

1059

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

785016

ACC

10000/142/259
(BOX 438)

259

FILES SENT TO ARCHIVES
MAY 1944 - OCT. 1947

313

file AC/4026/1/L
files sent to Archives

Allied Commission Records

108

Legal
Branch

41

Archives
Branch

4 Nov 47

Forwarded herewith for storage
 are the following Allied Commission
 Records:

- 1 Outgoing cables for period 26 July 44- 30 June 45
- 2 Outgoing cables for period 1 July 45- 31 Jan 47
- 3 Incoming cables not affecting Legal
- 4 Registry of incoming correspondence for period 23 Aug 43-7 July 44
- 5 " " " " " " " 8 July 44-31 Dec 44
- 6 " " " " " " " 1 Jan 45-21 May 45
- 7 " " " " " " " 22 May 45-11 Mar 46
- 8 " " " " " " " 12 Mar 46-30 Sep 46
- 9 " " " " " " " 10 Oct 46-31 Jan 47
- 10 " " Outgoing " " " 26 Aug 43-23 May 44
- 11 " " " " " " " 24 May 44-31 Dec 44
- 12 " " " " " " " 1 Jan 45- 5 Jun 45
- 13 " " " " " " " 6 Jun 45-7 Jun 46
- 14 " " " " " " " 8 Jun 46-30 Sep 46
- 15 " " " " " " " 10 Oct 46-31 Jan 47
- 16 Registry of Cases reviewed by Hq AC prior to March 1944
- 17 " " " " " " " from 2001 to 6686
- 18 " " " " " " " from 6687 to 7787

LIONEL MANN
 Major, Infantry
 Legal Branch

Incl.: 18 files.

FILES RECEIVED FROM - Legal BranchCatalogue

1. -	Outgoing cables	26 July 44 - 30 June 45		10000	
2. -	"	1 July 45 - 31 Jan. 47		"	
3. -	Incoming cables not affecting Legal			"	
4. -	Registry of incoming correspondence	23 Aug. 43 - 7 July 44		"	
5. -	"	"	8 July 44 - 31 Dec. 44		"
6. -	"	"	1 Jan. 45 - 21 May 45		"
7. -	"	"	22 May 45 - 11 March 46		"
8. -	"	"	12 March 46 - 30 Sept 46		"
9. -	"	"	10 Oct 46 - 31 Jan 47		"
10. -	"	outgoing	26 Aug 43 - 23 May 44		"
11. -	"	"	24 May 44 - 31 Dec 44		"
12. -	"	"	1 Jan 45 - 5 June 45		"
13. -	"	"	6 June 45 - 7 June 46		"
14. -	"	"	8 June 46 - 30 Sept 46		"
15. -	"	"	10 Oct 46 - 31 Jan 47		"
16. -	"	Cases reviewed by HQAC prior to March 1944		"	
17. -	"	"	from 2001 to 6686		"
18. -	"	"	6687 " 7787		"

Sgt. Mills:

For your information - correct your
list accordingly

RHM

RLM

RECEIVED FROM - Legal BranchCatalogue numbers

July 44 - 30 June 45	10000/142/1237
July 45 - 31 Jan. 47	" " /1238
Affecting Legal	" " /1239
Correspondence 23 Aug. 43 - 7 July 44	" " /1240
" 8 July 44 - 31 Dec. 44	" " /1241
" 1 Jan. 45 - 21 May 45	" " /1242
" 22 May 45 - 11 March 46	" " /1243
" 12 March 46 - 30 Sept 46	" " /1244
" 10 Oct 46 - 31 Jan 47	" " /1245
" 26 Aug 43 - 23 May 44	" " /1246
" 24 May 44 - 31 Dec 44	" " /1247
" 1 Jan 45 - 5 June 45	" " /1248
" 6 June 45 - 7 June 46	" " /1249
" 8 June 46 - 30 Sept 46	" " /1250
" 10 Oct 46 - 31 Jan 47	" " /1251
Reviewed by HQAC prior to March 1944	" " /1252
" " " from 2001 to 6686	" " /1253
" " " 6687 " 7787	" " /1254

lls:
 For your information - correct your master
 accordingly RLM

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Files of Allied Commission

1	Legal Branch	41	Archives Branch	20/10	Forwarded for storage are the following files of the Legal Sub-Commission and/or the Legal Division of the Allied Commission.
Legal Opinions - vol. 2, 3, and 4 Arrest Reports from S.I. 3. Papers brought from Region VIII by Col. Weber Statistics, including Spy & Sabotage Reports Files sent to Archives Instructions and directives regarding Civilian Employees Copies of Civilian Payrolls Restoration of territory after 1 Jan 45 TOP-SECRET Legal Opinions (Downgraded to Confidential)					
AC/4005/L AC/4011/16/L + AC/4019/1/L + AC/4019/2/L AC/4026/1/L AC/4046/L + AC/4046/3/L AC/4102/5/L AC/4174/L					

+ files not heretofore on Master List

Incl.: List and files.

1064

LIONEL MANN,
Major Infantry,
Legal Branch.

MILITARY LIQUIDATING AGENCY (U.S.)
ROME, ITALY
APO 794

MILA/2026/1/1.

*in
AC file*

OTW/rm.
3 October 1947.

SUBJECT : ASG Court records.

TO : Archives Branch.

Forwarded for incorporation into your Archives
the following documents:

1. Form 11, case of D'ALONISIO Cosmo, Province of Chieti
2. 1 page of Summary Court Record, Casalbordino, 21 Jun 44
3. 5 pages of Summary Court Record, Casalbordino, 26 Jan 44
4. Form 8, case of SPILARU Maria, Province of Vasto.
5. Form 8, case of POISONE Francesco, Prov. of Fossacesia
6. Form 8, case of DI SALLO Annibale, Prov. of Paglieta
7. Form 8, case of LISA Angelino, Prov. of Vasto
8. Form 8, case of GUSALVI Domenico, Prov. of Casoli

Encl.

EDWARD MANN,
Major, Infantry,
Legal Branch.

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785016

4026/1

MILITARY LIQUIDATING AGENCY (U.S.)
Rome, Italy
APO 794

FILE

26 September 1947

SUBJECT : Archiving Legal Case Records.

TO : Legal Branch.

1. Receipt is hereby acknowledged of thirty-four (34) spy and espionage cases covering forty-six (46) defendants, received on even date from Legal Branch. Case records listed on attached sheet.

Roy G. McCracken
Roy G. McCracken
Capt., Inf.
Archives Division.

Attached : List.

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LIAISON AND CIVIL AFFAIRS BRANCH
 ROME
 Legal Division
 APR 794

MACB/403/1/L

14 March 1947

SUBJECT : Espionage and Sabotage Cases.

TO : Ministry of Pardon and Justice.

In compliance with letter APRQ 1 March 1947
 G-5:934.2 P, persons convicted of espionage and sabotage or
 assisting the enemy will be handed over to the Italian
 Government. You are requested to hold the following named
 accused according to their crimes and sentences but with
 full leave to reconsider such sentences from time to time
 and to deal with the convicts according to their crimes in
 exactly the same manner as if such crimes had been committed
 against the Italian State.

No	Name	Offence	Sentence of Court	Original Review
255-1	Richardson, Arlene	Spy	20 yrs	Affirmed
255-2	Facelli, Franco	"	20 yrs	"
593-3	Peruzzi, Giuseppe	"	Death	15 yrs
258-4	Lelechi, Giovanni	"	Life	Affirmed
351-5	Chacchi, Amanda	"	Death	Life
6-6	Acqua, Gaetano	"	Death	20 yrs
7-7	Bellegri, Carlo	"	Death	20 yrs
8-8	Alberti, Emilio	"	Death	20 yrs
260-9	Montali, Bruno	"	Death	20 yrs
259-10	Ravero, Valerio	"	Death	20 yrs
342-11	Racagni, Natale	"	Life	20 yrs
362-12	Nicoli, Silvio	"	Death	Life
304-13	Dionisio, Francesco	"	Death	Life
114-14	Gorgi, Aldo	"	20 yrs	Affirmed
114-15	Gorgi, Amico	"	15 yrs	"
611-16	Costa, Carlo	"	20 yrs	"
350-17	Del Brentis, Anna Maria	"	20 yrs	"
156-18	Galvagno, Claudio	"	Death	20 yrs
220-19	Celesti Letterio Secondo	"	Life	Affirmed
343-20	Fabbi, Aristide	"	Death	25 yrs
343-21	Magistrelli, Adolfo	"	Death	10 yrs

- 2 -

No	Name	Offence	Sentence of Court	Original Review
539-22	Serra, Evodio	SPY	Death	20 yrs
275-23	Mei, Nye Lino di Silvio	"	Death	20 yrs
275-24	Mei, Ezio Guido	"	20 yrs	Affirmed
158-25	Parardi, Francesco	"	15 yrs	"
157-26	De Santis Vincenzo	"	20 yrs	Affirmed
157-27	Picci, Antonio	"	20 yrs	"
354-28	Michael, Lisslet	"	20 yrs	"
253-29	Antonuccio, Giorgio	"	Death	20 yrs
330-30	Barbini, Ivo	"	Death	Life
334-31	Carrelli, Mario	"	Death	Life
334-32	Goner, Domenico	"	Death	Life
374-33	Amatore, Rutilio	"	10 yrs	Affirmed
569-34	Rizzi, Egidio, Carlo	"	20 yrs	"
569-35	Spera, Olga	"	18 yrs	"
372-36	Boni, Rinaldo	"	Death	10 yrs
372-37	Barbieri, Giovanni	"	Death	10 yrs
324-38	Avincenzo, Rinaldo	"	20 yrs	Affirmed
138-39	Orsi, Pietro	"	Death	20 yrs
371-40	Bandiera, Leopoldo	Sabotage	Death	20 yrs
371-41	Vasconi, Giorgio	"	Death	20 yrs
244-42	Griffi, Mario	"	Death	20 yrs
274-43	Paladini, Mario	"	Death	15 yrs
274-44	De Vascio, Vincenzo	"	Death	15 yrs
318-45	Barabotto, Fabio	Aiding enemy	Life	Affirmed
254-46	Bandino, Carlo	Aiding enemy	10 yrs	"

Enclosed herewith is a summary of the charges, evidence, findings and sentence in each case, as well as the archival reference number.

JOHN K. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

Encls.

MILITARY LIQUIDATING AGENCY (U.S.) *file*
 Rome, Italy
 APO 794

MILA/4026/1/L

OTW/ns
 25 September 1947

SUBJECT : Correspondence files.

TO : Archives Branch.

Forwarded herewith the following Allied
 Commission files for storage in your section:

<u>Ref. Number</u>	<u>Subject</u>
AC/4007/L Vol. 2	Marriage in Italy by members of Allied Forces - Policy
AC/4026/L " 2	Receipts and Invoices
AC/4030/L " 15	Petitions for Pardon and Conditional Liberty in cases tried by Italian Courts.
AC/4046/L " 1	Instruction and Direction Civilian Employees. <i>101</i>
AC/4046/L " 2	ditto ditto
AC/4083/98/L	Receipts of decisions on review
AC/4091/4/L	Illegal Release of Prisoners
AC/4119/5/L " 1	Correspondence concerning War Crimes and War Criminals
AC/4119/5/L " 2	ditto ditto
AC/4119/5/L " 3	ditto ditto
AC/4119/5/L " 4	ditto ditto
AC/4129/17/L	Case of Martelluci Aldo Espionage (Region 2)

10701

785016

- 2 -

AC/4129/25/L

Case of Borroni Enrico
(Sicilia Region Espionage)

JOHN K. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

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MILITARY LIQUIDATING AGENCY (U.S.)
ROME, ITALY
APO 794

file

WHLA/4026/1/L.

OTW/rm.
25 September 1947.

SUBJECT : Detention of files.
TO : Archives Branch.

Please delete the following numbered files from
your copy of our master list of Allied Commission files:

AC/4075/L	vol. 1
AC/4075/L	" 2
AC/4075/2/L	
AC/4082/2/L	
AC/4083/54/L	
AC/4102/5/L	
AC/4119/1/L	
AC/4122/2/L	
AC/4129/14/L	
AC/4129/19/L	
AC/4129/24/L	
AC/4129/50/L	
AC/4147/L	

9916

JOHN R. WHEE, Jr.
Colonel, Infantry,
Chief Legal Advisor.

1072

785016

ALLIED FORCE HEADQUARTERS
G-5 (Legal) Section
Legal Branch
APO 794

4026/1
~~LACB/4025/1~~

FILE
2 September 1947.

SUBJECT : Storage of documents.
TO : Archiver Branch.

Forwarded herewith various proclamations, general orders, notices, regional orders, restoration documents et cetera for storage as they are no longer in current use by this Branch.

JOHN E. WEBB,
Colonel, Infantry,
Chief Legal Advisor.

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ALLIED COMMISSION

ARCHIVE GROUP

FILE

SUB-COMMISSION

Region or Province

Files relating to

LEGAL SUB COMMISSION

HEADQUARTERS

FILE No.	ORIGINATORS TITLE	REMARKS
AC/4013/2/L	MINUTES OF VICE PRESIDENT'S MEETINGS	
AC/4188/5/L	ORDERS - VENEZIA GIULIA	
AC/4188/6/L	NOTICES - VENEZIA GELIA	
AC/4188/7/L	ORIGINALS OF PROCLAMATIONS - VENEZIA GIULIA	
AC/4189/6/L	EMILIA REGION - REGIONAL ORDERS	
AC/4189/7/L	OFFICIAL ORDERS - LIGURIA REGION	

These files list of people added that by [signature]

Whether file was ever changed, if file was not opened, and if file was destroyed, etc.

1074

Such remarks as the number of Volumes, whether file was ever changed, if file was not opened, and if file was

91

These files
are list of files
added to clerk
by [unclear]
by [unclear]

NOTE - Please use double spacing when typewriting lists

1075

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

785016

RECEIPT

Legal

Office Branch at S/C

Received ~~from~~ by the Archives Branch of Allied Commission the following:

2

bundles, numbered

40

Files, numbered according to the masterlist

Roy G. McCracken

Capt. Roy G. MCCRACKEN
Archives Branch

Date 2 sept/47

1076

785016

R AND S SECTIONS
ARCHIVES BRANCH

/nb.

2 Sept 47

SUBJECT : Receipt of files.

TO : Legal Branch

Receipt is acknowledged of ^{Forty}~~fourty~~ (40) files from the
Legal Branch.

Roy H. Mc Cracken
Roy G. MC CRACKEN
Capt. Inf.
Archives Division

Encl. One (1) Masterlist.

1077

ALLIED FORCE HEADQUARTERS
G-5(Lacab)Section
Legal Branch
APO 794

Pile
this is for
file
4026

TOW/ns
2 September 1947

Lacab/4025/L

SUBJECT : Deletion of files.

TO : Archives Branch.

The documents comprising the following listed files have been joined with the respective case records and the files as such are no longer existent. Please delete these numbers from our master-list of files retained by your Branch :

- | | | |
|----------------|-------------------|------------------|
| AC/4083/3/L ✓ | * AC/4083/104/L ✓ | AC/4129/16/L ✓ |
| AC/4083/18/L ✓ | AC/4129/1/L ✓ | AC/4129/23/L ✓ |
| AC/4083/40/L ✓ | AC/4129/5/L ✓ | AC/4129/27/L ✓ |
| AC/4083/41/L ✓ | AC/4129/24/L 15 | AC/4129/29/L ✓ |
| AC/4083/49/L ✓ | AC/4129/12/L ✓ | AC/4129/30/L ✓ |
| AC/4083/90/L ✓ | AC/4129/13/L ✓ | * AC/4129/56/L ✓ |
| AC/4083/94/L ✓ | | |
- (x) not on master list in Archives

Self Hagganbether
8 Archives called
and authorized to
change (27) in col 2
to (15) as (27) is in
error.

JOHN K. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

J. K. Weber
CHIEF, LEGAL BRANCH
1347

ARMED FORCE HEADQUARTERS
G-5 (Legal) Section
Legal Branch
APO 794

*files to
Archives
file*

602611

~~Lacab/4025/1~~

TO: /LS
25 August 1947

SUBJECT : Transmission of documents.

TO : Archives Branch.

Forwarded herewith for storage in your Section are various papers, documents and drafts, classified as confidential, pertaining to restoration of Italian territory, organization of ACC, minutes of CC meetings, zone or region handbooks, and other unfilled memoranda.

*Contained in these
documents are the former
top secret documents & letters
down graded to confidential
by Lt Col Brown and
Intd as being in file
No AC/4134/L*

JOHN K. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

5507 G.I. WEBER
CHIEF CLERK - LEGAL BRANCH

SEP 9 1947

ALLIED FORCE HEADQUARTERS
G-5 (Legal) Section
Legal Branch
APO 794

CM/rm.
19 August 1947.

MACAH/4025/L.

SUBJECT : Transmission of Legal files.

TO : Archives Branch.

1. Forwarded herewith for storage are the following files now classified as "Confidential" which have been downgraded from the classification of "Secret":

File No.	Vol.	Subject
— 4014014/2/2 ✓	2	- Transportation (Finance S/C.)
— 40144/3 ✓		- Property Control
— 40144/13 ✓		- U.N.F.F.A.
— 4020 ✓		- Delegation of Powers
— 4020/1 ✓		- Establishments and Ceilings of HQ. Regions and Armies
— 4024 ✓		- assignments and Transfers of HQ/ONS
— 4030/1 ✓		- retentions for Pardon and Conditional Liberty Policy
— 4034/1 ✓		- Treatment of property of enemy nationals
— 4034/12		War Booty in Venezia-Giulia
— 4042 ✓	2	- Merchant seamen - Policy

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

785016

File No.	Vol.	Subject
— 401401.1/2/1 ✓	2	- Transportation (Finance S/c.)
— 401413 ✓		- Property Control
— 401415 ✓		- U.N.I.I.A.A
— 4020 ✓		- Delegation of Powers
— 4023/1 ✓		- Establishments and Ceilings of U.I. Regions and Armies
— 4024 ✓		- Assignments and Transfers of EA/OSA
— 4030/1 ✓		- Petitions for Pardon and Conditional Liberty Policy
— 4034/1 ✓		- Treatment of property of Enemy Nationals
4037/12		War booty in Venezia Giulia
— 4042 ✓	2	- Merchant seamen - Policy
— 4052 ✓		- Death sentences procedure
— 4055 ✓		- Amistice Terms (All three papers kept in safe in large envelope)
— 4055/3 ✓		- Confirmation by Italian Government of acts of A.C.
— 4057 ✓	2	- Organization of A.C.
— 4057/2 ✓		- Reorganisation of A.C.
— 4058 ✓		- Reorganisation and boundaries of Regions and armies
— 4058/2 ✓	1	- Status of neo-Fascists

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↑

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<u>File No.</u>	<u>Vol.</u>	<u>Subject</u>
- 30/4082/3/L	2	- National Purgation - removal of individuals officials
- 4083 ✓	1	- Allied Military Court cases - Correspondence
- 4083/1 ✓	7	- Review of Court cases - correspondence
- 4083/1 ✓	14	- " " " "
- 4083/1 ✓	20	- " " " "
- 4082/1 ✓	2	- Extraordinary Courts of Assize (Peoples' Courts)
- 4096 ✓		- Trial of Italian Criminals
- 4081/1 ✓		- Examination of Procuratori Legali, Notaries ecc.
- 4117 ✓		- Constitution & Govt. of Italy.
- 4117/1 ✓		- Constituent Assembly (Interpoints of Bill 151 of 25 June)
- 4119 ✓		- War Crimes and War Criminals (policy)
- 4119/8 ✓		- Interrogation of Generals Von Mackensen, Paeltzer, and Col. Kappeler.
- 4139 ✓		- Allied Military Courts in Restored Territory
- 4139/52 ✓		- Fraud attempt by Italian Nationals against Allied Screening Commission
- 4132 ✓	1	- Policy regarding Yugoslavs
- 4143 ✓		- Offences by Allied Soldiers against Italian personnel and property
- 4148 ✓		- Letter extracts from Civil Censorship authorities

✓ 4114
✓ 4115
✓ 4116

—GIT—

✓ 2/5/17 ✓

- 607 -

— 4129/52 —

— 1232 —

— 273 —

8717

— 410 —

— 1108/1 —

7/23/77 -

— 191 —

— 4193 —

— 2793/10

— gift —

Forwards
JOHN R. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

Received of
S. J. G. & Co.
the sum of
£ 100
for the purchase of
the land in the
County of
Dorset
the 1st day of
January 1881

1083

file 4026

ALLIED FORCE HEADQUARTERS
G-5 (Legal) Section
Legal Branch
APO 794

CTH/rm.
19 August 1947.

LACAB/4025/L.

30 AUG 1947

SUBJECT : Transmission of Legal files.

TO : Archives Branch.

1. Forwarded herewith for storage are the following files now classified as "Confidential" which have been downgraded from the classification of "Secret":

<u>File No.</u>	<u>Vol.</u>	<u>Subject</u>
AC/4014/2/L	2	- Transportation ✓
4014/3		- Property Control ✓
4014/13		- U.N.R.R.A. ✓
4020		- Delegation of Powers ✓
4023/1		- Establishments and Ceilings of HQ. Regions and Armies ✓
4024		- Assignment and Transfers of EN/OPS ✓
4030/1		- Petitions for Pardon and Conditional Liberty Policy ✓
4034/1		- Treatment of property of enemy nationals ✓
4034/12		- War Booty in Venezia Giulia
4042	2	- Merchant seamen - Policy ✓

File No.	Vol.	Subject
AC/4014/2/L	2	- Transportation ✓
4014/3		- Property Control ✓
4014/13		- U.N.H.R.A. ✓
4020		- Delegation of Powers ✓
4023/1		- Establishments and Ceilings of HQ. Regions and Armies ✓
4024		- Assignment and Transfer of PW/ORA ✓
4030/1		- Petitions for Pardon and Conditional Liberty Policy ✓
4034/1		- Treatment of property of Enemy nationals ✓
4034/12		- War Booty in Venezia Giulia
4042	2	- Merchant seamen - Policy ✓
4052		- Death sentences Procedure ✓
4055		- Armistice Terms (All three papers kept in safe in large envelope) ✓
4055/3		- Confirmation by Italian Government of acts of AMG ✓
4057	2	- Organization of AMG ✓
4057/2		- Reorganization of AC ✓
4058		- Reorganization of boundaries of Regions and Armies ✓
4076/2	1	- Status of Neo-Fascists ✓

- 2 -

File No.	Vol.	Subject
AG/4032/3/L	2 ✓	- National Purgation - removal of individuals officials
4082 ✓	1	- Allied Military Court cases - Correspondence
4083/1	7 ✓	- Review of Court cases - correspondence
4083/1	14 ✓	- " " " "
4083/1	20 ✓	- " " " "
4092/1	3 ✓	- Extraordinary Courts of Assize (Peoples' Courts)
4096 ✓		- Trial of Ustica Criminals
4108/1 ✓		- Examination of Procuratori Legali, Notaries ecc.
4117/1 ✓		- Constituent Assembly (Interpolate of DLL 151 of 25 June)
4119 ✓		- War Crimes and War Criminals (policy)
4119/8 ✓		- Interrogation of Generals Von Madsen, MacLester, and Col. Kappler.
4129 ✓		- Allied Military Courts in Restored Territory
4129/52 ✓		- Fraud attempt by Italian Nationals against Allied Screening Commission
4132 ✓	1	- Policy regarding Yugoslavs
4143 ✓		- Offences by Allied soldiers against Italian personnel and property
4148 ✓	2	- Letter extracts from Civil Censorship Authorities
4188 ✓		- Proclamations in Venezia Giulia
4188/1 ✓		- Implementation of law in Venezia Giulia

4108/1 ✓

- 4119 ✓ - War Crimes and War Criminals (policy)
- 4119/8 ✓ - Interrogation of Generals Von Machenhausen, Meitner, and Col. Kappler.
- 4129 ✓ - Allied Military Courts in Restored Territory
- 4129/52 ✓ - Fraud attempt by Italian Nationals against Allied Screening Commission
- 4132 ✓ 1 - Policy regarding Yugoslavs
- 4143 ✓ - Offences by Allied soldiers against Italian personnel and property
- 4148 ✓ 2 - Letter extracts from Civil Censorship Authorities
- 4183 ✓ - Proclamations in Venezia Giulia
- 4188/1 ✓ - Implementation of law in Venezia Giulia
- 4188/4 ✓ - General Orders - V G (Policy)
- 4191 ✓ - Preparation of Electoral List
- 4193 ✓ - Allied Military Court Cases in V G - Policy
- 4193/1 ✓ - " " " " - Correspondence
- 4196 ✓ - COGEMA Case (in safe)

JOHN K. WEBER,
Colonel, Infantry,
Chief Legal Advisor.

airmail 94.
2/2/57.

ALLIED FORCE HEADQUARTERS
G-5 (Lacab) Section
Legal Branch
APO 794

OTM/rm.
18 August 1947.

LACAB/4025/L.

SUBJECT : Storage of Classified Files.

TO : Archives Branch.

Forwarded herewith the following files classified as
Confidential for storage in your Branch as they are
no longer in current use in the Legal Branch:

File No.	Vol.	Subject
AC/4007/1/L ✓		- Examination and validity of Italian Marriage Certificate
4011/3/L ✓		- Correspondence concerning handling of such offenses
4011/19/L ✓		- Case of Rita Zucca (Axis Sally)
4013/2/L ✓	2	- Conference and minutes of meeting - Meetings of Sub-Commissions
4015/L ✓		- Requisition of property - General
4015/5/L ✓		- Demquisition of property - Requests for
4016/3/L ✓		- Political Delinquents and internees - General
4016/6/L ✓		- Internees in Allied Custody Released to Italian Authorities
4016/8/L ✓		- Case of Wallia Carlo and Family

AC/4007/1/L ✓

4011/3/L ✓

4011/19/L ✓

4013/2/L ✓ 2

4015/L ✓

4015/5/L ✓

4016/3/L ✓

4016/6/L ✓

4016/8/L ✓

4023/2/L ✓ 13

4030/L ✓ 13

4030/L ✓ 14

4034/8/L ✓

4039/2/L ✓

4043/9/L ✓ 2

4053/2/L ✓

4065/L ✓ 1

4065/L ✓ 2

Examination and validity of Italian Marriage Certificate

Correspondence concerning handling of such offenses

Case of Rita Zucca (Axis Sally)

Conference and minutes of meeting - Meetings of Sub-Commissions

Requisition of property - General

De-requisition of property - Requests for

Political Delinquents and internees - General

Internees in Allied Custody Released to Italian Authorities

Case of Vallia Carlo and Family

Assignments and Transfers of Legal Officers

Petitions for Pardon and conditional liberty

" " " "

Disposition of War Material

Release of POW Italian officials

Chief Commissioner Reports

Cases of offences in favour of Allies

Pay and allowances and other casualties, legal officers.

- 2 -

File No.	Vol.	Subject
4065/3/L ✓	2	- Release of Officers and other ranks (B)
4066/L ✓		- Promotions of officers - Regional and Armies
4066/1/L ✓		- Promotions of officers - HQ ACC
4075/L ✓	1	- Lt. Colonel Hannaford - personal file
4075/L ✓	2	- Lt. Colonel Hannaford - personal file <i>not sent</i>
4075/2/L ✓		- Col. Hannaford <i>L.H.</i>
4076/L ✓	2	- Prisoners of War
4076/3/L ✓		- Interrogation of POW by Italian Authorities
4079/1/L ✓		- Amnesties of A.M.G. offences
4082/6/L ✓	3	- Sanctions against Fascism
4083/1/L ✓	11	- Review of Court cases - correspondence
4083/1/L ✓	15	- " " " "
4083/1/L ✓	18	- " " " "
4083/1/L ✓	19	- " " " "
4083/1/L ✓	22	- " " " "
4083/23/L ✓	1	- Petitions for Grace and Clemency AMG Court
4083/100/L ✓		- Theft of 143 cases of soap
4086/2/L ✓	1	- Proceedings against members of Italian Armed Forces
4088/L ✓	3	- Legal office repairs, equipment, stationery, law books etc.

4082/6/L ✓ 3 - Sanctions against Fascism

4083/1/L ✓ 11 - Review of Court cases - correspondence

4083/1/L ✓ 15 - " " "

4083/1/L ✓ 13 - " " "

4083/1/L ✓ 19 - " " "

4083/1/L ✓ 22 - " " "

4083/23/L ✓ 1 - Petitions for Grace and Clemency AMG Court

4083/100/L ✓ - Theft of 143 cases of soap

4086/8/L ✓ 1 - Proceedings against members of Italian Armed Forces

4088/L ✓ 3 - Legal office repairs, equipment, stationery, law books etc.

4092/L ✓ - Courts of Assize

4092/2/L ✓ 11 - Extraordinary Courts of Assize - Sentences, cases, petitions

4092/1/L ✓ - Wrongful release of Italian prisoner (Pantozzi)

4104/L ✓ 4 - Italian legislation under ACC - DRAFT DECREE ON:

4128/L ✓ - Criticism of Italian Administration of Justice

4129/6/L ✓ - Decisions of Jurisdiction on cases in Italian Govt Territory

4129/11/L ✓ - Cases involving theft and sabotage of ammunition at EADS (DI BARI, MARINO, BAFONI et al)

ALLIED FORCE HEADQUARTERS
G-3 (Intell) Section
Legal Branch
APO 974

Copy to AC/4026/0/L

AC/4026/0/L

27/11/44
10 June 1944

SUBJECT : Transmission of files.
TO : Archival Section.

Forwarded herewith the following files for storage in your section as they are no longer in current use by this section. From administrative records.

Reference

Subject

- | | | |
|----------------|-----------|--|
| AC/4010/1/L ✓ | (vol. 14) | Correspondence on repatriation of prisoners in A.S.S. Territory. |
| AC/4012/4/L ✓ | (vol. 2) | Reports of cases of offences against Allied interests. |
| AC/4016/11/L ✓ | | Commerce sub-domain |
| AC/4017/L ✓ | (vol. 5) | Transitional - general |
| AC/4017/2/L ✓ | (vol. 26) | Transitional - between Minister of Justice and International territory corp. ad. |
| AC/4019/L ✓ | | Plan Liaison |
| AC/4023/L ✓ | | Office administration |
| AC/4027/L ✓ | (vol. 4) | Comparison of offences under proclamation and under Italian law |
| AC/4030/L ✓ | (vol. 15) | Petitions for pardon on conditional liberty |
| AC/4034/15/L ✓ | | Requisitioning of Italian private property at Castellote. |

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AC/40242/2 ✓	(vol. 2)	Reports of cases of offenses against Allied interests.
AC/40243/2 ✓		Commission (1940-1941)
AC/40244/2 ✓	(vol. 5)	Transitional - General
AC/40245/2 ✓	(vol. 20)	Transitional - between Italian jurisdiction and occupied territory throughout.
AC/40246/2 ✓		After liberation
AC/40247/2 ✓		Police administration
AC/40248/2 ✓	(vol. 3)	Comparison of offenses under Italian law and under Italian law
AC/40249/2 ✓	(vol. 15)	Conditions for return to conditional liberty
AC/40250/2 ✓		Requirements of Italian Private Property at Lombardy.
AC/40251/2 ✓		Lists of persons with and without names as of 31 Dec 45
AC/40252/2 ✓	(vol. 1)	Lists of persons as of 31 Dec 45
AC/40253/2 ✓	(vol. 2)	"
AC/40254/2 ✓	(vol. 3)	"
AC/40255/2 ✓	(vol. 4)	"
AC/40256/2 ✓	(vol. 5)	"
AC/40257/2 ✓	(vol. 6)	"
AC/40258/2 ✓	(vol. 7)	"

AC/4093/2/L	(vol. 8)	Death of Prisoners as of 31 Dec 45
AC/4093/2/L	(vol. 9)	"
AC/4093/2/L	(vol. 10)	"
AC/4093/2/L	(vol. 11)	"
AC/4093/2/L	(vol. 12)	"
AC/4097/2/L ✓		Liquidation of AC
AC/4095/3/L ✓		Major Gillette - personal file
AC/4095/4/L ✓		Lt. Col. Ruvore
AC/4095/L ✓		Administrative Station Government
AC/4092/23/L ✓	(vol. 20)	Drabbles Petre and National Terms (Jugos)
AC/4093/32/L ✓		Cases at Pantelleria and Lampedusa
AC/4093/49/L ✓		Case of 10000 Prisoners
AC/4093/49/L ✓		Case of Investigation of A. ... Sybil in Germany
AC/4093/97/L ✓		Case of Sinking of Verucchi (Mayor of Verucchi)
AC/4094/3/L ✓		Case of Lt. Colonel Perazzo
AC/4094/3/L ✓	(vol. 2)	Proposals for the Organization of Allied Forces
AC/4112/L ✓	(vol. 3)	Historical survey
AC/4114/2/L ✓	(vol. 2)	War crimes - German at ...
AC/4120/4/L ✓		Killing of Allied soldiers by 4. ... (caption 3)
AC/4120/23/L ✓		Case at War-crimes Court after that time, Case
AC/4120/4/L ✓		Case of ... (caption 3)

Conditional liberty A.M.C. Courts assess
 Law by AMG in Venezia Giulia
 accounting for prisoners (AMC) held on
 and after 13 Oct 45 by Italian
 Authorities.
 Italian citizens sentenced by AMG Court
 in Germany and transferred to
 Italian prisons.

JOHN E. SMITH,
 Colonel, Infantry,
 Chief Legal Advisor.

AC/4198/L ✓
 AC/4201/L ✓
 AC/4203/L ✓
 AC/4204/L ✓

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ALLIED FORCE IN ACHIA KHMER
G-5 (Lacab) Section
Legal Branch
APG 79/

TW/TH.
10 June 1947.

LACAB/4026/L.

SUBJECT : Transmission of files.

TO : Archiver Section.

Forwarded herewith the following files for storage in your section as they are no longer in current use by this section. Please acknowledge receipt.

Sub list

Reference #

- | | | |
|--------------|-----------|--|
| AC/4010/L | (vol. 18) | Correspondence on repatriation of detainees in A.V.C. Territory. |
| AC/4011/L | (vol. 2) | Reports of cases of offences against Allied interests. |
| AC/4014/L | (| Commerce Sub-Commission |
| AC/4017/L | (vol. 5) | Transmittal - general |
| AC/4017/2/L | (vol. 26) | Transmittal - between Minister of Justice and Unrestored territory thru AVO. |
| AC/4019/L | | Miscellaneous |
| AC/4023/L | | Office administration |
| AC/4027/L | (vol. 3) | Comparison of offences under French law and under Italian law |
| AC/4030/L | (vol. 15) | Petitions for pardon and conditional liberty |
| AC/4034/15/L | | Requisitioning of Italian Private Property at Pontellier. |

AC/101016/2/L	(vol. 18)	Correspondence on republication of decrees in A.S.C. territory.
AC/101111/2/L	(vol. 2)	Reports of cases of offences against Allied interests.
AC/101111/2/L	(vol. 5)	Commerce Sub-Commission
AC/101111/2/L	(vol. 5)	Transmittal - general
AC/101111/2/L	(vol. 26)	Transmittal - between Minister of Justice and Unsettled territory thru AOS.
AC/10119/L		Miscellaneous
AC/1021/L		Office Administration
AC/10321/L	(vol. 3)	Comparison of offences under Proclamations and under Italian law
AC/10330/L	(vol. 15)	Petitions for pardon and conditional liberty
AC/10334/15/L		Requisitioning of Italian Private Property at Pantelleria.
AC/1049/2/L		Liste of Prisoners with AOS prisoners as of 31 Dec 45
AC/1049/2/L	(vol. 1)	Liste of Prisoners as of 31 Dec 45
AC/1049/2/L	(vol. 2)	"
AC/1049/2/L	(vol. 3)	"
AC/1049/2/L	(vol. 4)	"
AC/1049/2/L	(vol. 5)	"
AC/1049/2/L	(vol. 6)	"
AC/1049/2/L	(vol. 7)	"

AC/4029/2/L	(vol. 8)	List of Prisoners as of 31 Dec 45
AC/4029/2/L	(vol. 9)	" " " "
AC/4029/2/L	(vol. 10)	" " " "
AC/4029/2/L	(vol. 11)	" " " "
AC/4029/2/L	(vol. 12)	" " " "
AC/4057/3/L		Liquidation of AC
AC/4075/3/L		Major Calabrese - personal file
AC/4075/4/L		Lt. Col. Ravera
AC/4075/L		Sanctions by Italian Government
AC/4083/23/L	(vol. 22)	Sanctions by Italian Government (vol. 22)
AC/4083/32/L		Cases at Pantelleria and Lampedusa
AC/4083/37/L		Case of DI MUGLI Verdinante
AC/4083/39/L		Case of Investigation of A.L. Trial ¹³ 13 Corleone
AC/4083/97/L		Case of Bishop of Vercelli (Mayor of Vercelli)
AC/4087/3/L		Case of Sig. Carmine Ferrigno
AC/4091/3/L	(vol. 2)	Prisoners held at disposition of Allied Forces
AC/4118/L	(vol. 2)	Discriminatory laws
AC/4119/1/L	(vol. 2)	War crimes - German atrocities
AC/4129/4/L		Killing of Allied soldier by 4 Carabinieri (Region 3)

AC/4129/28/L Case at Bari standing Court other than Ann. Case

AC/4075/4/L	LT. COL. ROVERE		Announced by Italian Government
AC/4079/L			
AC/4083/23/L	(vol. 28)		Responsibilities Pietro and Matteo Ferrara (Usp.)
AC/4083/22/L			Case at Pandellieria and Longodusa
AC/4083/27/L			Case of DI ROSSI Ferdinando
AC/4083/29/L			Case of investigation of A.V. trial 842 Gervais
AC/4083/97/L			Case of Sindaco di Vercelli (Mayor of Vercelli)
AC/4087/2/L			Case of Cap. Carmine Perrino
AC/4091/3/L	(vol. 2)		Prisoners held at disposition of Allied Forces
AC/4112/L	(vol. 3)		Discriminatory laws
AC/4119/1/L	(vol. 2)		War crimes - German atrocities
AC/4129/4/L			Killing of Allied soldier by A. Gariboldi (Section 3)
AC/4129/28/L			Case at War Standing Court other than Ann. Case
AC/4129/44/L			Case of Silvano Giovanni (Employee in Vesperta)
AC/4129/46/L			Offl. Rebutta and others (theft of blankets by German Post)
AC/4129/48/L			Organization & Administration of German Service Units
AC/4129/53/L			Case of Voltera Franc (theft of boots)
AC/4129/54/L			Case of Sgt. Major Fuchs Max (theft of H.M. type
AC/4129/55/L			Trial of SHP
AC/4130/3/L	(vol. 2)		General Orders - VC

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Conditional Liberty A.M.C. Courts cover
law by AGU in Venezia Giulia
accounting for prisoners (AGU) held on
now after 13 Oct 46 by Italian
authorities.
Italian citizens sentenced by AMG Court
in Germany and transferred to
Italian Prison.

John E. Miller,
Colonel, Infantry,
Chief Legal Advisor.

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AC/419876

AB/420276

AC/420376

AC/420476

ARMED FORCE HEADQUARTERS
0-3 (Legal) Section
Legal Branch
AIG 794

7/1/67
6 June 1967

Legal/4028/L

SUBJECT: Destruction of Files.

TO: Receiving Officer, Archives Branch.

1. Please delete from the master list of files of Legal Sub-Commission the following listed files which have been incorporated into the appropriate case records and as files are no longer extant:

- | | | | |
|----------------|----------------|----------------|----------------|
| ✓ AC/4083/4/L | ✓ AC/4083/34/L | ✓ AC/4083/63/L | ✓ AC/4083/93/L |
| ✓ AC/4083/5/L | ✓ AC/4083/45/L | ✓ AC/4083/64/L | ✓ AC/4083/96/L |
| ✓ AC/4083/6/L | ✓ AC/4083/56/L | ✓ AC/4083/65/L | |
| ✓ AC/4083/7/L | ✓ AC/4083/67/L | ✓ AC/4083/66/L | |
| ✓ AC/4083/8/L | ✓ AC/4083/68/L | ✓ AC/4083/67/L | |
| ✓ AC/4083/9/L | ✓ AC/4083/69/L | ✓ AC/4083/68/L | |
| ✓ AC/4083/10/L | ✓ AC/4083/70/L | ✓ AC/4083/69/L | |
| ✓ AC/4083/11/L | ✓ AC/4083/71/L | ✓ AC/4083/70/L | |
| ✓ AC/4083/12/L | ✓ AC/4083/72/L | ✓ AC/4083/71/L | |
| ✓ AC/4083/13/L | ✓ AC/4083/73/L | ✓ AC/4083/72/L | |
| ✓ AC/4083/14/L | ✓ AC/4083/74/L | ✓ AC/4083/73/L | |
| ✓ AC/4083/15/L | ✓ AC/4083/75/L | ✓ AC/4083/74/L | |
| ✓ AC/4083/16/L | ✓ AC/4083/76/L | ✓ AC/4083/75/L | |
| ✓ AC/4083/17/L | ✓ AC/4083/77/L | ✓ AC/4083/76/L | |
| ✓ AC/4083/18/L | ✓ AC/4083/78/L | ✓ AC/4083/77/L | |
| ✓ AC/4083/19/L | ✓ AC/4083/79/L | ✓ AC/4083/78/L | |
| ✓ AC/4083/20/L | ✓ AC/4083/80/L | ✓ AC/4083/79/L | |
| ✓ AC/4083/21/L | ✓ AC/4083/81/L | ✓ AC/4083/80/L | |
| ✓ AC/4083/22/L | ✓ AC/4083/82/L | ✓ AC/4083/81/L | |
| ✓ AC/4083/23/L | ✓ AC/4083/83/L | ✓ AC/4083/82/L | |
| ✓ AC/4083/24/L | ✓ AC/4083/84/L | ✓ AC/4083/83/L | |
| ✓ AC/4083/25/L | ✓ AC/4083/85/L | ✓ AC/4083/84/L | |
| ✓ AC/4083/26/L | ✓ AC/4083/86/L | ✓ AC/4083/85/L | |
| ✓ AC/4083/27/L | ✓ AC/4083/87/L | ✓ AC/4083/86/L | |
| ✓ AC/4083/28/L | ✓ AC/4083/88/L | ✓ AC/4083/87/L | |
| ✓ AC/4083/29/L | ✓ AC/4083/89/L | ✓ AC/4083/88/L | |
| ✓ AC/4083/30/L | ✓ AC/4083/90/L | ✓ AC/4083/89/L | |
| | | ✓ AC/4083/90/L | |

-20-

21

(1)

785016

—continued—

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5

JOHN T. WARREN,
Colonel, Infantry,
Chief Legal Advisor.

(1) combined with WTA protocol

ALLIED FORCE HEADQUARTERS
(- (Lanch) Section
Legal Branch
APO 724

Letter 1005/1.

13 May 1947.

1. Transmittal of files.

2. Archival retention.

1. Forwarded herewith the following listed files for storage in your division as they are no longer in current use by this division:

<u>Ref. No.</u>	<u>Subject</u>
✓ AC/1003/16/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/17/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/18/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/19/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/20/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/21/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/22/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/23/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/24/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/25/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/26/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/27/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/28/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/29/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/30/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/31/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/32/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/33/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/34/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/35/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/36/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/37/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/38/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/39/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/40/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/41/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/42/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/43/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/44/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/45/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/46/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/47/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/48/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/49/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/50/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/51/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/52/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/53/L	Case of R. B. Bennis (Espionage)
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✓ AC/1003/56/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/57/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/58/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/59/L	Case of R. B. Bennis (Espionage)
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✓ AC/1003/74/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/75/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/76/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/77/L	Case of R. B. Bennis (Espionage)
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✓ AC/1003/80/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/81/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/82/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/83/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/84/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/85/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/86/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/87/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/88/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/89/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/90/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/91/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/92/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/93/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/94/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/95/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/96/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/97/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/98/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/99/L	Case of R. B. Bennis (Espionage)
✓ AC/1003/100/L	Case of R. B. Bennis (Espionage)

JOHN E. WILSON,
Colonel, Infantry,
Chief Legal Advisor.

24/2/47

AC/4001/2 ✓ (vol. 2)	Italian Courts in Sicily
4001/3 ✓ (vol. 2)	Italian Courts in Restored Territory
4001/14 ✓ (vol. 2)	Trial of Allied Nationals in Italian Courts
4001/15 ✓	Case of the Honorable Matteotti
4002 ✓ (vol. 3)	Allied Military Courts - General Policy
4002/8 ✓	Records of AMG cases over 1 year for transmission to L. of J.
4002/9 ✓	Alleged Intervention by the Pope - Ciro Volpe
4002/11 (vol. 4) ✓	General Military Courts - appointments, panels, etc.
4002/12 (vol. 2) ✓	Superior Military Courts - appointments, etc.
4002/18 ✓	Proposal to set up Review Board for AMG Courts
4003 ✓	Disposition of Allied Military Court Fines
4007/2 ✓	Marraglies - German-Italian in Germany
4010 (vol. 1) ✓	Memorandum of Extracts from Gazzetta Ufficiale
4010 (vol. 2) ✓	" " " " " "
4010 (vol. 3) ✓	" " " " " "
4010 (vol. 4) ✓	" " " " " "
4010 (vol. 5) ✓	" " " " " "
4010/1 (vol. 1) ✓	Returns of Sub-Commissioners thereto
4010/1 (vol. 2) ✓	" " " " " "
4010/2 ✓	Policy and Procedure on republication of Italian Decrees in A.M.G. Territory
4010/4 ✓ (vol. 17)	Correspondence on republication of decrees in A.M.G. Territory
4010/7 ✓ (vol. 27)	Receipt for G.U.
4010/7 ✓ (vol. 28)	Receipt for G.U.

4007/2 ✓	Marragies - German-Italian in Germany		
4010	(vol. 1) ✓	Memorandum of Extracts from Gazzetta Ufficiale	
4010	(vol. 2) ✓	"	"
4010	(vol. 3) ✓	"	"
4010	(vol. 4) ✓	"	"
4010	(vol. 5) ✓	"	"
4010/1	(vol. 1) ✓	Returns of Sub-Commissions thereto	
4010/1	(vol. 2) ✓	"	"
4010/2 ✓		Policy and Procedure on republication of Italian Decrees in A.M.G. Territory	
4010/4 ✓ (vol. 17)		Correspondence on republication of decrees in A.M.G. Territory	
4010/7 ✓ (vol. 47)		Receipt for G.U.	
4010/7 ✓ (vol. 48)		Receipt for G.U.	
4010/8 ✓ (vol. 3)		Original implementation of G.U.	
4011 ✓		Policy on offenses against Allied Interests	
4011/10 ✓		Possession of firearms by Italian Civilians	
4011/17 ✓		Railway thefts (AFFQ Elwy Anti-Theft Central Committee)	
4011/18 ✓		Case of Bratrice Solari	
4013/3 ✓ (vol. 2)		Conference and minutes of meeting - Meetings with Italian Government	
4014/1 ✓ (vol. 2)		Communications	
4014/4 ✓ (vol. 2)		Transportation	

Economic Section

Political

Agriculture Sub-Commission

Population from Udine Province of Italian
Civilians

AC/4014/8 ✓

AC/4014/14 ✓

4014/16 ✓

4016/7 ✓

40/4017 ✓ (vol. 3)	Transmittal - General	
4017 ✓ (vol. 4)	Transmittal - General	
4017/2 ✓ (vol. 22)	Transmittal between Minister of Justice and unrestored territory thru ACC	
4017/2 ✓ (vol. 23)	Transmittal between Minister of Justice and unrestored territory thru ACC	
4017/2 ✓ (vol. 24)	Transmittal between Minister of Justice and unrestored territory thru ACC	
4017/2 ✓ (vol. 25)	Transmittal between Minister of Justice and unrestored territory thru ACC	
4018 ✓	Complaints and denunciations	
4023 ✓	Policy and Instructions regarding assignments and transfers of officers	
4023/3 ✓	Travel Orders - Legal Personnel	
4024/2 ✓	Leave (Officers and O/Rs)	
4025/1 ✓	Monthly returns of officers and O/Rs (Forms ACC R. 1, 2 and 3)	
4031 ✓ (vol. 1)	Receipts from Regions of Decisions of Review	
4031 ✓ (vol. 2)	Receipts from Regions of Decisions of Review	
4031 ✓ (vol. 3)	Receipts from Regions of Decisions of Review	
4031 ✓ (vol. 4)	Receipts from Regions of Decisions of Review	
4031 ✓ (vol. 5)	"	"
4031 ✓ (vol. 6)	"	"
4031 ✓ (vol. 7)	"	"
4031 ✓ (vol. 8)	"	"
4031 ✓ (vol. 9)	"	"
4031 ✓ (vol. 10)	"	"

	4023/3 ✓	Travel Orders - Legal Personnel	
	4024/2 ✓	Leave (Officers and C/Rs)	
	4025/1 ✓	Monthly returns of officers and IM/ORE (Forms ACC R. 1, 2 and 3)	
	4031 ✓	(vol. 1)	Receipts from Regions of Decisions of Review
	4031 ✓	(vol. 2)	Receipts from Regions of Decisions of Review
	4031 ✓	(vol. 3)	Receipts from Regions of Decisions of Review
	4031 ✓	(vol. 4)	Receipts from Regions of Decisions of Review
	4031 ✓	(vol. 5)	"
	4031 ✓	(vol. 6)	"
	4031 ✓	(vol. 7)	"
	4031 ✓	(vol. 8)	"
	4031 ✓	(vol. 9)	"
	4031 ✓	(vol. 10)	"
	4031 ✓	(vol. 11)	"
	4031 ✓	(vol. 12)	"
	4031 ✓	(vol. 13)	"
	4031 ✓	(vol. 14)	"
	4031 ✓	(vol. 15)	"
	4031 ✓	(vol. 16)	"

AC/4034/13 ✓	Re-transfer to Allied Nationals of property alienated by fictitious transactions
4034/14 ✓	Signore Scurmucci - Sequestration of property
4034/16 ✓	Restitution of Italian Property in US Zones of occupied Germany and Austria
4034/17 ✓	Soc. Fratelli Danielli (property ownership Pantelleria)
4039 ✓ (vol. 27)	Appointments, promotions etc. of Italian judicial officials. (SEE CARD INDEX FOR INDIVIDUALS)
4039 ✓ (vol. 28)	" " " "
4039 ✓ (vol. 29)	" " " "
4039 ✓ (vol. 30)	" " " "
4039/3 ✓	Travel permits for Italian officials
4039/4 ✓	Policy on appointments, transfers etc. of Italian Officials (see Italian civil servants - 4133 - for promotion in grade etc.)
4039/5 ✓ (vol. 3)	Salaries of Judicial Officials
4039/6 ✓ (vol. 2)	Transport of judicial officials
4041 ✓	Legal Queries relating to Italian Law and Penal Code
4043 ✓ (vol. 2)	Monthly legal reports of ACC - Legal S/C
4043/15 ✓	Monthly legal reports of ACC - Region 12
4043/16 ✓	Monthly legal reports of ACC - Liguria Region
4043/17 ✓ (vol. 2)	Naples Commune
4043/19 ✓	Lombardia Region
4043/20 ✓	Piemonte Region
4043/21 ✓	Livorno Commune

4039/3 ✓	Travel permits for Italian officials	—
4039/4 ✓	Policy on appointments, transfers etc. of Italian Officials (see Italian civil servants - 4133 - for promotion in grade etc.)	—
4039/5 ✓ (vol. 3)	Salaries of Judicial Officials	—
4039/6 ✓ (vol. 2)	Transport of Judicial officials	—
4041 ✓	Legal Queries relating to Italian Law and Penal Code	—
4043 ✓ (vol. 2)	Monthly legal reports of ACC - Legal S/C	—
4043/15 ✓	Monthly legal reports of ACC - Region 12	—
4043/16 ✓	Monthly legal reports of ACC - Liguria Region	—
4043/17 ✓ (vol. 2)	Naples Commune	—
4043/19 ✓	Lombardia region	—
4043/20 ✓	Piemonte Region	—
4043/21 ✓	Livorno Commune	—
4043/22 ✓ (vol. 1)	Venezia Giulia	—
4043/22 ✓ (vol. 2)	" "	—
4043/23 ✓	Udine province	—
4046 ✓	Instructions and Directions to Civilian Employees	—
4047 ✓	Transport - Legal	—
4049 ✓ (vol. 2)	Italian Prisons (for prisons in Sardinia see 4090)	—
4053 ✓ (vol. 3)	Prosecutions in Italian Courts	—

AC/4053 ✓	(vol. 4)	Prosecutions in Italian Courts
4055/2 ✓		Peace Treaty - subjects for consideration
4057 ✓	(Vol. 3.)	Organization of ACC
4057/2 ✓		Reorganization of AC
4058/1 ✓	(vol. 2)	Closing down of Provinces in restored territory
4065/1 ✓		Weekly Routine Orders - British AC
4066/2 ✓		Promotions of IL/CRS
4067 ✓	(vol. 2)	Established Memoranda
4070 ✓	(vol. 2)	Discipline - US ARMY
4072 ✓	(vol. 2)	Investigations of Fortunes acquired during Fascist Regime
4074/11 ✓		General Order No. 28
4076/2 ✓	(vol. 2)	Status of Neo-Fascists

confidential 106913 (vol. 2) ~~Release of Officers and other ranks (P)~~

21

40/4083/23	(vol. 2) ✓	Petitions for Grace and Clemency - AUC Court Cases	"	"
4083/23	(vol. 3) ✓	"	"	"
4083/23	(vol. 4) ✓	"	"	"
4083/23	(vol. 5) ✓	"	"	"
4083/23	(vol. 6) ✓	"	"	"
4083/23	(vol. 7) ✓	"	"	"
4083/23	(vol. 8) ✓	"	"	"
4083/23	(vol. 9) ✓	"	"	"
4083/23	(vol. 10) ✓	"	"	"
4083/23	(vol. 11) ✓	"	"	"
4083/23	(vol. 12) ✓	"	"	"
4083/23	(vol. 13) ✓	"	"	"
4083/23	(vol. 14) ✓	"	"	"
4083/23	(vol. 15) ✓	"	"	"
4083/23	(vol. 16) ✓	"	"	"
4083/23	(vol. 17) ✓	"	"	"
4083/23	(vol. 18) ✓	"	"	"
4083/23	(vol. 19) ✓	"	"	"
4083/23	(vol. 19a) ✓	"	"	"
4083/23	(vol. 20) ✓	"	"	"
4083/23	(vol. 21) ✓	"	"	"
4083/23	(vol. 22) ✓	"	"	"
4083/23	(vol. 23) ✓	"	"	"
4083/23	(vol. 24) ✓	"	"	"
4083/23	(vol. 25) ✓	"	"	"

4083/23 (vol.10)✓
4083/23 (vol.11)✓
4083/23 (vol.12)✓
4083/23 (vol.13)✓
4083/23 (vol.14)✓
4083/23 (vol.15)✓
4083/23 (vol.16)✓
4083/23 (vol.17)✓
4083/23 (vol.18)✓
4083/23 (vol.19)✓
4083/23 (vol.19a)✓
4083/23 (vol.20)✓
4083/23 (vol.21)✓
4083/23 (vol.22)✓
4083/23 (vol.23)✓
4083/23 (vol.24)✓
4083/23 (vol.25)✓
4083/23 (vol.26)✓
-4083/23 (vol.27)✓

p.1

AC/4076/4 ✓	Neo-Fascist P O W, handling	
4079/2 ✓	Removal of civil disabilities resulting from A.A.G. sentences	
4082/5 ✓ (vol. 2)	Defalcation of Personnel at Ministry of Grace and Justice	
4082/5 ✓ (vol. 3)	" "	
4082/14 ✓	Duration of University Professors	
4083/1 ✓ (vol. 1)	Review of Court cases - correspondence	
4083/1 ✓ (vol. 2)	" "	
4083/1 ✓ (vol. 3)	" "	
4083/1 ✓ (vol. 4)	" "	
4083/1 ✓ (vol. 5)	" "	
4083/1 ✓ (vol. 6)	" "	
4083/1 ✓ (vol. 8)	" "	
4083/1 ✓ (vol. 9)	" "	
4083/1 ✓ (vol. 10)	" "	
4083/1 ✓ (vol. 12)	" "	
4083/1 ✓ (vol. 13)	" "	
4083/1 ✓ (vol. 16)	" "	
4083/1 ✓ (vol. 17)	" "	
4083/1 ✓ (vol. 19a)	" "	
4083/1 ✓ (vol. 21)	" "	
4083/1 ✓ (vol. 23)	" "	
4083/1 ✓ (vol. 24)	" "	

4083/1 ✓ (vol. 2)
4083/1 ✓ (vol. 3)
4083/1 ✓ (vol. 4)
4083/1 ✓ (vol. 5)
4083/1 ✓ (vol. 6)
4083/1 ✓ (vol. 8)
4083/1 ✓ (vol. 9)
4083/1 ✓ (vol. 10)
4083/1 ✓ (vol. 12)
4083/1 ✓ (vol. 13)
4083/1 ✓ (vol. 16)
4083/1 ✓ (vol. 17)
4083/1 ✓ (vol. 19a)
4083/1 ✓ (vol. 21)
4083/1 ✓ (vol. 23)
4083/1 ✓ (vol. 24)
4083/2 ✓

4086 ✓ (vol. 2)	Italian Military Tribunal
4086/3 ✓ (vol. 2)	Proceedings against members of Italian Armed Forces
4087/9 ✓	Case of Co. A.A. JONES
4087/10 ✓	Case of Conte Alvide MAGADIN Losing of his property at San Remo
4087/11 ✓	Case of BATTIONI Luigi
4087/12 ✓	Case of ZILLOTTI Luigi
4088 ✓ (vol. 2)	Legal Office repairs, equipment, stationery, law books etc.
4091 ✓	Release of Prisoners from Italian Prisons
4091/3 ✓ Vol II	Prisoners held at disposition of Allied Forces
4091/5 ✓	Lists of Prisoners in Italian prisons convicted by A.E. Courts.
4092/2 ✓ (vol. 10)	Ex. Cts of Assize - Sentences, cases, petitions.
4092/3 ✓	Ex. Cts of Assize - (Receipts from Ministry of death sentences cases)
4099 ✓	AMG Gazettes (13 Corps) Venezia Giulia
4099/1 ✓	AMG General Orders (Venezia Giulia)
4100/1 ✓	Closing of Spec. Sec. Ct. of Cassation Milan and transference to Rome
4122/1 ✓	Salvaged Italian Vehicles
4132/2 ✓	Jurisdiction of Allied Courts over members of the Royal Yugoslav Army
4135 ✓	Legal Liaison Officers in Unoccupied Territory

Confidential - 4092/2 (vol. 11)

4091/3 ✓ vol. II Prisoners held at disposition of Allied Forces
 4091/3 ✓ Lists of Prisoners in Italian prisons convicted by A.I. Courts.
 4092/2 ✓ (vol. 10) Ex. Cts of Assize - Sentences, cases, petitions.
 4092/3 ✓ *Confidential* 4093/2 (vol. 11) Ex. Cts of Assize - (Receipts from Ministry of death sentences cases)
 4099 ✓ AMG Gazettes (13 Corps) Venezia Giulia
 4099/1 ✓ AMG General Orders (Venezia Giulia)
 4100/1 ✓ Closing of Spec. Sec. Ct. of Cassation Milan and transference to Rome
 4122/1 ✓ Salvaged Italian Vehicles
 4132/2 ✓ Jurisdiction of Allied Courts over members of the Royal Yugoslav Army
 4135 ✓ Legal Liaison Officers in Unoccupied Territory
 4145 ✓ Powers of Allied Forces Police over Italians
 4155/1 ✓ Functions of Allied Commission
 4174 ✓ Requests for Services by Ministry of Justice
 4175/1 ✓ Societa' Editrice Meridionale (Southern Reg.)
 4175/7 ✓ Case of the GHSPO Bros.
 4183 ✓ Appt of Commissioners as Receivers in AMG Territory
 4187/3 ✓ Reports on Bolzano
 4188/2 ✓ Courts of Assize (Venezia Giulia)
 4188/3 (vol. 1) General Orders
 4189 ✓ Regional Orders - H. Italy - Correspondence
 4189/2 ✓ Liguria Regional Orders
 4189/3 ✓ Piemonte Regional Orders

1119

40/4189/4 ✓

4189/5 ✓

4191

4194 ✓

4197 ✓

4200 ✓

Secret

Lombardia Regional Orders and Admn. Instructions

Venezia Regional Orders

Preparation of Fractional List

Italian Courts - Venezia Giulia

Treatment of Italians in Yugoslavia

Indexing Legal Records already in Archives

*Received 24/2/47
Roy H. Mc Carhen
Capt. Inf.*

69

4026/1

HEADQUARTERS ALLIED COMMISSION
APO 794
ARCHIVES DIVISION

29 January 1947

Ref. : 15/AB.

EXECUTIVE MEMORANDUM)

MUNGER 11.)

DISPOSITION OF ALLIED COMMISSION RECORDS

1. In order that the safe custody and closing of all files of the Allied Commission shall be assured, the following procedure will be adopted by Sub-Commissions and Divisions of this Headquarters.

- (a) Instructions will be issued within each office that on no account will action be continued within the present files after the official date of closure of A.C.
- (b) All files will be closed in accordance with para. 7 Exec. Memo No. 7 dated 5 Jan. 46 (copy herewith) and the date of the commencement and closing of the file clearly marked in ink upon the cover.
- (c) Fresh files will be opened in accordance with Directives to be issued shortly. Files will only be opened as required for new subjects or for matters on which continued action is necessary. The number of the files will be kept to a minimum.
- (d) Under Ex. Memo No. 7, para. 8, ALLCOM files may be retained for reference within the new administration for a period not exceeding three months (unless by special arrangement with Archives Division).
- (e) A Record of these loaned files will be forwarded by the Records Officer concerned, to Archives Division. This record will be receipted by the person borrowing the files and the responsibility for their return on the stated date will be accepted by Archives Division.
- (f) All files not required by the Branch will be sent to the "R" (Receiving) Section of Archives as soon as possible under the

POLICY
ALLIED
COMMISSION
RECORDS.
CLOSING
OF ALL
A.C. FILES.
NEW
PROCEDURE.

A.C. FILES
ON LOAN.

STORAGE.

FILE
1512

ANNEX
date of closure of A.C.

COMMISSION
RECORDS.

CLOSING

OF ALL

A.C. FILES.

NEW

PROCEDURE.

A.C. FILES
ON LOAN.

STORAGE.

- 99
- (b) All files will be closed in accordance with para. 7, Exec. Memo No. 7 dated 5 Jan. 46 (copy herewith) and the date of the commencement and closing of the file clearly marked in ink upon the cover.
- (c) Fresh files will be opened in accordance with Directives to be issued shortly. Files will only be opened as required for new subjects or for matters on which continued action is necessary. The number of the files will be kept to a minimum.

- (d) Under Ex. Memo No. 7, par. 8, ALCON files may be retained for reference within the new administration for a period not exceeding three months (unless by special arrangement with Archives Division).
- (e) Record of those loaned files will be forwarded by the Records Officer concerned, to Archives Division. This record will be receipted by the person borrowing the files and the responsibility for their return on the stated date will be accepted by Archives Division.

- (e) All files not required by the Branch will be sent to the "R" (Receiving) Section of Archives as soon as possible under the arrangement of the Receiving Officer.

It should be clearly understood by Directors and Officers in charge of Sub-Commissions that the final disposition of their records is of extreme importance and that such disposal is the responsibility of the Records Officers delegated by them for that purpose.

FOR THE CHIEF COMMISSIONER

Brigadier,
Executive Commissioner.

Distribution.

14th 11/11

25 Copies Archives Division.

4026/1 file

10/4

CASES SENT TO ARCHIVES TO BE PROCESSED AND RETURNED IMMEDIATELY.

NOT YET REVIEWED- Col Weber's room

CERVELLIERA Antonio *Returned*MAFFETONE Biagio *Returned*ARUTA Giovanni *Returned*ISCHERO Pietro *Returned*SCOMPUSSOLO Tomenico *Returned*LUCE Mario *Returned*
MEROLLA RaimondoTEDESCO Antonio *Returned*
TOPRA GiuseppeESPOSITO Giuseppe *Returned*
BIBLICO Luigi
DE CANDIDIS GiuseppeGIFUNI Paolo *Ret*DE LENA Carmine *Ret*DE STEFANO Ettore *Returned*GUASCO Vincenzo *Returned*

*All cases
returned
10 Jan 47
JF Wilks*

67

REVIEWED- HELD BY COL WEBER -

GUERRA Umberto *Returned*MORMONE Carlo *Returned*DI PINTO Vincenzo *Returned*
STAZZI Natale
CASTELUCCI Vincenzo
MATTERA RaffaeleFRISCO Agostino
PERELLA Giuseppe * *Returned*
NAPPI Giuseppe
REGA Vincenzo
NAPOLITANO GiuseppeIORIO Vincenzo *Returned*
PICARDI VincenzoFORINO Vincenzo *Returned*
TERRACCIANO LuigiNEBBIA Aldo *Returned*NOTARO Salvatore
NARDI Renato *Returned*

COPPOLA Salvatore
RICCIO Domenico
ASSANTE Vincenzo
BISESTI Luigi
BOCCHETO Vincenzo *Returned*
CORTESE Alfredo
DI MARTINO Mario
ELIA Gennaro
MANFREGOLA Mario XAX32
MANGO Giuseppe
PACONE Aldo
RULLER Carlo

4026/1 file 2

PAPA Giuseppe fu Angelo
CERCOLA Mario
ESPOSITO Francesco

Returned

AQUINO Fortunato
COMMISSO Vincenzo
LOIERO Pasquale
COLUCCIO Giuseppe
NERI Nicola
AGOSTINO Rocco *
AQUINO Domenico

Returned

E*S*P*I*O*N*A*G*E

GORGA Aldo
GORGA Enrico

Returned

MENICHELLI Giovanni
IRRERA Flacido
LEMMA Orsardo

Returned

RAVERO Valerio

Returned

MPITALDI Bruno

Returned

GALVAGNO Claudio

Returned

SERRA Evodio

Returned

*All cases returned
10 Jan 47
Lef O'Twiler*

66

Rec'd 9 Jan 47.....
George Cohen

ALLIED [REDACTED] COMMISSION
INTER-OFFICE MEMORANDUM

LEGAL DIVISION

SUBJECT: Missing File

FILE NO. 4025/1

TO : Archives Division

1 November 1946

Reference is made to your memorandum 15/AB/Legal dated 29 October 1946.

Although file 884147 (Allied Inflation Committee) has been used in this office, a thorough search has failed to reveal its presence here at this time.

L. J. SILBERG,
Major IGD,
Chief Counsel.

FILE
2 - NOV 1946

65

1125

ALLIED [REDACTED] COMMISSION
INTER-OFFICE MEMORANDUM
ARCHIVES DIVISION

12A

SUBJECT: Missing File.

FILE NO. 15/AB/Legal.

TO : Legal S/C.

29 October 1946

Upon checking the Master List submitted by the above Section the following file is not with Archives and also is not ticked as being retained by you.

Will you please inaugurate search in the offices concerned, or state whether this file was ever used.

4I47 Allied Inflation Committee.



L.G. Cannings
L.G. CANNINGS,
Capt. RASC.
ARCHIVES DIVISION.

66

4026/1
FILE

FILE

HEADQUARTERS ALLIED COMMISSION
APO 794
ARCHIVES BRANCH

11A

Ref: 16/AB.

26 September 1946

SUBJECT: Files borrowed.

TO : Legal S/C.

In view of the frequent staff changes occurring in Allied Commission, will you please confirm that the following file is still being required by your office and state, if possible, the probable date of return.

Archive Group No.	File Title	Received by	When taken	Probable date of return.
L.4	S. Marino (Neutrality of) AC/1467/L	Giannini	8/8/46	13/9/46

div

LEG SUB C

CLO

DELO

Chief Counsel

CJO

Italian Section

CL RKS

SEP 27 1946

N.M. HARRISSON

N.M. HARRISSON,
Major,
Chief Archives Officer.

Sir - do you still need this
file - for wills

yes. for another
15 days at least
JW

SEP 27 1946

archives called
a notified

1127

785016

HEADQUARTERS ALLIED COMMISSION
APO 794
LEGAL SUB COMMISSION

104

AC/4026/I/L

LCB/ns
19 June 1946

SUBJECT : Collection of Files.

TO : Archives Branch.

1. Reference conversation (Major Reakes - Major Harrison) the two civilians named below will be authorized to collect files from Archives for this Sub Commission

Giannini Otello
Melindo Rita

62

2. Requests for files will be countersigned by an officer of the Sub Commission before the civilian is sent down to collect the files.

LESTER C. BERN,
Captain, Infantry,
for Chief Legal Advisor.

48/6/11
 ALLIED CONTROL COMMISSION

INT [REDACTED] MEMORANDUM

ARCHIVES BRANCH

SUBJECT: RECORDS OFFICER

FILE No. 15/AB/LEGAL

TO : Legal S/C.

27- May 1946

May this Branch be informed of the name of
 Records Officer appointed by you in accordance with
 Directive No.9 of Executive Commissioner.

LEGAL SUB-COMMISSION

→ CLO

DCLO

Chief Counsel

CJO

Italian Section

CL RKS

27 May 46

M. Harrison
 M.H. HARRISSON, *May*
 Major,
 Archives Branch.

19

✓ 4010/L	Vol. 1	Correspondence on Proclamation of Decrees in Occupied Territory	"	"	"
✓ 4010/4/L	Vol. 2	"	"	"	"
✓ 4010/4/L	Vol. 3	"	"	"	"
✓ 4010/4/L	Vol. 4	"	"	"	"
✓ 4010/4/L	Vol. 5	"	"	"	"
✓ 4010/4/L	Vol. 6	"	"	"	"
✓ 4010/4/L	Vol. 7	"	"	"	"
✓ 4010/4/L	Vol. 8	"	"	"	"
✓ 4010/4/L	Vol. 9	"	"	"	"
✓ 4010/4/L	Vol. 10	"	"	"	"
✓ 4010/4/L	Vol. 11	"	"	"	"
✓ 4010/4/L	Vol. 12	"	"	"	"
✓ 4010/4/L	Vol. 13	"	"	"	"
✓ 4010/4/L	Vol. 14	"	"	"	"
✓ 4010/4/L	Vol. 15	"	"	"	"
✓ 4010/4/L	Vol. 16	"	"	"	"

4070/L

4070/L

4030/L

4030/T.

✓ 4030/14

✓ 4030/Σ

✓ 1040/2

4030/1.

1030/L

4030/12

✓4030/L

4030/I:

T/0504 ✓

✓ 4027/2/2

1024/5/17

10/2/2017

10/20/2017

100% / 2/3

10/21/2007

10/13/13

1403X/2/17

Inadequacy of Sentences in Allied Military Courts
General Military Courts (Appointments and Panels)
Harbouring of Allied Deserters by Italians
Receipts for Gazzetta Ufficiale

1133

99

Receipts for Gazzetta Ufficiale

✓ 4010/7/L	Vol. 4			
✓ 4010/7/L	Vol. 5	"	"	"
✓ 4010/7/L	Vol. 6	"	"	"
✓ 4010/7/L	Vol. 7	"	"	"
✓ 4010/7/L	Vol. 8	"	"	"
✓ 4010/7/L	Vol. 9	"	"	"
✓ 4010/7/L	Vol. 10	"	"	"
✓ 4010/7/L	Vol. 11	"	"	"
✓ 4010/7/L	Vol. 12	"	"	"
✓ 4010/7/L	Vol. 13	"	"	"
✓ 4010/7/L	Vol. 14	"	"	"
✓ 4010/7/L	Vol. 15	"	"	"
✓ 4010/7/L	Vol. 16	"	"	"
✓ 4010/7/L	Vol. 17	"	"	"
✓ 4010/7/L	Vol. 18	"	"	"
✓ 4010/7/L	Vol. 19	"	"	"
✓ 4010/7/L	Vol. 20	"	"	"
✓ 4010/7/L	Vol. 21	"	"	"
✓ 4010/7/L	Vol. 22	"	"	"
✓ 4010/7/L	Vol. 23	"	"	"

✓ 4010/7/L	Vol. 15	"	"	"
✓ 4010/7/L	Vol. 16	"	"	"
✓ 4010/7/L	Vol. 17	"	"	"
✓ 4010/7/L	Vol. 18	"	"	"
✓ 4010/7/L	Vol. 19	"	"	"
✓ 4010/7/L	Vol. 20	"	"	"
✓ 4010/7/L	Vol. 21	"	"	"
✓ 4010/7/L	Vol. 22	"	"	"
✓ 4010/7/L	Vol. 23	"	"	"
✓ 4010/7/L	Vol. 24	"	"	"
✓ 4010/7/L	Vol. 25	"	"	"
✓ 4010/7/L	Vol. 26	"	"	"
✓ 4010/7/L	Vol. 27	"	"	"
✓ 4010/7/L	Vol. 28	"	"	"
✓ 4010/7/L	Vol. 29	"	"	"
✓ 4010/7/L	Vol. 30	"	"	"
✓ 4010/7/L	Vol. 31	"	"	"
✓ 4010/7/L	Vol. 32	"	"	"

Receipts for Gazzetta Ufficiale

✓ 4010/7/L	Vol. 33	"	"
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4074/31/L	General Order N. 46 (Epuration in Private Industry) ✓ (See also AC/4082/11/L) ✓
4074/32/L	General Order N. 47 (Disabilities of Directions etc subsequently made a Regional Order) ✓
4074/33/L	Employment in Industrial Undertaking (General Order N. 48) ✓
4074/34/L	General Order N. 49 (Suspension of Holidays for Magistrates) ✓ 18
4074/35/L	General Order N. 50 Mezzadria Contracts ✓
4074/36/L	General Order N. 51 (Cancelling General Order N. 38) Price of Bread ✓

4074/30/L General Order N. 45 (Suspension of certain Provisions of Proclamation N. 3 in North Italy) ✓

4074/31/L General Order N. 46 (Epuration in Private Industry) (See also AC/4082/11/L) ✓

4074/32/L General Order N. 47 (Disabilities of Directions etc subsequently made a Regional Order) ✓

4074/33/L Employment in Industrial Undertaking (General Order N. 48) ✓

4074/34/L General Order N. 49 (Suspension of Holidays for Magistrates) ✓ 18

4074/35/L General Order N. 50 Mezzadria Contracts ✓

4074/36/L General Order N. 51 (Cancelling General Order N. 38) Price of Bread ✓

4074/37/L General Order N. 52 Fixing of Wages and Prices (Amendment Vo G.O. N. 41) ✓

4076/L Prisoners of War ✓ Vol 1

4076/1/L Handling of Italian Prisoners of War ✓

4077/L Orders Publications on Control of Procedure of Italian Nationals (Exco Memo N. 43) ✓

4078/L Criticism and Revisions of Italian Legislation ✓

4080/L Control of Black Market ✓

4080/1/L Cases of Discipline of Allied Troops involved in Black Market ✓

4081/L Mercantile Material (Salvaged Vessels Collisions etc) ✓

4082/L	National Purgation (Prosecution of Fascists) ✓
4082/2/L	Dissolution of Fascist Organizations ✓
4082/3/L	Defascistization Removal of Officers ✓
4082/4/L	Defascistization - Italian Legislation ✓
4082/5/L	Defascistization of Governmental Institutions in Rome including Ministry of Grace and Justice ✓
4082/6/L	Vol. 1 Sanctions against Fascism ✓
4082/6/L	Vol. 2 " " ✓
4082/9/L	Accusation for Espionage Trial ✓
4082/10/L	Expatriation of Colonial Judges ✓
4082/11/L	Expatriation in Private Industry ✓
4082/12/L	Internment of Dangerous Fascists under D.L. 149/45/ ✓
4082/13/L	Expatriation of the Magistracy ✓
4083/7/L	Defascistization of Senior Officials Grades I to IV ✓
4085/L	Power to Suspend Sentences AM Courts ✓
4086/L	Italian Military Tribunals ✓
4086/L/L	Deserters from Italian Army ✓
4086/2/L	Soldiers of Italian Army in Jails ✓
4086/3/L	Recommendations regarding Italian Military Tribunal ✓
4086/4/L	Reopening of Military Tribunal in Rome ✓
4086/5/L	Volunteering by Italians for Foreign Armies ✓
4086/6/L	Appointments of Personnel for Italian Military Tribunals ✓

4082/12/L	Internment of Dangerous Fascists under D.L. 149/45/
4082/13/L	Expiration of the Magistracy ✓
4083/7/L	Defascistization of Senior Officials Grades I to IV ✓
4085/L	Power to Suspend Sentences All Courts ✓
4086L	Italian Military Tribunals ✓
4086/L/L	Resisters from Italian Army ✓
4086/2/L	Soldiers of Italian Army in Jails ✓
4086/3/L	Recommendations regarding Italian Military Tribunal ✓
4086/4/L	Reopening of Military Tribunal in Rome ✓
4086/5/L	Volunteering by Italians for Foreign Armies ✓
4086/6/L	Appointments of Personnel for Italian Military Tribunals ✓
4086/9/L	Reorganization of the Italian Army Judicial System ✓
4087/L	Case of Generale Martini (Jurisdiction of Trial et: ✓
4087/1/L	Case of Caruso Pietro ✓
4087/2/L	Case of Prince (Theft of Allied Property) ✓ (Alleged Beating of Prisoner by Lt. Hillshof)
4087/3/L	Case of Vavale Pietro and Minouzzi Angelo ✓ (Assault on Lord Middleton at Bari)
4087/4/L	Case of Massimo Del Pante (Fascist Contractor) ✓
4087/5/L	Case of Bendheim Gross (Salerno) ✓

Vol. 1

4087/6/L	Case of Colasurdo & Staff. ✓	
4087/7/L	Case of Capt. Dodero ✓	
4089/L	Power of R.Cs and RLO's ✓	
4089/1/L	Directive on Powers of RCs and RLO's (Supplemental EXCO Memo N. 30) ✓	
4089/2/L	Consultations with RCs on Matters of Policy ✓	
4089/3/L	Jurisdiction of RLO's over Army Areas on withdrawal of SLO's ✓	
4089/4/L	Toscana Region (Region VIII) Legal Instructions ✓	
4090/L	Congestion of Prisons in Sardinia ✓	
4091/1/L	Release of Prisoners in Sardinia ✓	
4091/2/L	Release of Yugoslav Prisoners from Italian Prisons ✓	
4092/1/L	Vol. 1 Extraordinary Court of Assize (People's Courts) ✓	
4092/1/L	Vol. 2 " " " " ✓	
4092/2/L	Vol. 1 Extraordinary Court of Assize Sentences - Cases Petitions ✓	
4092/2/L	Vol. 2 " " " " ✓	
4092/2/L	Vol. 3 " " " " ✓	
4092/2/L	Vol. 4 " " " " ✓	
4092/2/L	Vol. 5 " " " " ✓	
4092/2/L	Vol. 6 " " " " ✓	
4092/2/L	Vol. 7 " " " " ✓	

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4101/L	Italian Jurisdiction over United Nations Nationals	✓
4101/1/L	Arrest by Italians of Italian Employees of Allied Forces	✓
4102/L	Restoration of Territory to Italian Government	✓
4102/1/L	Instructions to Regions on Handing Back of Territory (EXMC Memo N. 7 - Returns)	✓
4102/2/L	Rights of Military Authorities in Unoccupied Territory	✓
4102/3/L	Restoration of Additional Territory to Italian Government (after Folio 11th 1944)	✓
4102/4/L	Consolidation of Directives on Instructions to Legal Officers in Italian Government Territory	✓
4104/L	Vol. 1 Italian Legislation under ACC	✓
4104/L	Vol. 2 " "	✓
4104/L	Vol. 3 " "	✓
4104/1/L	Extension of Provisions of Law on Hotel Tenancies	✓
4104/3/L	Draft Decree on Powers of Property Controller under Italian Law	✓
4104/4/L	Draft Decrees Regulating Labor Matters	✓
4104/5/L	Draft Decree Changing Control of Port of Naples to Italian Government	✓
4104/6/L	Draft Decree for Marriage of Allied Forces to Italian Subjects (For Policy file see 4007/103)	✓
4104/7/L	Draft Decree on Control of the Press (Licensing of Publications - Allied Publications Board)	✓

4104/1/L	Extension of Provisions of Law on Hotel Tenancies ✓
4104/3/L	Draft Decree on Powers of Property Controller under Italian Law ✓
4104/4/L	Draft Decree Regulating Labor Matters ✓
4104/5/L	Draft Decree Changing Control of Port of Naples to Italian Government ✓
4104/6/L	Draft Decree for Marriage of Allied Forces to Italian Subjects (For Policy file see 4007/138al) ✓
4104/7/L	Draft Decree on Control of the Press (Licensing of Publications - Allied Publications Board) ✓
4104/8/L	Draft Decree on Establishment of a Consortium of Italian Petrol Companies ✓
4104/9/L	Draft Decree Permitting Utility Rate Increases ✓
4104/10/L	Draft Decree on Transient Provisions for Administration of Communes and Provinces ✓
4104/11/L	Decree rationing of Electricity ✓
4104/12/L	Draft Decree Establishing Insurance Coys Advisory Committee ✓
4104/13/L	Draft Decree Stabilising Surrender of Grain to Ammassi (Ministry of Agriculture) ✓
4104/15/L	Draft Decree on Increase of Fees of Italian Judicial Officials ✓

4104/16/L	Draft Decree Concerning Amassing of Wool ✓
4104/17/L	Draft Decree Containing New Rules on Control of Distribution of Goods ✓
4104/18/L	Draft Decree Limiting Cases of Obligatory Warrants of Arrest ✓
4104/19/L	Draft Decree on Reform of Italian Forensic Profession ✓
4104/20/L	Draft Decree on Mobilization of Italians for Italian Army ✓
4104/21/L	Draft Decree on Currency Exchange Rates ✓
4104/22/L	Draft Decree on Abolishing Death Penalty ✓
4104/23/L	Draft Decree on Re-Appointment of Judicial Officials Dismissed for Political or Racial Reasons ✓
4104/24/L	Draft Decree on Moratoriums ✓
4104/25/L	Draft Decree on Trade Marks and Patents ✓
4105/L	Control of Photography (by Allied Forces) ✓
4106/L	Legal Division Memoranda of Printing ✓
4107/L	Administration of Military Zones under AGC ✓
4108/2/L	Union for Magistracy ✓
4109/L	Office of the Director of Special Prosecutions ✓
4110/L	Status of Italian War Criminals after Arrest ✓
4111/L	Billeting in Italian Territory ✓

4104/24/L	Draft Decree on Moratoriums ✓
4104/25/L	Draft Decree on Trade Marks and Patents ✓
4105/L	Control of Photography (by Allied Forces) ✓
4106/L	Legal Division Memoranda of Printing ✓
4107/L	Administration of Military Zones under AGC ✓
4108/2/L	Union for Magistracy ✓
4109/L	Office of the Director of Special Prosecutions ✓
4110/L	Status of Italian War Criminals after Armistice ✓
4111/L	Billeting in Italian Territory ✓ 16
4112/L	Col. G.R. Upjohn - Personal ✓
4113/L	Republication of Italian Legislation ✓
4113/1/L	Approval by AGC of Italian Decrees ✓
4113/2/L	Italian Decrees Affecting Colonies ✓
4113/3/L	Operation of Ministerial Circulars in AMG Territory ✓
4114/L	Central Economic Committee ✓
4115/L	Regional Orders Region I ✓
4116/L	Regional Orders Region II (NOTE: See 4116/1 For indexed file of regional orders issued by Region II) ✓
4118/L	Vol. 1 Descriptive Laws ✓
4118/L	Vol. 2 (ast) " " ✓

4118/L/L	Violation of Discriminatory Law ✓
4119/L/L	War Crimes - German Atrocities ✓
4119/2/L	Ill-Treatment of P.O.W. at Soriano nel Cimino ✓ (Region 4)
4119/3/L	War Crimes (Ill-Treatment of Yugoslavs and others by Dott. Perla (Region 2) ✓
4119/4/L	War Crimes (Shooting of American Soldier at Rieti by Millelmi Arnaldo) (Region 4) ✓
4119/6/L	List of Wanted War Criminals ✓
4120/L	Region 3 Numbered Regional Orders 1944 (Control of Italians) ✓
4120/1/L	Correspondence Concerning Region 3 Orders ✓
4120/2/L	Region 3 Numbered Admin Instructions: Control of Italians ✓
4120/3/L	Region 3 Administrative Orders ✓
4121/L	Claims against Allied Forces ✓
4122/L	Transport for Use of Italian Government ✓
4123/L	Case of Nave Cesare (Shooting of French Moroccan Soldier) ✓
4124/L	Status of Italian Laws Annulled by Proclamation after Restoration ✓
4125/L	Modification of Law, Blocking Rents ✓
4126/L	Suspension of Statute of Limitations etc. ✓
4127/L	Alleged Fraud by Yugoslav Officers Region 3 ✓ (Lt. Macu and Lt. Plamenac)

- 4120/3/L Region 3 Administrative Orders ✓
- 4121/L Claims against Allied Forces ✓
- 4122/L Transport for Use of Italian Government ✓
- 4123/L Case of Nava Cesare (Shooting of French Moroccan Soldier) ✓
- 4124/L Statute of Italian Laws Annulled by Proclamation after Restoration ✓
- 4125/L Modification of Law, Blocking Rents ✓
- 4126/L Suspension of Statute of Limitations etc. ✓
- 4127/L Alleged Fraud by Yugoslav Officers Region 13 ✓ (Lt. Macu and Lt. Plasenc)
- 4128/1/L Criticism of Minister of Justice's Circular to Crown Prosecutors ✓
- 4130/L Attendance of Members of Italian Armed Forces, Police, etc; Before Courts - Martial ✓
- 4131/L Acquisition of Sites for Military Cemeteries (War Graves Commission) ✓
- 4132/2/L Yugoslav Mission to Florence ✓
- 4133/L Italian Civil Servants ✓
- 4135/2/L Amendment of Title "Liaison Legal Officers" ✓
- 4136/L Killing and Wounding of Canadian Soldiers at Mercatella. Action against CC/RR ✓

4137/L	Distribution of Instructions for Guidance of Officers of AOC ✓
4138/L	Re-Occupation of Italian Controlled Territory ✓
4139/L	Publication of Italian Journals with Specialised Interests concerning the Professions ✓
4140/L	Report on Execution of Conditions of Transfer of Territory ✓
4141/L	Jurisdiction of Italian Courts over Violation of Regional Orders ✓
4142/L	Allocation of Cases between Civilian and Military Courts ✓
4144/L	Authority to form Limited Companies ✓
4145/L	Case of General Bellomo and Lt. Col. Camassa and Buocca di Fuoco (Bari, Internment at Padula) ✓
4146/L	Letter Extracts from Civil Censorship Authorities ✓
4149/L	Restriction on Sale of Alcoholics to Allied Troops ✓
4150/L	Legal Situation in Region 2 Apulia and Bari ✓
4150/L/L	Situation at Bari (Case of D'Onofrio Vincenzo and De Plate Giuseppe) ✓
4152/L	Progress Reports to AAI on Cases Involving Murder and Wounding of Allied Soldiers ✓
4153/L/L	Sitings from Public Relations ✓ 12
4154/L	Reports on Administration in Rome ✓
4155/L	Movements, Allied Control Commission ✓

4148/I	Buocca di Puoco (Bari, Internment at Fasola) ✓
4149/L	Letter Extracts from Civil Censorship Authorities ✓
4150/L	Restretion on Sale of Alcoholics to Allied Troops ✓
4150/L/L	Legal Situation in Region 2 Apulia and Bari ✓
4152/L	Situation at Bari (Case of D'Onofrio Vincenzo and De Plato Giuseppe) ✓
4153/L/L	Progress Reports to AAI on Cases Involving Murder and Wounding of Allied Soldiers ✓ 12
4154/L	Sitings from Public Relations ✓
4155/L	Reports on Administration in Rome ✓
4156/L	Movements, Allied Control Commission ✓
4157/L	Validity of Powers of Attorney in Italy ✓
4157/L/L	Military Courts on the Island of Elba ✓
4157/2/L	Prison Conditions on Penal Settlement of Island of Elba ✓
4158/L	Italian Courts on the Island of Elba ✓
4158/L/L	Regional Orders Region 4 (Late Rome Region) ✓
4158/2/L	Administrative Orders Region 4 (Late Rome Region) ✓
4159/L	Correspondence on Region 4 (Late Rome Region) Orders ✓
4159/L/L	Handling of Partisans and Patriots ✓
	Property of Partisans Confiscated by Fascists ✓

4160/L	Enforcement of Grain Collection ✓
4161/L	Foreign Consulates ✓
4161/1/L	Application for Passports ✓
4162/L	Return of Part Civil Administration of Comune of Naples to Italian Government ✓
4163/L	Accommodation of Refugees ✓
4164/L	Regional Orders Region 5 ✓
4165/L	Riots and Disturbances at Laureana di Borelle (Region 7) (Russo) ✓
4165/1/L	Disturbances at Taranto between French and Italian Sailors ✓
4167/L	San Marino - Neutrality of ✓
4168/L	Jurisdictional Position of Italian Troops in French Territory ✓
4169/L	Arrest of Civilians Employed by Allied Forces ✓
4170/L	Planning for Austria ✓
4171/L	Assumption of Title and Functions of Military Governor in Italy by Supreme Allied Commander ✓
4172/L	Classification of Institutions ✓
4173/L	Decision to Establish Allied Military Courts in Bari Zone ✓
4173/1/L	Organization and Set-up of Allied Military Courts in Bari Zone ✓
4175/L	Vol.1 Agip and GIP Set-up ✓
4175/L	Vol.2 (Gasf) " " " " ✓
4175/2/L	Istituto Centrale di Statistica (Economic Section) ✓

4168/L	Jurisdictional Position of Italian Troops in French Territory ✓
4169/L	Arrest of Civilians Employed by Allied Forces ✓
4170/L	Planning for Austria ✓
4171/L	Assumption of Title and Functions of Military Governor in Italy by Supreme Allied Commander ✓
4172/L	Classification of Institutions ✓
4173/L	Decision to Establish Allied Military Courts in Bari Zone ✓
4173/1/L	Organization and Set-up of Allied Military Courts in Bari Zone ✓
4175/L	Vol.1 Acip and CIP Set-up ✓
4175/L	Vol.2 (asf) " " " " ✓
4175/2/L	Istituto Centrale di Statistica (Economic Section) ✓
4175/3/L	Firm of Manetti-Roberts (Florence) ✓
4175/4/L	Conserzio - Tutela Pesca (Piemonte - Liguria) ✓
4175/5/L	Firm of Lazzi Bros (Pistoia) ✓
4176/L	Military Zones ✓
4177/L	Proposed Legislation to prevent Strikes ✓
4178/L	Disposal of Military Criminals ✓
4179/L	Case of Acosta Mario and others ✓
4180/L	Planning for North West Italy ✓

4180/1/L : Planning for North West Italy -Personnel- ✓
4181/L P.I.D. and C.D. Arrangements in Italy ✓
4184/L Status of Preemancipatory in Italy ✓
4185/L Handling of Counterfeit Cases ✓
4186/L Planning for North East Italy ✓
4187/L Reports on Bologna ✓
4187/1/L Reports on Milan ✓
4187/2/L Reports on Genova ✓
4195/L Prof Av. Vassalli Confidential Reports ✓

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

20

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file

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

(6A)

AC/4026/1/L.

/lrh.
5 April 1945

SUBJECT : Records.

TO : Archives.

1. Forwarded herewith are 8 boxes containing records and documents of Lazio-Umbria Region.

lc

W. E. BEHRENS,
Colonel,
Deputy Chief Legal Adviser.

y

(6B)

BOX NO.CONTENTS

1. Master records books on all cases registered by central prosecutor's office - Palace of Justice.
~~Final and~~ Receipts of Central Prosecutor's office - Palace of Justice - *from Proc.*
2. Summary Court Records.
Two Files of misc papers.
3. Summary Court Records Index cards.
4. Rome Superior Court.
Cases records and indices.
5. Records and index cards of the following:

Rome	Littoria
Frosinone	Rieti
Viterbo	Foggia

Indices of records sent to Perugia and Terni Provinces.
6. Summary Court records of Summary Court "D".
7. Italian Court section office - palace of Justice.
Reports received and sent to the Italian Courts.
Index cards of Italian court sections office.

Receipt books of fines and bail paid to the Allied Military Summary and Superior Courts.
Palace of Justice.
8. Palace of Justice Index cards.

40261
HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner.
Red
3A
8 JAN 1966

Ref. : 1/AB.

EXECUTIVE MEMORANDUM

5 January 1966.

NUMBER 7.

CARE AND CUSTODY OF ALLIED COMMISSION RECORDS.

- FUNCTION.** 1. The function of the Archives Branch of the Office of the Executive Commissioner is to collect, arrange, index, safeguard and store records of Allied Commission (both Headquarters and field) in a manner most suitable for reference.
- REVIEW.** 2. All Offices of Headquarters A.C. will constantly review their current files with a view to sending those not essential for current work to Archives. Such files will always be available to the office concerned.
- POLICY & ACTION FILES.** 3. All offices will keep papers relating to questions of policy on special files. Action or Routine documents will not be filed in Policy files, but will be transferred to Archives when they have not been required for use for three months. If the subject of such a transferred file revives and reference to previous correspondence is unnecessary, a continuation cover under the original number may be opened.
- DUPLICATES.** 4. No correspondence or documents will be destroyed other than duplicates of printed matter, copies of which are in the appropriate file.
- DIRECTIVES.** 5. Reference files containing only directives, orders or similar circulars which originated in other offices will NOT be sent to Archives. Archives Branch will see that the record copy of such documents is on the appropriate file of the originator.
- TRANSFER.** 6. Where any offices are amalgamated or absorbed or any functions are transferred to another office, policy files may be retained as long as necessary. Action and routine files will be dealt with as follows:-
- a. If it appears that the matter in action will be closed within two or three weeks, that particular action will be concluded on and under the reference number of the original file, altered only by the substitution of the identifying letters of the new office.
 - b. Where the matter appears likely to continue beyond this period, a new

1 2 3 2

4. No correspondence or documents will be destroyed other than duplicates of printed matter, copies of which are in the appropriate file.

5. Reference files containing only directives, orders or similar circulars which originated in other offices will NOT be sent to Archives. Archives Branch will see that the record copy of such documents is on the appropriate file of the originator.

TRANSFER. 6. Where any offices are amalgamated or absorbed or any functions are transferred to another office, policy files may be retained as long as necessary. Action and routine files will be dealt with as follows:-

a. If it appears that the matter in action will be closed within two or three weeks, that particular action will be concluded on and under the reference number of the original file, altered only by the substitution of the identifying letters of the new office.

b. Where the matter appears likely to continue beyond this period, a new file will be opened and the cover conspicuously endorsed:-

"Continued from (file)..... of.....branch."

As soon, therefore, as the files are independent, the original will be sent to Archives. It is unsound for an office to adopt files belonging to another office.

CLOSING
DOWN.

7. When any Branch or Office is closing down or is absorbed, a complete list showing the disposition of ALL files emanating from that branch will be forwarded to Archives.

IT IS OF THE HIGHEST IMPORTANCE that contact be made with Archives Branch before an Office or Branch closes or is absorbed, so that an Archives representative can call at that Office to discuss any questions relating to this procedure.

LOANING
FILES.

8. In no circumstances will files or individual papers be transferred to any outside body. Any files which are temporarily essential to the efficient working of an outside body may be loaned to such a body for a period not exceeding three months. The Officer borrowing the files will receipt a list of these and will forward this to the Archivist who will take steps to see these are returned on the stated date. (see Exhibit "A" attached)

LISTING...9.....

.....

LISTING.

9. Lists in quadruplicate (see Exhibit "3" attached) will be prepared by the sender showing by number and title all files transferred to Archives. One copy will be enclosed in a stout envelope inside the crate to which the files belong, and the other three sent to Archives under separate cover. A receipt will be obtained.

DISPATCH.

10. Files transmitted to Archives will be securely tied in bundles not exceeding 12" in height. Files from different offices or branches will not be included in the same bundle. Those to be transported to Headquarters will be securely crated; each crate containing a list of contents for checking.

For the Chief Commissioner.

MS/L
Brigadier,
Executive Commissioner.

DISTRIBUTION.

List "10"
Archives Branch (50 copies)

CIO

DCIO

Chief Counsel

CIO

Brigadier,
Executive Commissioner.

DISTRIBUTION.

List "A"
Archives Branch (50 copies)

CEO	
DCIO	
Chief Counsel	
CJO	
Italian Section	
CE REX	
8 JAN 1945	

→ Capt. Bern

EXHIBIT "A"
RECEIPT

.....
Office, Branch or Sub-Commission.

Received From/By the Archives Branch of Allied
Commission the following:-

.....
bundles, numbered
.....
files, numbered
.....

.....
Authorising Officer.

Date
.....

EXHIBIT "B"

ALLIED COMMISSION.

..... (leave blank)

HEADQUARTERS OR REGION..... SUB-COMMISSION or Region or Province..... Files relating to.....

RETURN.	
FILE NO.	ORIGINATORS' TITLE.

whether
opened,

Date

EXHIBIT "B"

ALLIED COMMISSION.

ALLIED COMMISSION..... (leave blank)

HEADQUARTERS OF REGION..... SUB-COMMISSION OF REGION OF PROVINCE..... Files relating to:

1-000-0000

FILE NO.	ORIGINATORS TITLE.	REMARKS.
		Such markings as the number of volumes, whether file was ever changed, if file was not opened, and if file was destroyed, etc.

RESTRICTED

HEADQUARTERS ALLIED COMMISSION
APO 394

20 March 1945.

ESTABLISHMENT MEMORANDUM)

NUMBER : 3/

CARE AND CUSTODY OF ALLIED COMMISSION RECORDS

1. The functions of the Archives Branch of the Office of the Executive Commissioner are to collect, arrange, index, safeguard and store records of Allied Commission (both Headquarters and field) so as to be readily available for reference or use.

2. All offices of Headquarters Allied Commission and of Regions and Provinces will constantly (and in any case not less frequently than once every three months) review their current files with a view to sending to archives all files that are not essential for current work. Files so transferred will be available to the office concerned for reference, or may be withdrawn.

3. All offices will keep papers relating to questions of policy on special files. Papers relating to action or routine will not be filed on policy files.

4. Action and routine files which have not been required for use for three months can normally safely be transferred to archives. It is seldom that the retention in a branch of an action file which has not been required for six months is justified. If the subject of a transferred file revives, but reference to old correspondence is not necessary, a continuation cover of the original file may be opened.

5. No correspondence or documents (other than duplicates of printed matter, copies of which are already filed on the appropriate subject file) will be destroyed.

6. Reference files containing only directives, orders or similar circulars which originated in other offices will not be sent to archives. Archives will receive the record copy of such documents on the appropriate file of the originating office.

7. Files transmitted to archives will be securely tied in bundles. No bundle will exceed 15" in height. Files from different offices or branches will not be included in the same bundle. Files which have to be transported to Headquarters

2. All offices of Headquarters Allied Commission and of Regions and Provinces will constantly (and in any case not less frequently than once every three months) review their current files with a view to sending to archives all files that are not essential for current work. Files so transferred will be available to the office concerned for reference, or may be withdrawn.
3. All offices will keep papers relating to questions of policy on special files. Papers relating to action or routine will not be filed on policy files.
4. Action and routine files which have not been required for use for three months can normally safely be transferred to archives. It is seldom that the retention in a branch of an action file which has not been required for six months is justified. If the subject of a transferred file revives, but reference to old correspondence is not necessary, a continuation cover of the original file may be opened.
5. No correspondence or documents (other than duplicates of printed matter, copies of which are already filed on the appropriate subject file) will be destroyed.
6. Reference files containing only directives, orders or similar circulars which originated in other offices will not be sent to archives. Archives will receive the record copy of such documents on the appropriate file of the originating office.
7. Files transmitted to archives will be securely tied in bundles. No bundle will exceed 15" in height. Files from different offices or branches will not be included in the same bundle. Files which have to be transported to Headquarters will be securely crated; each crate will contain a list of contents for checking.
8. A list (in quadruplicate) will be prepared showing by number and title all files transferred to archives. The heading of the list will clearly show the office or offices of origin of the files and by whom they are consigned. Two or three lines space will be left in the list to show separation of files into bundles, and such portions will be identified with their respective bundles. One copy of the list will be enclosed in a stout envelope and placed on top of the files in the crate to which it refers. The remaining copies will be sent by the usual means to archives, and one copy will be receipted by archives and returned to the branch concerned.
9. When any branch or office is closed, any files temporarily essential for use by any other office of Allied Commission will be listed, and a copy of the list receipted by the receiving office will be sent to archives to show how such files have been disposed of. All files of the closing office not so required will be transferred to archives.

- 1 -
RESTRICTED

It is not now necessary for the file lists to indicate the division of files into bundles (Duty Bulletin 223 - 11 Aug 45)

RESTRICTED

Estab Memo #3, this Hq, dtd 20 March 45 (Cont'd):

10. No files or individual papers will under any circumstances be transferred to any outside body. With the approval of the Executive Commissioner, any files which are temporarily essential to the efficient working of any outside body may exceptionally be loaned temporarily to such body for such time not exceeding three months as the Executive Commissioner may specify. The body borrowing the files will receipt a list of the files, which will acknowledge that it receives them on loan and that it undertakes to return them intact on or before.....and to safeguard them meanwhile. The receipt will be forwarded to the archivist who will take steps to see that the files are recovered by the stated date.

11. Where any offices are amalgamated or absorbed, or any functions are transferred to another office, policy files of the absorbed office or function may be retained as long as they are required for use. Action and routine files will be dealt with as follows:

- a. If it appears probable that the matter in action will be closed within two or three weeks, that particular action will be concluded on and under the reference number of the original file, altered only by the substitution of the identifying letters of the new office.
- b. Where it appears that the matter in action is not likely to be concluded within two or three weeks, either a new file will be opened, or the correspondence will be continued on an appropriate file of the new office. The old cover of the file will be conspicuously endorsed "continued on (file) --, of -- (branch)" and the new file will be marked "continued from (file) --, of -- (branch)".

As soon as the files are independent the old files will be sent to Archives. Independence may in suitable cases be hastened by taking copies of a few documents or exceptionally by lifting a number of documents from one file to another, but when this is done a full list of the documents lifted and a statement of their effect and their future location will be inserted in the old file in the place from which the documents have been taken.

It is unsound for an office to adopt and use files originally belonging to another office. Such files can obviously not be stored in both of the two appropriate places in Archives, and it causes no hardships whatever to continue where necessary the old file under a new cover and number; the connection between the two files can easily be endorsed on the respective covers.

Where files of an absorbed office are temporarily retained for use by another office or function, a list of such files and their location will be sent

altered only by the substitution of the new office.

b. Where it appears that the matter in action is not likely to be concluded within two or three weeks, either a new file will be opened, or the correspondence will be continued on an appropriate file of the new office. The old cover of the file will be conspicuously endorsed "continued on (file) --, of -- (branch)" and the new file will be marked "continued from (file) --, of -- (branch)".

As soon as the files are independent the old files will be sent to Archives. Independence may in suitable cases be hastened by taking copies of a few documents or exceptionally by lifting a number of documents from one file to another, but when this is done a full list of the documents lifted and a statement of their effect and their future location will be inserted in the old file in the place from which the documents have been taken.

It is unsound for an office to adopt and use files originally belonging to another office. Such files can obviously not be stored in both of the two appropriate places in Archives, and it causes no hardships whatever to continue where necessary the old file under a new cover and number; the connection between the two files can easily be endorsed on the respective covers.

Where files of an absorbed office are temporarily retained for use by another office or function, a list of such files and their location will be sent to Archives.

BY COMMAND OF REAR ADMIRAL STONE:

NORMAN E. FISKE
Colonel
Deputy Executive Commissioner

OFFICIAL:

C. M. Parkin

C. M. PARKIN,
Colonel, Infantry
Executive Officer (US)

DISTRIBUTION:
"2"

- 2 -
RESTRICTED

4026/1 file
 HEADQUARTERS ALLIED COMMISSION
 APO 394
 CIVIL AFFAIRS SECTION

24 Jan 45

W/O. 3/24

SUBJECT: Archives.

TO: All CA Sub-Comms

- 1 Sub-Comms are reminded that all files which are not required for reference and earlier covers of large files to which reference is no longer necessary, should be sent to Archives.
- 2 Sub-Comms should particularly consider the possibility of handing in files which were in use at Naples or Salerno, old RMC files now in their custody, and all other files to which no reference has been for 3 months or more.
- 3 In view of the possibilities of reduction in strength in the future either when personnel has to be provided for North Italy, or for other countries, or when there is a reduction of functions. It is important that paper which is not necessary for current work should be passed on while the staff and the time is available to deal with it.
- 4 Sub-Comms are reminded that files sent to Archives will still be available for reference when needed, so that files need not be retained because of a remote possibility that reference may become necessary at some future date.
- 5 Files sent to Archives will be tied up in bundles (no bundle to exceed 1 foot in height). A list showing of the contents of each bundle will be prepared in duplicate one list will be handed to the Archivist with the bundles the other will be receipted by the Archivist and returned to the Sub-Comm.

[Signature]
 S.H. WHITE Lt Col,
 for VP CA Section

AB/la

4026/11

2A

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

BRINDISI FILES

Files handed over to Archive Officer:

ACC/L/100 Italian Armed Forces.

101 Italian Military Tribunals.

~~102~~ 110 Italian Laws (Revision of)

111 Italian Courts

111A Italian Judges and functionaries

111/2 Court of Appeal of Foggia

111/3 Pay of Italian Judicial Personnel

111/4 Court of Assizes

111/5 Italian Ministry of Justice

112 Italian complaints and denunciations

113 Transmittal of Documents

113/1 Transmittal of Documents to 15 Army Group

113/2 " " " " Region I

113/3 " " " " " 2, 3 and 4

113/4 " " " " Ministry of Justice

113/5 " " " " HQ AMG

114 Italian Prisons

120 Badoglio Government

121 Badoglio Legislation

121/1 " " " " repealing discriminatory laws

121/2 " " " " anti-bachelor laws

130 Italian Civilians

130/1 Italian Delinquents and Internees

150 Armistice Terms

200 Requisition of Property

200/1 " " " Papal Property

200/2 " " " Lecce Prison

201X U.S. & British Courts Martial & Army Regul.

202 Merchant Navy Delinquents

~~203--Maintenance-of-Roads~~

204 British Military Forms

205 Financing Italian Public Works

206 Marriage in Italy by members of Allied Forces

207 Realty Transfers

- 2 -

ACC/L/300 AMG HQ Region 1
301 " General Information
303 " 15 Army Group
304 " Region 2
305 Restoration of Territory
306 Proclamations, Orders, Instructions, etc.
306/1 Republishing Ital. Legislation AMG Territory
310 Planning Directives & operation (AC/ACC)
330 Office Administration Leg. Subcom.
331 Minutes of Meetings Legal Subcommittee
332 Code Names (not secret)
333 Legal Directives
334 Legal Subcommittee Personnel
340 Telecommunications Subcommittee
341 Subcomm. (General)
341/1 Property Control Subcommittee
341/2 Finance Subcommittee
341/3 Internal Transport Section (Railways)
341/4 Public Safety Subcommittee
341/5 Displaced Persons Subcommittee
350 Control of Publications (Press & Propaganda)

5+
Received the ~~above~~ files this 23 day of May 1944

Files not
checked.

aff. Shinn G. R.

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REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

AME, 15 Army Group.

Files handed over to Archive Officer:

- AME/200 Legal Personnel.
201 Reports from AMG FIFTH ARMY.
202 Reports from AMG EIGHTH ARMY.
203 Reports from Legal Division Officers.
204 Reports by Legal Division AMG 15 ARMY GROUP.
205 Proclamations, Orders and Publications (Volumes I and II).
206 Italian Courts and Officials.
207 Directives.
208 Petitions to Review AM Court Cases.
208/A Review of Cases, General and Superior Courts.
208/B Applications for Review and Proceedings Summary Courts.
208/C AM Court Records FIFTH ARMY AREA.
208/D AM Court Records EIGHTH ARMY AREA.
208/G Summary Military Court Records Docket Form.
209 Allied Military Courts.
210 Appointments of Courts.
211 Orders and Delegations of Powers.
212 Legal Opinions.
213 Property Control.
214 Legal Division War Diary.
215 HQ Office Instructions.
216 Legal Division Admin File.
217 Italian Government Proclamations.
218 Land Transactions.
219 Legal Information from M.E.
220 Prof. Gino Camerino.
221 Italian Local Government.
222 Original Documents.
223 Reports from REGION IV.
225 Communications between Italian Court Officials.
226 Regional Orders REGION III.
227 Publication of Newspapers.
228 Regional Orders REGION IV.
229 Refugees.
230 Situation Reports - Legal.
231 War Crimes.
232 PQMT Planning.

208/D AM Court Records Fifth Army Area.
 208/G Summary Military Court Records Docket Form.
 209 Allied Military Courts.
 210 Appointments of Courts.
 211 Orders and Delegations of Powers.
 212 Legal Opinions.
 213 Property Control.
 214 Legal Division War Diary.
 215 HQ Office Instructions.
 216 Legal Division Admin File.
 217 Italian Government Proclamations.
 218 Land Transactions.
 219 Legal Information from M.E.
 220 Prof. Gino Camerino.
 221 Italian Local Government.
 222 Original Documents.
 223 Reports from REGION IV.
 225 Communications between Italian Court Officials.
 226 Regional Orders REGION III.
 227 Publication of Newspapers.
 228 Regional Orders REGION IV.
 229 Refugees.
 230 Situation Reports - Legal.
 231 War Crimes.
 232 PQME Planning.
 233 Italian Legislation.
 234 Prisons - Legal Division.
 235 Reports REGION III.
 236 Monthly Reports - Legal Division.
 237 Documents, Restoration of Italian Territory.
 238 Restoration of Italian Territory.
 429 War Crimes.
 AL/21 AMCOT Liaison.

Received ⁴²⁵ ~~the above~~ Files this 23 day of May, 1944.

Files not

checked.

affidavit *Capl-26*

1246