

ACC 10000/143/2347

606

CARABINIERI REPORTS

July 1944 - July 1945

SECURITY BRANCH

FILE

MINUTE SHEET

No. of sheet	Date	File No. of		From whom	Subject
		Ans'd Ltr.	To whom		
1.	20 Feb				Melvin Ligatovic, dentist (Walteroff Rodriguez Englewood, Leno)
2	20 Apr				Providence for Bartolomeo Shelton & Milton, Boston
3					ALLEGED DEAL IN WMD Tpt.

4291

100000 / 4 43/2347

THIS FOLDER
CONTAINS PAPERS
FROM JULY 64
TO JULY 65
CATALOGUE.

CONFIDENTIAL

276 FSS

Phone 478445 Ext

Ref: SEC/12

Jul 45

To: OC 75 SIB
HAAC→ Maj HARVEY
Security Branch
HQ Allied Commission
(for information)Subject: Alleged deal in WD Tpt

1. Atc is a copy of a report by NCO of this Sec setting out results of a preliminary investigation into information obtained on the matter.

2. As the case now appears to be outside the province of this Sec and of SIB interest, the matter is herewith brought to your notice.

FIELD.

Capt.,
Int Corps.

4290

Subject: UD Transport: alleged traffic dealings.

To: OOI, -76 T.S.S.

1. I beg to submit the following information received from an interested source and the results of a prime facie investigation into the matter.

A Signorina FALCHINO Giuseppina has been for some time rather successful in business deals resulting in satisfactory profits for her financial backers.

Somehow she gained the information that Allied trucks were being sold or distributed to public services and firms which needed transport for the supply of public needs.

She canvassed amongst people and firms for subscribers who would trust her to obtain for them vehicles at prices ranging from 1.00.000 to 1.400.000 lire each.

Source of this information contributed 1.00.000 lire plus a bank draft for 700.000 lire for a share in a fleet of 6 trucks which would then be used at an advantage.

After a time, however, the delivery of trucks did not materialise and anxious creditors sought restitution of their money from Signorina FALCHINO. This person either did not intend or was not in a position to return the money received and consequently she was sued by some of her creditors.

She was not detained by the Police as a result of this action taken because she promised restitution by the end of June 45.

A suggestion was made that, owing to her connections even in the Questura, she was most likely to avoid arrest.

Enquiries were made at the Questura: a Commissario ANGILLILLA of the Squadra Mobile was interviewed.

He stated that FALCHINO had been sued by her creditors, that a dossier had been gathered and sent along to the Procura del Regio at the Palazzo di Giustizia where a case was being prepared against her. A Dr. LINDI was dealing with the matter. As the documents were sent to the Procura del Regio at the end of June, the Questura had taken no action against her and consequently she was still at liberty.

ANGILLILLA stated that:

i) an approximate total of 1.000.000 lire was involved. 4289
ii) FALCHINO had signed a statement in duplicate to the effect that she would either satisfy her creditors by the end of the month or that "in the case of absolute and unavoidable necessity" she would disclose the name of a well established and high placed personality who was responsible for the affair.

iii) FALCHINO had actually stated that she had gone to NAPLES to get the promised trucks but their prices had increased and in the circumstances the deal had not been made. The money was in the possession of the "personality" who for some reason was unwilling to part with it.

and being in business deals resulting in satisfactory profits for her financial backers.

Somehow she gained the information that Allied trucks were being sold or distributed to public services and firms which needed transport for the supply of public needs. She canvassed amongst people and firms for subscribers who would trust her to obtain for them vehicles at prices ranging from 1.00.000 to 1.400.000 lire each. Source of this information contributed 1.00.000 lire plus a bank draft for 700.000 lire for a share in a fleet of 6 trucks which would then be used at an advantage. After a time, however, the delivery of trucks did not materialise and anxious creditors sought restitution of their money from Signorina PALOMBO. This person either did not intend or was not in a position to return the money received and consequently she was sued by some of her creditors. She was not detained by the Police as a result of this action taken because she promised restitution by the end of June 45. A suggestion was made that, owing to her connections even in the Questura, she was most likely to avoid arrest.

2. Enquiries were made at the Questura: a Commissario ANGELILLA of the Squadra Mobile was interviewed.

He stated that PALOMBO had been sued by her creditors, that a dossier had been gathered and sent along to the Procura del Regno at the Palazzo di Giustizia where a case was being prepared against her. A Dr. LAURI was dealing with the matter. As the documents were sent to the Procura del Regno at the end of June, the Questura had taken no action against her and consequently she was still at liberty.

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At the Questura a Commissario MARCONO also dealt with the case at the time.

3. Dr. LAURI of the Procura del Re at Palazzo di Giustizia was interviewed on 4 Jul 45.

He stated that he had heard of the case but that he had not had time to look through it. The dossier, however, was found near his desk and when confronted with the facts already known by him he confirmed from documents the information given in para 2 (ii) above and the impression was gained that he already knew of the case.

He admitted that the case appeared of unusual and financially considerable importance and stated that he would take initial

action.

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action within the week but could not allow the documents to be viewed unless an official application were made via the usual channels.

Apart from the fact that the case against Signorina PALCHERO may become one of common fraud if she cannot produce her deus ex machina in the shape of a "high placed personality" - if and when she is threatened with jail - the matter may be of interest to Allied Authority inasmuch as:

- (i) Allied WD transport is involved in profit making deals.
- (ii) Whatever arrangements may have been made by Allied Authority to dispose of WD transport for civilian use, it is apparent that Signorina PALCHERO's methods suggest a "racket" in the execution of which she relies on the protection of well placed people, so much so that she is reported as being rather defiant.
- On 4 Jul 45 a request was made through Comisario A. MICHOLINI at the request to have her call at this office for an interview. She has not been seen.
- (iii) It may be of interest to know whether such a personality does exist and, if so, whether he is a civilian or a member of the Allied forces or finally whether there may be a combination of both.

I respectfully suggest, therefore, that AIA be informed of this matter for consideration and action if deemed necessary.

5 Jul 45

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Legione Territoriale dei Carabinieri Reali di Roma
 -- Gruppo Estero --
 n. 10/110-1 di prot./110
 Roma, 11 26 aprile 1945
 Oggetto: incidenti tra partigiani italiani e militari inglesi.

Alla R. Prefettura di
 e, per conoscenza:

Al Comandante della Legione ca. r.
 Ufficio Servizio.

Roma

Roma

A seguito della segnalazione n. 145/11 del 15 corrente
 della compagnia Estero 14, si comunica:

La sera del 14 corrente, verso le ore 21, nella trattoria gestita da ASCEVERI GIOVANNI di Nazario di anni 35 di Roma, sita in via Torrespasqua e precisamente all'attesa di Cinesità, si trovavano a consumare del vino una decina di militari inglesi non potuti identificare e alcuni avventori del Centro Raccolta profughi stranieri di Cinesità. -- Fra costoro, si trovava anche tal MALTON MARCO, fu Filippo, nato a Roma il 6 luglio 1888 e già domiciliato in borgata Tefella, la moglie CONDAN ROSSA fu Alfredo, nata a Marsiglia il 4 giugno 1910 ed il figlio di primo letto di quest'ultima, LAVALLI JEAN, fu Mario, nato a Marsiglia, di anni 18, che sedevano ad un tavolo posto presso l'ingresso del locale, mentre i militari inglesi erano raggruppati in altri tavoli, più in fondo, insieme ad alcune donne di nazionalità pure francese. --

Ad un certo momento entrava nel locale il partigiano italiano PIETRO GIOVANNI, di Pietro, nato a Massa Apuina il 26.5.1920, attualmente pure profugo a Cinesità -- pedigione n. 18 --, il quale avvicinandosi al tavolo, gli tendeva la mano con fare epistolare. -- La madre del Lavalli, signora CONDAN, donna di 48 anni e prepotente, vedeva per l'atteggiamento assunto il suo

alla R. Prefettura di
e; per conoscenza:

Al Comando della Legione CC.RR.
Ufficio Servizio.

Roma

Roma

A seguito della segnalazione n. 148/11 del 15 corrente
della compagnia Esterna 12, si comunica:

La sera del 14 corrente, verso le ore 21, nella trattoria gestita da ANTONIO GIOVANNI DI NARDINO di anni 35 da Roma, sita in via Torvejanese o precisamente all'altessa di Cinecittà, si trovavano a consumare del vino una dozzina di militari inglesi non potuti identificare o alcuni avventori del Centro Raccolta profughi stranieri di Cinecittà. Tra costoro, si trovava anche tal MALCOLM HAMILTON, fu Filippo, nato a Roma il 6 luglio 1931 e già domiciliato in borgata Tufello, la moglie EDMUND ROSE fu Alfredo, nata a Marsiglia il 4 giugno 1910 ed il figlio di primo letto di quest'ultimo, LAFAILLE JEAN, fu Mario, nato a Marsiglia, di anni 15, che sedevano ad un tavolo posto presso l'ingresso del locale, mentre i militari inglesi erano raggruppati in altri tavoli, più in fondo, insieme ad alcune donne di nazionalità pure francese.

Ad un certo momento entrava nel locale il partigiano italiano ANTONIO GIOVANNI, di Pietro, nato a Roma Apparia il 26.9.1930, attualmente pure profugo a Cinecittà - padiglione n. 13, il quale avvicinandosi al Lafaille, gli tendeva la mano con fare spavaldo. La madre del Lafaille, signora Bonar, donna di 42 anni vi va e prepotente, redarguiva per l'atteggiamento assunto il padre, provocando una vivace discussione nella quale finiva per prendere parte anche il Malbor, che veniva a vie di fatto col fuoco, con scambio di piumi. Lo scontro toccò al fuoco, che, fatali alla porta dell'aspirazione, chiamava in aiuto i suoi compagni, mediante fischi convenzionali. In seguito a ciò, dunque o dei partigiani che si trovavano - a loro dire - a passare occasione

- 2 -
nascente da via .orospacenta, irrompono nell'osteria, provocando, per motivi che non è stato possibile conoscere, date le contrastanti versioni fornite dai risanti- una violenta zuffa fra italiani, inglesi e profughi stranieri, con lancio di bottiglie, sedie e sgo-
belli.-

Fra i partigiani intervenuti si sono potuti identificare:

- 1.- Bistric-Alessandrini Franco di Luigi, nato a Trieste il 7.3.1919 (ora farai chiamare Franchi Franco o antonomastico "Tigre") in divisa di tenente dei partigiani;
- 2.- Marconi Benvenuto fu Angelo, nato a Padova il 27.8.1919;
- 3.- Sparavelli Egidio di Paolo, nato a Roma il 24.3.1909, tutti pro-
fughi del Centro Raccolta di Cinescitta.-

Si vuole che alcuni inglesi riportassero nella zuffa lig-
vi lesioni e contusioni, al pari del Papai, del Marconi, dello Sparav-
velli e del Malbor.- Nella circostanza, venivano rivolte minacce da
parte dei partigiani agli inglesi e viceversa, nonché da parte dei
francesi agli italiani.- Sovento principale della rissa lo stato
di avvicinamento in cui tutti, o quasi, si trovavano.- A presiede-
re dal sovento dell'inceduto, si fa noto che la presenza dei parti-
giani nel Centro Raccolta di Cinescitta ha turbato da tempo la tran-
quillità del campo con riflessi sia sui profughi che sui dirigenti
e sul personale di governo, che sono ormai nella impossibilità di
svolgere con la dovuta serenità il loro compito.-

I partigiani, e voluti tali, sono quasi tutti elementi
turbolenti e prepotenti, che per un nonnulla provocano violenti
litii.-

Con la circostanza si esclude pure che i partigiani,
compreso il tenente Malbor, formati dalla P.S. in data 10 cor-
rente, si sono testè costituiti al Centro profughi di Cinescitta,
nonostante gli ordini ricevuti dal Generale dei partigiani lo
stesso giorno 10, di lasciare Cinescitta e di portarsi alla casa
dei Partigiani in Roma.-

4286

1. -- Pietro-Alessandro Frasco di Laigi, nato a Trieste il 7.3.1913 (era forse chiamato Franchi Frasco o autonomamente "Tigre") in divisa di tenente dei partigiani;

2. -- Mareo Benvenuto su Angelo, nato a Padova il 22.5.1913;

3. -- Sparavelli Evidio di Paolo, nato a Massa il 24.2.1903, tutti prigionieri del Centro Raccolta di Cinescittà.--

Si vuole che alcuni inglesi riportassero nella zuffa lievi lesioni e contusioni, al pari dei Russi, dei Mareoni, dello Spornelli e del Balbor.-- Nella circostanza, venivano rivolte minacce da parte dei partigiani agli inglesi e viceversa, nonché da parte dei francesi agli italiani.-- Morante principale della rissa lo stato di avanzamento in cui tutti, o quasi, si trovavano.-- A prescindere dal momento dell'incidente, si fa noto che la presenza dei partigiani nel centro Raccolta di Cinescittà ha turbato da tempo la tranquillità del campo con riflessi sia sui profughi che sui dirigenti e sul personale di governo, che sono ormai nella impossibilità di svolgere con la dovuta serenità il loro compito.--

I partigiani, e volenti tali, sono quasi tutti elementi turbolenti e prepotenti, che per un nonnulla provocano violenti atti.--

Con la circostanza si comincia pure che i partigiani, compreso il tenente Nitric, fuggiti dalla P.S. in data 10 corrente, si sono testè reuniti al Centro profughi di Cinescittà, nonostante gli ordini ricevuti dal Generale dei partigiani lo stesso giorno 10, di lasciare Cinescittà e di portarsi alla Massa del Partigiano in Bona.--

Si rende quindi assolutamente necessario provvedere al loro allontanamento da Cinescittà, onde impedire più gravi fatti e ridare la tranquillità ai profughi, già colpiti da tanto disagio.--

Secondo un calcolo fatto il numero dei partigiani è stato

2/3/37

The following information is being furnished to you for your information and is not to be distributed outside your agency.

Subject: [illegible]

Re: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

ra presenti a Circetia si aggira sulla cinquantina...
 si fa riserva di ammettere l'elenco nominativo dei
 partigiani o presunti tali, che dovrebbero essere allontanati,
 con destinazione però lontana da Roma."

Il Ten. Colonnello Comandante
 F.º: Rinaldo Persanetti

Legione Territoriale dei Carabinieri Reali di Roma

"Ufficio Servizio"

N.47/55-2 di prot./110

Roma, 14 24 aprile 1945

Al Comando Generale dell'Arma dei cc.rr.
 Al Comando della 2ª Divisione dei cc.rr. "Folgore"
 Al Comando della 4ª Brigata dei cc.rr.
 Al Comando Militare Territoriale

7 0 0 8

... per conoscenza a seguito della segnalazione 148/11 del 13
 corrente della Compagna Tribunale."

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148/11

148/11

Legione Territoriale dei Carabinieri Reali di Roma

a Ufficio Servizio

000

N.47/85-2 di prot./110

Roma, 11 24 aprile 1945

Al Comando Generale dell'Arma dei CC.RR.
Al Comando della 2a Divisione dei CC.RR. "Spedagora"
Al Comando della 1a Brigata dei CC.RR.
Al Comando Militare Territoriale

U G M A

... per conoscenza e seguito della segnalazione 145/11 del 15 corrente della Compagnia Tribunali.-

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Il Ten. Colonnello Comandante
Carlo Perinetti



854 di prot.
145/11
145/11

... con destinazione per lo Istante da Roma.

CIVIL POLICE REPORT FOR: 20 July 1944

The named Kelled Agata di Hendrik and Halzelhoff Roelizema Guglielmina Luisa born at Scerabaya fas-New Zeland- on 5 Sept. 1920- unmarried, living in Rome at Via Flaminia 393 has displayed a various and not mentioned activity from her immigration in Italy until today.

Though from her personal documents she passes as a person of property and that her mother has a rent from the Dutch Consulate she had during these years the practise of Kinemas actress teacher, interpret, etc; etc.

She came in Italy in 1938 and lived in Milano Genova, and in December of the same year came in Rome and put up to Pension Svizzera in Via Gregoriana passing afterwards to Via Salaria Corso Trieste 146 and Via Flaminia 393 where she still is.

The 5th June 1941 she went back to Germany and remained there for two months, and another of these journey was on 11 August 1942 remaining there for three months. Those travels were watched by the Italian Police.

Protestant, she became catholic on 21 June 1943 and asked the Italian naturalization who was refused.

She lives with her mother Hazelhoff Roelzema Guglielmina Luisa di Guglielmo and fu Ian Francois born at Scenzarden the 3 January 1883-teacher-.

It is said that she is separated from her husband who lives in Holland from about 20 years.

Very intervisting was her activity during the nazist period in Italy. In December 1943 she went to Teramo at the Command of German Police (Platzkommandatur Teramo der Mil. Kdtr 1017 abt I e Dienststelle Feldpostnummer 47-886) as interpreter where she remained coming often here in Rome.

Her activity developed with great zeal was very ungrateful against the local population.

A carbineer escaped from Arms went often to Teramo to buy foods for patriots and was a day arrested by German Police. He knew her well and once heard her esclaming hinting to prisoners: " those are all to be shoot".

Enquire cannot give more details as we cannot have communications with Teramo but as it seems that in this present moment she is undertaken by a Command of Allied in the Ministero Interni we signalize the case for the necessary provision.

Il Tenente Colonnello Comandante - signed: Carlo Perinetti

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CIVIL POLICE REPORT FOR/19 July 1944

The Italian envoy of Embassy at Lisbona is Lanza d'Aieta dei Principi di Trabia Marquis Blasco

Son of the King's master of ceremony, creature of Ciano at whom he has to be grateful for his run in the career (he arrived at 5th. degree in eleven years when his colleagues are only arrived at 7th. degree)

He had the charge of Chief of Cabinet of Ciano while he still was at 6th^{1/2} degree (a thing never happened in the Foreign Minister) when in April 1943 Ciano went away as Ministry he was transferred with him at the Embassy of the Holy See (and passed at 5th. degree)

A few days afterwards 25 July D'Aieta was appointed as Counsellor at the Legation of Lisbona.

Dissembling to not even salute his chief but carrying two heavy valises full of jewels and documents he arrived at the airport of Lisbona refusing all porter and carrying them himself until the car.

Squadrista-Marcia su Roma-Sclerpa Littorio-now still at Lisbona he has such an antifascist attitude to disgust even Allied.

He is disliked by all his colleagues at Ministrer.

Il Ten/Colonnello Comandante
Signed: Carlo Perinetti

Carabinieri

copy to : Maj. Battersbey.
Col. Fiske
Maj. Heath

J.R. POLLOCK
Lt. Colonel
Chief Public Safety
Rome

4283

Copy to Political Section.
25.7.44
1260

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Ist. IND.

FILE N. : - PS/

Public Safety Divn. AMG. Rome Region Hq. 23 July 1944

Copy to :- Col. Poletti for information

- Adjutant Rome Region
for information of Division concerned
- Brig. Low
- Col. Kirk Public Safety Sub-Commission
- Provost Marshal
- Lt. Litsius Black Market Control

J.R. POLLOCK

Lt. COLONEL

Chief, Public Safety Division

Copy to only Major Battersbey,
Col. Fiske
Major Heath

Carabinieri

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