

ACC 10000/143/2567 149 A

ENEMY AGENTS

JAN. - OCT. 1944

SECURITY DIVISION
FILM
MINUTE SERIES

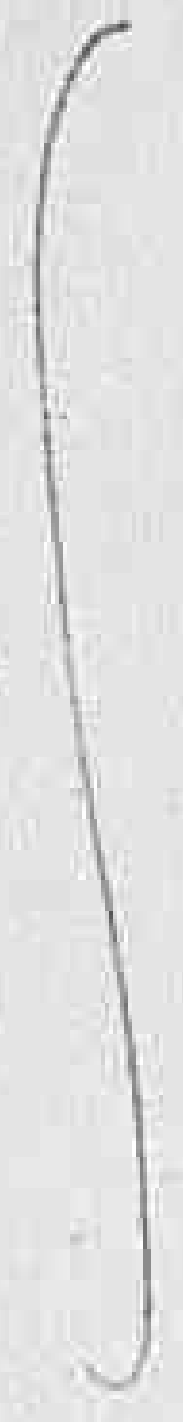
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44	-	-	-	BENEDOTTO
45	-	-	-	ENEMY AGENTS
46	-	-	-	VITUCCO
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51	-	-	-	PARATORE, ATTILIO
52	-	-	-	FORWARDING OF LETTER VIVIANI.
				SARTOLINI, ALVARO

[Faint, illegible handwritten notes and bleed-through from the reverse side of the page.]

- 43 - GIOMI BENEDETO
- 44 - ENEMY AGENTS
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- 46 - ENEMY AGENTS
- 47 - SERRA MIRANDA
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149 "A"



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THIS FOLDER
 CONTAINS PAPERS
 FROM JAN 1944
 TO OCT
 CATALOGUE.

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UNITED STATES GOVERNMENT

SECRET

SAFETY

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

(SECURITY)

B.389.704/L.

Security	23 Oct 44.
Division	28/10.
Spec'd	2619
Book No.	H9
File No.	
Author	

SUBJECT : Enemy Agents.

TO : Distribution below.

(46)

The following enemy agents may have already crossed, or are expected to cross the lines into A.C.T. on sabotage missions. They all underwent a course of instruction in sabotage at VEHICE.

CELENO Italo.

Age 15; height 1.60 m.; weight 60 kgs.; hair black, combed straight back; eyes brown; nose long and turned down at end; mouth normal, lower lip protruding; face long; build medium to robust; very impetuous, a dangerous type. Comes from MILAN and has relatives at BARI.

CURTINI Mario.

Age 15; height 1.62 m.; weight 50 kgs.; hair brown, straight, uncombed; eyes brown; nose regular but small; mouth regular; face small; complexion medium; build very slight; walks on his toes. Born in CINE, comes from MILAN.

CELAVICATTI Gbello.

Age 16; height 1.65 m.; weight 67 kgs.; hair, black, thin and wavy; eyes black; nose normal; mouth big; face flat, big head; complexion dark; build medium; has scar, exact spot unknown. From MILAN.

ESQUERINO Rolfo.

Age 16; height 1.67 m.; weight 57 kgs.; hair black, short, combed in pompadour; eyes black; nose very small; mouth normal; face flat, baby face; complexion dark; build normal; quick-tempered; speaks very fast; walks like a girl. From MILAN.

LE DI Lamberto.

Age 17; height 1.70 m.; weight 73 kgs.; hair brown, long, wavy, combed back; eyes brown; nose and mouth normal; face round with pointed chin; complexion dark; build medium; wears sideboards very long, and has thick bushy eyebrows, giving appearance of a perpetual glare; serious face. From MILAN and has relatives in SICILY. Grandfather is German. Thought to have crossed lines area L00L on 7 Oct 44.

SONCHI Claudio.

Age 16; height 1.75 m.; weight 70 kgs.; hair black, short,

CELENO Italo.

Age 15; height 1.60 m.; weight 60 kgs.; hair black, combed straight back; eyes brown; nose long and turned down at end; mouth normal, lower lip protruding; face long; build medium to robust; very impetuous, a dangerous type. Comes from MILAN and has relatives at R.R.L.

GARRATTI Mario.

Age 15; height 1.62 m.; weight 50 kgs.; hair brown, straight, uncombed; eyes brown; nose regular but small; mouth regular; face small; complexion medium; build very slight; walks on his toes. Born in CUREO, comes from MILAN.

CHELVICATTI Othello.

Age 16; height 1.65 m.; weight 67 kgs.; hair, black, thin and wavy; eyes black; nose normal; mouth big; face flat, big head; complexion dark; build medium; has scar, exact spot unknown. From MILAN.

ESCUARIPO Arnolfo.

Age 16; height 1.67 m.; weight 57 kgs.; hair black, short, combed in pompadour; eyes black; nose very small; mouth normal; face flat, baby face; complexion dark; build normal, quick-tempered; speaks very fast; walks like a girl. From MILAN.

LE DI Lamberto.

Age 17; height 1.70 m.; weight 78 kgs.; hair brown, long, wavy, combed back; eyes brown; nose and mouth normal; face round with pointed chin; complexion dark; build medium; wears sideboards very long, and has thick bushy eyebrows, giving appearance of a perpetual glare; serious face. From MILAN and has relatives in SICILY. Grandfather is German. Thought to have crossed lines area ILLI on 7 Oct 44.

SONCINI Claudio.

Age 16; height 1.75 m.; weight 70 kgs.; hair black, short, combed straight back; eyes black; nose and mouth normal; face round and flat; complexion dark; build robust; has a very calm nature. From MILAN.

VERONESI Marcello.

Age 17; height 1.70 m.; weight 70-75 kgs.; hair black, short, straight up; eyes black; nose long; mouth big; face flat, big head; complexion dark; build medium. From BOLOGNA.

For the I.C. of S., G-2:

DISTRIBUTION: (See Over)

S. S. HILL-BILLION,
Colonel, G.S.,
G-2 (CI) Section

SECRET

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SECRET

DISTRIBUTION:

G. S. I. (b), HQ (Adv) AAI.
 A. C. of S., G-2, RAC.
 GSI(b), HQ 3 District.
 A. C. of S., G-2, P.B.S.
 G-2, AAF/ATO.
 Security Branch, A.C.G.
 A. C. of S., G-2, Com. Zone, NSTCUSA.
 B. 509.450/1.

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



ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

E.389.704/1.

24 Oct 44

SUBJECT : Enemy Agent.
TO : See Distribution below.

The following is a further description of VITULO Luigi, whose name has already been circulated. A photograph is attached.

VITULO Luigi (VITULO).

SS agent. Father VITULO Luigi, mother VITO Giuseppina. Was professional dancer and later theatrical producer. Has wife and 2 grown children in NAPLES, but deserted them. Said to reside at Via Pasquirolo 10, NAPLES with his mistress, Carolina EGALIE (BOBI), a German, and their daughter aged about 5. Said to have been seriously ill in a clinic in MUNICH with heart disease in May 44.

Born 4 Jan 1901. Height 1.60 m.; weight 110 kgs.; very stout build; double chin; rolls of fat at back of neck; bad teeth; pale complexion; dark brown smooth hair, brushed straight back; brown eyes; breathes heavily due to a bad asthma condition. Tattoo on left arm of American flag; tattoo on right arm of a woman. Was a sailor when young. Spoke poor German.

For the A.C. of S., G-2;

S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (OI) Section.

Encl.

DISTRIBUTION:

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- E.389.450/L. 1.
- E.389.701/IT/332. 1.

SECRET
P. 100
File 1154

45

The following is a further description of VITULO Luigi, whose name has already been circulated. A photograph is attached.

VITULO Luigi (VITULO).

SS agent. Father VITULO Luigi, mother NINO Giuseppina. Was professional dancer and later theatrical producer. Has wife and 2 grown children in NAPLES, but deserted them. Said to reside at Via Pasquirolo 10, MILAN with his mistress, Carolina EGGER (BOHL), a German, and their daughter aged about 5. Said to have been seriously ill in a clinic in MUIETH with heart disease in May 44.

Born 4 Jan 1901. Height 1.60 m.; weight 110 kgs.; very stout build; double chin; rolls of fat at back of neck; bad teeth; pale complexion; dark brown smooth hair, brushed straight back; brown eyes; breathes heavily due to a bad asthma condition. Tattoo on left arm of American flag; tattoo on right arm of a woman. Was a sailor when young. Spoke poor German.

For the A.C. of S., G-2:

Encl.

DISTRIBUTION:

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- G-2, A3/110.
- Security Branch, A.C.C.
- A.C. of S., G-2, Com. Zone
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- B. 389.701/TP/332.

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S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (OI) Section.



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Handwritten: 1592
ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

R. 389.704/1.

24 Oct 44.
Handwritten: P. Safely
Handwritten: 44

SUBJECT : Enemy Agents.

TO : Distribution below.

The following may attempt to cross the lines on short-range espionage missions:

BERNARDI.

Commander of G.N.R. of FORLI (Barracks Caterina Sforza).
Black hair; brown eyes; oval face; pink complexion; regular build; height 1.72 m.

LAZZOLI Pietro.

G.N.R. militiaman at FORLI, public order company.
Born 1921; Sicilian; black hair; black eyes; iron face; pale complexion; robust build; height 1.56 m. Scar 3 centimetres long on right jaw.

MAZZOLINI.

Commander of 1st G.N.R. Garrison Coy. FORLI.
Grey hair; brown eyes; regular face; pale complexion; regular build; medium height.

RIZZIO Antonio.

G.N.R. militiaman at FORLI.
Born 1920 at RIMINO. Dark hair; brown eyes; regular face; dark complexion; robust build; height 1.65 m.

FORLI.

Commander G.N.R. battalion at FORLI.
Black hair; brown eyes; regular face; reddish complexion; robust build; height 1.72 m.

CERFOLINI Carlo. Capomarpolo.

Lives at FORLI, Porta Scavonia.
Commander of "GRUPPO" signal in charge of tracing and arresting partisans.
Brown hair; brown eyes; regular face; dark complexion; regular build; medium height.

Security
Division
Rec'd 2/10
Book No. 2006
File No. 49.
Action

Security
Division
Rec'd. 2/10
Book No. 2600
File No. 149
Action

Commander of G.M.R. of FORLI (Barracks
Cattarina Sforza).
Black hair; brown eyes; oval face; pink
complexion; regular build; height 1.72 m.

MZZOLA Pietro.
G.M.R. militiaman at FORLI, public order
company.
Born 1921; Sicilian; black hair; black
eyes; long face; pale complexion; robust
build; height 1.56 m. Scar 3 centimetres
long on right jaw.

MZZOLINI.
Commander of 1st G.M.R. Garrison Coy. FORLI.
Grey hair; brown eyes; regular face; pale
complexion; regular build; medium height.

MZZUO Antonio.
G.M.R. militiaman at FORLI.
Born 1920 at FALERO. Dark hair; brown
eyes; regular face; dark complexion; robust
build; height 1.65 m.

TORLI.
Commander G.M.R. Battalion at FORLI.
Black hair; brown eyes; regular face; reddish
complexion; robust build; height 1.72 m.

TERVOLINI Carlo. Capomnipolo.
Lives at FORLI, Porta Schiavonia.
Commander of "ORLEA" signal in charge
of tracing and arresting partisans.
Brown hair; brown eyes; regular face; dark
complexion; regular build; medium height.

153

For the A.C. of S., G-2:

S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (CI) Section.

DISTRIBUTION:

- A.C. of S., G-2, R4.C. 10.
- GSI(b), HQ, 3 District. 20.
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- G-2, J/ATO. 10.
- Security Branch, A.C.C. 1.
- A.C. of S., G-2, Com. Zone 1.
- INFORM. 1.
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D. 389.450/1.
E. 389.701/ET/338.



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T. Safety 1592

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

3.389.704/1.

24 Oct 44.

Security
Division
Rec'd <i>27/10.</i>
Book No <i>2605.</i>
File No <i>219.</i>
Action <i>.....</i>

SUBJECT : Enemy Agents.

TO : See Distribution below.

The following are suspected of being enemy agents:

BERRUCCI Aldo.

An officer of 10 Plotilla MAS, known to be a German agent. Cooperated with CECOCCHI. Sometimes known as "ALDO". Age about 27; height 1.75 m.; athletic build; round face; youthful appearance; pink complexion; cleanshaven; brown hair.

DEBOLI Gino.

A Fascist friend of CETRZY, and member of the CETRZY group at TARANTO.

CECOCCHI Rodolfo.

Officer of 10 Plotilla MAS. In close contact with G.I.S.

DI STANI Mario.

A civilian employed in CALDERONI's office. A Fascist, and possibly involved in the CETRZY group at TARANTO. Age 19.

FRANCESCOI Atos.

A Lieutenant of the I.N. A Fascist, and a trained parachutist. Friend of CECOCCHI and BERUCCI. Address: third floor on left side of Via Crispi, when entered from Via di Palmas, TARANTO.

LA RATO Dr.

Assistant of CETRZY. Dental surgeon. Fascist. Height 1.65 m.; plump, oval face; dark complexion; dark hair; small brown moustache; age about 37. Lives in the Corso Umberto, TARANTO.

BERUCCI CO.

A Sgt. in the I.N. Fascist and acquaintance of CALDERONI.

RECORDED
27 OCT 1944
A. G. C.

DE LUCCI also.

an officer of 10 Plotilla MAS, known to be a German agent. Cooperated with CECCOCCI. Sometimes known as "ALDO". Age about 27; height 1.73 m.; athletic build; round face; youthful appearance; pink complexion; clean-shaven; brown hair.

BIDOLI Gino.

A Fascist friend of CHERRY, and member of the CHERRY group at TARANTO.

CECCOCCI Rodolfo.

Officer of 10 Plotilla MAS. In close contact with G.I.S.

DI STANI Mario.

A civilian employed in CALABROTTI's office. A Fascist, and possibly involved in the CHERRY group at TARANTO. Age 19.

FRANCESCOINI Atos.

A Lieutenant of the I.I. A Fascist, and a trained parachutist. Friend of CECCOCCI and DE LUCCI. Address: three floor on left side of Via Crispi, when entered from Via di Palam, TARANTO.

L. RATO. Dr.

Assistant of CHERRY. Dental surgeon. Fascist. Height 1.65 m.; plump, oval face; dark complexion; dark hair; small brown moustache; age about 37. Lives in the Corso Umberto, TARANTO.

RAVIELLO CO.

Sgt. in the I.I. Fascist and acquaintance of CALABROTTI. Member of CHERRY group at TARANTO, and undertook an abortive mission to E.O.T. for them.

ZEPOLLI OF ZEPOLLI.

2nd Corp in I.I. Friend of VITULO and probably a Fascist. Know about the mining of the TARANTO bridge.

For the A.C. of S., G-2:

DISTRIBUTION: (See Over).

S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (CI) Section.

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P. Safety 6588

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

E. 389.704/1.

23 Oct 44.

SUBJECT : Enemy Agents.

TO : Distribution below.

The following is a further description of ROCCO FEDE @ ARMAND FEDE, who was circulated in ALL 1155/4/GSI(b) dated 20 July 44. -

Italian girl; age 25 - 30; height 1.71 m. (5'7 1/2"); weight 65 kgs.; thin, tall build; good complexion; brown hair; pretty; masculine type. Has been seen wearing Red Cross uniform, and various Nazi uniforms.

For the A.C. of S., G-2:

Heidi Fedt

S. S. HILL-DIXON,
Colonel G.S.,
G-2 (OI) Section.

DISTRIBUTION:

- G.S. I. (b), HQ (adv) A.I. 6%
- A.C. of S., G-2, R&D. 10.
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- A.C. of S., G-2, P.D.S. 10.
- A-2, ACT/TD. 10.
- Security Branch, A.C.C. 1.
- A.C. of S., G-2, Com. Zone. 1.
- RETOUR. 1.
- E. 389.450/1. 1.
- E. 389.704/TW/459/6. 1.

HEADQUARTERS
27 OCT 1944
A. C. C.

Security
Division
Page 27/10

The following is a further description of POETRY Mende @ ARKUD Mende, who was circulated in LIA 1455/4/GSI(6) dated 20 July 44. -

Italian girl; age 25 - 30; height 1.71 m. (5'7 1/2"); weight 65 kgs.; thin, tall build; good complexion; brown hair; pretty; masculine type. Has been seen wearing Red Cross uniform, and various Nazi uniforms.

For the A.C. of S., G-2;

Handwritten: *Handwritten:*
S. S. HILL-DILLON,
Colonel G.S.,
G-2 (CI) Section.

DISTRIBUTION:

- G.S.I. (b), HQ (adv) AdL. 65.
- A.C. of S., G-2, R.S.C. 10.
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- G-2, JAW/STO. 10.
- Security Branch, A.C. of S. 1.
- A.C. of S., G-2, Com. Zone. 1.
- THROGA. 1.
- B. 382.450/L. 1.
- B. 389.701/EE/455/6. 1.

HEADQUARTERS
27 OCT 1944
A. C. C.

Security
Division
Rec'd 27/10
Book No 2604
File No 119
Action

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SECRET R. Safety 1580

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

24 Oct 44

B. 389.704/1.

SUBJECT : Enemy Agent.

TO : See Distribution below.

It has been reported that the following
crossed the lines area G.7750 7104 on 13 Oct 44.

Oberleutnant P. J. W. STIEL

Abwehr officer; age 29; height 5'6";
hair thin, brown, receding; face ruddy;
small moustache. Disguised as shepherd
driving sheep.

For the A.C. of S., G-2:

Handwritten signature
S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (CI) Section.

DISTRIBUTION:

- A.C. of S., G-2, R-0,
- OSI(b), HQ 5 District,
- A.C. of S., G-2, FIS,
- G-2, 407/100,
- Security Branch, A.C.G.
- A.C. of S., G-2, Com Zone
- INTOSL.
- B. 389.150/1.

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HEADQUARTERS
27 OCT 1944
A.C.G.

Security
Division
Rec'd 27/10/44
2603

It has been reported that the following crossed the lines area GAFVEO 7104 on 13 Oct 44.

Oberleutnant PAUMENSTIEL

Abwehr officer; age 29; height 5'6"; hair thin, brown, receding; face ruddy; small moustache. Discussed as shepherd driving sheep.

For the A.C. of S., G-2:

[Signature]
E. S. HILL-BILLION
Colonel, G.S.
G-2 (CI) Section.

DISTRIBUTION:

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- GSI(b), HQ 3 District.
- A.C. of S., G-2, ZNS.
- A-2, S-3/110.
- Security Branch, A.C.C.
- A.C. of S., G-2, Com Zone
- VARIOUS.
- B. 569.450/1.

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HEADQUARTERS
27 OCT 1944
A.C.C.

Security
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Rec'd 27/10/45
Box 2603
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0236

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ALLIED FORCE HQ. DUMRIES
Office of the Assistant Chief of Staff, G-2

B.369.704/1

18 Oct 44

SUBJECT: Enemy Agents.

TO : Distribution below.

43

file

The following is suspected of being an enemy agent, and should be arrested if located.



GIOMI Benedetto.

Italian-born about 1891 at PALERMO. At one time lived at URS, 51 bis Rue Zerkoub, and at Megrine, ches Imae, 193314, Rue de Touraine. A notorious Fascist, on good terms with officers of the Gestapo at Megrine. He denounced several Frenchmen to the German authorities. Said to have owned carrier pigeons.

Disappeared 7 Mar 44, carrying a small suitcase. Now thought to be in SICILY or in ITALY.

Photograph is attached.

For the A.C. of S., G-2.

F. J. Hill-Dillon
S. B. HILL-DILLON,
Colonel, G.S.,
G-2 (AF) Section.

DISTRIBUTION:

- C.S.I. (a) H. Q., (40v) 44L. 100.
- C.S.I., H. Q. No. 3 District 20.
- A.C. of S., G-2, R.H.G. 20.
- H.Q., A.C.C. (Security Branch) 10.
- A.C. AF/ATO. 10.
- A.C. of S., G-2, P.B.S. 10.
- G-2, H. Q. Communication Zone (AF) 10.
- C.S.I., North Africa District. 5.
- No. 1 S.C.I. Units 5.

The following is suspected of being an enemy agent, and should be arrested if located.

GIOMTI Benedetto.

Italian-born about 1891 at PALERMO, at one time lived at JUTTS, 51 bis rue Sarkous, and at Negreffe, chez Mme. TROUSSE, Rue de Touraine. A notorious Fascist, on good terms with officers of the Gestapo at Negreffe. He denounced several Frenchmen to the German authorities. Said to have owned carrier pigeons.

Disappeared 7 Mar 44, carrying a small suitcase. Now thought to be in SICILY or in ITALY.

Photograph is attached.

For the A.C. of S., G-2.

Handwritten signature
S. S. HILL-DUNLON,
Colonel, G.S.,
G-2 (CI) Section.

149

DISTRIBUTION:

- G.S.I. (b) H.Q., (adv) 441. 100.
- G.S.I., H.Q. No. 5 District 20.
- A.O. of S., G-2, Rm. G. 20.
- H.Q., A.C.C. (Security Branch) 10.
- G-2, AIT/TC. 10.
- A.C. of S., G-2, P.D.S. 10.
- G-2, H.Q. Communication Zone (COMUS). 10.
- G.S.I., North Africa District. 5.
- No. 1 S.C.I. Unit 5.
- S.I.L.O. 5.
- File: 701/13/468. 1.

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Security (S) 996

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

File

B. 389.701/B

13 Oct 44.

(42)

SUBJECT : Identification of German agents.

TO : See Distribution below.

1. Interrogation of a German agent, which is at present proceeding, has revealed the following information.
2. For recognition purposes, agents despatched by the Germans to our side of the lines are using bank of Italy 1,000 L. and 500 L. notes with the following numbers.
 Series D.22 for the 1,000 L. Notes.
 " H.25 " " " "
 " T.14 " " 500 L. "
3. The method employed is that the agent produces the note folded so that the number shows, and asks for change. The other agent then produces another note in the same series and in this way recognition is established.
4. Any arrested person found to be in possession of notes of these serials are therefore suspect of contact with the enemy intelligence services.
5. Please ensure that this information is circulated to all security personnel under command.

For the A. C. of S., G-2:

Handwritten signature
S. S. HILL-DILLON,
Colonel, G.S.,
G-2 (CI) Section.

HEADQUARTERS
20 OCT 1944
A. C. G.

DISTRIBUTION:

- GSI(b), HQ, No. 3 District (20)
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- Zero (TOUS), (5)
- A.C. of S., G-2, FBS, (10)
- A-2, ASV/ATO (10)
- HQ, Allied Control Commission (5)
- C.S.I., North Africa District (5)
- S.I.L.C., c/o R.C.I., C.I.F. (2)

148

Security
Division
Rec'g. 20/0
Book No. 2485
File No. 148

TO : See Distribution below.

- 1. Interrogation of a German agent, which is at present proceeding, has revealed the following information.
- 2. For recognition purposes, agents despatched by the Germans to our side of the lines are using Bank of Italy 1,000 L. and 500 L. notes with the following numbers.

Series D.22 for the 1,000 L. Notes.
 " H.25 " " "
 " T.24 " " 500 L. "

- 3. The method employed is that the agent produces the note folded so that the number shows, and asks for change. The other agent then produces another note in the same series and in this way recognition is established.
- 4. Any arrested person found to be in possession of notes of these serials are therefore suspect of contact with the enemy intelligence services.
- 5. Please ensure that this information is circulated to all security personnel under command.

For the A. C. of S., G-2:

HEADQUARTERS
 20 OCT 1944
 A. C. C.

Major
 S. S. HILL-BILLION,
 Colonel, G.S.,
 G-2 (CI) Section.

DISTRIBUTION:

- GSI(b), HQ, No. 3 District (20)
- A. C. of S., G-2, HQ Communication (10)
- Zone FICUS, (5)
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- G-2, ACP/MIO (10)
- HQ, Allied Control Commission (5)
- G.S.I.: North Africa District (5)
- S.I.L.O., c/o F.C.I., G.I.F. (2)
- File: R.389.704 (1)

148

Security
Division
Rec'd 20/10
Book No. 2485
File No. 149
Action

A. N. SECURITY BRANCH

SECRET

SECRET

HEADQUARTERS
AGC
SECURITY BRANCH
APO 39429 September 1944
WRI/hs

SR/311.5/149

Subject: DEBASTI Decco (Alleged Enemy Agent)

To: A.G. of S., G-2, (CI) HQ Fifth Army.
Director, Security Branch, HQ, AGC.

1. I have examined the available evidence against Subject which is to the effect that on or about 1 September 1944, he crossed from enemy occupied territory at MADONA DELCASSO.
2. The Subject first contacted a civilian in the village mentioned and asked to be taken to an Allied Command as he had some military information to impart.
3. The Subject was taken to a Battery of the Royal Artillery and passed from there to the HQ of 21st Indian Infantry Brigade.
4. At the latter place he was interrogated by two WCO's and after a while the WCO's decided Subject was not telling all the truth, in fact, they caught him in several lies.
5. Subject did eventually break down and admit he had been sent to Allied occupied territory as a German Agent.
6. Subject was then sent to 496 P28 where he was invited to make a statement--copy of which is attached.
7. It will be seen from this statement that he tells his story from 21 April 1942, giving details of his married life and life in the Italian Army.
8. He also states how he supplied the Partisans at Arezzo with arms and ammunition whilst serving in the Republican Army. His Regiment was withdrawn to the north and he decided to join the German Intelligence Service as a means of getting back to his wife and family at Arezzo.
9. After a very short course of instructions he was sent across the lines. He did in fact go to an Allied Military Command as soon as possible, but did not tell the whole truth.

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SECRET

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10. Subject explains his lies by saying--to use his own words--

"But not being versed in the job which I had undertaken, they soon got to know that what I was saying about my life was not true, and since at this point it was useless to carry on and that I could not return home, I told them everything I knew and everything I wanted to say - it was out of fear of being detained that I had not confessed everything before."

11. There is a complete absence of evidence to refute the explanation given by Subject--above, and under these circumstances no good purpose would be served by taking Subject before a General Allied Military Court.

Hare
W. E. HARE,
Major

146

SECRET

EA 712A/13

REF SUBJECT:

TO	-	G2, AFSA.	2.
		GSI (b) AAI	4.
		GSI (b) 6 ARY	4.
		GSI (b) 13 Corps	4.
		GSI (b) 7 Garrison	4.
		AG of S., G2 5 ARY	5.
		SIN., C/S., FLOWENCE	1.
		GSI UNIT, ROME	20.

FROM - GSI, FLOWENCE

14. 9. 44.

SUBJECT - DEMANI, Desio

145

Attached hereto is Information Report on the above-named.

145
 Major.
 O. C. M. C. E.

INTERVIEW OF Decio DUSINI

A. GENERAL

Decio DUSINI was interrogated by this office on 26 August, 1946. His interrogation confirmed the story told to SAC Technical, only, furnishing the following additional details:

1. DUSINI

German instructor at Sevenson school of Modena.

Age about 28 years - height 5'10" - 5'11" - hair light eyes - nose the nose of a priest.

2. PIERO ALFANI alias GILLIAN

Native of Modena. Almost certain to cross the lines with espionage mission.

Age 21 years - height about 1.74m - robust build - pallid complexion - oval face - teeth missing from front of mouth - chestnut hair - wearing brown striped suit and suede shoes

3. PIERO

FLORIANI alias - height about 1.64m - dark complexion - dark smooth hair - teeth bad.

4. RECOMMENDATION

It is recommended that DUSINI be tried for espionage.

0 2 4 4
C. O. P. S. O. R. E. T

Subject: DONATI MESSIO, Suspected German Agent.

To: F.S.C.
406 F.S.S.

Sir, At 1900 hrs on 1 Dec 43, A.I. was present at an I.A. interrogation of the a/m Italian youth, who had just crossed the lines and who claimed to have information regarding German positions. The interrogation was conducted by S.Sgt. KOENIGSBERG, Int. Corps, interpreter at H. A. 21 Ind Inf Bde. DONATI gave the following information:

- (a) approx. 16, of Germans to our immediate front,
- (b) Position of a German G.P.
- (c) Position of one German gun.

S.Sgt Koenigsberg asked him the calibre of the gun and DONATI said he did not know much about artillery as he had served in the Italian Navy, a reply which I noted.

Then S.Sgt Koenigsberg had finished with the man I subjected him to an I.A. examination, and my suspicions were aroused when he claimed to have been at STAFFORD. I therefore questioned him as to his movements during the present war. I made him tell his story three times, and on the second and third occasion he made contradictory statements, alterations or additions to his previous statements.

In all his stories, however, he claimed to have been in GERMANY in Dec 43. I formed the opinion he was a German agent from the following suspicious factors:

- (a) I found him in possession of a civilian I.O. issued in BARRERINO MICHING on 10 Dec 43. This was the month he claimed to have spent in Germany.
- (b) The I.O. was quite new and as he was supposed to have carried it for a period of nine months I would expect to find signs of usage on the document.
- (c) He was obviously ill-at-ease at my questioning, and beads of perspiration which appeared at his temples and twitching of the fingers showed signs of great nervous agitation.

As I wanted a witness to his statements and also an exact story of his movements, I asked S.Sgt Koenigsberg to question him on various points, having first outlined my suspicions to him.

S.Sgt Koenigsberg then subjected DONATI to a severe interrogation as to his activities at STAFFORD, and in reply to the question, "to which Regt. did you belong", he said, "I do not remember". This, too, was suspicious because DONATI had previously claimed to have served in the Navy.

DONATI then stood up and began to sway slightly, finally falling to the ground in a faint.

On his recovery I told him I had no further patience with his falsehoods, and that it was time for him to begin telling the truth. He then told

have information regarding German positions. The interrogation was conducted by S. Sgt. KOENIGSBERG, Int. Corps, interrogator at H. J. 24 Inf Inf Bde. DONATI gave the following information:

- (a) Approx. No. of Germans to our immediate front.
- (b) Position of German C.P.
- (c) Position of our German gun.

S. Sgt. Koenigsberg asked him the calibre of the gun and DONATI said he did not know much about artillery as he had served in the Italian Navy, a reply which I noted.

When S. Sgt. Koenigsberg had finished with the man I subjected him to an in examination, and my suspicions were aroused when he claimed to have been at STALINGRAD. I therefore questioned him as to his movements during the present war. I made him tell his story three times, and on the second and third occasion he made contradictory statements, alterations or additions to his previous statements.

In all his stories, however, he claimed to have been in GERMANY in Dec 43. I formed the opinion he was a German agent from the following suspicious factors:

- (a) I found him in possession of a civilian I.C. issued in BARRERINO MUGLIO on 10 Dec 43. This was the month he claimed to have spent in Germany.
- (b) The I.C. was quite new and as he was supposed to have carried it for a period of nine months I would expect to find signs of usage on the document.
- (c) He was obviously ill-at-ease at my questioning, and beads of perspiration which appeared at his temples and twitching of the fingers showed signs of great nervous agitation.

As I wanted a witness to his statements and also an exact story of his movements, I asked S. Sgt. Koenigsberg to question him on various points, having first outlined my suspicions to him.

143

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DONATI then stood up and began to sway slightly, finally falling to the ground in a faint.

On his recovery I told him I had no further patience with his falsehoods, and that it was time for him to begin telling the truth. He then told S. Sgt. Koenigsberg the following story:

He joined the Rep. Fascist Army in Sep 43 and was sent to the North from XXVI ARZAGO. He wanted to return to his wife in ARZAGO and to affect this he went to a Lieutenant PIPES (?). "PIPES" said he would help him but DONATI was to gather information about our forces and return to B.O.T. in three or four weeks. DONATI was sent to the transport office, Via Cesare Battista, MODENA, where he was provided with the I.C. and sent on his way.

cont/

Page 2.

I asked him for the white card which he was to hand to the German troops on his return. He answered he was not issued with one but was to use the password "BODONES".

The opinion I formed was that he was a short-range agent, not well-schooled for his task. He obviously intended to carry out his instructions, as he did not inform us of his purpose until S.Sgt Koenigsberg and I had trapped him and so many admissions it was useless to deny any longer he was not an enemy agent.

21 Inf Inf Pde H.I.
2 Sep 44

Signed Sgt ??
406 P.S. Sec.

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Interrogation Report

106/3/26
 USPT, S.S.
 C.F.P.
 2 Sept 44

DOGANI, Decio, Via del Vangelo 29. AREZZO.

In the field, on 2 Sept 44, in the presence of Cpl Klakeman, 406 FSS and S/Sgt Konigstein, R.C. 21 Inf Inf Pte, the A/m Italian gave the following information to me. He gave the information willingly and without any coercion.

1. He was sent over the lines into allied territory by Lieut. GRAAF or GRAFF, a German officer who has an office in BOCCA, believed to be in Via CESARE BATTISTI but certainly just past the LERICO S. MARCO and in an old transport office. This officer is believed by a/m also to have an office in CARPI as the vehicle which carried a/m also went at times to CARPI.
2. A/m was given 3 or 4 days training which consisted in fact of learning four Div signs, which by his description were those of 8 Inf Div, 4 Brit Div, 2 NZ Div and 6 Land Div. He only knew the name of one of these Divs-8 Inf Div (he probably has forgotten the others in his confusion).
3. He had no radio equipment and had never seen any.
4. He was instructed that apart from the password he should, on regaining the German lines ask for LIEUT. GRAAF at the UFFICIO I(c).
5. Another agent, one ALBERTI PIERSO, whose real name he did not know but whose nickname was GIULIANO, was to have come over with him but they were separated when a shell burst near them and ALBERTI was hit in the neck and, he believes, taken to hospital. He is however convinced that ALBERTI will come over as he wishes to reach his wife, living at VILLA S POLO near AREZZO.
6. His identity card was issued by the PREFETTURA at PARBERINO. He had originally been issued with one from the comune of REGGIO CORNICIO but as it was dated only 29 July he asked for an older one and was given his present one which, although his name, is dated 13 Dec 43.

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cont/

7. His duties were to cross into our lines and observe D/V SIGNS looking for the ones that he had learned. He was to remain in our lines for 2 or 3 weeks, not going further than PLOMACE, and was then to return to the enemy lines using the password "DOLCEVITA".

8. He described GRAY as being tall, about 6' with a long face regular nose and perfect white teeth. GRAY was also thin and square shouldered.

9. Before leaving MODENA he had to hand in another document which was yellow, written in German and Italian and which had his photo on it. This sounds like the normal sort of work permit used by the German Army in Italy.

10. At the office in Modena there were other Italians who were obviously engaged for the same work but he could only remember one name - LENCIONI UGO. His own estimate is that 2/3 agents are sent over each week from the MODENA office. They are given no training in how to go about the job or how to avoid capture; these men are in DOLCEVITA's own words "animals for the slaughter."

Titin

Signed ??? Capt.
406 Section Intelligence Corps (MIA) 140

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IN COLLECTION

return with the information they wanted. I didn't believe him, but as I liked him, he would introduce me that very evening to a civilian - who I knew later is an officer of the MID - called Battista although this must be his false name because he is a German. I consented and I confided my secret to my only friend - a certain Alfani Piero of Arezzo, who also joined this organization with the one and only intention of increasing the lines and returning home. On the 23rd Sept we joined the above organization and they immediately gave us 5000 Lire for 10 days but on the morning of the 29th they had us in a truck depart in a truck and took me into the front lines and from there I got out and came through to here.

I will now relate what happened from the 23rd.

Every morning Alfani and myself went to the school at the 'Ufficio Pasquetti' which is to be found - although I can't say for certain - in Via Cesare Battista, but in the same street is the 'Ufficio Pasquetti' where at the entrance of which are the notices boards with 'Ufficio Pasquetti' written on them. The lines of the line were not fixed - they told us the day in advance at that time we had to come on duty we telephoned to 5040 and Battista told us the same, because it was he who gave us the lessons. These lessons consisted in learning the ranks of the British and American soldiers and remembering the signs carried by motor-bike, four in particular being those of the 5th Indian Army and three others whose names I do not know. On the morning of the 29th we left in a truck for Bologna, here we arrived at about 1400 hrs we arrived at an air having passed the 5th Indian Army and three others whose names I do not know. Here an officer told us we must go to Florence, and they gave us our identity cards. In order to get 'back', they told us that all we had to do was to raise our hands to the first soldier, give our real names and then say 'Yes, yes, yes' or 'Traffen' - I don't remember very well. From there we arrived on and having passed through - I think this is the name - Borgo San Lorenzo - there was an air attack and we were bombed. I was almost covered with earth but my friend was wounded in the head, and after the driver had taken him to the German HQ I think they took my friend to hospital. I stayed and slept at the German HQ and on the following day at about 19.00 hrs I left for the front line, passing through three more lines, all of whom wanted to know my name and the name of the who had sent me. I spent the night near the front line in the house of a contadino, and on the following day at about 15.00 hrs I began to climb down a hill where I got to German HQ at the bottom near a cross (crossed). There were three of them with machine-guns and they stopped me and had me identify myself. I saw a lot of other officers and about 15.00 hrs I found another farmhouse, stopped, ate, and then I went to a person from Bologna found myself next to a church where I stopped and found a person from Bologna who came with me. After having talked I saw we met the first English soldier (own free will, reported to the CC and told him everything I had seen, keeping quiet however about my real identity for fear that they would detain me; so great was my anxiety to see my wife and my baby, that even at the HQ to which I went I kept my real identity quiet. But not being versed in the job which I had undertaken, they soon got to know that I was saying about my life was not true, and since at this point it was useless carrying on and that I could not return home, I told them everything I knew and everything I wanted to say - it was out of fear of being detained that I had not confessed everything before.

one and call attention of Brezzo, who also joined this organization with the
Sept we joined the above organization. The house was returning home. On the 23rd
10 days out on the morning of the 29th they had us 3000 lire for
and took me into the front line and from there I got out and came through to
here.

I will now relate what happened from the 23rd.
Every morning Alfani and myself went to the school at the 'Ufficio Trascritti'
which is to be found - although I can't say for certain - in Via Cesare Battista,
not far from the street in the Alberti's. There at the entrance of which are two
notice boards with 'Ufficio Trascritti' written on them. The things of the lessons
were not fixed - they told us the day in advance at that time we had to come on
else to be telephoned to 5048 and Battisti told us the same, because it was he who
took us the lessons. These lessons consisted in knowing the names of the first
and second divisions and remembering the signs caused by motor-tyt, four in
particular being there of the 5th Italian Army and three others whose names I do
not know. On the morning of the 29th we left in a truck for Volturno, where we are,
and at about 11:00 hrs we arrived at our having passed in Pula we arrived at
Levantine in the morning. I had an official card and we must go to Florence, and they gave
us our identity cards. In order to get work, they told us that all we had to do
was to raise our hands to the first officer, give our real names and then say
'buon giorno' or 'buon sera'. I don't remember very well. From there we traveled
on and having passed through - I think this is the name - 'voce San Lorenzo' -
there was an air attack and we were wounded. I was almost covered with earth but
my friend was wounded in the head, and after the driver had taken had taken me
to the German HQ I think they took me to hospital. I stayed and slept at
the German HQ and on the following day at about 19:00 hrs I left for the front
line, passing through three more lines, all of which wanted to know my name and the
name of the who had sent me. I spent the night at the front line in the house
of a contadino, and on the following day at about 11:00 hrs I began to climb
down a hill where I got no German soldiers at the bottom near a small
(farmhouse). There were three of them with machine-guns and they stopped me and
had me identify myself. I think I was of them and returned to the front, found
another farmhouse, stopped, ate, and I think I was of them and returned to the front, found
found myself next to a church where I stopped and found a woman from the
own area with me. After having walked I then met the first English and I was
quiet however about my real identity for fear that they would detain me; so
great was my anxiety to see my wife and my baby, that even at the time which I
went I kept my real identity quiet. But not being versed in the job which I had
undertaken, they soon got to know that what I was saying about my life was not
true, and things at this point it was useless carrying on and that I could not
return home, I told them everything I knew and everything I wanted to say - it
was out of fear of being detained that I had not confessed everything before.

(Signed) Donati Decio.

COPY

TO : IO 21 Ind. Inf. Bde,
FROM : Interpreter 21 Ind. Inf. Bde.

Sir,

INFORMATION FROM ONE KING CROSSER

- i) One Italian crossed at MADONNA DELSASSO 897782 and proceeded to house of another Italian at L'IPAGO 886773 at approx. 1500 hrs. 1 Sep. 44.
- ii) German G. P. at 885787
- iii) 300 meters NORTH of this house Italian was seen and gun - there may be others, he has seen only one.
- iv) 200 metres from villa 883774 preceding NORTH an road in M.O. post with three men.
- v) Approx. 100 Germans in area up to 2 kilometres NORTH of LA ROCCETTA 883 779.

21 Ind. Inf. Bde. H.Q.

Signed

--KONIGSBERG S. Sgt.
Int. Corps.

COPY

IO FSS 21 Bde.

Subject : Enemy agents.

At approx. 1700 hrs 1st. Sept 1944 two Italian civilians were brought to my HQ, saying that they had come from behind enemy lines and had important information. They had with them a note signed by Maj. TAYLOR R.A., stating the above. As they had crossed the lines I immediately sent them to HQ for onward transmission to F.S.S.

Signed ??? C.P.O.
437/52 Field Regiment R.A.

Field
S. S. 44 .

COPY

On 1st Sept. 44 at approx. 1800 hrs. at 913732 Bde he said had arrived at his battery Command Post with a note signed by a Major TAYLOR (no arm of the service stated). The note said that these two men, having crossed the enemy lines had valuable information and should be taken to a HQ as soon as possible.

Information obtained from the Italian...

is M.C. post with three men.
iv) Approx. 100 Germans in area up to 2 kilometres NORTH
of LA ROCCHETTA 883 779.

21 Ind. Inf. Bde. H.Q.

Signed

---KONIGSBERG S.Sgt.
Int. Corps.

COPY

TO FSS 21 Bde.

Subject : Enemy agents.

At approx. 1700 hrs 1st, Sept 1944 two Italian civilians were brought to my HQ, saying that they had come from behind enemy lines and had important information. They had with them a note signed by Maj. TAYLOR R.A., stating the above. As they had crossed the lines I immediately sent them to HQ for onward transmission to F.S.S.

Signed 7777 C.P.O.
437/52 Field Regiment R.A.

Field
3. 9.44 .

COPY

On 1st Sept. 44 at approx. 1800 hrs. at 913732 Para
BRASLEY from R /437 Bty reported to me with two Italians who
he said had arrived at his battery Command Post with a note signed
by a Major TAYLOR (no arm of the service stated).

The note said that these two men, having crossed the
enemy lines had valuable information and should be taken to a
HQ as soon as possible.

I ascertained whether either of the Italians could
speak ENGLISH and on finding that they could NOT, ordered my
orderly sergeant to take them immediately to 21 Bde. HQ.

Neither Italian volunteered any statement on any other
subject.

Signed.....Lieut. R.A.
Offg. Adj. 52nd. Field Regt. R.A.
M.D. EVERTT.

In the field
3/9/44

TOP SECRET
406/3/26
406 F.S. Section
C M F
2 Sept. 44

COPY

Enemy agents

OSO 3 I (h)
HQ 13 Corps
C M F.

DONATI, Decio fu FRANCESCO, ARIZZO

The a/m man was detained by Cpl. Lee/Sgt. BLACKMAN of this section after interrogation on the evening of 1 Sept. 44. With the perusal of this man please also find...

1. Personal effects listed
2. Statement by Sgt. BLACKMAN
3. Report of interrogation by FSO (2 copies).
4. Original of a voluntary statement made by DONATI at the suggestion of FSO with a copy of translation.
5. False identity card in the D.P.'s real name.

The U. . has NOT been further interrogated. Statements from the persons with whom this man first came into contact, a British major and an Italian civilian will be forwarded when it is found possible to trace them.

Sgt.???? Capt.
406 Section Intelligence Corps. (P3W).

ITEM

COPY

DONATI DECIO Mario fu Francesco

Inventory of items carried by a/m : -
Produced voluntarily :-
1 cheap red case containing - 17
pkt cigarette papers
Italian paper money -

- 1 500 1 note
- 1 50 1 "
- 1 10 1 "
- 1 5 1 "
- 1 2 1 "
- 1 1 1 "
- 2 1 1 "

5 photographs, personal - 1 cut out
2/3rds sheet of thin white paper, rest torn off.
1 cigarette di Licenza made out to subject and
issued at VENEZIA on 25. 8. 43. (in 7 pieces) 136

1 pipe stem/cig holder
1 comb in case
1 pack pencils - 1 and half inches - one broken

2. Statement by Sgt. Blackwell
3. Report of interrogation by FSO (2 copies).
4. Original of a voluntary statement made by DONATI at the suggestion of FSO with a copy of translation.
5. False identity card in the D.P.'s real name.

The D. has NOT been further interrogated. Statements from the persons with whom this man first came into contact, a British major and an Italian civilian will be forwarded when it is found possible to trace them.

Sgd. [unclear]

Capt.

406 Section Intelligence Corps. (P3W).

TMTM

COPY

DONATI DECIO Mario fu Francesco

Inventory of items carried by a/m : -
Produced voluntarily :-

- 1 cheap red case containing - 17
- pkt cigarette papers
- Italian paper money -
 - 1 500 l note
 - 1 50 l "
 - 1 10 l "
 - 1 5 l "
 - 1 2 l "
 - 2 1 l "

5 photographs, personal - 1 cut out
2/sds sheet of thin white paper, rest torn off.
sigliette di licenza made out to subject and issued at VENTURA on 25. 2. 43. (in 7 pieces) **136**

- 1 pipe stem/cig holder
- 1 comb in case
- 2 soft black pencils - 1 and half inches - one broken
- 1 blue pkt containing 2 cheap cigs.
- (was permitted to smoke the 10th by sentry whilst being brought down from Bde).
- 1 box matches - 1/4 full.
- 1 yellow handkerchief.

FOUND ON HIS PERSON AFTER PRODUCTION OF S/E

- 2 cig ends.
- 1 black-end to propelling pencil.

COPY

SECRET

SUBJECT : DONATI Decie Captured enemy agents

TO : FSO 406 Field Security Section.

Sir, Attached are reports from HQ 52nd Field Regt. R.A. and 1st Battery Command post where the a/m DONATI met British Military personnel after he had crossed the lines at 1430 hrs. on 1 Sep. 44.

The two Italians mentioned in all the attached reports are the same the men I saw at 1900 hrs. on 1 Sept. 44 at HQ 21 Ind. Inf. Bde. One proved to be DONATI Decie, whom I arrested as an enemy agent, the other man being the Italian mentioned in E.Sgt. KOENIG-BERG's report, to whose house DONATI went after he had crossed from enemy occupied territory.

I examined the other man after I had arrested DONATI and satisfied myself he was a bona fide resident of L'OPACCO, and that he was not a security danger. He told me that DONATI had called at his house at 1300 hrs. 1 Sep. 44 and had asked for something to eat and drink. This was given him, and when DONATI told him the information about German positions which he wanted to give to the ~~British~~ British troops, the man from L'OPACCO showed him where he would find some of our soldiers.

They saw Maj. TAYLOR who gave the two men a note to take to 'R' Coy. Command Post. I am trying to locate Maj. TAYLOR in order to obtain a report from him on the matter. This report will be sent to you as soon as possible.

I am quite sure that the other Italian mentioned above knew no more about DONATI than I have stated. I therefore allowed him to proceed to his home at L'OPACCO after ascertained that it was in territory held by our troops.

Signed E. BLANKMAN Sjt.

406FS Sec.

21 Ind Inf Bde.
4 Sept. 44.

SECRET

HEADQUARTERS
AGC
Security Branch
APO 39AFile
40

SB/311.5/149

4 October 1944

SUBJECT: HARTI, Sgdic (Alleged Enemy Agent)

TO : A. G. of S., D-2(GI), Headquarters Fifth Army
DIRECTOR, SECURITY BRANCH, H.Q. AGC

1. I have examined the available evidence against Subject but am of the opinion that it would be a waste of time to arraign Subject before a General Allied Military Court on a charge of espionage.
2. The only direct evidence that could be presented to a Court is the subject's confession -- in the first place, verbally and secondly in writing.
3. The two confessions do not agree in many details and I am sure they would be thoroughly contested, not only as to the manner in which they were obtained but also as to their veracity.
4. All the reports that I have seen relating to Subject say that he is illiterate and a simpleton. Further, inquiries in the village where he lives reveal that he is known as the village idiot.
5. In spite of the alleged simplicity of Subject it took a CIC Agent many hours of interrogation, covering three days before Subject made his first alleged confession.
6. The written confession was not made until 27th September 1944, some seven days after Subject had been arrested, and some three or four days after his original verbal confession.
7. I would point out that the lapse of time, although in no way making the statement inadmissible in evidence in itself, would not be viewed very favorably by a Court.
8. It has been pointed out to me that Subject was an agent of the "very short range variety", his missions being for a period of one day, and therefore he could have carried out such missions.
9. Whilst I agree with the suggestion, there is a complete lack of evidence to prove the point suggested.
10. On the contrary there are far too many inconsistencies in the prosecution story as told to me, to ever launch a prosecution that would have any chance of securing a conviction.

J. H. HARTI
J. H. HARTI,
Major

134

The year 1944 on the 27th. September, in the Gaol of SANTA TERESA, FLORENCE, before the under-signed agent of Public Security attached to the office of b.C.I., FLORENCE and before two witnesses, the following person was interviewed as ordered.....

The alleged illiterate SANTI Egidio, son of the late SPERANDIO and FULIANA ROCCICCI, born in PISA hospital on 24th. December, 1924, single, labourer, and on being interrogated, declared :-

Born of poor parents I did NOT attend school and am unable to write even my signature. My father worked in a brick factory and I, the first born, helped plasterers and farm-labourers. When I was 13, my mother died and shortly afterwards I left the village where we lived for the first time, leaving behind my father and younger brother, and went to PISA where I worked until I was 19 years old (1943).

I was called up and from PISA I was sent at the end of August 1943 to FLORENCE to the 84th. Infantry. After a few days in FLORENCE, our Company was sent to ARCIANO and after we had been there a few days came the events of September 8th. 1943.

I abandoned my arms - as did all the members of my Company - and returned to my father and brother at MUCIOLANO. At the end of December, 1943, my house was requisitioned by an officer of the MILIZIA called Fedele Mario of PISA, together with some German Officers who on seeing us, had me taken by some of the MILIZIA to a barracks of the G.N.R., in PISA where I remained as a member of the 90th. Group for 4 months. During that period, we carried out several raids - in the districts of AGNANO, BAGNI GIULIANO, CAFRARO, ULIVETO.

single, laborer, and on being interrogated, declared: -

Born of poor parents I did NOT attend school and am unable to write even my signature. My father worked in a brick factory and I, the first born, helped plasterers and farm-labourers. When I was 13, my mother died and shortly afterwards I left the village where we lived for the first time, leaving behind my father and younger brother, and went to PISA where I worked until I was 19 years old (1943).

I was called up and from PISA I was sent at the end of August 1943 to FLORENCE to the 26th. Infantry. After a few days in FLORENCE, our Company was sent to ARZIGNO and after we had been there a few days came the events of September 8th, 1943.

I abandoned my arms - as did all the members of my Company - and returned to my father and brother at MUSIGLIANO. At the end of December, 1943, my house was requisitioned by an officer of the MILIZIA called Fedele Mario of PISA, together with some German Officers who on seeing me, had me taken by some of the MILIZIA to a barracks of the G.N.R., in PISA where I remained as a member of the 26th. Group for 4 months. During that period, we carried out several missions - in the districts of ARZIGNO, BAGNI DI GIULIANO, CAPRANO, ULIVINO.

I do NOT remember the names of the Commander or other officers of the regiment.

In early May, I was taken to hospital in LIGNONNI with Appendicitis and remained there until 20th. June, 1944. The certificate for convalescent leave was NOT recognized by the officer of my unit and after a few days, that is on the 26th. June 1944, we were sent away, about a hundred altogether, to GARFAGNANO. We were to keep watch on the workers in that area and on ammunition dumps, also taking part

Page 2

On the 27th. August, 1944, I was called by the Officer Commanding the S.S., who told me I was to proceed inside the Allied lines and refer all I saw, on the road from PISA to FLORENCE, especially on tanks and lorries, without worrying about divisions or regiments as I would have been unable to distinguish them, I was told that if I did NOT return my father and brother, who were still in occupied territory, would have been shot. Thus, five times I entered Allied occupied territory and returned after a day's stay, referring all I saw. The area was always near FORTIGNANO. On returning from such missions, I received NO monetary compensation, being told I would get this later. Each time I left, I was given sufficient food for one day only, as I was NOT to stay longer.

At the start of the first mission, I was given by the S.S., Officer mentioned above, a yellow card on which was written Lt. GRAAF, to which I handed over to the last sentry before leaving and getting it back on my return. In the event of my NOT meeting the same soldier I was to use the password Lt. GRAAF IC.

I would mention that the officer who sent me on missions did NOT give me any real instructions on what to do apart from simple hints as I was only to interest myself in trucks and lorries.

The last, and sixth, mission took place on the 9th. instant - I met in MUSIGLIANO my brother who I had NOT seen for some time and stayed with him NOT returning to the German lines. I learned from my brother that my father, of whom I had had NO news, had been killed by Germans near my house.

On the 13th. instant, I left for FORCARI where I knew a

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would have been shot. Thus, five times I entered Allied occupied territory and returned after a day's stay, referring all I saw. The area was always near PUTIGNANO. On returning from each mission, I received NO monetary compensation, being told I would get this later. Each time I left, I was given sufficient food for one day only, as I was NOT to stay longer.

At the start of the first mission, I was given by the S.S. officer mentioned above, a yellow card on which was written Lt. GRAAF, to which I handed over to the last sentry before leaving and getting it back on my return. In the event of my NOT meeting the same soldier I was to use the password Lt. GRAAF IC.

I would mention that the officer who sent me on missions did NOT give me any real instructions on what to do apart from simple hints as I was only to interest myself in trucks and lorries.

The last, and sixth, mission took place on the 9th. instant - I met in MUSIGLIANO my brother who I had NOT seen for some time and stayed with him NOT returning to the German lines. I learned from my brother that my father, of whom I had had NO news, had been killed by Germans near my house.

On the 18th. instant, I left for FORCARI where I knew a peasant girl I wanted to see again, and on the way, I met some Carabinieri who stopped me and handed me over to the American Police as I had NO identity documents. I would mention that I went on the missions by myself, and do NOT know what other militia had also this task to perform.

I have nothing else to add....

Read, confirmed, and undersigned.

1) L'anno M. Lino Scuto quarantasei. Mos addi 26
del mese di settembre, nella Camera di S. Teresa
in Firenze, davanti a noi Sottosecritti Agenti di
S. P. Archetto dell'Ufficio C.O.-S.C.1 di Firenze ed
alla presenza di due testimoni n. i. quello
presente, come da ordini ricevuti il

Sebastiano Quilichini Marta Egidio S. Peran
chio e Luigi Francisco Moccioli, nato nell'ospedale
di Pisa il 24 Dicembre 1914, celibe, professione
Operaio di fatica, il quale interogato
dichiarò:

Chiedo che genitori poter non ebbe la seguente
Ha in nessuno scuola, per cui non so fare
neppure la mia firma. Mio padre lavorava
in una fabbrica di mattoni ed io figlio
fatto impiegato lavoravo ai cantieri, muratore
feci ed i cantieri. A l'età di 13 anni
muore la mia mamma e poco dopo per
la prima volta lasciai il paese di Musi
dov'ero dove abitavano i miei genitori il padre
ed un fratello minore, per ricambi in S. P. 131
a lavorare come muratore

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chio e per Furcicum Moccioni, nato nell'ospedale
di Sise il 24 Dicembre 1914, celibe, professione
operario di fabbro, il quale interloquendo
dichiarò:

Nato da genitori "lotari" non ebbe la fortuna
di un mestiere sereno, per cui non so dove
rispose la sua fortuna. Mio padre lavorava
in una fabbrica di Mucchiani ed io figlio
fui impiegato lavorato all'industria, mio
padre ed i cattedrati. A l'età di 13 anni
morì la mia mamma e poco dopo per
la prima volta lasciai il paese di Mucchiani
dove abitavano i miei genitori. Il padre
e fratello minore, per recarmi in S. Maria
a lavorare come manovale, fuo
all'età di 19 anni (1943)
Venne la settimana alla casa e
dal distretto di S. Maria miei mandarono
alla fine di Aprile 1943 a Firenze
all'84° fantoma. Da Firenze, dopo pochi
giorni la nostra compagnia fu man-
data a Arezzo

2) (Ficure) e lo, dopo un breve periodo di istruzione avvenne l'8 settembre. Abbandonando le armi come tutti della compagnia ritornò in Munibiano presso il padre ed il fratello. Alla fine di Dicembre 1943 fu concesso come requirito da un ufficiale della milizia che si chiamava Fedeli Mario di Pisa e alcuni ufficiali Tedeschi i quali volevano un loro occasione di tornare in un campo di ~~Pisa~~ della G.M.R. in Pisa andando in qualità di Ufficiale nel 90° reggimento per un quattro mesi. In quel periodo abbiamo ricevuto vari sostituenti di Faticiani e precisamente in Col. L. Aquano, Bodini S. Giuliano, Costano, Uliveto. Gli nomi del Comandante o di altri ufficiali del reggimento non li ricordo. Nel giorno di Maggio fui ricoverato in ospedale la più affidabile a Libano fino al 20 giugno c.a. La compagnia prese alcuni del tipo dalla stessa compagnia dell'ufficio del reggimento e dopo pochi giorni e cioè il 25 giugno c.a. ~~fu~~ fecero partire in numero di cento uomini alla volta della Gopozona. Il nostro compito era alla sorveglianza degli operai che colà lavoravano ed alla V.O. ~~130~~ ~~130~~ chi dispone di munizioni, facendo due anni

gnore dei servizi in cui erano ~~di~~
 della G.M.R. in Siria essendo in qualità di Ufficiale
 nel 90° reggimento per tre quattro anni. In quel
 periodo ottenne meriti vari sostanzialmente di
 partigiani e fu incaricato in local. L. Agramas,
 Bodai, S. Giuliano, Capraio, Ubitto.
 Gli nomi del Comandante o di altri uff. e int.
 del reggimento non li ricordo.
 Nel gennaio di Maggio fui ricoverato in ospedale
 e per affondicite a Litonus fino al 20 giugno
 C.A. La causa era il Rose. alcuni stabilite
 dove venne ~~impugnata~~ dall'ufficiale del reggimento
 e dopo pochi giorni, e cioè il 25 giugno C.A.
~~fu~~ fui messo a dormire in numero di ~~la~~ cento
 militi alla villa della Gopagnana. Il
 nostro campo era alla periferia degli
 operai e colà lavoravano ed alla Vio. ~~130~~
 chi depositò di munizioni, facendo due cariche
 di sostanzialmente contro i partigiani in
 cooperazione di altri militi. Venuti allo scopo
 della Lucetaria. Gli 27 agosto c.a.
 Fui chiamato dall'ufficiale comandante
 appartenente alla P.S. Il quale mi disse
 che dovete marciare nella linea Alkade e
 ripetersi se altri visto, sulla strada che da
 Sirio porta a Firenze dei Colli Aruati e

3) comuni. non però significati alla oliviana
 o reggimenti che appartenevano perché io non avevo
 potuto distinguere. ~~AMMONTAMENTI~~ oliviana
 che se non fosse rientrato avrebbe fatto
 fusione mio padre e mio fratello i quali
 ancora non erano liberati. ~~Con~~ Coni per
 cinque volte entrò in zona occupata
 dalle truppe alleate e dopo un giro in
 treno nelle linee tedesche ritornò quanto
 ebbe veduto. La zona fu sempre un
 fazzo di Subjugo. Al rientro di ogni
 missione non mi venne mai consegnato
 ricompensa in danaro, il quale me lo avrebbe
 dato a tempo debito. La ogni partenza
 mi veniva dato il necessario subito
 per un giro fatti dopo del quale dovevo
 rientrare. All'inizio della prima unità
 me mi venne consegnato, dall'ufficiale dell'RP
 sopra accennato, un fessino di olio con la
 scritta Ten. Graf 1C il quale lo lasciai
 ogni qual volta che partivo alla neutralità
 ricorrendo alla mia famiglia, nel caso
 che di ritorno avessi trovato altri soldati dovetti
 usare la parola d'ordine Ten. Graf. 129
 Forse: note che non era da parte dell'unità

do all things allways e dopo un giorno e che
 trasto nella line tedesca riprendo quanto
 avevo veduto. La cosa piu sempre mi
 fuori di Sudiguanos. Al rientro di ogni
 missione non mi venne mai consegnato
 ricompensa in denaro, il quale me lo avrebbe
 dato a tempo debito. In ogni partenza
 mi veniva dato il necessario nutrimento
 per un giro fuori dopo del quale avrebbe
 rientrare. All'inizio della prima missione
 me mi venne consegnato, dall'ufficiale Sott. P.R.
 sopra accennato, un tenerino di olio con la
 scritta Ten. Graff 10 il quale lo consegno
 ogni qual volta che partivo alla rientrata
 ricompensandomela per il vituo, nel caso
 che il vituo avesse trovato altri sott. deb. dovuto
 usare la parola d'ordine Ten. Graff. 129

Facevo molto che non era da parte dell'unico
 ufficiale che mi robbava le missioni una mia
 scuola di quanto dovuto fare. ma sempre istruzioni,
 dato che mi dovuto soltanto imbarcare dai
 carri armati e di camionari.

L'ultimo volta, e cioè la terza volta che
 partii in missione, il 9 feb. - in Troso in
 Murighans mio fratello che non avevo più.

4) Veduto e con reato con lui non ricentrando più
nella linea Tedeschi. L'eff: fa' che mio padre di
cui non avevo più notizie era stato ucciso dai
Tedeschi nei pressi di casa mia.

Il 18 cor. partii alla volta di Bressi, localita'
nella quale conobbi un contadino di nome
enriuardo a vedere e, strada facendo, incontrai
i Cavalieri che mi furono Comandanti
alla 101a Americana perche' ero Spivich di
documenti personali d'identificazione.

Foris nota che - nelle missioni che svolso ero
sempre solo, e non ebbi mai che altri. Mi
avvenne avuto questo incarico. -

Non lo altro da aggiungere

L'effo, Comandante, Spivich

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SOUTHERN INTELLIGENCE CORPS
HEADQUARTERS IV CORPS
(204 CIC Detachment)
APO #304

23 September 1944

MEMORANDUM FOR THE OFFICER IN CHARGE:

Subject: MARTI Egidio, fu Sperandio and fu Noccioli
Furina, born 24 Dec 1924 at a hospital in
Pisa; resident at Via Pionroni, Musigliano,
Territorio of Cascina (Pisa)

On 21 Sept. 1944, at 1530, this agent and Agent Invernizzi, (SIN) interrogated Subject at the Vicopisano (Pisa) jail. (Q250626) Subject had been arrested at Vicopisano by the GNR for violation of the ASD 10 kilo. law at 1130 of the same day, while he was travelling north toward Attopesico.

Subject stated, during the interrogation at this caserma, that he was a Jew, and that he had escaped from a concentration camp at Viareggio five days previously; that he had made his way to his home in Musigliano; and that he was on his way to Forcari (Q283780) to visit his sweetheart at the time he was arrested.

Because of the weakness of Subject's story; because of the fact that he carried a wallet containing 168 Italian lire, one 10 centesimo coin, and a comb; and because of the fact that he had no documents of identification; Subject was taken to IV Corps CIC Hq. at Montecatini (Q450626) for further interrogation.

On 22 Sept. 1944, Subject admitted to this Agent and Agent Invernizzi that he was working as a German agent, and that thus far, he had been sent on three missions. This confession came after hours of interrogation, and after Subject had related fantastic stories of his apprehension by the Germans and of his escape from a concentration camp at Viareggio.

On 8 Sept 1943, Subject was serving in the Italian army with the 84th Inf Regt., 1st Co. at Florence. He returned home to Musigliano on 10 Sept 1943, and worked there until sometime in March 1944 at which time he joined the 90th MVSN Legion at Pisa. After a few days of duty, Subject took ill and was taken to the Clinic Hospital in Livorno. There he was a patient for app. two months. Upon his discharge, Subject rejoined his unit, worked in Pisa until June, at which time his unit was transferred to Garfagnano to work on fortification.

Sometime during the early part of August, Subject was approached by a German Lt. and was told that he would have to cross the Arno river to observe the positions of American artillery, and the number of tanks and soldiers, and the locations of them. Subject was escorted to a point along the Arno river near the Pisa sanitorium, by a German soldier after being driven from Garfagnano. Subject crossed the river at Putignano (Q118621) posing as a refugee.

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At Putignano, he observed four batteries of American artillery. Subject then walked to Oratoio (Q135620) where he observed American soldiers who were wearing a red and yellow shoulder patch the figure 1. He then walked to Badia where he saw about 30 American tanks. Subject recrossed the Arno at the point of his crossing, on the same day. He was driven to Gargagnano where he reported what he had seen to the German officer, who made signs on a map with a red pencil.

During the latter part of August, Subject was sent on a similar mission; this time at Migliarino (Pisa) (Q041710) Subject was again successful in the performance of his mission, and again reported to the German Lt. at Gargagnano all that he had seen.

On 1 Sept. 1944, Subject was sent on his third mission; this time his destination was to be Calci (Pisa) (Q195661). Subject stated that he went to his home in Masigliano, instead of going to Calci. He stayed in Pisa a few days, after walking all the way from Gargagnano, and reached home 8 Sept 1944. There he stayed with his cousin NOCCIOLI Atis, for several weeks.

On 21 Sept 1944 Subject left Masigliano at 0800, and was apprehended by the Vicopisano GPR at 1130 for travelling without a proper DM travel permit. Subject stated that he had never gone to Calci, and that he was on his way to Porcari (Lucca) (Q283780) to visit his sweetheart.

Agent's Notes:

Subject is an illiterate, and this Agent has not been able to obtain a coherent itinerary of his activities during the past year. Subject relates a different story at each interrogation, and he is definitely afraid to tell all that he knows. Subject states that he has never received any recompense for his work, but had been promised 5000 Lire when he returned from his third mission.

It is recommended that a thorough investigation be made in Subject's home town to check his story. This Agent recommends further processing of Subject.

/s/ John Marino,
JOHN MARINO,
Special Agent,
IV Corps, CIC.

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COUNTER INTELLIGENCE CORPS
HEADQUARTERS IV CORPS
(204 CIC Detachment)
APO 304

27 September, 1944

MEMORANDUM FOR THE OFFICER IN CHARGE:

SUBJECT: MARTI, Egidio fu Sperandio, age 20 yrs.,
resident at Via Piestroni, Musigliano,
frazione of Cascina (Pisa).

RE: Arrest by CCRP at Vicopisano (Pisa)

On 21 Sept., 1944, about 1300 hrs., 5th Army Carabinieri Milintonda, Vincenzo, stopped Marti, Egidio, entering Vicopisano because Subject seemed to be a stranger, wearing a grayish-green shirt and faded khaki trousers similar to a German make, and aroused Carabinieri Milintonda's suspicion.

Carabiniere Milintonda asked Subject where he came from and Subject answered saying he came from Viareggio and added that the Germans had killed his father. Subject did not have an identity card, travelled beyond 10 km., so Carabinieri Melintonda decided to hold Subject at the Caserma for violation of AMG proclamation and screening by CIC.

At the Caserma of Vicopisano Subject was given a brief questioning by Vice Brigadiere Nifosi, Giovanni, 5th Army CCRP. Subject stated he was coming from Musigliano (frazione of Cascina) and going to Porcari to deliver a letter to his aunt and explained that this was his reason for travelling. This letter, pencil written by a cousin in Musigliano whose name Subject couldn't remember when asked by CCRP, contained information regarding the missing bridges on the Arno river, the high cost of living and the hunger prevailing in Allied occupied territory stated Brig. Nifosi.

Subject told Brig. Nifosi that his father had been killed by the Germans because he was a Jew and that Subject along with four or five others was sent away toward Allied lines when the Germans retreated from Viareggio. Subject added that when they had moved about 100 yds. toward Allied lines the Germans fired at them and that he had been wounded, showing the Carabinieri a small laceration near the heart, which Subject affirmed had been caused by a bullet.

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(continued, Marti, Egidio)

In addition to the letter, aforementioned, Subject had a black leather pocketbook with 168 Lira, a comb, a blue civilian jacket, a pair of black leather boots, and five rolls of thread.

After answering naively, in a sincere manner, all questions asked him by the CCRR, Brig. Mifosi considered Subject a simpleton but decided to hold Subject for a thorough interrogation by CIC.

This Agent interrogated Subject's landlord Noccioli, Atos, who gave the following story of Subject's past activity since 8 Sept., 1943:

Sept., 1943 to March, 1944, Subject was at Musigliano for the next two months with the 90th MVSN Bn, Pisa, until dismissed from a hospital. Subject returned to Musigliano and was there until 1 August, 1944, when Subject left for Montefoscoli to look for some work and attempt to find some of his relatives in the vicinity.

Subject returned to Musigliano from Montefoscoli about 8 or 9 Sept., 1944, and remained in Musigliano until 21 Sept., 1944, when Subject told the landlord that Subject was going to Montefoscoli to get some grain owed him for services rendered to a farmer there.

Subject is known in Musigliano and by his landlord as MATTI rather than MARTI, as regards his last name. Noccioli, landlord, is a distant relative of Subject, appeared to be disturbed when giving an account of Subject's past. Noccioli furnished this Agent with the attached photograph of Subject.

AGENTS COMMENTS:

It is this Agents opinion that Noccioli, Atos, did not give a clear account of Subject's past activity because of his concern of disposition of Subject.

Crispin C. Hernandez
Crispin C. Hernandez
Special Agent, CIC

Incl/photo

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HEADQUARTERS
AGC
Security Branch
APO 394

SB/311.5/149

4 October 1944

SUBJECT: MAFPI, Mafilo (Alleged Enemy Agent)

TO : A. G. of S., G-2(CI), Headquarters Fifth Army

1. I have examined the available evidence against Subject but am of the opinion that it would be a waste of time to arraign Subject before a General Allied Military Court on a Charge of Espionage.
2. The only direct evidence that could be presented to a Court is the Subject's confession -- in the first place, verbally and secondly in writing.
3. The two confessions do not agree in any details and I am sure they could be thoroughly contested, not only as to the manner in which they were obtained but also as to their veracity.
4. All the reports that I have seen relating to Subject say that he is illiterate and a simpleton. Further, inquiries in the village where he lives reveal that he is known as the village idiot.
5. In spite of the alleged simplicity of Subject it took a CIC Agent many hours of interrogation, covering three days before Subject made his first alleged confession.
6. The written confession was not made until 17th September 1944, some seven days after Subject had been arrested, and some three or four days after his original verbal confession.
7. I could point out that the lapse of time, although in no way making the statement inadmissible in evidence in itself, would not be viewed very favourably by a Court.
8. It has been pointed out to me that Subject was an agent of the "very short range variety", his missions being for a period of one day, and therefore he could have carried out such missions.
9. Whilst I agree with the suggestion, there is a complete lack of evidence to prove the point suggested.
10. On the contrary there are far too many inconsistencies in the prosecution story as told to me, to ever launch a prosecution that would have any chance of securing a conviction.

J. H. HARR
J. H. HARR,
Major

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The year 1944 on the 27th. September, in the goal of SANNA
TSARBA, PIGNARONE, before the under-signed agent of Public Security
attached to the office of C.I., FLORENCE and before two witnesses,
the following person was interviewed as ordered.....

The alleged illiterate MAFFI Egidlo, son of the late SPERANDIO
and PUSIANKA ROCCICCIOLI, born in PISA hospital on 24th. December, 1924,
single, labourer, and on being interrogated, declared :-

Born of poor parents I did NOT attend school and am unable
to write even my sign-ture. My father worked in a brick factory and I,
the first born, helped plotters and farm-labourers. When I was 13, my
mother died and shortly afterwards I left the village where we lived for
the first time, leaving behind my father and younger brother, and went
to PISA where I worked until I was 19 years old (1943).

I was called up and from PISA I was sent at the end of August
1942 to FLORENCE to the 84th. Infantry. After a few days in FLORENCE,
our Company was sent to ANICINO and after we had been there a few
days came the events of September 8th. 1943.

I abandoned my arms -- as did all the members of my Company --
and returned to my father and brother at MUSIGLIANO. At the end of
December, 1942, my house was requisitioned by an officer of the
MILIZIA called Fedelo Mario of PISA, together with some German officers
who on seeing us, had us taken by some of the MILIZIA to a barracks
of the G.M.B., in PISA where I remained as a member of the 90th. Group
for 4 months. During that period, we carried out several rakings-in
of Partisans and to be precise in the districts of AGNANO, RIGNI S.,

and FURIAZZA MUCCHIELLO, born in PISA hospital on 21st, December, 1911, single, labourer, and on being interrogated, declared :-

Born of poor parents I did NOT attend school and am unable to write even my signature. My father worked in a brick factory and I, the first born, helped plasterers and farm-labourers. When I was 13, my mother died and shortly afterwards I left the village where we lived for the first time, leaving behind my father and younger brother, and went to PISA where I worked until I was 19 years old (1943).

I was called up and from PISA I was sent at the end of August 1943 to BLANCONO to the 54th. Infantry. After a few days in BLANCONO, our Company was sent to ARCIANO and after we had been there a few days came the events of September 8th, 1943.

I abandoned my arms - as did all the members of my Company - and returned to my father and brother at MUSIGLIANO. At the end of December, 1943, my house was requisitioned by an officer of the MILIZIA called Fedelo Mario of PISA, together with some German Officers who on seeing me, had me taken by some of the MILIZIA to a barracks of the G.N.R., in PISA where I remained as a member of the 90th. Group for 4 months. During that period, we carried out several makings-in of Partisans and to be precise in the districts of AGNANO, BAGNI S., GIULIANO, CAFRANO, ULIVETO.

I do NOT remember the names of the Commander or other officers of the regiment.

In early May, I was taken to hospital in LIGNONI with appendicitis and remained there until 20th. June, 1944. The certificate for convalescent leave was NOT recognised by the officer of my unit and after a few days, that is on the 25th. June 1944, we were sent away, about a hundred altogether, to GARFAGNANO. We were to keep watch on the workers in that area and on ammunition dumps, also taking part in makings-in Partisans together with some MILIZIA men from LUCCHEZZA;

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On the 27th, August, 1944, I was called by the Officer Commanding the S.S., who told me I was to proceed inside the Allied lines and refer all I saw, on the road from PISA to FLORENCE, especially on tanks and lorries, without worrying about divisions or regiments as I would have been unable to distinguish them. I was told that if I did NOT return my father and brother, who were still in occupied territory, would have been shot. Thus, five times I entered Allied occupied territory and returned after a day's stay, referring all I saw. The area was always near FORTICIANO. On returning from each mission, I received NO monetary compensation, being told I would get this later. Each time I left, I was given sufficient food for one day only, as I was NOT to stay longer.

At the start of the first mission, I was given by the S.S., Officer mentioned above, a yellow card on which was written Lt. GRAAF, to which I handed over to the last sentry before leaving and getting it back on my return. In the event of my NOT meeting the same soldier I was to use the password Lt. GRAAF etc.

I would mention that the officer who sent me on missions did NOT give me any real instructions on what to do apart from simple hints as I was only to interest myself in trucks and lorries.

The last, and sixth, mission took place on the 9th. instant - I met in MUSIGLIANO my brother who I had NOT seen for some time and stayed with him NOT returning to the German lines. I learned from my brother that my father, of whom I had had NO news, had been killed by Germans near my house.

On the 18th. instant, I left for PORCARI where I knew a

NOT return my father and brother, who were still in occupied territory, would have been shot. Thus, five times I entered Allied occupied territory and returned after a day's stay, reporting all I saw. The area was always near PUTIGNANO. On returning from each mission, I received NO monetary compensation, being told I would get this later. Each time I left, I was given sufficient food for one day only, as I was NOT to stay longer.

At the start of the first mission, I was given by the S.S., officer mentioned above, a yellow card on which was written Lt. GRAAF, IC which I handed over to the last sentry before leaving and getting it back on my return. In the event of my NOT meeting the same soldier I was to use the password Lt. GRAAF IC.

I would mention that the officer who sent me on missions did NOT give me any real instructions on what to do apart from simple hints as I was only to interest myself in trucks and lorries.

The last, and sixth, mission took place on the 5th. instant. I met in MUSIGLIANO my brother who I had NOT seen for some time and stayed with him NOT returning to the German lines. I learned from my brother that my father, of whom I had had NO news, had been killed by Germans near my house.

121

On the 18th. instant, I left for FORCARI where I knew a peasant girl I wanted to see again, and on the way, I met some Carabinieri who stopped me and handed me over to the American Police as I had NO identity documents. I would mention that I went on the missions by myself, and do NOT know what other militi had also this task to perform.

I have nothing else to add.....

Read, confirmed and undersigned.

Security Bu
(2)

RESTRICTED

SUBJECT: Attorneys of OSBIC officers
in custody of enemy agents

RE: ALIEN AGENTS IN ITALY

DATE: FEBRUARY 1979

1460/9/001(a)

30 JAN 1979

SI

6-2 PERS
6-2 MI
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6-2 DI
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6-2 MI
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6-2 DIS

Copy to: OSBIC, AF

1. It has been advised that, in future, officers of OSBIC should NOT be
allowed to attend an airbase at the trial of enemy agents whom they
have not captured.

2. The fact should be borne in mind when a case is being prepared for
trial, and the case should be given in good time to ensure that the
attorneys of the OSBIC officers is not liable to the case. If a case
should arise where an officer is being held responsible, and he should be
in court. In such a case, the fact will be referred to this HQ. For decision as
to whether it shall be brought to trial or allowed to divert.

W.D. Gibbon

W.D. Gibbon, N. C.
for Information
EAC(2)

See...

31

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ASI 2 210000
OSI 3 110000
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Copy to: OSUR, GAF

1. It has been suggested that, in future, officers of CDDIC should NOT be called upon to act as witnesses in the trial of enemy agents. This may have to be arranged.
2. This does not appear to be a case in being prepared for trial, but a case which should be made in good time to ensure that the evidence of a CDDIC officer is not inadmissible to the court. If a case should arise when such evidence is deemed inadmissible, and the officer in question is not, the case shall be referred to this HQ, for decision as to whether it shall be brought to trial or allowed to drop.

[Handwritten signature]

W.D. Collins A.C.
[Handwritten initials]

[Handwritten signature]

120

Security
Branch
49
Rec'd ...
Doc. No. 19.000
File No. 149...
Action

12 copies received for each
sent to HQ 25.

RESTRICTED

Int Security

ALLIED CONTROL COMMISSION

INCOMING MESSAGE

5322

TO: DISTWO FOR ACTION INFO DISTTHREE, ACC, REGION 5
 SIGNAL MESSAGE CENTER No: 71/14
 FROM: ATHQ SIGNED SACMED CLASSIFICATION: RESTRICTED
 REFERENCE No: EX 252396 PRECEDENCE: ROUTINE
 DATE AND TIME OF ORIGIN: SEP 151107H OFFICE OF ORIGIN: CITE: FHGBI

BERLENDIS RICARDO. AAI MESSAGE I(B) 593 DATED 13 SEPTEMBER 44 REFERS.
 REQUEST YOU HAVE HIM REMOVED FROM PADULA TO PRISON YOUR AREA AS SUGGESTED.

HEADQUARTERS
 15 SEP 1944
 A. C. C.

(W/C Note: No record of this reference)

ACC DIST

INFO-ACTION: P.SAFETY 2
 INFO: A/CC
 AIM SEC
 FILE 2
 FLOAT

Security Branch
 Rec'd per 1514
 Book No 2093
 File No 449
 Action

Capt. Gale

DATE and Time of RECEIPT SEP 151110H

Distribution:

119

RESTRICTED

SECRET

HEADQUARTERS
ARMED SERVICES DIVISION
SECURITY BRANCH
A.S.D. 394

38

Ref: 1/37/443

30 August 1944

Subject: Redoubt Trial - RICARDO BIANCHI

To: Colonel A.J. WILSON - Director, Security Branch

1. With reference to Message No. 611/6 (via ACD Message Centre No. 636/27) received from ACD Region 5, dated 27th August, 1944, requesting the attendance as soon as possible of RICARDO BIANCHI, RICARDO BIANCHI and LORENZO BIANCHI, who will be required as witnesses at the trial of RICARDO BIANCHI, due to commence at 0900 hours, 4th September, 1944, at Aquila. Arrangements for the attendance of the accused person were also requested.

2. RICARDO and LORENZO are located in 574 POW Camp - Aquila and their attendance is being arranged through HQ. ACD, ACD (b), who will also arrange attendance of accused person.

3. RICARDO, recently sentenced to 15 years imprisonment for espionage, is at present in Regina Coeli Jail.

4. As instructed I have discussed with Public Safety sub-Commission (Major Wilson) arrangements for the attendance of RICARDO at Aquila for the trial. Major Wilson stated that he could make the necessary arrangements for RICARDO to be taken under escort, by HQ. ACD transport from Regina Coeli Jail to HQ Aquila.

5. It is suggested that a copy of this report be forwarded to Major Wilson, Public Safety sub-Commission, HQ. ACD for action as at para. 4.

Louis V. Gale
Louis V. GALE,
Major,
Security Branch

Approved as at para. 5.
Copy to Lt. Col. W.L. Ship, O.A. Branch

[Signature]
A. WILSON,
Colonel,
Director,
Security Branch

SECRET

ADMINISTRATIVE
SECURITY DIVISION
SECURITY MATRONS
A.P. 394

57

REF : 58/149

29 August 1944

Subject : Espionage Trial
- RELEASING RECORDS
To : Colonel W. J. HALL
- Director - Security Branch

1. On 28th August, 1944, through A.C. & C. (Major Ballard), message No. 611/4 (H.V. A.C.C. Message Centre No. 6596/27) dated 27th August, 1944 was received from A.C.C. Region 5.

2. The message requested that arrangements be made for the attendance as soon as possible of FRANCIS FRANCO, FRANCESCO, FRANCESCO and FRANCESCO as witnesses at the trial of FRANCESCO, which is to commence at 0900 hours on 4th September, 1944 at FRANCESCO. Arrangements for the attendance of the accused were also requested.

3. It has been ascertained that FRANCESCO Franco was recently sentenced to 15 years for espionage and is at present lodged in Regiole Uscio (Genoa, Rome).

4. FRANCESCO Franco and FRANCESCO Franco, having passed through the hands of G.S.D.I.C., are now detained at 371 P.O. Casp, Padova.

5. Major Hall, G.S.D.I. (N) - No. 441, has acquainted with the facts as above, by telephone, on 28th August 1944 and will make the necessary arrangements for the early attendance of the three witnesses and accused, as requested.

Louis V. Hall
Louis V. HALL,
Captain,
Security Branch

Subject: Espionage Trial
- ESTUARIS Ricardo -

To: Colonel W. J. Young
- Director - Security Branch -

1. On 26th August, 1944, through H.C. & Hill Section (Major Dollard), message no. 511/4 (H.C. A.C.O. Message Centre no. 6656/27) dated 21st August, 1944 was received from C.P.O. Region 5.

2. The message requested that arrangements be made for the attendance at noon on 29th of 20th August of the accused, Lt. ING DONATO and SALVATORE LORRANO, as witnesses at the trial of ESTUARIS RICARDO, which is to commence at 9.00 hours on 4th September, 1944 at NAPLES. Arrangements for the attendance of the accused were also requested.

3. It has been ascertained that THOMAS FRANK was recently sentenced to 15 years for espionage and is at present lodged in Regina Cell 1041, Rome.

4. RUFINO BENEVO and SANDRO LORRANO, having passed through the hands of C.P.O.I.C., are now detained at 371 P.O. Camp, Padua.

5. Major TULLI, C.P.O. (b) - M. A. A. V. was acquainted with the facts as above, by telephone, on 25th August 1944 and will make the necessary arrangements for the early attendance of the three witnesses as requested, as requested.

W. J. Young

Leslie V. Galt,
Captain,
Security Branch

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Copy to: Major Tull, C.P.O. (b) - HQ, C.P.O.
Lt. Col. W.A.D. Young, G-2 Branch, H.A.C.
Major Dollard - HQ and HQ, HQ 400
Chief Legal Officer - HQ, HQ
Regional Legal Officer, Region 5

W. J. Young
Colonel,
Director,
Security Branch

SECRET

SECRET

*Security Br.
E. G. M.*

ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

CMS/TF/cecs

36

30 July 1944

SUBJECT: Discouragement of Enemy Agents in Italy

TO : Headquarters,
Allied Control Commission,
APO 394.

HEADQUARTERS
2 AUG 1944
A.C.C.

Inclosed for your information are 6 copies of a letter from G-2 Section of this Headquarters on "Leaflets, Enemy Agents", B-389.701-B of 27 July, pointing to the importance of discouraging the recruitment of Italians by the enemy secret services. Attention is particularly directed to paragraph 3 of the letter.

Charles M. Spottford

CHARLES M. SPOTTFORD,
Colonel, G. S. C.,
Asst. Chief of Staff, G-5.

Incl: as above

Security Branch
Rec'd 7/8
Book No. 1440
File No. 149
Action DM.

Dist:
Maj. HAKF
Capt. Gule
Legal Sec
Army C. Comm
Ex. Com
file

116

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ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2

REF-2/4

H-389,701-3

27 July, 1944

SUBJECT: Leaflets, Enemy agents

TO : A.C. of S., G-2, AFHQ.
Copy to PAB, AFHQ

1. In order to discourage the recruitment of Italians by the enemy secret services for espionage and sabotage, leaflets have been printed and dropped over selected sites. These leaflets contained the photographs and personal details of enemy agents who have been arrested, condemned to death and executed, with a warning of a like fate to all who take part in such covert activities against us.
2. Since the Allied occupation of Rome, a number of statements have been made by captured enemy agents when under interrogation concerning these leaflets pointing to their having had some very considerable psychological and deterrent effects. A captured document also bears this out.

The following are examples of the above:-

a. Ugo BIANCHI, a SD W/T "stay-behind" agent arrested by Eighth Army at Viaggi confessed that he had sought his W/T set in a moment of panic when he read the leaflets and recognized the photographs of the executed persons as those of his colleagues who were engaged by the enemy secret service for espionage missions.

b. Giorgio ANTONIOLI, a SD agent, stated that he was informed by one Luciano PERIZZI, a Guardia di Finanza of Rome, that the latter had picked up a leaflet bearing the photographs of six young men who had been tried, convicted and shot as German spies. One of these six was Franco ASCIPII, a mutual friend of ANTONIOLI and PERIZZI. ANTONIOLI confessed that this had a deterrent effect on him as regards action on behalf of the Germans.

c. Luigi TORTI, an Abwehr W/T stay-behind agent wrote a statement, translation of which is as follows:-

" Your leaflet dropped by Allied aircraft on the
 " city of Florence made a great impression on me and
 " upon all my companions whom I know to be agents. The
 " successful delivery of this leaflet made me understand
 " particularly that there was in Florence a German

- 2 -

" espionage school known to your service. I said to myself: 'Why were these leaflets dropped particularly in the city of Florence?' I understood from henceforth that our connection with the Germans was known, and the entire affair compromised, therefore, from that day, I lost interest in the prospect of the mission which was to be assigned to me. In reading the leaflet, the effect was tremendous, especially because the six photographs contained therein were those of two people whom I knew, Enrico MONTICCI and Marino GENTILI. My idea from that day on was not to fulfill my mission, and I acted accordingly."

d. A document was found in the vacated office of Colonel RAFFLER, head of SD in Rome, concerning the publicity accompanying the first set of leaflets. The document is an inter-office memorandum sent to RAFFLER, by Captain BERRY, one of his assistants, attaching two clippings concerning the execution of the six German spies and saboteurs contained in the first leaflet issued.

The memorandum translated from the German is as follows:-

" 1.5.44

" Memorandum for Obersturmbannführer V.

" Content: A. N. S-Man MONTICCI and GENTILI and V-man ARCHIBI shot on order of ALEXANDER.

" The noon press today publishes the accompanying reports from which "Il Messaggero" also reiterated the names of those condemned to death by the Allied Military Tribunal.

" Of the group attached to Robert Kaiser on 5.1. (MONTICCI, GENTILI, MONTICCI and ARCHIBI) only MONTICCI does not appear on the list of those shot. This latter went as an I-Man, the first three with material as E-Men. ARCHIBI's parents know nothing of their son's mission. The mother, about 14 days ago, came to Sturmbannführer Dr. BASS, and received from us the reassuring information that her son had a special type of employment in Northern Italy, and that all was going well with him.

" ARCHIBI's parents learned the news of the misfortune of their son Franco definitely from the newspapers. Who undertakes official notification of the family?

" Conclusion: Unfavourable effects on the I- and E-men who have not yet come to the point of undertaking missions may be expected psychologically and

- 3 -

" materially from publication of the names.
How is this new situation to be met? Should not a directive be necessary in the future to the Ministry of Popular Culture to publish names in such reports neither in the press nor on the radio?

3. The above shows the important deterrent effect that the execution of convicted spies has on others intending to commit espionage and sabotage missions against us. The necessity for the stern carrying-out of the death penalty after the conviction of such persons cannot be too strongly emphasized.

For the Assistant Chief of Staff, G-2

/s/ E.S. Hill-Dillon

E. S. HILL-DILLON,
Colonel, G-2,
G-2(01)Section.

113

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CONFIDENTIAL

SAC Y BR

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1006

RE: [Faint text] [Faint text] [Faint text] [Faint text] [Faint text] [Faint text] [Faint text] [Faint text] [Faint text] [Faint text]

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HEADQUARTERS
31 JUL 1944
A.C.C.

[Faint text]

[Faint typed text paragraph]

Security Branch
Rec'd *3/1*
Book No. *1335*
File No. *144*
Action *144*

SB 149

112

CONFIDENTIAL

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

34

Ref. SB/149


17 July 1944

SUBJECT : Information on suspected enemy agents
(SCUTO Federico, Sig. ORATI, GALLINI Nino)

TO : Lt. Col. J.W. FISCHER
AC of S, G-2, R.A.C.

1. The attached information are copies of denunciations received at this office.
2. Forwarded for your information and necessary action.

FOR THE DIRECTOR:


W.R. HARE
Major
Security Branch

120

SUBJECT : DENUNCIATION OF SPY

I inform you that Nino GALLINI - lawyer - ex political Secretary of the "FASCIO di CARINI" (Province of Palermo) is a dangerous spy. He acts together with his friend Doctor Alfredo CUCCO in Rome, and goes often to CARINI. He is an artillery Captain of the Italian Army. He is very dangerous as secret spy, and he is also helped by a certain TERRANOVA, another secret spy- Post Office in Carini, actually in North Italy, and who also belonged to the Directory of the "Fascio di Carini."

1. Nino GALLINI - Lawyer - Ex Political Secretary of the "Fascio di CARINI" (Province of Palermo)
2. TERRANOVA - Ex Post official and member of the Fascio di Carini Directory.

Both of them are dangerous spies who serve Doctor Alfredo CUCCO.

75
 SUBJECT: Communication of Spy

Vi informo che una spia pericolosa è

l'Avvocato Nino GALLINA = Ex-Segretario politico

del FASCIO di CARINI (Prov. di Palermo). = Egli

agisce in comunione col suo amico Dott. Alfredo

CUCCO in ROMA e spesso si reca a CARINI. E'

capitano di artiglieria dell'Esercito italiano.

E' pericolosissimo come spia segreta e si avvale

anche dell'opera di certo TERRANOVA, altra spia

segreta=Ufficiale postale a CARINI, oggi nella

Italia settentrionale, già appartenente al Diret-

torio del FASCIO di CARINI.

1° Avvocato Nino GALLINA=Ex-Segretario Politico

del FASCIO di CARINI (Prov. di Palermo)

2° TERRANOVA..... Ex-Ufficiale Postale e

componente il Direttorio del Fascio di

Carini. = Entrambi spie pericolose ai

servizi del Dottore Alfredo CUCCO. =



00. A.C.C.

Vi informo che/una spia pericolosa è

l'avvocato Mino GALLINA - Ex=Segretario politico del FASCIO di CARINI (Prov. di Palermo).=Egli agisce in comunione col suo amico Dott. Alfredo CUCCO in ROMA e spesso si reca a CARINI. E' pericolosissimo come spia segreta e si avvale anche dell'opera di certo TERRANOVA, altra spia segreta=Ufficiale postale a CARINI, oggi nella Italia settentrionale, già appartenente al Direttorio del FASCIO di CARINI,

1° Avvocato Mino GALLINA=Ex=Segretario Politico del FASCIO di CARINI (Prov. di Palermo)

2° TERRANOVA..... Ex=Ufficiale Postale e componente il Direttorio del Fascio di Carini.= Entrambi spie pericolose ai servizi del Dottore Alfredo CUCCO.=

0293

118

A.C.S.



AL COMANDO MILITARE ALLENATO
Commissione Centrale di Controllo

(Prov. di Salerno)

~~PALERMO~~
PALERMO

Mittente; Arturo Cichesi-Cantieri Navali-Palermo-



150

Federico SCUTO, nato a Catania (Sicilia) di anni 45-50, alto slanciato, capelli castagne ricci. Abita a Catania, in Via Scuto, Palazzo Scuto. Al tempo del nazismo ha vissuto parecchi anni in Germania; parla molto bene l'inglese ed il tedesco. Costui è alle dipendenze del comando tedesco, è addetto alle spionaggio e contro-spionaggio. È una persona molto quotata, sta unito con una tedesca già da parecchi anni. Questa fa di nome Giovanna. Al tempo dell'Africa, lui andava e veniva con l'aereo piano messo a sua disposizione per cose segrete. Tutta la volta che veniva a Roma alloggiava all'Hotel Ambasciatori e anche al Quirinale e Via Nazionale con la tedesca, con il suo vero nome. All'Ambasciatori quando che arrivava aveva a sua disposizione un'automobile. Al detto Albergo aveva intervistato con parecchi generali e colonnelli tedeschi. Il giorno dell'armistizio ha regalato la sua divisa fiammante di fascista, ed è scappato a Como, per timore di essere preso. Poi al tempo dell'occupazione tedesca, è risparsa a Roma, sempre per missione segreta. La sua residenza per ora credo che sia a Como. Se occorresse potrei sapere il suo indirizzo a Como.

Giulio Ferruccio

Ferruccio Guidi
Piazza Tuscolano, 17
R o m a.

0 2 9 3

Fig. CRATI, Maggiore del R. Esercito nato a
Cineto Romano. Costui ha collaborato sempre con
i tedeschi.

Quando gli americani stavano per entrare a
Roma, lui aveva dato già ordine al suo autista di
stare pronto per partire per il Nord; il garage è
in Via Etruria dell'Istituto Nazionale Trasporti
delle Ferrovie. Siccome non fece più in tempo per
l'entata fulminea degli Alleati, ha fuggito.
Allora vedendosi perduto, si è buttato alle porte
degli Alleati, così si è disculpato facendo il
doppio gioco. So bene che lui ha pagato bene un
personaggio dei partigiani per salvarsi. Oltre
lui che si è salvato, ha salvato anche una persona,
di cui non ho conosciuto il nome.

Guido Ferruccio

Ferruccio Guidi
Piazza Tuscolo, 17
R o m a.

TRANSLATION

Federico SCUTO, born at Catania (Sicily), 45 to 50 years old, tall, slim, curly chestnut-colour ed hair. Resides at Catania, in Via Scuto, Palazzo Scuto. Lived for several years in Germany at the time when Nazis had come to the fore; speaks English and German very well. Works for the German Command, and is engaged in espionage and counter-espionage. He is a prominent person, and has had a liaison with a German woman for several years. She is known as Giovanna. At the time of the African campaign, he came and went on secret mission using a plane placed at his disposal. Whenever he came to Rome, he stayed at the Ambasciatori Hotel and at the Quirinale Hotel in Via Nazionale with the German woman and registered in his true name. When he arrived at the Ambasciatori Hotel he had a car at his disposal. At this Hotel he had interviews with several German generals and colonels. The day of the Armistice he gave away his brand-new fascist uniform, and fled to Como for fear of being taken. Then at the time of the German occupation, he reappeared at Rome, always on secret mission. I believe his present residence is at Como. If necessary, I could find out his address at Como.

(signed) Ferruccio Guidi
Piazza Tuscolo, 17
R o m e.

TRANSLATION

Sig. ORATI, Major in the Royal Army, born at Civitavecchia. Has always collaborated with the Germans.

When the Anglo-Americans were about to enter Rome, he had already notified his chauffeur to be ready to leave for the North. The car was parked at the garage of the "Istituto Nazionale Trasporti delle Ferrovie" in Via Etruria. Owing to the rapidity of the entry of the Allies, this was not possible and he had to flee. Seeing himself lost, he changed over to the side of the Allies, and thus exculpated himself by playing a double game. I know that he made it worth while for someone high up among the partisans to save him. Besides himself, he also saved someone else, whose name I do not know.

(signed) Ferruccio Guidi
Piazza Tasciolo, 17
R o m e.

TRANSLATION

Sig. ORATI Major in the Royal Army, born at Cineto Romano. Has always collaborated with the German.

When the Anglo-Americans were about to enter Rome, he had already notified his chauffeur to be ready to leave for the North. The car was parked at the garage of the "Istituto Nazionale Trasporti delle Ferrovie" in Via Etruria. Owing to the rapidity of the entry of the Allies, this was not possible and he had to flee. Seeing himself lost, he changed over to the side of the Allies, and thus exculpated himself by playing a double game. I know that he made it worth while for someone high up among the partisans to save him. Besides himself, he also saved someone else, whose name I do not know.

(signed) Ferruccio Ciudi
Piazza Tuscolo, 17
R o m e

TRANSLATION

Federico SCUTO, born at Catania (Sicily), 45 to 50 years old, tall slim, curly chestnut-coloured hair. Resides at Catania, in Via SCUTO, Palazzo SCUTO. Lived for several years in Germany at the time when Nazism had come to the fore; speaks English and German very well. Works for the German Command, and is engaged in espionage and counter-espionage. He is a prominent person, and has had a liaison with a German woman for several years. She is known as Giovanna. At the time of the African campaign, he came and went on secret mission using a plane placed at his disposal. Whenever he came to Rome, he stayed at the Ambasciatori Hotel and at the Quirinal Hotel in Via Nazionale with the German woman and registered in his true name. When he arrived at the Ambasciatori Hotel he had a car at his disposal. At this Hotel he had interviews with several German generals and colonels. The day of the Armistice he gave away his brand-new fascist uniform, and fled to Como for fear of being taken. Then at the time of the German occupation, he reappeared at Rome, always on secret mission. I believe his present residence is at Como. If necessary, I could find out his address at Como.

(signed) Ferruccio Guidi
Piazza Tuscolo 17
R o m e

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File

149

SH
33

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

7 July 1944

Ref. *SE/1009*
Subject : Assisting the enemy
To : Regional Commissioner, Region 5 AGO

1. I forward herewith a letter which has been received at this office regarding Italians who have rendered assistance to the enemy by capturing escaped British prisoners.

2. Will you please take the necessary steps to investigate should the persons named be located.

FOR THE DIRECTOR:

SH
S.J. HARVEY
Major
Security Branch

103
103

500
N. 63 d'ordine P. S.

24
M. P.
(Servizio anagrafico)



REGIA QUESTURA DI ROMA

N. P/O/I/2 Categ. Addl. 6/7/44 194...A...EF.
Risposta a nota N. OGGETTO: Intelligence
del 194...A...EF.

Al A.C.C. P.S.D.
MAJOR HARVEY
Roma

The attached information from a very reliable source is forwarded. Col. Garratini, whose sister-in-law nee Macdonald is British, is very anti-fascist and pro-ally.

Presumably the two Lieutenants are still north and this will only be of value when we catch up.

A. W. Battersey
Major A. W. Battersey
Deputy Chief Public Safety

Document Leher
Date 24/6/44
From Caratini Col. Amleto
To Maj. Battersby

I denounce to this office the following :

During the first days of June, my ex dependant "caporal maggiore Carofolo C. S. J." arrived at Lecce from Aquila and referred to me that after my departure from Aquila to join the army of liberation to which I belong at the present, my ex dependant "Tenente Fugolla and sottotenente Pezzolla", together with another ex dependant a caporal major interpreter had devoted themselves to capturing British prisoners hidden in the mountains who came from the "campo di lavoro n. 102" and which was under my command in Aquila, whom I had all managed to free and supplied with food and clothes obtained from the civil population. For these operations they had the assistance of the fascists and the Germans and received L.20 for every prisoner obtained. The prisoners were then conducted and concentrated at the locality "Casermati" on the cross roads Rome - Teramo. What is more Fugolla assumed command of the concentration camp. It appears that the prisoners amounted to over 300. Whereas practically all the inhabitants of Aquila helped in saving the prisoners and could give more ample information on the subject. I beg to especially interrogate "Ingegnere Barabelli Estore" who distinguished himself in assisting the above mentioned prisoners. He was a notorious anti-fascist and anti-German and had working for him over 60 prisoners all of whom were very attached to him. He also knew me personally and on mentioning me you would be certain to obtain precise informations.

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 194

29th June 1944

49
32

1479

SUBJECT : Alleged Axis Agents

TO : AG of S O2, Rome Area Command

1. Colonel Ferdinando CARIGNANI, Viale Giapponi, 88 Rome, called at this office at 1200 hours on 29th June 1944 and made the following statement: "I was Colonel of the 2nd Regiment of Grenadiers in Rome and in October 1943 received orders from Marshall Badoglio (through Colonel MORIS 25 010, who has since been killed), to organize a Group of Patriots from members of his regiment which had been disbanded. The purposes of this group were (a) to obtain information about Germany and Fascist Italy and (b) to occupy certain strategic points in order to facilitate the entry of Allies into Rome. The group numbered approximately 600. In April 1944, the four following named persons, members of the group, made contact with the German S.S. in Rome and offered their services as saboteurs. That same month, they were, along with others, sent to Yugoslavia to a German sabotage school there. The names of these men are: Lieutenant CARCINO of the Grenadiers; Lieutenant BRANCHI, Engineers; Lieutenant ZERBONI, Engineers; Lieutenant VIGNO, Grenadiers. On 26th June 1944 Colonel CARIGNANI met Major COSTA who informed him that ZERBONI had arrived in Rome, with a Michele GALLO, alleged Fascist sympathizer and trained saboteur.

2. Colonel Ferdinando CARIGNANI is not aware of the address of ZERBONI but states that contact can be made through Major COSTA. He also states that ZERBONI may have become imbued with Nazi tendencies, especially in view of his association with Michele Gallo.

3. As these names may be encountered again the above is forwarded for your information.

Distribution
 SO/C Major Snowden
 GSS Major Biddling
 SOI Major Hector
 YBS Capt. Harris

A. E. YOUNG
 Colonel
 Director of Security

Rome, called at this office at 1:00 hours on 27th June 1944 and made the following statement: "I was Colonel of the 2nd Regiment of Grenadiers in Rome and in October 1943 received orders from Marshall Padoa-Schioppa (through Colonel MONTE ZIVOLIO, who has since been killed, to organize a group of patriots from members of his regiment which had been disbanded. The purposes of this group were (a) to obtain information about Germany and Fascist Italy and (b) to occupy certain strategic points in order to facilitate the entry of allies into Rome. The group numbered approximately 800. In April 1944, the four following named persons, members of the group, made contact with the German S.F. in Rome and offered their services as saboteurs. That same month, they were, along with others, sent to Yugoslavia to a German sabotage school there. The names of these men are: Lieutenant GASTINO of the Grenadiers; Lieutenant STEVCHI, Engineers; Lieutenant ZIBONI, Engineers; Lieutenant VIRINO, Grenadiers. On 26th June 1944 Colonel GAMBICANI met Major COSTA who informed him that ZIBONI had arrived in Rome, with a Michele GALLO, alleged Fascist sympathiser and trained saboteur.

2. Colonel Ferdinando GAMBICANI is not aware of the address of ZIBONI but states that contact can be made through Major COSTA. He also states that ZIBONI may have become imbued with Nazi tendencies, especially in view of his association with Michele Gallo.

3. As these names may be encountered again the above is forwarded for your information.

Distribution

QC - Major Snowden
 OSS - Major Darling
 SOL - Major Footon
 FSO - Capt. Harris

A. E. YOUNG
 Colonel
 Director of Security

149
21

Security (31)
Officer
Acc

HQ, ALLIED ARMIES IN ITALY

SECRET

AAI/1455/4/GSI(b)

23 JUN 44

SUBJECT: - German Agents

- G-2, Fifth Army
- GSI, Eighth Army
- GSI, 2 Polish Corps
- GSI, 5 Corps
- GSI, 1 District
- GSI, 2 District
- GSI, 3 District
- G-2, F.B.S.
- G-2, Rome Area Command
- A-2, AAF/MEC

1. The following are descriptions of agents in the employ of German Intelligence whose arrival in Allied territory is expected:

- (a) BAROLI. Radio operator with Ala LITTORIA, 20 years' experience. Comes from northern Italy. ht. 5'5"; build normal; age 40; complexion dark; face long; hair almost bald, but with some brown and gray hair on sides of head; eyes black.
- (b) Paolo CRISTIANO. Height 5'0"; weight 62 kg; age 23; build robust; hair black, military haircut; face full, round; eyes blue.
- (c) UGO APPEA. Friend of CRISTIANO. Native of Naples. Radio technician. Height 5'5"; weight 60 kg; build slender, delicate. Feminine manner, artist's hands; small baby face; hair brown, unusually long; complexion pale; eyes blue; teeth - had two discolored teeth visible in upper right jaw. Speaks with Neapolitan accent; slightly feminine voice.

*Brigadier,
B.S.S.(I).*

JWF

Copy To: - SIM/CS

G-2, F.B.I.
G-2, Rome Area Command
A-2, AAF/ATC

1. The following are descriptions of agents in the employ of German Intelligence whose arrival in Allied territory is expected:-

- (a) BAROLI. Radio operator with Ale LITTORIA, 20 years' experience. Comes from northern Italy, ht. 5'5"; build normal; age 40; complexion dark; face long; hair almost bald, but with some brown and grey hair on sides of head; eyes black.
- (b) Puolo CRISTIANO. Height 5'8"; weight 62 kg; age 29; build robust; hair black, military haircut; face full, round; eyes blue.
- (c) Ugo APRIA. Friend of CRISTIANO. Native of Naples. Radio technician. Height 5'5"; weight 60 kg; build slender, delicate. Feminine manner, artist's hands; small baby face; hair brown, unusually long; complexion pale; eyes blue; teeth - has two discolored teeth visible in upper right jaw. Speaks with Neapolitan accent; slightly feminine voice.

Very nice face
Brigadier,
B.C.S.(I).

JWF

Copy To:- SIA/OS

SUBJECT: - German Agents

NO, ALLIED ARMIES IN ITALY

SECRET

*Security
Officers*

AAI/4455/4/CSI(b)

*Acc.
Rome Region*

23 Jun 44

- G-2, Fifth Army
- CSI, Eighth Army
- CSI, 2 Polish Corps
- CSI, 5 Corps
- CSI, 1 District
- CSI, 2 District
- CSI, 3 District
- G-2, F.B.S.
- G-2, Rome Area Command
- A-2, AAF/ATO

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- (b) Paclo CRISTIANO. Height 5'0"; weight 62 K; age 29; build robust; hair black, military haircut; face full, round; eyes blue.
- (c) UGO APPEA, friend of CRISTIANO. Native of Naples. Radio technician. Height 5'5"; weight 60 K; build slender, delicate. Feminine manner, artist's hands; small baby face; hair brown, unusually long; complexion pale; eyes blue; teeth - has two discolored teeth visible in upper right jaw. Speaks with Neapolitan accent; slightly feminine voice.

*Brigadier,
B.C.S.(I).*

JWT

Copy To: - SIM/CS

GSI, 3 District
G-2, F.D.S.
G-2, Rome Area Command
A-2, AAF/MIC

1. The following are descriptions of agents in the employ of German Intelligence whose arrival in Allied territory is expected:-

- (a) BAROLI. Radio operator with Ala LITTORIA, 20 years' experience. Comes from northern Italy. Ht. 5'5"; build normal; age 40; complexion dark; face long; hair almost bald, but with some brown and grey hair on sides of head; eyes black.
- (b) Paolo CRISTIANO. Height 5'6"; weight 62 kg; age 29; build robust; hair black, military haircut; face full, round; eyes blue.
- (c) UGO APPIA. Friend of CRISTIANO. Native of Naples. Radio technician. Height 5'5"; weight 60 kg; build slender, delicate. Feminine manner, artist's hands; small baby face; hair brown, unusually long; complexion pale; eyes blue; teeth - has one discolored tooth visible in upper right jaw. Speaks with Neapolitan accent; slightly feminine voice.

2377/10 Army Cont
for Brigadier,
B.G.S.(I).

JWF

Copy To: - SIM/CS

File.

44
30

Subject: Detained Persons.

CONFIDENTIAL
HQ 2 District CDP
2022/69 GSI

12 Jun 44

427 W3 Section ✓

Copy to: Maj HARE
HQ Region 5

1. An NCO of 2 NINE Section is reporting to you 13 June 44. He is escorting 4 prisoners who are required by Maj HARE, HQ Region 5 for trial in CAMPOBASSO.
2. You will arrange for a representative of your section to accompany this NCO and prisoners to Maj HARE. This representative will arrange with Maj HARE what personnel of your section will be required as guard to stand by during the trial.
3. The prisoners are to be lodged in the civil gaol, but you will be held responsible for the safe custody of these persons when their presence in court is required.

GORGIA Aldo 20 yrs.
" Enrico 15 "

DANESI Vincenzo witness
and another, death

L. KENNEDY
Lieutenant Colonel
General Staff

149

C O P Y

CSDIC (Sub-Centre East)
No 2 District, C.M.F.
CSDIC/E/11/6/0644
9 June 44

To : Cdt HQ CSDIC CMF
Copy to: GSO I, GSI (b) HQ AAI
Major HARE

1. This sub-centre has received a visit from Maj HARE, Security Officer, ACC, in connection with the trials of several detainees interrogated here.
2. Maj HARE has informed Capt GENNAROPOULO that he will be required to attend the trials at Campobasso, possibly remaining there one week. He has also asked Capt GENNAROPOULO to re-write part of the information already included in the reports published by this sub-Centre, so that it can be used in the form of statements in the cases against the detainees.
3. It is pointed out that this will take up a considerable part of Capt GENNAROPOULO's time and will hold up other interrogations. It is requested that the question of policy of using interrogators as witnesses be taken up with the authorities concerned.

S/ R. Glynn Faithfull
T/ R.Glynn Faithfull.
Capt,
Officer i/c CSDIC (Sub-
Centre East) C.M.F.

HJL

0313

Security Br. 5-4739
SECRET *11/15*

HEADQUARTERS
ARMED FORCES COMMISSION
LEGAL SUB-COMMISSION
APO 394

File 14901
29
24 June 1954

REFERENCE : *ADG/AGF/39/L.*
SUBJECT : Cases of UGARINI, CELESTI and BARCOFFI.
TO : Regional Legal Officer, (then Regional Commissioner), Region 5

Reference *AGC/1040/T* of 16 May 1954 and our message 2967 of 23 June 1954 concerning the cases of UGARINI, CELESTI and BARCOFFI (alleged espionage).

1. Unfortunately the papers were sent by *AMC 3th Army* not to *NO 6 HQ* Section but to the Security Branch who have sent them on to this Sub-Commission: they are now forwarded to you to arrange the trial.

2. Will you please fix a reasonable date for trial, having regard to the time required for summoning witnesses (as to which see para. 3 below) and inform G.S. I(b) H.Q., A.A.I. and also this Sub-Commission of that date and also time and place at which the Court will sit.

3. I have spoken to Security Branch, H.Q., A.C.G. as to the summoning of witnesses, and I am informed that they should be summoned as follows :-

- (a) As to Military witnesses: by or on instructions from G.S.I.(b) H.Q., A.A.I., on receipt from you of the information specified above.
- (b) As to other witnesses: by your Regional Public Safety Officer.

HEADQUARTERS
ARMED FORCES COMMISSION

1. Campbell
GRAHAM R. URRIN,
Colonel,
Chief Legal Officer.

ICGK/vcm.

Copy to : H.Q., A.A.I., attention G.S.I.(b) ... It is requested that you will take action as specified in para 3 (a) on receipt of necessary information.

Security Branch, H.Q., A.C.G.



CSDIC (Sub-Centre East)
No 2 District, C.M.F.

CSDIC/E/11/6/0644

9 Jun 44

To: Comd HQ CSDIC CMF
Copy to: CSC I, CSI(b) HQ RAI
Maj HARE

1. This sub-centre has received a visit from Maj HARE, Security Officer, ACS, in connection with the trials of several detainees interrogated here.
2. Maj HARE has informed Capt GENNAROPOULO that he will be required to attend the trials at CAMPOBASSO, possibly remaining there one week. He has also asked Capt GENNAROPOULO to re-write part of the information already included in the reports published by this sub-Centre, so that it can be used in the form of statements in the cases against the detainees.
3. It is pointed out that this will take up a considerable part of Capt GENNAROPOULO's time and will hold up other interrogations. It is requested that the question of policy of using interrogators as witnesses be taken up with the authorities concerned.

R Glynn Faithfull

(R. Glynn Faithfull),
Capt,
Officer i/o CSDIC (Sub-
Centre East) C.M.F.

HJL

94

110

Public Safety S/A

27

53604

SUBJECT: FABOZZI Paolo di Domenico

HQ, Allied Armies in Italy

CONFIDENTIAL

AAI/1456/72/GSI(b)

TO: Executive Commissioner, ACC.

2 June 44

16

Attached is a copy of the arrest report on a/m who is being despatched to 371 P.W. Camp to be interned for the duration of the war.

Murray Capt
Brigadier,
A.D.S.(I).

Copy to: GSI, Eighth Army

HEADQUARTERS
3 JUN 1944
A. C. C.

93

ARREST REPORT

16

NAME: FABOZZI Paolo di Domenico

ADDRESS: (Parents') VILLA LIBERINO

BORN: 29 Sep 22 at VILLA LIBERINO.

ARRESTED: By Polish troops on 4 May 44 near PIEDICORTE.

Reason for Arrest:

FABOZZI was sent over the Allied lines ^{by the Germans} on an espionage mission.

DISPOSAL:

It is not considered that the evidence against him is sufficiently strong to secure conviction before an Allied Court, but in view of his contact with the enemy's Intelligence he must interned for the duration of the war.

He will be interned in 571 P.W. Camp on the authority of G.S.I.(b), H.Q., A.A.I.

2 Jan 44

D Murray Capt
for Brigadier,
F.S.S.(I).
H.Q., A.A.I.,
C.M.F.

as of 018-5-44

CASE	COURT	Prosecn.	Defence	Date Executed	Date Comm.
GALVAGNO	1. Col. Carter Elder W.F. 2. Maj. Glenn 3. Capt. JONES A.	Maj. Woodward	Lieut. Mackenzie		Commuted on 15 April 1944 20 yrs imprisonment.
PELLEGRINI ACQ UA ALBERTI	1. Col. Carter 2. Maj. Waugh W.F. 3. Maj. Elder W.F.	Major Woodward	Capt. JONES		Commuted on 22 April 1944 20 yrs imprisonment.
<p>Date of Court sitting :- 20th March 1944. Appeal filed 27 March</p> <p>Date of Court sitting :- 27th March 1944. Appeal filed 6 April</p>					
MENICOCCHI CANTELLI	1. Colonel Carter 2. Major Elder W.F. 3. Capt. Jones A.	Maj. Woodward	W. Mackenzie	16th April (Confirmed on 8 April)	-----
<p>Date of Court sitting :- 25th March 1944. Appeal filed 27 March</p>					
CALLIGARO DONNINI SEBASTIANELLI	1. Major Waugh W.F. 2. Wg. Comdr. Dickie 3. Major Elder W.F.	Colonel WILLIS J.	Capt. JONES	6/5/44	-----
<p>Date of Court sitting : 8th April & 10th April 1944</p> <p>Explosion conspirators conspiracy</p> <p>Appeal filed - 14 April but confirmed 5 May.</p>					
GUADAGNI SORO VIVIANI	1. Major Waugh 2. Major Elder 3. Wg. Comdr. Dickie A.H.M.	Colonel WILLIS J.	Capt. Jones	Awaiting Execution	-----
<p>Date of Court sitting 17/18 April. Appeal filed 19 April. Confirmed 5 May</p>					
BERNE	1. Major Waugh W.F. 2. Major Elder W.F. 3. Wg. Comdr. Dickie	Col. WILLIS J.	Capt. Jones	Awaiting date of Execution	(26)
<p>Date of Court sitting 8 and 12 May, 1944. Appeal forwarded 14th May 41</p>					
BRAMBILLA MATTEACI	1. Major Elder W.F. 2. Major (HAPPEL W.F.) Capt. HOELSCHER F.F. 3. Major	Col. WILLIS J.	Capt. JONES	- convicted - (not guilty)	-----
<p>Date of Court sitting 15 & 16 May. Appeal filed.</p>					

SECRET

SECRET

HEADQUARTERS

A.C.C.

Security Branch

A.P.O.394

25

S.B./311.5/149

12 May 1944

Subject: Enemy Agents (GUSCIELLI Giancarlo)

To: A.C. of S., G-2 (CI) Fifth Army, APO 464, U. S. Army
Col A.E. Young, Director--Security Branch, ACC.

1. On the 16th of March 1944, the subject was arrested by the Maresciallo of the Carabinieri at Presenzano.
2. Subject was taken to the local FSS unit, where he was interrogated. He told the FSS unit that he had crossed the Garigliano from Gaeta on the 13 March 1944, and arrived at Presenzano on 16 March 1944.
3. No suspicion was attached to subject and he was passed to the rear through the usual refugee channels.
4. At R.I.P., FW 326, subject admitted having been sent across the lines from German-occupied Italy by the German Intelligence Service in October 1943, and had not returned.
5. Subject told several stories as to how he entered the German Intelligence Service, but his stories as to how he occupied his time whilst in that part of Italy, occupied by the Allies, has remained basically consistent.
6. I do not suggest that Subject's story of his activity on the Allies side of the line is true, but it has not been possible to break subject on these points.
7. In an endeavor to ascertain truths of the stories told by Subject, as much of them as possible has been checked by interviewing the Military Unit he said he worked for, and the persons he contacted, and they all corroborate his story in the main.
8. Despite several interrogations by the Officers at R.I.P., and other officers, Subject has stuck to the same basic story. He did however tell many lies on other points.
9. I have examined this case from every possible angle and there is not sufficient evidence to suggest that subject be arraigned before a General Allied Military Court.

90

W. R. Hare
W. R. HARE,
Captain.

SECRET
SECRET

SECRET

HEADQUARTERS

A.C.C.

SECURITY BRANCH

APO 394.

24

S.B./311.5/149.

14th. May, 1944.

Subject. Enemy Agents. (ROSSANO Giacomo; URSO Sante;
SERI Cesidio; MINGARDI Enzo)

To. A.C. of S., G-2 (C.I.) Fifth Army.
Col. A.S. Young. Director, Security Branch, A.C.C.

1. I have made every possible enquiry into the circumstances of the arrest of the four Subjects, and I have interviewed the various Officers who dealt with them, but there is not sufficient evidence to suggest they be arraigned before a General Allied Military Court.

2. The facts are, that the four Subjects were enlisted into the German Intelligence Service, and after a training period of some two months, were sent by boat from Gaeta to Allied Occupied Italy, with twelve other people. The twelve other people have been accepted as genuine Refugees.

3. The four took on the boat with them, three wireless transmitting and receiving sets, which they threw into the sea before the boat reached Allied Occupied Italy.

4. Other occupants of the boat say that the Subjects threw the packages - which undoubtedly contained the radio sets - into the sea on the approach of a U.S. airplane, which circled round the boat, but this could not be proved. In view of the fact that the explanation of the Subjects under interrogation was that they retained the equipment until they were sure they were near Allied Occupied Territory - saying that had they been forced to land on German Occupied Territory without the radio equipment, there would undoubtedly have been trouble for them, no importance can be attached to this incident from a prosecution point of view.

5. The homes of the Agents SERI and URSO are in Sicily, and their assignments from the Germans was to proceed there and transmit Military information by Radio to Rome. 89

SECRET

Page 2.

6. The home of the Agent ROSSANO is at Capua, and he had to set up radio equipment in the vicinity of Naples and transmit Military information from Naples to Rome.

7. The home of MINGARDI is Rome, and his duty was to contact Agents in Allied Occupied Italy, repair their W/T sets, and to supply information to ROSSANO.

8. The agents SERI; URSO; and ROSSANO, say that they accepted the mission to enable them to leave German Occupied Italy and return to their families.

9. The agent MINGARDI says he was afraid to refuse the mission as he believed the Germans would have shot him, and that in any case he did not intend to carry out the mission.

10. How true these explanations are ^{WE} shall never know because the sequence of events were such that they substantiate the stories of at least the three agents whose homes are in Allied Occupied Italy.

11. In view of the three agents throwing away their equipment before the boat landed, and whatever the intentions of MINGARDI at that time, it is only reasonable to assume that he had no intention of carrying out his mission from then on, as it would have been much too dangerous.

12. Whilst it is true that the four agents told false stories in the initial stages of their interrogation, they had only been in Allied hands a few hours when each told a story that has been accepted as true. Their original lies could easily be explained as fright.

13. There is one thing quite obvious, and that is that it was impossible for SERI; URSO; and ROSSANO to carry out their missions after they had thrown away their equipment.

14. Whilst it would have been possible for MINGARDI to have carried out his mission, I feel that the action of the other three changed his mind for him, before they landed in Allied Occupied Italy.

15. Bearing in mind the facts set out above, and especially the submissions in paragraphs 13 and 14, I submit that when the four agents landed in Allied Occupied Italy, all intent to obtain information for the Germans had gone, let alone take or transmit such information to them. 88

SECRET

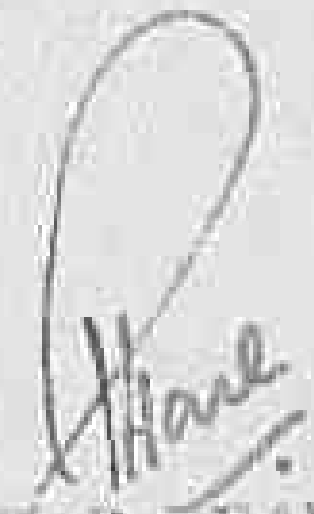
Page 3.

16. Some suggestion has been made that there was an effort on the part of ROSSANO to bribe a Carabinieri to take money to ROSSANO's family at Capua.

17. It is suggested that this is circumstantial evidence that ROSSANO is an Enemy Agent who intended to carry out his mission.

18. In the first place it is not circumstantial evidence as set out in paragraph 17, and in the second place it is not bribery.

19. Under all the circumstances, I submit that it would be a waste of time for all concerned to bring these men to trial, as they would most certainly be acquitted.


W. R. HARE,
Capt.,
Security Branch.

0322

re looking to the at home to supply able of answering and others whose creed is total state

salour we seem to step in the right of urgent action is well as promising

ness of the British been built up by enterprise and hard we have seen what the State can do in itries like Germany, Spain.

vote enterprise and we were getting out before the war we Conservatives are first to do so—and e changes must take peace comes. The onservative thought ur must be for de- changes in the social the people, freedom unadulterated ac- the Beveridge Plan, th continued expan- individualism.

1305 Cpl. Katerson, L.F.:

most heartily with ate's last paragraph his "Do You Agree?"

the guy, anyway? he base his criticism n views? When I on myself to be a nk into other folks' islikes, and try to some compromise d automatically gave gent the need for io complain of such e.

, let us forget about plin, shall we? Let ch films as "Mrs. 100 Men and a New Wine," where good, and school- e songs we love.

10 Cpl. S. Birch.

the letter asking ante sugar in yself wonder why is wasted at all stuff" when only back an M.P. for d that porridge mal value what-

g it the Scottish ted it made that ight it looked aste as used by

sugar for the u must be in stances to be sugar at all, if

Robinson, M.

CLAND and ealth Party he freedom r the ex- ides and

under the name of "Tornado Smith," has just volunteered for N.F.S. dispatch riding overseas, and has been sent to a dispatch riding school—to learn how to ride a motor-cycle.—Reuter.

Six Italian spies shot

PICKED by the Germans from Fascist organisations in German-occupied Italy, six Italians crossed the lines into liberated Italy on various spying and sabotage missions. They were all caught and have now paid the extreme penalty before the firing squad.

The spies were: Giorgio Tapoli, Vincenzo Tedesco, Franco Aschieri, all 18; Idalo Palesse and Enrico Menicocci, both 20; and Marino Cantelli, 21.

Three were deputed to discover information concerning the movements of troops, the identity of units, and the location of headquarters, and other information for the German Intelligence Service.

Another was charged to bring back information about the political and economic situation in Allied-occupied Italy.

The other two carried delayed-action incendiary bombs to destroy petrol dumps in addition to seeking various military information — vehicle markings, gun positions, A.A. sites, etc.

All six confessed their missions. They were tried by an Allied Military Court, convicted of espionage, and condemned to death. Their sentences were confirmed by the Commander-in-Chief.

Moor will be restored

In the lifting of the two hundred thousand tons of out-crop coal which it is estimated lie a few feet below the surface of Newcastle Town Moor the top soil is being carefully stored so that the moor can be restored to its original condition.—Reuter.

Anzio Diary

BRITISH infantrymen coming out of the line for a rest will in future be given a complete change of und and clothing, and instead of having to do their own washing, as before, it will be done for them.

These harbours value to the Gerr Hun. He has to tion and guns for the beach-head a front. For presti is Rome as long

But in Italy ou ing. Every railw sola is cut again patch up a bridge it down again. R.A.F. Boston's g

There is still figures he can t northern Italy, of France, crawl ab at Piombino or handy for the l large ships.

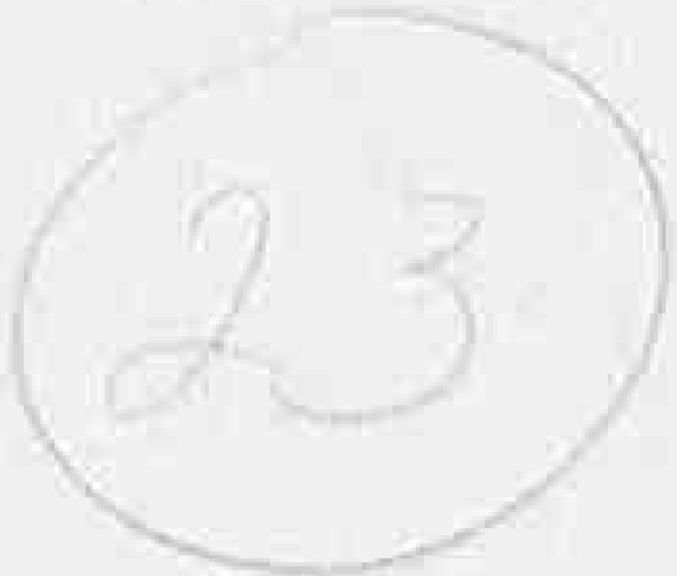
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Union Jack May 2 1944

149

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

Ref : SB/311.5/149

21 April 1944

SUBJECT : Prosecution of Enemy Agents.

TO : Chief Commissioner.

I. The following is a return of prosecutions in which Security Branch of this Hq. have prepared cases for trial before the Allied Military Court at S. Maria:

Persons tried	: 16	
Convicted	: 15	- One acquitted by court and interned.
Condemned to death	: 15	- One commuted to 20 years imprisonment.
Trial postponed	: 2	(Illness of prisoner)
Under investigation	: 8	

2. Capt. McKay of the Security Branch has been informed by Ib, Hq. A.A.I. that in the last twenty days no agents have been crossing the lines. This fact, combined with the hard work put in by Capt. Hare and Lt. Gale of Security Branch enables us to say that the critical period has passed.

M.S. LUSH,
Brigadier,
Executive Officer.

Security Branch
S. 1521

Subject: Trial of enemy agents;
Collection of evidence.

HQ. ADJUTANT GENERAL'S OFFICE

CONFIDENTIAL

1/1460/E/G(M).

10-51744

21

1. Since the majority of enemy agents who are captured are unusually bright to treat it is desirable that security/counter-intelligence agencies should have a general knowledge of the principles of evidence, in order that such cases may be prepared and presented for trial quickly, quickly and fairly.

2. The attached notes on the collection of evidence for presentation before a Court have been compiled by an officer of the Security Intelligence Branch, A.C.C., who has had not only many years experience of such work in the C.I.D., but who has also recently been preparing for trial a number of cases of agents caught in an any way.

3. These notes describe the ideal procedure to be followed, but it is fully realized that it will seldom be possible to follow exactly this "concept of perfection" in the the of operations. It is felt, however, that they will be of considerable value, as a guide to security/counter-intelligence agencies, since they useful hints are given, and it should be possible for such agencies to follow the principles outlined therein, even if some of the details may prove inapplicable in particular circumstances.

SP.

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W. J. Gibson, Lt Col
P
HEADQUARTERS
A. C. C.

HEADQUARTERS
12 APR 1944
A. C. C.

For Information:

G-2, A.C.C.

1. Since the majority of enemy agents who are captured are classed as spies, it is desirable that security/counter-intelligence agencies should have a general knowledge of the principles of evidence, in order that such cases may be properly and expeditiously tried equitably, quickly and fairly.

2. The attached notes on the collection of evidence for presentation before a Court have been compiled by an officer of the Security Intelligence Branch, S.C., who has not only many years experience of such work in the S.I.D., but who has also recently been preparing for trial a number of cases of agents caught in an act of espionage.

3. These notes describe the ideal procedure to be followed, and it is fully realized that it will seldom be possible to follow exactly this course of perfection in the line of operations. It is felt, however, that they will be of considerable value, as a guide to security/counter-intelligence agencies, since many useful hints are given, and it should be possible for such agencies to follow the principles outlined therein, even if some of the details may prove inapplicable in particular circumstances.

*W. J. Gilman Lt. Col.
F. Sec. Officer
S.I.D.*

BT

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RECEIVED
12 APR 1944
A. G. C.

WAYS OF COLLECTION OF EVIDENCE.

1. In view of the number of enemy agents who are being caught after crossing the front necessitating the appearance of some of these agents before a General Allied Military Court, the following are suggestions on the collection of the necessary evidence for presentation before these courts.
 2. It must be remembered that espionage is an offence under International law and the offence is set out in Article 29 which is as follows:-
 "A person can only be considered a spy when, acting clandestinely or on false pretences, he obtains or endeavours to obtain information in the course of operations of a belligerent with the intention of communicating it to the hostile party."
 It will be seen from this that there are three points to be proved, viz.,
 A. acting clandestinely or on false pretences.
 B. Obtaining or endeavours to obtain information in the course of operations of a belligerent.
 C. Want the intention of communicating it to the hostile party.
 The necessary evidence to prove A and B is usually easily forthcoming, but that to prove C can be very difficult to obtain. It will be appreciated particularly in the case when the agent has been caught and he makes a confession, but states that he did not intend to take the information back to the Germans.
 In such a case, C can only be proved by circumstantial evidence. In such cases this circumstantial evidence consists of the circumstances under which the item originally created or discovered to be in enemy hands.
 It must be remembered that the General Allied Military Court Requests Justice on the American and British systems, with some modifications. Under these circumstances it will be appreciated that only the best evidence should be presented, although hearsay evidence can be admitted with the permission of the Court.
 It is fully appreciated that Agents must come to notice at many stages of the investigation, and an effort is made to show how to act once it is discovered that a person is an enemy agent.
 Once an enemy agent is detected, the officer in charge of the investigation should take every possible step to trace back all the persons through whose hands the goods are passed since he first came into Allied lines.
 Statements should be taken from all known people, by or in the presence of the above mentioned officer, the latter being the first officer to discover the person to be an enemy agent. These statements should be in the first place and certain a maximum amount is possible as to times, dates, places, reasons for suspicion, etc., and all material statements made by the agent when approached.

"A person can only be considered a spy when, acting clandestinely or on false pretences, he obtains or endeavours to obtain information in the possession of a belligerent with the intention of communicating it to the hostile party."

- 3. It shall be seen from what has been said in this paper that the points to be proved, viz.,
 - A. agency clandestinely or on false pretences,
 - B. obtaining or endeavouring to obtain information in the possession of a belligerent,
 - C. With the intention of communicating it to the hostile party.
- 4. The necessary evidence to prove A and B is usually easily forthcoming, but the evidence to prove C can be very difficult to obtain. It will be appreciated that to prove C one has virtually to prove the state of the agent's mind. This is particularly the case when the agent has been caught and he makes a confession, but it may be that he did not intend to give the information back to the Germans.
- 5. In such a case, C may only be proved by circumstantial evidence. In most cases this circumstantial evidence consists of the circumstances under which he was originally recruited or discovered to be an enemy agent.
- 6. It must be remembered that the General Allied Military Court requires justice on the American and British systems, with some modifications. Under these circumstances it will be appreciated that only the best evidence should be presented, although hearsay evidence can be admitted with the permission of the Court.
- 7. It is likely, appreciated that agents first come to notice at many stages of relative insignificance, and in effort to learn how to get over it is discovered that a person is an enemy agent.
- 8. Once an enemy agent is detected, the officer in charge of the investigation should take every possible step to trace back all the persons through whose hands the secret has passed since he first came into Allied lines.
- 9. Statements should be taken from all these people, by or in the presence of the above mentioned officer, the latter being the first officer to discover the person to be an enemy agent. These statements should be in the first edition and contain as much detail as possible as to times, dates, places, persons met, suspicion, etc., and all material statements made by the agent when approached.
- 10. The object of this procedure is to see if there is any circumstantial evidence to help prove the state of mind already mentioned to. It does not mean that all the person's statements which are taken will be required as evidence. It is quite agreed that some of these people, especially those in the former category, cannot always be brought back to the evidence. In these cases, the statement made by that person can be put in evidence by the officer who took it or witnessed the person making it.
- 11. When an enemy agent is first discovered it is usually after he has told a false story. This false story should be reduced to writing as soon as possible by the officer to whom it is made - in fact before any further steps are taken. The reason for this is because under the laws of evidence of the courts, any note of a statement made at the time can be referred to by the witness to refresh his memory when giving evidence.

It is suggested that when this statement is prepared, the defendant should be invited to write his own story. He should then be asked questions based on what he has written to clarify any ambiguity that may arise in the statement. These questions and answers should be written down and signed by the agent. His signature to both the original statement and the questions and answers should be witnessed by the officer in charge of the case. The interviewing officer, the agent, and a witness should sign each copy of the statement made by the agent.

It cannot be too strongly stressed that to be of the maximum value in court a statement should be voluntary. This means that the statement must not be made as a result of any use of force or any menace or undue terror in order to induce the person to confess. The Court need not reject a statement which is not voluntary, but it will not carry so much probative value.

Another important item to be remembered is the searching of the agent. A statement must be made by the person using this, but if it is done in the presence of the officer in charge of the case, he can give evidence of what was found on the prisoner, should it be pertinent to the case. Any remark pertinent to the case that the prisoner makes when any particular item is found should be written down.

With further reference to searching, it is suggested that the agent be first of all invited to empty his pockets, clothing, etc., of everything, and then a thorough search of the person made in the presence of the officer in charge of the case. If, when the agent is searched, property returned to him or use of espionage is found, it is quite clear that it will be much stronger evidence against the agent by virtue of his endeavour to conceal it, than if found by a person searching the agent before he has been invited to place everything on a table.

Whilst dealing with property found on the agent, it should be remembered that anything that it is desired to submit for expert examination should pass through as few hands as possible from the agent to the agent, and eventually to the Court. The reason for this is that every person who receives his property, whatever it may be, on any part of its journey must be called as a witness to complete the chain of evidence.

The following procedure should be adopted when it is deemed advisable that property such as suspected chemical substances found on an agent should be examined by an expert. The officer finding the article should take it to the laboratory, noting the time, date, and place where it was found, and the name of the person to whom handed. The person to whom handed should be informed that he may be required to give evidence of the result of the analysis, that he should therefore not allow the article to leave his possession or direct control, and that on completion of the examination he should take the article back to the officer from whom it was received, together with a copy of his findings. The officer should then retain the substance until it is required to be produced in Court, not at the time and date it was returned to him.

It will be appreciated that with this procedure there can be no suggestion that the substance produced in Court is not the substance found on the agent.

The final thing to be remembered is that the officer who obtains the commission from the agent that he is in fact an agent must make out a statement of what he has done, in the manner in which he will give his evidence, so that the officer in charge

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14. appear important item to be remembered in the searching of the agent, it is desired that the agent should be first advised of what was found in the presence of the officer in charge of the case, he can give evidence of what was found in his presence, should it be material to the case. Any remark or material to the case that the prisoner makes when any particular item is found should be written down.

15. With further reference to searching, it is suggested that the agent should be first of all invited to empty his pockets, clothing, etc., of everything, and then a thorough search of the person made in the presence of the officer in charge of the case. If, when the agent is searched, property material to the case of espionage is found, it is suggested that it will be much stronger evidence against the agent by virtue of his endeavor to conceal it, than if found by a person searching the agent before he has been invited to place everything on a table.

16. Whilst dealing with property found on the agent, it should be remembered that nothing that it is desired to submit for expert examination should pass through the hands of anyone from the agent to the expert, and eventually to the Court. The reason for this is that every person who receives the property, whatever it may be, on any part of its journey must be called as a witness to complete the chain of evidence.

17. The following procedure should be adopted when it is deemed advisable that property such as suspected chemical substances found on an agent should be examined by an expert. The officer finding the article should not let it leave his possession - direct control, and should hand it to the expert personally, noting the time, date, and place where handed over, and the name of person to whom handed. The person to whom handed should be informed that he may be required to give a statement of the result of the analysis, that he should therefore not allow the article to leave his possession or direct control, and that on completion of the examination he should hand the article back to the officer from whom it was received, together with a copy of his findings. The officer should then not in the substance until it is required to be produced in Court, not at the time the date it was returned to him.

It will be appreciated that with this procedure there can be no suggestion that the substance produced in Court is not the substance found on the agent.

18. The final thing to be remembered is that the officer who obtains the evidence from the agent that he is in fact an agent must make out a statement of what he has done, in the manner in which he will give his evidence, so that the final subject will be a statement of all witnesses including the officer in charge of the case.

19. It is impossible to cover all the contingencies that may arise in all cases but the foregoing is a general outline, and much is left to the initiative of the officer or officers dealing with particular cases.

20. For instance, any statement of an allegation or in any way material to the case, should where possible be made in the presence of the agent. It should always be pointed out in any statement or report whether or not such allegations were made in the presence of the agent.

- 21. It must also be borne in mind that the evidence of the agent on oath in his own defense bears as much weight as any other witness. Therefore it is desirable to have as much corroboration as possible. Further, every possible step must be taken to prevent a successful allegation being made by the agent that his confession was made under duress. This is the reason for the instruction in No. 12.
- 22. Care must be taken that agents are properly identified in all reports made by witnesses, that is to say references should be made to them by name.
- 23. It must be remembered that the confusion arising by the agent is usually due to direct evidence that the person is an enemy agent. Under these circumstances it may be seen that no suggestion on behalf of the agent that such statement was improperly obtained, such as under duress, etc. If the defense was able to prove to the satisfaction of the Court that the statement was improperly taken it may become inadmissible in evidence and the agent then depends on any other evidence the prosecution may have, which as a rule is very little.
- 24. These notes do not specifically deal with confessions, but the same principles apply in all serious cases, e.g., sabotage, interference with communications, etc.

SECRET

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

12 April, 1944.

REF: CH/311.5/149.

SUBJECT: Prosecution of Enemy Agents.

TO: Chief Commissioner.

1. Capt. Mars and Lt. Gale of the Security Branch of this H.Q. have been temporarily assigned to 5th and 8th. Grades respectively to give the benefit of their experience in prosecutions to C.I.C. and F.S.S. as an answer to the difficulty of securing convictions of enemy agents coming through the lines.
2. Both Officers are cooperating under Lt. Col. Gibson, G.S.O.I (Ib) H.Q. A.A.I., and the results have been excellent and much appreciated by H.Q. A.A.I.
3. 100% convictions have been obtained and, to date, 10 agents have been condemned to death. A further 8 cases will be disposed of in the next few days.
4. Attached is a copy of a memorandum prepared by Captain Mars and supplied to Lt. Col. Gibson who intends to make it the basis of an instruction to C.I.C./F.S.S. to assist them in assessing the value of evidence and paving the way to successful prosecutions.

J.L.

M.S. LUSH,
Brigadier,
Executive Commissioner.

SECRET

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-1-

SB/311.5/149.2

1. In view of the number of enemy agents who are being sought after crossing the front necessitating the appearance of some of these agents before a General Allied Military Court, the following are suggestions as to how to collect the necessary evidence for presentation before these courts.

2. It must be remembered that espionage is an offence under International law and the offence is set out in Hague Rule 29 which is as follows:-

"A person can only be considered a spy when, acting clandestinely or on false pretences, he obtains or endeavours to obtain information in the course of operations of a belligerent with the intention of communicating it to the hostile party."

3. It will be seen from this that there are three points to be proved, viz.,

A Acting clandestinely or on false pretences.

B Obtaining or endeavouring to obtain information in the zone of operations of a belligerent.

C With the intention of communicating it to the hostile party.

4. The necessary evidence to prove A and B is usually easily forthcoming, but the evidence to prove C can be very difficult to obtain. It will be appreciated that to prove C one has to virtually prove the state of the agent's mind. This is particularly the case when the agent has been caught and he makes a confession, but states that he did not intend to take the information back to the Germans.

-3-

5. In such a case, G can only be proved by circumstantial evidence. In most cases this circumstantial evidence consists of the circumstances under which he was originally arrested or discovered to be an enemy agent.

6. It must be remembered that the General Allied Military Court, dispenses justice on the American and British systems with some modifications. Under these circumstances it will be appreciated that only the best evidence should be presented, although hearsay evidence can be admitted with the permission of the Court.

7. It is fully appreciated that Agents first come under notice at many stages of Refugee Interrogation, and an effort is here made to show how to act once it is discovered a person is an Enemy Agent.

8. Once an enemy agent is detected, the officer in charge who interrogates the agent, should take every

possible step to trace back all the persons through whose hands the agent has passed since he first came into Allied lines.

9. Statements should be taken from all these people, by or in the presence of the above mentioned officer "THE FIRST OFFICER TO DISCOVER THE PERSON TO BE AN ENEMY AGENT". These statements should be in the "First Person" and contain as much detail as possible as to times, dates, places, reasons for suspicion, etc., and everything material the agent said when approached.

10. The object of this procedure is to see if there is any circumstantial evidence to help prove the state of mind already referred to. It does not mean that all the persons from whom statements are taken will be required as witnesses. It is quite appreciated that some of these people, especially those in the forward areas, cannot al-

-5-

ways be brought back to give evidence. In these cases, the statement made by that person can be put in evidence by the Officer who took it or witnessed the person making it.

11. When an enemy agent is first discovered it is usually after he has told a false story. This false story should be reduced to writing as soon as possible by the officer to whom it is made - in fact before any further steps are taken. The reason for this is because under the laws of evidence of the Court, any note of a statement made at the time can be referred to by the witness to refresh his memory when giving evidence.

12. It is suggested that when this stage has been reached, that the agent be invited to write his own story. He can then be asked questions on any points of ambiguity that may arise in the statement and the

-6-

question and answer written down and these questions and answers signed by the Agent and his signature both to the original statement and the questions and answers witnessed by the officer in charge of the case. The interrogating officer, the agent, and a witness should sign each page of the statement made by the agent.

13. It cannot be too strongly stressed that to be of the maximum value in court, a statement should be voluntary. This means that the statement must not be made as a result of any promise of favors or any threats or undue terror in order to induce the person to confess. The Court need not reject a statement which is not voluntary, but it will not carry so much ^{PROBATIVE} ~~probative~~ value.

14. Another important item to be remembered is SEARCHING of the agent. A statement must be made by the

-7-

person doing this, but if it is done in the presence of the Officer in charge of the case, he can give evidence of what was found on the prisoner, should it be material to the case; and any remark - material to the case - that the prisoner makes when any particular item is found, should be written down.

15. With further reference to SEARCHING, it is suggested that the agent be first of all invited to empty his pockets, clothing, etc., of ~~everything~~, and then a thorough search of the person made in the presence of the Officer in charge of the case. If, when the agent is searched, property material to a charge of Espionage is found, it is quite clear that it will be much stronger evidence against the agent by virtue of his endeavour to conceal it, than if found by a person searching the agent

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before he has been invited to place everything on a table.

16. Whilst dealing with property found on the agent, it should be remembered that anything that it is desired to submit for expert examination should pass through as few hands as possible from the agent to the expert, and eventually to the Court. The reason being that every person who takes the property, whatever it may be, on any part of its journey must be called as a witness to complete the chain of evidence.

17. To give an idea of what is meant when property is found on an agent, as mentioned in 16, it is deemed advisable, that it should be examined by an expert, such as what might be thought to be a chemical substance. The Officer finding it should not let it leave his possession or direct control, and should hand it to the analyst PERSONALLY, noting the time, date, and place where handed

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over, and the name of person to whom handed. The person to whom handed should be informed that he may be required to give evidence of the result of the analysis, and therefore should not allow the substance to leave his possession or direct control, and to hand it back-with a copy of his findings - to the Officer who has taken it to him. That Officer should retain the substance until it is, required to be produced in Court, noting the time and date it was returned to him.

It will be appreciated that with this procedure there can be no suggestion that the substance produced in Court is not the substance found on the agent.

18. The final thing to be remembered is that the Officer who obtains the admission from the agent that he is in fact an agent must make out a statement of what he

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has done in the manner in which he will give his evidence, so that the final docket will be a statement of all witnesses including the officer in charge of the case.

19. It is impossible to cover all the exigencies that may arise in all cases but the foregoing is a general outline, and much is left to the initiative of the Officer or Officers dealing with particular cases.

20. For instance, any statement of an allegation or in any way material to the case, should where possible be made in the presence of the agent. It should always be pointed out in any statement or report whether or not such allegations were made in the presence of the agent or not.

21. It must also be borne in mind that the evi-

-11-

dence of the agent on oath in his own defence bears as much weight as any other witness. Therefore it is desirable to have as much corroboration as possible. Further, every possible step must be taken to prevent a successful allegation being made by the agent that his confession was made under duress. That is the reason for the suggestion in No. 12.

22. Care must be taken that agents are properly identified in statements made by witnesses, that is to say references should be made to them by name.

23. It must be remembered that the confession made by the agent is usually the strongest direct evidence that the person is an enemy agent. Under these circumstances great care must be taken no suggestion can be made to the court that such statement was in-

properly obtained, such as under duress, etc. If the defence are able to prove to the satisfaction of the Court that the statement was improperly taken it may become inadmissible in evidence and the case then depends on any other evidence the prosecution may have, which as a rule is very little.

24. These notes deal specifically with Espionage, but the same principles apply in all serious cases: Sabotage, interference with communications, etc.

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REPUBLICAN
SECURITY COMMISSION
REGION II

OFFICE OFFICE,
27th March 1944

SUBJECT: SECURITY.

TO : Chief, Public Safety Sub-Commission A.C.C.
Near headquarters.

Copy to Col Young, Security Branch, A.C.C. ✓

On the 27th March 1944, at 1-12pm I detained Andree

Litchfield HAYWARD in Matera under the following circumstances:

At Eddings, Provincial police officer Matera reported to me that he had received information that there was a British naval ^{Police} Officer in Matera, together we searched the town and subsequently found Hayward.

I told him I was the Regional Police Officer and requested him to identify himself. This he declined to do stating that he was an agent working under direct orders from London.

I again asked him to produce his identify card and he said " I cannot show it to you whoever you are I am working directl, under orders from London", I told him that I was not satisfied with his replies and I took him to the Police Office Region II H..

After further questioning I ascertained that he was a merchant seaman, occupying the position of steward on the " BRON COAST" which was destroyed at Bari on 2-12-1943, by enemy aircraft.

Since that date he had worked in Brindisi as an interpreter at the offices of the Ministry of War Transport and later as an employee in a hotel for the Ministry of War Transport.

Hayward was searched and a number of passes for admission to Taranto Docks, to board ships were found upon him all in the name of Lt Hayward, Royal Navy.

I told Hayward that he was under arrest, that I should hand him over to the Town Major Matera for transport to Taranto for further interrogation by the Security Services.

Hayward then said I want to tell you my story, he was cautioned by the Lt Eddings and he made the attached vol-

Ref
AS/

236

Rear Headquarters.

Copy to Col Young, Security Branch. A.C.C. ✓

On the 27th March 1944, at 1-15pm I obtained Andree

Litchfield Hayward in Matera under the following circumstances:

At Eddings, Provincial police officer Matera reported to me that he had received information that there was a British Naval ^{Police} Officer in Matera, together we searched the town and subsequently found Hayward.

I told him I was the Regional Police Officer and requested him to identify himself. This he declined to do stating that he was an agent working under direct orders from London.

I again asked him to produce his identify card and he said "I cannot show it to you whoever you are I am working directly under orders from London," I told him that I was not satisfied with his replies and I took him to the Police Office Region II L.S.

After further questioning I ascertained that he was a merchant seaman, occupying the position of steward on the "DEVON COAST" which was destroyed at Bari on 2-12-1943, by enemy aircraft.

Since that date he had worked in Brindisi as an interpreter at the offices of the Ministry of War Transport and later as an employee in a hotel for the Ministry of War Transport.

Hayward was searched and a number of passes for admission to Taranto Locks, to board ships were found upon him all in the name of Lt Hayward, Royal Navy.

I told Hayward that he was under arrest, that I should hand him over to the Town Major Matera for transport to Taranto for further interrogation by the security services.

Hayward then said I went to tell you my story, he was cautioned by the Lt Mddings and he made the attached voluntary statement.

The Town Major, Matera, attended this office placed Hayward under armed escort and conveyed him with all the papers pertaining to the case to Taranto where he was handed over to M.I.5.

Further enquiries have revealed that Hayward is

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suspected of being an enemy agent, the grounds for suspicion being that upon his own admission he has discussed with the Questore at Taranto the disposition of the Italian and British fleets, that at his lodgings in GENSAKO, Matera Province some 500 addresses of Italian refugees have been found; further he is strongly suspected of being engaged in working a courier service to places behind the enemy lines;

All of these aspects are being covered by M.I.5 as is the completion of the investigation;

Submitted for your information.

P. E. Coxhead

Captain.
Regional Police Officer.

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J O P Y

STATEMENT

I, Andree Litchfield Hayward, have been cautioned by Lt. Leonard A.E. Eddings, that I am not obliged to say anything I do not wish to say, but that the statement I make is voluntary and may be given in evidence.

(sd) A.L. HAYWARD

I was born on 3rd, November 1920, at Bath Ford, Somerset. I went to Sfax, North Africa, when I was about 6 years old. My father was employed at the Shell-Mex Factory as a manager there. I went to the Italian and French school - Elementary at Sfax. I lived with my parents. I left Sfax about 1936 and went to Italy with my parents. I first went to Rome and then to Trapani in Sicily. My father was employed as an agent of the Shell Company. When I was in Rome I studied at home privately. I speak Italian and French. I cannot recall the dates I left Rome. I returned with my parents from Trapani to England in 1936. I went to reside with my aunt of my father's side. Mrs. Maude Moorehead, at No. 61 Bristol Road, Chippenham. I went to Cannings College, Chippenham, for about 3 months and left. I there joined the Merchant Navy. The Blue Star Line. I was employed in the Laundry on the Arondora Star. This was in 1937. I cannot recall dates. I had 9 months in with the Bleu Star Line and went to the Southern Railway Company Ships. I was employed on the Channel crossing as a steward. I was with them for about 18 months. I still continued with the merchant service as a steward. My last ship was the Devon Coast. This ship was bombed in Bari and sunk on 2 Dec 1943 by German aircraft. I was ashore at the time. I was the chief steward of this ship.

The Captain of the Ship Albert Mastin, took me and Mr. Pairley of the Ministry of War Transport to try and get me a job, as I desired to remain in Italy. I did not get my Seaman's Discharge Book, but the Captain promised to send it on to me. Mr. Parley sent me to Brindisi to be employed in the Ministry of War Transport Office as an interpreter. I was to be paid the sum of twenty seven pounds per month with accommodation. I was with them for 3 or 4 weeks. Mr. Pairley of the Ministry of War Transport at Brindisi could confirm this. I was there ordered to Taranto as there was a conversation of making a Merchant Service hotel there. Mr. Pairley told me to contact a Mr. Phillips and later a Mr. Clementson. I was offered the situation of the hotel manager and accepted this situation. The salary was L.312 per year plus L.36-10-0., free food and accommodation. I started to get the hotel ready but was awaiting furniture. This would be about the end of January. About the beginning of February, I left the hotel, because they put another man in my place. I was wearing British Battledress which Captain Mastin gave me. I was wearing insignia's of rank of a Chief Steward. They are similar to a British Naval Lieutenant's insignia. I have posed as a Lieutenant of the British Royal Navy. I observed Mr. Taylor. The one to board ships was given to

at the Shell-oil factory as a manager there. I went to a French school - Elementary at Sfax. I lived with my parents. I left Sfax about 1936 and went to Italy with my parents. I first went to Rome and then to Trapani in Sicily. My father was employed as an agent of the Shell Company. When I was in Rome I studied at home privately. I speak Italian and French. I cannot recall the dates I left Rome. I returned with my parents from Trapani to England in 1936. I went to reside with my aunt of my father's side. Mrs. Maude Moorehead, at No. 61 Bristol Road, Chippenham. I went to Cannings College, Chippenham, for about 3 months and left. I there joined the Merchant Navy. The Blue Star Line. I was employed in the Laundry on the Arondora Star. This was in 1937. I cannot recall dates. I had 9 months in with the Bleu Star Line and went to the Southern Railway Company Ships. I was employed on the Channel crossing as a steward. I was with them for about 18 months. I still continued with the merchant service as a steward. My last ship was the Devon Coast. This ship was bombed in Bari and sunk on 2 Dec 1943 by German aircraft. I was ashore at the time. I was the chief steward of this ship.

The Captain of the Ship Albert Mastin, took me and Mr. Fairley of the Ministry of War Transport to try and get me a job, as I desired to remain in Italy. I did not get my Seaman's Discharge Book, but the Captain promised to send it on to me. Mr. Parley sent me to Brindisi to be employed in the Ministry of War Transport Office as a interpreter. I was to be paid the sum of twenty seven pounds per month with accommodation. I was with them for 3 or 4 weeks. Mr. Fairley of the Ministry of War Transport at Brindisi could confirm this. I was there ordered to Taranto as there was a conversation of making a Merchant Service hotel there. Mr. Fairley told me to contact a Mr. Phillips and later a Mr. Clementson. I was offered the situation of the hotel manager and accepted this situation. The salary was L.312 per year plus L.36-10-0., free food and accommodation. I started to get the hotel ready but was awaiting furniture. This would be about the end of January. About the beginning of February, I left the hotel, because they put another man in my place. I was wearing British Battledress which Captain Mastin gave me. I was wearing insignia's of rank of a Chief Steward. They are similar to a British Naval Lieutenant's insignia. I have posed as a Lieutenant of the British Royal Navy. I obtained passes through Mr. Taylor. The one to board ships was given to me by Mr. Taylor. The other pass was from the Ministry of War Transport. I stayed in Taranto for a week. I then received orders from the Ministry of War transport, in working to report at 4 p.m. on Thursday, 2nd March for repatriation to the U.K. I came to Genosa in the Province of Bari. I posed their as a Naval Lieutenant of Police. I went into Carabinieri barracks, I also caused persons to be arrested for blackmarket offences, I stayed with an advocate of the town, because he believed I was a Lieutenant of the British Naval Police. I also slept at the hospital, and in general I led every person to believe I was a British Naval Lieutenant,

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He wrote a certificate and told me to present it to the Mayor of Taranto. This certificate was endorsed by the Secretary to the Major, and I requisitioned a Fiat Topolina car 500, and gave the certificate to the man I requisitioned it from. I have not received any money from any Italians and I have not requisitioned any articles or stolen anything.

My object in posing as a British Royal Naval Lieutenant was to assist in breaking the blackmarket and assisting the Italian poor.

I am a deserter from the Merchant Navy and should have complied with the written instructions I have received. I will willingly assist in any enquiries and any further information I can give.

I was told by Captain Coxhead in the presence of Lt. Eddings at 1 p.m. on 27th March 1944 at Matera, that I was under arrest, provisionally for "posing as a British Royal Navy Lieutenant" without authority.

I tried to tell them I was working under orders from London, but the statement I have made here is correct.

I have read this statement, and all that I have said is correct, and I append my signature.

(sd)

A. L. HAYWARD

Witnessed by

LEONARD A. E. EDDINGS

Statement taken by Lt. Leonard E. Eddings, Provincial Police Officer, Matera Province, at Matera on 27th March 1944.

the written instructions I have received. I will willingly
 any enquiries and any further information I can give.

I was told by Captain Coxhead in the presence of Lt. Eddings at 1 p.m.
 on 27th March 1944 at Matera, that I was under arrest, provisionally for
 "posing as a British Royal Navy Lieutenant" without authority.

I tried to tell them I was working under orders from London, but the
 statement I have made here is correct.

I have read this statement, and all that I have said is correct, and
 I append my signature.

(sd) A. L. HAYWARD

Witnessed by LEONARD A. E. EDDINGS

Statement taken by Lt. Leonard E. Eddings, Provincial Police Officer,
 Matera Province, at Matera on 27th March 1944.

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SECRET

(18)

1 March, 1944

PROSECUTION OF ENEMY AGENT -
GALVINO CLAUDIO DI SARVELLO,
born Venice, 1 November, 1895

Colin ... ZUNIG,
Director, Security Branch, S.O., S.C.C.

With reference to the above-mentioned Italian,
who is held in custody by G.I. (1) - 8th Army, under the
direction of Lieutenant-Colonel ... (1), as
an enemy agent:

The circumstances of this case are that Claudio
Di Sarvello was taken into custody during the night of 6th
January, 1944, by members of 11th Cavalry (Carabinieri) and
1st Cavalry (actual members not yet identifiable) about 3 miles
from ... having come from the direction of the ...
lines. He was wearing civilian clothes and it is clear that
at that time he was accepted as Italian, most likely, an ordinary
refugee. During the remainder of the night, he was placed in
a cottage behind the lines with other refugees and later on
7th January, 1944 was handed over to ... section as a
refugee being possibly in possession of useful military
information. Nothing was elicited there of military value,
nor on the other hand to give rise to suspicion about him.

Accordingly, on 8th January, 1944, he was brought
to Captain Anthony ... (1), 4th Indian Division at
Quetefrontene, as a matter of routine, to be questioned in
the normal manner with ordinary refugees, as a man likely to
give interesting information. He was interrogated by Capt.
... and Captain ... General list, attached to 6th Army
Pool of Interpreters.

Captain ... has made a signed statement as to
what Galvino said during the interrogation (statement of
Captain ... attached - marked "A"). It is shown in the
statement that Galvino told them that he came from Lido di
Venezia, where his father had perfume shops, that he had
been sheltered two Jews in his home and that it had come to
the knowledge of the police. In consequence, he had been given
... line by his father who told him to get away to the Allies
as best he could. He said that he had travelled by train to
... by German military lorry, afterwards crossed

0-3-5-2

Director of Lieutenant-Colonel ... (1), as
an enemy agent

The circumstances of this case are that Claudio ...
was taken into custody during the night of 5th
January, 1945, by members of Lt. Canadian Trench Infantry
Battalion (actual numbers not identified) about 10.30 pm.
from (S. 1000), having come from the direction of the ...
lines. He was wearing civilian clothes and it is clear that
at that time he was accepted as being, most likely, an ordinary
refugee. During the remainder of the night, he was placed in
a cottage behind the lines with other refugees and later on
7th January, 1945 was handed over to ... Section of a
refugee being possibly in possession of useful military
information. Nothing was elicited there of military value,
nor on the other hand to give rise to suspicion about his

3. Ordinarily, on 8th January, 1945, he was brought
to Captain ... (S. 1000), 4th Indian Division at
Anselmfrontend, as a matter of routine, to be questioned in
the normal manner with ordinary refugees, as was likely to
give interesting information. He was interrogated by Capt.
... and Captain ... General List, attached to 4th Army
Pool of Interpreters.

4. Captain ... has made a signed statement as to
what ... said during the interrogation (statement of
Captain ... attached - marked "A"). It is shown in the
statement that ... told them that he came from ...
Yenesia, where his father had perfume shops, that he had
been sheltered by two Jews in his home and that it had come to
the knowledge of the police. In consequence, he had been given
1,000 lire by his father who told him to get away to the allies
as best he could. He said that he had travelled by train to
... and thence by German military lorry, afterwards crossing
the lines without difficulty and giving himself up to the
first allied troops he had met. Throughout the interrogation
he asserted that he was a genuine refugee and certainly gave
no indication that he was connected with German Intelligence.

5. It may be deemed advisable to secure the ...
at Court, in addition to ... of Captain ... who
acted as interpreter during the interrogation.

6. On the instructions of Captain ... SALVANO was
taken by Captain ... (S. 1000) - 13 Corps (Capt. ...)
whose suspicion was aroused by the fact that SALVANO was
wearing a new hat bearing the name of a manufacturer of 65

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in uniform, whereas he had claimed to have come from Venice. Consequently, he was then handed over to 412 P.M. Section at 181510Z, by whom he was searched and questioned.

Lance-Corporal Geoffrey SUTTON of 412 P.M. Section has made a signed statement (copy attached - marked "B") in which he shows that during the afternoon of 8th January, he was called to Capt. Allen's office where SULLIVAN was handed over to him and the Captain's suspicions as above were told to the Lance-Corporal. SULLIVAN at once searched the suspect but found nothing of any consequence and he had only a small sum of money in his possession.

Under interrogation he said that, with several persons, who like himself were trying to escape from the camp, he came through the British lines. He said that he had been in trouble with the Germans in Venice through his association with two Jews, and had been suspected of aiding British people to escape from that city. In consequence, he said, his house in Venice had been searched by the German authorities, and that was why he was trying to escape.

Lance Corporal SUTTON pointed out the new hat bearing the SULLIVAN name, which was rather in contradiction of his story of having come from Venice. SULLIVAN explained that he had changed clothes on the road, including his hat, with a man whom he had met on way, in order to make his identification by the Germans more difficult. The Lance-Corporal could get no more information from him and he consistently refused to answer questions, declaring many times that he was a genuine refugee. Before placing him under guard of the Mercantile Guard, Padriate, the Lance Corporal told him that his story could not be believed. Concluding his statement, Lance-Corporal SUTTON states that he was present through out a subsequent interrogation of this man by Corporal R.F. WINTERBURN.

Corporal Kenneth John WILKINSON, 412 P.M. Section, in a signed statement (attached - marked "C") says that at about 0800 hours on 8th January, 1944, SULLIVAN was brought back to the office of 412 P.M. Section by the Mercantile Guard - Luigi MORRINI - who told him that during the night the man had confessed to him that he had been sent across the lines by the Germans to get information for them on military matters. The Corporal continued to question him and SULLIVAN admitted that he had volunteered, three months earlier, to undertake a mission which would mean his crossing the lines

Under interrogation he said that, with several persons, who like himself were trying to jump from the bridge, he came through the Jewish lines. He said that he had been in trouble with the Germans in Venice through his association with two Jews, and had been suspected of aiding British people to escape from that city. In consequence, he said, his house in Venice had been searched by the German authorities, and that was why he was trying to escape.

Lance Corporal [redacted] pointed out the new list bearing the [redacted] name, which was rather in contradiction of his story of having come from Venice. [redacted] explained that he had changed clothes on the road, including his hat, with a man whom he had met on way, in order to make his identification by the Germans more difficult. The lance-corporal could get no more information from him and he constantly refused to answer questions, declaring many times that he was a genuine refugee. Before placing him under guard of the Carabinieri Corp. [redacted], the lance corporal told him that his story could not be believed. Concluding his statement, lance-corporal [redacted] stated that he was present through at a subsequent interrogation of this man by Corporal E.J. VIBBING.

Corporal Kenneth John [redacted], 41 P.S. Section, in a signed statement (attached - marked "A") says that at about 3000 hours on 17th January, 1944, [redacted] was brought back to the office of 41 P.S. Section by the Carabinieri - Luigi [redacted] - who told him that during the night the man had confessed to him that he had been sent across the lines by the Germans to get information for them on military matters. The Corporal continued to question him and [redacted] admitted that he had volunteered, three months earlier, to undertake a mission which would mean his crossing the lines into Allied territory. He went on to say that he had been introduced to the German Command by an interpreter in their employ in Venice, whom he had met casually. [redacted] said that he left Venice on 18th January, 1944, on orders from the German Command to go to [redacted]. There he was given his detailed instructions and was told that, if it became necessary, on going through the lines, he was to say that he had escaped from the Germans. His instructions were to cross through the lines and to go to Allied troops (in particular - New Zealand troops) and material was to find out the numbers and types of tanks and other military vehicles. On returning through the lines he was to ask for a particular German Major. He said that this was the first occasion upon which he had passed through the lines and that the Germans [redacted]

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not given him any money but had promised to pay him 500 lire on his return. Towards the conclusion of the interrogation, SALVANO said that he had only come this far for money and that he would work for the Allies if we paid him.

12.

A statement of the evidence of Capt. J. V. COOPER, No. 30, Salt, P.I.(b), who next interrogated SALVANO, is attached - marked "B". He will be able to give evidence in corroboration of the main facts as given by the two witnesses from S.I. Section but can implement their evidence as follows:

13.

SALVANO, under interrogation, admitted that from 1st November, 1943 until 18th January, 1944, he was employed by the Germans in Venice as an informer. His function was to report on civilian opinion, persons listening to the B.B.C., concealment of arms and similar matters. Also, before crossing the lines, he was supplied with fresh civilian clothing by the Germans.

13.

On SALVANO's own admission to Captain COOPER, his only reasons for accepting this work for the Germans were - (a) Trouble at home (b) He was impressed by the good behaviour of the Germans in Venice and (c) He would like get permission to be out after curfew and be allowed to carry arms.

14.

A report from G.M.I.C. (Sub-centre East) S.I.F., Report No. 130 of 13rd February, 1944, corroborates in greater detail (mostly not relevant to this prosecution) the evidence already disclosed herein. However, it shows in addition that SALVANO, on his own confession, as an informer of the Germans in Venice, helped in the arrest of arrested Allied prisoners-of-war, and, in the process betrayed to the authorities in Venice several Communists or anti-fascists and others who helped British escapees in hiding. He did this whilst posing as the friend and collaborator of such persons. It is submitted that the evidence in this paragraph is both necessary and relevant to Court proceedings to show the active activities his crossing of the lines and to show the extent of his connection and collaboration with the German Military Authority in Venice. Accordingly, it seems desirable that the G.M.I.C. interrogator who obtains these facts be present at Court to testify to them.

Witnesses from 41 P. 1. Section but can't remember their evidence as follows:

1. G. GALVANO, under interrogation, admitted that from mid-November, 1943 until 15th January, 1944, he was employed by the Germans in Venice as an informer. His function was to report on civilian opinion, rumors, listening to the R.A., concealment of arms and similar matters. Also, before receiving the lines, he was supplied with Czech civilian clothing by the Germans.

13. On GALVANO's own admission to Captain GIBSON, his only reasons for accepting this work for the Germans were - (a) trouble at home (b) he was impressed by the good behaviour of the Germans in Venice and (c) he would thus get permission to be out after curfew and be allowed to carry arms.

14. A report from G. G. (sub-codename East) C.I.F., Report No. 116 of 23rd February, 1944, corroborates in greater detail (mostly not relevant to this prosecution) the evidence already disclosed herein. However, it shows in addition that GALVANO, on his own confession, as an informer of the Germans in Venice, helped in the arrest or arrested 43 escaped Allied POWs over- of- war, and, in the process betrayed to the authorities in Venice several Communist or anti-fascists and others who helped British escapees in hiding. He did this whilst posing as the friend and collaborator of such persons. It is submitted that the evidence in this paragraph is both necessary and relevant to Court proceedings to show the motive activating his crossing of the lines and to show the extent of his connection and collaboration with the German military authority in Venice. Accordingly, it seems desirable that the G. G. interrogator who obtained these facts be present at Court to testify to them.

15. There can be no doubt that GALVANO had every intention of completely fulfilling his mission as an agent of the German Command. In the first place, prior to crossing our lines, he had been an informer of the worst type for the Germans and their collaborators. For mercenary reasons alone, during a period of over two months during which he worked for them in Venice, he betrayed not only Allied escapees but also several of his own countrymen, whilst posing as their friend and helper, and may therefore have been responsible for sending some of the latter to their death. Next, he crossed our lines, wearing civilian clothes given him by the Germans. It is significant that when he subsequently passed through FIVE BRITISH UNITS

HE MAINTAINED THROUGHOUT TO LACK OF THESE UNITS THAT HE WAS A REFUGEE FROM FAULT OF INFORMATION. IT WAS NOT UNTIL HE HAD BEEN TRAPPED BY HIS OWN MISTAKE IN NOT HAVING A SATISFACTORY STORY TO TELL THAT HIS FORTUNE CHANGED. A HAT CASE IN POLSKA, AND THAT IT WAS BEING FORCED UPON HIS THAT HIS STORY WAS NOT BELIEVED, AND FURTHER, THAT HE WAS DEPARTING FROM DENVER, DENVER IS NOT PLACED IN A HILL, THAT HE WOULD BE TO TELL THE TRUTH.

16. It is therefore submitted that DILLON is a "spy" within the meaning of Chapter 1, Article 1 of the Hague Convention AND SHOULD BE MADE TO PAY THE APPROPRIATE PENALTY.

17. The antecedents and history of CALVERT, prior to the events which form the subject of this report are contained in the statement of evidence of Captain CONNOR.

18. Attention is drawn to the necessity that these cases be conducted by the Court, in private, owing to the most secret nature of most of the facts which will have to be revealed in evidence.

Louis J. Gal
 Lieutenant
 U.S. Army, Security Br.

Copies to be forwarded to:

Lieut-Colonel W. B. FLEMING, D.S.S. (I)
 U.S. Army - 8th Army,
 Legal (Prosecutor)

for
 Ident-Colonel
 Colonel A. J. YOUNG
 Director - Security Branch
 H.Q. - A.G.S.

It is therefore submitted that GALLASSO is a "spy" within the meaning of Chapter 2, Article 15 of the HAGUE Convention and SHOULD BE MADE TO PAY THE PENALTY.

17.

The main events and history of GALVADO, prior to the events which form the subject of this report are contained in the statement of evidence of Captain COOPER.

18.

Attention is drawn to the necessity that these cases be conducted by the Court, in camera, owing to the most secret nature of most of the facts which will have to be revealed in evidence.

Louie V. Galt

Louie V. GALT
Lieutenant
M.C. - U.S. Security of.

Copies to be forwarded to:

Lieut-Colonel J. D. SIMON, D.C.S. (I)
S.R.I. (b) - 5th Army.
Legal (Prosecutor)

Lieut-Colonel
Colonel A. E. TONG
Director - Security Branch
M.C. - A.C.C.

SECRET

A

Headquarters
United States Department of Defense
Security Branch

4th. Indian Division, c/o
18th. Army, India.

Reference is made to your letter of 28.12.54, the Indian Division
U.S. S. 3 (1), who reports

in addition, giving the name of the person who
was brought to my office in connection of the case, and
by Lieutenant Major, U.S. S. 3. Section. It has been
found on the U.S. S. 3. Section by the 18th. Indian Division
Infantry Brigade.

Reference was investigated by Major Major
General Major, returned to the Army pool of intelligence,
in my presence. Major Major stated that he was free and
available, where his father was a proprietor of a jewelry shop.
He said that he had been in the Army for some time and
that he had been reported to the 18th. Indian Division
and received from his 18th. Indian Division. He said that he was
to the 18th. Indian Division. He stated he had traveled
by train as far as possible and had been questioned by
British. He had succeeded in dropping the 18th. Indian Division
difficulty, and had given himself up to the first 18th. Indian
he had met.

This man was given over to the 18th. Indian Division,
likely to be in possession of information of interest.
throughout the investigation he asserted that he was a
soldier, and certainly gave no indication that he was in any
way connected with the 18th. Indian Division. It is
he was taken by Capt. Major and handed over to the
18.12.54.

(Signed Anthony J. White)

18th. Indian Division, c/o
18th. Army, India.

was brought to my office in Castlepoint on 28th Nov, 1944
by Lieutenant Sims, D.J. 390 A.S. Section. He had been
brought on to the A.S. Section by the 1st Canadian
Infantry Brigade.

Initially was interrogated by Captain Smith,
General Staff, attached to 2nd Army post of interrogators,
in a private. Subsequently stated that he came from the
Italian, where his father was a proprietor of primary school.
He said that he had been suffering two years in the camp, and
that he had been reported to the police. His father had
subsequent given him a gun like gun and told him to get away
to the Allies as best he could. He stated he had travelled
by train as far as London and London ordered on arrival
in France. He had succeeded in obtaining the lines without
difficulty, and had given himself up to the first Allied troops
he had met.

This man was handed over as an ordinary prisoner,
likely to be in possession of interesting information.
Throughout the interrogation he asserted that he was a genuine
soldier, and certainly gave no indication that he was in any
way connected with German intelligence. On my instructions
he was taken by Capt. Smith and handed over to the
13 Corps.

(Signed Anthony G. Walter)

Statement taken down and signature witnessed by Capt. F. G. G. G.,
Lieutenant.

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B

MEMORANDUM
ADMINISTRATIVE COMMISSION
SECURITY MATTER.

413 S.O. Section,
14th March, 1944.

Statement of Lance Corporal Geoffrey March, 42626,
417 P.S. Section, who says:-

During the afternoon of 14th Jan. 1944 I was called to the office of Capt. Allen C.O., J.C. 13 Corps, who informed me that he had a man detained there, who had come from enemy occupied territory, who had been handed over to him by an advance unit as a person warranting some suspicion. Capt. Allen said that one of the reasons which had aroused suspicion was that the man was wearing a hat fairly new and with a clean lining, bearing the name of the manufacturer or dealer in Bulgaria, which appeared very suspicious in view of the man having said that he had come from Venice. I then took the man, who gave his name as Giovanni Claudio to the 417 P.S.S. Detachment, Legation office, and interrogated him.

I perceived his version questioning him, but all that he had in the way of property was a small wallet containing private papers, apparently of no consequence, and a very small sum of money. He said that he had already been searched at least three times. Under interrogation he said that with several persons, who like himself were trying to escape from the Germans, he came through the English lines. He said that he had been in trouble with the Germans in Venice through his association with two Jews, and had been suspected of aiding British people to escape from that city.

In consequence, he said, his house in Venice had been searched by the German authorities. That was why he was trying to escape. I said that I disbelieved his story, and pointed out that his possession of an apparently new hat bearing a Bulgarian maker's name did not tally with his story of having come from Italy. He replied that, thinking the Germans would be searching for him, he changed clothes on the road, including his hat, with a man who he met on the road. He said that he did this in order to make identification difficult for the Germans.

I could get no more information from him, and he

who informed me that he had a man detained there, who had come from enemy occupied territory, who had been banded over to him by an advance unit, as a person warranting some attention. Capt. Allen said that one of the reasons which had caused suspicion was that the man was wearing a apt fairly new and with a clean lining, bearing the name of the manufacturer or dealer in London, which appeared very suspicious in view of the man having said that he had come from Venice. I then took the man, who gave his name as Giovanni Claudio to the 1st P.M.B. detachment, Legation Office, and interrogated him.

I questioned him before questioning him, but all that he had in the way of property was a small wallet containing private papers, apparently of no consequence, and a very small sum of money. He said that he had already been searched at least three times. Under interrogation he said that with several persons, who like himself were trying to escape from the Germans, he came through the English lines. He said that he had been in trouble with the Germans in Venice through his association with the Jews, that he had been suspected of aiding British people to escape from that city.

In consequence, he said, his home in Venice had been searched by the German authorities. That was why he was trying to escape. I said that I disbelieved his story, and pointed out that his possession of an apparently new hat bearing a London maker's name did not tally with his story of having come from Venice. He replied that, thinking the Germans would be searching for him, he changed clothes on the road, including his hat, with a man who he met on the road. He said that he did this in order to make identification difficult for the Germans.

I could get no more information from him, and he consequently refused to answer many questions, declaring many times that he was a genuine refugee. I then placed him under guard of the Carabinieri, 100th, of Legation, at the local camp cemetery.

Before placing him under guard as above, I impressed upon him that his story could not be believed. The next morning Capt. Jan. 15th he was brought to the Legation detachment office by the Carabinieri, who informed Capt. Middleton and I that he had confessed during the night to having been sent through the lines by the Germans in order to gather military information. I was present throughout the interrogation of this man by Capt. Middleton.

(Signed) J. M. G. 60/611.

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UNITED STATES
ARMY
OFFICE OF THE ADJUTANT GENERAL
WASHINGTON, D.C.

422 4.6. section,
12th. 1944.

...
...
...

On 12th January, 1944 at about 0800 hours, an Italian named SALVINO VIGNOLO, di Carubello, was brought to me at 412 4.6. section, Teglieto Province chiefly by the mercenary ... - Luigi ... - who told me that during the night this man had succeeded to him that he had been sent by the Germans to cross the line to get instructions for them on military matters.

Therefore I questioned ... who told me that he had volunteered three months earlier in Venice to undertake a mission which would mean his crossing the lines into Allied territory. He went on to say that he had been introduced to the German command in Venice by an interpreter in their employ, who he had met casually. He then said that the German command in Venice instructed him to go to ...

He said that his route was by train from Venice which he left on 10th Jan, 1944 to ... - ... and ... there by German truck to about two kilometres from ... from there he went on foot to the town of ... arriving there on 12th January, 1944. He said that he left ... during the night of 12th Jan, 1944 passed ... and presented himself at a German headquarters.

There he met two other youths who he learned were named ... and ... On 12th Jan, 1944 with these two youths he left the German ... for ... and on the morning of 13th Jan, 1944 his instructions were given to him by the German command at ...

He was told that if it became necessary he was to say that he had escaped from the Germans. His orders were to pass through the lines and to take Allied troops and material, in particular new ... troops, who to find out the numbers and types of tanks and other military vehicles, to assist him in identifying such vehicles he was given photographs to study;

On 27th January, 1944 at about 0900 hours, an Italian named CASCINO (Lando), of Livorno, was brought to me at the 1st Detachment, Legione, Province Chiasso, by the responsible unit - Luigi Cacciari - who told me that during the night this man had succeeded in him that he had been seen by the Germans to cross the line to get information for them of military matters.

Therefore I mentioned CASCINO, who told me that he had volunteered upon seeing the map in Venice to undertake a mission which would mean his crossing the lines into allied territory. He went on to say that he had been introduced to the German command in Venice by an interpreter in their employ, who he did not recall. He then said that the German command in Venice instructed him to go to S. S.

He said that his route was by train from Venice which he left on 11th Jan, 1944 to S. S. - S. S. - and S. S. - S. S. - by German truck to about two kilometers from S. S. From there he went on foot to the town of S. S., arriving there on 12th January, 1944. He said that he left S. S. during the night of 27th Jan, 1944 passed S. S. S. S. and presented himself at a German headquarters.

There he met two other youths who he learned were named Carlo and Renato. On 25th Jan, 1944 with these two youths he left the German S. S. for S. S. and on the morning of 26th Jan, 1944 his instructions were given to him by the German command at S. S.

He was told that if it became necessary he was to say that he had escaped from the Germans. His orders were to pass through the lines and to note allied troops and material, in particular how many troops, and to find out the numbers and types of tanks and other military vehicles. To assist him in identifying such vehicles he was given photographs to study.

On returning through the lines he was to present himself to any German unit and say he wished to see Major Lando or Cacciari, the capo d'armata. He stated to me that this was the first occasion on which he had passed through the lines; further he said that the Germans had given him no money but had promised to pay him 2,000 lire on his return.

He told me that the German organization under which he was employed was known as the "S. S. S. S."

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After the same day I took the prisoner, with his property (this consisted of a wallet containing personal papers which appeared to be innocuous, and a negligible amount of money) to section 45, at 4155A, where I was told that the case would be further dealt with by S.I.B. I would add that towards the conclusion of my interrogation he said that he only did it for money, and that he would work for us if we paid him.

This statement has been read to me and it is true.

(Signed) S.I. Middleton, Cpl.

Statement taken down and signature witnessed by Adult F. Hall, Lieut.

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THIS INFORMATION IS UNCLASSIFIED BY 60322 UCBAW/STW/STW

(signed) Capt. Middleton, Opl.

Statement taken down and signature witnessed by Louis V. BALE, Lieut.

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HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH

STATEMENT OF EVIDENCE obtained by Captain J.V. GURRA
from interrogation of SALVANO Claudio on 3rd February, 1944

Claudio SALVANO was born at Lido, Venice on 15th November, 1926 son of SALVANO Marcello and RIGOLI Domènica. His parents are still alive and his father owns a perfumery business in Venice. On his own admission his school record was bad and he was a source of trouble to his parents.

Towards the end of October, 1943, through a former employee of his father, he was introduced to the German Military Authority (Feldgendarmerie) for whom the said former employee was acting as an interpreter. He was taken on by them as an informer and his function was to report on civilian opinion, persons listening to the R.S.B., concealment of arms and similar matters.

He commenced this work on about 4th November, 1943 but after some weeks he was asked by the Germans to go to BUSSI to do special work for which he would be well paid. SALVANO accepted the mission and on 18th January, 1944, left Venice by train for S. Benedetto del Tronto. Thence he went by truck to GALLI where he arrived on 2nd January at about 1400 hours, when he presented himself to the Feldgendarmerie. At 1700 hours on 23rd January, he left with a German Lieutenant and an interpreter and went to Buchlennico, where he remained the night, leaving for BUSSI the next day where he was given photographs of British tanks to study and was given fresh civilian clothing.

On the morning of 26th January, he was instructed by a German Lieutenant to go to Dmetelfrentano area and to ascertain:-

- (i) The number, type and location of British tanks.
- (ii) The nature of troops in the district - whether Canadian, Indian or New Zealand (particularly the last-named).

No question of payment was mentioned but he understood from other agents whom he met that he would get 500 lire for each successful mission. On the completion of his mission, he was to return to the German line, wherever convenient and ask for a particular Major.

At about 1500 hours on 6 January, he left BUSSI in a German car with an interpreter and a German soldier as driver and went to a German Headquarters near SELLIO, (wing to contact

Towards the end of October, 1943, through a former employee of his father, he was introduced to the German military authority (Weidgenfermarie) for whom the said former employee was acting as an interpreter. He was taken on by them as an informer and his function was to report on civilian opinion, persons listening to the R.B.C., concealment of arms and similar matters.

He commenced this work on about 4th November, 1943 but after some weeks he was asked by the Germans to go to MILSI to do special work for which he would be well paid. SALVADO departed the steamer and on 18th January, 1944, left Venice by train for S. Benedetto del Tronto. Thence he went by truck to CULTRI where he arrived on 2nd January at about 1400 hours, when he presented himself to the Feldkommanderie. At 1700 hours on 3rd January, he left with a German Lieutenant and an interpreter and went to Lucchianico, where he remained the night, leaving for MILSI the next day where he was given photographic of British tanks to study and was given fresh civilian clothing.

On the morning of 26th January, he was instructed by a German Lieutenant to go to Castelfrontano area and to ascertain:

- (i) The number, type and location of British tanks.
- (ii) The nature of troops in the district - whether Canadian, Indian or New Zealand (particularly the last-named).

No question of payment was mentioned but he understood from other agents whom he met that he would get 1,500 lire for each successful mission. On the completion of his mission, he was to return to the German line, wherever convenient and ask for a particular Major.

At about 1500 hours on 6 January, he left MILSI in a German car with an interpreter and a German soldier as driver and went to a German headquarters near CULTRI. Owing to conditions making it impossible for him to cross the line in that sector, he was taken on to another German headquarters in the CULTRI area where he arrived at 1000 hours. He was then taken by German soldiers to a point about 500 yards from the British lines, where they left him after indicating the route he should take. After this he walked on for about 500 yards when he was stopped by a British soldier.

On SALVADO's own admission, his reasons for taking on this work for the Germans were: (a) Trouble at home (b) He was impressed by the good behaviour of the Germans in Venice and (c) He would thus get permission to be out after curfew and be allowed to carry arms.

(Signed) J.V. COOPER, Captain 57

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HEADQUARTERS
ALLIED CONTROL COMMISSION
(SECURITY BRANCH)

21 March, 1944.

17

SUBJECT: Prosecution of enemy Agents -
(a) ANTONIO VERRINO di Luigi,
born 11 June 1902 at Bologna.
(11) ANTONIO VERRINO,
born 19 March, 1914 at Mareuilles.

To: Colonel A. A. YOUSE,
Director, Security Branch, M.S. - A.C.C.

1. With reference to the above mentioned Italians, who are held in custody by C.C.I. (b) - 8th Army, under directions of Lieutenant Colonel W.D. Gibson; T.O. (I), as enemy agents and saboteurs:-

2. The circumstances of this case are, briefly, that Marino CANTILLI and Antonio VERRINO, together with a third Italian - Ferruccio VILLI, born 6th, Sept. 1919 at Trieste - were seen during the morning of 14 January, 1944 coming from the direction of the German lines, along the road from ALPARENA towards the British lines. They were stopped at the junction of a road leading to HONING, by a "road block" which consisted of members of the 1st Bn. 10th London Irish Rifles. The three men were wearing civilian clothing and were, apparently, proceeding quite openly along the road when stopped by the above mentioned unit.

3. At that stage, they were accepted as being, most probably, genuine refugees from the German lines, but were passed as a matter of routine to Headquarters - 38th Irish Brigade. There they were questioned briefly by Lieutenant Claudio VILLI, Italian Infantry, attached to that Headquarters as an interpreter. (A copy of Lieutenant VILLI's statement is attached, marked "a"). When the men were first questioned by him, together, no other witness was present.

4. In his statement, Lieutenant VILLI says that the three men were brought into his office at 1000 hours on 1 January 1944, by a guard who told him that they were refugees from the German lines. When questioned by him, each of them (with the exception of VILLI, who was known to Lieutenant VILLI from school days) gave names which subsequently

To: Colonel A. J. Young,
Director, Security Branch, S.S. - A.S.S.

1. With reference to the above mentioned Italians, who are held in custody by G. I. (b) - 8th. Army, under directions of Lieut-Colonel W. J. Gibson: W. J. (Y), an enemy agent and saboteur:-

2. The circumstances of this case are, briefly, that Marino GATTI III and Enrico MANICOUCCI, together with a third Italian - Ferruccio PULIANI, born 6th. Sept. 1919 at Trieste - were seen during the morning of 22 January, 1944 coming from the direction of the German lines, along the road from ALPABILLA towards the British lines. They were stopped at the junction of a road leading to ILLER 20, by a "road block" which consisted of members of the 1st. Batta. London Irish Rifles. The three men were wearing civilian clothes and were, apparently, proceeding quite openly along the road when stopped by the above mentioned unit.

3. At that stage, they were accepted as being, most probably, genuine refugees from the German lines, but were passed as a matter of routine to Headquarters - 39th Irish Brigade. There they were questioned briefly by Lieutenant Claudio VILLI, Italian Infantry, attached to that Headquarters as an interpreter. (A copy of Lieutenant VILLI's statement is attached, marked "A"). When the men were first questioned by him, together, no other witness was present.

4. In his statement, Lieutenant VILLI says that the three men were brought into his office at 20.11; at 10.00 hours on 1 January 1944, by a guard who told him that they were refugees from the German lines. When questioned by him, each of them (with the exception of PULIANI, who was known to him). VILLI from school days) gave names which subsequently (on the men's own admissions at a later stage) proved to be false. They were also asked by the Lieutenant whether, as refugees from the German lines, they had any information of military value to impart, but none was forthcoming from any of them.

5. On being asked for their story, MANICOUCCI and GATTI III maintained that they had fled from home in order to escape from being forced into labour by the Germans, whilst PULIANI said that he had fled, for similar reasons, from Trieste. Lieutenant VILLI saw no reason to doubt their story at that time, having noted that MANICOUCCI and GATTI III, in conformity with their story, spoke the "women's dialect", whilst PULIANI was known to him personally as a former resident of Trieste. Therefore,

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at about mid-day, he faced the two first-mentioned men at the disposal of the Maresciallo, U.lli, Felli, for accommodation and, after having obtained the permission of the appropriate officer, took PULIANI to his own billet at about 1500 hours.

6. PULIANI, in subsequent conversation at the billet contradicted earlier statements and, to Lieutenant VILLI, by saying that he had fled direct from Rome (not Trieste as at first stated by him) and also said that he was in possession of about 1,000 lire, whereas he had stated previously that he had escaped with practically nothing. By this time, Lieut. VILLI became very suspicious and when PULIANI went to bed in another room at about 2030 hours, he searched the latter's baggage and found about 10,000 lire in Italian currency. Some of the notes being consecutive in their numbered sequence. Nothing else of special interest was found by the Lieutenant.

7. Continuing his statement, however, Lieutenant VILLI says that at about 030 hours, PULIANI (apparently without pressure of any kind from Lieutenant VILLI) sent for him and said that he had something very confidential to disclose and asked Lieutenant VILLI for a pledge of secrecy which the latter gave, on condition that it was not against his duty. PULIANI then went on to tell his story, saying that he had been a Lieutenant in the Italian Army, transferred after the Armistice from Trieste to the Fascist Railway Militia in Rome. Shortly afterwards, his Commanding Officer selected him for training as an agent and saboteur. Consequently, on about 15th November, 1943, he left Rome for Berlin and after a few days went to The Hague, Holland, where he trained for about a month, returning to Rome on or about 2nd January, 1944. On about 17th January, 1944 he went, under instructions of the German Command, to DIVINOLI, by train, and there he remained for two days, being given the detailed instructions for his mission.

8. At this point in the narrative, Lieutenant VILLI asked, "What about the other two men?" and PULIANI replied that they had been his companions throughout the period of training and up to the actual crossing into the British lines. Further, he said that the three of them were taken by car to a place which was a short distance from the British lines and were then conducted on foot into the ALPAGNA area by a German patrol, who directed them along the main VENTURA road, on which they were eventually stopped by a "road block". (Lieut. VILLI points out that this would have been the only means of crossing the British lines on all other routes in the district

he had escaped with great ease. By this time, Villi became very suspicious and when FUMALI went to bed in another room at about 2030 hours, he searched the latter's drawers and found about 10,000 lire in Italian currency. Some of the notes being consecutive in their numbered sequence. Nothing else of special interest was found by the Lieutenant.

Continuing his statement, however, Lieutenant Villi says that at about 0100 hours, FUMALI (apparently without pressure of any kind from Lieutenant Villi) sent for him and said that he had something very confidential to disclose and asked Lieutenant Villi for a pledge of secrecy which the latter gave, on condition that it was not against his duty. FUMALI then went on to tell his story, saying that he had been a Lieutenant in the Italian Army, transferred after the Armistice from Trieste to the Fascist railway militia in Rome. Shortly afterwards, his commanding officer selected him for training as an agent and saboteur. Consequently, on about 15th November, 1943, he left Rome for Berlin and after a few days went to The Hague, Holland, where he trained for about a month, returning to Rome on or about 1st January, 1944. On about 18th January, 1944 he went, under instructions of the German Command, to SVINCOLI, by train, and there he remained for two days, being given the detailed instructions for his mission.

At this point in the narrative, Lieutenant Villi asked, "But about the other two men?" and FUMALI replied that they had been his companions throughout the period of training and up to the actual crossing into the British lines. Further, he said that the three of them were taken by car to a place which was a short distance from the British lines and were then conducted on foot into the ALFANELLA area by a German patrol, who directed them along the main SENTRINGS road, on which they were eventually stopped by a "road block". (Lieut. Villi points out that this would have been the only means of crossing the British lines as all other routes in the district were exposed at the time). FUMALI, concluding his story, told the Lieutenant, said that he and the other two men were in possession of small incendiary bombs, but had succeeded in disposing of them without attracting the attention of the soldiers who took them into custody. (A search was subsequently made in the vicinity but the bombs were not found owing to the deep snow in which they had apparently sunk).

Lieutenant Villi states that, during the night of 22-23rd January, in company with Staff Sergeant S.M. F. toker, CB F. Section, he searched FUMALI and FUMALI and they were found to be in possession of 10,000 lire in Italian currency, but nothing else of special interest was found upon them. They were

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the pose of being genuine refugees, but after being confronted with the facts known as to their past activities, they gave their true names and admitted that they had crossed the lines as German agents and saboteurs. (It is noteworthy that they did not reveal their true mission and identities until it was made quite obvious to them that they were "trapped" in any case).

10.

Subsequently, they made a joint statement, admitting the facts as outlined above. The statement was typed by Lieutenant VILLI and was signed by them in his presence and that of Sgt. S. J. WILLIAMS. (A copy of this joint statement is attached - marked "C"). ZUBALAI also made a signed statement on the lines shown earlier in this report, and a certified copy of the statement which he signed in the presence of the two aforementioned witnesses is attached - marked "D".

11.

Staff Sergeant S. J. WILLIAMS has also made a statement (Copy attached - marked "E") in which he corroborates largely the facts as given by Lieutenant VILLI, whom he says informed him at about 2:00 hours on 31st January (VILLI says 31st January, but as we to be in error as to the date) of ZUBALAI's story. He says, that as a result, they went together and searched VILLI and CASTELLI, finding about 10,000 lire upon each of them, in Italian currency, the sequence of the numbers of the notes being similar in each case. They were then interrogated and were told that their questioners were in possession of the facts as to their having crossed the lines as German agents and saboteurs.

12.

When this had been demonstrated, and not before, they dropped their pose of being genuine refugees and, after admitting the facts, signed statements (already mentioned by Lieut. VILLI). Sergeant WILLIAMS also says that, prior to this VILLI and CASTELLI had maintained that their names were "WALTER" and "WILHELM CARLO" respectively and it was not until confronted with the known facts that they admitted their true names.

13.

Sergeant WILLIAMS says that during the questioning, CASTELLI told him that just after the armistice, he met VILLI and, on the proposal of the latter, in order to get money, applied to the German authorities for work as spies. They were accepted and subsequently trained in Berlin and The Hague. He said that they returned to some on 31st December, 1943 and there received instructions as to their first mission, which was primarily to destroy a petrol

presence and that of Sgt. P. P. ... joint statement is attached - marked "C". PUGLISI also made a signed statement to the lines shown earlier in this report, and a certified copy of the statement which he signed in the presence of the two aforementioned witnesses is attached - marked "D".

Staff Sergeant ... has also made a statement (copy attached - marked "E") in which he corroborates largely the facts as given by Lieutenant VILLI, whom he says informed him at about 20 hours on 2nd January (VILLI says 1st January, but seems to be in error as to the date) of PUGLISI's story. He says that as a result, they went together and searched VINCENZI and GARTILLI, finding about 10,000 lire upon each of them, in Italian currency, the sequence of the numbers of the notes being similar in each case. They were then interrogated and were told that their questioners were in possession of the facts as to their having crossed the lines as German agents and saboteurs.

When this had been demonstrated, and not before, they dropped their pose of being genuine refugees and, after admitting the facts, signed statements (already mentioned by Lieut. VILLI). Sergeant PUGLISI also says that, prior to this VINCENZI and GARTILLI had maintained that their names were "Wanda" and "Luca Carlo" respectively and it was not until confronted with the known facts that they admitted their true names.

Sergeant PUGLISI says that during the questioning, GARTILLI told him that just after the liberation, he met VINCENZI and, on the proposal of the latter, in order to get money, applied to the German authorities for work as spies. They were accepted and subsequently trained in Berlin and The Hague. He said that they returned to Rome on 13th December, 1943 and there received instructions as to their first mission, which was primarily to destroy a petrol dump which the German authorities thought to exist at DEHAU at VILLIHO. Further, they were to obtain large amounts of Allied currency and civilian ration cards, also to get general information of military value - such as the dispositions and nature of Allied troops and their equipment. The remainder of GARTILLI's story as told during this interrogation conformed very closely with that told by PUGLISI. He also mentioned that each of them was in possession of incendiary bombs and that they disposed of these clandestinely at about the time of being stopped. Sergeant VINCENZI states that VINCENZI, who was present throughout the time that GARTILLI was talking of these matters, confirmed all that the latter had said. The sergeant was also present when PUGLISI made the previously mentioned signed statement.

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14.

Captain J. V. COOPER, S.I (b) will give evidence of having questioned the three prisoners at 8th Quarry, 1944. The stories which he obtained then conform closely with the main facts outlined in report but they are in greater detail. Captain COOPER'S evidence would seem to be relevant only as corroborative or to obtain precise details on any fact in dispute, the time when they were passed to him for further interrogation the main facts of the men's activities had already been obtained and there was no point in their maintaining the pose of being genuine refugees or of using any other false pretence. One additional point of interest of which Captain COOPER can give evidence is that Fohlstedt, when questioned by him, denied that a German patrol had sent them along to the point in the road where they were captured. He claimed that he was the only one of the three who understood enough German to comprehend the instructions of the German patrol who had told them to leave the road before reaching HIGHMO Junction, in order to avoid an English position. He said that he deliberately led the other two men to that position at the road junction, as his only wish was to get into British hands. He said that he had not disclosed these facts when first questioned because he was in the presence of the other two men at the time.

15.

(A statement of Captain COOPER is attached hereto marked b) there is no doubt that both CAPTAINS COOPER and COOPER have throughout had the intention of carrying out their mission for the German Command, after applying, entirely of their own volition, to that Command for employment as spies, they undertook a course of training both in Germany and The Hague. Then they came through our lines in civilian clothing under the false pretence of being genuine refugees from German oppression. In addition, it has to be emphasized that evidence of their intention to carry out their mission is demonstrated in the fact that they retained their bombs until the last possible moment. THIS WOULD ALSO SEEM TO INDICATE THAT THEIR ORIGINAL INTENTION WAS TO COME THROUGH THE LINES CLAMOROUSLY IF POSSIBLE, AND ONLY TO RESORT TO THE FALSE PRETENCE OF BEING REFUGEES IF CIRCUMSTANCES MADE IT NECESSARY. That is the only reasonable inference which can be drawn from the facts.

16.

They could, had they wished, have indicated the absence of intention to complete the mission, by revealing the full facts at the first available opportunity but by maintaining the pose of being genuine refugees they left the path clear for themselves to carry out the mission

15. false pretence. One additional point of interest of which Captain COOPER can give evidence is that FURLANI, when questioned by him, denied that a German patrol had sent them along to the point in the road where they were captured. He claimed that he was the only one of the three who understood enough German to comprehend the instructions of the German patrol who had told them to leave the road before reaching ALQANSO junction, in order to avoid an English position. He said that he deliberately led the other two men to that position at the road junction, as his only wish was to get into British hands. He said that he had not disclosed these facts when first questioned because he was in the presence of the other two men at the time. (A statement of that nature is submitted and 2.) There is no doubt that both FURLANI and 2.)

16. FANTUCCIO have throughout had the intention of carrying out their mission for the German Command, after applying, entirely of their own volition, to that Command for employment as spies, they underwent a course of training both in Germany and The Hague. Then they came through car lines in civilian clothing under the false pretence of being genuine refugees from German oppression. In addition, it has to be emphasized that evidence of their intention to carry out their mission is demonstrated in the fact that they retained their bombs until the last possible moment. This would also mean to indicate that their original intention was to come through the lines clandestinely if possible, and only to resort to the false pretence of being refugees if circumstances made it necessary. That is the only reasonable inference which can be drawn from the facts.

16. They could, had they wished, have indicated the absence of intention to complete the mission, by revealing the full facts at the first available opportunity but by maintaining the pose of being genuine refugees they left the path clear for themselves to carry out the mission fully, had they not been detected through FURLANI's admissions. The AFCHS, in its submission that BOTH FURLANI AND FANTUCCIO ARE ULTIMATELY "SPIES" AS DEFINED IN ARTICLE 4, ARTICLE 5 OF THE HAGUE CONVENTION, AND THEY SHOULD BE TAKEN AS DETERMINED TO OTHER PERSONS, SIMILARLY MINDED, WHO MIGHT adopt the simple expedient of coming through our lines, to secure information of military value for the enemy.

17. FURLANI, on the other hand, seems to be in a different category from his two companions. By revealing the facts voluntarily at a time when their story would seem to have been accepted and when he had no definite reason to believe himself under suspicion, he made it clear that he had never been more than half-heartedly

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18. favour of the mission and seems to have been driven largely by fear of the consequences had he refused to go on with it. It seems, therefore, that no charge should be referred against FUKUSHI but he is not a very admirable type of individual and is of extremely doubtful loyalty. In the interests of security it seems more than advisable that he be detained for the duration of hostilities.

19. The antecedents and history of the three men in question prior to the events which are the subject of this report, are given in the statement of evidence of Captain J.V. COOPER.

20. Attention is drawn to the necessity that these cases be conducted by the Court, in camera, owing to the most secret nature of most of the facts which will have to be revealed in evidence.

R. J. G. Galt

Louis A. GALT
Lieutenant
H.A. A.C.O. Security Br.

Copies to be forwarded to :

Lieut-Colonel W.B. Gibson, D.C.S. (1)
C.I.I. (b) 8th Army
Legal (Prosecutor)

Lieut-Colonel
for Colonel A.E. Young
Director - Security Branch
H.A. - A.C.O.

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this report, are given in the statement of evidence of
Captain J.W. COOPER.

15. Attention is drawn to the necessity that these
cases be conducted by the Court, in camera, owing to the
most secret nature of most of the facts which will have
to be revealed in evidence.

W. H. Gibson

Louis. I. Hill
Lieutenant
R.I. A.S.C. Security Br.

Copies to be forwarded to :

Lieut-Colonel W.H. Gibson, D.S.S. (I)
U.S.I. (b) 2th Army
Legal (Xmascube)

Lieut-Colonel
for Colonel A.S. Young
Director - Security Branch
R.I. - A.S.C.

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A

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY STAMP.

U.S. 30 Irish Brigade,
15th, March, 1944.

Statement of Lieutenant Claudio Villa (Italian Infantry) employed as
an interpreter by U.S. 30, Irish Brigade, see page.

On 11th, January, 1944 I was on duty at FORTI del GARDIC as
interpreter to 10th, Irish Brigade. At 1000 hours three Italian
civilians were brought into my office by a guard, who told me that they
were civilian refugees from the German lines. The guard added that they
had been stopped by a road block of German troops. The guard added that they
the road from Alfedena, at a road junction (I don't remember which junction).
I understood that they came quite openly along the road towards the road
block. They at first gave me false names, except FULANI, whom I know
from school days in Trieste, and to whom I had said, "do you not
remember that we were at school together?" I cannot now remember what
we learned later were - BENEDETTI Enrico and CARLUCCI Marino. The one
known to me personally is Fulani Ferruccio.

I then asked them whether, as refugees from the German lines,
they had any information of military value to disclose. They each
replied, "Yes", but on further questioning had nothing of value to
report, this applied to all three of them.

BENEDETTI and CARLUCCI, on being asked for their story, both
said they had escaped from Rome in order to avoid being forced into
labour by the Germans. I did not ask these two many further questions,
as they spoke in the Roman dialect, and I had, at that time, no reason
to doubt their story. FULANI said that he had escaped for similar
reasons from Trieste. During the course of all this questioning I was
alone in the office with them.

At about 1200 hours I placed all three of them at the disposal
of the Carabinieri UFFIC, FULANI. At 1500 hours I obtained permission
from a British A.C.C. detachment to let FULANI stay in my billet, and
he came there with me at once. He was talking there until about 1930
hours. This conversation was at first about our common life at Trieste,
and then about his life and Fulani's experiences.

During the conversation he said that he had escaped from Rome,
which was in contradiction to his earlier statement to me that he had
escaped from Trieste. He also said that he was in possession of about
12,000 lire, whereas earlier he had said that he had escaped with
practically nothing. He asked me, too, a particular question, namely -
what would be the best way for him to behave this side of the lines,
and whether he could express his opinions freely as to the ultimate Allied
victory.

By this time I was rather suspicious about FULANI, and after
he had gone to bed I expressed to the

at 1500 hours three Italian civilians were brought into my office by a guard, and told me that they were civilian refugees from the German lines. The guard added that they had been stopped by a road block of Italian Irish rifles - 2nd, 3rd, 4th, on the road from Iferone, at a road junction (I don't remember which junction, I understood that they came quite openly along the road to arrive the road block. They at first gave me false names, except FULIANI, whom I knew from school days in TUNISI, and to whom I had said, "Do you not remember that we were at school together?" I cannot see remember what were the false names given by the other two men, but their correct names are learned later were - MICHELE TURICO and GABRIELLI BRITO. The one known to me personally is FULIANI TURICO.

I then asked them whether, as refugees from the German lines, they had any information of military value to disclose. They each replied, "Yes", but on further questioning had nothing of value to report; this applied to all three of them.

GABRIELLI and GABRIELLI, on being asked for their story, both said they had escaped from Rome in order to avoid being forced into labour by the Germans. I did not ask these two men further questions, as they spoke in the Roman dialect, and I had, at that time, no reason to doubt their story. FULIANI said that he had escaped for similar reasons from Trieste. During the course of all this questioning I was alone in the office with them.

At about 1500 hours I placed all three of them at the disposal of the Carabinieri Corps, TUNISI. At 1500 hours I obtained permission from a British V.C. Lieutenant to let FULIANI stay in my billet, and he came there with me at once. To get talking there until about 1730 hours. This conversation was at first about our school days at Trieste, and then about the war and FULIANI's experiences.

During the conversation he said that he had escaped from Rome, which was in contradiction to his earlier statement to me that he had escaped from Trieste. He also said that he was in possession of about 12,000 lire, whereas earlier he had said that he had escaped with practically nothing. He asked me, too, a particular question, namely - what should be the best way for him to behave this side of the lines, and whether he could express his opinions freely as to an ultimate Allied victory.

By this time I was rather suspicious about FULIANI, and after he had gone to bed I searched his overnight bag in my room, and found therein over 10,000 lire, several of the notes being in almost consecutive numbered sequence, as if issued at the same place and same time. I found nothing else of special interest. This was about 2030 hours.

At about 2100 hours a soldier told me that FULIANI wanted to speak to me. I went to him, and saw that he was very pale and very nervous. He said that he had something very confidential to declare to me, and asked me to pledge my word to secrecy, about what he was going to say. I said that he could have my pledged word, only if keeping it were not against my duty. He then asked me not to do anything rash, and went on to say that he was not a refugee, but had come to the British lines as a German agent and saboteur.

He said that he had been a lieutenant in the Italian Army, and

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was served in Poland. Then he returned to Trieste, and a few days after the arrival, he was forced to become an officer in the Fascist Militia - Ferrovie, and was transferred from Trieste to Rome. He stayed in Rome for a while, supervising the guarding of valuable objects of art in transit. He told me that he was then ordered by his Commanding Officer to train under the German Command as a scout and saboteur. He said that he did not volunteer for this work, but did not like to refuse it.

In about 1943, however, 1943 he left Rome for Berlin, and after a few days went to the Hague, Holland (or near there) to do his training. This lasted for about a month, and then he came back to Italy and spent some time in Trieste, returning to Rome on about 1st - 3rd January, 1944. He then said that on or about 15th January he went to GVINEMILI under instructions of the German Command. This journey was made by train, and he stayed for about two days at GVINEMILI, where he was given the detailed instructions for his mission.

Then he went by car to a point a short distance away from the British lines, and from there on foot was accompanied by a German patrol. I then asked him, "What about the other two men?" He said that they had been with him at the training school at first in one of the houses, and had been together with him throughout the time from his joining the organization in Rome, up to the crossing into the British lines.

Continuing, after my interruption, he said that the German patrol had taken them into the MONTENAPOLI area, and had then directed them along the main MONTENAPOLI road. (This would be the only way to cross the British lines in any case, as all other routes in the district were surrounded at the time.) He told me that each of them had in his possession two incendiary bombs, but threw them away after being stopped by the British, but whilst these countries were not looking.

About 2200 hours - 2230 hours 22nd January, 1944, Sergeant Fletcher, of the British Field Security (SS F.S.S.) came to see me, and I told him the facts as I had given above. He went together to the GERS caserma, saw the Maresciallo, and he handed over MONTENAPOLI and GVINEMILI.

We took them to my billet, and there searched and interrogated them. They were each in possession of about 10,000 lire in Italian currency, but there was nothing else of special interest. Under interrogation they gave their true names as above, and admitted that they had crossed into the British lines as agents and saboteurs for the Germans. They did not make these admissions, however, until we had forced the issue by showing them how much we already knew of their past activities. Until we revealed this knowledge, they kept up the game of being genuine refugees.

They then made a jointly signed statement, which I am typed. The statement shown to me by Lieutenant Gelo is the one in question. MONTENAPOLI also made a signed statement, and the certified copy shown to me by Lt. Gelo is an exact copy of the one which he made.

This statement has been read to me and it is true.

(Signed) G. Villal, Lt. Interpreter

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1944. He then said that on or about 15th January he went to Winston
under instructions of the German Command. This journey was made by train
and he stayed for about two days at Vignolly, where he was given the
detailed instructions for his mission.

Then he went by car to a point a short distance away from the
British lines, and from there on foot was accompanied by a German soldier.
I then asked him, "Did you know the other two men?" He told me that they
had been with him at the training school at Paris and The Hague, and had
been together with his lieutenant the time from his joining the
organization in 1942, up to the crossing into the British lines.

Continuing, after my interrogation, he said that the German
patrol had taken them into the Aachen area, and had then directed them
along the main railway road. (This would be the only way to cross
the British lines in any case, as all other routes in the district were
monitored at the time.) He told me that each of them had in his
possession two incendiary bombs, but threw them away after being stopped
by the sentries, but whilst these sentries were not looking.

about 2244 hours - 2230 hours 23rd, January, 1944, Sergeant
Fletcher, of the British Field Security (88 V.C.S.) came to see me, and
I told him the facts as I had given above. He went together to the
SSM barracks, saw the Marshalin, and he handed over KIBKOOI and CAPSALLI.

He took them to my billet, and there searched and interrogated
them. They were each in possession of about 10,000 lire in Italian
currency, but there was nothing else of special interest. Under
interrogation they gave their true names as above, and admitted that they
had crossed into the British lines as agents and saboteurs for the
Germans. They did not make these admissions, however, until we had
forced the issue by showing them how much we already knew of their past
activities. Until we revealed this knowledge, they kept up the pose
of being genuine refugees.

They then made a jointly signed statement, which I see typed.
The statement signed to me by Lieutenant Dale is the one in question.
Fletcher also made a signed statement, and the certified copy thereof is
see by Lt. Dale is an exact copy of the one which he made.

This statement has been read to me and it is true.

(Signed) G. V. Galt, Lt. Interrogator
22 (British) 500.

Statements taken down, read over, and signatures witnessed
by me.

Levin V. Galt, (Lieut.)

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B

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH

U.S. 88 F.S. Section,
14th. March, 1944.

Statement of Staff Sergeant Ralph Beaumont FAYTON, 103505B1, 68 F.S.,
British, who said:-

On 22nd. January, 1944 at 2200 hours, I returned to my
detachment H.Q. at PULL from a mission. I learned on my return that
three Italian Civilians (GASULLI, MARINO di Luigi - MICCISOLI, Enrico -
FUSILMI, Ferruccio, fu Celestino) had been detained by the 38th. Irish
Brigade, after interrogation by the Brigade's interrogator, Lt. Claudio VILLI,
they were being held for further interrogation by Field Security on
instructions of an A.S. officer.

I therefore went at about 0100 hours to see Lt. VILLI to ascertain
the full circumstances. He told me that some hours previously he had
been called by MICCISOLI to question three Italian who had been stopped
on the road in the vicinity by members of the 38th. Irish Brigade forming
a road block. Lt. VILLI said that the three Italian had represented
themselves as genuine refugees from the German lines.

One of them, FUSILMI, was known to him personally, and they were
each interrogated by him during the afternoon, for the purpose of
obtaining from them information of military value, but none had been
forthcoming. As Lt. VILLI was satisfied they were in fact genuine
refugees, he left GASULLI and MICCISOLI with the Mareciallo of 2GMB,
whom he asked to accompany them until the following morning.

FUSILMI, whom Lt. VILLI knew well, having been schoolfellows,
was accompanied by the Lieutenant. This officer went on to tell me that
during the early evening, while at his billet, FUSILMI told him that he
and the other two men had been sent across the lines by the Germans as
agents and saboteurs.

I then went to the 2GMB barracks with Lt. VILLI, and found that
the Mareciallo had the two men - MICCISOLI and GASULLI - under lock and
key as prisoners. We then took the two men to VILLI's billet, and there
questioned them. None of them was in possession of about 10,000 lire.
There was nothing among the remainder of their possessions to excite
suspicion. Their money was in ordinary Italian currency, and from the
sequences of the numbers on the notes, appeared that the men had both
drawn the money from the same source and at the same time.

I told MICCISOLI and GASULLI that I was already in full
possession of the facts as to their having crossed the lines as agents and
saboteurs for the Germans, and I told them that I wanted them to give me
all the information of military value which they could. They were
interrogated together by Lt. VILLI and myself.

On 22nd January, 1944 at 2000 hours, I returned to my detachment B.I. at PULMI from a mission. I learned on my return that three Italian Divisions (CAMPALDI, BRINO di Luigi - MONTICELLI, MARCO FULMI, FERRUCIO, fu Celestino) - had been detained by the 30th Irish Brigade, after interrogation by the Brigade Interpreter, Lt. Claude VILLI, they were being held for further interrogation by Field Security on instructions of an AAG officer.

I therefore went of about 100 hours to see Lt. VILLI to ascertain the full circumstances. It was told me that several hours previously he had been called to VITTIANO to question three Italian who had been stopped on the road in the vicinity by members of the 30th Irish Brigade forming a road block. Lt. VILLI said that the three Italians had represented themselves as genuine refugees from the western lines.

One of them, FULMI, was known to him personally, and they were each interrogated by him during the afternoon, for the purpose of obtaining from them information of military value, but none had been forthcoming. Lt. VILLI was satisfied they were in fact genuine refugees, and left CAMPALDI and MONTICELLI with the Maresciallo of VITTIANO, whom he asked to accommodate them until the following morning.

FULMI, whom Lt. VILLI knew well, having seen MONTICELLI, was recommended by the Lieutenant. This officer went on to tell me that during the early evening, while at his billet, FULMI told him that he and the other two men had been sent across the lines by the Germans as bonds and substitutes.

I then went to the 30th Brigade with Lt. VILLI, and found that the Maresciallo had the two men - MONTICELLI and CAMPALDI - under lock and key as prisoners. I then took the two men to VILLI's billet, and there searched them. Each of them was in possession of about 10,000 lire. There was nothing among the remainder of their possessions to excite suspicion. These men were in ordinary Italian currency, and from the sequence of the numbers on the notes, appeared that the men had both drawn the money from the same source and at the same time.

I told MONTICELLI and CAMPALDI that I was already in full possession of the facts as to their having crossed the lines as agents and substitutes for the Germans, and I told them that I wanted them to give me all the information of military value which they could. They were interrogated together by Lt. VILLI and myself.

CAMPALDI said that at the time of the incident he was in Rome and met MONTICELLI, whom he had known for some time previously. MONTICELLI proposed to him that, in order to get money, they fled east with the German as spies. They were accepted by the German authorities as such, and on 15th December, 1943 were sent to Berlin to commence their training, and later sent to a depot at The Hague, to finish their training.

CAMPALDI went on to say that they returned to Rome on 13th Jan, 1944. There they received instructions as to their first mission, which was primarily to destroy a petrol dump which the Germans thought to exist at CHIASSO di VIGEVANO. Further, they were to obtain large amounts of Allied military currency and civilian ration cards, also to get general information of military value, such as dispositions and nature of Allied troops and equipment.

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On 15th January, 1944, said CAPPELLI, all three men left camp in a German transport, and went to GALLANO, about 20 - 30 kilometers from ALPARDI. Their original instructions received in Rome, were to march through the hills to GALLANO, but on the advice of the German patrol which escorted them to GALLANO, they took the main road towards GALLANO, with the intention of turning off at the bifurcation towards GALLANO. (I must mention here that to be carried out their original instructions would have necessitated crossing mountains covered in deep snow. The route via GALLANO was the most direct, and, in fact, the only main road open to them to reach GALLANO at GALLANO.)

CAPPELLI said that they were stopped by British soldiers when they reached the road junction for GALLANO. MARCHETTI confirmed all that CAPPELLI said as above. CAPPELLI also said that each of the three was in possession of incendiary bombs made by themselves with materials supplied by the Germans. He said that he himself, threw his bombs away on the approach of the patrol, and then threw his hands up. He also said that MARCHETTI did likewise. MARCHETTI said that he also took enough of that time to dispose of his bombs, but took the opportunity later, on the road back when the British soldiers were not looking.

I must mention here that the names first given to Lt. Willi and myself by MARCHETTI and CAPPELLI were "WILLI" and "WILLI Carlo" respectively. It was not until the interrogation as above that they revealed their true names. Subsequently CAPPELLI and MARCHETTI signed a joint statement. The statement above to us by Lt. Gale is the one in question. CAPPELLI also made a written statement in my presence, a copy of which, certified by me, I now hand to Lt. Gale.

(Signed) A.D. MARCHETTI, S/Sgt.
10180581.

Statement taken down, read over, and signature witnessed by me.

(Signed) Louis V. Gale, Lieut.
W. 219377, A.C.O. H.C. (Security Branch)

that DANIELI said as above. DANIELI also said that each of the three
was in possession of incendiary bombs made by themselves with materials
supplied by the Germans. He said that he himself, threw his bombs away
on the approach of the patrol, and that three his bombs up. He also said
that DANIELI did likewise. MANUCCI said that he was not quick enough
at that time to dispose of his bombs, but took the opportunity later,
on the road back when the British soldiers were not looking.

I next mentioned here that the names I had given to Lt. Will
and myself by MANUCCI and DANIELI were "MANKA" and "MARIO Carlo"
respectively. It was not until the interrogation as above that they
revealed their true names. Subsequently DANIELI and MANUCCI signed a
joint statement. The statement seems to me by Lt. Gale to be one in
question. FULMER also made a written statement in my presence, a copy
of which, certified by me, I now hand to Lt. Gale.

(Signed) R.B. FULMER, 3/Sgt.
10350561.

Statement taken down, read over, and signature attested by me.

(Signed) Louis V. Gale, Lieut.
P. 279377, A.C.C. H.Q. (Security Branch)

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HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH.

STATEMENT

Mr. CANTELLI Marino and MENICUCCI Enrico state as follows:

"We have been sent through the line in order to sabotage the oil and petrol dump which we have been told is in the Cerro area and to bring back to the Germans the currency issued by the British Military Authority, and coupons, and to obtain Military information about number, nationality, arms, of the fighting troops. We brought with us incendiary bombs in order to carry out our sabotage job. We had two bombs each, and we threw them away before being stopped by the British soldiers.

This is the first time we have passed through the lines.

We agreed to be employed by the Germans, not for any political ideal, but only for money.

X We state that after having carried out our job we would have gone back through the lines. Our password is: "I am with Lieutenant REISS" (ich bin mit dem Oberleutnant Reiser). The German sentry's answer would have been: "What is your name?" We would have answered with the name of animal: cat, ox, dog (katze, kuh, hund). "

(Signed) Marino Cantelli.

Menicucci Enrico.

WE CERTIFY THAT THE ABOVE STATEMENT WAS MADE IN OUR PRESENCE ON 23 JAN, 1944.

(Signed) Claudio Villi.

R.B. Fletcher.
S/Mgt. 10350581.
CG F.S.S.

X. This appears to be an error in translation. It is not believed that CANTELLI or MENICUCCI wished to convey that it was their intention to return to the German lines. It occurred

...the currency issued by the British Military Authority, and coupons, and to obtain Military information about number, location, arms, of the fighting troops. We brought with us incendiary bombs in order to carry out our sabotage job. We had two bombs each, and we threw them away before being stopped by the British soldiers.

This is the first time we have passed through the lines.

We agreed to be employed by the Germans, not for any political ideal, but only for money.

X He states that after having carried out our job we could have come back through the lines. Our password is: "I am with Lieutenant KAISSER" (Ich bin mit dem Oberleutnant Kaiser). The German sentry's answer would have been: "What is your name?" We would have answered with the name of animal: cat, ox, dog (katze, kuh, hund). "

(Signed) Marino Centolli.

Benicucci Enrico.

WE CERTIFY THAT THE ABOVE STATEMENT WAS MADE IN OUR PRESENCE ON 23 JAN, 1944.

(Signed) Claudio Villi.

R.S. Fletcher.
S/Sgt. 10350581.
88 P.S.S.

X. This appears to be an error in translation. It is not believed that CARRELL or MENICOCCHI wanted to convey that it was their intention to return to the German lines. The correct translation is: "Was able that after having carried out our job we already have had to come back through the lines"

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HEADQUARTERS
ARMED FORCES COMMISSION
SECURITY BRANCH

THE ASSAULT ON REPORT OF AN ITALIAN CIVILIAN EMPLOYED AS BARBER
BY THE CREW.

The statement of Fulvio Ferruccio is the same as that of
CARLUCCI and VENTURINI. Additional statement is appended below.

FULVIO Ferruccio fu Celestino. Born 6 Oct. 1919 in Trieste, Area Orientale.

FULVIO Ferruccio was an officer in the Italian Army. After the Armistice
he was on leave in Trieste, and was compelled to enlist in the German
Wehrmacht. He was transferred from Trieste to Rome. He knew that the
Germans were occasionally employing Italian elements from Fascist
organizations. He had been chosen by his O.C. in order to go to a school
for sabotage training. He left Rome on 13 Nov. 43. He said that he had
accepted this job because this was the only way of escaping from the
German. He stated that he had not intended to carry out any sabotage,
but only to report himself to the nearest British S.O. On the night of
22 Jan. 44 he willingly accompanied CARLUCCI and VENTURINI. He
suspected this because during the previous conversation with him he said
he had escaped from Trieste, and after that he had left a lot of clothing
in Rome, and that he kept about 15,000 lire in his pocket.

Signed by U.S. MARSHAL AND MARIO VITALI. CERTIFIED BY FULVIO FERRUCCIO.

I certify that the above is a true copy of the translation of the
statement made by FULVIO FERRUCCIO in my presence on 13rd. Jan. 1944
at FORZI DEL BAMBINO.

(Signed) U.S. MARSHAL,
3/4/44.
10350581.

FULLAMI Feruccio fu Belmontino. Born 6 Dec. 1919 in Trieste. Given Trieste.

FULLAMI Feruccio was an officer in the Italian Army. After the armistice he was on leave in Trieste, and was compelled to enlist in the Fascist militia. He was transferred from Trieste to Udine. He knew that the Germans were occasionally employing Italian elements from Fascist organizations. He had been chosen by his O.S. in order to go to a school for sabotage training. He left home on 13 Nov. 43. He said that he had accepted this job because this was the only way of escaping from the Germans. He stated that he had not intended to carry out any sabotage, but only to report himself to the command British Base. On the night of 22 Jan, 44 he willingly denounced FANTINI and MICHETTI. On 22 Jan, 44 I intercepted him because during the previous conversation with him he said he had escaped from Trieste, and after that he had left a lot of clothing in Udine, and that he kept about 15,000 lire in his pocket.

Signed by M.S. FANTINI and GIULIO VILLI. CERTIFIED BY FULLAMI FERUCCIO.

I certify that the above is a true copy of the transcription of the statements made by FULLAMI FERUCCIO in my presence on 23rd Jan, 1944 at PERIJ DEL BARRIO.

(Signed) S.S. FANTINI,
S/SGT.
10350581.

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HEADQUARTERS,
ALLIED CONTROL COMMISSION,
CULPEY BANCH.

STATEMENT OF WITNESS obtained by Captain J.V. Cooper,
No. A.S.I.(b) Unit, from interrogation of the undesignated.

(1)

CANTILLI Marino, di Luigi, born 21st June, 1902, at
S. Giovanni Persiceto, Bologna Province; mother - Mrs. Ghisli
Abbellina. Lived with his parents in Rheims; France; from
1923 onwards, his father being in the pot-ery business, but
both parents originating from Bologna. He speaks fluent French,
as studied from 1929 - 1933 at Turin and from 1933 - 1937 at
Lehorn. He trained from August, 1941 to February, 1942, at
Nettonia as a wireless operator, was then called up and
served with the 8th Engineers in Turin and Rome, later serving
(January, 1943) at ENNA, Italy as a wireless operator for
S.I.S., but returned to home before the Armistice and after the
Armistice was given provisional leave.

On 11th November, 1943 he met MARICCOI, whom he had previously
known in Lehorn, and upon hearing that he was without money
MARICCOI proposed that he worked for the Germans for 5,000
lire per month. Through an intermediary he was put in contact
with the German Embassy, where a German Colonel told him that
he was required for sabotage and espionage behind the Allied
lines. He was told that payment would be by results and that
up to 30,000 lire might be paid for good work. He was paid
5,000 lire after accepting the mission and also received money
with which to buy civilian clothes. On 13th November, 1943,
he left for Berlin with a party, spent two days there and a
further two days for V.D. treatment, then going on to join the
party which had already left for The Hague for a course of
training for work as a German agent. On 19th December, 1943
the party travelled back to Rome via Berlin. Shortly afterwards
he went with MARICCOI to the German Embassy and they were
instructed to report back on 3rd January, 1944, when he did
not know previously, with the party throughout. MARICCOI
made special application to be allowed to accompany CANTILLI
and MARICCOI when they went on a mission. On 14 January, all
three left Rome by car for OVIOLLI and spent the night there.
They then moved on to Cellano and spent two or three days there
afterwards moving on to Villalta di Barrea, being during the
journey mainly in the charge of a German Lieutenant, but being
left by him at the aforementioned town. At 0400 hours he and

1923 onwards, his father being in the pottery business, but both parents originating from Bologna. He speaks fluent French. He studied from 1929 - 1931 at Turin and from 1931 - 1937 at Lezhorn. He trained from August, 1941 to February, 1944, at Pistoia as a wireless operator, was then called up and served with the 8th Engineers in Paris and Rome, later serving (January, 1943) at Rome, briefly as a wireless operator for the 1st, but returned to Rome before the armistice and after the armistice was given provisional leave.

On 11th November, 1943 he met VINCIGUERRI, whom he had previously known in Lezhorn, and upon hearing that he was without money VINCIGUERRI proposed that he worked for the Germans for 3,000 lire per month. Through an intermediary he was put in contact with the German Embassy, where a German Colonel told him that he was required for sabotage and espionage behind the Allied lines. He was told that payment would be by results and that up to 10,000 lire might be paid for good work. He was paid 5,000 lire after accepting the mission and also received money with which to buy civilian clothes. On 13th November, 1943, he left for Berlin with a party, spent two days there and a further two days for V.D. treatment, then going on to join the party which had already left for The Hague for a course of training for work as a German agent. On 19th December, 1943 the party travelled back to Rome via Berlin. Shortly afterwards he went with VINCIGUERRI to the German Embassy and they were instructed to report back on 1st January. VINCIGUERRI, whom he did not know previously, was with the party throughout. VINCIGUERRI made special application to be allowed to accompany VINCIGUERRI and VINCIGUERRI when they went on a mission. On 14 January, all three left Rome by car for CIVITAVECCHIA and spent the night there. They then moved on to Cellano and spent two or three days there afterwards moving on to Villa Latta di Barrea, being during the journey mainly in the charge of a German lieutenant, but being left by him at the aforementioned town. At 0400 hours on 1st January, they left for ARMAURIA in a car in charge of a German P.O., but between the two places they left the car and then proceeded on foot being escorted to ARMAURIA where they were left to carry on alone. Contrary to the previous instructions of the German lieutenant, on the advice of their guides, they started along the road for ARMAURIA. They walked for about an hour, crossed a river, but on arriving at the other side (the river was forded on foot) VINCIGUERRI, who was leading, was stopped by a British soldier. He dropped his incendiaries as he approached the soldier. VINCIGUERRI said that, before leaving Rome, the German authorities took each man's identity card and gave each of them 10,000 lire. Before leaving the aforementioned German lieutenant, the three men were instructed by him finally, to obtain information on A.S. Sites, gun positions, vehicle markings and to obtain civilian ration cards and Allied

SECRET

allied military currency. They were also required to report on the behavior of Allied troops toward civilians, particularly towards women. They were to sabotage with delayed action incendiary bombs the petrol dump believed by the Germans to be at Cerro al Volturro. Each member of the party was given two incendiary bombs which had a six-hour delayed action. His false name for the operation was GABRI MARINO.

FRANCESCO MARCO DE SERRAVALLE, born 10 March, 1914 at Bressellies, France; mother - FRANCINE ILGEGONDI, both parents deceased. He spent his early years in various institutions in Italy and was taught the trade of an electrical mechanic. He studied at orphanages at Turin and Leghore. He worked in Rome until being called up on 15 Feb 43 into a formation of Italians from abroad. Subsequently, through a friend, he was put in touch with an intermediary who took him to the German Embassy and WIKIC CO. In his turn, FRANCESCO MARCO DE SERRAVALLE through the same intermediary, FRANCESCO MARCO DE SERRAVALLE's story of subsequent events tallied in every detail with that of FRANCESCO MARCO DE SERRAVALLE. The false name used by FRANCESCO MARCO DE SERRAVALLE.

3. FRANCESCO MARCO DE SERRAVALLE, born 6 September, 1919 at Trieste; mother - GIULIANA ADALGISA, his father owned a grocery business and his mother is still alive in Trieste. He was educated in classes at Trieste and Gorizia. In November, 1940 he went to the Military Academy at Modena and passed out as a Second-Lieutenant, then served in Poland with the 7th A.S. Regiment. He was on leave in Trieste at the time of the time of the Armistice and received call-up papers for forced labour by the Germans. As he learned that the Milizia were not being forced into labour by the Germans he joined the Milizia Fortuaria. Very soon he was transferred to Rome in connection with the removing of gold and valuables to be sent to the North. He was shortly afterwards selected by his Commanding Officer to take a course at the German Sabotage School. In this connection he was taken to the German Embassy where he was told by a German Colonel that he would have to go to a Sabotage School at The Hague. In most relevant details, his story from then onwards tallies exactly with the account given by the other two men, but he stated emphatically that he was the only one of the three who understood enough German to comprehend the instructions of the German patrol who had told them to leave the road before reaching ST. JAMES junction. In order to avoid a British position. He said that he deliberately led the other two men on to that position as his only wish was to get into British hands. He said that he did not disclose these facts when first questioned because he was in the presence of the other two men at the time.

(Signed) Captain J.V. COOPER

his early years in various institutions in Italy and taught the trade of an electrical mechanic. He studied at orphanages of Turin and Leghorn. He worked in Rome until being called up on 15 March, 1943 into a formation of Italians from abroad. Subsequently, through a friend, he was put in touch with an intermediary who took him to the German Embassy and SIDA Co., in his turn, introduced CARLILL through the same intermediary. CARLILL's story of subsequent events tallied in every detail with that of CARLILL. The false name used by CARLILL was:

1. FUHLANI Ferruccio da Celentino, born 6 September, 1915 at Trieste; mother - Johanna Adalizia, his father owned a grocery business and his mother is still alive in Trieste. He was educated in classics at Trieste and Gorizia. In November, 1940 he went to the Military Academy at Modena and passed out as a second-lieutenant, then served in Poland with the 7th S.A. Regiment. He was on leave in Trieste at the time of the invasion of the Armistice and received anti-air papers for forced labour by the Germans. As he learned that the Milizia were not being forced into labour by the Germans he joined the Milizia Portuaria. Very soon he was transferred to Rome in connection with the removing of gold and valuables to be sent to the North. He was shortly afterwards selected by his Commanding Officer to take a course at the German Sabotage School. In this connection he was taken to the German Embassy where he was told by a German Colonel that he would have to go to a Sabotage School at The Hague. In most relevant details, his story from then onwards tallies exactly with the account given by the other two men, but he stated emphatically that he was the only one of the three who understood enough German to comprehend the instructions of the German patrol who had told them to leave the post before reaching MIONE NO Junction, in order to avoid a British position. He said that he deliberately led the other two men on to that position as his only wish was to get into British hands. He said that he did not disclose these facts when first questioned because he was in the presence of the other two men at the time.

(Signed) Captain J.V. COOMER

41

SECRET

UNION

JACK

17 March
1944.

(15)

**WILLIAM
COMER**
*Come away,
back soon!*

Sent to spy on morale

OSWALD (alias OSCAR) JOHN JOB was executed yesterday morning in Pentonville Prison for treachery — the fourteenth spy, and the fourth British subject, to be executed in Britain during the present war. Four Germans, three Dutchmen, two Belgians and one Swiss have paid the same penalty.

Job, born of German parents in the East End of London, had lived in Paris since 1911. When France was overrun in 1940, he was detained in a number of German internment camps for about three years.

During his internment, Job was approached by the German authorities and agreed to go to Britain and act for the German Secret Service.

His task was to provide information about bomb damage and the state of public morale.

He was given secret writing materials, which were concealed in the hollows of keys, and found on him when he was arrested.

The German authorities had instructed him to send his information by letters addressed to certain of his former British friends still interned at the Saint Denis camp.

Any letters sent by Job were to be intercepted by the German authorities at the camp, and the information intended for the Secret Service was to have been written in invisible ink.

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The German authorities had instructed him to send his information by letters addressed to certain of his former British friends still interned at the Saint Denis camp.

Any letters sent by Job were to be intercepted by the German authorities at the camp, and the information intended for the Secret Service was to have been written in invisible ink.

Job went to Britain in the guise of a British subject who had escaped from German custody in France.

In fact, he was conducted to the Spanish frontier by German Secret Service agents.

There he told an elaborate story of his escape, but the British authorities were not satisfied.

At his trial, which was so camera, he repented that he had accepted the German offer merely as a means to get away from captivity, and that he had no intention of spying against his country.

The jury, found him guilty of treachery, and the Judge said they had come to their decision on the "clearest possible evidence." — Reuter.

JACK

17 March 1944.

0397

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 HEADQUARTERS
 ALLIED CONTROL COMMISSION
 R.C. & M.G. Section
 APO 39A

16

Ref/792/4/06.

12 March 1944.

SUBJECT: Trial of Enemy Agents.

TO : S.C.A.O. AMF 5th Army.

1. A letter has been sent by C.C.S. AMF to the Executive Commissioner urging the necessity for setting up a Special Court to deal with spies, and requesting furthermore that the matter be treated as of great urgency.

2. It has been agreed that this Court shall be set up forthwith to work on the West of the Apennines consisting of the following members :

- Major Campbell - Region I.
- Major Elder - Region IV.
- Major Waugh - Region IV.
- Lieut. Gasiano - Region IV.

3. Colonel Young has nominated a Security Officer to act as Prosecutor before the Court, and has stated that Capt. Hare or Lieut. Gale are now in touch with Lt. Col. Gibson.

*Inv
sent
to*

4. The Court should be convened as a standing Court and should have it's H.Q. at CASERTA. It will act under the general orders of the Chief Legal Officer 5th Army AMF, who will be responsible for ensuring that all cases of espionage are brought before the Court with the minimum of delay.

5. It is understood that Major Elder and Major Waugh are at Caserta now. It is requested that the necessary instructions be issued by Regions I and IV to ensure that Lieut. Gasiano and Major Campbell report to Caserta by Saturday, March 18th, to Chief Legal Officer, 5th Army AMF.

6. It is regretted that no transport is available from this H.Q. for these officers, but a request has been addressed to GSI(b) AMF asking them to provide transport for the Court on demand.

W. Stupp Lt Col

NORMAN H. PIERCE
 Colonel, Cavalry,
 Deputy Executive
 Commissioner.

42

Copy to: R.C. Region I.
 Col. Young, Security Branch. ~~to~~ AMF.
 G.1 ACC.

SECRET

Security Branch

5019 ✓

(14)

QVR 4 QVR 12

CIPHER SERIAL D322 SIGS 10026

- | | |
|---------------------------------------|------------------------------|
| TO.....1. COLONEL ROBINEAU (SON) GISE | 2. MAJ MCGOVERN XV AIR FORCE |
| 3. NZEF FS SECTION | 4. 300 FS SEC |
| 5. 315 FS SEC | 6. 409 FS SEC |
| 7. 410 FS SEC | 8. 38 PS SEC |
| 9. 85 PS SEC | 10. 91 PS SEC |
| 11. GSI ACMP | 12. FATIMA FOR UCQENE |
| 13. MMIA DO 2 DISTRICT | 14. GSI EIGHTH ARMY |
| 15. G2 FIFTH ARMY | 16. GSI 3 DISTRICT |
| 17. GSI 5 CORPS | 18. GSI 1 (2) POLISH CORPS |
| 19. 26 BLU ATD 2 POLISH CORPS | |

FROM....G DISTWO 13037 09

SECRET. ENDEAVOUR LOCATE AND ARREST IMMEDIATELY BERTUCCI ALDO DI GIACOMO AND CECACCI RODOLFO DI GIOVANNI RELEASED FROM 207 PW CAMP 7 MARCH AS BEING CLEARED OF SUSPICION. NOW RPT NOW KNOWN TO BE ENEMY AGENTS. THEY MAY REPORT TO ITALIAN MILITARY AUTHORITIES OR ENDEAVOUR TO CROSS INTO ENEMY OCCUPIED TERRITORY. DESCRIPTION BERTUCCI FOLLOWS. BORN 13/5/23 AT S MARGHERITA. TALL ROBUST OVAL FACE OF GOOD COLOUR. RATHER SHORT HAIR BLUE EYES SPEAKS ENGLISH BELIEVED EX PARACHUTIST DESCRIPTION CECACCI FOLLOWS. BORN 28/5/18 AT AGUGLIANO. TALL DARK WELL BUILT. BLACK HAIR CLEAN SHAVEN. LIEUTENANT EX PARACHUTIST OR EX SUBMARINE. BOTH IN POSSESSION OF IDENTITY CARDS WITH PARTICULARS AS ABOVE BUT WITH FALSE PLACES OF RESIDENCE. INFORM THIS HQ IF TRACED.

IMMEDIATE

091915A

ACC DISTRIBUTION:

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- Public Safety S C
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- File
- Float

HEADQUARTERS
10 MAR 1944
A. C. C.

10 MARCH 4 1944

SECRET

SECRET

8-273

SUBJECT: Enemy Agents.

Headquarters
Allied Central Mediterranean Force

NO SECRET BEYOND HQ SECRET

NSR/3455/4/3(10)

13

2 Mar 44.

TO: Eighth Army
2 District
3 District
P.O.C.

Interrogations of a captured enemy agent reveals that the following may be expected to attempt to cross our lines to carry out espionage activities.

1. DAVIDO Mammale. 1.65 m; age about 27; medium build, black curly hair combed straight back, high forehead; full oval face, wears a small close-clipped moustache; brown eyes. Has a Florentine accent. Keen and active demeanor.

He will of course probably travel under an assumed name.

For: Lieut General,
Chief of General Staff,
A.C.M.F.

Reproduced by G-3, HQ
4 March 1944: 200 #181

- Copies to:-
- 1 - 57 Area
 - 1 - Ad XII AFSC
 - 1 - GSI
 - 1 - GNDIC
 - 1 - NSG ✓
 - 3 - CIG, P33
 - 2 - IN
 - 1 - NA
 - 1 - GIB
 - 2 - PEO
 - 1 - Lt. Colonel P33 (Attn Capt Campbell)
 - 1 - JICA

CLASSIFIED
6 MAR 1944
A.C.M.F.

40

SECRET

file *ECOR*
Sub
(12)

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH

1st March 1944.

TO : SECURITY OFFICER
HEAD HEADQUARTERS
ALLIED CONTROL COMMISSION.

With reference unnumbered letter of 29th February 44,
this is to acknowledge the receipt of the same together with the
three enclosures.



Lt. Colonel.
Security Branch.

REAR HEADQUARTERS
 ALLIED CONTROL COMMISSION
G2 Security

To: O.C.
 Security Intelligence Branch
 Allied Control Commission.

Subject: Enclosures.

The enclose documents were handed to me by the
 Courier yesterday evening and I opened them,
 and signed the receipt for Copy No. 10 of
 ACME/1401/7/G(1b)

When I got down to reading the documents and looked
 at the distribution list I realised they were meant
 for you.

I hasten to send them on and apologise for having
 opened them.

Would you kindly send me acknowledgment of receipt.

29 Feb 44.

R. W. Buckley, Capt.
 R.W. Buckley.
 Capt. I. Corps.
 Security Officer.

Enclosures.

1. ACME/1401/7/G(1b) with offences A & B. 'Enemy Agents'
2. ACME/1401/7/G(1b) 'Handling Confians'
3. ACME/1401/10/G(1b) 'Hotel Register'.

SUBJECT: Handling of Enemy Agents.

Headquarters
Allied Central Intelligence Division Tokyo

REF: SECRET EX-100 EX-100

ACR/4101/118(B)

17 February 1944

Copy to.....10

1. It is considered that there has been undue delay in the handling of certain cases of captured enemy agents since the last three months, and it is desired to emphasize that it is the policy of the Division to give priority to our operational security that such cases should be dealt with as quickly as possible.

2. Though it may occasionally be desirable for an agent to be despatched to Africa or to be subject to special treatment, it is the policy of this Division that captured agents should normally be taken to trial as early as possible, since it is considered that, in the absence of such ability, sources tend to deteriorate and if publicity is given to such cases, this will seriously discourage other agents and give them a most harmful effect on our effort.

3. There have been cases in which well over two months have elapsed between the capture of an agent and his trial. This delay has been due to various causes, most of which could, in the light, have been overcome if the matter had been treated as one of first urgency. It is considered that two or three weeks should normally be adequate for the complete disposal of such cases.

4. It is important that captured agents should be properly and fully interrogated, and it is not desirable that the actual interrogations should be rushed. It is essential, however, that the preparation of reports, the initiation of any necessary enquiries, the collection of material, and the reporting of the agent, as required, should all be carried out without any avoidable delay.

5. The procedure for the handling of enemy agents, even the handling of captured agents until their final disposal is somewhat complicated and it is desired that agencies are involved, but it is considered that the minimum time is spent between each stage of the procedure, it is believed that the desired result will be achieved quickly and efficiently.

6. The following measures should be taken to ensure more rapid handling of such cases.

(a) As soon as Army HQ learns of the capture of an agent in the Army area, steps should be taken to collect proper reports as to circumstances of capture, statements, names of witnesses etc.

(b) D/C.I. staffs should consult with the appropriate legal officer

1. It is considered that there has been such delay in the handling of certain cases of captured enemy airmen as to cause serious concern and it is desired to emphasize that it is a matter of urgent importance to our operational security that such cases should be dealt with as quickly as possible.

2. Although it is occasionally desirable for it to be known to the public or to be subject to special treatment, it is the policy of this Command to capture airmen should normally be known to the public as widely as possible, since it is considered that, in such cases, publicity, sententious to desert and deserters, and if publicity is given to such cases, this will certainly discourage other airmen and thus have a very beneficial effect on our security.

3. There have been cases in which delay over two months have elapsed between the capture of an agent and his trial. This delay has been due to various causes, most of which could, it is thought, have been overcome if the matter had been treated as one of real urgency. It is considered that two or three weeks should normally be adequate for the complete disposal of such cases.

4. It is important that captured agents should be so early and fully interrogated, and it is not desirable that a detailed investigation should be required. It is essential, however, that the preparation of reports, the information of any necessary agencies, the collection of other agents, and the reporting of the agent, as required, should not be delayed without any avoidable delay.

5. The procedure for the handling of enemy agents, from the moment of capture until their final disposal to a permanent establishment should be uniform of agencies are involved, but it is all concerned agents that the minimum time is spent between each stage of the procedure, it is believed that the desired results will be achieved quickly and with little delay.

6. The following measures should be taken to ensure a very rapid handling of such cases.

- (a) As soon as any information of the capture of an agent in the Army area, steps should be taken to collect proper reports as to circumstances of capture, statements, names of witnesses etc.
- (b) I/C.I. staffs should comply with the appropriate legal authorities only in the cases so that requirements as to affidavits etc. may be anticipated as far as possible.
- (c) S.I.(M) should arrange for CSUIC to interrogate as soon as their own interrogation is completed.

7. The detailed procedure to be followed with regard to agents arrested in the Fifth and Eighth Army Areas, which was set out in previous instructions, has been revised slightly to provide for greater speed and efficiency. The revised procedure is described in Appendix.

37

8. It is suggested that Districts and P.O.S. should adopt a similar procedure as regards S.I.(b) and CSBIC in respect of agents arrested or discovered in their territory.

9. A.C.C. and C.I.I.C. are respectfully requested to do everything possible to assist in the rapid conduct of these cases.

W. J. Gibson, Lt Col
Lieut General,
Chief of General Staff,
A.C.M.F.

DISTRIBUTION.

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Sixth Army.....	3
1 S.I.(b) Unit.....	4
2 S.I.(b) Unit.....	5
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CSBIC Sub Section (Art) c/o 2 District.....	9
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Annex 1ADetailed Procedure for Handling of Enemy Agents
Arrested in Fifth Army Area

1. An agent is normally arrested or discovered by an F.S. Section/C.I.C. Detachment or by the Army R.I.P.
2. The agency concerned should at once isolate the agent and submit a brief report to Fifth Army, giving particulars of agent, exact circumstances of arrest or discovery, and result of preliminary interrogation.
3. Fifth Army will then immediately:
 - (a) Arrange for the agent to be confined in special (isolated) custody.
 - (b) Summon an S.I.(b) officer by phone.
 - (c) Submit a brief written report on the case to A.O.I and S.I.(b) Unit, giving particulars of agent and circumstances of arrest or discovery.
4. S.I.(b) will then interrogate the agent and report, in writing, the result of this interrogation to Fifth Army and to A.O.I.F. giving recommendation as to disposal.
5. Disposal will normally be one of the following:
 - (a) Continued Detention for further interrogation or exfiltration.
 - (b) Interrogation by OSDIC, NAPLES.
 - (c) Special treatment by S.I.(b).
 - (d) Immediate Disposal to OSDIC, NAPLES.
6. Necessary action will then normally be taken as follows:
 - (a) In the case of 5 (a): S.I.(b) Unit will continue interrogation or arrange for or request further enquiries to be made.
 - (b) In the case of 5 (b): S.I.(b) Unit will notify OSDIC, NAPLES that the interrogation is required; arrange (through ACMF if necessary) for the agent to be transported to OSDIC or for the OSDIC officer to visit the agent; brief OSDIC and give them a report on the case. (For procedure after OSDIC interrogation, see para 7 below).
 - (c) In the case of 5 (c): S.I.(b) will handle the case in accordance with current instructions on the subject issued by AFHQ.
 - (d) In the case of 5 (d): S.I.(b) Unit will ask OSDIC NAPLES to arrange for the disposal of the agent to AFHQ, and will ensure that either S.I.(b) ALBINO or OSDIC NAPLES are in possession of full reports on the case and relevant documents; these held by OSDIC NAPLES will be dispatched with the agent; ACMF will warn AFHQ and OSDIC NAPLES should carry OSDIC ALBINO.
 - (e) Note: In the case of (a) and (b) S.I.(b) will proceed with the

2. The Agency concerned should at once initiate the report and submit a brief report to Fifth Army, giving particulars of date, exact circumstances of arrest or discovery, and result of preliminary interrogation.

- 3. Fifth Army will then immediately:
 - (a) Arrange for the agent to be confined in a special (see above) custody.
 - (b) Summon an S.I.(a) officer by phone.
 - (c) Submit a brief written report on the case to AGC and 3 S.I.(b) Unit, giving particulars of agent and circumstances of arrest or discovery.

4. S.I.(b) will then interrogate the agent and report, in writing, the result of this interrogation to Fifth Army and to A.C.I.F. giving recommendations as to disposal.

- 5. Disposal will normally be one of the following:
 - (a) Continued detention for further interrogation or enquiries.
 - (b) Interviewing by CSDFU, NAPLES.
 - (c) Special transport by S.I.(c).
 - (d) Immediate dispatch to CSDFU, ALGIERS.

6. Necessary action will then normally be taken as follows:-

- (a) In the case of 3 (a): 3 S.I.(b) Unit will continue interrogation or arrange for or request further enquiries to be made.
- (b) In the case of 5 (a): 3 S.I.(b) Unit will notify CSDFU, NAPLES that the interrogation is required; arrange (through ACDF if necessary) for the agent to be transported to CSDFU or for the CSDFU officer to visit the agent; brief CSDFU and give them a report on the case. (For procedure after CSDFU interrogation, see para 7 below).
- (c) In the case of 5 (c): 3 S.I.(b) will handle the case in accordance with current instructions on the subject issued by AFHQ.
- (d) In the case of 5 (d): 3 S.I.(b) Unit will ask CSDFU NAPLES to arrange for the despatch of the agent to ALGIERS, and will ensure that either S.I.(b) ADVISERS or CSDFU ADVISERS, in possession of full reports on the case and relevant documents: those held by CSDFU NAPLES will be discussed with the agent ACDF will warn AFHQ and CSDFU NAPLES should then CSDFU ALGIERS.
- (e) Note: In the case of (a) and (b) S.I.(b) will proceed with the necessary action without delay. In the case of (c) or (d), S.I.(b) will first obtain, by phone, the approval of AFHQ before implementing the proposed action.

7. When CSDFU NAPLES have interrogated an agent, they should submit a report to AGC, Fifth Army and 3 S.I.(b) Unit. If CSDFU consider that further interrogation at ALGIERS would prove profitable, they should state this opinion at the end of their report.

On the receipt of the interrogation report by CSDFU, NAPLES, AGC will decide as to the despatch of the agent, after consultation, if necessary, with Fifth Army by phone.

Para 7 Cont'd.

If it is decided that he should be tried, Fifth Army will arrange for his trial, the G-2 (C.I.) staff will be available to the legal officer concerned all relevant reports and evidence. (NOTE: Will arrange for transport of agent from OSDIC to Fifth Army).

If it is decided that he should be dispatched to OSDIC ALGERIA, 9 S.I.(b) Unit will make arrangements, as set out in para 5 (H) above.

If it is decided that he should continue in detention pending further inquiries, A.C.M.G. will arrange.

8. NOTE: Any documents etc. found on the agent must always accompany him throughout the above procedure.

Appendix "B"

Detailed Procedure for Handling enemy agents arrested in the Eighth Army Area.

1. An agent is normally arrested or discovered either by a P.S. Section or by the Army R.I.P.
2. The agency concerned should at once isolate the agent and submit a brief report to Eighth Army, giving particulars of agent, exact circumstances of arrest or discovery, and results of preliminary interrogation.
3. Eighth Army will then immediately:-
 - (a) arrange for the agent to be confined in special (isolated) custody.
 - (b) ascertain by brief interrogation:-
 - (i) whether the agent has any means of communication with the enemy.
 - (ii) whether he knows of any other agents already in or about to enter the Allied territory.
 - (c) if an S.I.(b) Officer is available, in Eighth Army area at the time, this brief interrogation should be carried out by him. If he is NOT available, it should be carried out by any I(b)/ES Officer nominated by Eighth Army.
4. Eighth Army will then send a brief written report on the case to A.C.H.P. and 2 S.I.(b) Unit, giving particulars of agent and circumstances of arrest or discovery.
5. At the same time, if this brief preliminary interrogation reveals that the agent has a means of communication with the enemy, Eighth Army will phone 2 S.I.(b) Unit, ARI and summon an officer immediately. (If such an officer is not with Eighth Army already, the S.I.(b) Officer will then examine the case and, if he considers that the case is one for special treatment, he will handle it in accordance with current ARI instructions on this subject. If the brief preliminary interrogation does NOT reveal that the agent has any means of communication with the enemy, or if the S.I.(b) Officer considers that the case is NOT one for special treatment, Eighth Army will arrange for the agent to be sent under escort to ARI, advising 2 S.I.(b) Unit by phone of his dispatch and ARI.
6. The main S.I.(b) interrogation will then be carried out at ARI. 2 S.I.(b) Unit will then send a copy of their interrogation report to this HQ and to Eighth Army, together with a recommendation as to disposal.
7. Disposal will normally be one of the following:-
 - (a) Continued detention for further interrogation or enquiries.
 - (b) Interrogation by GELIC, ARI.
 - (c) Special treatment by S.I.(b).
 - (d) Immediate despatch to GELIC, ARI.
8. Necessary action will then normally be taken as follows:-
 - (a) In the case of 7 (c): 2 S.I.(b) Unit will continue interrogation or arrange for or request further enquiries to be made.

3. Eighth Army will then immediately:-

- (a) arranges for the agent to be confined in special (isolated) custody.
- (b) Ascertain by brief interrogation:-
 - (i) Whether the agent has any means of communication with the enemy.
 - (ii) Whether he knows of any other agents already in or about to enter the allied territory.

(c) If an S.I.(b) Officer is available in Eighth Army area at the time, this brief interrogation should be carried out by him. If he is not available, it should be carried out by any I(b)/S Officer nominated by Eighth Army.

4. Eighth Army will then send a brief written report on the case to A.C.H.E. and 2 S.I.(b) Unit, giving particulars of agent and circumstances of arrest or discovery.

5. At the same time, if this brief preliminary interrogation reveals that the agent has a means of communication with the enemy, Eighth Army will advise 2 S.I.(b) Unit, BARI and summon an officer immediately. (If such an officer is not with Eighth Army already, the S.I.(b) Officer will then examine the case and, if he considers that the case is one for special treatment, he will handle it in accordance with current AFHQ instructions on this subject.

If the brief preliminary interrogation does NOT reveal that the agent has any means of communication with the enemy, or if the S.I.(b) officer considers that the case is NOT one for special treatment, Eighth Army will arrange for the agent to be sent under escort to BARI, advising 2 S.I.(b) Unit by phone of his dispatch and S.I.(b).

6. The main S.I.(b) interrogation will then be carried out at BARI. 2 S.I.(b) Unit will then send a copy of their interrogation report to this HQ and to Eighth Army, together with a recommendation as to disposal.

7. Disposal will normally be one of the following:-

- (a) Continued detention for further interrogation or enquiries.
- (b) Interrogation by CSDIC, BARI.
- (c) Special treatment by S.I.(b).
- (d) Immediate despatch to CSDIC, AGLERS.

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8. Necessary action will then normally be taken as follows:-

- (a) In the case of 7 (a): 2 S.I.(b) Unit will continue interrogation or arrange for or request further enquiries to be made.
- (b) In the case of 7 (b): 2 S.I.(b) Unit will notify CSDIC, BARI that the interrogation is required; arrange for the agent to be transferred to CSDIC or for the CSDIC officer to visit the agent; brief CSDIC and give them a report on the case. (For procedure after CSDIC interrogation, see para 9 below).
- (c) In the case of 7 (c): 2 S.I.(b) Unit will handle the case in accordance with current instructions on the subject issued by AFHQ.
- (d) In the case of 7 (d): 2 S.I.(b) Unit will ask CSDIC BARI to arrange for the despatch of the agent to AGLERS and will ensure that officer S.I.(b) AGLERS or CSDIC BARI are in possession of full reports on the case and relevant documents; these held by CSDIC BARI will be despatched with the escort. AGLERS will warn AFHQ and CSDIC BARI should warn CSDIC AGLERS.
- (e) Note: In the case of (a), and (b), S.I.(b) will proceed with the necessary action without delay. In the case of (c) and (d), S.I.(b) will first obtain, by phone, the approval of AGLERS before implementing the proposed action.

9. When OSDIC IARD have interviewed an agent, they should submit a report to IARD, 220th Army and 2 S.I.(b) Unit. If OSDIC considers that further investigation at IARD would prove profitable, they should state this opinion at the end of their report.

On receipt of the investigative report by OSDIC, IARD, ACIF will decide as to the desirability of the agent, after consultation, if necessary, with British Army by phone.

If it is decided that he should be tried, IARD will arrange for his trial, the I(b) staff being available to the local officer concerned all visit reports and evidence. (ACIF will arrange for transport of agent from OSDIC to British Army).

If it is decided that he should be despatched to OSDIC, IARD, 2 S.I.(b) Unit will make arrangements, as set out in para 8 (d) above.

If it is decided that he should continue in detention pending further enquiries, 2 S.I.(b) Unit will arrange in conjunction with 2 District.

10. NOTE: Any documents etc., found on the agent must always accompany him throughout the above procedure.

20

SECRET

Q-273

SUBJECT: Enemy Agents

Headquarters
Allied Central Mediterranean Force

ALL SECRET DETAILS ON SUBJECT

REF/1156/12/1178

1 Mar 44

11

TO: Fifth Army
No. 2 District
No. 3 District
F.A.S.

Interrogation of a captured enemy agent has revealed that the following enemy agents may be expected to attempt to cross the Allied lines to obtain information:-

- 1. FRANCO alias. Former recruit of GLAN BARTOLINA BONGIACCHI alias. Height 1.74 m, average build, round face, low forehead, wavy light brown hair brushed back, wears glasses, squints. Age about 18. Born at SAN MARCO but lived at VIA BONGIACCHI, LIDO, VENICE.
- 2. FIDVAN alias. Height 1.68 m, average build, square faced with slightly protruding lower jaw, tousled hair, oddity, badly dressed, approximate age 18. Born VENICE and lived at Via Pietro Bernabei, LIDO, VENICE. In June 43 he left for ROME but was in VENICE in Nov 43 when he was wearing the uniform of the "E" Co. - greyish-green trousers with puttees, black shirt with red "E" crosses by a fascio on the pocket patches, greyish-green coat and a black fan.

for: Liaut General,
Chief of General Staff,
A.C.M.F.

Reproduced by C-2, FIA
3 March 1944: EHB #1179

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 - 1 - GSB
 - 1 - GSDIC
 - 1 - SUP
 - 3 - GLO, FBS
 - 1 - M
 - 1 - MA

- (1 - GIB
- (1 - FIC
- (1 - 14 Canadian FCB (Attn: Capt Campbell)
- (2 - JICE

HEADQUARTERS
5 MAR 44

33

SECRET

SECRET

Secy Int
8-273

Subject:- Descriptions of enemy Agents.

Headquarters
Allied Central Intel. Forces,
C.I.F.

10

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 7/28/85 BY 1/BSY(D)

1 March 44

OSI, Eighth Army.
OSI, 2 District.
OSI, 3 District.
G-2 Section, C.I.F.

1. The two Italian Lieutenants described below are suspects: alleged by the S.I.A. to have crossed over from enemy territory dressed in mufti and to have passed through to S. ITALY:-

VACCALOPPE S/Lieut.

A Calabrese, formerly of 15 Coy, III Para Regt. Height 5'6", about 24 yrs old; black, slightly-wavy hair brushed straight back, small mustache; round face, olive complexion, "loose" skin, small scar by left cheek bone; tobacco-stained teeth; nervous in his movements.

DEMONTE S/Lieut.

Also from III Para Regt. Native of PISTAZI. About 5'8"; black; blue eyes; freckled face.

2. S.I.A. is endeavoring to trace their whereabouts. If discovered they should be arrested and this headquarters informed immediately.

for Heligolier,
S.C.S.(I).

Reproduced by G-2, PMS
4 March 1944

#180

Condon to:-

- 1 - 37 Area
- 1 - A-2 XII AFSC
- 1 - OSS
- 1 - GSOIC
- 1 - ASG ✓
- 1 - CIG, PMS
- 1 - JM
- 1 - MA
- 1 - CIS
- 1 - PIO
- 1 - 14 Canadian FSS (Attn Capt Campbell)
- 1 - XICA

READERS
6 MAR 1944
A. C. C.

32

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8-144

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HEADQUARTERS
PENINSULAR BASE SECTION
APO 782

Security Branch
SECRET

:Auth: CG PES :
:Initials: LFF :
:Date: 26 Feb. 44 : (9)

H. G. M. S.

(5)

PBS 16274
26 February 1944

AG 384.2 BFCOS (17 Feb 44)

Subject: Rewards for Capture of enemy personnel Behind Allied Lines.

To : See Distribution.

1. Reference is made to classified Administrative Memorandum Number 9, AFHQ, same subject as above, dated 17 February 1944, with 1st Paragraph Indorsement, this Headquarters, 24 February 1944.

2. Until further advised by this Headquarters, no payment as prescribed by that directive will be made.

By command of Brigadier General PERCE:

L. F. Michel

L. F. MICHEL,
Lt. Col., A.S.D.,
Adjutant General

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PBS 15831

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AG 384.2 BPGBI (17 Feb 44) 1st Wpr. Ind.
HEADQUARTERS PENINSULAR BASE SECTION, APO 782, 24 February 1944.

TO: See Distribution.

1. For compliance.
2. The Commanding Officer of FWE 326 will appoint a Staff Intelligence Officer for the purpose of receiving civilians and making payments as outlined in basic communication.
3. Alleged saboteurs and enemy agents will be turned over to the nearest Military Police with instructions that they be carefully guarded and segregated from other prisoners and from each other, and all details, including the names and addresses of any civilians assisting in their capture will be furnished at once to the office of the Assistant Chief of Staff, G-2, Peninsular Base Section.

By command of Brigadier General FENCE:

L. F. Nickel

L. F. NICKEL
Lt. Col., A.G.D.
Adjutant General

1 Incl:
Adm. Memo. No. 9, AFHQ
dtd 17 Feb 44, Subject:
"Rewards for Capture of
Enemy Personnel Behind
Allied Lines".

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SECRETALLIED FORCE HEADQUARTERS
APO 512SECRET:Auth: C-in-C, AF :
:Initials: /s/ HVR :
:9 February 1944 :

ADMINISTRATIVE MEMORANDUM)

17 February 1944

NUMBER

9)

REWARDS FOR CAPTURE OF ENEMY PERSONNEL BEHIND ALLIED LINES

Administrative Memoranda Numbers 12, 18, and 19, this headquarters, 1943, are rescinded and the following substituted therefor:

1. Certain rewards will be paid to civilians who by their own means capture or provide information which facilitates the capture of enemy personnel, landed behind Allied lines by parachute, aircraft, glider, submarine or surface craft, or any saboteurs or enemy agents.

2. In order to insure the prompt payment of such rewards the procedure below will be followed:

a. Commanding Officers to include United States Regiments, British Brigades, and separate or independent battalions, will designate a Staff Intelligence Officer as the officer to receive civilians who either offer information or who have by their own means captured any such enemy personnel. Payment will be made on the following scale:

(1) To any civilian who, by his own means, captures any such enemy personnel alive. Frs. 2,500, or Lira 5,000.

(2) To any civilian who, by his own means, captures any such enemy personnel, the enemy being killed in the process of capture: Frs. 1,500, or Lira 3,000.

(3) To any civilian who, by his information, facilitates the capture of any such personnel: such reward as is deemed to be sufficient but not exceeding Frs. 1,000, or Lira, 2,000.

(4) To any civilian or group of civilians who, by his or their means, recaptures or, by his or their information, facilitates the recapture of an escaped prisoner of war, or who returns an escaped prisoner to appropriate military authorities: Frs. 1,000, or Lira 2,000. Note:-- Only one payment to be made for the return of any one prisoner. In cases where one individual appears instrumental in returning a group of prisoners the total reward will not exceed 1,000 Frs. or 2,000 Lira. Prisoners of war as defined herein do not include Italian prisoners of war organized into Italian Service Units who may be A.S.C.L. from their unit.

b. The Intelligence Officer should provide himself with sufficient funds by drawing them:

(1) In the case of United States Units from the nearest Finance Officer, using Class 'A' Agent Officer method. This Officer can immediately make the necessary payments, accounting for the funds on the

U.S. SECRET Equals British SECRET

38

OCS Form 6 (Confidential Voucher), such voucher to be supported by his signed certificate authorizing the payment.

(2) In the case of British formations or units from the nearest Field Cashier, opening an Imprest Account for the purpose. Payments being supported by his signed certificate and a receipt from the recipient where possible.

The certificate in either case, will read substantially as follows:

I certify the sum of Frs. (or Lira) _____ was expended for special services rendered to United Nations Forces in accordance with instructions contained in Administrative Memorandum Number _____ AFHQ _____ 1944.

c. (1) United States Finance Officers will accept these vouchers when the Intelligence Officers make periodic returns to him, and will replace such amounts as have been expended. This will keep the Intelligence Officers' funds at levels agreed by the Finance Officers and the Intelligence Officers concerned.

(2) British Imprest Accounts with certificates will be forwarded to Command Paymaster as follows:

In BMAF - to the Command Paymaster, Number 2 Command Pay Office, Algiers.
In CEF - to the Command Paymaster, Number 8 Command Pay Office, CEF.

3. The substance of paragraph 2a above may be disseminated freely regardless of the classification of this document. (AG 000.5-3 CBI-AGM)

By command of General WILSON:

/s/ H. V. Roberts
H. V. ROBERTS,
Colonel, AGD,
Adjutant General.

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SECRET

Security Branch

S-87 (8)

SUBJECT: ENEMY AGENTS

Headquarters
Allied Central Mediterranean Force

RE: ENEMY AGENTS - U.S. SECRET

ACMF/4456/29/41(b)

23 Feb 44

A.C. of 2., (A-2(C.I.)) Fifth Army
G.C.I., No. 2 District
G.C.I., No. 3 District
A.C. of 3., G.C., P.S.S.

1. Information has been received that the under-mentioned enemy agents crossed the lines into Allied territory in the neighborhood of XXXXXX (Sheet 29 - 3345) on 5 Feb 1944.

(a) BRIGIDO Bruno. ex-Raparte d'Aussello.
Description. Age 31; born CAIRO (?); Hair and complexion - fair; build - medium; wears glasses; speaks English, French, Arabic and Spanish; last seen wearing raincoat; grey cotton trousers, brown military boots, light grey hat.

(b) BOG GIOVANNI. ex-quastatore.
Description. Had Calano identity card in name VITO showing SAVIGNIA as place of birth; age 28; born SARVIGNIA; height 5' 10"; build - big; hair brown, wavy; complexion - dark; has been in ALGERIA; speaks a little Arabic; last seen wearing brown overcoat, plus-fours with black stockings, hobnails; wears ring with date 17 Jan 44 and inscription "1388" (?).

(c) SARVIGNO Giuseppe. Sgt. No. 10 Squadron.
Description. Age 28; height 5' 8"; build - big; hair - black; smooth; complexion - dark; Neapolitan, cheerful.

2. BRIGIDO and BOG are saboteurs whose mission was to carry out sabotage on any suitable object in the ALGERIA (Sheet 29 - 3356) area. Each was given a 6-day delayed action incendiary - explosive bomb, possibly concealed in a loaf of bread. SARVIGNO's mission was to obtain information in the ALGERIA area, returning across the lines at the beginning of March. He is believed not to be a saboteur.

3. The above information has been passed to Fifth Army, but as these persons may now be in another area a close watch for them should be maintained.

For Brigadier,
A.C.M.F.
A.U.M.F.

Reviewed by G-2, P.S.S.
25 February 1944: SPB

#1241

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HEADQUARTERS FIFTH ARMY
 Office of the A.G. of S., G-2
 A.S.O. 4464, U. S. Army

19 February 1944
 ARB/ah

Subject: Enemy Agents.

To: See Distribution.

1. Reference is made to letter this office, 15 January 1944, subject as above.

2. The following is a supplementary list of suspected enemy agents:

- (1) Giovanni BIANCHI. Short, thick set, black hair, side whiskers, dark complexion, black eyes, round-faced and clean shaven. Approximately 30 years old. Speaks French and Arabic.
- (2) Azoulo BERRA. Short, thick set, chestnut hair cut very short, blue eyes, clean shaven, approximate age 28. No speaks French and Arabic.
- (3) (Name Unknown). A man approximately 5' 9" in height, thin, narrow shoulders, dark complexion, black wavy hair brushed back, squint in the right eye, nose slightly turned to the right, thin chestnut mustache, approximately 31-33 years old. Speaks very well. He speaks French and Arabic.
- (4) (Name Unknown). A very short man, plump, round-faced, lumpy nose, black hair brushed back, rather pale, apparent age about 18. No speaks French and Arabic.
- (5) (Name Unknown). A man about 5' 5" in height, very dark complexion, dark hair brushed back, glass eye, wearing glasses, normal build, about 26-27 years old. Known as "RIS" and said to be a Lt. in the I.S.F.
- (6) BRANCHIA. Lt.-Col. from 5. MANDO Regt. and ex-volunteer Parachutist in. Stationed at FUSINA up to November 1943 in the 500th's company. Was dressed in dark blue ski outfit with skiers' park cap. Height about 1.70 m, strong heavy build, black hair brushed straight back, black beard and finger-wide mustache. Small dark eyes, and a very short neck. The head is rather wide near the temples. He speaks French.
- (7) VERDI. Tall, about 1.75 m, well-shaped body. The hair which is cut short so that the ears are visible, is combed back and permanently waved, the front wave being bigger than the others. Dark hair and green eyes. Small irregular teeth discolored by chain smoking. Moxal make-up, long pointed finger nails. In 1943 she wore a dark overcoat with a half fur collar and some fur on both pockets. Woolen knee stockings and high cork-soled shoes. She never wore a hat but sometimes a silk scarf. At OVERBOLL she dressed in trousers and wore BRANCHIA's dark blue ski jacket.

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- (8) Martello FURBER. An ex-parachutist of the 8. MARCO Regt. and hence nick-named "MARCO". Met by captured enemy agent at FURBANA, which he left together with BRAMBILLA in November 1943. The latter told him at OVISSOLI that "MARCO" had left on a mission some time ago, but had not yet returned. He was shown "MARCO's" Italian Military kit in the storeroom of the headquarters. He is of strong build about 1.65 - 1.70 m high, clean shaven, about 23 years of age. Captured agent cannot remember other details.
- (9) 2nd Lieut. GASTONELLI. He is about 25-30 years old, about 1.70 m tall, large jovial face, rony complexion, chestnut hair, gray eyes and clean shaven. Rather a large nose and known as "potato nose" (NOSO di PATATA) among the soldiers at FURBANA.

3. Information has also been received at this Headquarters that four enemy saboteurs with false identity cards, carrying explosives in loaves of bread try attempt to cross our lines. No further information is available.

For the Assistant Chief of Staff, G-2:

/s/ Arthur H. Rice
ARTHUR H. RICE
Major, Infantry,
Asst. A.C. of S., G-2.

DISTRIBUTION:

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30th SIG Detachment, Fifth Army
Provost Marshal, Fifth Army
HQ, Fifth Army
ASG, Fifth Army, (Attn: Capt. Waffaroon)
SI(b)
A.C. of S., G-2, PMS

Reproduced by G-2, P.M.S.:

22 February 1944: CPB #1078

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1 - 11th Canadian PMS (Attn: Capt. Campbell)
1 - J.I.C.A.

25

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Subject: Enemy Agents.

Headquarters
Allied Central Mediterranean Force,
C.M.F.By: SECRET SECRET SECRETAGF/1403/1/1(10).15 Feb 44.G-2, Fifth Army
G.S.I., No. 2 District.
G.S.I., No. 3 District.
G-2, I.S.D.

1. Further to this H.Q. letter AGF/1403/1/1(10) dated 4 Feb 44, the following additional information has been received on enemy agents who were met or seen by captured agents of the German Intelligence H.Q. at OVINDOLI:-

2. (a) BRABELLA.

Report from S. MANGU Sgt and ex-Volunteer Parachutist Co. Stationed at FURBER up to Nov 43 in ALBERTI's Coy. Was dressed in a dark blue old outfit with silver peak cap. At OVINDOLI he gave his big fastener blouse to BERT (b). Believed to be a native of MILAN. He speaks French.

Description:-

Height about 1.70 m, strong heavy build, black hair brushed straight back, black beard and finger wide moustache. Small dark eyes, and a very short nose.

The head is rather wide near the temples.

(b) RENE.

BRABELLA introduced this woman whose surname is NOT known as his cousin and wife alternately. Apparently she is the relation of his. She hails from MILAN area and speaks with the slight Slav accent of that region. She was born in 1915, and lives in MILAN. A captured enemy agent maintains that in the restaurant at OVINDOLI she showed him a photo on which she had long hair and told him that it had been burnt during an Allied raid on MILAN.

Description:-

Small, about 1.75 m, well shaped body. The hair which is cut short, so that the ears are visible, is combed back and permanently waved, the first wave being bigger than the others. Dark hair and green eyes. Small irregular teeth blackened by chain smoking. Heavy make-up, long pointed finger nails.

In MILAN she wore a dark over-coat with a half fur collar and some fur on both pockets. Woolen knee stockings and high cork soled shoes. She never wore a hat but sometimes a silk scarf.

At OVINDOLI she dressed in trousers and wore BRABELLA's dark blue zip jacket.

In ROME she wore a silver brooch on her coat with the inscription "IL DUCE".

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(c) Partello FURIA.

An ex-parachutist of the U. S. 82nd Airborne Division and hence high-cased "MADCO". Not by captured enemy agents at FURIA, which he left together with BRUNELLI in Nov 43. The latter told him at CIVITANO that "MADCO" had left on a mission some time ago, but had not yet returned. He was about "MADCO's" Italian Military Kit in the store room of the HQ. He is of strong build about 1.65-1.70 m high, clean shaven. About 25 years of age. Captured agents cannot remember other details.

(c) S/LL, BARBETTI.

Another friend of captured agent who left with BRUNELLI. In Jan he was supposed to be on leave after a successful mission across the lines.

He is about 28-30 years old. About 1.70 m tall, large jovial face, rosy complexion, chestnut hair, grey eyes and clean shaven. Rather a large nose and known as "potato nose" (NASO di PATATA) among the soldiers at FURIA.

(c) About back from mission.

During stay of captured agents at CIVITANO a man arrived and was warmly greeted by BRUNELLI. He was between 30-35 years of age, had slightly bent shoulders, curly brown hair parted on one side, but falling slightly over left eye, reddish complexion, small mustache, slightly built. This agent accompanied him on their journey to the Allied lines as far as GROSSO.

/s/ Illegible.

Inspector,
E.O.S.(I).

Reproduced by G-2 Section, PDS, 18 Feb 44.

~~EPB~~ #976Distribution:

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HEADQUARTERS PENINSULAR BASE SECTION
A. P. O. 782, U. S. ARMY

8 March 1944

REGBI

Subject: Receipt of Classified Document.

To : Intelligence Officer, A.M.G., Naples.

Receipt for the following document forwarded to your office under date indicated has not been received. May this Section be informed as to whether or not the document was received.

<u>Receipt No.</u>	<u>Subject</u>	<u>Date Sent</u>
926	Copy of Letter from Allied Central Mediterranean Forces - Enemy Agents.	15 Feb. 1944

For the Assistant Chief of Staff, G-2:

Erwin P. Brodersen
ERWIN P. BRODERSEN
W. O. (ig), A.U.S.
Administrative Officer

Erwin 3282-1004 Feb

12/27/44 (10/12)

Document in our file. Receipt apparently lost. P. B. G. contacted + informed. Quite satisfied.

→

*R. J. Giddens.
Capt.*

SECRET

3287

(5)

Subject:- Enemy Agents.Headquarters,
Allied Central Mediterranean Force,
C.M.F.Fr. MOST SECRET equals US SECRETG-2, Fifth Army
No. 2 District,
No. 3 District,
G-2, P.B.S.ACMF/1403/1/G(Jb).10 Feb 44.

1. Interrogation of an enemy agent captured on Eighth Army front on 26 Jan 44 revealed the following particulars of other agents who are believed to be used on espionage missions through Allied lines:-

2. (a) Carlo ?

From RIMINI: 2/Lieut in FOLGERE Div: experienced agent who claimed to have made trip to BARI 10-20 Dec.

Age about 22: short, about 5' 4": black wavy hair: brown face: slouches when he walks: said he was taken to BARI as refugee: enrolled in Italian army and then deserted.

(b) GENUARO ?

Probably from NAPLES but has lived in ROME and speaks with a Roman accent. Very young looking (is 19): good-humoured, height 5' 7", dark brown hair and eyes: normal build: lively and has alert gait.

Claims to have been over Allied lines in GUARDIAGRELE - ORSOGNA area.

(c) VITO ?

From SULMONA: age about 23: height about 5' 8": thin: fair short hair: parted at side: freckled face: has made many trips through our lines.

3. The purpose of the mission of the captured agent was to ascertain:-

(a) Number, type and location of British Tanks in a district in Eighth Army area.

(b) Troops in district - whether Canadian, Indian or New Zealand (particularly last-named).

/s/ Illegible.

Brigadier, 21
B.G.S.(I).Reproduced by G-2, PBS, 12 Feb 1944. EABCopies to:1 - 57th Area
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(Capt. Campbell)

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SECRETSubject:- Enemy Agents.Headquarters
Allied Central Mediterranean Force
C.M.F.BR. MOST SECRET equals US SECRETG.S.I., Eighth Army
G.S.I., No.2 District
G.S.I., No.3 District
G-2., P.B.S.ACMF/1403/1/G(Ib).10 Feb. 44

1. From a reliable source it has been learned that two ITALIANS may attempt to cross into ALLIED-held territory on an espionage assignment for the German intelligence service.
2. The following are known details of the men:-
 - (a) PLACIDO IRRERA
W/T operator of the ITALIAN AIR FORCE. Born MESSINA. Escaped from SICILY after ALLIED landing on that island. Age about 24 years. Height 1.71 metres. Black hair and moustache. Fat hands.
 - (b) AN ITALIAN AIR FORCE LIEUTENANT, NAME UNKNOWN.
Walks with a limp and uses a stick. SICILIAN by birth. Engineer and Radio expert. Age about 40 years. Small pointed beard. Dark face, very lined near mouth.
3. The men will probably arrive together. Originally it was intended that they should be put in from the sea side, but in view of present operations this may be changed.
4. It will be appreciated if all measures could be taken to intercept these men. Exact place of capture should be noted as they may be carrying a wireless transmitting set and would doubtless try to hide it if caught.

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B.G.S.(I).Copies to:

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20

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0424

SECRET Security Branch
(Col. Young)
3199 (4)

SUBJECT: Enemy Agents

Headquarters
Allied Central Mediterranean Force

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~ *John*

AGM/3156/21/0(15)

6 February 1944

To: GSI, Eighth Army
GSI, 2 District
GSI, 3 District
G-2, P.M.H.

1. The enemy agents who were captured in the Fifth Army forward positions on 15 Jan 44 revealed that the object of their mission was:
 - (a) To find persons of pro-German sympathies who would shelter future agents.
 - (b) To try and get taken on by an American Air Transport Organisation.
 - (c) To collect the following information:
 Details of airfield at ROMA
 Number and types of aircraft there
 Petrol and munition dumps
 Planes in reserve. Munitions. AA defenses
 Assembly plants. Location of searchlights
 Schedule of arrivals and departures.

2. It was arranged that these two captured agents would carry a camera in the breast-pocket. This was specially adapted for taking photographs without being observed, the eyepiece of the camera being in the button-hole.
 Owing to the failure of this apparatus to arrive from BERLIN in time they had to go on their mission without it. Future agents, however, may be expected to carry such equipment.

3. The captured agents gave the following names and particulars of other agents who are likely to be sent into Allied territory:
 - (a) ROBERTA Flieger (see previous report)
 Age about 26. Height about 5'7". Black hair and moustache. Fat hands. Will probably arrive in Allied territory in company of a lieutenant of the Italian Air Force who walks with a limp.
 - (b) ROBERTA
 Airsailor of Italian Air Force. W/T operator and meteorological expert. Age about 36. Height 5'9".

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Black hair, cheerful face. Thin. Wears light grey suit, black shoes and blue-grey mackintosh.

(c) **CASIMATTINI**

W/T operator. Sicilian who speaks Italian badly. Age about 26. Height 5'3". Chestnut hair. Mustache and sideboards. Laborer's hands.

(d) **LEBIA**

Sicilian. Believed to have knowledge of W/T. Age about 25. Height 5'3". Chestnut hair. Cleanshaven. Eyes hollow slugs.

4. In previous letters on many agents reference has been made throughout to W/T. This should read as W/T.

for Brigadier,
H.G.S.(I),
A.C.M.F.

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- 1 - J.I.C.A.
- 1 - 14th Can. P.S. (Attn: Capt. Campbell)

18

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ROUTING SLIP
HEADQUARTERS
PENINSULAR BASE SECTION

Security Branch ²⁶⁴⁴
(Col Young) (3)

~~SECRET~~

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Date of Basic Letter

PR

Subject: Attached Reports.

Number each memo consecutively. Fill in each column, initial action, draw one line across the sheet. Use the entire width of sheet for long memoranda.

No.	Date	From	To
1	7 Feb 44	G-2	AMG

Attached reports forwarded for your information.

For the A.C. of S., G-2:

Erwin P. Broderick
ERWIN P. BRODERICK
W. O. JO A. C. S.
Headquarters Center /CW

~~SECRET~~
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Subject: XXXXX

Headquarters,
Allied Central Postal Directory Force,
C.A.F.

Mr. [Name] & [Name]

[Address]

[City]

Attn: [Name],
[Address],
[City]

1. Information has been received that the persons whose particulars are given in Appendices A and B have been or are likely to be sent on espionage missions through the Allied forward positions.

The information is believed reliable, having been obtained from similar agents, recently captured, who met or saw these persons at the various German Intelligence HQ's which they visited.

2. They are divided into two categories, those employed by the military German Army or Corps Intelligence Staffs, and those employed by the Abwehr; both of these are used on short term tactical missions, but there is reason to believe, however, that agents in both categories may be used for longer term missions entailing deeper penetration into our territory.

/s/ [Name] Major
[Name] Capt.
[Name] [Rank]
[Name] [Rank]

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6 February 1944: [Signature]

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APPENDIX "A".

Agents employed on short term tactical missions by
German Army and Corps Intelligence Staffs.

1. MARULLINI Arturo.

Age approx. 23 years; height 5'6" and walks upright; colour of hair brown; cleanshaven; does not smoke; complexion - sallow; Description of clothes last seen in:- Civilian clothes, overcoat greyish, trousers light grey, vest of a dark grey, military boots, Italian. Large hat black or navy blue.

Speaks very clear ENGLISH, FRENCH; believes GERMAN, ITALIAN and ARABIC. This was because he was born in SUKZ, SYRIA. Statured type, smart, carries clothes well.

2. VALESCCHI Franco.

Age approx 23 years; colour of hair dark brown; height 5'8"; complexion - sallow; cleanshaven; has large nose;

Description of clothes last seen in:- Civilian clothes and wearing a light hat but informant cannot recall other description.

Speaks only ITALIAN.

3. BELLA PIERRA Genaro.

Age approx 25 years; colour of hair not recalled; height approx 5'6"; complexion sallow; thin face; thin moustache; Sergeant in the ITALIAN Eng.

Description of clothes last seen in:- Civilian suit dark blue, black shoes, civilian. Bears hat.

Speaks only ITALIAN.

4. SCARAVILLI Giuseppe.

Italian; born 1920/21. Medium height (5' 9"-9"); dark complexion; medium build; smallish head; round face; cleanshaven; dark hair brushed back; fairly long side-boards; pleasant ITALIAN type; inclined to be heavy.

Military type trousers; blue tunic; military boots; top greycoat, open neck with pull-over (Italian military type).

5. ORIO (other name not known).

Italian, probably North Italy (VENICE or GENOA). Born 1920/21.

Height about 5'7"; very dark complexion; robust build; medium head; thin face; cleanshaven; dark thick hair brushed back; ordinary side-boards; smart well-groomed type; well spoken.

Wearing Navy shoes and ball-bottomed trousers (blue) with blue pull-over. No top coat.

6. DI GIACOMO Giovanni.

Italian (SICILY). Born in 1917-18. Small, dark complexion; crouched build, high shoulders, square face; cleanshaven; dark thick hair not brushed back. Ordinary side-boards; ordinary appearance, untidy dress; rather uncleanly type.

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Appendix "A" (Cont'd).

Civilian clothes, grey (clean), military pullover.
Main feature is his crouched shoulders and stumpy look.

7. SEBASTIANO, Sergeant Maggiore. (Christian names not known).

Born 1915-15. Well built; very dark complexion; roundish face; dark hair brushed back; ordinary side-boards; fairly large dark moustache; wearing military uniform when last seen. Has civilian clothes - grey trousers, blue jacket, straw cap, collar and tie.

8. 2nd Lieut. BENTOLINI Silvio Bruno

Of the Parachute Division. Comes from North Italy.
Age about 23 years. Tall; robust; dark hair and eyes; cleanshaven; square face; fresh complexion.
Seen Fascist who volunteered for espionage work. Has already completed at least two missions, one in SAKHO area.
Speaks some FRENCH. Last seen at H.Q. OVINDOLI.

9. 2nd Lieut. of Parachute Division (Name unknown).

From North Italy. Medium height; blue eyes; fair hair; has already done at least one mission. Last seen at H.Q. OVINDOLI.

10. MARTELLI Mauro.

Caporal Maggiore of the Parachute Division.
Tall; golden hair; light brown eyes; age about 23 years. Cleanshaven. Has several white scars on his chin and cheeks.
Speaks some FRENCH. Left OVINDOLI on mission with SEBASTIANO on about 10 Nov.

11. BRANDILLA Pierre.

Caporal Maggiore of the Parachute Division. Possibly a native of MILAN.
Age about 30 years; short and thickset; broad shoulders; black pointed beard and small moustache; dark hair and eyes.
Has already done at least one mission. Last seen at H.Q. OVINDOLI.

12. ROSIANO

Soldier of the Parachute Division. Medium height; robust; blond curly hair; blue eyes; cleanshaven.
Left OVINDOLI on mission at the end of November dressed in a grey suit of which the trousers closed at the ankle. Wore no hat.

13. ROSIANO

Cousin of above. Possibly also a parachutist.
Dark hair; dark eyes; short; thickset; Last seen at H.Q. OVINDOLI.

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- 3 -

Appendix "A" (Cont'd)

SONSORT/
SONSORT

14. SUBROTI Bruno

Native of GUSTI. Born 14/12/1928. Slender; height about 1.50 metres; well built for his age; hair parted on left side and very tidy. Works with SCARPAINI with whom he is reported to have crossed our lines near VERAPHO on about 12 Dec 43.

15. SCARPAINI Virgilio

Native of BASSANO. Age about 28 years; height about 1.70 metres; black hair; growing beard. Trained to steal documents from Allied H.Q.s. Works with SUBROTI. Last seen at H.Q. D'ALBA on 1.12.43, but believed to have crossed our lines near VERAPHO on about 12 Dec 43 in the company of SUBROTI.

16. DE LUCA Isidoro

Address Via Arco 13, BASSANO. Age 26 years. Slender; blue eyes; wavy hair; very beautiful. Own two houses in FLORENCE, one bought for her by the Germans. Has an illegitimate child there. Speaks English, French, German, Greek and Italian. Formerly a teacher at Istituto Technische Generale, FLORENCE. Was recruited as a Russian agent by a senior German officer in BOMBAY, admits having crossed our lines for information on many occasions dressed as a nun. On 7 October she was ill with cerebral meningitis in BOMBAY but was seen at BASSANO with a German officer early in December. Believed to be living at H.Q. D'ALBA at that time.

17. FRIGO (Other name unknown)

Other name unknown. Native of AREZZO. Height about 1.65 metres, slightly bowed shoulders; dark chestnut hair; small beard; no moustache; normal build. Last seen at H.Q. BUCCHIGERAS at the end of November.

18. BALOGNA Anselmo

Native of BILISI. Age about 18 years; height 1.65 metres; hair black; scar over left eyebrow; normal build; clean-shaven. Last seen at H.Q. MASSA D'ALBA.

BALESTRA

19. BALESTRA Giorgio

Age about 25 years; slender; height about 1.50 metres; fair; black hair and beard; small black moustache; brother of Giorgio BALESTRA. Last seen at H.Q. MASSA D'ALBA.

BALECCI

20. BALECCI Marcello

Native of BOLOGNA. Age about 40 years; height 1.70 metres; bald on top of head - remaining hair chestnut; robust; growing beard; no moustache. Last seen at H.Q. MASSA D'ALBA.

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21. BALISTRA Giorgio

Age about 17 years; height 1.70 metres; black hair; thin small beard; no moustache; brother of Giacomo BALISTRA. Last seen at S.S. MANNA D'ALBA

22. DI GIACOMO Ugo

Age 26; married; one son; address Corso Umberto 156 -- ROMA. Engineer who served Germans as photo interpreter. Has worked for them for more than a year.

23. BIGGI Paolo

Age about 24; native of CAMPORASSO. Has worked behind Allied lines and crossed into German occupied territory. Was seen by a captured agent at LERUANO, at a German C.P. Height 5'7"; small thin moustache; dark complexion. On one occasion brought information to the Germans regarding the Canadians.

24. PRIGI

Other name unknown. Age 30; Guardia Forestale at BOCCA VERDE. Wears blackshirt of Militia and carries rank of corporal. Informant of the Germans regarding available manpower, and the food supplies. Expresses hate of Allies.

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Appendix II

Agents employed by the ANSIRI who are being used or may be used on missions in Allied-occupied territory.

1. GIROUWI (alias SPINOLA) Renzo.

Age about 30; height 5'7"; thin; smooth black hair; brown eyes; thin mustache; bony face; olive complexion; regular nose; decided manner; wears a wedding ring.

Speaks French very well. Ex-agent of the OIRA at TUNIS and at MARSEILLE. One of the 13 original founders of the V.I.F. 4 Via Cesare Battisti, GENOA.

2. FURBATE (alias CARERO) Maurizio.

Age 30; height 5'5"; thin; smooth chestnut hair; brown eyes; thin blond mustache; oval face; pink complexion; regular nose; several wound-scars on his body and in particular a knife cut on the fore-arm. Wears gold teeth; wears a silver signet ring.

3. RENGHI

Cooler. Age 40; height 5'8"; normal build; smooth black hair graying at the temples; brown eyes; thin; almost-shaven; oval face; olive complexion; nose slightly curved; soon upper teeth missing; wears a wedding-ring. Has a pronounced manner; very pronounced Piedmontese accent; "vaseal-faced". Originated from ASTI.

4. RENGHI (another of the above).

Employed on the tramway V.I.F.M., GENOA. Age about 40. Height 5'8". Strong build. Black hair graying at the temples; brown eyes; oval, almost-shaven, full face; pink complexion; regular nose. Several gold teeth in the lower and upper jaw. Broad Piedmontese accent; has a pronounced manner.

5. RENGHI (alias name).

Said to be Romanian. Speaks Italian with a strong foreign accent. Originated from ILIAS where he was recruited by the ANSIRI. Age about 24. Height 5'3"; strong build; black wavy hair; black eyes; round full face; pink complexion; regular nose; mysterious manner; very susceptible to feminine attractions; wears a large signet ring; lower's head. Is to follow a course in radio at RIMS in order to be sent at a later date to NAPLES.

6. RENGHI "scandinavo".

Age 14. Blond, small, German type. thin, can speak Southern Italian dialects. Volunteer ANSIRI (now the "Guardia Repubblicana Repubblicana").

7. VINGHIO

Age 20, from Northern Italy; has a Bolognese accent. Tall brown eyes and hair; hooked nose; mellow habits. Volunteer ANSIRI.

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Appendix "B" (Cont'd)

8. CAUPO Alberta

Medical student living in GENOA, Via Nizza 4. A Fascist who has always carried out work on behalf of the Party.

9. BARONIO

Student living at CANTIZIANO (suburb of GENOA), friend of TEPORI (captured enemy agent)

10. Siorvina ANNA Maria

CAUPO's mistress. Living at the hotel "COLONIA" in GENOA.

FERRETTI

11. FERRETTI

Worker employed in the "MAGGIO" factories. Informant for the U.S. lives in the district San Pietro di Arona, GENOA.

SBRERRO

12. SBRERRO Giovanni

Lieutenant in Italian Air Force. Via Aristoneda 2. Employed in Office of P.M.F. Co-Agent of the U.S.I.

13. HEINER Ernst

R/T operator, AUSTRIAN subject. Trained at INNSBRUCK and SUPRA BOZARNO. Went to GENOA at the end of November to carry out tests with his transmitting set. Speaks Italian very well but with Austrian accent. Born at KILBERG. Served as a private with the German Air Force. Age 16, black hair, height 1.63 metres, slim build.

GALMEITZER Heinrich

14. GALMEITZER Heinrich

AUSTRIAN subject born at BOZARNO. Served with GERMAN MOUNTAIN Division. Speaks Italian with slight AUSTRIAN accent. Trained as agent at INNSBRUCK and SUPRA BOZARNO. Went to GENOA with HEINER to assist in tests. Age 20; hair brown; height 1.60 metres; slim build; clean-shaven.

15. MUSARZAR

Christian name unknown. AUSTRIAN subject, born near INNSBRUCK. R/T operator, speaks Italian fairly well but with AUSTRIAN accent. Trained for espionage in INNSBRUCK and SUPRA BOZARNO. Previously served with a GERMAN MOUNTAIN Division. After training went to VERONA to carry out tests in transmission. Then went to GENOA. Very reluctant to carry out espionage duties and has on at least one occasion sabotaged his transmitting set in order to prevent his departure. Age 22 to 25; hair black; height 1.62 metres; build-robust.

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SECRETSubject:- Special Identity Documents.Headquarters,
Allied Central Mediterranean Force,
C.M.F.Br. SECRET * U.S. SECRET.ACMF/1403/3/G(Ib).G.S.I.(b), Eighth Army.4 Feb 44.

1. Attached is a list of persons to whom false or special identity documents were issued by the Sezione Anagrafe of the NAPLES Municipio at the request of the S.I.M. between 1941 and the Allied entry into NAPLES. This list was extracted from a register containing the particulars of these documents, which was demanded from the Questore of NAPLES by the Germans.
2. It is thought that the holders of these identity cards were employed by the Germans or the S.I.M. before the Armistice, and they are believed to be in enemy occupied ITALY. If encountered, they should be detained, and can be investigated.
3. Enclosed herewith (Eighth Army only) are photographs with copies of the particulars given in the original identity documents.

/s/

Brigadier,
B.C.S.(I).Copies to:- G.S.I., 2 District.
G.S.I., 3 District.
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2 S.I.(b) Unit.
Sqd/Ldr JOHNSTONE.Reproduced by G-2, P.B.S., 6 Feb. 1944. EMB

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<u>REAL NAME</u>	<u>FALSE NAME</u>	<u>REAL NAME</u>	<u>FALSE NAME</u>
AUGERI Mario	ANGELI Mario	ROSSILLO Marco	LA PISA
SCHEMENTINI Ugo	BARBERINI Aldo	LEPORE Attilio	LEPORINI Lepore
DE SIMONE Arturo	BASILE Orlando	MANES Guerrino	LIONETTI Leone
BORDONI Iris	-	VARALDA	LIVA Francesco
CASCELLI Franco	-	LO MASCIÒ Giovanni	LOMARTINE Giovan- ni
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COCCO Carmelo	-	MACCHIA	CORSINI Giovanni
MACCHIA Renate	CORSINI Giovanni	MONZANI Mario	MORENO Mario
GOSBOWEL Eduardo	-	MARDELLA Raffaels	-
ROTTINO Darfo	D'AMATO Bruno	ODDERA Alfonso	VANNI Mario
DE MICHELA	MICHELINI Michele	RAINONE Luigi	REINER Paolo
DE ROSA Ciro	-	ROSSETTI Berta	-
DESCALZO Manella	-	ROSSETTI Enrico	-
BASILE Orlando	DE SIMONE Arturo	SACERDOTE Leonardo	-
KDER Giovanni	-	SEIBOLD Martina	-
HEIDSCHUCH Enrico	-	WILLE Juda	-
CAPOZZELLA Enrico	GAMBINI Giorgio		

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Subject: Enemy AgentsHeadquarters,
Allied Central Mediterranean Force,
C.M.F.O.S.I.(b), Eighth Army,
2 District,
3 District.SECRET - U.S. EYES

ACM/1456/20/0(10)

1 Feb 44.

1. Interrogation of three agents captured on 22 Jan 44 in the forward Eighth Army area gave particulars of nine persons who are likely to be sent across the line, either singly or in small parties, in the near future, probably to carry out sabotage.
2. These three agents, and the nine whose names and particulars are shown below, attended a sabotage course at THE HAGUE. They were sent on this course by the SICHERHEITSDIENST organization in GERM, and on their return, the three who are the first of the party to be demobilized - were passed to the German Intelligence B.O. at GVINOLI.
3. They were captured on 22 Jan 44 in the neighborhood of CASTEL DI SANCHO, their mission being to sabotage a patrol line stated to be at CASINO AL VOLINHO (Sheet 35 H-9739) - South-east of CASTEL DI SANCHO.
4. The following are the other agents who attended the Sabotage Course and are therefore likely to be sent on similar assignments:
 - (a) GOCCHEGGIA alias GOSI.
Formerly in Fascist Press Office at NAPLES, then Sgt-Major in Fort Militia, TRIESTE.
Age 32, tall, dark curly hair, moustache.
Perfect French; plays piano; sabotage expert.
 - (b) ANDREA Alfredo alias ALASHI.
Ex Fort Militia, TRIESTE.
Height 5' 11", black wavy hair, well-built; single.
 - (c) BERGALDI alias GOSI.
Ex Fort Militia, TRIESTE.
Age 32; born at GEMMA. Height 5' 6", black wavy hair, curved shoulders. Reserves post NAPLES.

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- 1 -
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SECRET(c) GIANO alias GAVI.

Ex Port Militia, TRIESTE. Height 5' 9", reddish hair, rather thin.
Age 29; born at TRIESTE.

(c) TRAVISO Maria alias TARCHINI. (Also has identity card in name of Alida Bacci).

Born ALEXANDRIA, Egypt. Height 5' 9", black hair, fat, broken nose from boxing, sunburnt complexion, female features.

(c) FRAPPANI alias STUGLI.

Ex Port Militia, TRIESTE. Height 5' 9", very thin, black hair, pale complexion.

(c) MARCIANI alias RUFFINI.

Height 6' 5", well-built, glasses, high forehead, black hair, clumsy walk.

(b) SCURRI alias BILI.

Height 5' 6", dark wavy hair, poorly built with curved shoulders.

(c) BANUOLIO alias SAVINI.

Ex Port Militia TRIESTE. Height 5' 8", curved shoulders, very dark hair and moustache.

for H.H. Sturhope-Bright
Brigadier, Capt.
H.G.S.I.

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except British NOT SECRET

HEADQUARTERS FIFTH ARMY
Office of the A.C. of S., G-2
A.P.O. #166, U. S. Army

30 January 1944
AMG/10

Subject: Supplementary List of Suspected Enemy Agents.

To: See Distribution.

The attached list and description of suspect enemy agents is a supplement to our letter dated 15 January 1944, subject "Enemy Agents".

For the Assistant Chief of Staff, G-2:

/s/ Arthur H. Dixon,
ARTHUR H. DIXON,
Major, Infantry,
Asst. A.C. of S., G-2.

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Supplementary List of Persons Suspected of Being Employed as Agents by the Germans.

Reigkr

ALBERT, Ernst - age, 18. Austrian. R/T Operator. Trained in espionage. Speaks Italian well but with Austrian accent. Formerly in German Air Force. Height 1.62 meters. Black hair. Thin. Born at Bolzano.

GALIMETZER, Reinrich
REINRICH, Reinrich - age, 20. Austrian. Formerly in German Jaeger Division. Born at Bolzano. Speaks Italian with Austrian accent. Height 1.64 meters. Slim build. Clearshaven. Brown hair.

BUSSARELLO
BUSSARELLO - age 32-33 years. Formerly of German Jaeger Division. Born near Innsbruck. Speaks Italian with Austrian accent. Height 1.63 meters. R/T Operator. Black hair.

CRICETTI
CRICETTI - alias CRICETTI, Roman, Christian, Italian, age 30; 1.72 meters height, thin, black straight hair, brown eyes, clipped moustache, long face, olive complexion, medium-sized nose, self-assured expression, wears a wedding ring, speaks French well, a former OVRA agent in London and Marseille. One of the 43 founders of the P.P.I. address: 4 Via Cesare Battisti, Genoa.

FOSSATI
FOSSATI - alias ^{CAPPARCO CAPPARCO} ~~FOSSATI~~, Marziale, age 34, 1.65 meters tall, thin, curly brown hair, brown eyes, blond clipped moustache, full oval face, pink complexion, medium-sized nose, many scars on his body from wounds, particularly a knife scar on his forehead, a few gold teeth, wears a silver ring. address: Via Marecchio Stadiere, Genoa.

CORSINI
CORSINI - Silesian, Italian, alias not known, age 40, 1.74 meters tall, medium build, curly black hair, graying at the temples, brown eyes, oval complexion, thin face, olive complexion, slightly hooked nose, missing a few upper molars, wears a wedding ring, preoccupied attitude, pronounced Polesian accent, woeed face. Originally from Silesia.

CORSINI
CORSINI - (brother of the preceding) employed by Vile Treasury Company, Genoa. Alias unknown, age 40, 1.76 meters tall, heavy set, black hair graying at the temples, brown eyes, full oval complexion face, pink complexion, medium-sized nose, several gold teeth, pronounced Polesian accent, preoccupied attitude.

MANFREN
MANFREN - head (pseudonym). Says he is Roumanian, speaks Italian with a pronounced foreign accent. Originally from Ullah where he was recruited by German intelligence. age 24, 1.62 meters tall, heavy set, wavy black hair, black eyes, full round face, pink complexion, medium-sized nose. Very attracted to women, wears a large ring, boxer's head. Is taking a course in radio in Rome, and ultimately to be sent to Berlin.

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CARUSO - Alberto, Italian, medical student, resides at 4 Via Siroa, Genoa. Fascist, has always been an informant for the party.

DALL'AGLIO - Student, living at Cornigliano (outskirts of Genoa).

BAZZI - Irma (woman). Italian. Mistress of Brionto. Resides at the Hotel Colombo, Genoa.

FERRI - Worker employed in the Ansaldo factory. Informant of the SS. Resides in the San Pietro d'Arma section, Genoa.

CINQUE - Italian, worker employed in the Ansaldo factory. Informant of the SS. Resides in the Pietro d'Arma section, Genoa.

FRANCINI - Giovanni. Italian. Air Corps Lieutenant. Villa Vero, via Sordani, Genoa. Employed in the office of the P.R.F., via Corridoni. Former agent of the UCI, (Ufficio Politico Informativo).

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Security Intelligence
1704
HEADQUARTERS
26 JAN 1944
AMG.

HEADQUARTERS FIFTH ARMY
Office of the A.C. of S., G-2
A.P.O. #464, U. S. Army

22 January 1944
AB/hh

Subject: Enemy Agents.

To : See Distribution.

1. Reference is made to letter this office, 15 January 1944, subject as above.
2. Enclosed herewith supplementary list of Italians suspected of being employed as agents by the Germans.

For the Assistant Chief of Staff, G-2:

/s/ Arthur R. Bick

ARTHUR R. BICK,
Major, Infantry,
Asst. A.C. of S., G-2.

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24 January 1944 *EMB*

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Supplementary list of Italians suspected of being employed as Agents by the Germans

MARQUILLER, Mitore, age: approximately 23 years; height; 5'6" and walks upright; color of hair, brown; eyes, cannot recall; cleanshaven; does not smoke; complexion sallow; description of clothes last seen in - Civilian clothes, overcoat grayish, trousers light gray, vest of a dark gray, military boots, ITALIAN, large hat black or navy blue. Speaks very clear ENGLISH, FRENCH believed, GERMAN, ITALIAN, ARABIC. This was because he was born in SUKZ, SYRIE. Educated type, smart, carries clothes well.

VALBROCHI, Franco. Age, 23 approximately; color of hair, dark brown; height, 5'8" approximately; cleanshaven; complexion, sallow; has large nose; description of clothes last seen in: Civilian clothes and wearing a light hat but informant cannot recall other description. Speaks only ITALIAN.

BELLA PISTRA, Genaro. Age, approximately 25; color of hair, not recalled; height, 5'6" approximately; complexion, sallow; thin face; Sgt. in the ITALIAN engineers; thin moustache; description of clothes last seen in: "Civilian suit dark blue, black shoes civilian, wears hat." Speaks only ITALIAN.

SCARAVILLI, Giuseppe. ITALIAN. Born 1920-21. Medium height (5'8"-9"). Dark complexion; medium build; smallish head; round face; cleanshaven; dark hair, brushed back; fairly long side-boards; peasant ITALIAN type; inclined to be heavy; military type trousers; plus fours - military boots. Top gray coat, open neck with pull-over. (Italian military type).

ORIO (other name not known). ITALIAN probably North ITALY. (VENICE or GENOA). Born 1920/21. About 5'7". Very dark complexion. Robust build. Medium head. Thin face. Cleanshaven. Dark thick hair, brushed back. Ordinary side-boards. Smart well-groomed type, well spoken. Wearing Navy shoes and bell-bottomed trousers (blue) with blue pull-over. NO top coat.

DI GERONIMO, Giovanni. ITALIAN (Sicily) born 1917-18. Small dark complexion. Crunched build, high shoulders. Square face, cleanshaven, dark thick hair, not brushed back. Ordinary side-boards. Ordinary appearance, untidy dress, rather ungainly type. Civilian clothes gray (clean). Military pullover. Main feature is his crunched shoulders and stumpy look.

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