

785016

ACC

10000/142/460
(VOL. I)

CLO
FE

60
CLOSING DOWN OF PROVINCES IN RESTORED TERRITORY
FEB.-OCT. 1945

2152

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

785016

FILE CLOSED 27 October 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

40A

AC/4058/1/L.

/lc.
27 October 1945.

SUBJECT : Disposition of documents on closing down.

TO : Regional Commissioners (Attn: Regional Legal Officers)
LIGURIA, PIEDMONT, LO BARDIA and VENEZIA Regions.

1. This is to re-emphasize that if and when your region closes down after restoration to the Italian Government all documents, files, cases, case records, etc., to be forwarded to this HQ should be addressed to the Archivist of this HQ.
2. Surplus legal forms, proclamations and orders should be disposed of as salvage.
3. No documents or papers of any sort should be forwarded to the Legal Sub-Commission.

By command of Rear Admiral STONE:

John K. Fisher
JOHN K. FISHER,
Colonel, Infantry,
Chief Legal Advisor.

62

HEADQUARTERS EMILIA REGION
ALLIED MILITARY GOVERNMENT
APO 394

9 August 1945.

REF:

SUBJECT: Case records.

TO: Headquarters, Allied Commission, APO 394 (for Chief Legal Advisor).

1. We have this date forwarded to you under separate cover a box containing all Allied Military Court records of cases tried in Emilia Region, and a complete card index thereof.
2. The records have been packaged by Province and type of Court (Summary, Superior and General) and should be easily accessible.

For the Regional Commissioner:

11 AUG 1945

W. H. Levitt
WILLIAM H. LEVITT
Lt. Col., J.A.C.D.
Regional Legal Officer.

11 AUG 1945

Archives

11 Aug 45

Records will go to warehouse 01

174 Index

file

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2. The records have been packaged by Province and type of Court (Summary, Superior and General) and should be easily accessible.



For the Regional Commissioner:

W. H. Levitt
WILLIAM H. LEVITT
Lt. Col., J.A.G.D.
Regional Legal Officer.

11 AUG 1945

Archives

May 45

Records will go to warehouse 01

file

74 files

file
FWD. RE ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

38A

H/EO58/1/L.

/ra.
29 June 1945.

SUBJECT : AM Records - TOSCANA Region.

TO : Regional Commissioner (attn. Regional
Legal Officer), LIGURIA Region.

1. Arrangements were made by Colonel WEBER with Lt. Colonel
[redacted] for the transfer of the records in question to Apulia Province,
where they can go forward by courier. It is believed the work involved
will be completed this week and the records made available as arranged.

By command of Rear Admiral STONE:

Jaw
J. J. JEFFERS,
Colonel,
Chief Legal Advisor.

60

37A

HEADQUARTERS
LIEURIA REGION
ALLIED MILITARY GOVERNMENT
APO 394

WGE/sf
27 June 1945

Lig/Leg/70

SUBJECT : AMG Records - TOSCANA Region.

TO : Headquarters, Allied Commission - APO 394.
(Attn: Legal Sub-Commission)

1. It is assumed that AMG Court Records formerly held by RLO Toscana Region in respect of the two Provinces of APUANIA and LUCCA will be forwarded at an early date to this HQ. together with Index Cards etc. and explanations as to the filing system employed.

2. Already a Plea of Grace in one Lucca case has been received and it would be a convenience if the records could be made available as soon as possible.

For the Regional Commissioner:

A. G. S. Alexander
for W.G. ELDER,
Lt. Col., Cdn. Prov. C.,
Regional Legal Officer.

rule

LEGAL SUB-COMMISSION	
CO	
DELO	
Chief Clerk	
→	

29 JUN 1945

39

4058/1 ✓

(36A)

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
NAPLES COMMUNE
LEGAL DIVISION
APO 394

L-3020

19 May 1945

SUBJECT: Court Records.

TO : HQ., Allied Commission (For Attention of
Legal Sub-Commission)

1. We are transmitting under separate cover
5886 case files which were found in the Castelcapuano,
Central Prosecution Archives.

2. The files are contained in four boxes and
are arranged alphabetically. A complete index is here-
with enclosed for facilitating the identification of
each package of case files.

3. It should be noted that in almost every
case the sentence was imposed in the period from
October 1943 to August 1944, in only a very small
number of cases does an unexpired sentence remain to
be served.

See Sgt
Latella

58

For the Commissioner:

LEG. SUB-COMMISSION	
CLO	
CCB/pv	
SOLO	
Chief Counsel	
CL	
Legal Section	
CL RKS	

Frank L. Vecchiolla
FRANK L. VECCHIOLLA, by bld
Major, J.A.G.D.,
Senior Legal Officer.

4058

file

HEADQUARTERS
UMBRIA MARCHE REGION
A.M.C.

13 MAY 1945

35A

To : H.Q. A.C. (for attention of Legal Sub-Commission)
 Subject: Final Report on closing down of Regional Legal Office
 Ref. : R5/511/10
 Date : 11 May 1945

1. This office closed yesterday and all staff were dismissed.
2. AMC Court Cases- All Records received to date from Provinces have been reviewed and forwarded.
 Italian Judicial Authorities throughout the Region have been informed that they will require to deal with any outstanding cases against Allied interests. There are very few of these it having been possible to dispose of nearly everyone before the hand-over. No serious cases have been turned over to the Italian Courts.
 There is one important case remaining to be tried by General Court ie, the case of Lazzari, of which details have already been forwarded. TO Ancona has this matter in hand.
3. ITALIAN Courts- There is nothing to add to the comments made in last month's report.
4. PROCLAMATIONS- Copies of Proclamation understood to have been issued by the GOC-in-C announcing the restoration of territory have not been received and it has therefore been impossible to post them.

16 May 45.

Cases incorporated in
 4-m file
 J. Steller
 5/4

LEGAL SUBCOMMISSION	
CLO	1
DCLO	1
Chief Counsel	1
1. 11 May 1945	
1. 11 May 1945	
1. 11 May 1945	

For the Regional Commissioner
 R. G. S. Alexander
 Regional Legal Officer
 Major Alexander

Copy to : Regional Commissioner - for information

To : H.Q.Allied Commission (for attention of Legal Sub-Commission)
From : H.Q.AMG Umbria Marche Region (Legal)
Subject: Disposal of AMG Court Records
Ref. : R5/511/14/PU
Date : 11 May 1945

1. A number of Superior and Summary Court Records have been received today from PLO Pesaro. Other Records have already been packed and despatched and it is therefore necessary to send these separately. They have all been reviewed. They have been put up in two bundles : one Superior and one Summary and are enclosed herewith.

2. A list of the Superior Court Records is annexed. Appendix "A". In most cases these have not been allotted numbers. In two cases they have been apparently allotted wrong numbers. In the absence of previous Records I have not attempted to number or re-number them and perhaps you will get a clerk to go through them and do this before filing them.

3. The time for appeal has not expired in any of the cases. Appeals have however been received in two of them namely PANTALEONI and RETRUCCI. These have both been affirmed and notification of decision on review requires to be forwarded. Notices are enclosed herewith for transmission please as I have now no communication with Pesaro. None of the sentences in any of the of the other cases, Superior or Summary has been disturbed and consequently these are the only two cases in which notification is now required.

4. An Appeal has been received and is enclosed in the Superior Court case of DE MARCHI Cesira (PU/Sup/53/32). The record has already been forwarded.

5. Major Franklin discovered an Appeal in an old case BERTUCCIOLI Giannino which is enclosed. The number of this case is not known. Neither is it known whether this case has already been reviewed or not. I presume it has. No doubt you will look at the record and re-view it. I am not aware of the reason for failure to forward this appeal sooner. Major Franklin apparently discovered it after he took over.

6. Herewith a list of unpaid fines for Pesaro Province. So far as is known these are the only outstanding fines for this Region except in the case of Ancona Province where cases were held more or less up to the last minute. Major Boyd Carpenter who has already gone to Ancona will have these in hand. He will no doubt be forwarding direct to you a number of recent records for review. It is too late for him to send them here.

7. List of Pesaro Summary Court Records sent herewith is attached Appx. "B".

8. One record in the case of BIANCHI Alfio has been received from Macerata Province and is enclosed herewith duly reviewed. Time for appeal has not yet expired.

For the Regional Commissioner

R. G. S. Alexander
Regional Legal Officer

R.G.S. ALEXANDER

Major

APPENDIX " A "

LIST OF SUPERIOR COURT CASES TRIED IN PESARO PROVINCE FROM 1 TO 8 MAY 1945

NO	NAME	CHARGE	PLEA	FINDING	
1	PANTALEONE Primo	Proc.1 Art.V Sec.27	N.N.G.	G.	3 months a
2	SIMONCINI Augusto	(1)Proc.I.Art.IV Sec.17	Both N.G.	Both N.G.	21 months
	PETRUCCI Belilla	(2) " " "	Both N.G.	Both G.	2 years
3	TOMBI Vincenzo	Proc.I Art.IV Sec.5	G	G.	Fine L. 40
4	GALBINI Silvio	Proc.I Art.IV Sec.5	G	G.	Fine L.400
5	DE MELI Dano	Proc.I Art.IV Sec.5	G.	G.	Fine L.400
6	GHIROLI Ciro	Proc.I Art.IV Sec.5	G.	G.	Fine L. 30
7	ZONCHETTI Ugo	(Proc.I Art.IV Sec.5	N.G.	G.	2 months +
		(Proc.I.Art.IV Sec.52	N.G.	G.	Fine L.500
8	FLENGHI Modesto	Proc.I.Art.IV Sec.5	N.G.	G.	4 months a

PROVINCE FROM 1 TO 8 MAY 1945

EA	FINDING	SANCTIONS <i>Sentences.</i>
N.G.	G.	3 months and L.100,000. (or 9 months)
Both N.G.	Both N.G.	21 months
Both N.G.	Both G.	2 years
G.	G.	Fine L. 400. (or one week)
G.	G.	Fine L.400. (or one week)
G.	G.	Fine L.400. (or one week)
G.	G.	Fine L. 3000.(or 3 weeks)
N.G.	G.	2 months + L.6000. (or 2 months)
N.G.	G.	Fine L.500. (or one week)
N.G.	G.	4 months and L.20,000. (or 3 months)

APPENDIX " B "

LIST OF SUMMARY COURT RECORDS
RECEIVED FROM PLO PESARO-II May 45

PESARO RECORDS :-

CESSANINI Roberti Adele
TULLIO Giuseppe
CHEREVATIN Luigi
DE MAIO Michele
GASPERI Luigi

- PU/S/P/403/ 233
- PU/S/P/405/234
- PU/S/P/406/235
- PU/S/P/407/236

URBINO RECORDS :-

CAPELLONI Orlando
OTTAVIANI Gaetano
ALANTINI Eduardo
BATOCCHI Marcello
BIANCHI Raffaele

- PU/S/J/236/169
- PU/S/U/253/186
- PU/S/U/254/186
- PU/S/U/255/187
- PU/S/U/256/188

FANO RECORDS :-

GASPERINI Giuseppina
SAVELLI Maria
TOSIANI Maria
DI PERNA Giuseppe
CUPRIANI Rita
DI PERNA Nerina

- PU/S/F/245/180
- PU/S/F/250/181

ALLIED MILITARY GOVERNMENT

GOVERNO MILITARE ALLEATO

Subject:

To:

From:

H. Q.

Ref.

Date

ELENCO DELLE PERSONE CHE ANCORA DEBBONO PAGARE

LE MULTE LORO INFLITTE

=====

PLENGHI MODESTO	=	L. 20.000	(entro il 15.5.45)
PANTALEONI PRIMO	✓ =	L. 100.000	(entro il 18.5.45)
DE MARCHI CESIRA	✓ =	L. 7.000	(entro il 16.5.45)

HEADARTERS ALLIED COMMISSION
AFO 394
LEGAL SUB-COMMISSION

34A

AC/4058/1/L.

/rm.
10 May 1945.

SUBJECT : Custody of Records.

TO : Regional Commissioner (attn. Regional
Legal Officer), Toscana Region.

1. Reference your RVIII/19/7000 of 6th inst. In view of the recommendation in the last para: thereof it is agreed that the normal procedure adopted on the return of Provinces to the Italian Government shall be varied in this case in order to keep together the records of cases tried in the Region. Any petitions received from the 3 provinces hereafter will be sent to you to deal with instead of being dealt with here.

2. It is unfortunate that at a later date, as and when your Region closes down, the actual Records of cases where the sentences have been worked out in full will have to be separated from those in which the sentence is still operative, as storage facilities here will not permit of them all being stored together, but your card index can be retained as single unit.

By command of Rear Admiral STONE:

1 51

Stone

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

PARTITO FASCISTA REPUBB
FEDERAZIONE DI ROMA

AMMINISTRAZIONE

Bilancio : _____ 194 _____

Esercizio : 194 _____ - 194 _____

Capitolo N. _____

ORDINE DI PAGAMENTO :

*Il Cassiere pagherà, per conto di questa Federazione, a
la somma di Lit. _____
a presentazione del presente ordine.*

COGNOME E NOME DEL PERCIPIENTE	CAUSALE DEL PAGAMENTO	IMPORTO

Pgt 2

B/F when Umbra - marks
Reads over

50

Mr

Legal 5/c

TO : HQ ALLIED COMMISSION
(for attention of Legal Sub-Commission)

FROM : HQ AMG UMBRIA MARCH REGION (Legal)

SUBJECT : AMG Court Records

REF. : R5/511/50

DATE : 8 May 1945

9824

33A

1. I am today despatching in boxes all records etc. of AMG Court cases tried in the 4 Provinces of Marche and the 2 Provinces of Umbria. Inventory of contents of the boxes is attached in duplicate.

2. Were the Ancona Communes which are to be retained under AMG to be administered by Emilia Region it would be necessary to forward to the RIO of that Region the records of cases tried in these communes. I understand, however, that this is not to be the case and accordingly all records of cases tried in the Province of Ancona including records of cases tried in the reserved Communes are amongst these now forwarded. Avvocati have been informed that any correspondence in respect of such records will require to be addressed direct to HQ AG.

3. In accordance with your instructions all records have been divided into 'Alive' and 'Dead'. 'Dead' cases are those in which the sentence has already expired or will have expired by 31 May 1945. They are packed in separate boxes so marked. (See inventory).

4. The system of filing employed is as follows :-

(a) General Court Cases

Records of these cases are contained in two files, one 'Alive' and one 'Dead'. The 'Dead' file contains only one case. The records are numbered in chronological order. A separate index card exists for each case. The system of indexing is explained below.

There are no General Court Records for Umbria in possession of this HQ. The case of GOSSI Andrea was however tried at Perugia on 20 Mar. '45. The GJO presided and the record was reviewed and retained at your HQ.

The 'Secret' legal file in which is included the Record in the spy case of DE PER-LENDIS Riccardo is forwarded herewith under separate cover. This case is 'Dead' in the fullest sense of the word, the subject having been executed.

(b) Superior Court Cases

These Records are put up in separate files for each Prov-

not to be the case and accordingly all records of cases tried in the Province of Ancona including records of cases tried in the reserved Communes are amongst these now forwarded. Avvocati have been informed that any correspondence in respect of such records will require to be addressed direct to HQ AC.

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11 133

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The 'Secret' legal file in which is included the Record in the spy case of DE EZZ-LENDIS Riccardo is forwarded herewith under separate cover. This case is 'Dead' in the fullest sense of the word, the subject having been executed.

(b) Superior Court Cases

These Records are put up in separate files for each Province. The Records are arranged in each Provincial file chronologically. Except in the case of Pesaro and Ascoli Provinces no distinction was made between Superior and Summary cases in allotting numbers to them. There are thus wide gaps between the numbers allotted to Superior Court cases in the other 4 Provinces. Each file is sub-divided into 'Alive' and 'Dead'. The files in the 'Dead' boxes thus duplicate those in the 'Alive' boxes.

(c) Summary Court cases

Records of these cases are contained in separate bundles for each Province. Each bundle is sub-divided into files for each place at which Summary Courts were held as follows:

(1) Pesaro Province

Pesaro	3	'Dead' files	2	"
Urbino		"		"
			1	'Alive' file



Pano 2 'Dead' files 1 'Alive' files

(ii) Ancona Province

Ancona	4 'Dead' files	1 'Alive' file
Jesi	4 "	1 "
Fabiano	1 "	1 "
Senigallia	1 "	1 "

(iii) Ascoli Province

Ascoli	1 'Dead' file	1 'Alive' file
Fermo	1 "	
S. Benedetto	1 "	

(iv) Macerata Province

Macerata	1 'Dead' file	1 'Alive' file
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(v) Perugia Province

Perugia	3 'Dead' files	1 'Alive' file
Poligno	7 "	1 "
SPOLETO	4 "	1 "
Citta'di Castello	10 'Dead' files	No 1 'Alive' file

(vi) Terni Province

Terni	3 'Dead' files	1 'Alive' file
Orvieto	1 "	1 "

Each individual file is ^{thus} sub-divided into 'Alive' and 'Dead'.

In his note on Handover NO Lazio Umbria Region explained with regard to his numbering system that on a record the reference number 'Un 1' for instance means 'unofficial 1'. When the reference number of a case was missing or incomplete it was renumbered Un 1, 2 or 3 as the case might be thus establishing an unofficial reference number.

(d) Card Index

An index card exists for each case whether General, Superior or

Summary, except as follows:-

- (i) where the sentence of imprisonment did not exceed 3 weeks;
- (ii) in cases where a fine only was imposed when the imprisonment in default did not exceed 3 weeks.

So far as the Marche cases are concerned these cards are sub-divided into Provinces in the box in which they were kept. The cards are arranged in each provincial sub-division in alphabetical order according to the name of the accused.

Each card shows whether the case was General, Superior or Summary and gives other essential particulars including the place of trial and the reference number. It is thus easy to trace any particular case from the name of the accused alone and easier still of course when the Province in which the case was tried is known.

cards and covers the period after 16 Mar. It is actually impossible to make a hard and fast division date and the date given must therefore be taken as approximate.

(e) Files There is another distinction between the Marche and Umbria filing systems. Correspondence re Records and Appeals in connection with Marche cases was always kept in separate Provincial files whereas such correspondence in connection with Umbria cases was, until the time of the handover, put up with the individual Records. After the Handover new files were opened for Perugia and Terni and the system of filing such correspondence became the same as for Marche. All these files are packed together with the Records and Cards in the boxes as shown in Appendix hereto.

There is a special file of correspondence re General Courts but there are no special files for Superior Courts. All correspondence relating to the latter is included in the general provincial files which deal with both Superior and Summary cases.

For the Regional Commissioner

R. G. S. Alexander

R. G. S. ALEXANDER, Major
P.L.O.

LEGAL CLUB

CLO

DOLO

Chief Comm

CJ

Holder

CL 10/10/15

47

For the Regional Commissioner

R. G. S. Alexander

R. G. S. ALEXANDER, Major
R.L.O.

←

LEGAL SUB	
CLO	
DCLO	
Chief Counsel	
CFO	
Director	
CL 10	10 1945

47

INVENTORY of contents of Boxes containing All Court Records, files etc. for the Provinces of Umbria and Marche.

The Records etc are packed in 5 boxes marked 1, 2, 3, 4 & 5. The Card indexes are contained in 2 boxes marked Umbria and Marche respectively. Contents of Boxes containing Records are as follows :-

1. Contents of Box No 1.

This Box contains 'Alive Records' and files as follows :

- 1 File of General Court Records
 - 1 File containing correspondence re General Courts
 - 1 Bundle of Superior Court Records consisting of 6 files one for each of the Provinces Ancona, Ascoli, Macerata, Pesaro, Perugia and Terni.
 - 1 File containing correspondence re Superior and Summary Court Records
- | | | | | | |
|---|---|---|---|---|--------------------|
| 1 | " | " | " | " | Pesaro Province. |
| 1 | " | " | " | " | Ancona Province |
| 1 | " | " | " | " | Macerata Province. |
| 1 | " | " | " | " | Ascoli Province. |
| 1 | " | " | " | " | Perugia Province. |
| 1 | " | " | " | " | Terni Province. |
- 1 Bundle of Summary Court Records for Pesaro Province containing 3 files for Pesaro, Urbino and Fano respectively.
 - 1 Bundle of Summary Court Records for Ancona Province containing 4 files for Ancona, Jesi, Senigallia and Fabbiano respectively.
 - 1 Bundle of Summary Court Records for Ascoli Piceno Province containing 3 files for Ascoli, Fermo and S. Benedetto, respectively.
 - 1 Bundle of Summary Court Records for Perugia Province containing 4 files for Perugia, Foligno, Spoleto and Citta'di Castello, respectively.
 - 1 Bundle of Summary Court Records for Terni Province containing 2 files for Terni and Orvieto, respectively.
 - 1 File containing Summary Court Records of Macerata Province.

2. Contents of Box No 2.

This Box contains 'Dead Records' as follows :-

- 1 File of General Court Records (containing only 1 Record, that of PAPA Aniello).
- 1 Bundle of Superior Court Records consisting of 6 files one for each of the Provinces Pesaro, Ancona, Macerata, Ascoli, Perugia and Terni.

3. Contents of Box No 3.

This Box contains 'Dead Records' as follows :-

- 3 Bundles of Summary Court Records for Pesaro Province containing the following files :
 - 1st Bundle : Pesaro - 3 files
 - 2nd Bundle : Urbino - 2 files
 - 3rd Bundle : Fano - 2 files
- 2 Bundles of Summary Court Records for Terni Province containing the following files :
 - 1st Bundle : Terni - 3 files
 - 2nd Bundle : Orvieto - 1 file
- 2 Bundles of Receipts for Decision on Review.

4. Contents of Box No 4.

This Box contains 'Dead Records' as follows :-

- 2 Bundles of Summary Court Records for Perugia Province containing the following files :
 - 1st Bundle : Perugia - 8 files
 - 2nd Bundle : Citta'do Castello - 10 files

5. Contents of Box No 5.

This Box contains 'Dead Records' as follows :-

- 2 Bundles of Summary Court Records for Perugia Province containing the following files :
 - 1st Bundle : Foligno - 7 files
 - 2nd Bundle : Spoleto - 4 files.

HEADQUARTERS
TUSCANA REGION
ALLIED MILITARY GOVERNMENT

File Ref: RVIII/19/7000

SECRET

Date: 6 May 1945.

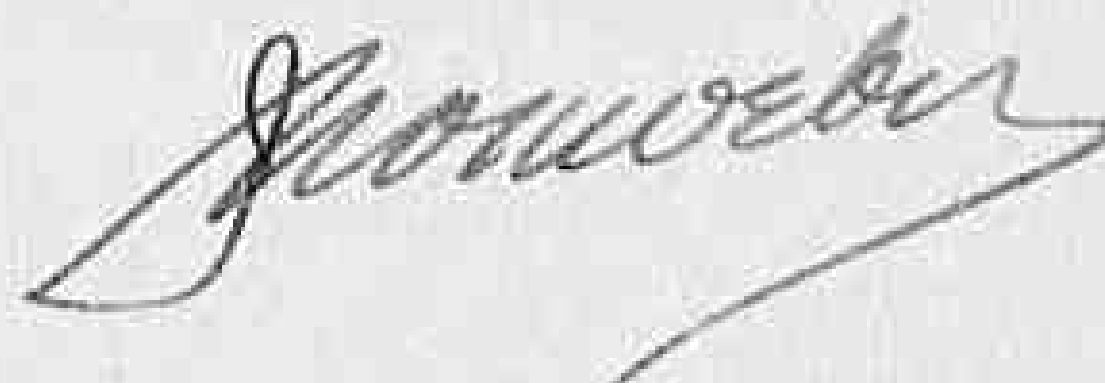
SUBJECT: Custody of Records.

TO : Legal Sub-Commission, Headquarters, A.C.

1. Your letter, above topic, dated 3 May 1945, AC/4058/1/L has been received.
2. We are prepared, because of its flexibility, readily to break down the record of cases after the manner outlined in your letter.
3. By the same token, however, we gravely doubt if you would want such breakdown in the present highly compact, readily accessible single unit of record.
4. In designing this system, it was deliberately planned that it would function as a readily understandable easily accessible record following cessation of Regional activities. In its compact form, it discloses the whole panorama of Regional activity. Purposely so prepared for the Chief Legal Officer, it is only fair to mention that these advantages may be lost if the records are partitioned.
5. Accurately, no case record is 'dead' as long as the Region is active. Daily we check such records for evidence of prior offenders and outstanding suspended sentences in connection with current cases. There can be no doubt as to the deterrent effect this action has had and is having on such offenders.
6. We are ready, willing and able, - and in the fullest cooperation, - to comply with your ultimate wishes in this behalf. Our sole purpose in these remarks is to advise you of the benefits we have deliberately prepared before-hand for you.

It is our recommendation that the system be continued in its present compact form as long as the Region be active. During such time, any part of the records will be readily available. Thereafter, the record can be sent intact and with the advantages of being readily available in one unit.

For the Regional Commissioner:



JOHN K. WEBER,
Colonel, Infantry,
Regional Legal Officer.

SECRET

405811
 HQ ALLIED COMMISSION
 (for attention of Legal Sub-Commission)

31A

FROM : HQ AMG (MURIA MARCHE REGION) (Legal)

SUBJECT : AMG Court Records

REF. : R5/511/50

DATE : 8 May 1945

9 MAY 1945

1. As arranged with Lt. Col. Welsford all records received at this HQ to date have been reviewed irrespective of whether the time for appeal has expired or not.

A small proportion of these cases will no doubt require to be re-reviewed by you on subsequent receipt of appeals. Meantime all such records have been filed in the normal manner and will be transmitted along with other records on closing down of this HQ..

2. In one case an appeal has been received and the sentence has been varied on review. Formal Notice of decision on review in respect of this case has been prepared and is enclosed herewith for onward transmission to the Procuratore del Regno of Urbino, please. It is impossible to send this out through normal channels owing to the suspension of the courier service and it may be that the Ministry has a quicker method of delivery than the ordinary civil post.

3. Any records received between this date and the date of closing down will be reviewed and forwarded but it is probably unavoidable owing to the present state of communications that some records will arrive here too late for review or be sent direct to you. These should however be very few in number.

4. All records received to date which are reviewable by you have already been forwarded.

For the Regional Commissioner

R. G. S. ALEXANDER, Major

R.L.O.

LEGAL SUB COMMISSION

of this HQ..

2. In one case an appeal has been received and the sentence has been varied on review. Formal Notice of decision on review in respect of this case has been prepared and is enclosed herewith for onward transmission to the Procuratore del Regno of Urbino, please. It is impossible to send this out through normal channels owing to the suspension of the courier service and it may be that the Ministry has a quicker method of delivery than the ordinary civil post.

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For the Regional Commissioner

R. G. S. Alexander
R. G. S. ALEXANDER, Major
R.L.O.

REGIONAL SUB COMMISSION	
C/O	
DCLO	
Chief Clerk	
C/O	
Station	
CL RKS	
10 MAY 1945	

→ Jm

SUBJECT : Transmittal of documents.

TO :  Allied Commission (for attention of Legal Sub-Commission)

FROM : R.L.O. HQ AMG/AC Abruzzi-Marche Region.

DATE : 7 May 1945

R5/511/13.

Herewith documents for onward transmission to

PROCURATORE del REGNO
URBINO

A. G. S. Alexander
R.G.S. ALEXANDER
Major
R.L.O.

AL : PROCURATORE DEL REGNO, URBINO
DAL : HQ AMG UMBRIA MARCHE REGION (Legal)
OGGETTO : Revisione di sentenze.
PROT. : R5/511/14/PU
DATA : 7 maggio 1945

1. Vi si notifica con la presente la decisione di revisione di sentenza nel seguente caso :

ALTARIPA GIUSEPPE e altri - Urbino - PU/S/U/203/150 - Sentenza e condanna per la prima accusa confermata in appello.
Sentenza e condanna per la seconda accusa annullate.

2. Vogliate informare i prigionieri della suddetta decisione.

3. La decisione fu presa il 5 maggio 1945 dall'Ufficiale Regionale Legale.

R. G. S. ALEXANDER, Major
R.L.O.

C-2-C-1-E-T

30A

HEADQUARTERS ALLIED COMMISSION
APO 394
LEDA - SUB-COMMISSION

AC/4038/L/L.

/ma.
3 May 1945.

SUBJECT : Custody of Records.

TO : Regional Commissioner (attn. Regional Legal Officer),
TOSCANA Region.

1. In connection with the approaching transfer to the Italian Government of the Provinces of Siena, Grosseto and Arezzo, before the Records of cases tried in those provinces are forwarded here, it will be necessary, owing to the storage arrangements here, to separate them into "dead" and "alive" cases, treating as "dead" cases all those in which the sentence will have been served in full by 31 August 45.

2. The same procedure will have to be followed with the Records of other provinces as and when they are transferred to the Italian Government, with the substitution, however, of a different date for the division of the cases.

3. When the Records of the above mentioned three provinces are sent here, will you please have the dead cases packed in separate boxes to the live ones and indicate the contents on the outside of the boxes, and also have each bundle of cases in the boxes securely tied and clearly marked as to its contents to facilitate sorting and arranging them here, so that an individual record can be easily found at a future date. Would you also please make a short note on your filing system to assist in arranging the Records here?

BY command of Rear Admiral STONKS:

Smlu

40

H. E. BENNETT,
Colonel,
Deputy Chief Legal Advisor.

C-2-C-1-E-T

ALLIED COMMISSION
LIAISON OFFICE
B A R I

20.4.45

REF

: 6107

SUBJECT : A.M.G. Court Records.

TO : C.L.O. Legal Sub-Commission Hq.
Allied Commission.

1. Further to this Hq's letter 6107 para 5 dated 31 mar 45.
2. This office transmits Court records of Bari Province in connection with which at the date of the a.m. letter there were current correspondence. Other Records with still pending correspondence will be forwarded as soon as possible.
3. Also Court records of Matera, Potenza and Reggio Calabria which were left behind by error are forwarded to you.

1. Bari cases
separated.

29 APR 1945

for L.F. DAWSON, LT. COL.,
Liaison Officer, AC. Bari.

The above
cases were
examined and
the action
moved from
T/4

Letter
30 April

39

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

file
AC/4058/1/L.

/rlp.
9 April 1945.

SUBJECT : Record of cases tried in Naples Commune.

TO : Allied Military Government, Naples Commune (Attn: Senior Legal Officer).

1. As stated in AC/4058/1/L of 25 Mar 45, all cases tried by Allied Military Courts within Naples Commune will be referred to this Hq for review. Upon completion of review the record will be returned to your Hq for storage.

2. All Informal Petitions which may be presented at your Hq will be scrutinized by you; those on which you consider that action may be required (on the basis explained in Consolidated Instructions, Article 33), you will forward to this sub-commission together with the record, if in your possession; all others you will return to the person by whom or on behalf of whom it was presented, with a note or endorsement stating that it is rejected.

By command of Rear Admiral STONE:

W. E. HERRENS,
Colonel,
Deputy Chief Legal Advisor.

Copy to: File AC/4083/1/L
" AC/4002/L.

38

See file 4058/2/L

*Inter
file*HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

(27A)

AC/4058/1/L
AC/4058/1/L./lrh.
6 April 1945.

SUBJECT : Records of MASTA Michele and ILARDI Giuseppe.

TO : Tec 5 Sam M. Frisco, Company N, 2675th Regiment,
APO 394.

1. Could you please give any information concerning the records in the cases of ILARDI Giuseppe and MASTA Michele. The former sentenced to imprisonment for 12 years and the latter for 7 years.

2. The index showing persons serving prison sentences, which was submitted with the records lists the record as being among those forwarded. It is not with those received at this HQ.

3. Your assistance in this matter is appreciated.

*Sgd by May Matthews
The Father*W. E. BURENS,
Colonel,
Deputy Chief Legal Adviser.Copy to file
AC/4058/1/L.

TO : HQ ALLIED COMMISSION
(for attention of Legal Sub-Commission)

FROM : HQ AMG/AC MARCHE UMBRIA REGION

SUBJECT : AMG Court Records

REF. : R5/511/37

DATE : 31 March 1945

1. Ref your AG/4058/1/L dated 17 Mar. '45 I am today despatching in two boxes all records etc. of AMG Court cases tried in the four Provinces of the Abruzzi. Inventory of contents of the boxes is attached in duplicate.

I shall be obliged by your placing your receipt on one of these copies and returning same to this HQ.

2. Cases are filed as follows : -

(a) - Superior Court Cases

Records of all Superior Court Cases are contained in one bundle in chronological order. The original numbering of these Records was not done on a uniform system and accordingly the Records have been renumbered in red pencil from 1 to 16. These cases are not sufficiently numerous to require separation under Provinces. A list of them is attached to the outside of the bundle.

(b) - Summary Court Cases

4 bundles, one for each Province.
Each bundle is sub-divided into files for each place at which Summary Courts were held as follows :-

- (a) Chieti Province - 10 files
- (b) Aquila Province - 3 files
- (c) Pescara Province - 1 file
- (d) Teramo Province - 1 file

1 36

The Records in each file are arranged in chronological order and each record retains its original reference number.

An index card exists for each case both Superior and Summary except for cases where the imprisonment imposed was less than 3 months or in cases where a fine only was imposed - where the imprisonment in default of payment thereof was less than three weeks. These cards are put up in 4 separate bundles one for each Province. The cards are arranged in each bundle in alphabetical order according to the name of the accused. Each card shows whether the case was Superior or Summary and gives other essential particulars including the place of trial and the reference number. It is thus easy to trace any particular case

Regal 37A

FILE SUB-COMMISSION	
CLO	
DCLO	
Chief Counsel	
CJO	
Italion Section	
CL RKS	
	8 APR 1945

contained in one bundle in one uniform system and these cases are not sur-
these Records was not done on a uniform system and these cases are not sur-
have been renumbered in red pencil from 1 to 16. These cases are not sur-
ficiently numerous to require separation under Provinces. A list of them is
attached to the outside of the bundle.

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4 bundles, one for each Province.
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- | | |
|----------------------|------------|
| (a) Chieti Province | - 10 files |
| (b) Aquila Province | - 3 files |
| (c) Pescara Province | - 1 file |
| (d) Teramo Province | - 1 file |

The Records in each file are arranged in chronological order and each record retains its original reference number.

An index card exists for each case both Superior and Summary except for cases where the imprisonment imposed was less than 3 months or in cases where a fine only was imposed - where the imprisonment in default of payment thereof was less than three weeks. These cards are put up in 4 separate bundles one for each Province. The cards are arranged in each bundle in alphabetical order according to the name of the accused. Each card shows whether the place of Superior or Summary and gives other essential particulars including the place of trial and the reference number. It is thus easy to trace any particular case from the name of the accused.

Correspondence about Petitions and Court Records is contained in the following files which are sent herewith :-

- | | |
|-----------------|-----------|
| Aquila Province | - 1 file |
| Chieti | - 2 files |
| Pescara | - 1 file |
| Teramo | - 1 file |

(c) - 8th Army Cases

Fifteen files contain the Records of 8th Army Cases dealt with in the Abruzzi Provinces. In his Notes on Handover Lt. Col. Willis described the position of these Records as "chaotic" and I fear that this is the case. I do not think much can be done to improve matters. Each file, however, does contain inside the cover a list of the Records within separated into Superior and Summary Court Cases. I have generally been able to find with some trouble any required Record although I know that some are missing altogether. and Campobasso 8th Army Records were turned over to Southern Region. Correspondence file re above Records is also sent herewith.

(d) - Campobasso and Foggia Records

over to Southern Region.

I find however that 2 files containing relative correspondence were retained here. These files are sent herewith.

3. The contents of the Boxes are indicated on the outside. One contains 8th Army Records and the other the remainder of the records enumerated in attached inventory.

For the Regional Commissioner

R. G. S. Alexander
R. G. S. ALEXANDER, Major
R.L.O.

INVENTORY of contents of Box containing AMG
Court Records for Abruzzi Provinces

1. Contents of First Box

- 1 Bundle of Superior Court Records - (16 in number)
- 1 Bundle of Summary Court Records - Aquila Province - (93 in number)
- 1 Do do - Chieti Province - (662 in number)
- 1 Do do - Pescara Province - (33 in number)
- 1 Do do - Teramo Province - (2 in number)
- 1 Do Index Cards - Aquila Province - (24 in number)
- 1 Do do - Chieti Province - (188 in number)
- 1 Do do - Pescara Province - (6 in number)
- 1 Do do - Teramo Province - (2 in number)
- 1 Correspondence File re AMG Court Records - Aquila Province
- 2 Do do - Chieti Province
- 1 Do do - Pescara Province
- 1 Do do - Teramo Province
- 1 Do do - Campobasso Province
- 1 Do do - Foggia Province

2. Contents of Second Box

34

15 Files containing Records of 8th Army Cases tried in Abruzzi Provinces

1 Correspondence file relating to 8th Army Records.

*Received 2 boxes (contents unchecked)
9 April 45.
Sgt. I Campbell
Serial 46 HR. RA.*

(25A)

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files.(Salerno)
AMG Superior Court " " "
" General " " " "

TO : Chief Legal Officer, Legal Sub- Commis-
sion, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court, Superior Court and General Military Court case files for Salerno.

2. These cases are arranged according to months and it is not difficult to find any case when the name of the accused is known and the date of the trial. This system was adopted by Salerno Province and said cases were filed in this HQ as received from Salerno.

For the Regional Commissioner:

33

ETK/pv →

LEGAL SUB COMMISSION
CLO
DCLO
Chief Clerk
CL
CLERK
11 APR 1945

L.F. Dawson
L.F. DAWSON, By E.T. *ter*
Lt.Col., G.L., *major*
Reg. Chief Legal Officer.

ALLIED COMMISSION
LEGAL OFFICE
BARI

31 Mar 45

Ref : 6107

Subject:- A.M.G. Court Records

To :- C.L.O. Legal Sub-Commission, HQ,
Allied Commission

1. Reference your AC/4068/1/L dated 17.3.45 this office to-day transmits Court Records relating to (a) Lucera Province and (b) Taranto Province.
2. In regard to (a), there are three large sacks, which are labelled outside and inside. There is no index, but the cases are numbered.
3. In regard to (b). There are 4 cases. Enclosed is the index relative.
4. Also are sent A.M. Court Records of Bari Province-one sack - These are numbered consecutively and divided into bundles
 - a) Bari Superior
 - b) " Summary
 - c) Bitonto Superior
 - d) " Summary
 - e) Molfetta Summary.
5. There are retained in this office for the time being, those records in connection with which there is current correspondence.
In addition, there are of course records in transit between your office and this, still being reviewed.
These will be forwarded as soon as possible.

32

HGT/im

LEGAL SUB COMMISSION
CLO
DCLO
Chief Counsel
CJO
Italian
CL RKS

Submission by
H.G.T. CHRISTIANS
Captain LO,
Apulia & Calabria

5 APR 1945

May Matthews!

FILES.

I.	TA/I	Most important cases (Offences happened at TARANTO)
2.	TA/2	Annonarian Cases (TARANTO) Oil cases (Tar, Brind, & Lecce)
3.	TA/3	Correspondence in individual cases (TARANTO) 24B
4.	TA/4	Sentences (TARANTO)
5.	TA/5	Allied Police reports & correspondence (TARANTO)
6.	TA/6	TARANTO Questura reports
7.	TA/7	TARANTO Carabinieri reports
8.	TA/8	TARANTO Comando Militare Marittimo & Guardia Finanza reports
9.	BR/I	Most important cases (Offences happened at BRINDISI)
10.	BR/2	Annonarian cases (BRINDISI)
11.	BR/3	Correspondence in individual cases (BRINDISI)
12.	BR/4	BRINDISI sentences.
13.	BR/5	Allied Police reports & correspondence (BRINDISI)
14.	BR/6	Italian Police reports (BRINDISI)
15.	LE/I	Most important cases (Offences happened at LECCE) EMPTY.
16.	LE/2	Annonarian cases (LECCE)
17.	LE/3	Correspondence in individual cases (LECCE)
18.	LE/4	LECCE Sentences
19.	LE/5	Allied Police reports
20.	LE/6	Italian Police reports (LECCE)
21.	TBL/I	Weekly reports & correspondence with NAPLES.
22.	TBL/2	Bari reports & correspondence with L.O., BARI.
23.	TBL/3	Prostitution
24.	TBL/4	Directives to Italian Authorities & correspondence on points of principle.
25.	TBL/5	Witnesses & informations for Italian Courts.
26.	TBL/6	Road incidents & alleged offence on Italian civilians.
27.	TBL/7	Various.
28.	TBL/8	Cases tried by an AMG Court
29.	TBL/9	Particulars of evidence on cases regarding Allied Inter.
30.	TBL/10	Enquiry forms.
31.	TBL/11	Arrest reports. 31
32.	CT/I	Catanzaro.
33.	ST/TBL	Statistical elements & returns from all the Courts.
34.	P/Adm.	Personnel. Transport. Administration.

18. LE/4 Allied Police reports
 19. LE/5 Italian Police reports (LECCE)
 20. LE/6
21. TBL/I Weekly reports & correspondence with NAPLES.
 22. TBL/2 Bari reports & correspondence with L.O., BARI.
 23. TBL/3 Prostitution
 24. TBL/4 Directives to Italian Authorities & correspondence on points of principle.
 25. TBL/5 Witnesses & informations for Italian Courts.
 26. TBL/6 Road incidents & alleged offence on Italian civilians.
 27. TBL/7 Various.
 28. TBL/8 Cases tried by an AMG Court
 29. TBL/9 Particulars of evidence on cases regarding Allied Inter.
 30. TBL/10 Enquiry forms.
 31. TBL/11 Arrest reports. 31
32. CT/I Catanzaro.
33. ST/TBL Statistical elements & returns from all the Courts.
34. P/Adm. Personnel. Transport. Administration.
35. D/G Italian decrees & gazette.
36. Cases to be considered (SUSPENDED)
37. Cases to be entered in the registers. (SUSPENDED)
38. Letters awaiting reply.

I box containing all the Registers, index cards & blank J-I form

End of file to be forwarded to: L.O. BARI

2195

785016

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

30 March 1945

SUBJECT: General Court, and Superior Courts No.1, 2, 3, 4, 5, 6, 7 and 9 (Naples). Forms 8 and Index cards.

TO : Chief Legal Advisor, Legal Sub-Commission, Allied Commission, HQ, C.M.F.

1. Under separate cover I am transmitting all Court cases files of cases tried in the Courts named in the above subject. These cases are all arranged alphabetically as well as the Index cards. The index cards are attached to the Forms 8 for each particular Court. No difficulty should be had in immediately locating any case when the following information is given pertaining to any case, viz: Name of the accused and the number of the Court in which he was tried.

2. Some 27,000 Summary and Superior Court cases have been kept by this Office and it was no easy matter to work out a system whereby any case could be located with the minimum amount of time and labour required.

For the Regional Commissioner:

ETK/mo

LEGAL SUB COMMISSION	
CLO	
DCLO	
Chief Counsel	
CJO	
CLERK	
1 APR 1945	

L.F. Dawson
L.F. DAWSON,
Lt.Colonel, GL,
Reg. Legal Officer.

30

14058/11

S2A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: Receipts of Decision on Review.

TO : Chief Legal Officer, Legal Sub-Commis-
sion, A.C., Rome.

1. Under separate cover, I am forwarding to you receipts for Decisions on Review. Since the court case files have been forwarded to your HQ, it is thought that these receipts should likewise be kept with the records.

For the Regional Commissioner:

ETK/pv

LEGAL SUB COMMISSION	
CLO	
DCLO	
Chief Counsel	
CLO	
1 APR 1945	

L.F. DAWSON,
Lt.Col., G.L.,
Reg.Chief Legal Officer.

29

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

51A

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files (S.MARIA C.V.)

TO : Chief Legal Officer, Legal Sub-Commission, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Docket for S.Maria C.V. The cases tried before the Summary Court at S.Maria C.V. are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in this docket is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to this Summary Court Docket.

For the Regional Commissioner:

ETK/pv

LEGAL SUB-COMMISSION
CLO
DCLO
Chief
1 APR 1945

L.F. Dawson
L.F. DAWSON,
Lt.Col., G.L.,
Reg.Chief Legal Officer

(20A)

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files
(5th Army Summary Court cases)

TO : Chief Legal Officer, Legal Sub-Commission, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Docket for the 5th Army. The cases tried before the 5th Army Summary Court are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in this docket is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to this Summary Court Docket.

For the Regional Commissioner:

ETK/pv

LEG. SUB-COMMISSION
CLO
DCLO
Chief Counsel
CID
1945

L.F. Dawson
L.F. DAWSON, *By E.T. Her*
Lt.Col., G.L., *major*
Reg.Chief Legal Officer.

19A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court cases files. (Resina,
Portici, Gragnano, Castellammare, Pompei,
S. Anastasia, Barra, Torre Annunziata,
Sorrento, Nola)

TO : Chief Legal Officer, Legal Sub-Commis-
sion, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Dockets for the courts named in the subject hereof. The cases tried before these Summary Courts are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in these dockets is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to these Summary Court Dockets.

For the Regional Commissioner:

ETK/pv

REG	WILSON
CLO	
DCIG	
Chief	
CIT	
CLERK	

L. F. Dawson
L.F. DAWSON, *By E. T. Kern*
Lt.Col., G.L., *major*
Reg.Chief Legal Officer.

17A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court cases files.
(Aversa and Frattamaggiore)

TO : Chief Legal Officer, Legal Sub-Com-
mission, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Dockets for Aversa and Frattamaggiore. The cases tried before said courts are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in these dockets is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to these Summary Court Dockets.

For the Regional Commissioner;

ETK/pv

LEG. SUB-COMMISSION
CLO
DE
Ch
CJ

L.F. Dawson
L.F. DAWSON, *By E. J. Kern*
Lt.Col., G.L., *major*
Reg.Chief Legal Officer.

(16A)

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files.
(Carinola, Caserta, Mondragone,
Pozzuoli, S.Andrea, Villa Volturno)

TO : Chief Legal Officer, Legal Sub-Com-
mission, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Dockets of the courts named in the subject hereof. The cases tried before these courts are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in these dockets is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to these Summary Court Dockets.

For the Regional Commissioner:

ETK/pv

LEGAL SUB-COMMISSION

CLO

L. F. Dawson
L.F. DAWSON, Reg. C. T. Kern
Lt.Col., G.L., Major
Reg.Chief Legal Officer.

1 APR 1945

H-058/1
✓

15A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files.
(Afragola, Casoria, Acerra)

TO : Chief Legal Officer, Legal Sub-Commission,
A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Dockets named in the subject of this letter. The cases tried before these courts are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in these dockets is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to these Summary Court Dockets.

For the Regional Commissioner:

ETK/pv →

LEGAL SUB-COMMISSION
CLO
1 APR 1945

L.F. Dawson
L.F. DAWSON, *By E. T. Kern*
Lt.Col., G.I.,
Reg.Chief Legal Officer.

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14A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files (Benevento)

TO : Chief Legal Officer, Legal Sub-Commission,
A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Docket for Benevento. The cases tried before the Summary Court at Benevento and the Provinces thereof are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in this docket is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to this Summary Court Docket.

For the Regional Commissioner:

ETK/pv

LEGAL SUB COMMISSION	
CLO	
DCLO	
CS	
CI	
CL RKS	
1 MAR 1945	

21
L.F. Dawson
L.F. DAWSON, Lt.Col., G.L.,
Reg.Chief Legal Officer.

13A

HEADQUARTERS
SOUTHERN REGION, ALLIED COMMISSION
LEGAL DIVISION
APO 394, U.S. Army

L-3020

31 March 1945

SUBJECT: AMG Summary Court case files.
(Vairano Scalo, Mignano, Ischia, Teano)

TO : Chief Legal Officer, Legal Sub-Commission, A.C., Rome.

1. Under separate cover, I am transmitting the Summary Court Dockets for Vairano Scalo, Mignano, Ischia and Teano. The cases tried before said courts are arranged in chronological order. All of these cases have been reviewed by the Reviewing Authority.

2. The only information required to locate a case in these dockets is the name of the accused and the date or the approximate date of trial.

3. In most, if not in all, the sentences have expired and your Department should not be called upon very frequently to refer to these Summary Court Dockets.

For the Regional Commissioner:

ETK/pv

LEGAL SUB-COMMISSION
CLO
DCLO
Chief Counsel
CJL
Reg. Chief Legal Officer
1 April 1945

L. F. Dawson
L.F. DAWSON, *By Lt. T. Kew*
Lt.Col., G.L., *major*
Reg.Chief Legal Officer.

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

AC/4058/1/L.

28 March 1945.

Received from LAZIO-UMBRIA Region (Legal Office)

- 7 Card board cases and
- 2 Long narrow wooden boxes, and
- 1 Small narrow wooden box

(unopened, contents not checked).

W.E. BEHRENS,
Colonel,
Deputy Chief Legal Adviser
HQ ALL'D COMMISSION.

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

11A

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

L/1010

24 March 1945

SUBJECT : Legal Records Lazio, including Rome - indexing.

TO : Legal Sub Commission, Hq. A.C.
(attention Deputy Chief Legal Advisor)

1. An alphabetical card system of indexing has been kept on all records of subject part of Lazio-Umbria Region, which index system is being transmitted along with the records to the Legal Sub-Commission. Each card also contains a brief history of the case.

2. The case records are filed according to provinces, each province being in a separate box, appropriately marked. The City of Rome Summary Court cases are separate from the Superior Court records, and this fact should be remembered. The box containing them is properly marked. The City of Rome Summary Court records are in three parts, according to the three Summary Courts, namely: Courts "A", "B" and "D", and the Summary Court "A" records are numbered consecutively beginning with A-1. Likewise Summary Court "B" and "D" records are numbered from B-1 and D-1.

(a) For example, if a question arises concerning the case of CINI Vittorio, an examination of the card-index will show that this is a City of Rome case, that it was tried in Summary Court "D" and that the number is "D-1200". By remembering that it is a "D" Court case, and the number, and going to the folder containing "D-1200" this record is easily found.

3. The cases are not filed in chronological order, but by numbers, the folders containing the case records being separated according to provinces.

4. Questions may come up from time to time concerning cases sent to the Italian Courts. There also is a card-index showing every arrest made by all the Police Agencies in Rome for offenses under Italian law. These cards are in long wooden boxes

and appropriately marked. A case number is found on these cards. There are files, appropriately marked, containing the receipts signed by the Procuratore del Re for the Arrest Reports and "verbali" in all of these cases. Should any question arise concerning why a person is in prison, by going to this card-index and taking the number and then going to the receipts, it is easily possible to find the written receipt of Procuratore del Regno for the papers in each case. A separate card index, like the one described in this paragraph, is maintained on cases affected with Allied interest. The card-boxes are appropriately marked. Separate receipts for the Allied interest cases were taken from the Procuratore del Regno. These are also appropriately marked.

- (a) For example inquiry is made about LASCIAMANDARE Mario, di Adolfo, the card index shows that he was arrested 26 August, 1944, and that Italian Court case number in the Procuratore's Receipts Folder is 5174, by then going to the receipts of the Procuratore del Regno, it is found that this number is on the receipts for 29 August, 1944, and that Procuratore del Regno signed for these papers, along with others, on that day. This serves to fix responsibility on the Italian Courts, where it belongs.

For the Regional Commissioner.

17
Sam B. Gilreath
 SAM B. GILREATH
 Major, A.U.S.
 Regional Legal Officer

SBG/PA.

LEGAL SUB-COMMISSION	
CLO	
DOLO	
Chief Clerk	
CJ.	☒
by	
Q	

28 MAR 1945

ALLIED COMMISSION

SICILIA REGION HEADQUARTERS

AFO 394

FILE: RIR 013.134/RIR

24 March 1945

SUBJECT: AMC Court Records.

TO : Headquarters, Allied Commission - AFO 394
(Attn: Legal Sub-Commission).

6A

1. Reference your letter AC/4058/1/1 of 17.3.45 all records from this HQ are being dispatched under a Regional arrangement to Archives and before receiving your letter I had for purposes of safety and convenience included the above records with the other office records. However bearing in mind that you would require the Court Records they have been separately created and I enclose copy of my letter to the Regional Adjutant which I think gives all necessary details of the contents of the various boxes

2. In reply to points raised in your letter I think the following information will be of assistance.

a. All AMC Court Records are in boxes 1-12 and all Records where the accused are still serving sentences of imprisonment are in boxes 11 & 12.

b. The Records in boxes 1 to 10 are indexed separately and alphabetically for each Province and the Provincial Index is included in the appropriate box or boxes containing the Records of the Province concerned. These Indices still show the Records now in boxes 11 & 12 which were segregated some time ago from the main Provincial Records for purposes of easy reference.

c. The Records in Boxes 11 & 12 are in separate folders for each Province and the cases are again indexed on each Col 16. In addition there is an up to date record with certain information of all persons still serving AMC sentences - this is in box 12. It has been the practice in this office to return these records to the main Records now in Boxes 1-10 as the prison sentences terminated for any reason.

a. All ANC Court Records are in boxes 1-12 and all Records where the accused are still serving sentences of imprisonment are in boxes 11 & 12.

b. The Records in boxes 1 to 10 are indexed separately and alphabetically for each Province and the Provincial Index is included in the appropriate box or boxes containing the Records of the Province concerned.
These Indices still show the Records now in boxes 11 & 12 which were separated some time ago from the main Provincial Records for purposes of easy reference.

c. The Records in Boxes 11 & 12 are in separate folders for each Province and the cases are again indexed on each folio 16. In addition there is an up to date record with certain information of all persons still serving ANC sentences - this is in box 11. It has been the practice in this office, to return these records to the main Records now in Boxes 1-10 as the prison sentences terminated for any reason.

d. The Records refer to all ANC cases and no distinction or separation has been made amongst General, Superior and Summary Cases.

e. The Records also include all cases tried by Allied Courts since the occupation ended.

f. Boxes 13, 14 & 15 consist chiefly of Office Files. It is not thought that you will require these. These files and other office documents have been considerably reduced by destroying unimportant papers.

3. It has not been possible to re-address the ANC Case Records Direct to Legal Sub-Commission as the boxes have already been stencilled.

DC LA for

of

Encl/

26 MAR 1945

27 MAR

C. K. M. Williams M.J.
J. H. L. Williams, Major,
Regional Prison, Durban.

UNITED COMMISSION
SICILIA REGION HEADQUARTERS
ATC 394

24 March 1945

FILE: RLS 003.134/EXM

TO : Adjutant.

1. There are transmitted herewith 15 boxes contents as follows:-

PART I - CASE RECORDS

File No. if
Applicable

<u>Box No.</u>	<u>No. of Covers</u>	<u>Subject Matter</u>	<u>File No. if</u> <u>Applicable</u>
1	18	AMG Case Records. Province of Trani & Ragusa. Index.	
2	20	AMG Case Records. Province of Syracuse. Index. Remainder of Syracuse Records in Box No. 10.	
3	17	AMG Case Records. Province of Trapani. Index.	
4	17	AMG Case Records. Province of Caltanissetta & Messina. Index. Remainder of Messina Records in Box No. 3.	
5	19	AMG Case Records. Province of Palermo. Index.	15
6	15	AMG Case Records. Province of Palermo. Remainder of Palermo Records in Box No. 10.	

Index. Remainder of
Syreousse Records in
Box No. 10.

17 AMG Case Records.
Province of Trapani.
Index.

17 AMG Case Records.
Province of Caltanissetta
& Messina. Index.
Remainder of Messina
Records in Box No. 9.

19 AMG Case Records.
Province of Palermo.
Index.

16 AMG Case Records.
Province of Palermo.
Remainder of Palermo
Records in Box No. 10.

17 AMG Case Records.
Province of Agrigento.
Index. Remainder of
Agrigento Records in
Box No. 9.

16 AMG Case Records.
Province of Catania.
Index. Remainder of Catania
Records in Box No. 9.

12 (a) Remainder of AMG Case Records.
Province of Messina
File No.
4 & 5

(b) Remainder of AMG Case Records.
Province of Catania.
File No.
4 & 5

(c) Remainder of Case Records.
Province of Agrigento. File No. 5-12

Index. Remainder of
Syracuse Records in
Box No. 10.

AMC Case Records.
Province of Trapani.
Index.

AMC Case Records.
Province of Caltanissetta
& Messina. Index.
Remainder of Messina
Records in Box No. 9.

AMC Case Records.
Province of Palermo.
Index.

AMC Case Records.
Province of Palermo.
Remainder of Palermo
Records in Box No. 10.

AMC Case Records.
Province of Agrigento.
Index. Remainder of
Agrigento Records in
Box No. 9.

AMC Case Records.
Province of Catania.
Index. Remainder of Catania
Records in Box No. 9.

(a) Remainder of AMC Case Records.
Province of Messina. File No.
4 5 5

(b) Remainder of AMC Case Records.
Province of Catania. File No.
4 8 3

(c) Remainder of Case Records.
Province of Agrigento. File No. 5-12

File No. if
Applicable

Subject Matter

No. of Copies

Box No.

- | | | |
|----|---|-------------|
| 10 | (a) Remainder of AMG
Case Records-Prov.
of Syracuse. | Files 6 & 7 |
| 12 | (b) Remainder of AMG
Case Records-Prov.
of Palermo. | |
| | (c) Misc. AMG Cases-
from all provinces-
evidenced only by
notifications no case
records having been
received. | Files 17-23 |

NOTE: The above 10 Boxes do not include any records where the accused is still serving a sentence of imprisonment. Records relating to current prison sentences are in boxes 11 & 12.

- | | | |
|----|--|----|
| 11 | AMG Case Records - Provinces
of Trapani, Agrigento, Enna,
Syracuse, Messina & Catania.
(Prison sentences not completed
on 1.4.45) | 14 |
| 12 | (a) AMG Case Records-Provinces
of Palermo, Ragusa, Caltanissetta
and Island of Pantelleria.
(Prison sentences not completed
on 1.4.45) | 13 |
| | (b) Consolidated Records of persons
serving AMG sentences on 1.4.45. | |

PART II - FILES ETC.

14

- | | | |
|----|--|----|
| 13 | Files of Regional Legal Office as
follows:- | 45 |
| | 1. Military Courts -
Directives & Policies | |

11 & 12.

14

11

AMC Case Records - Provinces
of Trapani, Agrigento, Bnna,
Syracuse, Messina & Catania.
(Prison sentences not completed
on 1.4.45)

19

12

(a) AMC Case Records-Provinces
of Palermo, Ragusa, Caltanissetta
and Island of Lampedusa.
(Prison sentences not completed
on 1.4.45)
(b) Consolidated Records of persons
serving AMC sentences on 1.4.45.

14

PART II - FILES ETC.

Files of Regional Legal Office as
follows:-

45

13

1. Military Courts - 013.01
- Directives & Policy
2. Military Courts - 013.011
- Petitions for Release 013.02
3. General Military Courts
4. Military Courts - 013.03
- Correspondence 013.031
5. Monthly Reports 013.032
6. Visits of Inspection 013.04
7. Review of Cases
8. Letter forwarding Cases
to C.I.C. for Review 013.04 (x)
9. Military Courts - 013.041
- Province of Agrigento
10. Military Courts - 013.042
- Province of Caltanissetta
11. Military Courts - 013.043
- Province of Catania
12. Military Courts -
- Province of Enna &
Lampedusa Island 013.044

File No. if
Available

Subject Matter

No. of Copies

ECF No.

PART II - FILES ETC. CONT'D

13	45	13. Military Courts - Province of Messina	013.045
		14. Military Courts - Province of Palermo	013.046
		15. Military Courts - Province of Reggio & Puntellaria Island	013.047
		16. Military Courts - Province of Syracuse	013.048
		17. Military Courts - Province of Trapani	013.049
		18. Italian Courts - Correspondence	013.05
		19. Italian Courts - Miscellaneous & Policy	013.051
		20. Italian Courts - Italian Military Tribunale (trial of Italian Soldiers)	013.0511
		21. Italian Courts - Changes of Law & Procedure	013.052
		22. Italian Courts - Appointment of Magistrates (files 1-6)	013.053
		23. Italian Courts - Political Matters	013.0531
		24. Italian Courts - Ct. Officials, Trans., Gen., Bldgs.	013.054 013.055
		25. Corte di Assise	13 013.056
		26. Criminal Cases after Execution	013.057
		27. Civil Cases after Execution	013.058
		28. Civil Cases before Execution	013.059
		29. Italian Legal Advisory Committee	

21.	Italian Courts -	013.0511
22.	Changes of Law & Procedure	013.052
23.	Italian Courts -	013.053
24.	Arrestment of Nazis/Prates (Files 1-6)	013.0531
25.	Italian Courts -	013.054
26.	Political Matters	013.055
27.	Italian Courts -	013.056
28.	Off. Officials, Trans., Com., Bldgs.	013.057
29.	Corte di Assise	013.058
30.	Criminal Cases after Occupation	013.059
31.	Civil Cases before Occupation	013.06
32.	Italian Legal Advisory Committee	013.061
33.	Italian Courts - Reports to A.C. HQ.	013.07
34.	Italian Military Court	013.071
35.	Report of Cases tried by Italian Courts	013.072
36.	Question of Italian Law and Administration	013.08
37.	Labor Offices - Labor & Wage Control	013.09
38.	War Legislation	013.09/09
39.	Enemy Prisoners of War	013.10
40.	Civilian Internees	013.12
41.	Arrests/Report Received by U.S. Army	
42.	Prisoners sentenced by Italian Courts before Occupation	
43.	Società Anonima Impegno Bistavice "Mingano"	

File No. is
Applicable

Box No. No. of Copies Subject Matter

PART II - ITEMS Etc. continue

13	45	40. Prosecutions - Cases of Rhetoric	013.121 013.124
		41. Investigation	
		42. A.C.C. HQ., Proclamations and General Orders	013.13
		43. A.C.C. HQ., Proclamations and General Orders - Distribution	013.131
		44. Legal Sub-Commission Monthly Meeting Reports.	013.133 013.134
		45. Miscellaneous	

14	31	(a) Further Files Regional Office as follows:-	
		1. Outgoing & Incoming Messages	013.135
		2. Miscellaneous Directives	013.136
		3. General, Executive & Special Orders--Memoranda on Return of Territory	013.137 013.14 013.15
		4. Region I Special Orders	013.15
		5. " " General Orders	013.161
		6. " " Alm. Orders and Instructions	013.162 013.163
		7. " " Numbered Memorandum	013.17
		8. " " Official Orders	013.18
		9. " " Staff Memorandum	
		10. Claims	013.19
		11. Transfer of Real Estate	
		12. Papers relating to I.V.T. Matters	12
		13. Carrying of unauthorized Cargo in W.D. Vessel	013.191
		14. Personnel - Officer	013.201
		15. " " - Enlisted Men	013.202
		16. " " - Civilian Employees	013.203
		17. Misc. legal Questions	013.21
		18. Material - General	

(a)	Further Files Regional Office as follows:-	
1.	Outgoing & Incoming Messages	013.135
2.	Miscellaneous Directives	013.136
3.	General, Executive & Special Orders--Memoranda on Matters of Territory	013.137
4.	Region I Special Orders	013.14
5.	" " General Orders	013.15
6.	" " Adm. Orders and Instructions	013.16
7.	" " Numbered Memorandum	013.161
8.	" " Official Orders	013.162
9.	" " Staff Memorandum	013.163
10.	Claims	013.17
11.	Transfer of Real Estate	013.18
12.	Papers relating to I.N.T. Letters	013.19
13.	Carrying of unauthorized Cargo in W.D. Vessel	12 013.191
14.	Personnel - Officer	013.201
15.	" " - Enlisted Men	013.202
16.	" " - Civilian Employees	013.203
17.	Misc. legal questions	013.21
18.	Notarial Councils	013.22
19.	Communications with Ministry of Justice	013.23
20.	Orders - Regio- Region IV	013.25
21.	Grain Cases Reports Received from Public Safety	013.26
22.	Sicily Independence Movement	013.27
23.	Legal Division - Crimino	013.28
24.	A.S.C. U.S., Directives & Instructions, Restoration of Territory	013.29
25.	A.C.C. U.S., Forms, Stationery, Sicily Gazette etc.	013.30
26.	Gazzetta Ufficiale Del Regno D'Italia	013.31
27.	Release of Prisoners	013.32
28.	Defascistization	013.33
29.	Grain Offence and other Reports	013.34
30.	Receipt of Confiscated Goods, Money, Bribes fines etc.	013.35

Box No. No. of Copies Subject Matter

File No. if
ApplicablePART II - FILES E.O. CONT'D

14	33	31.	Military Zone & Army Re-Occupation of Italian Controlled Territory	043.36
		(b)	Miscellaneous Files of Regional Level Offices-	
	5	1	File relating Senatorial-Rinocchiero Aprile	
		1	File - Little Incident at Trerant Involving French Troops	
		1	File Counterfeiting Case - Sacco Giorgio & 41 others. Pending in Palermo Court of Appeal.	
		1	File Ficorazzi Flour Case Pending Palermo Military Court.	
		1	File - Guarnino Amella, Agrigento Assessing Offence No 3 offenses	
		1	File-Relating Majorica Torres TAS Division (Confidential)	
12		(c)	Miscellaneous Legal Files of the original AG HQ. Palermo prior to establishment of a Regional Legal office for Region I.	
15	7		Parere relating Italian War Crimes Commission Exhibits in SIOP Case - see Case Records for Palermo Province Box No. 12.	
	23		Reports of Cases affecting Allied Interests tried by Italian Courts. Index Book.	
	1		Reports of Cases affecting Allied Interests tried by Italian Military Courts.	
	10		Reports of Chain Offenses tried by Italian Courts in Chain Assessing Drive.	

Appeal.

1

File Piccarilli Flour Case
Pending Palermo Military Court.
1 File- Gaetano Amella,

Aggrigento Assassinating Offence

No Invasions

1 File-Relating Neopica Luisa

225 Division (Confidential)

19

(c) Miscellaneous Legal Files of the
original AMG HQ. Palermo prior to
establishment of a Regional Legal
office for Region I.

15

7

8

Papers relating Justice War Crimes Commission
Exhibits in SICP Case - see Case Records for
Palermo Province Box No. 12.

23

Reports of Cases affecting Allied Interests
tried by Italian Courts. Index Book.

1

Reports of Cases affecting Allied Interests
tried by Italian Military Courts.

10

Reports of Grain Offences tried by Italian
Courts in Grain Assessing Drive.

C. K. M. Allen M.Y.

E. J. McTigue, Major,
Regional ~~Legal~~ Officer.

of

AC/4058/1/L. 25 March 45 9A.

Letter to Naples Bureau dealing
with its functions ~~see~~ now
transferred to file 4058/2/L

SA

Porta of file

FROM: Col. I.G.H. CAMPBELL.

LEGAL SUB-COMMISSION

HQ ALLIED COMMISSION

APO 394

23 March 1945--IGHC/r1p

Dear

Your letter of 19 March about court records crossed ours of the 17th saying that records are to come to this sub-commission.

When you close down shop in Sicily, will you report to Colonel Behrens here: he may have a few days' work for you in Rome.

Yours

IC

Major E. K. Matthews
Regional Legal Officer
SICILY Region

4658/1
 ALLIED COMMISSION
 SICILIA REGION HEADQUARTERS
 APO 394

7A

FILE : RLE 013.134/EKM

19 March 1945

SUBJECT : Proposed withdrawal.

TO : Headquarters, Allied Commission - APO 394.
 (Attn: Legal Sub-Commission)

As no special instructions have been received from you in this matter I am arranging as follows : -

1. RECORDS - Will be dispatched with other records of this Region to AC Archives - Rome. These will probably be about 14 packing cases of moderate sizes and I will of course let you have details as to contents in due course.

2. CASES AFFECTING ALLIED INTERESTS - These are still numerous but decreasing. I have discontinued the reporting of these cases to this office and am arranging for direct contact between the interested Allied and Naval Authorities and the Italian Courts.

3. PANTELLERIA and LAMPEDUSA - There are still Summary Courts being held on these islands. I propose to request the CAO's concerned to forward their case records and other legal queries if any to the AC Liaison Officer Palermo for onward transmission to you. These are I think the only outstanding points which need consideration. If these arrangement are not satisfactory will you please let me have your instructions as soon as possible.

E. K. MATTHEWS, Major
 Regional Legal Officer.

LEG. SUB-COMMISSION	
CLO	
BUO	
Chief Clerk	
QO	
Italian Section	
CL RKS	
22 MAR 1945	

8

13 *We*

QUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

AC/4058/1/T.

/pa.
17 Mar 1945.

SUBJECT : AMG Court Records.

TO : Regional Commissioners (Attn: R.L.O.s), Sicilia,
Southern, Lazio-Umbria, Abruzzi-Marche Regions.

1. a. From the closure of Sicilia, Southern and Lazio-Umbria Regions, RLOs will dispatch to this Sub-Commission all records of Allied Military Court cases.

b. Before doing so, RLO will (as far as time permits) eliminate all useless paper and put them in a proper state of tidiness.

c. They will be so packed as to remain in whatever sequence they are now stored and any index kept in respect thereof will be forwarded with them.

d. An explanatory letter will be sent setting out :

- (i) the filing system employed
- (ii) the system of packing employed (i.e. whether various boxes contain cases arranged in chronological order; or whether some boxes contain Summary Court records and other Superior Courts; or how else they are arranged).
- (iii) Any other information which may be requisite to enable this HQ to arrange proper storage and to find any record that may be required.

2. Upon withdrawal of AC officers from the Abruzzi provinces, RLO will comply with the above instructions in respect of cases tried in those provinces.

3. Records of cases tried in Perugia and Terni provinces will be transferred from Lazio-Umbria to the new Umbria-Marche Region.

BY command of Rear Admiral STONE.

W. E. RHEISS
W. E. RHEISS,
Colonel,
Deputy Chief Legal Advisor.

Copy to : UMBRIA-MARCHE Region.

HEADQUARTERS ALLIED COMMISSION

AFO 394

Office of the Executive Commissioner

+++++

Ref: 7002/98/EG.

7 March 1945.

SUBJECT: Withdrawal of AC Officers from Italian Government Territory.

TO : RC, Sicily Region (10)
 RC, Southern Region. (10)
 RC, Sardinia Region (5)
 RC, Lazio-Umbria Region. (10)
 RC, Abruzzi-Marche Region. (5)
 Civil Affairs Section. (10)
 Economic Section. (14)
 Establishment Section. (3)

1. The Combined Chiefs of Staff in their telegram EAM 487 of 31 January 1945 transmitting the New Deal for Italy, directed that:

"The Allied Commission shall as soon as possible withdraw all its officers stationed in the field in the territory under the jurisdiction of the Italian Government. However, the Allied Commission should retain the right to send its representatives into territory under the jurisdiction of the Italian Government for any special tasks when Allied interests require it."

2. as a result of this the following action will be taken with regard to Allied Commission functions in SARDINIA, SICILY and SOUTHERN ITALY:

(a)

SARDINIA. All Allied officers will be withdrawn with the exception of the officers and staff of the Mining Division who will restrict their functions entirely to advice regarding the output of the Sardinian coalmines, and shipping and working of the ports in connection with the output of coal.

1. The Combined Chiefs of Staff in their telegram FAN 487 of 31 January 1945 transmitting the New Deal for Italy, directed that:

"The Allied Commission shall as soon as possible withdraw all its officers stationed in the field in the territory under the jurisdiction of the Italian Government. However, the Allied Commission should retain the right to send its representatives into territory under the jurisdiction of the Italian Government for any special tasks when Allied interests require it."

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- (a) SARDINIA. All Allied officers will be withdrawn with the exception of the officers and staff of the Mining Division who will restrict their functions entirely to advice regarding the output of the Sardinian coalmines, and shipping and working of the ports in connection with the output of coal.
- (b) SICILY. All Allied Commission officers will be withdrawn except:
- (i) Allied Commission Liaison Officer at PALERMO.
 - (ii) Allied Commission Liaison Officer at CATANIA.
 - (iii) CIO, LAMPEDUSA.
 - (iv) CIO, PANTELLERIA.
 - (v) Certain technical officers.
- (c) SOUTHERN REGION. All Allied Commission officers will be withdrawn except:
- (i) Provincial Staff for NAPLES Commune in which Allied Military Government will continue.
 - (ii) Allied Commission Liaison Officer at Bari.
 - (iii) Certain technical officers.

- 2 -

(2) Lazio-Umbria Region. All Allied Commission officers will be withdrawn from Regional HQ and the Provinces of Lazio with the exception of:

(i) Allied Commission Liaison Officer (Public Safety) with Rome Allied Area Command.

(ii) Certain technical officers.

The Provinces of UMBRIA (TERRI and PERUGIA) will continue under Allied Military Government; the Provincial staffs will remain and will pass to command of Regional HQ, MARCHE-UMBRIA (formerly ABRUZZI-MARCHE) Region.

(e) ABRUZZI-MARCHE REGION. All Allied Commission officers will be withdrawn from the Provinces of ABRUZZI (TERAMO, AQUILA, PESCARA, CHIETI), with the exception of a Transportation Officer (Truck pool.) at AQUILA. The Provinces of the MARCHE (AScoli, MACERATA, ANCONA, PESARO) will remain under Allied Military Government with Provincial staffs. The Region, which in future will be known as MARCHE-UMBRIA Region, will absorb the Provinces of PERUGIA and TERRI, under Allied Military Government, with their Provincial staffs. The Regional Commissioner will also act as Allied Commission Liaison Officer for the Provinces of ABRUZZI.

Details of officers to be retained will be found in Appendix "A".

3. Duties of the Allied Commission Liaison Officers in Italian Government territory will be to watch over the Allied and Italian interests in furtherance of the Allied war effort, and to assist the Allied authorities in their relations with Italian local authorities. They will give advice to the Allied military authorities on any matter pertaining to Italian civil affairs, but will no longer be concerned with the assumption of advice or guidance to the Italian authorities. Neither will they assume functions which are properly those of military authorities. Personnel will normally confine their activities to the neighbourhood of the HQ in which they are located, but in cases of necessity they will of course deal with all matters arising from civil affairs affecting Allied interests within the Regional boundaries.

4. Regional Commissioners will take steps to complete these moves by 1 April 1945. Further instructions will be issued by the Establishment Section.

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4. Regional Commissioners will take steps to complete these moves by 1 April 1945. Further instructions will be issued by the Establishment Section.

Priggadier
Priggadier,
Executive Commissioner.

Encl: Appendix "A".

Copy to:

PA to Acting President
G-5 Section, Allied Force Headquarters.
Navy Sub-Commission
Land Forces Sub-Commission (AMLA)
Air Forces Sub-Commission
Office of the Political Advisers
Communications Sub-Commission
WD & IPOM Sub-Commission
Public Relations Branch
DCAO, 15 Army Group

APPENDIX "A".

OFFICERS TO BE LEFT IN ITALIAN GOVERNMENT TERRITORY AFTER 1 APRIL 1945.

Region.	Officers.
SARDINIA	2 Mining
SICILY	1 Licio 1 Licio 1 Civil Affairs 1 Civil Affairs 1 Supply Movement } to be withdrawn 1 Property Control } about 1 May 1945 1 Transportation
SOUTHERN	1 Transportation 1 Transportation 1 Local Commissioner 1 Executive Officer 1 Adjutant 1 Provincial Officer 1 Commander Coy. "G". 3 Legal 3 Public Health 4 Public Safety 2 Commerce 1 Food 2 Industry 5 Finance (2 to be withdrawn about 1 May 1945) 2 Public Works & Utilities 5 Transportation 1 Licio 1 Asst. Licio (Food) 7 Transportation 1 Public Safety 3 Finance 1 Transportation 2 Transportation } to be 1 Public Works & Utilities } withdrawn about
Lazio-Umbria	1 Public Safety 3 Finance 1 Transportation 2 Transportation } to be 1 Public Works & Utilities } withdrawn about

(4A)

Sir,

Please see minute 2.

As most references to records will arise from informal petitions should we enquire from the Regions approximately how many informal petitions they receive a week or month? These figures would give some idea of

- and
- (a) whether it is practicable to file the records with the archivist
 - (b) the additional work the handling of such records will entail.

*W. H. G. +**W. H. G.*

18 Feb. 1945.

S-E-C-R-E-T

3A

AC/4058/1/L.

FROM : Col. W.F. BEHRENS

LEGAL SUB-COMMISSION

HEADQUARTERS

ALLIED COMMISSION

APO 394

17 FEBRUARY 1945.

Dear Gilreath

Circumstances may arise in the near future which make it necessary for all A.M. Court records, possibly other than those Terni and Perugia Provinces, to be transferred to this H.Q.

Will you please make sure that if this does occur they are filed in such a way as to be easily found in case of necessity and that the "Key" to the filing system is readily available.

Would it be possible (if considered desirable) for the records of Terni and Perugia Provinces to be referred to some other H.Q. or would it be troublesome to separate these particular records.

Your sincerely

3

Major S.B. GILREATH
Legal Officer
Lazio-Umbria Region

S-E-C-R-E-T

FROM: Lt. Col. I.G.H. CAMPBELL

LEGAL SUB-COMMISSION

HEADQUARTERS

2A

ALLIED COMMISSION

APO 394

18 FEBRUARY 1945.

Dear Matthews.

As you know, your region is to be bereft of all legal officers in the near future. This raises the problem of the disposal of Allied Military Court Records. No decision on this point has yet been taken but it seems that they will have to come to ROME and there be dealt with as may be decided.

Please take this as a "warning order" so that on receipt of final instructions you can arrange for their speedy dispatch.

Yours,

Jc

2

Major E. K. MATTHEWS,
Regional Legal Officer,
Sicilia Region.

FROM: Lt. Col. I.G.H. BELL

LEGAL SUB-COMMISSION

HEADQUARTERS

ALLIED COMMISSION

APO 394

10 FEBRUARY 1945.

✓
4083
Dear *Sturson*

As you know, your region is to be bereft of all legal officers in the near future - I except, of course, Naples Commune. This raises the question of the disposal of Allied Military Court records other than those of Naples Commune. No decision on this point has yet been taken but it seems that they will have to come to ROME there to be disposed of as may be decided.

As soon as a decision is made you will be informed: but please take this as a "warning order" so that on receipt of final instructions you can arrange for their speedy dispatch.

Yours sincerely *Le*

1

Lt. Col. L.P. DAWSON
Regional Legal Officer
Southern Region

2 2 3 6