

ACC

10000/142/994

TRANSMIT
JAN. 1944

10000/142/994

TRANSMITTAL OF DOCUMENTS TO MINISTRY OF JUSTICE
JAN. 1944

Meeting at Ministry of Justice, BRINDISI
31 January 1944.

1. Message from De Santis' brother.

2. Bruno Micolletta - petition for release of prisoner held in Lecce prison for refusal to enlist with black shirts (?)

3. Documents transmitted:

(a) Letter from Avvocato Generale, Catanzaro to M. of J. of 11 Jan 44 on Indobiti arrondissement di ex gerarchi.

(b) Letter from R. Quattore of Cosenza to Ist. Presidente, Court of Appeal, Catanzaro of 1 Jan 44 on Indobiti arrondissement di ex gerarchi.

(c) Letter from Quattore di Cosenza to Ministero dell'Interno, etc. of 18 August 1943 on MARAVILLA Mancuso ex Consigliere Nazionale.

(d) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 August 1943 on Torri Grand'Uff. Pasquale.

(e) Letter from Capone Territoriale del Carabinieri Reali di Catanzaro Compagnia di Castroville to Regia Questura of Cosenza of 5 September 1943 on Levy. Com. G.M. TORRI Pasquale.

(f) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 August 43 on Manganiello Raffaele.

(g) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 Aug. 43 on Quarresi Agostino.

(h) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 Aug 43 on Volliero Enrico, ex Consigliere Nazionale.

(i) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 Aug 43 on Mirabella Filippo ex Consigliere Nazionale.

(j) Letter from Quattore di Cosenza to Ministero dell'Interno of 18 Aug 43 on A'ing. Mancini Gino da Melito (Cosenza), ex Consigliere Nazionale.

(k) Letter (petition) from Figue, Antonio, ex-soldier sentenced to 10 years for desertion in fighting against the British asks to be enlisted in the Volunteer Corps to fight the invader (dated 27 Jan 44).

4. Information given to Ministry on removal of article in Catanzaro & Ischia for political reasons. (Extracts attached)

5. Transcripts of officials

Documents transmitted:

- (a) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (b) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (c) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (d) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (e) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (f) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (g) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (h) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
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- (j) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (k) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (l) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (m) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (n) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (o) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (p) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (q) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (r) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (s) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (t) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (u) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (v) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (w) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (x) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (y) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.
- (z) Letter from Ministero dell'Interno, dated 11 Jan 44 on Indagini arricchimenti di ex gerocchi.

113/4

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee

EB/gaf

1 February 1944.

In reply
refer to: ACC/L/113/4.

SUBJECT: Transmittal of Documents.

TO : H.E. The Undersecretary of State
Ministry of Pardon and Justice.

1. In compliance with your request expressed at our last meeting I am enclosing herewith an issue of the Sicilia Liberata of 25 Oct 1943 containing the ACC Order on the reorganization of the legal profession. Please return the copy after it has served its purpose.

2. Am returning herewith the three volumes of "Manuale di Diritto Civile E Commerciale" by Francesco Messineo which were so kindly loaned to us by Judge Testi.

A. R. THACKER, Major
Legal Subcommittee, ACC.

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Meeting at Secretary of Defense (25 Jan. 44)

1. Turning over the draft of an order to be issued by 15th A.C. concerning transactions in bonds and buildings.

2. Italian legislation on exchange of U.S. dollar wire cutting, and possibility of its application to Allied Intelligence. (see enclosure)

3. Helms' memo. Regarding the application of this rule. This was an order issued and will be included in the E.O. 12356.

4. Do you have any answer from the War Office as to the submission of the law on registration of forced labor.

5. The law regarding civil rights to Jews. Can we have the date of signature and the number in the E.O. This did you contact the drafting machine printed out to Judge Smith in regard to signature of Article 106 C.G.

6. Return matters. a) (CIVIL) VISA
b) Justice Court of London.
c) Court of Appeal, London.

7. Amendment of amnesty provisions in London.

8. Revision of Treaty of London. Your complaint was relayed on Jan. 24 to the competent military authority which provided investigation.

9. Memo. (a) The planning in still going on.
(b) Is it true that the procedure and so was a modification?

10. Order of Section 3 concerning until further orders Gen. CHAPMAN as substitute Procurator General, London.

11. Release of Jews. 15th Army of authorized 1943 to Jan 4 to release the transfer of this prison to the American branch.

12. Handling over list of criminals, release and a copy (extract) of a letter on release courts.

3. Religious Services. Regarding the application of his wife. This man is an ex-convict and will be interned in the U.S. Camp 571.

4. Do you have any more from the New Police as to the enforcement of the law in registration of foreigners.

5. The law restoring civil rights to Jews. Can we have the date of signature and the number in the C.U. How did you correct the drafting mistakes pointed out to Judge Reed in regard to abrogation of Article 144 C.C.

6. Mexican matters. a) (OF THE VINA
b) Justice Court at Toluca.
c) Court of Appeal, Mexico.

7. Amendment of amnesty provisions in Mexico.

8. Revision of Mexican of Mexico. Your complaint was telephoned on Jan. 24 to the competent military authority which promised investigation.

9. Mexico. (a) The military in each prison.
(b) In 46 cases that the prisoners had to use a representative

10. Order of Mexican 3 confirming until further orders (Com. Mexico) as substitute (Procurator General, Mexico).

11. Prison of Mexico. 19th day of authorized (MEX) No. 1014 to refuse the transfer of this prison to the Mexican brothers.

12. Hunting over 14th of officials, Mexico and a copy (extract) of a letter on Mexico Courts.

113/ ~~W~~

memo.

Handed over to him / office :

Report on State of Courts Salerno.

Letter of official Tribunale
Pattini, Procuratore, Salerno.

25 Jan 44

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- Returned to the bureau file 113/4
on 25 Jan: 28 Ago 43
1. Certificati rilasciati con urgenza
 2. Istanza licenza straordinaria agente
di custodia Caliano Salvatore 27 Dic 43
 3. Trasferimento capoguardia Cipara Felice
e Chiaccio Giuseppe (2 copy) 15 Mar 44
 4. Dott. Rocco Carlo - Giudice di Tribunale
di Benevento (2 copy)
 5. Dott. De Julio - Uditore giudiziario presso
Tribunale Foggia (2 copy) 20 Gen 44
 6. ~~Cernione locale carcere di via di
Frati Luini Conventuali.~~

Returned to the Bureau

15 JAN 1944

113/4 2003

MINISTERO DI GRAZIA E GIUSTIZIA

Protoc. N. 2950

BARI 10 gennaio 1944

Risp. al foglio N.

del

OGGETTO: Circa istanze di trasferimento del Consigliere di Corte di Appello De Mattia Vincente.

ALLA COMMISSIONE ANNETTA DI GIUSTIZIA

Relazione

Questo Ministero non troverebbe difficoltà a voler aderire alla istanza per trasferimento del magistrato in oggetto dalla Corte di Appello di Napoli a quella di Potenza, ove attualmente presta servizio per non aver potuto, per i noti avvenimenti bellici, raggiungere la sede ove è in pianta.

Prima di provvedere in tal senso, si gradirà conoscere le determinazioni di codesta Commissione.

IL CORTESANO DI STATO

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113/4

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee

EE/gaf

24 January 1944.

In reply
refer to: ACC/I/113/4.

SUBJECT: Transmittal of Documents.

TO : H.E. The Undersecretary of State
Ministry of Pardon and Justice.

I have the honor to transmit the following documents
addressed to Your Excellency:

1. An application for transfer of Consigliere Cav.
BUONO RUGGERO, dated 7 Jan. 1944.
2. A letter of the First President of the Court of
Appeal of Catanzaro re Consigliere Cav. BUONO RUGGERO, dated
6 Jan. 1944.
3. A list of personnel of the Court of Appeal, Catanzaro.

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G. R. UPJOHN, Colonel
Chief Legal Officer, ACC.

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee

ES/gut

23 January 1944.

In reply
refer to: ACC/L/112.

SUBJECT: Mr. Gatti.

TO : Mrs Gatti Carmela,
Via Galasso Carlo
San Vito dei Normanni.

Your petition on behalf of your husband has been
received here and has been forwarded to the Italian Ministry
of Justice for further action.

C. R. URSIN, Colonel
Chief Legal Officer, ACC.

HEADQUARTERS
ARMED CONTROL COMMISSION
Legal Subcommittee

ES/gmf

25 January 1944.

In reply
refer to: AGC/1/112.

SUBJECT: Transmittal of Documents.

TO : H.E. The Undersecretary of State,
Ministry of Pardon and Justice.

Enclosed herewith a petition of Mrs. CAMILLA GATTI of
of San Vito, filed on behalf of her husband who is held in the
prison of Bari.

G. R. BROWN, Colonel
Chief Legal Officer, AGC.

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee.

HS/gmf

18 January 1944.

In reply
refer to: AGC/1/113/4.

SUBJECT: Acknowledgment of Receipt.

TO : Chief Legal Officer (for RGAO) Region 1, HQ AMG.

1. Receipt acknowledged of letters RLE 013.23/TH dated
5 Jan. & 6 Jan. 1944, plus enclosures.

G. R. UPJOHN, Colonel
Chief Legal Officer, AMG.

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee.

HS/gmf

18 January 1944.

In reply
refer to: ACC/I/113/4.

SUBJECT: Acknowledgement of Receipt.

TO : Lt. Col. W. R. Jordan (for RGAO) Region 1, HQ AMC.

1. Receipt acknowledged of letters RLS 013.23/AM dated 5 Jan & 6 Jan 1944 plus enclosures.

G. R. URJOHN, Colonel
Chief Legal Officer, ACC.

113/4

ALLIED MILITARY GOVERNMENT
SICILY REGION HEADQUARTERS
APO 394

File: RLE C13.C5/NH

5 January 1944

SUBJECT: Reinstitution of Tribunale, Mistretta.

TO : C.L.C., AMG HQ.

1. Herewith recommendations from the First Magistrates of Messina and from the Sindaco, Pretore and Civil Affairs Officer of Mistretta for the reinstitution of a Tribunale at Mistretta, Province of Messina.

2. It is believed that this matter should be referred to the Ministry of Justice of the Italian Government for appropriate action when it has the competence.

For Lt. Col. POLETTI, RCAC:

William R. Jordan
WILLIAM R. JORDAN,
Lt. Col. C.L.C.,
Regional Legal Officer.

jd

1 Incl.

- Encl. letter from 1st Pres. Gov
a. App. Messina of 23 Dec 1943 (Sindaco
di un tribunale nella città di Mistretta)
b. letter of the Sindaco di M. to
SLO ~~and~~ Messina
c. Certification ^(17 Dec) of CAO ^{Capt} ~~Matthys~~ di M.
of Mistretta on state of roads
d. letter of R. Pretore di Mistretta
of 10 Dec 1943 on Ripristino 495
Tribunale di M. M.

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Transmit
to HQ J.

ALLIED MILITARY GOVERNMENT
SICILY REGION HEADQUARTERS
APO 394

File: RLE 013.23/NH

5 January 1944

SUBJECT: Transmission of letters.

TO : C.L.C., AMG HQ.

1. Reference ACC/L/300.

2. Herewith the following communications from Italian Magistrates in Region I, to the Ministry of Justice, Bari:

(a) From Procuratore Generale, Palermo, 29 Dec. 1943
No. 1500. *In reply to letter from AMG on 27 Dec. 1943
stating that the circular will be observed.*

(b) From First President, Court of Appeal of Catania,
27 Dec. 1943, No. 3080. *- in reply to letter of 21 Dec.*

These are now magistrates in this country, should have been retired on Dec 31, 1942 or 31 Dec 1943
For Lt. Col. POLETTI, RGAO:

William R. Jordan
WILLIAM R. JORDAN,
Lt. Col. C. A. C.,
Regional Legal Officer.

jd

2 Incls.

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113/4

ALLIED MILITARY GOVERNMENT
SICILY REGION HEADQUARTERS
APO 394

File: RLE 013.23/NH

6 January 1944

SUBJECT: Transmission of letter.

TO : C.L.O., AMG HQ., APO 394.

1. Reference ACC/300/L.

2. Herewith for transmission to the Ministry of Justice at Bari letter from Procuratore Generale, Catania N.2249 dated 28 December 1943, with inclosure.

For Lt. Col. POLMETI, RCOA:

negative report

*Covering letter for a list of
magistrates to be referred*

on 31 Dec 43 is who

should have been referred

jd

1 Incl. *on 31 Dec 43*

WILLIAM R. JORDAN,
Lt. Col. C. A. C.,
Regional Legal Officer.

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AGENDA

Meeting with Undersecretary of Justice to be held at Bari, 18 Jan. 44.

1. Draft Decree restoring property rights of Jews: approved.
2. Allied soldiers escaping jail of Brindisi. The Allied military authorities at Brindisi stated that they do not desire to interfere with the present system of guarding the prison and that steps have been taken to acquaint the prisoners with the risk involved in an attempt to escape.
3. Major Howe's views on requests for transfers of officials in 15th Army territory. Also the views of Region 2 CIO on the same subject.
4. Reappointment of vice pretori in the Naples area and in Region 2.
5. Reply to Minister's letters requesting transfers of officials.
 - (a) Transfer of GEMELLI, Antonio, Court of appeal at Potenza disapproved.
 - (b) Transfer of ROMANELLI, Antonio, Aiutante di Cancelleria from Rossano. No objection by AMG but Romanelli wishes to remain in Rossano.
6. Following documents returned to the Ministry of Justice by 15th Army Group CIO, who refused further transmittal.
 - (a) BATTISTA Clara - Transfer to reformatory at Airola.
 - (b) Exchange of Registrars BOSCHI and PARMIGIANI.
 - (c) Agent CALLINO - Request for leave.
 - (d) Transfer of Cav. Filippella, Pretura di Solopaca.
 - (e) Transfer of Registrar Samucano from Lucera.
 - (f) Transfer of Cav. Cervelli from Foglia to Bari.
 - (g) Transfer of Ambrosio from Lucera to "Aples."

Reasons for refusal: Scarcity of judges, transport difficulties.
 Return of the following letter for reconsideration of reasons: Cav. Domenico, Tribunale Trani. *Not on 15 Jan*

16. Return of book "Il Diritto della Stampa" to Com. Spinelli.

17. The following documents are transmitted to the Undersecretary:

- (a) Lists of personnel of Conciliatori, Cosenza Province.
- (b) List of personnel Court of Appeal, Catanzaro with report on undue enrichments investigations within the district of that court.
- (c) List of courts of Catanzaro Province.
- (d) List of courts and officials, Matera Province.
- (e) List of judicial personnel, Cosenza Province.
- (f) List of judicial personnel, Reggio Calabria.
- (g) Letter on the state of Sicilian Courts.
- (h) Letter on the state of courts in Reggio Province.
- (i) Letters from 1st President, Court of Appeal, Catania on Retirement of Magistrates; letter from Proc. gen., Palermo on cessation of activities

Potenza Proc.

3. Major Howe's views on requests for transfers of officials in 15th Army territory. Also the views of Region 2 CIO on the same subject.

4. Reappointment of vice pretori in the Naples area and in Region 2.

5. Reply to Minister's letters requesting transfers of officials.

(a) Transfer of GENTILE, Antonio, Court of Appeal at Potenza disapproved.
(b) Transfer of GENTILE, Antonio, Court of Appeal at Potenza disapproved.

(c) Transfer of GENTILE, Antonio, Court of Appeal at Potenza disapproved.
(d) Transfer of GENTILE, Antonio, Court of Appeal at Potenza disapproved.

6. Following documents returned to the Ministry of Justice by 15th Army Group CIO, who refused further transmittal.

- (a) BATTISTA Clara - Transfer to reformatory at Airola.
- (b) Exchange of Registrars ROSCHI and PATERNOSTRO.
- (c) Agent MALLINO - Request for leave.
- (d) Transfer of Cav. Filippella, Pretura di Solopaca.
- (e) Transfer of Registrar Sarno from Lucera.
- (f) Transfer of Cav. Cervelli from Foggia to Bari.
- (g) Transfer of Ambrosio from Lucera to Naples.

Reasons for refusal: Scarcity of judges, transport difficulties.

Return of the following letter for reconsideration of reasons: Cav. Dogerico, Tribunale Terni. *New by 15 Jan*

6. Return of book "Il Diritto della Stampa" to Cav. Spinelli.

7. The following documents are transmitted to the Undersecretary:

- (a) Lists of personnel of Conciliatori, Cosenza Province.
- (b) List of personnel Court of Appeal, Catanzaro with report on undue enrichments investigations within the district of that court.
- (c) List of courts of Catanzaro Province.
- (d) List of courts and officials, Matera Province. *Roberto Piron*
- (e) List of judicial personnel, Cosenza Province.
- (f) List of judicial personnel, Reggio Calabria.
- (g) Letter on the state of Sicilian Courts.
- (h) Letter on the state of courts in Reggio Province.
- (i) Letters from 1st President, Court of Appeal, Catania on retirement of Magistrates; letter from Proc. gen., Palermo on cessation of activities of Ufficio Affari Civili; letter from Proc. gen., Catania on retirement of Magistrates; letter from Proc. gen., Catanzaro on same subject with lists of vice pretori and other officials in Matera & Potenza.

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