

ACC

10000/142/636

CASE
JUN.

10000/142/636

Organization D.O. 12336 Section 3.3/MNO No.

785016

CASE OF COSTANTINO LOMBARDO
JUN. 1946 - MAR. 1947

4083 / 101

Lombardo Constantino

in wife

MINISTERO DELL'INTERNO - INCORPORAZIONE DELLE

GABINETTO

MINT

३५

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

785016

AC/4033/101/L.

Opened : 14 June 1946.

Closed :

SUBJECT : CAST OF OCTAVIUS LUMET, INC.

THURS FOO

SUBJECT : ONE ON CONSTANTINE KALINIKOV.

THIS FOLIO:

CONTAINS PAPERS

FROM JUNE 1946

TO MARCH - 1947

CATALOGUE - 10000/142/636

TO : Chief Commissioner.

1. As directed, we have made inquiry concerning the conviction in the Italian Courts of LOMBARDI Costantino referred to in letter 4 A.
2. An official copy of the sentence has been furnished by the Minister of Grace and Justice, 8 B. For translation see 9 B.
3. The case is before the Court of Cassation (Supreme Court).
4. No sound reasons have been advanced why we should interfere in this case.

19 October 1946.

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

Col. Weber —

Pls draft letter for me to
Michael Lombardi - as follow-up
On 7 Ft

TWS
cc

24 Oct 46

To: Chief Commissioner.

Letter to Michael Lombardi is forwarded
benefit as requested.

IIA

file

LIAISON AND CIVIL AFFAIRS BRANCH
LEGAL DIVISION
ROME
APO 794

LACAB/4085/10thL

6 March 1947

Mr. Michele Lombardo
80 Underhill Avenue
Brooklyn, New York.

My dear Mr. Lombardo:

Your letter of 15 February 1947 addressed to the Allied Commission has been received. The Allied Commission was abolished on 31 January 1947.

As has been stated in prior correspondence, the case wherein your brother has been convicted is of Italian origin and concern. It has followed the normal Italian legal process of trial and appeal. Jurisdiction has at all times been with the Italian Courts. We are not aware of any authority vested in us whereby we are permitted to concern ourselves in matters of Italian domestic law.

It has been our thought that the injustice of which you complain properly should be brought to the attention of the Italian Courts after the manner of Italian law provided in such cases. That task rightfully belongs to the avvocato employed by your brother, and charged with the conduct of the case. We take the liberty again to give expression to such thought for whatever value it may have.

Very truly yours,

JOHN K. WEBER
Colonel, Infantry
Chief Legal Advisor

(HC)

4083/101

Mr. James Dunn from Canada
Spouse

Letter of 18 February 1947 by
to the Italian Government has
been received. The Italian
Government has also

on 31 January 1947.

of which it is stated

no ~~confusion~~ in practice exists between

the two countries in respect of

both the law and practice

of Italian origin and of Italian

legal practice of Italian and

international jurisdiction has at

all times been kept the Italian

Court, for we are not aware of

any action to be taken in case

whereby you are permitted to

act in accordance of Italian

domestic law.

I have ^{out} thought that the
practice of which you complain
should be referred to the altera-
tion of the Statute. Contra to give
the power of attorney does not
well fit in with cases that look
best to the advice of an employ-
er by whom the party, and charged
with the conduct of the case, be
left the liberty of giving to another
any sum he might find
whatever value it may have.

Very truly yours,

*Lombardo**legal**Douglas*

15 FEBRUARY 1947

TO THE ALLIED COMMISSION,
ANGLO-AMERICAN ARMY,
Rome, Italy.

The painful fate that has befallen my close of kin
Constantino anguishes me, torments me and tears at my heart.

I am more than confident that my say, imploring help, succor, protection and assistance to the transgression erroneously attributed to him replies to the irrefutable truth and I dare present the facts in minute details, confident that this Commission would kindly evaluate same and consider it duty-bound to grant his liberation.

My brother, Constantino Lombardo, son of Gio. Battista, residing at S. Giovanni a Teducci (Naples) 157 Via Ottaviana, in 1939 rendered his services as interpreter in the Military Police at Corso Garibaldi office of Giulio Lusi. In the pursuance of the operations of said office, it seems that some of the agents of the M. P. has seized a quantity of gold, belonging to the following ladies: Mrs. Stella La Rocca, the sisters of Anna and Nunzia Barrelli, and Mrs. Assunta Jacobelli. Said incident resulted in my unfortunate's brother's plight who in pursuing his occupation was accompanying the police.

The said persons who held my brother's assistance in suspicion, who while he was the comrade of the operations completed both by the allies in which they thought he was an informer conspired together, end not being in a position to denounce the simulated crime of the said agents and accusing them of reprisals instead accused my brother of violence and other crimes. Following the accusation, the Marshall of P.S. L. named La Piccirella, at present also detained in jail at Poggioreale, Naples, for extortion, and also the sweetheart of one of the plaintiffs namely: Stella La Rocca, on April 4, 1944, arrested my brother, and after sixteen long days of unmentionable servitude and tortures, ended the mistreatments only when my brother exhausted, and grateful of retaining his life agreed, and assented to all the accusations of which he was literally unaware. Transferred to the jail of Naples that Allied Superior Court absolved him for insufficient evidence and remanded him to the jurisdiction of the Italian Court of the Assizes in which the 1st section on February 16, 1946, notwithstanding the overwhelming proofs of innocence, condemned him to 15 years if detention, fined him 20,000 lire, and banished forever of holding public office.

Now, the unfortunate Constantino, finds himself paying the penalty of a sentence which was inflicted upon him through the wilful conspiring of others, and which is only making him the victim.

I across the tender voice of blood relationship and far removed from my beloved country perceive the echo of his imprecations at his adverse destiny. The cry of despair of his unhappy spouse, not to mention the wailing of his two little offsprings, deprived of any wholesome nourishment due to the absence of the parent who languishes in prison from the flighted fate of

of the melevolence of his accusers, I deem it duty bound to interest myself, in his actual sad position which is worthy of being taken into exceptional consideration and am hereby directing my appeal to the Allied Commission that they may intervene to the Court of Cassation for a more diligent revision of the trial or to the Minister of Grace and Justice, to obtain a review of the innocence of my brother and restore him to his country, to society and to his family which languishes in the most squalid misery amidst harsh and bitter sorrow.

Confident of your kind consideration, I extend my deepest gratitude and devout obedience.

Brooklyn, N. Y.

Humbly and with extreme indebtedness,

Michele Lombardo
Michele Lombardo
80 Underhill Avenue,
Brooklyn, N. Y.

November 11, 1946

Dear Sir:

I have received your letter informing me about my brother, Contantino, Lombardi, and appreciate you sending me a detailed copy of his trial and sentence.

I know all about the Cassation court and his chances of the sentence being lowered, but isn't there anything the American authorities can do? Such as having an army or American civilian lawyer. Would that help any?

I do want to thank you very much for your untiring efforts in this case. Would having your there help any. I just know it would. I wish You could explain about the three (3) years, is it that his sentence may be lowered to that minimum or has it some other meaning, please explain.

You, the representative of the American authorities are the only one we, my family can write too.

Again I thank you fully for your cooperation in handling this case as far as keeping me in information as to what is happening. Closing,

I remain,

Michael Lombardo
80 Underhill Ave.,
Brooklyn New York

THE MARTINS ADDED CONSIDERATION
REO 794
LEGAL DIVISION

AC/40-2/10 1/1

ЦРУ/ре
15 ноября 1946

ottaviano = Filippo II costantino.

: **Giordano Ferrarini della Costa**
dei Costantini.

Le tute, infine, sono state presentate alla nostra Sestione Italiana nelle sessioni di questo Congresso dal Prof. G. M. Puccetti, pag. 276.

301 E. K. Webb,
Gainesville, Florida.
Chief Technical Advisor.

Ottawa
Ontario
Canada
N1K 2B2

40^os/101

13A

FROM: COL. JOHN K. WISMAN

TO: ALLIED COMMISSION
LEGAL DIVISION
APO 794

12 November 1946

My dear Mr. Lombardi,

I wish to acknowledge receipt of your letter
of 21 October 1946.

The Chief Commissioner, Admiral Stone, has
advised you by letter dated 24 October 1946 concerning
your brother's case. No doubt you have received such
letter by this time.

Very truly Yours,

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

Mr. Michael Lombardi
80 Underhill Ave.,
BROOKLYN, N.Y.

4083/101

Oct 21, 1946

12A

Dear Sir

In compliance with your letter in reference to one Mr Costantino Lombardi, case No, "A.C./4083/23/L"

I am Michael Lombardi
brother of the accused, so
please try to help me all
you can, I am trying my
utmost to help him,

First, he was born
in American Soil, he has
six brothers here in America
all very good citizens and
willing to help with time
and money in order that

he get a fair trial, am
appealing to you again to
help as best you can, which
I know you will:

Have you found out
anything from the Italian
Judicial Officials concerning
my brother?

We the Brothers well
stand responsibilities about
my brother, all we here
know is he was sentenced
to fifteen years and unjustly
too. I know how as an
American Colonel will see

"justice done", the American
way.

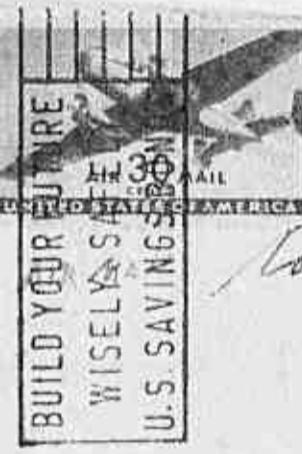
I am awaiting your
reply to this letter and
a forwarded from your
not Official one to me
dated this October 11, 1846

I have every confidence
and believe in your ability
to help unfortunates,
that's why I first wrote
you about all this, will
close with all the hope
I can muster up at
this moment,

over

In closing I remain
Yours thankful

As Ever
Mike Lombardi
80 Underhill Ave
Brooklyn
N.Y.



Colonel John K. Weber
H.Q. Allied Commission
a.p.o 794
Legal Sub Commission
Rome, Italy



785016

Mr Michael Lombardo
8 Underhill Ave
Brooklyn
NY



7

Rome, 24 October 1945.

My dear Mr. Lombardi,

In accordance with notification already forwarded to you I have caused inquiry to be made with Italian Judicial authorities concerning the status of the case of your brother and have been unable to discover any proper ground upon which may be based interference therein by the Allied Commission. In the course of the investigation made of the matter there was obtained a certified copy of the official record of sentence in the case, a translation of which I forward herewith for your information.

At the present time this matter is before the Court of Cassation, which is the highest Court of the Land here, where in due course it will be considered on review. It is still possible, therefore, that at that time justification may be found for more favourable action in this connection.

Yours very truly,

F/ Elmer V. Stone

ELMER V. STONE
Rear Admiral, USNR
Chief Commissioner.

Mr. Michael Lombardi
9 Underhill Ave.,
Brooklyn, N.Y.

TRANSLATION

EXTRACT OF SENTENCE passed by the Court of Assize Naples against
LOMBARDI Costantino son of Giambattista and Ria Margherita, born
in New York on 11 July 1909 and residing at S. Giovanni a Teduccio (Naples).

Date of Trial : 16 February 1946
Date of Arrest : 22 April 1944

Findings : Guilty of robbery, attempted robbery
and insults to public officials in
accordance with Arts. 110, 81, 29, 32,
230 and para 2 (1) of Art. 626 of the
Penal Code as read with the Arts. 274,
488, 489 of the Code of Penal Procedure.

Sentenced to : 15 years imprisonment, and a fine of
20,000 lire to a perpetual interdiction
from Public Offices. To a legal
interdiction as established under Art. 32
of the Penal Code. Subject to supervised
liberty for a period not less than 3 years.
The penalty of one year imprisonment to
be imposed for having insulted a public
official is remitted in compliance with
Royal Decree of 5 April 1944.

Appeal is now pending before the Court of Cassation.

Dated : Naples 9 October 1946.

This is a certified true copy

Signed: MAGLIANO

HEADQUARTERS ALLIED COMMISSION
APD 794
HEADS THE COMMISSION

AG/0053/101

OSSERVAZIONE : Costantino LOMBARDO,

A : Procuratore Generale della Repubblica
presso le Corti d'Appello di
NAPOLI.

Mi informo a nota N° 2 n. 52/45 nella
S.V. il 11 ottobre 1946 accompagnata da un
 allegato al cui ai seconda ricevuta.

Voglio le S.V. illustrare i seguenti
riconoscimenti di queste fatto-Commissione reale.

Con la più cordiale considerazione

JAMES E. WOOD,
Colonel, Infantry,
Chief Legal Advisor.

EXTRACT OF SENTENCE passed by the Court of Appeal before
Excellency LOISANDI Costantino son of Giambattista and Rafaella
Mangherita, born in New York on 11 July 1901 and residing
at 8. Giovanni a Teduccio (Naples).

Date of trial : 16 February 1946
Date of sentence : 22 April 1946

PUNISHMENT : Guilty of robbery, attempted robbery and
assault to public officials in accordance with
Arts. 110, 81, 79, 270 and para 3 (1) of
Art. 623 of the Penal Code as read with the
Arts. 274, 16, 19 of the Code of Penal Procedure,
sentenced to 15 years imprisonment, and a fine of 20,000 litres
to a general interlocution from Public Offices.
To a legal interlocution as established under
Art. 72 of the Penal Code, subject to unexpired
liberty 270 is limited not less than 3 years.
The penalty of one year imprisonment to be
imposed for having insulted a public official
is remitted in compliance with Royal Decree of
5 April 1944.

Appeal to now pending before the Court of Cassation.

Dated : Sunday 9 October 1946.

This is a certified true copy

Signed : Maffioli.

9 "B"



PROCURA GENERALE DELLA REGIONE
PRESSO LA CORTE DI APPELLO DI NAPOLI

Divo. 2^a N. 452/44 Risposta a nota 16.9.1946

AC/4083/23/L
N. Divo.

OGGETTO: Costantino Lombardi.

4083/101

Napoli, 11 ottobre 1946

ON. COMMISSIONE ALLEATA

Sottocommissione Legale

R O M A

In risposta alla nota di cui in oggetto, compio il dovere d' informare cotesta On.Commissione che il Lombardi, condannato con sentenza di questa Corte di Assise del 16 febbraio 1946 ad anni 15 di reclusione ed a s. 20000 di multa per varie rapine, non può beneficiare né dell'amnistia, né dell'indulto perchè da tali benefici sono stati espressamente esclusi i responsabili di rapine.

Accendo l'estratto della sentenza.

| | |
|--------------------|----------------------|
| LEGAL SUB C. MASSI | PROCURATORE GENERALE |
| CHIEF COUNSEL | <i>[Signature]</i> |
| 114 SECTION | |
| OCT 15 1946 | |

Estratto autentico di sentenza

(Art. 576 cod. proc. pen.: art. 33 Reg. esecuz. cod. p. p 28 maggio 1931, n. 603)

DI

VITTORIO EMANUELE III
per grazia di Dio e per volontà della Nazione
RE D'ITALIA E DI ALBANIA
IMPERATORE D'Etiopia

UBERTO DI SAVOIA-PALMIERI DI PIEMONTE-LUGGENTI
GENERAL DEL REGNO
di La Cognac... assise..... di Napoli.....
con Sentenza del 16 Febbraio 1946

ha dichiarato:

1. (1) Lombardi Costantino lu. Giambattista e Lu. Ria Margherita
2.ta, neto in America-New York l'III Luglio 1909 dozzato a
3. S. Giovanni Tedesco, arrestato il 24-1944
- 4.
- 5.

1) Generalità del condannato.
Il Cancelliere, nel giorno in cui la sentenza è diventata esecutiva per non essere stata proposta impugnazione o al più tardi nel giorno successivo, trasmette al pubblico ministero o al pretore competente i estratti autentico della sentenza con un certificato attestante che non fu proposta impugnazione. Il cancelliere della Corte di Cassazione trasmette l'estratto della sentenza soltanto nei casi indicati nell'ultimo capoverso dell'art. 550 cod. proc. pen. Nessun processo può essere mandato in archivio se non risultati dagli atti del processo stesso che l'estratto sia stato trasmesso a norma delle disposizioni precedenti v. art. 576 cod. proc. pen. (art. 33 Reg. cit.).

E' in applicazione degli art. 110, 618, 230, capov. N° I, 31, 22, 33, 269, Cod. Pen. - 71, 380, 439, C.P.R.

1 ha condannat alla pena del 1a reazione per anni imposta

alla multa di lire ventimila ~~cento~~, minacciando congettu dei pubblici uffici e a quella legale durante la pena non meno di all'ammenda di lire che alle libertà vigente non meno di

Ufficio di Svolta-Promozioni Pliant=LUOGO D'INTESA

SENZA DEL NIGRO

di La Corte d'appello di Napoli

N. Reg. gener.

con Sentenza del 16 Febbraio 1946
ha dichiarato:

1. (b) Giambattista e la Reale Margherita
2. nato in America-New York l'II Luglio 1909 denunciato a
3. S. Giovanni a Paduccio, arrestato il 24-1944

1) Generalità del condannato.
Il Cancelliere, nel giorno in cui la sentenza è diventata esecutiva per non essere stata proposta impugnazione o al più tardi nel giorno successivo, trasmette al pubblico ministero o al pretore competente l'estratto autentico della sentenza con un certificato attestante che non fu proposta impugnazione. Il cancelliere della Corte di Cassazione trasmette l'estratto della sentenza soltanto nei casi indicati nell'ultimo capoverso dell'art. 550 cod. proc. pen. Nessun processo può essere mandato in archivio se non risultati dagli atti del processo stesso che l'estratto sia stato trasmesso a norma delle disposizioni precedenti v. art. 570 cod. proc. pen. (art. 33 Reg. cu).

- 4.
 - 5.
- colpevole di malizia o di tentata rapina nonché di oltraggio ad agente di P.S.

E' in applicazione degli art. 110, 626, 630, 639, 21, 22, 230, Cod. Pen., 274, 193, 489, C.R.E.

1 ha condannat sulla pena del 15 reclusione per anni e 6 mesi

alla multa di lire ventimila ~~minima~~, all'intenzione imputata pubblici uffici ed a quella legale di cui non sono all'ammenda di che alle libertà vigilate non sono di ente. Visto il 3-D. 5 aprile 1946. Richiamando un'ano di prigione, inflitto per l'oltraggio ai danni verso la parte lesa

ed alle spese del procedimento verso l'Erario dello Stato

AVVANZO LA SINGOLATA SENTENZA PENALE VICORSO IN CASAZIONE

Napoli, li, 9/10/1946



UFFICIO

Cancelleria del

di

Io sottoscritto Cancelliere certifico che contro la retro indicata sentenza non è stata proposta impugnazione.

194 Anno XIX

IL CANCELLIERE

SUSPENSE

7A

ITALIAN QUARTERS ALLIED COMMISSION
APO 794

ITALIAN SUB COMMISSION

W/MS

AC/1937/101

22 October 1946

SUBJECCT : Constantino Lombardi.

TO : Michael Lombardi
10 Union Hill Ave.
BROOKLYN, N.Y.

sir,

In compliance with the desire of the Unist Commissioner I am inquiring with the Italian judicial authorities about your brother.

You will be informed of the outcome at the earliest possible date.

Very truly yours,

JOHN E. WISE,
Colonel, Infantry,
Chief legal advisor.

US AND FALTERS ALLIED COMMISSION

A.I.C. 794

LEGAL SUB-COMMISSION

6A

AC/403/3/23/1

EP/rm
1 October 1946

Oggetto : COSTANZO D'OMBANZI.

A : Procuratore Generale
presso la Corte d'Appello di

A P P O I

Di seguito a nota AC/403/3/23/1 in data
16 sett. 1946 indirizzata a codesta Procura si gra-
direbbe conoscere la risposta a quanto richiesto con
detta nota.

C.G. HAINMOUTH,
Lt. Colonel,
Deputy Chief Legal Advisor.

Copia : ministero di Grazia e
Giustizia
Ufficio Gabinetto.

- COPY -

HEADQUARTERS AIR FORCE
AIA 794
ITALY SUB COMMISSION

57
Spale

6/40 3/101

SP/RS
16 September 1940

OGGETTO : Costantino LOMBARDI

: procuratore Generale presso
la Corte d'Appello di
NAPOLI.

Questa Sotto-Commissione è informata che
la Corte d'Assise di Napoli ha emesso in data 16-7-1940
sentenza di condanna a 15 anni di reclusione nei con-
fronti di certo Costantino LOMBARDI.

Si gradirebbe molto avere della sentenza
e tutte le informazioni possibili quanto alla possibilità
di una riconvalescenza di umanità.

Vogliate considerare la questione con cor-
tese urgenza.

Con la migliore considerazione

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

4 A

Michael Lombardi
80 Underhill Ave.
Brooklyn, N. Y.

our letter 4083/23
of 14 June 46 refers

August 14, 1946.

¹⁰¹
AC/4083/23/L

Subject: Costantino Lombardi

Headquarters Allied Commission,
Office of the Chief Commissioner,
A. P. O. 794.

Dear Mr. Stone:

I am writing to you in hope that you might be able to aid in lessening the sentence given to my brother, Costantino Lombardi. I think the following information will be helpful.

He was arrested April 22, 1944 and was sentenced on February 16, 1946 at the Court of Assi of Naples. A prison sentence of 15 years was given him.

I feel that inasmuch as he was born in the United States, you might be able to help him. His imprisonment will also cause suffering to his wife and two children.

I would greatly appreciate your interest in this matter. Thanking you for your cooperation, I am,

Very truly yours,

Michael... Lombardi

P. S. Enclosed you will find a book showing that he was fighting against Germany. I think this will be of help.

4 "A"

TESSELLA N. 4448



FIRMA

Cognome Lombardi H.B.
me Colombario
di Battista
e di Maria Margherita
nato America
il 11-4-90
professionelettore
domicilio Via Giuseppe Mazzini 54 Genova
è regolarmente iscritto al "Nuovo Risorgimento
Italiano..."

SEGRETARIO

AL PRESIDENTE

COMANDO

GRUPPI RIUNITI PATRIOTI D'ITALIA

SEZIONE

*Il Partito Comunista
Lombardia
appartiene al gruppo
Giuseppe Di Lanza*

CAPO GRUPPO IL COMANDANTE
(Il COMANDANTE REGIONALE)

(Vincenzo Barra Coraciola)

D'Adduccia

Nel nome d'Italia i Patrioti combattono e vincono
per mantenere il patriottismo d'onore e per riportare
onorate di nuovi gloria, le bandiere spiccate del Martirio
del Risorgimento.

TIP. GRANDEU - NAPOLI

*Nuovo Risorgimento Italiano
MOVIMENTO PATRIOTI D'ITALIA*



TESSERAMENTO 1945

Col. Weber
for report,
pls
EWS
cc

785016

Mr. Michael Lombardi
50 Underhill Avenue
Brooklyn, New York

24



Headquarters Allied Commission
Mr. Ellery W. Stone - Cheif Commissioner
Rear Admiral, USNR
Rome Italy

Copy

1A

HEADQUARTERS ALLIED COMMISSION
APC 794
LEGAL SUB-COMMISSION

AC/4083/23/L.

JKV/ms.
24 June 1946.

Mem to Chief Commissioner,

The letter in question complains of a conviction of an accused by the Italian Court d' Assise, in Naples. It is urged that he is innocent of the crime because the Allied Superior Court of Naples had "discharged" him for the same crimes.

A diligent search of the records in Archives fails to disclose a case wherein this accused was ever before an Allied Superior Court in Naples, much less that he was tried and convicted for an offence. At the time given in the letter, 16 February 1946, there were no Allied Superior Courts in operation at Naples. Further, for sometime prior to the 16 February 1946, it was the policy to hand over to the Italian Authorities whenever and however possible, cases involving Allied interests.

The writer is not claiming that the accused is an American citizen, but content himself with the assertion that the accused was born in the United States. A person can be born in the United States, and can thereafter change his citizenship. incidentally, the rights of citizenship are bottomed on more secure grounds than those of what a person may "consider" his status to be.

I see nothing in the letter which occasions any action in the matter.

(sgd)

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

2248