

785016

ACC

10000/142/845

PROGRESS RE  
WOUNDING OF  
MAY - SEPT. 19

42/845

PROGRESS REPORTS TO AAI ON CASES INVOLVING MURDER &  
WOUNDING OF ALLIED SOLDIERS  
MAY - SEPT. 1944

0-3-2-4

FILE CLOSED 16 September 1944

47

0 3 2 7

4152

HEADQUARTERS  
ARMED CONTROL COMMISSION  
R.C. & M.C. SECTION  
APO 394

REF : 275/101/CA.

16 September 44.

SUBJECT : Trial of Giuseppe AFFINITO

TO : Southern Region.

34A

Reference this HQ. letter addressed to Region III (275/94/CA) of 15 August 44, may you please be informed of the result of the trial of AFFINITO.

NORMAN E. FISKE  
Colonel,  
Deputy Executive  
Commissioner.

Legal Subcommittee

46

file 452

34A

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
R.C. & M.G. Section  
APO 394

Phone:  
478808

Ref/275/84/OA.

15 August 1944

SUBJECT: Discipline - Death of 1884035  
Cpl. Covey S.

TO : R.C. Region III.

Reference this HQ letter 275/84/OA of 31 July 1944 please advise this HQ of the present position and when it is expected that Affinito Giuseppe will be brought to trial.

LEGAL SUB-COMMISSION	
→ Chief Counsel	AW
CIO	
Italian Section	
Q. RKS	

*Howard Leaker - Italy*

NORMAN E. FISKE,  
Colonel,  
Deputy Executive  
Commissioner.

Copy to: Admin. Section (for Legal Sub-Com)  
HQ. AAI (Your 5130/A(PS) of 11 Aug 44, refers)

*Sir, This file also with Lt Bryer & Col Wilson at Bari. Related to Reg 2 murder case. For information only.*

*16/8/44 620*

(33A)

(1) NARRA GIUSEPPE - Accused of killing Canadian Soldier - No proceedings in AMG Court - No Case

(2) CRISCUOLO VITO - Charged (a) murder of Canadian soldier  
(b) Unlawful carrying of arms  
(c) Illegal retention of arms } Charge to  
at ESOLI } Reg. Dept. Trial  
23 June 44

(3) VENDITI BARTOLO - Murder of Allied Soldier } Region 3 -  
at PIETRAVAIRANO } Trial fixed for  
26 June 44  
File with Col. Campbell

(4) ROMANO ANTONIO - Wounding of Allied Soldier  
at MARZANO -

No further particulars - B&V

~~There~~ There are 2 MARZANO'S including one in N. Italy - One of them is MARZANO ARIA - NAPLES, P. The other is MARZANO di NOLA - AVELLINO, P. Both of these come within Region III - and as it is probable that the locality does not come within Restored Italian Territory, the charge would not be submitted to the Sub-Committee but the matter would be dealt with by an ordinary A.H.C. normal procedure - The case would therefore only come to ACC in the event of the Italian being held as to require Review by the Chief Legal Officer - I which case Col. Campbell

780

4152 ✓

32A

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
R.C. & M.G. SECTION  
APO 394

Ref/275/24/CA

31 July 1944

SUBJECT: Discipline - Death of 1884035 Cpl. Covey, S.

TO : R.C. Region III

1. The attached copy letter from AAI(AAI/5130/A(P3)) of 24 July is forwarded for information. May we be advised of the present position and when it is expected that Affinito GIUSEPPE will be brought to trial.

LEGAL SUB-COMMISSION	
30	
3010	
Chief Counsel	/
30	e
Relay Station	
Copy to:	
Admin. Section (for Legal Sub-Comm.)	✓

*JEK*

NORMAN E. FISKE  
Colonel  
Deputy Executive  
Commissioner

Seen  
NA

*TC*

✓4152

32B

SUBJECT :- Discipline - Progress.

CONFIDENTIAL.

HQ ALLIED ARMIES IN ITALY

AAI/5130/A(P.S).

Executive Commissioner,  
HQ ACC (2)

24 July 44.

1. Information has been received through PRO channels of the murder of 1884035 Cpl. GOVEY S, 245 Pz Coy RE at PONTRILATONE on 28 Jun 44. It is understood that an Italian civilian APFINITO GIUSEPPE is now in arrest at SANTA MARIA CAPUA awaiting trial. SIS report SIS 61/A/44/726 dated 11 July 44 (copy to Legal Officer Region III) refers.

2. Please keep this HQ informed of progress in this case.

Brigadier,  
D.A.G.

HMP/IY.

Copies to: PRO (your PRO 53/1/61 dated 23 July 44 refers above quoted SIS report returned herewith)

ADJAG (Your JAG/General 24 dated 24 Jul 44 refers.)

HEADQUARTERS  
 ALLIED CONTROL COMMISSION  
 Legal Subcommittee  
 APO 394

Tel.No.679

RHW/ap

ACC/4152/L

28 July 44

SUBJECT : Case of ROMANO Antonio

TO : HQ AAI

Reference your AAI/5130/A PS 28 June 1944 and my  
 ACC/4152/L 4 July 1944.

1. To-day I have been advised by the Regional Legal Officer  
 of Region 3 as follows:

" Very briefly the facts in this case are that some  
 Canadian and British soldiers (the latter being out  
 of bounds) were having drinks at ROMANO's house. After  
 a while, he refused to serve them with further drinks.  
 Thereupon the soldiers began a disturbance threatening  
 to steal ROMANO's chickens.

In order to protect his property ROMANO ran upstairs  
 for his gun and, to frighten the soldiers, fired over  
 their heads.

Gnr. MAIS who, according to his only story, was on his  
 way back from the latrines, was hit. The injured sol-  
 dier feels that the shooting was accidental, and that  
 the accused did not intend to do bodily harm to him.  
 ROMANO had no permit for the gun."

" ROMANO was detained on two charges, first wounding and  
 secondly wrongful possession of the gun."

" The Military Police who investigated the crime were of  
 the opinion that there was no chance of obtaining a con-  
 viction on the first charge. Accordingly the first  
 charge has been dropped. The second charge has with the  
 consent of the Military Police been turned over to the  
 Italian Tribunale at SANTA MARIA C.V. for trial."

"I will keep you informed of the progress of the case."

R. H. WILMER,  
 COL. GAC.  
 Acting Chief Legal Officer.

4152  
file

30A

HEADQUARTERS  
REGION 3, ALLIED CONTROL COMMISSION  
APO 394, U.S. Army

L-3046

25 July 1944

SUBJECT: Case of ROMANO Antonio

TO : CLO, Legal Sub-Commission, ACC.

1. Reference is to your letter of 4 July 44 reference ACC/4152/L and to this headquarters reply of 7 July 44, reference L-3046.

2. Very briefly the facts in this case are that some Canadian and British soldiers (the latter being out of bounds) were having drinks at ROMANO's house. After a while he refused to serve them with further drinks. Thereupon the soldiers began a disturbance threatening to steal ROMANO's chickens. In order to protect his property ROMANO ran upstairs for his gun and, to frighten the soldiers, fired over their heads. ~~Mr.~~ MAIS who, according to his only story, was on his way back from the latrines, was hit. The injured soldier feels that the shooting was accidental, and that the accused did not intend to do bodily harm to him. ROMANO had no permit for the gun.

3. ROMANO was detained on two charges, first wounding and secondly wrongful possession of the gun.

4. The Military Police who investigated the crime were of the opinion that there was no chance of obtaining a conviction on the first charge. Accordingly the first charge has been dropped. The second charge has with the consent of the Military Police been turned over to the Italian Tribunale at SANTA MARIA C.V. for trial.

20

5. I will keep you informed of the progress of the case.

For the Regional Commissioner:

*G.A. Bamlet*

G.A. BAMLET,  
Major, G.L.,  
Actg Reg Legal Officer.

GAB/mc

LEGAL SUBCOMMISSION	
CLO	
DCLO	
Chief Counsel	
CJO	
Italion Section	
CL RKS	

✓  
4152

Legal SC 3401

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
REGION II

6867

24.7.44. 29A

Ref. :- 2201/76/D  
Subject:- Taranto Train Robbery Cases  
To :- CLO Legal Subcommittee ACC ROME

24A

Ref ACC/4152/L of 11.7.44, delay in reply is regretted, but was due to the LO Apulia being in Sicily at the time of its receipt.

The cases covered by the above designation are still in istruttoria stage, and the LO wrote to the Italian judicial authorities to expedite their trial, just before having for Sicily.

HEADQUARTERS  
27 JUL 1944  
A.C.C.

*D.E.S. Cousins*  
D.E.S. COUSINS, Lt. Col.  
R.L.O.  
Region II

COMMISSION	
Chairman	
Member	
Legal Counsel	
Secretary	
Administration Section	
CL RKS	

38  
Why did he  
Go to Sicily?

0 3 3 6

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
REGION 2

HEADQUARTERS 529  
22 LUG 1944  
19.7.44  
A.C.C. 200

REF: 2201/70/H  
SUBJECT : AMG Courts. *4002/8*  
TO : C.L.O., Legal Subcommittee ACC, Rome. *Rev 24/7/44*

- 1. Ref ACC/<sup>4152</sup>4002/8/L of 11.7.44, attached please is the proforma completed. *26H*
- 2. Additional information will be reported as directed.

*D.E.S. Cousins*  
D.E.S. COUSINS Lt.Col.  
R.L.O.,  
REGION 2.

*[Faint handwritten signatures and notes]*

CASES FOR TRIAL IN PROTON II

<u>Name of Accused</u>	<u>Offence Charged</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result Verdict</u>
1. MASTROVITO COSIMO	a. Murder of Sapper Everedge at Taranto on 1st May 44. b. Unlawful carrying of arms.	5 July	10 Jul	G De
2. D'ISANTO CIRO	a. Murder of L/Cpl Ngoko Ben at Taranto on 1st May 44 b. Unlawful carrying of arms	11 Jul	11 Jul	G
3. DI BARI FILomena MASTELLO TERESA VERGILIO LAURA	Retention of military property (Art 166 M.P.C.P. and 47 M.P.C.P.) being in possession of cordite and other objects of mil. armament at Palo del Colle on 8 Mar 44.	Tried by Italian Court vide 2201/74/D of 5.7.44 and 2201/74/A of 13 & 1		
4. BARONE NATALE BAGNO FRANCESCO CHIAPPARINI MARIETTA	a. Aggravated Theft of mil armament b. Continuous destruction of military armament at Bitonto 25 April 44	"	"	"
5. MARINO FRANCESCO	a. Aggravated Theft of military armament b. Destruction of military armament at Bitonto 16 April 44.	"	"	"
6. DE GENNARO DOMATO	Concurrence and cooperation with (5) & providing assistance after the commission of the offense.	"	"	"

CASES FOR TRIAL IN REGION II

<u>Offence Charged</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result Verdict Sent</u>	<u>Remarks</u>
a. Murder of Sapper Eversedge at Taranto on 1st May 44. b. Unlawful carrying of arms.	5 July	10 Jul	G Death	Charges fr ACC Hq to Reg IIA on 23/6/44
a. Murder of L/Cpl Ngoko Ben at Taranto on 1st May 44. b. Unlawful carrying of arms	11 Jul	11 Jul	G 13 yrs	Charges fr ACC Hq to Reg IIA on 23/6/44
Retention of military property (Art 166 M.P.C.P. and 47 M.P.C.W) being in possession of cordite and other objects of mil. armament at Palo del Colle on 8 Mar 44.	Tried by Italian Court vide 2201/74/D of 5.7.44 and 2201/74/A of 13 & 14.7			Charges fr ACC Hq to Reg I on 23/6/44
a. Aggravated Theft of mil armament b. Continuous destruction of military armament at Bitonto 25 April 44	"	"	"	
a. Aggravated Theft of military armament b. Destruction of military armament at Bitonto 16 April 44.	"	"	"	
Concurrence and cooperation with (5) & promising assistance after the commission of the offense.	"	"	"	

CASES FOR TRIAL IN REGION II

<u>NAME of Accused</u>	<u>Offence Charge</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result</u> <u>Verdict</u>
7. GAUDIO MARFISI (Bari Reg. II)	Murder and Assault of U. S. Soldier Johns, at Bari	Aug 7th	-	-
8. LO GRIECO EMANUELE	a. Aggravated Theft of silk thread at Bari b. Damaging military objects c. Aggravated Theft of cartridge etc. at Bari.	Tried already by the Italian Courts		
9. BIRARDI MICHELE	a. Aggravated Theft of machine gun belts etc. b. damage to military property at Bitonto.	Aug 7th	-	-

CASES FOR TRIAL IN REGION II

	<u>Offense Charge</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result Verdict Sent</u>	<u>Remarks</u>
I (Bari Reg. II)	Murder and Assault of U. S. Soldier Johns, at Bari	Aug 7th	-	-	RLO to prepare charges.
SUELE	a. Aggravated Theft of silk thread at Bari b. Damaging military objects c. Aggravated Theft of cartridge etc. at Bari.	Tried already by the Italian Courts		Charge to Region II, 12 July 44	
LE	a. Aggravated Theft of machine gun belts etc. b. damage to military property at Bitonto.	Aug 7th	-	-	Not yet received <i>sent to Region II 12-3-44</i>

0341

*File*

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Sub-Commission  
APO 394

1/27A

REFERENCE : ACC/4152/L. 16 Jul 44.  
SUBJECT : Cases to be tried by A.M.C. Courts.  
TO : RLO (THRU: R.C.) Region 2.

1. With reference to letter ACC/400/L/L dated 11th July 1944 enclosing a list of cases to be tried by A.M.C. Courts in Region 2, this letter was addressed in error to Region 3.
2. Region 3 has been asked to send it on to you, and on receipt will you please treat it as addressed to you.

RICHARD H. WILSON,  
Colonel C.A.C.,  
Acting Chief Legal Officer.

Copy to : RLO (thru. RC) Region 3.

34

26A

HEADQUARTERS  
ALLIED CONTROL COMMISSION  
LEGAL SUB-COMMISSION  
APO 394

*File*

4152/L

ACC/40078/L.

/rlp.  
11 July 1944.

SUBJECT : Return of Cases.

TO : Regional Legal Officer (THEU. Regional Commissioner), Region IC.

1. Owing to the constant pressure on ACC to try cases before Allied Military Courts in Italian Government territory and frequent requests from HQ AAI for reports of progress in such cases, it is necessary to have complete and up-to-date information readily available here.

2. I enclose two copies of a pro-forma compiled from our records showing all cases tried in your region since 1st July and awaiting trial. Will you please check this statement for completeness and accuracy and add any other available information returning one copy.

3. So that this record can be kept up-to-date will you please inform this sub-commission of:

- a. the time and place of each trial as soon as fixed
- b. the result (verdict and sentence) as soon as each trial is completed.

*W.S.*  
I.G.H. CAMPBELL,  
Lt. Col.,  
Chief Judicial Officer,  
for Chief Legal Officer.

38

## CASES FOR TRIAL IN REGION II

<u>Name of Accused</u>	<u>Offence Charged</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>
1. MASTROVITO COSIMO	a. Murder of Sapper Eversedge at Taranto on 1st May 44. b. Unlawful carrying of arms.	5 July	
2. D'ISANTO CIRO	a. Murder of L/Cpl Ngoako Ben at Taranto on 1st May 44. b. Unlawful carrying of arms		
3. DI BARI FILOMENA MASTELLO TERESA VIRGILIO LAURA	Retention of military property (Art 166 M.P.C.P. and 47 M.P.C.W) being in possession of cordite and other objects of mil. armament at Palo del Colle on 8 Mar 44.		
4. BARONE NATALE BAGNO FRANCESCO CHIAPPARINI MICHELE	a. Aggravated Theft of mil armament b. Continuous destruction of military armament at Bitonto 25 April 44		
5. MARINO FRANCESCO	a. Aggravated Theft of military armament b. Destruction of military armament at Bitonto 16 April 44.		
6. DE GENNARO DONATO	Concurrence and cooperation with (5) & providing assistance after the commission of the offense.		

37/12

CASES FOR TRIAL IN REGION II

<u>Offence Charged</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result</u> Verd: Sent:	<u>Remarks</u>
a. Murder of Sapper Eversedge at Taranto on 1st May 44. b. Unlawful carrying of arms.	5 July			Charges fr ACC Hq to Reg IIA on 23/6/44
a. Murder of L/Cpl Ngoko Ben at Taranto on 1st May 44 b. Unlawful carrying of arms				Charges fr ACC Hq to Reg IIA on 23/6/44
Retention of military property (Art 166 M.P.C.F. and 47 M.P.C.W) being in possession of cordite and other objects of mil. armament at Palo del Colle on 8 Mar 44.				Charges fr ACC Hq to Reg II on 23/6/44
a. Aggravated theft of mil armament b. Continuous destruction of military armament at Bitonto 25 April 44				
a. Aggravated theft of military armament b. Destruction of military armament at Bitonto 16 April 44.				
Concurrence and cooperation with (5) & promising assistance after the commission of the offense.				

## CASES FOR TRIAL IN REGION II

<u>NAME of Accused</u>	<u>Offence Charge</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result Verdict Sent</u>
7. GAUDIO MARFISI (Bari Reg. II)	Murder and Assault of U. S. Soldier Johns, at Bari			
8. LO GRIECO EMANUELE	a. Aggravated Theft of silk thread at Bari b. Damaging military objects c. Aggravated Theft of cartridge etc. at Bari.			
9. BIRARDI MICHELE	a. Aggravated Theft of machine gun belts etc. b. damage to military property at Bitonto.			

CASES FOR TRIAL IN REGION II

37c

<u>Offense Charge</u>	<u>Date Fixed for Trial</u>	<u>Date of Trial</u>	<u>Result Verdict Sent</u>	<u>Remarks</u>
1 Reg. II) Murder and Assault of U. S. Soldier Johns, at Bari				RIO to prepare charges.
a. Aggravated Theft of silk thread at Bari b. Damaging military objects c. Aggravated Theft of cartridge etc. at Bari.				Charge to Region II, 12 July 24
a. Aggravated Theft of machine gun belts etc. b. damage to military property at Bitonto.				

0347

785016

HEADQUARTERS  
ARMY GARRISON, SAN ANTONIO  
Legal Department  
ARO 394

SEP/54 (95A)

AGY/1152/1

11 Sep 44

SUBJECT: *WALTER Antonio.*

TO : HQ AIX.

1. Further reference your AGY/1152/1(ES) 28 June 44.
2. I am advised that the above mentioned accused is to be tried before a General Military Court on 21 July 1944 at Dallas.

RICHARD H. WILSON  
Colonel, SAC  
Acting Chief Legal Officer.

0348

(24)

*Y-10*

HEADQUARTERS  
ARMY CORPS OF ENGINEERS  
Legal Subcommittee  
APO 394

100/100

100/100/2/L

11 Jul 64

SUBJECT: Toronto Train Robbery Case.

TO : 100 Region 2 ( thru 20 ).

1. Ref per 100/129/6/L dated 6 June 1964.

2. Please advise us of the present status of the 23 cases generally referred to under the above heading. I assume from conversations between Col. G. John and yourself that the Italian Courts are taking these over.

RICHARD H. WILSON,  
Colonel, USA  
Acting Chief Legal Officer.

Copy to 100/129/6/L.

0349

*J. ...*

HEADQUARTERS  
ALLIED CORPS, COM I ST  
Legal Administration  
40 324

11/2/44 (23A)

AWC/1352/L

11 Jul 44

SUBJECT: Train Robberies at GROSSETO.

TO : HQ AAI.

1. Ref your AAI/1302/L(10) dated 3 Jul 44.

2. It is not contemplated that any of the group of some 23 cases which have been referred to as the "Grosseto Train Robber" case will be tried by an Am. court but will be left to the Italian courts to deal with. I am writing to the NSA Region 2 to find out how far the Italian Courts have gone with them.

THOMAS H. VIGOR  
Colonel, GAO,  
Acting Chief Legal Officer 28

4152  
✓

22A

HEADQUARTERS  
REGION 3, ALLIED CONTROL COMMISSION  
APO 394, U.S. Army

L-3046

7 July 1944

SUBJECT: Case of Romano Antonio.

TO : Rear Headquarters, ACC, Legal Sub-Commission,  
APO 394 (ATT: Chief Legal Officer).

18A

1. Reference your letter 4 July 1944, ACC/4152/L.
2. The above-styled case has been scheduled for trial before a General Military Court in and for Region 3 on 21 July 1944, at the Tribunale in Naples.

For the Regional Commissioner:

*G.A. Bamlet*

G.A. BAMLET, Major, G.L.,  
Acting Reg. Legal Officer.

LAS/mo

LEGAL SUB-COMMISSION	
CLO	<input type="checkbox"/>
DELO	<input checked="" type="checkbox"/>
Chief Counsel	<input type="checkbox"/>
CJO	<input type="checkbox"/>
Italian Section	<input type="checkbox"/>

0351

HEAD HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Sub-Commission  
APO 394

/pa

REFERENCE : ACC/4152/L.

7 July 44

SUBJECT : VERDIANI Bartolo.

TO : HQ. A.A.F.

1. Reference your 10/82 dated 2 July 1944.
2. No report of the trial of the above has yet been received by this sub-Commission.
3. Particulars have been asked for and you will be informed as soon as they come to hand.

RICHARD H. WILSON,  
Colonel, G.A.C.  
Acting Chief Legal Officer

REAR HEADQUARTERS  
 ALLIED CONTROL COMMISSION  
 Legal Sub-Commission  
 APO 354

/pa

6 July 1944.

REFERENCE : ACC/4152/L.

SUBJECT : VERDIPTI Bartolo.

TO : Lt. Col. Campbell, Chief Judicial Officer.

1. H.Q. AAI are making further enquiries regarding the trial of VERDIPTI Bartolo accused of murdering No. 7617296 Ctn. DIGGINS M.S. at PISTRAY IRAGO on 28 April 44.

2. The relevant file 4081/29/L is with you, but from correspondence to hand from Region III it appears that the trial was due to take place on 26 June.

3. Have you received any further information on this case that can be communicated to them please. If not, will you please have the attached letter despatched.

RICHARD H. WILMER,  
 Colonel, C. I.,  
 Acting Chief Legal Officer.

RESTRICTED

ALLIED CONTROL COMMISSION  
INCOMING MESSAGE

2866 2866

TO: EXECUTIVE COMMISSIONER ACC

FROM: FILPOF  
SIGNAL MESSAGE CENTER No: N43/04  
REFERENCE No: A0782  
CLASSIFICATION: RESTRICTED  
DATE AND TIME OF ORIGIN: JUL2  
PRECEDENCE: ROUTINE  
OFFICE OF ORIGIN:

OUR 5069/17/A (PS) DATED 24 MAY 44 YOUR ACC/4152/L DATED 2 JUN 44.  
CAN YOU NOW REPORT FURTHER 1A

2A

ACC MAIN DIST  
ACTION/ <sup>Legal.</sup> REAR 2  
INFO/ DCC  
CA BR  
FILE  
FLOAT 2

2.

lt Bryce

CAN YOU NOW REPORT FURTHER 1A

2A

ACC MAIN DIST  
 ACTION/ ~~REAR~~ <sup>Legal.</sup> REAR 2  
 INFO/ DCC  
 CA BR  
 FILE  
 FLOAT 2

25



Lt Boyer -

Sir, Col Campbell should be asked for his report. His file is 4083/29/- which he has

DATE and Time of RECEIPT JUL 4

Distribution:

RESTRICTED

0355

REAR HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Subcommission  
APO 394

21A

/gaf

ACC/1358/1

4 Jul 44

SUBJECT: Rear Regional Orders.

TO : SAC Same Region (thru HQ).

1. Rear Regional Orders Nos. 8 & 10 and Admin. Orders Nos. 3 & 4 have been received.
2. May this Subcommission please have for its files one copy each of any other Regional or Adm. Orders issued.
3. Will you please forward to this Subcommission at Rear HQ ACC one copy of Regional or Adm. Orders subsequently issued by your Region in addition to any copies you might send to Legal Subcommission at Advanced HQ.

*Richard H. Wilmer*  
 RICHARD H. WILMER  
 Colonel, CAC  
 Acting Chief Legal Officer. 23

Copy to ~~ACC/1358/1/1~~

NEAR HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Subcommittee  
APO 394

/gaf

4 Jul 44

ACC/4152/D

SUBJECT: Case of ROMANO Antonio.

TO : HQ AAI.

Reference your AAI/5130/A (PS) dated 28 Jun 44.

1. There are at least two places by the name of MARZANO in occupied Italy, one in Naples Province the other in Avellino Province.
2. Enquiries are being made at both regarding the alleged wounding of 19043 Cpl F. H. MAIS, and any action being taken regarding it.
3. You will be informed of the results of these enquiries.

RICHARD H. WILDER  
Colonel, GAC  
Acting Chief Legal Officer.

0357

18A

REAR HEAD QUARTERS  
ALLIED CONTROL COMMISSION  
Legal Subcommittee  
APO 394

/gaf

ACC/4152/L

4 Jul 44

SUBJECT: Case of ROMANO Antonio.

TO : Regional Legal Officer (thru HQ) Region 3.

HQ AACI are interested in the alleged wounding of D9023 Gnr E. M. MAIS, 7th Btry 5th Med. Regt. R.O.A. at MANZANO on 4 May 44. They state that an Italian civilian ROMANO Antonio is being held for trial by an Allied Military Court.

As the MANZANO referred to is believed to be in Region 3 will you please inform this HQ when and where the case will be tried.

RICHARD H. WILSON  
Colonel, CAC  
Acting Chief Legal Officer.

27

56 ✓

4152 ✓

Legal v 329

SUBJECT: Train Robberies at GAROVICHO.

RE: ALBERT KETTES IN TRIAL.

AI/5130/0/A (10)  
5 Jul 44

157

Legal Sub-Commission,  
Allied Control Commission,  
ABC USA.

16A

- 5 LUG. 1944

Reference your AGO/4152/A dated 20 Jun 44.

Will you please say whether the persons accused of participating in the "GAROVICHO Train Robbery Case" are being tried by any Court. Your letter gives the impression that they are not, but possibly this is not the true meaning.

5/1/44

LEGAL SUBCOMMISSION	
CLO	
DCLO	✓
Chief Counsel	
CIO	
Italian Section	

Philly  
20/44  
DAG  
211

457 ✓

CONFIDENTIAL Legal Sec  
S. 5052

SUBJECT: Discipline - Progress.

NO. 2-108 344  
A. C. C.

HQ, ARMED ARMIES OF ITALY.  
AM/5130/A(ES).  
28 Jun 44.

Legal Sub-Commission,  
Allied Control Commission.

1311

Reference your AOC/4152 dated 23 Jun 44.

1. In reply to para 2(d) of your letter, it is regretted that the place referred to should have been spelt "MIRZANO." The particulars of the Italian concerned are ROMANO Antonio, 46 yrs old, Casseria Carcinatura, MIRZANO.
2. A copy of the SIB report, in this case, was sent to CAO, AMI, VAIHANO by Rear 5TH Army on 17 May 44.

Richard Haserlast  
SIC  
DAG.

AM/43.

0360

*file*

16A

REAR HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Subcommittee  
APO 394

REFERENCE: ACC/4152/L.

28 Jun 44

SUBJECT: Train Robberies at CAROVIGNO.

TO : HQ AAI (AG).

1. Ref. AAI/5067/17/A (IS) dated 18 May 1944.

2. Apparently this refers to what has been called the "Taranto Train Robbery Case". If so it is not one case, but, as subsequent investigation by this HQ shows, a series of approximately 23 separate offences by different and various persons at different and various times and places. None of these has been tried by an AMG Court and it is not expected that any will be so tried unless on further investigation the HLO Region 2 advises that there are additional circumstances warranting the trials of the two more important cases and such recommendation is approved at HQ ACC.

*Richard H. Wilmer*

RICHARD H. WILMER,  
Colonel C.A.C.,  
Deputy Chief Legal Officer.

18

Copy to: Executive Commissioner.  
Public Safety Sub.

1572  
L. A. S. C.  
2/1/44  
5-5812

~~CONFIDENTIAL~~  
ALLIED CONTROL COMMISSION  
INCOMING MESSAGE

4152  
inter file

TO: ARMY SUB COMMISSION ACC NAPLES  
SIGNAL MESSAGE CENTER No: N 64/28  
FROM: FILPOT  
CLASSIFICATION: CONFIDENTIAL  
REFERENCE No: A0683  
PRECEDENCE: NONE  
DATE AND TIME OF ORIGIN: JUNE 25  
OFFICE OF ORIGIN:

4 letters of Fti of 9 date received  
but none of them applicable.

OUR 5069/17/A(PS) OF 29 MAY ADDRESSED MILA. CAN YOU REPORT PROGRESS IN CASE OF  
4688600 PTE M J GRAYTON ACC ATT 1 KOYLI

ACC DIST  
ADT (M) (TRANSMISSION)  
ACTION ARMY (INFO)  
INFO DEP CC  
LEGAL SG  
FILE  
FLOAT

HEADQUARTERS  
28 JUN 1944  
A. C. C.

Does not concern keyed

0 3 6 2

OUR 5069/17/A(PS) OF 29 MAY ADDRESSED MAIL. CAN YOU RETURN PAGE  
4688600 PIE M J CRAYTON ACC ATT 1 KOYLI

ACC DIST  
ADT (retransmission)  
ACTION ARMY (ISSUE)  
INFO DEP CC  
LEGAL SC  
FILE  
FLOAT

HEADQUARTERS  
28 JUN 1944  
A. C. C.

*Does not concern beyond*

11

DATE and Time of RECEIPT JUNE 28/.....

Distribution:

CONFIDENTIAL

0363

4152

14A

Subject

Train Robbery at CAROVIGNO,  
Brindisi (Region 2)

To

Legal Sub. Commission

1. Attached is a letter AAI/5061/17/A/PS  
dated 18.2 May 1944.

2. It has been ascertained that  
33 persons have been arrested in connection  
with the robbery. Since it is now

a question of reporting the sentences  
of the Court the matter is referred  
to you in order that a reply may  
be sent to AAI in due course. 16

K. W. [Signature]  
for Chief of Public  
Safety

26th June 1944

0364

Subject <sup>4153</sup> Train Robbery at CAROVIGNO,  
Brindisi (Region 2) 14A

To Legal Sub-Commission

1. Attached is a letter NAI/5067/17/A/PS  
dated 18.4 May 1944.

2. It has been ascertained that  
33 persons have been arrested in connection  
with the robbery. Since it is now  
a question of reporting the sentences  
of the Court the matter is referred  
to you in order that a reply may  
be sent to AAI in due course 16

*[Signature]*  
for Chief of Public  
Safety

24<sup>th</sup> June 1944

~~Security~~ Safety (Co.)

CONFIDENTIAL

12B

Subject: Discipline - Progress

4152

HQ, ALLIED ARMIES IN ITALY

AAI/5087/17/A(PS)

18 May 44

Executive Commissioner,  
ACC

1. Infm has been received through Pro channels of a number of Italian Civilians who have been arrested or reported in connection with armed robbery from train(s) in transit. These persons were arrested between 15 and 26 Apr 44 at CAROVIGNO.
2. As inquiries are no doubt being conducted by you, and as subsequent action will presumably be taken by Military Court it will be appreciated if you will keep this HQ informed of progress.

HLP/JHM

*H. H. H.*  
Brigadier  
E.A.C.

Copy to: Pro (papers forwarded to ADJAG under your 53/1/67 of 14 May 44 are returned herewith)

15

2 B page 4 refer.

NEAR HEAD QUARTERS  
ALLIED CONTROL COMMISSION  
Legal Sub-Commission  
AFO 394

/Jpl

(13A)

ACC/4152/L

23 June 44

Subject: Discipline-Progress Report.

To : H.Q. AAI.

1. Reference your cables AO 610 and AO 611 of 20 June 1944.
2. Herewith short particulars of present position of these cases-

- (a) MARRA Giuseppe
- SRESCUOLO Vito
- MASTROVITO Cosimo
- D'ISANTO Giro

Chief Commissioner AOC has decided that these be tried by an Allied Military General Court. The charges have been prepared and you will be notified of further progress.

(b) PANISI Giuseppe

The soldier who was wounded was nothing more than a drunken burglar who was surprised by the householder "flagrante delicto." This case has been referred to the Italian Court for trial. Findings and sentence will be forwarded to this H.Q. and notified to you.

(c) MANFREDI Salvatore

This man is awaiting trial by an Allied Military Court. You will be informed of the outcome.

(d) ROMANO Antonio

It will be appreciated if you will give further particulars as to where this wounding occurred: so far it has not been possible to locate MANANA.

3. Your H. Q. appreciates, no doubt, that the cases under para 2 (a) occurred in Italian Government territory; that only in special circumstances laid down by the Chief Commissioner are trials held in such territory and that therefore before any such trial can be held the case has to be investigated and studied, charges drawn under Italian Law and special arrangements made to provide a Court and prosecutor: all of which takes time.

4. You will be informed of the result of the MANFREDI case as soon as possible. Going to the amount of cases being tried by Allied Military Courts with a very limited judicial personnel, some delay in bringing cases to trial must be accepted.

K

GERALD R. U. JOHN  
Colonel  
Chief Legal Officer.

14

0367

1973  
5-1378 (12A)  
N70/20

X

HEADQUARTERS  
21 JUN 1944  
A.C.C.

ACTION COPY

MJDT V LRAR NR 2222  
FROM FILPOT 201544B  
TO EXECUTIVE COMMISSIONER ACC  
QQX GR --

3,4,5,6A

AO610

RESTRICTED (.) EXPEDITE REPLIES TO THIS HQS LETTERS  
5069/17/A/(PS) DATED 29 MAY 44 (FOUR LETTERS IN ALL)  
THI 1610

ACC. DIST  
ACTION-LEGAL SC (REAR)  
INFO-DEP. 18.  
1 - FILE  
1 - FLOAT

SENT NR 2222DD AR

REC NR 2222 B// AAA AT 1723 B AAA AR

0368

4152

X

Pub Safety (Rear)  
L912  
S-5379 HA  
N69/20

ACTION COPY

HEADQUARTERS  
21 JUN 1944  
A. C. C.

MJDT V LRAR NR 2221  
FROM FILPOT 201542B  
TO EXECUTIVE COMMISSIONER ACC

QQX GR ---  
AO611

RESTRICTED (.) EXPEDITE REPLY THIS HQ LETTER 5130/A(PS)

DATED 1 JUN

THI 1610

CCN: WA LETTER 5130/A(PS)

SENT NR 2221 DD B1

RECD NR 2221 AAA AR AT

C 1720 B

10A  
P.P.S REAR- 13

A.C.C. DIST  
ACTION - PUB. SAFETY (REAR 14a)  
INFO-DEP. CS.  
11 - FILE  
11 - FLOAT

0369

SUBJECT:- Discipline - Progress Reports

*P. Spety (Rear)* 8322  
*5.9664* (OA)

HQ ALLIED ARMIES IN ITALY

AAI/5130/A(PS)

*h.*  
1 JUNE 44

Executive Commissioner  
ACC.

Ref this HQ letter AAI/5069/17/A(PS) dated 18 May

44.

1. Are you now in a position to inform this HQ of any progress made?

*h.*  
Brigadier  
DAG.

HMF/RAF.

0370

SUBJECT:- Discipline - Progress Reports

CONFIDENTIAL

*Legal SC (JA)*

*4.52*

HQ ALLIED ARMIES IN ITALY

AAI/5130/A (PS)

S-3599 1 JUNE 44

Executive Commissioner, ACC

*Reg 3*

1. Information has been received through PRO channels of the attempted murder of No. 1133452 Gnr HUNT C.R. 89/23 Fd Regt RA at AMALFI on 15 May 44. It is reported that an Italian Postal Officer PARISI Guisippe of AMALFI is now under arrest in SALERNO jail pending trial.
2. Please keep this HQ informed of progress in this case.

*Andrew Hase Capt*  
Brigadier  
DAG.

BCS/RAF.

Copy to:- PRO (report forwarded under your PRO 53/1/66 dated 30 Mar 44 (to ADJAG) is returned herewith).

HEADQUARTERS  
3 - GIU 1944  
A. C. C.

*41296*

111

*file*

REAR HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Sub-Commission  
APO 304

/jpl

8A

ACC/1152/L

2 June 44

Subject: Case of Venditti Bartolo.

To : H.Q. A.A.I

Ref. - *RAI/5069/11/A(PS) dated 24 May 44*

1. Owing to pressure of cases this case will not come up for trial until 26 June 44. the trial will be held at Santa Maria Capua Vetere

2. You will be informed of the progress of the above mentioned case.

GERALD R. UPJOHN  
Colonel  
Chief Legal Officer.

4

0372

Legal S.C.  
(Pear Ho)  
~~U 9532~~  
7A

V  
152/L  
file

HEADQUARTERS  
REGION 3, ALLIED CONTROL COMMISSION  
APO 394, U.S. Army

L-6046

30 May 1944.

Subject : Case of Venditti Bartolo.

To : C.L.O., Legal Sub-Commission A.C.C.

1. Reference your letter ACG/4083/29/L, dated 28 May 1944.
2. The a/m case will be held at Santa Maria Capua Vetere, on June 26, 1944.
3. The record in this case was received on May 29, 1944, and there are cases set for trial before this one.

For the Regional Commissioner:

*John W. Chapman*  
JOHN W. CHAPMAN,  
Colonel, J.A.G.D.,  
Reg. Legal Officer.

LAS/cm

SUBJECT:- Discipline - Progress Report.

Legal SC  
5-3437  
CONFIDENTIAL (6A)

HQ ALLIED ARMIES IN ITALY.

AAI/5069/17/A(PS).

29 May 44.

Executive Commissioner, A.C.C.

Reg 3

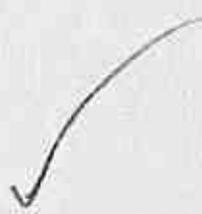
1. Information has been received of the murder of 2659979 L/Cpl. SMITH, W, Coldstream Guards and the wounding of 7365359 L/Cpl. RAMSEY, 165 Fd. Amb. R.A.M.C. Both incidents occurred at AVELLINO on 3 May 44. An Italian civilian MANFREDI Salvatore is now under arrest at POGGIOREALE Prison, Naples awaiting trial.
2. Please keep this H.Q., fully informed of developments in this case.

HEADQUARTERS  
30 MAY 1944  
A. C. C.

*Richard Haselbatt*  
Brigadier,  
D.A.G.

HMF/IY.

Copy to:- Pro - Report enclosed with your Pro 53/1/61 dated 22 May 44 is returned herewith.



0374

SUBJECT:- Discipline - Progress Report.

CONFIDENTIAL 83441  
Legal (Kerr) (SA)

HQ ALLIED ARMIES IN ITALY.

AAI/5069/17/A(PS).

29 May 44.

Executive Commissioner, A.C.C.

1. Information has been received of the <sup>murder</sup> of a British Colonial soldier 30203 L/Cpl. NGOAKO BEN about 1830 hrs 1st May 44 at TARANTO. A warrant officer of the Italian Navy D'ISANTO CIRO di FRANCESCO is involved and is now in custody at the Italian Naval Barracks, TARANTO.

2. Please keep this H.Q., informed of all developments in this case.

HMF/IY.

HELD FOR 30 MAY 44  
A.C.C.

Action 4129/9

Richard Fraser-Cook  
Brigadier,  
D.A.G.

0375

SUBJECT:- Discipline - Progress Report.

*Legal (Rear) 5.3437*  
*Confidential* (4A)

HQ ALLIED ARMIES IN ITALY.

AAI/5069/17/A(PS).

29 May 44.

Executive Commissioner, A.C.C.

1. Information has been received through Pro channels of the murder of 1898642 Spr EVARSEGE, W, 192 Rly Op Coy. R.E. An Italian civilian MASTROVITO Cosimo is now under arrest pending trial. The incident took place at TARANTO on 1 May 44.
2. Please keep this H.Q., informed of the progress in this case.

HET/IY.

HELD BY  
30 MAY 1944  
A.C.C.

*Richard M. G. ...*  
Brigadier,  
D.A.G.

Copy to:- Pro - Report enclosed with your  
Pro 53/1/67 of 22 May 44  
is returned herewith.

4129/8

*5*

SUBJECT:- Dis line - Progress Report.

CONFIDENTIAL. 3437

Legal (Reas) (30)

HQ ALLIED ARMIES IN ITALY.

AAI/5069/17/A(PS).

29 May 44.

Executive Commissioner, A.C.C.

1. Information has been received of the wounding of D9043 Gnr E.M. MAIS, 7th Bty, 5th Med. Regt., R.C.A., at MARSANA about 2210 hrs 4 May 44. An Italian civilian RAMANO ANTONIO, is now under arrest pending trial by a Military Court.

2. Please keep this H.Q. informed of progress in this case.

*Richard Haseloff*  
Brigadier,  
D.A.G.

HBF/TY.

Copy to:- 'A' Cdn. Sec. G.H.Q., 1 Ech.

Pro - Report enclosed with your Pro 53/1/77 dated 21 May 44 is returned herewith.

RECORDED  
30 MAY 1944  
A.C.C.

4

0377

REAR HEADQUARTERS  
ALLIED CONTROL COMMISSION  
Legal Sub-Commission  
APO 304

4152

/jda

(2A)

ACC/1083/29/L

23 May 44

Subject : CASE OF VENDITTI, Bartolo.

To : Regional Legal Officer, (thru RC) Region 3.

Spec (1A)

1. H. Q. AAI are interested in the alleged murder of 7617286 Cfa DIGGINS, M.N., 10 Inf. Bde Wkops RAME at PIETRAVAIRANO on 23 Apr. 44, ~~who~~ They state that Vice Brigadier VENDITTI is being held for trial by an Allied Military Court.

2. Will you please inform this H. Q. when and where the case will be tried.

GERALD R. UPJOHN  
Colonel  
Chief Legal Officer.

3

SUBJECT:- Disciplin - Progress Reports.

CONFIDENTIAL (1A)

LEGAL  
HQ ALLIED ARMIES IN ITALY.

AAI/5069/17/A(PS).

24 May 44.

Executive Commissioner A.C.C.

5-3206

1. Information has been received through Pro channels of the alleged murder of 7617296 Cfn DIGGINS, M.N., 10 Inf Bde Wkaps REME at PIETRAVAIRANO on 28 Apr 44. It is understood that VENDITTI, Bartolo, vice Brigadier, Carabinieri, Sezione C.S., 8th Army, Piedimonte D'Alife, is under arrest at TEANO pending trial by Military Court.

2. Please keep this H.Q. informed of progress in this case.

*Richard Hasenbapt*  
Brigadier,  
D.A.G.

HMF/IV.

LEGAL SUB-COMMISSION	
CLO	
DCLO	
Chief Counsel	
CJO	
Italian Section	
CLERKS	

(Report SIB/77/A/44/52 forwarded to ADJAG under your Pro 53/1/77 dated 18 May 44 is returned herewith).

2

452 P. Safety (P. or 18)  
5-2890

SUBJECT: Discipline - Progress Reports

CONFIDENTIAL

HQ ALLIED ARMIES IN ITALY

AMI/5069/17/A (PS)

10 May 44

Executive Commissioner, ACG

1. Info has been received through PRO channels of the u/m incidents.

(a) Death by shooting of H 859546 Cnr V R FRITGLARD, 2 CND, RCA, at EBOLI, on Sunday 30 Apr 44, involving an Italian civilian MARCHA, Giuseppe, Via Monache No 10, EBOLI, Province of SALERNO.

(b) Death by shooting of D 132897 Cnr G S GUNNINGHAM, 28 Coy 2 CND, RCA, at EBOLI, on Sunday 30 Apr 44, involving an Italian civilian CRISCUOLO, Vito, Via Marcangione No 11, EBOLI, Province of SALERNO.

2. As it is assumed that the Italians concerned will be dealt with by Military Court, it will be appreciated if you will keep this HQ informed of progress in each case.

*Al Will*  
20 44  
Brigadier  
D.L.

HEG/FA

Copy: Pro (reports forwarded by you to ADJAG under your letters PRO 53/1/66 both of 12 May 44 are returned herewith).

ante 4/29/10

0380