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

ACC 10000|143|2685 266/01/111 "BANKS" CASE

(1) MAY - AUG. 1946

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

FULL

CONFIDENTIAL

SECURITY

SUBJECT :- War Crimes - BANKS Case -
Disposal of Accused in event of Acquittal.

106
6

GHQ CMF.

16171/90/A-3.

28 Aug 46.

HQ No 3 District.

1. The following action will be taken by you in respect of any of the accused in the BANKS Case who may be acquitted :-

(a) To be reverted to normal PW status if acquitted :-

(i) Hugo BAGGAU
(ii) Georg Joachim GEIGER

(b) To be committed to the POGGIO REALE, if acquitted, to await disposal by the ITALIAN authorities :-

(i) Luigi BORDON
(ii) Anna Maria CATTANI
(iii) Mario FABBRI
(iv) Ugo IANUZZI
(v) Dino MANCAPANI
(vi) Sara TUROLLA
(vii) Sergio VIEGI.

SECURITY
31/8
2092
26.01.11

In the event of any of the above mentioned persons being acquitted, HQ Allied Commission, Public Safety Sub Commission, Security Division should be informed by cable, in order that their removal from the POGGIO REALE through ITALIAN channels may be co-ordinated.

(c) To be unconditionally released if acquitted :-

(i) Olimpio FERRACINI
(ii) Giovanni FERLINI

If such action is applicable it should be taken immediately subsequent to the announcement of the finding and sentence of the Court. 28/

2. The above action may be taken without further reference to this HQ, a report being made in accordance with para 1(d) of this HQ letter of even reference dated 6 Aug 46.

3. [illegible] action as at para 1 (b) above should be taken in respect of

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

of the accused in the RANKS Case who may be acquitted :-

(a) To be reverted to normal PW status if acquitted :-

(i) Hugo HAGGAU
(ii) Georg Joachim GEIGER

(b) To be committed to the POGGIO REALE, if acquitted, to await disposal by the ITALIAN authorities :-

(i) Luigi BORDON
(ii) Anna Maria CATTANI
(iii) Mario MARINI
(iv) Ugo LANUZZI
(v) Dino MACCAPANI
(vi) Sara TEROLLA
(vii) Sergio VLEGI.

Security Information
31/8
2091
266.01-11
Action

In the event of any of the above mentioned persons being acquitted, HQ Allied Commission, Public Safety Sub Commission, Security Division should be informed by cable, in order that their removal from the POGGIO REALE through ITALIAN channels may be co-ordinated.

(c) To be unconditionally released if acquitted :-

(i) Olimpio FERRACINI
(ii) Giovanni FELLINI

If such action is applicable it should be taken immediately subsequent to the announcement of the finding and sentence of the Court. 284

2. The above action may be taken without further reference to this HQ, a report being made in accordance with para 1(d) of this HQ letter of even reference dated 6 Aug 46.

3. Action as at para 1 (b) above should be taken in respect of witness Natale GIANNELINI immediately subsequent to the trial.

Brig.
IC Adm.

/hs

Copy to :- HQ Allied Commission
Public Safety Sub Commission
Security Division.

-- (Your cable 3692 of 15 June and your letters SD/266.01-144 of 21 Aug 46 refer, other than in connection with BANKS Case none of the above mentioned persons are of any war crimes or Security interest to this HQ.)

HQ MAPLES AREA
DJAG GHQ CMF.
16300/ 200 2/A-3

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

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG387
Date/Time of Origin: AUG NFT

Message Centre No: H/6167
Date Time Rec'd: AUG 311630
Precedence: IMPORTANT

FROM: DISTHREE
TO : ALCOM 13 CORPS 59 SUB AREA
INFO GHQ CMF A-3 NAPLES AREA

CONFIDENTIAL

CONFIDENTIAL

Subject is Banks Case

1."To the honourable Allied Military Court. The undersigned counsel of Dino Maccapanni begs to ask the honourable court to obtain from the Questura Centrale of Milan Police HQ the copy of the order of arrest of Maccapanni Dino. The arrest took place on 4 July 45. Also the copy of the denounce presented by SignorAntonio Mantorani which caused to arrest. These documents cannot be obtained by a private request,thank you" Signed Avv Vineezo Stazio.

2."Honourable Allied Court Martial. The Corte D'Assise Ordinaria(Ordinary assize court) of Rovigo is at the present moment in possession of a file which concerns the trial against the false Partisan Boccato Eolo who is charged with several killings made in order to plunder with violations and other crimes.I beg to ask the court to obtain the file of this trial from the Corte D'Assise Ordinaria of Rovogo or to ascertain the existence of it and the existence of the charges against Boccato contained in the charge sheet" Signed Franco Di Lella counsel for Cattani Anna Maria. Court recommend these requests be granted. Please take all action to secure these documents and despatch to this HQ by the fastest possible means.

283

ACTION

CONFIDENTIAL

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: .....
Date / Time of Origin: .....

Message Centre No: H/6117
Date Time Rec'd: .....
Precedence: .....

FROM:
TO : .....

CONFIDENTIAL

CONFIDENTIAL

AC DIST

Action: Security

Info: Chief Commissioner
Legal
File
Skeleton

282

HEADQUARTERS
31 AUG 1946

CONFIDENTIAL

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

Security

CONFIDENTIAL

1650

SUBJECT :- War Crimes - PAVANIN Federico
PATRACCHINI Vittorio

GHQ CMF.

16171/30/A-3.

28 Aug 46.

Legion HQ Carabinieri, NAPLES.

1. Enclosed herewith are passes to enable Appuntato CHELLA, Carab TOSCI and Carab MANGIAFRA to enter 209 PW Camp AFRACOLA for the purpose of taking delivery of the above mentioned ITALIANS and transferring them to the POGGIO REALE, NAPLES.

2. These two men are of no further interest to this Headquarters and need be no longer held at British disposition. Since, however PAVANIN is serving a sentence of 30 years imprisonment imposed by an ITALIAN Court and since it is understood that PATRACCHINI is wanted by the Questura of VENICE, HQ Allied Commission have been requested to inform the appropriate ITALIAN authorities of their impending transfer to the POGGIO REALE, in order that the necessary disposal instructions may be given.

3. It will be appreciated if you will effect the removal of PAVANIN and PATRACCHINI from 209 PW Camp as soon as possible.

31/8
2103
266.0

/hs

Brig.
281

Copy to :- HQ ALLIED COMMISSION, (This HQ letter of even reference dated 19 Aug 46 refers.)
Public Safety Sub Commission
Security Division.

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

To Lee Bloom
- Rome -

Subject: War Crimes.

With reference to your letter 266.01-111 we inform You that the local Question has remained to have given instructions to the Brig. Pratino C. who will leave Rome on 25 Aug. at 13.30

280

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

Ad. 872

Roma 23 Agosto 1946

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

ALLA COMMISSIONE ALLEATA
S.Commissione per la P.S.
R O M A

Divisione S.I.S. Sez. 2°
Prot. N° 224/80687 Allegati
Risposta al f. del 1'8 c.m.
Div. Sez. SD/266.01-111

OGGETTO: Crimini di guerra.-

RACC.A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che la locale Questura ha assicurato di aver reso edotto il Brig. di P.S. Ponturo Carmelo della richiesta di codesto Comando ed ha comunicato che il predetto sottufficiale partirà da Roma il 26 c.m. col treno delle ore 13.30 e giungerà a Napoli alle ore 21 dello stesso giorno.-

Security Branch
R 26/8.
B 2010
F 266.01-111
Action

PEL MINISTRO

279

2'

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

Copy of Telephone Message sent 1740 Hrs; 23 August 1946

To : Commanding General of Carabinieri, ROME
(Capt. Carlone)

From : Security Division, Public Safety Sub Commission
(Capt. Ellis)

Lt. CAVALLARO Severino is urgently required as a witness in a War Crimes trial. Please give instructions for his officer to proceed to NAPLES before 29 August and report to No. 5 (British) Transit Camp. Officer can be located at ROVIGO. He is required to produce documentary evidence given by SCHIAVONE Francesco when interrogated on 26 May 1946. If Lt. CAVALLARO is not available it is requested that Brigadier GRECO IO Ugo be instructed to attend as he was present at interrogation.

Please confirm to this HQ (Tel.489081 Ext. 232) as soon as possible that CAVALLARO or GRECCIO have been so instructed and report estimated time of arrival at NAPLES.

Hol: CC personnel -
Major Ridley GHQ informed
by telephone at 0900 26/8
Allelio Capt.

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

AGWAR WA AJ.OOM 23 AUG

AFHQ "A" BRANCH CMF CMP

DISTRIBS NAPLES AREA

4716 CONFIDENTIAL

SUBJECT IS PONTURA CARMELO CMA WITNESS WAR CRIMES TRIAL BARNES CASE PD PARA ONE PD YOUR FOX XRAY SIX NINE NINE EIGHT TWO OF ZERO ONE REFERS PD PARA TWO PD EASY TARE ABLE TO PONTURA AT THREE TRANSIT CAMP NAPLES IS TWO ONE ZERO HOURS TWO SIX AUGUST FOUR SIX PD

277

PRIORITY

SECURITY DIVISION

NICHOLAS PIGNATINO
CWO USA
Assistant Adjutant

A. H. HIXS
CAPTAIN

976

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111

22 August 1946

SUBJECT : Escape of War Criminals

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

1. Reference our letters of even number dated 10 and 15 August 1946.

2. VIGNI Sergio has been recaptured.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

276

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111 22 August 1946

SUBJECT : PAVANINI Federico
PATRACCHINI Vittorio

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

1. Reference our previous correspondence under even number.

2. I am instructed to inform your Ministry that it has now been decided not to bring the above mentioned persons to trial in connection with an alleged war crime. Both are now held in British custody, PAVANINI having been transferred from PORTOLONGONE Prison, Isle of ELBA (your S.I.S. Sez. II Prot. No. 22½/70631 refers) and PATRACCHINI was transferred from the custody of the Questura of VENICE, (your S.I.S. Sez. II Prot. No. 22½/79589 refers.

3. Since these two men are no longer required to be held at British disposition GHQ will arrange for their transfer from 209 PW Camp to POGGIO REALE, in order that they may be appropriately disposed of by your Ministry.

E.J. [illegible]
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

275

1951

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

Security
CONFIDENTIAL

731

SUBJEC T:- War Crimes - BANKS Case.
Federico PAVANNINI
Vittorio PATRACCHINI

GHQ CMF
16171/90/A3
19 Aug 46

HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

Reference this HQ letter of even number dated 25 July 46, Appendix A serials 16 and 17; your cable 4474 of 6 Aug.

1. It has now been decided not to bring the above mentioned persons to trial in connection with this alleged war crime. They are both now held in 209 PW Camp, PAVANNINI having been transferred there from PORTOLONGO Prison, Isle of ELBA via POGGIO REALE NAPLES and PATRACCHINI having been transferred from the custody of the Questura of VENICE.

2. Since these two men are no longer required to be held at British disposition this HQ will arrange for their transfer from 209 PW Camp to the POGGIO REALE, in order that they may be appropriately disposed of by the Italian authorities. You will no doubt inform the Italian authorities of this impending transfer in order that any necessary preparations may be made.

Brig
i/c Admn

MK

22/8
1924
266-01-(1)

273

Copy to:- Land Forces Sub Commission, Allied Commission (MMIA)
(Your cable A918 of 30 July refers)

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

HEADQUARTERS ALLIED COMMISSION
A.F.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

22 August 1946

REF : SD/256.01-111

SUBJECT : Escape of War Criminals

TO : S.C.A.C. A.M.G. Venezia Giulia
(Attn. of S.P.S.O.)

1. References our letter of even number dated 16 August 1946.

2. VIGGI Sergio has been recaptured.

E.J. BYE.
Colonel,
A/Director Public Safety,
Sub Commission.

AIE/nb

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

INCOMING MESSAGE

P. Safety

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: C 59503
Date/Time of Origin: 201741B AUG

Message Centre No: H/5850
Date Time Rec'd: AUG 210900
Precedence: PRIORITY

FROM: AFHQ A BRANCH GHQ CMF
TO : BTA 13 CORPS REAR HQ DISTHREE ACA (BE) ALCOM

UNCLASSIFIED

Subject is Viegi Sergio.Our FX 70159 of 6 Aug refers.Subject has now been recaptured.

AC DIST

ACTION: P SAFETY 2
INFO: CHIEF COMMISSIONER
CIV AFFAIRS
FLOAT 2
FILE

ACTION

269 270

HEADQUARTERS
21 AUG 1946
A. C.

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

C 59503
201741B AUG

H/5850
AUG 210900

PRIORITY

AFHQ A BRANCH GHQ CMF

BTA 13 CORPS REAR HQ DISTHREE ACA (BE) ALCOM

UNCLASSIFIED

Subject is Viegi Sergio.Our FX 70159 of 6 Aug refers.Subject has now been recaptured.

AC DIST

ACTION: P SAFETY 2

INFO: CHIEF COMMISSIONER
CIV AFFAIRS
FLOAT 2
FILE

268

HEADQUARTERS
21 AUG 1946
A.M.F.O.

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

CONFIDENTIAL

URGENT

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111

22 August 1946

SUBJECT : War Crimes

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

1. Lt. CAVALLARO Saverino is urgently required as a witness in a war crimes trial.

2. It is requested that telegraphic instructions be issued by your Ministry for this officer to proceed immediately to No. 3 (British) Transit Camp, NAPLES. He must arrive before 29 August 1946.

3. Subject is a public safety officer and is probably located at Questura, ROVIGO.

4. He is required to produce documentary evidence given by SANTACROCE Francesco when this witness was interrogated on 26 May 1946.

5. If CAVALLARO is not available it is requested that BRIGADIER GREGGIO Ugo be instructed to attend as he was also present at the interrogation.

6. Please notify this HQ estimated time of arrival of CAVALLARO Saverino or GREGGIO at NAPLES.

7. This matter is MOST URGENT.

for F.I. RYE,
Colonel,
A/Director Public Safety,
Sub Commission.

266

AH2/nb

CONFIDENTIAL

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 70848
Date/Time of Origin: AUG.221606B

Message Centre No: H/5953
Date Time Rec'd: AUG.231115B
Precedence: IMPORTANT

FROM: A BRANCH GHQ CMF
TO : ACSEC HQ ALCOM INFO: DISTHREE NAPLES AREA REAR 13 CORPS
JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL
Subject is banks case.
Following officials of Questura Rovigo required as witnesses to (?prove) statement of Santacroce Francesco at trial due Naples 29 Aug. Either . 1. Lieutenant CAVALIARO SEVERINO or 2. Brigadier GREGGIO UGO. Disthree are requesting Rear 13 Corps to arrange attendance but request you render assistance possible.

AC DIST
ACTION SECURITY
INFO CHIEF COMMISSI NER
LEGAL
FILE - 265
SKELETON

Security Branch
Rec'd 23/8
Page No. 96A
File No. 260.0
Action
HEADQUARTERS
AUG 1946

ACTION

CONFIDENTIAL

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

Security

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 293
Date/Time of Origin: AUG.211000B

Message Centre No: H/5887
Date Time Rec'd: AUG.220900B
Precedence: ROUTINE

FROM: DISTHREE
TO : 13 CORPS ALCOM INFO: GHQ CMF A-3 NAPLES AREA

CONFIDENTIAL

CONFIDENTIAL.
Banks case. Lt Cavallaro Severino urgently required as witness. Please arrange despatch soonest arrive Naples before 29 August. Subject is carabinieri officer of Public Safety and is probably located at Questura Rovigo. He is required to produce documentary evidence given by Santacroce Francesco when this witness interrogated 26 May 46. If Cavallaro Severino not available please send Brigadiere Greggio Ugo for Same purpose as Greggio also present at the interrogation.

AC DIST

ACTION
ACTION — SECURITY 2 — 22/8
INFO — CHIEF COMMISSIONER — 925
LEGAL — 201-111
FILE — 264
SKELETON

CONFIDENTIAL

HEADQUARTERS 22 AUG 1946 AF

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

H/5887
AG 293
AUG.211000B
AUG.220900B
ROUTINE

DISTRIBUTION
13 CORPS ALCOM INFO: GHQ CMF A-3 NAPLES AREA

CONFIDENTIAL

CONFIDENTIAL.
Banks case. Lt Cavallaro Severino urgently required as witness. Please arronge despatch soonest arrive Naples before 29 August. Subject is carabinieri officer of Public Safety and is probably located at Questura Reggio. He is required to produce documentary evidence given by Santacroce Francesco when this witness interrogated 26 May 46. If Cavallaro Severino not available please send Brigadiere Greggio Ugo for same purpose as Greggio also present at the interrogation.

AC DIST

ACTION SECURITY 2
INFO CHIEF COMMISSIONER
LEGAL
FILE
SKELETON

263

CONFIDENTIAL

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

INCOMING MESSAGE

Secret

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: C 59364
Date / Time of Origin: AUG. 191958B

Message Centre No: H/5823
Date Time Rec'd: AUG. 200910
Precedence: ROUTINE

FROM: AFHQ "A" BRANCH GHQ CMF
TO : ACSEC HQ ALCOM INFO DISTHREE = NAPLES AREA.

UNCLASSIFIED.

Subject is Banks case witness Ponturo Carmelo. Request Eta cabled soonest in accordance our FX 69982 of 01.

AC DIST

ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
C.A.S.
FLOAT 2
FILE

2018
1881
26266-01-111

ACTION

HEADQUARTERS
20 AUG 1946
C.

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

C 59364
AUG.191958B

H/5823
AUG.200910
ROUTINE

AFHQ "A" BRANCH GHQ CMF
ACSEC HQ ALCOM INFO DISTHREE = NAPLES AREA.

UNCLASSIFIED.
Subject is Banks case witness Ponturo Carmelo. Request Eta cabled soonest in accordance our FX 69982 of 01.

AC DIST

ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
C.A.S.
FLOAT 2
FILE

HEADQUARTERS
20 AUG 1946

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

Ref No.
SIB60/INF/46/102
Tel. No.
843121-3

Headquarters, 60 Section,
Special Investigation Branch,
Corps of Military Police,
CENTRAL MEDITERRANEAN FORCES.

SUBJECT:- Escaped War Criminals
VIEGI and VIEHWIEDER

To:- Director,
Public Safety SUB Commission,
Allied Commission (ITALY)
C.M.F.

1. I enclose 35 copies of posters containing particulars of the above named, and I should be glad if circulation could be effected among the various Civil Police organisations.

D.A. THORN, Captain,
D.A.P.M., 60 Section, Special Investigation Branch,
Corps of Military Police.

ROME.

17th August 46.

Copy to:- File.

JCP.

20/8
1865
266-01-11

WANTED!

FOR MURDER

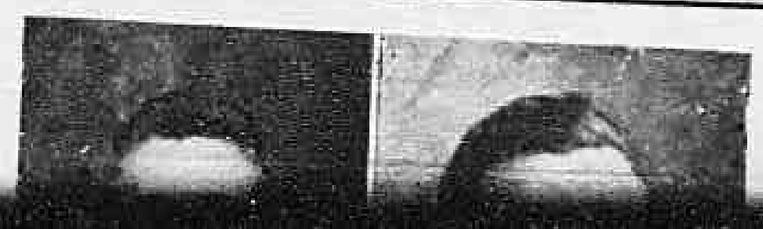
250

Born 28 Aug. 1913
Height 5 Foot 9 Inches
Normal Build
Black Hair
Pale Complexion
Dark Eyes
Speaks Italian with a Bolzano Accent
Sister: Anna Tutzer
Lives at: 5 Via Rencio Bolzano
Own address believed to be Sarentino, Bolzano

VIEHWEIDER HERMANN

nato il 28 Ago. 1913
altezza: m. 1,76
corporatura normale
capelli neri
carnagione pallida
occhi scuri
parla l'italiano coll'accento bolzanese
Si crede che l'indirizzo sia: Sarentino, Bolzano
Sorella: Anna Tutzer
indirizzo: Via Rencio, 5 Bolzano

Son of Giovanni
Born at Piombino



fu Giovanni

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

Born 28 Aug. 1913
Height 5 Foot 9 Inches
Normal Build
Black Hair
Pale Complexion
Dark Eyes
Speaks Italian with a Bolzano Accent
Sister: Anna Tutzer
Lives at: 5 Via Rencio Bolzano
Own address believed to be Sarentino, Bolzano

nato il 28 Ago. 1913
altezza: m. 1,76
corporatura normale
capelli neri
carnagione pallida
occhi scuri
parla l'italiano coll'accento bolzanese
Si crede che l'indirizzo sia: Sarentino, Bolzano
Sorella: Anna Tutzer
indirizzo: Via Rencio, 5 Bolzano

VIEHWEIDER HERMANN

Son of Giovanni
Born at Piombino
2 Feb. 1924
Height 6 Foot
Good Physique
Hair Light Brown
Blue Eyes
Clear Complexion
Striking Appearance

fu Giovanni
nato a Piombino
il 2 Feb. 1924
altezza: m. 1,80
buona costituzione
capelli castano chiari
occhi azzurri
carnagione chiara
bella presenza

VIEGI SERGIO

Escaped from Custody 209 PW Camp
5 August, 1946

If seen, or thought to have been seen, report facts **immediately** to nearest Provost or Unit Commander.

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

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

To the Alcomm
- Rome -

Subject: War Crimes - Tavernini F.

With reference to Your letter 266.01-111 and our n.224/800115 of Aug. 6, we inform you that the Prefettura of Naples has assured us that the afore war criminal is at Poggioreale (Naples) prison at disposition of the Allied Command.

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

Da/ RACC.A MANO
U R G E N T E

Mod 877

Roma 13 Agosto 1946

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Divisione S.I.S. Sez. 2°
Prot. N. 224/80742 Allegati

Oggetto Crimini di guerra - PAVANNINI Federico.

Al LA COMMISSIONE ALLEATA S.COMMISSIONE PER LA PUBBLICA SICUREZZA
= R O M A =

Risposta al foglio 29.7. u.s.
Div. 5a SD/266.1.111

In relazione alla nota sopradistinta ed a seguito della ministeriale n.224/80115 del 6 c.m., si comunica che la Prefettura di Napoli ha assicurato che il criminale di guerra Pavannini Federico trovasi ristretto in quelle carceri di Poggioreale a disposizione della Polizia britannica.-

17.8
1821
266.01-111

PEL M I N I S T R O

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111 16 August 1946

SUBJECT : Escape of War Criminals

TO : S.C.A.O., A.M.G., Venezia Giulia
(Att'n. of S.P.S.O.)

1. A number of posters concerning VIEGI Sergio and VIESWEIDER Hermann, two War Criminals who are most urgently wanted for War Crimes trials, are forwarded herewith. Please distribute to police agencies as widely as possible.

2. It is requested that every endeavour be made to trace and arrest these men.

3. When apprehended it is requested that they be placed under strong guard and this HQ informed immediately.

R.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

1797

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/66.01-111 15 August 1946

SUBJECT : Escape of War Criminals

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

1. A number of posters concerning VIGI Sergio and VIEHWEIDER Hermann, two War Criminals who are most ugently wanted for War Crimes trials, are forwarded herewith. Please distribute to police agencies as widely as possible.

2. It is requested that every endeavour be made to trace and arrest these men.

3. When apprehended it is requested that they be placed under strong guard and this H.Q. informed immediately.

E.J. ELY,
Colonel,
A/Director Public Safety,
Sub Commission.

AL2/ab

17/96

403

SECURITY

SUBJECT : WAR CRIMINALS

CONFIDENTIAL

GHQ CMF

16407/A-3

12 Aug 46

CONFIDENTIAL

Rear HQ 13 Corps	(100)
Allied Commission(ITALY)	(250)
Allied Commission for AUSTRIA (British Element)	(50)
HQ 3 District	(250)
DJAG GHQ CMF	(100)
JA MTOUSA	(50)

15.8
1785
965.01-10

1. The posters forwarded under cover of this letter concerning VIEGI and VIEHWIEDER contain particulars of two War Criminals who are most urgently required for War Crimes trials. Please distribute as widely as numbers will allow.

2. It is requested that every endeavour be made to trace and arrest these subjects - when apprehended it would be appreciated if this Headquarters (A-3) and DJAG could be informed as soon as possible giving location.

3. Both should be placed under strong guard when arrested.

CONFIDENTIAL

FW Brig,
IC Adm.

254

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

1. The posters forwarded under cover of this letter concerning VIEGI and VIEHWIEDER contain particulars of two War Criminals who are most urgently required for War Crimes trials. Please distribute as widely as numbers will allow.

2. It is requested that every endeavour be made to trace and arrest these subjects - when apprehended it would be appreciated if this Headquarters (A-3) and DJAG could be informed as soon as possible giving location.

3. Both should be placed under strong guard when arrested.

ml CONFIDENTIAL

[illegible]
[illegible] Brig,
IC Adm.

254

CONFIDENTIAL

CONFIDENTIAL

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

WANTED!

FOR MURDER

Born 28 Aug. 1913
Height 5 Foot 9 Inches
Normal Build
Black Hair
Pale Complexion
Dark Eyes
Speaks Italian with a Bolzano Accent
Sister: Anna Tutzer
Lives at: 5 Via Rencio Bolzano
Own address believed to be Sarentino, Bolzano

VIEHWEIDER HERMANN

nato il 28 Ago. 1913
altezza: m. 1,76
corporatura normale
capelli neri
carnagione pallida
occhi scuri
parla l'italiano coll'accento boizanese
Si crede che l'indirizzo sia: Sarentino, Bolzano
Sorella: Anna Tutzer
indirizzo: Via Rencio, 5 Bolzano

Son of Giovanni
Born at Piombino
2 Feb 1904

fu Giovanni
nato a Piombino

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

Born 28 Aug. 1913
Height 5 Foot 9 Inches
Normal Build
Black Hair
Pale Complexion
Dark Eyes
Speaks Italian with a Bolzano Accent
Sister: Anna Tutzer
Lives at: 5 Via Rencio Bolzano
Own address believed to be Sarentino, Bolzano

nato il 28 Ago. 1913
altezza: m. 1,76
corporatura normale
capelli neri
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occhi scuri
parla l'italiano coll'accento bolzanese
Si crede che l'indirizzo sia: Sarentino, Bolzano
Sorella: Anna Tutzer
indirizzo: Via Rencio, 5 Bolzano

VIEHWEIDER HERMANN

Son of Giovanni
Born at Piombino
2 Feb. 1924
Height 6 Foot
Good Physique
Hair Light Brown
Blue Eyes
Clear Complexion
Striking Appearance

fu Giovanni
nato a Piombino
il 2 Feb. 1924
altezza: m. 1,80
buona costituzione
capelli castano chiari
occhi azzurri
carnagione chiara
bella presenza

VIEGI SERGIO

Escaped from Custody 209 PW Camp 5 August, 1946

If seen, or thought to have been seen, report facts **immediately** to nearest Provost or Unit Commander.

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

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

INCOMING MESSAGE

Security Pro.

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX70306
Date/Time of Origin: 091846 AUG

Message Centre No: H/5543
Date Time Rec'd: AUG 101545B
Precedence: ROUTINE

FROM: A BRANCH GHQ CMF
TO : DISTHREE INFO ACSEC HQ ALCOM NAPLES AREA JAG NAPLES FOR ACTEC

CONFIDENTIAL

File

CONFIDENTIAL

Our FX69981 of 01 subject is baks case war criminal Pavanin (I) Frederico serial 16 B appendix "A" our 16171/90/A3 of 25 July ZM subject now held Poggio Reale Naples.Request you transfer subject to 209 PW camp ensuring collectingescort in possession adequate authority. Your 4474 of 06 director of prison has notified Pavanin available.

13.9
1756
250.01-111
INFO-ACTION

AC DIST

INFO ACTION: SECURITY 2
INFO: CHIEF COMMISSIONER
CAS
FILE
SKELETON

CONFIDENTIAL

251
HEADQUARTERS
10 AUG 1946
A. C.

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

FX70306
091846 AUG

H/5543
AUG 101545B

ROUTINE

A BRANCH GHQ CMF

DISTHREE INFO ACSEC HQ AIRCOM NAPLES AREA JAG NAPLES FOR ACTEC

CONFIDENTIAL

CONFIDENTIAL

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AC DIST

INFO ACTION: SECURITY 2

INFO: CHIEF COMMISSIONER

CAS

FILE

SKELETON

CONFIDENTIAL

249

HEADQUARTERS
10 AUG 1946

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

IV/12/8 C. A. S.

II/5543
AUG 101545B

FX70306
091846 AUG 12 AGO 1946

ROUTINE

A BRANCH GHQ CMF
DISTHREE INFO ACSEC HQ ALCOM NAPLES AMRA JAG NAPLES FOR ACTEC

CONFIDENTIAL

CONFIDENTIAL

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AC DIST
INFO ACTION: SECURITY 2
INFO: CHIEF COMMISSIONER
CAS
FILE
SKELETON

CONFIDENTIAL

247

ALLIED COMMISSION HEADQUARTERS 2691

HEADQUARTERS 10 AUG 1946 A. C.

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111 8 August 1946

SUBJECT : VICENTINI Otello di Vincenzo

TO : Il Pubblico Ministero presso la Corte Speciale di Assise di ROVIGO

1. Reference your N. 203 dated 27 June 1946 addressed to Chief Liaison Officer, Allied Commission, Villa Taverna, Pregansiol.

2. The Allied authorities have found insufficient evidence to justify war crimes charges against VICENTINI. He is therefore of no further interest to the Allied authorities and is placed unreservedly at your disposition.

REF : SD/266.01-111 10 Agosto 1946

OGGETTO : VICENTINI Otello di Vincenzo

AL : Pubblico Ministero presso la Corte Speciale di Assise di ROVIGO

1. Si fa riferimento alla sua lettera N. 203 del 27 Giugno 1946 indirizzata al Chief Liaison Officer della Commissione Alleata, Villa Taverna, Pregansiol. 245

2. Le Autorita' Alleate hanno trovato insufficiente evidenza per giustificare le imputazioni mosse contro VICENTINI Otello accusato come criminale di guerra. Il soprannominato in oggetto non e' piu' di interesse delle Autorita' Alleate ed e' pertanto messo a sua disposizione.

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

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REF : SD/266.01-111 10 Agosto 1946

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AL : Pubblico Ministero presso la Corte Speciale di Assise di ROVIGO

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E.J. HYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

1413

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

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

Security pic.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 70043

Date / Time of Origin: AUG. 022011B

Message Centre No: H/5308

Date Time Rec'd: AUG.031230

Precedence: ROUTINE

FROM: A BRANCH GHQ CMF

TO : ACSEC Hq AICOM .INFO JAG NAPLES

CONFIDENTIAL:

Your 4054 of 8 July. Subject is Banks case suspect War Criminal VICENTINI OTELLO. Insufficient evidence exists to justify war crimes charge against subject. Subject therefore of no interest to this Hq and may be placed unreservedly at Italian disposition.

CONFIDENTIAL

6.8
1055
266.01-111

AC DIST

ACTION - SECURITY DIV 2

INFO - CHIEF COMMISSIONER

FILE

SKELETON

ACTION

243

HEADQUARTERS
3 AUG 1946
C

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

FX 70043
AUG. 022011B

H/5308
AUG.031230

ROUTINE

A BRANCH GHQ CMF
ACSEC Hq ALCOM ,INFO JAG NAPLES

CONFIDENTIAL:

CONFIDENTIAL

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CONFIDENTIAL

AC DIST

ACTION - SECURITY DIV 2

INFO - CHIEF COMMISSIONER

FILE

FILE

SKELETON

241

HEADQUARTERS
3 AUG 1946
C.

Mod. 3. Per Lus

RACCOMANDATA = URGENTE

Bal/ *Ministero dell'Interno*

DIREZIONE GENERALE DELLA P.S.=DIVISIONE S.I.S.=Sez.II^

N.224/79589
Risp. a Nota del 23.6.c.a.
N° 216034/II.232.5.2.

Roma, I agosto 1946.==

Security Branch
Rec'd 3.8
Doc. No. 1622
File No. 264-41-11
Action ....

OGGETTO: Crimini di guerra - PATACCHINI Vittorio.==

AL MINISTERO DELLA GUERRA-Gabinetto -

R O M A

e per conoscenza

ALLA COMMISSIONE ALLEATA-Sottocommissione Legale

R O M A

ALLA COMMISSIONE ALLEATA-Sotocommissione per la P.S.

R O M A

LAND FORCES-SUB COMMISSION A.C.(M.M.I.A.)

R O M A

239

In relazione al foglio sopradistinto ed a seguito della nota p.n. del 24 luglio u.sc., si comunica che la Questura di Venezia ha riferito che il detenuto PATRACCHINI Vittorio fu Nicola é stato prelevato da quelle carceri il 16 luglio scorso da un ufficiale del Comando Polizia R.A.F. presso la Questura di Roma per essere quì tradotto a disposizione Polizia Militare Inglese.==

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

Risp. a Nota del 23.6.s.a.
N°216034/II.232.5.2.

Roma, I agosto 1946.==

Security Branch
Rec'd 3.8.
Doc. No. 1622
File 266-41-11
Action ....

OGGETTO: Crimini di guerra - PATACCHINI Vittorio.==

AL MINISTERO DELLA GUERRA-Gabinetto -

R O M A

e per conoscenza

ALLA COMMISSIONE ALLEATA-Sottocommissione Legale

R O M A

ALLA COMMISSIONE ALLEATA-Sottocommissione per la P.S.

R O M A

LAND FORCES-SUB COMMISSION A.C.(M.M.I.A.)

R O M A

239

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p. IL MINISTRO

With reference to the above mentioned I inform You that the Questura of Venice has referred to us that the above subject was taken off from those Jails on the 16 July by an officer of the R.A.F. and sent here at disposition of the Allied Command.

Declassified E.O. 12356 Section 3.3/NND No. 785046

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

HEADQUARTERS ALLIED COMMISSION
A.M.G. 594
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111 10 August 1946

SUBJECT : Escape of War Criminals

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

1. The below described war criminals escaped from PW Camp during night 5/6 August 1946.

1) VIEGI Sergio, son of Giovanni born Piombino 2 February 1924. Home address - 48 Via Generale Tellini, PIOMBINO. Height about 1m. 80cm. good physique, light brown hair, blue eyes, clear complexion.
2) SOBCZACK Gefrieter Adam, born Gelsenkirchen 6 December 1912. Height about 1m.70cm, brown hair, pale complexion.

2. It is requested that every effort be made to apprehend these men, both are wanted for murder. On recapture please treat as special cases and place under strong guard.

3. Please inform this HQ as soon as possible if recaptured.

E.J. MYE,
Colonel,
A/Director Public Safety,
Sub Commission.

238

1703

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

P Lofetts.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 70159
Date/Time of Origin: AUG.061923B
Message Centre No: H/5403
Date Time Rec'd: AUG.071030
Precedence: PRIORITY

FROM: AFHQ A BRANCH GHQ CMF
TO : BTA = XIII CORPS REAR = 3 DISTHRECT = ACA(BE) = ALCOM

Lond 7/8.

RESTRICTED.
Subject is escape of war criminals from PW Camp. GEFREITER ADAM SOBCZACK a German National and Milite SERGIO VIEGI ans italian subject escaped night 5/6 Aug. Description.
VEIGI son of Giovanni born Piombino 2 Feb 24. Home address 48 Via Generale Tellini Piombino. Height approximately 6 foot good physique hair light brown eyes blue complexion vclear. Good looking and of striking appearance SOBCZACK born Gelsenkirchen 6 Dec 12. Height 5 foot 9 to 10 inches brown hair pasty complexion, request every effort to apprehend both wanted for murder. On recapture treat as special cases should be placed under strong guard.
Signal news of recapture soonest this Headquarters DJAG. For XIII Corps and 3 District. Please advise priority all under Command.

236

AC DIST
ACTION P.SAFETY 2
INFO CHIEF COMMISSIONER
CIV AFF
FLOAT
FILE

ACTION

P.8
1684

HEADQUARTERS
7 AUG 1946
A. C.

GEFREITER A
VIEGI S.

A 266 of 1.

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

FX 70159
AUG.061923B

H/5403
AUG.071030
PRIORITY

AFHQ A BRANCH GHQ CMF
BTA = XIII CORPS REAR = 3 DISTRICT = ACA(BS) = ALCOM

RESTRICTED.
Subject is escape of war criminals from PW Camp. GEFREITER ADAM SOBCZACK a German National and Milite SERGIO VIEGI one Italian subject escaped night 5/6 Aug. Description.
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AC DIST

ACTION P.SAFETY 2
INFO CHIEF COMMISSIONER
CIV AFF
FLOAT 2
FILE

234

HEADQUARTERS
7 AUG 46

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111 10 August 1946

SUBJECT : War Crimes

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

1. Reference our letter of even number dated 5 June 1946 and your G.I.S. Sez. 2, Prot. No. 24/77152 dated 15 June 1946.

2. It is requested that you will instruct Brigadiere PONTURO Carmelo to report to No. 3 (British) Transit Camp, NAPLES not later than NOON on 27 August 1946 to give evidence at a War Crimes trial which commences on 29 August 1946. Accommodation will be provided for the Brigadiere at this Camp.

3. Will you please confirm that Brigadiere PONTURO has been so instructed and inform this HQ of his estimated time of arrival at NAPLES on 27 August 1946.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

232

AHT/nb

130°

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

Security Branch

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 69982
Date / Time of Origin: AUG.012242B

Message Centre No: H/5284
Date Time Rec'd: AUG.021545
Precedence: ROUTINE

FROM : A BRANCH
TO : DISTHREE ACSEC HQ ALCOM INFO: NAPLES AREA JAG NAPLES

CONFIDENTIAL

Security Branch
3/8
1616
266.01-111
Action:

CIPHERS

CONFIDENTIAL.

Subject is Pontura Carmelo witness war crimes trial banks case due Naples 29 Aug. For ACSEC HQ ALCOM.
Your SD/266 . 01-111 of 24 June. Request subject despatched to arrive 3 transit camp Naples by PM 27 Aug latest. Request you cable Eta this HQ repeated Disthree and Naples Area.
FOR DISTHREE. Our 16171/90/1-3 of 25 July and conversation Gray/Ridley of 01. Request you arrange reception and accomodation.

239

ACTION

AC DIST
ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

CONFIDENTIAL

HEADQUARTERS
7 AUG 1946
A. . C.

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

FX 69952

AUG.012212B

H/5284
AUG.021545
ROUTINE

A BRANCH
DISTHREE ACSEC HQ ALCOM INFO: NAPLES AREA JAG NAPLES

CONFIDENTIAL

CIPHERS

CONFIDENTIAL.

Subject is Pontura Carmelo witness war crimes trial Banks case due Naples 29 Aug. For ACSEC HQ ALCOM.
Your SD/266 . 01-111 of 24 June. Request subject despatched to arrive 3 transit camp Naples by PM 27 Aug latest. Request you cable Eta this HQ repeated Disthree and Naples Area.
FOR DISTHREE. Our 16171/90/1-3 of 25 July and conversation Gray/Ridley of 01. Request you arrange reception and accomodation.

CONFIDENTIAL

AC DIST
ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

229

REGISTRY
2 AUG 46

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

To the Allied Commission
— Rome —

Subject: War Crimes - Iannussi Ugo -

With reference to Your letter 266.01-III dated 19 July 1945 we inform You that the Questura of Ferrara - interested by wireless - has assured us that to have communicated to the Judiciary Authorities and the Jail Direction, the dispositions concerning the s/m subject.
The Ministry of Grace and Justice has also been informed.

By/Ale
SD/266.01-III

Mod. 812

Bal/

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Roma, 1 agosto 1946

Divisione S.I.S. Sez. II^
Prot. N. 224/80037 Allegati

Al LA COMMISSIONE ALLEATA
Sottocommissione per la P.S.
R O M A

Risposta al Foglio del 19 luglio c.a.
Div. 2ª SD/266.01-III

OGGETTO Criminali di guerra - IANNUZZI Ugo.==

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che la Questura di Ferrara, telegraficamente interessata, ha assicurato di aver subito informato delle richieste di codesta Commissione relative allo Iannuzzi quella Autorità Giudiziaria e la direzione delle Carceri.=

Questo Ufficio ha inoltre informato delle dette richieste anche il Ministero di Grazia e Giustizia.===

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p. IL MINISTRO

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

R O M A

Divisione S.I.S. Sez II^
Prot N. 224/80037 Allegati

Risposta al Foglio del 1° luglio c.a.
Div. N° SD/266.01-/III

OGGETTO Criminali di guerra - IANNUZZI Ugo.==

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che la Questura di Ferrara, telegraficamente interessata, ha assicurato di aver subito informato delle richieste di codesta Commissione relative allo Iannuzzi quella Autorità Giudiziaria e la direzione delle Carceri.=

Questo Ufficio ha inoltre informato delle dette richieste anche il Ministero di Grazia e Giustizia.===

226

p. IL MINISTRO

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

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

To Hq. Alsos
— Rome —

Subject: War Crimes - Savannini F. -

With reference to Your letter 2656.01-111 we repeat the contents of the Ministeriale letter 224/79591 of the 1-8-945 concerning the a/m subject:

" With reference to the a/m letter we inform You that the Questura of Livorno has referred to us by wireless that the a/m subject was sent to Naples from Portolongone on 27 July 1945 —

As soon as he arrives at Naples Your Hig Allied Command will be immediately informed.

225

Bal/

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Roma. 6 agosto 1946

Rend 8/8

Div. S.I.S. Sez. II^
Prot. N.° 224/80[illegible]II Allegati

Risposta al foglio del 29 luglio c.a.
Div. N.° SD/266.01+III

Al LA COMMISSIONE ALLEATA
Sottocommissione per la P.S.
R O M A

OGGETTO Crimini di guerra. PAVANNINI Federico.===

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta,si ripete la ministeriale N.224/79591 del I° c.m. relativa alla persona in oggetto indicata:

"" In relazione alla nota sopradistinta,si comunica che la Questura di Livorno,subito interessata,ha telegraficamente riferito che il detenuto PAVANNINI Federico é partito il 27 luglio u.sc. in traduzione da Portolongone per Napoli.-

Si fa riserva di segnalare,appena possibile,la data di arrivo del predetto al Carcere di Napoli dove sarà tenuto a disposizione delle Autorità Alleate""".===

224

p. IL MINISTRO

8.8

Declassified E.O. 12356 Section 3.3/NND No. 785076

R O M A

Divisione S.I.S. Sez. II^
Prot. N.° 224/80[illegible]II Allegati

Risposta al Foglio del 29 luglio c.a.
Div. N.° SD/266.01-III

OGGETTO Crimini di guerra. PAVANNINI Federico.===

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta,si ripete la ministeriale N.224/7959I del I° c.m. relativa alla persona in oggetto indicata:

"" In relazione alla nota sopradistinta,si comunica che la Questura di Livorno,subito interessata,ha telegraficamente riferito che il detenuto PAVANNINI Federico é partito il 27 luglio u.sc. in traduzione da Portolongone per Napoli.-

Si fa riserva di segnalare,appena possibile,la data di arrivo del predetto al Carcere di Napoli dove sarà tenuto a disposizione delle Autorità Alleate""".===

224

p. IL MINISTRO

8.8
1691
266.01-III

Declassified E.O. 12356 Section 3.3/NND No. 785046

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

6 Aug 1945

ACSNC AIGCM

A BRANCHGHQ CMP

DISTRIBUTION

4474

CONFIDENTIAL

SUBJECT IS ZAVANNINI FEDERICO ED
YOUR FOX XRAY SIX NINE NINE EIGHT ONE OF TWO AUGUST FOUR SIX REFERS ED
ZARA ONE ED ZAVANNINI LEFT PORTOLONGONE UNDER ESCORT FOR NAPLES ON
TWO SEVEN JULY ED HIS ADMISSION TO CIVIL JAIL NAPLES WILL BE NOTIFIED ED

July #266.01-111

223

ROUTINE
SECURITY DIVISION

367 A.H.ELLIS, Capt.

NICHOLAS FIORITO
CAC USA
Asst. Adjutant.

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

To the Allied Commission
— Rome —

Subject: War Crimes — Parramini Federico —

With reference to your letter 255.01-7th we inform you that the Questura of Livorno has informed us by wireless that the a/m subject was transferred from Portolongone to Naples on the 27 July 1946.

This Office will be informed when the a/m will arrive at Naples Jail —

Bal/

Mod. 672

Roma, 1 agosto 1946

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Divisione S.I.S. Sez. II^a
Prot. N.° 224/79591 Allegati

Al LA COMMISSIONE ALLEATA-
Sottocommissione per la P.S.
R O M A

Risposta al Foglio del 29 luglio u.sc.
Div. N.° SD/226.CI-III^a

OGGETTO Crimini di guerra - PAVANNINI Federico.==

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che la Questura di Livorno, subito interessata, ha telegraficamente riferito che il detenuto PAVANNINI Federico é partito il 27 luglio u.sc. in traduzione da Portolongone per Napoli.-

Si fa riserva di segnalare, appena possibile, la data di arrivo del predetto al Carcere di Napoli dove sarà tenuto a disposizione delle Autorità Alleate.===

220

p. IL MINISTRO

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

Sottocommissione per [illegible]

R O M A

Divisione S.I.S. Sez. II^ —

Prot. N.° 224/79591 Allegati —

Risposta al Foglio del 29 luglio u.sc.

Div. N.° 6D/226.01-III

OGGETTO Crimini di guerra - PAVANNINI Federico.==

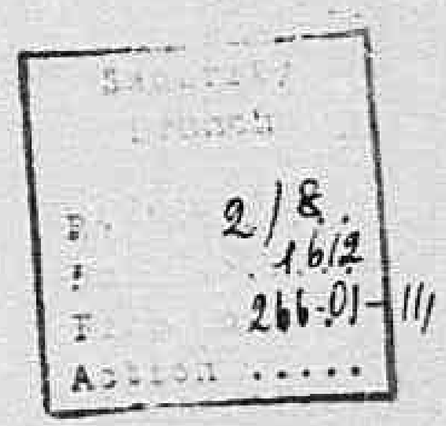
RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che la Questura di Livorno, subito interessata, ha telegraficamente riferito che il detenuto PAVANNINI Federico é partito il 27 luglio u.sc. in traduzione da Portolongone per Napoli.-

Si fa riserva di segnalare, appena possibile, la data di arrivo del predetto al Carcere di Napoli dove sarà tenuto a disposizione delle Autorità Alleate.===

220

p. IL MINISTRO



Declassified E.O. 12356 Section 3.3/NND No. 785046

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 69981
Date/Time of Origin: AUG.022205B

Message Centre No: H/5283
Date Time Rec'd: AUG.021545
Precedence: ROUTINE

FROM: A BRANCH GHQ CMF
TO : ACSEC HQ ALCOM INFO DISTHREE

CONFIDENTIAL

CIPHERS

CONFIDENTIAL.

Our 16171/90/A-3 of 25 July. Banks case war crimes trial due Naples 29 Aug. Action outstanding by you on accused serial 16 only. You will appreciate urgency.

AC DIST
ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

ACTION

CONFIDENTIAL

219

HEADQUARTERS
2 AUG 1946
Security Branch
3/8
1617
266-01-111
Action

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

FX 69981
AUG.022205B

H/5283
AUG.021545
ROUTINE

A BRANCH GHQ CMF
AGSEC HQ ALCOM INFO DISTIRCE

CIPHERS

CONFIDENTIAL

CONFIDENTIAL.

Our 16171/90/A-3 of 25 July. Banks case war crimes trial due Naples 29 Aug. Action outstanding by you on accused serial 16 only. You will appreciate urgency.

AC DIST

ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

CONFIDENTIAL

218

HEADQUARTERS
2 AUG 1946

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

Secreta

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 69822
Date / Time of Origin: JULY

Message Centre No: H/5160
Date Time Rec'd: JULY 301530
Precedence: ROUTINE

FROM: AFHQ "A" BRANCH GHQ CMF
TO : JAG NAPLES ,INFO: ACSEC HQ ALCOM

RESTRICTED:

Subject is VICENTINI OTELLO held by Questura Rovigo at disposal RAF Police in connection Banks case. Telephone conversation refers. Request you clarify status of subject. For ACSEC HQ ALCOM. Your 4054 of 08.

Hele

F... D...
F... 317
B... 1569
F... 266-01-111
A...

AC DIST

INFO ACTION - SECURITY DIV 2

INFO - CHIEF COMMISSIONER

P.SAFETY

FLOAT 2

FILE

216

INFO - ACTION

NOITOA-OFNI

...ARTERS
30 JUL 1946
A C

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

FX 69822
JULY

H/5160
JULY 301530

ROUTINE

AFHQ "A" BRANCH GHQ CMF

JAG NAPLES ,INFO: ACSEC HQ ALCOM

RESTRICTED:

Subject is VICENTINI OTELLO held by Questura Rovigo at disposal RAF Police in connection Banks case. Telephone conversation refers. Request you clarify status of subject. For ACSEC HQ ALCOM. Your 4054 of 08.

AC DIST

INFO ACTION - SECURITY DIV 2

INFO - CHIEF COMMISSIONER

P.SAFETY

FLOAT 2

FILE

215

30 JUL 1946

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

HEADQUARTERS ALLIED COMMISSION
A.P.O. 794
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

30 July 1946

REF. : SD/266.01-11

SUBJECT : War Crimes - VIGGI Giovanni.

TO : D.A.C., G.H.Q. C.M.F.

1. Reference your 16171/90/A-3 dated 16 May 1946 and our signal 5840 of 24 June 1946.

2. Copy of death certificate in respect to above named who died in PISA prison on 10 June 1946 is forwarded herewith for information.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHP/lmb

214

1655

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

Mod 8

Roma 29 luglio 1946

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

RACCOMANDATA A MANO

ALLA COMMISSIONE ALLEATA
Sottocommissione per la P.S.
ROMA

Divisione S.I.S. Sez. 2ª
Prot. N. 224/79754 Allegati 1

Risposta al f. del 24.6.p.p.
Div. Sez. SD/266.01-111

OGGETTO Crimini di guerra. Viegi Giovanni.

In relazione alla nota sopradistinta, si comunica che Viegi Giovanni, a quanto riferito dalla Questura di Pisa, è deceduto per "cancrena polmonare".

Si unisce il certificato di morte del predetto, rilasciato dal Municipio di Piombino il 10 corrente.

PEL MINISTRO

SD/7213
1539
266-01-111

9.

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

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

REF : SD/266.01-111

29 July 1946

SUBJECT : War Crimes - MEIER Alfredia

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

1. Reference our letter of even number dated 19 July 1946.

2. Will your Ministry please cancel the above letter as it has now been ascertained that MEIER is not detained by the Italian authorities. Her attendance as a witness at the trial in question is being arranged in the Normal way.

3. No further action is necessary by your Ministry in respect to MEIER.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission

1529

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

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

REF : SD/266.01-111 29 July 1946

SUBJECT : War Crimes - PAVANINI Federico

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

1. Reference our letter of even number dated 19 July 1946.

2. May this HQ be informed please if PAVANINI has yet been transferred to the civil prison at NAPLES.

A.J. BIS,
Colonel,
A/Director Public Safety,
Sub Commission.

AH:/nb

1530

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

(Translation) .B.)

URGENT!

MINISTRY OF INTERIOR
P.S. General Direction
A.I.S. Div. 2nd Sec.

Rome, 25/7/46

Nr. 224/79869
Reply to N. 216034/
11-232.5.2
dated 23rd inst.

To : MINISTRY OF WAR
and, I.i. to : ALLIED COMMISSION
P.S. Sub Commission
ROME

SUBJECT : War crimes. PETROCCHINI Vittorio.

Reference is made to the a/= note and to Ministerial N; 224/78944 dated 15th inst.

It is communicated that PETROCCHINI Vittorio, arrested at Padua, has been conveyed to VENICE at the disposal of the Political Office of that Questura.

The VENICE Prefecture has been immediately requested to communicate the exact locality where PETROCCHINI is detained, and to keep him there until he is handed over to the Allied Authorities.

Additional news will be supplied.

For the Minister
sgd/ FERRARI

Receiv. 27/7/46
Receiv. Trans. 29/7/46
Trans. 29/7/46

File

SECRET
2109/7
1524
266-01-111
A.

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

(Translation).B.)

URGENT!

MINISTRY OF INTERIOR
P.S. General Direction
S.I.S. Div. 2nd Sec.

Rome, 25/7/46

Nr. 224/79889
Reply to N. 216034/
II-232.5.2
dated 23rd last.

To : MINISTRY OF WAR
and, f.i. To : ALLIED COMMISSION
P.S. Sub Commission
ROME

SUBJECT : War crimes. PETRACCHINI Vittorio.

SUBJECT : Reference is made to the a/m note and to Ministerial N; 224/78944 dated 15th inst.

It is communicated that PETRACCHINI Vittorio, arrested at Padua, has been conveyed to VENICE at the disposal of the Political Office of that Questura.

The VENICE Prefecture has been immediately requested to communicate the exact locality where PETRUCCHINI is detained, and to keep him there untill he is handed over to the Allied Authorities.

Additional news will be supplied.

For the Minister
sgd/ FERRARI

Receiv. 27/7/46
Receiv. Trans. 29/7/46
Trans. 29/7/46

209

Ma/

RACCOMANDATA = URGENTE

Roma, 25 luglio 19 46

Ministero dell'Interno
DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

AL MINISTERO DELLA GUERRA
-Gabinetto ROMA
e p.c. ALLA COMMISSIONE ALLEATA
Sottocommissione Legale ROMA
ALLA COMMISSIONE ALLEATA
Sottocommissione per la P.S. ROMA
ALLA LAND FORCES-SUB COMMISSION A.C.
(M.M.I.A.) ROMA

Divisione S.I.S. Sez. II^a
Prot. N.° 224/79589 Allegati

Risposta al Foglio del 23.6.u.s.
N° 216034/II-232/5.2

OGGETTO Crimini di guerra - Patracchini Vittorio

Rec'd 27/7.

In relazione al foglio sopradistinto ed a seguito della ministeriale N°224/78944 del 15 andante, si comunica che Patracchini Vittorio, arrestato a Padova, è stato tradotto a Venezia a disposizione dell'Ufficio Politico di quella Questura.

E' stata subito interessata la Prefettura di Venezia per conoscere la località precisa dove il Patracchini trovasi detenuto e perchè sia colà trattenuto fino alla consegna alle Autorità Alleate.

Si fa riserva di ulteriori comunicazioni al riguardo.

PEL MINISTRO 208

Declassified E.O. 12356 Section 3.3/NND No. 738016

AC

9782

Security Div (2)

CONFIDENTIAL

SUBJECT:- War Crimes - BANKS Case.

GHQ CMF

16171/90/A3

25 July 46

TO:- HQ No 3 District (6)

Reference this HQ letter of even number dated 14 June 46 and enclosures thereto.

1. In view of the fact that the concentration of the accused at 209 PW Camp is almost complete preparations may now be made to bring this case to trial in the near future.

2. Full details of the accused will be found at Appendix A to this letter.

3. The charges.

(a) The accused listed at Appendix A, serials 1-9 inclusive, 16-18 inclusive, 20,24 and 26 are charged with:-

COMMITTING A WAR CRIME
in that they

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment of Sgt Arthur BANKS, Royal Air Force, a prisoner of war.

(b) The accused listed at Appendix A, serials 10-15 inclusive, 19, 21-23 inclusive, 25, 27, and 28 are charged with :-

COMMITTING A WAR CRIME
in that they

207

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment and killing of Sergeant Arthur BANKS, Royal Air Force, a prisoner of war.

(The appropriate charge is noted in the charge column at Appendix A)

4. (a) It will be noted that of the 28 accused 14 only are in custody. As it is unlikely that the remainder will be arrested

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

Reference this HQ letter of even number dated 14 June 46 and enclosures thereto.

1. In view of the fact that the concentration of the accused at 209 PW Camp is almost complete preparations may now be made to bring this case to trial in the near future.

2. Full details of the accused will be found at Appendix A to this letter.

3. The charges.

(a) The accused listed at Appendix A, serials 1-9 inclusive, 16-18 inclusive, 20,24 and 26 are charged with:-

COMMITTING A WAR CRIME
in that they

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment of Sgt Arthur BANKS, Royal Air Force, a prisoner of war.

(b) The accused listed at Appendix A, serials 10-15 inclusive, 19, 21-23 inclusive, 25, 27, and 28 are charged with :-

COMMITTING A WAR CRIME
in that they

207

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment and killing of Sergeant Arthur BANKS, Royal Air Force, a prisoner of war.

(The appropriate charge is noted in the charge column at Appendix A)

4. (a) It will be noted that of the 28 accused 14 only are in custody. As it is unlikely that the remainder will be arrested in the near future the trial will not be delayed on that account.

(b) As there is no suitable accomodation for women at 209 PW Camp the accused Anna Maria CATTANI and Sara TUROLLA (Serials 12 and 19 at Appendix A) should be retained in custody at the Civil Prison, NAPLES, prior to, and for the duration of, the trial, the necessary arrangements being made to transfer them daily to the scene of the trial.

Security Branch
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(c) An 'A' Court Martial Escort Unit vehicle from 21 CM and HC will be available for the duration of the trial to transfer the male accused to and from 209 PW Camp.

--/to sheet 2

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

5. Witnesses

(a) Reference para 2 of this HQ letter of even number dated 25 May 46 to Rear HQ XIII Corps.

i Natale GIANNELLINI: This man is now held in 209 PW Camp and his attendance at the trial is therefore your responsibility.

ii Walter POZZATI: It is understood that this man has escaped from custody and it is therefore unlikely that he will be available at the trial. Should he be recaptured he will be returned to 209 PW Camp and you will be informed accordingly.

iii Sgt NAGELE, SIB, RAF: DJAG, GHQ will be responsible for the attendance at the trial of this NCO.

iv The availability of Flight Sergeant REAT and Brigadiere Carmelo PONTURO has been confirmed and their attendance will be arranged by this HQ when the date of the trial is decided.

(b) A consolidated list of any of the remaining witnesses whose availability has not yet been confirmed should be forwarded as soon as possible to this HQ, copy to DJAG GHQ, in order that any necessary assistance may be given in the tracing of these persons and in order that the relative importance of their attendance in person may be assessed.

6. The accused should be informed as soon as possible through their defending officers of the general outline of the charges to be preferred against them in order that they may have an adequate opportunity to call any witnesses they may require in their defence. This HQ will render any assistence necessary in the tracing of such defence witnesses.

205

7. A date for the trial should be decided upon without delay in conjunction with this HQ and with DJAG GHQ. A period of approximately one month will be required in order to arrange for the attendance of a Judge Advocate and of the witness from the UK. The accused should be informed as soon as possible of this date and should be given every reasonable opportunity for the preparation of their defence.

8. It will not be necessary for each accused to be allotted his own defending officer provided that an adequate number of British officers suitable

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

therefore your responsibility.

ii Walter POZZATI: It is understood that this man has escaped from custody and it is therefore unlikely that he will be available at the trial. Should he be recaptured he will be returned to 209 PW Camp and you will be informed accordingly.

iii Sgt McGELE, SIB, RAF: DJAG, GHQ will be responsible for the attendance at the trial of this NCO.

iv The availability of Flight Sergeant REAT and Brigadiere Carmelo PONTURO has been confirmed and their attendance will be arranged by this HQ when the date of the trial is decided.

(b) A consolidated list of any of the remaining witnesses whose availability has not yet been confirmed should be forwarded as soon as possible to this HQ, copy to DJAG GHQ, in order that any necessary assistance may be given in the tracing of these persons and in order that the relative importance of their attendance in person may be assessed.

6. The accused should be informed as soon as possible through their defending officers of the general outline of the charges to be preferred against them in order that they may have an adequate opportunity to call any witnesses they may require in their defence. This HQ will render any assistance necessary in the tracing of such defence witnesses.

205

7. A date for the trial should be decided upon without delay in conjunction with this HQ and with DJAG GHQ. A period of approximately one month will be required in order to arrange for the attendance of a Judge Advocate and of the witness from the UK. The accused should be informed as soon as possible of this date and should be given every reasonable opportunity for the preparation of their defence.

8. It will not be necessary for each accused to be allotted his own defending officer provided that an adequate number of British officers undertake, or assist civilian or German counsel, in the defence of all of the accused. Should any of the accused of German nationality elect to be represented by a German lawyer from PW/SE? sources your are requested to inform this HQ in order that the necessary arrangements may be made.

9. Notwithstanding the fact that the accused will be retained in the custody of 209 PW Camp and of the Civil Gaol, NAPLES the officer commanding the unit referred to at para 3(b) of this HQ letter of 25 May 46 will be deemed to be their CO in all matters preliminary and relating to the trial.

--/to sheet 3

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

10. The importance of ensuring that the maximum publicity is given to this, the largest war crimes trial yet held in this theatre, will be appreciated and in this connection you are referred to paras 32-35 of GHQ CMF Administrative Instruction No 27. This HQ is communicating with HQ Public Relations CMF in order to stress the importance of this case and with a view to ensuring that reports of the trial reach the home Press.

11. You are requested to consult this HQ before finally deciding on the court room to be used for the trial. When a final decision has been made it is requested that copies of a plan of the court may be forwarded to this HQ and to HQ Public Relations CMF.

12. The remaining documents mentioned in para 6 of GHQ CMF Administrative Instruction No 27 will be forwarded to you in the near future.

MK

Brigadier, A.A.&Q.
i/c Administration.

Copies to:-

Under Secretary of State
The War Office AG3(WW) (2)
HQ Allied Commission (2)
AHQ Italy (2)
Commandant 209 PW Camp (1)
A2 GHQ CMF (1)
DJAG GHQ CMF. (3)

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

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

APPENDIX "A"

SERIAL	NAME AND RANK	NATIONALITY	CHARGE	LOCATION	REMARKS
1	Hugo SAGGAU, Major	German	a	209 PW Camp	
2	Hans WALDNER, Sjt Interpreter	German	a	Not in custody	
3	Berthold PAUL, Gefreiter	German	a	Not in custody	
4	Adam SOBCZAK, Gefreiter	German	a	209 PW Camp	
5	Otto REICHER, Gefreiter	German	a	Not in custody	
6	Johann REICHTER, Obergefreiter	German	a	Not in custody	
7	Johann STEINER, Gefreiter	German	a	Not in custody	
8	Georg JoachimGEIGER, Gefreiter	German	a	209 PW Camp	
9	Giovanni BELLINI, Lieutenant	Italian	a	Not in custody	
10	Luigi BORDON, Milite	Italian	b	Civil Prison Naples	This HQ letter of ev requests the transfe
11	Carlo BORRINI, Vice Brigadiere	Italian	b	Not in custody	
12	Anna Maria CATTANI	Italian	b	Civil Prison Naples	
13	Ottorino FABRIES, Sjt	Italian	b	209 PW Camp	
14	Olimpio FERRACINI, Milite	Italian	b	MILAN TOWN GUARD ROOM	This HQ cable FX 69 the transfer of FER
15	Mario MARZUCCHI, Maresciallo	Italian	b	Not in custody	
16	Federico PAVANINI, Milite	Italian	a	PORTOLONGO Prison Isle of ELBA	This HQ cable FX 6 of PAVANINI to HA transmission to 20
17	Vittorio PATRACCHINI, Milite	Italian	a	209 PW Camp	

2662

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

APPENDIX "A"

	NATIONALITY	CHARGE	LOCATION	REMARKS
	German	a	209 PW Camp	
rpreter	German	a	Not in custody	
er	German	a	Not in custody	
er	German	a	209 PW Camp	
er	German	a	Not in custody	
efreiter	German	a	Not in custody	
ter	German	a	Not in custody	
efreiter	German	a	209 PW Camp	
tenant	Italian	a	Not in custody	
	Italian	b	Civil Prison Naples	This HQ letter of even number dated 17 Jul 46 requests the transfer of BORDON to 209 PW Camp
rigadiere	Italian	b	Not in custody	
	Italian	b	Civil Prison Naples	
t	Italian	b	209 PW Camp	
lite	Italian	b	MILAN TOWN GUARD ROOM	This HQ cable FX 69251 of 16 Jul requests the transfer of FERRUCCI to 209 PW Camp
sciallo	Italian	b	Not in custody	
ilite	Italian	a	PORTOLAGO Prison Isle of ELBA	This HQ cable FX 69197 of 15 July requests transfer of PANCHINI to NAPLES Prison for onward transmission to 209 PW Camp
Milite	Italian	a	209 PW Camp	

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

APPENDIX "A" (Cont.)

SERIAL	NAME AND RANK	NATIONALITY	CHARGE	LOCATION	REMARKS
18	Salvatore SPINA, Milite	Italian	a	Not in custody	
19	Sara TUROLLA	Italian	b	Civil Prison, NAPLES	
20	Nicola VALENTE, Cpl Magg	Italian	a	Not in custody	
21	Giorgio ZAMBONI, Captain	Italian	b	Not in custody	
22	Dino MARSILI, S/t	Italian	b	Not in custody	
23	Mario FABBRI, S/t	Italian	b	209 PW Camp	
24	Giovanni CERATI, 2/Lt	Italian	a	Not in custody	
25	Dino MACCAPANI, Fascist Spy	Italian	b	Civil Prison NAPLES	This HQ lette 17 July 46 re MACCAPANI to
26	Ugo LANUZZI, Captain	Italian	a	FERRARA Gaol	This HQ cable instructs the LANUZZI to 20
27	Giovanni VIDAL, S/t	Italian	b	Died in PISA Gaol 10 June 1946	
28	Sergio VIDAL, Milite	Italian	b	Civil Prison, NAPLES	This HQ lette July 46 requests 209 PW Camp.

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

APPENDIX "A" (Cont.)

	NATIONALITY	CHARGE	LOCATION	REMARKS
	Italian	a	Not in custody	
	Italian	b	Civil Prison, NAPLES	
	Italian	a	Not in custody	
	Italian	b	Not in custody	
	Italian	b	Not in custody	
	Italian	b	209 PW Camp	
	Italian	a	Not in custody	
Spy	Italian	b	Civil Prison NAPLES	This HQ letter of even number dated 17 July 46 requests the transfer of MACCAPANI to 209 PW Camp
	Italian	a	FERRARA Gaol	This HQ cable FX 69303 of 17 July instructs the immediate transfer of IANUZZI to 209 PW Camp
	Italian	b	Died in PISA gaol 10 June 1946	
	Italian	b	Civil Prison, NAPLES	This HQ letter of even number dated 17 July 46 requests the transfer of VIRGI to 209 PW Camp.

6002

CONFIDENTIAL

SUBJECT:- War Crimes - BANKS Case.

GHQ CMF

16171/90/A3

25 July 46

TO:- HQ No 3 District (6)

Reference this HQ letter of even number dated 14 June 46 and enclosures thereto.

1. In view of the fact that the concentration of the accused at 209 PW Camp is almost complete preparations may now be made to bring this case to trial in the near future.

2. Full details of the accused will be found at Appendix A to this letter.

3. The charges.

(a) The accused listed at Appendix A, serials 1-9 inclusive, 16-18 inclusive, 20,24 and 26 are charged with:-

COMMITTING A WAR CRIME
in that they

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment of Sgt Arthur BANKS, Royal Air Force, a prisoner of war.

(b) The accused listed at Appendix A, serials 10-15 inclusive, 19, 21-23 inclusive, 25, 27, and 28 are charged with :-

COMMITTING A WAR CRIME
in that they

193

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment and killing of Sergeant Arthur BANKS, Royal Air Force, a prisoner of war.

(The appropriate charge is noted in the charge column at Appendix A)

4. (a) It will be noted that of the 28 accused 14 only are in custody. As it is unlikely that the remainder will be arrested

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

Reference this HQ letter of even number dated 14 June 46 and enclosures thereto.

1. In view of the fact that the concentration of the accused at 209 PW Camp is almost complete preparations may now be made to bring this case to trial in the near future.

2. Full details of the accused will be found at Appendix A to this letter.

3. The charges.

(a) The accused listed at Appendix A, serials 1-9 inclusive, 16-18 inclusive, 20,24 and 26 are charged with:-

COMMITTING A WAR CRIME
in that they

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment of Sgt Arthur BANKS, Royal Air Force, a prisoner of war.

(b) The accused listed at Appendix A, serials 10-15 inclusive, 19, 21-23 inclusive, 25, 27, and 28 are charged with :-

COMMITTING A WAR CRIME
in that they

193

at ARIANO POLESINE, MESOLA, in the month of December 1944, in violation of the laws and usages of war, were concerned in the illtreatment and killing of Sergeant Arthur BANKS, Royal Air Force, a prisoner of war.

(The appropriate charge is noted in the charge column at Appendix A)

4. (a) It will be noted that of the 28 accused 14 only are in custody. As it is unlikely that the remainder will be arrested in the near future the trial will not be delayed on that account.

(b) As there is no suitable accomodation for women at 209 PW Camp the accused Anna Maria CATTANI and Sara TUROLLA (Serials 12 and 19 at Appendix A) should be retained in custody at the Civil Prison, NAPLES, prior to, and for the duration of, the trial, the necessary arrangements being made to transfer them daily to the scene of the trial.

(c) An 'A' Court Martial Escort Unit vehicle from 21 CM and HC will be available for the duration of the trial to transfer the male accused to and from 209 PW Camp.

--/to sheet 2

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

5. Witnesses

(a) Reference para 2 of this HQ letter of even number dated 25 May 46 to Rear HQ XIII Corps.

i Natale GIANNELLINI: This man is now held in 209 PW Camp and his attendance at the trial is therefore your responsibility.

ii Walter POZZATI: It is understood that this man has escaped from custody and it is therefore unlikely that he will be available at the trial. Should he be recaptured he will be returned to 209 PW Camp and you will be informed accordingly.

iii Sgt NAGELE, SIB, RAF: DJAG, GHQ will be responsible for the attendance at the trial of this NCO.

iv The availability of Flight Sergeant REAT and Brigadiere Carmelo PONTURO has been confirmed and their attendance will be arranged by this HQ when the date of the trial is decided.

(b) A consolidated list of any of the remaining witnesses whose availability has not yet been confirmed should be forwarded as soon as possible to this HQ, copy to DJAG GHQ, in order that any necessary assistance may be given in the tracing of these persons and in order that the relative importance of their attendence in person may be assessed.

6. The accused should be informed as soon as possible through their defending officers of the general outline of the charges to be preferred against them in order that they may have an adequate opportunity to call any witnesses they may require in their defence. This HQ will render any assistance necessary in the tracing of such defence witnesses.

197

7. A date for the trial should be decided upon without delay in conjunction with this HQ and with DJAG GHQ. A period of approximately one month will be required in order to arrange for the attendance of a Judge Advocate and of the witness from the UK. The accused should be informed as soon as possible of this date and should be given every reasonable opportunity for the preparation of their defence.

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

i Natale CLINGERINI: This man is now held in 209 PW Camp and his attendence at the trial is therefore your responsibility.

ii Walter POZZATI: It is understood that this man has escaped from custody and it is therefore unlikely that he will be available at the trial. Should he be recaptured he will be returned to 209 PW Camp and you will be informed accordingly.

iii Sgt NAGELE, SIB, RAF: DJAG, GHQ will be responsible for the attendance at the trial of this NCO.

iv The availability of Flight Sergeant REAT and Brigadiere Carmelo PONTURO has been confirmed and their attendance will be arranged by this HQ when the date of the trial is decided.

(b) A consolidated list of any of the remaining witnesses whose availability has not yet been confirmed should be forwarded as soon as possible to this HQ, copy to DJAG GHQ, in order that any necessary assistance may be given in the tracing of these persons and in order that the relative importance of their attendance in person may be assessed.

6. The accused should be informed as soon as possible through their defending officers of the general outline of the charges to be preferred against them in order that they may have an adequate opportunity to call any witnesses they may require in their defence. This HQ will render any assistance necessary in the tracing of such defence witnesses.

197

7. A date for the trial should be decided upon without delay in conjunction with this HQ and with DJAG GHQ. A period of approximately one month will be required in order to arrange for the attendance of a Judge Advocate and of the witness from the UK. The accused should be informed as soon as possible of this date and should be given every reasonable opportunity for the preparation of their defence.

8. It will not be necessary for each accused to be allotted his own defending officer provided that an adequate number of British officers undertake, or assist civilian or German counsel, in the defence of all of the accused. Should any of the accused of German nationality elect to be represented by a German lawyer from PW/SEP sources your are requested to inform this HQ in order that the necessary arrangements may be made.

9. Notwithstanding the fact that the accused will be retained in the custody of 209 PW Camp and of the Civil Gaol, NAPLES the officer commanding the unit referred to at para 3(b) of this HQ letter of 25 May 46 will be deemed to be their CO in all matters preliminary and relating to the trial.

--/to sheet 3

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

10. The importance of ensuring that the maximum publicity is given to this, the largest war crimes trial yet held in this theatre, will be appreciated and in this connection you are referred to paras 32-35 of GHQ CMF Administrative Instruction No 27. This HQ is communicating with HQ Public Relations CMF in order to stress the importance of this case and with a view to ensuring that reports of the trial reach the home Press.

11. You are requested to consult this HQ before finally deciding on the court room to be used for the trial. When a final decision has been made it is requested that copies of a plan of the court may be forwarded to this HQ and to HQ Public Relations CMF.

12. The remaining documents mentioned in para 6 of GHQ CMF Administrative Instruction No 27 will be forwarded to you in the near future.

Brigadier, [illegible]
i/c Administration.

MK

Copies to:-

Under Secretary of State
The War Office AG3(VW) (2)
HQ Allied Commission (2)
AHQ Italy (2)
Commandant 209 PW Camp (1)
A2 GHQ CMF (1)
DJAG GHQ CMF. (3)

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

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

APPENDIX "A"

CONFIDENTIAL

SERIAL	NAME AND RANK	NATIONALITY	CHARGE	LOCATION	REMARKS
1	Hugo SAGGAU, Major	German	a	209 PW Camp	
2	Hans WALDNER, Sjt Interpreter	German	a	Not in custody	
3	Berthold PAUL, Gefreiter	German	a	Not in custody	
4	Adam SOBCZAK, Gefreiter	German	a	209 PW Camp	
5	Otto REICHER, Gefreiter	German	a	Not in custody	
6	Johann REICHTER, Obergefreiter	German	a	Not in custody	
7	Johann STEINER, Gefreiter	German	a	Not in custody	
8	Georg Joachim GEIGER, Gefreiter	German	a	209 PW Camp	
9	Giovanni BELLINI, Lieutenant	Italian	a	Not in custody	
10	Luigi BORDON, Milite	Italian	b	Civil Prison Naples	This HQ letter of eve requests the transfer
11	Carlo BORRINI, Vice Brigadiere	Italian	b	Not in custody	
12	Anna Maria CATTANI	Italian	b	Civil Prison Naples	
13	Ottorino FABRIES, Sjt	Italian	b	209 PW Camp	
14	Olimpio FERRAGINI, Milite	Italian	b	MILAN TOWN GUARD ROOM	This HQ cable FX 6925 the transfer of FERR
15	Mario MARZUCCHI, Maresciallo	Italian	b	Not in custody	
16	Federico PAVANINI, Milite	Italian	a	PORTOLONGO Prison Isle of ELB.	This HQ cable FX 691 of PAVANINI to NAPL transmission to 209
17	Vittorio PATRACCHINI, Milite	Italian	a	209 PW Camp	

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

APPENDIX "A"

CONFIDENTIAL

	NATIONALITY	CHARGE	LOCATION	REMARKS
	German	a	209 PW Camp	
preter	German	a	Not in custody	
r	German	a	Not in custody	
r	German	a	209 PW Camp	
r	German	a	Not in custody	
freiter	German	a	Not in custody	
er	German	a	Not in custody	
freiter	German	a	209 PW Camp	
enant	Italian	a	Not in custody	
	Italian	b	Civil Prison Naples	This HQ letter of even number dated 17 Jul 46 requests the transfer of BOLDON to 209 PW Camp
ndiere	Italian	b	Not in custody	
	Italian	b	Civil Prison Naples	
	Italian	b	209 PW Camp	
e	Italian	b	MILAN TOWN GUARD ROOM	This HQ cable FX 69251 of 16 Jul requests the transfer of FEUCCINI to 209 PW Camp
allo	Italian	b	Not in custody	
te	Italian	a	PORTOLONGO Prison Isle of ELBA	This HQ cable FX 69197 of 15 July requests transfer of PAVANINI to NAPLES Prison for onward transmission to 209 PW Camp
ito	Italian	a	209 PW Camp	

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

APPENDIX "A" (Cont.)

SERIAL	NAME AND RANK	NATIONALITY	CHARGE	LOCATION	REMARKS
18	Salvatore SPINA, Milite	Italian	a	Not in custody	
19	Sean TUROLLA	Italian	b	Civil Prison, NAPLES	
20	Nicola VALENTE, Cpl Hagg	Italian	a	Not in custody	
21	Giorgio ZAMBONI, Captain	Italian	b	Not in custody	
22	Dino BURSILL, Sjt	Italian	b	Not in custody	
23	Mario FABBRI, Sjt	Italian	b	209 PW Camp	
24	Giovanni CERATI, 2/Lt	Italian	a	Not in custody	
25	Dino MACCAPANI, Fascist Spy	Italian	b	Civil Prison NAPLES	This HQ letter 17 July 46 req MACCAPANI to 2
26	Ugo LANUZZI, Captain	Italian	a	FERRARA Gaol	This HQ cable instructs tha LANUZZI to 20
27	Giovanni VECCI, Sjt	Italian	b	Died in PISA gaol 10 June 1946	
28	Sergio VECCI, Milite	Italian	b	Civil Prison, NAPLES	This HQ letter July 46 requests 209 PW Camp.

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

APPENDIX "A" (Cont.)

NATIONALITY	CHARGE	LOCATION	REMARKS
Italian	a	Not in custody	
Italian	b	Civil Prison, NAPLES	
Italian	a	Not in custody	
Italian	b	Not in custody	
Italian	b	Not in custody	
Italian	b	209 PW Camp	
Italian	a	Not in custody	
Italian	b	Civil Prison NAPLES	This HQ letter of even number dated 17 July 46 requests the transfer of MAGGAPANI to 209 PW Camp
Italian	a	FERRARA Gaol	This HQ cable FX 69303 of 17 July instructs the immediate transfer of LANUZZI to 209 PW Camp
Italian	b	Died in PISA gaol 10 June 1946	
Italian	b	Civil Prison, NAPLES	This HQ letter of even number dated 17 July 46 requests the transfer of VIECI to 209 PW Camp.

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

Secret Top Priority

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: S 55455

Date / Time of Origin: 241951B JULY

Message Centre No: H/4970

Date Time Rec'd: JULY 250900

Precedence: PRIORITY

FROM: APHQ A BRANCH GHQ CMF

TO : ACSEC HQ ALCOM INFO DISTREE NAPLES AREA JAG NAPLES

UNCLASSIFIED

Subject is banks case witness Alfresia Minin.Our 16171/90/A.3 of 17 is cancelled.Minin now found not to be detained by italian authorities. Her attendance at trial being arranged in normal manner.No further action necessary by you.

AC DIST

ACTION: SECURITY DIV

INFO: CHIEF COMMISSIONER

FLOAT 2

FILE

ACTION

Yule

25/7
1H61
268-01-111

190

HEADQUARTERS
25 JUL 1946

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

RACCOMANDATA A MANO

Mod 872

Roma 23/7/1946 194

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Divisione S.I.S. Sez. II^a
Prot. N. 224/79382 Allegati

Alla COMMISSIONE ALLEATA = Sotto-Commissione per la P.S.
R O M A

Risposta al f/del 26/6/1946
N. SD/26610I - III-

OGGETTO Crimini di guerra - FABBRI Mario

In relazione alla nota sopradistinta, si comunica che la Questura di Brescia ha riferito, che il detenuto Fabbri Mario fu Umberto é stato, il 26 Giugno u.s., consegnato a militari della Polizia Inglese.)

PEL MINISTRO

Write reference to your letter 266.01 #III dated 26.6.1946 we inform you that the w/m subject, on the 25 June 1946, was handed over to British Authorities.

Bal/

Roma. 20 luglio 1946

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Divisione S.I.S. Sez. II^
Pref. N.° 224/79153 Allegati

Al QUARTIER GENERALE DELLA COMMISSIONE ALLEATA-Sottocommissione P.S.
R O M A

Risposta al Foglio del 17.luglio c.a.
Div. N°SD/226.01-VII

OGGETTO Crimini di guerra - MACCAPANI Dino.===

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta,si comunica che,come già riferito con la ministeriale N.224/77865 in data 26 giugno u.sc., la Questura di Rovigo,con telegramma del 23 detto,informò che il MACCAPANI Dino é stato prelevato da quelle carceri il 9 giugno dalle Autorità Alleate per essere tradotto a Napoli.==

p. IL MINISTRO

183

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

Divisione S.I.S. Sez. IIª

Prot. N.° 224/79I57 Allegati

Risposta al Foglio del 17.luglio c.a.
Div. N°SD/226.01-VII

OGGETTO Crimini di guerra - MACCAPANI Dino.===

RACCOMANDATA A MANO = URGENTE

In relazione alla nota sopradistinta, si comunica che, come già riferito con la ministeriale N.224/77865 in data 26 giugno u.sc., la Questura di Rovigo, con telegramma del 23 detto, informò che il MACCAPANI Dino é stato prelevato da quelle carceri il 9 giugno dalle Autorità Alleate per essere tradotto a Napoli.==

p. IL MINISTRO

183

22/7
1418
266-01-111

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

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

QUARTIER GENERALE COMMISSIONE ALLEATA
ROMA

19 LUGLIO 1946

PROCURATORE GENERALE PRESSO LA CORTE D'APPELLO DI BOLOGNA

4238

File P66.01-111

UNCLASSIFIED

RIFERIMENTO VOSTRO TELEGRAMMA UNDICI LUGLIO PUNTO
TUTTO IL POSSIBILE STATO FATTO PER VENIRE INCONTRO VOSTRA RICHIESTA
TRASFERIMENTO JANNUZZI MA UN ULTERIORE RITARDO NON PUO ESSERE TOLLERATO
PUNTO
JANNUZZI DEVE ESSERE CONSEGNATO ALLA SCORTA INGLESE AL LORO ARRIVO A
FERRARA PUNTO

187

ROUTINE

SECURITY DIVISION

367

A.H.ELLIS Capt.

NICHOLAS PICCHIANO
CWO USA
Asst. Adjutant.

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

CONFIDENTIAL

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

REF : SD/266.01-111 19 July 1946

SUBJECT : War Crimes - MAOCAPANI Dino

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

1. Reference our letter of even number dated 15 July 1946, your Div. S.I.S. Sez. 2, Prot. 225/76406 refers.

2. Subject has been trace d to the civil prison NAPLES where he is held at Allied disposition.

3. It is regretted our enquiry of 15 July was forwarded.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

186

AHB/mb

CONFIDENTIAL

1348

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

CONFIDENTIAL

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

REF : D/266.01-111 19 July 1946

SUBJECT : War Crimes - MINNI Alfresia

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

1. Reference our letter of even number dated 22 May 1946.

2. The above named, not mentioned in our previous letter but who was concerned with the others in this particular case has been traced by a British War Crimes investigatoe to the civil jail at PARMA, where it appears she is held by the Italian Authorities.

3. It is requested that your Ministry will give instructions for this woman to be transferred under a strong Italian guard to POGGIO REALE civil jail at NAPLES and inform this HQ by telegram immediately the transfer has been completed.

4. I am also instructed to say that care should be taken to ensure that NO contact whatsoever is allowed between MINNI and the other two women accused in this case, TUROLLA and CATTANI, who are now in the NAPLES prison.

185

5. On arrival at NAPLES she is to be held at Allied disposition pending transfer to British Military custody.

6. May this application receive your immediate attention please.

E.J. [illegible],
Colonel,
A/Director Public Safety,
Sub Commission.

AMS/mb

CONFIDENTIAL

1350

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

CONFIDENTIAL

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

REF : SD/266.01-111 19 July 1946

SUBJECT : War Crimes - PAVANINI Federico

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

1. Reference your 224/78631 dated 10 July 1946.

2. I have to acknowledge receipt of the above letter and to thank you for the information contained therein. I am instructed now to request your Ministry to arrange for PAVANINI to be transferred under strong Italian guard to the civil jail at NAPLES and to be held there at Allied disposition pending transfer to British custody.

3. Please inform this HQ immediately transfer has been completed.

E.J. BYK,
Colonel,
A/Director Public Safety,
Sub Commission.

184

AHE/nb

CONFIDENTIAL

1399

CONFIDENTIAL

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

REF : SD/266.01-111

19 July 1946

SUBJECT : War Crimes - IANNUZZI Ugo

TO : Procuratore Generale presso la
Corte d'Appello di BOLOGNA

1. Reference your telegram dated 11 July 1946 respecting the transfer of the above named to British custody as a War Criminal and in confirmation of our telegram of today.

2. I am instructed to inform you that every effort has been made to accede to your request no further delay in the handover of IANNUZZI will be tolerated by GHQ.

3. You are therefore requested to hand over IANNUZZI to British military escort on arrival at FERRARA gaol.

REF : SD/266.01-111

19 Luglio 1946

182

OGGETTO : Crimini di guerra - IANNUZZI Ugo

AL : Procuratore Generale presso la Corte d'Appello di BOLOGNA

1. Si fa riferimento al vostro telegramma in data 11 Luglio 46 riguardante il trasferimento del criminale di guerra in oggetto alle autorita' Inglesi ed al nostro telegramma in data odierna.

2. Sono incaricato d'informarvi che ogni sforzo è stato fatto per

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

TO : Procuratore Generale presso la
Corte d'Appello di BOLOGNA

1. Reference your telegram dated 11 July 1946 respecting the transfer of the above named to British custody as a War Criminal and in confirmation of our telegram of today.

2. I am instructed to inform you that every effort has been made to accede to your request no further delay in the handover of IANNUZZI will be tolerated by GHQ.

3. You are therefore requested to hand over IANNUZZI to British military escort on arrival at FERRARA gaol.

REF : SD/266.01-111 19 Luglio 1946 182

OGGETTO : Crimini di guerra - IANNUZZI Ugo

AL : Procuratore Generale presso la Corte d'Appello
di BOLOGNA

1. Si fa riferimento al vostro telegramma in data 11 Luglio 46 riguardante il trasferimento del criminale di guerra i n oggetto alle autorita' Inglesi ed al nostro telegramma in data odierna.

2. Sono incaricato d'informarvi che tutto il possibile e' stato fatto per venire incontro alla vostra richiesta, ma il Quartiere Generale Alleato non puo tollerare ulteriore ritardo nel trasferimento del IANNUZZI.

3. Vi chiediamo pertanto di consegnare IANNUZZI alla scorta militare Inglese che si presentera' alle prigioni di FERRARA.

R.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

Copy to: Ministry of Grace and
Justice (Att'n. of Dr.
G. BONELLI, your UC/4342-3
of 8 July refers)
Ministry of Interior.

CONFIDENTIAL 358

Declassified E.O. 12356 Section 3.3/NND No. 785046

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

Security

C. A. S.

AG 441
JUL.181845 B

N/4772
JUL.190900

19 LUG 1946

IMPORTANT

DISTHREE
217 AREA INFO: GHQ CMF (A3) AC SEC HQ ALCOM JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL.
Subject is banks case.
Your G1 dated 29 June refers. Please inform italian authorities every effort made accede to their wishes but no further delay in hand over of Lemuzzi Ugo will be tolerated. Detail escort and arrange his transfer from Ferrara Gaol to 209 PW camp forthwith in accordance with our AG 125 dated 10 June 46.

AC DIST

180

INFO ACTION SECURITY 2
INFO CHIEF COMMISSIONER
C.A.S.
FILE
SKELETON

HEADQUARTERS
19 JUL 1946
ALLIED COMMISSION
2437
NAPLES

CONFIDENTIAL

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

Security Div.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AC 441
Date / Time of Origin: JUL 12 1945 B

Message Centre No: H/4772
Date Time Rec'd: JUL 13 09:00
Precedence: IMPORTANT

FROM: DISTRED
TO : 212 AREA INFO: CMC CMF (A3) AC SEC HQ ALCOM JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL.
Subject is banks case.
Your G1 dated 29 June refers. Please inform Italian authorities every effort made accede to their wishes but no further delay in hand over of Lamezzi Ugo will be tolerated. Detail escort and arrange his transfer from Ferrara Cool to 209 PW camp forthwith in accordance with our AG 125 dated 10 June 46.

AC DIST

INFO ACTION SECURITY 2
INFO CHIEF COMMISSIONER
C.A.S.
FILE
SKELETON

178

INFO - ACTION

HEADQUARTERS 13 JUL 1946

CONFIDENTIAL

19/1
1341
266-01-III

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

AG 441
JUL.181845 B

H/4772
JUL.190900
IMPORTANT

DISTHREE
217 AREA INFO: GHQ CMF (A3) AC SEC HQ ALCON JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL.
Subject is banks case.
Your G1 dated 29 June refers. Please inform italian authorities every effort made accede to their wishes but no further delay in hand over of Lanuzzi Ugo will be tolerated. Detail escort and arrange his transfer from Ferrara Gaol to 209 PW camp forthwith in accordance with our AG 125 dated 10 June 46.

AC DIST

INFO ACTION SECURITY 2
INFO CHIEF COMMISSIONER
C.A.S.
FILE
SKELETON

177

HEADQUARTERS
10 JUL 1946
A. F. H. C.

CONFIDENTIAL

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

9408

CONFIDENTIAL

SECURITY-DIV

SUBJECT :- War Crimes - BANKS CASE.

CONFIDENTIAL

CMQ CMF.
16171/90/A-3.
17 July 46.

HQ No 3 District.

BORDON Luigi
MACCAPANI Lino
VIEGI Sergio

Reference this HQ letter of even number dated 16 May 46.

1. The above mentioned War Criminals are now held in the FOGGIO REALE, NAPLES at British disposition. May their transfer to 209 PW Camp in the status of War Criminals please be effected forthwith.

2. With reference to BORDON, this HQ Cable FX 67860 of 18 June refers, it now appears that this man was transferred from ROVIGO Gaol to NAPLES by the Italian authorities.

3. While it is not expected that there should be any difficulty in persuading the Italian officials at the prison to hand over these men it should be ensured that the escort is in possession of an adequate authority.

Brigadier.
DAG.

Copy to :- HQ Allied Commission
Public Safety Sub Commission
Security Division.
Commandant 209 PW Camp
A--2 CMQ CMF.
DDAG CMQ (Conversation Capt GREEN/Capt RIDLEY of 15 July refers).

175

ESR/hs

CONFIDENTIAL

20/7
1364
266-01-111

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

Security Pict.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 69303 CIPHER
Date/Time of Origin: JULY 172102B

Message Centre No: H/4746
Date Time Rec'd: JULY 181200B
Precedence: IMPORTANT

FROM: A BRANCH GHQ CMF

TO : AC SEC HQ ALCOM, DISTHREE

INFO: JAG NAPLES

SECRET

SECRET.

YOUR 4148 OF 12 . SUBJECT IS BANKS CASE WAR CRIMINAL IANUZZI UGO.

REQUEST YOU INFORM ITALIAN AUTHORITIES THAT WHILE EVERY EFFORT HAS BEEN MALE TO ACCEDE TO THEIR WISHES NO FURTHER DELAY IN THE HANDOVER OF SUBJECT WILL BE TOLERATED. REQUEST PROCURATORA GENERALE BOLOGNA INSTRUCTED FORTHWITH TO HAND OVER SUBJECT TO BRITISH ESCORT ON ARRIVAL. FOR DISTHREE. REQUEST YOU TRANSFER SUBJECT FROM FERRARA GAOL TO 209 PW CAMP FORTHWITH IN ACCORDANCE OUR FX 67369 OF 7 JUNE. OUR FX 68830 OF 06 IS CANCELLED.

AC DIST

ACTION: SECURITY

INFO: CHIEF COMMISSIONER

CAS

FILE

SKELETON

ACTION

HEADQUARTERS
18 JUN 1946
174

SECRET

Security Branch
18/6
1330
Fi 266.01-111
Action .....

CIPHER TELEGRAM
This message will not be distributed outside British or U.S. Government Departments or Headquarters nor communicated even in Cipher without being paraphrased. (Messages marked O.A.P. must not be paraphrased).

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

SECURITY-DIV

CONFIDENTIAL

9371

SUBJECT:- War Crimes - BANKS Case.
Alfresio MININ

GHQ CMF

16171/90/A3

14 July 46.

HQ Allied Commission
Public Safety Sub Commission,
Security Division.

Reference this HQ letter of even number dated 9 July 46.

1. Alfresio MININ has now been found by the DJAG War Crimes Investigator, Sgt NAGELE, RAF, she is held in the civil prison at PADUA and, it appears, is being detained there by the Italian authorities,

2. May arrangements please be made for this woman to be transferred to the POGGIO REALE, NAPLES, through Italian channels and HQ No 3 District informed by cable, repeated to this HQ and DJAG GHQ, of her arrival there. Care should be taken to ensure that no contact is allowed between MININ and the two women accused in this case, TURCILLA and CATTANI, who are now in the Naples prison.

18.7
1328
26.7-01-111

173

Brigadier,
DAG

MK

Copy to;- HQ No 3 District (your cable AG290 of 29 June to HQ Allied Commission copy to this HQ refers)
HQ NAPLES AREA (your cable AG0453 of 8 July to 217 AREA, copy to this HQ refers)
DJAG GHQ CMF (Investigators PADUA area cable of 13 July refers)

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

C.A.S.

FX 69303
JULY 172102B

CIPHER

H/4716
JULY 181200B

IMPORTANT

18 LUG 1946

A BRANCH GHQ CMF

AC SEC HQ AICOM, DISTHREE

INFO: JAG NAPLES

SECRET

SECRET.

YOUR 4148 OF 12 . SUBJECT IS BANKS CASE WAR CRIMINAL IANUZZI UGO.

REQUEST YOU INFORM ITALIAN AUTHORITIES THAT WHILE EVERY EFFORT HAS BEEN MADE TO ACCEDE TO THEIR WISHES NO FURTHER DELAY IN THE HANDOVER OF SUBJECT WILL BE TOLERATED. REQUEST PROCURATORA GENERALE BOLOGNA INSTRUCTED FORTHWITH TO HAND OVER SUBJECT TO BRITISH ESCORT ON ARRIVAL. FOR DISTHREE. REQUEST YOU TRANSFER SUBJECT FROM FERRARA GAOL TO 209 PW CAMP FORTHWITH IN ACCORDANCE OUR EX 67369 OF 7 JUNE. OUR EX 68830 OF 06 IS CANCELLED.

AC DIST

ACTION: SECURITY

INFO: CHIEF COMMISSIONER

CAS

FILE

SKELETON

19/7
1357
266-01-09

HEADQUARTERS
15 DEC 1946
C.

172

SECRET

OPHER TELEGRAM

This message will not be distributed outside British or U.S. Government Departments or Headquarters [illegible] even in Cipher without [illegible]. (Messages marked O.T.P. need [illegible]).

ALLIED COMMISSION
HEADQUARTERS
2496

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

MOD. TA 470
C. Telegr. - 61

Il Governo non risponde alcuna responsabilità circa la esatta corrispondenza del presente telegramma
La tassa relativa non può essere ad in seguito a ritardo o irregolarità del suo inoltro
Il destinatario è invitato a firmare la ricevuta presentata dal fattorino e a segnarvi la data
e l'ora della consegna del telegramma. In mancanza di tali indicazioni il destinatario
perde il diritto a reclamare in caso di ritardo della sua consegna.

INDICAZIONI DI SERVIZIO

Ricevuto il ____ Ore ____ Minuti ____

Pel circuito N. ____

Le ore si contano dal mezzanotte corrispondente dell'Europa Centrale e dal mezzogiorno successivo
segnate da una numerazione ad hoc.
Nei telegrammi internazionali e circolari numerati il primo numero indica
il numero del gruppo di cifre numerate quello del telegramma, il secondo
quello delle parole, gli altri la data, l'ora e il minuto della presentazione.

QUALIFICA	PRESENTAZIONE	PROVENIENZA	SERV.	PAROLE	DATA DELLA PRESENTAZIONE	VIA E INDICAZIONI EVENTUALI D'UFFICIO
					Giorno e mese / Ore e minuti	

S RM FIRENZE 51700 25 15 1430-

= CONFERMASI CHE PAVANNINI FEDERIGO PUO ESSERE
PRELEVATO PORTOLONGONE DA SCORTA MILITARE INGLESE
PER TRASFERIMENTO CUSTODIA ALLEATA PUNTO =
PROCURATORE GENERALE MELONI

16/7
1299

Falevi correntisti postali. PAGAMENTI E RISCOSSIONI IN TUTTE LE LOCALITÀ DEL REGNO - FRA CORRENTISTI I PAGAMENTI E LE RISCOSSIONI MEDIANTE FOGLIO SONO ESEGUITI SENZA LIMITAZIONE DI SOMMA ED IN ESENZIONE DA QUALSIASI TASSA

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

INCOMING MESSAGE

Lowry

HEADQUARTERS ALLIED COMMISSION

Originator's Reference FX 69197

Date/Time of Origin JULY 151843B

Message Centre No: H/4677

Date Time Rec'd JULY 161115

Precedence: ROUTINE

FROM: AFHQ A BRANCH GHQ CMF

TO ACSEC HQ ALCOM . INFO: DISTHREE 209 PW CAMP . JAG NAPLES

RESTRICTED:

Your 4130 of 11.

Subject is banks case war criminal Federico PAVANNINI. In view PAVANNINI now on Elba request you arrange transfer of subject to Naples prison through Italian channels. On arrival subject request you cable Disthree repeated this HQ authorising Handover of subject to British escort. For Disthree our 16171/90/A3 of 16 May. Request you transfer subject from Naples prison to 209 PW Camp on receipt of authority. For 209 PW Camp. Report admission of subject.

AC DIST

ACTION - SECURITY DIV 2

INFO - CHIEF COMMISSIONER

FLOAT 2

FILE

ACTION

16/7
1302
266-01-111

170

HEADQUARTERS
16 JUL 1946
C.

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

FX 69197
JULY 151843B

H/4677
JULY 161115
ROUTINE

AFHQ A BRANCH GHQ CMF

ACSEC HQ ALCOM . INFO: DISTHREE 209 PW CAMP . JAG NAPLES

RESTRICTED:

Your 4130 of 11.

Subject is banks case war criminal Federico PAVANNINI. In view PAVANNINI now on Elba request you arrange transfer of subject to Naples prison through Italian channels. On arrival subject request you cable Disthree repeated this HQ authorising Handover of subject to British escort. For Disthree our 16171/90/43 of 16 May. Request you transfer subject from Naples prison to 209 PW Camp on receipt of authority. For 209 PW Camp. Report admission of subject.

AC DIST

ACTION - SECURITY SIV 2

INFO - CHIEF COMMISSIONER

FLOAT 2

FILE 169

16 JUL 1946

ALLIED COMMISSION
OFFICE OF CHIEF LIAISON OFFICER
VENEZIE

◇◇◇

11 July 1946 TGM/fk

VILLA TAVERNA
PREGANZIOL
NEAR TREVISO

SUBJECT : War Crimes - Torture and killing of Sgt.Pilota Arthur BANKS - R.A.F.

TO : A.C. HQ. Pub.Safety Sub-Comm. Sec.Div.

FILE N° : CLO/V/PS/47.3

1. Reference your SD/266.01-111 of 2 July and my signal of today; the Questore Rovigo reports that Ernesto CREPALDI is residing in Comune of Porto TOLLE, village of Santa Giulia and Guglielmo SARTORI not Giuliano as stated in your letter, at ARIANO POLESINE, both in Province of Rovigo.

for Chief Liaison Officer
T.G.MACKENZIE Actg/or
P.S.L.O.

167

Received
Date 15/7
Book No. 1265
File No. 266.01-111
Action .....

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

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

CONFIDENTIAL

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

By hand

REF : SD/265.01-111

15 July 1946

SUBJECT : War Crimes - MACCHIANI Dino

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

1. Reference our letters of even number dated 28 May and 7 June 46, and your Div. G.I. . Sez. 2 Prot. 224/76406 dated 6 June 1946.

2. It is requested that this HQ be informed if it has been confirmed that MACCHIANI is held in ROVIGO gaol at Allied disposition and is availabl for transfer to British custody as a War Criminal.

3. Please treat this matter as URGENT.

W.J. HYDE,
Colonel,
A/Director Public Safety,
Sub Commission.

166

AH/mb

CONFIDENTIAL

1264

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

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
A.P.O. 324
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

By hand

15 July 1946

REF : SD/265.01-111

SUBJECT : War Crimes - [illegible] Federico

TO : Ministry of Interior General Direction of Public Safety

1. Reference your 324/78634 dated 10 July 1946.

2. I am instructed to acknowledge receipt of the above letter and it is noted that [illegible] is detained in [illegible] prison and may be taken over by a British military escort.

3. It will be appreciated if [illegible] can be transferred to the mainland and this HQ advised of the location where the transfer to British custody can take place.

R.J. [illegible],
Colonel,
A/Director Public Safety
Sub Commission.

165

AHZ/mb

CONFIDENTIAL

1263

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

13 JULY 1946

ACSEC HQ AFCOM

DISTRIBUTION

A3 GHQ CMF : JAG NAPLES : HQ 13 CORPS : 86 AREA :

CONFIDENTIAL

4156

SUBJECT IS BATES CASE FD
YOUR SIGNAL ABEL GEORGE TWO NINE ZERO DATED TWO NINE JUNE FOUR SIX
REFERS FD
PARA ONE FD WITNESS ERNESTO CRESALDI NOW RESIDING IN COMMUNE OF
PORTO TOLLE CMA VILLAGE OF SANTA GIULIA FD
PARA TWO FD WITNESS GUGLIELMO SARTORI NOW LIVING AT ARIANO POLESINO FD
BOTH IN PROVINCE OF ROVIGO FD

164

PRIORITY

SECURITY DIVISION

A.H.ELLIS Capt.

NICHOLAS PIOMBINO
CWO USA
Asst. Adjtant .

367

125

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

Security Prefix.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: 56
Date/Time of Origin: JULY 111700

Message Centre No: H/4592
Date Time Rec'd: JULY 121030 B
Precedence: ROUTINE

FROM: ALCOM LO VENEZIE
TO : HQ ALCOM PUBLIC SAFETY SUB COMMISSION SECURITY DIVISION

RESTRICTED.

Subject is War crimes torture and killing of Sergent Pilot ARTHUR BANKS RAF. Reference your SD/266.01-111 of 2 July. The Questore ROVIGO reports that ERNESTO CRESPALDI is residing in commune of PORTO TOLLE VILLAGE of SANTA GIULIA, and GUGLIELMO SARTORI at ARIANO POLESINE, both in the province ROVIGO.

AC DIST

ACTION SECURITY 2
INFO CHIEF COMMISSIONER
C A S
TLCAT 2
FILE

ACTION

163

HEADQUARTERS
TLC
12 JUL 1946
A. T. C.

12/7
1239
266-01-111

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

H/4592

56
JULY 111700

JULY 121030 B

ROUTINE

ALCOM LC VENEZIE
HQ ALCOM PUBLIC SAFETY SUB COMMISSION SECURITY DIVISION

RESTRICTED.

Subject is War crimes terture and killing of Sergent Pilot ARTHUR BANKS RAF. Reference your SD/266.01-111 of 2 July. The Questore ROVIGO reports that ERNESTO CREPALDI is residing in commune of PORTO TOLLE VILLAGE of SANTA GIULIA, and GUGLIELMO SARTORI at ARIANO POLESINE, both in the province ROVIGO.

AC DIST

ACTION SECURITY 2
INFO CHIEF COMMISSIONER
C A S
FLOAT 2
FILE

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

12 JULY 1946

ACSEC HQ ALCOM

A BRANCH GHQ

RESTRICTED

4148

SUBJECT IS BANKS CASE FD
YOUR FOX KRAY SIX EIGHT EIGHT THREE ZERO DATED SEVEN JULY FOUR SIX
KEPERS FD
PARA ONE FD MINISTRY OF JUSTICE INFORMED THIS HOW QUEEN THAT IANNUZZI
IS AT DISPOSITION OF PROCURATORE GENERALE OF BOLOGNA FD
PARA TWO FD BOLOGNA HAS TODAY ASKED THAT IANNUZZI BE TRANSFERRED TO
BRITISH CUSTODY AFTER HIS TRIAL AT FERRARA ON TWO TWO JULY FOUR SIX
FD
PARA THREE FD YOUR INSTRUCTIONS ARE REQUESTED FD

161

PRIORITY

SECURITY DIVISION

A.H.ELLIS Capt.

NICHOLAS FIORENTINO
CWO USA
Asst. Adjutant.

367

1234

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

MODULARIO C. - Telegr. - 63

Il Governo non assume alcuna responsabilità circa la consegna del servizio delle comunicazioni. Le tasse rimborsate in caso per errore od in seguito a rifiuto o irreperibilità del destinatario devono essere completate dal mittente.
Il destinatario è invitato a firmare la ricevuta presentata dal fattorino e a dichiarare la data e l'ora della consegna del telegramma. In mancanza di tali indicazioni il destinatario perde il diritto a reclamare in caso di ritardo della consegna.

Mod. 30 - (1944)

INDICAZIONI DI URGENZA	Ricevuto il ... alle ore ... Ricevente Pel circuito N. 109	Se non si vuole che il telegramma sia recapitato al destinatario nel momento in cui egli entra in ufficio, occorre indicare esattamente l'ora in cui il telegramma deve essere consegnato. Il mancato rispetto di questa prescrizione esonera l'Amministrazione da ogni responsabilità. Il numero delle parole deve essere indicato in cifre e in lettere. Il mancato rispetto di questa prescrizione esonera l'Amministrazione da ogni responsabilità. Il numero delle parole deve essere indicato in cifre e in lettere.	Ufficio d'Ufficio 9 MAR 1944

QUALIFICA	DESTINAZIONE	PROVENIENZA	NUM.	PAROLE	DATA DELLA PRESENTAZIONE	VIA E INDICAZIONI EVENTUALI D'UFFICIO
					9 MAR 1944 ore 0,40	

Roma, 1944 - Istituto Poligrafico dello Stato - G. C.

= SS BN BOLOGNA 137 4E 11 1710=

PROCURATORE GENERALE CONFERMANDO RIPETUTE COMUNICAZIONI AL MINISTERO GIUSTIZIA INFORMASI CHE URGE PRESENZA DETENUTO IANNUZZI UGO IN PROCEDIMENTO GRAVISSIMO FISSATO DAVANTI CORTE ASSISE FERRARA 22 LUGLIO CORRENTE STOP PREGASI PERTANTO CONSIDERARE OPPORTUNITA RITARDARE PRELIEVO DETTO IANNUZZI DA PARTE SCORTA INGLESE DOPO DETTO GIORNO . 160

MEDIANTE POSTAGIRO SONO ESEGUITI ... REGNO PER CORRISPONDENZA ... GENERALE AMBROSI ,,,,,,, ESENTI TASSA

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

11 JULY 1945

ACSSC HQ ATCOM

A MILANCH GHQ

4130

RESTRICTED

SUBJECT IS BAMES CASE ZD
YOUR ONE SIX ONE SEVEN ONE SLANT NINE ZERO SLANT ADMI DASH THREE
DATED ONE SIX MAY FOUR SIX WEPERS ZD
ZARA ONE ZD WAR CRIMINAL FEDERICO ZAVARESI DETAINED IN PONTOLONCONE
PRISON CMA ISLE OF ELBA AT ALLIED DISPOSITION AND CAN BE TRANSFERRED
TO BRITISH CUSTODY ON DATE CONVENIENT TO YOUR GROUP HENRY QUEEN ZD
ZARA TWO ZD AUTHORITY DASH MINISTRY OF INTERIOR LETTER TWO TWO FOUR
SLANT SEVEN EIGHT SIX THREE ONE DATED TEN JULY FORE SIX ZD
ZARA TEQUE ZD REQUEST THIS HENRY QUEEN BE ADVISED OF PROPOSED DATE
OF TAKE OVER ZD

159

PRIORITY

SECURITY DIVISION

367 A.H.ELLIS Capt.

NICHOLAS ZIOMBIKO
CPO USA
Asst Adjutant.

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

RACCOMANDATA-URGENTE A MANO

Mod 872

P.

Roma IO Luglio 1946

Ministero dell'Interno
DIREZIONE GENERALE DELLA PUBBLICA SICUREZZA

Alla COMMISSIONE ALLEATA
Sottocommissione per la P.S.
ROMA

Divisione S.I.S. Sez. II
Ref. N.° 224/78631 Allegati

Risposta al foglio del 24.6.c.a.
Div. Sez. SD.765.01-111

OGGETTO Crimini di guerra-PAVANNINI Federico

In relazione alla nota sopradistinta e di seguito alla Ministeriale in data 27 Giugno u.s. n.224/76917, comunicasi che il criminale di guerra PAVANNINI Federico si trova detenuto nel carcere di Portolongone, a disposizione delle Autorità Alleate, le quali, pertanto, ne potranno ordinare il prelievo, in qualsiasi momento.

PEL MINISTRO

PAVANNINI Federico is at present detained in Portolongone prison at Allied disposition, who can collect him -

158

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

File

9 JULIO 1946

ASUNTO DE ATROCIDADES

ATROCITIES, GENERAL - GERMANY

4089

UNCLAS ENCD

URGENTE CONFIRMAR TELEGRAFICAMENTE RECIBIDA CORRESPONDENCIA ATRASADA CON QUE AVANZAR PERSONAL NO ESSENCIAL RETIRADO CONFORMIDAD CON ESCUELA MILITARES INCLUSO EL ACANTONAMIENTO CUARTEL ALIADA JUNTO

156

ROUTINE

SECRET, DIVISION

NICHOLAS ZOMBRO
CWO USA
Asst. Adjutant.

367 A.H.ELLIS Capt.

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

ACESEC HQ ALCOM

9 LUGLIO 1946

PROCURATORE GENERALE DI BOLOGNA

UNCLASSIFIED

4088

PREGO CONFIRMARE TELEGRAFICAMENTE DIVISIONE SICUREZZA COMMISSIONE ALLEATA ROMA CHE IN RIFIRIMENTO LETTERA MINISTERO GRAZIA E GIUSTIZIA DUECENTONOVANTUNO BARRA QUINDICI BARRA NOVECENTOTTANTA SETTEMILE CENTOQUARANTASEI DUE LUGLIO VIRGOLA JANUZZI UGO PUO ESSERE PRELEVATO VIRGOLA SENZA INDUGIO VIRGOLA DA SCORTA MILITARE INGLESE PER TRASFERIMENTO CUSTODIA ALLEATA PUNTO

111-10
155
2685

ROUTINE

SECURITY DIVISION

367 A.H.ELLIS Capt.

NICHOLAS PIOMBINO
CWO USA
Asst Adjutant.

Mod.2

Ministero di Grazia e Giustizia

Gabinetto di S.E. il Ministro

Roma, 8 luglio 1946 /9

Protocollo N. OC/4342-3

OGGETTO Delitti di guerra- Jannuzzi Ugo-

Alla Commissione Alleata
Sottocommissione P.S.

Con riferimento al foglio S D/266.OI.111, si comunica che questo Ministero con foglio 291/15/987146 del 2 corrente ha dato disposizione al Procuratore Generale di Bologna affinchè il Jannuzzi sia tenuto a disposizione della scorta alleata che verrà a prelevarlo.

153

L'UFFICIALE DI COLLEGAMENTO

Borrelli

Security Branch
Rec'd 9/7
Book No 10.1.
File No
Action .....
111

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

Mod.2

Ministero di Grazia e Giustizia

Gabinetto di S.E. il Ministro *Roma,* 8 luglio 1946 /9

Protocollo n. OC/4341-3

OGGETTO Delitti di guerra- Pavannini Federico-

Alla Commissione Alleata
Sottocommissione P.S.

Con riferimento al foglio S D/266-OI-111 dell'8 corrente, si comunica che Pavannini Federico si trova attualmente detenuto a Portolongone e che in data 2 corrente questo Ministero ha telegrafato al Procuratore Generale di Firenze, dando disposizioni affinchè il nominato in oggetto s'intenda a disposizione della scorta alleata che verrà a prelevarlo.

152

L'UFFICIALE DI COLLEGAMENTO

Security Branch
Rec'd 9/t.
Book No. 11 75
File No. 66.0.-111
Action .....

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

Gabinetto di S.E. il Ministro

Protocollo n. 0C/4341-3

OGGETTO Delitti di guerra- Pavannini Federico-

Alla Commissione Alleata
Sottocommissione P.S.

Con riferimento al foglio S D/266-OI-111 dell'8 corrente, si comunica che Pavannini Federico si trova attualmente detenuto a Portolongone e che in data 2 corrente questo Ministero ha telegrafato al Procuratore Generale di Firenze, dando disposizioni affinchè il nominato in oggetto s'intenda a disposizione della scorta alleata che verrà a prelevarlo.

152

L'UFFICIALE DI COLLEGAMENTO

Security Branch
Rec'd 9/t.
Book No. 1179
File No. 266.01-111
Action .....

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

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

CONFIDENTIAL

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

REF : SD/266.01-111

8 July 1946

SUBJECT : War Crimes - PAVANNINI Federico

TO : Ministry of Grace and Justice

1. Reference Ministry of Interior letter Div. S.I.S. Sez. 2 Prot. No. 224/76917 dated 26 June 1946, copy to this HQ for information.

2. May this HQ be advised please of the date and place were this war criminal will be transferred to British military custody.

3. This prisoner is one of a number listed in our letter of even number dated 22 May 1946.

4. It will be appreciated if this matter could be treated as MOST URGENT.

151

E.J. BYE,
Colonel,
A/Director Public Safety;
Sub Commission.

AHE/nb

CONFIDENTIAL

1126

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

CONFIDENTIAL

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

REF : SD/266.01-111 8 July 1946

SUBJECT : War Crimes - JANNUZZI Ugo

TO : Ministry of Grace and Justice
(Att'n of Dr. G. BONELLI)

1. Reference our letter of even number dated 1 July 1946, your UC/4981-1 dated 14 June 1946 refers.

2. May this HQ be informed please if instructions have been issued by your Ministry to the Procuratore of FERRARA to make JANNUZZI immediately available for transfer to British custody.

E.J. BYE,
Colonel,
A/Director Public Safety
Sub Commission.

AHE/nb

CONFIDENTIAL

1125

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

Ltr. 266.01-111

8 JULY 1946

ACSTC HQ ALCOM

A BRANCH, GNC GHP

CONFIDENTIAL

4054

SUBJECT IS BANKS CAST FD

PARA ONE FD QUESTURA OF ROVIGO HAS INFORMED THIS HEADQUARTERS THAT VICENTINI OTELLO IS HELD THERE AT DISPOSAL OF RAF POLICE FOR BEING CONCERNED IN THE KILLING OF PILOT SGT BANKS FD

PARA TWO FD DISPOSAL INSTRUCTIONS REQUESTED FD

149

PRIORITY

SECURITY DIVISION

367 - A.H.ELLIS Capt.

NICHOLAS J.TOMBINO
CWO USA
Asst. Adjutant

127

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

266.01-111

INCOMING MESSAGE

Seen by

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 68830
Date/Time of Origin: JULY 061358B

Message Centre No: H/4484
Date Time Rec'd: JULY 071030
Precedence: PRIORITY

FROM: AFHQ "A" BRANCH GHQ CMF
TO : ACSEC HQ ALCOM

RESTRICTED:

Your 3581 of 8 June and Disthree AG319 of 04. Subject is banks case War Criminals IANNUZZI. Request your forward to Disthree written authority of Ministry of Justice for handover of IANNUZZI to British escort. For Disthree. On receipt of authority conform our FX 67369 of 7 June.

File
See letter to Min of G v J. Malta Adv Sec

RESTRICTED

ACTION

AC DIST

ACTION - SECURITY DIV

INFO - CHIEF COMMISSIONER

FILE

SKELETON

148

E/7
1122
266.01-111

HEADQUARTERS
7 JUL 1946
A. C

RESTRICTED

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

Security.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AC 319
Date/Time of Origin: JULY 041700

Message Centre No: H/4434
Date Time Rec'd: JULY 050945B
Precedence: IMPORTANT

FROM: DISTHREE

TO : GHQ CMF A-3 .INFO: PS HQ ALCOM

CONFIDENTIAL

CONFIDENTIAL:

Subject is banks case.Reference your FX 67369 dated 07 and 11 June respectively. Procuratore FERRARA requests authority Ministry of Justice for release to Allied authority previous to 22 July on which date this War Criminal required for Civilian trial in Ferrara.

AC DIST

INFO ACTION - SECURITY

INFO - CHIEF COMMISSIONER

FILE

SKELETON

147

CONFIDENTIAL

INFO - ACTION

HEADQUARTERS
5 JUL 1946
C.

5/7
1105
246.0 Hill

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

INCOMING MESSAGE

Security

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AC 320
Date/Time of Origin: JULY 041740 B

Message Centre No: H/4429
Date Time Rec'd: JULY 050945 B
Precedence: IMPORTANT

FROM: DISTHREE

TO : ACSEC HQ ALCOM

CONFIDENTIAL

CONFIDENTIAL.

Subject is benck case. Your 3969 dated 01 refers. LUIGI ORLANDINI required as a witness.

AC DIST

ACTION SECURITY
INFO CHIEF COMMISSIONER
FILE
SKELETON

ACTION

5/7
1104
266-01-111

146

CONFIDENTIAL

HEADQUARTERS
5 JUL 1946

ALLIED COMMISSION
OFFICE OF CHIEF LIAISON OFFICER
VENEZIE

◇◇◇

3 July 1946

TGM/fk VILLA TAVERNA
PREGANZIOL
NEAR TREVISO

SUBJECT : VICENTINI Otello. V8 9 RACE

TO : HQ A.C. Public Safety Sub-Comm. Security Div.

FILE N° : CLO/V/PS/47.3

Attached is translation of letter received by this HQ from the Publico Ministero of the Court of Assise Rovigo for your information and action as deemed necessary.

for Chief Liaison Officer
T.G.MACKENZIE Major
P.S.L.O.

145

5/7
1115

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

3 July 1946

TGM/fk VILLA TAVERNA
PREGANZIOL
NEAR TREVISO

SUBJECT : VICENTINI Otello. V° PRACE

TO : HQ A.C. Public Safety Sub-Comm. Security Div.

FILE N° : CLO/V/PS/47.3

Attached is translation of letter received by this HQ from the Publico Ministero of the Court of Assise Rovigo for your information and action as deemed necessary.

for Chief Liaison Officer.
T.G.MACKENZIE Major
P.S.L.O.

145

5/4
1115

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

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

T R A N S L A T I O N

Court of Assise
Special Session
Rovigo

Office of the Public Minister

N° 203

Rovigo 27 June 1946

SUBJECT : VICENTINI Otello di Vicenzo.

TO : Allied Commission Office of Chief Liaison Office Preganziol, Villa Taverna.

The Questura of Rovigo by letter dated 3 April 1946 inform this office that VICENTINI Ottello son pf Vicenzo is at disposal of RAF Allied Police as responsible for having partecipated in the homicide of the British seargent Beanks.

Will you please let me have your futher instruction on the matter.?

The Public Minister.

signed ????

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

2 JULY 1946

AGRAM HQ ALCOM

A BRANCH CHI GSP INFO
JAG NAPLES

3996

CONFIDENTIAL

SUBJECT IS BANK CARS PD YOUR CHS SIX CHS SEVEN CHS SLANT NINE ZERO SLANT ABEL

DASH THREE DATED CHS SIX MAY FOUR SIX REFERS PD

PARA ONE PD WAR CRIMINAL ANNA MARIA CATTANI LEFT ROVIGO ON TWO SEVEN JUNE FOUR SIX UNDER STRONG GUARD FOR CIVIL PRISON NAPLES PD

143

ROUTINE

SECURITY DIVISION

367 A.M. ELLIS, Capt.

NICHOLAS PICCHINO
CWO, USA
Asst. Adjutant.

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: 52

Date/Time of Origin JULY 011530

Message Centre No: H/4328

Date Time Rec'd: JULY 021030

Precedence: ROUTINE

FROM: ALCOM LO VENEZIE

TO : SECURITY DIV. ALCOM HQ

CONFIDENTIAL

CONFIDENTIAL.

Subject is CATTANI ANNA MARIA. Reference your signal 3821. This war criminal was transfered under strong guard to civil prison NAPLES on 27 June 46.

AC DIST

ACTION SECURITY DIV
INFO CHIEF COMMISSIONER
FILE
SKELETON

HEADQUARTERS 142
2 JUL 1946
A. C.

CONFIDENTIAL

2/4
1053
266-04-111

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

CONFIDENTIAL

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

REF : SD/266.01-111 2 July 1946

SUBJECT : War Crimes - Torture and killing of Sgt. Pilot - Arthur BANKS - R.A.F.

TO : Chief Liaison Officer, Venezia Liaison Group A.C.

1. The below named persons are required as witnesses at this trial.

(i) Ernesto GRIPALDI - Santa Orsilio - PADUA DI POLESINE - ROVIGO
(ii) Angiolino GARZONE - San Basilio Oriolio - ROVIGO

2. Information has been received from PW 5 District that these persons cannot be traced.

3. It is requested that the Questore of ROVIGO be asked to make very effort to discover their present whereabouts and such information forwarded to this HQ by signal as soon as possible.

4. It is emphasised that this trial is being held in connection with a war crime of a particularly brutal and vicious nature and your co-operation is earnestly sought.

141

[illegible],
Colonel,
A/Director Public Safety,
Sub Commission.

AHB/mc

CONFIDENTIAL

105

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

CONFIDENTIAL

[illegible]
H.Q. 134
BRITISH ELEMENT CMH BARRACKS
SECURITY SECTION

REF : SD/256.01-111 1 July 1946

SUBJECT : War Crimes

TO : Ministry of Grace and Justice
(Att'n. of Dr. G. [illegible])

1. Reference your UC/430-1 dated 14 June 1946.

2. In accordance with your request instructions were issued by Gp. Capt. JOHNSTON that he was not to be transferred to British Military custody before 20 June 1946.

3. This HQ is now informed that the Procuratore Fiscale requires the authority of your Ministry before agreeing to his transfer to our custody before fixing the date of a civilian trial.

4. It will be appreciated if you will kindly cause instructions to be given to the authorities at PERGAMI to enable the transfer to be carried out as soon as possible and advise this HQ when this has been done.

A.Ellis Lt-Col
for D.J. ELLIS,
Colonel,
A/Director Public Safety,
Sub Commission.

140

Copy to: HQ 5 District (for info as regards date of transfer)

CONFIDENTIAL

1032

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

1 JULY 1946

ACSGC EQ ATCOM

A BRANCH GSO G-3

Gile 966.01-111

1970

367

1022

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

File 266.01-111

138

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

HEADQUARTERS ALLIED COMMISSION
A.M.G. 324
PUBLIC SAFETY SUB COMMISSION
SECRETARIAT DIVISION

REF : SD/266.01-111 1 July 1946

SUBJECT : War Crimes - PAVURIS Ottorino

TO : A.A. C.M.G., HQ ROME AREA ALLIED COMMAND
(Att'n. of G-1 S)

1. Reference your 324 / 10 dated 28 Jun. 46.

2. The necessary authority issued by the Italian Ministry of Interior to the Director of Regina Coeli Prison ROME, Authorising the transfer of the above named to British Military custody is forwarded herewith.

3. It is requested that this HQ be advised of date of transfer.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

137

AJB/ab.

Copy to: A-3 GHQ CMF.
HQ 3 Dist (your approval
AG278 dated 28 Jun 46 refers)

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

P. Safety. File

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference:

Date/Time of Origin: JUN.291645B

Message Centre No: H/4291

Date Time Rec'd: JUN.301500

Precedence: ROUTINE

FROM: HQ 217 AREA

TO : DISTHREE INFO PS HQ ALCOM

File Adm. 266-01-111

UNCLASSIFIED.

Reference Disthree AG 125 of 10.

LANUZZI UGO requtred for civilian trial in Ferrara 22 July.

Procuratore Ferrara request authority Ministry of Justice

for release to Allied Authority previous to that date.

AC DIST

INFO ACTION P.SAFETY 2

INFO ACTION INFO CHIEF COMMISSIONER

FLOAT 2

FILE

HEADQUARTERS 135
30 JUN 1946
A. C.

1/6
1013
266-01-111

1013

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

Security

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG290
Date/Time of Origin: JUN.291345B

Message Centre No: H/4304
Date Time Rec'd: JUN.291345B
Precedence: ROUTINE

FROM: DISTHREE
TO : HQ ALLIED COMMISSION INFO: GHQ CMF A-3 JAG NAPLES : HQ 13 CORPS
86 AREA

CONFIDENTIAL

CONFIDENTIAL.
Subject is bank's case. Ref GHQ CMF letter 16171/90/A-3 dated 25 May. Unable trace following witnesses. Serials 7,9,10,12 TCBM LUIGI ORLTDINI piazza Umberto 25 Lago Santa Ferrara, grateful any assistance you can offer soonest.

AC DIST

ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

ACTION
Dale AME

HEADQUARTERS
10 JUN 1946
A. C.

CONFIDENTIAL

1/4
1015
266-01-111

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

AG290
JUN.291345B

H/4304
JUN.291345B
ROUTINE

DISTHREE

HQ ALLIED COMMISSION INFO: GHQ CMF A-3 JAG NAPLES : HQ 13 CORPS
86 AREA

CONFIDENTIAL

CONFIDENTIAL.
Subject is bank's case. Ref GHQ CMF letter 16171/90/A-3 dated 25 May. Unable troce following witnesses. Serials 7,9,10,12 TCBM LUIGI ORLTDINI piazza Umberto 25 Lago Santa Ferrara, grateful any assistance you can offer soonest.

AC DIST

ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

HEADQUARTERS
20 JUN 1945
ARMY

CONFIDENTIAL

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

Hitler
266.01-111

ACSEC HQ ALCOM 1 JULY 1946

ALCOM LC VENEZIA

CONFIDENTIAL

3960

SUBJECT IS CATTANI ANNA MARIA ED
OUR SIGNAL THREE EIGHT TWO ONE DATED TWENTY TWO JUNE FOUR SIX
REFERS ED
PARA ONE ED PLEASE SIGNAL THIS HQ WHAT PROGRESS HAS BEEN MADE FOR
HER TRANSFER TO CIVIL GAOL HALTED ED

PRIORITY

SECURITY DIVISION

NICHOLAS FISH
CWO, USA
Asst Adjutant

367 A.H.ELLIS Capt.

1005

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

CONFIDENTIAL

HQ PRME AREA ALLIED COMMAND
APO No 794 US ARMY
CENTRE OF G-1 BRITISH

Telephone: 66671

Ref:- 32A10

28 Jun 46

SUBJECT:-War Crimes - Italian

PGLO HQ Allied Commission

PANERAI Ottorino

1. HQ 3 District has requested that this HQ arrange the transfer of the above-named person from REGINA COELI prison to 209 PW Camp.

2. May an authority for his release from civilian to military custody be obtained and forwarded to this office please. On receipt of the authority, this HQ will arrange an escort, and notify time of collection to you.

B. OATES
Staff Captain
for Lt Col
AA & QMG

EO/mf

R 1.4
1002
266-01-111

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

Security Div.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

File

Originator's Reference: AG 278
Date/Time of Origin JUN.281300B

Message Centre No: H/4265
Date Time Rec'd: JUN.281530
Precedence: ROUTINE

FROM: DISTHREE
TO : ROME AREA G-1 B INFO: 209 PW CAMP. AC SEC HQ ALCOM. JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL.
Bands case: Reference this HQ AG240 dated 22.
Please do all possible expedite move Fabbries Ottorino to
209 PW Camp Naples.

AC DIST
ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

ACTION

Security Branch
28/6
955
266-02-111

126

HEADQUARTERS
28 JUN 1946
A.C.

CONFIDENTIAL

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 277
Date/Time of Origin: JUN.281300B

Message Centre No: H/4264
Date Time Rec'd: JUN.281530
Precedence: ROUTINE

FROM: DISTHREE
TO : HQ 13 CORPS INFO JAG NAPLES. AC SEC HQ ALSOM 209 PW CAMP NAPLES AREA

CONFIDENTIAL

CONFIDENTIAL.
Subject banks case. RE963,:3 58 1-9233 dated 21.
Please do all possible expedite transfer Bordon Luigi and Giannelli Natale to 209 PW Camp Naples.

ACTION

AC DIST
ACTION SECURITY DIV 2
INFO CHIEF COMMISSIONER
FILE
SKELETON

SECRETARIAT DISPATCH
2.8.6
P 9.8.6
2.6.0.1.111

CONFIDENTIAL

HEADQUARTERS
28 JUN 1946
A.M.G.

RACCOMANDATA A MANO URGENTISSIMA

Urgentissima

Roma, 27 - Giugno 1946

966.01-11

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Alla COMMISSIONE ALLEATA
Sottocommissione per la P.S.
ROMA

e p.c. AL MINISTERO GRAZIA E GIUSTIZIA
Direzione Gen. Affari Penali
ROMA

Divisione S.I.S. Sez. II^
Prot. N. 224/7591 Allegati

Risposta al Foglio del
Div. Sez. N.

OGGETTO PAVANNINI Federico - criminale di guerra

A seguito della nota pari numero ed oggetto in data di ieri, si comunica che la Questura di Livorno ha riferito che il criminale di guerra Pavannini Federico trovasi detenuto nel Penitenziario di Porto Longone.

La stessa Questura ha interessato la direzione di quella casa di pena perchè il detenuto venga senz'altro consegnato ai militari inglesi che si recheranno a Porto Longone per prelevarlo.

Il Ministero di Grazia e Giustizia è pregato di confermare telegraficamente, con la maggiore urgenza possibile, alla direzione della suddetta casa di pena l'ordine di consegnare il Pavannini ai militari inglesi.

PEL MINISTRO

124

1/7 997

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

Divisione S.I.S. Sez. II^a
Prot. N.° 224/7691 Allegati

e p.c. AL MINISTERO GRAZIA E GIUSTIZIA
Direzione Gen. Affari Penali
ROMA

Risposta al Foglio del
Div. Sez. N.°

OGGETTO PAVANNINI Federico - criminale di guerra

A seguito della nota pari numero ed oggetto in data di ieri, si comunica che la Questura di Livorno ha riferito che il criminale di guerra Pavannini Federico trovasi detenuto nel Penitenziario di Porto Longone.

La stessa Questura ha interessato la direzione di quella casa di pena perchè il detenuto venga senz'altro consegnato ai militari inglesi che si recheranno a Porto Longone per prelevarlo.

Il Ministero di Grazia e Giustizia è pregato di confermare telegraficamente, con la maggiore urgenza possibile, alla direzione della suddetta casa di pena l'ordine di consegnare il Pavannini ai militari inglesi.

PEL MINISTRO

124

1/7 1947
266-04-111

Declassified E.O. 12356 Section 3.3/NND No. 785046

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

ACCEO IN ALOCH

27 June 1946

A IRAN H (GR) CEC

3911

CONFIDENTIAL

SUBJECT IS RATES (LATC 15)

YOUR CEC SEC (MES SEVEN CHE SLAG NINE ZERO SLANT ARCH DASH THREE DATED

ONE SIX MAY NINE SIX FD

PARA ONE FD MINISTRY OF INTERIOR HAS IMPOSED THIS HE PLAT DED

MAGNAPORT HAS TRANSFERRED TO ALLIED OWNERSHIP AS NEW JUTE FOR TRANSFER

TO HAVRE FD

PARA TWO FD PLEASE CONFIRM HIS ADDITION TO TWO ZERO NINE BY CABLE FD

122

PRIORITY

SECURITY DIVISION

547

A.H. HILL, Captain.

NICHOLAS PICCIRILLO
CWO USA
Asst. Adjutant.

964

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

Mod. 863

Bal/ 6

Roma 26 Giugno 194

Ministero dell'Interno
Direz. Gen. della P.S.

Div. S.I.S. Sez. II^
Prot. N° 224.77865 Allegati

Risposta al f. del
Div. Sez. N°

ALLA COMMISSIONE ALLEATA - Sottocomissione per la P.S. ROMA

OGGETTO Crimini di guerra. Capo Banks.=

URGENTISSIMA = RACCOMANDATA

In relazione alla nota SD/266.01-III del 7 andandante, si comunica che la Questura di Rovigo, richiesta di ulteriori notizie, ha riferito, con telegramma del 23 giugno c.a., che il criminale di guerra MACCAPANI Dino fu Stefano è stata, in data 9 corrente, prelevato da quelle Carceri dalle Autorità Alleata per essere tradotto a Napoli.==

28/6. 963. 266-01-III

PEL MINISTRO

MACCAPANI Dino has been taken over on 9 inst. by Allied Authorities to be transferred to Naples —

121

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

Bal/

Mod. 16

Roma 26 Giugno 1946

Ministero dell'Interno
Direz. Gen. della P.S.

Direzione S.I.S. Sez. II^
Prot. N° 224/77365 Allegati

ALLA COMMISSIONE ALLEATA-Sottocommissione per la P.S. ROMA

Risposta al f.to del
Div. Sez. N°

OGGETTO Crimini di guerra - FABBRIS Ottorino.=

RACCOMANDATA = URGENTISSIMA

In relazione alla nota SD/266.01-III del 17 Giugno c.a., si comunica che da accertamenti eseguiti è risultato che il criminale di guerra FABBRIS Ottorino trovasi, in atto, ristretto nelle Carceri di Regina Coeli di Roma a disposizione della Polizia Alleata.===

28/6
950.
266-01-III

PEL MINISTRO

FABBRIS Ottorini is at the present detained in Regina Coeli prison at Allied disposition. —

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

According to
information
received from
Questura of
Livorno, we beg
to inform you
that VIERI Sergio
was arrested at
Piombino on
30 May by
Sergeant P. Nacci
Raf Salice who
asked for his
transfer to
Naples at R.A.F.
disposition.
~~[redacted]~~ Subject

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

was transferred
on 23 May
under CC TRA.
escort -

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

Bal/

Ministero dell'Interno
Direz. Gen; della P.S.

Div. S.I.S. Sez. II^
Prot. N. 224/77758 Allegati

Mod 863

Roma 26 Giugno 1946

Al LA COMMISSIONE ALLEATA
Sottocommissione per la
P.S. R O M A

Risposta al f/lett
Div. Sez. N.

OGGETTO Crimini di guerra - VIEGI Sergio.=

RACCOMANDATA = URGENTISSIMA

IN relazione alla nota SD/266.01-III del 17 gennaio c.a. si comunica che la Questura di Livorno, richiesta delle notizie interessanti cotesta Commissione, ha riferito con telegramma 21.6.1946 che VIEGI Sergio fu arrestato a Piombino il 30 maggio scorso dal Sergente P. Nacel Raf Salice che ne richiese la traduzione a Napoli a disposizione della R.A.F. Via S.Lucia 107.-

La traduzione fu effetuata il 23 maggio u.sc. a mezzo della ordinaria corrispondenza dei carabinieri.==

28/6
951
266-01-III

PEL MINISTRO

118

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

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

REF : SD/266.01-111 26 June 1946

SUBJECT : War Crimes - FABBRI Mario

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

1. Reference your 224/76975 dated 14 June 46.

2. A Military escort will attend at BRESCIA at AM on 27 June to effect the transfer of the above named War Criminal to British custody.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AhE/nb

203

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

INCOMING MESSAGE

Received by

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: 64A
Date/Time of Origin: JUN.241100B

Message Centre No: H/4176
Date Time Rec'd: JUN.251630
Precedence: ROUTINE

FROM: 59 SUB ARONEL
TO : DISTHREE INFO JAG NAPLES = WFO POW CAMP = A CSEC HQ ALCOM = NAPLES
AREA

UNCLASSIFIED.
Reference your AG 232 OK/1 of 21 June 46. Escort will collect FABBRI MARIO AM 27 June. Eta 209 POW Camp 29 June 46.

AC DIST

INFO ACTION SECURITY DIV
INFO CHIEF COMMISSIONER
C.A. SEC
FLOAT 2
FILE

Secret Branch
26/6
901
266.01 • 111

INFO - ACTION

HEADQUARTERS 115
26 JUN 1946
A C

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

CONFIDENTIAL

URGENT

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

REF : SD/265.01-111 26 June 1945

SUBJECT : War Crimes - PAVANINI Federico

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

1. Reference your 224/76890 dated 8 June 46, copy to this HQ for information.

2. It will be appreciated if the request by this HQ for authority to have the above named transferred to British custody could be expedited.

3. On receipt of the authority this HQ will arrange for a British military escort to attend at the place nominated by your Ministry to effect the transfer.

S.J. BIE,
Colonel,
A/Director Public Safety,
Sub Commission.

AIE/tb

114

CONFIDENTIAL

405

Ma/

266.01-111 Div. Affari

Roma, 26 giugno 19 46

RACCOMANDATA A MANO = URGENTISSIMA

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Alla COMMISSIONE ALLEATA
Sottocommissione Alleata per la
P.S. R O M A

e p.c. Al MINISTERO GRAZIA E GIUSTIZIA
Direzione Generale Affari Penali
R O M A

Divisione S.I.S. Sez. 2ª

Prot. N.° 224/7591 Allegati

Risposta al Foglio del 4 corrente
Div. M/29I.I5.987/46

OGGETTO Criminale di guerra PAVANNINI Federico.-

In relazione a precorsa corrispondenza, e da ultimo alla nota N°SD/266.OI-III del 26 corrente mese, si comunica che la Questura di Livorno ha riferito che il criminale di guerra PAVANNINI Federico non risulta detenuto nelle carceri di Capraia.

Avendo la Questura di Rovigo comunicato ulteriormente che il predetto, già detenuto nella Casa di Pena di Padova, fu trasferito il I7 dicembre I945 nel penitenziario di Porto Longone, è stata interessata nuovamente, e con la massima urgenza, la Questura di Livorno per gli opportuni accertamenti, al fine di ottenere che sia posto a disposizione delle Autorità Alleate.

Si è in attesa di comunicazione telefonica dalla Questura predetta, ed, appena possibile, si farà seguito alla presente.

113

PEL MINISTRO

Segnatura precedente 9416

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

Divisione S.I.S. Sez. 2ª

Prot. N.° 224/769I7 Allegati

Direzione Generale [illegible]

R O M A

Risposta al Foglio del 4 corrente

Div. N.° 229I.I5.987/46

OGGETTO Criminale di guerra PAVANNINI Federico.-

In relazione a precorsa corrispondenza, e da ultimo alla nota N°SD/266.OI-III del 26 corrente mese, si comunica che la Questura di Livorno ha riferito che il criminale di guerra PAVANNINI Federico non risulta detenuto nelle carceri di Capraia.

Avendo la Questura di Rovigo comunicato ulteriormente che il predetto, già detenuto nella Casa di Pena di Padova, fu trasferito il I7 dicembre I945 nel penitenziario di Porto Longone, è stata interessata nuovamente, e con la massima urgenza, la Questura di Livorno per gli opportuni accertamenti, al fine di ottenere che sia posto a disposizione delle Autorità Alleate.

Si è in attesa di comunicazione telefonica dalla Questura predetta, ed, appena possibile, si farà seguito alla presente.

113

PEL MINISTRO

Secret Branch
Rec'd 24/6
Sec'y 0-28
Dispatched 01 IW

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

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

CONFIDENTIAL

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

24 June 1946

REF : SD/266.01-111

SUBJECT : War Crimes - Torture and killing of Sgt./Pilot BANKS, RAF

TO : D.A.G. A-3 Branch, G.H.Q., C.M.F.

1. Reference your 16171/90/A-3 dated 1 June 46.

2. The Ministry of Interior has informed this HQ that instructions have been issued for Brigadiere Carmelo PORTUNO, at present attached to the Questura of NAPLES, to be available as a witness at the trial in question.

E.J. HYDE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/mb

111

CONFIDENTIAL

865

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

HEADQUARTERS ALLIED COMMISSION
A.F.H.Q. 394
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : D/266.01-111

24 June 1946

SUBJECT : War Crimes - IANNELLI Ugo

TO : Liaison Officer, Ministry of Grace and Justice
(Att'n. of Dr. G. BORSELLI)

1. Reference your no/4981-1 dated 11 June 46,

2. Instruction were given on 11 June 1946 by CMP that the transfer of the above named to British military custody should not be effected earlier than 20 June 46.

R.J. HYM,
Colonel,
A/Director Public Safety,
Sub Commission.

JH/mb

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

CONFIDENTIAL

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

URGENT

REF : 30/366.01-111

24 June 1946

SUBJECT : War Crimes - PAVANINI Federico

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

1. Reference our letter of even number dated 6 June 46 and your 224/76890 dated 8 June 1946.

2. May this HQ be informed please of the dated and place where the above named can be transferred to British military custody for eventual trial as a war criminal.

B. . BIT,
Colonel,
A/Director Public Safety,
Sub Commission.

AIB/mb

CONFIDENTIAL

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

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

URGENT

REF : SD/266.01-111

24 June 1946

SUBJECT : War Crimes - VIGHI Giovanni

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

1. I am instructed to acknowledge receipt of your 224/77320 dated 19 June 46 and note that the above named died in PISA prison on 10 June 46.

2. It is requested that this H. be informed of the cause of death etc.

E.J. [illegible],
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

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

om/

TRANSLATION URGENT

MINISTERO DELLA GUERRA
Gabinetto

Rome, 23 June 1946

MINISTERO DI GRAZIA E GIUSTIZIA
Direz. Gen. Affari Pen. - Uff.Ic A.P. - R O M E

attn;
MINISTERO INTERNO-Direz. Gen. P.S. R O M E
ALLIED COMMISSION R O M E
LAND FORCES S/C (MMIA) R O M E
oooooooooo

Nr. 216034/II(.) Ref the note 291.15/987/46 dated 4 June 232.5.2. herewith attached for information, for the offices to whom it was not forwarded(-) Allied Authorities(:)

1. They have been informed of CATTANI Anna Marie's transfer to Naples prison(;)
2. They ask that if the other persons who are wanted did not reached Naples prison(,) must remain where they are at present (,) awaiting for a further transfer(.) Those who reached Naples will remain there(;)
3. They wish to know(:)
Locality where the persons who are wanted are and the date of take over(para 2) of the persons who did not reach Naples(;)
4. They request us to arrest CERRATI Giovanni and PATRACCHINI Vittorio(,) (para 2 and 3)(;)
5. They inform us that GUERRINI Pietro is no longer wanted(,) and that TUROLLA Sara must be transferred to Naples like CATTANI(.)

107

CAPOGABINETTO Colonel LOMBARDI

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

COPY

MINISTERO GIUSTIZIA-Direzione Generale Affari Penali-Uff.I AP
291.15/987/46
ooooooooo

Ref the phonogram dated 1st June we inform you that on 16 May this Ministry informed the Procuratore Generale, Corte d'Appello of Venice that no objection was made by our Ministry to Cattani's transfer to Naples prison at Allied disposition.
At the same time we informed the Autorità Giudiziarie that no objection was made by our Ministry to the transfer of BORDON, FABBRIES, PAVANNINI, TUROLLA, FABBRI, MACCAPANI, IANNUZZI, VIEGI, at Allied disposition.
CERATI Giovanni, CUERINI Pietro and PETRACCHINI Giorgio are wanted by L.F.S.C. AC (MMIA). They were not recorded in the list of P.S.S/C of 22 May46.
We asked P.S.S/C to clarify this case.

FOR THE MINISTER
illegible

- Security I.

MINISTERO DELLA GUERRA

= Gabinetto =

AT/st

Roma, lì 23 giugno 1946

FONOGRAMMA A MANO = URGENTE

AT MINISTERO GRAZIA ET GIUSTIZIA
- Direz.Gen. Aff.Pen. - uff.I° A.P. - ROMA

et, per conoscenza :

AT MINISTERO INTERNO - Direz.Gen.Pubb.Sic.-Div.S.I.S.
(rif.lettera 14 c.m. n.224/76975) ROMA

AT COMMISSIONE ALLEATA - Sottocommissione ~~Legale~~ - ROMA

AT LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
(rif.comunicazione telefonica in data 22 c.m. col Maggiore Baumann) ROMA

** ** ** **

GUERRAGABINETTO NR 216034/II (.) RIFERIMENTO BIGLIETTO URGENTE
232.5.2
SERVIZIO 4 C.M. N.291. 15/987/46 (-) UNITO IN COPIA PER ENTI
CUI NON FU TRASMESSO (-) AUTORITA' ALLEATE (:)

I - HANNO PRESO ATTO TRASFERIMENTO CATTANI ANNA MARIA DETTA PAOLA AT CARCERI CIVILI ITALIANE NAPOLI (;)

II - CHIEDONO CHE ALTRE PERSONE RICERCATE (-) CUI BIGLIETTO URGENTE SOPRA CITATO (-) QUALORA NON ABBIANO RAGGIUNTO CARCERI CIVILI NAPOLI (,) RIMANGANO LOCALITA' OVE TROVANSI ATTUALMENTE (,) PRONTI SPOSTARSI PER RAGGIUNGERE QUELLA LOCALITA' CHE SARA' IN SEGUITO DESIGNATA (.) QUELLI CHE ABBIANO GIA' RAGGIUNTO NAPOLI VI RIMANGANO (;)

III - DESIDERANO CONOSCERE (:)

• LOCALITA' OVE TROVANSI ATTUALMENTE I RICERCATI E DATA SOTTO LA QUALE POTREBBE COMPIERSI SPOSTAMENTO DI CUI PRECEDENTE CAPO II PER QUELLI CHE NON HANNO GIA' RAGGIUNTO NAPOLI (;)

IV - PREGANO FERMARE CERATI GIOVANNI ET PATRACCHINI VITTORIO CUI CONFRONTI DOVRA' PROCEDERSI CONFORMITA' CAPI II ET III (;)

103

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

AT MINISTERO GRAZIA ET GIUSTIZIA
- Direz.Gen. Aff.Pen.. - uff.I° A.P. - ROMA

et, per conoscenza :

AT MINISTERO INTERNO - Direz.Gen.Pubb.Sic.-Div.S.I.S.
(rif.lettera 14 c.m. n.224/76975) ROMA

AT COMMISSIONE ALLEATA - Sottocommissione ~~Legale~~ - ROMA

AT LAND FORCES SUB COMMISSION A.C. (M.M.I.A.)
(rif.comunicazione telefonica in data 22 c.m.
col Maggiore Baumann) ROMA

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232.5.2
SERVIZIO 4 C.M. N.291. 15/987/46 (-) UNITO IN COPIA PER ENTI
CUI NON FU TRASMESSO (-) AUTORITA' ALLEATE (:)

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III - DESIDERANO CONOSCERE (:)

. LOCALITA' OVE TROVANSI ATTUALMENTE I RICERCATI E DATA SOTTO LA QUALE POTREBBE COMPIERSI SPOSTAMENTO DI CUI PRECEDENTE CAPO II PER QUELLI CHE NON HANNO GIA' RAGGIUNTO NAPOLI (;)

IV - PREGANO FERMARE CERATI GIOVANNI ET PATRACCHINI VITTORIO 143
CUI CONFRONTI DOVRA' PROCEDERSI CONFORMITA' CAPI II ET III (;)

V - COMUNICANO CHE GUERRINI PIETRO NON EST PIU' RICERCATO (,)E CHE PUROLLA SARA DOVRA' RAGGIUNGERE NAPOLI COME GIUDICATA CATTANI (.)

PREGASI PROVVEDERE CONSEGUENZA (,) ASSICURANDO (.) D'ORDINE CAPOGABINETTO COLONNELLO LOMBARDI

1/4
1001
266-01-111-

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

Copia/st

MINISTERO GIUSTIZIA - Direzione Generale Affari Penali - Uff.I° A.P.

N. di protocollo 291. 15/987/46

** ** ** **

In relazione al fonogramma a mano del 1° c.m., si assicura che, sin dal 16. u.s., questo Ministero comunicò alla Procura Generale presso la Corte d'Appello di Venezia il mio suo nulla osta per l'immediato trasferimento della CATTANI Anna Maria, detenuta a Rovigo, nelle Carceri Giudiziarie di Napoli a disposizione delle Autorità Alleate.

Con telegrammi in pari data é stato comunicato alle competenti autorità Giudiziaria il nulla osta di questo Ministero pel trasferimento dalle predette carceri, e sempre a disposizione degli Alleati, anche di BORDON Luigi, FABBRIES Ottorino, PAVANNINI Federico, TUROLLA Sara, FABBRI Mario, MACCAPANI Dino, IANFUZZI Ugo, VIEGI Giovanni e VIEGI Sergio, dei quali la Commissione Alleata, Sottocommissione per la P.S. ha richiesto la consegna pel giudizio, con nota 22 maggio u.s. n.S.D. 266.01.111.

Per quanto riguarda CERATI Giovanni, GUERRINI Pietro e PETRACCHINI Vittorio, i predetti furono segnalati nell'elenco allegato alla lettera di codesto Gabinetto in data 11 aprile c.a. n.207680 come ricercati dalla L.F.S.C. A.C. (M.M.I.A.), ma poiché non risultano compresi nel foglio sopra citato della Sottocommissione Alleata per la P. S. benché coinvolti nelle stesse responsabilità del BORDON e degli altri individui sopra nominati, sono stati richiesti alla Sottocommissione stessa i chiarimenti del caso.

- 102

pel MINISTRO

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

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pel MINISTRO

F.to (illeggibile)

P. C. C.
IL CAPO UFFICIO II
(Ten.col.Fausto Monaco)

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

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

2606-01-101

Fenogramma

Dalla Stazione CC.RR. di Roma =TRADUZIONI al Comando dei CC.RR. presso la Commissione Alleata.

N.43/1912 di prot. Roma, li 17/6/1946

At fono odierno n.I/II comunicansi notizie richieste:

I°) detenuto VIEGI Sergio fu Giovanni proveniente da Piombino giunto a Roma il 23 maggio u.s.
E' stato tradotto a Napoli per corrispondenza straordinaria il 15 corrente;

2°) detenuto FABBRIS Otterino di Vittorio proveniente da Rovigo é giunto a Roma il 23 maggio u.s.
Medesimo sarà fatto proseguire per Napoli con l'ordinaria corrispondenza del 21 corrente.
Com'é noto servizio corrispondenze ordinarie per Napoli, sospeso dal 30 maggio u.s. conseguenza servizi elezioni politiche, verrà ripristinato il 21 corrente.

18/6
48
2606-01-101

Il Maresciallo, Maggiore
Comandante della Stazione
F/to Giribaldi

101

FABBRIS held at Regina Coeli awaiting transfer to British military escort.
A-3 informed of above by phone (Capt. Realy)
17-6-46.

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

Da/

Ministero dell'Interno
Direzione Gener.della P.S.

Divisione S.I.S. Sez. 2°
Rif. N 224/77152 Allegati

Roma 15 Giugno 1946

Al LA COMMISSIONE ALLEATA
S.Commissione per la P.S/
ROMA

Risposta al foglio 5 corrente
Div. Sez. SD/266.01.111

OGGETTO Crimini di guerra.-

RACCOMANDATA = URGENTE A MANO

In relazione alla richiesta sopra-distinta, si assicura di aver disposto che il Brig. di P.S. Ponturo Carmelo, in servizio presso la Questura di Roma, sia tenuto disponibile per assistere e testimoniare nel processo "BANKS".-

PEL M I N I S T R O

18/6
782
266.01-111
100

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

CM3/

TRANSLATION

REGISTERED URGENT

MINISTERO DELL'INTERNO
Direz. Gen. della P.S.

S.I.S. 2°
224/77152

Rome, 15 June 1946

SD/266.01.111
5 inst.

ALLIED COMMISSION
Public Safety S/C
R O M E

SUBJECT: WAR CRIMES.

Ref the a/m note we beg to inform you that instructions have been issued in order that Brig. di P.S. PONTURO Carmelo, who is attached to Questura di Rome, may be available as a witness at the trial of "BANKS" case.

FOR THE MINISTER
illegible

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

TRANSLATION M.C.

MINISTRY OF PARDON AND JUSTICE
No.uc/4981-I

Rome - 14-6-1946

To: Allied Commission
Public Safety S.C.
ROME

SUBJECT: War Crimes.

We transmit a copy of letter numbered 224/76476 dated 6 inst., by the Ministry of Interior - In regard we request that the handing over of Jannuzzi Ugo takes place after the 20th inst.

Please acknowledge.

AFHQ - A Branch
Dist 3
JAG Naples
209 Camp

All informed by Cable FX 07517 dated 11 June 46.

Liaison Officer
Dr. G. Bonelli

786
783
260.01 - 1197

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

TRANSLATION M.C.

COPY

URGENT

Ministry of Interior
P.S. General Direction
Div. S.I.S. Sect.II
No.224/76476 Encl.I.

Rome 6 June 1945

To: Allied Commission
Public Safety S.C.
ROME
and for information
To: Ministry of Pardon and Justice
ROME

SUBJECT/ War Crimes.

Following Ministerial No.224/75993 of 3 inst, we beg to communicate that the Ferrara Questura informs that the Public Ministry by that Special Section of Assize Court requests that the handing over of the war criminal Iannuzzi Ugo di Carmine to the Allied Authorities takes place at that prison after the 20th inst.

The reason given for said request is that the juridical position of the aforesaid is closely connected with other defendants now in detention, and that his presence is indispensable at the trial which is shortly to take place.

For the Minister
Sgd. illegible

Mod.2

Ministero di Grazia e Giustizia

Gabinetto di S.E. il Ministro

Roma, 14.6.1946 19

Protocollo n. 0C/4981-1

OGGETTO Crimini di guerra.

ALLA COMMISSIONE ALLEATA
Sottocommissione di P.S.
R O M A

Si trasmette copia della lettera 824/70476 del 6 corrente del Ministero dell'Interno - In proposito si richiede che la consegna di Jemmazzi Ugo avvenga dopo il 20 corrente.

Si gradirà assicurazione.

L'UFFICIALE DI COLLEGAMENTO
(Dr.C.Fonelli)

95

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

COPIA

RACCOMANDATA-URGENTE

Ministero dell'Interno
Direzione Generale della P.S.

Roma, 6 giugno 1946

Divisione S.I.S. Sez.II^
Prot.n.224/76476 Allg.1.

Alla Commissione Alleata
Sottocommissione per la P.S.
R O M A

e, p. c.

Al Ministero Grazia e Giustizia
R O M A

OGGETTO: Criminali di guerra.

A seguito della ministeriale n. 224/75993 del 3 corrente, si comunica che la Questura di Ferrara ha riferito che il pubblico Ministero presso quella Sezione Speciale della Corte di Assise chiede che la consegna del criminale di guerra Iannuzzi Ugo di Carmine alle Autorità Alleate avvenga presso quelle carceri dopo il 20 corrente.

Si motiva la suddetta richiesta col fatto che alla condizione giuridica del predetto è commessa strettamente quella di altri imputati tuttora detenuti e si rende pertanto indispensabile la presenza dello Iannuzzi al dibattimento che avrà luogo nei prossimi giorni.

94

pel MINISTRO
F.to: Illeggibile

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

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

0x6.01-111.

24 JUNE 1946

ACSEC HQ ALCOM

A THREE GHQ CMF

CONFIDENTIAL

1840

SUBJECT IS BANKS CASE PD
YOUR ONE SIX ONE SEVEN ONE SLANT NINE ZERO SLANT ABLE DASH
THREE DATED ONE SIX MAY YOUR SIX REFERS PD
PARA ONE PD QUESTURA OF PISA HAS INFORMED MINISTRY OF INTERIOR
THAT GIOVANNI VIEGI DIED IN PISA PRISON ON ONE ZERO JUNE FOUR
SIX PD

93

PRIORITY
Security Division

NICHOLAS PIOMBINO
JAG USA
Asst Adjutant.

517 A.N. ELLIS, Captain.

858

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

Security Dept.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 240

Date/Time of Origin: 221300 B

Message Centre No: H/4112

Date Time Rec'd: JUNE 23 0930

Precedence: ROUTINE

FROM: LIBTHREE

TO : ROME AREA G-1 (BR)

INFO: 209 PW CAMP ; ACSEV IN ALCOM. JAG NAPLES

CONFIDENTIAL

CONFIDENTIAL

BANKS CASE. REQUEST YOU ARRANGE SOONEST TRANSFER WAR CRIMINAL FAUBRIES OTTORINO FROM REGINA COELI PRISON ROME TO 209 PW CAMP UNDER STRONG GUARD. ENSURE ESCORT IN POSSESSION ADEQUATE AUTHORITY. SIGNAL DATE DESPATCH ESCORT ROME COBY ALL ADDRESSEES. AUTHORITY GHQ SIGNAL FX 67879 DATED 18 JUNE.

AC DEST

INFO:ACTION: SECURITY

INFO: CHIEF COMMISSIONER

CAS

FILE

SKELETON

INFO - ACTION

HEADQUARTERS
92
22 JUN 1946

CONFIDENTIAL

24/6
838
266-01-11

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

Mod. N. 5

Roma 10 giugno 1946

Ministero dell'Interno

Direzione D.I.S. Uff. 2
Prot. N. 224/77320 Allegato

OGGETTO Viagi Giovanni.

Alla Commissione Alleata
S. Commissione per la P.S.
Divisione di Sicurezza
ROMA

Rispettasi del foglio 9 corr.
Div. SD/266.01-111

Urgentissima A MANO

Con riferimento al foglio sopraindicato, si comunica che la Questura di Pisa ha riferito che Viagi Giovanni di Egidio è deceduto il giorno 10 corrente mentre trovavasi ristretto in quelle carceri.

PEL MINISTRO

Security Branch
20/6
801
266-01-111

Ref the a/m note.
According to information received from Questura of Pisa, we beg to inform you that subject has died in Pisa prison on 10 June 46.

91

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

INCOMING MESSAGE

Hand by hand

HEADQUARTERS ALLIED COMMISSION Ltr

Originator's Reference: FX 67879

Date/Time of Origin: JUN. 181443B

Message Centre No: H/4002

Date Time Rec'd: JUN. 190900B

Precedence: ROUTINE

FROM: AFHQ A BRANCH GHQ CMF

TO : DISTREE INFO JAG NAPLES = ACSEC HQ ALCOM = 209 PW CAMP

RESTRICTED

RESTRICTED

RESTRICTED.

Our 16171/90/A-3 of 16 May. Subject is war criminal FABERIES OTTORINO. Arrange soonest transfer of subject from Regina Coeli prison Rome to 209 PW Camp under strong guard. Cable ACSEC HQ Alcom repeated this HQ date of arrival escort Rome. Ensre escort in possession of adequate authority. For ACSEC HQ ALCOM conversation Bailey/Ellis of 17 refers. For 209 PW camp. Report admission of subject.

AC DIST

INFO ACTION — SECURITY
INFO — CHIEF COMMISSIONER
C A S
FILE
FLOAT 2

INFO - ACTION

HEADQUARTERS 90

RESTRICTED

Ao/6
709
466.01.111

RESTRICTED

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

INCOMING MESSAGE

Security

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 67860
Date/Time of Origin: JUN.181107B

File

Message Centre No: H/3987
Date Time Rec'd: JUN.181715B
Precedence: ROUTINE

FROM: AFHQ "A" BRANCH GHQ CMF
TO: DISTHREE INFO: JAG NAPLES = ACSEC HQ ALCOM = 209 PW CAMP

RESTRICTED

RESTRICTED.
Our 16171/90/A3 of 16 May. Subjects are war criminals FABBRI MARIO and BORDON LUIGI. Arrange soonest transfer of.
1. FABBRI from Brescia Gaol.
2. BORDON from Rovigo Gaol.
to 209 PW Camp under strong guard. Cable ACSEC HQ Alcom repeated this HQ dates of arrival escorts at Brescia and Rovigo. Ensure escorts in possession adequate authority. For ACSEC HQ Alcom your cable 3693 of 15 refers. For 209 PW Camp. Inform this HQ admission of subjects.

AC DIST

INFO ACTION SECURITY
INFO CHIEF COMMISSIONER
C A S
FILE
FLOAT 2

INFO ACTION

89

20/6
800
266.01-111

RESTRICTED

HEADQUARTERS
19 JUN 1946

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

8595

Secret

SUBJECT : - Mrs Ordonneau : TUBIELLA Nora
GAETANI Anna Maria

CONFIDENTIAL

CITY GROUP

16473/30/1-3

18 Dec 45

R QUESTEL, Naples.

CONFIDENTIAL

1. This letter constitutes authority for the women TUBIELLA Nora, presently held in your custody at the PUERTO MILLE, NAPLES, to be made available for interrogation by investigators of the CMP Branch of this CIC.

2. It is anticipated that the woman GAETANI Anna Maria will shortly be transferred into your custody. The above mentioned investigators are authorized to interrogate this woman when she becomes available.

3. It is pointed out that these persons are and will be held by you at the disposition of this CIC, instructions having been issued to this effect by the Ministry of the Interior. At a date in the near future, after these persons have been interrogated, instructions will be issued for them to be taken into British military custody.

4. This letter, therefore, constitutes your authority to hand over these persons to a British military escort on arrival, the date of which will be notified to you in due course.

Brigadier
CMP.

ABC/ WO.

Copy to : - (1) Allied Commission.
(2) Civilian. (Commission Dept Public/Govt Branch of 17 and Inform).
(3) Allied Commission (Public Safety Sub Commission, Security Division. (This procedure has been agreed with
(4) Allied Commission, Public Safety Sub Commission, Security Division. AC as a special case, arrangements having already been made by that HQ for these persons to be held in civil custody at the disposition of this CIC, and for them to be taken into British military custody as and when required).
ENVO, CIC, GSP.

CONFIDENTIAL

88
2H/6
83H
246 01 11

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

Security

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 232
Date/Time of Origin: JUNE 211815 B

Message Centre No: H/4098
Date Time Rec'd: JUNE 220900 B
Precedence: ROUTINE

FROM: DISTHREE
TO : 59 SUB AREA, INFO: JAG NAPLES ACSEC HQ ALCOM 209 PW CAMP NAPLES AREA.

CONFIDENTIAL

CONFIDENTIAL.

Subject is war criminals. Request you arrange transfer soonest FABBRI MARIO from BRESCIA GACL to 209 PW camp under strong guard. Ensure escort in possession adequate authy. Signal this HQ dates of arrival escrot at BRESCIA copy all adressees. For 209 PW camp. Inform this HQ admission of subject. Authy GHQ signal FX 67860 of 18 June 46.

Security Branch
24/6
828
266-09-11

AC DIST
INFO ACTION SECURITY
INFO CHIEF COMMISSIONER
C A S
FILE
SKELETON

File

HEADQUARTERS
22 JUN 1946
86

CONFIDENTIAL

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

Security

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: AG 233
Date/Time of Origin: JUNE 211815 B

Message Centre No: H/4097
Date Time Rec'd: JUNE 220900 B
Precedence: ROUTINE

FROM: DISTHREE
TO : HQ 13 CORPS, INFO: JAG NAPLES:ACSEC HQ ALCOM: 209 PW CAMP: NAPLES AREA

CONFIDENTIAL

CONFIDENTIAL. Subject BANKS CASE.
Request you arrange transfer soonest BORDON LUIGI and GIANNELLI NATALE from ROVIGO GAOL to 209 PW camp under strong guard. Ensure escort in possession adequate authority. Signal this HQ date arrival escort at ROVIGO copy all addressees. For 209 PW camp. Inform this HQ admission of subjects. Authy GHQ signal FX 67860 of 18 ~~xxx~~ June 46 and letter 16171/90/A-3 of 01 June 46.

AC DIST

INFO ACTION SACURITY
INFO CHIEF COMMISSIONER
C A S
FILE
SKELETON

INFO - ACTION

24/6
829
266-01-4(1)

HEADQUARTERS 85
22 JUN 1946
C

CONFIDENTIAL

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

ACSSO 82 ALCOM 22 June 1946

EYES ONLY

A-3 G1+Q CMIP

3821 CONFIDENTIAL

SUBJECT IS CAPTAIN ANNA MARIA PD

YOUR SIGNAL FOUR ONE ADD LETTER ONE SAINT VICTOR PLANT FOUR SUGAR SAINT

FOUR SEVEN DASH THREE DATED SEVEN JUNE FOUR SIX REFERS PD

PARA ONE AD RE WAR PUBLIC RELEASE AT NAVIG BE ADDED TO TRANSFER

CAPTAIN ULMER STROBO (USAR) TO CIVIL CASE MATTER BOOKING ONE AT ATLEND

DISPOSITION FOR EVENTUAL TRIAL BY BRITISH MILITARY COURT GIA AND ENDS HE

INFORMED BY SIGNAL HQS TRANSFER HAS BEEN OBTAINED PD

PARA TWO AD THIS MATTER IS URGENT PD

PRIORITY

Security Division

517.

DECLASSIFIED
E.O. 12356
By NARA Date

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

INCOMING MESSAGE

Secret

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: 41
Date/Time of Origin: JUN. 181030

Message Centre No: H/4000
Date Time Rec'd: JUN. 190900B
Precedence: ROUTINE

FROM: ALCOM LO VENEZIA
TO : SECURITY DIV HQ ALCOM

CONFIDENTIAL

CONFIDENTIAL.
Subject is CATTANI ANNA MARIA. Reference your signal 3691.
Present location of this war criminal is Rovigo prison.

AC DIST

ACTION — SECURITY DIV
INFO — CHIEF COMMISSIONER
C A S
FILE
SKELETON

ACTION

Secret
Records
Book
File
Authority

20/6/98
266-04-111

CONFIDENTIAL

84
HEADQUARTERS
19 JUN 1946
A. C.

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

Security Div.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 68023
Date/Time of Origin JUNE 202000B

Message Centre No: H/4071
Date Time Rec'd JUNE 210900B
Precedence: ROUTINE

FROM: AFHQ "A" BRANCH GHQ CMF

TO : HQ MEDIA ,INFO: ACSEC HQ ALCOM JAG NAPLES

RESTRICTED

RESTRICTED:

Your A932 of 18 19.

1. Our 16171/90/A3 of 16 May lays down procedure to be used to effect transfer to British custody of persons listed your para 2. All action thereon now being taken by ACSEC HQ ALCOM. Transfer of subjects now proceeding in accordance our letter. Request no further action by you thereon.

2. CERATI Giovanni escaped from British costody and urgently wanted.

3. GUERRINI Pietro . Our 16171/90/A3 of 25 May refers.

4. PATTRACHINI Dittorio. Our 16171/90/A3 of 31 May refers.

5. Any action by you not in accordance our 16171/90/A3 of 16 May will cause serious dislocation of preparation of case. Repeat all action thereon now being taken ACSEC Hq ALCOM(ELLIS).

INFO ACTION 2/8 8/8 266.01-111

AC DIST

INFO ACTION - SECURITY DIV

INFO - CHIEF COMMISSIONER

C A S

L FORCES

FILE

FLOAT 2

83

HEADQUARTERS 21 JUN 1946 A. C.

RESTRICTED

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

190920 B

HQ MMIA

CHQ

JAG NAPLES

CONFIDENTIAL

A 832

YOUR 16171/90/A 3 OF 16 MAY (.).

FIRST (.) ORIGINAL JAG LETTER REF JAG/VW/16171/90 OF 14 MAR GIVING PERSONS REQUIRED IN BANKS CASE INCLUDED CERATI GIOVANNI GUERRINI PIETRO AND PATRACCHINI VITTORIO

SECOND (.) MINISTRY OF JUSTICE AND GRACE HAVE INSTRUCTED LOCAL JUDICIARY AUTHORITIES TO TRANSFER TO NAPLES PRISON AT DISPOSAL OF ALLIES BORDON LUIGI FABBRIES OTTORINO PAVANNINI FEDERICO TUROLLA SARA BABBRI MARIO MACCAPANI DINO IANNUZZI UGO VIECI GIOVANNI AND VIECI SERGIO (.)

THIRD (.) ARE PERSONS MENTIONED IN PARA FIRST STILL REQUIRED QUERY

FILE A 215

COPY TO AC for Public Safety Security Division

/f.g.

IMPORTANT

M.H. RENSHAW J/Cond.

82
21/6
800
200.01.111

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

URGENT

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

17 June 1946

REF. : SD/266.01-111

SUBJECT : War Crimes - FABBRIS Otterino
VIRGI Sergio

TO : Ministry of Interior
General Direction of Public Safety.

1. Reference your 224/76402 dated 3 June 1946 and our letter of even number dated 9 June 1946.

2. It will be much appreciated if your Ministry would obtain from the Questura's of Rovigo and Livorno, as quickly as possible details of the escort who collected the above named war criminals. We are anxious to be informed of the rank name and unit of the individual who took them over.

3. May I stress that this matter is of prior importance.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/lm.

80

Hqs
Security Div
8358

CONFIDENTIAL

SUBJECT:- War Crimes - BANKS Case.

GHQ CMF.
16171/90/A-3.
14 June 46.

HQ No 3 District.

1. Reference this HQ letter of even number dated 25 May 46 addressed to 13 Corps, copy to you, it has now been decided that the operational committments of 13 Corps will not permit them to undertake this trial.

2. This trial will therefore be undertaken by 3 District and it is requested that you will carry out as soon as possible the tasks required of 13 Corps in our above quoted letter. 13 Corps have however agreed that 6 Armd Div will afford you all possible assistance in the tracing and assembling of witnesses, and it is suggested that you should arrange with Rear HQ 13 Corps for the Area responsible for the trial to correspond direct with 6 Armd Div on this subject.

3. It is now unlikely that the case will be ready for trial before mid July.

4. Four additional copies of the letter referred to at para 1 above are enclosed, together with one copy of this HQ letter of even number dated 6 June 46.

/hs
ENCLS :

Brigadier.
DAG.

Copies to :- (without enclosures)-
Rear HQ 13 Corps.
209 PW Camp
AHQ Italy (for Provost and Security Unit R.A.F.)
HQ Allied Commission, Public Safety Sub Commission, Security Division.
DJAG GHQ CMF.
A-2 GHQ CMF.

78

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

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Brigadier.
DAG.

Copies to :- (without enclosures)-
Rear HQ 13 Corps.
209 PW Camp
AHQ Italy (for Provost and Security Unit R.A.F.)
HQ Allied Commission, Public Safety Sub Commission, Security Division.

78

DJAG GHQ CMF.
A-2 GHQ CMF.

Security Branch
Rec'd 17/6
135
Action
266-01-111

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

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

266.01-111

15 June 1946

ACTION RE ALOCK

CHG CHF FOR AJ BRANCH

JAC HAPES

3693

CONFIDENTIAL

SUBJECT IS BANK CASE FD

REFERENCE THIS CHG SIX ONE SEVEN CHS PLAIT NINE ZERO PLAIN ABLE AMOS THREE PAPER CHG

SIX MAY ONE NINE FOUR SIX FD

PARA CHG FD TURNED DARK HAS BEEN THAT CHGD TO PHYSICIANS (BEING HAPES AT

DISPOSITION OF YOUR SECRETS NOW CONFD FD

PARA TWO FD AUTHORITY REQUIRED FROM MONETARY OR INTENTION FOR FURTHER BANKS TO BE

TAKEN INTO CUSTODY CUSTODY AT BRINDISI PATIENT FD

PARA THREE FD FUNDS LEGAL MAY BE TAKEN OVER BY SECRET AT NAPLES JAIL FD

77

PRIORITY

SECURITY DIVISION

SECRET AND PERSONAL
FOR USA
Asst. AdjG.

547

A.H. HILL, Captain.

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

366.01-111

ALNAV [illegible] 15 June 1946

[illegible]

A [illegible]

369

CONFIDENTIAL

[illegible]

76

[illegible]

Public [illegible]

605

A.H. [illegible], Captain.

[illegible]
[illegible]
[illegible]

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

266.01-111

AGSD WQ AIGFK 15 June 1946.

AIGFK LO VENEZIA

3691. CONFIDENTIAL.

SUBJECT IS CAPTAIN ANNA MARIA PD

REFERENCES YOUR CABLES LOVZ ONE SEVEN FIVE SEVEN FIVE SIGAF SEVEN FOUR SEVEN POINT THREE DATED SEVEN JUNE ONE NINE FOUR SIX PD

PARA ONE PLEASE SIGNAL THIS HQ WHERE PRESENT LOCATION OF SUBJ WAR CRIMINAL. PD

75

Priority.
Security Division.

547

A.M. KLEIN, Captain.

MICHIGAN MICHIGAN
OHIO USA
Amb. Adjt.

420

ALLIED COMMISSION
OFFICE OF CHIEF LIAISON OFFICER
VENEZIE

◇◇◇

VILLA TAVERNA
PREGANZIOL
NEAR TREVISO

7 June 1946

TGM/fk

SUBJECT : Cattani Anna Maria

TO : HQ AC. Public Safety Sub Commission Security Div.

FILE N° : CLO/V/PS/47.3

1. Attached is translation of letter received here from the Publico Ministero of the Court of Assise Rovigo for your information and action as deemed necessary.

for Chief Liaison Officer
T.G.MACKENZIE Major
P.S.L.O.

73

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

SECURITY
10/6
266-01-111

7 June 1946

TGM/fk

PREGANZIOL
NEAR TREVISO

SUBJECT : Cattani Anna Maria

TO : HQ AC. Public Safety Sub Commission Security Div.

FILE N° : CLO/V/PS/47.3

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for Chief Liaison Officer

T.G.MACKENZIE Major
P.S.L.O.

73

Security Classification
10/6
GTO
266-01-111

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

A S S I Z E C O U R T

Special Section

R O V I G O

N° 652 Rovigo 30 May 1946.

SUBJECT: CATTANI ANNA MARIA fu Giovanni called "Domna Paola" detained charged with collaboration

To ALLIED COMMISSION Public Safety

PREGANZIOL (Treviso)

You are hereby informed that today, this Office has arranged to pass at the disposal of your Commission the prisoner mentioned above as the AFHQ is looking for her as war criminal.

to this Court

As the same prisoner is answerable/for collaboration you are kindly requested to put Anna Maria Cattani at the disposal of this Public Prosecutor as soon as she satisfies justice with the Allied Authorities.

The Public Prosecutor

72

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

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

TRANSLATION URGENT

cm/ File

MINISTERO DELL'INTERNO
Direz. Gen. della P.S.

Rome, 8 June 46

SIS II°
224/76890

MINISTERO DI GRAZIA E GIUSTIZIA
R O M A

attn ALLIED COMMISSION
Public Safety S/C
R O M A

SUBJECT: PAVANNINI Federico.

Following the note n.224/76208 dated 29 May 46, we beg to inform you that instructions have been issued by the Allied Commission with letter SD/266.01.111 dated 6 inst. in order that PAVANNINI may be arrested.
The trial against him will probably take place on 1st July 46.
We beg your Ministry to give us the information requested.

FOR THE MINISTER
illegible

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

Ref the a/m note and following the note of even number dated 4 June 46, we beg to inform you that no objection is made for the internees mentioned in your note dated 22 may 46 to be transferred to Naples at your disposition.

The Questura of Venice informed us that arrangements have been made in order that TUROLLA Sara may be transferred to Naples.

It seems that TAVANNINI Federico is at present detained at Capraia Isle (Leghorn); no objection is made for his transfer to Naples.

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

4083/23

Vile

AUTORITA' MITTENTE	DATA				
MINISTERO DELLA GIUSTIZIA - Direzione Generale Affari Penali - I^a	Giorno 8	Mese Giugno	Anno 1946	Ore	Minuti

N. di Protocollo 291.15/987/46 Risposta al N. ~~SD/266/101/11~~ del ~~4 giugno~~ 1946

ALLA COMMISSIONE ALLEATA - Sottocommissione Legale - Roma

Rec'd in P.S. 5-C. PM of 25-6-46

e per con ALL'UFFICIO DI COLLEGAMENTO - Gabinetto - SEDE

In relazione al foglio suindicato e facendo seguito alla nota pari numero in data 4 c.m., questo Ministero fa presente di aver concesso il suo nulla osta alle competenti Autorità Giudiziarie pel trasferimento in Napoli, a disposizione delle Autorità Alleate, dei detenuti menzionati nella nota di codesta On. Sottocommissione del 22 u.s.

Circa le modalità dell'esecuzione dei trasferimenti in parola, è compito del Ministero dell'Interno di provvedere, a mezzo degli organi di polizia locali, ed al riguardo, si comunica che la Questura di Venezia ha testè assicurato il predetto Dicastero con telegramma, diretto per conoscenza anche a questo Ministero, di aver disposto la traduzione in Napoli della detenuta TUROLLA Sara. Per quanto concerne PAVANNINI Federico sembra che il medesimo sia attualmente ristretto nel carcere dell'Isola di Capraia (Livorno); pertanto il nulla osta pel suo trasferimento nelle carceri di Napoli è stato comunicato alla Procura Generale di Firenze.

pel MINISTRO 69

SUB COMMISSION

Chief Control Section

Action Section

RKS

26/6
402
266 01 11

10 JUNE 46

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

Mod. 1883 M. G.

MINISTERO DI GRAZIA E GIUSTIZIA

Biglietto urgente di servizio

All A COMMISSIONE ALLEATA

Sottocommissione Legale

Bollo dell'ufficio postale di partenza

ROMA

Bollo dell'autorità mittente

Ord. 417-2-5- 1944-XII-Roma Tip. Mantellate (C. 80.000

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

Ma/

Roma 8 giugno 1946

FONOGRAMMA URGENTE IN COPIA

Ministero dell'Interno
Direzione Generale della P. S.

A MINISTERO DI GRAZIA E DELLA GIUSTIZIA ROMA

e p.c. Alla COMMISSIONE ALLEATA S.Commissione P.S. ROMA

Divisione S.I.S. Sez. II^
Pref. N° 224/76890 Allegati

Risposta al f.° del
Div. Sez. N°

OGGETTO Crimini di guerra - PAVANNINI Federico.-

A seguito della nota N°224/76208 del 29 maggio u.s., si comunica che la Commissione Alleata, con nota N°SD/266-OI-III del 6 corrente, ha richiesto che venga compiuto urgentemente ogni sforzo atto a rintracciare il Pavannini che dovrà essere tradotto innanzi al Tribunale Militare inglese nel processo che avrà probabilmente inizio il I° luglio p.v.-

Si prega, pertanto, codesto On.le Ministero compiacersi comunicare, con cortese urgenza, le notizie richieste con la ministeriale sopra richiamata.-

10/6
659
266-OI-III

PEL MINISTRO

9.

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

TRANSLATION URGENT File CM/

MINISTERO DELL'INTERNO
Direz. Gen. della P.S.

Rome, 8 June 1946

SIS IIc
224/76879

ALLIED COMMISSION
Public Safety S/C
ROME

SD/266.01.111 22/5/1946

SUBJECT: WAR CRIMES.

Ref the a/m note.
According to information received by the Questura of Rovigo, we beg to inform you that BORDON Luigi is at present detained in Rovigo prison at British Military Authorities disposition.
Your Commission is kindly requested to put BORDON at disposition of the Public Prosecutor of Rovigo as soon as he satisfies justice with the Allied Authorities, being charged with other crimes.

FOR THE MINISTER
illegible

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

Mod. 8.8.

URGENTE RACC.
A MANO

Roma 8 Giugno 1946

Da/ Ministero dell'Interno
Direz.Gener.della P.S.

Alla COMMISSIONE ALLEATA
S.Commissione per la P.S
ROMA

Divisione S.I.S. Sez. 2°
Prot. N. 224/76879 Allegati

Risposta al f.to del 22/5/1946
Div. Sez. SD/266.01_111

OGGETTO: Crimini di guerra.-

In relazione alla nota sopradistinta, si comunica che la Questura di Rovigo, a suo tempo interessata da questo Ministero, ha riferito che BORDON Luigi di Oddone trovasi detenuto presso quelle Carceri Giudiziarie dove potrà essere prelevato anche subito essendo stato messo a disposizione delle Autorità Militari Inglesi.

La detta Questura ha fatto presente,inoltre, che il Pubblico Ministero della Sezione Speciale di quella Corte di Assise ha richiesto che, appena possibile, il Bordon sia rimesso a sua disposizione dovendo essere giudicato per altri reati.

Sezione 2
Div. 7
Sez. 2
Pos. 10/6
Fasc. 658
Sott. 266.01.111
Addì 1946

PEL MINISTRO

67

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

Mod. 807

RACCOMANDATA=URGENTE

Roma 14 Giugno 1946

D.

Ministero dell'Interno

Direzione Generale P.S. - Div. III

Div. 1a V.

Risposta al f.to

Div.

Div. S.I.S. Sez. 2a

Fasc. N° 224/76994 Allegati

Oggetto: Crimini di guerra -
Giannellini Natale di Paris

Alla COMMISSIONE ALLEATA
Sottocommissione per la
Pubblica Sicurezza
ROMA

In relazione alla nota SD/266.01.III del 5 corrente, si comunicache la Questura di Livorno ha informato che il Pubblico Ministero della Sezione Speciale di Corte di Assise di Rovigo ha assioura=to di aver messo a disposizione di codesta Commissione l'individuo in oggetto che trovasi detenuto presso le Carceri di Rovigo dove potrà essere prelevato da scorta militare inglese.-

PEL MINISTRO

Can be taken over.
66
at ROVIGO Prison

13/6
704
266.01-III

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

C/Mod. 56

Da/ Roma 14 Giugno 1946

Ministero dell'Interno
Direz.Gener.della P.S.

ALLA COMMISSIONE ALLEATA
S.Commissione per la P.S.
R O M A

e,p.c.AL SIG.QUESTORE BRESCIA

Direzione S.I.S. Sez. 2°
Prot. N. 224/76975 Allegati

Risposta al f. del
Div. Sez. N°

OGGETTO Crimini di guerra.-

RACCOMANDATA

URGENTE

In relazione alla nota N.SD/266.01-111 del 22 Maggio u.s., si comunica che la Questura di Brescia ha riferito che Fabbri Mario trovasi detenuto in quelle Carceri a disposizione da codesta Commissione.-

Il predetto potrà essere colà prelevato anche subito in conformità di nullaosta all'uopo concesso dalla Procura Generale della Corte di Appello di Brescia.-

PEL MINISTRO

13/6
402
266.01-111

65

Stella al- BRESCIA
Brani al Alleati
Deposizione.

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

Mod. 161

Ms/

Roma, 14 giugno 1945

URGENTE RACCOMANDATA

Ministero dell'Interno
Direzione Generale della P. S.

Alla COMMISSIONE ALLEATA
S.Commissione per la P.S.
R O M A

Divisione S.I.S. Sez. II^
Prot. N° 224/76995 Allegati

Risposta al f. del
Div. Sez. 1°

OGGETTO Crimini di guerra - Turolla Sara

++++
++++

In relazione alla nota SD/266.01-III del 24 maggio u.s. ed a seguito della ministeriale N°224/76477 del 6 corrente, si comunica che la Questura di Napoli ha informato che la donna in oggetto indicata, proveniente da Venezia, è colà giunta in traduzione ed è stata associata alle carceri di Poggioreale (Napoli) a disposizione del Tribunale Militare britannico che ha fatto riserva di comunicare le proprie determinazioni avendo la Turolla fatto presente di essere vedova di tale Rinaldi Antonio e non maritata Brazzarotto.

13/6
705
266.01-III

PEL MINISTRO

Il Capo Servizio
POGGIO REALE Rinaldi, Nares

64

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 67517

Date/Time of Origin: JUNE 111442B

Message Centre No: H/3798

Date Time Rec'd: JUNE 120900 B

Precedence: ROUTINE

FROM: AFHQ FROM "A" BRANCH GHQ CMF

TO : DISTHREE

INFO: JAG NAPLES ACPS HQ ALCOM 209 A CAMP

RESTRICTED

RESTRICTED.

Our cable FX 67368 of WU. Confirming conversation Smith/Ridley. War criminal Iannuzzi Ugt to be collected from Ferrara gaol not earlier than 20 June.

AC DIST.

INFO ACTION: P.SAFETY

INFO: CHIEF COMMISSIONER

FILE

FLOAT 2

RESTRICTED

INFO - ACTION

HEADQUARTERS 63
12 JUN 1946
A. G.

13/6
684
266-01-111

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

CONFIDENTIAL

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

REF : SD/266.01-111

9 June 1946

SUBJECT : War Crimes - TUROLLA Sara

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

1. Reference your 224/76477 da ed 6 June 46.

2. I am instructed to acknowledge receipt of the above letter and it is noted that the Questore of VENICE has issued the necessary instructions for her transfer to the civil prison at NAPLES.

3. May this HQ be informed immediately of TUROLLA's arrival at NAPLES please.

[signature]
C.J. HEC,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/mb

62

CONFIDENTIAL

651

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

D.

Ministero dell'Interno
Direzione Generale della P. S.

Roma 6 giugno 1946

Divisione S.I.S. Sez. II
Rif. N. 224/76477 Allegato

Alla COMMISSIONE ALLEATA
Sottocommissione per la PS
ROMA

Risposta al foglio del 24.5.u.s.
Div. Sez. SD/266.01.III

OGGETTO: Crimini di guerra-

In relazione alla nota sopradistinta, si informa che la Questura di Venezia, a suo tempo interessata, ha assicurato di aver disposto la traduzione per Napoli della detenuta Turolla Sora a disposizione del Tribunale Militare Britannico.-

PEL MINISTRO

8/6 61
633
266-01-III

9.

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

Translation

Reference the afsm note we beg to
inform you that instructions
have been issued by the Questura
of Venice in order that TORCHIA
Sara may be transferred to
Naples at British Military
Tribunal disposition.

S.

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Divisione S.I.S. *Sez.* 2°
Prot. N. 224/76406 *Allegati*

Roma 6 Giugno *19* 46

(34)

Alla COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P.S.
ROMA

Risposta al Foglio del 22.5.u.s.
Div. *Sez.* SD/266.01-III

OGGETTO Crimini di guerra.

In relazione alla nota sopradistinta si comunica che per Maccapani Dino, essendo stato sciolto il campo di concentramento di Brezzo, è stato interessato il direttore del Campo di Fossoli di Carpi dove furono a suo tempo trasferiti gli internati di Brezzo.

Il suddetto funzionario ha riferito che il Maccapani non è mai stato ristretto in quel campo.

Si è subito interessata la Questura di Milano per accurati ed urgenti accertamenti in Brezzo allo scopo di poter sollecitamente rintracciare e trarre in arresto il Maccapani.

Allo scopo di facilitare le indagini in corso, si prega voler comunicare a questo Ministero le generalità del predetto e, possibilmente, i suoi connotati.

60

PEL MINISTRO

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

SOTTOCOMMISSIONE PER LA P.S.

ROMA

Divisione S.I.S. Sez. 2°
Prot N. 224/76406 Allegati

Risposta al Foglio del 22.5.u.s.
Div. Sez. SD/266.01-III

OGGETTO Crimini di guerra.

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Allo scopo di facilitare le indagini in corso, si prega voler comunicare a questo Ministero le generalità del predetto e, possibilmente, i suoi connotati.

60

PEL MINISTRO

Questura di Milano
Ris. 8/6
Sez. 034
266.01.111

Ans letter dated 4 June (sic 29) informs M/I that MACCAPANI is believed to be at ROVIGO.

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

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

P. Safety

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: C 47592
Date/Time of Origin: JUN.072005B
Message Centre No: H/3709
Date Time Rec'd: JUN.080900B
Precedence: PRIORITY

FROM: AFHQ FROM 'A' BRANCH GHQ CMF
TO . ACPS HQ ALCOM JAG NAPLES

32

UNCLASSIFIED.
Your 3527 of 6. Confirming conversation Ridley/Ellis.
First subjects. Fabbries Ottorino. Viegi Sergio. Raf instructed no further action. Arrangements will be made by this HQ in conjunction disthree for all future movements of accused in accordance our letter of 16 May.
Second subject. Viegi Giovanni. Confirmed action to be taken in accordance our letter of 16 May. Your prompt assistance in this case is greatly appreciated.

ACTION

AC DEST
ACTION P.SAFETY
INFO CHIEF COMMISSIONER
FILE
FLOAT 2

59

HEADQUARTERS
7 JUN 1946

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

P. Safety

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 67369
Date/Time of Origin: JUNE 072005 B

Message Centre No: H/3717
Date Time Rec'd: JUNE 080900 B
Precedence: ROUTINE

FROM: AFHQ FROM "A" BRANCH CMF
TO : DISTHREE
INFO: JAG NAPLES ACPS HQ ALCOM 209 PW CAMP

RESTRICTED

~~RESTRICTED~~

RESTRICTED.

Our 16171/90/A3 of 16 May. Subject is Ianuzzi Ugo. Arrange soonest transfer of subject from Ferrara GAOL to 209 PW Camp under strong guard. Advise ACPS HQ Alcom by signal repeated this HQ date of arrival escort Ferrara. For ACPS HQ ALCOM your cable 3527 of 6 June refers.

AC DIST.
INFO ACTION: P.SAFETY
INFO: CHIEF CMF
FILE
FLOAT 2

INFO - ACTION

RESTRICTED

HEADQUARTERS
7 JUN 1946
A.F.H.Q.

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

ACSMO HQ AIOOM

8June 1945

31

GHQ CMP FOR AJ BRANCH

CONFIDENTIAL

3381

SUBJECT IS BANKS CASE FD
REFERENCE YOUR ONE SIX ONE SEVEN ONE SLANT NINE ZERO SLANT
ABLE DASH THREE DATED ONE SIX MAY FOUR SIX FD
PARA ONE IAMGUZZI UGO MAY BE COLLECTED BY BRITISH ESCORT
AT FERRARA PRISON AFTER TWO ZERO JUNE FD

56

PRIORITY
SECURITY DIVISION

NICHOLAS PICCHINO
CWO USA
Asst. Adjutant.

517 A.H. ELLIS Captain

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

TRANSLATION D.S.

30a

URGENT REGISTERED LETTER

MINISTRY OF INTERIOR
General Directorate of p.s.

Rome, 6 June 1946.

S.I.S. Division -

2 Sect. N. 224/76476.

To Allied Commission
Public Safety S/C
Rome

SUBJECT : Criminals of war.

With reference to letter 224/75993 dated 3 inst. it is communicated that according to information received by the Questura of Ferrara, the Public Prosecutor at that Provisional Assizes Court, asks that the handing over of the criminal of war Ugo IANNUZZI, son of Carmine, to the Allied Authorities, take place in that prison after the 20 inst.

Such a request is caused by the fact that Iannuzzi's judicial position is connected with that of other defendants still detained. Thus his presence - at the proceeding which will shortly take place - is indispensable.

For the Minister
(sgd) FERRARI.

S 12
632
200-01-411

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

TRANSIATION D.S.

30a

URGENT REGISTERED LETTER

MINISTRY OF INTEHOR
General Directorate of p.s.

Rome, 6 June 1946.

S.I.S. Division -

2 Sect. N. 224/76476.

To Allied Commission
Public Safety S/C
R o m e

SUBJECT : Criminals of war.

With reference to letter 224/75993 dated 3 inst. it is communicated that according to information received by the Questura of Ferrara, the Public Prosecutor at that Provisional Assizes Court, asks that the handing over of the criminal of war Ugo IANNUZZI, son of Carmine, to the Allied Authorities, take place in that prison after the 20 inst.

Such a request is caused by the fact that Iannuzzi's judicial position is connected with that of other defendants still detained. Thus his presence - at the proceeding which will shortly take place - is indispensable.

For the Minister
(sgd) FERRARI.

55

S/C
635
200-01-111

RACCOMANDATA = URGENTE

D.

Roma, 6 giugno 1946

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Divisione S.I.S. Sez. 2ª
Prot. N.° 224/76476 Allegati 1

= Alla COMMISSIONE ALLEATA
Sottocommissione per la P.S. —
ROMA

e p.c. = AL MINISTERO GRAZIA E GIUSTIZIA
ROMA

Risposta al Foglio del
Div. Sez. N.°

OGGETTO : Crimini di guerra-

A seguito della ministeriale n.224/75993 del 3 corrente, si comunica che la Questura di Ferrara ha riferito che il Pubblico Ministero presso quella Sezione Speciale della Corte di Assise chiede che la consegna del criminale di guerra Iannuzzi Ugo di Carmine alle Autorità Alleate avvenga presso quelle Carceri dopo il 20 corrente.

Si motiva la suddetta richiesta col fatto che alla condizione giuridica del predetto è connessa strettamente quella di altri imputati tuttora detenuti e si rende pertanto indispensabile la presenza dello Iannuzzi al dibattimento che avrà luogo nei prossimi giorni.-

PEL M I N I S T R O

53

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

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

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

29

REF : SD/266.01-111

7 June 1946

SUBJECT : War Crimes - "BANKS" case

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

1. Reference our basic letter of even number dated 22 May 46.

2. It is understood that MACCARANI Dino has been transferred from the Concentration Camp at BRENNO to ROVIGO gaol, may this be confirmed please, and this HQ advised that he will be available for transfer to a British escort.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/mb

52

631

SECURITY

CONFIDENTIAL

SUBJECT : - War Crimes - Killing of Sgt/Pilot Arthur BANKS, RAF. 8024

GHQ CMF

16171/90/A-3

29 May 46

HQ Allied Commission,
APO 394,
Public Safety Sub Commission.
Security Division.

Reference your letter SD/266.01-111 dated 24 May 46 and further to this HQ letter of even reference dated 16 May 46. (Telephone conversation Col WILSON/Capt RIDLEY of 28 May referring).

1. The following letters have been received from Land Forces Sub Commission AC (MMIA) ROME.

a. A 215/1011 dated 13 May.

b. A 215/1075 dated 22 May.

Copies are enclosed herewith for easy reference.

2. It would appear likely from the letters mentioned in para 1 above that trace has been lost of the accused listed at para 1 of this HQ's above quoted letter, with the exception of the woman CATTANI who it is understood is now in process of transfer to the civil gaol NAPLES.

3. With the exception of the location of the accused Dino MACCAPANI, who is now understood to have been transferred from the Concentration Camp at BREZZO to ROVIGO gaol, there is a good reason however to believe that the locations of the persons referred to at para 1 of this HQ above quoted letter remain as stated therein. This fact has recently been confirmed by a reliable War Crimes investigator attached to DJAG Branch at this HQ.

4. You will now be aware that arrangements are being made for the trial of these persons, amongst others, to be held in early July, (this HQ letter of even number dated 25 May 46 to Rear HQ XIII Corps, copy to HQ Allied Commission refers). In view of para 3 above there appears to be no obstacle to the course of action outlined in this HQ letter of 16 May 46. It is requested therefore that such action is taken as you consider necessary to achieve a speedy conclusion of this matter.

TD Colonel 51 Major
DAAG
Brigadier,
DAG.

WC.

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

1. The following letters have been received from Land Forces Sub Commission AC (MMIA) ROME.

a. A 215/1011 dated 13 May.

b. A 215/1075 dated 22 May.

Copies are enclosed herewith for easy reference.

2. It would appear likely from the letters mentioned in para 1 above that trace has been lost of the accused/at para 1 of this HQ's above quoted letter, with the exception of the woman CATTANI who it is understood is now in process of transfer to the civil gaol NAPLES.

3. With the exception of the location of the accused Dino MACCAPANI, who is now understood to have been transferred from the Concentration Camp at BREZZO to ROVIGO gaol, there is a good reason however to believe that the locations of the persons referred to at para 1 of this HQ above quoted letter remain as stated therein. This fact has recently been confirmed by a reliable War Crimes investigator attached to DJAG Branch at this HQ.

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wa.

R.D. Colonel Major
DAAG
Brigadier,
DAG.

Copy to : - DJAG, GHQ CMF (Conversation Major HOLFORD-STREVENS/Capt RIDLEY of 28 May refers).

7/6
617
266-01-111-

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

COPY

SUBJECT : - War Crimes - Torture and Killing of
Sgt/Pilot Arthur BANKS. R.A.F.

Land Forces Sub. Comm, AC.
M.M.I.A. ROME

A 215/1011

TO : - G.H.Q. for D.J.A.G. 13 May 46

Reference various correspondence regarding the above mentioned case under the following references : -

Your references

JAG/VW/16171/90 dated : -
14 Mar 46
19 Apr 46
26 Apr 46
30 Apr 46
Signals FX 64228 of 4 Apr 46
FX 64956 of 18 Apr 46.

This HQ references.

Signal A 742 of 25 Apr 46.
A 215 of 26 Apr 46 (to Ministry of War, copy to you).
A/215/1 of 4 May 46 (to Ministry of War, copy to you).

1. The present position is that so far the Ministry of War have only been successful in tracing one of the persons mentioned in your a/q letters, Anna Maria CATTANI, and arrangements have been made to effect her transfer to 209 PW Camp.

2. The remainder appear to have been moved from the locations given in your first letter and all trace of them has been lost.

3. Our Liaison officer has made frequent visits to the Ministry of War to stress the urgency of this case, and has seen the Chief of Cabinet who informed him that : -

(a) The main difficulty in tracing these people lies in the fact that as most of them are not military personnel, but have ranks by some Fascist organisation, the Ministry of War has no record of them. They are regarded as civilians, and the only competent authority to trace them is the Ministry of the Interior.

(b) The list of wanted persons has been forwarded to the Ministry of the Interior who states that all Prefetture have been notified and are proceeding with the search.

(c) The impending election has greatly increased the responsibilities of the Prefatture and explains the delay in their replies. 50

(d) The Ministry of War has also sent lists of these wanted persons to the Ministry of Justice and Grace in order that it may be ascertained whether any of these persons are awaiting trial by the Italian authorities.

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

Your References

JAG/VW/16171/90 dated : -
14 Mar 46
19 Apr 46
26 Apr 46
30 Apr 46
Signals FX 64228 of 4 Apr 46
FX 64956 of 18 Apr 46.

This HQ references.

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(c) The impending election has greatly increased the responsibilities of the Prefatture and explains the delay in their replies. 50

(d) The Ministry of War has also sent lists of these wanted persons to the Ministry of Justice and Grace in order that it may be ascertained whether any of these persons are awaiting trial by the Italian authorities.

4. Every effort is being made by this HQ to expedite the tracing of the wanted persons and further information will be forwarded directly it is received.

(SGD) ?? GILMORE, LT.COL.

FOR Major General,
M.M.I.A.

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

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

COPY

(20)

SUBJECT : - War Crimes : -
Torture and Killing of Sgt/Pilot Arthur BANKS, RAF.

Land Forces Sub Comm. AC,
(MMIA) ROME.

A 215/1075
22 May 46.

TO : - G.H.Q.

Ref. your 16171/90/A-3 dated 16 May 46 addressed to H.Q. A.C.

1. The position reached regarding this case is set out in this HQ A 215/1011 dated 13 May 1946. As has been explained in that letter the tracing of these persons is in the hands of the Ministry of the Interior since they are not military personnel under the Ministry of War. The Ministry of War are continually in touch with the Minister of the Interior who was supplied some time ago with a list of wanted persons with full details.

2. I have to-day seen the Director of Public Safety A.C. who is pressing the Minister of the Interior to use every possible means to hasten the tracing of the wanted persons.

(SGD) ????????
Major General,
M.M.I.A.

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

266.01-111

AGSIG 2½ ALCON 15 hrs 3 June 1946

GRE CEF FOR AS SEANOR

3466 CONFIDENTIAL

SUBJECT IS BASES CASE PP

REFERENCE YOUR ORE GIA ORE SEVEN ONE GIANT NINE ZERO GIANT

ARLE BASE EMBRA BASED ONE SIX MAY PP

PAR ORE REQUESTED PAVANELI PRONTICO GRA TWOS IS NO FIXED

OR ISLE OF CAPONCA RETURNS IS FOR KNOWS OF PREFECT OF BASSANI

AND IS NEGOTIATED FOR TWO ISLAND PP

PAR PPC REQUEST FURTHER INFORMATION REGARDING PLANS OF ARMAS

GEA OR TRIAL PP SUPERSEDE PREVIOUSLY BE ITALIAN CONTROL PP

48 47

SECRET

SECURITY DIVISION.

547. A.H. ELLIS, Captain.

NICHOLAS PIPERNO
CPT USA
Assistant Adjutant

596

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

CONFIDENTIAL

URGENT
(By hand)

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

(24)

REF : SD/266.01-111

6 June 1946

SUBJECT : War Crimes - PAVANNINI Federico

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

1. Reference your 224/76208 dated 29 May 1946.

2. PAVANNINI was brought for trial during early part of this year. The Questura of ROVIGO reported subject was serving 30 years imprisonment on CAPRERA Island SARDINIA.

3. Request most urgently efforts be made to trace PAVANNINI and so comply with over letter of even number dated 22 May 1946.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

CONFIDENTIAL

47

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

Security Pers.

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: FX 67238
Date/Time of Origin: 051452B

Message Centre No: H/3654
Date Time Rec'd JUNE 060930
Precedence: PRIORITY

FROM: AFHQ A BRANCH CMF
TO: ACSEC HQ AICOM INFO JAG NAPLES

RESTRICTED

RESTRICTED

Your cable 3466 of 3 Jun refers.Pavannini tried at Rovigo early 46.Questura Rovigo reported subject serving 30 years imprisonment on Caprera island Sardinia.Request most urgently efforts be made to trace and to comply our letter 16171/90/A3 of 16 May.

AC DIST

ACTION: SECURITY 2

INFO: CHIEF COMMISSIONER
FLOAT 2
FILE

ACTION

HEADQUARTERS
-6 JUN 1946

RESTRICTED

Security Branch
6/6
585
266-01-111-

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

FX 67238
051452B

R/3654
JUNE 060930

PRIORITY

AFHQ A BRANCH CMF
ACSMC HQ ALCOM INFO JAG NAPLES

RESTRICTED

RESTRICTED

Your cable 3466 of 3 Jun refers.Pavannini tried at Revigo early 46.Questura Revige reported subject serving 30 years imprisonment on Caprera island Sardinia.Request most urgently efforts be made to trace and to comply our letter 16171/90/A3 of 16 May.

AC DIST

ACTION: SECURITY 2

INFO: CHIEF COMMISSIONER
FLOAT 2
FILE

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

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

BEST COPY POSSIBLE

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

6 JAN 1966

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

CONFIDENTIAL

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

REF : SD/266.01-111

9 June 1946

SUBJECT : War Crimes - FABBRIS Ottorino

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

1. Reference yoyr 224/76402 dated 3 June 46.

2. May the Questura of ROVIGO be requested to furnish details of the escort (names unit etc) and prison to which FABBRIS was transferred to at Naples.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

CONFIDENTIAL

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

TRANSLATION

cr./

MINISTERO DELL'INTERNO
Direz. Gen. della P.S.

Rome, 3 June 1946

SIS II
224/76402

SD 266.01.111
22 May 1946

ALLIED COMMISSION
Public Safety S/C
R O M E

SUBJECT: WAR CRIMES.

Ref the a/m note we beg to inform you that the Questura of Rovigo informed us that FABBRIS Ottorino on 11May46 was transferred to Naples prison to disposition of RAF Police.

41

FOR THE MINISTER
illegible

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

Bal/

Roma 3 Giugno 1946

Ministero dell'Interno
Dir. Gen. della P.S.

Direzione S.I.S. Sez. II^
Prot N° 224/76402 Allegati

Oggetto Crimini di guerra.=

Alla COMMISSIONE ALLEATA
Sottocommissione per la
P.S. ROMA

Riferito al foglio 22 maggio c.a.
N. N°SD/266.01-III

In relazione alla nota sopradistinta, si comunica che la Questura di Rovigo ha riferito che FABBRIS Ottorino di Vittorio, in data II maggio u.sc., da quella Compagnia dei CC.RR. é stato posto in traduzione ordinaria per le Carceri di Napoli a disposizione della Polizia della R.A.F.==

PEL M I N I S T R O

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

MINISTERO DELL'INTERNO
Direz. Gen. della P.S.

SIS II
224/75993

Roma, 3 june 46

ALLIED COMMISSION
Public Safety S/C R O M E

attn MINISTERO DI GRAZIA E
GIUSTIZIA R O M E

SUBJECT: WAR CRIMES.

(19a)

Ref your letter SD/266.01.111 dated 22 May 46.
We beg to inform you that the Prefettura of Ferrara informed us that JANNUZZI Ugo is at present detained in Ferrara prison at disposition of Judiciary Authority.
He is charged with collaborating and with killing partisans.
Judiciary Authority has been intrusted with handing over JANNUZZI to British Authority.
Further information will be forwarded to you as soon as possible.

FOR THE MINISTER
illegible

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39

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

Bal/

Roma 3 Giugno 1946

Ministero dell'Interno
Dir. Gen. della P.S.

Direzione S.I.S. Sez. II^ e p.c.

Prot. N. 224/75993 Allegati

— Al LA COMMISSIONE ALLEATA
Sottocommissione per la
P.S. R O M A

AL MINISTERO DI GRAZIA E
GIUSTIZIA R O M A

Div. Sez. N.

OGGETTO Crimini di guerra.=

19

In relazione alla nota SD/266.OI-III del 22 Maggio u.sc. si comunica che la Prefettura di Ferrara ha riferito che JANNUZZI Ugo di Carmine é attualmente detenuto in quelle Carceri a disposizione dell'Autorità Giudiziaria, perché responsabile di omicidio in danno di partigiani e di collaborazionismo.=

E' stata interessata l'Autorità Giudiziaria per la consegna dello Jannuzzi alle autorità Britanniche.-

Si fa riserva di ulteriori notizie.=

PEL M I N I S T R O

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5/6
38-01-1-1

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

TRANSLATI[illegible]

cm/

MINISTERO DELL'INTERNO
Direz, Gen. della P.S.

Rome, 3 June 46

SIS II
224/76406

SD/266.01.111
22 May 46

180

ALLIED COMMISSION
Public Safety S/C
R O M E

SUBJECT: WAR CRIMES.

Ref the a/m note we beg to inform you that the Questura of Livorno informed us that VIEGI Sergio who was arrested on 8 March 46 by Allied Military Police, has been transferred to Naples on 23 May 46 to disposition of RAF (107 via S.LUCIA).

FOR THE MINISTER
illegible

37

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

Mod. 59

Bal/

Roma 3 Giugno 1946

Ministero dell'Interno
Dir. Gen. della P.S.

Direzione S.I.S. Sez. II^
Prot. N. 224/76406 Allegati

Risposta a foglio 22 maggio u.sc.
Div. Sez. N°SD/266.01.III

Al LA COMMISSIONE ALLEATA
Sottocommissione per la
P.S. R O M A

OGGETTO: Crimini di guerra.=

(16)

In relazione alla nota sopradistinta, si comunica che la Questura di Livorno ha riferito che VIEGI Sergio fu Giovanni, fermato l'8 marzo scorso dalla polizia militare alleata, é stato tradotto a Napoli il 23 maggio u.sc. a disposizione della R.A.F. in Via Santa Lucia N.107.==

PEL M I N I S T R O

5/6
5/3
266.01.111

36

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

CONFIDENTIAL

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

REF : SD/266.01-111 9 June 1946

SUBJECT : War Crimes - VIEGI Giovanni

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

1. Reference your 224/76402 dated 3 June 1946.

2. Please confirm that VIEGI Giovanni may be collected from PISA gaol on 20 June 1946 by a British military escort.

3. Referring to our letter of even number dated 22 May 46, in future arrangements will be made for the transfer of the prisoners listed with your Ministry and this HQ only. The RAF are not now responsible for the movement of prisoners and witnesses.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

35

CONFIDENTIAL

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

MINISTERO DELL'INTERNO
Gen. Div. P.S.

BIS II
E24/75402

Rome, 3 June 46

ALLIED COMMISSION
Public Safety S/C

SD/266.C1.111
22 May 46

ROME

SUBJECT: WAR CRIMES.

Ref the a/m note we beg to inform you that the Questure of Vibo informed us that VINCI Giovanni is detained in this prison, awaiting for his transfer to RAF police.
We shall notify you of the date of subject's take over.

FOR THE MINISTER
illegible

34

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

MINISTERO DELL'INTERNO
Gen. Dir. P.S.

SIS II
224/76402

Rome, 3 June 46

SD/266.01.111
22 May 46

ALLIED COMMISSION
Public Safety S/C ROME

SUBJECT: WAR CRIMES.

Ref the a/m note we beg to inform you that the Questura of Pisa informed us that VIEGI Giovanni is detained in Pisa prison, awaiting for his transfer to RAF Police.
We shall notify you of the date of subject's take over.

FOR THE MINISTER
illegible

34

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

Bal/

Ministero dell'Interno
Dir. Gen. della P.S.
S.I.S. Sez. II^
Div. Pol. Pol. N. 224/76402 Allegati

Roma 3 Giugno 1946

LA COMMISSIONE ALLEATA
Sottocommissione per la
P.S. ROMA

Risposta al f. del 22 maggio u.s.
Div. N^a SD/266.01.-III

OGGETTO Crimini di guerra

In relazione alla nota sopradistinta, si comunica che la Questura di Pisa ha riferito che VIEGI Giovanni di Egidio trovasi associato in quelle Carceri in attesa di essere consegnato alla Polizia inglese della R.A.F. che ne ha fatto diretta richiesta a quella Questura.=

Si fa riserva di comunicare la data di consegna del predetto.==

PEL MINISTRO

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574
266.01 III

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

CONFIDENTIAL

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

5 June 1946

REF : SD/265.01-111

SUBJECT : War Crimes - "BAHNS" Case

TO : Ministry of Interior,
General Direction of Public Safety

1. Reference our letter of even number dated 22 May 46 and subsequent correspondence, your 224/75922 refers.

2. In connection with the above War Crimes trial it is desired to transfer the witness GIANNELLI Natale, now detained in LUCCA goal, to British custody. Will you please cause arrangements to be made for this man to be held in readiness for handover to a British escort and notify this HQ as soon as possible of the date and location from which he may be collected.

K. J. HIX,
Colonel,
A/Director Public Safety,
Sub Commission.

AHX/Ads

CONFIDENTIAL

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

CONFIDENTIAL URGENT

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

(10)

REF : SD/266.CL-111 5 June 1946

SUBJECT : War Crimes - "DAVIS" Case

TO : Ministry of Interior,
General Direction of Public Safety

1. Reference our letter of even number dated 22 May 46 and subsequent correspondence, your 224/75992 refers.

2. In connection with the above War Crimes trial it is desired to transfer the witness CIANCELLINI Natale, now detained in MERIDA gaol, to British custody. Will you please cause arrangements to be made for this man to be held in readiness for handover to a British escort and notify this H.Q. as soon as possible of the date and location from which he may be collected.

H.J. REX,
Colonel,
A/Director Public Safety,
Sub Commission.

AIE/mb

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

CONFIDENTIAL

URGENT

HEADQUARTERS ALLIED COMMISSION
A.P.O. 534
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

REF : SD/266.01-111

5 June 1946

SUBJECT : War Crimes

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

1. Reference our letter of even number dated 22 May 46 and subsequent correspondence, your 224/7592 refers.

2. May it please be confirmed that Brigadiere Ornolo PONTURO will be available to attend and give evidence in the "BOSS" case when the date of the trial is finally decided. It is anticipated the trial will commence on or about 1 July 46.

3. Brigadiere Ponturo was the interpreter responsible for the interpretation of the statements of a number of accused and witnesses in this case. He is at present understood to be serving with the Questura, ROME.

M.T. HILL,
Colonel,
A/Director Public Safety
Sub Commission.

AIR/mb

30

CONFIDENTIAL

547

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

cm/

TRANSLATION

MINISTERO DI GRAZIA E GIUSTIZIA

I° A.P. 291.15.987/46 Rome, 4 June 1946

MINISTERO DELL'INTERNO
Direz. Gen. della P.S. R O M E
(SIS II 224.76208-29 5 46)

ALLIED COMMISSION
Public Safety S/C R O M E
(SD 266.01 111 - 22 5 46)

attn UFFICIO COLLEGAMENTO S E D E

SUBJECT: PAVANNINI Federico - request of other war criminals.

Following the letter of even number dated 29 May forwarded to our Ministry for information and ref the a/m note.
We beg to inform you that according to information received, PAVANNINI Federico is at present detained in prison at CAPRAIA island (Leghorn).
Ref the phonogram dated 1 June, forwarded to our Ministry by the Ministry of War, no objection was made by our Ministry to the transfer to Naples, to Allied disposition, of the persons who are mentioned in your letter SD/266.01.111, dated 22 May.
Will you please inform us of your decisions about CERATI Giovanni, GUERRINI Pietro and PATRACCHINI Vittorio, whose transfer to Allied disposition was requested by Land Forces S/C AC (MMIA) with letter A/215 dated 19 March 1946.
The a/s persons are not mentioned in your letter SD/266.01.111 dated 22 May 46.

FOR THE MINISTER
illegible

29

Mod 402

Roma, 4 Giugno 19 46

Ministero di Grazia e Giustizia

DIREZIONE GENERALE DEGLI AFFARI PENALI
DELLE GRAZIE DELLA STATISTICA E DEL CASELLARIO

MINISTERO DELL'INTERNO - DIREZIONE Generale per la P.S.
R O M A

Uffic. I° A.P. Sez. 1. 291.15.987/46

Risposta al f.: 1. S.S.S. SEZ. II
Div. 224.76208 del 29.5.1946

OGGETTO PAVANNINI Federico, detenuto richiesto dalle Autorità Alleate - altri criminali di guerra richiesti.-

ALLA COMMISSIONE ALLEATA -
Sottocommissione P/S.
(Rif. nota del 22.5.1946 n° S.D. 1266-01.111.)
R O M A

e p r conoscenza:
ALL'UFFICIO COLLEGAMENTO
S E D E

Di seguito al foglio pari numero in data 29 u.s. diretto per conoscenza a codesto Ministero, in relazione alla nota sopra distinta, si comunica che secondo informazioni qui pervenute, il PAVANNINI Federico troverebbesi in atto detenuto nelle carceri dell'isola di Capraia (Livorno).

Si fa presente che a seguito del fonogramma a mano del Dicastero della Guerra indirizzato il I° c.m. anche a codesto, si è in pari data telegrafato alle competenti autorità giudiziarie dando il nulla osta per l'immediato trasferimento nelle carceri giudiziarie di Napoli, a disposizione delle Autorità Alleate, di tutte le persone menzionate nella nota 22 u.s. n.SD/266.01.111 della Sottocommissione per la 28 s.

La On.le Sottocommissione per la P.S., cui la presente è anche diretta, è pregata di far conoscere le determinazioni che sarà per adottare nei confronti di CERATI Giovanni, GUERRINI Pietro, e PAVACCHINI Vittorio dei quali pure fu chiesta la consegna con lettera 19 marzo c.a. n.

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

ISTITUTO POLIGRAFICO DELLO STATO

Uffic. I° A.P. Rif. N. 291.15.987/46 Risposta al f.: N. S.S.S. SEZ. II
Num. 224.76208 del 29.5.1946

OGGETTO PAVANNINI Federico, detenuto richiesto dalle Autorità Alleate - altri criminali di guerra richiesti.-

ALLA COMMISSIONE ALLEATA -
Sottocommissione P/S.
(Rif. nota del 22.5.1946 n° S.D. 1266/01.111.)
R O M A

e p r conoscenza:
ALL'UFFICIO COLLEGAMENTO
S E D E

Di seguito al foglio pari numero in data 29 u.s. diretto per conoscenza a codesto Ministero, in relazione alla nota sopra distinta, si comunica che secondo informazioni qui pervenute, il PAVANNINI Federico troverebbesi in atto detenuto nelle carceri dell'isola di Capraia (Livorno).

Si fa presente che a seguito del fonogramma a mano del Dicastero della Guerra indirizzato il I° c.m. anche a codesto, si è in pari data telegrafato alle competenti autorità giudiziarie dando il nulla osta per l'immediato trasferimento nelle carceri giudiziarie di Napoli, a disposizione delle Autorità Alleate, di tutte le persone menzionate nella nota 22 u.s. n.SD/266.01.111 della Sottocommissione per la 28 s.

La On.le Sottocommissione per la P.S., cui la presente è anche diretta, è pregata di far conoscere le determinazioni che sarà per adottare nei confronti di CERATI Giovanni, GUERRINI Pietro, e PAPACCHINI Vittorio dei quali pure fu chiesta la consegna con lettera 19 marzo c.a. n. A/215, diretta al Ministero della Guerra dalla Land Forces sub comm.A.C.

T/C
623
266.01.111

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

(M.M.I.A.) , ma che non risultano, peraltro, compresi tra i nominativi indicati nella citata nota S.D.266.01.101 del 22 u.s.

pel M I N I S T R O

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

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

CONFIDENTIAL

(14)

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

REF : SD/266.01-111

4 June 1946

SUBJECT : War Crimes

TO : Liaison Officer, Ministry of Grace and Justice, ROME
(Att'n. of Dott. BENELLI)

1. Reference your 291.15/987/46 dated 29 May 1946.

2. I have to acknowledge the receipt of your above letter and note that the Judicial Authorities concerned have been instructed to have the prisoners in readiness for transfer to British custody.

3. Confirmation is awaited that the prisoners are at the places mentioned in our letter of 22 May 46 and the dates on which the take over can take place.

4. Regarding PAVANNINI Federico it is now learned that there is no prison on CAPRERA Island, but it is believed he was recently sentenced to 30 years imprisonment by an Italian Court for collaboration. Has your Ministry any record of this please?

5. If it is the responsibility of your Ministry to arrange for the transfer of TUROLLA Sara to the civil gaol at NAPLES may we be advised of progress please.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/nb

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CONFIDENTIAL

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

Second (13)

TRANSLATION D.S.

General Direction of Penal Affairs - Ist Office.

29 May 1946.

No 291.15/987/46
In reply to : SD/266/01/111 dated 22 May 1946.

To ALLIED COMMISSION
PUBLIC SAFETY S/C
ROME

and, for information,

To : MINISTRY OF INTERIOR -Cabinet
LAISON OFFICE - Cabinet

With reference to the s/m letter it is communicated that this Ministry, with telegram dated 28 inst., addressed to the concerned Judicial Authorities, has authorized the immediate transfer of Sara TUROLLA from the prison of Venezia to the Prison of Naples at the disposal of the Allied Authorities and has handed Luigi BORDON, Ottorino FABRIES, Federico PAVANELLI, Mario FABBRI, Dino MACCARANI, Ugo LANUZZI, Giovanni VIEGI, and Sergio VIEGI to the British Military Escort appointed to take them from their respective places of detention.

For the Minister
(sgd) illegible.

26
266-01-111

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

Da ingommare

TRANSLATE

AUTORITÀ MITTENTE	DATA				
	Giorno	Mese	Anno	Ore	Minuti
Direz.Gener.Affari Penali Uff.I°	29	agosto	1945		

N. DI PROTOCOLLO 291.13/907/46 RISPOSTA AL N. SD/255/01/111 DEL 22.9. 1945

ALLA COMMISSIONE ALLEATA - Sottocommissione per la P.G. ROMA

e per conn.: MINISTERO DELL'INTERNO - Gabinetto ROMA

UFFICIO COLLEGAMENTO - Gabinetto SEDE

Riferimento alla nota sopra distinta, si comunica che questo Ministero con telegrammi in data 26 c.m. diretti alle competenti Autorità Giudiziarie ha concesso il nulla osta all'immediato trasferimento di TURCIA Sara detenuta delle carceri di Venezia alle Carceri Giudiziarie di Napoli a disposizione delle Autorità Alleate, ed alla consegna di ZORZOR Luigi, PAULUZZI Ottorino, PAVANELLI Federico, PALERI Mario, MACCARI Dino, LAMUZZI Ugo, VITO Giovanni e VITO Sergio alla scorta militare inglese incaricata di prelevarli nei rispettivi luoghi di detenzione.

per MINISTRO

Borgese

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

MINISTERO DELLA GIUSTIZIA E DEGLI AFFARI DI CULTO

Biglietto urgente di servizio

Alla Commissione Alleata
Sottocommissione Pubblica Istruzione

Roma

Bollo dell'Ufficio postale di partenza

Bollo dell'autorità mittente

MINISTERO DELLA GIUSTIZIA

Tip. Operaia Romana

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

CONFIDENTIAL

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

(12)

REF : SD/266.01-111 3 June 1946

SUBJECT : War Crimes - Torturing and Killing of P/Sgt BANKS, RAF

TO : D.A.G., G.H.Q., C.M.F.

1. Reference your 16171/90/A-3 dated 16 May 1946.

2. The Italian Ministry of Interior has informed this H.Q. that a reply has been received from the Prefect of SASSARI (Sardegna) that a prison does not exist on the Isle of GUREA and that Federico PAVANINI, one of the persons wanted in connection with subject matter is not known in that Province.

3. It is requested that this H.Q. be given further particulars regarding the alleged place of PAVANINI's detention with a view to effecting his transfer.

for R.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/mb

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CONFIDENTIAL

5no

SECURITY-DIV 7926

CONFIDENTIAL

SUBJECT : - War Crimes - Torture and Killing of Sgt/Pilot BANKS, RAF.

GHQ CMF
16171/90/A-3
1 May 46

HQ Allied Commission,
Public Safety Sub Commission,
Security Division.

Reference this HQ letter of even number dated 25 May 46 to Rear HQ XIII Corps, copy to HQ Allied Commission.

1. May it please be confirmed that Brigadiere Carmelo PONTURO, listed serial 25 at para 2 of the above quoted letter, will be held available to attend and to give evidence when the date of the trial is finally decided. Brigadiere PONTURO was the interpreter responsible for the interpretation of the statements of a number of accused and witnesses in this case : he is at present understood to be serving with the Questura, ROME.

2. It is desired to transfer the witness GIANNELLINI Natale, listed serial 21 at para 2 of the above quoted letter, from LEGHORN gaol to 209 PW Camp AFRAGOLA. May arrangements please be made for this man to be held in readiness for handover to British custody and may HQ No 3 District be informed by signal, repeated to this HQ, of the date on which this handover may take place and the location from which the prisoner may be collected.

3. HQ No 3 District will, on receipt of the above mentioned information, effect the transfer of GIANNELLINI to 209 PW Camp.

R.J. Colver Major
for Brigadier,
DAG.

wc.

Copy to : - DJAG, GHQ CMF (Conversation Major HOLFORD-STREVENS/Capt RIDLEY of 29 May refers).
A-2, GHQ CMF.
G-2 (CI) AFHQ.
HQ No 3 District (Please take action in accordance para 3 above).
209 PW Camp (Please report admission of GIANNELLINI).

23

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

evidence when the date of the trial is finally [illegible] the interpreter responsible for the interpretation of the statements of a number of accused and witnesses in this case : he is at present understood to be serving with the Questura, ROME.

2. It is desired to transfer the witness GIANNELLINI Natale, listed serial 21 at para 2 of the above quoted letter, from LEGHORN gaol to 209 PW Camp AFRAGOLA. May arrangements please be made for this man to be held in readiness for handover to British custody and may HQ No 3 District be informed by signal, repeated to this HQ, of the date on which this handover may take place and the location from which the prisoner may be collected.

3. HQ No 3 District will, on receipt of the above mentioned information, effect the transfer of GIANNELLINI to 209 PW Camp.

R.J. Cohen Major
for Brigadier,
DAG.

WC.

Copy to : - DJAG, GHQ CMF (Conversation Major HOLFORD-STREVENS/Capt RIDLEY of 29 May refers).
A-2, GHQ CMF.
G-2 (CI) AFHQ.
HQ No 3 District (Please take action in accordance para 3 above).
209 PW Camp (Please report admission of GIANNELLINI).

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

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

CONFIDENTIAL

(10)

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

REF : SD/266.01-111 1 June 1946

SUBJECT : WAR CRIMES -"BANKS" Case

TO : Ministry of Interior,
General Direction of Public Safety.
Ministry of Grace and Justice
(Att'n. of Dott. G. BONELLI)

1. Reference our previous letters of even number concerning the transfer of certain Italian nationals to British military custody.

2. I am instructed to inform you that the case will be ready for trial on 1 July 46 and to request that the information asked for in paragraph 2 (b) of our letter dated 22 May 46 be forwarded to this HQ prior to 16 June 1946.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

AHE/mh

22

CONFIDENTIAL

S.

Ministero dell'Interno

DIREZIONE GENERALE
DELLA PUBBLICA SICUREZZA

Mod. 512

Roma, 29 Maggio 1946

(9)

On. MINISTERO DI GRAZIA E GIUSTIZIA

e,p.c.: On. COMMISSIONE ALLEATA
SOTTOCOMMISSIONE PER LA P. S.

R O M A

Direzione S.I.S. Sez. 2°
Prot. N. 224/76208 Allegati

Risposta al Foglio del
Div. Sez. N°

OGGETTO PAVANNINI Federico - detenuto - richiesto dalle Autorità Alleate.

URGENTISSIMA A MANO

Con riferimento alla nota N. SD/266.01-111 del 22 maggio c.a. della Commissione Alleata, diretta anche a codesto Dicastero ed a seguito del telegramma N.224/75914 del 25 andante riguardante l'individuo in oggetto, si comunica che la Prefettura di Sassari, interessata per l'urgente adempimento della richiesta alleata, ha riferito che nell'isola di Caprera non sono mai esistite carceri e che il Pavannini Federico è sconosciuto in quella provincia.

Si prega codesto On. Ministero comunicare, con cortese sollecitudine, se e dove il Pavannini Federico si trovi detenuto e se e quali disposizioni siano state impartite alla competente Autorità Giudiziaria in ordine alle richieste formulate dalla Commissione Alleata con la nota sopra richiamata.

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PEL MINISTRO

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

Divisione S.I.S. Sez. 2°
Prot. N. 224/76208 Allegati

SOTTOCOMMISSIONE PER LA P. S.
R O M A

Risposta al Foglio del
Div. Sez. N.

OGGETTO PAVANNINI Federico - detenuto - richiesto dalle Autorità Alleate.

URGENTISSIMA A MANO

Con riferimento alla nota N. SD/266.01-111 del 22 maggio c.a. della Commissione Alleata, diretta anche a codesto Dicastero ed a seguito del telegramma N.224/75914 del 25 andante riguardante l'individuo in oggetto, si comunica che la Prefettura di Sassari, interessata per l'urgente adempimento della richiesta alleata, ha riferito che nell'isola di Caprera non sono mai esistite carceri e che il Pavannini Federico è sconosciuto in quella provincia.

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PEL MINISTRO

Scarfoglio

31/5
503
266-01-111

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

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

URGENT

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

REF : SD/265.01-111

22 May 1946

SUBJECT : War Crimes

TO : Liaison Officer, Ministry of Grace and Justice, RCHQ
(Att'n. of Dott. G. BENELLI)

1. Further to our letter of even number dated 22 May 46 and your letter to Legal Sub-Commission this HQ, copy to this Division for information.

2. The trial will be before a British Military Court and NOT before an Allied Military Court functioning under Legal Sub-Commission who are not concerned in this matter.

3. This HQ has no information on whether the persons named are awaiting trial or serving a sentence.

4. Information is not available as to who issued orders for their present detention.

5. The crime for which they are to be transferred concerns the torturing and killing of a certain British pilot.

6. If your Ministry will confirm that the prisoners are detained in the prisons mentioned arrangements will be made for the British military escorts to attend at those prisons.

7. As these persons are War Criminals and it is desired to bring them for trial with the least possible delay this HQ will appreciate your kind co-operation in assisting us to make the necessary arrangements for their transfer.

E.J. [illegible],
Colonel,
A/Director Public Safety,
Sub Commission.

19

AHE/nb

URGENT

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

URGENT

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

8

REF : SD/266.01-111 28 May 1946

SUBJECT : War Crimes

TO : Liaison Officer, Ministry of Grace and Justice, ROME
(Att'n. of Dott. G. BENEDI)

1. Further to our letter of even number dated 22 May 46 and your letter to Legal Sub-Commission this HQ, copy to this Division for information.

2. The trial will be before a British Military Court and NOT before an Allied Military Court functioning under Legal Sub-Commission who are not concerned in this matter.

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7. As these persons are War Criminals and it is desired to bring them for trial with the least possible delay this HQ will appreciate your kind co-operation in assisting us to make the necessary arrangements for their transfer.

E.J. [illegible]YS,
Colonel,
A/Director Public Safety,
Sub Commission.

18

AHE/nb

URGENT

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

(Translation M.B.)

MINISTRY OF GRACE AND JUSTICE
Cabinet
Liaison Office

Rome, 25/5/46

Nr. CC/4253-1

To : ALLIED COMMISSION
Legal Sub Commission

and, f.i.: ALLIED COMMISSION
P.S. Sub Commission
ROME

SUBJECT : War crimes.

The attached letter by the P.S. Sub Commission was received here.

As it is also a matter for your Sub Commission, for the trial is going to be held before an Allied Military Court, we beg you to supply the following informations on regard of the matter :

1) Wether the individuals in question are being detained in prison awaiting their trial or serving a sentence.

2) Wether the same are being detained on an order issued by the Italian Judicial Authorities or by Allied Authorities.

3) The crimes they are charged with, and if such crimes are in connection with their present detention.

4) As these individuals are being detained at different jails, we should like to enquire where they are going to be gathered before their hand-over to your Sub Commission. We point out that it would be simpler to keep them in their jails at the disposal of the Allied escort which could provide directly for their conveyance.

We await a kind aknowledgement of receipt.

The Liaison Officer
sgd/ Doc. Giorgio GERELLI.

mb/

Security Branch
28/5
H 22
266.01-111

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Mod. 2

Ministero di Grazia e Giustizia

Gabinetto di S.E. il Ministro

Roma 25 maggio 1946

Ufficio Collegamento con l'A.C.

Protocollo N. UC/4233-1

(1)

OGGETTO **Delitti di Guerra**

Alla Commissione Alleata
Sottocommissione Legale
R O M A

e, per conoscenza

Alla Sottocommissione per la P.S.
R O M A

E' pervenuta a questo Ministero l'unita lettera della Sottocommissione di P.S. che si allega.

Poichè si tratta di materia di competenza anche di codesta Sottocommissione, in quanto è previsto un processo davanti a una Corte Militare Alleata, si prega dare le seguenti informazioni a chiarimento della lettera:

1) Individui elencati nella lettera anzidetta si trovano nelle carceri a fianco segnate in attesa del processo oppure per scontarvi la pena divenuta definitiva.

2) I medesimi si trovano nelle dette carceri per ordine dato dall'autorità giudiziaria italiana oppure in seguito a ordine Alleato.

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

Ufficio Collegamento con l'A.C.

Protocollo N° 04/4233-1

(1)

OGGETTO Delitti di Guerra

Alla Commissione Alleata
Sottocommissione Legale
ROMA

e, per conoscenza

Alla Sottocommissione per la P.S.
ROMA

E' pervenuta a questo Ministero l'unita lettera della Sottocommissione di P.S. che si allega.

Poichè si tratta di materia di competenza anche di codesta Sottocommissione, in quanto è previsto un processo davanti a una Corte Militare Alleata, si prega dare le seguenti informazioni a chiarimento della lettera:

1) Individui elencati nella lettera anzidetta si trovano nelle carceri a fianco segnate in attesa del processo oppure per scontarvi la pena divenuta definitiva.

2) I medesimi si trovano nelle dette carceri per ordine dato dall'autorità giudiziaria italiana oppure in seguito a ordine Alleato.

3) Si prega chiarire di quale imputazione i medesimi sono ~~imputati~~ gravati e se l'imputazione stessa è in connessione con le

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

ragioni per le quali essi sitrovano attualmente in carcere.

4) Poichè si tratta di persone che si trovano in differenti carceri non si comprende quale dovrebbe essere il luogo di raccolta per procedere alla consegna a codesta Sottocommissione. In proposito si osserva che sarebbe più semplice tenerli nei luoghi dove si trovano a disposizione della scorta Alleata che potrebbe provvedere direttamente al loro prelevamento.

Si resta in attesa di una sollecita risposta.

L'UFFICIALE DI COLLEGAMENTO
(Dott. Giorgio Bonelli)

Declassified E.O. 12356 Section 3.3/NND No. 785046

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

cm/

TRANSLATION

URGENT

MINISTERO DELL'INTERNO
Direz: Gen. della P.S.

Div. S.I.S. Sez. I
224/75992

Rome, 25 May 1946

SD/226.01-111
22-5-1946

ALLIED COMMISSION
Public Safety S/C
ROME

OBJECT: War crimes.

Ref is made to the a/m note.
The judicial Authorities have been intrusted, through the Questure, with the matter on request of your Commission.

We shall inform you as soon as a reply will arrive at our Ministry.

FOR THE MINISTER

Illegible

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

cm/

TRANSLATION

URGENT

MINISTERO DELL'INTERNO
Direz? Gen. della P.S.

Div. S.I.S. Sez. I
224/75992

Rome, 25 May 1946

SD/226.01-111
22-5-1946

ALLIED COMMISSION
Public Safety S/C
R O M E

OBJECT: War crimes.

Ref is made to the a/m note.
The judicial Authorities have been intrusted, through the Questure, with the matter on request of your Commission.

We shall inform you as soon as a reply will arrive at our Ministry.

FOR THE MINISTER

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

Mod. 86

Da/ URGENTE Roma 25 Maggio 1946

Ministero dell'Interno
Direzione Generale della P. S.

Telegramma S. I. S. Fax
Fascicolo 224/75992 Allegati

Alla COMMISSIONE ALLEATA
S.Commissione per la P.S.
ROMA

Risposta al foglio del 22/5 c.a.
Div. Sez. SD/226.01-111

OGGETTO: Criminali di guerra.-

In relazione all'nota sopradistinta, si assicura di aver interessato le competenti Autorità Giudiziarie, pel tramite delle rispettive Questure, nel senso richiesto da codesta On.le Commissione e si fa riserva di comunicare le relative notizie mano mano che perverranno a questo Ministero.-

PEL MINISTRO

28/5
443
226.01-111

13

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

URGENT

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

REF : SD/266.01-111 24 May 1946

SUBJECT : War Crimes

TO : Ministry of Interior,
General Direction of Public Safety.
Ministry of Grace and Justice

1. Further to our letter of even number dated 22 May 1946.

2. Paragraph 2 (a) of the above letter should read.

(a) The woman TUROLLA Sara be transferred to the civil gaol NAPLES by the civil authorities under strong guard and this HQ informed by telegraph of her arrival at NAPLES.

E.J. BYE,
Colonel,
A/Director Public Safety,
Sub Commission.

JE/nb

12

URGENT

7772 1 AC 266.01-111 1 Security

CONFIDENTIAL.

Subject:- WAR CRIMES - Torture and Killing of Sjt Pilot Arthur BANKS, RAF.

GHQ CMF.

16171/90/A-3.

25 May 46.

Rear
HQ XIII Corps (6).

Copies to - see Distribution.

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2. JAG London has advised that the following witnesses will be required to give evidence at this trial. Their names and last known addresses are as follows :-

Serial	Name		Location
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3	Filippo	BARONI	Via Nuova Carriera, MESOLA
4	Egisto	GIROTTI	5 Via Roma, TAGLIA DI PO
5	Antonio	ROMANO	36 Via Umberto Primo, MESSINA (or ROME)
6	Giorgio	BERNARDINELLO	53 Via Milite Ignoto, TAGLIA DI PO
7	Ernesto	CREPALDI	Santa Giulia, PORTO DI TOLLE, ROVIGO
8	Aldo	CACCIATORI	Camera II, PORTO DI TOLLE, ROVIGO
9	Carlo	GHEZZO	98 Via Cesare Battisti, GARO
10	Alfresia	MININ	PADOVA
11	Sestilio	SANESI	Via Matteotti, ARIANO POLESINE
12	Guigliemo	SARTORI	San Basilio Oriollo, ROVIGO
13	Rina	GNUDI	Piazza Bernadini MESOLA
14	Edoardo	ZANI	3 Via Terrazzini, LEGHORN
15	Dante	BELLUCCO	22 Via Cimitero, ROVIGO, CORBOLA
16	Giovanni	SPILLER	TAGLIA DI PO, ROVIGO
17	Giovanni	BONALDO	1 Via Sivilunghi, ARIANO POLESINE
18	Melchiore	GIROTTI	5 Via Roma, TAGLIA DI PO
19	Umberto	CAVALLARI	Via Ermenegildo Frensatti, ARIANO POLESINE
20	Pietro	GUERRINI	233 Via Canale Bianco, MESOLA
21	Natale	GIANNELLINI	Corso Vittorio 26, Campiglia Marittima (or 61 Via Grande, LEGHORN Italy)

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

Copies to - see Distribution.

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9	Carlo	GHEZZO	98 Via Cesare Battisti, GARO
10	Alfresia	MININ	PADOVA
11	Sestilio	SANESI	Via Matteotti, ARIANO POLESINE
12	Guglielmo	SARTORI	San Basilio Oriollo, ROVIGO
13	Rina	GNUDI	Piazza Bernadini MESOLA
14	Edoardo	ZANI	3 Via Terrazzini, LENDINARA
15	Dante	BELLUCCO	22 Via Cimitero, ROVIGO, CORBOLA
16	Giovanni	SPILLER	TAGLIA DI PO, ROVIGO
17	Giovanni	BONALDO	1 Via Sivilunghi, ARIANO POLESINE
18	Melchiade	GIROTTI	5 Via Roma, TAGLIA DI PO
19	Umberto	CAVALLARI	Via Ercolanogildo Fransatti, ARIANO POLESINE
20	Pietro	GUERRINI	233 Via Canale Bianco, MESOLA
21	Natale	GIANNELLINI	Corso Vittorio 26, Campiglia Marittima (now confined in LEGHORN Jail)
22	Walter	POZZATI	209 PW Camp
23	Sjt	NAGELE, SIB RAF	RAF Provost and Security Unit
24	Flight Sergeant	REAT, SIB RAF	494 Cintra Park, LONDON, S.E.19.
25	Brigadiere Carmelo	PONTURO	Questura ROME.

11

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266-01-111

3. You are requested to take the following action forthwith :-

(a) Choose a suitable location for the trial. Owing to the large number of accused and the seriousness of the charges, special arrangements will be necessary for the safe custody of the accused before and during the trial and whilst awaiting promulgation. The case is likely to arouse considerable

/ - 2 -

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

interest and accommodation in the Court for the public and press should be allowed for. It is suggested that a suitable location would be PADUA.

(b) Nominate a unit to which the accused will be attached in accordance with paras 6 and 7 of GHQ CMF, Administrative Instruction No 27. The name of the unit will be notified to this HQ (A-3) as early as possible.

(c) Ear-mark British Defending Officers for the accused; if subsequently any of the accused elects to be represented by a national of his own country, the British Officers selected will assist the defence. Approximately 10 Officers may be required. They need not be legally qualified.

(d) Ensure that the witnesses, serials 1-20, in para 2 are available in accordance with para 24 of GHQ CMF, Administrative Instruction No 27. "A" Branch GHQ CMF, will be responsible for ensuring the attendance of the remaining witnesses listed in para 2.

If any witnesses cannot be traced the fact should be notified at once to "A" Branch GHQ CMF.

4. A Judge Advocate will be deputed by JAG London and in these circumstances the Court need not include a Legal Member. DJAG GHQ will be responsible for nominating a prosecutor but it is requested that you will ear-mark an Officer to assist the prosecutor.

5. Impartial persons competent to act as interpreters in the Italian and German languages should be available at the trial and the accused must also be provided with interpreters.

6. This HQ will arrange for the concentration of the accused and you will be informed where and when to take them into your custody. (In this connection please see this HQ letter of even reference dated 16 May 46 addressed to HQ Allied Commission (copy attached)). Further instructions will be issued regarding reminding the accused on the charges and providing them with opportunities to prepare their defence and call defence witnesses.

7. It is anticipated that the case will be ready for trial by 1 Jul 46 and you are requested to make arrangements accordingly. The trial is likely to last between 2 and 3 weeks.

10

8. The remaining documents mentioned in para 6 of GHQ Administrative Instruction No 27 will be forwarded later.

9. It is emphasised that this trial is being held in connection with a war crime of a particularly brutal and vicious kind and that therefore all matters concerning it will be dealt with as urgent and

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

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T Rankin

Brigadier,
DAG.

DJFG/mcn.

Encls.

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

DISTRIBUTION.

Under Secretary of State, The War Office, (AG3(WW)), LONDON, S.W.1.	(2)	This HQ letter of even number dated 19 Apr 46 and your cable HX 437/21 AG3(WW) of 15 May 46 refer.
Judge Advocate General, Spring Gardens, Cockspur St., LONDON, S.W.1.	(1)	Your Advice Notes MD/JAG/FS/42/104 (46) dated 23 Mar 46 and 9 May 46 refer.
HQ Allied Commission	(2)	This HQ letter of even number dated 16 May 46 refers.
AHQ Italy (for Provost and Security Unit RAF)	(2)	
DJAG, GHQ CMF	(3)	
G-2(CI) AFHQ (For GS(1) Branch 1 SEP)	(2)	
A-2, GHQ CMF	(1)	Your action with reference to SAGGAN refers).
209 PW Camp	(1).	
HQ 3 District	(2)	Please render all possible assistance in the tracing of the witnesses.

8

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

CONFIDENTIAL.

(4)

Subject:- WAR CRIMES - Torture and Killing of Sjt Pilot Arthur BANKS, RAF.

GHQ CMF.

16171/50/A-3.

25 May 46.

Rear
HQ XIII Corps (6).

Copies to - see Distribution.

1. This is advance warning that you will shortly be made responsible for convening and holding a War Crimes Trial in accordance with GHQ CMF Administrative Instruction No 27. 28 accused persons (of whom at present only 13 are in custody) including two women, are to be arraigned on charges of being concerned in the torture and killing of Sjt Pilot Arthur BANKS, RAF. In correspondence this will be referred to as the "BANKS" case.

2. JAG London has advised that the following witnesses will be required to give evidence at this trial. Their names and last known addresses are as follows :-

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7

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

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

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6

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

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F. Nadin

Brigadier,
DAG.

DJFG/mem.

Encls.

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

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DJAG, GHQ CMF	(3)	
G-2(CI) AFHQ (For GS(1) Branch 1 SEP)	(2)	
A-2, GHQ CMF	(1)	Your action with reference to SAGGAN refers).
209 PW Camp	(1).	
HQ 3 District	(2)	Please render all possible assistance in the tracing of the witnesses.

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

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

(3)

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

REF . SD/265.01-111 24 May 1946

SUBJECT : War Crimes - Torturing and Killing of Sgt/Pilot Arthur BANKS, R.A.F.

TO : D.A.C., C.M.C., C.M.F.

1. Reference your 16171/90/A-3 dated 16 May 46.

2. This Division has requested both the Italian Ministry of the Interior and Ministry of Justice, under whose jurisdiction the prisoners may be held, to arrange for the woman [illegible] to be transferred, by them, to the civil gaol at [illegible] and this H[illegible] informed by telegram when the transfer has been completed.

3. Regarding CATTANI Anna Maria Land Forces Sub Commission (MMIA) has advised that she has already been transferred to [illegible], may this be confirmed please.

4. The Ministries have been asked to telegraph this H[illegible] information as requested in paragraph 4 (b) of your letter.

5. A signal will be sent to your H[illegible], (with copy to JAGO, [illegible]) when the necessary information has been received from the Ministries concerned.

E.J. BYE,
Colonel,
A Director Public Safety,
Sub Commission.

AEB/nb

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URGENT

(111)
(2)

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

REF. : SD/266.01-111

22 May 1946

SUBJECT : War Crimes

TO : Ministry of Interior - General Direction of Public Safety.
Ministry of Grace and Justice.

1. The undermentioned persons are to be brought to trial shortly before a British Military Court in connection with a serious war crime. It is understood that they are at present lodged in various civil gaols in Italy as follows:

BORDON Luigi	ROVIGO Gaol
FABBRIES Ottorino	ROVIGO Gaol
PAVANNINI Federico	CAPRERA Island, SARDINIA
TUROLLA Sara	VENICE Gaol
FABBRI Mario	GALO Prison
MACCAPANI Dino	Concentration Camp,
IANUZZI Ugo	BREZZO, Near Milan.
VIGGI Giovanni	FERRARA Gaol
VIGGI Sergio	PISA Gaol
	PIOMBINO Gaol

2. It is therefore requested that:

a) The woman TUROLLA Sara be transferred to the civil authorities under strong guard and this HQ informed by telegraph of arrival at NAPLES.

b) Arrangements should be made for the males to be held in readiness for handover to British military custody and this HQ informed by telegram of the dates on which these handovers will take place and the exact locations where the prisoners may be collected.

3. It is requested that this matter be dealt with immediately as the crime for which they are to be tried is of a particulary brutal and vicious nature and it is desired to bring them to trial as speedily as possible. Your co-operation is earnestly requested to ensure that this matter be treated as one of the greatest urgency.

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Alfredis Capt

E.J. BYE,

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

TO : Ministry of Interior - General Direction of Public Safety.
Ministry of Grace and Justice.

1. The undermentioned persons are to be brought to trial shortly before a British Military Court in connection with a serious war crime. It is understood that they are at present lodged in various civil gaols in Italy as follows:

BORDON Luigi
FABRIES Ottorino
PAVANDINI Federico

TUROLLA Sara
FABBRI Mario
MACCAPANI Dino

IANUZZI Ugo
VIGGI Giovanni
VIGHI Sergio

ROVIGO Gaol
ROVIGO Gaol
CAPRERA Island,
SARDINIA
VENICE Gaol
GALO Prison
Concentration Camp,
AREZZO, Near Milan.
FERRARA Gaol
PISA Gaol
PISOLINO Gaol

2. It is therefore requested that:

a) The woman TUROLLA Sara be transferred to the civil authorities under strong guard and this HQ informed by telegraph of arrival at NAPLES.

b) Arrangements should be made for the males to be held in readiness for handover to British military custody and this HQ informed by telegram of the dates on which these handovers will take place and the exact locations where the prisoners may be collected.

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3

R.J. BYE,
Colonel,
Director Public Safety,
Sub Commission.

AHB/lm.

Declassified E.O. 12356 Section 3-3/NND No. 785016

CONFIDENTIAL

SUBJECT : - War Crimes -
Torture and Killing of Sgt/Pilot Arthur BATES, RAF.

CHQ CMF

16171/90/A-5

HQ Allied Commission. (6) 16 May 46

1. The undermentioned persons are to be brought to trial shortly in connection with a serious war crime. It is understood that they are at present lodged in various civil gaols in Italy, as follows : -

Luigi BORDON, milite	:	ROVIGO gaol *maybe, when avail.*
Anna Maria CATTANI, woman	:	ROVIGO gaol
Ottorino FABBRIES, sergeant	:	ROVIGO gaol *Transferred Naples 11-5-46.*
Federico PAVANINI, milite	:	CAPRERA Island, SARDINIA
Sara TORELLA, woman	:	VENICE gaol *at NAPLES.*
Mario FABBRI, sergeant	:	SALO Prison *at Coscia Prison at an unspecified*
Dino MACCAPANI, fascist spy	:	Concentration Camp, BREZZO, near MILAN.
Ugo LANUZZI, captain	:	FERRARA gaol *awaits removal.*
Giovanni VIGGI, sergeant	:	PISA gaol *awaits QMG removal.*
Sergio VIGGI, milite	:	PIOMBINO gaol *Transferred by RAF to Naples.*

2. It is desired to concentrate these persons as soon as possible under Allied control - the males at 209 PW Camp AVERSOLA and the females in the civil gaol NAPLES - in order to facilitate interrogation and the preparation of the case in detail.

3. At para 5 below is a schedule of correspondence which has already taken place with reference to this matter. In view of the urgency of this case it is however felt that a measure of consolidation is necessary.

4. It is therefore requested that : -

(a) The women CATTANI and TORELLA should be transferred to the civil gaol NAPLES by the civil authorities under strong guard, and this HQ informed by signal (repeated to JAG NAPLES) of their admission.

(b) Arrangements should be made for the males to be held in readiness for handover to British military custody and this HQ should be informed of the dates on which these handovers may take place and the locations from which the prisoners may be collected.

5. With reference to the accused listed at para 1 above the following correspondence refers : -

a. DJAG, CMHQ CMF letter reference JAG/W.I/16171/90 dated 14 March 46 to Land Forces Sub Commission A.C. (MMIA) ROME, referring, inter alia to the accused BORDON, CATTANI, FABBRIES, LANUZZI, MACCAPANI, PAVANINI and TORELLA.

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b. This HQ signal FX 64228 of 4 April 46 to MMIA, repeated to JAG

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

Anna Maria CATTANI, woman	:	ROVIGO gaol
Ottorino FABBRIES, sergeant	:	ROVIGO gaol Transferred Naples 11-5-46
Federico PAVANINI, milite	:	CAPRERA Island, SARDINIA
Sara TUROLLA, woman	:	VENICE gaol at NAPLES.
Mario FABBRI, sergeant	:	SALO Prison at Coscia Prison at in custody
Dino MICCOLANI, fascist spy	:	Concentration Camp, BREZZO, near MILAN.
Ugo LANUZZI, captain	:	PESCARA gaol awaiting escort.
Giovanni VIECI, sergeant	:	PISA gaol awaiting RAP escort.
Sergio VIECI, milite	:	PIOMBINO gaol Transferred by RAP to Naples.

2. It is desired to concentrate these persons as soon as possible under Allied control - the males at 209 PW Camp ATRANOLA and the females in the civil gaol NAPLES - in order to facilitate interrogation and the preparation of the case in detail.

3. At para 5 below is a schedule of correspondence which has already taken place with reference to this matter. In view of the urgency of this case it is however felt that a measure of consolidation is necessary.

4. It is therefore requested that : -

(a) The women CATTANI and TUROLLA should be transferred to the civil gaol NAPLES by the civil authorities under strong guard, and this HQ informed by signal (repeated to JAG NAPLES) of their admission.

(b) Arrangements should be made for the males to be held in readiness for handover to British military custody and this HQ should be informed of the dates on which these handovers may take place and the locations from which the prisoners may be collected.

5. With reference to the accused listed at para 1 above the following correspondence refers : -

a. DJAG, GHQ CMF letter reference JAG/WA/16171/90 dated 14 March 46 to Land Forces Sub Commission A.C. (MMIA) ROME, referring, inter alia to the accused BONDONI, CATTANI, FABBRIES, LANUZZI, MICCOLANI, PAVANINI and TUROLLA.

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b. This HQ signal FX 64228 of 4 April 46 to MMIA, repeated to JAG NAPLES.

c. This HQ signal FX 64956 of 18 April 46 to MMIA, repeated to JAG NAPLES.

d. DJAG, GHQ CMF letter reference JAG/WA/16171/90 dated 19 April 46 to Land Forces Sub Commission (MMIA) ROME, referring to the accused Sergio VIECI.

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e. MMIA signal A 742 of 25 April 46 to this HQ repeated to JAG NAPLES.

f. DJAG, GHQ CMF letter reference JAG/VW/16171/90 dated 26 April 46 to this HQ, referring to the disposal of women TUROLLA and CATTANI.

g. DJAG, GHQ CMF letter reference JAG/VW/16171/90 dated 30 April 46 to Land Forces Sub Commission AG (MAIL) ROME, referring to the accused Giovanni VIEGI.

h. 3 District letter reference 267 M dated 30 April 46 to DMS, GHQ CMF referring to Giovanni VIEGI.

j. A-2 minute No.2. reference 16171/90/A-3 dated 7 May 46 to A-3, referring to the disposal of the women accused CATTANI and TUROLLA.

k. A-2 minute 3180/A-2 dated 9 May 46 to A-3 referring to Giovanni VIEGI.

l. DJAG, GHQ CMF letter JAG/VW/16171/90 dated 10 May 46 to Land Forces Sub Commission (MAIL) ROME referring to Ottorino FABBRIS

6. On completion of interrogation the women accused will be transferred to No 1 SEP Centre from the civil gaol NAPLES under British military escort.

7. With reference to the accused Mario FABBRI it is understood that this man was arrested by the Questura at the request of Provost and Security Unit RAF and confined in S/LO Prison pending his transfer to British custody.

8. On completion by you of the action referred to at para 4(b) above HQ No 3 District will be instructed to arrange for the transfer of the male accused from their places of confinement to 209 PW Camp under strong guard.

9. The crime for which these persons are to be tried is of a particularly brutal and vicious nature and it is particularly desired to bring them to trial as speedily as possible. Your cooperation is earnestly requested to ensure that this matter may please be treated as one of the greatest urgency.

J Mann

Brigadier,
DAG.

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accused Giovanni VIEGI.

h. 3 District letter reference 267 M dated 30 April 46 to DMS, GHQ CMP referring to Giovanni VIEGI.

j. A-2 minute No.?. reference 16171/90/A-3 dated 7 May 46 to A-3, referring to the disposal of the women accused CATTANI and TUROLL.

k. A-3 minute 3180/A-2 dated 9 May 46 to A-3 referring to Giovanni VIEGI.

l. DJAG, GHQ CMF letter JAG/VI/16171/90 dated 10 May 46 to Land Forces Sub Commission (BSIA) ROME referring to Ottorino FABBRIS

6. On completion of interrogation the women accused will be transferred to No 1 SRP Centre from the civil gaol NAPLES under British military escort.

7. With reference to the accused Mario FABBRI it is understood that this man was arrested by the Questura at the request of Provost and Security Unit RAF and confined in SALO Prison pending his transfer to British custody.

8. On completion by you of the action referred to at para 4(b) above HQ No 3 District will be instructed to arrange for the transfer of the male accused from their places of confinement to 209 PW Camp under strong guard.

9. The crime for which these persons are to be tried is of a particularly brutal and vicious nature and it is particularly desired to bring them to trial as speedily as possible. Your cooperation is urgently requested to ensure that this matter may please be treated as one of the greatest urgency.

D Mac

Brigadier,
DAG.

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DISTRIBUTION :

Copies to : -

DJAG, GHQ CMF. (conversation Major HOLMOND STRIVENS/Capt RIDLEY of 9 March 46 refers).
A-2 GHQ CMF.
AHQ Italy (for RAF Provost and Security Unit).
HQ No 3 District.
209 PW Camp

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