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

ACC

10000/142/581  
(VOL. 14)

REVIEW  
FEB., MA

1995

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

785016

0000/142/581  
VOL. 14)

REVIEW OF ALLIED MILITARY COURT CASES, CORRESPONDENCE  
FEB., MAR. 1945

10000/142/581  
(VOL. 14)

REVIEW OF ALLIED MILITARY COURT CASES, CORRESPONDENCE  
FEB., MAR. 1945

1097

Declassified S.O. 12356 Section 3.3/NND No. 785616

SECRET

AC/4063/1/L

vol. 14

FROM : No. 1417

TO : No. 1523 (e)

Downgraded to Confidential

SUBJECT : REVIEW OF ALLIED MILITARY COURT CASES - CORRESPONDENCE

12/27/1947

12/27/1947

1098

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

CONT'D

*Metzberger*  
CORRESPONDENCE

SUBJECT : RECORD OF UNITED MILITARY COURT CASES

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10000 142 5-81

THIS FOLDER

CONTAINS PAPERS

FROM FEBRUARY 45  
TO MARCH 115

CATALOGUE

SECRET

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

785016

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FROM : No. 1417

TO , No. 1523 (e)

(A)

HEADQUARTERS ALLIED COMMISSION  
APO 594  
LEGAL SUB-COMMISSION

1/rb.  
31 March 1945.

AC/4083/1/L.

SUBJECT : Cases of SVIGELJ Dimitri  
ZANOTTI Carlo.

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

Reference your letter RV111/19/3008 of 21 March 45.

1. In the opinion of this Sub-Commission, this case  
was one in which the court was justified in ordering confiscation.

2. SVIGELJ, an ex-employee of AMG, passed himself off as  
a British officer and with the use of a stolen car, forged AC  
car markings and military patrol took ZANOTTI on three separate  
trips to buy "contreband" dyestuffs: the profit of these trips,  
which was very great indeed, was shared equally between the  
accused. The sentences imposed by the court were:-

SVIGELJ - 180 days imprisonment (90 days of which 13  
suspended) and 25,000 lire fine.

ZANOTTI - 90 days imprisonment (30 days of which  
suspended): 30,000 lire fine,  
Confiscation of dyestuff.

It is thought that these sentences and particularly  
that on SVIGELJ are extremely light.

3. It is noted that the judge was to some extent in-  
fluenced in ruling on the construction of "prodotti coloranti"  
by the principle that the English text prevails. This, while  
no doubt strictly true, is a doctrine to which recourse should  
be had only in the most exceptional cases. In normal criminal  
prosecutions it should be borne in mind that the Italian takes  
his instructions from the text he can understand.

4. As the record has been forwarded to this HQ it has  
been thought fit to make the above observations in addition to  
answering your specific question. The record is returned here-  
with for review at your HQ.

By Command of Rear Admiral STONE:

*signed by Col. Behrens  
W. E. BEHRENS,*

Colonel,  
Deputy Chief Legal Adviser.

Encl: Record

(1523)

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4083/1/L.

/lrb.  
31 March 1945

SUBJECT : Case of VOLPONI Gino and MOZZANI Carlo.

TO : Regional Commissioner, (Attn: Regional Legal Officer), Umbria-Merche Region.

1. Reference R5/511/14/AMC of 28 March 1945.

2. To save returning the records, it will be appreciated if you will review these cases.

By Command of Rear Admiral STONE:

Once the Charge under Italian Law  
is removed - as it was by my ruling -  
the remaining Cases are under AMC  
Proceed within your jurisdiction.

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

Signed by  
Col. Beijrens  
W. E. Beijrens

1-104

785016

(1522)

HEADQUARTERS ALLIED COMMISSION  
APO 694  
LEGAL SUB-COMMISSION

30 March 1945

/lrb.

AC/4083/1/I..

SUBJECT : Cases of BALDINI Ferruccio, MAIORELLI Gino and CHINNI Aldo.

TO : Regional Commissioner, (Attn: Regional Legal Officer), Emilia Region.

Reference your letter RIX/LE/651/359 of 27 Mar 45.

1. To permit these cases to be reviewed, please forward a copy of the order alleged to have been contravened. From the "Declaration" of the Sindaco dated 13 Feb 45 it appears that perhaps any sale of cattle was prohibited: but from the Verbale of Maresciallo Morelli it appears that only "Vendita... fuori territorio del Comune" was forbidden. Also, without the Order it is impossible to know whether a vendor of cattle removed out of the commune after completion of the sale is guilty of any and, if so, what offence.

2. You have no doubt already called the attention of those concerned to the fact that the charges are badly drawn in that as "particulars" there is set out the wording of Proc I V 44: and that the real particulars (the law alleged to be infringed and the time, place and manner of infringement) are omitted.

By Command of Rear Admiral STONE:

lc

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

Please return to Record with Encl

lc

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

785016

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

(1521)

/lr.b.  
31 March 1945.

AC/4121/L.

SUBJECT : DI CIANO Linda.

TO : Il Sindaco, Municipio di Lenciano,  
Provincia di Chieti.

In reply to your letter No. 3084 of 22 March 1945 I regret to have to inform you that DI CIANO Linda has no redress. The soldiers of the Allied Forces are immune from proceedings in the Italian Courts; and the Armed Forces only entertain claims for damage to civilians when the damage was done in the course of duty - a state of affairs which cannot be said to exist in the present case.

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

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(152)

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

{ 083 } L

29 March 1945

SUBJECT: Transmission of Form 8 and applica-  
tion for review in the case of  
ISCHERO Pietro fu Ferdinando.

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

1. There is transmitted herewith form 8  
and application for review in the case of the  
above subject. In this case the accused received  
a sentence of more than 2 years imprisonment.

For the Regional Commissioner:

REG'D	1
CLO	
RECORDED	
SEARCHED	
SERIALIZED	
INDEXED	
MARCH 29 1945	

L.F. Dawson  
L.F. DAWSON, *Sec. Gen. Secy. to the  
Lt. Col., G.L., Reg. Chief Legal Officer.*

S.P. 1945

X/

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1083/1/L  
1519

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

FROM : HQ AMG/AC MARCHE UMBRIA REGION

SUBJECT : Cases of VOLPONI Gino and MOZZANI Carlo.

REF. : R5/511/14/ANC

DATE : 28 March 1945

Ref your AC/4083/1/L I am obliged for your ruling on the point of law involved which I am communicating to the PLO concerned. I would point out however, with respect, that these cases seem to me to be covered by your directive AC/4002/L dated 7 Dec. '44 and in particular para 3 thereof and to be thus outwith the jurisdiction of this Headquarters for review. May I have your confirmation that you wish them reviewed here before I actually do so, please?

For the Regional Commissioner

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

LEGAL SUB COMMISSION

General Counsel

Italian Section

CL RKS

30 MARCH 1945

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✓  
U0831  
HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

Regal  
1517

REF : RIX/LE/651/359

WHL/dsh.  
27 March 1945.

SUBJECT : Review of Cases, Bologna Province:  
BALDINI Ferruccio, Summ. Ct. Case No. 184  
MAIORELLI Cino, Summ. Ct. Case No. 185  
CHINNI Aldo, Summ. Ct. Case No. 186.

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

1. Forwarded herewith records of trial in above cases  
for review at your Headquarters, inasmuch as charges are laid  
under Sec. 44 of Proc. No. 1.

For the Regional Commissioner:

*W.H. Levit*  
WILLIAM H. LEVIT  
Lt. Col., J.A.G.D.  
Regional Legal Officer.

Encls. as above.

29 MAR 1945

LEGAL SUB-COMMISSION

A.

Cop

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CLO

DCLO

Chief Counsel

CIO

Robert Jackson

CL RKS

30 MAR 1945

✓

*file**1318*

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4083/1/L.

/lrb.  
29 March 1945.

SUBJECT : MARCHETTI Ottavio.

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

1. The record in above case is returned herewith.
2. It is not clear why the case was sent for review to this headquarters. The accused was charged with an offence not against Italian law but against an order given by AMG.
3. AMG orders referred to in charges should be more specifically identified by date and number of Section or paragraph.

By Command of Rear Admiral STONE:

*K2*

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

HEADQUARTERS ALLIED COMMISSION  
AJC 334  
LEGAL SUB-COMMISSION

AC/4083/1/L.

/lrb.  
29 March 1945.

SUBJECT : CROCE Amilcare.

TO : Regional Commissioner, (Attn: Regional Legal Officer) Umbria-Marche Region.

1. The record in the case of CROCE Amilcare is returned herewith.

2. The charge sheet is unsatisfactory.

The charge is under Proc I Art V (44) which makes it an offence to infringe "any Italian law regulating the...distribution of any commodity".

A charge under the provision must specify what Italian laws the accused is alleged to have infringed. The charge in this case merely alleges that the accused "authorized an illegal issue of olive oil ...."

3. It is clear that in this particular case the accused was in no way prejudiced by the defect in the charge, and therefore the conviction has not been quashed.

4. While, of course, an Allied Military Court in such a case is in no way bound by the penalty which may be inflicted under the material Italian law, such penalty is a useful guide. The sentence has therefore been reduced to 5,000 lire which, I am advised, is the greatest financial penalty imaginable in the circumstances.

5. The order for "restitution" is not understood: it seems impossible for a Sindaco to restore oil that has been distributed. This order is cancelled.

6. While Consolidated Instructions Article 14 strictly does not apply to a case such as this, the idea behind such article does apply: ie that it is most undesirable that officers who are not versed in Italian laws should be concerned with cases founded on that law. Will you please try to ensure that cases of this type are reduced to a minimum and, in anyevent, only tried by a legal officer. The

- 2 -

signature of the officer who tried this case has defied our efforts to decipher it: it doesn't seem to be that of any legal officer in your region.

By Command of Rear Admiral STONE:

*[Signature]*

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

Encl: Record

115

*AC/4083/1*

*15/5*

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

~~AC/4086/6/L.~~

IGHC /mt  
29 March 1945.

SUBJECT : Application to try Italian Soldier by Allied Military Court.

TO : Regional Commissioner (Attn: Regional Legal Officer), UMBRIA-MARCHE Region.

Authority to try CAMPAGNALE Giacomo before an AM Court is granted as asked in R5/511/14/AMC. of 27 Mar forwarding a copy of AMC/11/12 of 23 Mar.

By command of Rear Admiral STONE:

*WSB*

*170*

*W. H. BREWERS,*  
*Colonel,*  
*Deputy Chief Legal Advisor.*

Copy to: AC/4083/1/L.

TO : HQ ALLIED COMMISSION  
(for attention of Legal Sub-Commission)  
FROM : HA AMG/AC MARCHE UMBRIA REGION  
SUBJECT : Review of cases  
REF. : R5/511/14/PER  
DATE : 28 March 1945

FREZZA Gino - Fol. 287

Record in above case is forwarded for review please.

For the Regional Commissioner

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

R. G. S.  
Alexander

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HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

WEB/lrb.

27 March 1945

AC/4083/1/L.

SUBJECT: Petitions for Review: VINDIGNI Francesco, ROSSINI Bartolomeo and VINDIGNI Salvatore.

TO : Allied Commission Legal Office, Bari Zone.

1. Herewith is record in the trial of VINDIGNI Francesco, VINDIGNI Salvatore and ROSSINI Bartolomeo. Thanks for forwarding the other applications for review, but since they raise no further points, the original decision stands.

By Command of Rear Admiral STONE:

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

X5

TO : HQ. ALLIED COMMISSION  
(for attention of Legal Sub-Commission) ✓  
FROM : H.Q. AMG/AAC MARCHE UMBRIA REGION  
SUBJECT: Review of cases. CROCE AMILCARE.  
REF. : R5/511/14/TER.  
DATE : 26 March '45

Record in above case is forwarded for review please.

For the Regional Commissioner

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



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HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4083/1/L.

WEB/ap.

26 March 1945.

SUBJECT : Cases of VOLPONI Gino and MOZZANI Carlo.

TO : Regional Commissioner, ABRUZZI-MARCHE Region  
(Attn: Regional Legal Officer).

Reference your R5/511/14/AMC of 16 March 1945.

1. These cases are within your jurisdiction for review, the time for petition has not expired and no petition has yet been filed. In these circumstances I do not propose to review the cases which I accordingly return.

2. I will however give, as requested, a ruling on the point of law involved.

3. I am advised by my Italian advisers that the orders of the Prefect of Ancona are at variance with the terms of D.L.L. No. 347 of 19 October 1944 and are therefore bad in law. I agree with this advice and I rule that the orders of the Prefect are void and that any conviction for non observance must be quashed.

4. I have discussed this question also with Food Sub-Commission on the point of policy involved. I am advised by them that it is in accordance also with their policy that such prefectoral orders should be considered void. Questions of this kind must be settled by AMG on a regional, or wider and not on a provincial basis and after consideration of the many factors involved in the general economy.

5. Naturally if it is the policy of the Region that such an order should operate in the Province of Ancona, or any other province or collection of provinces; there is nothing to prevent the issue of an AMG order to this effect. D.L.L. No. 347 does not purport to, and indeed cannot, control orders issued by AMG.

By command of Rear Admiral STONE:

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

26/3/45  
HEADQUARTERS ALLIED COMMISSION  
A.P.O. 394  
LEGAL SUB-COMMISSION

AC/408576/L.

(4510)  
/rlp.  
26 March 1945.

SUBJECT : Soldato TALLA Agostino, 4th Company, 505 Bn, Guards (Italian).  
TO : Regional Commissioner (Attn: Regional Legal Officer),  
EAMILIA Region.

1. Reference your RD/LD/65h/344 of 24 Mar 45, trial of TALLA Agostino by an AM Court is approved.

2. Documents returned herewith.

By command of Rear Admiral STONE,

J. I. McHEDS,  
Colonel,  
Deputy Chief Legal Advisor.

Incls. All documents.

✓  
Copy to AC/408576/L

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

1509

/rm.

23 March 1945.

AC/4033/1/L.

SUBJECT : DE LUCIA Pasqua.  
TO : Allied Commission (attn. Legal Officer),  
Bari Zone.

1. The record in the above case is returned herewith: conviction and sentence have been affirmed.

2. The sum of \$86,000 was confiscated by the Court and I am advised that such confiscation was proper under Italian law. This sum is not a fine but represents the sum wrongly obtained by the accused: it is really in the nature of restitution. It is therefore considered that this sum should be paid over to NAAFI.

By command of Rear Admiral STONE:

Sgd by Col Behrens  
W.L. BEHRENS,  
Colonel,  
Deputy Chief Leg'l.

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HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

15 JP

JL  
AC/4083/1/L.

/r.m.  
26 Mar. 1945.

SUBJECT : DONATINI Bobo.

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

1. The petition and papers are returned herewith;  
the conviction and sentence are affirmed.

2. It is pointed out that the charge is not specified  
with sufficient precision as the charge sheet does not say  
which article or section of the Law No. 245 of 22 Feb. 43  
has been infringed.

By command of Rear Admiral STOLE:

*W.E. Behrens*

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

Incls. : File.

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HEADQUARTERS  
TOSCANA REGION  
ALLIED MILITARY GOVERNMENT

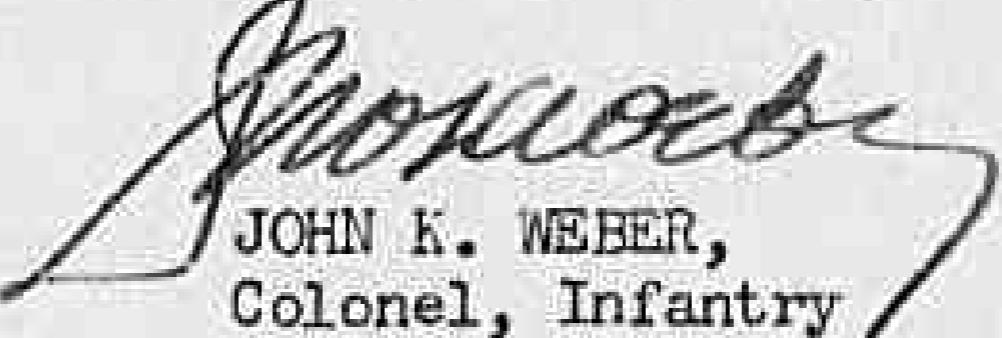
File Ref: RU 11/19/3008

Date: 21 March 45

SUBJECT: Case of ZANOTTI C. ( 6760 )  
TO : LEGAL SUB-COMMISSION, HEADQUARTERS, AC.

1. I have determined to send the above case to you for your advice. Note that while the sentence is within our jurisdiction, the order of forfeiture involves, seemingly, goods of a black market value of 487,500 lire. Under the circumstances I feel restrained in entering a judgment on review without first advising with your office thereon. The companion case is enclosed for the interesting and connecting side lights and full picture of what transpired.

For the Regional Commissioner:



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

The only point  
is whether confirmation  
is proper  
in paper  
or through wire.

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Legal Sub-Commissioner
CLO
NSCO
Chief Counsel
CIO
CCO
CCSO

21 MAR 1945

XJ

ALLIED COMMISSION  
LEGAL OFFICES  
BARI

(1506)

Ref : Da/3/170 4/03/1945  
26 March 45

SUBJECT : Review - Case of Vindigni and others.

TO : SLC, H., Allied Commission.

1. Merswith is sent the file in this case.

"The position is, that the petitions for review in the cases of Puccini and Vindigni Salvatore arrived after the first petition, and the first petition had actually arrived back here before the other two had returned from Naples, with trial judges remarks.

*Attn: M.C.T. CHRISTIE, MA*  
*Captain, L.C. Apria, Sicily*

170/ct

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785016

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

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.L.O., Legal Sub-Commission, HQS  
Allied Commission

22.3.45

1. Forwarded herewith for review on expiry of 30 days from date  
of trial are record(s) in undermentioned case(s).  
No application for review of sentence has been received.

BA/SUM/339 CLEMENTE Vincenzo  
LOCANTORE Rocco  
CORTICIANI Caterina  
GIANCORRA Lucia  
PETRUZZELLI Sergio  
BA/SUM/340 SALANTINA Vito  
SORINO Francesco  
BA/SUM/343 PIERRI Giambattista

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BA/SUM/339 CLEMENTE Vincenzo  
LOCANTORE Rocco  
CORTICIANI Caterina  
GIANCORRA Lucia

BA/SUM/340 PETRUZZELLI Sergio  
SALANTINA Vito  
SORINO Francesco

BA/SUM/341 PIERRI Giambattista

Amministratore  
~~John Boyd Thacher~~  
Vesier, I.C.  
Apulia & Calabria

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

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legal  
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HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

WHL/dsh.  
23 March 1945.

REF: RIX/LE/654/335

SUBJECT : PACAGNELLA Alfredo and others, Superior Court,  
Forli Province.

TO : Headquarters, Allied Commission, APO 394 (For Chief  
Judicial Officer, Legal Sub-Commission).

1. PLO Forli has set forth the attached explanation of  
his decision in the above case, and same is forwarded herewith  
for your information.

For the Regional Commissioner:

*W.H.Lewis*

WILLIAM H. LEWIS  
Lt. Col., J.A.C.D.  
Regional Legal Officer.

encl. as above.

copy to:

PLO Forli Province.

RECORDED  
24 MAR 1945  
C.

LEGAL SUBCOMMISSION	
CLO	✓
DCLO	✓
Chief Counsel	✓
CJO	✓
Italian Section	✓
CL RKS	✓
25 MAR 1945	✓

XJ

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

HEADQUARTERS  
Province of Forli - Emilia Region  
ALLIED MILITARY GOVERNMENT  
Legal Department  
APO 394

REF : PLO/SLO/MAR/132

21 March 45

SUBJECT: Superior Court Case - PACAGNELLA Alfredo and  
others.

TO : S.L.O., 8 Army.

1. Ref. your RJK/LB/650/186 of 19 Mar 45, enclosing  
copy of D.C.L.A.'s letter AC/4083/1/L of 13 Mar 45.

2. I quite agree that the statement of Pacagnella  
Alfredo was not evidence against the other two accused.  
However, I convicted them on the grounds that they were  
occupants of the house (Edoardo is the father of the house)  
at all times after the return of Alfredo. I did not be-  
lieve that such a large quantity of arms could be taken up  
to the loft without their knowledge. Thus an accused in  
whose house Allied property is found, often states that the  
property was given to some other member of his family with-  
out his knowledge. Whether or not this story is accepted  
must depend on the facts of each case.

3. I have taken the necessary action to communicate  
and comply with the D.C.L.A.'s decisions. I only wish to  
point out that the decision was NOT based on a mis-under-  
standing of the value as evidence of extra-judicial state-  
ments made by an accomplice, but on quite different  
grounds.

*M. Davis*  
M. DAVIS Major  
P.L.O. FORLI PROVINCE

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

(1503)  
/rm.  
22 March 1945.

AC/4085/1/L.

SUBJECT : SERAFINI Oriano.

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

1. Reference RVI.I/19/3008 of 16 March being 1st. Ind. to PLO  
Piana's letter 3050/L. of 14 March.

2. As requested, it is hereby directed that no proceedings be taken against SERAFINI Oriano. If he is in custody in respect of the shooting, he will be released forthwith; and it will be made clear to him that it is not intended to take proceedings against him.

By command of Rear Admiral STONE:

(C)

R.L. ENGLISH,  
Colonel,  
Deputy Chief Legal Adviser.

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

W0831

1503

HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

REF : RIZ/LE/668/325.

WPL/dsh.  
22 March 1945.SUBJECT : CEREDI Primo and PLACUZZI Primo,  
General Military Court, Forli Province.TO : Headquarters, Allied Commission, APO 394,  
(For Deputy Chief Legal Advisor).

1. Forwarded herewith Form No. 8, Form No. 11, and  
notes of evidence in the above cases for review at your Head-  
quarters.

For the Regional Commissioner:

  
 WILLIAM H. LEVIT  
 Lt. Col., J.A.G.D.  
 Regional Legal Officer.

Enclos. as above.

REG. SUBCOMMISSION	
①	
②	
Chief Counsel	
CIO	✓
Sign	
22 MAR 1945	

101

XJ

HO 83 11

1502

HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

REF : RIM/LB/654/318

WML/dsh.  
22 March 1945.SUBJECT : Petitions for Review; PALAZZINI Guerrino and VANDI  
Pietro, Superior Court Cases Nos. 38 and 39, Forli.TO : Headquarters, Allied Commission, APO 394 (For Deputy  
Chief Legal Advisor).1. Forwarded herewith for review by your Headquarters,  
Form 11, Form 8, and notes of evidence in the above cases.

For the Regional Commissioner:

*W.H. Lent*  
WILLIAM H. LEVIT  
Lt. Col., J.A.C.D.  
Regional Legal Officer.

Encls. as above.

10

## LEGAL SUBCOMMISSION

CLO

DCLO

Chief Counsel

CJO

Italian

CJL

25 MAR 1945

XJ

HEADQUARTERS  
PISA PROVINCE  
ALLIED MILITARY GOVERNMENT

Ref. : 3050/

Date: 14 March 1945

SUBJECT: Serafini Oriano  
TO : C.O. Legal Sub-Commission, Hqs., Allied Commission  
Through Regional Legal Officer, Toscana Region

1. On 19 February 1945 near Calci in Pisa Province a British Indian soldier was shot by an Italian civilian with a shot gun.

2. The Sepoy required hospitalization but was not critically injured.

3. A thorough investigation of the case was made by the Carabinieri.

4. The result of the investigation disclosed that the Sepoy was shot by the brother of a girl whom the Sepoy was attempting to rape.

5. It appears that the Italian youth came upon the Sepoy attacking his sister in a secluded area, attempted to prevent the rape but was driven off by the soldier.

6. The boy then secured a shot gun returned to the scene found the Sepoy continuing his attack and fired at him.

7. A doctor's certificate verifies the fact that a brutal attack was made on the girl.

8. It is recommended that permission be granted to nolle prosequi the assault charge against the youth who acted as a brother should act if the person of his sister is violated.

9. The verbali prepared by the Carabinieri is enclosed for your consideration.

FORWARDED  
T.W.J. WALTERS  
Lt. Colonel  
Prov. Commissioner

*Edward E. Nevans Jr.*  
EDWARD E. NEVANS JR.,  
1st Lt.C.M.F.  
Prov.Legal Officer

130

1501

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

40631

21 March 1945

SUBJECT: Case of VENERUSO Giuseppe fu Luigi.

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

1. I am attaching hereto form 8 in the case of the above subject. No application for review has been filed, however, the sentence imposed by the General Military Court exceeded 2 years imprisonment and 30 days have expired.

For the Regional Commissioner:

LEGAL UNIT	31
CLO	
DOUO	
Ch. of Council	
ADM. COUNSEL	
22 MAR 1945	
BPK/pv	

L.F. Dawson  
L.F. DAWSON, *by* G.T. [unclear]  
Lt. Col., G.L.,  
Reg. Chief Legal Officer, [unclear]

A clear case for cert. of conv & sentence  
Hold for 2 apr in case petn comes in --  
final 19 Feb

10  
27 Mar

NOTE FOR CONSIDERATION ON REVIEW

Sentence given is a suspended sentence  
of 21 months.

As under Art. 163 a sentence of not  
greater than one year can be suspended, it  
is presumed that it will be reduced on review  
to one of 12 months.

As accused is at liberty no necessity  
to submit at once.

14/2/45

TAB

Caldarola -

91

NOTE FOR CONSIDERATION ON REVIEW

Sentence given is a suspended sentence  
of 21 months.

As under Art. 163 a sentence of not  
greater than one year can be suspended, it  
is presumed that it will be reduced on review  
to one of 12 months.

As accused is at liberty no necessity  
to submit at once.

14/2/45.

T A Ryd (the  
tutor)

X Art 163 provides for  
sentence if not greater than 1 year  
Suspended if not greater than 2 years

3 yrs

96

1.133

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

785016

ALLIED COMMISSION  
LEGAL OFFICE  
DARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

19 Mar 45

1. Forwarded herewith for review on expiry of 30 days from date  
of trial are record(s) in undermentioned case(s).  
No application for review of sentence has been received.

B4/SUT/335 DUCILLO Felice  
336 SIFUTI Rosa

195

for J.A. BOYD-CARRELLER  
Major, I.C.,  
Apulia & Calabria

*Attaching copy*

BA/SUR/335 DAUC LIO Felice

336 CAPUTI Rose

135

U 63 ✓  
1498  
TO : HQ AC (for attention of Legal Sub-commission)  
FROM : HQ AC ABRUZZI MARCHE REGION  
SUBJECT : REVIEW OF GENERAL COURT CASE  
REF. : R 511/16  
DATE : 17 MARCH 1945

LUCENTINI Guerrino  
Ref. No. Gen/2

The record in this case, with appeal annexed, is enclosed for review.

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

9

4083

HEADQUARTERS ALLIED COMMISSION  
ETO 394  
INIT. AUTHORIZED SECTION

AC/4002/L.

IGHC /pa.

17 March 1945

SUBJECT : Allied Military Courts : punishment of minors.

TO : Regional Commissioners (Min: R.I.O.) Sicilia, Southern, Sardinia, Lazio-Umbria, Abruzzo-Molise, Toscana, Emilia, Liguria, Piemonte, Lombardia, Venetia and Venezia Giulia Regions.  
SCAOR 5th and 8th Armies

1. From cases reviewed at this HQ, it is thought that Legal Officers are uncertain as to the sentence which should be imposed on minors convicted by Allied Military Courts, having regard to the practical difficulties which now obtain.
2. In theory, every prison should have a wing for minors; and throughout the country there should be a series of "Riformatori giudiziari" each serving a district. In practice, prisons are so congested that the wing for minors does not always exist; and for a variety of reasons some reformatory types are not functioning.
3. The reformatories are intended as places where minors may be sent in addition to, or in lieu of, jail. (see Penal Code Arts. 223, 224 and 225) Nowadays, owing to the lack of materials, it is not possible in reformatories to give this instruction; and a term in a reformatory is in practice not very different from a term in prison.
4. Every PLO should acquaint himself with the facilities for the detention of minors that exist in his province: this can best be done by asking the "Giudice di Sorveglianza". The Courts must then take a practical and realistic view and in each case must impose a sentence which is reasonable and practicable having regard to local conditions.
5. The following principles should be borne in mind:
- a. In appropriate cases, a minor may be given a suspended sentence and put under the care of the parents.
  - b. In cases too serious for the above, a minor may be given a term

- 1 - 37
- Declassified E.O. 12356 Section 3.3/NND No. 785016
- 2. In theory, every prison should have a wing for minors: and throughout the country there should be a series of "Riformatori Giudiziari" each serving a district. In practice, prisons are so congested that the wing for minors does not always exist: and for a variety of reasons some reformatorys are not functioning.
  - 3. The reformatories are intended as places where minors may be sent in addition to, or in lieu of, jail. (see Penal Code Arts. 223, 224 and 225) to undergo discipline and instruction in some craft. Nowadays, owing to the lack of materials, it is not possible in reformatories to give this instruction: and a term in a reformatory is in practice not very different from a term in prison.
  - 4. Every PLO should acquaint himself with the facilities for the detention of minors that exist in his province: this can best be done by asking the "Giudice di Sorveglianza". The Courts must then take a practical and realistic view and in each case must impose a sentence which is reasonable and practicable having regard to local conditions.

5. The following principles should be borne in mind:

- a. In appropriate cases, a minor may be given a suspended sentence and put under the care of the parents.
  - b. In cases too serious for the above, a minor may be given a term of detention to be served in a reformatory: but in this case the term should be considered not as a period for reform and education but as a punitive term in a special place of detention for minors: it should be made correspondingly brief.
  - c. In yet more serious cases, a term of imprisonment must be imposed: but legal officers should ask Public Safety officers to ensure that such minors are segregated from other inmates.
6. With effect from receipt hereof, the practice of ordering minors to a reformatory for an indefinite term will cease. If a Court wishes to impose a term of detention on a minor it will specify:  
a) whether the term is to be served in a reformatory or in a prison; and  
b) the length of the term.
7. This directive is issued for distribution to all legal officers in your Region.

By command of Rear Admiral STONE:

COPY TO: AC/4061/L.  
AC/4083/1/L.

cc: A. G. TAYLOR,  
V.P. CI SECY, HQ AC.

1083/1  
LEGAL SUB COMM. A.C.

CLO

DCLO

Chief Counsel

CI

I

Q

IS

Subject : Italian Military Personnel.

Land Forces Sub Comm.A.C.  
( M.M.I.A.)  
R O M E  
A/6

17 March 45.

Legal Sub Comm.  
HQ. Allied Commission.

TRAVISONNI Vito.

I. The Ministry of War has informed this HQ that the above named who is a reserve officer of the Italian Army was sentenced to 6 years imprisonment and 150.000 Lire <sup>fine</sup> for black market offences by this Supreme Allied Military Court at CERIGNOLA, on the 29th of April 1944.

2. The Ministry of War has requested that they be furnished with the certified copy of the sentence of the Court in order to complete the dossier of this reserve officer.

3. It is requested that you will please supply <sup>YI</sup> this certificate.

P Archer Capt.

S.P. ARCHER, Capt.  
for Major General,  
M.M.I.A.

Copy to Ministry of War,  
Your IO5745/I/I 112.17.101 of 8 March refers.

SPA/fc

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4083/1/L.

/r.m.

19 Mar. 1945.

SUBJECT : BELLINE Guido.

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

Forwarded herewith are the enclosed papers which are sent to you for whatever action you may deem necessary.

By command of Rear Admiral STONE:

*J. P. W.*

J. P. BEHRENS,  
Colonel,  
Deputy Chief Legal Adviser.

6 enclosures:

1. RID's (Toscana) letter - 14 march 45
2. PLO's (Florence) letter 12 march 45
3. SCA police officer (II Corp) letter  
to PLO Florence 5 march 45
4. Florence EO letter 27 Feb. 45
5. Bologna PLO letter 25 Feb 45
6. Bellini's petition for review.

1140

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

785016

file

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

/r.m.

AC/4083/I/L.

18 Mar. 1945.

SUBJECT : Case of MATTIOLI Vincenzo and GIOPPREDI Luigi.

TO : Regional Commissioner (attn. Regional  
Legal Officer), Lazio-Umbria Region.

1. The record in the above case is returned herewith.
2. Both convictions and sentences have been affirmed except that the forfeiture of lire 12,750 has been cancelled. While there are good grounds for surmising that this money was ill gotten gains MATTIOLI was not convicted of the wrongful use, sale, purchase or possession thereof and therefore the Court had no power to order its confiscation.

By command of Rear Admiral STONE:

J. A. C.

89

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

HEADQUARTERS ALLIED COMMISSION  
AF 394  
LEGAL SUB-COMMISSION

/r.m.

AC/408\*/1/L.

19 Mar. 1945.

SUBJECT : Case of TRAVISONNI Vito.

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

May this Sub-Commission please be furnished with a certified copy of the sentence imposed on TRAVISONNI Vito which the Italian Ministry of War has requested so that the military record of the prisoner (an Italian reserve officer) be completed.

By command of Rear Admiral STONE:

P.S. The prisoner was tried and convicted at Reggio on 29 Apr. 44  
then Region S.

W.P. BEHRENS,  
Colonel,  
Deputy Chief Legal Advisor.

W.P.W.

88

PF. 2 APR.  
Add to Accts of  
records k

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

(L)

/rta.

AC/4083/1/L.

18 Mar. 1945.

SUBJECT : Case of MANNA Turiddu  
SGARZINI Ettore.

TO : Regional Commissioner (attn. Regional  
Legal Officer), Abruzzi-Marche Region.

1. Retained herewith is the record of the proceedings  
against the above named.

2. The conviction of MANNA is affirmed but the  
sentence is reduced to one month's imprisonment.

3. The conviction of SGARZINI is quashed, as indeed  
it must be if on no other ground than that the charge does  
not cite which enactment is alleged to have been broken.

Art. 8 of R.D.L. 22 April 43 No. 245 cited in the  
charge merely states the penalty when the breach of the  
law is proved.

4. The fine, if already paid, will be refunded.

5. The record is unsatisfactory. As stated there,  
it appears that both accused were facing the same two charges  
and that they were both arraigned on both such charges. In  
effect MANNA was facing two charges and SGARZINI only one  
charge which was different from either of the charges against  
MANNA.

87

By command of Rear Admiral STONE:

A. L. S.

W. L. SPHRANS,  
Colonel,  
Deputy Chief Legal Adviser.

1143

4083/11

1415

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

16 March 1945

SUBJECT: Case of PALOMBO Giuseppe et al.

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

1. I am attaching hereto form 8 and applications for review in the case of the above subject. In this case each of the accused received a sentence of more than 2 years imprisonment.

For the Regional Commissioner:

L.F. Dawson

L.F. DAWSON, by E.T.K.  
Lt. Col., G.L., Major  
Reg. Chief Legal Officer.

ETK/pv	LEGAL SUB-COMMISSION
CLO	
DCLO	
Chief Counsel	
CLO	
DCLO	
Chief Counsel	
18 MAR 1945	

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

15 March 45

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

GL

1. Forwarded herewith for review on expiry of 30 days from date  
of trial are record(s) in undermentioned case(s).  
No application for review of sentence has been received.

Bz./SUT/329 TORRENTE Mariano  
33; TORIO Vittorio

1145

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

785016

No application for review of sentence has been received.

BW/SUT/329  
331 TORRENTE Mariano  
TOALO Vittorio

35

P.J.A. BOYD-CARPENTER  
Major, L.C.,  
Apulia & Calabria

Murkin [initials]

1 - 46

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

*MFG*

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.I.O., Legal Sub-Commission, HQs  
Allied Commission

16.3.45

1. Forwarded herewith for review on expiry of 30 days from date  
of trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BA/S/149	PAUSCHE Amleto	LEGAL SUBCOMMISSION	CLO	CCLO	Ch. of Counsel	CL	Recd. by	CL TAKS	Date
150	SFORZA Nicola								
153	PONZZI Giovanni								
154	MELE Rocco								
156	LUISSI Cataldo								
	PALMIANI Giovanni								
	SAVINO Vito								
	DI BARO Vito								
162	ALBANESE Assunta								
	ALBANESE Leonardo								
163	DI GIORGIO Giuseppe								
	POLIGNANO Pietro								
165	BETTONI Adriano								
166	VITTI Giuseppe								

1083  
M.C.

or trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BA/S/149 PAUSCHE Amleto

150 SFORZA Nicolla

153 PONZZI Giovanni

154 MELE Rocco

156 LUISI Cattaldo  
PALMISANI Giovanni  
SAVINO Vito  
DI BARO Vito

162 ALBANESE Assunta  
ALBANESE Leonardo  
DI GIORGIO Giuseppe  
POLIGNANO Pietro

163 BETTONI Adriano

166 VITTI Giuseppe  
BRESCIA Natale

168 LUISI Vito  
GENCO Domenico  
GIANNANDREA Giovanni  
SPORTELLI Pierino  
NOTARNICOLA Luigi

BA/SUM/332 ABBINANT, Francesco

333 INGRAVALLE Giovanni  
BI/SUP/ 33 DI GIOIA Giuseppe  
RANA Giuseppe

J.A. BOYD-CAMPBELL  
Major, L.C.,  
Apulia & Calabria

Monte Carlo

4083/1

(1488)

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

17 March 1945

SUBJECT: Case of PARISI Francesco di Aniello.

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

1. There is attached hereto form 8 and application for review in the case of the above subject. In this case the accused was sentenced to pay a fine in excess of 50,000 lire and in addition thereto was sentenced to 3 months imprisonment.

For the Regional Commissioner:

LEGAL SUB COMMISSION	
ETK/pv	CLO
	DCLO
	Chief Counsel
	CLO
Replies received	
CL RMS	
18 MAR 1945	

L.F. Dawson  
L.F. DAWSON, *by E.T. Kerr*  
Lt. Col., G.L., *magistrate*  
Reg. Chief Legal Officer



1149

4083/1

HEADQUARTERS  
TOSCANA REGION  
ALLIED MILITARY GOVERNMENTL.E.W. SPK  
13 MAR 45

File Ref: R0111/9/3008

Date: 13 March 1945

SUBJECT: Reviews CASTELLANI and BRANDI.

TO : Headquarters Allied Commission - Legal Sub-Commission. ✓

1. In response to A.C./4083/1/1 9 March 1945 accu sed CASTELLANI and BRANDI were tried under Procl.I, Art.V, Sect.42 and conviction affirmed, the unserved balance of their sentences being suspended.



*John K. Weber*  
JOHN K. WEBER  
Colonel Infantry  
Regional Legal Officer.

*J. K. W.*

LEGAL SUB COMMISSION
CLO
DCLO
Chief Counsel
CJO
lto
4083 MAR 1945

83

*K*

ALLIED COMMISSION  
LEGAL OFFICE  
BAARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

12 March 1945

1. Forwarded herewith for review on expiry of 30 days from date  
of trial are record(s) in undermentioned case(s).  
No application for review of sentence has been received.

BA/SUM/305 STRIPPOLI Cataldo MO/SUM/13 CAMPESE Antonio  
ANACLERIO Leonardo 14 PAPARELLA Domenico  
307 ALBRIZZO Sergio 15 BISCEGLIA Mauro  
308 DI PILATO Giacomo BISCEGLIA Innocente  
309 RUGGERO Francesco BISCEGLIA Giuseppe  
310 RESTAINO Francesco  
311 PRUNTO Francesco  
312 SIBERIA Sante  
BI/S/32 CALDAROLA Domenico  
VENTOLA Rosario  
25 DI MATTEO Ruggero  
MO/SUM/6 PIAZZOLA Francesca  
7 LOPS Vincenzo  
8 DELISO Santo

U.S.

785016

1150

of trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BA/SUM/305 STRIPPOLI Cataldo MO/SUM/13 CAMPESCE Antonio  
ANACLERIO Leonardo 14 PAPARELLA Domenico  
307 ALBRIZZI Sergio 15 BISCEGLIA Mauro  
308 DI PILATO Giacomo BISCEGLIA Innocente  
RUGGERO Francesco BISCEGLIA Giuseppe  
310 RESTAINO Francesco  
311 PRUNTO Francesco  
312 SIBERIA Sante  
BI/S/32 CALDAROLA Domenico  
VENTOLA Rosario  
25 DI MATTEO Ruggero  
MO/SUM/6 PIAZZOLA Francesca  
7 LOPS Vincenzo  
8 DELISO Sante  
9 GAROFALO Donato  
10 MANZI Vincenzo  
11 SINFSI Biagio  
12 CONTE Michele  
43 CAMPESCE Antonio

1152

LEGAL SUB-COMMISSION

CLO

Chief Counsel

J.D.

Section

RKS

15 March 1945

4023/1 ✓  
6/3

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

15 March 1945

SUBJECT: Transmission of Enclosed Documents  
relating to review of sentences.

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

1. Pursuant to appropriate order I am enclosing herewith the documents listed below relating to review of sentences. In each of these cases the sentences exceeded 2 years imprisonment or 30 days expired.

NAME	COURT	DATE OF TRIAL	DOCUMENT
APICE Alfonso et al,	Superior Ct.	14 Feb.45	Form 8,
ILARDO Francesco	"	15 Feb.45	Form 8,
FORMICOLA Giovanni	"	14 " 45	" "
			Appl.

For the Regional Commissioner:

L.F. Dawson  
L.F. DAWSON, *By E.T.K.*  
Lt. Col., G.L., *Major*  
Regional Chief Legal Officer.

ETK/pv

1153

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

44  
LFO 83/ ✓ M.I.T.D. COMMISSION  
LEGAL OFFICE  
PARI

Ref : Ba/Sum/328 14 March 45

SUBJECT : Applications for review of sentence.

TO : C.I.A., Legal Sub-Commission, HQs,  
Allied Commission.

1. Forwarded herewith are applications for review of sentence by LANFORGESE, Giuseppe fu Raffaele, and DEL ZOCZO, Silverio, together with records in their cases.
2. It is NOT considered that petitions discloses any reason for interfering with the lenient sentences of Trial Judge, which took into account youth of both applicants.

LEGAL SUB-COMMISSION	
CIO	
DCCO	
Chancery	
CIO	40
APPROVED BY	
Q RIC	
6 Mar 1945	

→

XJ

J. A. COYD-CARPENTER,  
Major, LC,  
Apulia & Calabria.

79

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LEG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

14 March 45

1. Forwarded herewith for review on expiry of 30 days from date  
15  
of trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BA/S/157 DE LUCIA P Squalo  
BA/SUN/315 PINTO Donata  
316 VITALE Filippo  
317 GIACONOBELLA Maria  
318 DELL'ERNA Francesco  
320 FORTUNATA Isabella  
321 VALENTINO Mauro  
ANTONELLI Antonietta  
323 D'ALANZO Agneta  
325 DELLAERBA Carlo  
MC/SUN/32 ALFANESSE Ruggero  
29 TORONZO Francesco  
27 PICCINI Francesco  
26 TAFARILLA Ruggero

B&/SUT/315 PINTO Donato

316 VITALE Filippo

317 GIACOMELLA Maria

318 DELL'ERNA Francesco

320 FORTUNATA Isabella

321 VALENTINO Mauro  
ANTONELLI Antonietta

323 D'ALIANO Appelartrio

325 DELLEDRA Carlo

326/SUT/32 AIRANESSE Ruzzero

328 TORUNZO Francesco

329 PICCINI Francesco

326 FAARLLA Ruggero

325 PETRUZZI Mauro

324 CORBO Genaro

323 CARBONE Savino  
NLT: Giacomo

322 FIGARI Giuseppe

Local SubCommission

CLO

DLO

Chief Counsel  
(CJ)

Local Section

QLRKS

16 Mar 1945

200/ST/20 CIANI Maria Michele

15 EINTEI Anna

13 FARANO Elisabetta

17 PASTORE Pasquale

16 LI VICCHIO Nicletta

J. A. BOYD-CAMPBELL  
Major, L. O.,  
Apulia & Calabria

Amstrik - 64

40881

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : BA/SUM/334

13 March 45

Subject : Application for review of sentence.

To : C.L.A. Legal Sub Commission HQs  
Allied Commission.

1. Forwarded herewith is application for review of sentence by CONFILITTO Europeo, together with record in his case and that of ANGIULI, Lorenzo and PRIORI Giuseppe.
2. Having regard to comments of Trial Judge ~~as to~~ marking of tyres, it is submitted that it must have been clear to applicant that tyres were product of a Felict, and that consequently conviction under Art 648 was proper.
3. It is further submitted that sentence is a proper one for the offence. It may be added for information that in view of the American police unit concerned applicant is largest dealer in stolen W.D. tyres in s.e. Italy.

LEGAL SUB COMMISSION

CLO

DCLO

Chief Counsel

CJO

Italio

CL

J.A. BOYD-CARPENTER  
Major US  
Apulia & Calabria.

*X 83*

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

FROM : HQ AMG/AC ABRUZZI MARCHE REGION

SUBJECT : Review of cases

REF. : R5/511/14/ANW

DATE 16 March 1945

*HEADQUARTERS*  
17 MAR 1945

VOLPONI GINO → D3/Fab/142  
MOZZANI CARLO - D3/Fab/141

A. C.

Record in above cases is forwarded for review together with copy letter dated 11 Mar. '45 received from PLO Amoona. The latter is self explanatory.

In the circumstances you may be prepared to review the case without awaiting the appeal, or at least to indicate your opinion on the legal points arising.

For the Regional Commissioner

R. G. S. Alexander  
R.L.O.

76

5170

4083/  
XALLIED COMMISSION  
LEGAL OFFICE  
BARI

1483

Ref : Ba/S/147 12 March 45

SUBJECT : Review - ROSSI Donato

TO : CLO, HQ, Allied Commission.

1. Herewith papers in this case.
2. The punishment does not appear to be excessive having regard to the subject matter.

LEGAL COMMISSION	
CLO	H.G.T. CHRISTIANS, Captain, LO, Apulia & Calabria. 75
D.C.O.	
Ch. of Counsel	
CI	
. 100 Section	
E.G.T.C./ct	RKS
16 MAR 1945	

H.G.T. Christians 75

HEADQUARTERS  
ALLIED MILITARY GOVERNMENT  
ANCONA PROVINCE

SUBJECT : Black Market Cases  
TO : R.L.O. Abruzzi Marche Region  
FROM : P.L.O. Ancona  
REF. : Anc/11/12/3/D3  
DATE : 11 March 1945

1. Forwarded herewith are Summary Court Records N 141-142 Fabriano for examination and review at the earliest possible date. The reason for this action is that these cases involve a new point of law, on which a decision is desired before proceeding with the trial of approximately 5 other cases involving the same point.

2. The question involved is this : certain food commodities, which are not the subject of national legislation, such as poultry, eggs, pork, lambs, etc. are the subject of Prefect's decrees or AMG provincial orders which prohibit either the purchase and/or exporting of the same from Ancona Province without a permit from the SEPRAL. People from Rome are entering this province and purchasing large quantities of such commodities and proceed to export them from the province without authority. In the cases above mentioned, it was contended that as to commodities, not the subject of national legislation, any Prefect's decrees or local regulations, prohibiting such export are invalid under RDL 19 Oct. 44 art<sup>s</sup> 6+9. This law constitutes the Ministerial Committee on prices and under art. 6 the Prefect and local authorities are prohibited to 'limit directly or indirectly the exchange of goods, between one province and another, unless authorized to do so by the Inter-Ministerial Committee on Prices.' Under art. 9 all laws in conflict are abrogated. This law has been implemented in Ancona Province. I construed this law as prohibiting local regulation preventing the exchange of merchandise between provinces. It is important to note that the Prefect's decrees only prohibit export without a permit from this SEPRAL, which is the Italian Agency which regulates the distribution of food to the population and the exporting of food to other provinces.

I therefore rejected the contention that the Prefect's decrees were invalid or abrogated. If the October law is otherwise construed it would materially change the present system of economy and would have the effect of providing for free traffic in all food commodities not the subject of national legislation.

This would mean that the provinces in the Marche would be stripped of such food commodities by such provinces as Rome.

3. May this case be submitted to Legal Sub-Commission and a prompt ruling requested.

For the Provincial Commissioner

S/

W. T. BOONE  
Capt. CMP  
PLO Ancona

1083/1

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : Ba/S/157

8 March 45

SUBJECT : DE LUCIA PASQUA and LAURA

TO : O i/c Investigation Branch  
RASC. EFI. № 3 District (Eastern  
Detachment) 54 AREA, CMF.

- 9 Mar 45.
1. Reference yours of 13 Feb 45 and
  2. The position is, that this case  
is now being reviewed by HQ.AC, in normal course.
  3. The trial Judge ordered confiscation  
and delivery to Allied Commission.

*Wm*  
H.G.T. CHRISTIANS,  
Captain, LO,  
Apulia & Calabria.

HGTC/ct

73

H16

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

/r.m.

AC/4083/1/L.

15 Mar. 1945.

SUBJECT : Case of D'AMBROSIO Vincenzo and others.

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

1. Returned herewith is the record in the case of D'AMBROSIO and others.

2. Please tell Major GOLD that the tidiness of his records and his "Remarks of trial Court" are much appreciated at this HQ and that they are of the greatest help to the reviewing officer.

3. There appears to be one clerical slip: on page 43 of the record the accused IETTINATO is found "Not Guilty" of both charges. It is clear that the Judge in fact found him guilty of the first charge and so announced in Court: this appears, inter alia, from the petition submitted by this accused. So that the record may be put in proper order, please ask the judge to make the necessary formal amendment.

By command of Rear Admiral STONE:

*W.E. BURDIN*  
W.E. BURDIN,  
Colonel,  
Deputy Chief Legal Adviser.

1162

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

/rm.

AC/4083/1/L.

15 Mar. 1945.

SUBJECT : Case of BUNGARO Alfonso.

TO : Ufficio d'Istruzione, Tribunale  
of Rome (Sez. VI).

1. Reference your Prot. 312/6 of 2<sup>nd</sup> February 45.
2. We are enclosing statements in the trial of BUNGARO Alfonso, as requested, items numbered from one (1) and ten (10).
3. When you have completed your inquiries kindly return these statements to us.

b6  
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W.E. BERRENS,  
Colonel,  
Deputy Chief Legal Advisor.

BF 15 Apr

1163

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

785016

4083/1

LCCAR SP

HEADQUARTERS  
TOSCANA REGION  
ALLIED MILITARY GOVERNMENT

File Ref: R VIII/19/3008.

Date: 11 March 45

SUBJECT: FALLUCCA Vito et al.

TO : LEGAL SUB-COMMISSION Headquarters AC.

1. This is in reply to your letter of 3 March 1945, AC/4083/1/L above subject.

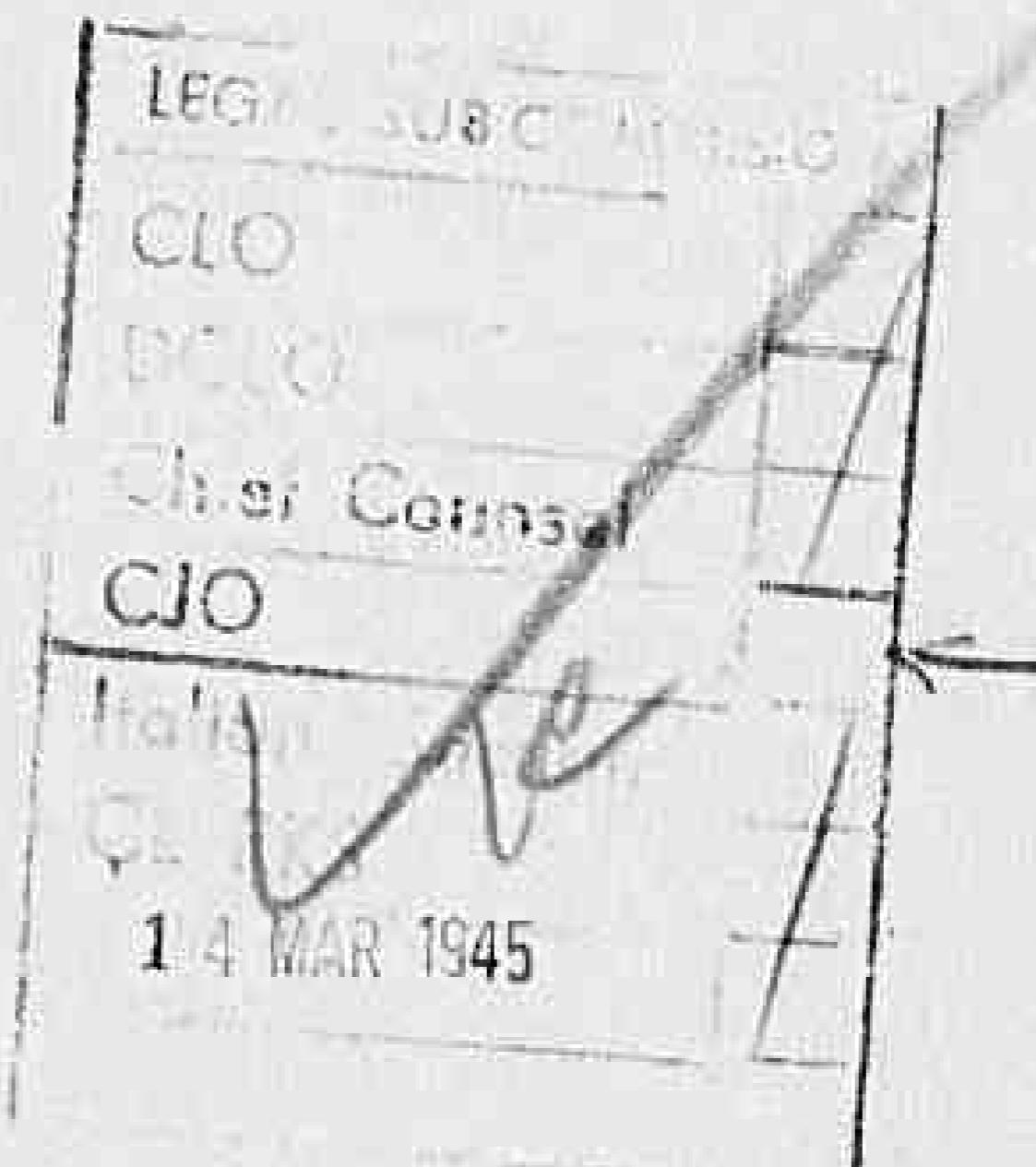
2. The reply to your letter by the Provincial Legal Officer, Livorno, is enclosed and is self-explanatory.

For the Regional Commissioner:

*John Weber*  
JOHN K. WEBER,  
Colonel, Infantry  
Regional Legal Officer.

CLAUDE A.  
14 MAR 1945  
A. 9

file



2nd Ind.

P.L.O. 1136/B/17.

FROM : P.L.O. Livorno. 9 March 1945.  
TO : R.L.O. Toscana Region.

1. In accordance with basic letter the required permits are enclosed.
2. Regarding procedure for securing permits for travel from Rome to Livorno the approval of 5th Army is not required as indicated in basic letter; an application is filed with the Questura of Rome and is forwarded to P.P.S.O. Livorno for approval. On applications pertaining to legal matters a routine check is made with P.L.O. and applications are then approved.
3. This case was originally set for trial at Piombino (place of arrest) on 30 January 45. The accused did not appear.
4. On 1 February 45 they appeared at Livorno City and stated that they had been unable to appear on 30 January 45 due to the breakdown of their transportation. Trial was held on that same day.
5. The charge against the defendants is violation of Proclamation 1, Article 5, Para. 46-travel without an A.M.G. permit. Defendants stated that they had been advised by officials of "Ufficio Trasporti" in Rome that an A.M.G. permit was not necessary for travel to Cecina, that the trip ticket issued by the Italian agency would suffice.
6. This defense has been offered in the Allied Military Courts on many occasions, the defense has been the subject of conferences between the P.L.O. and the P.P.S.O.; the P.P.S.O. has stated his desire to know just which officials of Ufficio Trasporti are spreading this mis-information and has made it the subject of inquiry.

- Declassified E.O. 12356 Section 3.3/NND No. 785016
1. In accordance with basic letter the required permits are enclosed.
  2. Regarding procedure for securing permits for travel from Rome to Livorno the approval of 5th Army is not required as indicated in basic letter; an application is filed with the Questura of Rome and is forwarded to P.P.S.O. Livorno for approval. On applications pertaining to legal matters a routine check is made with P.L.O. and applications are then approved.
  3. This case was originally set for trial at Piombino (place of arrest) on 30 January 45. The accused did not appear.
  4. On 1 February 45 they appeared at Livorno City and stated that they had been unable to appear on 30 January 45 due to the breakdown of their transportation. Trial was held on that same day.
  5. The charge against the defendants is violation of Proclamation 1, Article 5, Para. 46-travel without an A.M.G. permit. Defendants stated that they had been advised by officials of "Ufficio Trasporti" in Rome that an A.M.G. permit was not necessary for travel to Cecina, that the trip ticket issued by the Italian agency would suffice.
  6. This defense has been offered in the Allied Military Courts on many occasions, the defense has been the subject of conferences between the P.L.O. and the P.P.S.O.; the P.P.S.O. has stated his desire to know just which officials of Ufficio Trasporti are spreading this mis-information and has made it the subject of inquiry.
  7. Defendants stated that they could identify the official on sight and requested a one month adjournment. This was granted to them in the interests of justice to give them an opportunity to show their good faith.
  8. While the charge is relatively minor, it was felt that in this manner a repeated cause of arrests for violation of the Proclamation under 1-V-46 would be avoided. This Office tries to cooperate with the P.P.S.O. to the fullest extent in matters of this type to prevent similar recurrent violations.
  9. This case was on the calendar for 8 March 45 and was continued

1166

- 2 -

to 17 March 45 at 0900 hours. Bail has been extended to that date.

*Robert M. Woodward*

ROBERT M. WOODWARD  
Major, AUS. P.I.O.  
Livorno Province.

67

1st Ind.

RVM/19/3008.

Headquarters, Toscana Region, AMG - 6 March 45.  
TO : PROVINCIAL LEGAL OFFICER, LIVORNO Province (Thru P.C.)

1. The basic letter is transmitted to you for appropriate action.

For the Regional Commissioner:

*John K. Weber*  
JOHN K. WEBER,  
Colonel, Infantry  
Regional Legal Officer.



PROVINCIAL LEGAL OFFICE
LIVORNO PROVINCE
REC'D - 8 MAR 1945
FILE N° 113G, B17
OFFICIAL

## HEADQUARTERS ALLIED COMMISSION

APO 394

## LEGAL SUB-COMMISSION

/rm.

5 March 1945.

AC/4083/1/L.

SUBJECT : SALLUCCA Vito et al: remanded on bail.

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

1. This H.Q. has been informed that the undermentioned were arrested in Livorno on or about 7 Feb. 45. They were charged with crossing the Rear Army control line without a permit and remanded on Bail;

PALUCCA Vito

MILLOTTI Antonio

OSI Giovanna

MASINI Giuseppe

PERTICO Costantino

2. The trial was set for 8th March 45. Meanwhile these accused have returned to their houses at Rome.

3. It will be necessary for the accused to obtain AMG permits to travel to Livorno for trial. Such permits cannot be issued here without the permission of 5th Army.

4. Will you please obtain the requisite permission for these accused to come to Livorno for trial and forward it to this H.Q. so that the necessary permits may be applied ~~issued~~ for. Will you please also arrange for the bail of the above accused to be extended for a reasonable period to allow them to obtain permits and travel to Livorno.

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5. From the information available, which is the story of the accused and which may not be entirely accurate, it is not understood by this H.Q. why it was necessary to remand a minor charge of this nature for a month.

By command of Rear Admiral STONE:

Q

*W.H. Behrens*  
W.H. BEHRENS,  
Colonel,  
Deputy Chief Legal Advisor.

RUM/19/3008/5454.

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file

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

(LH)

AC/4083/1/L.

/rm.

15 Mar. 1945.

SUBJECT : Cases of GHERRI Marino  
DOBUSHINI Roberto.

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

1. The above cases were considered and affirmed  
as recently as yesterday by the Reviewing officer. The  
circumstances are still fresh in his mind.

2. The two Petitions received this morning do not  
raise any point which might warrant any interference with  
the decision to affirm taken yesterday and which therefore  
will stand.

3. Please add enclosed papers to the Record.

By command of Rear Admiral STONE:

(C)

W.E. BEHRENS,  
Colonel,  
Deputy Chief Legal Adviser.  
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HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4053/1/L.

/rm.

15 March 1945.

SUBJECT : Case of BORSI Adriano.

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

1. The record in the above case is returned herewith.
2. The sentence has been drastically reduced. The Judge imposed a very lengthy term, on the basis presumably that the time spent in the institution would be a period of reform and instruction. In practice in these days a term in a reformatory is not very different from a term in prison; thus, the basis of the sentence fails.
3. The question of sentences of minors is one of difficulty and it is hoped to issue some general guidance on the subject in the near future.

By command of Rear Admiral STONE:

*file* *R*  
*200*  
W.P. BEHNENS,  
Colonel,  
Deputy Chief Legal Adviser.

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11 March 45

Case of DOBUSINI Roberto 6100.

PROVINCIAL LEGAL OFFICER, FLORENCE Province. (Thru P.C.)

1. A petition for review in the above case, bearing the judge's remarks on 28 February 45, was not received in this office until March 9, 45. It thus appears that this petition was not forwarded promptly as required. Having allowed due time for such petition to come in, the case went forward to Legal Sub-Commission without said petition, although it was timely filed. An explanation is desired concerning the delay.

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

✓

LEGAL SUB-COM-MISS
CL
D
CASE NUMBER
RE
SECTION
CL-SYS
14 MAR 1945

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

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : Ba/Sum/327 9 March 45

SUBJECT : Review of cases - GENCHI, Giuseppe.

TO : CLO, HQ, Allied Commission.

1. Enclosed please find file in this case, together with petition for review.

2. As the writer was the trial Judge in this case, it is not possible to express any view in regard thereto, save, most respectfully, to remind reviewing Authority, that there is in existence a procedure whereby prisoners who are really too ill to serve their sentences, can be released from prison.

3. There has been no report to date from the Prison Doctor upon this prisoner.

LEGAL SUB COMMISSION

CLO

AS CLO

Chief Counsel

HGTC/ct

CJO

Notation Section

CL RYS 14 MAR 1945

verbalized by  
H. G. T. CHRISTIANS,  
Captain, LC,  
Apulia & Calabria. 61

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H083  
ALLIED COMMISSION  
LEGAL OFFICE  
BARI

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Ref : Ba/S/159 7 March 45

SUBJECT : VEZZOSI, Gaetano and FRISINA, Pietro.

TO : C.L.A., Legal Sub-Commission,  
HQs, Allied Commission.

1. Forwarded herewith are applications for review of sentences by VEZZOSI, Gaetano and FRISINA, Pietro together with record in their cases and that of DE LUCIA, Laura and CLEMENTE, Luigi.
2. Having regard to view of trial Judge that applicant VEZZOSI organized the whole offence, it is submitted that his sentence is a proper one and should stand. Frisina also, it is submitted, should stand. The trial Judge took his personal record into account in the sentence.

LEGAL SUB COMMISSION	
CIO	J.A. BOYD-CARPENTER, Major, LC,
DCIO	Apulia & Calabria. (1)
JABC/ct Chief Counsel	Armenian exp
CJO	
Italian Section	1
C SYS	
<del>[REDACTED]</del>	

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UNITED COMMISSION  
LEGAL OFFICE  
BAFI

REF : BZ/LG/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : C.I.O., Legal Sub-Commission, HQs  
Allied Commission

10.3.45

1. Postponed hearing in view of 30 days from date  
of trial is  
of record(s) in mentioned case(s).
- No application for review or extension has been received.

~~RECORDED~~

BA/S/148 SPORTELLI Pietro +  
DI TOMMASO Angelo }  
CARANIA Giuseppe }

BA/Sun300 PROCINO Vito VITA

301 MATARESE Menotti

302 SANTOIREMA Capo

303 TADEO Giovanni

1175

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

Bu/S 148 ~~RECORDED~~

BA/S/148 SPORTELLI Pietro +  
DI TOMMASO Angelo  
CARATTA Giuseppe

BA/Sun 300 PROCINO Vito ~~Vita~~

301 MATARRESE Menotti

302 SANTOLEMA Paolo

303 TADEO Giovanni

153

LEGAL SUBMISSION	
CLO	Ch. Cons.
CJO	Notary
GRCS	GRCS
14 MAR 1969	

Handwritten notes:  
1. Rechtsanwalte aus  
2. Region, I.C.?  
Apulia & Calabria

X

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

785016

ALLIED COMMISSIONS  
LEGAL OFFICE  
FBI

March 45

File # 33/2-6/2/6150

SUBJECT: Case record(s) forwarded for review.  
TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

2. Postponed hearing for review or ~~examination~~ of ~~the~~ case ~~from date~~  
~~of trial are record(s) in undermentioned case(s).~~

No application for review of sentence has been received.

Ba/Sun/291 TURCO, Vincenzo ✓  
" 292/3 DELLA FONTA, Lucrezia + others ✓  
" 294 CAUTI, Staldo + another ✓  
" 295 CALIANI, Gaetano ✓  
" 296 LANAVI, Vittorio ✓  
" 297 PERRONE, Benito + others ✓  
" 299 RAVELLA, Antonio ✓

Bk/Sun/291 TORCHI Vincenzo ✓  
" 292/3 DILLI PONTE Lucrize + others ✓  
" 294 CADUTO Stalio + another ✓  
" 295 CILIANI Gaetano ✓  
" 296 LAVAE Vittoria ✓  
" 297 PRANTU Berisino + another ✓  
" 299 FATTI A Antorio

38

LEGAL SUGGESTION	
CIO	✓
CIO	✓
Chs. Comitati	✓
CIO	✓
Tellurio	✓
CL	✓
1 APR 1945	

Notwithstanding the  
✓ J. A. BOYD-CARTER  
Major, I.C.,  
Adjutant & Chaplain

HEADQUARTERS AMERICAN COMMISSION

REG. NO. 394

LEGAL SUB-COMMISSION

/Tm.

AC/4053/53/L.

9 Feb. 1945.

SUBJECT : Receipt for records.

TO : Regional Legal Officer, obscure region.

1. With reference to your letter AC/4053/53/L of 31 Jan. 45, we wish to make it quite clear that this H.A. does not require both:

- (a) a signed receipt form and
- (b) a formal letter of receipt.

2. However the receipt forms which according to your letter are "painstakingly executed and dispatched" had not at the time of writing our AC/4053/53/L of 27 Jan. 45 and still have not reached this H.A.; hence the reminder.

3. Perhaps there is some "bottle neck" in regard to these receipts in your H.A.

By command of Rear Admiral STOREY:

Re

SM

W.H. BROWN,  
Colonel,  
Deputy Chief Legal Advisor.

Copy to: File AC/4053/53/L.

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

/r.m.

AC/4083/1/L.

13 March 1945.

SUBJECT : Decision on Review.

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

1. Returned herewith ~~is~~ the result of the proceedings against:

PACAGNELLA Alfredo  
" Edoardo  
" Mario

2. The conviction and sentence against PACAGNELLA Alfredo are affirmed.

3. The convictions of PACAGNELLA Edoardo and PACAGNELLA Mario are quashed. The grounds of the decision are that there is no evidence against these two accused.

They were incriminated by the statement made to the C.C.R.R. by the other accused PACAGNELLA Alfredo who repudiated that part of it in his evidence before the Court and in any case ~~said~~ a statement by a co-accused is not evidence against the persons thereby implicated.

4. The above decisions will be communicated to the accused as soon as possible.

By command of Rear Admiral STONE:

(2)

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

4083 | 1465  
HEADQUARTERS  
SOUTHERN REGION, ALLIED COMMISSION  
LEGAL DIVISION  
APO 394, U.S. Army

L- 4035

12 March 1945

SUBJECT: Case of BUNGARO Alfonso.

TO : Chief Legal Advisor, Legal Sub-Commission, AG, HQ.

1. Your AC/4083/1/L dated 8 March 1945 relative to the above subject refers.

2. Attached hereto are the statements concerning the trial of Bungaro Alfonso, sentenced to 3 years imprisonment by the Superior Court in Naples on 20 December 1944.

3. Please return the same to us upon completion of the inquiries to be carried out by the Ufficio d'Istruzione of Tribunale of Rome, according to your request.

For the Regional Commissioner:

LFD/mo

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

2. L SUB COMMISSION

Encl-  
statements re Case N° 6052.

Chief Counsel

CIO  
Section

13 MAR 1945

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✓  
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TO : HQ ALLIED COMMISSION  
(for attention of Legal Sub-Commission)  
FROM : HQ AMG/AC ARRIZZI MARCHE REGION  
SUBJECT : Review of case  
REF. : R5/511/14/PU  
DATE : 12 March 1945

RONDINA & 4 others - PU/Sep/24/12

Record, with Appointment of Court, charge sheet, statements of evidence, exhibits and appeals annexed, is enclosed for review.

For the Regional Commissioner

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

4687

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

785016

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

FROM : HQ AMG/AC ABRUZZI MARCHE REGION

SUBJECT : Review of case

REF. : R5/511/14/ANC

DATE : 12 March 1945

MARCHETTI Ivo and CIARLONI Valentino - D1/ANC/586

Enclosed is the Record for Review with appeal attached.

For the Regional Commissioner

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

7646

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

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

12 March 1945

L/1002-I

SUBJECT : Case of MATTIOLI Vincenzo and GIOFFREDI Luigi

TO : Chief Legal Advisor,  
Legal Sub-Commission,  
HEADQUARTERS ALLIED COMMISSION.

1. Enclosed herewith record and proceedings in respect to the above-mentioned case.
2. Since this case falls within article 32, paragraph E.3 the same is forwarded for your attention.

For the Regional Commissioner,

*Sam B. Gilreath*

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

SBG/PA.

ENCLOSURES:

Record and proceedings Re. the above case.

file



Col. Inf.  
Chief Judicial Officer  
for Chief Civil Affairs Officer.

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

785016

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1/3/45-ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LC/2/6150

SUBJECT: Case record(s) forwarded for review.  
TO : C.L.O., Legal Sub-Commission, HQS  
Allied Commission1. Postponed ~~application~~ for review on expiry of 30 days from date

of trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BARI/Su/273 - NICAVO, Margherita  
274 - DE BENEDITTIS, Francesco  
276 - MASTANERA, Giacomo  
277 - PETROSIANO, Luigi  
278 - BARTOZA, Giacomo  
280 - PORAO, Michele  
291 - TACCHI, Gino & others

BARI/San 1273 - MILANO, Modena  
 274 - DE BENEDETTO, Trieste  
 276 - MASTANARE, Cagliari  
 277 - PETROSINO, Luigi  
 278 - BARTIZZA, Romano  
 280 - PORRA, Nicola  
 291 - TACCHI, Gino & others

Legal Status	CC
DCLO	
Chief Co. No:	
CIO	
Italian Section	
C.R.S.	
12 MAR 1945	

J. A. BOYD-CATERER  
 Major, L.C.  
 Apulia & Calabria

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : Ba/S/146

SUBJECT : Application for review of sentence.

To : C.I.A., Legal Sub-Commission,  
HQs, Allied Commission.

1. Forwarded herewith is application for review of sentence by LATROFA, Giacomo, together with petition by his mother, and record in his case and that of SANTAMARIA, Nicola and DI BARI, Onofrio. (5-945)
2. Amount of sugar involved was 90 kilos and not as stated on application for review, and it is submitted that sentence on applican was a proper one and should stand.
3. So far as the boy DI BARI, Onofrio is concerned he was also the subject of case BARI/S/125. By reason of his age (15) application was made for his transfer to a reformatory S. GIOVANNI, a vacancy at the establishment at AVIGLIANO has been obtained, and he is awaiting transport move there. Your HQs in case above mentioned suspended sentence of reclusione on condition that he was removed to reformatory S. GIOVANNI, and to regularise the position it is suggested that similar action be taken in respect of his present sentence.

8 March 45

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

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J. A. BOYD-CARPENTER,  
Major, LC,  
Admire & Salavria.

W.M.C. 34

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So far as the boy DI BARTOLO, CONDIZIONE is concerned he was also the subject of case DAPI/S/125. By reason of his age (15) application was made for his transfer to a reformatory SINDIZIARO, a vacancy at the establishment at ANTILIANO has been obtained, and he is awaiting transport to move there. Your HQS in case above mentioned suspended sentence of reclusion on condition that he was removed to reformatory SINDIZIARO, and to regularise the position it is suggested that similar action be taken in respect of his present sentence.

50

Mr J. A. BOYD-CAMPBELL,  
Major, LO,  
ADULIA & Calabria.

Wharfegate 644

JAS/DO/ct

LEGAL SUBJECT	REASON
CLO	
DCDO	
Chas. General	
CIO	
Inter. Sec. Gen.	
Clerks	

12 MAR 1948

*40634*

AUTUED COMMISSION  
LEGAL COUNSEL  
BARI

REF , BZ/SLG/2/6150

9.3.45

SUBJECT: Case record(s) forwarded for review.  
TO : C.L.C., Legal Sub-Commission, HQs  
Allied Commission

1. Forwarded herewith for review on expiry of 30 days from date  
of trial one record(s) in undermentioned case(s).  
No application for review of sentence has been received.

BARI/S/145 \* TINTO, Raffaele di Cosimo  
" " " ROLITO, Nicola di Francesco  
" " " DI BELLO, Niccola di Cesare  
" " " ROMAGNOLI, Mercantonio di Merco  
BARI/SUM/282 D' MATO, Ito di Nicolo  
BARI/SUL/283 LUCENTE, Antonio di Paolo  
BARI/SUL/284 FELICITAC, Nicchiele di Emanuele  
BARI/SUL/285 COPPIEST, Lucrezia fu Nicola  
BARI/SUL/286 LANCTILLA, Vincenzo di Giacomo  
BARI/SUL/287 LANCTILLA, Lorezza fu Giuseppina

BARI/S/145 • PINTO, Raffaele di Cosimo  
" " " SELIC, Nicola di Francesco  
" " " SELIC, Nicola di Cesare  
ROMANTICO, Mercantonio di Marco  
D'AMATO, Vito di Nicola  
LUCENTE, Antonio di Facio  
BA/SUL/282  
BA/SUL/283  
BA/SUL/284  
BA/SUL/285  
BA/SUL/286  
BA/SUL/287

43

12 MAR 1945

J. A. BOYD-DUNTER  
Major, L.C.,  
Aquila & Suburbia  
Interim - 74

47

1190

✓ 6363 1458  
TO : HQ ALLIED COMMISSION  
(for attention of Legal Sub-Commission)  
FROM : HQ AMG/AC ABRUZZI MARCHE REGION  
SUBJECT : Application for Review  
REF. : R5/511/14/ANC  
DATE : 10 March 1945

PIAGGESI Ezio - ANC/557

Attached herewith please find an appeal on behalf of the above man.  
Records in this case was forwarded to you on 3 March 1945.

For the Regional Commissioner



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

4462

191

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

785016

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

1457

Q43

HEADQUARTERS  
ALLIED MILITARY GOVERNMENT  
LAZIO-UMBRIA REGION, LEGAL DIVISION  
APO 394

I/1002-I

10 March 1945

SUBJECT : BALESTRO Vito  
  
TO : Chief Judicial Officer  
Legal Sub-Commission  
HEADQUARTERS ALLIED COMMISSION.

1. Enclosed herewith record, proceedings and petition for clemency in respect to the a/m case. This case is one which falls within Art. 32 Para.3-B of Consolidated Instructions for Military Courts, and as such, is forwarded to your Hdqrs for attention.

2. Attached to the record, are also found letters submitted by Allied soldiers indicating that the accused assisted the Allied cause during the occupation.

For the Regional Commissioner

DOWN C.R. 220

UNCLASSIFIED

Sam Gilman  
SAM B. GILMAN  
Major, A.U.S.  
Regional Legal Officer.

Incl. 1 : Record, proceedings and petition for clemency in respect to the above.

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

192

HEADQUARTERS ALLIED COMMISSION  
APC 394  
LEGAL SUB-COMMISSION

(1456)

/rm.

AC/4083/1/L.

10 March 1945.

SUBJECT : Case of INCARNATO Giuseppe and D'ANNA Giuseppe.

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

1. The record in the case of D'ANNA Giuseppe and INCARNATO Giuseppe is returned herewith with decision on review endorsed.

2. This case is even more unsatisfactory than most of the others tried by the same officer: the record is sloppy and almost illegible: the case was badly tried: hearsay of a most undesirable sort was admitted: and even in imposing the sentences the judge has committed several errors:-

(a) In INCARNATO's case, he has imposed one sentence in respect of all charges.

(b) In D'ANNA's case, he has "compromised" by imposing one sentence in respect of the first three charges and a separate sentence in respect of the fourth charge and in respect of the latter he has failed to impose a time within which the fine is to be paid or a term in default.

3. These sentences do not admit of correction to proper form on review: in the case of D'ANNA the sentence has been reduced by omission of the fine on the fourth charge: in effect, therefore, each accused is sentenced to 3 years imprisonment and a fine of 100,000 lire with 1 additional year in default of payment within 30 days of sentence.

By command of Rear Admiral STONE:

R

W.W.

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

1193

4083/1  
✓

HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

Ref : RIX/LE/650/208

WHL/csh.  
8 March 1945.

SUBJECT : Petitions for Review (PACAGNELLA Alfredo, PACAGNELLA Edoardo, and PACAGNELLA Mario, Superior Court, Forli Province).

TO : Deputy Chief Legal Advisor, Legal Sub-Commission, Headquarters, Allied Commission, APO 394.

1. Forwarded herewith Form No. 8, notes of evidence and Form No. 11 in the above cases, for review at your Headquarters.

For the Regional Commissioner:

*Levit*

WILLIAM H. LEVIT  
Lt. Col., T.A.C.D.  
Regional Legal Officer.

Enclos. as above.

10 MAR 1945



2

45

194

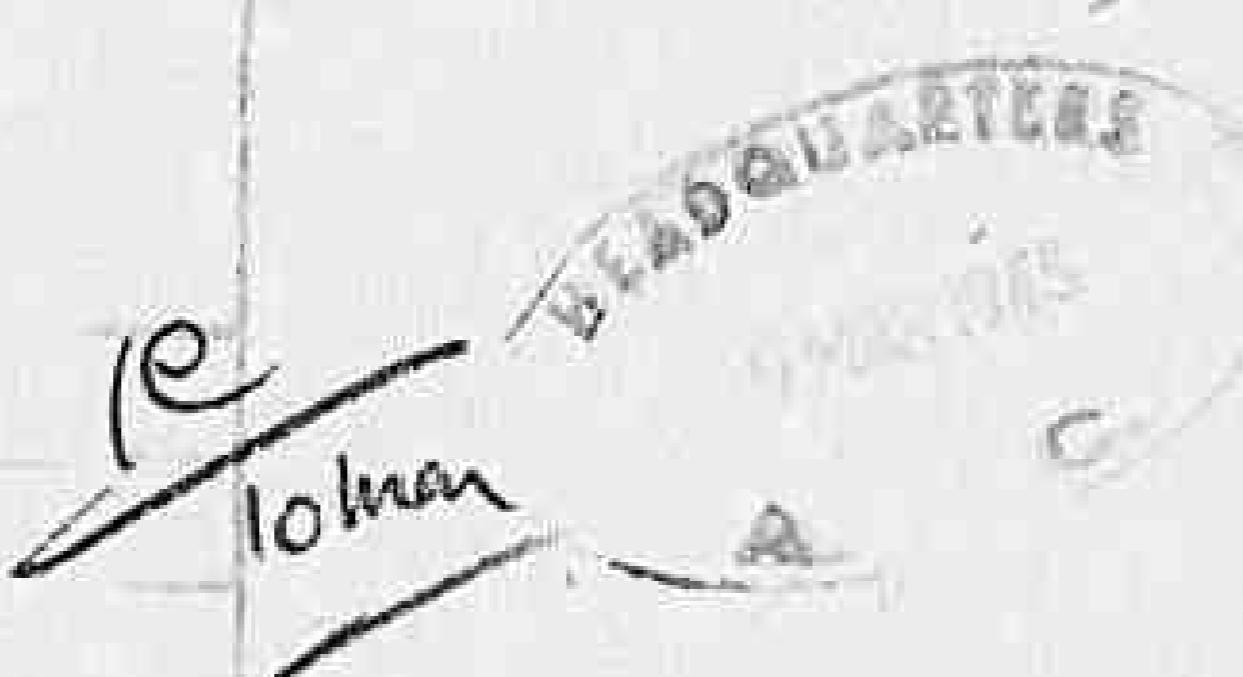
Declassified E.O. 12356 Section 3.3/NND No.

785016

TO : HQ AC (for attention of Leg. Sub - Commission) 1455  
FROM : HQ AC ABRUZZI MARCHE REGION  
SUBJECT : Cases of CANTELLA Tommaso and PAOLINI Domenico  
REF. : R 5/511/11/CH  
DATE : 6th March 1945

Reference AC/4083/1/L of 6th March 1945. Records in above cases are acknowledged and the necessary action has been taken reficision on review.

Malvern, Pa.  
for R.G.S. ALEXANDER, Major  
R. L. O.



8 MARCH 1945

195

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

785016

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4083/1/L.

ACW/pa.  
9 Mar 45.

SUBJECT : Case of CORALLI Pietro                    GRONCHI Alighiero  
                  CANTONI Guido                            CASTELLANI Silvio  
                  BRANDI Enzo

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

1. Returned herewith is the file relating to above cases.
2. Regarding the drivers CASTELLANI and BRANDI, it is pointed out that there is no record of their trial and sentence although according to the correspondence they entered appeals as early as last December.

By command of Rear Admiral STONE :

*(P)*  
W. E. BRENNER,  
Colonel,  
Deputy Chief Legal Advisor.

Incl.: 1 file.

196

HEADQUARTERS EMILIA REGION  
ALLIED MILITARY GOVERNMENT  
APO 394

Ref : RIX/LE/650/209

WHL/dsh.  
8 March 1945.

SUBJECT : Petition for Review (CAVALLI Augusto, Superior Ct. Forli).

TO : Deputy Chief Legal Advisor, Legal Sub-Commission,  
Headquarters, Allied Commission, APO 394.

1. Forwarded herewith Form No. 8, notes of evidence and  
Form No. 11 in the above case, for review at your Headquarters.

For the Regional Commissioner:

*Levit*  
WILLIAM H. LEVIT  
Lt. Col., J.A.G.B.  
Regional Legal Officer.

Encl. as above.

LEGAL SUBCOMMISSION
CLO
DGLO
Ch. of Counsel
CIO
Indian Commission
Q.C. RMS
10 MAR 1945



197

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

6 MAR 45

Ref :- Ba/Sum/279

Subject:- Application for review of sentence

To :- C.L.A., Legal Sub-Commission  
HQs Allied Commission

1. Forwarded herewith is application for review of sentence by MARINELLI, Gaetano, together with record in his case.
2. Having regard both to the nature and value of the property which he admitted to attempting to steal, it is considered that the sentence was a lenient one, and should stand.

LEGAL SUB COMMISSION
CLO
DCLC
Chief Co. Inc
JABC/1m
Section
QMS
20 APR 1945

*J A Boyd-Carpenter*

J.A. BOYD-CARPENTER  
Major LC,  
Apulia & Calabria

41

198

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

785016

To :HQ AC  
From :HQ AC Abruzzi Marche Region.  
Subject :Review of Case.  
Ref. :R 511/14/PW  
Date :5 March 1945

Manna, Turidda  
Sgarzini, Ettore  
P.W.S.P. 137/140

- 1) Record is enclosed herewith for review.
- 2) Instructions have been given to the Court with regard to suspending sentences of imprisonment. 8 months is too much on the first charge, but in view of the suspension You may consider that no substantial injustice has been done.
- 3) It is thought that the conviction and sentence in the case of Sgarzini should be quashed. Skins are not rationed goods, and may be bought and sold in Pesaro Province, though not in Forli Province without permission from the P.S.O.

For the Regional Commissioner

R. G. S. Alexander

R. G. S. Alexander, Major  
R.L.C.



9 MAR 1945

1184

HEADQUARTERS  
TOSCANA REGION  
ALLIED MILITARY GOVERNMENT

File Ref: RVIII/19/3008,

Date: 6 March 45.

SUBJECT: Case of BORSI, Adriano (5658)

TO : LEGAL SUB COMMISSION, HEADQUARTERS, AC.

1. In the above case, the facts show the accused to be sixteen years of age. He was sentenced to the Reformatory until twenty-one years of age. The sentence being for more than two years, the case is sent you for review.

*John Weber*  
JOHN K. WEBER,  
Colonel, Infantry  
Regional Legal Officer.



*file*

122/224/5

LEGAL SUB COMMISIO	
GLO	
DCLO	
Chief Counsel	
CJO	
Italian Section	
CL RKS	

33

1200

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

785016

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

TGHC/pa.  
8 Mar 45.

AC/4083/1/L.

SUBJECT : Case of BUNGARO Alfonso.  
TO : Regional Commissioner (Attn: R.L.O.) SOUTHERN Region.

The attached letter from the Ufficio d'Istruzione of Tribunale of Rome is forwarded : will you please do what you can to help by supplying any appropriate documents and the ~~following~~ notes : the record, of course, must be retained by you.

*fwd*

By command of Rear Admiral STORE

*le*

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

Incls.

1201

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

/rm.

AC/4083/1/L.

8 Mar. 1945.

SUBJECT : Cases of VALLINI Adolfo and BURATTI  
Ercole.

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

Reference RXI/LF/668/140 of 27 Feb. 45.

1. The record in the case against VALLINI Adolfo  
and BURATTI Ercole is returned herewith: convictions and  
sentences have been affirmed.

2. With reference to para 2 of your letter. The  
mental state of BURATTI was taken into account by the Court  
in assessing the sentence. If appropriate, please arrange  
for action to be taken under Consolidated Instructions  
art. 36 (?).

By command of Rear Admiral STONE:

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

1202

(1446)

SECRET

4063 ✓

AMC  
HQ EIGHTH ARMY  
REAR

WHL/dsh.  
4 March 1945.

REF : RIX/1N/668/179

SUBJECT : Trial of Enemy Agent (MORO Ernesto).

TO : SCAPO (1), AMC Eighth Army Rear.

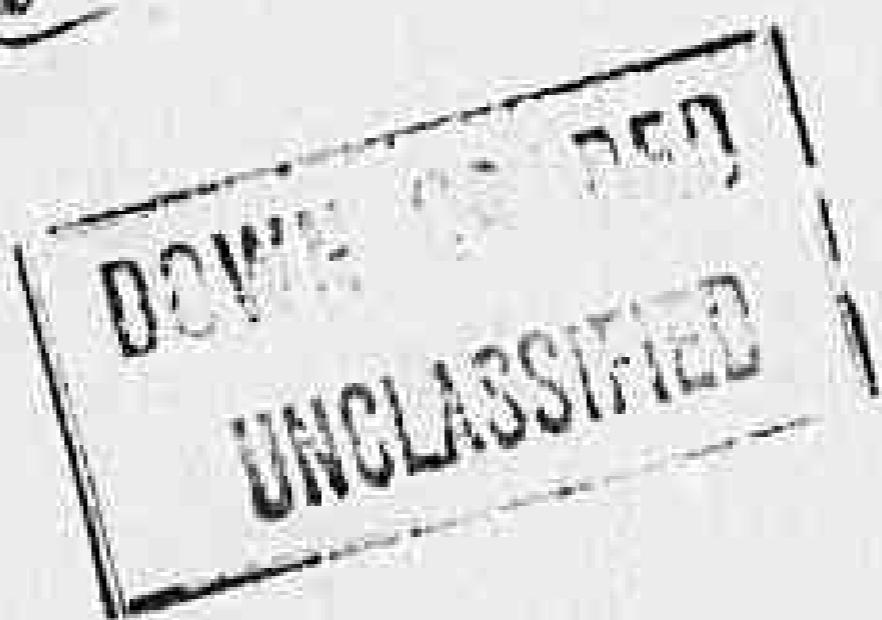
1. This is to notify you that on 1 March 1945 a General Military Court found the above not guilty of a charge of serving the enemy as a spy (Proc. No. 1, Art. IV, Sec. 1).

WILLIAM H. LEVIT  
Lt. Col., J.A.G.D.  
Senior Legal Officer  
AMC Eighth Army Rear.

Copy to:

Deputy Chief Legal Advisor,  
Headquarters, Allied Commission.

Reen 1c



Chief Legal Advisor  
for Civil Affairs Office

36

SECRET

1203

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : Ba/Sum/267

5 March 45

SUBJECT : Application for review of sentence.

TO : C.L.A., Legal Sub-Commission, HQ, Allied Commission

1. Forwarded herewith is application for review by CIPPONE, Piagio together with record in his case.
2. It is considered that sentence was a proper one having regard to quantity & nature of articles in question.
3. Attached letter relates to disposal of applicant.

J.A. BOYD-CARPENTER,  
Major, LO,

Apulia & Calabria.

JABC/ct

204

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

785016

1644

3/3/49

✓  
ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : 33/LP/2/6150

SUBJECT: Case record(s) forwarded for review.

TO : C.I.C., Legal Sub-Commission, HQs  
Allied Commission

2. Forwarded herewith for review on every 30 day ~~from date~~  
of trial are record(s) in mentioned case(s).

No application for review of sentence has been received.

3/11/50 / 248 TAC (HNL) Lucia & wife

249 ZAMBETTI, Vito

250 CHADDOCK, James

251 DI GIA, Pascis

252 GRILLO, Francesco

253 CLOMUS, Manzini

254 ANDREWS, Parry

255 STANSTED, Nuclea

120

65

- Att/5m /248 TACCHINI, Luis & family  
249 ZAMBETTI, Vito  
250 CATTAGLI, Anna  
251 Di CRAI, Perla  
252. GRILLO, Francesco  
253. GIGLIOTTI, Maria  
254. GRIMALDI, Pina  
255 STASSANO, Natale  
Att/5m /73 Di TOMMASO, Lure  
74 ABRAHAM, Paula  
75 MOREA, Carmela  
76 CURRI, Lina (H. R. H. K.  
J. A. BOYD-CASEBIEBER  
Major, I.C.S.  
Annals & Calendars

1206

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

785016

1443

4/3/45

ALLIED COMMISSION  
LEGAL OFFICE  
B.I.T.

REF : B.I.T. 2/2/6150

SUBJECT: Case record(s) Forwarded for review.  
TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

1. Forward herewith for review on copy of 30 days from date  
of trial are record(s) in undermentioned case(s).

No application for review of sentence has been received.

BARI/San 1257 PIGGEDO, Francesco.

258 GECIA, Nick & others

259. ANITA, Mary

260 CECCHETTI, Anna.

262 MARANGE, Salvatore

263 FERRATA, Matteo

265 MELLA, Antonio

266 CORAGLIONI, Enrico

~~FRANCESCO PIAVIO~~

33

1207

Declassified E.O. 12356 Section 3.3/NM

785016

1208

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

785016

Ricevuta N.

**PARTITO FASCISTA REPUBBLICANO**  
FEDERAZIONE DI ROMA

**GRUPPO RIONALE**

Tesseramento Anno XXII-I

*Il Comerata*

*abitante in via*

*iscritto nell'elenco*

*N. di questo gruppo, ha versato la somma di L.*

*(lire)*

*) per offerta*

*volontaria tesseramento.*

Roma, 11

1944-1

**IL FIDUCIARIO**

1209

1442

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

2 Mar 45

Ref :- Ba/Sum/337  
Subject :- Application for review of sentence  
To :- C.L.A., Legal Sub-Commission  
HQs, Allied Commission

1. Forwarded herewith is application for review of sentence by ROSSINI, Nicola fu Tommaso, together with record in his case, and that of CALABRESE, Mario, BALICE, Carmine, and CALABRESE, Ida.
2. Conduct of the Military Police concerned appears to have been ambiguous, but accused in evidence admitted the offence, and as amount involved totalled half a ton of sugar it is submitted that sentence on applicant was a proper one and should stand.

J.A. BOYD-CARPENTER  
Major LO,  
Apulia & Calabria

JABC/im

210

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

(1441)

Ref : Ba/S/170

3 March 45

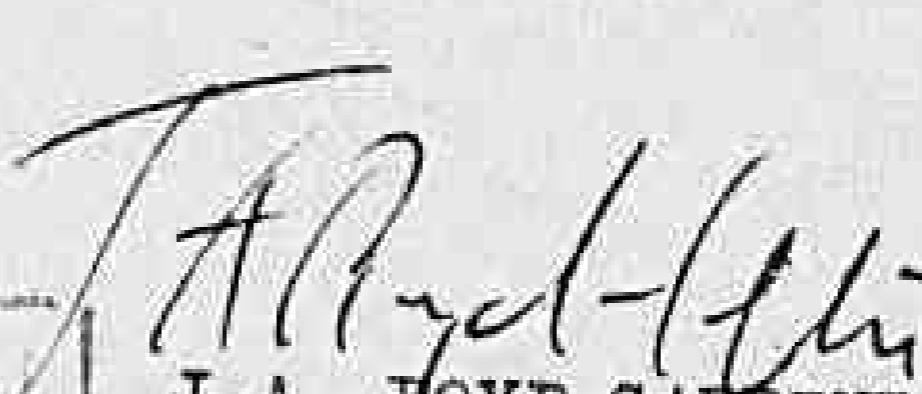
SUBJECT : Application for review of sentence

TO : C.L.A., Legal Sub-Commission,  
HQs, Allied Commission.

1. Forwarded herewith is application for review of sentence by VINDIGNI, Francesco, together with record in case of this man and of VINDIGNI, Salvatore, ROSSINO, Bartolomeo, VINDIGNI, Giovanni, BATTISTA, Fortunato & BORZACCHIELLO, Vincenzo.
2. In the circumstances the sentence was a light one, and it is submitted that it should stand.

JABC/ct

LEGAL SUB-COMMISSION	
S. O.	Counsel
b. m. d. s.	

  
J.A. BOYD-CARPENTER,  
Major, L.O.,  
Apulia & Calabria.

31

1440

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref :- Mo/Sdm/1

5 MAR 45

Subject:- Application for review of sentence

To :- C.L.A., Legal Sub-Commission  
HQs, Allied Commission

1. Forwarded herewith is application for review of sentence by SPECCHIO, Vincenzo together with record in his case. As Trial Judge, Major F.E. Young is no longer at this HQs and his present location is unknown to this HQs, it has NOT been possible to obtain his comments.
2. Having regard both to quantity and to nature of property involved, it is considered that sentence is a proper one and should stand.

J.A.Boyd-Carpenter  
Major LO,  
Apulia & Calabria

JABC/im

11

+2

ALLIED COMMISSION  
LEGAL OFFICE  
SART

Ref : BA 5144

SUBJECT : Application for review of Sentence

TO : C.L.A., Legal Sub-Commission,  
HQs, Allied Commission.

2 March 45

1. Forwarded herewith are applications for review of sentence submitted by

BIANCHI, Niccolau Francesco  
MILILLO, Giovanni di Giuseppe  
& MASSIMILIANO, Vincenzo di Angelo

together with record in case of above and SUSCA,  
Nicola di Giovanni.

2. Offence was a deliberate & premeditated robbery of  
a military store, and in case of BIANCHI, Niccolau fu  
Francesco it is submitted that sentence is a proper  
one & should stand.

3. MASSIMILIANO, Vincenzo & MILILLO, Giovanni are both  
only 16 years of age, and as appears application has  
already been made to Procuratore del Regno dei Mino-  
renni for vacances in a riformatorio giudiziario  
for both of them. It is however considered that even  
after such transfer sentences are excessive and do  
NOT take sufficient account of thiryouth, and it is  
recommended that sentences on both boys be reduced  
to 15 months suspended conditional upon transfer to  
a riformatorio giudiziario.

*Thayer - J. A. Boyd-Carpenter*

a military store, and in case of BIANCHI, Nicolia fu Francesco it is submitted that sentence is a proper one & should stand.

3. MASSUTTIANO, Vincenzo & MILILLO, Giovanni are both only 16 years of age, and as appears application has already been made to procuratore del Regno dei Minorienni for vacancies in a riformatorio giudiziario for both of them. It is however considered that even after such transfer sentences are excessive and does NOT take sufficient account of their youth, and it is recommended that sentences on both boys be reduced to 15 months suspended conditional upon transfer to a riformatorio giudiziario.



J. A. BOYD-CARPENTER,  
Major, LO  
Apulia & Calabria.

JABC/ct

47

785016

3/3/45

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF. #Z/LG/C/2/6150

SUBJECT: Case record(s) forwarded for review.  
TO : C.L.O., Legal Sub-Commission, HQs  
Allied Commission

1. Forwarded herewith for review on expiry of 30 days from date  
of trial record(s) in unmentioned case(s).  
No application for review of sentence has been received.

BARI/SAC/268. Fausti Nucleo.  
269 LAFRANZA, Paulino  
270 UNO, Andrei  
271 LEMMA, Pierino  
272 ABBATISTA, Nicola

LEGAL SUB-COMMISSION

C.O.

LEGAL SUB-COMMISSION  
C.O.  
D.C.O.

1215

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

785016

BTRI / Sun / 268. FAUAT, Nukeli.  
269 LAFROUZA, Noracio  
270 Uno, Anchori.  
271 Leman, Nicolas  
272 APPATISTA, Nicanor.  
273

LEGAL SUBJECT	NAME
CLO	
DGLO	
Chief Counsel	
CLO	

LEGAL SUBJECT	NAME
CLO	
DGLO	
Chief Counsel	
CLO	
LEGION SECTION	
CLERKS	
8 MAR 1945	

J. F. Royal - U.S.A.  
J. A. BOYD-CARLISLE  
Major, U.S.A.  
Julia & Sabria

42

1216

(1437)

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref :- S/Ba/169

2 Mar 45

Subject:- Application for review of sentence

To :- C.L.A., Legal Sub-Commission  
HQs Allied Commission

1. Forwarded herewith are applications for review of sentence submitted by FERRANTE, Giuseppe fu Domenico, and by MINUNNO, Donato di Giuseppe, together with the records in their respective cases.

2. Both applications relate only to sentence. It is submitted that both sentences are proper ones and should stand.

J.A.Boyd-Carpenter

J.A. BOYD-CARPENTER  
Major LO,  
Apulia & Calabria

JABC/im

26

1217

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

(1436)  
/r.m.

AC/4087/1/L.

7 March 1945.

SUBJECT : Case of MANZI Luigi.

TO : Allied Commission (attn. Legal Officer)  
BARI ZONE.

1. Returned herewith is the record in the case of MANZI Luigi.
2. The petition has been considered.
3. The sentences as ~~originally affirmed~~ <sup>previously amended on review</sup> remain unaltered.

By command of Rear Admiral STONE:

W.P. BEHRENS,  
Colonel,  
Deputy Chief Legal Advisor.

file  
M.R.

D.W.

1218

Declassified 8.0. 12356 Section 3.3/NHD No.

785016

14083 ✓

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REP, 32/LI, 2/2/6150  
SUBJECT: Case records forwarded for review.  
TO : U.S.A., Local Sub-Commission, HQS  
Allied Commission

2. Postponed presentation of case review or inquiry of 30 days from date

of trial are record(s) in uninterrogated cases(s).

No application for review containing this record.

BARI/5/142. TERRI, Antonio.

BARI/5/143. BRANDEUSO, Michele & others.

BARI/San/0.241 MATONE, Enrica.

242 RUGLIASSI, Elisabetta. ✓

243. VULPO, Francesco. ✓

244. ROCCHI, Giacomo. ✓

245. DE MONTE, Francesca. ✓

247. MELLO, Cesare. ✓

1219

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

- BARI/5/142. FERRI, Antonio. ✓  
BARI/5/143. BRANSONIO Nicola & others. ✓  
BARI/5/241 MATTONE, Enricha. ✓  
242 RUGLIESE, Emanuele. ✓  
243. VULPINO, Francesco. ✓  
244. RACCI, Giacomo. ✓  
245. DE MONTE, Francesco. ✓  
247 MELLO, Cesario. ✓

2:

H. P. G. M.  
H. P. G. M.

J. A. BOYD-CARTER  
Major, L.C.  
Aquila & Calabria

HEADQUARTERS VENEZIA REGION  
Allied Commission  
A.P.O. 394.

RXII/LE/Reg/J/02.

18 February 1945.  
(1435)

Dear Ian,

I owe you an apology for not acknowledging receipt of the transcript of proceedings in the leading case of Bastone and your valuable comments thereon. I think I must have been in the middle of trying a case when it arrived. Anyhow, I put it on one side to deal with later, and I am afraid that after that I just clean forgot about it until I unearthed it under some other papers on my desk. I do apologise, and at the same time thank you for the trouble you took over the thing.

I do not think that I shall do anything further about it myself. This for several reasons. In the first place, there are already a number of copies in existence, which are at present circulating round the C.A.O.s. of 8th Army. These are largely Venezia Region officers - so that I think the copies I already have will be sufficient for the instruction of officers of my own Region. I frankly do not see why I should go to the trouble of duplicating a document for the benefit of other Regions, especially one that has not received official backing from your H.Q.! Secondly, I am once again short-handed, and can ill afford the time and labour that would be involved in duplicating a document of this bulk. This is because, as you may or may not have heard, I have now lost De Lu, who has been posted back to the States, on temporary duty, for a month on compassionate grounds, as his Mother is ~~much~~ dying. I am told that I am not likely to see him back inside about four months - if indeed he ever comes back - by which time I hope the course of the War will be such that I shall no longer be particularly interested in his return. I am writing a separate letter to the C.L.A. about De Lu, in the hope that he may be able to do something towards finding me a replacement. If you know of anybody who would be likely to be suitable I should be awfully obliged if you would raise your voice on my behalf.

Reverting again to the transcript - what I have done is to send the copy you returned (together with your letter of comment) to Dickie, to give him the opportunity of using it if he wants to. And there I propose to let the matter rest.

May I say that upon reflection I agree with most of your comments on the transcript? But there are just one or two with which I do not agree, or which I do not understand.

(1) I disagree with your statement that the Judge must necessarily administer the oath. Remember that I was brought up in the Admiralty Court, where the oath is habitually administered by the Usher! If the witness speaks English, of course the Judge should administer the oath. But if he speaks only Italian, either the Judge has got to read the oath to him in Italian (some officers can do this and get away with it, but others that I know had best not attempt it!); or else the interpreter has got to translate to the witness what the judge says in English. In the latter case, much better let the interpreter read it straight away in Italian - which is what I confess I usually do. In any case, though the voice is that of the interpreter, the authority behind it is that of the Court.

(2) I heartily disagree with your remark that the Record of Evidence on Form 8 is too full, and I am surprised to hear this remark coming from you of all people. I do not see how the Record could well be shortened without leaving out vital parts of the evidence. Actually when I originally wrote it, it did fit quite easily into the space provided on the Form 8 I was then using. But the form on which your copy was typed was arranged slightly differently, with less room for the evidence, and that was why the stick-on piece of paper had to be used in the case of your copy. Remembering that this is supposed to be an "ideal" Record, I think it would be dangerous to give C.A.O.s. the idea that they can get away with less in the way of a Record.

(3) Your refusal to permit Italian avvocati to see the document is not understood. They, of all people, are the ones who need most instruction in the procedure in A.M. Courts. With only one exception I have never met one who had the faintest idea how to examine or cross-examine a witness. By reading a document like this they might possibly learn something of what it is all about. I do not see what harm would result.

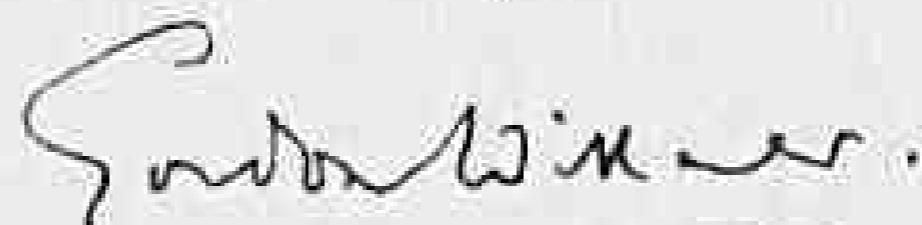
(4) I do not understand why exception was taken to the passage in which the Judge asks whether there is any objection to the Avvocato appearing for the Defence. This is a thing I always do myself when presiding over a Court, and I have not so far been told officially that I am wrong to do so. How else is a Judge to give effect to Rule 3(c) of the Rules of Procedure?

1222

When you have the leisure to write, I should welcome your comments on, and elucidation of, the above points.

In conclusion, may I at some time be informed as to the grounds on which the two ladies whom I condemned to death for being spies have had their sentence reduced to 10 years? I hear a rumour that this has happened, though I have not seen anything official. One of the drawbacks of the organisation of A.M. Courts is that, alone of all judicial organisations in the world that I know of, it makes no provision for informing a judge who is reversed on appeal what are the grounds for such reversal. How is a judge expected to avoid making the same mistake again, if he is never informed where he has gone wrong? Is there any real reason why a Reviewing Officer~~s~~ should not be more communicative about the reasons for his action? If he persists in remaining dumb, like a jury, he is liable to give rise to the suspicion that he is acting arbitrarily. I fully realise that these remarks are liable to recoil on my own head when I act as a reviewing officer in my own Region. But in fact, when I do reverse a decision I do very often make a note of the reasons for the guidance of those concerned. There is something to be said for this being made part of the official procedure. Do you agree?

Yours ever,



Lieut. Col. I.G.H.Campbell,  
Chief Judicial Officer,  
Legal Sub-Commission,  
H.Q., A.C.

21

1223

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

4063/1

1055

1434

HEADQUARTERS  
ALLIED MILITARY GOVERNMENT  
LAZIO-UMBRIA REGION, LEGAL DIVISION  
APO 394

L/1017

6 March 1945

SUBJECT : Case of BUNGARO Alfonso  
TO : Legal Sub-Commission,  
Hdqrs, Allied Commission

1. Attached herewith please find request from Investigating Judge of the Italian Court in Naples in reference to the case of BUNGARO Alfonso which is now pending review in your headquarters.
2. The letter was erroneously forwarded to this headquarters.

For the Regional Commissioner

*Sam B. Silreath*  
SAM B. SILREATH  
Major A.U.S.  
Regional Legal Officer

Incl.1 Letter from Investigating Judge in Naples

SBG/GG.

✓

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1433

HEADQUARTERS MILITARY COMMISSION  
AFD 791  
LEGAL SUB-COMMISSION

AG/4083/1/L.

6 March 1945.

SUBJECT : Case of HEMIA ALIO.

TO : Regional Commissioner, (Attn: Regional  
Legal Officer) Southern Rhodesia.

1. Returned herewith is the record in the case of  
HEMIA ALIO which you forwarded under cover of AG/914/1/L on  
of 2 March 45.

2. Lt. Colonel WILSON had received certain  
information which he thought should be considered by the  
reviewing authority but which, in his opinion, was not  
such as to justify the quashing of the conviction or a  
variation of the sentence.

3. The case has accordingly been re-considered;  
and this R.C. is in agreement with the above quoted  
opinion of the Lt. Colonel WILSON. The original conviction  
and sentence as returned on review therefore remain  
unaltered.

By command of Rear Admiral STONE:

R  
R. B. HARRIS,  
Colonel,

Deputy Chief Legal Advisor.

1225

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

(1432)

HEADQUARTERS ALLIED COMMISSION  
ATO 394  
LEGAL SUB-COMMISSION

/r.m.

AC/4033/1/L.

6 March 1945.

SUBJECT : Cases of CANNELLA Tommaso and  
PAOLINI Domenico.

TO : Regional Commissioner (attn. Regional  
Legal Officer), Abruzzi-Marche Region.

Reference R5/511/14/CH of 13 Feb. 45.

The record is returned herewith. The sentences  
were decidedly severe, presumably as deterrents hence  
why they were affirmed on review. They have now been  
reduced to two years each.

By command of Rear Admiral STONE:

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

18

(143)

1032/1/L

P/OH: Lt. Colonel IAN CAMPBELL.

LEGAL SUB-COMMISSION  
HEADQUARTERS  
ALLIED COMMISSION  
A.P.O. 394  
6 MARCH 1945.

Dear Colonel

You will no doubt be wondering why I have not previously answered your letter of 18 Feb. The reason is that I have been to the U.K. on duty for 14 days and only got back on 2nd March.

I am sorry to hear about DE LU: he is an excellent man, and it is a pity he is lost to us.

As to the points on the BACTON record to which you refer:

1. Who administers the oath is not of vital importance. Personally I usually do so myself and I think this is the usual practice.
2. Please don't think I wish to do or say anything that will tend to cause worse or more skimpy records. It appeared to me that your sample was, perhaps, a little unnecessarily full: and that it could not be written in an average handwriting within the space provided on a Form 3. As you tell me it can be so written, I have nothing more to say.
3. No suggestion was intended that avvocati should not be allowed to see the document. I thought that the suggestion was that a vast number of copies should be made to permit a wide distribution to avvocati. Owing to the scarcity of paper I thought this suggestion

to be unreasonable.

4. There is, of course, no reason why the judge, if he so wishes, should not ask whether there is any objection to the avvocato appearing for the defence. It is doubtful if a member of the RR CC (or whoever else may be prosecuting) will know of any order by C.L.A. or R.I.O. under RP 7 (C) if such order is not known to the L.O. ~~or~~ C.A.D. holding the court. Incidentally, in my experience I have not yet heard of such an order being made. It was therefore thought that the asking of this question was unlikely to serve any useful purpose, moreover it suggests that the court must ask this question in every case, even though the avvocato may have appeared before the same court many times previously.

On my return I showed BEKKENS your letter with reference to the last para thereof and he has already answered that part of it.

Yours Sincerely

Len Campbell

Col. H.G. TILLER KC  
N.Q VENEZIA Region  
Allied Commission

1b

1228

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

785016

408311

(1430)

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

FROM : HQ AC ABRUZZI MARCHE REGION

SUBJECT : Case for Review - RIPA Antonio & others - D1/AMC/550-550.

REF. : R5/511/14/AMC

DATE : 3 March '45

Herewith Record and Petition for Review in above case.

For the Regional Commissioner



R. G. S. Alexander

R. G. S. ALEXANDER, Major

3603

(4083) /  
ATLANTIC COMMISSION  
BARI

1/3/45

(1429)

R.E.P., B.R./L.I. 2/2/6150  
SUBJECT: Case record(s) forwarded for review.  
TO : U.S. L.O., Legal Sub-Commission, UN  
Allied Commission

2. Postponed <sup>is</sup> awaiting for review on expiry of 30 days from date  
of trial and record(s) in aforementioned case(s).  
No application for review of sentence has been received.

BARI/5/138 Longo, Mario

BARI/5/140 Proletto, Franco & wife

BARI/Jan/228 PRATOVELLA Parente v

232 GRAMARUGA, Udo

233 TADDEI, Giacomo

234. AMMOCITA, Mollo

235 CASSOLARTE, Rocco and wife

237 GA PIZZETTA, Paolo

239. DE NICOLA, Mario

BAI/3/138 20mm  
BAI/3/140 PROLIT, traces of alle  
BAI/3/142 PRATOCILLA Present  
232 GIANNARUJO, Udo  
233 TAFORIE, Gauvin  
234. FRANCOTTA, Melleo  
235 CABECAZTE, Roco and alle  
237 LA PIETRA, Paolo  
239. DE NICOLÒ, Maurizio

1231

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

(1428)

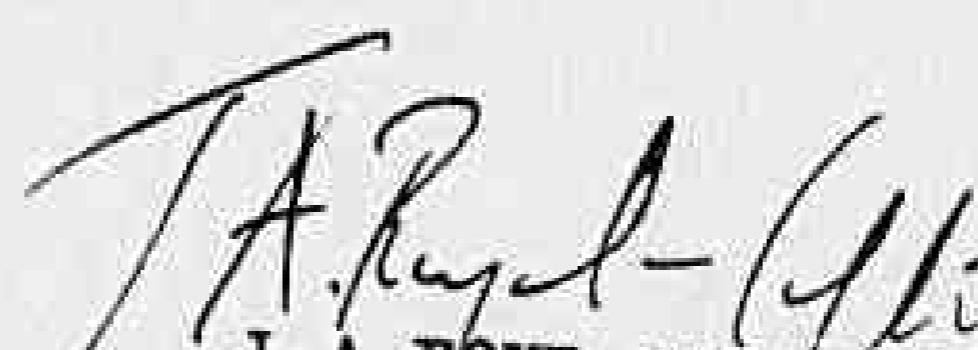
Ref : Ba/S/141

1 Mar 45

Subject: Application for review of sentence

To : C.L.A., Legal Sub-Commission  
HQs, Allied Commission

1. Forwarded herewith is application for review submitted by MANZI, Luigi, together with record in his case.
2. This record has already been before your HQs, having been submitted with this HQs BZ/LEG/2/Ba/S/141 of 7.2.45 on the grounds that fine imposed exceeded amount permitted by the Article under which accused was convicted. Your HQs as appears reduced fine to L. 10.000.
3. It is submitted that the sentence as amended, is a proper one and should stand.

  
J.A. BOYD-CARRENTER  
Major LO,  
Apulia & Calabria

JABC/im

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1 2 3 2

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

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

(1427)

Ref : Ba/S/139

1 March 45

SUBJECT : Application for review of sentence.

TO : C.L.A., Legal Sub-Commission  
HQs, Allied Commission.

1. Forwarded herewith is application  
for review of sentence submitted by CARBOCNARA,  
Giuseppe, together with record in case of trial  
of the ci man and of SAVINO, Gaetano and ADDANTE,  
Luigi.

2. Applicant pleaded guilty to par-  
ticipation in a deliberate theft of valuable W.D.  
property and it is submitted that sentence is  
a proper one & should stand.

J. A. BOYD-CARPENTER,  
Major, L.C.,  
Apulia & Calabria,

JABC/ct

(3)

1 2 3 3

file 4083/1

(1426)

HEADQUARTERS ALLIED COMMISSION  
APO 394  
LEGAL SUB-COMMISSION

AC/4086/8/L..

1, March 2 945.

SUBJECT : Case of RUBINO Giuseppe.

REO : Regional Commissioner, ABRUZZI-MARCHE REGION. (2)  
(Attn. Regional Legal Officer)

Authority is given for the trial of RUBINO Giuseppe before an  
Allied Military Court.

By command of Rear Admiral STORE.

(C)

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

XERO/XWW.

Copy to : AC/4083/1/L..

11

45/

1 2 3 4

(1425)

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

4083/1  
✓

2 March 1945

SUBJECT: Case of D'AMBROSIO Vincenzo et al.

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

1. Attached hereto is form 8 and applications for review in the case of the above subject. In this case all of the accused received a sentence of more than two years imprisonment.

For the Regional Commissioner:

Lt. Dawson  
L.F. DAWSON, *by* E.T. Kerr  
Lt. Col., G.L., Major  
Reg. Chief Legal Officer

ETK/pv

10

X7

1235

785016

~~S E C R E T~~

4083

FROM: Col. W. B. THOMPSON.

LEGAL SUB-COMMISSION

H. ALLIED COMMISSION

APO 394

3 March 1945

Dear

Ian Campbell has asked me to reply to your letter about the girl spies and give reasons for the commutation.

On the subject of decisions on review in general and the case of the two girl spies in particular, may I explain the position. In cases in which a sentence other than death is imposed, the case is reviewed exclusively by some member of the Legal Sub-Commission and when the Regional Legal Officer concerned is notified of the decision, it is hoped that a sufficient reason is always given for any variation of the finding or sentence of the trial court. It is the responsibility of the Regional Legal Officer to bring these reasons to the notice of the trial judge if he considers them of sufficient general importance; indeed courtesy may suggest that they should be brought to the judge's notice in any event.

In cases where a death sentence is imposed, the review is made personally by the Chief Commissioner. I do not, of course, suggest that the Legal Sub-Commission does not make a preliminary review of the case. Indeed, I peruse all such cases personally and make my own recommendation to the Chief Commissioner. The Chief Commissioner, however, confines himself to a simple decision for which he never gives reasons in writing and very seldom orally. In cases where he follows my recommendations I can reasonably assume that he has accepted the sum of the reasons I have suggested to him. There have been cases, however, when he has commuted sentences contrary to my recommendation without giving any explanation for the course he has adopted. As a general rule, therefore, I consider that it is safer simply to forward his decision without further comment.

Dealing specifically with the case you mentioned, I did recommend to the Chief Commissioner that both sentences should be commuted and that "a reasonably long term of imprisonment" should be imposed and I suggested a maximum of 15 years of imprisonment. My reasons for this course were the

DOWN TO DEF

for Chief Civil Affairs Officer  
S E C R E T

UNCLASSIFIED

sex of the accused, the age of the accused, the report of the security officers on the conduct of the accused, and the lack of unanimity in the court.

It is not possible to lay down a general rule as to cases in which a death sentence should not be imposed. However, you probably know that the record in all cases where a death sentence is imposed have to be typed in this office for submission to the Chief Commissioner. As a matter of fact, the Chief Commissioner always commutes sentences on juveniles of either sex up to and including 19 years of age and also all sentences on women of whatever age. He has not given any general ruling on either of these points, but I know that that is the policy which he follows. You may think, therefore, in future cases, if only to save typing by this sub-commission, that it is unnecessary for the trial court to impose a death sentence in such cases.

Yours

Colonel H. G. Willmer  
Regional Legal Officer  
Venezia Region

DOWN GRADED

DOWN GRADED

TO  
UNCLASSIFIED

Chief Justice [unclear]  
for Chief Civil Affairs Officer.

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

REF : BZ/LEG/2/6116

Dear Colonel,

25 Jan 45

142

123

Thank you for your very helpful and interesting letter of the 20th. I note that you will let us have a ruling on procedure in default of payment of fines. For the time being our Judges are simply imposing the fine without adding when it is to be paid or what will happen if it isn't, and trusting to their own personality (and to the moderation of the fine!) to get it paid.

I do realise very clearly the fact that, as you say, we are under very close observation from the Italians. Indeed that is a thing which I find into only unfavourable comment once a week. So far the only unfavourable comment which has reached me is that we acquit persons whom the Italian Courts would undoubtedly have convicted.

As you say, we have added substantially to your burdens! But I know you will remember that we are, I believe, the only example in this country of permanent A.M. Courts in unoccupied territory, and therefore must inevitably, with our not very experienced team, bump on an occasional uncharted rock in our attempt to navigate between the Scylla of A.M. procedure and the Charybdis of Italian law.

You are good enough to say that I may ~~get~~ to you whether there is one to which I doubt young (14-17 years old) offender - and that is the relating to quite a lot of them - Your AC/4083/1/18.1.45 refers to

12 3 8

Italians. Indeed that is a thing which I ~~try~~ into our Judges on the average once a week. So far the only unfavourable comment which has reached me is that we acquit persons whom the Italian Courts would undoubtedly have convicted.

As you say, we have added substantially to your burdens! But I know you will remember that we are, I believe, the only example in this country of permanent A.M. Courts in unoccupied territory, and therefore must inevitably, with our not very experienced team, bump on an occasional uncharted rock in our attempt to navigate between the Scylla of A.M. procedure and the Charybdis of Italian law.

You are good enough to say that I may ~~put~~ to you any other problems. There is one to which I doubt whether there is a complete answer - and that is the young (14-17 years old) offender. You have had records relating to quite a lot of them - Your AC/4083/1/L of 18.1.45 refers to two of them.

Thanks partly to the suspension of much educational work, the dissolution without replacement of the Fascist youth organisations, and to economic circumstances, we have to compete with gangs of "hardened criminals" of these ages. Really well-executed robberies from houses and vehicles are common. I know this isn't unique to BARI - the Union Jack had yesterday an account of a major operation in ROME to round up a "gang-leader" of 17. But we cannot ignore these offences, and much thought goes against the grain. I have told our judges they must in appropriate cases give sentences of imprisonment. Incidentally the only one of them to do this without hesitation is Italian born! In some of these cases, as you have seen, I have, I believe somewhat irregularly, arranged for Procuratore del Regno dei Minorenni to transfer them from gaol to a "riformatorio giudiziario". The trouble is that there aren't many such institutions in this part of the world, and they are pretty full. Also the Procuratore del Regno has to ask the Ministry

AA  
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for vacancies which doesn't accelerate matters.

I don't know whether the Italian navy or merchantile marine is open for recruitment and if so at what age - many of these young hooligans show in crime an initiative and agility which compare favourably with their seniors and bettering ~~ourselves~~ from our point of view we protect our property ~~ourselves~~ by locking them up out of harms' way, and there is a minor's section in BARI gaol, but it seems a poor contribution to make to the future of Italy.

I wonder, therefore, whether in the unlikely event of your having a moment to spare you could let me have any views on the subject.

Please forgive my bothering you with this, which I wouldn't have inflicted on you but for your P.S.  
Volenti non fit injuria.

Yours truly,  
I. Campbell  
Lt. Col. I. Campbell,  
C.J.O., Legal Sub-Commission  
HQs, Allied Commission

1240

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

Lt. Col. I. Campbell,  
C.J.C., Legal Sub-Commission  
HQs, Allied Commission

- 2 -

JABC/mk

HEADQUARTERS ALLIED COMMISSION  
AFO 394  
LEGAL SUB-COMMISSION

(1422)  
/rm.

AC/4083/1/L.

3 March 1945.

SUBJECT : FALLUCCA Vito et al: remanded on bail.

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

1. This H.Q. has been informed that the undermentioned were arrested in Livorno on or about 3 Feb. 45. They were charged with crossing the Rear Army control line without a permit and remanded on Bail;

FALLUCCA Vito	FRULLONI Antonio
FOSSI Giovanna	MANGINI Giuseppe
BERTINO Costantino	

2. The trial was set for 8th March 45. Meanwhile these accused have returned to their homes at home.

3. It will be necessary for the accused to obtain AMG permits to travel to Livorno for trial. Such permits cannot be issued here without the permission of 5th Army.

4. Will you please obtain the requisite permission for these accused to come to Livorno for trial and forward it to this H.Q. so that the necessary permits may be ~~applied issued~~ issued. Will you please also arrange for the bail of the above accused to be extended for a reasonable period to allow them to obtain permits and travel to Livorno.

5. From the information available, which is the story of the accused and which may not be entirely accurate, it is not understood by this H.Q. why it was necessary to remand a minor charge of this nature for a month.

By command of Rear Admiral STONE:

/C-

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

1242

4083/1

(1421)

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

1 March 1945

SUBJECT: Transmission of Enclosed Documents  
relating to review of sentences.

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

1. Pursuant to appropriate order there  
are transmitted herewith the documents listed  
below relating to review of sentences. In each  
of these cases the sentences exceeded 2 years  
imprisonment.

NAME	COURT	DATE OF TRIAL	DOCUMENT
COMPAGNONI Pasquale et al.	Sup.Ct.7	30 Jan.45	Form 8
ZITA Alfredo et al.	Sup.Ct.	2 Feb. 45	" "
BUSTAFFA Dino	" "	"	26 Jan.45 Form 8, Appl.

For the Regional Commissioner:

J.W.  
ETK/pv

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

1243

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

785016

TO : HQ ALLIED COMMISSION  
(for attention of Legal Sub-Commission) ✓  
FROM : HQ AC ABRUZZI MARCHE REGION  
SUBJECT : Case of NEBBIA Aldo  
REF. : R5/511/1/L CH  
DATE : 2 March '45

1420

Ref your AC/4083/1/L dated 26 Feb. '45 herewith Record in above case.

For the Regional Commissioner

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

3529

11/9

4083  
27/2/45ALLIED SERVICES  
LEGAL OFFICE  
BARI

REF : BZ/LI/2/6150

SUBJECT: Case record(s) forwarded for Review.

TO : U.S.A., Legal Sub-Commission, HQS  
Allied Commission

1. Forwarded herewith for review or inquiry or 30 days from date  
of trial file record(s) in aforementioned case(s).  
No application for review of sentence has been received.

R/TORONTO/5/7. QUACARTELLI, Antonio

B4R1/ Sun/225 ANTONIO, Michele

226. DE MARCO, Raffaele

227. ANGELINI, Palmi

228. SAVONE, Felice

R/TORONTO/Sun/69 TEMESIO, Ponciano

70 CIOIMA, Gennaro

71 SCARAGGI, Ariano

72. MANNELLI, Uccio

1245  
B1 TOR/TO/5/7 QUACARTELLI, Arturo  
B1 TOR/5un/225 ANTONI, Michele  
226. DE MARCO, Raffaele  
227 AUGELINI, Klein  
228 SANSONE, Felice

B1 TOR/TO/5un/69 TEMESTO, Poncini  
70 CIOCCA, Giacomo  
71 SCARAGGI, Arlino  
72. MARENELLI, Uccio

J.A. BOYD-CANTER  
Major, L.C.  
Apulia & Calabria

T. A. Boyd-McA.

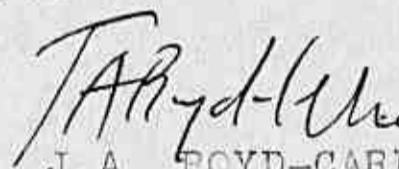
ALLIED COMMISSION  
LEGAL OFFICE  
BARI

Ref : Ba/S/155 4063// 27 Feb 45

SUBJECT : Application for review of Sentence

TO : C.L.A., Legal Sub Commission  
HQs, Allied Commission.

1. Forwarded herewith is application for review of sentence submitted by DE GIROLAMO, Girolamo, together with record in his case & that of NARRACI, Vito Ciacomo.
2. As Court permitted reduction of charge to one under Art. 712, the age of both the applicant & other convicted person and quantity of material involved make a maximum sentence seen excessive, and this HQs recommends that sentences on both accused be reduced to 3 months arresto.

  
J.A. BOYD-CARPENTER,  
Major, LO,  
Apulia & Calabria.

JABC/ct

1247

ALLIED COMMISSION  
LEGAL OFFICE  
BARI

27 FEB 45

Ref: 127/S/Ba

Subject:- Applications for review of sentence

To : - C.L.A., Legal Sub-Commission  
HQs Allied Commission

1. Forwarded herewith are applications for review of sentence submitted by PASTORE, Fedele and FIORIELLO, Emanuele, together with records of their trial and of CAPUTO, Giuseppe  
GIORDANO, Taddeo  
VACCA, Francesco  
FORNELLI, Giuseppe  
MAIORANO, Angelo  
ROMANO, Giuseppe  
DE PINTO, Vincenzo
2. Case was a serious one, but sentences imposed on applicants are on the high side, and it is suggested should be reduced.

J.A. BOYD-CARPENTER  
Major LO,  
Apulia & Calabria

JABC/im

1248