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10000/142/386

MONTHLY REPORTS, REGION 4
JAN. 1944 - MAR. 1945

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FILE CLOSED 21 March 1945

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PARTITO FASCISTA REPUBBLICANO

FEDERAZIONE DELLA URBE

IL COMMISSARIO FEDERALE

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2114

WO 4043/4

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

16A

CGH/ps.
21 March 45.

SUBJECT : Lost cases against Allied interests.

TO : Regional Commissioner, LA SPEZIA Region.
(Attn: R.L.O. for Officer i/c Italian Courts).

Reference your I/607 of 20 Mar 45.

1. With reference to your monthly report and the disappearance between your office and the Procura of 215 cases affecting Allied interests, could some decision on this matter be given as soon as possible.

2. It is intended to draw the attention of the Minister of Justice on this unusual occurrence and this cannot be done without being in possession of all the facts.

By command of Rear Admiral STONE :

G. G. HAYWARD,
Lt Colonel,
Officer i/c Italian Branch,
for Chief Legal Advisor.

Copy to: AC/4043/4/I.

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R-E-S-T-R-I-C-T-E-D

(15A)

6043/4

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

20 March 1945

L/1607

SUBJECT : Report of Legal Division - 1 March to 15 March 1945.

TO : Legal Sub Commission
(attention Col. Behrens)
HEADQUARTERS ALLIED COMMISSION.

1. Enclosed herewith are two copies of the above-mentioned report for Lazio-Umbria Region, Legal operations.

For the Regional Commissioner.

Sam B. Gilreath
SAM B. GILREATH
Major, A.U.S.
Regional Legal Officer

ENCLOSURES:

2 copies of the above-mentioned report.

SBG/PA.

Sgt Latella to note (P.T) re
9 Latella 21 March 45

Note disposal of Principle Territories
Note "loose ends" in the months etc.

LEGAL SUB COMMISSION
CLO
DCLO
Chief Control
CJ
CL
20 MAR 1945

re Note

R-E-S-T-R-I-C-T-E-D

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R-E-S-T-R-I-C-T-E-D

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

20 March 1945

L/1607

SUBJECT : Report of the Legal Division, 1st March to 15th March , 1945.

TO : Executive Officer,
LAZIO-UMBRIA REGION.

MISSION

During the first half of March, 1945, as in all previous months, the establishment of an administration of "well ordered justice" has been our mission in this Region. The work handled by this Division has been largely routine, except for the preparation for closing the Headquarters at the end of the period.

STRENGTH:

During the first half of March, the Legal Division had the following personnel to accomplish its mission:

Officers and Enlisted Men

Major Samuel B. GILREATH	(A)
Major Frank L. VECCHIOLLA	(A)
Captain Rosario A. GAGLIANO	(A)
Captain Louis G. GREENFIELD	(A)
1st Lt. Louis A. SARACINO	(A)
1st Lt. E. A. SYLVESTER	(D)
+ T/4 Hugo VELONA	(A)
P.F.C. Charles C. SCORDINITI	(A)

NOTE : Officers and Enlisted Men, whose names are ma

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R-E- -T-R-I-C-T-E-D

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

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Captain Louis G. GREENFIELD (A)
1st Lt. Louis A. SABATINO (A)
1st Lt. L. A. SYLVESTER (D)
+ T/4 Hugo VELONA (A)
P.F.C. Charles C. SCARPINITI (A)

NOTE : Officers and Enlisted Men, whose names are marked by an

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asterisk(+)are attached entirely on temporary basis and therefore are available for special duties only.

Officers in the Provinces

Major Gavin T. MacFADYEAN	Rome, Frosinone, Littoria Rieti, Viterbo & Terni Provinces.
Captain Eric V. FAIK	Perugia Province.

Civilian Employees

Headquarters :	LESLIE Mary Jean	Executive
	PAGNONI Pietro	Senior Administrative Assist
	CHITTONI Giorgina	Senior Adm. Assistant
	VIGINI Giuseppe	" " "
	POMARIC Caterina	Junior Adm. Assistant.
Prosecutor's Office	FABRIS Paola	Professional Worker
	ACCARDI Gaetano	Professional Worker
	CIAVOLA John	Senior Adm. Assistant
	GUGLIELMETTI Cesare	" " "
	PERRERO Violet	" " "
	GIAMBUSSO Angelo	Accountant
	STAVOLO Carlo	Senior Adm. Assistant
	BARILLI Alfredo	Junior Adm. Assistant
	ORSI Giorgio	" " "
	MELCHIONNA Angela	" " "
	PERRONE Giuseppe	" " "
	GULIELA Renzo	" " "
	GUALTIERI Raffaelo	" " "
	GUGLIELMETTI Franco	" " "

One civilian employee terminated her services on February 28th, 1945.

It is worthy comment that the civilian staff is substantially the same, and has maintained the same level of service which it has rendered since our operations began in this Region. The writer feels that the individuals who compose the staff are entitled to their just share of the credit for whatever success this Division may have had in connection with the operations during the half month covered by this report.

In connection with the civilian staff seven of the above employees are being retained throughout the last half of March, three at this Headquarters, two in the Italian Court Section and two in the Office of Prosecutor, Lt L.A. Sabatino.

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CTIVITY AND OPERATION

In the ex Governatorato of Rome the operations of this Division during the period covered by this report, as in all previous months since our occupation, have been divided into three categories , namely:

1) Administration of the Allied Military Courts (now limited to General Courts).

2) Supervision and direction of the Italian Courts,

3) Regional and Divisional administration funations which, as in the past, include the preparation of opinions and documents of legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS

Under this category of operations it is impressive that, between 5 June, 1944 and 11 March, 1945, the Legal Division has processed the total of 75,855 reports of crime and "verbali". As a result of screening these reports and "verbali" 2,865 were found to be violations of the proclamations or orders (during the time that the proclamations and orders were in force), and these cases were processed in Allied Military Government Summary and Superior Courts. A complete breakdown of the total referred to above is as follows:

a. Total accident report sent Deputy Chief Public Safety for Military Police	2,076
b. Total security cases sent C.I.C. and G-2 PBAC	468
c. Cases referred to Superior Court	111
d. Cases tried in Summary Courts,	2,754
e. Total cases sent to Italian Courts since 15 August, 1944, in which Allied interests are involved	1,763
f. Total reports sent to Italian Courts	68,783

Pursuant to orders given for the closing of this Headquarters the processing of the reports of crime in the Central Prosecutor's Office ceased on 10 March, 1945. The Chief of Public Safety Division , this Headquarters, and the Provost Marshal, Rome

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Area Allied Command, were notified of this and were requested to transmit all reports of crime "verbali", etc., directly to the Office of the Procuratore del Regno. This means that it is incumbent upon the Police Agencies to make and keep all records of cases affected with Allied interests, because commencing 11 March, 1945, all reports of crime will not be passed through this Division, but will be transmitted directly from the Police Agencies to the Italian Authorities.

If any report is desired, showing dispositions in the Italian Courts of the Allied interest cases, it will be necessary for the Police either to follow the cases through and find out what disposition was made of them, or to obtain reports from the Procuratore del Regno giving this information.

At the request of the Provost Marshal Section, Rome Area Allied Command, and the Public Safety Division, this Headquarters, a letter was prepared by this Division under Executive Memorandum to the Legal Sub-Commission, Hq. A.C., for the creation of a Court to try two persons charged with counterfeiting Allied Military Currency. Favorable action by the Sub-Commission resulted in a General Court being held at the Palace of Justice, 14 March,1945. The trial resulted in the conviction of the accused persons. One was a litographer of great skill, who was sentenced to serve ten years imprisonment; the other received sentence of seven year in prison.

A General Court was convened 17 March, 1945, for the trial of two persons accused of espionage and sabotage. This Court resulted from favorable action by the Legal Sub-Commission on the request of the National Commissioner under Executive Memorandum 72, which request was referred to in the report for February, 1945. This Court commenced the trial 17 March,1945, but, not being able to complete the trial on that day, recessed until Monday 19 March, 1945, at which time it developed that one of the defendants was seriously ill with double pleurisy and high fever , and that it probably will be three weeks before the trial can be resumed. The Court adjourned "sine die".

It is understood that the Security Agencies have some eight or ten other cases involving espionage and sabotage that will be prepared for trial, but none of these cases have been turned over to this Division by the Security Agencies.

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ITALIAN COURTS

Regarding this, the second category of our operations, this Division has continued to hold weekly conferences with the First Procuratore of the Court of Appeals and Procuratore Generale during the first half of March. The Procuratore Generale and the Procuratore del Regno were notified that, commencing with March 11, 1945, all reports of crime, denounciations and "verbali" would go directly to the Procuratore del Regno. On verbal authority from Colonel W.E. Behrens, Deputy Chief Legal Adviser, Legal Sub-Commission, Headquarters, Allied Commission, the Procuratore Generale and the Procuratore del Regno were advised that a Liaison Officer was being left with Headquarters Zone Area Allied Command, and that inquiries would be made, from time to time, concerning the disposition of the cases affected with Allied interest.

The conditions in the Italian Courts are much the same as they were last month, all of which was fully stated in the report for the month of February.

The Registry Office continues to function somewhat better but conditions there still are far from satisfactory.

The Procuratore del Regno, during the first half of March, has received a total of 1491 cases and these have been analyzed as follows:

TO MILITARY PROCURA	. . . . .	#° 22
TO MINORS PROCURA	. . . . .	" 21
TO TRIBUNAL DI ROMA	. . . . .	" 185
TO TRIBUNAL DI FUORI ROMA	. . . . .	" 166
TO STUDIES OR CONSULTING INSTRUCTOR	. . . . .	" 455
TO TRIBUNAL FOR JUDGMENT	. . . . .	" 423
FILES	. . . . .	" 17
ROGATORIES	. . . . .	" 60
PROVISIONAL LIBERTIES	. . . . .	" 152

The Office of the Procuratore del Regno also has received a total of 2,695 denunciations which are classified as follows: For common crimes in Rome 2,099, of which 1,974 at "piede libero", and 125 under arrest; for common crimes outside of Rome 681 of which 634 at "piede libero" and 47 under arrest. For political crimes 115 denunciations, of which 93 are at "piede libero" and 22 under arrest.

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The Penal Section of the Tribunale has handled a total of 897 cases of which 53 were Allied interest cases. The Court of Appeal has heard and passed on 49 appeals.

No report has been received from the Courts of Assizes.

During the first half of March the Supreme Court of Cassazione has examined a total of 603 cases of which 388 were heard in Chambers and 158 in Court, 45 in the Civil Section and two in the United Session.

Since 15 August, 1944, this Division has sent to the Procuratore del Regno, and holds his receipts, for, 1763 Allied interest cases. These cases involve offences as follows:

1) Wrongful possession of Allied property 734
2) Larceny of Allied property 482
3) Possession of fire arms 239
4) Other offences 308

Thus far 250 Alliedinterest cases have been tried in the Italian Courts, and this leaves approximately 1500 of these cases now pending in the Italian Courts.

Attached is a schedule showing the Allied interest cases decided during the period covered by this report.

It should be said that the judgments in some of these cases apparently are considerably lighter than those imposed during the months of January and February and seem to indicate that the good effect of the conferences held in December is wearing off.

It was reported last month that 215 of the Allied interest cases sent to the Procuratore del Regno had been "lost", that is, that this Division holds receipts for 215 cases which cannot be found in the Italian Court records. This still is true, these cases seem to have disappeared. A list of the "lost" cases was attached to the monthly report for February.

The condition in the Italian Courts with respect to transportation is the same as reported last month. The two "topolinos" have not yet been placed at disposition of the Procuratore del Regno.

Again special mention should be made of the fine work of Major Vecchiolla, of the Italian Court Section, in handling matters with the Italian Courts.

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P A R T "B"

Attached is a copy of the report of this Division to the Regional Legal Officer of Umbria-Marche Region.

All the legal files and records of the provinces of Perugia and Terni have been delivered to the Regional Legal Officer of Umbria-Marche Region, this Division taking his receipt therefor.

No reports have been received from the P.L.O. of these Provinces for the first half of March and they, doubtless, will report for the whole month to the new Region Legal Division.

SAM B. GIBBATH
Major, A.U.S.
Regional Legal Officer.

SBG/TA.

ENCLOSURES:

Incl. 1, Copy of report dated 15 March to the Regional Legal Officer, Umbria-Marche Region.
" 2, Copy of list concerning Allied interest cases.
" 3, Copy of trials from 26 February to 3 March.

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S U M M A R Y

20 March 1945

ACTIVITIES AND OPERATIONS

The activities and operations of the Legal Division, during the first half of March , 1945, can be summarized as follows:

ACTIVITIES OF THE ALLIED MILITARY COURTS.

All Military Courts are held regularly only in those parts of the Region which have not been returned to the Italian Government.

In the ex-Governatorato of Rome activities were limited to General Courts for trial of spy and sabotage cases and such other cases are provided for in Executive Memorandum 72. One General Court was held during the first half of March for the trial of two persons, who were charged with counterfeiting Allied Military currency, and these were convicted and sentenced to ten and seven years in prison. A General Court was convened under Executive Memorandum 72 for the trial of two spies and saboteurs on 17 March, 1945; but this trial has not been concluded. It is understood that there are a number of other espionage and sabotage cases to be tried, but this Division has not received reports on any of them from the Security Agencies.

The processing of these cases in the past has required much time and labour. They have required the services of five officers, three for the Court, one to serve as Prosecutor and one as Defense Counsel. Both Summary and Superior Courts continued to function in the provinces of Terni and Perugia, where Proclamations and Orders are still in effect, and these Courts continued to handle a substantial number of cases in which the accused were charged with the violation of Proclamations and Orders.

A General Court has been convened at Perugia for the trial of two persons charged with the homicide of an Allied soldier, the date for the convening of the Court was the 19 March 1945.

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Conferences have been held with Italian officials and Judges and advice and counsel have been furnished them.

Commencing with our occupation of Rome, all reports of crime and "verbali" were screened in the office of the Central Prosecutor at the Palace of Justice. Offences against Proclamations and Orders were retained at the office and prosecuted during the time when Proclamations and Orders were in force. All cases involving offences under Italian law were sent to the Procuratore del Regno and his receipts were taken for the papers. After 15 August, 1944, all cases were sent to the Procuratore del Regno on his written receipt for the papers. This screening stopped on 10 March, 1945. The Police Agencies were notified to send all reports of crime and "verbali" directly to the Procuratore del Regno. The office of the Italian Courts Section was closed on 15 March 1945. Approximately 1500 Allied interest cases are pending in the Italian Courts. The Procuratore Generale and the Procuratore del Regno have been advised that a Liaison officer with Rome Area Allied Command will, from time to time inquire into the disposition of these cases.

Grave concern has been, and is, felt over the inability of the Italian Courts to dispose of cases as fast as they originate. This matter, and its causes, has been fully stated in previous reports. It can be said that this Division has sought in every way to aid, advise and encourage the Italian Judicial Officials.

PROVINCIAL AND INTERDIVISIONAL ACTIVITIES

During the first half of March the officers of this Division continued their activities with administrative problems, both provincial and interdivisional. Counsel, advice and opinions have been given to Divisional and Provincial Officers, and these activities have extended to other Military Commands, all of which have required substantial amounts of time and labour.

Sam B. Gilreath
SAM B. GILREATH
Major, A.U.S.
Regional Legal Officer.

SEG/PA.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

15 March 1945

SUBJECT : Report, Legal Division, Perugia and Terni Provinces.

TO : Regional Legal Officer,
UMBRIA MARCHE REGION

1. Complying with R.4831, dated 28 February 1945, this Headquarters, the following is a brief summary of the Legal affairs of the above-mentioned provinces.

2. The Legal Personnel in the two provinces is made up of Captain Eric V.FALK, Provincial Legal Officer Perugia. Other officers assisted him, but he is the only Legal Officer in both of the provinces. Terni Provinces has been handled by Major Gavin W.MacFADYEAN, who has been stationed at Rome.

3. Allied Military Government Courts are functioning in both of the provinces , and a good many cases are being tried each month in these Courts. In this connection it should be stated that an order has been issued convening a General Court at Perugia 19 March 1945, for the trial of some accused for the homicide of an Allied soldier. In addition to this there is in the files turned over to you, report covering an espionage case which will be held for trial in Perugia when it has been prepared.

4. All case records from subject provinces, which have reached this Headquarters, have been reviewed as have all applications for clemency. Cases in which the defendants were sentenced to more than two years imprisonment have been sent to the Legal Sub-Commission, Headquarters Allied Commission, and these doubtless will be returned to you. In addition to this it has been necessary to return five or six cases to Terni and Perugia with the request for additional information concerning them, and these records doubtless will be forwarded to you showing the information requested.

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5. The Italian Courts are functioning in both of the provinces, in what may be described as a fairly satisfactory manner. Some of the Italian Courts have not been held because the judges have not had the transportation to proceed from Rome into the Provinces. Notable among these is the Court of Assizes, which has not been held at Terni.

Sam B. Gilbreath
SAM B. GILBREATH
Major, A.U.S.
Regional Legal Officer

SBG/TA.

2125.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO - UMBRIA REGION
A.P.O. 394

8 March 1945

ALLIED INTEREST CASES.

NAME	OFFENCE	SENTENCE
NATALUCCI GABRIELE	Selling wine to Allied soldiers in forbidden hours	£. I,500 fine
SAPORI ALFREDO	Selling vermouth to Allied soldiers in Forbidden hours	£. I,500 fine
PATANELLI GIOVANNI	Curfew without identification documents	40 days in jail and £ 500 fine
MAZZALOVO GUIDO	Charged by Italian Court with infraction of art.56-650 C.P.	8 days in jail
MENGHINI MARIO	Driving an English car without permission	11 days in jail
GHELARDINI VITTORIO	Charged by Italian Court with infraction of Art.650 C.P.	19 days in jail
BIONDI VINCENZO	Possession of articles belonging to the Italian Army	23 days in jail
FULLI FERNANDO	Possession of Allied property	1 month in jail £.400 fine.
MANNOLA VINCENZO	Stealing meat from Allied Stores	I month in jail and £.400 fine.
PUSCHINI OTELLO	Charged by Italian Court with infraction of Art.624 C.P.	20 days in jail £ 400 fine.
LOMBARDI COSTANTINO	10 tins of meat, some tins of biscuits and 9 packets of cigarettes found in his shop left by thieves	acquitted. Found not guilty.
NORI GIUSEPPE	Selling alcoholic drinks in prohibited hours.	£ 150 ammenda
DI GAETANO CASTRENSE	Curfew	£ 600 ammenda
RISOLUTI DOMENICO	Detention and emission to deliver up German property	£ 200 ammenda
FIORAVANTE MICHELE FIORAVANTE BERNARDINO	Detention and emission to deliver up fire arms	£ I,200 ammenda each.
SANTORI PAOLO	Selling alcoholic drinks to Allied soldiers in prohibited hours	£.I,000 ammenda

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NAME	OFFENCE	SENTENCE
D'ONOFRIO VITTORIO	Speeding	Acquitted
MUCCI GIULIO	Speeding	£.I,000 ammenda
GRUBER ANGELO	Failed to obey signal to stop	£.I,000 ammenda
ALCANTARI GIOVANNI	Parking in unauthorized place	£.I,000 ammenda
BATTAGLINI VIRGINI	Failed to obey police signal to stop	£.I,000 ammenda
D'URSO ROSA in ROSSASSONI	Failed to declare radio	£.250 ammenda
BUSILACCHI GIOVANNI	Failed to declare pistol	£. 2,000 ammenda
MAIOLI VIRGILIO	Failed to declare pistol	£.2,000 ammenda
VASSALLI GIUSEPPINA	Failed to declare pistol	£. 400 ammenda
CHIESA FELICE	Hawking without a license	£. 500 ammenda
PANCONI ALFREDO	Selling alcoholic drinks to Allied soldiers in prohibited hour	£. 500 ammenda
COMPITELLI ARMANDO) CAPONETTI CESARE) VITELLI NICOLA) PROIETTI ERCOLE)	Buying Allied property. Ist guilty of having stolen a motor car from a civilian including 3 offences against Italian law. 2nd. Unlawful possession of empty gasoline drums, detention and omission to give up arms. 3rd Omitted to denounce crime	£. 400 ammenda Ist Acquitted not guilty 2nd. 20 days in jail £. 2,500 ammenda. Not guilty unlawful possession 3rd. acquitted insufficient evidence.
ERCOLI SERAFINO	Unlawful possession of Allied property (about 300 litres of gasoline and 22 litres of oil	25 days in jail 6;000 lire fine.
IENNI DANILO	Theft of motor-car tyre	Acquitted. Insufficient evidence
ABRUZZETTI NATALE	Theft of a drum of gasoline and a lorry	4 months in jail £ 2000 fine.
DI CURZIO GINO MANCINI ORANTE	Theft of pieces of a burnt aeroplane .	Acquitted. Insufficient evidence.
COZZA EUGENIO	Unlawful possession of Allied property. 3 blankets and various articles of clothing.	20 days in jail £.3,000 fine.

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NAME	OFFENCE	SENTENCE
DE GENNARO ANGELO	Theft of 7 sacks of beans	Acquitted. Found not guilty.
RUGHI PIETRO	Possession of Allied property Various tins, leather belonging to a motor-car and 24 pieces of soap.	£. 2,000 ammenda
ZAMPAGLIONE GINO	Theft of 7 etti of butter	Acquitted. Insufficient evidence.
MINOTTI PASQUALE	Unlawful possession of Allied property.(Various articles of clothing , 51 tins of food, 22 pieces of soap 5 tins of tobacco etc.	15 days in jail £ 4,000 fine.
CARINI ANGELO	Unlawful possession of Allied property. (blankets 2, 9 tins of foodstuff.)	20 days in jail £. 4,000 fine.
TOMASSI GUIDO	Unlawful possession of Allied property. (I pair of second hand shoes)	£. I,500 ammenda.
BELLI EGIDIO	Unlawful possession of Allied property. (I jacket, I waterproof 4 packets of cigarettes, 12 boxes of matches and 7 pieces of soap	£. 3.000 ammenda.
MAURIZI MAURIZIO	Unlawful possession of Allied property. (5 packets of cigarettes) and Smuggling.	£. 400 ammenda. and £.300 fine.
SETTIMIO ALFREDO (16 years old) DONATI Linda	Unlawful possession of Allied property(6 gallons of gasoline)	Ist Acquitted 2nd I5 days in jail and £.2000 fine.
SANGUIGNI LILIO	Unlawful possession of Allied property. (2 blankets, 1 pair of shoes)etc.)	£. 2,000 ammenda.
TANAS ANTONIO	Unlawful possession of Allied property. (2 blankets, I jacket I pair of trousres etc.)Committed to deliver up a revolver	16 days in jail £. 2,000 fine and £.I,500 fine.
CRISPU PIETRO	Unlawful possession of Allied property. (I pair of shoes and I blanket)	No action taken. Already judged on same charge I/I2/44.

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DI GIANFILIPPO MARCO	Unlawful possession of Allied property. (I blanket, I jacket etc.)	15 days in jail and £I,000 fine
ARPINI BRUNO	Unlawful possession of Allied property. (I pump for pumping up tyres)	£. 600 amenda
BARTOLI GIULIO	Unlawful possession of Allied property. (2 pairs of shoes 4 shirts etc.)	£. 1,500 amendu
CELLI ANTONIO	Unlawful possession of Allied property. (I overcoat made of Allied cloth).	£. 20 days in jail £.2,500 fine.
RUGGERI CARLO BELLINI SETTIMIO	Unlawful possession of Allied property. (6 blankets.).	Ist. I month in jail and £.3000 fine. 2nd. Minor 18 years, 20 days in jail and £. 2,000 fine.
RICCIARDI VIRGINIA	Unlawful possession of Allied property. (92 tins of evaporated milk.)	20 days in jail £ 3000 fine.
MARELLI UMBERTO	Unlawful possession of Allied property. (Leather belt, tins of food cigarettes etc.)	No action taken Already judged on same charge 27/IO/1944.

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R. TRIBUNALE DI ROMA
SEZ. VII

PROCEDIMENTI PENALI DI INTERESSE GIORNALISTICO DEFINITI DAL 26 FEBBRAIO

Data udienza	Nome e cognome dell'imputato	Titolo del reato
26 febbraio	CAPONETTI Cesare VITELLI Nicola PROIETTI Ercole	Il I° imputato di furto tre volte aggravato(A.625 n°2 e 7 e 61 n°5) di un auto di proprietà di un civile italiano in concorso con altri sconosciuti:il 2° di ricettazione di 10 bidoni vuoti di benzina(A.648 C.P.) di omessa consegna di tali bidoni (A.650 C.P.),di detenzione abusiva e e di omessa consegna di armi (A.1697-693 C.P.):il 3° di omessa denuncia di reato(A.li 361 C.P.)
" "	ERCOLI Serafino	Ricettazione (A.648 C.P.)di circa litri 300 di benzina e 22 di olio.
" "	ISNENI Danilo	Furto aggravato (A.625 n°7 C.P.) di una gomma di automobile.
" "	ABRUZZETTI Natale	Tentato furto aggravato (A.625 e 56) di 1 bidone di benzina da una camoniette.
" "	DI CURZIO Gino MANCINI Oronte	Furto aggravato (A.625 n°7 c.p.)di pezzi di aereo bruciato.
28 febbraio	COZZA Eugenio	Ricettazione (A.648 C.P.)di 3 coperte ed indumenti vari.
" "	DE GENNARO Angelo	Furto aggravato (A.625 n°7 C.P.) di 7 sacchi di fagioli).

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R. TRIBUNALE DI ROMA
SEZ. VII

ENALI DI INTERESSE DEFINITI DAL 26 FEBBRAIO AL 3 MARZO 1945.

l'imputato	Titolo del reato	Sentenza
	Il I° imputato di furto tre volte aggravato(A.625 n°2 e 7 e 61 n°5) di un auto di proprietà di un civile italiano in concorso con altri sconosciuti;il 2° di ricettazione di 10 bidoni vuoti di benzina(A.648 C.P.) di omessa consegna di tali bidoni (A.650 C.P.),di detenzione abusiva e e di omessa consegna di armi (A.11697-698 C.P.):il 3° di omessa denuncia di reato(A.li 361 C.P.) Ricettazione (A.648 C.P.)di circa litri 300 di benzina e 22 di olio. Furto aggravato (A.625 n°7 C.P.) di una gomma di automobile. Tentato furto aggravato (A.625 e 56) di I bidone di benzina da una camonietta. Furto aggravato (A.625 n°7 c.p.)di pezzi di aereo bruciato. Ricettazione (A.648 C.P.)di 3 coperte ed indumenti vari. Furto aggravato (A.625 n°7 C.P.) di 7 sacchi di fagioli).	Il I° assolto per non aver commesso il fatto:il 2° ritenuto colpevole del reato di cui agli art. 650-697-698 C.P. e condannato a gg.20 di arresto e lire 2500 di ammende;assolto dalla ricettazione per insufficienze di prove;il 3° assolto per insufficienza di prove. Ritenuto colpevole e condannato a gg.25 di reclusione e lire 6,000 di multa. Assolto per insufficienza di prove, non essendo emersi elementi sicuri e tranquillanti di colpevolezza. Ritenuto colpevole e condannato a mesi 4 reclusione e lire 2000 di multa. Assolti per insufficienza di prove non essendo emersi sicuri e concreti elementi di colpevolezza. Ritenuto colpevole e condannato gg.20 di reclusione e Lire 3,000 di multa. Assolto per non aver commesso il fatto essendosi accertato che,quale ferroviere di servizio ad un treno in manovra

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			si l che che
28 Febbraio	RIGHI Pietro	Ricettazione (A.648 C.P.) di scatolame vario, di pelli di automezzo e 24 pezzi di sapone	Rite (A.7 di a
" "	ZAMPAGLIONE Gino	Furto aggravato (A.624 e 61 n°II) di 7 etti di burro.	Asso ordi
" "	MINOTTI Pasquale	Ricettazione (A.648 C.P.) di indumenti vari, di 51 scatole di generi alimentari di 22 pezzi di sapone, di 5 scatole di tabacco, etc.	Rite di r
2 Marzo	CARINI Angelo	Ricettazione (A.648 C.P.) di 2 coperte e 9 scatole di generi alimentari veri.	Rite di r
" "	TOMASSI Guido	Ricettazione (A.648 C.P.) di 1 paio di scarpe usate .	Rito (A. amm
" "	BELLI Egidio	Ricettazione (A.648 C.P.) di 1 giubetto 1 impermeabile, 4 pacchetti di sigarette 12 scatole di fiammiferi e 7 saponette.	Rite (A. amm
" "	MAURIZI Maurizio	Ricettazione (art.648 C.P.) di ~~5 xxxxx~~ 5 pacchetti di sigarette, contestato in udienza il delitto di contrabbando (A.66 n°5 legge sui monopoli).	~~xxx~~ di con nat
" "	SETTIMIO Alfredo (Anni 16) DONATI Linda	Ricettazione (A.648 C.P.) di 5 galloni di benzina.	Al zia nat di
" "	SANGUIGNI Lilio	Ricettazione (A.648 C.P.) di 2 coperte 1 paio di scarpe ed altro.	Rit (A. di pe

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	si limitò a rimuovere i sacchi di fagioli che si trovavano tra i binari per evitare che subissero danni.
Ricettazione (A.648 C.P.) di scatolame varie, di pelli di automezzo e 24 pezzi di sapone	Ritenuto colpevole di incauto acquisto (A.712 C.P.) e condannato a Lire 2.000 di ammenda.
Furto aggravato (A.624 e 61 n°II) di 7 etti di burro.	Assolto per insufficienza di prove in ordine al dolo.
Ricettazione (A.648 C.P.) di indumenti vari, di 51 scatole di generi alimentari di 22 pezzi di sapone, di 5 scatole di tabacco, etc.	Ritenuto colpevole e condannato a gg.15 di reclusione e lire 4,000 di multa.
Ricettazione (A.648 C.P.) di 2 coperte e 9 scatole di generi alimentari vari.	Ritenuto colpevole e condannato a gg.20 di reclusione e lire 4,000 di multa.
Ricettazione (A.648 C.P.) di 1 paio di scarpe usate .	Ritenuto colpevole di incauto acquisto (A.712 C.P.) e condannato a lire 1,500 di ammenda.
Ricettazione (A.648 C.P.) di 1 giubetto 1 impermeabile, 4 pacchetti di sigarette 12 scatole di fiammiferi e 7 saponette.	Ritenuto colpevole di incauto acquisto (A.712 C.P.) e condannato a Lire 3000 di ammenda.
Ricettazione (art.648 C.P.) di ~~5 valige~~ 5 pacchetti di sigarette, contestato in udienza il delitto di contrabbando (A.66 n°5 legge sui monopoli).	Ritenuto colpevole di incauto acquisto (A.712 C.P.) e del contestato delitto di contrabbando e condannato a lire 300 di multa.
16) Ricettazione (A.648 C.P.) di 6 galloni di benzina.	Al 1° è stato concesso il perdono giudiziale : la 2° ritenuta colpevole e condannata a gg.15 di reclusione e Lire 2,000 di multa.
Ricettazione (A.648 C.P.) di 2 coperte 1 paio di scarpe ed altro.	Ritenuto colpevole di incauto acquisto (A.712 C.P.) e condannato a lire 2,000 di ammenda. (Trattasi di oggetti dati in pegno da militari Canadesi).

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2 Marzo	TANAS Antonio	Ricettazione (A.648 C.P.) di 2 coperte I giacca, I pantalone ed altro, di detenzione abusiva ed omessa consegna di una rivoltella (A.li 697-698 C.P.).	Ritenuto di reclu Lire 1,5
" "	CRISPU Pietro	Ricettazione (A.648 C.P.) di I paio di scarpe e di I coperta .	Dichiarò già giud 44.(A.96
3 "	DI GIANFILIPPO Marco	Ricettazione (A.648 C.P.) di I coperta I giubba ed altro	Ritenuto condanna I,000 di
" "	ARPINI Bruno	Ricettazione (A.648 C.P.) di una pompa per gonfiare gomme.	Ritenut (A.712. ammenda Casella
" "	BARTOLI Giulio	Ricettazione (A.648 C.P.) di 2 paia di scarpe, 4 camicie ed altro.	Ritenut (A.712 di amme
" "	CELLI Antonio	Ricettazione (A.648 C.P.) di I cappotto confezionato con stoffa Alleata	Ritenut di recl
" "	RUGGERI Carlo BELLINI Settimio(Anni I)	Ricettazione (A.648 C.P.) di 6 coperte	Ritenut condann ed I m multa 20 di
" "	RICCIARDI Virginia	Ricettazione (A.648 C.P.) di 92 scatole di latte evaporato.	Ritenut di recl Concess condizi delle
" "	MARELLI Umberto	Ricettazione (A.648 C.P.) di cinture di cuoio, scatolame e sigarette.	Dichia già gi 10/194

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Ricettazione (A.648 C.P.) di 2 coperte' I giacca, I pa alone ed altro, di detenzione abusiva ed omessa consegna di una rivoltella (A.li 697-698 C.P.).	Ritenuto colpevole è condannato a gg.16 di reclusione e Lire 2,000 di mult ed a Lire 1,500 di ammenda.
Ricettazione (A.648 C.P.) di I paio di scarpe e di I coperta .	Dichiarato non doversi procedere perchè già giudicato per lo stesso fatto il I/I2 44.(A.90 C.P.P.) .
Ricettazione (A.648 C.P.) di I coperta I giubba ed altro	Ritenuto colpevole [illegible] e condannato a gg.I5 di reclusione e Lire I,000 di multa.
Ricettazione (A.648 C.P.) di una pompa per gonfiare gomme.	Ritenuto colpevole di incauto acquisto (A.7I2.C.P.) e condannato a Lire 600 di ammenda. Concessa la non iscrizione al Casellario Giudiziario.
Ricettazione (A.648 C.P.) di 2 paia di scarpe, 4 camicie ed altro.	Ritenuto colpevole di incauto acquisto (A.7I2 C.P.) e condannato a lire 1,500 di ammenda.
Ricettazione (A.648 C.P.) di I cappotto confezionato con stoffa Alleata	Ritenuto colpevole e condannato a gg.20 di reclusione ed a Lire 2,500 di multa.
Ricettazione (A.648 C.P.) di 6 coperte	Ritenuti colpevoli di furto aggravato e condannati (A.624 e 6I nºII C.P.) il Iº ad I mese di reclusione e lire 3,000 di multa , il 2º,minore degli anni 18 a gg. 20 di reclusione e lire 2000 di multa.
Ricettazione (A.648 C.P.) di 92 scatole di latte evaporato.	Ritenuta colpevole e condannata a gg.20 di reclusione e lire 3?00(?) di multa. Concesso il beneficio della sospensione condizionale della pena in considerazione delle condizioni di salute della imp.
Ricettazione (A.648 C.P.) di cinture di cuoio,scatolame e sigarette.	Dichiarato non doversi procedere perchè già giudicato per lo stesso fatto il 27/ I0/1944. (A.90 C.P.P.).

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PROCEDIMENTI PENALI PORTATI A GIUDIZIO .....

Procedimenti penali definiti.....Nº 25)
" " " rinviati per malattia imputato ....." 3)
" " " rinviati per irregolarità di citazione ....." 6)
" " " rinviati ad altra udienza ....." 3)
" " " trasmessi alla Procura del Regno ....." 5)

(Copia conforme all'originale trasmesso dalla Cancelleria della Settima Sezione

Roma, li 5 marzo 1945.

IL PRE

(F.to C. B.

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RTATI A GIUDIZIO .....N° 42

finiti.....
nviati per malattia imputato .....N° 25)
nviati per irregolarità di citazione ....." 3)
nviati ad altra udienza ....." 6) ..... N° 42
ssessi alla Procura del Regno ....." 3)
" 5)

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ginale trasmesso dalla Cancelleria della Settima Sezione)

Roma, li 5 marzo 1945.

IL PRESIDENTE

(F.to G. B. Liguori).

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R-E-S-T-R-I-C-T-E-D

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

6 March 1945

L/1607

SUBJECT : Report for the month of February 1945 - Legal Division.

TO : Legal Sub Commission,
(attention Col . Behrens)
HEADQUARTERS ALLIED COMMISSION.

1. Enclosed herewith are two copies of the February, 1945, monthly report for Lazio Umbria Region, Legal operations.

For the Regional Commissioner.

SAM B. GILREATH
Major, A.U.S.
Regional Legal Officer.

ENCLOSURES:

2 copies of the February 1945, monthly report.

SBG/FA.

Allied Sub Commission
CLO
ECLO
Chief Control Officer
CJO
Italian Section
CLERKS
7 MAR 1945

R-E-S-T-R-I-C-T-E-D

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S U M M A R Y

6 March 1945

The activities and operations of the Legal Division during the month of February, 1945, can be summarized as follows:

ACTIVITIES OF THE ALLIED MILITARY COURTS

Allied Military Courts are held regularly only in the parts of the Region which have not been returned to the Italian Government.

In the ex Governatorato of Rome activities are limited to General Courts for the trial of spy and sabotage cases. One General Court was held in Rome during February for the trial of three persons, who were acquitted.

Another General Court was convened for the trial of two spies and saboteurs, but the Legal Sub Commission of the Allied Commission, believing that it might be necessary to lay some of the charges under Italian Law revoked the order so that the Court can be constituted on request of the Regional Commissioner as outlined in Executive Memorandum N. 72. This request has been prepared and forwarded. It is understood that some six or eight others are awaiting trial, but this Division has not received the reports on them from the security agencies. The processing of these cases and the preparation of them for trial requires the expenditure of much time and labour. It is a matter of importance to notice here, in this connection, that it is necessary to have sufficient officers to serve on the Courts, and as Prosecuting and Defence Officers, as well as to carry on the work of the Division. Much time and labour were required in the preparation and trial of the forgery case at Perugia, which trial lasted eight days. In addition to this, Allied Military Courts, both Summary and Superior, continued to function in the provinces of Terni and Perugia, where the Proclamations and Orders are still in effect, and these Courts continued to handle a substantial number of cases in which the accused were charged with the violation of Proclamations and Orders. The case records from these provinces reflect credit upon the Legal Officers who presided over these Courts and conducted the trials of the cases.

Conferences have been held with Italian Officials and Judges

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and advice and counsel have been furnished them.

Through the screening of the reports of crime and from the records made from them, this Division knows at all times the number of cases originating in the ex Governatorato of Rome and which cases passed to the Procuratore del Regno on his receipts for the papers in these cases, and knows also the nature of the offences which have been committed and the persons charged with them. This Division keeps informed also through the operation of the Italian Courts Section of the cases disposed of in the Italian Courts, as well as those pending. Furthermore this Section reports the sentences imposed. It is stated again that grave concern is felt over the failure of the Italian Courts to keep pace with the cases as fast as they originate. The Procuratore Generals and the Procuratore del Regno continue to state that the two principal causes are: first, the condition of the Registry, and, second, the lack of transportation. While we can report some improvement in the condition of the Registry, nothing whatever can be said of any bettering of the transportation situation. The Italian officials seem not to have the ability, initiative and enterprise to grapple with the problems that arise and to grasp the load of cases and carry them forward to final disposition. They allow many things, which we regard as being surmountable, to impede and retard their work. The number of prisoners in "Regina Coeli" continues to rise steadily. Conferences have been held during the month with the Judges and the other Court officials and we have given them the best advice and assistance that we were capable of, to help them solve their difficulties and every effort was made to assist them even to furnishing translators and interpreters and to preparing and furnishing them with complete schedules showing the then status of all the Allied interest cases. We have sought to encourage them and to point the way toward clearing the dockets of the cases pending.

PROVINCIAL AND INTERDIVISIONAL ACTIVITIES

Throughout the month of February the officers of this Division continued their activities with administrative problems both provincial and interdivisional. Counsel, advice and opinions

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were given to Divisional and Provincial Officers. In this connection it would be well to state that these activities extended to other Military Commands, which required a substantial amount of time and labour.

Sam B. Gilreath
SAM B. GILREATH
Major, A.U.S.
Regional Legal Officer.

SBG/FA.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
L LAZIO UMBRIA REGION, LEGAL DIVISION
A.F.O. 394

6 March 1945

L/1507

SUBJECT : Report for the month of February 1945 - Legal Division.

TO : Executive Officer,
Lazio Umbria Region.

MISSION

During the month of February, 1945, as in previous months, the establishment and administration of "well ordered justice" has been our mission in this Region. Nothing of special merit occurred during the month, the matters handled by this Division being largely routine.

STRENGTH

The Legal Division had, during the month of February, to accomplish its mission, the following personnel:

Officers and Enlisted Men

Major Samuel B. GILREATH (A)
Major Frank L. VECCHIOLLA (A)
Captain Rosario A. GAZIANO (A)
-/- Captain Louis G. GREENFIELD (A)
1st. Lt. Louis A. SARATINO (A)
1st. Lt. L. A. SYLVESTER (B)
+ T/4 Hugo VELONA (A)
P.F.C. Charles C. SCORPINITI (A)

NOTE : Captain Greenfield has been attached to this Division since 19 February, 1945.

Officers and Enlisted Men, whose names are marked by an asterisk

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(+) were attached entirely on temporary basis and therefore available only for special duties.

Officers in the Provinces

Major Gavin W. MacFADYEAN	Rome, Frosinone, Littoria Rieti, Viterbo & Terni Provinces.
Captain Eric V. FALK	Perugia Province.

Civilian Employees

Headquarters :	LESLIE Mary Joan	Executive
	TAGNONI Pietro	Senior Adm. Assistant
	GHITTONI Giorgina	" " "
	VICINI Giuseppe	" " "
	FORNARIO Caterina	Junior Adm. Assistant
	PETRILLO Clemente	" " "
Prosecutor's Office	FABRIS Paola	Profesional Worker
	ASCARDI Gaetano	Professional Worker
	CIAVOLA John	Senior Adm. Assistant
	GUGLIELMETTI Cesare	" " "
	FAGNONI Dora	" " "
	PETRERO Violet	" " "
	CIAMBUSSO Angelo	Accountant
	STAVOLA Carlo	Senior Adm. Assistant
	BARILLI Alfredo	Junior Adm. Assistant
	ORSI Giorgio	" " "
	MELCHIONNA Angela	" " "
	PERRONE Giuseppe	" " "
	GULIZIA Renzo	" " "
	GUALTIERI Raffaele	" " "
	GUGLIELMETTI Franco	Clerk.

One civilian employee terminated his services for private employment on 15th February 1945.

It should be noted that the civilian staff is substantially the same and that it has maintained the same level of service which it has rendered since our operations began in this Region. The writer feels that the individuals who compose the staff are entitled to their just share of the credit for whatever success this Division may have had in connection with the February operations.

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ACTIVITIES AND OPERATIONS

In the ex-Governatorato of Rome the operations of this Division for the month of February, 1945, as in all previous months since our occupation, have been divided into three categories, namely:

1) Administration of the Allied Military Courts (now limited to General Courts),

2) Supervision and direction of the Italian Courts.

3) Regional and Divisional administration functions which, as in the past, include the preparation of opinions and documents of legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS

Under this category of operations, it is impressive that since the 5th June, 1944, the Legal Division has processed within the City of Rome a total of 71,993 reports of crimes and "verbali", "verbali". As a result of screening these reports and "verbali", 2,863 were found to be violations of the Proclamations or Orders (during the time that the Proclamations and Orders were in force) and these cases were processed and tried in Allied Summary and Superior Courts. A complete breakdown of the totals referred to above is as follows:

a.	Total accident reports sent Deputy Chief Public Safety for Military Police	2,076
b.	Total security cases sent C.I.C. and G-2 RAIC	468
c.	Cases referred to Superior Court	111
d.	Cases tried in Summary Courts	2,754
e.	Total cases sent to Italian Courts since 15 August 1944, in which Allied interests are involved	1,682
f.	Total reports sent to Italian Courts	66,902

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A General Court was held during the [illegible]th of February for the trial of three persons charged with espionage. The trial resulted in the acquittal of all three the accused for lack of proof. In addition to this a number of espionage and sabotage cases are pending, but still are in the hands of the Security Agencies. Another General Court was convened during February for the trial of two persons accused of espionage and sabotage, but after the Court was convened, it was thought by the Legal Sub-Commission of the Allied Commission that it would be necessary that all, or some, of the charges to be laid under Italian law and that the Court, therefore, should be constituted at the request of the Regional Commissioner as outlined in Executive Memorandum 72. This request has been prepared and forwarded the same day that the order was cancelled.

It should be mentioned also that a Superior Court was held in Perugia for the trial of Cornelli Franca , the trial lasting during the first eight days of February and resulting in the conviction of the accused.

ITALIAN COURTS

Regarding this, the second category of our operations, this Division has continued to hold weekly conferences with the First President of the Court of Appeals and the Procuratore Generale. In addition to this, a conference was held on 6 February, 1945, at 11.00 hours, at which the following were present:

Major Sam B. GILREATH,	Regional Legal Officer,
Major Frank L. VECCHIOLLA,	Officer i/c. Italian Courts
G. M. RUBBIANI	Procuratore Generale
Comm. SCIACCA	Procuratore del Regno
Comm. VENDITTI	Presidente del Tribunale
Comm. LICUORI	Presidente of the 7th Section of the Tribunale.

The purpose and scope of this meeting was a general discussion of the problems confronting the Italian Judiciary, and more especially with respect to the Allied interest cases. It was stated to the Italian Authorities that of approximately 1401 Allied interest cases that had been sent to the Italian Courts, only 164 had been tried leaving 1317 pending, to which the Judiciary replied that the trials of these cases did not commence until 1 October 1944. The Italian Authorities were then informed

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that at a conference held the 6 September 1944 the Italian Section of this Division had been assured by the Procuratore Generale that the Italian Courts were functioning with a limited personnel due to the vacation period, and that Allied interest cases were being tried on a priority basis. When pressed further in this connection, it was developed that the 7th Section of the Tribunale was trying Allied interest cases and also ordinary Italian cases, and this contrary to former assurances by the Italian Judiciary that the 7th Section of the Tribunale was being devoted exclusively to the trials of cases affected with Allied interest. The Italian officials again assured this Division that the 7th Section of the Tribunale, in the future, would try only Allied interest cases and that the trials would be had at a much faster rate than formerly. At this conference the matter of the service of process was discussed and this Division was advised that the settlement of the strike of the process servers would greatly speed up the judicial machinery, but much was said by them about the ever pressing problems of transport. The Judge of the 7th Section, who previously had stated that he was able to read and understand documents in the English language and who had complimented himself on this fact, explained that he was having some difficulty in dealing with arrest reports written in English, and at times needed an interpreter, and also that the services of an interpreter were needed in the trial of some cases. In order to remove this obstacle, this Division agreed to furnish a translator and interpreter to him when needed, and this promise has been performed, this Division having furnished during the remainder of the month of February a translator and an interpreter in the 7th Section of the Tribunale when requested by the Italian Judiciary.

The conference further disclosed that there were 276 Allied interest cases set for trial in the 7th Section, and that this left 1041 cases pending in the Italian Courts, but not scheduled for trial, and the Procuratore del Regno was requested to give some information on these cases, but his explanation concerning them was so vague that he had no idea either of the number of cases, the charges, their status or even of their existence. In fact he stated that there were few cases besides the 276 which had been scheduled for trial, and when told that we did not regard 1,041 as being "very few", he said that there was nothing like that number. We reminded him that we had his written receipts

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for the papers in each one of the cases, and that there was no mistake about it.

In order to aid the Procuratore Generale and the Procuratore del Regno and inform them not only on the number of the Allied interest cases, but also of the exact status of each case in the Italian Courts an exhaustive schedule has been prepared giving the information on each case. This report, in three volumes, has been furnished to the Procuratore del Regno and the Procuratore Generale.

It further developed in this conference that the three men, who previously had been assigned to work in the Registry, which Registry long has been a "bottle-neck" in the Italian Court system, had not, in fact, gone to work, but it was promised that they would begin on the 7 February, 1945, and the Procuratore del Regno did resign two clerks who have worked there in the afternoon during the remainder of the month of February, and many of the denunciations received in that office in the year, 1944, have now been entered in the General register. But the condition of the Registry office is still poor. Many cases have not yet been registered and the books are in bad condition, with numerous pages missing or lost. There still is room for tremendous improvement in this office.

It should be stated here that since 5 June, 1944, written receipts have been taken from the Procuratore del Regno for the approximate 69,000 reports of crimes and "verbali" which have been sent to the Italian Courts. Since 15 August, 1944, written receipts also have been taken, signed by the Procuratore del Regno, for the total of 1,682 cases involving Allied interest, which have been sent to the Italian Courts. In this way a record is kept of all of the Allied interest cases sent to the Italian Courts; and when one of these cases is decided in the Italian Courts, the judgment of the Court is entered, the case is closed and reported. In this way it is possible for this Division to determine the exact number of these cases sent, the cases tried and the cases pending. When the report of the status of the cases was made, it was discovered that 215 of these cases affected Allied interest were missing; that is, this Division holds receipts for 215 cases, and no record of which could be found in the Italian Courts. A list of these is attached and made part of this report. It is not possible to say yet whether these papers intentionally or inadvertently are not registered. It is possible that they unintentionally became mingled with the great mass of unregistered Italian Court cases. A breakdown of the 1682 cases into four classes is interesting:

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I) Wrongful possession of Allied property	794
2) Larceny of Allied property	462
3) Possession of fire arms	236
4) Other offences	197
	1692

During the month of February , 50 additional cases affected with Allied interest were tried and decided in the Italian Courts and the judgments of the court and the sentences imposed in these cases were fair, adequate and satisfactory. The total number of these cases decided now, reached 214, and this leaves 1,468 such cases pending in the Italian Courts. Attention is here directed to the fact that, at the rate of disposition since 15 August,1944, more than seven years will be required by the Italian Courts to finish trying the 1,468 cases now pending. During the month a complete search was made by this Division of the "Matricole" at Regina Coeli prison, which shows that there are about 100 offenders in prison in Allied interest cases, the remainder having been denounced "a piede libero" or have been granted provisional libery by the Office of the Procuratore del Regno. This search was completed in the latter part of the month.

Procuratore del Regno, during February, has received 3,[illegible] cases, which have been assigned as follows:

To the PROCURA MILITARE	. . . . .	No. 132
" " PROCURA MINORILE	. . . . .	" 99
" " PROCURA DI ROMA	. . . . .	" 684
" " PROCURA PRESSO LA [illegible]	. . . . .	" 36
" " CONSIGLIERE ISTRUTTORE (for formal proceedings)	. . . . .	" 1004
" " TRIBUNALE for trial	. . . . .	" 947
FILES	. . . . .	" 178
ROGATORIE	. . . . .	" 360
PROVISIONAL LIBERTY	. . . . .	" 326

There also have come to the office of the Procuratore

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del Regno 6059 denunciations of which 5906 were for common crimes (5086 at "piede libero" and 820 in arrest) and 153 for political crimes (47 at "piede libero" and 106 in arrest).

The Penal Section of the Tribunal during February has heard 415 cases, of which 57 were affected with Allied interest.

The Court of Appeals heard 40 cases during the month. No report has been received on the activities of the Court of Assizes for the month. The Supreme Court of Cassation during the month heard heard 1,100 cases of which 456 were in Court, 491 in Camera di Consiglio, 10 in Sezioni Unite and 141 in Sezioni Civili.

The lack of transportation is retarding the administration of justice in the Italian Courts and the Italian Judges still have not the means of getting into the outside provinces to hold court and conduct the other functions required of them by law. It seems that their appeals to the Ministry of Justice go unheeded, and so they have made their application through this Division to the Allied Commission, which in turn has taken them up with the Ministry of Grace and Justice, but these applications and appeals, however, have not resulted in obtaining the transportation. For example, transportation for the Judges of the Court of Assizes to go to Rieti has not been provided, and , furthermore, nothing has yet been heard of the two "Topolinos" that the Ministry of Grace and Justice ordered to be requisitioned for the use of the Procuratore del Regno at the Palace of Justice in Rome. Both of these applications were handled through A.M.G. - A.C. The writer understands the order was made for the requisitioning of these vehicles approximately six weeks ago, but it has produced no results.

An application was made by the Italian Judiciary through this Division, that the kilowatt meters of electricity in their homes be increased from 10 to 20 kilowatts in order that they might study judicial records at night, but this application was denied.

Special mention should be made of the fine work of Major Vecchiolla, of the Italian Courts Section, in the preparation of the reports and the handling of the work of that Section.

PART "B"

Peace and good order appear to have prevailed generally

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in the provinces during the month of February. Allied Military Courts were held in the provinces of Terni and Perugia during February and performed their functions in an exemplary manner. The records of the cases coming to this headquarters generally are in good condition and all shows earnest and careful work and consideration on the part of the officers administrating these Courts and the Civil Employees who assist them.

It is proper to report here that a Superior Court was convened in the province of Perugia for the trial of Cornelli Bruno, an employee of Allied Military Government, and that the trial commenced 26 January, 1945, and was completed 2 February following and resulted in a conviction of the accused, who was sentenced to serve one year in prison. An appeal was filed by the accused and the whole file is now in this Headquarters for review.

According to all reports received from this province the people were greatly impressed with the trial, the procedure and the method of administering justice after a complete hearing of all witnesses in an open Court. The Provincial Commissioner was so impressed with the effect of the trial that he wrote a letter to this Headquarters which was highly complimentary of the conduct of the officers holding this Court, and remarking on the effect of the trial upon the people.

A great deal of the success of the operations of this Division in the Provinces resulted from the fine work of Major Gavin H. MacFADYEN and Captain Eric FAIR, and we wish to pay all proper tribute to their valuable contribution.

In Perugia Province the decrease in the cases, as reported for the month of January, turned out to be temporary. The number of cases tried there in A. M. Courts has risen to the December figure. This will fully appear from the attached report.

The Italian Courts in Perugia Province, during the month of February, disposed of 103 cases in the Pretore's Court and 251 in the Tribunals in Perugia and Spoleto. It is believed that the increased number of Pretore's cases shows that conditions were more normal during the month. The Court of Assizes had two sittings, one from December 15 to December 23, 1944, in which 4 political trials were heard, and the second from 15 January to the 2 February 1945, in which 6 political trials

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were heard. In addition to the normal trials, the Provincial Legal Officer states that full reports have been furnished to him of these trials and that they appear to have been well conducted. The maximum sentences imposed was eight years for collaboration with the Germans and "Distrellamento".

Sam B. Eichmann
SAM B. EICHMANN
Major, A.U.S.
Regional Legal Officer.

ENCLOSURES:

List of Allied interests cases tried as from 5 Feb. to 10 Feb.1945
" " " " " " " " 12 " " 17 " "
" " " " " " " " 19 " " 24 " "
Report of cases tried by Forced Allied Military Courts.
1 copy of list of Allied interest cases not found in the office of the General Registry.

SEG/PA.

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO—UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

List of Allied interest cases not found in the office of the General Registry:

1) ANGELIERI Giovanni
2) ARGANTE Carmelo
3) ALES Nicolò di Cristoforo
4) ANTONICELLI Giovanni
5) ANTINORI Artes di Agesilao
6) AMBROSETTI Basilia
7) AGOSTINI Silvio di Gino
8) ALBANO Rocco di Paolo
9) ALBERINI Vittorio
10) ALFIERI Quirino
11) BACHI Franco
12) BARDELLI Giorgio
13) BARTOLAZZI Guglielmo di Dante
14) BELLIA Orazio
15) BELLIGOTTI Benavente fu Guglielmo
16) BOINI Renzo
17) BALSI Pietro
18) BIDOLI Antonio
19) BIANCO DOMENICO di N.N.
20) BEVILACQUA Mario di Augusto
21) BRUGIATI Anselmo
22) BROCCO Giuseppe fu Salvatore
23) BRICCOLI Sergio di Fernando
24) BRAVETTI Domenico di Gennaro
25) BUSCAGLIA Giovanni fu Giovanni
26) BRUNI Emilio di Alfredo
27) BUCCI Freno di Angelo
28) BARTOLONI Pietro fu Antonio
29) CECCHETTI Guerrino di Alfredo
30) CANNONI Francesco fu Antonio
31) CANTONETTI Giovanni fu Franco
32) CAPOCCI Alberico fu Felice
33) CAPASSO Donato di Vincenzo
34) CAPOLEI Aldo di Delfo
35) CARAI Sebastiano fu Francesco
36) CARINI Angelo fu Pietro
37) CARETTI Augusta

TBI

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12) [illegible] Giorgio
13) BARTOLAZZI Guglielmo di Dante
14) BELLIA Orazio
15) BELLIGOTTI Benevento fu Guglielmo
16) BOINI Renno
17) BALSI Pietro
18) BIGOLI Antonio
19) BIANCO DOMENICO di N.N.
20) BEVILACQUA Mario di Augusto
21) BRUGIATI Anselmo
22) BROCCO Giuseppe fu Salvatore
23) BRICCOLI Sergio di Fernando
24) BRAVETTI Domenico di Gennaro
25) BUSCAGLIA Giovanni fu Giovanni
26) BRUNI Ennio di Alfredo
27) BUCCI Freno di Angelo
28) BARTOLONI Pietro fu Antonio
29) CECCHETTI Guerrino di Alfredo
30) CANNONI Francesco fu Antonio
31) CANTONETTI Giovanni fu Franco
32) CAPOCCI Alberico fu Felice
33) CAPASSO Donato di Vincenzo
34) CAPOLEI Aldo di Delfo
35) CARAI Sebastiano fu Francesco
36) CARINI Angelo fu Pietro
37) CAMETTI Augusta
38) CAMPONESCHI Benito di Gino
39) CANCIA Loreto fu Saverio
40) CANTRINESI Armando di Francesco
41) CANDELARESI Arnaldo
42) CACCIAPORI Francesco fu Gabriele
43) CACIOLI Otello
44) CAFFARELLI Vittorio
45) CAROSI Tommaso
46) CARTELLARI Renato
47) CARUSI Luigi
48) CASALINI Angelo
49) CATALIOLI Antonio fu Sebastiano

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50) CAVERNI Remo di Francesco
51) CHIERA Dalmazio
52) COLA Francesco Lucia
53) CECCHINI Otello fu Alfredo
54) CECCOLI Ida di Giuseppe
55) CECCONI Luigia di Carlo
56) CASTREMSR Gaetano
57) CRESPI Gino
58) CRIFO Alfonso
59) CRIGNIOTTI Giuseppe di Bernardo
60) CRUDELINI Pietro fu Alfredo
61) CUPPONE Giovanni
62) CICCIANI Giulio fu Salvatore
63) CIRINO Ugo di Vincenco
64) CIOLLI Silvio di Giuseppe
65) CIRALEONE Pasquale fu Giuseppe
66) CIURLANTI Francesco fu Angelo
67) CORNELLI Renato di Giuseppe
68) CONSIDERA Ugo fu Saturnino
69) COPPI Orlando fu Giacomo.
70) CIAVATTA Valerio di Giuseppe
71) CONSROI Francesco fu Ignazio
72) COMPAGNONI Gustavo di Cincinto
73) COMPAGNONI Pietro fu Feliziano
74) CIARALLI Armando
75) CARBINI Antonio fu Gaetano
76) CHIARELLO Antonio di Pietro
77) CHIAVACCHI Ulderico di Ubalde
78) DALL'ERA Alessandro fu Giovanni
79) D'ANGELO Tullio di Domenico
80) D'ANCANIO Francesco fu Salvatore
81) DE MATTEO Mario di Alfredo
82) DE MURTIS Giuseppina
83) DE SIENA Luigia
84) DI GIUSEPPE Alfonso di Luigi
85) DIOGUARDI Armando
86) DI PERTI Umberto fu Attilio
87) DONATI Alberto
88) DI PINTO Pasquale di Pietro
89) DORESCHETI Raniero di Ulderico
90) DULIZIA Filippo di Angelo

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66) CIURLANTI Francesco fu Angelo
67) CORNELLI Renato di Giuseppe
68) CONSIDERA Ugo fu Saturnino
69) COPPI Orlando fu Giacomo.
70) CIAVATTA Valerio di Giuseppe
71) COMERCI Francesco fu Ignazio
72) COMPAGNONI Gustavo di Giacinto
73) COMPAGNONI Pietro fu Feliziano
74) CIARALLI Armando
75) CARBINI Antonio fu Gaetano
76) CHIARELLO Antonio di Pietro
77) CHIAVACCHI Ulderico di Ubaldo
78) DALL'ERA Alessandro fu Giovanni
79) D'ANGELO Tullio di Domenico
80) D'ANCANIO Francesco fu Salvatore
81) DE MATTEO Mario di Alfredo
82) DE MURTIS Giuseppina
83) DE SIENA Luigia
84) DI GIUSEPPE Alfonso di Luigi
85) DIONGARDI Armando
86) DI PERTI Umberto fu Attilio
87) DONATI Alberto
88) DI PINTO Pasquale di Pietro
89) DORESCHENZI Raniero di Ulderico
90) DULITIA Filippo di Angelo
91) FABRIZI Agostino di Luigi
92) FERRARI Sandro
93) FULLI Fernando fu Ornato
94) FERRARI Giovanni di Francesco
95) FRISARDI Riccardo fu Michele
96) FRANCISCHETTI Gastone di Antonio
97) FASANELLA Riccardo di Antonio
98) FRANCIA Antonio
99) FARAGALLI Serafino fu Vincenzo
100) FLAMINI Marco fu Francesco
101) GIANFERRO Rosa fu Antonio
102) GUALDIGLI Bruno
103) GUERRA Rino fu Guido
104) GRISAZZI Mario di Giovanni
105) GETULLI Giulio fu Geremia
106) GENOVESE Angela fu Giuseppe
107) GASTINI Serafino di Gaspare

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108) GASPERINI Renzo di Luigi
109) GAGLIARDA Giovanni fu Magno
110) GARDINI Angela fu Vincenzo
111) GIC Giovenco
112) GOMSI York George fu Max
113) GIORDANI Enzo
114) LA TERRA Pietro di Giuseppe
115) MARCHETTI Francesco di Remo
116) MARANO Renato fu Settimio
117) MAMMANO Giuseppe fu Ferdinando
118) MARINO Franco
119) MARINANGELI Luciano di Adolfo
120) MARI Manilo fu Vittorio
121) MARGARITA Antonio
122) MARIOTTINI Mario fu Pietro
123) MELDINI Giusto
124) MAZZEI Perole di Corrado
125) MAZZALOVO Guido di Francesco
126) MASTROTARO Luigi
127) MASTRONICOLA Giuseppe di Pasquale
128) MASSETTI Leone fu Giuseppe
129) MASSERANI Catalde fu Alessandro
130) MIGLIORELLI Mario
131) MOSCATELLI Guido di Giuseppe
132) MORTEO Renata di Amedeo
133) MORRIS James C.39314583
134) MINOZZI Giuditta di Felice
135) NACCI Giovanni
136) NATALE Vittorio fu Lorenzo
137) NICOLAI Giuseppe
138) NOBILE E.
139) ORSINI Filippo
140) PACCHIA Giovanni fu Luigi
141) PACITTO Ernesto
142) PASSANI Antonio fu Luigi
143) PAGANO Luigi fu Giacinto
144) PALMA Sergio
145) PANGRAZI Giuseppe fu Angelo
146) PASCUCCI Cesare
147) PATRAVELLI Giovanni fu Giuseppe
148) PAULIS Enrico fu Angelo
149) PELLE Giuseppe di Domenico
150) PUPOLINO Giovanni
151) POCCI Teodoro fu Angelo
152) PROIETTO Littorio di Michele

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127) MARTINORICA Giuseppe di Pasquale
128) MASSETTI Leone fu Giuseppe
129) MASSERANI Catalde fu Alessandro
130) MIGLIORELLI Mario
131) MOSCATELLI Guido di Giuseppe
132) MORTEO Renata di Amedeo
133) MORRIS James C.39314683
134) MUNOZZI Giuditta di Felice
135) NACCI Giovanni
136) NATALE Vittorio fu Lorenzo
137) NICOLAI Giuseppe
138) NOBILE E.
139) ORSINI Filippo
140) PACCHIA Giovanni fu Luigi
141) PACITTO Ernesto
142) PANSANI Antonio fu Luigi
143) PAGANO Luigi fu Giacinto
144) PALMA Sergio
145) PANGRAZI Giuseppe fu Angelo
146) PASCUCCI Cesare
147) PATRAVELLI Giovanni fu Giuseppe
148) PAULIS Enrico fu Angelo
149) PELLS Giuseppe di Domenico
150) PUPOLINO Giovanni
151) PUCCI Teodoro fu Angelo
152) PROIETTO Littorio di Michele
153) POLISERI Antonio di Giuseppe
154) PUZZO Domenico di Sante
155) PEZZETTA Silvio di Croce
156) PIETROBELLI Antonio di Benvenuto
157) PIGNA Giuseppe di Luigi
158) PISTOLESI Silvia di Antonio
159) PIOMBINO Antonio di Gennaro
160) PREDIANI Ugo di Agostino
161) QUERCELLINI Divino di Giulio
162) QUALTRINI Fausto
163) QUADRO Franco di Carlo
164) RAGNI Primo
165) RAPONI S.

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166) ROCCO Annibale di Giacinto
167) ROSA Umberto di Giovanni
168) RICCIARDI Virginia di Umberto
169) SIMONETTI Goffredo di Giulio
170) SNACCHI Angelo di Renato
171) SALVATI Adolfo di Tancredi
172) SALVATI Luigi di Ascenzio
173) STARTE Andrea di Giovanni
174) STELLA Giacomo
175) SALVATORI Agostino
176) SANTARELLI Enrico
177) SAPORI Alfredo di Giovanni
178) SRATINI Lidio
179) SCHIEDA Antonio di Nicola
180) SCOLARO Carmelo
181) SFOGLIARINI Aldo di Enea
182) SANGUIGNI Cilio di Carlo
183) TADDEUCCI Guerrino fu Angelo
184) TARQUINI Vladimiro di Giovanni
185) TAUCCI Costantino di Angelo
186) TRICOLI Giuseppe fu Luigi.
187) TRINGALE Giuseppe fu Domenico
188) URSO Salvatore
189) VENANZETTI Michele di Alberto
190) VILLANOVA Guido di Alfonso
191) ZINGARELLI Raffaele fu Pasquale
192) ZINGARELLI Spiridione fu Pasquale
193) CARMINATI Alberto
194) CAPERONI Alberto di Fausto
195) CECCOLUNGO Augusto di Alfredo
196) DI SOMMA Umberto fu Raffaele
197) DONINELLI Amedeo fu Alessandro
198) MECONI Fulvio
199) PAOLESSI Flavio fu Filippo
200) SPREGANGELISTI Fleno
201) DENTE Aldo di Eugenio
202) SALVATORI Emilio fu Antonio
203) MONCATELLI Lorenzo di Felice
204) SARGENTE Maria fu Primo
205) MILLA Mario di Ormisda
206) NOCI (o LOCI) Luigi di Giovanni

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181) SCOGLIARINI Aldo di Enea
182) SARCHIGNI Cilio di Carlo
183) TADDEUCCI Guerrino fu Angelo
184) TARQUINI Wladimiro di Giovanni
185) TAUCCI Costantino di Angelo
186) TRICOLI Giuseppe fu Luigi.
187) TRINGALE Giuseppe fu Domenico
188) URSO Salvatore
189) VENANZETTI Michele di Alberto
190) VILLANOVA Guido di Alfonso
191) ZINGARELLI Raffaele fu Pasquale
192) ZINGARELLI Spiridione fu Pasquale
193) CARMINATI Alberto
194) CAPERCHI Alberto di Fausto
195) CROCOLUNGO Augusto di Alfredo
196) DI SOMMA Umberto fu Raffaele
197) DONINELLI Amedeo fu Alessandro
198) MECCHI Fulvio
199) PAOLESSI Flavio fu Filippo
200) SPREGANGELISTI Pleno
201) DENTE Aldo di Eugenio
202) SALVATORI Emilio fu Antonio
203) MOSCATELLI Lorenzo di Felice
204) SARGENTE Maria fu Primo
205) MILLA Mario di Ormisda
206) NOCI (o IOCI) Luigi di Giovanni
207) IENNI Danilo di Vincenzo
208) CERVELLINI Benedetto fu Armando
209) CRUCIANI Roberto fu Aurelio
210) SOEHNER e STANLEY
211) TOMASSI Guido di Luigi
212) SALARISI Leonardo di Antonio
213) LOMBRANI Renato
214) BERCINI Rino di Luca
215) TREMBLAY Leonard Thomas

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Data udienza	Cognome e nome imputato	Titolo del reato	
7 Febbraio	RASTELLI Vittoria	Furto aggravato(A.624 e 61 N°[illegible]) di un portafoglio contenete L.6400 in danno di un alliatore alleato	Rito chiu
"	DE CAROLIS Giuseppe BRAT Giuseppe	Furto aggravato(A.625 N°7 C.P.)di tre pacchi di biscotti.	Assol reat reat tro.
"	ACHILLI Felice	Ricettazione(A.648 C.P.) di 6 pezzi di sapone e 2 libbre di zucchero.	Rito 712
"	DE ORTIS Gaetano	Furto aggravato(A.625 N°7 C.P.) di un impermeabile usato lasciato in una jeep	Rito dann
	GANCINI Guido	Furto aggravato(A.625 e 61 N°11) C.P.)di una scatola di latte e 1 libbra di zucchero	Assol sent ti d
	MORET Linda	Ricettazione(A.648 C.P.)di 6 coperte	Rito
7 Febbraio	TAMBURRO Pietro (cuoco Alb.Bredini)	Furto aggravato(A.624-61 N°11) di circa Kg.8 di carne	Rito cond
"	PIERUCCI Marlano	Tentato furto aggravato(A.56-625 N°2 e 61 N°11 C.P.)di proprietà alleata.	Asso reat
"	SCALICCHI Bruno	Ricettazione(A.648 C.P.)di una coperta e di 10 galloni di benzina.	Rito dal
"	VESSANI Pietro	Ricettazione(A.648 C.P.)di un impermeabile.	Rito C.P.

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ROMA TRIBUNALE DI ROMA
SEZ. VII
ENTI PENALI DI INTERESSE ALLEATO DEFINITI DAL 5 AL 10 FEBBRAIO 1945

olo del reato	Sentenza
to aggravato(A.624 e 61 N°) ai un afoglio contenete L.5400 in danno di ilitare alleato	Ritenuto colpevole;condannato a gg.20 Reclusione e L.5000 multa
o aggravato(A.625 N°7 C.P.)di tre chi di biscotti.	Assolti perchè il fatto non costituisce reato essendosi accertato che vennero arrestati mentre nel recinto ferroviario si recavano a consegnare i pacchi di cui con#ro.
zione(A.648 C.P.) di 1 pezzi di sa- e 2 libbre di zucchero.	Ritenuto colpevole di incauto acquisto(A. 712 C.P.)e condannato a L.800 ammenda.
o aggravato(A.625 N°7 C.P.) di un rcombile usato lasciato in una jeep	Ritenuto colpevole di furto semplice e condannato a gg.15 reclus.e L.200 ammenda
o aggravato(A.625 e 61 N°1) C.P.;di scatola di latte e 1 libbra di zuc- ro	Assolto per insufficienza di prove non essendo emersi elementi sicuri e tranquillanti di colpevolezza.
ttazione(A.648 C.P.)di 6 coperte	Ritenuta colp.cond.a gg. 15 recl.eL/5000 M.
o aggravato(A.61-6) N°1) di circ- g.8 di carne	Ritenuto Colp.di tentato furto aggravato e cond. gg.15 recl. e L.1000 multa
to furto aggravato(A.)6-625 N°2 e C.P.)di proprietà alleata.	Assolto per insuf.di prove non essendo emersi elementi sicuri di colpevolezza.
ttazione(A.648 C.P.)di una coperta 10 galloni di benzina.	Ritenuto colpevole e condannato a gg.15 .. di reclusione e L/.1000 multa
ttazione(A.648 C.P.))di un impermeabile .	Ritenuto colp. di incauto acquisto(A.712 C.P.)e condannato a L.1000 ammenda

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Data udienza	Cognome e nome imputato	Titolo del reato
9 Febbraio	DI ROSA Alberico	Ricettazione (A.648 C.P.) di 350 sigarette, 1 paio scarpe, 1 paio pantaloni, 4 litri olio Omessa denuncia e omessa consegna e porto abusivo pistola e cartuccioni. Contestato in udienza contrabbando.
"	PAGLIA Angelo	Ricettazione(A.648 C.P.)di 660 scatole di fiammiferi.Contestato in udienza contravvenzione sul subbi hi e vendita sottine per sigarette.
"	ASTRONTOLA Giuseppe	Ricettazione(A.648 C.P.) di 400 sigarette, 44 scatole fiammiferi,4 pezzi sapone,ecc. Contestato in udienza contrabbando
"	VITI Armando	Ricettazione(A.648 C.P.)170 sigarette.
"	[illegible] Romeo	Ricettazione(A.648 C.P.)di 70 sigarette.Contestato in udienza il contrabbando
"	CANTERI Leone	Ricettazione(A.648 C.P.)scatolone varie, 1680 sigarette, 5 galloni benzina. Contestato in udienza il contrabbando.
10 Febbraio	MORI Elio	Ricettazione(A.648 C.P.) 10 libbre zucchero.
"	ZACCHI Augusto	Ricettazione(A.648 C.P.) 237 sigarette e resistenza a pubblico ufficiale.Contestata in udienza contrabbando.
"	FIORI Armando	Ricettazione(A.648 C.P.)260 sigarette,1 scatola tabacco,1 coperta.Cont.udienza contrab.

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Titolo del resto	Sentenza
ettazione (A.648 C.P.) di 150 sigarette, aio scarpe,1paio pantaloni, 4 litri olio esa denunzia e ebessa consegna e porto ivo pistola e munizioni. Contestato udienza contrabbando.	Ritenuto colp. di ricettazione, di ebessa denunzia,di ebes a consegna di una pisto la e munizioni e contrabbando e cond.a gg.15 reol.,L.2500 multa e L.1700 ammenda assolto,dal porto di pistola per non aver commesso il fatto.
ettazione(A.648 C.P.)di 560 scatole di miferi. Contestato in udienza contrav- zione sul tabacchi e vendita carbine sigarette.	Ritenuto colpevole di incauto acquisto(A. 712 C.P.)degli altri reati contestati e condannati a L.1500 ammenda e L.100 multe
ettazione(A.648 C.P.) di 400 sigarette, contole fiammiferi,4 pettini ambre,ecc. estato in udienza contrabbando	Ritenuto colpevole di incauto acquisto(A. 712 C.P.) e del contestato delitto di con trabbando e cond. a L.2000 ammenda L.300M
ettazione(A.648 C.P.)170 sigarette.	Ritenuto colp.incauto acquisto e condanna to a Lire 600 ammenda.
ettazione(A.648 C.P.)di 70 sigarette.Con- tato in udienza il contrabbando	Ritenuto colp. di incauto acquisto(A.712 C P.)e dei contestati delitti di contrabban do e condannata a L.500 ammenda e L.600 multa.Sospesa esecuzione pene trattandosi di vedova con 2 figli a carico ott.preced
ttazione(A.648 C.P.)scatolame varia, sigarette, 6 galloni benzina. Contestato udienza il contrabbando.	Ritenuto colpevole e condannato gg.15 re- clusione e L.5600 multa.
ttazione(A.648 C.P.) 50 libbre zucche-	Ritenuti colp.e condannati ad un mese e gg.15 recl.ed a L.5000 multa ciascuno.
ttazione(A.648 C.P.) 237 sigarette e tenza a pubblico ufficiale.Contesta- ione contrabbando.	Ritenuto colp. incauto acquisto(A.712 C.P e di contrabbando e cond.L.1500 ammenda e L.300 multa. Assolto dal delitto di re- sistenza per insuff. prove.
ttazione(A.648 C.P.)260 sigarette,saca- tabacco,2coperte.Cont.udienza contrab.	Ritenuto colp. incauto acquisto(A.712 C.P e contrabb. e condanna to L.500 ammenda

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Data mil nza	Cognome e no- me imputato	Titolo reato
10 Febbraio		
"	[illegible] Alberto	Ricettazione(A.C4C C.P.) Sto di sigarette, 5 tubetti dentifricio, 2 pennelli barba. Con cattivo comportamento.
"	[illegible] Roberto	Ricettazione(A.C4A C.P.) 83 sigarette
"	[illegible] Ilario	Ricettazione(A.C4B C.P.) 8 gal.ogl benzina, 8 pain tentalent ed altro.
"	[illegible] Ottilio	Ricettazione(A.C4B C.P.)15 scatole di latte condensato
"	[illegible] Giuseppe	Ricettazione(A.C4B C.P.) 760 sigarette 1 accendino, 1 paio pantaloni. Contestato il concorso tra abbando.

Processi definiti.....N° 42
Rinvii per irreper. citazione.....N° 4
Restituiti alla Procura del Regno....N° 2
Rinviati all'altra Pretura.....N° 4
Rinviati Tribunale Militare.....N° 4

(Copia conforme all'originale trasmessa dalla Cancelleria della VII Sez. il 12/2/45) [illegible]
(P.

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

Titolo reato	Sentenza
ttazione(A.648 C.P.) 940 sigarette,e tu- i dentifricio,e pennelli barba. Ben costu- tabbando.	Ritenuta colpevole della ricettazione [illegible] prove,essendo risul tato che le fu e dell'aprile 1944 da un sol dato italiano.
ttazione(.648 C.P.) di sigarette	Ritenuta colpevole incauto acquisto(A.712 C.P.) e condannando condannato L.1500 am- enda L.300 multa.
[illegible] .648 C.P.) 8 galloni ben lon, e pantaloni ed altro.	Assolto perchè il fatto non costituisce re- ato atteso le sigarette furono date da sol dati alleati in pagamento di giornali segui stati.
ttazione(A.648 C.P.)15 scatole di latte nsato	Assolto per i suddetti prove atteso gli oggetti di reperti furono affidati all'imp. da ui alleati per custodirli.
ttazione(A.648 C.P.)3780 sigarette ne, 1 paio pantaloni.Contestato il com- ando.	Ritenuto colp.incauto acquisto(A.712 C.P.) condannato L.1500 ammenda.
	Ritenuto colpevole e condannato a gg. 5 re clusione e L.8000 di multa.

io..... .N° 48

.....N° 24
ttazione.....N° 4
a del Regno.....N° 2
tati.....N° 4
azionale.....N° 4

ssa dalla cancelleria della VII SEZ. il 12/245) IL PRESIDENTE
(F.to B.G.Liguori)

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

R. TRIBUNALE DI ROMA
Sezione VII°

PROCEDIMENTI PENALI DI INTERESSE ALLEATO DEFINITI DAL 19 AL 24 F

Data udienza	Nome e Cognome dell'imputato	Titolo del reato
19 Febbraio	TENERALI Mario	Furto aggravato(a.624-625 n°I e 61 n°II C.P.) di orologio in danno di un militare Alleato.
"	FOSCHI Mario	Ricettazione(A.648 C.P.) di 640 sigarette e 2 scatole di tabacco. Contestato in udienza il delitto di contrabbando(A.66 n°5 legge sui monopoli).
"	TURCHETTA Giuseppe ZENOBI Antonio	Ricettazione(A.648 C.P.)il 19 scatolame vario, 2 impermeabili usati etc. Il II° di un impermeabile usato etc.Al I° contestato in udienza i reati di detenzione abusiva ed omessa consegna di munizioni (A.667-668 C.P.)
"	PACE Enrica	Ricettazione(A.648 C.P.)di 105 pacchetti di sigarette. Contestato in udienza il delitto di contrabbando(A.66 n°5 legge sui Monopoli)

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R. TRIBUNALE DI ROMA
Sezione VII°

PENALI DI INTERESSE ALLEATO DEFINITI DAL 19 AL 24 FEBBRAIO 1945

utato	Titolo del reato	Sentenza
	Furto aggravato(a.624-625 n°I e 61 n°II C.P.) di orologio in danno di un militare Alleato.	Ritenute colpevole escluso aggravante(A.61 n°II C.P.)e con la ATtenuante(A.62 n°4 C.P.)condannato a mesi 8 di recl.ed.1.600 multa.
	Ricettazione(A.648 C.P.) di 640 sigarette e 2 scatole di tabacco. Contestato in udienza il delitto di contrabbando(A.66 n°5 legge sui monopoli).	Ritenuto colpevole di incauto acquisto e del contestato delitto di contrabbando e condonato a L L.1.200 di multa 300 ammenda.
	Ricettazione(A.648 C.P.)il 19 scatolame vario, 2 impermeabili usati etc. Il II° di un impermeabile usato etc.Al I° contestato in udienza i reati di detenzione abusiva ed omessa consegna di munizioni (A.697-698 C.P.)	Assolti per insufficienza di prove essendo dal dibattimento emersi fondati elementi di dubbio sulla colpevolezza dei due imputati
	Ricettazione(A.648 C.P.)di 105 pacchetti di sigarette. Contestato in udienza il delitto di contrabbando(A.66 n°5 legge sui Monopoli)	Ritenuta colpevole di incauto acquisto e del contestato delitto di contrabbando e condannata a Lire 3.000 di ammenda e L.900 di multa.Concessa condanna condizionale in considerazione particolari condizioni famiglia(3 congiunti fucilati dai tedeschi 21 nipoti deportati in Germania.

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

Data udienza	Nome e cognome dell'imputato	Titolo del reato
23 Febbraio	DIFELICE Vittorio PETTINELLI Antonio LUCHETTI Enzo	Spendita continuata(A.li 81-455 C.P.) di Am-Lire e di Lire 1000 falsa-Ricettazione (A.648 C.P.) di 300 pantaloni militari.
"	QUERCI Mario	Ricettazione(A.648 C.P.) di 1 pacchetto di sigarette.
"	CRISTOFANI Alberto TARCINANO Alfonso	Ricettazione(A.648 C.P.) il 1° di 3 barattoli di cioccolata, di circa 4Kg di sugna e caffè; il 1T° di caffè e 3 Kg. di sapone
24 Febbraio	PARASCANDOLO Vincenzo	Ricettazione(A.648 C.P.) di 1T latte di benzina della capacità complessiva di litri 240
"	PALMIERI Innocenzo	Ricettazione(A.648 C.P.) di 8 pacchetti di sigarette.Contestati in udienza due delitti di contrabbando(A.li 64 n°5 della legge sui Monopoli).
"	MANZI Maria	Ricettazione(A.648 C.P.) di 4 galloni di benzina 3 libbre di tè e 3 scatole di salsicce

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

Imputato	Titolo del reato	Sentenza
	Spendita continuata(A.Li 81-455 C.P.) di Am-Lire e di lire 1000 false-Ricettazione (A.648 C.P.) di 300 pantaloni militari.	Il Pettinelli ritenuto colpevole e condannato ad anni 1 e mesi 0 di reclusione ed a lire 10.500 di multa.Il Di Felice ritenuto colpevole di spendita continuata di monete false esclusa la continuazione e condannato ad anni 1 e mesi 6 di recl.ed a L.4000 multa. Di Felice e Lucchetti assolti dal delitto di ricettazione per insufficienza di prove.
	Ricettazione(A.648 C.P.) di 1 pacchetto di sigarette.	Assolto perchè il fatto non costituisce reato.
	Ricettazione(A.648 C.P.) il 1° di 3 barattoli di cioccolata, di circa 4Kg di sugna e caffè; il II° di caffè e 3 Kg. di sapone	Ritenuti colpevoli di incauto acquisto e condannati a Lire 3000 di ammenda per ciascuno.
	Ricettazione(A.648 C.P.) di 12 latte di benzina della capacità complessiva di litri 240	Ritenuto colpevole e condannato a gg.20 di reclusione ed a Lire 6000 di multa.
	Ricettazione(A.648 C.P.) di 8 pacchetti di sigarette.Contestati in udienza due delitti di contrabbando(A.Li 64 n°5 della legge sui Monopoli).	Ritenuto colpevole di incauto acquisto e dei contestati delitti di contrabbando e condannato a lire 500 di ammenda ed a Lire 600 di multa.
	Ricettazione(A.648 C.P.) di 4 galloni di benzina 3 libbre di tè e 3 scatole di salsicce	Ritenuta colpevole di incauto acquisto e condannata a L. 2000 di ammenda

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Data udienza	Nome e cognome dell'imputato	Titolo del reato
24 Febbraio	PALMIERI Vincenzo	Ricettazione(A.648 C.P.) di 500 sigarette. Contestato contrabbando (A.[illegible]5 legge Monopoli)
"	CAPODAGLIO Ferdinando	Ricettazione continuata(A.81-648 C.P.) in danno di tale FINI Serafino di coperte, pastrani ed altro in danno delle FA[illegible] Contestata in udienza recidiva.
"	CINESI Erasmo	Ricettazione 5A.648 C.P.) di 2 Coperte e di 520 sigarette.

Procedimenti penali portati in giudizio..... N°26
" " definiti ..... N° 13
rinviati in prosieguo ad altra udienza..... N° 2
trasmessi al P.M. per esigenze d'istruttoria..... N° 1
rinviati per irregolare citazione..... N° 11
rinviati per malattia imputato ..... N° 4

Per copia conforme all'originale. Roma 26 Febbraio 1945

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

ntato	Titolo del reato	Sentenza
	Ricettazione(A.648 C.P.) di 500 sigarette. Contestato contrabbando (A.66n°5 legge Monopoli)	Ritenuto colpevole di incauto acquisto e del contestato delitto di contrabbando e condannato a L.3000 di ammenda ed a L.300 di multa
	Ricettazione continuata(A.81-648 C.P.) in danno di tale FERI Serafino di coperte, pastrani ed altro in danno delle FAA Contestata la udienza recidiva.	Ritenuto colpevole e condannato a mesi due di reclusione ed a L.6000 di multa.
	Ricettazione 5A.648 C.P.) di 2 Coperte e di 520 sigarette.	Ritenuto colpevole e condannato a gg.20 di recl. ed a L.4000 multa . Concessa sospensione condizionale della pena in considerazione delle speciali condizioni in cui versa (Casa saccheggiata dai tedeschi)

lizio.....N°26
.....N° 13
seguo ad altra udienza.....N° 2
. per esigenze d'istruttoria.....N° 1
regolare citazione.....N° 11
latti a imputato .....N° 1

Roma 26 Febbraio 1945

IL PRESIDENTE
(F/to Liguori)

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

Data udienza	Cognome e nome imputato	Titolo del reato	
12 Febbraio	[illegible] Alfredo	Ricettazione(A.648 C.P.) 5 paia scarpe [illegible] Oltraggio a pubblico ufficiale (A.341 C.P.)	Assolto [illegible] 15 di reclusione
"	LAFICI Mario PERUGINI Amedeo	Furto aggr.(A.624-625 N°7-8 N°II C.P.) latte di benzina vuote.	Assolti per insufficienza di prove in quanto viene
"	[illegible] Armando [illegible] Renato	Ricettazione(A.648 C.P.)di 1 coperta ed altro	[illegible] e L.6000
"	[illegible] Costantino [illegible] Adriano	Ricettaz.(A.648 C.P.) 1 copertone pneumatico.	[illegible] (A.712 C.P.) [illegible] e il [illegible] suo resto.
"	[illegible] Gioacchino	Furto aggr.(A.625 N°2 C.P.) in concorso con 2 sconosciuti.	Ritenuto [illegible] anno a cent
"	CANCELLI Giovanni	Ricettaz.(A.648 C.P.)2 libbre carne, 2 libbre burro, 1 stecca sapone	Ritenuto [illegible] condannato
"	[illegible] Anna	Ricettaz.(A.648 C.P.) 1 coperta,scatole carne 1 paio guanti cuo.	Ritenuto [illegible] a L.4000
"	DEL PISTE Pietro	Ricettaz.(A. 48 C.P.) copertoni 1 cavo d'aria.	Ritenuto [illegible] Lire 5000
"	PACCHIA Giovanni	Furto aggr.(A.624 e 61 N°II C.P.) 1 gallone di benzina.	Assolto per [illegible] cui e tra
	VITILLI Renato	Ricettaz.(A.648 C.P.) 1 paio scarpe,varia ragione viveri e 2 pezzi sapone	Ritenuto [illegible] (A.712 C.P.

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REGIO TRIBUNALE DI ROMA
SEZ. VII
ATTI PENALI DI INTERESSE ALLEATO DEFINITI DAL 12 AL 17 FEBBRAIO 1945.

Titolo del reato	Sentenza
...ricettazione(A.648 C.P.) 6 pelli montone ...ate oltraggio a pubblico ufficiale A.34; V.S.)	...itenuto colpevole e condannato a mesi 6 e gg. ...5 di reclusione L.2000 multa.
...urto aggr.(A.624-625 N°7-6) N°II C.P.) ...atte di benzina vuote.	Assolti per insuff.di prove non essendo emersi sicuri e concreti elementi di colpevolezza. Il furto fu commesso su di un treno in marcia sul quale viaggiavano molte persone.
...ricettazione(A.648 C.P.)4 paia coperte ed altro	Il 1° ritenuto colpev.e condannato a gg.20 recl e L.6000 multa.Il 2° assolto per insuff. prove
Ricettaz.(A.648 C.P.) 1 copertone automobile.	Il 1° ritenuto colpevole di incauto acquisto(A. 712 C.P.) essendo l'acquisto avvenuto in un pubblico esercizio e condannato a L.4000 ammenda. Il 2° e il 3° assolti perchè il fatto non costituisce reato.
Furto aggr.(A.625 N°5 C.P.) 1 coperta in concorso con 2 sconosciuti.	Ritenuto colpevole di furto semplice e condannato a mesi 2 recl. e L.3000 multa.
Ricettaz.(A.648 C.P.)2 libbre carne,2 libbre burro, 1 scatola sapone	Ritenuto colpev.incauto acquisto(A.712 C.P.) e condannato L.600 ammenda.
Ricettaz.(A.648 C.P.) 2 coperte,scatole carne 1 paio guanti ecc.	Ritenuto colpevole e condannata a gg.20 recl.e a L.1000 multa.
Ricettaz.(A.648 C.P.) 2 copertoni 1 camera d'aria.	Ritenuto colpev.e condannato a gg.20 recl.e a Lire 2000 di multa.
Furto aggr.(A.624 e 61 N°II C.P.) 1 gallone di benzina.	Assolto per insuff.Prove non essendo emersi sicuri e tranquillizzanti elementi di colpevolezza
Ricettaz.(A.648 C.P.) 1 paio scarpe,varia razione viveri e 2 pezzi sapone	Ritenuto colpev.incauto acquisto e condannato (A.712 C.P.) a Lire 2000 ammenda.

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ata udienza	Cognome e nome imputato	Titolo del reato	
2 Febbraio	ROMANELLI Vincenzo	Ricettaz.(A.648 C.P.) 36 pezzi cioccolato	Ritenuto c. condannato
14 Febbraio	BRAMBI Attilio	Ricettaz.(A.648 C.P.) 2 coperte,1mantello impermeabile ecc.Contestati in udienza i resti di violenza resistenza,oltraggio detenzione abusiva stessa consegna Muni.	Ritenuta c. mata dete nizioni e 5a e L.20
"	PLACIDO Mario	Ricettaz.(A.648 C.P.) 1 valvola radio.	Assolto pe ri e tran
"	DE AGOSTINO Natalia	Ricettaz.(A.648 C.P.) 7 scatole carne,1 coperta,1,500 Kg.caffè ed altro.	Assolta pe la roba s militari ta dalla
"	PACINI Francesco	Furto aggravato(A.624-625 N°7 C.P.)1 latta lardo Kg.6,500	Ritenuto 800 multa sionale p to un fra lione.
16 Febbraio	PALLOTTA Giovanni	Ricettaz.(A.648 C.P.)1 paio scarpe usate	Riten.col nato L.80
"	PARENTI Mariano	Ricettaz.(A.648 C.P.)400 sigarette.Contestati in udienza i delitti contrabb. ai sensi degli art.64 N°5 e 66 N°5 legge Monopoli.	Ritenuto dei delit condannat
17 Febbraio	ALBERGI Ludovico	Furto aggrav.(A.624 e 61 N°II C.P.) 2 bidoni pieni disinfettante.	Ritenuto multa
	MERLINI Enrico	Furto aggrav.(A.624 e 61 N°II C.P.)10 Kg. chiodi	Ritenuto 4000 mult

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Titolo del reato	Sentenza
cettaz.(A.648 C.P.) 36 pezzi ciocco-te	C.
ettaz.(A.648 C.P.) 2 coperte,1mantello ersenbile ecc.Contestati in udienza enti di violenza resistenza,oltraggio anzione ubusiva ouesa consegna muni.	Ritenuto colpevole incauto acquisto(A.712 C.P.) condannato Lire 2000 ammenda Ritenuta colpevole ricettaz. oltraggio con violenza detenzione abusiva cagsa consegna di munizioni e condannata a 7 mesi recl. L.3000 multa e L.2000 ammenda.
ettaz.(A.648 C.P.) 1 valvola radio.	Assolto per insuff.di prove non essendovi sicuri e tranquilli nti elementi di colpevolezza.
ettaz.(A.648 C.P.) 7 scatole carne,1 erta, 1,500 Kg.caffè ed altro.	Assolto per insuff.prove cadendo dubbio sul se la roba sequestrata appartenesse all'imput.od a militari Alleati ospitati nella pensione gestita dalla De Agostino.
to aggravato(A.624-625 N°7 C.P.) 1 lat-iaerdo Kg.6,500	Ritenuto colpev. e condannato mesi 8 recl. e L. 800 multa.Concesso beneficio sospensione condizionale penn,trattandosi di sfollato che ha avuto un fratello morto ed 1 ferito per azioni belliche.
ettaz.(A.648 C.P.)1 paio scarpe usate	Riten.colpev.incauto acquisto(A.712 C.P.)condannato L.800 a menda.
ettaz.(A.640 C.P.)400 sigarette.Contati in udienza i delitti contrabb. ensi degli art.64 N°5 e 66 §5 legge poli.	Ritenuto colpev. incauto acquisto(A.712 C.P.)e dei delitti contrabb.contestati in udienza e condannato L.1400 ammenda e L.600 multq.
o aggrav.(A.624 e 61 N°II C.P.)2 bi-pieni disinfettante.	Ritenuto colpev. condanna. gg.25 recl. L.4000 multa
o aggrav.(A.624 e 61 N°II C.P.)10 Kg. 21	Ritenuto colpev.e condannato gg.20 reol.L. 4000 multa.

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Date udienza	Cognome e nome imputato	Titolo del reato	
17 Febbraio	CREMENTE Enrico OLIVANTI Filippo STANTE Andrea	Furto aggravato(A.624-625 N°5-7 C.P.) 10 sacchetti farina 20 Kg.ciascuno e 2 casse concentrato di pomodoro (merce recuperata)	Ri di l' mo

Pr dimenti penali portati a giudizio..... N° 50

Procedimenti definiti.....

" trasmessi al P.M..... N° 0

" rinviati per irregol. di citazione..... N° 3

" " per malattia imputati..... N° 18

" " per mancata traduzione detenuti..... N° 5

" " perchè imputato militare..... N° 1

" " ad altra udienza..... N° 1

(Copia conforme all'originale trasmesso dalla Cancelleria della VII Sez.ii 19/2/45)

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

Titolo del reato	Sentenza
Furto aggravato(A.624-625 N°5-7 C.P.) 10 sacchetti farina 20 Kg.ciascuno e 2 casse concentrato di pomodoro (merce recuperata)	Ritenuti colpevoli esclusa l'aggravante di cui all'art.625 N°5 e condannati con l'attenuante di cui all'art.62 N°4 C.P.) mesi 8 recl. e L.2000 multa. ciascuno.

Ufficio..... N° 50

.....N°20
.....N° 3
di citazione.....N°16
imputati.....N° 5
traduzione detenuti.....N°I
to militare.....N° I
enza.....N° 2

Rimessa dalla Cancelleria della VII Sez.il 19/2/45)

IL PRESIDENTE
(F.to S.I.Liguori)

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

Eight Army Area
Province of P E R U G I A

Report on Allied Military Courts for month of

A. Cases tried and findings.

Province of	Summary Court N.G.	G.	Superior Court N.G.	G.	General Court N.G.	G.	Totals N.G.	G.	
PERUGIA	17	212	2	5	====	====	19	217	
Totals	17	212	2	5	====	====	19	217	2

B. Convictions

Province of	Curfew & Pass Violations	Theft & Poss. Allied Prop.	Black Market	Looting	Poss. of Arms & Ammunitions	Viols It. P
PERUGIA	125	76	4	====	12	====
Totals	125	76	4	====	12	====

_____ _____ Signature _____ _____ Rank Provinc

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

Eight Army Area
Province of P E R U G I A

Report on Allied Military Courts for month of F E B R. 1945

Superior Court N.G.	Superior Court G.	General Court N.G.	General Court G.	Totals N.G.	Totals G.	Total Cases
2	5	----	----	19	217	
2	5	----	----	19	217	236

Theft & Poss. Allies Prop.	Black Market	Looting	Poss. of Arms & Ammunitions	Violation of It. Penal Code	Others	Total
76	4	----	12	----	19	
76	4	----	12	----	19	236

_____Signature_____ _____Rank Provincial Senior Legal Officer

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

R-E-S-T-R-I-C-T-E-D

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

5 February 1945

L/1607

SUBJECT : Monthly Report, January 1945.

TO : Legal Sub Commission,

HEADQUARTERS ALLIED COMMISSION.

1. Enclosed herewith are two copies of the January 1945 monthly report for Lazio Umbria Region, Legal operations.

For the Regional Commissioner.

Sam B. Gilreath
Major, A.U.S.
Regional Legal Officer.

ENCLOSURES:

2 copies of the January 1945, monthly report.

SBG/PA.

R-E-S-T-R-I-C-T-E-D

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S U M M A R Y

5 February 1945

The activities and operations of the Local Division during the month of January 1945, may be summarized as follows:

ACTIVITY OF THE ALLIED MILITARY COURTS

Allied Military Courts are held only in the parts of the Region which have not been returned to the Italian Government.

In the ex Governatorato of Rome activities are limited to General Courts for the trial of spies and saboteurs cases, in connection with which processing and preparation for trial requires much time and labor.

It is interesting to notice in connection with this operation that it is necessary to have sufficient officers to serve on the Courts as prosecuting and defending officers, as well as to carry on the other work of the Division.

While no General Courts were held during the month of January, because no spy or saboteur cases were ready for trial, attention is directed to the fact that much time and labor was required in the preparation of the forgery case for trial at Perugia.

In addition to this, the Allied Military Court continued to function in the Provinces of Rieti and Terni where the proclamation and orders are still in effect, and to handle a substantial number of cases in which the accused were charged with violation of proclamations and orders.

Both Summary and Operative Courts were held in these provinces and the records which have been reviewed at this Headquarters reflect credit upon the Legal officers who presided over these Courts and conducted the trial of the cases.

Advice and counsel furnished to the Italian officers and courts, through the examination of all the reports of orders and "verbali" this Division is able to know the number of the cases originating in the Governatorato of Rome, and which cases passed

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to the Italian Courts, and also to know the nature of the offences which had been committed and the persons charged with the commission of crimes. Through the operation of the Italian Court Section of this Division, we keep informed as to the cases disposed of as well as those pending in the Italian Courts. The volume of cases in, as it were, measured into the Courts and measured out of the Courts, and thus we know the number of cases originating as well as the number disposed of and the sentences imposed.

Grave concern is caused by the failure of the Italian Courts to keep up with the cases as fast as they originate. The procedure already and the Procuratore del Regno state that the causes principally are two, the first being the condition of the Railway, and the second being the lack of transportation. Also the utter lack of heat in all the Italian offices and courtrooms in the Palace serves to slow down their work. The lack of electric light, and the interruptions in the electric service, should also be mentioned. While these are things which would be mostly overcome by younger and more determined men, many of the Italian Judges and officials are somewhat advanced in years and allow disagreeable conditions and handicaps to interfere with their labors.

Conferences are held with certain of the officials, as before stated. The best advice which we are capable of is given to help them solve their difficulties, and every effort is being and will be made during the coming month to increase the number of trials in the Italian Courts.

MOVEMENTS AND INTERDIVISIONAL ACTIVITIES

Throughout the month of January the Officers of this Division continued their activities with administrative problems, both provincial and interdivisional.

Advice and assistance has been given at the request of Provincial Commissioners and Provincial Legal Officers.

Sam B. Birkenruth
SAM B. BIRKENRUTH
Major, A.U.S.
Regional Legal Officer.

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

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 534

5 February 1945

L/1657

SUBJECT : Monthly Report.

TO : Executive Officer.
LAZIO UMBRIA REGION.

MISSION

During the month of January 1945, as in previous months, our mission has been the establishment and maintenance of "well ordered justice". As in the months of November and December, operations have been largely routine and without incident meriting special mention.

STRENGTH

The Legal Division had, during the month of January, to accomplish the mission, the following personnel:

Officers and Enlisted Men

-/- Lt. Colonel Hobart C. HENDRICKSON (A)
-/- Major Samuel B. GILREATH (A)
Major Frank L. VECCHIOLLA (A)
Captain Rosario A. GAZZANO (A)
1st.Lt. Louis A. CATALINO (A)
+ 1st.Lt. J.A. SYLVESTER (B)
+ T/4 Hugo VELONA (A)
P.F.C. Charles C. SCORPINITI (A)

NOTE : Lt. Col. H. Hendrickson was transferred on 20 January 1945, and departed from this Headquarters on 29 January 1945. The same day Major S. B. Gilreath was appointed Regional Legal

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Officer, by par. 4, order No. 24, Headquarter A.M.G., Lazio-Umbria Region, 29 January 1945.

Officers and enlisted men, whose names are marked by an asterisk (*) were attached entirely on temporary basis and therefore available only for special duties.

Officers in the Provinces

Major Gavin F. MacFARLEN — Rome, Frosinone, Littoria Rieti, Viterno & Tarni Provinces.

Captain Eric V. [illegible] — Perugia Province.

Civilian Employees

Headquarters :	LESLIE Joan Mary	Executive,
	PAGNONI Pietro	Senior Administrative Asst.
	GHERZONI Giorgina	" " "
	PISINI Giuseppe	" " "

Prosecutor's Office	[illegible] Paolo	Professional Worker
	IACCARDI Gaetano	Professional Worker
	CIAVOLA John	Senior Adm. Assistant
	[illegible] Cesare	" " "
	PATRONI Dora	" " "
	[illegible] Violet	" " "
	GRANDINO Angelo	Accountant
	GIAVOLE Carlo	Senior Adm. Assistant
	FORNARO Caterina	Junior Adm. Assistant
	[illegible] Alfredo	" " "
	ORSI Giorgio	" " "
	PETRILLO Clemente	" " "
	[illegible] Angela	" " "
	[illegible] Giuseppe	" " "
	CULINIA Pietro	" " "
	CIAMPINI Raffaele	" " "

It should be noted that this civilian staff is substantially the same and maintained the same level of service it has rendered since our occupation of this Region. Accordingly the writer

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feels that the individuals who compose the staff are entitled to their just share of the credit for whatever success we have had in connection with our operations during the month of January.

ACTIVITIES AND OPERATIONS

In the ex Governatorato of Rome, the operations of the Division for the month of January 1945, as in previous months, have been divided into three categories, namely:

1) Administration of the Allied Military Courts (now limited to General Courts):

2) Supervision and direction of the Italian Courts.

3) Regional and Divisional administration functions which, as in the past, include the preparation of opinions and documents of legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURT

Under this category of operations it is worthy of note that since 5th June 1944, the Legal Division has processed, within the City of Rome, a total of 66.499 reports of crimes and "verbali". As a result of the screening of these reports and "verbali", 2,864 were found to be violation of proclamations or orders (during the period that the proclamations and orders were in force) and these cases were processed and tried by Allied Summary and Superior Courts. A complete breakdown of the total referred to above is as follows:

a.	Total accident reports sent Deputy Chief Public Safety for Military Police	2,076
b.	Total security cases sent C.I.C. and G-2 RAAC	468
c.	Cases referred to Superior Court	762 110
d.	Cases tried in Summary Courts	2,754
e.	Total cases sent to Italian Courts since 15 August 1944, in which Allied interests are involved	1,320
f.	Total reports sent to Italian Courts	59.771

No General Court was in session during the month of January

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1945, but a number of cases are pending and a General Court will be convened, for the trials thereof, as soon as they can be gotten ready. In this connection it should be mentioned that a Superior Court was convened at Perugia 31 January for the trial of an accused charged with forgery, and it was necessary to send 3 officers from this Headquarters to try this case.

ITALIAN COURTS

With respect to this category of our operations, this Division has continued to hold weekly conferences with the First President of the Court of Appeals and the Procuratore Generale. These conferences are very helpful because they enable this Division to be more fully informed on the activities of the Italian Courts. Constant efforts are maintained through these discussions to assist the Italian Courts to function more efficiently. The writer is informed that the strike of the process servers has been settled by the Ministry of Grace and Justice and that the strikers were given higher wages. It is too early to tell what effect this may have in actual results, but it is hoped that the service of process may be speeded up so that the Courts can try more cases than are being commenced and thus to begin to cut down the great load of cases now pending in them.

The lack of transportation is retarding the administration of justice because the Italian Judges have not the means of getting into the outlying provinces to hold court and conduct other functions required of them by law. The Italian Judiciary repeatedly have appealed to the Italian Court Section of this Division for transportation, and these appeals have been forwarded through this Division to Allied Commission, which in turn has handled them with the Ministry of Grace and Justice, but these requests and applications have not resulted in the transportation needed and desired. For example, the First President of the Court of Appeals is allotted two litres of gas per day for the performance of his judicial duties.

This Division has been successful in obtaining electric light for the Palace of Justice from 0800 hours until 1800 hours in order that the court rooms and offices of the Judges may be lighted so that they can work. However, in this connection the Palace of Justice is served by four different Power Companies, and there are frequent interruptions in this service.

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The Judicial Year for the Court of Appeals for Rome opened on the 11 January 1945, with appropriate exercises in the Court Rooms, and the Allied Commission was represented by the following Officers:

Lt. Col. R. C. Hendrickson

Major G. E. MacKofyean

Major F. L. Vecchiolla

Major Hanbury

Captain R. A. Guariano.

The Procuratore Generale delivered an address, which was an excellent summation of the problems confronting the Court of Appeals of Rome. It was well received.

As a result of the conference held on 14 December 1944, which conference has touched on the report for December, the sentences of the Italian Courts in cases involving Allied Interest are believed now to be fair, adequate and of sufficient severity to have a deterrent effect. The decisions in all these cases are carefully scrutinized in this Division. The chief difficulty in these cases has been, and is, the inability of the Italian Courts to try them. Since the 15th August 1944, 1,320 of these cases have been sent to the Italian Courts, and approximately 1,140 are now pending. Every effort has been, and is being, made to secure the speeding up of the Italian Judicial Machinery, so that these cases will be cleared off the docket, and so that the Courts can proceed with the trial of cases as near currently as may be.

There still is much confusion in the Italian Office of the General Registry (Cancelleria). A number of additional employees have been taken on in this office, but the personnel has not become fully acquainted with the work, and there are many cases commenced in the year 1944, which have not yet been registered. This office has been a "bottle-neck" in the Italian Judicial system for the past eight months.

The Penal Section of the Tribunal (Tribunale), during the month of January has handled a total of 152 cases of which 27 involved Allied Interests. This represents a marked falling off in the number of cases tried in this Tribunal during the month of January. However, this can be accounted for by the

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fact that the Courtswere not in session until the 11th day of January, so that approximately one third of the month was lost in the holiday vacation.

During the month of January, the Court of Appeals examined 83 cases, of these 12 were granted amnesty and twelve were rejected. Here also the loss of one third of a month in holidays is felt. The Court of Assises for the trial of cases involving collaboration and political crimes, will begin its new judicial year on the 14th February 1945.

During the period covered by this report the Supreme Court of Cassation has discussed a total of 759 cases, 283 in hearing and 432 in Council Chamber. According to the merits of these cases, the Court has applied amnesty and has rejected or accepted appeals. This Court commenced work after the holidays, on 4th January 1945, and this is reflected in the amount of work done.

The office of the Procuratore del Regno, during the period covered by this report, has screened and forwarded to the proper Courts for trial a total of 2605 cases. Besides these, 2,124 denunciations for common crimes were received in which 1,614 of the accused had not been arrested and 510 were under arrest. Forty-four denunciations for political crimes reached this office, of which 32 of the accused were not under arrest, while 12 had been arrested.

PART "B"

Generally peace and good order appeared to have prevailed in the provinces during the first month of the new year.

The Allied Military Courts in the provinces of Terni and Perugia are performing their functions in an exemplary manner. The case records remaining this Headquarters generally are in good condition and all show earnest, careful work and consideration on the part of the officers administrating these Courts and the civilian employees aiding them.

The Italian Courts also continue to function in the provinces, but they are handicapped by the lack of adequate transportation.

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facilities.

Again mention is made of the trial of an important case in Superior Court at Perugia, and the fact that it was necessary to send three Allied officers to hold this Court, one to preside as Judge, one to serve as Prosecutor and the last as Defense Counsel, the defendant having requested that she be assigned an officer for her defense.

Much of the success of our operations in the Provinces results from the labors of Major Gavin W. MacFADYEAN and Captain Eric Falk, and it is fitting that we pay proper tribute to their work.

It should be further noted that the number of cases tried in Perugia Province showed a marked decline during the month of January. It is believed that this is attributable to better control of civilian movements in other provinces and the removal northwardly of the Army Control Line.

In the Perugia Province, during the month, the Pretore's Courts tried 70 cases, while the Tribunal tried 14. The Court of Assizes was sitting in this Province trying penal and political crimes.

It is believed that the restoration of postal and telegraphic communications in the Provinces will be of great assistance in reducing the difficulties connected with the functioning of the Courts.

Sam B. DEARMATH
Major, A.U.S.
Regional Legal Officer.

TEG/TA.

ENCLOSURES:

Copy of

759

to at Perugia.
cases, from 22 to

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R. TRIBUNALE DI ROMA.

PROCEDIMENTI PENALI DI INTERESSE ALLEATI DEFINITI DAL 22 AL 27

Data udienza	Cognome e nome dell'imputato	Titolo del reato	
27/1/45	BELIGOTTI Benedetto	Furto aggravato - A.625 N°7 e 61 N°11-4 Kg.di solfato di ammonio	Ritenu gravan cui al ne e I
	QUADRO Franco	Ricettazione (A.648 C.P.) di una scatola di sigarette-Furto aggravato (A.624 N°11 e 61 N°11) di una scatola di tabacco.	Assol il fa di fu
	PAGANO Sebastiano	Furto aggravato (A.624 e 61 N°11) di 12 litri di benzina.	Ritem reclu
	GEMMA Valariano	Ricettazione (A.648 C.P.) di un copertone di automezzo.	Assol reato te e TOIAT
	ROCCOLI Fernando	Ricettazione (A. 648 C.P.) di due gomme di automezzo.	Riten di re

Portati a giudizio per procedimento.....N°11
Definiti.....N°5

Rinvi "

Roma 29/1/45

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R. TRIBUNALE DI ROMA.

ENALI DI INTERESSE ALLEATI DEFINITI DAL 22 AL 27 GENNAIO 1945

mputate	Titolo del reato	Sentenza
	Furto aggravato - A.625 N°7 e 61 N°11-4 Kg.di solfato di ammonio	Ritenuto colpevole con l'esclusione dell'aggravante e condannato con l'attenuante di cui all'articolo 62 N°4 a mesi 8 reclusione e Lire 800 di multa.
	Ricettazione (A.648 C.P.) di una scatola di sigarette-Furto aggravato (A.624 N°11 e 61 N°11) di una scatola di tabacco.	Assolto da delitto di recettazione poichè il fatto non costituisce reato e da quello di furto per insufficienza di prove.
	Furto aggravato (A.624 e 61 N°11) di 12 litri di benzina.	Ritenuto colpevole e condannato a gg. 20 di reclusione ed a Lire 600 di multa.
	Ricettazione (A.648 C.P.) di un copertone di automezzo.	Assolto perchè il fatto non costituisce reato. Per lo stesso fatto fu già processato e condannato il venditore del copertone TOIATI Umberto nell'udienza del 12/1/45
	Ricettazione (A. 648 C.P.) di due gomme di automezzo.	Ritenuto colpevole e condannato a gg. 15 di reclusione e Lire 4000 di multa.

edimento.....N&11
.....N°5

Rinviati per irr. citazione.....N°5
" malattia dell'imputato... N°1

Roma 29/1/45

IL PRESIDENTE (firmato)

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EIGHT ARMY AREA
Province of PERUGIA
Report on Allied Military Courts for month of Ja

A. CASES TRIED AND FINDINGS

PROVINCE OF	SUMMARY COURT N.G.	SUMMARY COURT G.	SUPERIOR COURT N.G.	SUPERIOR COURT G.	GENERAL COURT N.G.	GENERAL COURT G.	TOTAL N.G.
PERUGIA	14	103	3	7	------	------	17
TOTALS	14	103	3	7	------	------	17

B. CONVICTIONS

PROVINCE OF	CURFEW & PASS VIOLATIONS	THEFT & POSS. OF ALLIED PROP.	BLACK MARKET	LOOTING	POSS. ARMS & MUNITIO
PERUGIA	49	46	1	1	6
TOTALS	49	46	1	1	6

666

6

Capt. E. FALK Signature Rank Provin

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EIGHT ARMY AREA
Province of PERUGIA
Report on Allied Military Courts for month of Jan. 1945

SUPERIOR COURT N.G.	SUPERIOR COURT G.	GENERAL COURT N.G.	GENERAL COURT G.	TOTALS N.G.	TOTALS G.	TOTAL CASES
3	7	=======	=======	17	110	
3	7	=======	=======	17	110	127

THEFT & POSS. OF ALLIED PROP.	BLACK MARKET	LOOTING	POSS. OF ARMS & AMMUNITIONS	VIOLATION OF ITALIAN PENAL CODE	OTHERS	TOTAL
46	1	1	6	1	23	127
46	1	1	6	1	23	127

K Signature Rank Provincial Senior Legal Officer

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R-E-S-T-R-I-C-T-E-D

12A

4043/4

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

6 January 1945

L/1607

SUBJECT : Monthly Report , December, 1944

TO : Legal Sub Commission,
(attention Col. Wilmer)
HDQS. ALLIED COMMISSION.

1. Enclosed herewith are two copies of the December, 1944, Monthly Report for Lazio-Umbria Region, Legal operations.

For the Regional Commissioner.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer.

ENCLOSURES:

2 copies of the December, 1944, Monthly Report.

RCH/PA.

JAN 1945

R-E-S-T-R-I-C-T-E-D

S U M M A R Y

6 January 1945

The activities and operations of the Legal Division during the past month can best be summarized as follows:

ACTIVITIES OF ALLIED MILITARY COURTS

As our previous reports indicate, this phase of our operations are now quite limited in scope, however we are continuing the important task of processing and trying spy and sabotage cases for the Intelligence and Security Branches of the Armies as and when these are ready for our Staff.

So long as this operation continues we will, of course, require sufficient officers to man our Courts and serve as Prosecuting and defending Officers.

During the month of December our General Court operations were limited to the trial of one important theft case involving the theft of a vehicle belonging to the Allied Commission. The trial was very short in duration and the accused was readily convicted on the evidence. This Court presided over by Major C. W. MacFadyean is deserving of commendation for the despatch of justice with which the case in question was disposed of.

In addition to the activities of the General Court, which functioned here in Rome during the past month, our Allied Military Courts in the Provinces of Terni and Perugia, where Allied Military Government still retains jurisdiction, continued to handle a substantial number of cases with speedy and effective justice. Our review of the records of all cases disposed of in the Superior and Summary Courts in the Provinces mentioned reflects credit upon the Legal Officers operating in those areas.

ADVICE AND CO[illegible] TO THE ITALIAN COURTS

By continuing our warnings that the mounting case loads in the Rome prisons constituted a serious reflection upon the efficiency of the Italian judicial system, we were able to produce a few beneficial results, which are reflected in the number of cases

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disposed of as well as the sentences imposed. Despite the improvement disclosed the prison load continues to mount almost daily, due largely to the failure of the Judiciary to recognize that there is a definite channel between the arresting authorities and the Judicial Officers, which must be kept open at all times, and that to do this there must be a high degree of co-ordination between these agencies of law enforcement.

Continuing our established policies toward effecting a better co-ordination and liaison, the joint conferences between all officials having a responsibility in the matter were carried on as in the past, and it is to one of these conferences that we can give full credit for a much better treatment of Allied interest cases.

In fairness it should be said that the Higher Courts are laboring industriously to meet their obligations, and this is particularly true in the War Courts for Sanctions against Fascism, which disposed of several very important cases during the month.

PROVINCIAL AND INTERPROVINCIAL ACTIVITIES:

Through the month of December our Officers continued their activities with administrative problems, both provincial and interdivisional, and as a result the City of Rome and new board of a new Transit Authority from which should stem some definite improvements in the City's transport facilities. If the intent and purpose of the new provincial decree is fully met by those responsible for its effect and operation, the people of the City should benefit materially.

With respect to administrative matters in the Provinces, we were frequently called upon by Provincial Commissioners, and Provincial Legal Officers for advice and counsel, and it is hoped that we were extremely helpful, although in fairness it must be said that none of the questions posed presented serious problems.

Robert C. Hendrickson
Major, A.U.S.
Regional Legal Officer.

RCH/TL.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION; LEGAL DIVISION
A.P.O. 393

6 January 1945

L/1607

SUBJECT : Monthly Report.

TO : Executive Officer
Lazio Umbria Region.

MISSION

Previous reports have defined our mission as the establishment and maintainance of "well ordered justice". This continued to be our sole purpose here. As in the month of November our operations during December were largely routine and for the most part without incident worthy of note.

STRENGTH

To attain our mission, the Legal Division had during the period covered by this report, the following personnel:

Officers and Enlisted personnel:

Major Robert C. HENDERSON	(A)
Major Frank L. VECCHIOLLA	(A)
Captain Samuel E. GILREATH	(A)
Captain Rosario A. GAZIANO	(A)
1st. Lt. Louis A. SABATINO	(A)
1st. Lt. L. J. STEVENSON	(B)
+ Cpl. Hugo VIOLONA	(A)
P.F.C. Charles C. SCORTINICI	(A)

NOTE : Officers and enlisted men, whose names are marked by an asterisk (+) were attached entirely on temporary basis and

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therefore available only for special duties.

Officers in the Provinces

	Major Gavin W. MacFARLANE	Rome, Frosinone, Littoria, Rieti, Viterbo & Terni Provinces.
	Captain Eric V.PARK	Perugia Province.

Civilian Employees

Headquarters :	LESLIE Joan Mary	Executive
	PAGNONI Pietro	Senior Adm. Assistant
	GHITTONI Giorgina	" " "
	VICINI Giuseppe	" " "
	LIBARDYA Neki	Professional Worker
	GUALTI DI Raffaele	Junior Adm. Assistant
	PEBOLI Enzo	Driver - Mechanic
	PEBOLI Mario	" "
Prosecutor's Office :	PARRIS Paola	Professional Worker
	ACCARDI Gaetano	" "
	CIAVOLA John	Senior Adm. Assistant
	BONANNI Ettore	" " "
	GUGLIELMETTI Cesare	" " "
	PARRONI Nora	" " "
	PERUGINO Violet	" " "
	GIANNUSO Angelo	Accountant
	STAVOLA Carlo	Senior Adm. Assistant
	FORNARIO Caterina	Junior Adm. Assistant
	BATTISTI Alfredo	" " "
	ORSI Giorgio	" " "
	TERRILLO Clemente	" " "
	PERRONE Giuseppe	" " "
	SULLIVAN Renzo	" " "
	GUGLIELMETTI Franco	Clerk " "
	TESTETTI Ubaldo	Driver-Mechanic
	GIOVANNI Isidoro	" "

It should be noted that the civilian staff during the past month continued to maintain the same level of service it has rendered in the preceding period. Accordingly I feel that the individuals who compose the staff are entitled to their just share

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of the credit for whatever success we have had in our operations during the past thirty days.

ACTIVITIES AND STATISTICS

In the ex Governatorato of Rome, the Division's operations for the mont of December,1944, as in previous months has been divided into three categories, namely:

1) Administration of the Allied Military Courts (now limitedto General Courts).

2) Supervision and direction of the Italian Courts.

3) Regional and Divisional administration functions, which , as in the past include thepreparation of opinions and documents of legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS

Under this category of operations, it should be noted that since 5 June, 1944, the Legal Division has processed within the City of Rome, 39.621 reports of crimes and "verbals". Of these, 3.754 have been processed and prosecuted by Allied Summary Courts, and the balance of 36.867 have been disposed of in the following manner:

a. Total accident reports sent Deputy Chief Public Safety for Military Police	2.676
b. Total security cases sent C.I.C. and G-2 PAIC	466
c. Cases referred to Superior Court	110
d. Total cases sent to Italian Courts since 15 August 1944, in which Allied Interests are involved,	1.085
e. Total reports sent Italian Courts	33.130

It should be noted that during the month of December our General Court's activity was limitned to one trial . Actually this was a very important case since it involved the theft of a motor vehicle of the Allied Commission.

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has been divided into three categories, namely:

1) Administration of the Allied Military Courts (now limited to General Courts).

2) Supervision and direction of the Italian Courts.

3) Regional and Divisional administration functions, which , as in the past include the preparation of opinions and documents of legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS

Under this category of operations, it should be noted that since 5 June, 1944, the Legal Division has processed within the City of Rome, 99.633 reports of crimes and "verbali". Of these, 7.754 have been processed and prosecuted by Allied Summary Courts, and the balance of 90.867 have been disposed of in the following manner:

a. Total accident reports sent Deputy Chief Public Safety for Military Police 7.075

b. Total security cases sent C.I.C. and G-2 RAID 466

c. Cases referred to Superior Court 110

d. Total cases sent to Italian Courts since 15 August 1944, in which Allied interests are involved, 1.085

e. Total reports sent Italian Courts 90.130

It should be noted that during the month of December our General Court's activity was limited to one trial . Actually this was a very important case since it involved the theft of a motor vehicle of the Allied Commission.

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VERY 11

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However the matter was handled so expeditiously by the Prosecuter and the Court that by comparison with other trials the matter seemed a trivial one. The accused in this case was found guilty and sentenced to five years in prison.

Despite the lack of business in our General Court, we managed to keep the Officers available for General Court work fairly active at this Headquarters on minor odds and ends.

ITALIAN COURTS

With respect to our operations in this field, the Division deemed it highly advisable to continue the weekly conferences with the President of the Court of Appeals and the Procuratore Generale. At these meetings all the problems concerning the Italian Courts were discussed. Primarily the purpose of these discussions was to ascertain in what manner the Courts could be made to function more expeditiously. It should be noted that the problems which give rise to real concern are precisely the same as those specifically described in my special report to the Officer in Charge of Italian Courts, Allied Commission, under date of 11 December, 1944, and entitled "Special Report on the Italian Courts".

Ever since 10 August, 1944, this Division has carefully examined the sentences imposed by the Italian Courts in those cases in which Allied interests were apparent, and as result of our studies in this regard we have felt all along that by and large these sentences were not fully adequate. Since this situation was not corrected despite repeated warnings, it was determined that a conference with all Heads of the Judiciary in attendance was most advisable. Accordingly such a conference was held at the Palace of Justice on the 14 December, 1944, to the end that the Allied point of view in cases affecting Allied interests might be better understood. The Regional Legal Officer, Major Robert C. Hendrickson, presided at the conference and the following Officers and Officials were present:

Major Robert C. HENDRICKSON - Regional Legal Officer, presiding

Major Frank L. PERCHIONNI - In charge of Italian Courts

Captain Rosario V. CALIANO - Deputy Regional Legal Officer,

A. CAPPELLO Leopoldo - First President of the Court of Appeals.

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S.E. RUBINACCI Galasso = Procuratore Generale,

S.E. Comm. SCIACCA = Procuratore del Regno,

CONTE. VENDITTI MILITERNI = President of the Tribunale,

Comm. LIGUORI = President of the VII Section of the Tribunale.

Comm. Oreste ZORZI = Primo Pretore.

At the opening of the conference the presiding Officer made it quite clear to all in attendance that it was not the purpose of the Allied Commission or those working under that authority to dictate judicial policy or to tell the Judiciary how cases affecting Allied interests should be decided and determined , but that it was our purpose to advise and counsel on the basis of our experience and in accordance with apparent military needs and requirements. It was pointed out that for the most part the sentences were far too lenient and that this was particularly so in the light of the sentences meted out by the Military Courts in cases where soldiers were tried for the same or similar offences. In the course of this discussion numerous sentences imposed by the Italian Courts in Allied interests cases were specifically referred to and it was conceded by the Italian officials present that these sentences were inadequate. Moreover the Regional Legal Officer was assured that steps would be taken to remedy this situation in the future.

It is interesting to note that an examination of the sentences of Allied interest cases tried subsequent to this conference discloses a marked change of policy, and that the sentences of recent date seem to be not only fair and adequate, but also to meet the primary purpose , namely the deterrent effect for which they are intended.

The Procura del Re during the past 30 days has apparently been quite active, notwithstanding the lack of staff and new replacements in the Office of the General Registry. The new employees are apparently now grasping their new work and from the record it would seem that the business of the office proceeds with greater regularity. Despite the improvement, however, the Registry Office still fails to reach the level of efficiency which is required by the actual need which is so apparent. The situation in the office of the Procura, where more personnel is necessary, differs little from that of the General Registry.

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To complete the work in both of these offices more personnel will be required. As to the work of these offices, it is clear that it depends largely upon the speed of the "Istruttorie" and the manner in which the cases are sent to the Tribunals. The Procura del Re from the 25 November to the 23rd.December,1944, has processed 2803 cases which for purpose of analysis can be divided as follows:

To the Military Procura	40	Cases.
" " Tribunal	339	"
" " Giudice Istruttore	528	" so divi-
ded I)°-For normal instruction.....	510	"
II)°-For amnisty	18	"
To the Pretura di Roma for competance	1025	"
" " Pretura out of Roma for competence	32	"
" " Procura Generale	3	"
" " High Commissariat for sanctions against Fascism	1	"
" " Procura di Roma for rogatoria	50	"
" " Allied Offices and Courts for competence .	8	"
" " Procura for Minors	29	"
Filed	115	"
Rogatorie	32	"

During the same period noted above, 3566 cases have reached the hands of the Procura del Regno. Of these 3340 were common crimes. Of the common crimes 455 defendants were arrested and some 2789 persons were permitted to remain at large. In the category of political crimes there were a total of 112 of which 48 persons were arrested and the balance of 94 allowed to remain at large. In this period the Procura del Regno has conceded 375 provisional liberties.

The Penal Tribunal from 25 November to 23 December,1944, has handled a total of 339 cases of which 1 are of "Allied Interest".

The Court of Appeals during this period has examined a total of 77 cases. ; 68 of these cases were examined in Court and 9 in Council Chamber. Six of the Appellees have appealed to the Supreme Court of Cassazione. From the 11th. to the 16th. December 1944, in the Fourth Section of the Court of Appeals a case was considered against two persons already sentenced by the Tribunals in one degree and found guilty of theft against the Allied Armies. The Court has confirmed the sentence in one degree,but has suspended the execution of the penalty and has ordered that the case be withheld from the judicial records.

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To the Military Procura	40	Cases.
" " Tribunal	339	"
" " Giudice Instruttore	528	" so divi-
ded I)°-For normal instruction.....	510	"
II)°-For amnisty	18	"
To the Pretura di Roma for competence	1025	"
" " Pretura out of Roma for competence	32	"
" " Procura Generale	3	"
" " High Commissariat for sanctions against Fascism	1	"
" " Procura di Roma for rogatoria	52	"
" " Allied Offices and Courts for competence .	8	"
" " Procura for Minors	29	"
Filed	115	"
Rogatorie	32	"

During the same period noted above, 3586 cases have reached the hands of the Procura del Regno. Of these 3340 were common crimes. Of the common crimes 455 defendants were arrested and some 2889 persons were permitted to remain at large. In the category of political crimes there were a total of 142 of which 48 persons were arrested and the balance of 94 allowed to remain at large. In this period the Procura del Regno has conceded 275 provisional liberties.

The Penal Tribunal from 25 November to 31 December, 1944, has handled a total of 265 cases of which 71 are of "Allied Interest".

The Court of Appeals during this period has examined a total of 77 cases. ; 68 of these cases were examined in Court and 3 in Council Chamber. Six of the Appellees have appealed to the Supreme Court of Cassazione. From the 11th. to the 16th. December 1944, in the Fourth Section of the Court of Appeals, a case was considered against two persons already sentenced by the Tribunals in one degree and found guilty of theft against the Allied Armies. The Court has confirmed the sentence in one degree, but has suspended the execution of the penalty and has ordered that the case be withheld from the judicial records.

The Court of Assisi during the past month has adjudged three

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cases of collaboration. In two of these cases there were convictions, while the remaining case resulted in an acquittal. It should be noted that these case are part of the 40 cases referred to in the monthly report for the month of November. These together with others will ultimately go before the Court for consideration.

The Supreme Court of Cassazione has during the past month examined a total of 669 cases. Of these it has decided 74 in the Civil Section, 284 in Penal Section and 311 in the Chamber of Council. All these cases have in part been accepted, some of the accused were granted amnisty, some of the cases were settled, some, of course, were not for the Court's competence and some others were wholly rejected.

Since this will be the Division's final report for the year 1944 it is interesting to note that the Italian Judicial Calender for the year is also at a close, and that the new Judicial Year will commence on 11th.January 1945. Despite the technical provisions for the Court at this season, the Members of the Judiciary have waved their vacation period because of the great load of pending Court cases and the abnormal conditions generally.

P A R T "B"

Peace and good order continue to prevail in the Provinces. Accordingly we are able to this report to treat with our provincial activities with brevity.

It is clear from the case records, which come before this Headquarters for review that our Allied Military Courts in the Provinces of Terni and Perugia are performing in an exemplary manner. As to the Italian Courts, they continue to function in the Provinces with credit to the Judges who are responsible for their operations. This continues to be so even in the provinces where the war left its wake of physical destruction. As in the past the lack of transportation and adequate facilities for communications continue to bar the path to a maximum of

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efficiency. Since the success of our operations in the Provinces was largely due to the efforts of three Officers, who are rendering exemplary service, I take this opportunity to commend Major C. W. MacFadyean and Captains Falk and McNary for their contributions to a very happy situation during the past month.

It should be here noted that a very important case developed in the Province of Perugia during the month of December and that three Officers from Headquarters have been specially designated to prepare the same for trial with all due speed.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer.

RCH/TA.

ENCLOSURES:

1 copy of schedule of cases tried in Allied Military Courts during the month of December in Perugia.

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PROVINCE OF	SUMMARY COURT N.G.	G.	SUPERIOR COURT N.G.	G.	GENERAL COURT N.G.	G.	TOTALS N.G.	G.
PERUGIA	21	180	5	19	---	---	26	199
TOTALS	21	180	5	19	---	---	26	199

B. CONVICTIONS

PROVINCE OF	CURFEW AND PASS VIOLATION	THEFT AND INCLUSION OF ALLIED PROPERTY	BLACK MARKET	LOOTING	POSSESSION OF ARMS AND AMMUNITIONS
PERUGIA	112	61	13	---	12
TOTALS	112	61	13	---	12

E.Falk SIGNATURE Capt. RANK PROVINCIAL SENIOR

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2 2 1 2

... MONTH OF DECEMBER 1944

H COURT G.	GENERAL COURT N.G.	G.	TOTALS N.G.	G.	TOTAL CASES
19	---	---	26	199	
19	---	---	26	199	225

AND STON OF PROPERTY	BLACK MARKET	LOOTING	POSSESSION OF ARMS AND AMMUNITIONS	VIOLATION OF ITALIAN PENAL CODE	OTHERS	TOTAL
	13	---	12	---	27	
	13	---	12	---	27	225

SIGNATURE Capt. RANK PROVINCIAL SENIOR LEGAL OFFICER

2213

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R-E-S-T-R-I-C-T-E-D

11A

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

7 December 1944

L/1607

SUBJECT : Monthly Report, November 1944

TO : Legal Sub Commission, Headquarters
(attention Col. Behrens
ALLIED COMMISSION.

1. Enclosed herewith are two copies of the November Monthly report for Lazio-Umbria Region, Legal operations.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer,

RCH/PA.

ENCLOSURES:

2 copies of the November Monthly Report.

1

R-E-S-T-R-I-C-T-E-D

R-E-S-T-R-I-C-T-E-D

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.F.H. 394

6 December 1944

L/1607

SUBJECT : Monthly Report.

TO : Executive Officer
LAZIO -UMBRIA REGION.

MISSION

The establishment and maintainance of "well ordered justice" throughout the Region continued to be our mission. As an been indicated in previous reports, the routine nature of our operations has greatly simplefied our work during the past month.

STRENGTH

To attain our mission, the Legal Division had during the period covered by this report, the following personnel.

OFFICERS AND ENLISTED PERSONNEL.

	Major Robert C. HENDRICKSON	(A)
	Major Frank L. VECCHIOLLA	(A)
	Captain Samuel B. GILBRATH	(A)
	Captain Rosario A. CARIANO	(A)
	1st.Lt. Louis A. SARATINO	(A)
	1st.Lt. L.E. SYLVESTER	(B)
+	1st.Lt. Thomas A. MORRIS	(A)
+	Cpl. Hugo VELONA	(A)
	P.F.C. Charles C. SCORTINITI	(A)

NOTE : Officers and enlisted men , whose names are marked by an

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It should be noted that the foregoing staff of civilian employees has been materially reduced. Thus, in the light of the fact that our civilian staff has always been a small one on any comparative basis, it seems appropriate, at this point, to pay some tribute to the splendid efforts which the civilian employees have put forth throughout the entire period of our operations to make our mission a successful one.

ACTIVITIES AND OPERATIONS

In the ex Governatorato of Rome, the Division's operations for the month of November, 1944, as in previous months has been divided into three categories , namely:

1) Administration of the Allied Military Courts (now limited to General Courts),

2) Supervision and direction of the Italian Courts,

3) Regional and Divisional administration functions, which, as in the past, include the preparation of a legal nature, the attendance of conferences with persons , who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS:

Under this category of operations, it should be noted that since 5 June, 1944, the Legal Division has processed within the City of Rome, 52.392 reports of crimes and "verbali". Of these: 2.753 have been processed and prosecuted by Allied Summary Courts, and the balance of 49.639 have been disposed of in the following manner:

a.	Total accident reports sent Deputy Chief Public Safety for Military Police	2.076
b.	Total security cases sent C.I.C. and G-2 R.A.C	416
c.	Cases referred to Superior Court	110
d.	Total cases sent to Italian Courts since 15 August 1944, in which Allied interests are involved	825
e.	Total reports sent Italian Courts	46.162

Since the activities of our Allied Military Courts

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asterisk (+) were attached entirely on a temporary basis and were therefore available only for special duties.

OFFICERS IN THE PROVINCES

Major Gavin W. MacFADYEAN		Rome, Frosinone Littoria, Rieti Viterbo & Terni Provinces.
Captain Eric V. FLIM		Perugia Provinces.

CIVILIAN EMPLOYEES

Headquarters :	SEELIN	John Mary	Executive
	PAGNOTT	Pietro	Senior Adm. Assistant
	GRISTONI	Giorgina	" " "
	VIOLINI	Giuseppe	" " "
	MESHKOVA	Maki	Professional Worker
	GUARNIERI	Raffaele +	Junior Adm. Assistant
	PACCINI	Enzo	Driver , Economic
	TESTI	Mario	" "
Prosecutor's Office :	FABRIS	Aola	Professional Worker
	ACCARDI	Gaetano	Professional Worker
	CELVOLA	John	Senior Adm. Assistant
	MONDINI	Ettore	" " "
	GUGLIELMETTI	Cesare	" " "
	PAGNONI	Dora	" " "
	TARDIVO	Violet	" " "
	MASSUCCO	Angelo	Accountant
	COSTARO	Catacina	Junior Adm. Assistant
	BARIONI	Alfredo	" " "
	ORSI	Giorgio	" " "
	PERILLO	Clemente	" " "
	PERONE	Giuseppe	" " "
	TAVOLI	Carlo	" " "
	UMBRIA	Renzo	" " "
	GUGLIELMETTI	Franco	Clerk
	CRESTI	Stelo	Driver Mech.
	GIOSUE'	Isidoro	" "

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during the past month were limited to the trial of two General Court cases, one an important murder case and the other a spy case, the statistical data, which is usually provided in respect of this phase of our operations is omitted. It should be noted however that all the Officers responsible for these undertakings were kept quite busy during the past month and deserve special commendation for the manner in which the cases were prepared and tried.

At the moment there are three spy cases in process of preparation, three more awaiting transmission from the Security and Intelligence Division of the Army and some fifteen which at present are only in the investigation stage.

ITALIAN COURTS

Throughout the month of November the practice of holding weekly conferences with the President of the Court of Appeals and the Procuratore Generale was continued. The overall problems in this field of operation did not vary from the previous period except that as a result of persistent efforts the Palace of Justice now has electric current so that light is available for the use of the public employees engaged there.

All Courts are now holding regular sessions, but due to the lack of transportation for serving process many cases must be postponed from time to time. As has been indicated before, the Process Services are now on strike because of the wage dispute. This matter is being taken up with the Ministry of Justice, but it is the opinion of the Judicial Authorities that little will be done. I would again point out that even if the question of salaries for Process Services is adjusted the vital problem of transportation still remains; it should be noted that special sections in the Court of Appeals, the Tribunals and the Pretura have been established to deal specially with black market offences, and as soon as the effect of this arrangement can be ascertained a special report will be submitted to the Division particularly interested in this problem.

I regret to report that the Allied interest cases are not being effectively disposed of. In some measure this is due to the lack of transportation for serving processing, but in the main, it is due to the procedure under the Italian system of processing cases. The Allied interest cases

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are being tried in special Sections of the Courts and are given priority. Owing to the extremely light and in many cases inadequate sentences, which have been imposed, steps have been taken to make the Courts fully conscious of the effect of inadequate sentences.

During the ensuing month it will be the purpose of this Headquarters to see to it that all sentences in Allied interests cases will be imposed with a view to the essential purpose for which punishment is administered, namely : the deterrent effect, both in the case of the offender himself as well as upon others who might have the tendency to violate the law. The daily reports which are furnished for the use of this Division cover in general all cases received and disposed of by the Courts. A complete list of the cases is available at this Headquarters for inspections and examination.

In the course of our contacts with the Italian Judiciary Authorities we hear much criticism with respect to the laxity in the trial of political prisoners. Again this is primarily due to the lack of transportation. It is utterly impossible for the Judges to travel to essential places at times to complete the Istruttoria without transportation. Some of the more energetic Judges have attempted to "hitch hike" but frequently found themselves stranded for several days on the road.

During the month of November the Office of the Procuratore del Regno was extremely busy and the result that in the Sections where causes are separated for distribution there was a great deal of confusion. Primarily this was due to the withdrawal of clerical employees by the Ministry of Justice and the High Commissioner for Work on political cases against alleged Fascists. The number of clerks now on hand in the office of the Procuratore del Regno are not sufficient to keep up with the work and, if this condition continues, the processing of important cases will be further retarded .

The Office of the Procuratore del Regno reports the following distribution of cases:

To The Procura dei Minorenni	N° 31	cases
" " " Militare	" 7	"
" " " di Roma for competence	323	"
" " outside Roma for competence	69	"

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effect, both in the case of the offender himself as well as upon others who might have the tendency to violate the law. The daily reports which are furnished for the use of this Division cover in general all cases received and disposed of by the Courts. A complete list of these cases is available at this Headquarters for inspections and examination.

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The Office of the Procuratore del Regno reports the following distribution of causes:

To The Procura dei Minorenni	N°11	Cases
" " " Militare	" 7	"
" " " di Roma for competence	323	"
" " outside Roma for competence	69	"

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To The Procura Generale	7	cases
To the Pretura di Roma .;.....	1969	"
" " " outside Rome	34	"
" " Court of Minors for competence	5	"
" " Penal Courts	378	"
" " Courts and Allied Offices for competence ...	2	"
" " Judge or Consigliere Istruttore for formal proceedings	311	"
" " Tribunale Militare	30	"
" " Alto Commissariato per i delitti Fascisti	1	"

In addition to the foregoing cases there have been 287 denounciations of whic 39 in jail and 168 " a piede libero" are political cases.

It should be noted also that of 4778 denounciations reported 833 are in prison and 3945 are at "Piede libero" . For the most part these are common crimes. In the light of the activities in the Office of the Procuratore del Re, efforts are being made for an automobile for his personal use. However as the latter now stands, it will be much easier for him to obtain the car; than for this Headquarters.

During the month of November the Political Section in the Office of the Procuratore del Re completed "istruzioni" on 40 cases which will shortly go to the Court of Assize" for trial. This section is headed by Comm. Ugo Violetti. The Penal section of the Tribunale has disposed of 408 cases of which 93 are Allied interest cases. In the Court of Appeal during the month 74 appeals have been heard. A few of these have been sent to the Court of Cassation.

The Court of Cassation during the month completed 838 cases, of these 721 were penal and 117 were strictly civil. This Court is now receiving all the cases which were formerly triedn by the Special Fascist Tribunal.

Attached hereto are copies of the list of cases tried herein before mentioned.

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PART 6th

ACTIVITIES AND OPERATIONS IN THE PROVINCES

Once more because of the peace and good order, which prevails in the Provinces, we are able to treat with our provincial activities in a summary fashion. Our Allied Military Courts continue to function in the Provinces of Terni and Perugia and it is clear from the case records which come and are still coming before me on review, that in general the people are enjoying a high quality of justice at the hands of our Judges; true it may be there are certain instances, but always where it is exceedingly march the errors are minimized on review.

One of the most encouraging things to be noted in our activity for the past month, was the manner in which the Italian Courts conducted themselves in the Provinces.

Even in the Provinces of Terni and the two Southern Provinces where large scale destruction still continues to handicap the Judicial Authorities, there was almost a complete normalcy in the processing of cases.

Of course the lack of transport and the inadequate facilities for communications continued to stand in the way of what might well have been a maximum of efficiency. Since the full burden of our legal activities in the Provinces is now falling on the shoulders of one JAG officer, whose jurisdiction has been extended over seven provinces, it is only fair to credit his untiring efforts and initiative as one of the contributing factors in the success of our operations in the Provinces.

I take this opportunity to commend Major C. [illegible] MacFARLANE for the exemplary manner in which he has functioned in the past thirty days.

Unfortunately the provincial reports annexed hereto are not as complete as to detail as we could like them. However, they are sufficient to indicate that on the whole all is well in the Provinces.

Since the murder case, which was tried in Rome for purpose of convenience, originated in the province of Frosinone,

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it should be noted that at the conclusion of the trial on 1st. December, 1944, two of the accused were convicted and two acquitted. The sentences imposed were as follows:

CECCARELLI Giuseppe	five years
CECCARELLI Sisto	two years
CECCARELLI Gioacchino	acquitted
CHIARENO Silverio	"

Robert C.Hendrickson,
Major, A.U.S.
Regional Legal Officer,

RCH/PA.

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S U M M A R Y

6 December 1944

The activities and operations of the Legal Division during the past month can be best summarized as follows:

ADMINISTRATION OF ALLIED MILITARY COURTS

As has been indicated in previous reports , this phase of our work is now relatively a minor activity of this Division. However we are still engaged in the important task of processing and trying a number of spy and sabotage cases for the Intelligence and Security Division of our Armies.

This operation, of course, requires the continued presence of sufficient Officers to serve as Members of a General Court as well as a Prosecuting and Defending Officer. Until tthis phase of our work has been concluded there should be no reduction in the staff of Legal Officers.

Owing to the fact that all available Officers for this undertaking were engaged for approximately one third of the month in the trial of a murder case, we were only able to dispose of one spy case, which incidentally , resulted in an acquittal.

It should be noted that in addition to the General Courts, which functioned here in Rome during the past month, a substantial number of cases were disposed of by our Allied Military Courts in the Provinces of Terni and Perugia where Allied Military Government still retains its jurisdiction. A review of the records of the cases disposed of in Superior and Summary Courts in these Provinces does credit to the Legal Officers operating in these areas of the Region.

SUPERVISION AND DIRECTORY OF THE ITALIAN COURTS:

Warned by the mounting case load in the Rome Prisons the Division felt obliged throughout the month to maintain as close a liaison as possible with the Italian Courts in the City of Rome. Despite our precautions in this respect, however, the unrest in the prisons finally developed into a state of rioting

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which for a period of 24 hours was extremely disturbing. Primarily this was a Police problem, but in some measure the refusal of the Judiciary to fully recognize the need for cooperation and coordination between them and the Arresting Authorities was a contributing factor.

To the end that the coordination and liaison, essential to a proper solution of this problem, might be forthcoming, a number of joint conferences were arranged between all Officials having any degree of responsibility in the matter. As result of these conferences the pressure in the prisons was relieved and further rioting avoided, but the Italian Judicial Authorities still fail to grasp the full extent of their responsibility with respect to this problem. In this connection it should be clearly and explicitly noted that in emergencies of this character these officials seem ever ready to shift responsibility for the purpose of "saving face". Despite the conscientious efforts of some Judges, the leadership in the Judicial system is lacking in both vigour and experience, and we strongly suspect in capacity as well.

PROVINCIAL AND INTERDIVISIONAL ACTIVITIES

Throughout the last month the legal Officers available to this headquarters have been kept quite busy with legal problems of an administrative nature, both interdivisional and provincial.

Here in Rome transportation problems have occupied much of our time, and it is hoped that the local transportation facilities will be greatly improved through co-ordination as a result of our Counsel and advice with respect to the legal aspects of the problem.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer,

ROH/PA.

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Eight Army Area
Province of PERUGIA
Report on Allied Military Courts for month NOVEMBER 1944

A. Cases tried and findings

Province of	Summary Court N.J.	Summary Court G.	Superior Court N.G.	Superior Court G	General Court N.G.	General Court G	Totals N.G.	Totals G.
PERUGIA	29	213	--	5	--	--	29	218
totals	29	213	--	5	--	--	29	218

total cases 247

B. Convictions

Province of	Curfew and pass violation	Theft and poss. of Allied prop.	Black Market	Looting
PERUGIA	128	73	9	--
totals	128	73	9	--

Poss of Arms and Ammunition	Violation of Italian Penal Code	Others	Total
20	--	27	
10		27	347

Full Signature, Captain Tank Provincial Senior Legal Officer.

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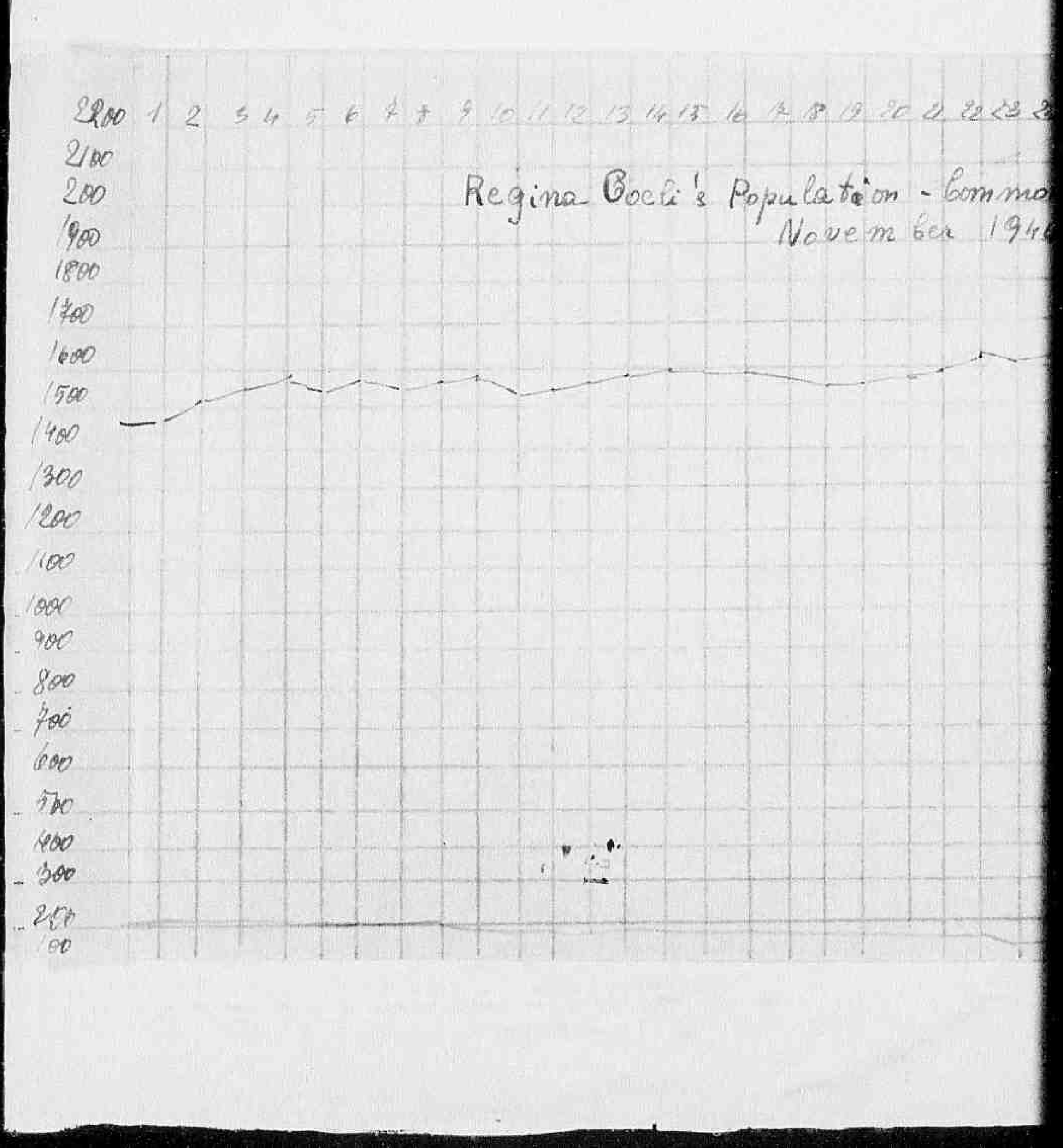

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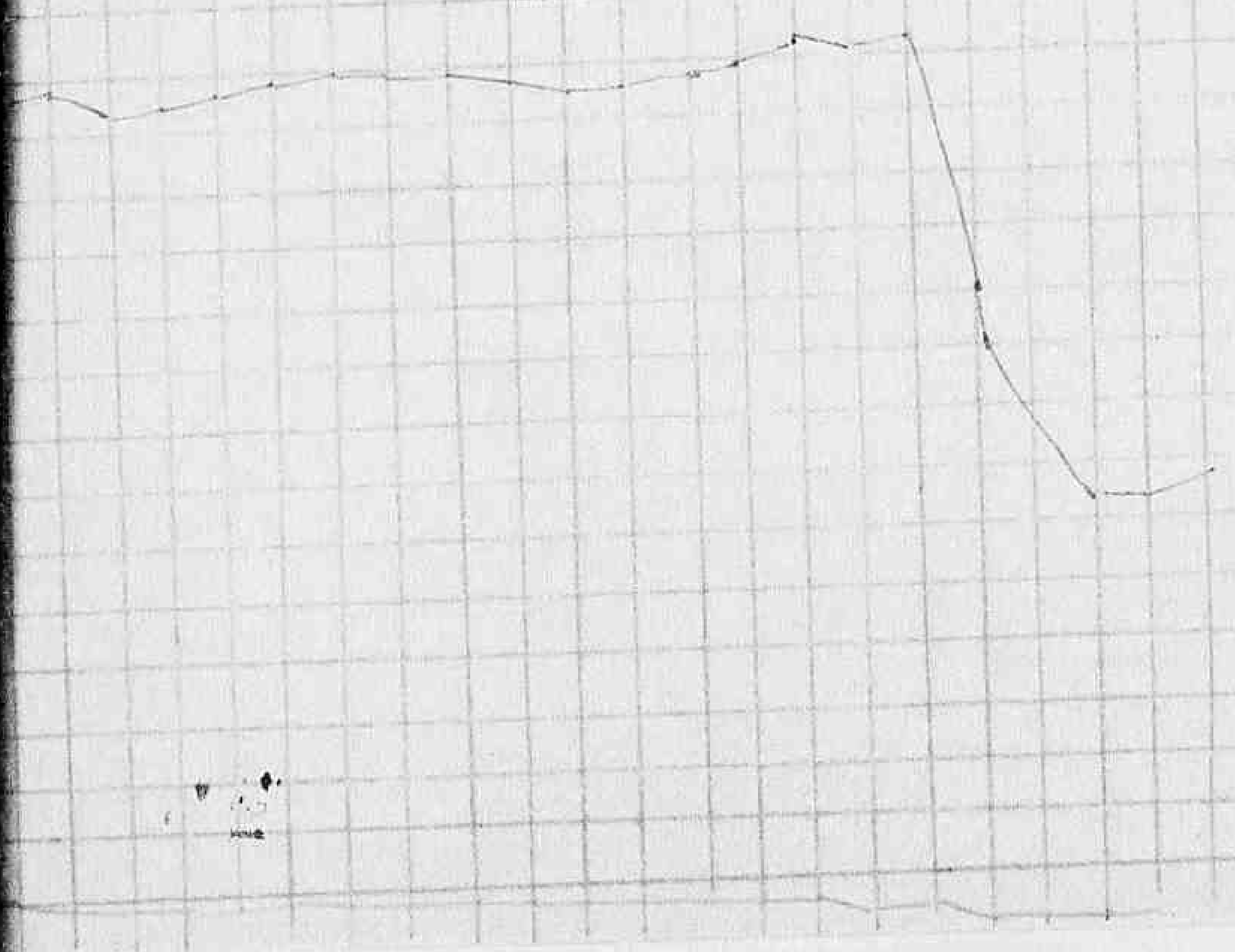
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 A

Regina Gaol's Population - Common + Political Prisoners
November 1944



Supplemento N 1 all'elenco precedente

ELENCO DELLE CAUSE COMPRENDENTE ANCHE QUELLE DI INTERESSE ALLEATO, DISCUSSE DINANZI ALLE SEZIONI PENALI DEL TRIBUNALE DURANTE IL PERIODO CHE VA DALLA PRIMA DECADE DI NOVEMBRE A TUTTO IL 15/11/44

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Nome e Cognome	Titolo del reato	Interesse Alleati	Sentenza.
385)-ULiva Augusto	Infrazione al razionamento.		4 mesi di recl. 2000 Lire di multa.
386)-De Santis Romolo	" " " "		Assolto per non aver commesso il fatto. La seconda 2000 Lire di multa
387)-Ranieri Speranza	" " " "		3 mesi di recl. e 2000 Lire di multa
388)-Terranova Giuseppe	" " "		3 mesi di recl. 1000 Lire di multa
389)-Torri Gino	" " " "		1 mese di recl. e Lire 1000 di M.
390)-Gennari Eugenio	" " " "		500 Lire di multa
391)-Giani Filiberto	" " " "		1 mese di recl. Lire 1000 dim.
392)-Mazzoli Moderno	Furto		Amnistia
393)-Damiano Calcedonio	Furto		"
394)-Savi Francesco	Over-price		Lire 1500 di M.
395)-Cecchini Andrea	" "		Lire 1000 di m.
396)-Basile Gualdo	Lesioni gravi.		Amnistia
397)-Proietti Ezio Di Laurenzi Camillo	Tentato furto con l'aggravante della leggi di guerra. A.650.		Assolti dal tentato furto: per l'A 650 condannati a 1 mese di recl. ciascuno.
398)-Colasanti Primo	Furto aggravato		1 mese di recl. Lire 1200 di m.

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389)-Torri Gino	" " " "	1 mese di recl. e Lire 1000 di M.
390)-Gennari Eugenio	" " " "	500 Lire di multa
391)-Giani Filiberto	" " " "	1 mese di recl. Lire 1000 dim.
392)-Mazzoli Moderno	Furto	Amnistia
393)-Damiano Calcedonio	Furto	"
394)-Savi Francesco	Over-price	Lire 1500 di M.
395)-Cecchini Andrea	" "	Lire 1000 di m.
396)-Basile Gualdo	Lesioni gravi.	Amnistia
397)-Proietti Ezio Di Laurenzi Camillo	Tentato furto con l'aggravante delle leggi di guerra. A.650.	Assolti dal tentato furto: per l'A 650 condannati a 1 mese di recl. ciascuno.
398)-Colasanti Primo	Furto aggravato	1 mese di recl. Lire 1200 di m.
399)-Mazzuzzi Carlo	" "	Amnistia
400)-Cougni Raffaele	Furto	"
401)-Castin Guglielmo	Ricettazione	"
402)-Longo Francesco	A.2 e3 RDL.30/7/37- L.37 N° 1518.	"
403)-Giuliani Arturo	Borseggio ed evasione	6 mesi di recl. Lire 500 di m.
404)-Lamberti Paolo	Furto	1 mese e gg.10 di recl.e L.800 di m.

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405)-Cattaneo Guglilmo	Truffa di assegni a vuoto	1 anno e 4 mesi di reclusione é L.2000 di
406)-Mastrogiacomo Eufemio	Lesioni.	4 mesi di Recl.
407)-Salvati Natale	Lesione e porto di armi	Amnistia
408)-Capparoni Amalia	Diffamazione	Assolte per non aver commesso il fatto
409)-Capparoni Paolo	Diffamazione	Assolto per non aver commesso il reato
410)-De Vanno Lorenzo	A.582-585 C.P.	Amnistia
411)-Forcellioni AnnaMaria Di Stefano Ines Di Stefano Assunta	A.81-624-61n).11 CP. A.110-582 C.P.	Amnistia e per il secondo reato non doversi procedere per difetto di querela
412)-De Zozzi Ida	A.624-61 n°11	Insufficienza di prove
413)-Rossetti Umberto	A.582-585-577 C.P.	Amnistia
414)-Pini Giovanni	Furto	1 anno e gg.10 di reclusione e L. 1110 di multa
415)-Fara Giovanni	Furto	Insufficienza di prove
416)-Massari Rocco	A.625 n°2 C.P. Contravv. imp. di Consumo	8 mesi di recl. e L.800 di multa, Lire 80 di multa per la Contrav
417)-Trombini Carlo	A.515-18-385 C.P.	L.2000 di m. e pubblicazione della sentenza

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410)-De Vanno Lorenzo	A.582-585 C.P.	
411)-Forcellioni AnnaMaria Di Stefano Ines Di Stefano Assunta	A.81-624-61n).11 CP. A.110-582 C.P.	Amnistia e per il secondo reato non doversi procedere per difetto di querela
412)-De Zozzi Ida	A.624-61 n°11	Insufficienza di prove
413)-Rossetti Umberto 414)-Pini Giovanni	A.582-585-577 C.P. Furto	Amnistia 1 anno e gg.10 di reclusione e L. 1110 di multa
415)-Fara Giovanni	Furto	Insufficienza di prove
416)-Massari Rocco	A.625 n°2 C.P. Contravv. imp. di Consumo	8 mesi di recl. e L.800 di multa, Lire 30 di multa per la Contrav
417)-Trombini Carlo	A.515-18-385 C.P.	L.2000 di m. e pubblicazione della sentenza
418)-Burlanqua Fernando	Furto agg.	3 mesi di reclusione e L.3000 di m.
419)-Da Perla Maria	" "	Amnistia
420)-Urbani Clotilde	" "	"
421)-Bufalini Oreste	Furto	"
422)-Piazza Giovanni	Contravvenzione:	
423)-Marozzini Ernesto	A.81-640-469 C.P.	1 anno di recl. e L.900 di multa
424)-Piscitelli Umberto	A.648 C.P.	Amnistia

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425)-Bonetti Afro	Procurato aborto	Amnistia
426)-Cosenza Dante	Falso	" "
427)-Piccinini Ferdinando	Atti osceni	" "
428)-Cariotti Sante	Infrazione al	" "
-Piras Giovanni	razionamento	" "
-Pascolini Domenico		" "
-Chiappa Marcello		" "
- Trotta Luigi		" "
-Rossi Cesare		" "
429)-Scaricamaccia Pietro	A.8 C.P.	Militari
-Gambellini Augusto		
-Gattino Mariano		
-Rosichini Giuseppe		
-Necci Nicola		
-Salvatori Nicola		
-Sindocci Adolfo		
430)-Franceschi Ludovico	" " " "	Malati.
-Franceschi Pasquale		
-Cefalo Alessandro		
-Veneri Arturo		
431)-D'Onofrio Renato	" " " "	Imputati non
-Biggi Dante		citati.
-De Fato Cataldo		
-Fonsitoddu Salvatore		
432)-Rocca Enrico	" " " "	Atti al P.M.
433)-Rulli Giarrico	" " " "	Imputati non
-Zeno Giovanni		citati
434)-De Carli Luigi	" " " "	Imputati non citati
435)-Piazza Giovanni	" " " "	Amnistia

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-Necci Nicola		
-Salvatori Nicola		
-Sindocci Adolfo		
430)-Franceschi Ludovico	" " " "	Malati.
-Franceschi Pasquale		
-Cefalo Alessandro		
-Veneri Arturo		
431)-D'Onofrio Renato	" " " "	Imputati non
-Biggi Dante		citati.
-De Fato Cataldo		
-Ponsiteddu Salvatore		
432)-Rocca Enrico	" " " "	Atti al P.M.
433)-Rulli Giarrico	" " " "	Imputati non
-Zeno Giovanni		citati
434)-De Carli Luigi	" " " "	Imputati non citati
435)-Piazza Giovanni	" " " "	Amnistia
436)-Atterini Erminia	Furto agg.	" "
437)-Ranucci Sebastiano	" " " "	8 mesi di recl. e £800 di m. (Condonati)
438)-Catoni Antonio	" "	Amnistia
439)-Ciolli Aldo	Truffa	" "
440)-Palmioli Gaetano	" "	Assolto per insufficienza di prove
441)-Capponi Agnese	Furto	Amnistia
442)-Fattori Giacomo	Infrazione al raz.	" "

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443)-D'Aza Vittorio	Ricettazione.	15 gg.di recl. e £ 500 di multa.
444)-Franciosi Libera	Furto.	Amnistia
445)-Buccieri Nicola	A.625-N°.7 C.P.	8 mesi di recl. e £ 800 di m.(Concesso il beneficio del valore lieve)
446)-Monaldi Livio	A.56-625 N°.7-476-61nn.°°2-6 C.P. A.8 RDL.22/4/43 N°265	Amnistia
447)-Ranaldi Esterina	A. 8-4-18 C.P.	Amnistia.
448)-Bevilacqua Ulderico -Pontecorvo Umberto	A.624-625 N°7-612-11 C.P.	1 anno di recl. e £ 1200 di m. (Condono)-.
449)-Lancio Francesco	A.648 C.P.	8 mesi di recl. e £ 800 di m. (Condono)
450)Ronci Ines	A.624 C.P.	Amnistia
451)-Donatiello Francesco	Furto agg.	6 mesi di recl. e £ 600 di multa.
452)-Raimondi Rocco -Iapucci Enrico	Furto continuato	11 mesi di recl. e £ 1500 di multa.
453)-Persi Marcella -Mancinotti Pietro	Furto agg. Ricettazione	Amnistia 1 anno di recl. £ 1000 di multa
454)-Riuscito Angelo -Zannini Giovanni	A.110-648- C.P. con aggravante Art.61 N°5 C.P. in relazione all'A.1 RDL.30/11/42 N°1365.	6 mesi di recl. ed 600 lire di multa.
455)-Trivulzio Paolo	Furto agg.	1 anno di recl. e

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448)-Bevilacqua Uiderico -Pontecorvo Umberto	A.624-625 N°7-612-11 C.P.	1 anno di recl. e £ 1200 di m. (Condono)-.
449)-Lancio Francesco	A.648 C.P.	8 mesi di recl. e £ 800 di m. (Condono)
450)Ronci Ines	A.624 C.P.	Amnistia
451)-Donatiello Francesco	Furto agg.	6 mesi di recl. e £ 600 di multa.
452)-Raimondi Rocco -Iapucci Enrico	Furto continuato	11 mesi di recl. e £ 1500 di multa.
453)-Persi Marcella -Mancinotti Pietro	Furto agg. Ricettazione	Amnistia 1 anno di recl. £ 1000 di multa
454)-Riuscito Angelo -Zannini Giovanni	A.110-648- C.P. con aggravante Art.61 N°5 C.P. in relazione all'A.1 RDL.30/11/42 N°1365.	6 mesi di recl. ed 600 lire di multa.
455)-Trivulzio Paolo	Furto agg.	1 anno di recl. e £ 1000 di m.
456)-Amato Rosa	A.614-582 C.P.	Amnistia
457)-Fizzi Otello	Furto agg.	" "
458)-Acciari Gaetano -Gatta Ida -Fondi Anna	A.8-4-18 C.P.	" " " " " "
459)-Patricano Armando	A.624-625-N°7-61-N°11 C.P.	6 mesi di recl.e Lire 1000 di multa.
460)-Terlizzi Giovanni	A.624 C.P.	Amnistia
461)-Barrella Vincenzo	A.624 C.P.	" "

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462)-Corradetto Oberd-n	Furto	1 anno di recl.e L.1000 di multa
463)-Selva Angelo	"	Amnistia
464)-Brizzi Mario	"	"
465)-Tomei Giulio	"	"
-Rossi Luigi Nella	"	"
-Tomei Palmira	"	"
467)-Zarzaca Armando	"	1 anno di recl.e L. 1000 di multa
468)-Busebi Otello	"	1 A. e6 M recl.2000L
-Oronzo Guido	"	" " 1000
-Bonucci,Umberto	Favoreggiamento	8 mesi e L.1000 m.
469)-Cavallari Domenico	A.8 RDL.22/4/43 N.245 A.4-18 detto decreto A.96 L.17/7/42 N.907.	Amnistia
470)-Pilichi Giovanni	A.367 C.P. A.9 RDL.22/4/43 N.245	Amnistia
471)-Medile Giuseppe	Furto aggrav.	Insufficienza di prove
472)- Barduzzi Giovanni	" "	" " "
473)- Bianchi Giuseppe	A.81-20-27-55 Legge	Non d. Procedere
- Parica Mari o	Finanziaria Locativa	estinto il reato
- Balducci Luigi		per pagamento
- Re Salvatore		
474)- Della Rocca Gino	A.640 C.P.	Amnistia
- Oliva Giovanni	A.368 C.P.	Assolto perchè il fatto non costitui-sce reato
475)- Moleriale Caterina	Amnistia A.624 C.P.	Amnistia
476)- Morganti Ettore	A.337 C.P.	"

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	A.4-18 detto decreto	
	A.96 L.17/7/42 N.907.	
470)-Bilichi Giovanni	A.367 C.P.	Amnistia
	A.9 RDL.22/4/43 N.245	
471)-Medile Giuseppe	Furto aggrav.	Insufficienza di prove
472)- Barduzzi Giovanni	" "	" " "
473)- Bianchi Giuseppe	A.81-20-27-55 Legge	Non d. Procedere
- Parica Mari o	Finanziaria Locativa	estinto il reato
- Balducci Luigi		per pagamento
- Re Salvatore		
474)- Della Rocca Gino	A.640 C.P.	Amnistia
- Oliva Giovanni	A.368 C.P.	Assolto perchè il fatto non costituisce reato
475)- Moleriale Caterina	Amnistia A.624 C.P.	Amnistia
476)- Morganti Ettore	A.337 C.P.	"
477)- Pascucci Alberto	Furto aggrav.	2 mesi e L. 4000 di multa
478)- Castranevari Ornella	" "	Assolto non avendo commesso il fatto
479)- Accardi Nicola	" "	Assolto per insufficienza di prove
4^o)- Nicand Rpsetta	A.648 C.P.	" " "
4^£)- Paluzzi Raimonda	A.367 C.P. e pp.3 Legge 8/7/41 N.642	Amnistia per l'A.267 Insuf. di prove per lART. 3
482)- Pisaneschi Raimonda	A.624 C.P.	6 mesi di recl. e L.600 di multa

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483)-Bisaneschi Elisa	A.648 C.P. (Ricettazione)	Non ha commesso il fatto.
484)-Colafanti Mario	A.625 C.P.	3 anni e mesi 6 di reclusione e L.2500 di multa
485)-Isaoni Primo	" " "	3 anni di reclusione e L.2000 di multa.
486)- Truzzolini Giuseppe	Furto aggrav.	8 mesi di reclusione e Lire 800 di multa (Pena sospesa)
487)-Pitraccini Angelo	Furto aggrav.	Insufficienza di prove
488)-Tarati Paolo	" "	" " " "
489)-Giuliani Marcella	A.110-624-625 n°4 C.P. A.8 RDL. 11/6/42 n°584	3 mesi di reclusione e L. 300 di multa.
490)-Damiani Fernando	A.573 C.P.	Non doversi procedere per remissione di querela
491)-Ruffini Antonio	A.624-625 n°4 C.P.	" " " "
492)-Barbani Montanille	Furto aggravato	9 mesi di reclusione e L. 900 di multa. (Pena condonata)
493)-Berti Vittorio	Furto	1 anno di reclusione e L. 1000 di multa. (Pena condonata)
494)-Fantasia Cloridia	A.81-315-476 C.P.	3 anni di recl. e mesi 3 Lire 800 di multa. Interdizione dai pubblici uffici per 5 anni.(Pena condonata)
495)-Proietti Angela	Annonario	1 mese di reclusione e L.600 di multa e L.125 di ammenda (Pena sospesa a condizione di legge
496)-Falongo Renato	Contravvenzione alla ammonizione	Assolto perchè il fatto non costituisce reato.
497)-Morganti Sabatino	A.8 C.P.	1 anno di reclusione e L.1000 di multa (Cond.)
498)-Santini Luigi	A.572-582-585-577 C.P.	3 mesi e gg.10 di recl.
499)-Bartone Maria	A.81-685 n°2 C.P.	Assolta per non aver com

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492)-Barbani Montanille	Furto aggravato		9 mesi di reclusione e L. 900 di multa. (Pena condonata)
493)-Berti Vittorio	Furto		1 anno di reclusione e L. 1000 di multa. (Pena condonata)
494)-Fantasia Cloridia	A.81-315-476 C.P.		3 anni di recl. e mesi 3 Lire 800 di mul ta. Interdizione dai pubblici uffici per 5 anni.(Pena condonata)
495)-Proietti Angela	Annonario		1 mese di reclusione e L.600 di multa e L.125 di ammenda (Pena sospesa a condizione di legge
496)-Falongo Renato	Contravvenzione alla ammonizione		Assolto perchè il fatto non costituisce reato.
497)-Morganti Sabatino	A.8 C.P.		1 anno di reclusione e L.1000 di multa (Cond.)
498)-Santini Luigi	A.572-582-585-577 C.P.		3 mesi e gg.10 di recl.
499)-Bartone Maria	A.81-685 n§2 C.P.		Assolta per non aver commesso il fatto.
500)-Ricciardi Fernando	Ricettazione di sigarette	Si.	20 giorni di reclusione e L.400 di multa.
-Menichelli Renzo	" " " "		" " " " "
-Molinari Serafino	" " " "		" " " " "
501)-Garbuglia Rolando -Leli Lelio	Ricettazione di coperte	Si.	200 lire di ammenda ciascuno.Ritenuto reato di incauto acquisto.
502)-Drago Basilio Drago Croce	Ricettazione di un pezzo di bandone	Si.	Assolto perchè il fatto non costituisce reato.
503)-D'Ezio Domenico	Furto di 10 fusti di benzina e favoreggiamento		8 mesi di reclusione

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-Mazzocati Ernesto	Furto di 28 fusti di benzina e favoreggiamento.	9 mesi di reclusione
-Guidoni Amedeo		8 " " "
-De Dominicis Piero		" " " "
-Latini Giuseppe		6 " " " (Pena sospesa per 5 anni per 1°,3°,4°).
504)-Paglirica Vincenzo	A.56-624-625-nn° 2,5 C.P.	1 anno di recl. e L. 1000 di multa. (pena condonata pel RDL. 5/4/44 -N° 96)
505)-Rossi Elide	A.81-315-619-C.P.	Insufficienza di prove e amnistia per il reato dell'articolo 619 C.P.
506)-Mastroloruzzi Augusto	A.640-61 nn° 7-5 C.P.	Amnistia
506)-Capuzzolo Francesco	A.648 C.P.	Insuffic.di prove.
507)-Cipolla Michele	A.4/1/18 C.P.	Assolto perchè il fatto non costituisce reato.
508)-Tofini Eugenio	A.319 C.P.	9 " " " "
509)-Piermattei Pierino	A.3-4-18 C.P.	Amnistia
-Lana Primo		" "
-Picarelli Fausto		" "
-Bonifazi Enrico		" "
-Ferretti Maria		" "
510)-Provenzale Max	Maggiorato prezzo del carbone	1000 lire di multa
511)-Lustrissimi Giovanni	Furto	3 mesi di reclusione e Lire 800 di multa.
512)-Lanciotti Pasqua	Ricettazione	2 mesi di reclusione e 600 lire di multa.
513)-Mariani Emilio	Furto aggravato	Amnistia.

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507)-Cipolla Michele	A.4/1/18 C.P.	Assolto perchè il fatto non costituisce reato.
508)-Tofini Eugenio	A.319 C.P.	" " " " "
509)-Piermattei Pierino	A.3-4-18 C.P.	Amnistia
-Lana Primo		" "
-Picarelli Fausto		" "
-Bonifazi Enrico		" "
-Ferretti Maria		" "
510)-Provenzale Max	Maggiorato prezzo del carbone	1000 lire di multa
511)-Lustrissimi Giovanni	Furto	3 mesi di reclusione e Lire 800 di multa.
512)-Lanciotti Pasqua	Ricettazione	2 mesi di reclusione e 600 lire di multa.
513)-Mariani Emilio	Furto aggravato	Amnistia.

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R-E-S-T-R-I-C-T-E-D

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D-2939

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

7 October 1944

L/1607

SUBJECT : Monthly report, October 1944

TO : Legal Sub Commission, Headquarters
(attention Col. Wilmer)
ALLIED COMMISSION.

1.Enclosed herewith are two copies of the October Monthly Report for Lazio-Umbria Region, Legal operations.

Robert S.Hendrickson,
Major, A.U.S.
Regional Legal Officer,

RCH/PA.

ENCLOSURES:

2 copies of the October Monthly report.

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R-E-S-T-R-I-C-T-E-D

[illegible]
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
L.P.O. 394

6 November 1944

L/1607

SUBJECT : Monthly Report.

TO : Executive Officer (Col. Ames)
Lazio-Umbria Region.

MISSION

The Mission of this Division during the month of October, 1944, continued to be the maintenance throughout the Region of "well ordered justice."

Our task during this period was comparatively easy, since most of our operations have now become of routine nature. Processing of important security cases was continued through the past month with credit to the General Court Officers and to the General Court Prosecutor.

STRENGTH

To attain our mission, the Legal Division had during the period covered by this report, the following personnel.

OFFICERS AND ENLISTED PERSONNEL

Major Robert C. HENDRICKSON (A)
Major F.S. VECCHIOLLA (A)
Captain Samuel B. GILREATH (A)
Captain Rosario A. GALIANO (A)
1st. Lt. Louis [illegible]. SABATINO (A)
Captain Felix J. AGLIATI (A)
+ Major F. E. YOUNG (B)
+ 1st. Lt. L. E. SYLVESTER (B)

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	1st Lt. Thomas A. MORRI:	(A)
+	Cpl. Hugo VELONA	(A)
	P.F.C.Charles C. SCORPINITI	(A)

NOTE : Officers and enlisted men, whose names are marked by an asterisk (+) were attached entirely on a temporary basis and were therefore available only for special duties.

OFFICERS IN THE PROVINCES.

	Major Gavin W. MACFADYEAN	Rome Province
+	Captain Frank L; PEYTON	Terni Viterbo & Rieti
	Captain Eric V.FALK	Perugia Province

NOTE : During the month the officers, whose names are marked with an asterisk (+) were withdrawn as Provincial Legal Officers

CIVILIAN EMPLOYEES

Headquarters :	LESLIE Joan Mary	Executive
	PAGNONI Pietro	Sen. Adm. Assistant
	CANALE Antonina	" "
	DI LEO Dionisia	" "
	GHITTONI Giorgina	" "
	VICINI Giuseppe	" "
	LIBONOVA Neki	Professional Lawyer
	GUALTIERI Raffaele	Jun. Adm. Assistant
	BO' Lina	" "
	CRIVELLINI Giuseppe	Enterpreter
	FORMICHI Enrico	Technical Interpreter
	PESOLI Enzo	Driver Mechanic
Prosecutor's Office	FABRIS Paola	Professional lawyer
	ACCARDI Gaetano	" "
	CIAVOLA John	Sen. Adm. Assistant
	GULISIA Renzo	" "
	BONDINI Ettore	" "
	GUGLIELMETTI Cesare	" "
	BATTAGLIA Salvatore	" "
	PAGNONI Dora	" "
	FERRERO Violet	" "
	FORNARO Caterina	" "

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Civilian Employees (continued)

BARILLI Alfredo	Gen. Adm. Assistant
BORE[illegible] Raimondo	Tech. Interpreter
LENER Franco	" "
ORSI Giorgio	" "
PETRILLO Clemente	Jun. Adm. Assistant
PERRONE Clemente	" " "
STAVOLE Carlo	" " "
D'ANDREA Carlo	Accountant "
GZARNUSCO Angelo	Accountant
GUGLIELMETTI Franco	Clerk.
PERFETTI Stelo	Driver Mech.
GIOSUE' Isidoro	" "

As, has been stated in previous reports, this continues to be a small staff with which to supervise and administer the legal affairs of a territory of such extensive size and population as that, which is now included within Region IV. (now LAZIO-UMBRIA REGION).

In connection it should be noted that the territory itself covers an area of approximately 25.663 Square Kilometres(about 15.000 square miles) and is populated by some 2.373.000 sould (peace time figures).

ACTIVITIES AND OPERATIONS

In the ex Governatorate of Rome the Division's operations within the City of Rome for the month of October 1944, as in previous months, has been divided into three categories, namely:

1) Administration of the Allied Military Courts (now limited to General Courts).

2) Supervision and direction of the Italian Courts,

3) Regional and Divisional administration functions,which, as in the past, include the preparation of regional and administrative orders and other documents of a legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have

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ORSI Giorgio	"	"
PETRILLO Clemente	Jun. Adm.	Assistant
PERUGINI Clemente	" "	"
SEAVOLO Carlo	" "	"
D'ANDREA Carlo	Accountant	"
CIAMAGLIO Angelo	Accountant	
GUGLIELMETTI Franco	Clerk.	
PERFETTI Ettolo	Driver Mech.	
GIOSUE' Isidoro	"	"

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ACTIVITIES AND OPERATIONS

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ALLIED MILITARY COURTS

Under the first category it should be noted that since 5

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June 1944, the Legal Division has processed within the City of Rome, 43.534 reports of crimes and "verbali". Of these, 3.791 have been processed and presented by Allied Summary Courts and the balance of 39.801 have been disposed of in the following manner:

a.	Total accident reports sent Deputy Chief Public Safety for Military Police	2.076
b.	Total security cases sent C.I.C. and C-2 AFHQ	464
c.	Cases referred to Superior Courts	110
d.	Cases sent to Italian Courts since 15 August 1944 in which Allied interests are involved	661
e.	Total reports sent Italian Courts	37.068

As to the cases referred to the Italian Courts, 4.650 represent actual arrest and balance of 32,938 impersonal appearances without arrest.

Since the activities of our Allied Military Courts during the past month were limited to the trial of the General Court Cases; the investigation of an important murder case in Frosinone Province, and four summary Court cases, the statistical data annexed hereto with respect to these cases is quite meager.

As has been indicated the most important single operation in which the Division has been engaged during the past month related to its then far successful fulfillment of the obligations which it assumed for the Security and Intelligence Division of the Army, namely: the processing and trial of important espionage and sabotage cases.

ITALIAN COURTS

During the period covered by this report, the operations and activities of the Italian Courts have been carefully observed and supervised and on the whole have been functioning in a very satisfactory manner. Of course, the fact that the occupation period is over is responsible of a certain amount of improvement which we have observed in the judicial processes. In this connection inspections have been made from time to time of all

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a.	Total accident reports sent Deputy Chief Public Safety for Military Police	2.076
b.	Total security cases sent C.I.C. and C-2 Force	464
c.	Cases referred to Superior Courts	110
d.	Cases sent to Italian Courts since 15 August 1944 in which Allied interests are involved	563
e.	Total reports sent Italian Courts	17.589

As to the cases referred to the Italian Courts, 4.553 represent actual arrests and balance of 13.036 represent appearances without arrest.

Since the activities of our Allied Military Courts during the past month were limited to the trial of two General Court Cases, the investigation of an important murder case in Frosinone Province, and four Summary Court cases, the statistical data annexed hereto with respect to these cases is quite meagre.

It has been indicated the most important single operation in which the Division has been engaged during the past month relative to its thrust for successful fulfillment of the obligations which it assumed for the Security and Intelligence Division of the Army, namely: the processing and trial of important espionage and sabotage cases.

ITALIAN COURTS

During the period covered by this report, the operations and activities of the Italian Courts have been carefully observed and supervised and on the whole have been functioning in a very satisfactory manner. Of course, the fact that the occupation period is over is responsible of a certain amount of improvement which we have observed in the judicial processes. In this connection inspections have been made from time to time of all the Courts and Tribunals within the City and from all outward appearances they seem to be functioning with great dignity and in a most judicious manner. Decorum in all Courts has been most encouraging. Actually it is quite safe to say that here it possible to furnish the judicial officials with adequate trans-

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sportation, communications and lighting facilities, there would no doubt be a complete normalcy in all their activities. Our weekly conferences have been continued throughout this period. That these conferences serve a very useful purpose can not be denied. Not only do they keep the Italian Judiciary on the alert, but for us they are a source of information as to exactly what the Courts are doing. Naturally the usual complaints with respect to the inadequacy of the facilities already mentioned are forthcoming at each meeting, but since there is nothing we can do to remedy the situation these complaints will no doubt continue on and on "ad infinitum". Here it should be said that the personnel of the Italian Courts have never been other than cordial and courteous, always extremely cooperative, and always receptive to any suggestion or recommendation we had to offer them, their aid and assistance has been most helpful.

Through our Office in the Palace of Justice, the Division is now being furnished with a daily report from the Office of the Procuratore del Re. These reports cover generally all cases processed and disposed of by the Courts, although they are nothing more than a compilation of figures, nevertheless they serve as an indication of the work which channels through the Procuratore del Regno and the Courts as well.

It is interesting to note that during the month of October the activities in the office of the Procuratore del Regno has increased measurably. Since September 30, 1944, this office has received 3386 denounciations of which 316 were in state of arrest. In addition to these , this office also received 300 denounciations for political offenses for which 93 were actual arrests. During this period the Procuratore del Regno has examined 1577 cases of which 483 were granted provisional liberty. The cases examined during this period were assigned for disposition as follows:

To The Procura dei Minorenni	N°	11	cases
" " Procura Militare	"	19	"
" " Procura di Roma for competence	"	69	"
" " Procura outside Roma for competence	"	11	"
" " Procura Generale	"	347	"
" " Pretura di Roma	"	797	"
" " Pretura outside Roma for competence	"	28	"

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To The Court of Minors for competence ..... 14 cases

" " Penal Courts .....297 "

" " Courts and Allied Offices for competence ..... 35 "

" " Judge or Consigliere Istruttore for formal proceeding .....182 "

At this point it should perhaps be noted, as a manner of record that 35 accident cases were reported to the Procuratore del Re, of which 21 were death cases caused by drivers of Allied vehicles. As to the Courts themselves, the Court of Appeal is now functioning with full normalcy and during the period covered by this Report has held 15 audiences and handled 50 cases of which 21 were forwarded to the High Court of Cassation. The Penal Section of the Tribunal functioning daily from 30 September to 23 October 1944, have tried and disposed of 215 cases, of which 128 were of Allied interest.

Since the Allied interest cases are of special interest, it should be noted that they were disposed of as follows:

39 persons were sentenced to fine

52 " were sentenced to both fine and imprisonment

37 " were acquitted for insufficiency of evidence.

Unfortunately we are not in possession at this time of the complete details on a smaller number of these cases, but it is anticipated that a complete report will be furnished within the next few days. Because of the lack of information at the moment, we cannot comment on the sentences which have already been passed.

In the High Court of Cassation, 100 cases were disposed of from September 30 to October 23. This Court is the highest Court of Appeals and like its counter part in both Britain and America deals only with questions of law. Thus it follows that it is not at the moment burdened with heavy docket. There is appended to the schedule enclosed hereto a report of the Court of Appeals of Rome - a report of the Civil Tribunals of Rome - a list of pending Allied interest cases - a list of Allied Interest cases set for trial for the month of October and November - a list of persons arrested for crimes concerning Allied interest from October 1st. to the 25th. and/ - a list of Allied interest cases tried (only partially completed).

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On the whole the Judicial authorities are to be commended for their efforts and industry during the past month. Their work has been quite satisfactory.

To conclude this phase of the report without note of the fact that whatever degree of success we have had in our supervisory capacity has been primarily due to the industry of Major Frank L. Vecchiolla would be an injustice, and it is therefore with great pleasure that he is given this just and fitting recognition for "a job well done".

BAIL AND FINES

Owing to the fact that it was not convenient to report our bail and fine operations on monthly basis with any degree of accuracy, this is the first report to recognize this phase of our operations. With respect to this function it is interesting to note that our net receipts from this source total L.771;860,= Lires and although the calculations which are now in process have not been completed it seems reasonably safe to conclude that this figure will more than pay the operations of the Allied Military Courts in Rome

Since the gross receipts from fine and bails amounts to rather a "tidy" sum, it should be noted first that in no case was excessive bail ever demanded or required and that in the vast majority of cases the fines imposed were exceedingly moderate. The fact is that on several occas our Judges were cautioned against being too lenient with respect to both fines and imprisonment, on the ground that the essential purpose of penalty is the deterrent effect it may have. Clearly any errors which were made with respect to the imposition of fines was on the side of leniency.

A complete statement of the receipts and disbursements with respect to this operation is attached hereto and designated as schedule R.A.F.

P A R T "B"

ACTIVITIES AND OPERATIONS IN THE PROVINCES

Once we have the good fortune to report that we can treat with our provincial activities in rather general terms and in a summary fashion.

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A complete statement of the receipts and disbursements with respect to this operation is attached hereto and designated as schedule B.A.F.

PART "B"

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ACTIVITIES AND OPERATIONS OF CIVIL AFFAIRS

Once we have the good fortune to report that we can treat with our provincial activities in rather general terms and in a summary fashion.

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Again this is due to the high level of order which seems to prevail in the Provinces, despite the destruction in some areas.

As to the administration of the Allied Military Courts, these have been functioning admirably under the supervision of Captain Frank L.Peyton and Captain Eric Falk, who have been charged with these responsibilities in Terni and Perugia Provinces respectively. These, of course, are the only two Provinces left in which the Allied Military Summary and Superior Courts have jurisdiction. The other five Provinces within Lazio-Umbria Region having been turned back to the Italian Government.

In all the Provinces the Italian Courts have continued to function with comparative normalcy, and it is interesting to note that in the Perugia Province the Provincial Legal Officer reports that the Italian Court cases have been processed in an outstanding manner. In the Province of Terni, as in the Southern Provinces, there was a large spread destruction which still continues to handicap all judicial functions in these areas. Lack of transportation continues to be the principal factor which stands in the way of a more efficient judiciary. As has been pointed out in previous reports it is quite impossible to dispose of any volume of litigation promptly and effectively, without these essential factors. In the light of the fact that the burden of the Provincial activities has fallen on the shoulders of three Officers, whose jurisdiction extended over seven provinces, it is only fair that these men be commended again for their tireless and unselfish efforts. The Officers in question are:

Major Gavin Talley McCARTHY

Captain Frank L. PEYTON

Captain Eric V. FALK

Although the Provincial schedules annexed hereto are not entirely complete as to details they do furnish interesting and enlightening information with resp ct to our operations in the Provinces.

The only single incident of special interest in the seven provinces over which we have jurisdiction, developed in the Province of Frosinone, that was the murder case , heretofore

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referred to , which is still awaiting trial before a General Court here in Rome.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer,

RCH/Pa.

ENCLOSURES:

1. Statistical data Re. cases tried in Rome
2. Complete statement of receipts and disbursements B.A.F
3. "Regina Coeli" Graph October 1944
4. Cases tried in Province of Perugia,
5. Report of the Court of Appeals of Rome.
6. Report of the Civil Tribunals of Rome
7. list of pending Allied interest cases.
8. list of Allied Interest cases trial October/November.
9. List, persons arrested for crimes concerning Allied interest.

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SUMMARY

4 November 1944

The activities and operations of the Legal Division during the past month can best be summarized as follows :

ADMINISTRATION OF ALLIED MILITARY COURTS

Owing to the turnover of additional territory to the Italian Government during the past month, the administration of our Allied Military Courts is now limited to the processing of important security cases in our General Courts, and the trial of Superior and Summary Court cases in the Provinces which still remain under Allied Military Government. Actually this phase of our work is now fast drawing to a close. It should be noted however, that we still have one important murder case and some seven security cases to dispose of in our General Courts.

In the Provinces of Terni and Perugia, our Provincial Legal Officers have, during the past month, handled a quantity of cases in a most creditable fashion.

SUPERVISION AND DIRECTORY OF THE ITALIAN COURTS

Throughout the month we have maintained a very close liaison with the Italian Courts both in the City and the Provinces as well, and though we must concede that the judicial processes are slow, nevertheless the Judicial Officers are putting forth their very best efforts to accelerate the business of the Courts and to raise the standard of justice to the highest possible level. In this connection it should be said that if it were possible to furnish the Judicial Officials with adequate transportation, communications and lighting facilities all judicial processes would no doubt be operating on completely normal basis. Clearly the reports submitted by Judicial Authorities indicate genuine progress with respect to this phase of our mission.

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REGIONAL AND DIVISIONAL ADMINISTRATIVE FUNCTIONS

Next to our General Court activities our regional and divisional administrative functions, during the past month, have probably been our most important contribution to the work of this Headquarters.

In this connection we have been working on a program, originally conceived by Major H. Harris, who commands the transportation Division which should, when completed, go far towards relieving the very serious transportation problem, which has confronted the Allied Governments ever since our occupation of the area.

Major Harris is to be commended for the foresight and initiative which will soon make this program a reality.

FINES & FINE

Since this is the first report to deal with this subject, it is interesting to note the receipts and disbursements which have been made under this caption, although the studies which are now in progress have not been concluded it seems safe to say that our net receipts and fines will probably more than pay for the operation of our Allied Military Courts in Rome.

Receipts and disbursements for the past 6 months were as follows:

	COLLECTED	RETURNED
FINES		BAILS
June 1944	113.250	June 1944 — 85.100
July "	61.900	July 1944 — 309.725
August "	1.651.850	August 1944 (Fine 5000) — 2.797.700
September 1944	347.300	September 1944 (Fine 10000) — 857.850
	£ 2.754.250	£ 4.050.375
BAILS		DEPOSITS (BANK)
June 1944	36.100	June — 150.450
July "	1.008.025	July — 512.755
August "	2.923.600	August — 2.818.350
September 1944	—	September — 300.000
	£ 4.067.675	£ 3.782.155

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ROBERT C. HENDRICKSON
MAJOR A.U.S.
REGIONAL LEGAL OFFICER

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Receipts and disbursements for the past 4 months were as follows:

COLLECTED

FINES

June 1944	113.250
July "	64 .900
August "	1.651.810
September 1944	347.300
	£ 2.754.260

BAILS

June 1944	136.150
July "	1.008.825
August "	2.923.000
September 1944	---
	£ 4.067.975

RETURNED

BAILS

June 1944	85.100
July 1944	309.725
August 1944 (Fine 5000)	2.757.700
September 1944 (Fine 10000)	897.850
	£ 4.050.375

DEPOSITS (BANK)

June	150.450
July	512.755
August	2.818.950
September	300.000
	£ 3.782.155

ROBERT C. HENDRICKSON
MAJOR A.U.S.
REGIONAL LEGAD OFFICER

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CASES TRIED IN ALLIED MILITARY
COURTS - RADIO-TENDU REGION

OCTOBER 1944

General Military Court	2
Summary Court	4
Total cases tried during the month of October 1944	6

ROME 31 October 1944

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2

C O L L E C T E D

FINES

June	1944	£ 113.250=
July	"	641.300=
August	"	1.651.810=
September	"	347.300=
		2.754.260=

BAILS

June	1944	136.150=
July	"	1.068.025=
August	"	2.933.800=
September	"	
		4.067.925=

R E T U R N E D

BAILS

June	1944		35.100=
July	"		300.725=
August	"	(Fine £ 5000	2.757.700=
September	"	(Fine £ 10.000)	827.850=
			4.050.375=

DEPOSITS (BANK)

June	1944	150.450=
July	"	512.755=
August	"	2.818.950=
September	"	300.000=
		3.882.155=

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2262

3

Graph concerning "Regina Coeli" Prisons Inmate Population - Oc

2800
2700
2600
2500
2400
2300
2200
2100
2000
1900
1800
1700
1600
1500
1400
1300
1200
1100
1000
900
800
700
600
500
400
300
200
100

Catholic Prisoners

Political Prisoners

2263

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"Regina Coeli" Prisons

Graph concerning Inmate Population - October 1944

items

sheets

2264

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Eight Army Area
Province of .. Perugia . ..
Report on Allied Military Courts for month of Oct

A. Cases tried and findings.

Province of	Summary Court N.G.	G.	Superior Court N.G.	G.	General Court N.G.	G.	Totals N.G.	G.	
PE[illegible]IA 66	27	180	4	17	—	—	31	197	
Totals	27	180	4	17	—	—	31	197	228

B. Convictions

Province of	Curfew and Pass Violations	Theft and Poss of Allied Prop.	Black Market	Looting	Poss of Arms and Ammunition	Violati of Ital Penal C
PERUGIA	132	53	1	—	22	2
Totals	132	53	1	—	22	2

E. Falk Signature Capt. Rank Provincial S

2263

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Eight Army Area
Province of .. Perugia . ..

Report on Allied Military Courts for month of October 1944

ior Court G.	General Court N.G.	G.	Totals N.G.	G.	Total Cases
17	—	—	31	197	
17	—	—	31	197	228

eft and ss of lied Prop.	Black Market	Looting	Poss of Arms and Ammunition	Violation of Italian Penal Code	Others	Total
53	1	—	22	2	18	
53	1	—	22	2	18	228

Signature Capt. Rank Provincial Senior Legal Officer.

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION-APO394

Rome, 21 October 1944.

ELENCO NOMINATIVO DI ACCUSATI PER REATI DI INTERESSE ALLEATO, DI CUI ANCORA NON SI CONOSCE, PUR ESSENDO DI GIA' GIUDICATI, LA SENTENZA E IL TITOLO DEL REATO PER NON AVERNE ANCORA IL TRIBUNALE TRASMESSO I RELATIVI ATTI ALLA CANCELLERIA.

1)-FABRIZI Zeno
2)-BUCCI Giuseppe
CAIRO Giorgio
FAVELLI Franco
3)-NICCOLI Orlando
4)-CASINI paolo
5)-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-DUFASCHI Ismalo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRETONI Pietro
13)-CASCIOCCA Pio
14)-COMPAGNONI Faustina
15)-ZANLENGA Antonio
16)-EPIFANI Carlo; PERUGI Aldo
17)-NIGLIOSSA Antonio
18)-GALIMBERTI Ida
19)-ASCOLI Umberto
20)-RIVETTI Gastone
21)-PINNERS Mario
22)-LUNGISI Angelo
23)-DI VEROLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bene
26)-PACCHIONTRINI Renato

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CAIRO Giorgio
FAVELLI Franco
3)-MUSOTTI Orlando
4)-CABINI paolo
5)-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-SUPASCHI Italo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRUTONI Pietro
13)-MACIOCCA Pio
14)-COMPAGNONI Faustina
15)-CARLENGA Antonio
16)-MERIANI Carlo; PERUGI Aldo
17)-MIGLIORINA Antonio
18)-GALIMBERTI Ida
19)-ASCOLI Umberto
20)-CIVETTI Gastone
21)-EINAUDI Mario
22)-LUNICISI Angelo
23)-DI VERGLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bene
26)-BACCHIOVRINI Renato
27)-MARTINIRI Socrate
28)-PALMIERI Renato
GIOVANBATTISTA Pasquale

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C[illegible]TE DI APPELLO DI ROMA

PROSPETTO SINTETICO DELLE CONDIZIONI DI TALUNI TRIBUNALI

DEL DISTRETTO DELLA CORTE DI APPELLO

==========

Si comincia per ordine di gravità dal Tribunale di

V-E L L E T R I

Sede attuale in Velletri dal 24 agosto, in locali allestiti dall'Autorità Comunale con mobili ricuperati dal vecchio edificio. Gli infissi sono privati di vetri. Mancano i mezzi di comunicazione i servizi telegrafico e telefonico; per cui i processi non possono avere il loro regolare corso, anchè perchè i testi citati non hanno modo di presentarsi per l'enorme costo dei mezzi straordinari di trasporto.
Mentre il Commissario Prefettizio di Velletri assicura che sarebbero pronti gli alloggi per la sistemazione del personale dei magistrati e dei funzionari, il Presidente del Tribunale fa rilevare che si tratta di ambienti che non sono abitabili; fa noto anche che che mancano i mezzi di comunicazione e di trasporto non solo per Roma, ma anche fra i comuni della circoscrizione ed il capoluogo; per modo che si rende vano e frustrato ogni tentativo di tenere udienze, perchè nè imputati, nè testimoni possono raggiungere la sede del Tribunale senza sottoporsi a lunghi viaggi a piedi e con grande dispendio in confronto alle attuali tariffe per trasferte dei testimoni del tutto irrisorie.
Potrebbe venirsi in certo modo incontro alla difficile ed anormale situazione in cui versa questo Tribunale con istituire un regolare trasporto giornaliero del quale potrebbero fruire i magistrati dietro pagamento di un prezzo non eccessivo.
Il servizio di corriera importa una spesa a persona di lire 90 all'andata e analoga spesa al ritorno.

C A S S I N O

Gli uffici e gli atti del Tribunale di Cassino sono andati distrutti; la sede attuale è in sera, ove sono stati messi provvisoi locali ambienti dell'edi-

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C A S S I N O

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La mancanza di magistrati (si trovano in servizio il Presidente e un solo giudice), la deficienza di cancellieri (su otto in pianta ve ne sono solo due), il difetto di mezzi ordinari di comunicazione, l'interruzione completa del servizio ferroviario, telegrafico e telefonico, e la saltuarità di quello postale, sono

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altrettante cause che contribuiscono a rendere impossibile il regolare svolgimento della giustizia specialmente penale.

F R O S I N O N E

Dalla sede provvisoria di Alatri è rientrato a Frosinone ove ha ripreso la sua attività, ma non nei locali precedenti, che sono stati completamente distrutti. Gli uffici sono stati collocati al pianterreno del palazzo della Provincia in dieci stanze di modeste dimensioni, oltre la sala d'udienza, della quale usufruisce anche la Pretura.
Tali locali sono insufficienti e non offrono la possibilità di effettiva e tranquillante conservazione degli atti.
Deficiente l'arredamento.
Dei magistrati manca il Giudice Enea Ettore, che pare trovasi al nord.
Dei funzionari di cancelleria (N. 8 in pianta) vi prestano servizio quattro. E' stato fatto presente al Ministero l'esiguo numero di Cancellieri in servizio.

L I T T O R I A

Il fabbricato ove sono siti gli uffici giudiziari ha avuto pochi danni; vi mancano i vetri e gli infissi sono in parte schiantati. I mobili sono stati in parte asportati e in parte danneggiati.
Dal 5 luglio si tengono regolarmente le udienze.
L'assenza peraltro di regolari mezzi di comunicazione, le difficoltà, spesso insormontabili, incontrate dagli ufficiali giudiziari per provvedere alla notificazione degli atti nei comuni dipendenti e la irregolarità delle comunicazioni postali, impedisce che possano trattarsi tutte le cause fissate per l'udienza, per l'assenza delle parti, dei testi e alle volte anche dei difensori.

SERVIZIO NOTIFICAZIONI IN ROMA

Gli ufficiali giudiziari della Corte e del Tribunale hanno da tempo licenziato quasi tutti i loro comessi, ai quali spettò

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usufruisce anche la Pretura.
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Deficiente l'arredamento.
Dei magistrati manca il Giudice Enea Ettore, che pare trovasi al nord.
Dei funzionari di cancelleria (N. 8 in pianta) vi prestano servizio quattro. E' stato fatto presente al Ministero l'esiguo numero di Cancellieri in servizio.

L I T T O R I A

Il fabbricato ove sono siti gli uffici giudiziari ha avuto pochi danni; vi mancano i vetri e gli infissi sono in parte schiantati. I mobili sono stati in parte asportati e in parte danneggiati.
Dal 5 luglio si tengono regolarmente le udienze.
L'assenza peraltro di regolari mezzi di comunicazione, le difficoltà, spesso insormontabili, incontrate dagli ufficiali giudiziari per provvedere alla notificazione degli atti nei comuni dipendenti e la irregolarità delle comunicazioni postali, impediscono che possano trattarsi tutte le cause fissate per l'udienza, per l'assenza delle parti, dei testi e alle volte anche dei difensori.

SERVIZIO NOTIFICAZIONI IN ROMA

Gli ufficiali giudiziari della Corte e del Tribunale hanno da tempo licenziato quasi tutti i loro commessi, ai quali appunto era affidato il servizio delle citazioni.
Alcuni ufficiali giudiziari poi sono completamente distratti per il servizio dei sequestri dei beni appartenenti a gerarchi fascisti. Si è cercato di affidare tale servizio ad agenti di P.S., che sono stati assegnati in N.2 alla Corte e di tre al Tribunale; ma è evidente che tale numero non può essere assolutamente

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sufficiente per disimpegnare il servizio richiesto dalle 3 sezioni penali della Corte, dalle 8 sezioni penali del Tribunale, dai giudici istruttori civili e penali, dalla Procura del Regno, e dai campioni civili e penali.
E' da presumere quindi che, come è già avvenuto, molti processi dovranno essere rinviati per mancata notifica delle parti e dei testimoni, e anche per notifiche irregolari, e talè disservizio con l'andare del tempo andrà sempre più aggravandosi.
Gli Ufficiali Giudiziari non intendono riassumere almeno parte dei commessi licenziati o nuovi commessi, in quanto con i proventi limitatissimi che attualmente percepiscono, non riescono ad ottenere nemmeno quel minimo indispensabile per il mantenimento proprio e delle loro famiglie.
In un memoriale gli ufficiali giudiziari hanno chiesto provvedimenti legislativi che, a loro modo di vedere, sarebbero sufficienti a ristabilire il buon funzionamento del servizio.

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PRESIDENZA DEL TRIBUNALE CIVILE E PENALE DI ROMA

PROSPETTO DELL' ATTIVITA' SVOLTA DAL 1° AL 24/10/1944 .

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Provvedimenti speciali :

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Ingiunzioni 27
Separazioni personali 56
Sezione Società Commerciali :

Atti ricevuti per la registrazione 572
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Roma, li 24 Ottobre 1944

IL CANCELLIERE CAPO

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION-APO394

Rome, 21 October 1944.

ELENCO NOMINATIVO DI ACCUSATI PER REATI DI INTERESSE ALLEATO, DI CUI ANCORA NON SI CONOSCE, PUR ESSENDO DI GIA GIUDICATI LA SENTENZA E IL TITOLO DEL REATO PER NON AVERE ANCORA IL TRIBUNALE TRASMESSO I RELATIVI ATTI ALLA CANCELLERIA.

1)-FABRIZI Zeno
2)-SUCCI Giuseppe
CAIRO Giorgio
FAVELLI Franco
3)-MECOZZI Orlando
4)-CASINI Paolo
5°-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-BUFACCHI Italo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRETONI Pietro
13)-MACIOCCA Pio
14)-COMPAGNONI Faustina
15)-ZARLENGA Antonio
16)-EPIFANI Carlo; FEROCI Aldo
17)-MIGLIOZZA Antonio
18)-GALIMBERTI Ida
19)-ASCOLI Umberto
20)-RIVETTI Gastone
21)-EINKMERS Mario
22)-LUMICISI Angelo
23)-DI VEROLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bono
26)-BACCHIOVRINI Renato
27)-MARTININI Secrato
28)-PALMIERI Renato
GIOVANBATTISTA Pasquale

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FAVELLI Franco
3)-MECOZZI Orlando
4)-CASINI Paolo
5°-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-BUFACCHI Italo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRETONI Pietro
13)-MACIOCCA Pio
14)-COMPAGNONI Faustina
15)-ZARLENGA Antonio
16)-EPIFANI Carlo; FEROCI Aldo
17)-MIGLIOZZA Antonio
18)-CALIMBERTI Ida
19)-ASCOLI Umberto
20)-RIVETTI Gastone
21)-EINKMERS Marie
22)-LUMICISI Angelo
23)-DI VEROLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bene
26)-BACCHIOVRINI Renato
27)-MARTININI Secrate
28)-PALMIERI Renato
GIOVANBATTISTA Pasquale

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

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
AZIO-UMBRIA REGION-APO394

Rome, 21 October 1944.

ELENCO NOMINATIVO DEI PROCESSI DI INTERESSE ALLEATO
DEFINITI NEL MESE DI OTTOBRE

1°) MAZZONI Alessandro TAVANI Angelo	C.P. 56-624-61 N°11 (Theft) In possesso di tre scatolette carne, 1 razione pane, 2 razioni minestra.	15 giorni di reclusione con la condizionale.
2) SEGGIARO Emilio	A.648 C.P. (Ricettazione) 1 U.S.A.First Aid-kit 3 Tins coffee 2 " milk 1 Long coat 2 Packets "K" ration 3 Tablets soap 1 Packet playing cards.	600 lire di ammenda
3) LIONETTI Marianna	A.648 C.P.(Ricettazione) 1 U.S.A First aid-kit 3 Tins coffee 1 Long coat. 2 Packets "K" ration 3 Tablets soap 1 Packet playing cards 4 Angora shirts 1 P.R.rubber overboots 2 Tins meat vegetables	Assolta per insufficienza di prove.

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2) BEGGIARO Emilio	A.648 C.P. (Ricettazione) 1 U.S.A.First Aid-kit 3 Tins coffee 2 " milk 1 Long coat 2 Packets "K" ration 3 Tablets soap 1 Packet playing cards.	600 lire di ammenda
3) LIONETTI Marianna	A.648 C.P.(Ricettazione) 1 U.A.S First aid-kit 3 Tins coffee 1 Long coat. 2 Packets "K" ration 3 Tablets soap 1 Packet playing cards 4 Angora shirts 1 P.R.rubber overboots 2 Tins meat vegetables 1 Jar coffee 20 Packets tobacco 1 P.R. Mine tops	Assolta per insufficienza di prove.
4) TONONI Angela PETRUCCI Ernesto	A.624-625-N°207 C.P. (Theft) Fili di rame di proprietà delle Ferrovie dello Stato.	Mesi 8 di reclusione 800 lire di multa, e spese di processo.

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5) DI VINCENZO Vitt io	A.648 C.P. 12Tins field-rations "C". 1 Tin anti-lice. 1 Pair battle-dress trousers.	20 giorni di reclusione; 300 lire di multa e spese di processo. (CONDIZIONALE)
6) GUARDASCIONE Isaia	A. 477-482 C.P.	Il Tribunale ordina la trasmissione degli Atti al Procuratore del Re di Litteria per competenza territoriale.
7) DI PRIMO Francesco	A.628 C.P. e A.73 Legge 21/1/29-A.83 N°3 e 92 Legge 21/1/29. In possesso di N°60 sigarette americane.	400 lire di multa e spese di processo.
8) VINCENZI Angelo	A.56-624-525 N°7 C.P. (Furto) Tentava di rubare 1 latta di olio lubrificante di proprietà alleata.	10 mesi di reclusione; 1000 lire di multa e spese di processo.
9) AVIOTTI Natalina	A.648 C.P. (Ricettazione) In possesso dei seguenti oggetti di proprietà All.	Assolta per non aver commesso il fatto.

955-Amer. and Canadian cigarettes
18-Boxes-matches
58-Shaving Cream and razor

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territoriale.

7) DI PRIMO Francesco	A.628 C.P. e A.73 Legge 21/1/29-A.83 N°3 e 92 Legge 21/1/29. In possesso di N°60 sigarette americane.	400 lire di multa e spese di processo.
8) VINCENZI Angelo	A.56-624-625 N°7 C.P. (Furto) Tentava di rubare 1 latta di olio lubrificante di proprietà alleata.	10 mesi di reclusione; 1000 lire di multa e spese di processo.
9) AVIOTTI Natalina	A.648 C.P. (Ricettazione) In possesso dei seguenti oggetti di proprietà All.	Assolta per aver commesso il fatto.

36

955-Amer. and Canadian cigarettes
18-Boxes-matches
58-Shaving Craem and razer blades.
134-Ration-field.
2-Pairs Americ.boots.
1-Packet playing cards
1-German lagger.
1-Round ammunition.

10) D'EGIDIO Domenico	A.624 C.P. (Furto) Stealing a camera to an American Officer.	Assolto per insufficienza di prove.

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11) NIGRI Pietro	A.648 C.P. (Ricettazione) A.697-698 C.P. (Det.abusiva di armi) 1/2 Kg. Tobacco 20 British Cigarettes 1 Tend 2 Italian gas-masks 2 Revolwers 2 Ammunitions magazine.	1 mese di arresto; £500 ammenda e spese. Confiscate le armi e gli oggetti. (Goods and fire arms ferfeited)

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1 Tend

2 Italian gas-masks

2 Revolvers

2 Ammunitions magazine.

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HEADQUARTERS
AI ED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION-APO394

List of the arrested of Allied Interest cases since 1 to 25 October 1944, Whose cards missed to Procuratore del Regno for proceeding.

Arrested on 2nd October 1944.

1)-CATENA Elvezio
2)-COPPI Orlando
DE MATTEO mario
3)-QUERCI Mario
4)-DI CARLO Giuseppe

Arrested on 3rd October 1944.

5)-BEFANI Pietro
6)-CETTA Gerardo
7)-CENTI Egidio
8)-DI PRETI Umberto
9)-CAPONI Adolfo
CAPONI Tommaso

Arrested on 4th October 1944.

10)-AGOSTINO Silvio
11)-BARONE Giovanni
12)-GORI Enzo
13)-GUERRA Rino
14)-PALMIERI Vincenzo
15)-PANGRAZI Giuseppe
16)TIBURZI Mario
17)-STARITA Vincenzo

Arrested on 5th October 1944;

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4)-DI CARLO Giuseppe

Arrested on 3rd October 1944.

5)-BEFANI Pietro

6)-CETTA Gerardo

7)-CENTI Egidio

8)-DI PRETI Umberto

9)-CAPONI Adolfo

CAPONI Tommaso

Arrested on 4th October 1944.

10)-AGOSTINO Silvio

11)-BARONE Giovanni

12)-GORI Enzo

13)-GUERRA Rino

14)-PALMIERI Vincenzo

15)-PANGRAZI Giuseppe

16)TIBURZI Mario

17)-STARITA Vincenzo

Arrested on 5th October 1944:

18)-ALTIGERI Roberto

19)-CAMPONESCHI Benito

20)-PAULIS Enrico

Arrested on 6th October 1944.

21)-AMBROSETTI Basilia

22)-MIGLIORINI Fulvio

23)-GIANNOLA Vincenzo

24)-LIBERATI Salvatore

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Arrested on 7th October 1944.

25)-FELICE G.Battista

26)-CAPOTONDI Elio

27)-CIRONE Antonio

28)-RICCIARDI Balilla

29)-REZZA Gioacchino

Arrested on 8th October 1944.

30)-MIGLIORATI Virgilio

31)-D'URSO Rosa

ROCCHETTI Erminia

32)-MAZZOCCHI Ernesto

GUIDONI Amedeo

DE DOMINICIS Piero

LATINI Giuseppe

33)-NERONI Ida

NERONI Augusta

NERONI Luigi

34)-PEZZETTA Antonio

35)-ROBL Anna

36)-VENERI Luigi

Arrested on 9th October 1944.

37)-FILIPPI Pasquale

38)-RAPONI Michele

CARMELLINI Elio

39)-CECCONI Luigi

40)-CAVIGNONI Enrico

Arrested on 10th October 1944

41)-VECCHIONI Luigi

EMIDI Eugenio

42)-SAVIANTONI Fernando

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LATINI Giuseppe

33)-NERONI Ida

NERONI Augusta

NERONI Luigi

34)-PEZZETTA Antonio

35)-ROBL Anna

36)-VENERI Luigi

Arrested on 9th October 1944.

37)-FILIPPI Pasquale

38)-RAPONI Michele

CARMELLINI Elio

39)-CECCONI Luigi

40)-SAVIGNONI Enrico

Arrested on 10th October 1944

41)-VECCHIONI Luigi

EMIDI Eugenio

42)-SAVIANTONI Fernando

ANTINORI Alteo

43)-PIETROBUONO Tresa

44)-REZZA Gioacchino

45)-ROMANELLI Vincenzo

46)-VITELLI Fausto

47)-ZINGARELLI SPIRIDIONE

ZINGARELLI Raffaele

48)-ONOFRI Roberto

49)-SANTARELLI Enrico

Arrested on 11th October 1944.

50)-BRIGGOLI Sergio (Released at piede libero)

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51)-BELLI Maria (Released at piede libero)

DE BLASI Enrico " " "

Arrested on 12th October 1944

52)-ALES Nicola

CAVERNI Remo

PIGNA Giuseppe

53)-D'ANGELO Tullio

54)-DORESCENZI Raniero

55)-MOSCATELLI Guido

Arrested on 13th October 1944.

56)-MORICONI Francesco

57)-CARUSI Luigi

58)-REALE Paolo

59)-SANTONICO Bruno

60)-VONA Franco

Arrested on 14th October 1944.

61)-DORESCENZIO Raniero

62)-CIAVATTA Valerio

63)-PEROSINI Alessandro

64)-ANGELINI Filippo

65)-PINTI Romano

66)-BRUZZESI Carlo

CRUDELINI Pietro

67)-MARTINI Giorgio

68)-MASTROTARO Luigi

69)-QUADRI Franco

Arrested on 16th October 1944.

61)-D'ASCANIO Francesco

CONSIDERA Ugo

LOMBARDI Dante

62)-MASSERONI Catalgo

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59)-SANTONICO Bruno

60)-VONA Franco

Arrested on 14th October 1944.

61)-DORESCENZIO Raniero

62)-CIAVATTA Valerio

63)-PEROSINI Alessandro

64)-ANGELINI Filippo

65)-PINTI Romano

66)-BRUZZESI Carlo

CRUDELINI Pietro

67)-MARTINI Giorgio

68)-MASTROTARO Luigi

69)-QUADRI Franco

Arrested on 16th October 1944.

61)-D'ASCANIO Francesco

CONSIDERA Ugo

LOMBARDI Dante

62)-MASSERONI Catal@o

63)-PUCCI Teodoro

64)-PACIOTTI Ernesto

65)-PANIZZI Giovanni

66)-LA TERRA Pietro

67)-COMERCI Francesco

68)-DURANTI Silvestro

69)-ROCCO Annibale

Arrested on 17th October 1944

70)-QUADRI Franco

71)-MASTROTARO Luigi

72)-STELLA Giacomo

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

GORDIANI Enzo
VARAMO Cesare
FERRARI Sandro
BOTTICELLI Otello
CIARELLI Armando
MIGLIORELLI Mario

73)-BUCCI Franc
74)-MANCINI Giuseppe
75)-SARSINI Guido
76)-DIEZ Romano
77)-GIANNINI Amalio
78)-NUCCITELLI Giuseppe
79)-SCAGNETTI Remo
80)-FEDERICI Anita

Arrested on 18th October 1944.

81)-D'OTTAVI Gianpietro
D'OTTAVI Mario
82)-CRESCIO Aldo
83)-MANICHELLI Tito
84)-CASTINI Serafino (Pierde Libero)
85)-SEZU Vito
86)-IANNUCCELLI Carlo
87)-ANGELI Amedeo
88)-LENAZZUOLI Angiolina
89)-ROSSETTI Giulio
STELLO Carlo
VENTURA Mario

Arrested on 19th October 1944:

90)-MELITO Giuseppe

Declassified E.O. 12356 Section 3.3/NND No. T85016

79)-SCHIANETTI Remo

80)-FEDERICI Anita

Arrested on 18th October 1944.

81)-D'OTTAVI Giampietro

D'OTTAVI Mario

82)-CRESCIO Aldo

83)-MANICHELLI Tito

84)-CASTINI Serafino (Pirde Libero)

85)-CEZU Vito

86)-IANNUCCELLI Carlo

87)-ANGELI Amedeo

88)-LENAZZUOLI Angiolina

89)-ROSSETTI Giulio

STELLO Carlo

VENTURA Mario

Arrested on 19th October 1944:

90)-MELITO Giuseppe

91)-SCODILLI Rosina

92)-COCK Wellis

93)-ARCANGELI Domenico

94)-MOROLLI Alfredo

Arrested on 20 October 1944

95)-MICUCCI Giuseppe

96)-GIANNOTTA Paolo

GIORDANI Vittorio

SABBIONDI Francesco

97)- TURCHETTA Giuseppe

ZENOBI Antonio

98)-GETULLI Giulio

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

99)-GUANCILLI Ruggero

LEVA Cesare

MENOZZI Savello

CINFRIGNONI Camillo

TRINELLO Sergio

Arrested on 21th October 1944.

100)-AMORUSO Vito

RONZONI Francesco

101)-LATTANZI Guerrino

102)-DE CAROLIS Giuseppe

RAIT Giuseppe

103)-ADANTI Walter

104)-ACHILLI Felice

DE NISSIS Gaetano

105)-AMADIO BARTOLOMEI Teresa

GABRIELE Michele

BACHI Franco

NOVELLA Vincenzo

VENANZETTI Michele

106)-AMBROSI Ludovico

107)-FERRARA Francesco

108)-MAVI Mario

109)-POLASCHI Spartaco

110)-TULLI Ezio

111)-PASSA Pompeo

112)-PASSA Andrea

Arrested on 23th October 1944

113)-LEONE Cosimo

114)-GERONI Ettore (piede libero)

PIERLUCA Francesco " "

115)-BLASI Pietro

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Dr Rossi Gaetano

105)-AMADIO BARTOLOMEI Teresa

GABRIELE Michele

BACHI Franco

NOVELLA Vincenzo

VENANZETTI Michele

106)-AMBROSI Ludovico

107)-FERRARA Francesco

108)-MAVI Mario

109)-POLASCHI Spartaco

110)-TULLI Ezio

111)-PASSA Pompeo

112)-PASSA Andrea

<u>Arrested on 23th October 1944</u>

113)-LEONE Cosimo

114)-GERONI Ettore (piede libero)

PIERLUCA Francesco " "

115)-BLASI Pietro

116)-GIOVARUSCHI Giuseppe

117)-LATTANZI Guerrino

118)-VASSELLI Giuseppina

<u>Arrested on 24th October 1944</u>

119)-AMORUSO Vito

RONZONI Francesco

120)-GARDINI Guido

121)-GASBARRA Giovanni

122)-MARRANI Luigi

CORONATO Marcello

BARTOLINI Eraldo

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

123)-MORGIA Mariano

124)-TROIANI Giovanni

Arrested on 25th October 1944.

125)-GENTILI Giuseppe

126)-PERLISI Nicola

127)-PIOMBINO Antonio

SPERANZA Angelo

128)-ZUCCHERETTI Giovanni

PETRUCCI Luciano

129)-DI DONNI Alberico

130)-FULLI Fernando

131)-FULLI Renato

132)-PACE Enrica ved.Sciunnach

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NATIONAL ARCHIVES

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION-APO394

Rome, 23 October 1944.

ELENCO DI PROCESSI DI INTERESSE ALLEATO LE CUI UDIENZE DI DIBATTIMENTO DINANZI AL TRIBUNALE SONO FISSATE PER IL MESE DI OTTOBRE E DI NOVEM-BRE.

Nº	Nome e Cognome	Titolo del reato
1	MASTROCOLA Umberto	A.624-648 C.P. Udienza 25/10
	MASTROCOLA Adolfo	
	BARTOLO Diego	
	ODOARDI Enrico	
	MIGLIORINI Carmelo	
2	TESEI Angelo	A.697-698 C.P.
3	BUSTI Francesco	" 648 C.P.
4	SOZZI Olinc	" 697-698 C.P.
5	LARTENGA Antonio	" 698-697-648 C.P.
6	SCARLATTA Giuseppe	" 625 C.P.
7	MARELLI Umberto	" 648 C.P.
8	PLACIDI Nardo	" 648 C.P.
9	RENZI Aldo	" 648 C.P.
10	CASELLI Enrico	" 625 Nº 5.
	VITALE Vincenzo	
	TRIPEGLI Andrea	
	TRIPEGLI Aristide	
11	MARCOZZI Galileo	" 648 C.P. Udienza 28/10/44
12	MARELLI Franco	" 697-698 C.P.
13	FRONTORI Amerigo	" 648 C.P.

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	ODOARDI Enrico	
	MIGLIORINI Carmelo	
2	TESEI Angelo	A.697-698 C.P.
3	BUSTI Francesco	" 648 C.P.
4	SOZZI Olino	" 697-698 C.P.
5	LARTENGA Antonio	" 698-697-648 C.P.
6	SCARLATTA Giuseppe	" 625 C.P.
7	MARELLI Umberto	" 648 C.P.
8	PLACIDI Nardo	" 648 C.P.
9	RENZI Aldo	" 648 C.P.
10	CASELLI Enrico	" 625 N° 5.
	VITALE Vincenzo	
	TRIPEGLI Andrea	
	TRIPEGLI Aristide	
11	MARCOZZI Galileo	" 648 C.P. Udienza 28/10/44
12	MARELLI Franco	" 697-698 C.P.
13	FRONTORI Amerigo	" 648 C.P.
14	FABRETTI Silvio	" 648 " "
15	YORK GEORGE Mario	" 648 " "
16	GAROFALI Agnese	" 648 " "
17	RICCIARDI Attilio	" 110-65-625 N° 1- C.P.
	RICCIARDI Guido	
	RICCIARDI Domenico	
18	GARBUGLIA Rolando	" 648 C.P.
	LELI Lelio	" 648 " "
19	DRAGO Basilio	" 648 " "
	DRAGO Croce	
20	RICCIARDI Fernando	" 648 " "
	BENEDETTI Renzo	"
	MOLINARI Serafino	
21	MORETTI Giovanni	" 648 C.P. Udienza 3/11/44

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N°	Nome e Cognome	Titolo del reato
22	SPANO Giovanni	A. 648 C.P.
23	BALDOLINI Francesco	" 650 " "
24	TRIPODI Giovanni	" 648 " "
25	RARO Giovanni	" 648 " "
26	RIGHI Pietro	" 648 " "
27	ABRUSO Augusto	" 648 " "
	GASPERINI Renzo	
	MAZZA Daniele	
28	BALDOLINI Amerigo	" 648 " "
29	FANTASIA Pietro	" 385 " "
30	DI NARDO Alessandro	" 624-61 N° 11.
31	TERNALI Mario	" Furto Udienza 6/11/44
32	MARRENZO Filadelfio	" 625 N° 4.
	VARTOGATTO Vincenzo	
33	PRESENTI Luigi	" 648 C.P.
	PRESENTI Carmine	
	PRESENTI Francesco	
34	BARBATI Marcello	" 648 C.P.
35	PALMIERI Roberto	" 625 N° 6.
	DI GIOVANBATTISTA Pasquale	
36	LENTO Luigi	" 648 C.P.
	FARABOTTINI Guerrino	
37	TRIBURZI Giovanni	" 625 C.P.
	SALVATORE Giuseppe	
38	BUCILLI Ambrogio	" 648 C.P.
	ZEPPIERI Romolo	
39	GATTANAT Ernesto	" 648-650 C.P.
40	ANTONINI Giulio	" 648-697-698- C.P.

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		" 624-61 N° 11.	
31	TERNALI Mario	" Furto	Udienza 6/11/44
32	MANRENZO Filadelfio	" 625 N° 4.	
	VARTOGATTO Vincenzo		
33	PRESENTI Luigi	" 648 C.P.	
	PRESENTI Carmine		
	PRESENTI Francesco		
34	BARBATI Marcello	" 648 C.P.	
35	PALMIERI Roberto	" 625 N° 6.	
	DI GIOVANBATTISTA Pasquale		
36	LENTO Luigi	" 648 C.P.	
	FARABOTTINI Guerrino		
37	TRIBURZI Giovanni	" 625 C.P.	
	SALVATORE Giuseppe		
38	BUCILLI Ambrogio	" 648 C.P.	
	ZEPPIERI Romolo		
39	GATTANAT Ernesto	" 648-650 C.P.	
40	ANTONINI Giulio	" 648-697-698- C.P.	
41	BEATRICE Giuseppe	" 650 C.P.	Udienza 10/11/44
42	VINCI Angelo	" 697-698 C.P.	
	CHIADASSI Ulderico		
43	VERONA Salvatore	" 648 C.P.	
44	SABATINI Giuseppe	" 648 C.P.	
45	MARCIOTTA Vincenzo	" 648 C.P.	
46	MANDOLEI Enzo	" 648 C.P.	
47	MARI Manlio	" 477-482 C.P.	
48	OTTIER Luigi	" 648 C.P.	
49	BRUNORI Silvio	" 648 C.P.	
50	ONOFRI Raimondo	" 648 C.P.	

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Nº	Nome e Cognome	Titolo del Reato
51	COCCIA Giuseppe	
	DI VINCENZO Luigi	A. 624-61 Nº 11. Udienza 13/11/44
	D'ANDREA Mario	
	ROMOLI Alfredo	
52	AZZARONE Nicola	
53	QUATTRINI Fausto	" 648 C.P.
54	CRISPU Pietro	" 648 C.P.
55	FELICIANTONIO Cristofofo	" 648 C.P.
	CATINI Fausto	" 648 C.P.
56	CAFRARO Raffaele	
57	SPADAVECCHIA Domenico	" 648 C.P.
	SPADAVECCHIA Camillo	" 648 C.P.
	SPADAVECCHIA Lavinio	
58	OTTIER Alberto	
59	MARIOTTINI Torquato	" 648 C.P.
	MOSCHETTI Mario	" 648 C.P.
	FILOSOFI Roberto	
	DIGNARDI Armando	
60	FRATTINI Antonio	
61	CANTARINI Mariano	" 648 C.P.
62	CATENA Elvezio	" 648 C.P.
63	PLANO Pietro	" 624-61 Nº 11. C.P.
64	PROVIELLO Letterio	" 648 C.P.
65	SALVI Antonio	" 648 C.P.
66	CAPODAGLIO Sante	" 648 C.P.
67	GERMINI Giulia	" 648 C.P.
	CENTIONI Noris	" 648 C.P.
	RANELLI Assunta	
	PETROCOTTO Maria	
	FAMIGLIETTI Vincenza	
68	NERI Pio	

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	SPADAVECCHIA Lavinio	
58	OTTIER Alberto	" 648 C.P.
59	MARIOTTINI Torquato	" 648 C.P.
	MOSCHETTI Mario	
	FILOSOFI Roberto	
	DIGNARDI Armando	
60	FRATTINI Antonio	" 648 C.P.
61	CANTARINI Mariano	" 648 C.P.
62	CATENA Elvezio	" 624-61 N° 11. C.P.
63	PLANO Pietro	" 648 C.P.
64	PROVIELLO Letterio	" 648 C.P.
65	SALVI Antonio	" 648 C.P.
66	CAPODAGLIO Sante	" 648 C.P.
67	GERMINI Giulia	" 648 C.P.
	CENTRONI Noris	
	RANELLI Assunta	
	PETROCOTTO Maria	
	FANIGLIETTI Vincenza	
68	NERI Pio	" 648 C.P.
69	TRINGALE Giuseppe	" 648 C.P.
70	FILIPPI Umberto	" 110-648 C.P. Udienza 17/11/44.
	VOLPINI Francesco	
	SANTILLI Cesare	
	FRANCESCHILLI Mario	
	TARANTO Antonio	
	PERINELLI Luigi	
71	PALLENTRI Achille	" 711-469-485-489 C.P.
	SCATONI Giuseppe	
72	CALVANI Fernando	" 110-625 N°N° 5 e 7. C.P.
	NERONI Armando	
	CARICLO Otello	

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Nº	Nome e Cognome	Titolo del Reato
73	AMATI Sante	A. 625- Nº 7-648 C.P.
	AMATI Eugenio	
	AMATI Pasquale	
	BARBANA Enrico	
74	OLIVIERO Bartolomeo	" 648 C.P.
	GABRIELLI Giuseppe	
75	VALENTINI Alberto	" 648 C.P.
76	PASANESI Giulio	" 648 C.P.
77	MANCINI Evelina	" 648 C.P.
78	VILLANI Antonio	" 648 C.P.
	SIMEONI Pietro	
	DOLLI Ademio	
79	MOLINARI Giordano	" 624-61 Nº11 C.P.
	NOMANDINI Giovanni	
	DOMI Arturo	
	ZIOTTI Primo	
80	CIANI Enrico	" 648 C.P.
81	ROSSI Augusto	" 648 C.P.
82	PINCI Enrico	" 477-482 C.P.
83	DE PAOLIS Duilio	" 648 C.P.
	DE PERTIO Pietro	
	BACCI Enzo	
	DEL DUCA Sergio	
	GIZZI Angela	
	MARLETTA Pacifico	" 697-698 C.P.
	RUGGERI Giuseppe	" 648 C.P.
	COSTANTI Romano	" 110-624-61 Nº 11 C.P.
	DI ROCCO Quirino	

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	SIMEONI Pietro		
	DOLLI Ademio		
79	MOLINARI Giordano	"	624-61 N°11 C.P.
	MONANDINI Giovanni		
	DOMI Arturo		
	ZTOSTI Primo		
80	CIANI Enrico	"	648 C.P.
81	ROSSI Augusto	"	648 C.P.
82	PINCI Enrico	"	477-482 C.P.
83	DE PACLIS Duilio	"	648 C.P.
	DE PERTIO Pietro		
	BACCI Enzo		
	DEL DUCA Sergio		
	GIZZI Angela		
	MARLETTA Pacifico	"	697-698 C.P.
	RUGGERI Giuseppe	"	648 C.P.
	COSTANTI Romano	"	110-624-61 N° 11 C.P.
	DI ROCCO Quirino		
	MONTEGNANI Mario	"	156-624 C.P.
	AMADIO Romano	"	650 C.P.
	SALUZZI Gastone	"	650 C.P.
	GENTILI Antonio	"	650 C.P.
84	NERONI Jole	"	648 C.P. Udienza 26/11/44
	NERONI Augusto		
	NERONI Luigi		

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION-APO 394

Roma, 21 October 1944.

ELENCO NOMINATIVO DI ACCUSATI PER REATI DI INTERESSE ALLEATO, DI CUI ANCORA NON SI CONOSCE, PUR ESSENDO DI GIA' GIUDICATI, LA SENTENZA E IL TITOLO DEL REATO PER NON AVERE ANCORA IL TRIBUNALE TRASMESSO I RELATIVI ATTI ALLA CANCELLERIA.

1)-FABRIZI Zeno
2)-SUCCI Giuseppe
CAIRO Giorgio
FAVELLI Franco
3)-MECOZZI Orlando
4)-CASINI paolo
5)-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-BUFACCHI Italo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRETONI Pietro
13)-MACIOCCA Pio
14)-CONFAGNONI Faustina
15)-ZARLENGA Antonio
16)-STIPANI Carlo; PEROSI Aldo
17)-MIGLIORZA Antonio
18)-GALIMBERTI Ida
19)-ASCOLI Umberto
20)-RIVETTI Gastone
21)-EINKMERS Mario
22)-LUNICISI Angelo
23)-DI VEROLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bona
26)-BACCHIOVRINI Renato
27)-MARTINELLI Socrate

84.

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3)-RECOZZI Orlando
4)-CASINI paolo
5)-BORDINI Giovanni
MATTU Gavino
6)-DE MARIA Salvatore
7)-RICCI Giuseppe
8)-BUFACCHI Italo
9)-FRANCHI Alberto
10)-PENNACCHIOTTI Bice
11)-CALDIERI Vincenzo
12)-CRETONI Pietro
13)-MAGIOCCA Pio
14)-COMPAGNONI Faustina
15)-ZARLENGA Antonio
16)-EPIFANI Carlo; FERRUI Aldo
17)-MIGLIOZZA Antonio
18)-GALIMBERTI Ida
19)-ASCOLI Umberto
20)-RIVETTI Gastone
21)-EINHORN Mario
22)-LUDICISI Angelo
23)-DI VEROLI Pacifico
24)-CRESCENZI Vinicio
25)-PARADISI Bono
26)-BACCHIOVRINI Renato
27)-MARTININI Socrate
28)-PALMIERI Renato
GIOVANBATTISTA Pasquale

54.

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R-E-S-T-R-I-C-T-E-D

9A

4043/4

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

6 October 1944

L/1607

SUBJECT: Monthly Report, September 1944.

TO : Legal Sub Commission, HDQS.
(attention Col. Wilmer)
ALLIED COMMISSION.

1. Enclosed herewith are two copies of the September Monthly Report for Lazio-Umbria Region, Legal operations.

Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer.

RCH/PA.

ENCLOSURES:

2 copies of the September Monthly Report.

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R-E-S-T-R-I-C-T-E-D

6 October 1944

S U M M A R Y
- - - - - - - - -

Although we confidently expected a marked decline in the activities of the Legal Division during the month of September, the Officers and staff found no material change in the volume of work and this Headquarters had the busiest month of its operations. This was due in part to the following:

a. The continuation of important judicial operations on behalf of G-2 of the Army.

b. The Caruso and Occhetto trial.

c. The prison riots.

As to the Caruso and Occhetto Trial it should be said that this Division has been commended in writing by the President of the High Court of Sanctions for its contribution to the orderly conclusion of a difficult trial.

With respect to the riots at the prison which were solely a Public Safety responsibility in the first instance, it must be said that the disorder and commotion was curbed promptly and effectively with a minimum of difficulty due mainly to the able direction and untiring efforts of Lt. Col. John H.Pollock and his staff, however the factual data which had been assembled under the direction of the Legal Division proved to be quite helpful in obtaining the co-operation of the Italian Authorities.

GENERAL COURTS:

The processing and trial under the Division's supervision of important security cases in our General Courts continued throughout the month. Quite obviously this operation is one of the most important functions which has been committed to us for completion.

ALLIED MILITARY COURTS IN THE CITY OF ROME.

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

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GENERAL COURTS:

The processing and trial under the Division's super-vision of important security cases in our General Courts continued throughout the month. Quite obviously this operation is one of the most important functions which has been committed to us for completion.

ALLIED MILITARY COURTS IN THE CITY OF ROME.

Under this category of our operations it should be noted that since 5 June, 1944, the Legal Division has processed within the City of Rome 34.700 reports of crimes and "Verbali". Of these, 2.750 have been processed and prosecuted by Allied Military Courts and the balance of 31.950 have been disposed in the following manner:

a. Total accident reports sent Deputy Chief Public Safety for Military Police 1.860

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(cont.Summa)

	(b/forward)	1.860
b.	Total security cases sent C.I.C. and G-2 RAAC	462
c.	Cases referred to Superior Courts	110
d.	Cases sent to Italian Courts since 15 August 1944 in which Allied interests are involved	342
e.	Total reports sent to Italian Courts	29.176

As to the cases referred to Italian Courts, 3.977 represent actual arrest and the balance of 25.199 represent appearances without arrest.

During the period covered by this report, namely from 1. September to 1. October 1944, the Allied Military Courts sitting in the City of Rome disposed of a total of 75 cases, which are analized in greater detail in the statistic schedule annexed hereto. In this connection it should be noted that on the 15 September, the last of the Allied Military Court cases(General Courts excepted) were concluded.

As has been indicated the most important single operation in which the Division has been engaged during the past month related to its thus far successful fulfillment of the obligations which it assumed for the Security and Intelligence Division of the Army,namely: the processing and trial of important espionage and sabotage cases.

The statistic data annexed hereto furnishes a complete account of the operations of all the Allied Military Courts in the City of Rome for the past month.

Since the statistics annexed hereto for the current month do not themselves disclose the extent of the contribution made by the Central Prosecutor's Office, the General and Superior Court Prosecutor and the trial Judges for the maintenance of law and order in the City of Rome during the period covered by this report, I feel constrained to list their names herewith as a tribute to their untiring efforts. The Officers entitled to special commendation in this connection are:

Captain Samuel GILREATH

Captain Felix J. AMLIN

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Captain Samuel GILREATH

Captain Felix J. [illegible]ULISI

Lt. T. A. MORRIS

Lt. Louis A. SABATINO

ITALIAN COURTS

As to the second category of this Division's operations, namely the supervision and direction of the Italian Courts, it should

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be noted that through the medium of many conferences and meetings with the appropriate Italian Officials, the Division was able, as results of its persistent efforts, to provide sound advice and guidance through two crisis to which reference has already been made.

Quite clearly the Division's continued and insistent appeals to the Italian Authorities for increased efficiency established a ground work, which is now proving itself to be of genuine value. It should be noted however that it took two incidents of violence to stimulate the responsible judicial Officers to a course of vigorous action.

It is significant that all our contacts and relationships with the Italian Authorities have been on a most cordial and friendly basis, despite the procrastination and unnerving delays on their part.

PROVINCES

Peace and good order continue to prevail in the Provinces.

In all the Provinces within our jurisdiction the Italian Courts are continuing to function effectively and well. Of course in the Southern Provinces we still have the serious handicaps which stem from the destruction of Court Buildings and records.

The reports received from our Provincial Legal Officers are all most encouraging and indicate that on the whole, the Judicial Authorities in the Provinces give better account of themselves than the record and performance which we see in the CITY.

ADMINISTRATIVE

The interdivisional and regional problems which arise from day to day continue to keep our Headquarters' Staff quite busy, but it must be conceded that this phase of our operations is now largely a matter of routine.

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Robert C. Hendrickson,
Major, A.U.S.
Regional Legal Officer,

RCH/F.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

4 October 1944

L/1307

SUBJECT : Monthly Report.

TO : Executive Officer (Col. Ames)
Lazio-Umbria Region.

MISSION

The mission of this Division during the month of September, 1944, continued to be the maintenance throughout the Region of "well ordered justice within the law".

Our task, because of the operational changes, which took place during the middle of the previous month, was not without the usual complications which always follow on the heals of major changes. However, all difficulties were reduced to a minimum during the first ten days of September. The processing of certain important security cases for the Army Security Intelligence Division continued to be an important part of our mission during the month.

STRENGTH

To attain our mission, the Legal Division had during the period covered by this report, the following personnel.

OFFICERS AND ENLISTED PERSONNEL

Major Robert C. HENDRICKSON (A)
Major F.S. VECCHIOLA (A)
Captain Samuel B. GILBRATH (A)

Declassified E.O. 12356 Section 3.3/NND No. 785116

Subject : Monthly Report.

TO : Executive Officer (Col. Ames)
Lazio-Umbria Region.

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OFFICERS AND ENLISTED PERSONNEL

Major Robert C. HENDRICKSON (A)
Major F.S. VECCHIOLA (A)
Captain Samuel B. GILBERTE (A)
Captain Rosario A. GAZIANO (A)
1st. Lt. Louis A. SABATINO (A)
Captain Felix J. AULISI (A)
+ Major F. B. YOUNG (B)
+ 1st. Lt. L. E. SYLVESTER (B)

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+ Lst. Lt. [illegible] (A)
+ CPL. E. [illegible] (A)
P.F.C. CHARLES C. SCORPINITI (A)

NOTE: Officers and enlisted men, whose names are marked by an asterisk (+) were attached entirely on a temporary basis and were therefore available only for special duties.

OFFICES IN THE PROVINCES

Major J. [illegible] ROME Province
+ Captain Frank L. [illegible] TERNI, VITERBO e RIETI
+ Major William P. [illegible] FROSINONE Province.

NOTE: During the month the Officers, whose names are marked with an asterisk (+) were withdrawn as Provincial Legal Officers.

CIVILIAN EMPLOYEES

Headquarters : [illegible] = Executive
[illegible] = Gen. Adm. Assistant
[illegible] = " " "
[illegible] = " " "
[illegible] = " " "
[illegible] = Professional Lawyer
[illegible] = Jun. Adm. Assistant
[illegible] = " " "
[illegible] = Interpreter
[illegible] = Tech. Interpreter
[illegible] = Driver , Tech.

Prosecutor's Office [illegible] = Professional Lawyer
[illegible] = " "
[illegible] = Gen. Adm. Assistant
[illegible] = " " "
[illegible] = " " "
[illegible] = " " "

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	Major J. [illegible] VAN [illegible]	ROME Province
+	Captain Frank L. PEYTON	TERNI, VITERBO & RIETI
+	Major William P. [illegible]	FROSINONE Provinces.

NOTE: During the month the Officers, whose names are marked with an asterisk (+) were withdrawn as Provincial Legal Officers.

CIVILIAN EMPLOYEES

Headquarters :	[illegible] Joan Mary	= Executive
	PAGNONI Pietro	= Gen. Adm. Assistant
	CAMALE Antonino	= " " "
	DI LEO Dea	= " " "
	ONESTONI Giorgina	= " " "
	VICINI Giuseppe	= " " "
	LIBAROVA Nedi	= Professional Lawyer
	GONZIERI Raffaele	= Gen. Adm. Assistant
	PO' Lina	= " " "
	CRIVELLINI Giuseppe	= Interpreter
	FORNICHI Enrico	= Tech. Interpreter
	PESOLI Enzo	= Driver , Mech.
Prosecutor's Office	[illegible] Paul	= Professional Lawyer
	ACCARDI Gaetano	= " "
	CIAVOLA John	= Gen. Adm. Assistant
	GULIZZ[illegible] Remo	= " " "
	DONDINI Ettore	= " " "
	GUGLIELMETTI Cesare	= " " "
	[illegible]ELLI Salvatore	= " " "
	PACCONI Dora	= " " "
	FERRERO Violet	= " " "
	FORNARO Caterina	= " " "

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Civilian Employees (continued)

BARILLI Alfredo	Gen. Adm. Assistant
BERNABEI Francesco	Tech. Interpreter
BENNINI Franco	" "
BOREA Raimondo	" "
LENER Franco	" "
ORSI Giorgio	" "
RAMSENBAUER John	" "
PETRILLO Clemente	Jun. Adm. Assistant
TERRONE Clemente	" " "
SCAVOLE Carlo	" " "
D'ANDREA Carlo	Accountant
CIARMIELLO Angelo	"
GUGLIELMETTI Franco	Clerk
PERFETTI Paolo	Driver, Mech
GIOSUE' Isidoro	" "

As , h s been stated in previous reports , this is a small staff with which to supervise and administer the legal affairs of a territory of such extensive size and population as that, which is now included within Region IV. (now Lazio-Umbria Region).

In connection it should b noted that the territory itself covers an area of approximately 25.56; Square Kilometres (about 15.000 square miles) and is populated by some 2.173.000 souls (peace time figures).

ACTIVITIES AND OPERATIONS.

In the ex Governatorato of Rome the Division's operation within the City of Rome for the month of September 1944, as in the previous month, has been divided into three categories, namely :

1) Administration of the Allied Military Courts,

2) Supervision and direction of the Italian Courts,

3) Regional and Divisional administration functions, which as in the past, include the preparation of regional and administrative orders and other documents of a legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed to appear to have legal implications.

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PETRILLO Clemente	Jun. Adm. Assistant
PERRONE Clemente	" " "
BRAVOLI Carlo	" " "
D'ANDREA Carlo	Accountant
GIANGUSSO Angelo	"
GUGLIELMETTI Franco	Clerk
PERFETTI Ettolo	Driver, Mech
CIOSUE' Isidoro	" "

As , h s been stated in previous reports , this is a small staff with which to supervise and administer the legal affairs of a territory of such extensive size and population as that, which is now included within Region IV. (now Lazio-Umbria Region).

In connection it should be noted that the territory itself covers an area of approximately 25.602 Square Kilometres (about 15.000 square miles) and is populated by some 2.373.000 souls (peace time figures).

ACTIVITIES AND OPERATIONS.

In the ex Governatorato of Rome the Division's operation within the City of Rome for the month of September 1944, as in the previous month, has been divided into three categories, namely :

1) Administration of the Allied Military Courts,

2) Supervision and direction of the Italian Courts,

3) Regional and Divisional administration functions, which as is the case, include the preparation of regional and administrative orders and other documents of a legal nature, the attendance of conferences with persons who have sought legal guidance and in general dispatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS

Under the first category it should be noted that since 5 June, 1944 the Legal Division has processed within the City of Rome 34.700 reports of crimes and "verbali". Of these, 2.750 have been processed and prosecuted by Allied Military Courts and the balance of 31.950 have been disposed of in the following manner:

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a.	Total accident reports sent Deputy Chief Public Safety for Military Police	1.860
b.	Total security cases sent C.I.C. and G-2 RAAC	462
c.	Cases referred to Superior Courts	110
d	Cases sent to Italian Courts since 15 August 1944 in which allied interests are involved	342
e	Total reports sent Italian Courts	29.176

As to the cases referred to the Italian Courts, 3.977 represent actual arrest and the balance of 25.199 represent appearances without arrest.

During the period covered by this report, namely 1 September to 1. October, 1944, the Allied Military Courts sitting in the City of Rome disposed of a total of 75 cases, which are analyzed in greater detail in the statistic schedule annexed hereto. In this connection it should be noted that on the 15 September, 1944, the last of the Allied Military Court Cases (General Court excepted) were concluded.

As has been indicated the most important single operation in which the Division has been engaged during the past month related to its thus far successfull fulfillment of the obligations which it assumed for the Security and Intelligence Division of the Army, namely: The processing and trial of important espionage and sabotage cases.

The statistic data annexed hereto furnishes a complete account of the operations of all the Allied Military Courts in the City of Rome for the past month.

Since the statistics annexed hereto for the current month do not in themselves disclose theextent of the contribution made by the Central Prosecutor's Office , the General and Superior Court Prosecutor and the Trial Judges for the maintenance of law and order in the City of Rome during the period covered by this report, I feel constrained to list their names herewith as a tribute to their untiring efforts. The Officers entitled to special commendation in this connection are: 78

Captain Samuel GILBERTH

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Captain Samuel GILREATH

Captain Felix J. AULISI

Lt. T. A. MORRIS

Lt. Louis A. SABATINO

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ITALIAN COURTS

With respect to the second category of the Division's operations, namely: the super vision and direction of the Italian Courts, in the ex Governatorato of Rome, the heavy case load in the prisons up until the last few days, continued to serve as an index which clearly pointed to the greatest single impediment which we must overcome, viz: the lack of complete coordination between the arresting Agencies and the Judiciary. In addition to this important factor there also continues to be the need for speeding the Judicial processes. To the end that the people might enjoy from their Courts a maximum of judicial efficiency an Officer of this Division was assigned to devote his entire energy to the super vision of the local courts.

In accordance with my instructions, a conference was held at the Palace of Justice on September 8, with the following Officials present:

Comm. CALISTRO President of the Court of Appeals
Comm. [illegible] Procuratore Generale.
Comm. STRACCA Procuratore Del Re.
Cav. [illegible], First Pretore.
Major VECCHIOS
Captain Rosario [illegible]
Captain Samuel GILBERT

The purpose of this conference was to indicate generally the judicial obligations which were immediately ahead for all persons charged with the administration of justice. At this conference the Italian Authorities were informed that there were over 2.000 poisoners in Regina Coeli Prisons of which approximately 1.400 were awaiting disposition by the Italian Courts. The Authorities were advised to expedite processing of these cases and also to grant provisional liberty in every case possible where this could be done to advantage under the Italian law.

The Italian Authorities present at the conference were assured that they could expect the most earnest cooperation from the Legal Division of Region IV. Prior to the conclusion of the conference [illegible] representative of the Division should hold

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In accordance with my instructions, a conference was held at the Palace of Justice on September 8, with the following Officials present:

Comm. CALLENDI President of the Court of Appeals

Comm. RUSSIANI Procuratore Generale.

Comm. MELICA Procuratore del Re,

Cav. [illegible], First Pretore,

Major VECCHIOLI

Captain Rosario CILENTO

Captain Samuel GILBERT

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The Italian Authorities present at the conference were assured that they could expect the most earnest cooperation from the Legal Division of Region IV. Prior to the conclusion of the conference it was agreed that a representative of the Division should hold biweekly meetings with the Procuratore Generale and First Procuratore.

Before the meeting closed, very complete written instructions were left with the Italian Officials to guide them with respect to their future activities generally, and more particularly with respect to cases affecting allied interest.

Of course at this meeting we were repeatedly assured that every-

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thing possible would be done to expedite trials of pending cases . On September 13 a further conference was held at the Regina Coeli Prison. This was attended by:

Comm. CALIENDO, First President, Court of Appeals.

Comm. RUBBIANI, Procuratore Generale.

Lt. Col. POLLOCK, Public Safety.

Major VECCHIOLA F.S.

Captain Rosario A. GAZIANO

Captain Samuel GILREATH.

At this meeting particular stress was made upon the following problems:

a. The review of charges and "verbali" by the Italian Authorities of those persons in prison with a view of granting provisional liberty where warranted.

b. The speedy trial of those persons in jail and whose cases were pending.

c. Advising the Italian Police to expedite pending investigations and to complete the "verbali" and send them to the Procuratore del Re.

d Italian Police to be advised not to hold persons in custody for trivial offence.

e/ C.I.C. to review all security cases and submit a report to Capt. Gilreath as to persons they desired detained and those who could be turned over to the Italian Courts for trial or other dispositions.

Although there is not sufficient time here to discuss the conclusions of the 13 September meeting, it is sufficient to say that all persons in attendence were in complete accord in respect to the steps which should be taken on each of the items referred to above.

In addition to the conferences of the 8th. and 13th. September, other conferences followed on September 12th, 15th. and 22nd. for the

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Major VECCHIOLA P.S.

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In addition to the conferences of the 8th. and 13th. September, other conferences followed on September 12th, 15th. and 22nd. for the purpose of maintaining and if possible accelerating whatever momentum our efforts had thus far established.

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At all these conferences we were met with the usual excuses, nemely : inadequacy of transport, lack of messenger service, lack of proper lightening facilities, shortage of qualified personnel and inadequate compensation. Steps were immediately taken to supplement these needs and to a limited degree the situation has been improved. However transport, lights personnel and the matter of compensation will for some time continue to be a source upon which the judicial Officials will draw for their "excuses". In fairness to them we must concede that there is a measure of justification for their claims. Here it should be noted that request was made by the Procuratore Generale for additional Court rooms and that all of the Court rooms heretofor used by the A.M.G. Courts, with the exception of the Superior Court room , which is required for the use of our General Court, have been turned back to the Italian Courts.

Without question the most important contribution made by this Division to the orderly functioning of the Italian Courts and the maintenance of law and order during the past month was its direction and supervision in collaboration with the Public Safety Division of the Caruso and Occhetto trial after the Italian authorities had clearly demonstrated a need for guidance and aid. Originally this trial was scheduled to start on Monday 18 September, 1944, but because of inadequate or stupid planning a frenzied mob "took over" with the result that an important witness was brutally beaten to death and thrown into the Tiber River. Immediately following this shocking debacle, an able leadership asserted itself in the person of the Regional Commissioner, and the Public Safety and Legal Division were directed to assume the responsibilities of supervising the proceedings with the result that an orderly, well conducted trial was concluded in two days with both dispatch and justice. For sake of brevity it is perhaps sufficient to say that the planning conferences held with the responsible Italian Officials, whose names are listed in the annexed schedules and the efficient and meticulous supervision of all safety factors furnished by the Public Safety Division under the able leadership of Lt. Col. John R. Pollock were primarily responsible for the successful conclusion of what might easily have been an extremely serious catastrophe.

Since the functions of the arresting authorities, the judiciary and the prisons are so closely interwoven that the operations of each reflect upon the efficiency of the others, this Division was

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Since the functions of the arresting authorities, the judiciary and the prisons are so closely interwoven that the operations of each reflect upon the efficiency of the others, this Division was deeply concerned with the daily increase in the prison population, which followed the transfer of administrative functions to the Italian Authorities and it was largely this factor which lead to the frequent conferences referred to above. As has been indicated, we hoped that

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through them we might stimulate new interests and thereby "step up" the efficiency of the Courts.

In the course of these efforts it became quite clear that though we were further educating ourselves, we were making but little progress with our "charges". Thus we were not surprised that it required another demonstration of violence to force the responsible authorities into a course of positive action. It must be said however that the facts which had been marshalled at our meetings and conferences furnished an excellent basis for a quick solution of the rioting which broke out in the prison on Saturday 23 September 1944. Within forty-eight hours after the trouble started, the disturbances were completely in hand and the prison population had been reduced from levels ranging from 1900 to 2200 prisoners to a level of 1500 prisoners. Here again much of the credit should go to the leadership of the Regional Commissioner and to the untiring efforts of Colonel Pollock. The prior studies made by Officers of this Division and the complete system of records at the Central Prosecutor's Office, however, furnished the basis for intelligent and speedy solution after the necessary steps were authorized.

There were as of October 1, 1944, less than sixteen hundred prisoners in the prisons of whom some 200 were security prisoners.

Obviously the prisons no longer present a problem for concern since a prison population ranging from 1500 to 1600 prisoners is a very low level for a City of nearly 2,000,000 people.

During the ensuing months it will be my purpose to lay on the following program to "step up" the efficiency of the Italian Courts:

a. Continued vigilance of the activities of the Italian Courts.

b. No interference with Italian procedure and practice.

c. Maintainance of cordial relations with the heads of the Italian judiciary and to demonstrate to them a spirit of cooperation and collaboration.

d. Frequent conferences with the First President and Procuratore Generale to discuss any problems and to make helpful suggestions from time to time.

e. Instill in the Italian judiciary a spirit of judicial indipendence and confidence so as to enable them to carry on their work in

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d. Frequent conferences with the First President and Procurators Generals to discuss any problems and to make helpful suggestions from time to time.

e. Instill in the Italian Judiciary a spirit of judicial indipendance and confidence to enable them to carry on their work in a dignified and judicial manner.

The untiring efforts and patience of Captain Graziano, supplemented by the labors of Major Vecchiolla were invaluable to the progress made with the Italian Courts subsequent to the difficulties at this prison.

Attached to the office copy of this report are the following documents of particular interest with respect to the Italian Courts:

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1) - A list of the Italian Court personel.

2) - A list of Allied Interest cases and their present status.

3) - A list of the June and July cases sent by Capt. Gilreath to the Procuratore del Regno and their present status.

4) - A copy of request sent to the Minister of Grace and Justice, by the Procuratore Generale and First President for additional Court staff.

5) - Paper relating to matter of granting provisional liberty by Allied authorities.

P A R T "B"

ACTIVITIES AND OPERATIONS IN THE PROVINCES

With respect to our activities in the Provinces, we again have the good fortune, as in the past three months, to be able to treat with this phase of our report in general terms, and in an extremely summary fashion. This is large because law and order in the Provinces have prevailed on a very high level.

As to the administration of the Allied Military Courts, it should be first said that aside from two security cases which were prosecuted in Perugia Province, there has been no call upon us to establish any General Courts, and as the next schedule relating to provincial activities will disclose, issues before the Superior Courts have been too few to justify further comment.

The work of our Summary Courts has been quite satisfactory, and the record which they have made speaks for itself.

In view of the fact that the legal affairs of the seven Provinces under our jurisdiction have been supervised or administered according to the extent of our authority by three Legal Officers, I feel that it would be unfair to these Officers if I failed to commend their respective efforts and to note their attainments.

In the Southern Area of the Region, Major J. W. McFadyean has

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4) - A copy of [illegible] and Justice, by the Procuratore Generale and First President for additional Court staff.

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In view of the fact that the legal affairs of the seven Provinces under our jurisdiction have been supervised or administered according to the extent of our authority by three Legal Officers, I feel that it would be unfair to these Officers if I failed to commend their respective efforts and to note their attainments.

In the Southern Area of the Region, Major J. W. McFadyean has earned a just and fitting tribute for his supervision of the judicial and legal problems of Frosinone, Littoria and Rome Provinces. To the North where three provinces were combined under the supervision of one Legal Officer, special praise should go to Captain Frank L. Peyton.

In the remaining Province of Perugia our Provincial Legal

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Officer, Captain Eric Faulk, has earned commendation for the creditable manner in which he has administered the judicial and legal problems.in the face of the added responsibilities he was forced to assume as Deputy Provincial Commissioner.

In all the Provinces the Italian Courts have continued to function with comparative normalcy. Of course in the Southern Provinces where there was large spread destruction we are still handicapped by the lack of court buildings and the absence of important records. The greatest single factor at the moment which stands in the way of a more efficient judiciary is the lack of transport and communications. It is utterly impossible to dispose of any volume of litigation promptly without these essential facilities.

X The provincial statistical schedules annexed hereto are both interesting and enlightening with respect to our Provincial Officers.

Robert D. Henderson,
Major, A.U.S.
Regional Legal Officer.

RDH/ps.

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Robert S. Hendrickson,
Major, J.A.G.D.
Regional Legal Officer.

rsh/fr.

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GENERAL MILITARY COURT CASE

NAME :	MACRELLI Giannino	decision	sentence
CHARGE :	1. serving the enemy as a spy	guilty	death.

The accused pleaded not guilty to the above charge.
The trial started at 0930 hours on the 22 September, 1944,
and ended at 230 p.m. on the 22 September 1944.
The date of the sentence was on the 22nd. September 1944.

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GENERAL MILITARY COURT CASE

NAME :	MICHELON Gastone BARELLI Franco	Decision	sentence
CHARGES :	1. Serving the enemy as spy	both guilty	20 years each
	2. Doing an act in the aid of the enemy and acts hostile or endangering the safety or security of the Allied forces	Not guilty	-

The accused pleaded not guilty to the above charges. The trial started at 1000 hours on the 5th. day of September, 1944, and ended at 330 p.m. on the 8th. day of September 1944.

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GENERAL MILITARY COURT CASE

NAME :	CIRCULA Michele TRIVULZIO Paolo	Decision	sentence
CHARGES :	1. Serving the enemy as a spy (Trivulzio)	Guilty	death
	2. Doing an act in the aid of the enemy	Not Guilty	

Both accused pleaded not guilty to both the above charges. The trial started at 0930 hours on September 5, 1944 and ended at 1030 a.m. on the 9th. of September 1944. The date of the sentence was on the 9th. of September 1944.

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION, LEGAL DIVISION
A.P.O. 394

Total number of cases tried in Allied Military Courts during the month of September 1944.

General Military Court	1
Superior Military Court	14
Summary Court	60
Total of cases	75

Rome 6 October 1944

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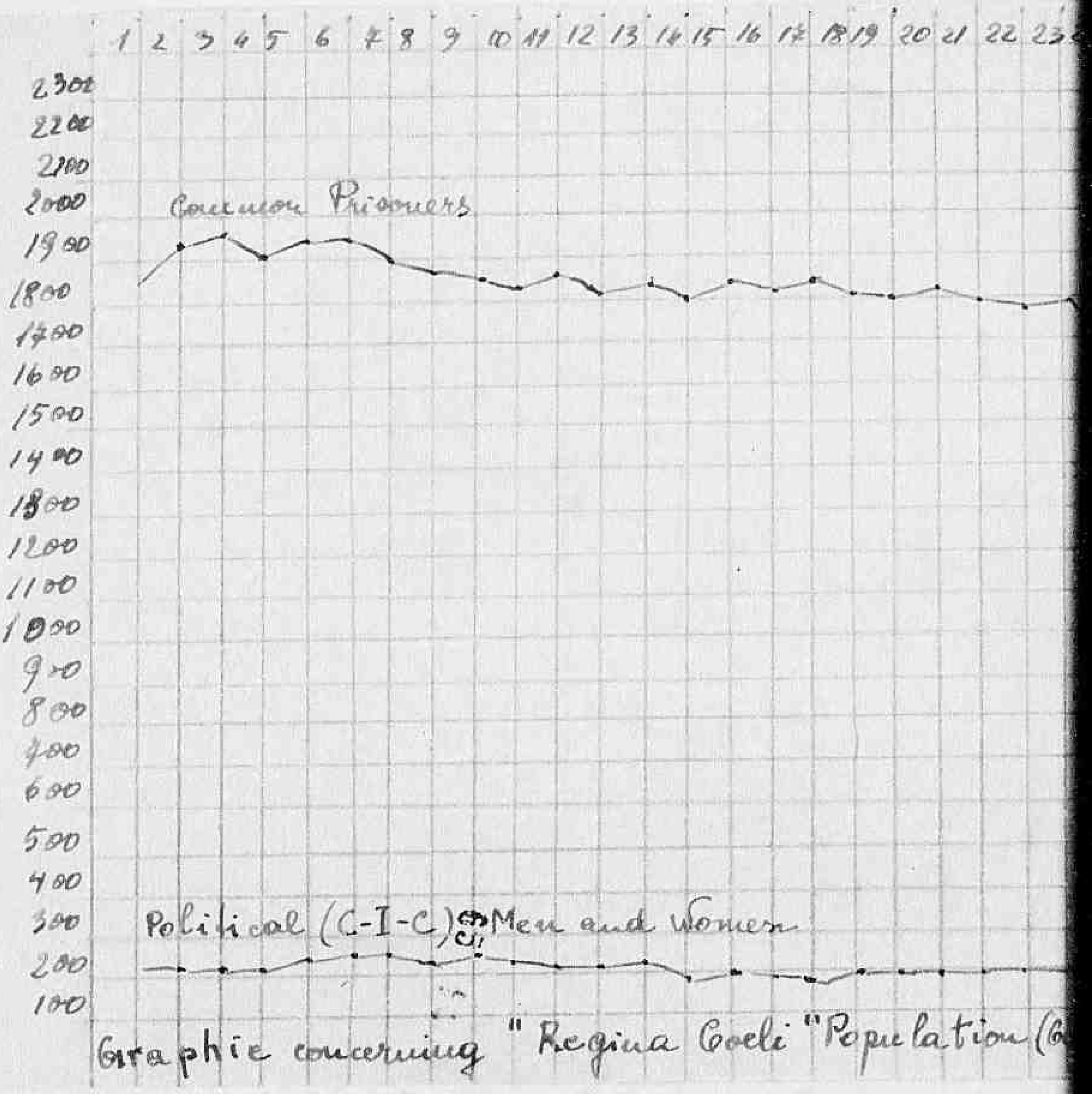

Graphic concerning "Regina Coeli" Population (6

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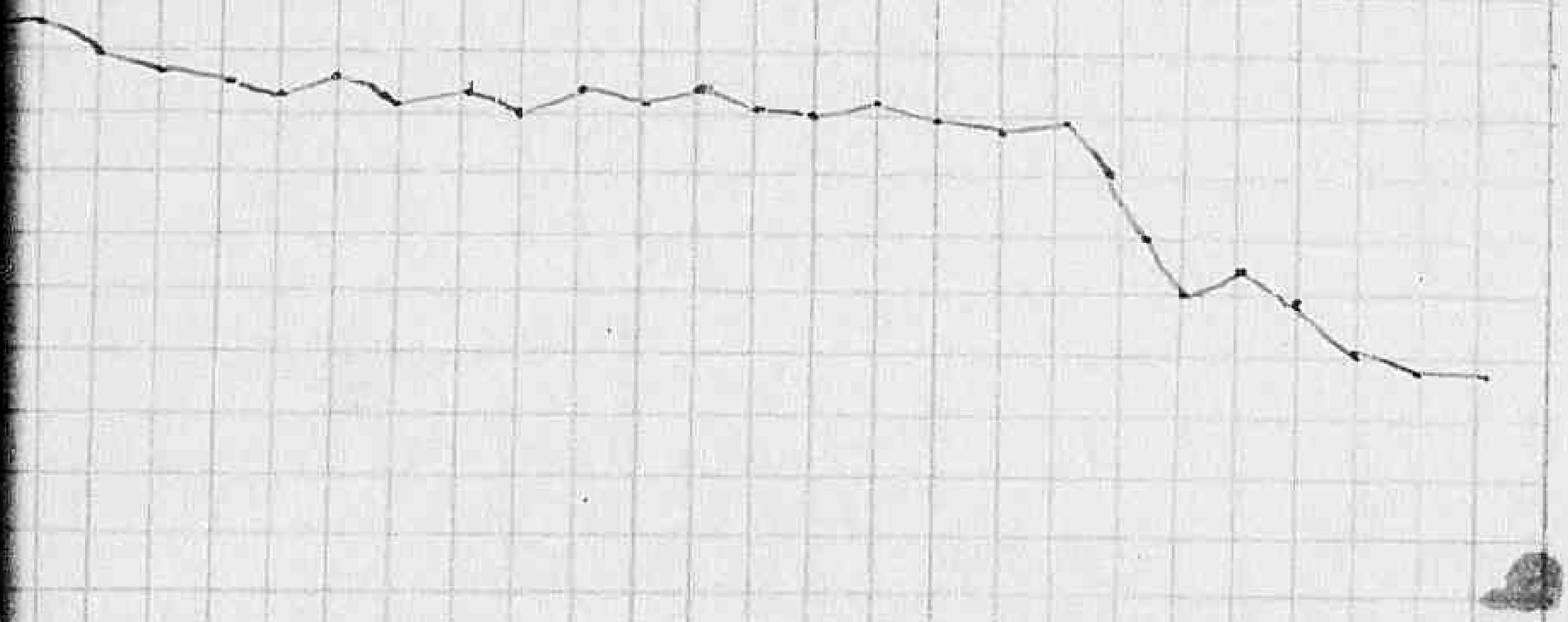
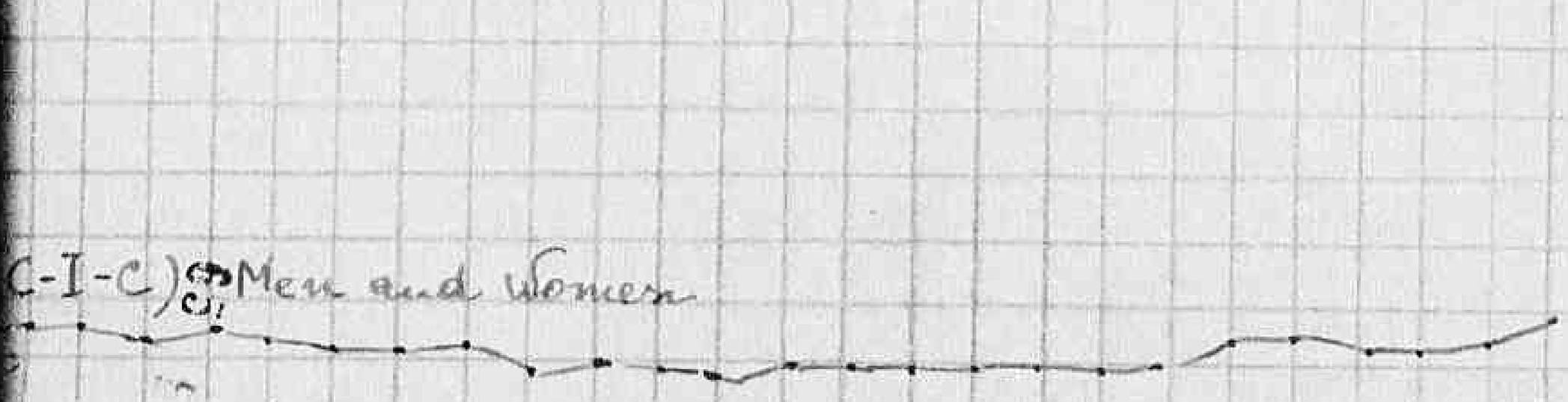
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Prisoners



(C-I-C) Men and Women



ccerning " Regina Coeli " Population (Common and Political) September 4

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(8A)

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
REGION IV - LEGAL DIVISION
APO 394

L/1607 7 SEPTEMBER 1944

SUBJECT : MONTHLY REPORT

TO : LEGAL SUB-COMMISSION HDQS. A.C.C.
COL. WILMER

1. Enclosed herewith are two copies of the August Monthly Report for the Region IV legal operations.

ROBERT C. HENDRICKSON
MAJOR, A.U.S.
REGIONAL LEGAL OFFICER.

HEADQUARTERS
8 SEP 1944
A.C.C.

RCH/GG

Enclosure :

2 copies of Monthly Report.

LEGAL SUB COMMISSION
CLO
DCLO
Chief Counsel
CIO
Italian Section
CLERKS

(8A)

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

(63)

S U M M A R Y

During the month of August the work of the Legal Division was measurably enlarged by the following factors:

a The assumption of important judicial operations on behalf of G-2 of the Army.

b The merger of Rome Region and Region IV.

c The restoration of an extensive part of the government to the Italian Government.

Despite these complications we were able, due to the unselfish efforts of the staff, to surmount all barriers and complete our mission with reasonable success.

GENERAL COURTS

Perhaps the most important single operation in which the Legal Division was engaged during this period of operations was its , thus far, successful fulfilment of the obligation which it assumed for the Security and Intelligence Divisions of the Army, namely: the processing and trial of a substantial number of very important espionage and sabotage cases. These operations requiredthe services of a sufficient number of officers to man two General Courts throughout the month. The record of convictions in this operation (ten in all) seems to indicate that our Courts were fully conscious of the seriousness of the work in which they were engaged.

ALLIED MILITARY COURT in THE CITY OF ROME

Under this category of our operations it should be noted that since 5 June 1944 the Legal Division has processed within the City of Rome some 25.224 reports of crimes and "verbali" of varying character and degrees. Of these, 2692 have been processed and prosecuted by the Allied Military Courts and the balance of

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ALLIED MILITARY COURT in THE CITY OF ROME

Under this category of our operations it should be noted that since 5 June 1944 the Legal Division has processed within the City of Rome some 25.224 reports of crimes and "verbali" of varying character and degrees. Of these, 2692 have been processed and prosecuted by the Allied Military Courts and the balance of 22.532 have been disposed of in the following manner:

a Total accident reports sent to the Deputy Chief of Public Safety for Military Police. 1.218

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c	Cases referred to the Italian Courts	20.671
b	Total security cases sent to C.I.C.	435
c	Cases referred to Superior Court	110
d	Cases sent to Italian Courts since 15/8/1944 in which Allied interests are involved	98

As to the cases referred to the Italian Courts 2.671 represent actual arrests and the balance or 18.000 cases represent appearances without arrests.

During the period covered by this report, namely 1, August 1944 to 1, September 1944, the Allied Military Courts sitting in Rome disposed of a total of 1139 cases.

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As to the second category of the Division's operations, namely the supervision and direction of the Italian Courts, the sharp rise in the prison case load, subsequent to August 15, 1944, when the Italian Courts assumed the responsibility for the law and order of the City , clearly indicates the extent of the new and difficult responsibility which a merely supervisory control imposes.

Fortunately in this respect , we have not been taken by surprise for as a result of our long established policy of channelling the majority of our cases through the Italian Courts, we anticipated the situation which now confronts us. In our report for the month of July 1944, there was a clear"warning signal" of some of the troubles ahead.

PROVINCES

Nowhere in the provinces have we had any crime on a large or serious scale. A great many of the Summary Court cases have been tried by the non legal Provincial Officers, and the informal reviews of many of these convince me that substantial justice has been done. On the whole the Officers of our Allied Military Courts throughout the Provinces both in A.M.G. territory and restored territory has been more than satisfactory.

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In all the provinces the Italian Courts are now functioning with comparative normalcy. In some of our Provinces the destruction of court buildings and records will present a serious handicap for many months to come and in most of these Provinces the real problem has been to get a Judicial Organization at work even

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on a make-shift basis.

In the three northern provinces, this problem has not constituted the same hazard, which it has represented in the lower provinces.

With some few exceptions, all Procure are opened and working. In one or two instances it is quite essential that changes should be made, and this will be done at the earliest possible moment.

The new Procuratore Generale, I. Tullioni, has issued instructions to the various Procure del Regno, Roma, Velletri, Viterbo, Rieti, Tivoli, Cassino, Frosinone, Perugia, Spoleto and Termi, and all their dependent "Preture" that statistics with reference to penal cases must be furnished him.

Colonel J. Hendrickson,
Asst. J.A.G.,
Regional Legal Officer,

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Robert C. Kendrick,
Major, A.U.S.
Regional Legal Officer,

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
REGION IV , LEGAL DIVISION
A.P.O. 394

5 September 1944

L/1607

SUBJECT : Monthly report.

TO : Executive Officer.

MISSION:

The mission of this Division during the period of the last month was to continue to maintain throughout the territory of Region IV, the reasonably high standard of "justice" and "law" and order", which had been so well established by our earlier operations.

The task, which at the outset seemed an easy one, was somewhat complicated during the middle part of the month by two operational changes of major importance. The first of these was the merger of Rome Region and Region IV, whereunder our jurisdiction was extended to include Frosinone, Littoria, Rome, Terni, Rieti, Viterbo and Perugia Provinces.

The second change which was to offer some difficulty came on the 15 August 1944, when a major portion of the territory of Region IV, including Frosinone, Littoria , a part of Rome Province and the ex Governatorate of Rome, were restored to the Italian Government. Though this change relieved us of many direct responsibilities , thus far it has added to our indirect supervisory operations. In addition to the new responsibilities created by these changes, our Division during the past month has, at the request of the Army Security and Intelligence Divisions, assumed the burden of providing all the legal machinery, including the necessary Officer Personnel to process and try a number of espionage and sabotage cases, so that to this extent our mission was extended

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STRENGTH:

To attain our mission, the Legal Division had during the period covered by this report, the following personnel:

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OFFICERS AND ENLISTED PERSONNEL

	Major R.C. HENDRICKSON	(A)
+	Lt. Col. E. C. MERCER	(A)
+	Lt. Col. G. G. AINSLIE	(B)
+	Major G. H. PARLIN	(A)
+	Major G.H. SHANNON	(B)
	Major W. J. ELDER	(D)
	Captain R.A. GAZZANO	(A)
	Capt. S. B. GILMARTH	(A)
+	Capt. W.N. BLACKLOCK	(B)
+	Capt. J. W. LEVY	(A)
	Capt. G. O. CRAWAI	(A)
+	Capt. F. J. AULISI	(A)
	2nd. Lt. L. A. SARATINO	(A)
	Lt.T. A. MORRIS	(A)
	P.F.C. CPAS.C. SCORPINITI	(A)

NOTE: Officers, whose names are marked by an asterisk (+) were attached entirely on a temporary basis and were therefore available only for special duties.

OFFICER PERSONNEL IN PROVINCES

	Major K. WAUGH,	PROVINCE Province
+	Captain Louis COX	LITTORIA "
	Major J.W. MACFARLANE	ROME "
+	Captain DAVIS	RIETI "
	Captain Frank L.PEYTON	TERNI "
+	Captain F.J. AULISI	VITERBO "
	Captain Erric FAULK,	PERUGIA Province.

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+	Major G.H. SHANNIN	(B)
	Major W. J. ELDER	(B)
	Captain R.A. GAZIANO	(A)
	Capt. S. B. GILREATH	(A)
+	Capt. W.N. BLACKLOCK	(B)
+	Capt. J. W. LEVY	(A)
	Capt. G. O. GRANAI	(A)
+	Capt. F. J. AULISI	(A)
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	Captain Orric FAULK,	PERUGIA	Province.

NOTE: Within a few days after the merger of the Rome Region and Region IV, all officers whose names are marked by an asterisk (+) were withdrawn as Provincial Legal Officers.

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Civilian Employees

Headquarters ;	PAGNONI Pietro	=	Typist, Interpreter
	LESLIE Joan Mary	=	Translator
	CANALE Antonina	=	Typist, Interpreter
	DI LEO Dee	=	Interpreter
	GHITTONI Giorgina	=	Interpreter
	GRIVELLINI Giuseppe	=	Interpreter
	VICINI Giuseppe	=	Interpreter
	GUALTIERI Raffaele	=	Typist.
	Dr. LIBANOVA Neki	=	Professional.
	PESOLI Enzo	=	Driver
Prosecutor's Office	PRINCIPATO Renato	=	Professional
	FABRIS Paola	=	Professional
	GUGLIELMETTI Cesare	=	Interpreter
	DONDINI Ettore	=	Secretary to Sup. Court Prosecutor,
	BERNINI Franco	=	Translator,
	BERNABEI Francesco	=	Translator,
	RABILJO Danko	=	Translator
	CIAVOLA John	=	Translator
	D'ANDREA Carlo	=	Prof. Accountant
	GIANNUSO Angelo	=	" "
	BORRA Raimondo	=	Interpreter
	LERER Franco	=	Interpreter
	CESI Giorgio	=	Interpreter
	GUGLIELMETTI Franco	=	clerk,
	FRUSCELLA Ugo	=	Interpreter
	FAMBERBAUER John	=	Interpreter
	BATTAGLIA Salvatore	=	Interpreter
	PERRONE Giuseppe	=	Interpreter
	PETRILLO Clemente	=	Interpreter.
	PAGNONI Dora	=	Typist, Interpreter
	FERRERO Violet	=	Interpreter,
	BERAHA Rachel	=	Interpreter
	PERFETTI Etolo	=	Driver.

As has been stated in previous reports, this is a small staff with which to supervise and administer the legal affairs

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	CRIVELLINI Giuseppe	=	Interpreter
	VIGINI Giuseppe	=	Interpreter
	GUALTIERI Raffaele	=	Typist,
	Dr. LIBANOVA Neki	=	Professional.
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	LEMER Franco	=	Interpreter
	ORSI Giorgio	=	Interpreter
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	RAMELSBAUER John	=	Interpreter
	BATTAGLIA Salvatore	=	Interpreter
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	PETRILLO Clemente	=	Interpreter.
	PAGNONI Dora	=	Typist, Interpreter
	FERRERO Violet	=	Interpreter,
	BERARA Ratchel	=	Interpreter
	PERPETTI Etolo	=	Driver.

As, has been stated in previous reports, this is a small staff with which to supervise and administer the legal affairs of a territory of such extensive size and population as that, which is now included within Region IV.

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In this connection it should be noted that the territory itself covers an area of approximately 25.663 Square Kilometres, and is populated by some 2.373.000 souls (peace time figures).

P A R T "A"

ACTIVITIES AND OPERATIONS:

In the ex Governatorato of Rome

The Division's operations within the City of Rome for the month of August as in previous months, has been divided into 3 categories, namely:

(1) Administration of the Allied Military Courts,

(2) Supervision and direction of the Italian Courts.

(3) Regional and Divisional administration functions, which as in the past, include the preparation of regional and administrative Orders and other documents of a legal purpose, the attendance of conferences with persons, who have sought legal guidance and in general despatching all business of the Region, which seemed in any way to have legal implications.

ALLIED MILITARY COURTS:

Under the first category, it should be noted that since 5 June 1944, the Legal Division has processed within the City of Rome N. 25.224 reports of crimes and "verbali". Of these 2692 have been processed and prosecuted by the Allied Military Courts, and the balance of 22.532 have been disposed of in the following manner:

a. Total accident reports sent Deputy Chief Public Safety for Military Police 1.218

b Total Security cases sent C.I.C. 439

c Cases referred to Superior Court 110

d Cases sent to Italian Courts since 15/8/1944

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b	Total Security cases sent C.I.C.	435
c	Cases referred to Superior Court	110
d	Cases sent to Italian Courts since 15/8/1944 in which allied interests are involved	98
e	Cases referred to the Italian Courts	20.761

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As to the cases referred to the Italian Courts, i.e.671, represent actual arrest and the balance of 10.000 cases represent apprehension without arrest.

During the period covered by this report, namely from 1st. August to 1st. September 1944, the Allied Military Courts sitting in the City of Rome have disposed of a total of 1.767 cases, which are analysed in greater detail in the statistical schedule annexed hereto.

Perhaps the most important single operation in which this Division was engaged during the month of August related to the successful fulfillment of the obligation which it assumed for the Security and Intelligence Division of the Army, namely the processing and trial of a substantial number of important espionage and sabotage cases.

The result of these operations is disclosed in the annexed statistical schedule. However, the importance of the undertaking seems to justify comment upon the fact that frequently throughout the month, the Division has had two General Courts functioning simultaneously. Confronted as we were with a shortage of legal officers, this taxed us severely. It is hoped that the results have fully justified the step and efforts which have been put forth on this phase of our mission. Though there has been some criticism of delay in some sections, we feel that substantial justice has been done in every case, and we point with some justifiable pride to our record of the past month's operations.

Although the statistical data, annexed hereto, contains a complete account of the operations of the Allied Military Courts in the City of Rome for the past month, it should be noted that the calendars of both are January and appear fourth are now virtually completed, though a few cases still remain. It is certain, however, that in no circumstances could be referred to the Italian Courts without the gravest consequences. Lest the last statement be interpreted as an invitation to forward many additional legal officers from Caserta, it should be noted that the men who are functioning in these courts will be required here for some weeks yet, pending the disposition of important cases which must be tried by our Superior and General Courts, particularly the espionage and sabotage cases, which still await trial.

Although statistics covered herein are in themselves a valuable

schedule annexed hereto.

Perhaps the most important single operation in which this Division was engaged during the month of August related to the thus far successful fulfillment of the obligation which it assumed for the security and intelligence Division of the Army, namely the processing and trial of a substantial number of important espionage and sabotage cases.

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Although the statistical data, annexed hereto, furnishes a complete account of the operations of the Field Military Courts in the City of Rome for the past month, it should be noted that the calendars of both our Summary and Superior Courts are now virtually completed, though a few cases still remain. It is certain, however, that in consequence many cases could be referred to the Italian Courts without any serious consequences. Lest the last statement be interpreted as an invitation to "unload" many additional legal officers from Region II, it should be noted that the men who are functioning in these Courts will be required here for some weeks yet, pending the disposition of important cases which must be tried by our Courts and Commissions, particularly the espionage and sabotage cases, which still await trial.

Although statistics cannot serve as adequate criteria to the work of our Central Prosecutor's Section and the Trial Judges, the contribution, which they have made to law and order, in the City of Rome, will ever merit the appreciation and praise of persons.

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The names which should be especially mentioned in this connection are:

Lt. Col. JOHN J. [illegible]

Major [illegible]. J. [illegible]

Major [illegible] [illegible]

Captain [illegible]. [illegible]

Lt. [illegible]. [illegible]

Lt. Col. [illegible] deserves to also receive special recognition for the fine quality of service he has rendered as Superior and General Court Prosecutor.

[illegible]

[illegible] as to the second category of the Division's operations, namely the supervision and direction of the Italian courts, the sharp rise in the prison case load, subsequent to March 15, 1945, when the Italian Courts assumed the responsibility for the law and order of the City, clearly indicates the extent of the new and difficult responsibility which a newly autonomous control imposes.

Fortunately in this respect, we have no been taken by surprise for as a result of our long established policy of stimulating the majority of our courts through the Italian Courts, we anticipated the situation which now confronts us. In our report for the month of July 1945, there was a clear "warning signal" as some of the troubles ahead. [illegible] the Italian Courts will contribute the bulk of our work from this point forward, I feel [illegible] in this regard be dealt at length with the subject even at the risk of being verbose. Accordingly I have treated the subject specifically as follows:

" [illegible]
[illegible]";

[illegible] has been [illegible] the past month being, as it was, a transition period, [illegible] many important and interesting [illegible] for solution periodically [illegible] August 15, 1945, when [illegible]

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Major Sheridan YOUNG

Captain Harry L. GIBBONS

Lt. T. C. [illegible]

Lt. L. [illegible] - Valachio is also entitled to special commendation for the fine quality of service he has rendered as Reporter and General Court Stenographer.

In the [illegible]

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Fortunately in this respect, [illegible] has not become for as a result of our long established policy of stabilizing the majority of our cases through the Italian Courts, we anticipated the situation which now confronts us. In the report for the month of July 1944, there was a clear "warning signal" of some of the problem ahead. [illegible] will constitute the bulk of our work from this point forward, I feel compelled in this report to deal at length with the subject even at the risk of being verbose. Accordingly I have treated this subject specifically as follows:

" [illegible]
[illegible] 1944":

It has been felt that the past seven [illegible], as an transition period, offered many important and interesting [illegible] for solution particularly subsequent to June 15, 1944, when Provinces of Trapani, Palermo, Messina and the City of Rome were restored to the Italian Government. During this transition period the Italian Ministry of Grace and Justice has, in collaboration with the Headquarters of the Allied Control Commission, made many significant changes in the Judicial Personnel. These included the appointment of First Prosecutor at Court of Appeal, a Procuratore Generale at Court of Appeal and the Procuratore [illegible]. The newly

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appointed Officials have taken office and are now endeavouring to familiarize themselves with their duties. These Officials state that the Italian Courts are functioning properly. They take pride of the fact that, as they say, "the Courts have been on the job and hard at work no matter what group was in power".

In the City of Rome the Courts of Assisi, under the leadership of President Fiore Comm. Massimo, have tried six cases between 27 July and 9 August 1944.

There are 15 cases pending in the first section of the Court of Assisi and 11 cases in the second section thereof. 13 of these cases have been suspended for war reasons.

In the Tribunale the Procuratore has 10.243 cases on his counter for summary procedure and 257 cases for formal procedure. The Tribunale and the Procuratore del Re are working under most difficult conditions. The service of citation must be done on foot due to the lack of transportation and there is a decided lack of the necessary trained personnel for the performance of clerical duty.

The Regia Pretura Unificata of Rome, with its penal section at Via Giulia 79, has 1.496 cases fixed for trial, 2942 pending trial and 642 trials postponed due to war advance.

During the month numerous conferences have been held with the First President of the Court of Appeals, Procuratore Generale, Procuratore del Re and the First Pretore in an effort to expedite the treatment of persons awaiting trial. We have urged the Italian Officials to grant provisional liberty in all cases where such arrangement is possible with the Italian law. It is of interest to note that in some of the conferences held, steps were taken to improve the conduct and demeanour of the Roman Lawyers in their practice before A.M.G. Courts. In one conference held, the Judicial Officials were instructed that their duties must be carried out promptly and efficiently.

That we have had some measure of success with our operations in the Italian Courts cannot successfully be denied and it should be said that credit for that success is due entirely to the untiring efforts and patience of Capt. Rosario Gaziano.

ADMINISTRATIVE

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The Regia Pretura Unificata of Rome, with its penal section at Via Giulia 79, has 1.436 cases fixed for trial, 2942 pending trial and 642 trials postponed due to war advance.

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ADMINISTRATIVE

The third category of our operations, which, as has been indicated, deals primarily with interdivisional and regional problems, which are in any way covered with legal aspects and implications, continue to keep our limited staff busy on what may be termed a 24

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basis. Naturally our administrative work increased tremendously by the merger of Rome Region and Region IV.

P A R T "B"

ACTIVITIES AND OPERATIONS
in the Provinces.

As in the case of the City of Rome, the divisional operations in the 7 Provinces , which have been our jurisdiction for the past month, divided themselves into precisely the same 3 categories, namely:

a Allied Military Courts

b Italian Courts

c Regional and divisional activities and operations.

For the purpose of this report, it is fortunate that the
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Nowhere in the provinces have we had any crime on a large or serious scale. A great many of the Summary Court cases have been tried by the non legal Provincial Officers, and the informal reviews of many of these convince me that substantial justice has been done. On the whole the Officers of our Allied Military Courts throughout the Provinces both in A.M.G. territory and restored territory has been more than satisfactory.

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In the three northern provinces, this problem has not constituted the same hazard, which it has presented in the lower provinces.

With some few exceptions, all Preture are opened and working. In one or two instances it is quite essential that changes should be made, and this will be done at the earliest possible moment.

The new Procuratore Generale, I. Rubbiani, has issued instructions to the various Procure del Regno, Rome, Velletri, Viterbo, Li[illegible]orno, Pisti , Cassino, Frosinone, Perugia, Spoleto and Terni, and all their dependent "Preture" that statistics with reference to penal cases must be furnished him.

All Tribunali are now functioning normally.

The Tribunale at Velletri was re-opened on August 24, by an appropriate ceremony to which Major Medfed was added his presence and contributed some very interesting and instructive remarks.

In this connection plans are now on the way to establish a second Tribunale in Terni Province, at Orvieto, in accordance with recommendations of the Ministry of Justice.

As to the "Corte di Assisi" , I regret to report that little or no progress has been made with regard to the re-opening of these Courts. This is due primarily, to the difficulty with regard to assessori, most of the names on the existing list being those of politically unsuitable persons. It is quite desirable that assessori be reappointed before these Courts be re-opened. Fortunately from the record we have examined thus far, this list of cases awaiting trial before the various " Assisi Courts" is in no instance a long one. Indeed, in a number of cases, due to war conditions, the accused have been able to escape and therefore no longer available for trial.

On the whole the Italian Judicial Personnel seems to be most cooperative and helpful. However I think the efficiency of the Courts was seriously curtailed by the removal of Signor DE[illegible] CONCI, President of the Court of Appeal, of Signor COCCHIERO the Procuratore Generale and Signor VOLPI the Procuratore del Re. This, of course, is only a personal opinion, but it is based on personal observations and experience both before and after their removal.

The greatest single factor at the moment, which stands in the way of a more efficient Italian Judiciary is the lack of transport and communication. It is utterly impossible to dispose

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The greatest single factor at the moment, which stands in the way of a more efficient Italian Judiciary is the lack of transport and communication. It is utterly impossible to dispose of these litigated matters promptly without these essential

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facilities.

As to the third category of our Provincial operations, namely: regional, divisional and administrative activities, they vary little from those arising here at headquarters, except that they are on a provincial level and therefore must be dealt with for the most part at long range. This, of course, handicapped as we are by the lack of transport and communication facilities measurably complicates our provincial problems and tends to curtail efficiency all along the line.

On the whole the legal and judicial activities in all the 7 provinces under our jurisdiction have been administered in creditable fashion, and our Provincial Legal Officers are to be commended.

Robert [illegible] Hendrickson,
Major, J.A.G.
Regional Legal Officer.

RCH/P .

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RCH/P .

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(8)

MONTHLY REPORT OF CASES TRIED BY A.U.S. COURTS, SECTION OF STOCKHOLM, DURING THE MONTH OF AUGUST 1944.

Total Cases Tried.

	Number found Guilty	Not Guilty	Total
General Courts	--	--	--
Superior Court	--	--	--
Summary Court	10	1	11

ANALYSIS OF CONVICTIONS.

Violation A.O. No.26	Violation A.O. 20	Theft & possession A.F.property	Other offenses	Total
3	1	5	2	11

Major, J.A.G.D. Regional Legal Officer.

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MONTHLY RETURN OF CASES TRIED IN A.M.G. COURTS,
PROVINCE OF LITTORIA, DURING THE MONTH OF AUGUST 1944

	Total cases tried		
	Number Found Guilty	Not Guilty.	Total
General Court	-	-	-
Superior Court	-	-	-
Summary Court	24	1	25

ANALYSIS OF CONVICTIONS

Violation G.O. N.25	Theft & possession A.F. property	Possession of arms.	Violation of Proc. I-art.V. Sec.42	Other offences	Total
1	7	3	9	5	25

[signature]
Major, Regional Legal Officer.

2368

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5F

MONTHLY RETURN OF CASES TRIED IN A.M.G. COURTS
PROVINCES OF RIETI, TERNI AND VITERBO, DURING
THE MONTH OF AUGUST 1944

- - - - - - - - - - - - - - - - - -

TERNI Province

Cases tried

Superior Court 56

Analysis of convictions

Possession of fire arms	possession of A.F. property	Total
36	20	56

VITERBO Province

Superior Court 43

Analysis of convictions

40% (17) of which are wrongful possession of fire arms and the balance possession of Allied property, with one exception, that being a case of wire cutting.

RIETI Province

No Courts held in RIETI, although the first case will be held this coming weeks.

Total amount of fines collected in the three provinces for the month of August total 271,100 lires.

45

Major , Regional Legal Officer.

2369

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(5q)

MONTHLY RETURN OF CASES TRIED IN A.F.H.Q. COURTS
PROVINCE OF ROME, DURING THE MONTH OF AUGUST 1944

Total Cases Tried

	Number Found Guilty	Not Guilty
General Courts	Nil	Nil
Superior "	2	1
Summary "	1	Nil

ANALYSIS OF CONVICTIONS

Curfew and Pass	Theft & possession Lt. proper.	Black market	Looting	Arms	Italian Penal code	Other crimes	Total
-	2	-	-	-	-	-	-

Major, Regional Legal Officer.

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REGION IV
REPORT OF ALLIED MILITARY COURTS
MONTH OF AUGUST

	SUMMARY COURTS		SUPERIOR COURTS		GENERAL COURTS		
	NG	G	NG	G	NG	G	NG
ROME CITY	207	1112	23	27			
PROVINCES							

ANALYSIS OF CONVICTIONS

	Curfew & Pass	Theft & Poss. Allied Goods	Black Market	Looting	Poss of Arms & Ammunition	Viol. of Ital. Penal Law
Rome City						
Sum Ct.	378	233	22	0	19	65
Sup Ct.	0	8	2	0	8	0
Gen. Ct.						
PROVINCES						
Sum. Ct.						
Sup. Ct.						

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REGION IV
REPORT ON ALLIED MILITARY COURTS
MONTH OF AUGUST

SUPERIOR COURT NC	SUPERIOR COURT G	GENERAL COURT NC	GENERAL COURT G	TOTALS NC	TOTALS G	TOTAL CASES
23	27					2 1112 23 27 1369

ANALYSIS OF CONVICTIONS

Black Market	Looting	Poss of Arms & Ammunition	Viol. of Ital. Penal Law	Others	Totals
22	0	19	65	395	1112
2	0	8	0	9	27

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COPY OF RECORD

CASE TRIED IN GENERAL COURT

Name: PIKE Lorenzo	Decision	Sentence
Charge: 1. serving the enemy as a spy	Guilty	death
2. Communicating with the enemy as a spy	Guilty	death
3. Possession of a wireless apparatus	Guilty	death.

The accused pleaded as guilty to all the charges. The trial started at 0930 hours on the 9th. of June 1944 and ended 1730 hours on 9th. August 1944. The date of the sentence was 9th. August 1944.

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COPY OF RECORD

CASES TRIED IN GENERAL COURT

Name :	MARIN LINO	Decision	Sentence
Charges:	1. Serving the enemy as a spy	Guilty	Death
	2. Attempting to communicate with the enemy	Not guilty	-
	3. Possessing a wireless set	Guilty	Death

The accused pleaded not guilty to all the charges. The trial started at 0830 hours on the 15 of August 1944 and ended at hours on the 16th.of August 1944. The date of the sentence was on the 16 of August 1944.

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(8K)

COPY OF RECORD

CASES TRIED IN GENERAL COURT

NAME:	BARUCCO Carlo	Decision	Sentence
CHARGE:	Doing an act in aid of the enemy	guilty	ten years imprisonment.

The accused pleaded "not guilty" to the charge. The trial started on the 16th. August, 1941 at hours and ended on the 17th. day of August 1941. The date of the sentence was on the 17. August, 1941.

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(8L)

COURT OF RECORD

* * * * * * * *

CASE TRIED IN GENERAL COURT

NAME : [illegible] (Will Williams or Mr. [illegible] Prefer)

	Verdict	Sentence
Charge 1. Possessing explosives, ammunition, and similar war supplies, not in accordance with a permit of the Allied Military Government	Not guilty	-
2. Having concealed ammunition, explosives and other similar war supplies in [illegible] during the German occupation, did on and after 6 June 1944, continue to conceal from the Allied Forces the existence and location of such ammunition, explosives and war supplies, as well in aid of the enemy and hostile to and endangering the safety and security of the Allied Forces	Not guilty	-

(Plea in abatement of the Jur. Charge as originally preferred).

The accused pleaded guilty to both charges. The trial started at 16.00 hours on the 10. August, 1945, and ended at [illegible] hours on the 17 August, 1945.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) [illegible], Riccardo,
(b) [illegible], Tedeld
(c) [illegible], Giovanni,
(d) [illegible], Nicola
(e) [illegible], Ferucelo

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Charges: 1. Possessing explosives, ammunition, and similar war supplies, not in accordance with a permit of the Allied Military Government . . . . . Not guilty -

2. Having concealed ammunition, explosives and other similar war supplies in [illegible] during the German occupation, and on and after 5 June 1944, omitting to conceal from the Allied Forces the existence and location of such ammunition, explosives and war supplies, on sec. in aid of the enemy and operating to and endangering the safety and security of the Allied Forces . . . . . Not guilty -

(this is an amendment of the 1st. charge as originally preferred).

The accused pleaded [illegible] to both charges. The trial started at 10.00 hours on the 10. August,1944, and ended at hours on the 17 August,1944.

N.B. The above accused was tried jointly with the following [illegible] of both the above charges:

(a) GRASSICCI, Ettorre,
(b) DI BIASI, Fedele
(c) VITTORELLI, Giovanni,
(d) IACOVITTO, Attilio
(e) MORESE, Terenzio
(f) VELLUCCI, Leopoldo
(g) ZAPPIA, Emilio
(h) DI VINCENZO, Antonio,
(i) [illegible], Vito.

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COPY OF RECORD

CASE TRIED IN GENERAL COURT

NAME: GRAMMACCIONE, RICCARDO (alias GIORDANO, Aldo)
(No.2)

CHARGES:	Decision	Sentence
1. Possessing explosives, ammunition and similar war supplies, not in accordance with a permit of the Allied Military Government	Not guilty	-
2. Having concealed ammunition, explosives and other similar war supplies in Rome, during the German occupation did on and after 5 June, 1944, continued to conceal from the Allied Forces, the existence and location of such ammunition, explosives and war supplies, an act in aid of the enemy and hostile to and endangering the safety and security of the Allied Forces. (this is an amendment of the 2nd. charge as originally preferred)	Not guilty	-

The accused pleaded not guilty to both charges. The trial started at 10.00 hrs on the 10 August, 1944, and ended at [illegible] hours on the 17 August 1944.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) De Amicis, Cesare
(b) Di Biase, Fedele.
(c) Tiverelli, Giovanni
(d) Innocenzo, Antonio
(e) Mottes, Ferruccio
(f) Valentini, Leopoldo
(g) Ennelli, Maria
(h) Di Giorgio, Yolanda

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1. Possessing explosives, ammunition and similar war supplies, not in accordance with a permit of the Allied Military Government	Not guilty	-
2. Having concealed ammunition, explosives and other similar war supplies in Rome, during the German occupation did on and after 5 June, 1944, continued to conceal from the Allied Forces, the existence and location of such ammunition, explosives and war supplies, an act in aid of the enemy and hostile to and endangering the safety and security of the Allied Forces. (this is an amendment of the 2nd. charge as originally preferred)	Not guilty	-

The accused pleaded not guilty to both charges. The trial started at 10.00 hrs on the 10 August, 1944, and ended at hours on the 17 August 1944.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) De Leicis, Tenmro
(b) Di Rinas, Pafiele.
(c) Tivarelli, Giovanni
(d) Innocenzo, Ghonia
(e) Rotties, Pennuccio
(f) Valentini, Leopoldo
(g) Innelli, Maria
(h) Di Giorgio, Iolanda
(i) Angelini, Dora.

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[illegible]

NAME : DI BI[illegible], [illegible] (Alien, ex Boer, Police)
(No.3)

CHARGES:

		Decision	Sentence
1.	Possessing explosives, ammunition and similar war supplies, contrary to proclamation with regard to the Allied Powers Government	Guilty	Ten years imprisonment
2.	Having concealed ammunition, explosives and other similar war supplies in his possession during the German occupation, and on and after the 2 June, 1944, contrary to proclamation from the Allied Powers, his failure to report location of such material, explosives and war supplies, as was his duty to do and knowledge of the Allied Powers.	Guilty	Ten years imprisonment.
	(this is an amendment of the charge as originally preferred)		

The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 10 August, 1945, and ended at hours on the 17th. of August, 1945. The date of the sentence was the 17. of August, 1945. The terms of imprisonment are to be served concurrently and not consecutively.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) D[illegible], Dennis,
(b) [illegible], Kenneth.
(c) [illegible], Clement.
(d) [illegible], Frank
(e) [illegible], Leonardo
(f) V[illegible], Leopoldo.
(g) [illegible], Ted.

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	Action	Sentence
1. Possessing explosives, ammunition and similar war supplies, not in accordance with a permit of the Allied Military Government	Guilty	Ten years imprisonment
2. Having concealed ammunition, explosives, and other similar war supplies in use, during the German occupation, and on and after the [illegible], with intent to conceal from the Allied Forces, the existence the location of such ammunition, explosives and war supplies, as are [illegible] and hostile to and endangering the safety and security of the Allied Forces.	Guilty	Ten years imprisonment.
(this is an amendment of the above as originally preferred)		

The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 10 March, 1945, and ended at hours on the 17th. of August, 1945. The date of the sentences was the 17. of August, 1945. The terms of imprisonment are to be served concurrently and not consecutively.

I.D. The above accused was tried jointly with the following in respect of both the above charges:

(a) [illegible], Gaspar,
(b) [illegible], Leopold,
(c) [illegible], Howard,
(d) [illegible], Alfred
(e) [illegible], Kenneth
(f) [illegible], Leopold,
(g) [illegible], Karl
(h) [illegible], Julius,
(i) [illegible], Imre.

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(8p)

COPY OF RECORD

CASE ITEM AT GENERAL COURT

NAME: VIVARELLI Giovanni (alias VALO SPRINT, Armando)
(No.4)

Charges:	Decision	Sentence
1. Possessing explosives, ammunition and similar war supplies, not in accordance with a Permit of the Allied Military Government	Guilty	two years imprisonment.
2. Having concealed ammunition, explosives and other similar war supplies in Rome during the German occupation, did on and after 5 June 1944, continue to conceal from the Allied Forces, the existence and location of such ammunition, explosives and war supplies, in aid of the enemy and hostile to and endangering the safety and security of the Allied Forces	Guilty	5 years imprisonment

(This is an instance of the 24 charges in which a sentence is actually imposed)

The accused pleaded guilty to both charges. The said charges were heard on the 16 August 1944 and decided upon on the 17 August 1944. The term of the sentences are as of 17 August 1944. The terms of imprisonment are to be served concurrently and not consecutively.

N.B. The above accused was tried jointly with the following in respect of both the above charges.

(a) [illegible], Cesare
(b) [illegible], Nicolino
(c) [illegible], Ercole.
(d) [illegible], Oreste
(e) [illegible], Raffaello.
(f) [illegible], Leopoldo.
(g) [illegible], Mario

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and similar war supplies, not in accordance with a Permit of the Allied Military Government	Guilty	two years imprisonment.
2. Having concealed ammunition, explosives and other similar war supplies in Rome during the German occupation, did on and after 9 June 1944, continue to conceal from the Allied Forces, the existence and location of such ammunition, explosives and war supplies, as may be aid of the enemy and hostile to and endanger the safety and security of the Allied Forces	Guilty	5 (five) years imprisonment
[This is an amendment of the charge as originally preferred]		

The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 10 August 1944 and ended at [illegible] hours on the 17 August 1944. The date of the sentences was on the 17 August, 1946. The terms of imprisonment are to be served concurrently and not consecutively.

N.B. The above accused was tried jointly with the following in respect of both the above charges.

(a) DE [illegible], Cesare
(b) DI [illegible], Riccardo
(c) DI SI[illegible], Fedele.
(d) [illegible], Rocco
(e) [illegible], Ferruccio.
(f) [illegible], Leonello.
(g) [illegible], [illegible]
(h) DI [illegible], Dolores
(i) [illegible], Igor.

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COPY OF RECORD

CASE FILED IN CASE E 0078

NAME : [redacted], Antonio, (Also known as)

(F.5)

CHARGE:		Decision	Sentence
1.	Possessing explosives, ammunition and similar war supplies, not in accordance with a permit of the Allied Military Government.	guilty	two years imprisonment.
2.	Having concealed ammunition, explosives and other similar war supplies in Rome, during the German occupation, did not report the same, but continue to conceal them the Allied Forces the existence and location of such ammunition, explosives and war supplies, or did he aid or abet any one and hostile to and endangering the safety and security of the Allied Forces.	guilty	two years imprisonment

(this charge is in addition of the two charges as originally preferred).

The accused pleaded not guilty to both charges, was tried at 10.00 hours on the 10 August, 1944, and found guilty on both charges on the 17 August, 1944. The date of the sentence was on the 17 August, 1944. The terms of imprisonment are to be served consecutively and not concurrently.

N.B. The above accused was tried jointly with the following, in respect of the above charges:

(a) [redacted], Cesare
(b) [redacted], Edoardo.
(c) [redacted], Fedele.
(d) [redacted].
(e) [redacted], Ferruccio.
(f) [redacted], Leopoldo.

17
16

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	accordance with a panel of the Allied Military Government.	guilty	two years imprisonment.
2.	Having, on going munition, explosives and other similar war supplies in Rome, during the German occupation, did - on and after the 1.6.44, continue to conceal from the Allied Forces the existence and location of such ammunition, explosives and war supplies, as not to aid of the enemy and hostile to and endangering the safety and security of the Allied Forces.	guilty	two years imprisonment.

(this charge is an amendment of the 2nd.charge as originally preferred).

The accused pleaded not guilty to both charges, the trial opened at 10.00 hours on the 10 August,1944, and concluded hours on the 17 August,1944. The date of the sentence was on the 17 August, 1944. The terms of imprisonment are to be served consecutively and not concurrently.

N.B. The above accused was tried jointly with the following, in respect of the above charges:

(a) DI [illegible], Cesare.
(b) GRAVINA [illegible], Giuseppe.
(c) DI [illegible], Fedele.
(d) [illegible] Giovanni.
(e) [illegible], Ferruccio.
(f) [illegible], Leopoldo.
(g) [illegible], Mario.
(h) DI [illegible], Salvatore.
(i) [illegible], Dante.

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COPY OF RECORD

CASE TRIED IN GEN. TRY COURT

NAME: MOTTA, Vermicelo (alias: Sergeant Victor)
(No.5)

CHARGES:	Decision	Sentence
1. Possessing explosives, ammunition and similar war supplies, not in accordance with a Permit of the Allied Military Government.	Guilty	two years imprisonment
2. Having concealed ammunition, explosives and other similar war supplies in Rome, during the German occupation, did on or about 4 June, 1944, continue to conceal from the Allied Forces the existence and location of such ammunition, explosives and war supplies, or any in aid of the enemy and hostile to and endangering the safety and security of the Allied Forces.	Guilty	two years imprisonment
(This charge is an amendment of the 2nd.charge as originally preferred).		

The accused pleaded not guilty to both charges. The trial started at 10.30 hours on the 10.August 1944, and ended on [illegible] hours on the 17 August, 1944. The terms of imprisonment are to be served concurrently and not consecutively.

N.B. The above accused was tried with the following in connect to the above charges:

(a) [illegible], Count
(b) [illegible], Vincenzo
(c) VIV[illegible], Giovanni
(d) [illegible], Pietro

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1. Possessing explosives, ammunition and similar war supplies, not in accordance with a Permit of the Allied Military Government.	Guilty	two years imprisonment
2. Having concealed ammunition, explosives and other similar war supplies in Rome, during the German occupation, did on end of war 5 June, 1944, continue to conceal from the Allied Forces the existence and location of said ammunition, explosives and war supplies, so as to be aid of the enemy and hostile to and endangering the safety and security of the Allied Forces.	Guilty	two years imprisonment

(this charge is on an amendment of the 2nd.charge as originally preferred).

The accused pleaded not guilty to both charges. The trial resumed at 10.00 hours on the 10. August 1944, and ended on hours on the 17 August , 1944. The terms of imprisonment are to be served concurrently and not consecutively.

N.B. The above accused was tried with the following in respect to the above charges:

(a) DE ANGELIS, Cesare
(b) GRASSELLI, Nicolo
(c) VIVALDI, Giovanni
(d) DI BIASE, Rafele
(e) [illegible], Alessio
(f) VIGNOLI, Leopoldo
(g) FANELLA, Mario
(h) DI GIORGIO, Roberto,
(i) ANGELINI, Dante.

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(87)

CITY OF OSLO

[illegible]

WAHL, Leopold, (alias: WAHLERT Leopold)
(No.7)

Decision	Sentence
Not guilty	-

Charges: 1.

1. Possessing explosives, ammunition and small arms ammunition, not in accordance with a permit of the Allied Military Government.

2. Having concealed munitions, explosives and other similar war supplies in Oslo, during the German occupation, did on and after 9 June 1945, neglect to report the existence and location of such ammunition, explosives and war supplies not in aid of the enemy but hostile to and endangering the safety and interests of the Allied Forces.

(This is an abandonment of the 1st charge as originally preferred).

2. The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 16th August 1946, and ended at [illegible] hours on the 17 August 1946.

N.B. The above accused were tried jointly with the following in respect of both the above charges:

(a) [illegible]
(b) [illegible]
(c) [illegible]
(d) [illegible]
(e) [illegible]
(f) [illegible]
(g) [illegible]
(h) [illegible]

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Charges: 1.

1. Concealing explosives, ammunition and similar war supplies, not in accordance with a permit of the Allied Military Government.

2. Having concealed ammunition, explosives and other similar war supplies, in Rome, during the German occupation, did on and after 7 June, 1944, omit to conceal from the Allied Forces, the existence and location of such ammunition, explosives and war supplies in aid of the enemy and to the Allied to and endangering the safety and security of the Allied Forces.

(This is an amendment of the Def. charge as originally preferred).

Plea: Not guilty -

2. The accused pleaded not guilty to each charge. The trial opened at 10.00 hours on the 16 August 1944, and ended at hours on the 17 August 1944.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) DE [illegible]ICI, Cesare
(b) GRAZIOSI, Riccardo
(c) VIVARELLI, Clemente.
(d) DI [illegible], Teodolo
(e) IACOVONE, Antonio
(f) MORRO, Raffaele
(g) PINELLI, Attilio
(h) DI FIORE, Celestino
(i) PACIFICI, Dom.

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(8v)

COURT OF ASSIZE

CASE OF TREASON IN GENERAL COURT

ACCUSED: TONTELI, Mario (Lieut. Italian Army)
(No.8)

CHARGES: 1. Remaining evidences, commission and similar war service, not inconsistent with a state of war between the United Nations and Italy. Pleads guilty.

2. Having committed acts, evidences and being under certain obligations to Home Army, the Crown prosecution, did at the time and place stated, with intent to assist the enemy, communicate with the enemy, engaged in war against Italy, and did aid and abet the enemy and his allies and communicate with the enemy and his allies and communicate the safety and security of the allied forces.

exist

Decision Sentence

Not guilty -

(This is a continuation of the case, charge as originally preferred).

The accused pleaded not guilty to both charges. The Court sat at 10.00 hours on the 10 day of July 1944 and rose at 17 hours, 1944.

N.B. The above accused was tried jointly with [illegible] on the charges as above stated.

(a) [illegible]
(b) [illegible]
(c) [illegible]
(d) [illegible]

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(Sheet 2)

Charge		Declaration	Sentence
Charge 1.	Possessing explosives, ammunition and similar war supplies, not in accordance with a permit as the said Ordinance requires.	Not guilty	-
	2. Having committed embezzlement, explosives and other similar war supplies in Rome during the German occupation, did on the [illegible] date, [illegible] conceal from the [illegible] authorities the said explosives, ammunition and war supplies, as was his duty and [illegible] to do, [illegible] the safety and security of the Allied Forces.	Not guilty	-

(This is an amended [illegible] as originally preferred).

The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 10 August 1944 and ended at [illegible] hours on the 17 August, 1944.

N.B. The above accused was tried jointly with the following in respect of both the above charges:

(a) [illegible], Ceasre
(b) [illegible], Clemente,
(c) [illegible], Edoardo,
(d) [illegible] Antonio
(e) [illegible], Bernardo
(f) [illegible], Angelo
(g) [illegible], Paolo
(h) [illegible], Salvatore,
(i) [illegible], Ugo.

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(8V)

COPY OF ORDER

CASE HELD AT [illegible]

NAME : [illegible] , Yolande. ([illegible] , Alex)
(No.5)

CHARGES : 1. Possessing explosives, ammunition, and clothing and supplies, not in accordance with a permit of the Allied Military Government

Pleading Sentence

The guilty -

2. Having concealed explosives, ammunition and other military supplies in them during search operations, did on or about [illegible], conceal the explosives, ammunition, explosives and [illegible] hostile to and subversive of the security and security of the Allied Forces.

(This charge is in addition to the [illegible] originally preferred).

The accused pleaded not guilty to both charges. The trial started at 10.00 hours on the 15th [illegible] and ended [illegible] hours on the 17 [illegible].

F.D. The above charges was tried jointly with the following in respect of the above charges

(a) [illegible]
(b) [illegible]
(c) [illegible]
(d) [illegible]
(e) [illegible]
(f) [illegible]
(g) [illegible]

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COPY OF RECORD

CASE TRIED IN CIVILIAN COURT

NAME: ARGENTI Pero (Also: GIL Pietro)
(No.10)

		Decision	Sentence
CHARGE:	1. Possessing explosives, ammunition and firearms was Supplies, not in accordance with the Permit of the Allied Military Government	NOT GUILTY	-
	2. Having committed [illegible] given and other similar and pre- judice to [illegible] the Forces occupation [illegible] 1944, contrary to General Order of Allied Forces, the ordinance pro- hibition of such transactions, namely given and [illegible] supplies, as set in aid of the enemy and hostile to and [illegible] the safety and security of the Allied Forces.	NOT GUILTY	-

(the charge is in substance of the 2nd charge as originally preferred).

The accused pleaded not guilty to both charges. He was [illegible] at 10.00 hours on the [illegible] and ended at [illegible] hours on the 27 August 1944.

[illegible] The above accused was duly found guilty [illegible] to the above charges

(a) [illegible]
(b) [illegible]
(c) [illegible]
(d) [illegible]
(e) [illegible]
(f) [illegible]

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R-E-S-T-R-I-C-T-E-D

(7A)

4043/4

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
REGION IV
LEGAL DIVISION
A.P.O.394

L/1607 5 August 1944

SUBJECT : Monthly report and return of cases of the A.M.G. Courts for the month of July 1944.

THRU : Regional Commissioner,

TO : Legal Sub Commission,
Allied Control Commission,
Via Vittorio Veneto 62

1. Enclosed please find report of this Division to the Regional Commissioner containing a complete return of cases disposed of in our Allied Military Courts for the month of July 1944.

2. Since the report is quite complete in every detail further comment with respect to same seems quite unnecessary.

Robert C.Hendrickson,
Major, A.U.S.
Regional Legal Officer

RCH/PA.

ENCLOSURE:

copy of monthly r eport for July 1944.

R-E-S-T-R-I-C-T-E-D

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
REGION IV
LEGAL DIVISION
A.P.O. 394

5 August 1944

L/1607

SUBJECT : Monthly report.

TO : Executive Officer.

MISSION:

The mission of this Division has now virtually resolved itself into the third and last phase of military occupation. In short the Allied Military Courts are now completely established; the Italian Courts are operating with comparative normalcy, and the interdivisional and regional legal problems, which arise daily, are for the most part of a routine nature.

Thus the only task remaining for the Legal Division is that of maintaining at the highest possible level the "law and order" which has so well been established in this area of the zone of communications.

So much for the mission.

STRENGTH:

To attain this phase of accomplission the Legal Division has the following personnel:

Officer Personnel and Enlisted Personnel

Major	Robert C. HENDRICKSON,	(A)
Lt. Col.	J. L. WILLIS	(B)
Major	M.J. ELDER	(E)
Captain	Rosario A. GAZIANO	(A)
Captain	S.B. GILREATH	(A)
2nd. Lt.	T. A. MORRIS	(A)
2nd. Lt.	L.A. SABATINO	(A)
P.F.C.	C.C. SCORZAMITI	(A)

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Civilian Employees

Headquarters :	PAGNONI Pietro	=	Typist interpreter
	LESLIE Joan Mary	=	Translator
	CANALE Antonina	=	Typist interpreter
	DI LEO Dea	=	interpreter
	CUALTIERI Raffaele	=	Typist.
Prosecutor's : Office :	DEL PRATO Carlo	=	Prosecutor,
	PRINCIPATO Renato	=	Professional
	GUGLIELMETTI Cesare	=	Interpreter
	FABRIS Paola	=	Professional
	DONDINI Ettore	=	Secretary to Sup.Court Prosecutor,
	BERNINI France	=	Translator
	BERTABEI Francesco	=	Translator
	KABILJO Danko	=	Translator
	CIAVOLA John	=	Prof. Accountant
	D'ANDREA Carlo	=	" "
	GIANNUSO Angelo	=	interpreter
	BOREA Raimondo	=	Interpreter
	LENER Franco	=	interpreter
	ORSI Giorgio	=	Clerk
	GUGLIELMETTI Franco	=	
	FRUSCELLA Ugo	=	Interpreter
	HAMMERBAUER John	=	interpreter
	BATTAGLIA Salvatore	=	Interpreter
	PERRONE Giuseppe	=	interpreter
	PETRILLO Clemente	=	driver
	PERFETTI Stolo	=	Professional and driver
Drivers	Dr.LIBANOVA Neki	=	driver
	PESOLI Armando	=	"
	PESOLI Enzo	=	"
	PESOLI	=	
(Prosecutor's Office) females)	PAGNONI Dora	=	typist interpreter
	Violet FERRERO	=	interpreter
	BERAHA Rethhel	=	interpreter

It will be obvious that this is a small staff with which to supervise and administer the legal affairs of a great national Capital such as the City of Rome, but with the need of man power elsewhere there is no other course.

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A.

ACTIVITIES AND STATISTICS

The division's operations for the past month have been divided, as might be expected, into three categories, namely :

a Administration of the Allied Military Courts ;

b Supervision and direction of the Italian Courts.

c Regional and divisional administrative functions, which include the preparation of divisional and regional opinions, preparation of orders and other documents of a legal nature; the attendance at conferences with persons who seek legal guidance, and in general despatching all business of the Region, which seems in any way to have legal implications.

Under the first category it should be noted that since June 5 ,1944, the Legal Division has processed 14.775 cases. Of these some 1625 have been processed by the Allied Military Courts; the balance of 13.650 have been disposed of in the following manner :

were clearly

722 which after investigation reports of accidents and ^ etc. were referred to the Deputy Chief of Public Safety of the Military Police ;

327 cases involved questions of security, and were accordingly sent to the C.I.C.

93 cases were referred to the superior courts for trial by the Summary Court Prosecutor and the balance of

11.948 were referred to the Italian Courts.

As to the latter figure it should be noted that 1192 cases represented actual arrests and the balance of 10.756 cases represented appearances without arrest.

During the period covered by this report, namely: from 1. July to 1. August 1944, the Allied Military Courts have disposed of a total of 764 cases, which are analyzed in detail in the statistical schedule annexed hereto. 24

It should be noted that two very important cases were disposed of by General Courts during the month of July. The first of these was a spy case and the second a case tried under the Italian law wherein there was conviction of unintentional homicide. From the point of view of strict Justice, the sentences in both instances were not as severe as they might have been, but all things considered substantial justice was done.

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During the month of July approximately 3.500 cases were referred to the Italian Courts.

From reports available at the moment, only a bare majority of these cases have been properly dealt with. As to the operations of the Italian Courts there is much room for improvement; in fact they are so behind with their cases, that it may be necessary to take some drastic action to compel them to fully meet their judicial responsibilities. In this connection steps have already been taken to accelerate this phase of the Division's activities, and it is hoped that by artful persuasion , resort to more drastic measures may be avoided.

Although the prison records indicate a progressive increase in the daily case load, as the annexed statistical schedule will disclose, it should be noted that there is no "back log" of cases in our Allied Military Courts awaiting trial. It is true that there is a moderate accumulation awaiting trial in our Superior Courts, but this is due to the absence of a Superior Court Prosecutor for a period of approximately three weeks. This condition is fast being remedied, and the Superior Courts should be up to date with their calenders by the 15 August 1944.

It is a tribute to our Judges that our Summary Court calendars have been kept up to date, despite the dearth of Judicial Officers. This is entirely due to the untiring and unselfish efforts of Lt. Col. John L. Willis and Major W.G. Elder, who have been sitting both in the capacity of Superior and Summary Courts Judges. It is no exaggeration to say that Rome Region truly owes them a debt of gratitude for their contribution to law and order in the City.

As has been indicated the third category of our operations deals primarily with Regional and interdivisional problems, which are in any way colored by legal implications, and though we have not undertaken to keep a statistical record of the many demands upon our staff daily, it is safe to say that during the past month requests for opinions on a variety of subjects pertaining to divisional and regional operations have been quite sufficient to keep one Legal Officer fully occupied more than 10 hours a day.

To keep up with this work it has been necessary for certain members of the staff to be on duty on what may be termed a 24 hours basis.

RECOMMENDATIONS:

A careful overall survey of the operations of the Legal

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Division for the month of July 1944 would clearly indicate the following faults:

1. A tendency on the part of our Judges to be too considerate.
2. A lack of co-operation on the part of certain of the Arresting Authorities and the failure of those Authorities to properly complete and return the formal arrest reports required for our operations.
3. The failure of the Italian Courts to fully meet their responsibilities. (Note : In part this is due to circumstance beyond the control of the Judicial officials).
4. A tendency toward duplication and overlapping on the part of certain of our Prosecuting Agencies.
5. Failure to meet all demands because of the shortage of Officer Personnel.

To minimize the faults indicated above, we submit the following recommendations:

1. That the Judges be urged to give more consideration to the basic purpose of their sentences, namely: their deterring effect.
2. That a clear mandate be issued by the P.S.Division to all Arresting Agencies with respect to the importance of properly completing and returning their arrest reports and "verbali" (note : this mandate must be backed up and supplemented by vigorous enforcement.
3. Closer supervision of Italian Courts through the medium of additional personnel with experience in that field.
4. The immediate centralization of all activities of the Prosecutor's Office under one competent Head.
5. That the Officer Personnel of the Division be increased by a sufficient number of qualified officers to adequately meet the ever increasing demands upon the Division's present limited facilities.

STATISTICAL DATA

Schedule A: The following record of cases covers the period

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from 5 June 1944 to 31 July 1944 :

a	Total reports of crimes, arrest reports and verbali, against persons known and unknown, reports of accidents, deaths, etc.,	14,675
b	Total accident reports sent Deputy Chief Public Safety for Military Police	722
c	Total cases sent to C.I.C.	327
d	Total reports sent to Italian Courts (on persons arrested 1182, on persons not arrested 10.766)	11,948
e	Cases referred to Superior Court by Summary Court Prosecutor	53
f	Total appearances by accused persons in Court (This total is arrived at by adding up the names of persons on calendars, we have not had time to make a more accurate tabulation	1.625

Schedule B

HOME REGION
REPORT ON ALLIED MILITARY COURTS FOR THE MONTH OF JULY 1944

SUMMARY COURT		Superior Court		General Court		Totals		Total Cases
N.G.	G.	N.G.	G.	N.G.	G.	N.G.	G.	
122	605	4	32		1	126	638	764

ANALYSIS OF CONVICTIONS

	Curfew & Pass Violations	Theft & poss.of All.property	Black Market	Looting	Poss. of Arms & Ammunition
SC	187	269	101	0	13
Sup.C.	0	9	8	0	11
Gen.C	0	0	0	0	0

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(Analysis of convictions)

(SC)	Violation of Italian Penal Law	Others	Total
(SC)	0	35	605
(Sup C)	0	4	32
(Gen C)	1	0	1

Schedule C

		In Custody	Admitted	Released
MEN	+	ser. 129	ser. 1	ser. 8
	≠	min. 950	min. 38	min. 42
WOMEN	+	ser. 49	ser. 1	ser. 2
	≠	min. 154	min. 7	min. 2
MINORS : 14 - 18	+	ser. 9	ser. 1	ser. 0
	≠	min. 32	min. 1	min. 4
Under 14		17	1	0

+ ser. serious
≠ min minor

Schedule D

25

Attached, herewith, form showing strength , All Prisons, Code.

CONCLUSIONS :

It will be obvious from the foregoing that despite serious handicaps , this Division has accomplished much during the past months. Whatever our attainments have been, the credit therefor, must be given to the individuals , who comprise our staff.

Our Judges have laboured long hours to keep up their

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calenders. The Prosecuting Staff has done a magnificent job and for our civilian employees it must be said that their willingness and unselfish cooperation have contributed a major share to whatever success we have attained.

Again I wish to pay special tribute to the Division's Officer Personnel. Each in his own way has given much to a successful operation.

I am proud to have played on such a team.

Robert G. Hendrickson,
Major, A.U.S.
Regional Legal Officer

RGH/fh.

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Hdqrs.

July 1944

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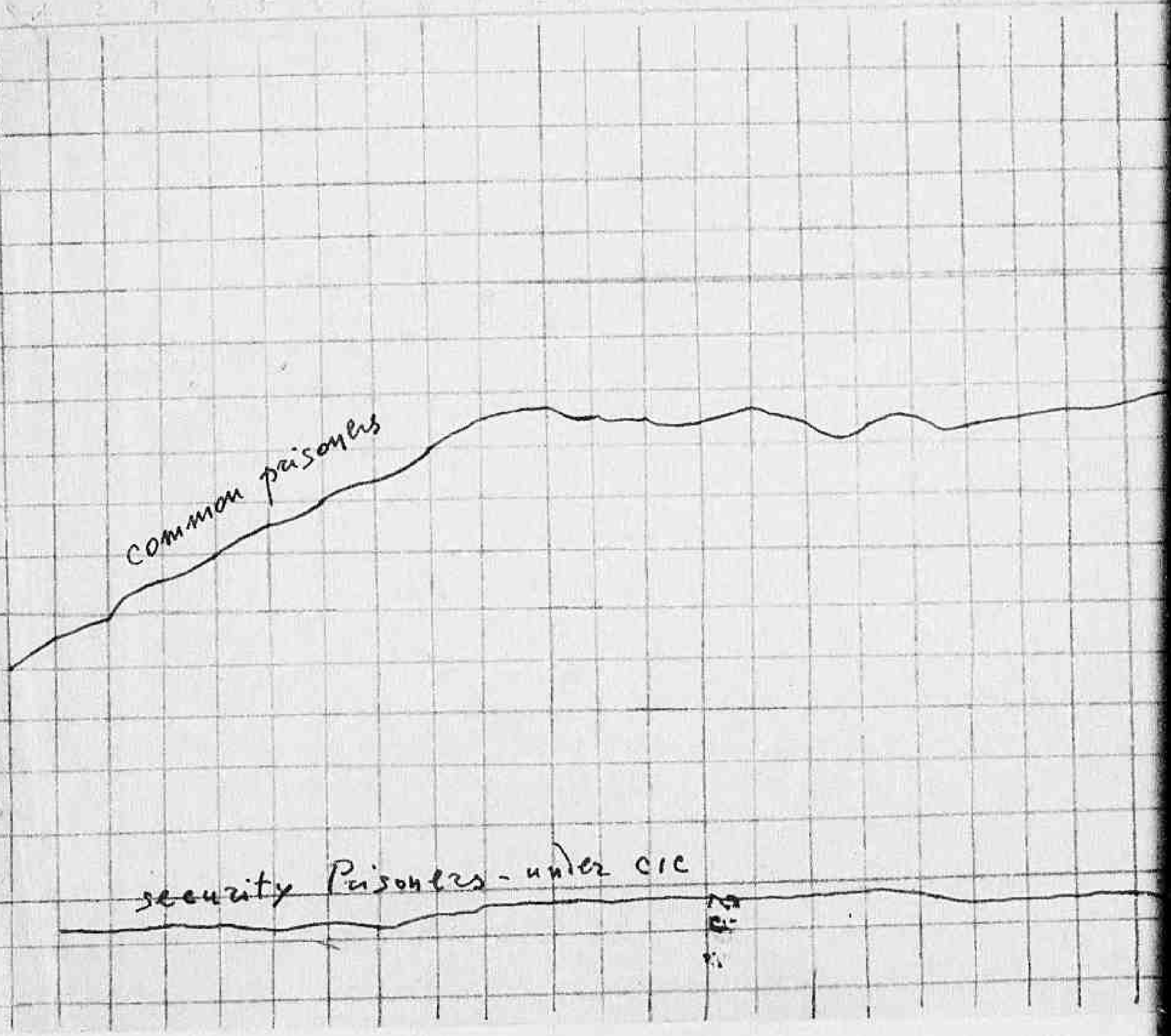

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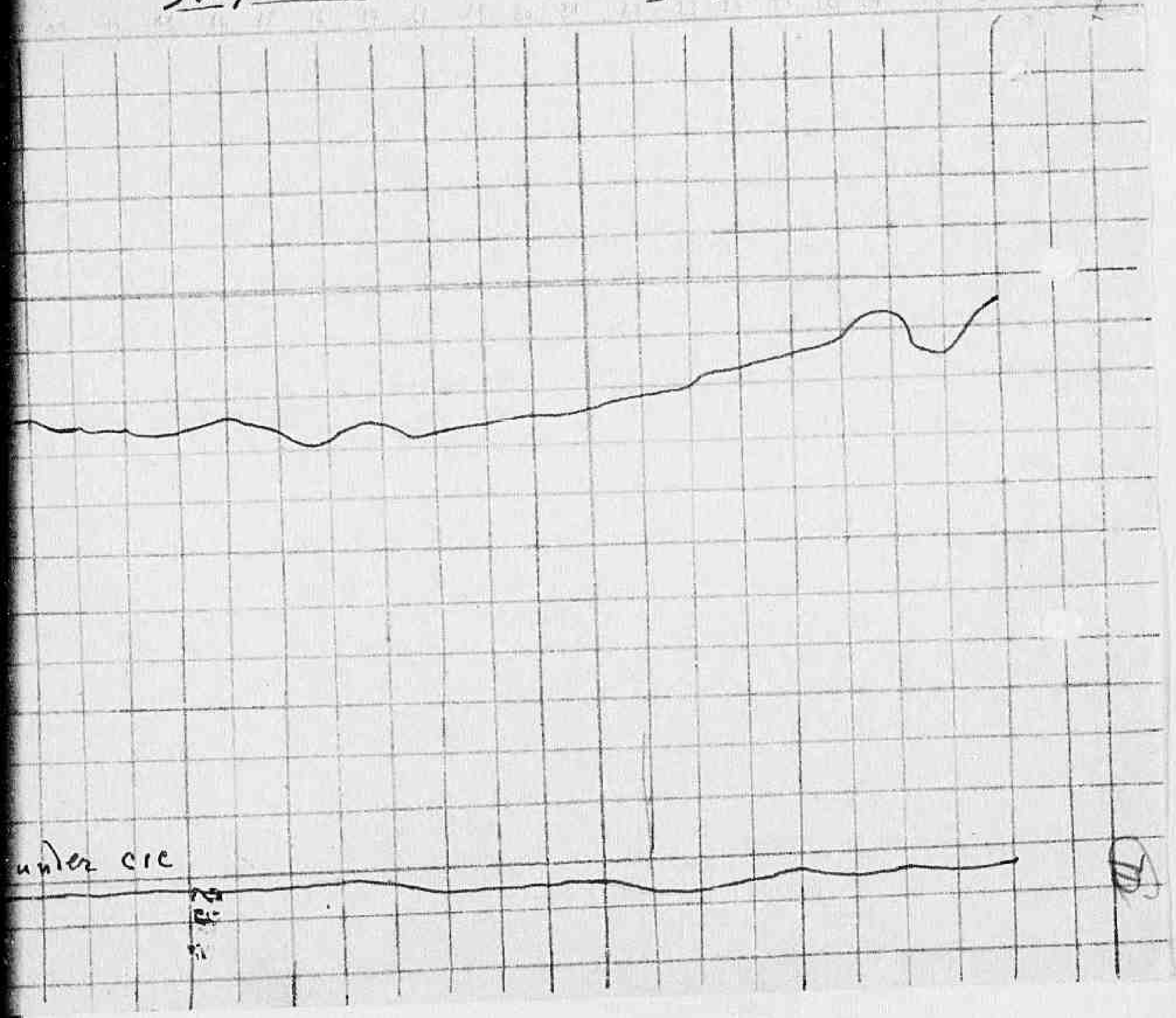
July 1944

Strength, All Prisons, Rome



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HEADQUARTERS REGION "Z"
ALLIED CONTROL COMMISSION
A.P.O. 394

Region (8A) 8234

TO : Chief Legal Officer, Legal Sub-Commission, A.C.C.

FROM : Regional Legal Officer, Region "Z".

SUBJECT: Monthly Report for July on Region IV.

REF : RZ/LE/Reg/G/CI.

DATE : 2 August 1944.

8 AUG 1944

I. Herewith report for the month of July on Region IV.

2. A.M.G. Courts.

(a) General Courts.

All potential General Court cases have now been disposed of. All were cases of homicide induced directly or indirectly by violence on the part of Allied Soldiers. In some cases, on the instructions of the Regional Commissioner, the accused have been set at liberty without trial, on the ground that the circumstances were such that no Court would possibly convict. In one case 4 accused were tried by Superior Court on a subsidiary charge of improper possession of arms, and were sentenced to 6 months imprisonment. Three cases of homicide have actually been tried by General Court. In one case four accused were acquitted for lack of evidence (the French witnesses for the prosecution being unable to attend at the last moment, and there being insufficient corroboration of alleged "confessions" to justify conviction). In another case the accused was acquitted on the homicide charge, having acted to prevent the rape of his wife, but was convicted together with an accomplice and sentenced to 18 months imprisonment, under Italian Law for concealing the body. In the third case the accused, a boy of 16, was found guilty and sentenced to 2 years in a reformatory.

(b) Superior Courts.

A number of Superior Court cases, mostly arising out of the wrongful possession of arms, have been tried, and have resulted in sentences of up to 3 years. In a number of cases, particularly in the provinde of Rieti, the sentences have been wholly or partly suspended, on the ground that the offenders had possession of their arms in the bona fide but mistaken

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belief that they were entitled to rely in them as members of partisan or patriot bands. A few Superior Court cases are outstanding, but most have been promptly cleared off.

(c) Summary Courts.

The work of these Courts calls for little comment. Crime has nowhere been on a large scale, and in particular, except to a limited extent at Civitavecchia and for a time at Rocca Priora there have been relatively few prosecutions for wrongful possession of Allied property - a form of crime which bulked so large further South. Most of the Summary Court cases have been tried by non-legal Provincial Officers, and generally speaking I am satisfied that the cases have been well tried and that substantial justice has been done. I have endeavoured to correct mistakes as they arose, and it is fair to say that mistakes when pointed out have not generally been repeated. The keeping of records shows a marked improvement on conditions which prevailed further South.

3. Italian Courts.

(a) Generally.

In Littoria, Frosinone and Rome Province it was found that judicial work was generally at a standstill and had been for some time. Buildings were largely destroyed, many records were destroyed or lost, and in most cases personnel had been dispersed. The problem in these provinces has been to get some sort of judicial organisation working, even on a makeshift basis, in the shortest possible time. Many of the officials were found in Rome, and with great difficulty, caused by absence of transport, they have now been transported back to their homes (in many cases complete with wives, families and household goods), and are at work again. In the 3 northern provinces the same problems did not arise. Thanks to the speed of the Allied advance, destruction of buildings and records was on a much smaller scale, and most of the personnel were found "in situ" ready to resume work as soon as the word was given.

21.

(b) Preture.

All Preture in Littoria and, with one exception, Roma provinces are open and working, including the Island of Ponza, recently transferred from Region III. A full report by the Procuratore del Regno of Littoria on conditions prevailing in the Preture within that province was forwarded on 17 July. Similarly in the circondario of Frosinone all preture are functioning, except that in the absence of a Pretore at Anagni the work of this Pretura is being carried on temporarily by the Pretore of Ferentino. In the Circondario of Cassino there are

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four pretura which are at present without Pretori - viz. Atina, Cassino, Pontecorvo and Ceccano - and the work is being temporarily carried on by the Pretori of Arce and Sora. This is a state of affairs which cannot be allowed to endure for very long, and the Officer i/c Italian Courts, Legal Sub-Commission, A.C.C., has already been requested to approach the Ministry of Justice with regard to new appointments. The preture of Aquano and Roccamonfina belong to the Circondario of Cassino, but are within Naples Province of Region III. By agreement with Regional Legal Officer, Region III, they are to be administered in future, as in the past - from Cassino - but up to date I am without information as to the conditions prevailing there. In Viterbo Province all pretura are open and functioning as normally as possible with present difficulties of transport. Difficulties of transport are even greater in Rieti Province, where nearly all bridges have been blown. The latest report I have received from the Provincial Legal Officer showed that there were still 2 pretura that he had not yet been able to visit. Two others were found which had not been functioning for some considerable time, and there were considerable arrears of work. These have both been the subject of correspondence with the Officer i/c Italian Courts, Legal Sub-Commission, A.C.C., with a view to new appointments being made. In Terni Province, handed over to Region IV only on 30 July, it is reported that all pretura are functioning normally.

(c) Tribunali.

All Tribunali are now re-opened, and to a greater or less extent functioning, except the Tribunale of Velletri. The premises of the Cassino Tribunale were totally destroyed, and temporary premises are now being used at Sora. This Court has been open since 6 July, but is handicapped by serious shortage of judges and other officials. Certain of the judges are alleged to be in Naples, and representations have already been made to the Officer i/c Italian Courts, Legal Sub-Commission, A.C.C., with regard to these. In view of the large scale destruction in this area great credit is due to the officials of this Tribunale for the promptitude with which they have got the Court re-opened. The Tribunale of Frosinone (the members of which had been evacuated mostly to Alatri) was reopened in temporary premises at Frosinone on 13 July and is now functioning satisfactorily. The Tribunale of Littoria was reopened on 5 July, and within the limits imposed by damaged premises and loss of records, is functioning satisfactorily. Some ill-feeling appears to exist between the President and the other officials, which has already been brought to your attention. It is thought

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that this is a matter which can best be dealt with by transferring the President to another seat elsewhere.
The Tribunals of Velletri was due to be reopened in temporary premises on 29 July, but at the last minute the Ceremony was postponed as, owing to the great damage in Velletri, the building was not yet ready. As a result this Tribunals has not yet sat. I am extremely disappointed over this, and I have already expressed my views to you in my R4/LE/RP/C/03 of 28 July. The Tribunals of Viterbo held its first session on 14 July, since when it has been functioning normally. In the case of Rieti and Terni the respective P.L.Os. reported to me on the handing over of the provinces (on 10 July and 30 July respectively) that the Tribunali were already functioning. In the latter case some delay in reopening was caused by the fact that, due to bombing, the Tribunals had been evacuated to Acquasparta, but it has now been reestablished in Terni.

(d) Corti di Assisi

I regret to say that little progress has been made with regard to the reopening of these Courts. This is due principally to difficulty with regard to Assessori, most of the names on the existing lists being those of politically unsuitable persons. I consider it would be desirable to appoint some new Assessori before reopening these Courts. I have received from the First President of the Court of Appeal a list of the Assize Court cases known to be awaiting trial before the various Assize Courts. Happily in no case is the list a long one, and in a number of cases the accused has been enabled to escape, due to war conditions, and is no longer available for trial.

(e) Judicial Personnel.

I should like to place on record that almost without exception I have found the Italian judicial personnel to be most cooperative and helpful. Very few of them have any political record, and only three officials (all minor ones) have had to be dismissed for their political activities. All concerned seem to be actuated by a genuine desire to get back to work, and to reestablish Justice within Italy in accordance with the best traditions of the past. The judicial officials of Cassino and Littoria districts have suffered very considerable hardship. An application for financial assistance has already been forwarded through you to the Ministry of Justice. If anything can be done to assist these officials, who constitute a genuine case of real distress, it will have my whole-

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hearted support. In the devastated areas the work of the judicial officials is also hampered by acute shortage of stationery, typewriters, office furniture, etc. This has already been the subject of representations to the Officer i/c Italian Courts, Legal Sub-Commission, A.C.C.

4. General.

I have found myself considerably handicapped in my work by shortage of officers and deficiencies of transport. After putting one legal officer in each province (which I regard as the bare minimum) I was left with only myself and one other at Headquarters. Experience has convinced me that this is not enough. In a seriously devastated Region I consider that the full time services of an officer are required at Regional H.Q. to deal with the rehabilitation of the Italian Courts alone. Owing to the unfortunate accident to Major Palmieri I never had the services of such an officer, and the result was that the work at H.Q. was only done by working extremely long hours. For a short spell there is no objection to this, but if prolonged it can only lead to general inefficiency. In my own case the situation was rendered worse by the fact that I was myself unavoidably immobilised for a fortnight by having to preside over General Courts. Owing to the pressure of work at H.Q. and to deficiencies of transport I have not been able to visit provinces and see the work on the ground to anything like the extent I should have desired. The transport situation has been deplorable. I have had 5 automobiles in rapid succession, only the last of which has proved to be reliable and really fit for the road. But apart from the difficulty of moving myself, I regard as even more serious the absence of transport for moving judges, judicial officials, etc. I was able to get the judges of Littoria and Frosinone Provinces back to work only by the good offices of the Engineering Division, who enabled me to employ food trucks, in the intervals between their supply journeys, for the transport of judicial personnel. I consider it to be highly damaging to the prestige of the Allied Forces that we should be reduced to carrying high-ranking judicial officials in food trucks, but with the desperate shortage of transport no other course was open. I bring this point to notice now, in the hope that something can be done to improve conditions in Regions further north yet to be occupied. The problems there will be no easier -- rather worse, because the distances involved will be larger, and the possibilities of local requisition possibly less.

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5. In conclusion I should like to place on record, on hand-

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ing over to my successor, my appreciation of the excellent work done by the Legal Officers who have worked under me in Region IV. Where all have worked so well it would be invidious to mention anyone in particular. I have already reported on the individual officers concerned to the Regional Commissioner. Any success that has been achieved in relation to the work of the Legal Division of Region IV is wholly attributable to the energy, drive and real hard work of the officers under my command.

H.C. Lindemer

Colonel,
Regional Legal Officer, Region "Z".

Copies to:-
Brigadier J.K. Dunlop, CBE, MC, TD.
Regional Commissioner, Region IV
Regional Legal Officer, Region IV.

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8700 Rear (A)
W4418

HEADQUARTERS REGION IV
Allied Control Commission
APO 394

TO : Chief Legal Officer, Legal Sub-Commission, A.C.C.

FROM : Regional Legal Officer, Region IV.

SUBJECT Report for June 1944.

REF : R4/LE/Reg/G/1.

DATE : 2 July 1944.

HEADQUARTERS 6 JUL 1944 A.C.C.

1. In confirmation and amplification of interim reports previously submitted I have the following to report.

2. Provinces have now been taken over by Region IV, as follows:

Littoria --	9 June 1944
Frosinone--	10 June 1944
Roma --	15 June 1944
Viterbo --	29 June 1944.

3. Allied Military Courts.

(a) Summary Courts.

These have been functioning normally, and I have little to report. Thanks to the speed at which the Armies passed through these provinces, offences against the Proclamations which were so common further south (e.g. wrongful possession of Allied property) have been notably rare. Summary Courts are now organised so that in each important centre of population a Court is held once a week on a fixed day, presided over by the local Provincial Officer or by the Provincial Legal Officer if the latter is able to attend. In each province the Legal Officer has done most valuable work in coaching the Provincial Officers with regard to procedure in Allied Military Courts, and I have every reason to hope that Summary Courts will be well conducted. The few records so far received at this H.Q. call for little comment.

(b) Superior Courts

One or two cases are known to have arisen, but so far no records have been received at this H.Q.

(c) General Courts.

Several potential General Court cases are under investigation. In some instances these arise out of the killing of

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French soldiers by relatives of women alleged to have been assaulted with intent to rape. Other cases relate to the possession of arms, which in some districts (notably in parts of Frosinone Province) have not been handed in as called for by the Proclamations. Most of these are cases of "partisans" or ex-partisans, and it is obvious that they will require most careful consideration. It is known that similar trouble is likely to be encountered in Rieti Province when that is taken over.

4. Italian Courts.

Progress has been slow in the provinces of Littoria and Frosinone, where the whole legal machinery was more or less at a standstill. Many court buildings have been demolished, records have been destroyed, and personnel largely evacuated. The reassembly of the personnel has involved considerable transport difficulties. The situation at present is roughly as follows:-

(a) Littoria Province.

One Court of the Tribunale will open at Littoria on 5 July, and it is hoped to get a second court to work as soon as sufficient judicial personnel have been assembled. The Presidente is in Rome and his record is being investigated with a view to a decision as to his future employment. The Procuratore del Re has been specifically authorised by the Regional Commissioner to continue in office. The pretura courts are all functioning, though some of them with much difficulty, in temporary premises and with depleted staffs. It does not for the moment appear, however, that any new appointments are necessary.

(b) Frosinone Province.

(i) Tribunale di Cassino.

The Tribunale will sit for the time being in Sora, and it is hoped to hold the first session on 10 July. The Presidente and the Procuratore del Re have been vetted locally and the Provincial Legal Officer has recommended their continuation in office. I am at present awaiting the decision of the Regional Commissioner. Of the six preture, two (those of Arce and Sora) are ready to function, the former in temporary quarters. In the case of the other 4 the pretori are absent. I have already requested replacements for Atina and Alvito; in the case of Cassino and Pontecorvo I doubt whether replacement is urgently necessary in view of the almost total destruction of the areas.

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(ii) Tribunale di Frosinone.

The Tribunale will resume sitting on 3 July. The Presidente and the Procuratore del Re are in Rome and will be vetted here, after which the question of their future employment will be decided. There are sufficient personnel to carry on meanwhile. All 7 of the preture are functioning. The case of one pretore, who has

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a record as a "Squadrista", is at present under investigation. It may be necessary to look for a new appointment, but the court is meanwhile being taken care of by one of the other Pretori.

(c) Roma Province.

It has been ascertained that the Tribunale of Velletri has been evacuated to Rome, and the question of its future functioning is under consideration, Velletri having been largely destroyed. The Presidente and the Procuratore del Re, both of whom are available, are at present being screened. Two of the Preturn courts are actually functioning. Otherwise I have nothing further to report with regard to this province since my Interim Report of 24 June.

(d) Viterbo Province.

Personnel of the Tribunale are reported to be all present, and ready to continue work, with the exception of the Procuratore del Re who is in Rome. This official will be screened in Rome, after which a decision will be taken as to his future employment. The Presidente is reported on favorably by the Provincial Legal Officer, and arrangements have been made to have him screened locally. All the pretori are present and ready to continue work, and the only difficulty reported is that of actually bringing cases on for trial, due to shortage of transport. Generally it can be said that the invasion passed so rapidly over this province, that it has caused little dislocation of the ordinary judicial routine.

5. All Provincial Legal Officers are now adequately supplied with staff, including competent interpreters. The main difficulty remaining is that of transport, both for the legal officers themselves, and for the carriage of officials, witnesses etc.

6. Provincial Legal Officers are already installed in Rieti, Terni and Perugia, where they are working under A.M.G., 8th Army. No special difficulty is anticipated with regard to the take-over of these provinces when the time comes.

H. L. Lorimer

Colonel,
Regional Legal Officer, Region IV.

Copy to: Regional Commissioner, Region IV.

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REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

ACC/LDh3/L/L. /rlp.

13 June 1944.

SUBJECT : Interim Report.

TO : Regional Legal Officer, Region IV (THRU: Regional Commissioner).

1. Thank you very much for your R4/LE/Reg/C/3 dated 10 June.

2. I am glad that conditions seem on the whole so good.

3. The acquisition of Capt. Arlini as a legal officer is noted. If you report favorably on him in due course it may be possible to obtain his transfer to Legal as a permanent measure.

4. I hope to be at CAS Hq tomorrow or Thursday and will go carefully into the personnel question there. We are, of course, already joining a contingent for Region VIII.

GERALD R. DeJOHN,
Colonel,
Chief Legal Officer.

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4043/4 file

(5A)

HEADQUARTERS REGION 4
ALLIED MILITARY GOVERNMENT
A. P. O. 394

TO : C.L.O., A.C.C. HQ. Rear

FROM : R.L.O. Reg. 4.

SUBJECT: Monthly Report.

REF : R4/LE/Reg/G/1.

DATE : 5 June 44.

1. No territory has been administered by this Region during the month of May.

2. The R.L.O. has presided over many General Courts during the past month for Region 3, besides being at Regional HQ. The D.A.R.L.O. Capt. Oates has been at Regional HQ.

3. All other officers of this Division have been fully employed in 5th & 8th Army, in C.A.S., and in Region 3, during the past month.

4. The R.L.O. moves to Advanced Regional HQ. in the field as from this evening.

5. The Legal Division Office remains at Regional Rear HQ. under Capt. Oates for the time being. The telephone number remains unchanged until further notice.

6. Lt. Col. Purcell & Lt. Nevans will move forward with Rear 12 HQ.

7. All other Legal Officers of the Division are now in the field with their provincial teams or with C.A.S.

8. In view of the rapidity of operations and of changes effected thereby intermediate reports will be submitted to you as needs be before the next monthly report.

WGR Oates
Capt.
DARLO,
for RLO, Reg. 4.

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4A

HEADQUARTERS REGION 3
ALLIED MILITARY GOVERNMENT
APO 394

TO : C.L.O. Legal Sub-Commission A.C.C. HQ. Rear.

FROM : R.L.O. Region 4.

SUBJECT: Monthly Return.

REF. : R4/LE/Reg/G/1

DATE : 1 May 1944.

1. As this Region administers no territory this Division has no report to make.

2. The Regional Legal Office is functioning and is ready to re-commence the administration of territory at any time.

3. All Legal Officers have been fully employed on Legal Work, mostly assisting Region 3 and AMG Fifth Army.

H. L. Lockner

Colonel
R.L.O. Region 4.

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Copy to Secretariat.

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4048/4

3A

HEADQUARTERS REGION 4
Allied Military Government
APO 394

TO : C.I.O., A.C.C. Rear HQ.

FROM : R.L.O., Region 4

SUBJECT: Return for the month of March 44.

REF : G4/LR/Reg/G/1.

DATE : 1 April 44

Herewith a copy of the monthly report of this division as rendered to the Executive Officer of this region for the compilation of his consolidated return to A.C.C.

for. W. Dates Capt. PARL.O
Colonel
R.L.O., Reg. 4

Due

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3B

HEADQUARTERS REGION 4
ALLIED MILITARY GOVERNMENT
APO 394

TO : Executive Officer (through Co-Ordinating Staff)

FROM : R.L.O. Region 4.

SUBJECT : Return for the Month of March 44.

REFERENCE : R4/LE/Reg/G/1.

DATE : 1 April 44.

Appdx D.

1. There being no territory administered by this region there are no Courts to report on.

2. All the officers of this Division have been actively employed as shown ~~on the attached list.~~ as follows.

H. L. Littlemore

Colonel,
R.L.O. Reg. 4.

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3C

Region 4. Legal Division Personnel

Name	Army	How Employed
Col. H.G. Willmer	B	President of General Courts for Reg. 3 and 5th Army. A.M.G.
Lt. Col. Richard Hill	A	Superior Court Reg. 3.
Major Robert.C. Hendrikson	A	General Courts for Reg. 3 and 5th Army A.M.G.
Major Walter D.Stump	A	Sick for some time but is rejoining Reg. 3.
Major MacFadyean	B	Superior Court Reg. 3.
Major W.G. Elder	B.	Working for 5th Army. A.M.G.
Major R.M. Woodward	A.	Working for 5th Army. A.M.G.
Major S.B. Waugh	A.	Working for 5th Army. A.M.G.
Major Homer A. Stebbins	A	Has worked for Reg. 3. Now awaiting new work. See Letter of even date
Lt. Comdr. M.Musmanno	A	Working for Region 3.
Capt. W.G.R. Oates	B	Reg. 4 Office (Has worked for Reg. 3.)
Capt. Howell Jones	B	Working for 5th Army A.M.G.
Capt. E. Falk	B	Summary Court Reg. 3.
Lt. R. Gaziano	A	Asst. Italian Courts Officer Region 3.

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AJS/jg Legal (2A)

4043/4

HEADQUARTERS REGION 4
Allied Military Government
APO 394

TO : HQ, ACC (2 copies)

FROM : HQ, Region 4 AMG

SUBJECT: Monthly Reports

REF : R4/850.081

DATE : /o March, 1944

Reference Region 4 Memorandum dated 12th February, 1944, the attached is a supplementary return of cases tried in the Province of Foggia for the month of January which was not available when the monthly report for January was submitted.

for Regional Commissioner
Region 4 AMG

Encl.
1 Supplementary Report

?

Sir, The above is hardly important enough to include now?
Eliot

REGION 4

Supplementary Report on Allied Military Court for the Month January 1944:

A. Cases Tried, and Findings:

Province	General Court		Superior Court		Summary Court		Total	Total
	N G	G	N G	G	N G	G	N G	G
FOGGIA	--	--	--	--	40	238	40	238
TOTAL	--	--	--	--	40	238	40	238

B. Convictions:

PROVINCE	Curfew Pass Violats	Theft & Poss.of Allied Prop.	Black Market	Looting	Poss.of Arms & Ammu.	Viol.of Italian Pen.Code	Others	Total
FOGGIA	132	56	24	--	5	----	21	238
TOTAL	132	56	24	--	5	-----	21	238

H. L. Lissner

Colonel,
R.L.O., Region 4 AMG.

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4043/4

RGW/pcc

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HEADQUARTERS REGION 4 MA
ALLIED MILITARY GOVERNMENT
APO 394

TO : Chief of Staff, Region 4.

FROM : R.C.L.C., Region 4.

SUBJECT : Monthly Report - January 1944.

REF : R4/LE/7.

DATE : 5 February 1944.

1. A. M. G. Courts

(a). Attached hereto and marked exhibit 17 is return of cases tried during January 1944 by A.M.G. Courts in Foggia Province - the only Province so far under the administration of Region 4.

(b). Record in the General Court cases is not yet to hand. When received, it will be submitted to C.L.O., Legal Sub-Commission, A.C.C., for review. Meanwhile, from what is known of the cases, it can be said that they are a good illustration of the troubles that may occur when A.M.G. officers exercise too little supervision over the work of Italians to whom they have delegated responsibility.

(c). I have to report a very marked improvement in the administration of justice by C.A.O's in Summary Courts, and in the maintenance of Court Records. For the first time it has been possible for me, by examination of the Records, to obtain a reasonably clear idea of what took place on the trial of each case. Apart from one or two cases, which I have already dealt with under my powers of review, I am satisfied that no serious miscarriages of justice have taken place. Sentences on the whole err on the side of undue leniency, and there is still some divergence between different C.A.O's in regard to sentences imposed for similar offences. This is a matter which I have again taken up with the Provincial Legal Officer.

(d). The improvement in Court Records noted above has only been achieved at the cost of considerable extra work on the part of C.A.O's and their small clerical staffs. It has been represented that the amount of clerical work which they are called upon to do in connection with their legal activities is excessive and interferes with their other work. I consider that this complaint is not without foundation, and a recommendation has already been submitted for reducing the clerical work of C.A.O's by abolishing the Summary Court Record Book, and substituting a system whereby the disposition of each case would be endorsed on the back of the Summons or Charge Sheet, which would then be filed as the Court's record of the case.

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(B)

2. Italian Courts

(a). ~~I have~~ Nothing to report with regard to the Pretore and Tribunali, which are understood to be functioning satisfactorily in Foggia Province.

(b). Re-opening of the Court of Assize is held up pending directions with regard to selection of Assessors. Meanwhile, the Provincial Legal Officer has been instructed to prepare and submit a list of existing Assessors who are actually available, so that when the awaited directions are received there may be as little delay as possible in appointing the necessary Assessors to get the Court to work.

(c). Re-opening of the Court of Appeals is awaiting publication by the Italian Ministry of Justice of a decree authorising a detached Section of the Bari Court to sit within Foggia Province. This will have to be accompanied by the simultaneous publication in Foggia Province of a Provincial Order in identical terms. The terms of the proposed decree and Provincial Order were recently discussed ~~by me~~ with the Chief Legal Officer, A.M.G., HQ., A.C.M.F., who undertook to have the necessary documents prepared for publication. ~~I have not since been informed as to how this matter now stands.~~

marked Exhibit N

3. Personnel

(a). Officers.

It is understood that Major Levitt (Foggia), Captain Marsh (Campobasso), Major Welsford (Chieti), together with Major Woodward (at present attached 5th Army), are being, or have been, transferred to Region 5, consequent upon the Regional re-organisation. Attached hereto is a schedule showing the proposed employment of available officers in the reorganised Region 4. It will be seen that insufficient officers are at present available to staff the whole of the Region. Two Provinces are without Legal Officers, and it is not thought that sufficient officers are available for the Courts which it will be necessary to maintain in Rome. It is requested that urgent consideration may be given to these deficiencies.

(b). EM/ORs.

The Legal Division suffers to a considerable extent through shortage of EM/ORs. Although a number of EM are Italian-speaking, there are not sufficient to employ any as whole-time interpreters. It is felt that this is unfortunate, since inter-

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meeting, if it is to be well done, is a highly specialised job. It is recommended that consideration be given to the question of increasing the TO/WE by allotting a certain number of whole-time interpreters. The minimum scale suggested is one per Province, with some additional staff for Regional HQ. Similar difficulty is encountered through shortage of clerical staff. It is known that the Provincial Legal Officer in Foggia Province is severely handicapped through having insufficient staff to cope with the clerical work involved by the maintenance of records, etc.

4. General

Shortage of transport and difficulties of communication constitute some embarrassment to the work of the Legal Division. The Provincial Legal Officer, Foggia Province, finds considerable difficulty in getting round the Province, to exercise that degree of personal supervision over the work of A.M.G. Courts which I should desire. Similarly, difficulties of transport are such as to make it extremely difficult for me to visit Foggia Province personally, and I have not been able to do so during the past month. I am not, therefore, able to report at first hand on the work in this Province. ~~At the time of writing - owing to~~ the time involved in receiving communications - I have not yet ~~received any~~ monthly report myself from the Legal Officer, Foggia Province. It may be that this, when received, will contain reference to other matters of interest not mentioned above. If so, a supplementary report will be rendered ~~by me~~.

5. Additional copy of this Report is attached for the Chief Legal Officer, Legal Sub-Commission, A.C.C. According to instructions contained in AMG/2057/L of 30 January 1944, copy of my report is required to be in his hands by the 7th of the month. In order to comply with your R4/350.021 of 3 February 1944, I am forwarding this through you, with the request that you forward it on without delay.

H. C. Willmer

H. C. WILLMER, K. C.,
Colonel,
R.C.L.O., Region 4.

Copy to:-
C. L. C., Legal Sub-Commission, A.C.C.

REGION 4

Report on Allied Military Courts for the Month of January 1944:

A. Cases Tried, and Findings:

Province	General Court		Superior Court		Summary Court		Total	Total
	N G	G	N G	G	N G	G	N G	G
[illegible]	1	1	--	1	52	355	53	357
Total	1	1	--	1	52	355	53	357

B. Convictions:

Province	Curfew & Pass Violations	Theft & Poss. of Allied Pr.	Black Market	Loot-ing	Poss. of Arms & Ammo.	Viol. of Italian Pen.Code	Others	Total
[illegible]	242	71	20	--	9	--	15	357
Total	242	71	20	--	9	--	15	357

H.G. Willmer

H.G. WILLMER, K.C.,
Colonel;
R.C.L.O., Region 4.

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REGION 4 - LEGAL DIVISION

EMPLOYMENT OF OFFICERS

ASSIGNMENT	NAME	PRESENT EMPLOYMENT
Headquarters		
R.C.L.O.	Col Willmer	R.C.L.O.
Chief Judicial Off.	Lt. Col. Chapman	Attached Region 3
Chief Counsel	Capt. Oates	Assistant to R.C.L.O.
Off. i/c Italian Courts	Lt. Comdr. Musmanno	Attached 5th Army
Superior Court Judge	Major Elder	Attached 5th Army
Prosecuting Officer	Capt. Howell Jones	Attached 5th Army
Rome City		
Summary Court (1)	Lt. Gaziano	Attached 5th Army
Summary Court (2)	2/Lt. Bosard	Assistant to R.C.L.O.
Summary Court (3)	(Vacant)	
Provinces		
Littoria	(Vacant)	Attached 5th Army
Frosinone	Major Waugh	Asaistant to R.C.L.O.
Rome Province	Major McFadyean	Attached 5th Army
Viterbo	Major Stump	Attached 5th Army
Rieti	Capt. Falk	
Terni	(Vacant)	Attached 5th Army
Perugia	Major Stebbins	

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