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

785016

ACC

10000/142/461
(VOL. 2)

CLOS
MAY

2/461
)

CLOSING DOWN OF PROVINCES IN RESTORED TERRITORY
MAY - JULY 1946

HEADQUARTERS
NAPLES LIAISON GROUP
ALLIED COMMISSION
LEGAL DIVISION
APO 794

FILE

H2A

Ref Counsel

In - Section

RKS

L - 1065

5 July 1946

SUBJECT: Files - Legal Division,
AMG, Naples Commune.

JUL 8 - 1946

TO : Archives Division,
Headquarters, Allied Commission,
APO 794, U.S. Army.

1. Reference AC/4058/1/L, HQ., Allied Commission,
Legal Sub-Commission, dated 27 October 1945 on disposition
of documents on closing down.

2. Forwarded this date to the Archives Division are
three (3) boxes, numbered 15 to 17, inclusive, containing
files, as listed in attached lists of contents of boxes
15 to 17, inclusive.

3. It is requested that receipt of files of Legal
Division, Naples Commune, be acknowledged.

For the Chief Liaison Officer.

Rosario A. Gaziano
ROSARIO A. GAZIANO
Captain, Infantry
Senior Legal Officer

FILE

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Incls.

Attached lists of contents of Boxes 15 to 17,
inclusive.

Copy to:

Legal Sub-Commission.

RAG/eb

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3140/27 Re: Floridia
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1. Land Transfer.
2. Receipts of review of sentences. (Col. Bonomi)
3. Appeals by Prosecution (Italian Court.)
4. Orders of the Courts, Payments or Refunds.
5. Gazzette Ufficiali. (Anno 1945.)
6. Situations of Tribunal of Naples (Court of Appeal, Tribunale Court, Juvenile Court, Military Tribunal, Pretura.) November 1945 to June 1946.
7. Situations of Tribunals (Provinces of Naples - Cantanzaro, Salerno, Reggio Calabria, Benevento, Caserta, Avellino, Cosenza.)

HEADQUARTERS
NAPLES LIAISON GROUP
ALLIED COMMISSION
LEGAL DIVISION
APO 794

HIA.
EAB

L-1065

14 May 1946

SUBJECT: Files -- Legal Division,
AMG, Naples Commune.

TO : Archives Division,
Headquarters, Allied Commission,
APO 794, U.S. Army.

1. Reference AC/4058/1/L, HQ., Allied Commission,
Legal Sub-Commission, dated 27 October 1945 on disposition
of documents on closing down.

2. Forwarded this date to the Archives Division
are eight (8) boxes, numbered 7 to 14, inclusive, containing
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7 to 14, inclusive.

3. It is requested that receipt of files of Legal
Division, Naples Commune, be acknowledged.

For the Chief Liaison Officer.

Rosario A. Gaziato
ROSARIO A. GAZIATO
Captain, Infantry
Senior Legal Officer

15

Incls.

Attached lists of contents of Boxes 7 to 14,
inclusive.

Copy to:

Legal Sub-Commission. ✓

RAG/ms

LEG. SUB-COMMISSION

CLO

DCLO

Chief Counsel

CJO

Italian - Section

CL RKS

6 May 46

EAB

- BOX 7 -

1. Review of sentences (receipts)
2. Review of sentences (registers)
3. Miscellaneous, Legal Office Salerno,
October 1943, August 1944.
4. Evidences in very serious cases tried by General Military
Court of Naples.
5. Lists and receipts of cases sent to the Italian Courts.
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- a) Liste lasciate dal Capitano Gaziano
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Carte lasciate dal Maggiore Palmieri
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6. Circolari
7. Domande e raccomandazioni
9. Lettere per l'Ufficio Finanza
10. Tribunale Militare
11. Corrispondenza della Procura Generale
12. Corrispondenza Procuratore del Re
13. Corrispondenza Primo Presidente Corte di Appello
14. Corrispondenza Pretura
15. Procura Generale
17. Tribunale Minori
18. Lettere di atti giudiziali
20. Corrispondenza con la Regione
22. Corrispondenza col Naples Province
25. Processi tradotti
32. Corrispondenza con Salerno
33. Lt. Sabatino
34. Corrispondenza col S.M.C.B.
39. Corrispondenza con Benevento
40. Corrispondenza con Avellino
47. Corte di Assise
60. Major Holt
52. Corrispondenza con Campobasso, Larino, Lanciano
61. Corrispondenza con la Sardegna

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(continued)

- b) Lt.Col.Purcell - Prison Commission File
- 6) 1-Copie lettere del Ministeri di Grazia e Giustizia
2-Duplicati Ordini Amministrativi e Regionali
3-Duplicati Ordini Amministrativi
4-Duplicati Istruzioni Amministrativi
5-Duplicati Ordini Amministrativi

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2. Notary Appointment
Bar Association
Transfer of Personnel
List of detainees
Order of General
Legal Interpretations
Instructions
Personnel Appointment
File October
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Copy of letters sent to Ministry of Justice.
3. Miscellaneous - Port Summary Court,
March 1944 - December 1945.

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2. Lists of reports sent to the Italian Courts, year 1944.
3. Calendars from October 1943 to February 1944.
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 - " No.2 Monthly and weekly reports.
 - " No.3 Situations (list)
 - " No.4 Receipts
 - " No.5 Abstract of sentences
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5. Correspondence , year 1945.
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 - " No.2 Poggioreale Prison
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 - " No.4 Italian Courts
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 - Return cases from Court of Appeal
 - Registers Curfew Court
 - Relazione Prospetti Reati Annonari
 - Register of Applications (Situations)
 - Miscellaneous
7. File, year 1944.
 - 61/A Administration - Instruction and Regional Orders.
 - 62/A Daily Bulletins
 - 63/A Directives and Instructions
 - 64/A Receipts
 - 65/A Results of review
 - 66/A Routine Orders
 - 67/A Memorandums
8. File 4031 - Weekly reports on Italian Courts
9. Transmittal of Documents (Receipt)
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11. Copies of receipts of "Form 8"

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 - " No.2 Prisons outside Naples Province
 - " No.3 Carabinieri
 - " No.4 Questura
 - " No.5 General Correspondence
 - " No.6 General Hold
 - " No.7 Black market Control
 - " No.8 CIC
 - " No.9 CID
 - " No.10 Major Kerr (Receipts and Correspondence)
 - " No.11 SIB 69, SIS
 - " No.12 Abstract of sentences
 - " No.13 SIB 61
 - " No.14 Daily situations
 - " No.15 Chief Legal Officer.
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6. Registers of reports sent to the Italian Courts,
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Pretura of Naples
Corte d'Appello
Tribunale dei Minorenni
Tribunale Militare
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3. Capt. Bannò - Personal File No. 1
" " No. 2
" " No. 3
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4. Copies of letters from Ministero di Grazia e Giustizia
5. General Communications regarding sentences (Capt. A.E. Gold)
6. Cases not tried
7. Duplicate of statements of cases sent to the Italian Courts.
8. Files and Documents (Miscellaneous) Central Prosecuting Office.
9. Unknown Claims
10. Acerra Court

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Removal of P.S. Comm. FORTUNATO from Capri- Suspected improper release of MALAPARTE Cuzzio Suckert from Civil Prison.

C.I.D. Report against Pfc. Dewey W. Hardy, Pfc. John C. Adams, D'Andrea Pasquale and D'ANDREA Armando for Disorderly Conduct and Assault.

- 9000 Investigations - G 2 Translations.
- 9001 Suspects and C.I.C. Reports (Fascists).
- 9002 Investigation Reports - C.I.C. Reports.
- 9003 Report on Prof. Avv. Francesco Saverio Giovannucci.
- 9004 Reports re: Land Transactions.
- 9005 G 2 Reports and Persons unfit for employment.
- 9006 Personnel Naples Courts.
- 9007 Security measures and Individuals unsuitable for Allied Forces.
- 9008 Formation of Clubs.
- 9009 Carino Luigi - Report from R.S.O.
- 9010 Report from C.I.C. about "Comitato Italiano Gestione Navi".
- 9100 Construction of phrase "Allied Forces".
- 9101 Administrative Instructions 15 Army Group.
- 9102 Regional Order (Aliens).
- 9103 Circulation Order Northern-Western Limits (Communes).
- 9104 Political Activities - Directive.
- 9105 Administrative Memorandum Allied Forces HQ - Payment in Italian territory.
- 9106 Control Civilian Movement - General Order No. 24 - Administrative Instruction No. 26.
- 9107 Purchase of Food Stuff by Allied Forces.
- 9108 Arrest of civilians - Co-operation between CIC and Securities.

- 9109 P.W. Letter Code.
- 9110 Memorandum on Italian planes.
- 9111 Italian Troops in Italy.
- 9112 Trial of Civilian Offenders.
- 9113 Appointment Military Courts.
- 9114 Disposal civilians arrested on Security grounds.
- 9115 Allocation of motor passenger vehicles.
- 9116 Text of agreement - Italian Military Deserters.
- 9117 Transfer of territory to Italian Government.
- 9118 Payments in Italian Territory.
- 9119 Powers and rights of A.F. and AMG in unoccupied Italy.
- 9120 Court Martial - Instruction from Lt.Col.Jones G-1 to Major Rolfe.
- 9121 Larcenies at Provincial Building.
- 9122 Defascistation.
- L-9123 Defascistation - Report about officers (Ten.Col.Marzano Arturo).
- 9124 Security - Court proceeding from H.P.S.C.
- 9125 Transfer of Administrative Power to Italian Officials.
- 9126 Trial of Fascist Organization in Calabria.
- L- 9127 Collection of Olive oil.
- 9128 Review of Civilian Internees -Connected Files:L/4007- Political Prisoners.
- 9129 Trial of Enemy Troops in AMG Courts.
- 9201 Conduct of Civilians re: Edith Buxbaum.
- 9202 U.S. Blue Seal Currency Purchase off, by Civilians. 6
- 9203 Report from Capt.Brooks.
- 9204 JAGD Report - Trial of AMG cases.
- 9205 Report from Capt.Williams.
- 9206 Pilfering by local civilians.
- 9207 Re: Capt.Robertson CAO Salerno Province.
- 9208 Civilian Employees- from Capt.Blacklock.

- 9209 Report from Capt.Blacklock about Boccia Vincenzo.
- 9210 Report about punishment against Italians.
- 9211 Information about Prof.Luigi Lordi (requested by British Cons.Gen.).
- 9213 Suspected Security Offenses by AMG/ACC Officer(Capt.Blacklock).
- 9214-D Release from Prison of SANCIN Alberta by personnel of the Yogo-Slav Forces.
- 9215 Case of attempted corruption (Major Knight-Supply Officer, Bari).
- 9200 War crimes (Atrocities).
- 9300 Discipline -Officers.
- 9301 Conduct enlisted man re:Marcellini.
- 9302 Receipts (for Officers instructions).
- 9303 Roster Regional and Provincial Officers - Region 3.
- 9304 Request for Court of Enquiry -Col.Ainslie.
- 9305 Promotions.
- 9306 Documentation Personnel.
- 9307 Legal Officers -Personnel-Region 3 -List.
- 9308 Planning for Austria (Officers speaking German).
- 9400 Saboteurs re: Agostino De Micco.
- 9401 Light sentences - Case of Sapone Luigi.
- 9402 Emil Nickel (German Spy).
- 9403 Suspects -Enemy Agents.
- 9404 Procedure -Spy-Sabotage Cases.
- 9405 Espionage cases.
- F9406 Case of Martellucci Aldo (Espionage Case).
- F9407 Sabotage Case: Marrone Luigi -Bitonto.
- F9408 Report from C.I.C. Manna Amedeo di Luigi -Sabotage Case.
- F9409 Case of Pappalardo Giovanna,di Michele(Spy-Espionage).
- 9500 Disposition of Cardinal's property.
- 9501 List of notaries.

9502. Italian Military Tribunal Personnel.
9503 Appointment First President Court of Appeals.
9504 Appointment Commissario of Provincial Syndicate of Advocates.
9505 Memorandum - Renewal of sulphate Ilva plant case.
9506 Conduct of Advocate- Avv. Santangelo.
9507 Incident at the S.E.T.
9508 Società Editrice Meridionale.
9600 Case of Romano Gennaro.
9601 Exhibit re: Pagano Secondino (Blue Seal Bills).
9602 Exhibits re: Giordano Giuseppe, Di Tuoro Pasquale, Masini-Aprile- Masini.
9603 Note: Perzio case.
9604 AMG vs Carullo.
9605 Tangari et Alii.
9606 Nardi Francesco fu Carlo.
9607 Fraud re: Rossini Umberto Carlo.
9608 AMG vs :Piscitelli et Alii.
9609 Benevento shooting.
9610 Trial of civilians ;Meloni Pietro.
9611. Case of Giuseppe Affinito.
9612 Case of Pipolo, Castiello and De Cicco (Attempted burglary).
9613 Receipt voucher -Trials at Nola.
9614 Case of Cesarano Carmine fu P.le (Theft of supplies).
9615 Donnarumma Felicia -tried at Nola.
9616 Case of Esperto Vincenzo fu Domenico.
9617 Case of Vaccari or Lombardi.
9618 Case of Liguori Gennaro.
9619 Case of Longo Luigi.
9620 Case of Sabino Domenico et Al.
9621 Case of Bagnariol -Farman et Al.
9622 Case of Lubrano Lavidera Michele -Homicide.
9623 Report about Forino H;acc di Gaetano (Assault).

- 9624 Report about Dr Dino Amadio (printing of unauthorized newspaper;)
- 9625 Report about T/5 Thom. Williamson, Pvt Glen Jones, Caparosso S.re.
- 9626 Decision on review: Nocera (Hemp).
- 9627 Report about Magliozzi Renato.
- 9628 Renna Cosimo Case (Murder French soldier, Pietrone Pace.)
- L9629 Report about TROMBETTA Giuseppe di Luigi, TROMBETTA Pasquale di Luigi (Homicide).
- L9630 Report about De Maria Salvatore fu Sre, Zanfardino Antonio fu Carmine, Romano Biagio di Giacomo (Misappropriation of Gov't Vehicle, Bribery).
- 9631 Report about Major Wysong, Tracchi, Bacco, Frugolo.
- 9632 Report CID about Dall'Armi, Scarpa, Siniscalchi.
- 9633C Guida Gaetano.
- 9634 CID Report about Kohn Otto-Lehr Armin-Steiner Josef-Feldman Erich.
- 9635 Casizzona Raffaele.
- 9636 Report about Vigilante Vincenzo et Al. (Larceny of Allied Property).
- 9637 Report about Cibelli Ciriaca.
- 9638 CID Report about Maramao Vincenzo, fu Luigi (Assault and Battery).
- L9639 CID Report about Pietrillo Armando di Lorenzo (Larceny of Allied property).
- L9640 CID Report about Cassetta Vincenzo fu Francesco (Counterfeit and blue seal currency).
- 9641 L Case of Mansi Luigi, Tuccillo Domenico, Petito Eugenio (Assault).
- 9642 L Santagata Luigi di Pasquale, Santagata Renato di Pasquale (Illegal Possession of ammunition).
- 9643 Report about Ricci Michele-Monaco Cosimo-Boschia.
- L 9644 Case of Orsi Antonio fu Rocco (Counterfeit currency).
- 9645 Case of Di Palma Umberto fu Eligio, Paolo Mattia di Angelo.

- Elia Benedetto di Tommaso (Counterfeit Currency).
- C 9646 Case of Pvt Davis Saind et Al. (Hauling contraband).
- C 9647 Case of Campaiola Raffaele fu Raff., Giordano Luigi fu Pasquale, Rosalina Raffaele fu Pasquale (Illegal dealing in American goods).
- 9648 C Case of Richard Lustig, Albert Baraha (Dealing in blue seal currency).
- 9649 Report by 61 Sec. S.I.B. Barrella Vincenzo-- Vosa Vito.
- 9650 Illegally selling Controlled olive oil to contrabandiers (Stranieri, Rizzo, Morriello, Baldi, Pizzolo).
- 9651 Distani Mario (Di Stazio Mario) and Sessa Mario;
- C 9652 Persons under sentence of Death -Serra Evodi.
- 9653 C.I.D. report about Pfc Williams Hooks (Attempted Robbery) (Manifatture Cotoniere Meridionali, Antri).
- 9654 C CID Report : Del Prete Andrea di Vincenzo, D'Anna Domenico fu Domenico (Theft of Allied Property).
- 9655 SIB Report -Lazzaroni Vincenzo Comat Vigili Urbani-Nola.
- 9656 C Trial by Court of Assize (Murder of Sicilian Deputy Di Vagno at Nola di Bari during Sept. 1921 by 12 Fascists).
- 9657 C Case of Rigolo Vincenzo, Robbins, Antonicelli.
- 9658 Case against La Farina Caterina and Contarini Anna-- Reggio Calabria.
- 9659 Case of murder by Carabinieri D'Urso Armine, Casoria (Thomson).
- 9660 The Bendheim Brothers (Salerno).
- 9661 Shooting of a British soldier (Pte Hamilton -De Rauso Salvatore-Capua).
- L 9662 Catani Ernesto.
- L 9663 Muzzerbo Antonio.
- Signals.
- L D 9212 Illegal trade in Gold and Foreign Currency.
- Records in the case of GIOLETT Valerio et Al. (General Court Case).
- Espionage Cases (letter dated 8 June 1945).

- BOX 14 -

1. Miscellaneous
Regional Orders
Judges, Officer E.M.
AGC Naples Province
Action taken
Receipts
Discard File
2. Duplicates of arrest reports sent to the Italian Courts.
3. Commitment books. (Superior Courts)
4. 2 Index File books
5. Gazzetta Ufficiale, 1943 - 1944.

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