 367

1320

TO : SECURITY DIVISION, Hq - A.C.

Receipt here-by acknowledged for letter of 8
November 1944 signed by Paolo CANALI and 36 dollars in
American currency.

Signature

Designation

Date

1329

TO : SECURITY DIVISION, Hq - A.C.

Receipt here-by acknowledged for letter of 8
November 1944 signed by Paolo CANALI and 36 dollars in
American currency.

Albert Abram 1st Lt Inf
Signature
Admin. Officer, American PM, RAAC
Designation
13 Nov 1944
Date

AHE/nb

CONFIDENTIAL

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

5

Ref : SD/375.04/2835.

10 November 1944

Subject : Investigation of Premises

To : Director, Finance Sub Commission, Insurance Dept.

1. With reference to your INS/O11/F regarding the premises 70, Via della Frezza, Rome, a search has been carried out by P.S. Section but nothing of a suspicious nature from a military security point of view was found.

2. A copy of the minutes of a meeting, held by all the Directors of the various insurance organisations in liberated Italy, on 31st August 1944, when it was decided to form a new association called "Associazione Nazionale fra le Imprese Assicuratrici, with offices at the above address, is forwarded for information.

3. A copy of the regulations formulated at this meeting is also forwarded.

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

1327

CONFIDENTIAL

785016

HEADQUARTES
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

IMS/O11/F

5 August 1944

Subject: Investigation of Premises

To: Security Branch

70 Via della Frezza, RomeSecurity
Branch

Pg'd 5/8

Book No. 1531

File No. 37504

Action 6/11/44

Confidential

1. Reference conversation of 5 Aug (Cap. Ellis - Maj. Severn), it is suggested that an investigation of the above named premises might be carried out for the reasons given below; it is understood that they were not examined on the Allied entry into Rome.

2. The address quoted was the Headquarters of the Federazione Nazionale Fascista delle Imprese Assicuratrici, a branch of the Confederazione Fascista delle Aziende del Credito e della Assicurazione of 49 Piazza del Gesù.

3. In connection with the several important appointments they hold in insurance companies, schede personali have already been forwarded to you on the following top-ranking members of the Federazione:-

Aldo PADLINI	member of Giunta Esecutiva
Cosimo ARCIDIACONO	member of Consiglio
Bruno DE MORI	-do-
Ignazio GIORDANI	-do-
Pietro Giuseppe VEROI	-do-
Claudio ODEVAINÉ	President Rome Interprovincial Union

(° scheda to follow)

Company and other political connections of the above are noted on their scheda. 1326

4. The premises are also the Head Offices of "La Preservatrice" insurance Company and also house branches or agencies of:

carried out for the reasons given below; it is understood that they were not examined on the Allied entry into Rome.

2. The address quoted was the Headquarters of the Federazione Nazionale Fascista delle Imprese Assicuratrici, a branch of the Confederazione Fascista delle Aziende del Credito e della Assicurazione of 49 Piazza del Gesù.

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Bruno DE MORI	-do-
Ignazio GIORDANI	-do-
Pietro Giuseppe VEROI	-do-
Claudio ODEVAINI	President Rome Interprovincial Union

(° scheda to follow)

Company and other political connections of the above are noted on their scheda. 1326

4. The premises are also the Head Offices of "La Preservetrice" insurance Company, and also house branches or agencies of:

Italiana Incendio e Rischii Diversi
 Italiana Vita
 ,Compagnia di Torino
 La Vittoria
 La Vittoria Riassicurazioni

in connection with which schede for their following officials have already

been submitted to you:

Celso Atzani
 Francesco Berti
 Amedeo Giannini
 Elvezio Morucci
 Augusto Pettita
 Franco Vida

Nino Bruno
 Pietro d'Alessandro
 Leone Ghidini
 Arcangelo Paturzo
 Francesco Pandozy
 Gino Zerbini

Company and political connections of the above are shown on their schede.

5. Information has recently reached this Department that 70 Via del la Frezza has been made the Headquarters of a newly formed "Association of Insurance Companies" under the presidency of Giuseppe Panieri Babboni (see scheda in this name). Nothing is known of this Association, or the reasons why it has been formed, apart from an alleged intention to perform "Sindacel" (? Labour) work.

6. There are too many persons in the above lists who are not above suspicion, to give the premises an an entirely unblemished reputation. The Government officials concerned are not happy as to the type of work being assured by the new Association and have expressed a wish for an investigation.

7. The possibility that the former premises of the Federazione are being used for harmless and legitimate purposes is not to be lost sight of, but it is felt that a check-up on both personalities and functions performed would not be out of place.

W. A. S. C.

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

schede.

5. Information has recently reached this Department that 70 Via del la Trezza has been made the Headquarters of a newly formed " Association of Insurance Companies" under the presidency of Giuseppe Renieri Babboni (see scheda in this name). Nothing is known of this Association, or the reasons why it has been formed, apart from an alleged intention to perform " Sindacal" (? Labour) work.
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7. The possibility that the former premises of the Federazione are being used for harmless and legitimate purposes is not to be lost sight of, but it is felt that a check-up on both personalities and functions performed would not be out of place.

W.A. S.C. - Major R.A.S.C.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/P

5 August 1944

Subject: Investigation of Premises
To: Security Branch

Confidential

70 Via della Frezza, Rome

1. Reference conversation of 5 Aug (Cap. Ellis - Maj. Severn), it is suggested that an investigation of the above named premises might be carried out for the reasons given below; it is understood that they were not examined on the Allied entry in- to Rome.

2. The address quoted was the headquarters of the federazione Nazionale Fascista delle Imprese Assicuratrici, a branch of the Confederazione Fascista delle Aziende del Credito e della Assicurazione of 49 Piazza del Gesù.

3. In connection with the several important appointments they hold in insurance companies, schede personali have already been forwarded to you on the following top-ranking members of the Federazione:-

Aldo Paolucci
Gesimo ARCIBIACONO
Bruno DE MURI
Ignazio GIORDANI
Pietro Giuseppe VERDI
Claudio ORVAINI

Member di Giunta Esecutiva
Member of Consiglio

-do-

-do-

-do-

President Rete Interpro-
vincial Union

(° Scheda to follow)

Company and other political connections of the above are noted on their schede.

4. The premises are also the head offices of "La preservatrice" insurance Company, and also house branches or agencies of: 1325

Italiana Incendio e Rischio Diversi

Italiana Vita

Compagnia di Torino

La Vittoria

the Confederazione Fascista delle Aziende del Credito e della Assicurazione of 49 Piazza del Gesù.

3. In connection with the several important appointments they hold in insurance companies, schede personali have already been forwarded to you on the following top-ranking members of the Federazione:-

Aldo Paolucci
Cosimo Arcidiano
Bruno DE MORI
Ignazio GIORDANI
Pietro Giuseppe VERDI
Claudio ORTIZ

Member di Giunta Esecutiva
Member of Consiglio

--do--

--do--

--do--

President Rome Interpro-
vincial Union

(° Scheda to follow)

Company and other political connections of the above are noted on their scheda.

4. The premises are also the head Offices of "La preservatrice" insurance Company, and also house branches or agencies of: 1325

Italiana Incendio e Rischio Diversi

Italiana Vita

Compagnia di Torino

La Vittoria

La Vittoria Riassicurazione

in connection with which schede for their following officials have already been submitted to you:

:/.

Celso Atzeni
Francesco BERTI
Asedeo GIANNINI
Elvezio MORUCCI
Augusto PETTITA
Franco VIDA

Nino LUINO
Pietro D'ALESSANDRO
Leone GILDINI
Arcangelo PATERZO
Francesco PANDOLY
Gino ZERBINI

Company and political connections of the above are shown on their schede.

5. Information has recently reached this department that 70 Via della Prezza has been made the Headquarters of a newly formed "Association of Insurance Companies" under the presidency of Giuseppe RANIERI BABONE (see scheda in this name). Nothing is known of this Association, or the reasons why it has been formed, apart from an alleged intention to perform "Sindacal" (? Labour) work.

6. There are too many persons in the above lists who are not above suspicion, to give the premises an an entirely unblemished reputation. The Government officials concerned are not happy as to the type of work being assumed by the new Association and have expressed a wish for an investigation.

7. The possibility that former promises of the Federazione are being used for harmless and legitimate purposes is not to be lost sight of, but it is felt that a check-up on both personalities and functions performed would not be ^{our} of place.

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

6. There are too many persons in the above lists who are not above suspicion, to give the premises an an entirely unblemished reputation.

The Government officials concerned are not happy as to the type of work being assumed by the new Association and have expressed a wish for an investigation.

7. The possibility that former premises of the Federazione are being used for harmless and legitimate purposes is not to be lost sight of, but it is felt that a check-up on both personalities and functions performed would not be ^{our} of place.

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

1324

785016

To: Major Harvey,
Security Branch,
A.C., R.A.A.C.

Ref: 1/103

Capt. Ellis

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

Date: 8 Nov. 44.

Subject: Associazione Nazionale fra le Imprese
Assicuratrici. Via Della Frezza 70, Rome.

1. Reference the enclosed correspondence.
2. A search of the above premises has been carried out by this section.
3. Nothing of a suspicious nature was found.

Richard Hanni

C.M.F.

Capt.,
Officer i/c 97 F.S. Section.
Intelligence Corps.

Security
Division
Rec'd 10/11
Book No 2806
File No 37504
Action

1323

For Capt Ellis. Security Branch A.C.C.

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

INS/011/F

5 August 1944

Subject: Investigation of Premises
To: Security Branch

Confidential70 Via della Frezza, Rome

1. Reference conversation of 5 Aug (Cap. Ellis - Maj. Severn), it is suggested that an investigation of the above named premises might be carried out for the reasons given below; it is understood that they were not examined on the Allied entry into Rome.

2. The address quoted was the headquarters of the federazione Nazionale Fascista delle Imprese Assicuratrici, a branch of the Confederazione Fascista delle Aziende del Credito e della Assicurazione of 49 Piazza del Gesù.

3. In connection with the several important appointments they hold in insurance companies, schede persons have already been forwarded to you on the following top-ranking members of the Federazione:-

Aldo Paolini	Member di Giunta Esecutiva
Cosimo ARCIDIACONO	Member of Consiglio
Bruno DE MORI	-do-
Ignazio GIGORDANI	-do-
° Pietro Giuseppe VEROI	-do-
Claudio ODEVAINE	President Rome Interprovincial Union

(° Scheda to follow)

Company and other political connections of the above are noted on their scheda.

4. The premises are also the head Offices of "La preservatrice" insurance Company, and also house branches or agencies of:

Italiana Incendio e Rischio Diversi

Italiana Vita

Compagnia di Torino

La Vittoria

La Vittoria Riassicurazioni

in connection with which schede for their following officials have already been submitted to you:

;/. 1322

Celso Atzeni
Francesco BERTI
Amedeo GIANNINI
Elvezio MORUCCI
Augusto PETTITA
Franco VIDA

Nino BRUNO
Pietro D'ALESSANDRO
Leone GHIDINI
Arcangelo PATURZO
Francesco PANDOZY
Gino ZERBINI

Company and political connections of the above are shown on their schede.

5. Information has recently reached this department that 70 Via della Frezza has been made the Headquarters of a newly formed "Association of Insurance Companies" under the presidency of Giuseppe RANIERI BABONI (see scheda in this name). Nothing is known of this Association, or the reasons why it has been formed, apart from an alleged intention to perform "Sindacal" (? Labour) work.

6. There are too many persons in the above lists who are not above suspicion, to give the premises an entirely unblemished reputation.

The Government officials concerned are not happy as to the type of work being assumed by the new Association and have expressed a wish for an investigation.

7. The possibility that former premises of the Federazione are being used for harmless and legitimate purposes is not to be lost sight of, but it is felt that a check-up on both personalities and functions performed would not be ^{out} of place.

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

In quanto all'attività sindacale,
l'Associazione studia tutte le questioni
riguardanti il personale dipendente
delle varie imprese associate ed
ha a questo fine uno speciale
consulente nella persona del dott.
Mileani.

L'Associazione tratta prevalentemente
i problemi tecnici ed economici
che interessano tutta la categoria
degli assicuratori.

Roma 30 ott 1964 av. Ranieri Battani

L'avv. Aldo Baccini era l'ora la
professione ad Ancona ed era presi-
dente della federazione nazionale
fascista delle imprese assicuratrici.

Cosimo Arcidiacono era direttore
generale delle Assicurazioni d'Italia,
società collegata con l'Istituto Na-
zionale delle Assicurazioni. La
sua posizione si presentemente in
sospeso in attesa di conoscere
se la legge sull'epurazione sia
applicabile alle imprese assicu-
ratrici.

Quarino Giordani era direttore generale
dell'Istituto Nazionale delle Assi-
curazioni. Il governo repubblicano
fascista nominò commissario
straordinario presso l'Istituto
il sig. Erosio e direttore
generale il sig. Emilio Aldini.
Il Giordani è stato successivamente
eliminato.

uari presso l'Istituto Brucki e
Bianchini.

Pietro Giuseppe Veroi era ammini-
stratore delegato del Banco di Roma
presso il quale è stato nominato
un commissario straordinario.

Claudio Colvaine è direttore della
Rivista Admistrativa di Sicurezza, so-
cietà di assicurazione con sede a
Torino, ed è preposto agli uffici
di Roma, ove esercita tuttora
le sue funzioni.

L'assicurazione nazionale della
Impresa di Assicurazione si è
costituita in Roma il 30 agosto
del corrente anno mediante atto
rogato dal notaio Capi, rogato
in duplice e pubblicato secondo
comunicato al Comando Militare
e al Ministero del Lavoro, Industria
e Commercio. (Inferenza)

785016

SJE/nb

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

4

22 August 1944

SB/118
37504

Subject : Occupation of private premises

To : Regional Commissioner, Region 4
(Real Estate Section)

1. The attached letter deals with the occupation of apartments Nos. 7 and 8 in Via Flaminia 380, and is in the nature of an appeal.
2. Forwarded for your attention please.

S.J. Harvey
S.J. HARVEY,
Major,
Security Branch.

1320

SJH/nb

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
C.M.F.
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

(3)

Ref : SD/375.04

31 October 1944

Subject : Petition of BARUCCI Gino and Bice, lessees of a hotel
in Aquila

To : Legal Sub Commission

1. With reference to the attached petition.
2. The document first went to Abruzzi - Marche Region who are "an fait with the Security angle locally.
3. It is observed that Setta, the person complained of, is the Legal Representative of the Company owner of the premises, and this petition is the culmination of a bitter feud between them.
4. The only Security question we have to consider is whether anyone is now a danger to Allied Military Security, and I can see nothing in this petition which leads me to think so.
5. I therefore suggest it be dealt with as a dispute between two antagonistic Italians over property occupied successively by the Germans and the Allies.

1319

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

CONFIDENTIAL

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HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

Security

ACC/4017/L.

ES/pa.
27 Oct 44.SUBJECT : Petition of BARUCCI Gino and Bice, lessees of a hotel in
Aquila.

TO : Public Safety Sub-Commission .

1. The enclosed petition is forwarded to you for examination from
security view point.

A. R. Thackrah
A. R. THACKRAH,
Lt. Colonel,
Italian Branch,
for Chief Legal Advisor.

Security
Division
Rec'd .. 28/10
Book No 2615
File No 37504
Action

1318

785016

HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

Security

ACC/4017/L.

ES/pa.
27 Oct 44.SUBJECT : Petition of BARUCCI Gino and Bice, lessees of a hotel in
Aquila.

TO : Public Safety Sub-Commission .

1. The enclosed petition is forwarded to you for examination from
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Lt. Colonel,
Italian Branch,
for Chief Legal Advisor.

Security
Division
Rec'd .. 28/10
Book No. 2615
File No. 375.04
Action

1318

Copy

To the ALLIED MILITARY GOVERNMENT

Vth Region

A Q U I L A.

The undersigned, husband and wife, GINO and BICE BARUCCI, desirous of being restored in their just and legal rights, have the honor to expose what follows:

Mrs. BARUCCI, by a regular contract of lease with the SAIM (Societa' Anonima Immobiliare) proprietor of the Grande Albergo dell'Aquila, was granted the operation of said Albergo, of the annexed Cafe' Bar, Albergo Diurno and all annexed and depending services. The said lease is still in force legally, as it extended for the period of nine years as of Sept. 1st 1942. Not having been cancelled by any legal measure or act, not having Mrs. Barucci made renunciation to it in any form or manner, the said lease is de facto in full force and validity, so much so that all the licences for the operation and various services annexed are still in the name of Mrs. Barucci whose owner she is under every respect. All the furnishings, provisions, linen, porcelaines, glass ware, cutlery, kitchen implements and utensils and sundry other articles of use are the property of Mrs. Barucci who purchased and installed them in the establishment.

In course of contract, certain divergencies arose between Mrs. Barucci and Mr. Francesco Setta, who was and is the legal representative of the company owner of the premises. Owing to unfounded pretensions advanced by the said Setta, and to claims in the part of Mrs. Barucci, the SAIM not having complied fully to the requirements of the lease. In Mr. Setta's side the matter consisted in his desire to cancel the contract on account of the changed general conditions of cost and values. On such pretensions and grounds is pending a legal case before the civil tribunal of Aquila. In order to arrive at his scope Mr. Setta, whose shrewdness is well known, as well as his lack of scruples with parties having been in business intercourse with him, he resorted to all ways and means. In a particular manner Mr. Setta inaugurated a system of gaining the collaboration of the personnel of the establishment with alluring promises of positions and compensations advantageous to them, whenever he could succeed in getting read of the Barucci lease. However, not finding the way clear to reach his end, he resorted to the intervention of the Germans in a very diabolic manner. As a matter of fact, the porter of the hotel, whom Setta had gained to his side, a certain Umberto Boni, (who had been the first party in town to establish contacts with the Germans) was induced to denounce Mr. Barucci as an anti nazist. In consequence of such denunciation, on Sept. 18th 1943, the said Boni reported to Lieutenant Klausner, then in command, that Barucci had sheltered in the hotel British prisoners, and that he had been instrumental in causing the escape from the city of Major Curcio and Lieutenant Fontana of the Carabinieri whom the Germans intended to arrest together with General De Paris. Major Curcio in fact had hid in various localities

establishment.

In course of contract, certain divergencies arose between Mrs. Barucci and Mr. Francesco Setta, who was and is the legal representative of the company owner of the premises. Owing to unfounded pretensions advanced by the said Setta, and to claims in the part of Mrs. Barucci, the S.A.I.M. not having complied fully to the requirements of the lease. In Mr. Setta's side the matter consisted in his desire to cancel the contract on account of the changed general conditions of cost and values. On such pretensions and grounds is pending a legal case before the civil tribunal of Aquila. In order to arrive at his scope Mr. Setta, whose shrewdness is well known, as well as his lack of scruples with parties having been in business intercourse with him, he resorted to all ways and means. In a particular manner Mr. Setta inaugurated a system of gaining the collaboration of the personnel of the establishment with alluring promises of positions and compensations advantageous to them, whenever he could succeed in getting read of the Barucci lease. However, not finding the way clear to reach his end, he resorted to the intervention of the Germans in a very diabolic manner. As a matter of fact, the porter of the hotel, whom Setta had gained to his side, a certain Umberto Boni, (who had been the first party in town to establish contacts with the Germans) was induced to denounce Mr. Barucci as an anti-Nazi. In consequence of such denunciation, on Sept. 18th 1943, the said Boni reported to Lieutenant Klausner, then in command, that Barucci had sheltered in the hotel British prisoners, and that he had been instrumental in causing the escape from the city of Major Curcio and Lieutenant Fontana of the Carabinieri whom the Germans intended to arrest together with General De Paris. Major Curcio in fact had hid in various localities and Fontana reached Rome where, subsequently, was arrested and found his death in the massacre of the Fosse Ardeatine on March 24th 1944. General De Paris was induced to present himself hoping to save his son who had been arrested as hostage, both the general and his son being afterwards brought to Poland.

On the evening of Sept. 18th, Mr. Barucci was seized and arrested in his hotel which had been surrounded by a considerable body of parachutists under Klausner's command thence being taken to the barracks of the 18th Regiment Artillery. During the night the unlucky prisoner was twice told that he was going to be shot on a charge of high treason, and on the following days this news was spread in the city by the Germans themselves. Luckily, Mr. Barucci owed, instead, his safety to the very criminal deeds of Lieutenant Klausner.

Klausner not only ordered his men to pillage the provisions to be found in the hotel which was punctually done by loading everything on trucks which cleared away, but, pistol on hand, the Lieutenant obtained the keys of the safe from which he removed all valuables and moneys as well as cheque books. On the following days Klausner proceeded to the banks to withdraw the existing deposits of funds in the name of the Barucci couple, and while the Credito Italiano and the Banca Nazionale del Lavoro refused to adhere to the request, the Banco di Napoli, against a statement that Barucci had been executed and his belongings confiscated, honoured a cheque signed by Klausner for the entire deposit amounting to Lire 86,490.50.

Lieutenant Klausner evidently only took care in the stolen moneys, apparently without reporting to any superior command, and only sought to conceal track of

Barucci's status in order to avoid possible claims on his part. As a matter of fact, Mr. Barucci, ten days after his arrest, was carried to S. Oreste, on the mount Soratte, where the German general headquarters were then stationed, and there he was delivered to the Maresciallo of the Carabinieri with orders to guard him at the disposal of the German S.S. By the Carabinieri Mr. Barucci was transferred to the judicial prison of Civita Castellana, whence afterwards was liberated by the intervention of the local Pretore and the Podesta' after due ascertainment that no denunciation of facts had been filed anywhere against him, as it was corroborated in the presence of the German command upon his liberation.

The requisition of the Grande Albergo followed Mr. Barucci's arrest, although the operation of the establishment continued under the forced supervision of Mrs. Barucci for a brief period, until the lady too was ousted from it under pretext of lack of confidence in her, and the operation of the hotel was placed in the hands of a Mr. Romano De Johnson who was depicted as a persona grata, remaining, however, the operation on behalf of Mrs. Barucci, who naturally will reserve to herself the right of claims for mismanagement and consequent financial losses.

Not yet satisfied of the above results, Mr. Setta, did not desist from his work of corruption of the personnel, associating to himself the cooperation of the said De Johnson, so much so that at the instigation of these two gentlemen, and that of the porter Boni, Mrs. Barucci was repeatedly threatened of arrest by the Germans for pretended sabotage having attempted to avoid the pillage of part of the hotel's furnishings and provisions. By the end of October the German command ordered Mrs. Barucci to leave entirely and ultimately the hotel premises, the whole being handed over to Mr. Setta who thus saw fulfilled his desires. He therefore took possession of the establishment with all the furnishings and provisions belonging to Mrs. Barucci without any form of indemnity to her and even depriving her of the possibility to make an accepted inventory of her belongings.

Mrs. Barucci subsequently proceeded to Rome to rejoin her husband, even to avoid persecutions by the Germans, and as soon as she has been able to obtain permit to return to Aquila she came to claim reintegration to her just right. With this object in mind, she now applies to the Allied Military Authorities asking to be assisted in the restoration of her rights severed by the machinations of the above mentioned individuals and perpetrated violently by the Germans. She asks reintegration and reinstatement in the operation of the Grande Hotel with all its annexes and dependencies and all things existing thereto belonging to her as well as to be indemnified for what may be missing or damaged.

At the same time Mrs. Barucci claims that, after due verification of her status all payments and dues to be made by the Allied authorities for the period of their requisition of the Grande Albergo be made to her as the sole person entitled to such payments and dues, in accordance to her original contract of lease.

Mrs. Barucci further wishes to declare that she reserves all rights to propose claims against parties eventually responsible for losses and damages to her properties, without prejudice of the preexisting controversies which will follow their normal course.

The above facts and statements may be proved and corroborated by the following persons:

- 1) MARIPLETTRI Raffaele Aquila
- 2) LA ROCCA Emanuele "

785016

De Johnson, so much so that at the instigation of these two gentlemen, and that of the porter Boni, Mrs. Barucci was repeatedly threatened of arrest by the Germans for pretended sabotage having attempted to avoid the pillage of part of the hotel's furnishings and provisions. By the end of October the German command ordered Mrs. Barucci to leave entirely and ultimately the hotel premises, the whole being handed over to Mr. Setta who thus saw fulfilled his desires. He therefore took possession of the establishment with all the furnishings and provisions belonging to Mrs. Barucci without any form of indemnity to her and even depriving her of the possibility to make an accepted inventory of her belongings.

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The above facts and statements may be proved and corroborated by the following

persons:

- | | | |
|----|----------------------|--------|
| 1) | MARLETTINI Raffaele | Aquila |
| 2) | LA ROCCA Emanuele | " |
| 3) | LIBERATORE Pietro | " |
| 4) | ARACCI Giuseppe | " |
| 5) | FAVESIO Lino | " |
| 6) | BRIGIDI Tina | " |
| 7) | Dr. SPERDIANI Pompeo | " |
| 8) | BONNET Germana | " |

(present address to be furnished later)

Aquila October 17th 1944.

Gino BARUCCI Vice BARUCCI Albonetti.

1316

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

(2)

Ref. : 375.04

19 September 1944

Subject: Investigation of premises.

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

1. Would you please forward to this Office any information you may have concerning premises as To, Via della Frezza


JOHN A. MCKAY,
Major,
Security Branch.

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
Insurance Department
APO 394

INS/O11/F

18 September 1944

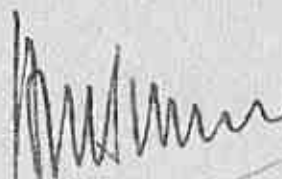
SUBJECT : Investigation of Premises

TO : Security Branch

May a reply now be given to our INS/O11/F dated
5 August regarding premises at 70, Via della Frezza.

#1531

Security
Branch
Rec'd 18 Sept
Book No. 2119
File No. 375.04
Action



Maj Ra.

Major R.A.S.C.

Insurance Department

Finance Sub-Commission.

1314

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

14 July 1944

14 July 1944

SUBJECT : Sequestration of Allied property

TO : Director Security Branch

The English occupation Authorities in Rome have nominated several anti-fascist traders they trusted for the revision of the work of those, who, nominated by the Fascist Government, have sequestered Italian firms with important English or American participation.

Example : A Society with an important participation of American capital where it would be necessary to nominate immediately a reviser is the "Compagnia Generale d'Elettricità, Via Torino, 98 - Rome. The fascist sequesterator, ex Under-Secretary of the Fascist Government, On. Pennavaria, still occupies his post. For his convenience he has transferred the office from Milan to Rome.

In order to control the fascist work of sequestration in this Society, it would be indicated to nominate one of the under mentioned persons.

Comm. Rag. Salvatore Milazzo - He has collaborated with the deceased On. Vincenzo Giuffrida. He is in relation with the most important personalities of the anti-fascist parties. He fought in the war 1914-18 as Captain in the "2 Granatieri".

Dott. Raffaele Galano : First Secretary by the Finance Ministry - General State Account - General Inspectorship of Economic Affairs. He took the doctorate in economical and commercial sciences. He did not follow his office to North Italy. He has already been reviser of the Pirelli Society.

Dott. G. Favorini : Commercial Doctor. He was for many years account reviser by the "Azienda Generale Italiana Petroli". He is very competent for administration and accounts.

Rome, 3 July 1944

P.S. The address of the above mentioned persons can be found at "Società Italiana per Azioni, via Regina Elena, 36. Tel. No 489.20.- 481122

P.T.O.

785016

HEADQUARTERS
ALLIED COMMISSION
1st IND
SECURITY BRANCH
A.P.O. 394

Ref. : SB/375.01
HQ. A.C.C. Security Branch A.P.O. 394
To: Property Control R.A.C.

14 July 1944

This information comes from good source. It
may be of interest to you.

N.M. MACKENZIE
Lt.
Security Branch

The English occupation authorities in Rome have nominated several anti-fascist leaders they trusted for the revision of the work of those, who, nominated by the Fascist Government, have represented Italian firms with important English or American participation.

Example : A Society with an important participation of American capital where it would be necessary to nominate immediately a reviewer is the "Compagnia Generale d'Industria, Via Torino, 28 - Rome. The lastest representative, an under-secretary of the Fascist Government, Gen. Pennavaria, still occupies his post. For his convenience he has transferred the office from Milan to Rome.

In order to control the Fascist work of representation in this Society, it would be indicated to nominate one of the under mentioned persons.

Gen. E. Salvatorelli - He has collaborated with the Fascist Government. He is in the position of the anti-fascist parties. He fought in the war 1914-18 as Captain in the "Granatieri".

Gen. E. Salviati - He has collaborated with the Fascist Government. He is in the position of the anti-fascist parties. He fought in the war 1914-18 as Captain in the "Granatieri".

Gen. E. Salviati - He has collaborated with the Fascist Government. He is in the position of the anti-fascist parties. He fought in the war 1914-18 as Captain in the "Granatieri".

Rome, 1 July 1944

P.S. The address of the above mentioned persons can be found at "Bozze Italiane per Azioni, via Regina Elena, 36. Tel. No. 49.20. - 49.1122

785016

sequestration
sequestration of Allied property
Director Security R. & L.

TO

The English occupation Authorities in Rome have nominated several anti-fascist traders they trusted for the revision of the work of those, who, nominated by the Fascist Government, have sequestered Italian firms with important English or American participation.

Example: A Society with an important participation of American capital where it would be necessary to nominate immediately a reviser is the "Compagnia Generale d'Elettricità, Via Torino, 98 - Rome. The fascist sequestrator, ex Under-Secretary of the Fascist Government, On. Pennavaria, still occupies his post. For his convenience he has transferred the office from Milan to Rome.

In order to control the fascist work of sequestration in this Society, it would be indicated to nominate one of the under mentioned persons.

Comm. Rag. Salvatore Milazzo - He has collaborated with the deceased On. Vincenzo Giuffrida. He is in relation with the most important personalities of the anti-fascist parties. He fought in the war 1914-18 as Captain in the "2 Granatieri".

Dott. Raffaele Galano : First Secretary by the Finance Ministry - General State Account - General Inspectorship of Economic Affairs. He took the doctorate in economical and commercial sciences. He did not follow his office to North Italy. He has already been reviser of the Pirelli Society.

Dott. G. Favorini : Commercial Doctor. He was for many years account reviser by the "Azienda Generale Italiana Petroli". He is very competent for administration and accounts.

Rome, 3 July 1944

P.S. The address of the above mentioned persons can be found at "Società Italiana per Azioni, via Regina Elena, 36.
Tel. r. 489.20. - 481.122

Ref 275.04

To PROPERTY CONTROL, R.F.C.

This information comes from a good source. It may be of interest to you

important person... in the war 1914-18 as Captain in the "2 Granatieri".

Dott. Raffaele Galano : First Secretary by the Finance Ministry - General State Account - General Inspectorship of Economic Affairs. He took the doctorate in economical and commercial sciences. He did not follow his office to North Italy. He has already been reviser of the Pirelli Society.

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Rome, 3 July 1944

P.S. The address of the above mentioned persons can be found at "Societa Italiana per Azioni", via Regina Elena, 36.
Tel. n. 489.20. - 481.122

Ref. 375.04

To PROPERTY CONTROL, R.A.C.

This information comes from a good source. It may be of interest to you.

WMM acken. H. 1312
A.C.C. Security 14/7/44.

Le Autorità Inglesi di occupazione in Roma, hanno provveduto a nominare dei commercialisti antifascisti, di loro fiducia, per la revisione dell'operato dei sequestratari (nominati dal Governo fascista) di aziende italiane con larga partecipazione di capitale inglese od americano.

Esempio : di una tale Società = con larga partecipazione di capitale americano = a cui subito dovrebbe essere nominato un revisore, è la "Compagnia Generale di Elettricità" via Torino 98, Roma, di cui il sequestratario fascista, ex sottosegretario del Governo fascista, On. Pennavaria = tutt'ora in carica, ha trasferito l'ufficio di Presidenza, (per suo comodo) da Milano a Roma.

Per la revisione dell'operato del sequestratario fascista di tale compagnia sarebbe indicato uno dei seguenti signori :

Comm. Rag. Salvatore Milazzo
ha collaborato col defunto On. Vincenzo Giuffrida. Ha vaste relazioni con i maggiori esponenti dei partiti antifascisti; ex combattente della guerra 1914/1918 come Capitano del 2° Granatieri.

Dott. Raffaele Galano
Primo Segretario presso il Ministero delle Finanze = Ragioneria Generale dello Stato = Ispettorato Generale affari economici. Laureato in scienze economiche e commerciali. Dottore commercialista. Non ha seguito il suo Ministero nell'Italia settentrionale. Ha già fatto il revisore presso la "Pirelli" Società per Azioni.

Dott. G. Favorini
Dottore commercialista. Fu per lunghi anni revisore di conti presso l'Azienda Generale Italiana Petroli. E' un elemento prezioso per ragioneria ed amministrazione.

Roma, 3 luglio 1944

di capitale americano = a cui subito dovrebbe essere nominato un revisore, è la "Compagnia Generale di Elettricità" via Torino 98, Roma, di cui il sequestratario fascista, ex sottosegretario del Governo fascista, On. Pennavaria = tutt'ora in carica, ha trasferito l'ufficio di Presidenza, (per suo comodo) da Milano a Roma.

Per la revisione dell'operato del sequestratario fascista

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Comm. Rag. Salvatore Milazzo

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Dott. Raffaele Galano

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Dott. G. FAVORINI

Dottore commercialista. Fu per lunghi anni revisore di conti presso l'Azienda Generale Italiana Petroli. E' un elemento prezioso per ragioneria ed amministrazione.

Roma, 3 luglio 1944

1111

P.S. = L'indirizzo dei predetti signori è presso la "Sorveglianza"

Società Italiana per Azioni, via Regina Elena, 36.

Telefono n° 489.290 - 481.122

Informant: A1.

0 4 7 9