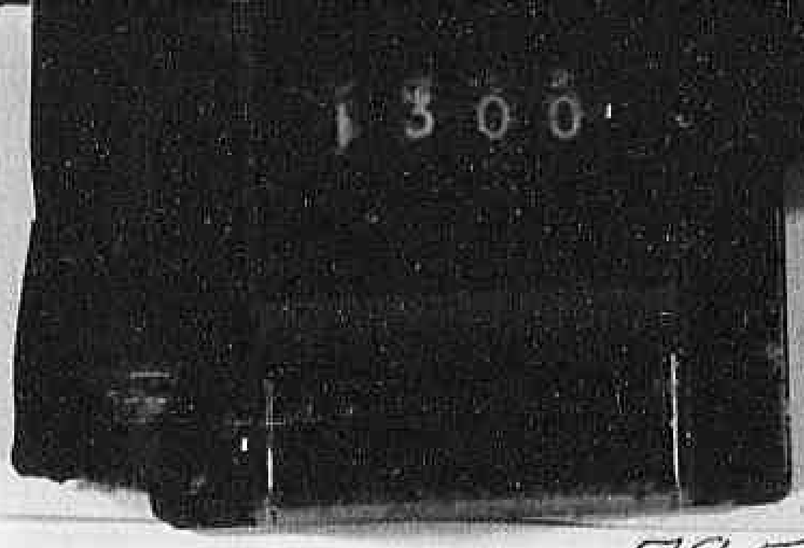


Declassified E.O. 12356 Section 3.3/NND No. 785016

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10000/105/353
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Declassified E.O. 12356 Section 3.3/NND No. 785016

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(VOL. I)

AC, EXECUTIVE MEMORANDUM
FEB. 1944 - APR. 1945

1302

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

Civil Affairs Section

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

-8 APR. 1945

Ref : 201/55/EC.

6 April 1945.

EXECUTIVE MEMORANDUM NUMBER 82/1944 : Amendment No. 1.

NOMENCLATURE OF REGIONS.

1. Para 2, Executive Memorandum No. 82 dated 23 September 1944, is amended as follows:

Delete : all existing detail in respect of SICILIA, SARDEGNA, SOUTHERN and LAZIO Regions.

Amend : (1) 'ABRUZZI-MARCHE' to read 'UMBRIA-MARCHE' and Region 'V' to read 'IV and V'.

(2) 'VENEZIA' to read 'VENEZIE'.

2. It has been decided that it is preferable to use the plural form when referring to VENEZIA Region.

Colonel,
Acting Executive Commissioner.

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

Civil Affairs Section

W.D. G.(M)

Gale 12/3

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

19 MAR 1945

Ref: 34/19/EC

9 March 1945.

Amended 10/3.

EXECUTIVE MEMORANDUM) : Amendment No.1
NUMBER 60/1944)

DESCRIPTIONS OF ITALIAN TERRITORY

Executive Memorandum No.60 dated 19 May 1944 is amended as follows:

Insert sub-para 1 (d):

"d) Both (a) and (b) together - Liberated Italy."

Brigadier, G.S.I
for Executive Commissioner.

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2353

File
H/AP. 2/CA

HEADQUARTERS ALLIED COMMISSION
APO 394

23 January 1945

EXECUTIVE MEMORANDUM
NUMBER 83 (Revised)

CUSTOMS DUTIES

1. General

Executive Memorandum number 83 dated 24 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-Master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AC/AMG officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

3. Control

(A) Control of Ports and Ships

(1) The Capitaneria di Porto will exercise his normal control of ports, except those controlled by Allied Naval or Military authorities. At ports handed back to the Italian Government where there is an Italian Navy Port Officer in charge, he will function under the supervision of that officer.

The Capitaneria di Porto will also exercise his normal control of ships except:

(a) Ships of war
(b) Ships owned or chartered by the Allies, and
(c) Ships controlled and/or operated by the Mediterranean Shipping Board (MEDBO), including ships under the War Shipping Administration (WSA), Ministry of War Transport (MWT) and Principal Sea Transport Officer (PSTO).

(2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith except on the ships excluded from control by sub-paragraphs 1(b) and 1(c) above.

5664

(B) Control of Cargoes

(1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licence and certain other fees and the collection of harbour, etc., dues (harbour dues are assessed by the Capitaneria di Porto). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes,

Declassified E.O. 12356 Section 3.3/NND No. 785916

1. General

Executive Memorandum number 83 dated 24 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-Master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AC/AMG Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

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(2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by sub-paragraphs 1(a), 1(b) and 1(c) above.

5664

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(2) Cargoes on all ships and coast-wise vessels except the ships excluded from control by sub-paragraphs A(1)(a), (b) and (c) above, will be subject to Customs control unless an Allied Officer certifies that the ship contains cargo which, for security reasons, must not be so controlled.

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

5. Liaison with Customs Officers

Close liaison will be maintained by E. & S.D. Officers with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AC/AMG, on checking, tallying and guard duties. E. & S.D. Officers will therefore avail themselves of the services of these trained personnel for such work whenever practicable.

6. Duties on Goods Exported

The Statutory export duties and licence fees will be charged on all goods exported except on goods certified in writing by the Allied Officer responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

7. Reports

Finance officers will request the Customs Inspector in charge of the Compartment to furnish a brief monthly statement on the progress of Customs work for attachment to the Regional Finance Officers monthly report to this Headquarters. The Inspector should be asked to refer in his statement to any matters of doubt or difficulty which may have arisen in the previous month.

M. S. Lt.

Brigadier,
Chief of Staff.

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Civil Affairs Section

File 2

4/12

15 DEC 1944

HEADQUARTERS ALLIED COMMISSION
APO 394

12 December 1944

EXECUTIVE MEMORANDUM)

NUMBER 34)

APPLICATIONS FOR ELECTRICITY, ROME

1. Applications for electric current, exemptions from the electricity rationing scheme, or additional current, are constantly being received at this HQ from applicants in Rome. Rome Electricity Committee also receive numerous similar applications, some of which claim to be in connection with work for the Allies, and which have to be referred back to the appropriate Sub-Commission of AC for vetting, etc. Difficulty is also experienced in rating the applications as to their relative priority grading.

2. There is no doubt that more applications are received in this HQ in consequence of its location in Rome than would otherwise be the case.

3. In future, the only applications which will be considered by sections and Sub-Commissions of this HQ will be those from:

(a) Government Departments
(b) Central Administration Services

which are located in Rome and on which Sections or Sub-Commissions of AC will be the best informed to judge the merits of the application.

4. All such applications will be forwarded with recommendations to the Public Works & Utilities Sub-Commission for grading as to priority and onward transmission to the Rome Electricity Committee.

5. All other applications will be referred to the Lazio-Umbria Region HQ for action.

6. These instructions do not affect any existing arrangements in cases of applications for electricity outside Rome City.

5662

Brigadier
Chief of Staff

Distribution: List C

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

NUMBER 34)

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5662

M.S. Hill

Brigadier
Chief of Staff

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HEADQUARTERS ALLIED COMMISSION
APO 394

- 6 DEC. 1944

13062/F

3 December 1944

EXECUTIVE MEMORANDUM)
NUMBER 83) : Amendment No. 1

C U S T O M S D U T I E S

Delete all detail existing para 1 and substitute:

"1. General

Section 4 "Customs" of Executive Memorandum No. 10 (Revised) dated 4 Sept. 1944 is hereby cancelled and the following instructions are substituted therefor."

M S Clark.
Brigadier,
Chief of Staff.

Distribution "A".
Plus 200 copies for Finance Sub-Commission.

Amended. F.G.
6/12/44

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

HEADQUARTERS ALLIED COMMISSION
Education Subcommission
APO 394

1 DIC. 1944

ED/CWW/ams

ED/6B/AC

1 December 1944

MEMORANDUM:

SUBJECT : Amendment of Executive Memorandum No.67.

TO : V.P., CA Section.

1. It is hereby requested that Executive Memorandum No. 67 be amended by the addition, under List A, Category B, after item 6, of the following three offices:

Inspectors of Schools
Heads of secondary Schools
Directors of Elementary Schools

2. This amendment corresponds with our actual practice. It is essential that all school officials with administrative and supervisory functions be clear of fascism if the primary mission of the Education Subcommission - opening schools on a non-fascist basis - is to be carried out.

CARLETON W.WASHBURNE
Major, AUS
A/Director of Education.

No. 1

To see me

RRC

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H/4.2/a1

HEADQUARTERS ALLIED COMMISSION
APO 394

30 NOV 1944

24 November 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 83)

C U S T O M S D U T I E S

1. General

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2. Object of Directive

The object is to ensure the immediate resumption of Customs, Guardia di Finanza and Capitaneria di Porto control for the levying of duties, etc., and the prevention of smuggling and the theft of cargoes.

3. Control

(A) Control of Ports and Ships

(1) The Capitaneria di Porto will exercise full control of ports except those controlled by Naval or Military Authorities, and ships, and coast-wise vessels, other than ships of war, which expression includes:-

(a) Ships owned by Allies or under their charter, (demise, bare-boat, time or voyage charter) and
(b) Ships controlled and/or operated by the Mediterranean Shipping Board (MTDBO), including ships of the War Shipping Administration and Ministry of War Transport.

(2) Harbour and port dues, maritime dues and similar charges applicable to the ship and its personnel, will be levied forthwith, except on Allied ships of war as defined at (1) above.

(B) Control of Cargoes

(1) The customs are responsible, inter alia, for the assessment and collection of import and export duties and licence fees and the collection of harbour, etc., dues (as assessed by the Capitaneria di Porto, a separate body). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries. It is essential that they should resume all their functions forthwith.

(2) Cargoes on all ships, including coast-wise vessels, but excluding ships of war, will be subject to Customs control unless an Allied Naval or Military Officer certifies that the ship contains

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

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(2) Cargoes on all ships, including coast-wise vessels, but excluding ships of war, will be subject to Customs control unless an Allied Naval or Military Officer certifies that the ship contains cargo which, for security reasons, must not be so subject.

(3) Customs Officers and Guardia di Finanza will be allowed to control such cargoes at the ship's side, whenever this can be permitted without prejudice to security. Otherwise they will be allowed to bring cargoes under their control at the earliest practicable stage thereafter, e.g. at dock exits or Customs sheds, and permitted the fullest freedom of action in the control of commercial traffic and smuggling, consistent with Military security.

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(C) Action by AC/AMG Officers

(1) To enable these controls to be carried out, Regional Finance Officers will consult the Naval and Military port authorities at every port with a view to obtaining their co-operation and authority for admission of Customs, etc., officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.

(2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

(3) Local AC/AMG Officers will also arrange for the Customs to be advised on or before the arrival of a vessel, of its category and whether it is subject to Customs control.

4. Duties on Goods Imported

(A) No duties, taxes, imposts or fees will, in any event, be charged on goods destined for the use of the Allied Forces, (excluding the Italian Forces) or civilian Allied Nationals employed by them, including all Allied Forces' welfare organizations. Goods certified as imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale, will be similarly treated.

(B) Further, the Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees all goods for which a certificate is given by the responsible Allied Official that they have been imported by the Allied Nations for civilian use. This exemption does not include alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes released direct into commerce or civilian use without passing through State Monopoly channels. When such goods are about to be released for such purposes, the Customs Officials must be given timely warning so that they may take immediate steps to secure the duties.

(C) Imported goods not covered by the exemptions in paras 4 (A) and 4 (B) remain chargeable to all the Customs duties, charges, and licence fees prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

5. Liaison with Customs Officers

(A) Close liaison will be maintained with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AC/AMG, on checking, tallying and guard duties. E & S D Officers will therefore avail themselves of the services of these trained personnel as a precaution against dockside pilfering and as a check on illicit traffic, which is prevalent.

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

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(B) The import and export certificates referred to in paragraphs 4 and 6 hereto will be given to the customs by the AC/AMG Officer in charge of the cargoes.

6. Duties on Goods Exported

The Statutory export duties and licence fees will be charged on all goods exported except goods certified in writing by the Allied authority responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

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Declassified E.O. 12356 Section 3.3/NND No. 787016

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

7. Special Treatment of Certain Imported Goods

(A) Petroleum

AFHQ Petroleum Section have fixed duty-inclusive retail prices to be charged by the Comitato Italiano Petroli (CIP), the authorised distributors for commercial sales, who are required to remit the duty to the Customs.

(B) Matches

The Consorzio Industriale Fiammiferi (CIF) are the only authorised distributors of matches for civilian use. The prices have been fixed by this HQ. CIF are responsible for remitting the duty to the Customs.

(C) Coal

It is anticipated that the State Railways will shortly resume their former monopoly of distribution, but only in respect of coal for commercial or civilian use. Should there be any dutiable importations the State Railways will be responsible to the Customs for the duty.

8. Reports

All officers concerned will report to this HQ (Finance Sub-Commission) any matters of doubt or difficulty, any problem of general interest and all instances of serious neglect or inefficiency on the part of any Customs Official.

Monthly reports by the Finance Officers should incorporate a concise statement on the progress and the state of Customs work.

9. Commercial Air and Frontier Traffic

These instructions will be applied to commercial air and frontier traffic when they are resumed.

10. In Italian Government territory the aim will be to relieve AC of all work which can properly be undertaken by the Customs and Guardia di Finanza.

T H Nicol

Brigadier,
Chief of Staff.

5658

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HEADQUARTERS
ALLIED CONTROL COMMISSION
CIVIL AFFAIRS SECTION
APO 394

Ref : 4.2 4/~~11.4~~/CA

26 October 44

SUBJECT : Ex. Meme No.77

TO : A.M.G. Rear 8th Army .

With reference to your Signal R/1836 of 25 October 1944 there are sent meantime 30 copies of Ex. Meme No. 77. The Meme alongwith others is being printed and will shortly be available for distribution to all Officers.

R.R. CRIPPS, Col.
CSO CA Section.

5657

JSR/tr

3200

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

ALLIED CONTROL COMMISSION

INCOMING MESSAGE

G-S 4/4.2

C.O. 9017

TO: HQ ACC

FROM: AMG REAR 8 ARMY

REFERENCE No: R/1836

DATE AND TIME OF ORIGIN OCT 251000A

SIGNAL MESSAGE CENTER No: 74/25

CLASSIFICATION: IN CLEAR

PRECEDENCE: ROUTINE

OFFICE OF ORIGIN:

Urgently required 50 copies of Executive Memo Number 77.

ACTION

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25 OCT 1944
A.C.C.

5656

DATE and Time of RECEIPT OCT 251215A

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

Ref/57/424/CA.

EXECUTIVE MEMORANDUM)
:
NUMBER 82.)

cc make a short list for each staff officer

23 Sept 1944

24 SEP 1944

NOMENCLATURE OF REGIONS

1. To render the titles of Regions descriptive of their localities a geographical designation will be adopted forthwith in place of the present numerical one.

2. The following are the new and old titles of Regions:-

Geographic Designation		Formerly
~~SICILIA~~	Region	Region ~~I~~
~~SARDEGNA~~	"	" ~~VI~~
~~CALABRIA~~	"	" ~~II, III & VII~~
~~LAZIO~~	"	" ~~IV~~
UMBRIA ~~ABRUZZI~~ MARCHE	"	" ~~IV~~ V
TOSCANA	"	" VIII
EMILIA	"	" IX
LIGURIA	"	} " X
PIEMONTE	"	" XI
LOMBARDIA	"	" XII
VENEZIE	"	

Brigadier,
Executive Commissioner.

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

Ref/176/CA

19 September 1944

EXECUTIVE MEMORANDUM)
NUMBER 81)

HONORS, AWARDS AND DECORATIONS

1. Because of the peculiar relationship which exists between the Allied Control Commission and the Italian Government, it is the policy of the Commission that honors, noncombat decorations, orders, medals and emblems which may from time to time be offered by that Government to personnel of the Commission be not accepted until such time as the individual concerned shall have terminated his services with the Commission.

2. Similarly, Municipal and Academic honors shall not be accepted until the individual to whom they are offered has relinquished his post in the Municipality or Province, or is no longer in a position in the Commission where he exercises direct influence upon the municipality or institution concerned.

NORMAN E. FISKE
Colonel
Deputy Executive Commissioner

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Rescinded by Establishment Memo 5653
No 26 dated 14 Oct Hqt.

1518

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

Ref/350/53/CA. 12 Sept. 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 79)

TO: SCAO AMG Fifth Army.
" " Eighth Army.

LOCAL GOVERNMENT.

I. - Appointments to the Office of Prefect in Military Government Territory.

1. When the Senior Civil Affairs Officer proposes to appoint a local man to be a Prefect, Executive Memorandum No.70 states that he will first inform Interior Sub-Commission at this HQ, by telegram if necessary, so that the Sub-Commission can advise as to the proper title to be used.

2. It has been represented that this requirement may cause an undesirable delay in making the appointment.

3. Where for urgent administrative reasons it is desired to make an immediate appointment, Senior Civil Affairs Officers need no longer inform the Interior Sub-Commission before appointing a local man to be Prefect.

4. In such cases they will however:

(a) invariably give their nominee the title of "Prefetto Reggente":

(b) notify Interior Sub-Commission of the appointment as soon as possible after it has been made.

5. The above only applies in Army areas. In Provinces under Regional control the Regional Commissioner will continue to follow the procedure laid down in Executive Memorandum No.70.

II. - Sindaci and Commissari Prefettizi.

6. A Commune in liberated Italy today is governed by a Sindaco (or Mayor) and a Giunta Comunale (or Municipal Executive Committee). There cannot be a Sindaco without a Giunta or a Giunta without a Sindaco.

7. Wherever possible, it is hoped that both the Sindaco and the Giunta Comunale will be appointed at an early stage. In such case the proper title for the head of the Commune is "Sindaco".

8. Where circumstances do not permit the immediate appointment of a Giunta Comunale it may nevertheless be necessary to appoint at once a new head of the Commune. In such case the head of the Commune may exercise all the municipal powers without the help of a Giunta. The proper title in such case is "Commissario Prefettizio".

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

NUMBER 79)

TO: SCAO AMG Fifth Army.
" " Eighth Army.

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6. A Commune in liberated Italy today is governed by a Sindaco (or Mayor) and a Giunta Comunale (or Municipal Executive Committee). There cannot be a Sindaco without a Giunta or a Giunta without a Sindaco.

7. Wherever possible, it is hoped that both the Sindaco and the Giunta Comunale will be appointed at an early stage. In such case the proper title for the head of the Commune is "Sindaco".

8. Where circumstances do not permit the immediate appointment of a Giunta Comunale it may nevertheless be necessary to appoint at once a new head of the Commune. In such case the head of the Commune may exercise all the municipal powers without the help of a Giunta. The proper title in such case is "Commissario Prefettizio".

9. When at a later stage a Giunta is formed, the title of "Commissario Prefettizio" should be changed to "Sindaco".

10. The title "Commissario Straordinario" will not be used.

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11. There is/.....

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

11. There is no need to use any such title as Acting Sindaco. Even when the newly appointed head of the Commune is intended to hold office only for the shortest temporary period he should be called either "Commissario Prefettizio" (if there is no Giunta) or "Sindaco" (if a Giunta is appointed).

12. Once appointed or confirmed in his Office, should the Sindaco be absent or become ill, the Vice-Sindaco acts in his place. This is automatic and requires no appointment or other authorization. If there is no Vice-Sindaco, one should be appointed.

W. G. S. Dollard
Maj

for M. S. LUSH,
Brigadier,
Executive Commissioner.

Copy to: Regions VIII, IX, Liguria, Piemonte, XI, XII.
Admin. Section.
Economic Section
HQ AAI.
AFHQ.
} For information.

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

H/4.2/AS

Admin Section

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

1 SEP 1944

Ref/57/CA

11 Sept 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 78)

ISLAND OF ELBA

Effective 0001 hours 20 December 1944 the island of ELBA ceases to be administered by HQ ACC and becomes a part of LIVORNO Province, Region VIII.

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

"C" Plus Group 2 - List "A"

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

Ref/316/290/CA.

31 August 1944.

EXECUTIVE MEMORANDUM)
NUMBER 77)

CONTROL OF CIVILIAN MOVEMENT

1. This directive revises and consolidates the following memoranda, which should be cancelled :

316/76/CA "Control of Civilian Movement" dated 26th April 1944.

316/74/CA "Standard form of civilian pass" dated 26th April 1944.

316/77/CA "Control of Civilian Movement" dated 26th April 1944.

316/84/CA "Control of Movement" dated 4th May 1944.

316/ /CA "Control of Movement" dated 17th July 1944.

316/192/CA "Passes for Italian Government Officials" dated 21st July 1944.

2. Introduction.

In the interests of security it is imperative that a wide and effective system of control of civilian movement be maintained.

Allied Control Commission Officers will make themselves familiar with the following instructions, and will take all necessary measures to ensure that the instructions are scrupulously observed by all concerned. They will accord the military security services all possible assistance at all times.

3. Definitions.

(a) Army Zone means the territory which lies south of the fighting line and north of the Rear Army Control Line.

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This territory approximately covers the Army and Corps areas.

(b) Rear Army Control Line means the line dividing the Army Zone from the restricted Zone.

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

EXECUTIVE MEMORANDUM)

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5651

This territory approximately covers the Army and Corps areas.

(b) Rear Army Control Line means the line dividing the Army Zone from the restricted Zone.

AAI has published posters which will be exhibited on all roads which cross this line. A 24 hour system of control will be arranged by the Military Security authorities.

(c) Restricted Zone means the territory which lies south of the Rear Army Control Line and north of the Restricted Line.

(d) Restricted Line means the line dividing the Restricted Zone from the Free Zone.

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

(e) Free Zone means the territory which lies south of the Restricted Line.

N.B. The terms Rear Army Boundary referred to in General Order No.24 and Rear Army Control Line referred to in this instruction will be regarded as synonymous until further notice.

Note: Circulation is free on the islands of Elba, Sicily and Sardinia, but movement between the islands and the mainland is restricted. See para. 6 (c).

4. Details concerning the Rear Army Control Line and the Restricted Line are given in Appendix "A" to this memorandum. Details of these lines must be publicised locally from time to time. This will be an AMG/ACC responsibility.

5. Enforcement Orders.

(a) Army Zone - Proclamation No.1.
(b) Restricted Zone : AMG territory (General Order No.24 (Revised))
(c) Italian Government Territory (part of the Restricted Zone and restriction of movement between Sicily, Sardinia and Mainland). Orders issued by the Prefetti who act under instructions issued by the Minister of the Interior.
(d) Elba - Orders issued by the Prefetto.

6. Restrictions and Issuing Authority for Passes.

(a) Army Zone and Rear Army Control Line

(i) Civilians are forbidden to travel more than 10 kms, or enter or leave the zone, unless in possession of a pass issued by the SCAO Fifth or Eighth Army. When, however, a province within the Army Zone has been handed over to Regional Control, the competent authority to issue a pass is the Provincial Commissioner of the Province concerned, and not SCAO Fifth or Eighth Army.

(ii) Civilians resident outside the zone who wish to cross the control line into the Army Zone will make application for passes to the Questura or AMG/ACC office at the point of departure. Regional Commissioners will refer all such applications direct to the SCAO or Provincial Commissioner concerned within the zone (see preceding sub-paragraph) for his approval.

(iii) Directors of Sub-Commissions and Branches, HQ. ACC, may make application for passes for civilians to enter the Army Zone direct to SCAO Fifth or Eighth Army, or the Provincial Commissioner, concerned.

(iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the applications to the SCAO/PC of the destination for approval, signature and return.

(v) The issue of passes will be strictly limited to those cases where the journey will directly benefit the Allied cause, and applications must not be forwarded to SCAO's Armies or Provincial Commissioners except in such cases.

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

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(v) The issue of passes will be strictly limited to those cases where the journey will directly benefit the Allied cause, and applications must not be forwarded to SCAO's Armies or Provincial Commissioners except in such cases.

(vi) Where, in cases of extreme urgency, the procedure outlined in sub-paragraph (a) (ii) would be impracticable owing to the time factor, the passes may be issued at the point of departure providing prior approval is obtained from the SCAO or P.C. concerned by signal or telephone. In all such cases details of the issue of such passes will be forwarded immediately to the SCAO (or Provincial Commissioner) of the area of destination. The back of every such pass issued will bear the following endorsements

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

" I hereby certify that prior approval for the issue of this pass was obtained from .....on ..... and that a copy of the pass has been forwarded to..... in accordance with Executive Memorandum No.77.

Name .....

Rank ..... "

(vii) When the SCAO Fifth or Eighth Army request the presence of a civilian in the Army and Corps areas, Sub-Commissions dealing with this matter will apply to the Adjutant for travel orders for the person concerned.

(viii) Attention is drawn to ACC letter 309/102/CA of 29 July 1944 as to ACC Officers visiting Army and Corps Areas.

(b) Restricted Zone and Restricted Line.

(i) No civilian may travel from one province to another or cross the restricted line unless in possession of a pass.

(ii) The issue of passes will be limited to persons who show good and sufficient reason why they wish to travel, whether on official matters, business or family grounds.

(iii) In Italian Government territory passes to places South of the Rear Army Control Line will be issued by the Questure at the point of departure. Regional Commissioners will supply Questori with the necessary "Movement of Civilian" passes for this purpose. Regional Public Safety Officers will ensure that Questori are familiar with these instructions, and that passes are issued only in accordance with them.

(iv) In AMG Territory in the Restricted Zone, Provincial Commissioners may authorise specified approved officers of the Questure and CC.RR to issue passes for travel south of the Rear Army Control Line.

(v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SCAO/ Provincial Commissioner within the Army Zone.

(c) Restriction of travel between Sicily, Sardinia and the Mainland.

Passes may be issued as under sub-paragraph (b).

(d) Commune of Naples.

Freedom of Movement exists between the Commune of Naples and the surrounding Italian Government territory subject of course to the general instructions contained in this memorandum.

7. Passes.

(a) Form of Pass.

The standard form of civilian pass (yellow with blue duplicate) will be used. No other form will be recognised, with the exception of the authorization mentioned in para.8 below.

(b) Completion of Pass.

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

5650

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(v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SCAO/ Provincial Commissioner within the Army Zone.

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(a) Form of Pass.

5650

The standard form of civilian pass (yellow with blue duplicate) will be used. No other form will be recognised, with the exception of the authorization mentioned in para.8 below.

(b) Completion of Pass.

It is necessary that uniformity shall be observed in the wording of facilities granted and therefore the following instructions will be strictly observed :

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

(i) Passes will be completed in ink or typewritten - pencil will not be used.

(ii) The identity card number of the bearer will be endorsed on every pass at the time of issue.

(iii) All amounts, weights, sizes, involving the use of figures will be written in words as well as figures.

(iv) The precise nature of the journey must be clearly defined, and the nature and quantity of goods to be carried must be stated.

(v) No pass shall be issued in one province to enable persons to purchase "amassed" foods in another province without the prior approval of the Provincial Authorities concerned.

(vi) Particulars of motor vehicles will not be recorded on the passes unless a motorvehicle circulating permit covering the use of the vehicle has already been issued for the journey in question.

(vii) Permission to travel during hours of curfew will be granted only in exceptional circumstances.

(viii) The limit of availability of the pass shall not exceed the minimum of time necessary to complete the proposed journey and to transact the applicant's business. If unforeseen circumstances render an extension necessary the officer amending the pass will advise the original office of issue of his action. All amendments to, or endorsements upon, passes (e.g. with regard to extension, validity or duration) will be made on the back of the pass, and worded simply and clearly so that no question of ambiguity arises. In the case of the Army areas, however, passes will not be made out for indefinite periods nor for more than one specific journey.

8. Emergency Passes issued by Military.

It has been agreed with AM that if a responsible Allied Military authority has occasion to employ a civilian on a particular operational or intelligence task requiring the issue of a pass and if it is impracticable, owing to the time factor or other circumstances for the appropriate AMG/AMG pass to be obtained, the military authority concerned may make out a temporary pass for the purpose. There will rarely be occasion for this type of authorization.

9. Issue of Travel Tickets.

Allied Control Commission officers will ensure that transport tickets are not issued by the railway authorities or other travel agencies to places within restricted areas unless the persons applying for tickets are in possession of a proper pass to their intended destinations.

10. Italian Government Officials.

(a) Government Officials of the Central Italian Government.

The method of issuing passes to Government officials of the Central

Declassified E.O. 12356 Section 3.3/NND No. 787016

(iv) The precise nature of the journey must be clearly defined, and the nature and quantity of goods to be carried must be stated.

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10. Italian Government Officials.

(a) Government Officials of the Central Italian Government.

The method of issuing passes to Government officials of the Central Italian Government will be as follows : the official will apply to the corresponding ACC Section, Sub-Commission or Branch for a pass. If approved, Sub-Commissions or Branches of the Administrative, Economic and R.C. & M.G. Sections, will forward the passes in duplicate through their Sections, to the Secretary-General for signature. In the case of the Political Section, Independent Sub-Commissions and Public Relations Branch, passes approved by them will be forwarded direct to the Secretary-General for signature. All passes will be made out in duplicate on the standard yellow and blue forms, and the duplicate will bear the following endorsement, before they reach the Secretary-General :

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

" The facts set forth in the application for this pass have been verified and the provisions of Executive Memorandum No.77 have been fully complied with. "

Name .....

Date ..... Rank .....

(b) Special passes for Ministers of the Central Italian Government.

Passes for Ministers of the Central Italian Government will be prepared by appropriate Sub-Commissions and Branches (in duplicate) and forwarded through their Section to the Secretary-General for signature. Standard ACC yellow and blue passes only will be used, and they will cover movement anywhere south of the Rear Army Control Line. They will be valid for a period of three months, expiring 31 March, 30 June, 30 September and 31 December, and will bear the following endorsements :

" S.....(designation of office) is hereby authorised to proceed to any part of Italy south of the Army Control Line. He should be given every facility and courtesy".

After signature by the Secretary-General the passes will be forwarded by him to HQ. AAI, GSI(b) for counter-signature.

11. Italian Military Personnel.

The movement of members of the Italian Armed Forces is unrestricted provided they are on duty, in possession of proper credentials, and subject to certain regulations which have been laid down by the Allied Military authorities (with which the Italian Military authorities are conversant). The Italian Armed Forces when not on duty, e.g. when on leave, are subject to the same restrictions as civilians.

In the case of Italian Armed Forces moving north of the Rear Army Control Line, the credentials will be countersigned by MMLA, ACC, or MMLA Liaison Officers, General Staff (Br), or G-2 or G-3 Sections (US). The countersignature will be accompanied by the office stamp of the officer countersigning.

Demobilisation papers will be regarded as proper credentials for movement south of the Rear Army Control Line for the original journey home on discharge.

The Italian Supreme Command has instructed Italian Service Commanders that, in the case of Italian Military personnel :

(a) military leave passes to places requiring movement passes will be issued only after the civilian movement pass has been obtained and the two passes can be issued together.

(b) leave will not be granted to places in the Army Zone.

(c) movement passes will be obtained from the Allied Control Commission or the Questure by the Commanders concerned under arrangements made with local ACC officers.

12. (a) Vatican Officials and the Diplomatic Corps.

Applications for passes from Vatican Officials and the Diplomatic

Declassified E.O. 12356 Section 3.3/NND No. 787016

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(c) movement passes will be obtained from the Allied Control Commission or the Questure by the Commanders concerned under arrangements made with local ACC officers.

12. (a) Vatican Officials and the Diplomatic Corps.

Applications for passes from Vatican Officials and the Diplomatic Corps will be dealt by the Liaison Officer, HQ. ACC and Political Section, respectively, in the manner outlined in paragraph 10 (a).

Declassified E.O. 12356 Section 3.3/NND No. 787016

(b) Journalists.

Bona fide Italian journalists are issued by the Public Relations Officer, HQ. ACC, with a green card "TESSERA DI RICONOSCIMENTO". This card bears an endorsement on the back to the effect that "the bearer is permitted to travel in liberated Italy to circulate after curfew and to enter official premises occupied by Allied Control Commission in Liberated Italy. This pass does not apply to Army areas." This tessera and endorsement will be considered to be the equivalent of the standard pass in the Restricted and Free Zones, but a standard pass will be required in addition to the tessera to enter the Army Zone.

13. Semi-permanent Passes.

In the case of persons living near a Provincial boundary and whose place of employment is in, or partly in, an adjoining Province or Provinces, a semi-permanent pass may be issued and such passes shall expire on 31 March, 30 June, 30 September and 31 December annually, and then become renewable upon further application. Such passes may also be issued to all persons who have sufficient reason for frequent travel between Provinces. This provision will not apply to Army Areas.

14. Military Travel Authorizations (to travel outside Italy)

Applications will be dealt with in accordance with Executive Memorandum No.61 dated 25 May 1944.

15. Refugees.

Passes must not be issued to refugees except when coordinated with Regions concerned, or in accordance with policy laid down by Refugee Branch, HQ. ACC.

16. Check Posts.

(a) In Allied Military Government Territory.

In the Army Zone and in territory administered by Allied Military Government every effort will be made to enforce the above restrictions by means of a widespread system of "snap" check posts, which will be established for a few hours daily at irregular times and at varying points. The responsibility of arranging such checks will rest with the Military Authorities.

The object of these check posts will be :

(i) to turn back those seeking to move outside the prescribed limits without a pass.

(ii) to take action against those who have committed serious and flagrant breaches of the regulations.

(iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

In territory administered by the Italian Government a similar system of "snap" check posts will be established. In this instance, however, the objects will be limited to :

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

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(iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

In territory administered by the Italian Government a similar system of "snap" check posts will be established. In this instance, however, the objects will be limited to :

(i) briefly questioning those passing the point with a view to discovering suspicious individuals who should be subject to further interrogation and investigation, and

(ii) instilling a sense of insecurity in the minds of agents or other undesirable individuals so that they may hesitate to move about or even abandon their mission.

Declassified E.O. 12356 Section 3.3/NND No. 783016

1336

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

(c) Organisation and Compositions

This system of check posts will be organised by Army, Corps, District and Base Section Headquarters and not by AMG/ACC, both in Military Government and Italian Government territories.

These check posts will normally be manned by appropriate combinations, according to circumstances of MSP/CIC, SIM (CS), CC.RR and Guardia di Finanza.

Every effort will be made by Allied Control Commission Officers to ensure the fullest cooperation of the Italian Police in connection with these duties.

17. Any future alterations to these regulations, which are now to be considered as standard, will be issued in the form of amendments to this memorandum.

for Mr Stopford

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A" (plus 42, 43, 45 & 47)
HQ AAI (GSI(b)).
Admin Section - for distribution to:
His Excellency, Minister of Interior.
Comando Supremo
Commanding General, CC.RR
" " CC.FF

5648

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

APPENDIX "A"

Executive Memorandum No. 77.

(a) Rear Army Control Line (12A)

PORTO CIVITANOVA S 7813 - TOLENTINO S 4203 - VISSO B 2582 SPOLETO A 9759 - TODI A6866 - ORVIETO A 4659 - S. LORENZO A 2855 - thence route 74 to sea.

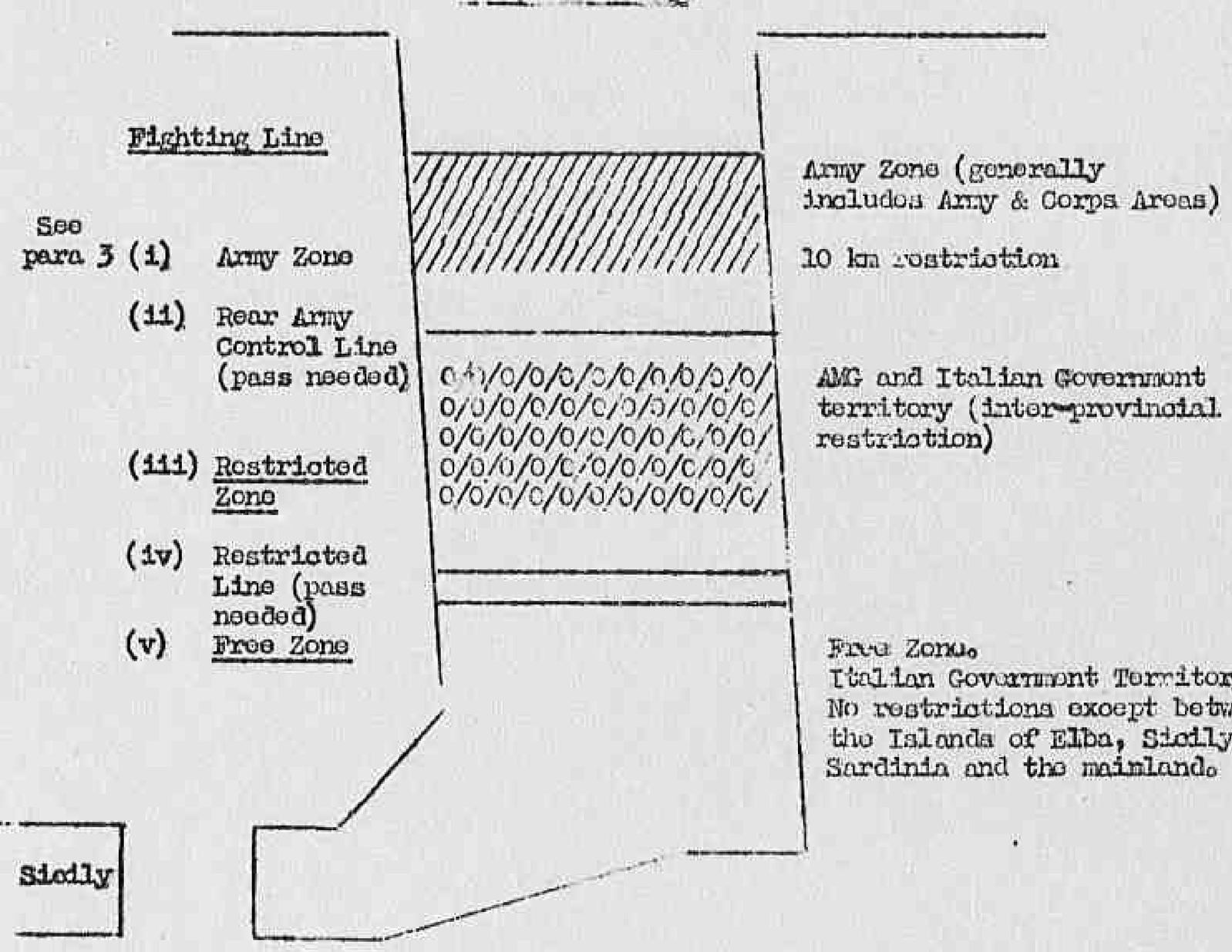
(b) Security Line

Line running along the southern portions of the boundaries of the Provinces of FOGGIA, CAMPOBASSO, FROSINONE and LITTORIA.

1338

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

APPENDIX "A"



5646

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

Admin Section

Educ. 4
File 1.

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

Ref/271/124/CA.

2 September 1944.

EXECUTIVE MEMORANDUM)
NUMBER 76)

REORGANISATION AND GOVERNANCE OF ITALIAN UNIVERSITIES AND ACADEMIES

The following instructions have been agreed with the Minister for Public Instruction and will apply with regard to the re-organisation and governance of Italian Universities and Academies.

1. Subject to the undermentioned provisions, Universities and Academies will continue to be governed by the existing Italian laws and will follow their present normal usages and customs.

2. Upon first re-occupation of territory University courses and Academy functions will be suspended. The Rector of a University or Head of an Academy will be suspended from office.

3. Procedures for all Universities:

(a) The SCAO Fifth and Eighth Army will appoint a Pro Rector who will exercise the powers, duties and other functions of the Rector until such time as a new Rector is elected as hereinafter provided. Whenever there is sufficient time to do so, the SCAO should inform the Education Sub-Commission of the nomination of the Pro Rector.

(b) The Pro Rector will distribute to the members of the University staff a Scheda Personale which he will require each member to complete and return to him within 10 days of his receiving the blank form. He will lay the completed forms before the Committee referred to in sub-paragraph (d).

(c) The Pro Rector will in as reasonably short time as possible submit to the SCAO through the Army EO the names of at least five persons free from Fascist sympathies whom he shall select impartially, without favour to any political views, as persons suitable to advise on the purging of the University Staff.

(d) The SCAO will appoint from this list a Committee to consider the political record of both the teaching and administrative members of the University Staff and recommend to the SCAO which members of the Staff should be suspended from their appointments.

5645

(e) The names of persons suspended by order of the SCAO and the evidence placed before the Committee shall without delay be forwarded to the Education Sub-Commission who will forward them to the Ministerial Commission of University Epuration with a request that they confirm the suspension and bring the cases to hearing as soon as possible.

EXECUTIVE MEMORANDUM)
:
NUMBER 76)

REORGANISATION AND GOVERNANCE OF ITALIAN UNIVERSITIES AND ACADEMIES

The following instructions have been agreed with the Minister for Public Instruction and will apply with regard to the re-organisation and governance of Italian Universities and Academies.

1. Subject to the undermentioned provisions, Universities and Academies will continue to be governed by the existing Italian laws and will follow their present normal usages and customs.

2. Upon first re-occupation of territory University courses and Academy functions will be suspended. The Rector of a University or Head of an Academy will be suspended from office.

3. Procedures for all Universities:

(a) The SCAO Fifth and Eighth Army will appoint a Pro Rector who will exercise the powers, duties and other functions of the Rector until such time as a new Rector is elected as hereinafter provided. Whenever there is sufficient time to do so, the SCAO should inform the Education Sub-Commission of the nomination of the Pro Rector.

(b) The Pro Rector will distribute to the members of the University staff a Scheda Personale which he will require each member to complete and return to him within 10 days of his receiving the blank form. He will lay the completed forms before the Committee referred to in sub-paragraph (d).

(c) The Pro Rector will in as reasonably short time as possible submit to the SCAO through the Army EO the names of at least five persons free from Fascist sympathies whom he shall select impartially, without favour to any political views, as persons suitable to advise on the purging of the University Staff.

(d) The SCAO will appoint from this list a Committee to consider the academical record of both the teaching and administrative members of the University Staff and recommend to the SCAO which members of the Staff should be suspended from their appointments. 5645

(e) The names of persons suspended by order of the SCAO and the evidence placed before the Committee shall without delay be forwarded to the Education Sub-Commission who will forward them to the Ministerial Commission of University Epuration with a request that they confirm the suspension and bring the cases to hearing as soon as possible.

(f) On the completion of this initial epurations:

(i) The titular professors who have not been suspended will elect a Rector.
(ii) The epurated faculties will by election fill the office of Dean.
(iii) Any other appointments (except titular appointments which will be filled only by the national concorsi) which it may be necessary to fill, will be filled on a temporary basis (incaricati).
(iv) Courses will resume.

1006

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

(g) Within a reasonably short time after taking office the Pro Rector will supply the Army EO :

(i) With a statement showing the financial position of the University.
(ii) A list of the University buildings showing their condition.
(iii) A summary by faculties of the University staff, students, classes and calendar including examinations.

(h) He will also therefore supply monthly to the Army EO and the Intendenti di Finanza a budget in accordance with the forms rules and times previously observed or followed.

4. Procedures for all Academies:

The SCAO may select an Acting Head and epuration may proceed on the advice of a Committee. This Committee will be appointed and will take action as far as it may be possible in the manner prescribed above for the University Committee. All other provisions prescribed for Universities shall likewise be applied and followed for Academies whenever such provisions may be applied appropriately. If, however, there is no urgent need for an Academy to resume operations, the Army EO may appoint a Special Commissioner to take custody of the property of the Academy and to order such other action as may be necessary or desirable.

5. In the case of a University or Adacemy in a Region which has not been dealt with as above, the above provisions will apply as if RO and REO were substituted for SCAO, and Army EO respectively, wherever these expressions occur.

for Stopford

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

Group 2 List "A".
Admin. Section (6)

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

1342

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

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

Ref/147/34/CA. 21 August 1944.

EXECUTIVE MEMORANDUM)
NUMBER 75)

FORMATION OF SOUTHERN REGION - ALLIED CONTROL COMMISSION.

1. In pursuance of the policy of this Commission to hand over more responsibility to the Italian Government, both centrally and locally, it has been decided to amalgamate Regions II, III and VII and the Provinces of FOGGIA and CAMPOBASSO into one Region, to be known as Southern Region.

2. This Region will have HQ at NAPLES and will have Local Headquarters at NAPLES, SALERNO, CATANZARO, TARANTO, BARI and FOGGIA for control of Provinces as directed by the Regional Commissioner.

3. The amalgamation of these Regions is taking place over a period of 15 days and will be completed by the 31st of August. Regions II, III and VII will close at 0001 hours 28th August and Southern Region will open at NAPLES at the same hour.

4. Col. C. E. TEMPERLY, D.S.O., will be Regional Commissioner for Southern Region. Special Orders dealing with all personnel are being issued separately. Transport and equipment, both W.D. and requisitioned, will be turned over by Regions II, III, VII, FOGGIA and CAMPOBASSO Provinces to Southern Region.

for

M. S. LUSH,
Brigadier,
Executive Commissioner.

5641

DISTRIBUTION:

List "C" plus Group 2 List "A".

752

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

Fwd
Rec'd

14 August 1944

Re2/252/20/CA.

EXECUTIVE MEMORANDUM)
:
NUMBER 74)

Release of Assets in the United Kingdom to British Subjects in Liberated Italy

1. Reference is made to Executive Memorandum No. 38, Emergency Financial Assistance to United States or British Nationals.

2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of payments made by the Protecting Power prior to the liberation of Italy and others have come to need advances since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which so far have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their owners in Italy.

3. Release of such assets in the United Kingdom belonging to British subjects in liberated Italy will be granted to each subject, who makes the appropriate application and who is found, on enquiry, not to be under suspicion of association during the war with activities disloyal to the British cause. When the application is approved, the money will be returned to the Bank in the United Kingdom, which originally acted for the British subject. The Bank concerned will be the agent for exercising Exchange Control and for seeing that remittances within the prescribed limits are made to the said subject.

4. Every British subject at present in receipt of any form of relief payment or advance will be asked whether he or she does possess money or other assets in the United Kingdom. If so, he or she will be requested to complete a form of application, specimen of which is attached.

5. The applicant will be informed of the maximum for monthly remittances, the signature will be witnessed and the form of application will be forwarded through the normal channels to the Finance Sub-Commission at the Headquarters of the Commission for onward transmission to the War Office.

6. The form will be accompanied by a short note stating that the interviewing officer is reasonably satisfied :

i. as to the person's identity.

ii. that he/she is a British subject.

iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.

7. A supply of application forms is attached and should be used without alteration.

5643

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

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M.S.LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A"

(560)

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

APPLICATION BY BRITISH SUBJECT IN LIBERATED BELLIGERENT TERRITORY (ITALY) REQUIRING REMITTANCES FROM HIS OWN MONIES IN THE STERLING AREA

TO: The Under-Secretary of State, Foreign Office, LONDON, S.W.1.

1. I, _____
(Full Name)

_____
(Present Address)

a British subject resident in Italy, request the Board of Trade to direct the Custodian of Enemy Property to pay to:

_____ _____
(Name of Bank) (Address of Bank)

for my account all monies received by such Custodian on my behalf.

2. I attach a list showing the sources from which the Custodian should have received money on my behalf.

NOTE 1: Applicant should indicate such source by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If any source is in Scotland or Northern Ireland the fact should be indicated.

3. I desire that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £.....or such less amount as may be permitted and to report to me the balance at credit of my account.

(ACC/AMG Officer in Italy to advise applicant of normal limit)

Witness to the signature of the above named.

Dated .....

Signed .....

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

5642

(Detachable)

TO : Bank

(Address)

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

a British subject resident in Italy, request the Board of Trade to direct the Custodian of Enemy Property to pay to:

_____ _____
(Name of Bank) (Address of Bank)

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(ACC/AMG Officer in Italy
to advise applicant of
normal limit)

Witness to the signature of the above named.

Dated .....

Signed .....

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

5642

(Detachable)

TO : Bank

(Address)

1. Please reconstitute my account with you.
2. Please arrange to pay out of my account to the Foreign Office any indebtedness I may have incurred in respect of advances made to me by the Protecting Power or by Allied Military Government.
3. Please arrange to remit to me:

(Name) (Address)
until further notice the sum of £..... monthly at my risk through the channel available for private remittances or such leaser sum as may be permitted. Please also report the balance at credit of my account.

....

640

Declassified E.O. 12356 Section 3.3/NND No. 787016

Adrian - Section

Fiji

-8 AUG. 1944

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

Ref/253/20/G..

5 July 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 73)

PAST DUE BILLS
Part I
DEBTS CONTRACTED BY THE FASCIST ITALIAN GOVERNMENT

1. The following procedure will be adopted by Finance Officers in AMG territory in relation to the payment of debts contracted by the Fascist Italian Government.

2. No payment shall be made on any obligation incurred by government agencies while under the jurisdiction of the Fascist Italian Government except:

(a) Where it can be clearly demonstrated that the non-payment of any such bills would be inimical to Allied interests because the production of goods necessary to the war effort might thereby be reduced; or might hamper or restrict any essential industry or undertaking at present in operation; or so affect any undertaking or service as to have an adverse effect of the rehabilitation of liberated Italy; or

(b) Where it can be proved that the non-payment of any such bills would result in the claimant becoming a vagrant and a charge on the State.

No payment shall be made under the principles (a) and (b) above until claims have been presented and examined, admitted, and payment approved by the Prefect and Intendente di Finanza, and subsequently by the proper AMG Finance Officer, and that the expenditures to which the accounts relate are not specifically prohibited by any law at present in force. Such payments shall be separately accounted for in order thatat any time it may be possible to know the amount and purpose of such payments. The payment of war damage claims is specifically excluded from the provisions of this order.

3. No payments shall be made under principles (a) and (b) in paragraph 2 in excess of the amount required to meet these conditions.

4. In AMG territory no cognizance should be taken of any debts of the Fascist Italian Government(including the debts of auxiliary enti of the State) unless claims are made that the non-payment of such debts would have results as expressed in paragraph 2 (a) and (b) above. Claims will be dealt with as described in Part IV.

PART II

DEBTS CONTRACTED BY THE ITALIAN LIBERATED STATE

5641

1. Immediate payment shall be made of all outstanding bills relating to expenditures contracted and incurred by the Italian liberated State, or by auxiliary enti of the State, as from the date of the liberation of the particular area concerned; provided that such expenditures have been approved by the body charged with that duty under Italian law, and also that such expenditures are not contrary to any law, decree, order or regulation in force at the time of payment.

Declassified E.O. 12356 Section 3.3/NND No. 787016

NUMBER 73)

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PART III

ARREARS OF SALARIES AND WAGES.

1. Claims for the payment of arrears of salaries or wages will not be admitted except under the following conditions:

a. The claimant must establish by documentary evidence that he is, or was, an employee of the State, province, commune or other State agency, and that his salary has not been paid for the period claimed.

Declassified E.O. 12356 Section 3.3/NND No. 785216

Declassified E.O. 12356 Section 3.3/NND No. 787016

PART III (Cont'd)

b. That no payments may be made to former employees of the Fascist Party or its dependent organizations, or to former members of the Fascist Party with the qualification of Marcia su Roma, Squadrista or Scarpia Littoria;

c. That the claimant was not paid through causes beyond his control;

d. That, if the claim to the payment of arrears of salary or wages relates to a period when the claimant was under detention or restraint on a major charge (delitto), he has been found to be blameless, and if he had been suspended or discharged from service in consequence of such charge, he has been reinstated in his former position or office;

e. That all sums received by him or his dependents, covering the period in question, from his employing agency, or as relief or other assistance, shall be deducted from any amounts due as arrears.

PART IV

TREATMENT OF CLAIMS
Past due bills under Part I, and Arrears of Salaries or wages under Part III.

1. Claims should be made in writing by the agency or individual to the Prefect of the proper province, and he, with the Intendente di Finanza, will make appropriate recommendations to the Provincial Finance Officer as to whether the circumstances are bona fide.

2. The Prefect and the Intendente di Finanza should reject summarily any claims to arrears of salaries or wages that do not comply with the conditions stated in part III. The Prefect must keep a record of all claims made and of their disposal.

3. If the arrears of salaries or wages that would be payable under this order amount to more than two months salary and allowances, the initial payment of such arrears shall not be more than the equivalent of two months salary and allowances. The balance of any arrears due will be paid in bi-monthly instalments, the amount of each instalment being not greater that the initial payment.

4. Any payments made under the authority of this instruction will be by the grant of a credit opened with the Provincial State Treasury; and will be charged to the proper capitolo of the appropriate budget, and cleared through the office of the Intendente di Finanza as a special account.

The Italian Government has made similar provisions regarding past due bills for that part of Italy under its jurisdiction.

[illegible]

U.S. HCH

a period when the claimant was under detention or restraint on a major charge (delitto), he has been found to be blameless, and if he had been suspended or discharged from service in consequence of such charge, he has been reinstated in his former position or office;

e. That all sums received by him or his dependents, covering the period in question, from his employing agency, or as relief or other assistance, shall be deducted from any award as arrears.

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M.S. RIEM
Brigadier
Executive Commissioner

DISTRIBUTION:
Action R.C's III, IV, V, VIII and IX [illegible]
Info. SCAO's 5 & 8 Armies
Admin. Section
Economic Section

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

R E S R I C T E D

HEADQUARTERS
ALLIED CONTROL COMMISSION
ROME SECTION
APO 394

Ref/383/35/CA /rlp.
28th July 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 72)

TO : Regional Commissioners, Regions I, II, III, IV, V, VI, VII and ROME Regior
Provincial Commissioner, Foggia Province.

INSTRUCTIONS TO LEGAL OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. General.

a. As stated in Memorandum dated 23 January 1944 (Executive Memorandum O.A.), to which this directive is supplemental, upon the restoration of territory to the Italian Government subject to control by the Allied Control Commission all powers of military government cease within the restored territory and the relationship between the Commission and the Italian Government depend entirely on contract. Such contract is contained in the Armistice Terms, and forms the charter of the Allied Control Commission, supplemented by certain terms reserved on the restoration of territory to the Italian Government.

b. For security reasons it is not possible to communicate the Armistice Terms or subsequent terms in written form but the Regional Legal Officers (RLOs) will be given any necessary information regarding them.

c. It will continue to be the duty of the RLOs to advise the Regional Commissioners (RCs) on all legal matters affecting the Region. This directive is intended in part to assist RLOs in giving advice to RCs in connection with the newly acquired powers and duties of the Commission personnel in the field. It must be appreciated that in furnishing such advice, as pointed out in para (a) above, the position has essentially charged and the powers of military government have ceased and are superceded by the Armistice Terms. In particular and subject to any special directives that may be issued the functions of the RCs cease to be executive and become purely advisory and supervisory. Orders are no longer given by the RCs but by the Italian Administrative officials and it is the duty of the RC within his region to see that the Italian Administration carries out the orders received from higher Italian authority (as to which the RCs will be duly informed) and to report to the Headquarters of the Commission any failure to do so. In particular all proclamations and general and regional orders come to an end and cease to be of any force or effect; and it will no longer be within the power of the RCs to issue new orders. Problems may arise which will have, as a matter of policy, to be referred to the Chief Legal Officer (CLO), but in matters of urgency RLOs will not hesitate to exercise their judgment and common sense in giving advice pending the receipt of instructions from the CLO.

d. The RLOs and all legal officers remaining with them in the Region will retain their offices, motor equipment and requisitioned property to the extent necessary to perform their duties.

e. On restoration of territory in any Region the RLO will prepare and forwar to the CLO his report on the activities of his office [illegible]

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

TO : Regional Commissioners, Regions I, II, III, IV, V, VI, VII and ROME Region Provincial Commissioner, Foggia Province.

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d. The RLOs and all legal officers remaining with them in the Region will retain their offices, motor equipment and requisitioned property to the extent necessary to perform their duties.

e. On restoration of territory in any Region the RLO will prepare and forwar to the CLO his report on the activities of his office running from the date of hi last monthly report to the date of restoration.

2. Closing of Allied Military Courts in Italian Government Territory.

a. Pending cases in which arrests have been made in connection with alleged offenses against Allied Proclamations or Orders prior to the restoration date will be completed as quickly as possible. Cases not involving particularly serious offenses may by agreement between the RLO and the PSO in the exercise of their discretion be transferred for investigation and trial by the appropriate Italian authorities and Courts.

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

b. All records, petitions for review, etc., will be speedily transmitted to the RLO, and the instructions as to Review, applications for clemency, etc., contained in Articles 32 and 33 of "Consolidated Instructions for Allied Military Courts" will apply.

c. In closing the activities of the Legal Division of any region as to Allied Military Courts the following specific acts among others shall be performed by the RLO, or as he shall direct:

(i) The Italian Government will be required to carry out all sentences imposed by Allied Courts as though imposed by their own Courts. However, all cases in which a conviction has resulted and the sentence has not fully executed will be re-examined. All such cases in which harsh sentences were originally and sequently confirmed, because of military considerations which no longer prevail, should be reconsidered by the RLO with the advice, where possible, of the presiding officer who tried the case, and the RLO should forward his recommendation to the CLO. This is not to be regarded as an invitation to a general reduction in sentences, but only in very exceptional cases, as the Italian practice (which will be applicable to these cases of granting conditional liberty after a portion of the sentence has been served must be borne in mind.

(ii) A careful check of outstanding fines will be made, steps will taken to collect unpaid fines and a report will be made to the CLO. Where small individual fines are outstanding, application may be made to the CLO for authority to write them off.

(iii) All Allied Military Court dockets will be checked for accuracy of entries required to be made including data on payment of fines and to determine that all fines collected have been remitted to proper authorities. All records properly indexed and filed will be held by the RLO for disposition on orders from the CLO.

(iv) RLOs should see that records of all outstanding cases are prepared for transmission to Italian authorities in accordance with Article 37 of "Consolidated Instructions for Allied Military Courts" and should forward them to the CLO.

Note: No AMG records are to be handed over to Italians nor are they to be examined by Italians.

3. A.M. Courts in Italian Government Territory.

a. The Chief Commissioner has directed that only in the most exceptional circumstances will any cases in Italian Government territory be referred to A.M. Courts.

b. The policy and procedure in respect to holding of these Courts is set out in Article 3 of "Consolidated Instructions for Allied Military Courts, which are however to be read subject to the instructions following.

c. The Chief Commissioner has directed that recommendations for the setting up of AMG Courts in territory under the jurisdiction of the Italian Government should, as questions of policy are concerned, be made by the RC concerned, after discussion with his RLO, to the RC&MG Section. In submitting such recommendations the RC will give detailed reasons, together with the advice of his RLO, and, if the request has originated from the local military commander, the opinion of the GOC District concerned. These reasons, advice and opinion are required in addition to the facts and particulars al-

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

and the sentence has not fully executed will be re-examined. All such cases in which harsh sentences were originally and sequently confirmed, because of military considerations which no longer prevail, should be reconsidered by the RLO with the advice, where possible, of the presiding officer who tried the case, and the RLO should forward his recommendation to the CLO. This is not to be regarded as an invitation to a general reduction in sentences, but only in very exceptional cases, as the Italian practice (which will be applicable to these cases) of granting conditional liberty after a portion of the sentence has been served must be borne in mind.

(ii) A careful check of outstanding fines will be made, steps will be taken to collect unpaid fines and a report will be made to the CLO. Where small individual fines are outstanding, application may be made to the CLO for authority to write them off.

(iii) All Allied Military Court dockets will be checked for accuracy of entries required to be made including data on payment of fines and to determine that all fines collected have been remitted to proper authorities. All records properly indexed and filed will be held by the RLO for disposition on orders from the CLO.

(iv) RLOs should see that records of all outstanding cases are prepared for transmission to Italian authorities in accordance with Article 37 of "Consolidated Instructions for Allied Military Courts" and should forward them to the CLO.

Note: No AMG records are to be handed over to Italians nor are they to be examined by Italians.

3. A.M. Courts in Italian Government Territory.

a. The Chief Commissioner has directed that only in the most exceptional circumstances will any cases in Italian Government territory be referred to A.M. Courts.

b. The policy and procedure in respect to holding of these Courts is set out in Article 3 of "Consolidated Instructions for Allied Military Courts, which are however to be read subject to the instructions following.

c. The Chief Commissioner has directed that recommendations for the setting up of AMG Courts in territory under the jurisdiction of the Italian Government should, as questions of policy are concerned, be made by the RC concerned, after discussion with his RLO, to the RC&AG Section. In submitting such recommendations the RC will give detailed reasons, together with the advice of his RLO, and, if the request has originated from the local military commander, the opinion of the GOC District concerned. These reasons, advice and opinion are required in addition to the facts and particulars already required by paras 3 (b) and 4 of Article 3 of "Consolidated Instructions for Allied Military Courts." The recommendations will then be passed with comment to the CLO who will advise the Chief Commissioner.

d. The Chief Commissioner has laid down for the guidance of RLOs specific directions in regard to cases involving groups of defendants charged with pro-fascist conspiracy or some like anti-Allied activity. In these cases a trial will be held only if it is necessary for exemplary or deterrent purposes; thus if there has recently been a case of similar type in the locality it may be

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

unnecessary to have another. When a trial is held:

(i) Only a few of the ringleaders will be tried, the remainder being interned (if this is required by the security agencies) and not tried.

(ii) The security agencies concerned must be prepared to produce all the evidence required to support their case quite strictly closed court and to permit full examination and cross-examination of their witnesses on all relevant matters in the presence of the accused;

(iii) It will be made quite clear at the opening of the court that the accused will in any event continue to be interned if such internment is required by the security agencies concerned. Initially all persons concerned in this type of case should be interned in 371 POW Camp and brought out for hearing if it is decided to try them in A.M. Courts. In no instance will consideration be given to any such case being tried in an Italian Court unless until the security situation would permit it.

4. War Crimes.

a. Instructions as to cases of war crimes are set out in AFHQ Circulars of 27/11/43 and 6/2/44 and in Article 5 of "Consolidated Instructions for Allied Military Courts", and must be strictly adhered to. The expression "War Crimes" in this context means violations of the laws and customs of war, e.g., maltreatment of prisoners of war, and does not include offenses against proclamations. Copies of AFHQ Circulars of 27/11/43 and 6/2/44 will be circulated under separate cover to RLOs.

b. It is the duty of all legal officers to see that no case of war criminals is tried in any Italian Court, civil or military, or in any A.M. Court. If an Italian Court is proposing to try such a case it should be advised against doing so, and an immediate report should be made to the CLO.

5. Italian Legislation and Law.

a. RCs and RLOs will not initiate any amendments to Italian Legislation or laws on the ground that they are Fascist or discriminatory, or with such suspension of such laws, as all such matters will be dealt with by Hq ACC. Any suggestion for abrogation, revision, or amendments of any Italian legislation will be transmitted to the CLO.

b. Amendments to rules of procedure which have been initiated during AMG, may, however, be continued by the Italian Administration and any departure from such amendments should forthwith be reported to the CLO.

6. Detainees.

The cases of all persons detained under Article VII of old Proclamation No. 2 or Article VIII of new Proclamation No. 1 will be reviewed and if the RC on the advice of the RLO decides to continue to detain any such persons, the RLO will make a full report to Hq ACC within 14 days of the restoration date. Such report will deal with all such detainees seriatim and will give the place of detention of each detainee and the reasons for his continued detention.

5639

7. Attachment of legal officers to Courts of Appeal.

Wherever sufficient personnel are available, RLOs will appoint a legal officer to act with the First President of each Court of Appeal. It will be the duty of RLOs or of such legal officers when appointed:

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

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7. Attachment of legal officers to Courts of Appeal.

Wherever sufficient personnel are available, RLOs will appoint a legal officer to act with the First President of each Court of Appeal. It will be the duty of RLOs or of such legal officers when appointed:

a. To advise and assist the First President in opening any Courts not yet opened and in the administration of the Court of Appeal District.

b. To see that all appointments, promotions and removals of officials made by the Italian Government as notified to him by Hq ACC are duly carried out.

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

c. To notify immediately to the CLO (through Regional Hq) any purported appointments, promotions or removals not sanctioned by Hq ACC.

d. To report to the CLO any cases of biased or incompetent behavior on the part of the judges or officials which come to his notice and to investigate any complaints received from an advocate or prisoner of unfair treatment by an Italian Court, and if the complaint appears to be well founded to forward a report and recommendation to the CLO.

e. Generally to keep Regional Hq and the CLO advised of all relevant matters in the Court of Appeal District, such as the inadequacy in number or quality of Procuratori and judges, inefficiencies and delays of courts in handling cases, particularly those involving Allied interests, the Reorganization of the Bar Association, the holding of examinations for advocates or Procuratori, the reorganization of Notarial Councils, and so forth.

f. To carry out the other duties specifically set out below.

RLOs will inform the CLO of any officers attached to First Presidents as soon as possible after the transfer of any territory.

8. Italian Military Tribunals.

a. Italian Military Tribunals have been set up in various parts of the country and they have jurisdiction over Italian soldiers and civilians in accordance with the provisions of the Codice Penale Militare.

b. The primary duty of RLOs in connection with these Tribunals is to supervise cases affecting Allied interests, and to maintain contact with President of Military Tribunals and with Procuratore Militare to ensure (i) priority for such cases and (ii) adequate sentence in every case. The observations under para 11 below apply with equal force to Military Tribunals.

c. A legal officer has been appointed to act with the Procuratore Generale Militare (PGM), and in the event of (a) a Court repeatedly giving inadequate sentences or (b) sitting for too short hours a report must be made to the CLO, when the matter will be taken up with the PGM.

d. In no circumstances will the legal officer concern himself with purely disciplinary cases which do not in any way affect Allied interests. He should, however, from time to time ask to see records of cases which deal with deserters from the Italian Forces between 10 July - 8 September 1943 in order to see that such cases are dealt with in accordance with the agreement reached with the Italian Government the operative part of which is annexed as Annex I.

9. Italian Courts generally.

a. All civil and criminal courts functioning at the date of the restoration of territory to the Italian Government will continue to function and any attempt to close such Courts will forthwith be reported to the CLO.

b. If any Criminal Courts have not been reopened at the date of restoration, steps will be taken to encourage their reopening at the earliest possible date, subject to suitable personnel being available (see para 15 below). If any Courts remain unopened one month after the restoration of territory to the Italian Government a report stating the Courts remaining unopened and the reason therefor will be rendered to the CLO.

c. Subject to the special directives given below and to any subsequent directives, RLOs will not concern themselves with the supervision of Italian

Declassified E.O. 12356 Section 3.3/NND No. 787016

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

Courts. The management and supervision of Italian Courts and personnel will be handed over by them to the First President of the Courts of Appeal within the Regions.

10. Collaboration between Italian Civil Courts and Military Tribunals.
Where both types of Courts are sitting, RLOs should, if possible, arrange with the local Procuratore Generale or Procuratore del Re and with the PGM that all cases shall be submitted to the Procuratore del Re who will decide which cases are to be heard and determined before the Civil Courts and which before the Military Tribunals. A translation of a directive issued by the Ministry of Justice in this connection on the 8th March 1944 is attached as Annex II.

While it is for the Procuratore del Re to decide these questions, RLOs must satisfy themselves that this machinery is working smoothly and well. In particular, where both types of Courts are sitting, RLOs must see that the Procuratore del Re endeavors as far as possible to keep both Courts busy.

11. Cases affecting Allied Interests.
(a) It is a principal duty of the RLOs in Italian Government territory to see that close supervision is exercised over the work of the Italian Courts in trying cases which affect Allied interests. RLOs must ensure:

(i) that priority is given to all such cases and
(ii) that adequate sentence is imposed in every case. This can only be done by keeping a check on every case affecting Allied interests.

(b) This is best done by arranging with the local FSS, SIS, CIP and other bodies of the Allied Forces carrying out arrests and also with the local CC RR and other civilian police agencies for a copy of all arrest records to be sent periodically to the appropriate Legal Officer and entered by him in a register. It is convenient if all police bodies use the same forms. Specimens of an arrest form and a form of headings for such a Register are attached as Annex III.

It will then be the duty of the local Procuratore del Re to supply particulars periodically showing the progress of the case and sentence imposed.

The Legal Officer may also wish to obtain each week consolidated particulars from the Procuratore del Re of (a) cases tried during the week (b) cases ready for trial next week and so on.

The use of this register and form is not compulsory and any other system may be used provided that the results set out in sub-para (a) are achieved.

(c) Frequent and close liaison with the police bodies of the Allied Forces is necessary and weekly reports showing the progress of cases may properly be submitted to such bodies.

(d) Frequent and close liaison with the Procuratore del Re and at the seat of the Court of Appeal the Procuratore Militare is also obviously essential. Individual cases should be discussed with the Procuratore del Re who should be requested to appeal where an inadequate sentence has been imposed and to have cases expedited where necessary.

(e) If any Court repeatedly gives inadequate sentences the fact should be reported to the CLO.

5638

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

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(e) If any Court repeatedly gives inadequate sentences the fact should be reported to the CLO.

(f) Liaison with the First President of the Court of Appeal and Presidents of Tribunali is also necessary and the seriousness with which the Allies view offenses against Allied interests placed before them.

5638

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

The short hours worked by the average Italian judicial official is a matter which may also properly be brought to their attention; with good will there is no reason why court personnel should not work longer hours in an attempt to make up for their admitted deficiencies in personnel. Serious cases of dereliction of duty in this respect should be reported to the CLO.

(g) The Minister of Justice has already directed (See Annex II) that provisional liberty in cases affecting Allied interests is only to be granted very sparingly; the granting of provisional liberty is a matter for the Procuratore del Re, but legal officers may give their advice thereon in difficult cases if asked or where they feel that such discretion is being used more than sparingly.

(h) The proper trial of cases before Italian Courts is facilitated by having proper medical particulars before it and attention is drawn to the directive issued by Hq AAI attached as "Annex IV."

12. Cases not affecting Allied Interests.

While cases affecting Allied interests must receive priority, legal officer should not neglect ordinary cases pending before the Courts and at any rate in places where there are no arrears of cases affecting such interests should satisfy themselves by periodic conversations with Italian officials, inspections of prisons, prison records, etc. that arrears of judicial business are not accumulating. Legal officers may properly request Italian courts to give a major portion of their time to criminal rather than civil cases. They must be active in seeing that arrangements are made for the holding of Assize Courts. While shortage of personnel is to be expected, RLOs will report to the CLO if such shortage is seriously hampering justice.

13. Prisons.

The responsibility of prisons is that of Public Safety and NOT Legal, but in view of the overcrowding of prisons in some areas, RLOs may have to give some time in an endeavor to assist in solving this problem.

14. V.D. Cases.

The strongest representations have been made to see that no provisional liberty is granted, save in exceptional cases, to accused pending trial or pending appeal, and every effort should be made to see such liberty is given only in the rarest cases. A synopsis of the provisions of the law in relation to prostitution together with copies of a number of directives and memoranda published by the Minister of Justice are attached as Annex V. A copy of Directive on this subject issued by the Minister of Justice on 29 April 1944 is also attached (Annex VI).

15. Judges and Officials of Courts.

a. It has been agreed with the Minister of Justice that the names of the following officials shall be submitted to Hq ACC by the Minister before the appointment is made:

(1) First President of Court of Appeal.
(2) Counsellor of Cassation and of Appeal.
(3) Procuratore Generale.
(4) Sostituto di Procuratore Generale.
(5) Presidente di Tribunale.
(6) Procuratore del Re.
(7) Primo Pretore in towns of at least 50,000.

All appointments, promotions and dismissals of officials within the above classes will be arranged direct between Hq ACC and the Minister of

Declassified E.O. 12356 Section 3.3/NND No. 787016

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(7) Primo Pretore in towns of at least 50,000.

All appointments, promotions and dismissals of officials within the above classes will be arranged direct between Hq ACC and the Minister of Justice and RLOs will be informed of all such arrangements. If any arrangements, particularly dismissals, other than those notified to RLOs are made, the CLO must be informed as soon as possible.

b. If any judge or official appointed by AMG is proposed to be removed without the sanction of Hq ACC, RLOs will advise the First President against taking any action without the consent of Hq ACC.

c. It will not be the duty of RLOs to take any steps to fill any vacan-

Declassified E.O. 12356 Section 3.3/NND No. 787016

1363

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

cies to Italian legal offices. Committees appointed under the auspices of AMG to consider the appointment of judges and officials will be abolished unless the First President desires their continuance.

16. The immediate reports and returns required under this directive are accordingly the following:

a. General report up to date of restoration (para 1 (c)).
b. Recommendations regarding severe sentences when original military considerations no longer apply (para 2(c) (i)).
c. Report regarding unpaid fines (para 2(c) (ii)).
d. Returns for Italian authorities (para 2 (c)(iv)).
e. Report concerning detainees (para 6).
f. Names of legal officers attached to First Presidents (para. 7).
g. Report regarding reopened Italian Courts (para 9(b)).

17. This directive supercedes Executive Memo No. 7; Executive Commissioners' Directives 283/42 C.. of 5/3/44 and 283/4 C.. of 23/5/44; and the CLOs directives 4135 L of 1/5/44 and 4129/7/L of 19/6/44. It should however be read in conjunction with the "Consolidated Instructions for Allied Military Courts."

M. S. LUSH,
Brigadier,
Executive Commissioner.

Copies for information to:

R.C. Region VIII
R.C. Region IX
R.C. Region Z

Adm Sec (10 copies)
RC & MG Sec (10 copies)

1364.

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

Annex I

Extract from agreement concerning Deserters from Italian Army, dated 9th May 1944.

It has been agreed as follows:

1. "The position of all members of the Italian Armed Forces who have been or will be accused of having deserted such forces within the period July 10th - September 8th 43 inclusive, will be settled by the Italian authorities by the choice in each case of one of the following ways so that no punishment which is consequential to such desertion be undergone by the said members of the Italian Forces:

(a) "Archivazione degli atti" (nolle prosequi) according to Art. 74. para 3. Italian Code of Penal Procedure;

(b) "Revoca dell'azione penale" (revocation of criminal action) according to Art. 245. para. 4. Italian Military Penal Code of War;

(c) Acquittal at any stage;

(d) Conviction followed by "grazia" (pardon) or "condono" (general pardon).

2. "In the case of members of the Italian Armed Forces who have deserted within the period July 10th - September 8th, 1943. inclusive, and who have not answered subsequent requests to return to the Italian Armed Forces, included in ordinances or proclamations issued by Italian Military authorities after September 8th 1943 and duly published, the desertion perpetrated between July 10th and September 8th 1943. inclusive, shall not be punished as such and by itself but it shall be taken into account, if and whenever necessary, so as to punish as crime of desertion the failure to answer the requests to return to the Italian Armed Forces included in ordinances or proclamations subsequent to September 8th 1943.

3. "The above will not apply to those who deserted to the Germans or to other armies or military formations hostile to the Allied Forces.

"No publicity shall be given to the present agreement."

Salerno, May 9th, 1944.

5637

ANNEX II

TRANSLATION

Salerno, 8 March 1944.

MINISTRY OF JUSTICE

Central Office for Criminal Affairs

SUBJECT: Directive in regard to proceedings for offences of any description committed against the Allied Governments, Allied forces and property.

To all Procuratori Generali
Procuratori del Re.

Attention has been drawn on previous occasions by circular directive from this Ministry to the Procuratori Generali to the fact that offences of theft especially to the detriment of Allied Forces were on the increase and it was recommended not only that the police be given strict instructions in relation to the necessity of preventing such thefts by exercising the greatest watchfulness, but also that pre-trial investigations be carried out with care and solicitude, always bearing in mind the gravity of the offence when having to take a decision with regard to the personal freedom of the accused.

It was also requested at the time that this Ministry be kept informed, as soon as the charges were known, of any theft of correspondence and other serious crimes affecting the Allied Forces, and also of the result of the inquiries and proceedings.

Now, at the request of the Allied authorities, the general instructions hereunder, (in addition to and in partial modification of previous directives) shall be followed for any offence committed against the Allied Governments, their Forces and property.

In this respect, it must be remembered, that the Allied Military Police will inform at the same time the Allied Control Commission, the Royal Carabinieri (to whom prisoners shall be handed) and the Procuratore del Re of the names of the accused and of their offence.

As soon as such information is received, Procuratori del Re shall decide whether the offence committed falls within the jurisdiction of the Italian Military Courts or the ordinary Civil Courts, bearing in mind the provisions of Article 15 of the Italian Military Code of War, which this Ministry consider applicable in this connection.

As soon as the competence of the Civil Courts has been established the Procuratori del Re shall initiate penal proceedings forthwith and if necessary shall request from the Carabinieri a copy of the charge sheet (denuncia). The provisions of Article 31 of the Penal Code of Procedure shall be applied whenever the gravity of the offence renders it undesirable that such case be tried before a Pretorian Court and when possible the pre-trial proceedings shall be cut down to the minimum, the Procuratore availing himself of the short procedure (giudizio direttissimo).

Furthermore, the Procuratore shall make certain that these proceedings be given absolute priority during pre-trial investigations (istruttoria) in the lists, and that the findings be accurate and comprehensive, always remembering the gravity of such crimes which by interfering with the smooth running of the Allied services delays the achievement of the principal aim of the Italian State to drive the Germans out of Italy.

563

All decisions taken by the Procuratori as to proper jurisdiction, the

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

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In this respect, it must be remembered, that the Allied Military Police will inform at the same time the Allied Control Commission, the Royal Carabinieri (to whom prisoners shall be handed) and the Procuratore del Re of the names of the accused and of their offence.

As soon as such information is received, Procuratori del Re shall decide whether the offence committed falls within the jurisdiction of the Italian Military Courts or the ordinary Civil Courts, bearing in mind the provisions of Article 15 of the Italian Military Code of War, which this Ministry consider applicable in this connection.

As soon as the competence of the Civil Courts has been established the Procuratori del Re shall initiate penal proceedings forthwith and if necessary shall request from the Carabinieri a copy of the charge sheet (denuncia). The provisions of Article 31 of the Penal Code of Procedure shall be applied whenever the gravity of the offence renders it undesirable that such case be tried before a Pretorian Court and when possible the pre-trial proceedings shall be cut down to the minimum, the Procuratore availing himself of the short procedure (giudizio direttissimo).

Furthermore, the Procuratore shall make certain that those proceedings be given absolute priority during pre-trial investigations (istruttoria) 5634 in the lists, and that the findings be accurate and comprehensive, always remembering the gravity of such crimes which by interfering with the smooth running of the Allied services delays the achievement of the principal aim of the Italian State to drive the Germans out of Italy.

All decisions taken by the Procuratori as to proper jurisdiction, the results of pre-trial investigations and of the Court proceedings shall be communicated forthwith to the local Allied Legal Officer, to whom the Procuratori del Re may refer whenever they deem it useful during the investigations and trial, especially in regard to the actions of the police and the examination of their evidence.

Declassified E.O. 12356 Section 3.3/NND No. 787016

Furthermore the Allied Control Commission have expressed the wish that provisional liberty (except under special circumstances) should not be granted for the offences in question or, that proper security be obtained in order to ensure that defendants shall not escape the law.

This request is perfectly legitimate because not only is the Commission personally interested in the punishment of such offenders but also it corresponds with the views of this Ministry in regard to the gravity of these crimes. Procuratori del Re are therefore urged, in cases when the granting of provisional liberty is optional, to make full use of their discretionary powers in this connection.

Finally in modification of previous instructions Procuratori Generali are requested to forward to this Ministry at the end of every month, a list of such cases, which have been tried in their district indicating the result of each proceeding and also a nominal roll of matters pending, either before the examining judge or the Court, giving the reasons why specific cases have not reached finality within the ordinary time limit of two months after the notification from the Allied police has been received.

The Minister,
R. G.G./TI.

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

ANNEX III

ALLIED CONTROL COMMISSION
COMMISSIONE ALLEATA DI CONTROLLO

FORM TO BE COMPLETED ON ARREST OF A PRISONER WHO IS TO BE BROUGHT BEFORE A COURT FOR TRIAL.

MODULO CHE DEVE ESSERE RIEMPITO ALL'ATTO DELL'ARRESTO DI UN PRIGIONIERO CHE DEVE ESSERE TRADOTTO DINANZI AD UN _____

IF, ON ARREST, the prisoner is taken before a military, naval or air force officer or N.C.O., this form must be completed by the person making the arrest and countersigned by the officer or N.C.O.- On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial.
IF, ON ARREST, the prisoner is taken direct to the Carabinieri barracks this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

SE, ALL'ATTO DELL'ARRESTO, il detenuto é condotto dinanzi ad un Ufficiale o N.C.O. dell'Esercito, della Marina, o dell'Aviazione, il presente modulo deve essere riempito dalla persona che opera l'arresto e controfirmato dall'Ufficiale o dal N.C.O. Quando é stato completato dovrà essere consegnato insieme al detenuto ai Carabinieri o ad altra persona che abbia custodia del detenuto finché egli non venga tradotto in giudizio.
SE, ALL'ATTO DELL'ARRESTO, il detenuto é condotto direttamente alla Caserma dei Carabinieri, questo modulo deve essere riempito nella Caserma stessa dalla persona che ha operato l'arresto, e lasciato ai Carabinieri.

NAME OF PERSON ARRESTED : _____
Nome della persona arrestata:

ADDRESS OF PERSON ARRESTED : _____
Indirizzo della persona arrestata :

NAME, RANK, NUMBER AND UNIT or ORGANIZATION of PERSON MAKING ARREST:

_____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto : _____

CHARGE :
(Such as (a) interfering with communications by cutting wire, (b) being in unlawful possession of firearms, (c) acquiring by gift or purchase any military equipment or war material belonging to the Allied Forces).

ACCUSA :
(Come per esempio (a) interrompeva le comunicazioni tagliando un filo, (b) era in illecito possesso di armi da fuoco, (c) otteneva in dono o per acquisto un capo di vestiario militare o un og-

5633

Declassified E.O. 12356 Section 3.3/NND No. 787016

NIBRO CHE DEVE ESSERE TRADOTTO DINANZI AD UN _____

IF, ON ARREST, the prisoner is taken before a military, naval or air force officer or N.C.O., this form must be completed by the person making the arrest and countersigned by the officer or N.C.O.- On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial.
IF, ON ARREST, the prisoner is taken direct to the Carabinieri barracks this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

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SE, ALL'ATTO DELL'ARRESTO, il detenuto é condotto direttamente alla Caserma dei Carabinieri, questo modulo deve essere riempito nella Caserma stessa dalla persona che ha operato l'arresto, e lasciato ai Carabinieri.

NAME OF PERSON ARRESTED : _____
Nome della persona arrestata:

ADDRESS OF PERSON ARRESTED : _____
Indirizzo della persona arrestata :

NAME, RANK, NUMBER AND UNIT or ORGANIZATION of PERSON MAKING ARREST:

_____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto : _____

CHARGE :
(Such as (a) interfering with communications by cutting wire, (b) being in unlawful possession of firearms, (c) acquiring by gift or purchase any military equipment or war material belonging to the Allied Forces).

ACCUSA :
(Come per esempio (a) interrompeva le comunicazioni tagliando un filo, (b) era in illecito possesso di armi da fuoco, (c) otteneva in dono o per acquisto un capo di vestiario militare o un oggetto di materiale bellico appartenente alle Forze Alleate).

SKETCH: (if necessary for clearer understanding of case)
DISEGNO: (quando sarà necessario per la migliore esposizione del c

NAMES OF WITNESSES , GIVING RANK AND NUMBER IF SERVICE PERSONNEL AND ADDRESS OF CIVILIANS :

NOMI DEI TESTIMONI, INDICANDO IL GRADO E IL NUMERO SE MILITARI, L'INDIRIZZO SE CIVILI :

Declassified E.O. 12356 Section 3.3/NND No. 787016

1. Signature of person making arrest : _____
1. Firma della persona che operò l'arresto :

2. Countersignature of Officer or N.C.O. (if any) : _____
2. Controfirma dell'Ufficiale o N.C.O. (se occorre):

3. Signature of Carabinieri Officer if accused is handed over direct to Carabinieri : _____
3. Firma dell'Ufficiale dei Carabinieri se l'accusato è consegnato direttamente ad essi : _____

_____
UNIT (UNITÀ')

_____
Station (Stazione)

STATEMENT OF FACTS:

Describe simply in the first person, that is, using the form of words "I saw..... I heard ....I said ..." or." We saw... We heard... We said" the facts caused you to make the arrest. Example : At 14.00 hours on 21st May 1943 I was on patrol duty at X when I saw the accused crouching behind a hedge cutting a piece of wire. As soon as he saw me he ran away. I chased and captured him then took him back to the spot where I had seen him crouching. There I found that a length of wire, about 30 feet, had been cut and was lying on the ground. The wire was British wire").

DESCRIZIONE DEL FATTO:

(si esponga brevemente in prima persona, usando le parole "Io ho visto... ho udito... ho detto..." oppure " Noi abbiamo visto.... Noi abbiamo udito.... abbiamo detto...., cioè il motivo che ha spinto ad operare l'arresto. Esempio: "Alle ore 14 del 21 maggio 1943 mentre ero di servizio io vidi l'accusato accovacciato dietro una siepe e intento a tagliare un tratto di filo. Appena egli mi vide si diede alla fuga. Io lo inseguii, lo catturai e lo ricondussi sul luogo dove lo avevo visto accovacciato. Colà trovai un tratto di filo della lunghezza di circa 30 piedi era stato tagliato e giaceva in terra. Il filo era di fattura Inglese").

At _____ hours on _____ (day) _____ (month) _____

(year) _____

Alle ore _____ del giorno _____ del mese _____

dell'anno _____

Declassified E.O. 12356 Section 3.3/NND No. 787016

direct to C r bi ieri :

3. Firma dell'Ufficiale dei Carabinieri se l'arrestato è consegnato direttamente ad essi :

UNIT (UNIT.')

Station (Stazione)

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

STATEMENT OF FACTS:

Describe simply in the first person, that is, using the form of words "I saw.... I heard ....I s if ..." or." We saw... We heard... We said" the facts caused you to make the arrest. Example : At 14.00 hours on 21st May 1943 I was on patrol duty at X when I saw the accused crouching behind a hedge cutting a piece of wire. As soon as he saw me he ran away. I chased and captured him then took him back to the spot where I had seen him crouching. There I found that a length of wire, about 30 feet, had been cut and was lying on the ground. The wire was British wire").

DESCRIZIONE DEL FATTO:

(si esponga brevemente in prima persona, usando le parole "Io ho visto... ho udito... ho detto..." oppure " Noi abbiamo visto.... Noi abbiamo udito.... Abbiamo detto...., quale è il motivo che ha spinto ad operare l'arresto. Esempio: " Alle ore 14 del 21 maggio 1943 mentre ero di servizio io vidi l'accusato accovacciato dietro una siepe e intento a tagliare un tratto di filo. Appena egli mi vide si diede alla fuga. Io lo inseguii, lo catturai e lo riconducesi sul luogo dove lo avevo visto accovacciato. Colà trovai un tratto di filo della lunghezza di circa 30 piedi era stato tagliato e giaceva in terra. Il filo era di fattura Inglese").

At _____ hours on _____ (day) _____(month)_____

(year)_____

Alle ore _____ del giorno _____ del mese _____

dell'anno _____

I/We,

Io/Noi,



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

FORM OF RECORD FOR ARREST RECORD REGISTER

No.	Name of accused	Date of Offence	Date of Arrest	Short particulars	Ref.No. date of Allied Police Report and Unit making report.	Ref. No.date of Italian Police Report and Unit making report.	Section under which charged.

Interlocutory Proceedings	Sentence asked for by P.S.	Short particulars of Appeal	Comments

5637

1373

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

FORM OF HEADING FOR ARREST RECORD REGISTER

	Date of Offence	Date of Arrest	Short particulars	Ref. No. date of Allied Police Report and Unit making report.	Ref. No. date of Italian Police Report and Unit making report.	Section under which charged.

tory	Sentence asked for by P.M.	Short particulars of Appeal	Comments

5632

Declassified E.O. 12356 Section 3.3/NND No. 787016

ANNEX IV

SUBJECT: Allied Mil Personnel suffering from wounds caused by Italian Civilians or Soldiers.

TO ALLIED ARMIES IN ITALY.

A.G./5001/A.(PS)

15 Nov 44.

(1) HQ 1 District
(2) HQ 2 District
(3) HQ 3 District

1. In unoccupied territory (i.e. below the Northern bdys of the Provinces of SIENA, PERUGIA and ASCOLI) ITALIAN civilians and soldiers committing offences are normally tried by the ITALIAN Courts.

2. In the event of members of the Allied Forces being admitted to Hospitals, NOT on the list, suffering from wounds not received in combat, but which are suspected to have been inflicted by Italians or soldiers, the following procedure will be adopted to assist the Italian Judicial officials in their task of trying and sentencing offenders:

(a) The Senior Med Offr of the Hospital concerned will render a report (in duplicate) as quickly as possible to the nearest Provincial Commissioner AMG, containing:

(i) Full name, no., rank and regt/corps of the wounded soldier,

(ii) Description of wound (stating depth and probable cause),

(iii) Date of wound and number of days necessary for its cure specifying whether less than 10 days or more than 10 days, and less than 40 days or more than 40 days,

(iv) Whether the accused has been or is in danger of his life as a result of the wound,

(v) If it can be said that the wound will cause any permanent disability to, or loss of, any limb, sense or organ.

(b) In the event of a report having been submitted stating that a wound is curable within 40 days and either the cure is not completed within this period, or other complications set in, a further report should be submitted to the Provincial Commissioner.

(c) If death results from such wounds and the autopsy is performed by Allied Mil Authority, copies of the autopsy report and hospital case record (giving details of the progress of the wounded man, treatment etc) will be sent to the Provincial Commissioner.

3. The reports, statements, case records, etc. referred to in para 2 above, will be forwarded direct to the Regional Commissioner concerned.

4. It is emphasised that the above instructions do NOT apply in occupied territory where such offenders are tried before AMG Courts.

5631

[illegible] to all Allied units.

'A' Zone 1 District
'A' Zone 2 District
'A' Zone 3 District

1. In unoccupied territory (i.e. below the Northern bdys of the Provinces of SALERNO, BENEVENTO and AVELLINO) all Allied civilians and soldiers committing offences are normally tried by the Allied Courts.

2. In the event of members of the Allied Forces being admitted to Hospitals, POWs or the like, suffering from wounds not received in combat, but which are suspected to have been inflicted by Italians or soldiers, the following procedure will be adopted to assist the Italian Judicial officials in their task of trying and sentencing offenders:

(a) The Senior Med Offr of the Hospital concerned will render a report (in duplicate) as quickly as possible to the nearest Provincial Commissioner A/C, containing:

(i) Full name, no., rank and regt/corps of the wounded soldier,

(ii) Description of wound (stating depth and probable cause),

(iii) Date of wound and number of days necessary for its cure specifying whether less than 10 days or more than 10 days, and less than 40 days or more than 40 days,

(iv) Whether the accused has been or is in danger of his life as a result of the wound,

(v) If it can be said that the wound will cause any permanent disability to, or loss of, any limb, sense or organ.

(b) In the event of a report having been submitted stating that a wound is curable within 40 days and either the cure is not completed within this period, or other complications set in, a further report should be submitted to the Provincial Commissioner.

(c) If death results from such wounds and the autopsy is performed by Allied Mil Authority, copies of the autopsy report and hospital case record (giving details of the progress of the wounded man, treatment etc) will be sent to the Provincial Commissioner.

3. The reports, statements, case records, etc. referred to in para 2 above, will be forwarded direct to the Regional Commissioner concerned.

4. It is emphasized that the above instructions do NOT apply in occupied territory where such offenders are tried before AMG Courts. 5631

5. Sufficient copies are enclosed for distribution down to all Med units affected.

/s/ ? ?
Major General
Chief Administrative Office

RTF/TL

Copies to: CC. FBS
Executive Commissioner, ACC.
(your 275/10/CA dated 2 May 44 refers)
AG(US), AAI,
Med

Declassified E.O. 12356 Section 3.3/NND No. 783016

Ministry of the Interior

To all Prefetti.

The Allied Authorities have informed the Italian government that private doctors who treat military personnel for venereal diseases do not report the cases to proper quarters, as they are required to do by law. Thus the adoption of disciplinary and sanitary measures by the military authorities is made impossible. In order to obviate these difficulties, will you please inform the medical associations to the effect that soldiers are considered as "living in the community" and therefore in pursuance of the provisions of the Ministerial Decree of 25 April 1940, it is compulsory for the doctors to report all cases of syphilis, gonorrhea and venereal ulcers affecting military personnel which they may obtain knowledge of in the course of their professional activities.

All defaulters shall be punishable under the terms of art. 254 of the consolidated text of the existing sanitary legislation. Please acknowledge.

The Minister.

Instructions to the following effect have been issued to all Procuratori Generali - Avvocati Generali - Procuratori del Re - Saluzzo.

Instructions for the cooperation with the Allied Authorities in order to eliminate the spreading of V.D. among troops.

A.C.C. have requested the effective cooperation of the judicial authorities in order to prevent the spreading of V.D. among troops.

It has been agreed with the Ministry of the Interior that, where necessary, mixed squads of Allied and Italian police shall be organized to control the streets and prevent prostitutes from circulating with impunity and thus gaining easy contact with Allied soldiers. New observation centers have also been created in order to increase the possibilities of curing venereal disease and of detecting symptoms of a suspicious character (Diseased persons may be kept at these centers until cured).

It has been observed that the sojourn in jail of contaminated prostitutes, who have been either apprehended (fermati) or arrested (arrestati), and who have not been set free from healthy ones tends to increase the spread of the disease, especially where there are large numbers of these women.

The attention of all Procuratori del Re and Pretori is therefore directed to the gravity of these facts which have a direct effect on Allied military activity and they are hereby instructed to lend every assistance in their power in this connection to the Allied authorities. More especially, the judicial police will be instructed to take all necessary steps to prevent prostitutes ostensibly their shameful trade away from the special authorized houses.

Furthermore, in cases of prostitutes either apprehended for reasons of public safety or arrested the following rules shall apply:

(1) Prostitutes apprehended for reasons of public safety in pursuance of Article 15 of Legge di Publica Sicurezza shall be sent to the observation and treatment centres. They will not be returned to the prisons unless the doctors at the centres have declared them to be free from disease or even from suspected disease.

(2) Prostitutes apprehended pursuant to art. 238 of the Code of Penal Procedure, or prostitutes arrested (arrestate) shall be carefully examined by the doctors at the prisons. All those found to be infected or suspected of being infected shall be segregated from the healthy ones and given adequate treatment at the prisons. If any "Mandamentali" prison (i.e. [illegible] where persons are detained temporarily as distinct from one in which long - term prisoners serve sentences) is not equipped for such treatment, the pros-

5630

Declassified E.O. 12356 Section 3.3/NND No. 787016

and directions to the effect that soldiers are considered on "duty" in the community and therefore in pursuance of the provisions of the Ministerial Decree of 23 April 1940, it is compulsory for the doctors to report all cases of syphilis, gonorrhea and ulcus molle affecting military personnel which they may obtain knowledge of in the course of their professional activities.

All defaulters will be punishable under the terms of art. 254 of the consolidated text of the existing sanitary legislation. Please acknowledge.

The Minister.

Instructions to the following effect have been issued to all Procuratori Generali - Avvocati Generali - Procuratori del Re - Palermo.

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A.M.G. have requested the effective cooperation of the judicial authorities in order to prevent the spreading of V.D. among troops.

It has been agreed with the Ministry of the Interior that, where necessary, mixed squads of Allied and Italian police shall be organized to patrol the streets and prevent prostitutes from circulating with impunity and thus gaining easy contact with Allied soldiers. Few observation centers have also been created in order to increase the possibilities of curing venereal disease and of detecting symptoms of a suspicious character (Diseased persons may be kept at these centres until cured).

It has been reported that the sojourn in gaol of contaminated prostitutes, who have been either apprehended (fermati) or arrested (arrestati), and who have not been separated from healthy ones tends to increase the spread of the disease, especially where there are large numbers of these women.

The attention of all Procuratori del Re and Pretori is therefore directed to the gravity of these facts which have a direct effect on Allied military activity and they are hereby instructed to lend every assistance in their power in this connection to the Allied authorities. More especially, the judicial police will be instructed to take all necessary steps to prevent prostitutes enchefsing their shameful trade away from the special authorized houses.

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(3) The names of all prostitutes released from gaol, for any reason whatsoever, shall be communicated by the Director concerned to the Italian Public Safety authorities who shall observe the relevant regulations of public safety in their cases.

(4) Care shall be taken to supervise both pretrial investigations and all proceedings connected with prostitution and other offences included in that general category in order to ensure that the various cases are adequately and properly dealt with.

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

5630

Declassified E.O. 12356 Section 3.3/NND No. 787016

HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUBCOMMISSION
APO 794

ANNEX 1

LCC/AGC(45)1

2 March 1944

SUBJECT: Venereal Disease, Brothels, Pimps, etc.

TO : Deputy Provost Marshall, APO 3 District.

Ref your HQ/3D/439 dated 26 Febr. 44.

1. Licensed prostitution is not allowed in England, but there is no federal law in the U.S. - in this respect each State issuing its own legislation on the matter.

2. In Italy licensed prostitution is regulated by the provisions of the Law of Public Safety of 18 June 1931 No. 773, Chapter VII, Articles 190 to 208.

3. As far as the law is concerned the above referred to articles provide

Art. 190: At the request of the keeper or at their discretion, Public Safety Authorities may declare premises where prostitution is exercised to be licensed premises.

Art. 191: No premises of this type can be opened without the License referred to in the preceding article; this provision is also applicable to premises where one person only exercises this practice. Penalty up to one year and 1,000 lire fine.

Art. 192: Public Safety authorities can close any such premises in the interest of morality, decency and public order.

Art. 193: Whoever desires to open a house of prostitution must fill in a special form provided by Public Safety authorities in which are determined the conditions under which he may exercise his profession.

Art. 194: No premises used for prostitution can be modified without the authorization of the P.S. authority. List of persons who exercise prostitution in licensed premises must be supplied to the P.S. authority. If through no licence sanitary measures are not taken and an infected person is admitted, even for a short time, in the licensed premises, penalties up to one year and 5,000 lire can be upheld.

Art. 195: Hours of opening are determined by the P.S. authorities.

Art. 196: The following are forbidden in premises where prostitution is exercised:-

(a) Gambling, dancing and any type of celebration.
(b) The ready sale of food and drink.
(c) Access to minors under 18.
(d) Entering the premises carrying arms.

Penalties up to 6 months and 3,000 lire.

5629

Art. 197: Full rights of requisition at any time by P.S. authorities- and also of evacuation of all inmates.

Art. 198: The keeper cannot receive gifts of money or other articles

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(b) The ready sale of food and drink.
(c) Access to minors under 18.
(d) Entering the premises carrying arms.

Penalties up to 6 months and 3,000 lire.

5629

Art. 197: Full rights of jurisdiction at any time by P.S. authorities- and also of evacuation of all inmates.

Art. 198: The keeper cannot receive gifts of money or other articles from the inmates. Penalty - up to 3 months and 5,000 lire.

Art. 199: The keeper cannot retain an inmate wishing to leave the premises. Penalty up to 3 months and 5,000 lire.

Art. 200: Prostitution premises shall be closed when:-

1. Venereal diseases are prevalent.
2. Minors are found among the inmates.
3. Sanitary visits are not properly carried out.

Declassified E.O. 12356 Section 3.3/NND No. 787016

4. The keeper tries to prevent such visits.
5. The keeper becomes an habitual offender under Art. 195 & 196.
6. The lease if any ends.

Art. 201: All such premises can also be closed for general hygeine motives or other reasons left at the discretion of P.S. authorities.

Art. 202: The keeper who maintains the premises open after the date of closing is liable to one year's imprisonment and 5000 lire fine.

Art. 203: Whoever contravenes the above provisions cannot receive a license for a period of five years.

Art. 204: One year is the minimum limit of time before any closed premises can be opened.

Art. 205: P.S. authorities can at any time order sanitary visits of the inmates or send them to special cure places.

Art. 206: Licenses are withdrawn if the keeper requests it when the premises are not used anymore for the exercise of prostitution.

Art. 207: All appeals against P.S. authority action can be made to a Commission convened by the Prefect, etc.

Art. 208: Incitement to debauchery is also forbidden, even by indirect means, in any public places.

It is also formally forbidden:
(a) to solicit by deeds or words in the streets
(b) to stand in public places in an indecent attitude.
(c) to expose one's person at the windows or on the threshold of licensed premises.
(d) to give the address or indicate in any way the location of licensed premises or to offer terms of prostitution.

Penalty up to six months.

4. It is hoped that this short synopsis of Italian legislation on the subject will answer most of the legal questions you are interested in. As prostitution control is entirely a police responsibility your letter has been passed to the Public Safety Subcommission together with a copy of our reply for their comments thereon and their observations on the question of fact.

G. C. [illegible], Major
Officer i/c Italian Section, Legal Sub-Com.

Copy to: P.S. Subcommission.

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

TRANSLATION ANNEX VI

MINISTER OF GRACE AND JUSTICE 29 April 1944

No. 27032 rlp

SUBJECT : Instructions for cooperation to prevent the spreading of venereal disease among Allied Troops.

TO : All Procuratori and Avvocati Generali.

With reference to Circular No. 25046 of the 28th of this month on the above subject, the Allied Control Commission has brought to our notice the necessity that arrested prostitutes should not be given provisional liberty unless in the most exceptional circumstances, with the principal aim of preventing these women from circulating in the towns and closing off another source of infection from the Allied troops.

In fact, together with the procedure of the circular above referred to, every way must be eliminated whereby prostitutes, infected and for any reason whatever set free from prison, may be able to carry on their shameful trade, so the prison authority, before letting them out of prison, must communicate their names to the Public Security Authority, who, in turn, must accompany these prostitutes to the centers for examination and medical care, where they must remain until they have no longer any sign of suspicion of venereal disease.

In any case, in view of the legitimate desire of the Allied Commission, justified by the necessity of combatting, in every way the spread of venereal disease which is adversely affecting the duties of many Allied soldiers, it is considered proper that this shall be brought to the attention of the judicial authorities so that they may bear it in mind when in those cases where the concession of provisional liberty is optional, they make use of their discretionary powers in that respect as granted by the law.

Please acknowledge receipt of this letter after bringing it to the attention of all your subordinate judicial officers.

The Minister.

MINISTRY OF GRACE AND JUSTICE

No. 27031 Salerno, 29 April 1944

SUBJECT : Venereal disease and Prostitution.

With reference to the letter on the above subject this Ministry has communicated to the judicial authorities the request put forward by the Commission with regard to arrested prostitutes, in order that this request may be borne in mind when they make use of the discretionary powers, granted to the judge by law, to deny or grant provisional liberty.

It would appear however, that even if the judicial authorities deny prostitutes the benefit of provisional liberty in every case, the result that is intended in the letter referred to, will not always be obtained, namely that prostitutes shall be kept in prison until they are tried thus avoiding the possibility of their continuing to circulate in the town and affect healthy men. And the reason lies in the fact that in the course of the proceeding there goes together with the practice of provisional liberty that of releasing from jail which is not dependant on any discretionary power of the judge in cases falling within Arts. 246 (Provisions for the Procuratore del Re and the Praetor regarding the provisional liberty of an arrested person - 247 cases in which house arrest may be ordered)-269 (Release ordered by the examining judge or the Praetor) as 270 (Release ordered by the Public Ministero) of the Code of Criminal Procedure.

5628

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

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The Minister, being well aware of the danger that lies in infected prostitutes being free to circulate in the town, thinks that he has anticipated, in a better way, the will of Your Commission; having laid down, in the last three lines of Circular No. 25046 of 28th of this month, that the names of all prostitutes released from jail for any reason whatsoever, shall be sent by the competent prison authority to the Public Security authority. And the desired result in the letter referred to will be obtained without anything else, if the Public Security authority complying with the appropriate provisions for confinement for reasons of Public Security, make provision for the recovery of these prostitutes in the centers for inspection and medical care until they are declared free from any form whatsoever of venereal disease, even suspected, and moreover, after this shall make provision, if such be the case, that they be sent back to their respective communes in accordance with Art. 157 of the Public Security Law No. 773 of 18 June 1931.

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

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HEADQUARTERS
ALLIED CONTROL COMMISSION
RC & IC SECTION
APO 394

REF.251/39/CA

21 July 1944

24 JUL 1944

EXECUTIVE MEMORANDUM)
NUMBER 71)

ACCOUNTING FOR IMPORTS

1. The attention of all Regional Commissioners is called to the following instructions which were originally issued on 13 March 1944 by the Economic Section. These instructions have not been followed out in some Regions and much time and labour has subsequently been wasted in rectifying errors which would not have arisen had the instructions been complied with in the first case.

2. Various Sub-Commissions and Regional Divisions other than the Economics and Supply Division have occasion to import goods into Italy. It is essential that the accounting procedure should be understood by all such Sub-Commissions and Regional Divisions.

3. Accounting for all imports will be handled by the Economic and Supply Divisions of the Region into which the goods are imported irrespective of which Sub-Commission or Regional Division is responsible for their import.

4. When Sub-Commissions and other Divisions import goods which are delivered to AMG/A.C.C., warehouses, the accounting procedure will follow automatically on the normal warehouse procedure for receipt and issue of goods and no special notification to the Economics and Supply Division will be required.

5. Where, however, goods imported by any Sub-Commission or Regional Division other than the Economics and Supply Division do not pass through any AMG/A.C.C. warehouse, but are delivered direct to the customer, the Sub-Commission or Regional Division responsible for their import must notify the Economics and Supply Division of the Region into which the goods are imported in order that the supply accountant may properly record the transaction.

6. The following information should be included in the notification to the Economics and Supply Division :

5627

(a) Origin of goods (i.e. from U.S.A., U.K., Army, etc.) and name of ship.
(b) Quantity shown on ship's manifest.
(c) Quantity actually received from ship.
(d) Quantity actually received by customer.
(e) Price to be charged to the [illegible]

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

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7. The Supply Accountant in the Regional Economic and Supply Division prepares the Issue Voucher which will be used for billing the customer. but the actual presentation of the Issue Voucher to the customer will be the responsibility of the Sub-Commission or Regional Division responsible for the import. It will also be the responsibility of such Sub-Commission or Regional Division to see that the proceeds of the sale are paid into the bank by the customer according to such in-

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

structions as may be laid down by the Regional Supply Accountant.

8. The above instruction also applies to supplies which may be drawn from the Armies.

M.S. BUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

RCs, Regions I - IX and Rome, with copies to RFOs and DAs.	(30)
SCAO's, 5th and 8th Armies, with copies to SFOs.	(4)
Managers of AFA Branches	(5)
Economic Section (including 8 for Finance Sub-Commission)	(12)
Administrative Section	(6)

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

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394

C40

20 JUL 1944

Regional Control and Military Government Section.

Ref: 350/47/CA.

18th July 1944.

EXECUTIVE MEMORANDUM
NUMBER 70

APPOINTMENTS TO THE OFFICE OF PREFECT IN MILITARY GOVERNMENT TERRITORY

1. This Memorandum is supplementary to Executive Memorandum No.12 dated 12th June 1944.

2. Since that date and consequent upon the fall of Rome, a number of fully qualified Prefects have become available for forward provinces. The Italian Government now represents that these officials should retain the title of their rank and not be appointed as Reggenti.

3. Paragraph 3 of Executive Memorandum No.12 is cancelled and the following substituted:-

"3. In future Allied Military Government appointments the title "Prefetto" "will only be used if the appointee is already of the rank of Prefect. If "the candidate selected is of junior rank or is not a career official, the "title "Prefetto Reggente" will be used. The Italian Government lay great "stress on the use of the word "Reggente" in such cases.

"3A. When a candidate is sent forward from the rear, Interior Sub-Commission "will, when moving up the candidate, advise the Regional Commissioner or "Senior Civil Affairs Officer as to the proper title. When it is proposed "to appoint a local man, the Regional Commissioner or Senior Civil Affairs "Officer will first inform the Sub-Commission, by telegram if necessary, "and give all requisite particulars, so that the Sub-Commission can advise "in such cases also. Care will be taken "not to give a candidate who may "only be qualified to be appointed "Reggente"" the impression that he is "going to receive the substantive rank of "Prefetto".

"3B. When the appointment is that "Prefetto Reggente" that title will "invariably be used in formal document and official communications, both "by the Reggente and by officers of Allied Military Government; but there "is no objection to the Reggente being addressed or referred to in ordinary "conversation as the Prefect."

5626

4. When the appointment is that of "Prefetto", the words "Regent" and "Reggente" in the form shown at Appendix "A" to Executive Memorandum No.12 will be deleted.

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

EXECUTIVE MEMORANDUM)
NUMBER 70)

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Brigadier,
Executive Commissioner.

DISTRIBUTION: SCAO, AMG 5 Army
SCAO, AMG 8 Army
R.C., Region IV.
R.C., Region V.
R.C., Region VIII.
R.C., Region IX.
R.C., ROME Region.
Dist "C" and Group 2, List "A".

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

Declassified E.O. 12356 Section 3.3/NND No. 783016

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

Ref/262/19/CA

17 July 1944

EXECUTIVE MEMORANDUM)
NUMBER 69)

GENERAL ORDER NO. 28 - LABOUR RELATIONS

1. The suppression of the Fascist Party has made inevitable the abolition of the Corporative Syndical System, which was perhaps the most characteristic feature of the Fascist Regime.

It stands to reason that the abolition of this System given rise to the necessity of providing new machinery and procedure as well as a democratic form of Trade Union organization which would effectively enable the Allied Military Government to cope with social and juridical problems in the labor field.

2. General Order No. 28 - Labor Relations, has been designed to provide for this urgent necessity and though it is self-explanatory, some points of guidance have been set out below in order to present a clearer picture of the background against which this Order is to be enforced.

3. A close examination of General Order No. 28 would show that

a. The abolition of the Corporative Syndical System has been clearly set out in all its features in Article I;

b. The fundamental democratic principle underlying the new order of things has been laid down in the words "to restore to labor the free right of collective bargaining" of the preamble and more specifically in Article II - "Right of Organization";

c. The minimum machinery required to govern labor relations, and to enable the State to discharge all its responsibilities in the labor field have been provided for in Articles III, V and VI.

4. General Order No. 28 does not cover many important details and Article IV may be regarded as a "savings clause" that would enable ACC/AMG to meet the situation as occasion demands. Article VII provides for enforcement of the fundamental principles and provisions contained in this General Order.

General Order No. 28 does not attempt to provide for:

a. The regulation of Trade Union constitution, registration, juridical recognition, in fact, all that pertains to the internal organization of the Trade Union movement and its relationship to the social life of the community.

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b. The disposal of a number of para-syndical organizations, [illegible] which would have to be dealt with independently on its respective merits with a view to reinstitution in its existing or in a modified form;

c. The administrative detail pursuant to the institution of the [illegible] Labor Offices - a matter which would be provided for under "Article IV - Rules and

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5625

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c. The administrative detail pursuant to the institution of the ... Labor Offices - a matter which would be provided for under "Article IV - Rules and Regulations".

5. General Order No. 28 should be promulgated at the earliest possible time, NOT, however, before it is ascertained that all records and Estates belonging to the Syndical Corporative Offices have been placed at the responsibility of the Commissario Straordinario who should retain as much of the personnel of these offices as is considered necessary and trustworthy, and until such time as a proper hand-over to the newly created Labor Offices can be effected.

6. No reference whatever has been made in the present General Order of such labor matters as are dealt with by separate legislation.

Declassified E.O. 12356 Section 3.3/NND No. 787016

This "Labor Relations" General Order, however, must be interpreted in the light of Italian legislation that has a bearing on labor matters and has not been rescinded and of other legislation promulgated by Allied Military Government separately. Thus, Strike and Lock-out remain illegal instruments for the settlement of Labor disputes, Collective Contracts remain in force, wages remain frozen and any re-adjustment of wages in any given industry or for any particular job would have to be claimed on a basis of comparison with similar industries and at a lower ceiling than wages of employees with the Armed Forces - such re-adjustments becoming operative only on the approval of A.C.C. Labor Sub-Commission.

7. General Order No. 28 may be regarded as a temporary measure. A Draft Decree "Abolishing the Fascist Syndical - Corporative System, reinstituting the freedom of Trade Union Organization, authorizing the institution of Labor Offices and governing Labor Relations " is now in the final stages of preparation by the Italian Government. It is proposed to make this Decree operative in Military Government territory, thus providing a uniform labor system for the whole of Italy.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

"C"
plus GROUP 2 list "A".

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

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GENERAL ORDER No.28

LABOUR RELATIONS

WHEREAS it is the policy of the United Nations to abolish the Fascist corporative syndicate system and to restore to labour the free right of collective bargaining;

Now, therefore, I, MAURICE STANLEY LUSH, C.B.E., M.C., Brigadier, Executive Commissioner, Allied Control Commission, hereby order as follows:-

Article I

Abolition of Certain Fascist Institutions

The Fascist Corporate Syndicate System is hereby abolished. All corporations, syndicates, institutions, unions, councils and other bodies which are or at any time were

(a) in any way dependent on the former Fascist party or the Fascist Corporative Syndicate System; and,

(b) concerned with the Fascist organization or regulations of labour in any form or aspect,

and all branches, constituent bodies and other dependencies and successor organizations of the Fascist corporations, syndicates, institutions, unions councils and bodies are hereby dissolved.

Article II

Right of Organization

Employees shall have the right to organize, hold meetings, and select representatives of their own choosing for the purpose of collective bargaining with respect to all matters pertaining to or connected with their employment, including such matters as concern hours, wages, working conditions, grievances, disputes and mutual social and economic assistance.

Article III

Creation of Labour Offices

The following institutions are hereby created :

(a) A Regional Labour Office for each of such Regions as may be established in Military Government Territory;

(b) A Provincial Labour Office for each Province in Military Government Territory, subordinate to the Regional Labour Office.

5624

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

Article IV

Rules and Regulations

Rules and Regulations will be issued by the Allied Military Government to govern the Regional and Provincial Labour Offices so established to fulfill their objects and perform and carry out their powers, duties and functions.

Article V

Objects of the Regional Labour Office

Subject to the Rules and Regulations to be issued as aforesaid, each Regional Labour Office will have the following powers, duties and functions, respectively:

a. To consider the most practicable and expeditious method of reestablishing and assuring freedom of Labour organization and representation throughout the Region.

b. The coordination of the work of and the information and statistics compiled by the Provincial Labour Offices:

c. The compilation of similar Regional statistics and information:

d. The issuing of periodical reports and bulletins on labour questions for issue to the public or otherwise:

e. To act as conciliator, mediator, and arbitrator in labour cases which are of special economic significance or of interest to the entire Region:

f. Generally to do all such other things in connection with labour matters within each Region as may be required.

Article VI

Objects of Provincial Labour Offices

Subject to the Rules and Regulations to be issued as aforesaid, each Provincial Labour Office will have the following powers, duties and functions within the Province in which it is established, and may exercise such powers, duties and functions pending the establishment of a Regional Labour Office:

a. Until the establishment of a Regional Labour Office with jurisdiction over the Province, to take steps for the reestablishment and guarantee of freedom of labour organization and representation throughout the Province:

b. The compilation of information and statistics on labour:

c. The establishment of offices for the registration and supply oflabour:

d. To act as conciliator, mediators or arbitrators in labour disputes;

e. Generally to do all such other things in connection with labour matters within the Province as may be required.

1393

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

ARTICLE VII

Penaltics

Any person interfering or assisting or attempting to interfere with any right conferred by Article II of this Order or otherwise failing to observe any provisions of this order shall upon conviction by an Allied Military Court be liable to punishment by imprisonment or fine or both and such other lawfullpunishment as the Court may determine.

ARTICLE VIII

Repeal of Conflicting Laws

Any and all provisions of Italian Law inconsistent or in conflict with the provisions of this Order are hereby repealed.

ARTICLE IX

Effective Date

This Order shall become operative in each Province or part thereof within the occupied territory on the date of its first publication therein.

FOR THE CHIEF COMMISSIONER

M.S. LUSH
Brigadier
Executive Commissioner
Allied Control Commission

Dated:

Declassified E.O. 12356 Section 3.3/NND No. 787016

RECEIVED ADJ. GEN'S
5 JUL 1944
REAR HQ. A.C.C.

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394.

Regional Control and Military Government Section.

-5 JUL 1944

Ref: 17/43/CA.

4. July. 1944

EXECUTIVE MEMORANDUM)
NUMBER.....68)

RELATION BETWEEN ALLIED CONTROL COMMISSION HEADQUARTERS AND REGIONS. REGIONAL ORDERS.

1. The powers delegated to Regional Commissioners are set out in Paragraph 1 of Executive Memorandum No. 30, to which this Memorandum is supplemental.

2. This Memorandum is issued with the intention of clarifying the principles which should govern the publication of Regional Orders in whatever form or by whatever description promulgated.

3. Regional Orders must not deal with over-all policies, such as censorship and defascistization.

4. Matters involving long term policy (i.e. extending beyond occupation) should be done by Italian decree, or by General Order (where it will take too long to await the issuance of an expected Italian decree), and not by Regional Order. A simple machinery has been established whereby Italian decrees can be made effective in Military Government Territory by an endorsement signed by the Executive Commissioner and published in the Gazzetta Ufficiale. The above procedure should be followed whenever possible and HQ. ACC should be approached to make the necessary arrangements.

5. It is important that Regional Orders should not contravene Proclamations or General Orders. It is not permissible for a Regional Order to purport to amend or construe a Proclamation or General Order, and any attempt to do so is legally ineffective. Further it is not permissible for a Regional Order to purport to transfer to Italian Courts the trial of offences which would normally be heard before Allied Military Courts. Whenever it is desired to make any such transfer, the matter must always be referred to HQ ACC.

5622

6. Every Regional Order is to be submitted before signature to the Regional Legal Officer, who should sign a certificate that the Order conforms with the principles laid down above and is in proper form for signature.

4. July. 1944

EXECUTIVE MEMORANDUM)
NUMBER.....68)

RELATION BETWEEN ALLIED CONTROL COMMISSION HEADQUARTERS AND REGIONS. REGIONAL ORDERS.

1. The powers delegated to Regional Commissioners are set out in Paragraph 1 of Executive Memorandum No.30, to which this Memorandum is supplemental.

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5622

GWIS/JG.

Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A"

Declassified E.O. 12356 Section 3.3/NND No. 787016

-7 JUL.1944

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

SECRET

7 JUL 1944

5 July 1944.

EXECUTIVE MEMORANDUM)
)
NUMBER 67)

TREATMENT OF ITALIAN OFFICIALS ENCOUNTERED IN ADVANCE NORTHWARDS.

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet those questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to rid the country as we gothrough it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCAOs and ROs to confine themselves to an examination of those holding the more important posts.

For this purpose two lists have been prepared and are attached hereto. List A contains a list of Italian governmental and ministerial offices which should be cleaned of fascist personnel as quickly as possible as the offices are important. The list contains three categories in order of importance.

List B contains a list of purely fascist offices and serves as a guide as to what type of fascist party members are particularly obnoxious.

4. These two lists will normally be used together. Thus if you find a person who occupied one of the offices in List A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

However an official holding office in List A who has newly been put into office by the Fascist Republican Government should be dismissed whether or not he belongs to one of the fascist offices mentioned in List B.

5621

5. Officials(as well as any other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a report must forthwith be made to HQ ACC, RO & MG Section.

6. It is emphasised that in carrying out the important duty of ridding the

Declassified E.O. 12356 Section 3.3/NND No. 787016

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet those questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to rid the country as we gothrough it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCACs and RCs to confine themselves to an examination of those holding the more important posts.

For this purpose two lists have been prepared and are attached hereto. List A contains a list of Italian governmental and ministerial offices which should be cleaned of fascist personnel as quickly as possible as the offices are important. The list contains three categories in order of importance.

List B contains a list of purely fascist offices and serves as a guide as to what type of fascist party members are particularly obnoxious.

4. These two lists will normally be used together. Thus if you find a person who occupies one of the offices in List A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

However an official holding office in List A who has newly been put into office by the Fascist Republican Government should be dismissed whether or not he belongs to one of the fascist offices mentioned in List B.

5621

5. Officials(as well as any other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a report must forthwith be made to HQ ACC, PC & MP Section.

6. It is emphasised that in carrying out the important duty of ridding the country of fascists nothing herein is intended to prejudice the right of SCACs and RCs to dismiss and/or intern individuals at their discretion in proper cases without reference to their present official position or past fascist office.

7. In Rome officials of the Ministries and members of the Court of Cassation and of special courts of national, as opposed to local, jurisdiction will be dealt with by HQ ACC direct and not by Rome Region. Such offices in List A are marked with an asterisk.

8. SCACs and RCs have full discretion in exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration

.....Sheet Two..

Declassified E.O. 12356 Section 3.3/NND No. 787216

of any locality renders this essential. In all such cases the work of the individual should be closely supervised and application should be made at once for a replacement to the appropriate Sub-Commission.

M. S. LUSH.
Brigadier,
Executive Commissioner,
for Chief Commissioner.

320/42/CA.

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LIST 'A'

Category 1.

x 1. Ministers.

x 2. Undersecretaries of State.

x 3. Chiefs of Cabinet and private Secretaries of Ministers.

4. National Councillors of the Chamber of fasci and of Corporations.

5. Chief of the police attached to the Government.

6. Prefects in charge of provinces and assigned to the Ministry.

7. Presidents, Judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.

9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of OIL.

11. Directors and vice-directors of the Opera Balilla.

12. Directors and vice-directors of the Opera Nazionale Dopolavoro.

13. Political secretaries of all communes.

x 14. Governor and vice-governor of Rome.

15. President (presid) of the province and vice-president(vice-presido).

16. Mayors (podesta) of cities with a population of more than 50,000 inhabitants.

17. Officers of any rank in the militia including those "fuori ruolo".(unassigned) and those who hold a civilian authority only.

18. Ambassadors and consuls of the republican government.

19. Inspectors general of public safety.

20. Presidents and directors of the national council of corporations.

21. All members of the National republican guard composed of volunteers with duties pertaining to public safety.

5620

Category 2.

x 1. President of the Court of Cassation.

x 2. Procurator General of the Court of Cassation.

x 3. President of the Court of Accounts.

5. Chief of the police attached to the Government.

6. Prefects in charge of provinces and assigned to the Ministry.

7. Presidents, Judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.

9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of GIL.

11. Directors and vice-directors of the Opere Balilla.

12. Directors and vice-directors of the Opera Nazionale Dopolavoro.

13. Political secretaries of all communes.

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Category 2.

x 1. President of the Court of Cassation.

x 2. Procurator General of the Court of Cassation.

x 3. President of the Court of Accounts.

x 4. President of the Council of the State.

x 5. Advocate general of the treasury (Avvocato generale erariale).

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

6. Principals (rettori) of universities.

x 7. Directors general of all ministries.

x 8. Personal heads of all ministries.

9. Mayors (podesta) of all communes with a population of less than 50,000 inhabitants.

10. Members of the fascist directory (direttorio dei fasci) of all communes.

11. Presidents and directors of the Provincial council of corporations.

12. Presidents and provincial and communal directors of the Opera Nazionale Balilla, Dopolavoro and GIL.

Category 3

1. Vice-Prefects and chiefs of cabinet of prefects.

2. Procurators of the republic.

x 3. Advocates General of Cassation.

4. Presidents and secretaries of provincial sindicates of all professions and callings.

5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.

6. Provincial Superintendents of Studies (Provveditore agli Studi).

7. Intendants of Finance.

x Officials marked with an asterisk will be dealt with by HQ ACC.

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LIST "B"

A. A person who had the title or qualification of "Sansepolcrista", squadrista", "antemarcia", "marcia su Roma", or "sciarpa littorio".

B. A person who was, during the fascist regime, a member of the Central Government, a member of the Grand Council, a member of the Academy of Italy, or a member of the Special Court for the Defence of the State.

C. A person who was a president, vice-president or executive secretary of a corporation confederation, federation, or syndical union.

D. A person who was a member of the fascist party and who was nominated as a senator on or after 3 January 1925 and who subsequent to such nomination obtained any office or post in any administration or undertaking included in Art.IV.

E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.

F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".

G. A person who was a fascist member of parliament or who was a national Counsellor.

H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario rionale of a chief centre of a province.

J. A person who was a federal inspector or a zone inspector.

K. A person who was a president or a member of the Corte Centrale of the federal descipliniary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.

N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.

O. A person who was a political secretary.

P. A person who was a provincial fiduciaria of the female fasci. **5619**

Q. A person who was, during the fascist regime, a president, a vice-president, a director or a manager of a Statal, parastatal or public service organization.

R. A person who was, during the fascist regime, a political radio commentator.

S. A person who was, during the fascist regime, a director or chief editor of a newspaper or a political magazine.
or publicist

confederation, federation, or syndical union.

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H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

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K. A person who was a president or a member of the Corte Centrale of the federal disciplinary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.

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5619

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R. A person who was, during the fascist regime, a political radio commentator.

S. A person who was, during the fascist regime, a director or chief editor of a newspaper or a political magazine.

T. A person who was, a professional journalist/or publicist and who, after 3 January 1925, exalted the ideas and political aims of fascism.

U. A person who was a member of the Milizia Volontaria Sicurezza Nazionale in permanent active service, and who was not a person referred to in any other paragraph of this article and who, while such a member was :

Declassified E.O. 12356 Section 3.3/NND No. 787016

(1) a member of the Militia Contraceros or the Militia Costiera, or
(2) a member of the Militia Forestale who had been an official or employee of the former forest administration before the creation of the Militia Forestale, and

V. A person who has been decorated by the German Government for special political services rendered to the Nazi Party.

NOTE. For the purpose of this guide, the terms "fascism", "fascist party" and "fascist regime" include their equivalents as set up by Mussolini after the Armistice.

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

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30 GIU. 1944

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

Ref/382/54/CA

28 June 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 66)

ASSISTANCE TO CHILDREN OF PROSTITUTES IN VD HOSPITALS

1. The Ministry of Interior has issued circular No. 15949-3-9, Div. 1 on the above mentioned subject. The circular and translation are enclosed.

2. In Military Government Territory, Regional Commissioners will instruct Prefetti to put the provisions of this circular into effect.

3. In Italian Government Territory, Regional Commissioners will determine that Prefects have put the order in operation.

M.S. LUSH
Brigadier
Executive Commissioner

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S.C.A.O's 5 & 8 Armies.
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5618

MSL/JR

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

APPENDIX "A"

MINISTERO DELL'INTERNO

Directorate - General Civil Administration

N. 15949-3-9

Salerno 17 June 1944

SUBJECT: Assistance to Children of Prostitutes in VD Hospitals.

TO: All Prefetti of Liberated Provinces.
The High Commissioner, Sicily.
The High Commissioner, Sardinia.
The Prefetti of Naples, Benevento, Avellino, Foggia and Campobasso.

This Ministry has been notified that frequently prostitutes cared for in VD Wards are obliged to keep their children with them during their stay, for lack of anyone to care for the children.

Such conditions in addition to being a disturbance to the normal course of hospital activity, are harmful to the children themselves because of the serious moral effect which they may have on the minds of children often in an impressionable stage of development, who are in contact with such an environment.

Your Excellencies are authorized, therefore, in the above mentioned cases to arrange for the care of the children in question in the most suitable institutions for the period of the mother's stay, assuming there are no relations with whom they may be placed.

It remains understood, however, that the children must be returned to the mothers as soon as the latter are released from hospital.

The expenses of the stay are the responsibility of this Ministry. Your Excellencies will take care to notify the Ministry of the children so placed and afterwards submit the relevant account.

5617

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

APPENDIX "B".

MINISTERO DELL'INTERNO

Direzione Generale Amm.ne Civile

Salerno 17.6.1944

N° 15949-3-9
Div. I

OGGETTO: Assistenza ai bambini figli di prostitute ricoverate nelle sale celtiche.

ALLE LL.EE. I PREFETTI DELLE PROVINCE LIBERATE.
A.S.E. L'ALTO COMMISSARIO CIVILE PER LA SICILIA.
A S.E. L'ALTO COMMISSARIO CIVILE PER LA SARDEGNA.
ALLE LL.EE. I PREFETTI DI NAPOLI BENEVENTO, AVELLINO, FOGGIA, CAMPOBASSO.

E' stato segnalato a questo Ministero che spesso le prostitute ricoverate presso le sale celtiche sono costrette a tenere presso di sé durante la degenza, i propri figli, non avendo a chi affidarli.
Detta circostanza, oltre a generare intralcio per il normale svolgimento dell'attività ospedaliera, é deleteria per gli stessi bambini a causa delle gravi ripercussioni morali che si verificano sul loro animo quando, spesso in condizioni di sviluppo, vengano a trovarsi a contatto di un tale ambiente.
Si autorizzano, pertanto, LL.EE., nei casi suddetti, a disporre il ricovero dei bambini di che trattasi negli Istituti ritenuti più idonei, per il periodo di degenza delle madri, e sempre che manchino parenti cui possono essere affidati. Resta intesa, però, che i bambini stessi devono essere riconsegnati alle madri non a pena queste saranno dimesse dall'ospedale.
Le spese di degenza saranno a carico di questo Ministero, al quale le LL.SE. avranno cura di segnalare, volta per volta, i ricoveri disposti e di far pervenire poi le relative contabilità.

IL MINISTRO
F.to Aldisio

Editorial Section

2279

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

26 JUN 1944

Ref/241/7/CA

21 June 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 65)

CONTROL OF FOOT AND MOUTH DISEASE

1. There are a limited number of animals now infected with Foot & Mouth disease in the Provinces of Taranto, Bari, Foggia, and Salerno. This disease is endemic in Italy and numerous cases will undoubtedly occurr throughout the summer and early fall months. It is essential that all possible control measures be employed.

2. The Italian Ministry of the Interior has instructed all prefetti under the jurisdiction of the Italian Government to report immediately any outbreak of the disease and to order the rigid employment of the Italian Regulations as in Appendix "A", attached.

3. It is imperative that all practicable precautions be taken to prevent the spread of Foot & Mouth disease to the United States and/or Great Britain. Since the disease may be carried on the shoes, equipment, or clothing of persons who come into contact with infected premises, every effort should be made to keep troop commanders informed as to the exact location of infected farms and the necessity for placing these farms out of bounds wherever it is possible and practicable to do so.

4. Prefetti in provinces will be instructed or advised to employ the following control measures:

a. The Italian Regulations regarding the control of foot & mouth disease will be rigidly enforced by the provincial and communal veterinarians and civil police.

b. The infected stables will be thoroughly sprayed with 1½ percent solution of caustic soda.

5616

5. Regional Commissioners will ensure that the authorities named, act promptly and with diligence in this matter. Monthly progress reports will in the future include a report covering action taken on this memorandum.

By order of the Supreme Commander

M.S. LUSH

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

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M.S. LUSH
Brigadier
Executive Commissioner

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JUN 22 1944
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APPENDIX "A"

EXTRACT FROM DECREES DATED 10 May 1944 - No. 533

Article 2) When Foot & Mouth disease is discovered or suspected it must be immediately reported to the sindaco by the veterinarians, the proprietors, the owners of hotels with stables, farriers, and Reali Carabinieri.

Article 7) The sindaco as soon as he receives the reports must order:

a. The counting of animals in the infected locality.
b. Inquiries in order to ascertain the origin of the infection.
c. The isolation of infected from non-infected animals.
d. The impounding of the animals residing in the infected areas with the following restrictions:

i. No strangers, dogs, cats or courtyard animals shall be allowed to enter the infected area.
ii. The personnel of the infected farm will avoid all contact with animals of the nearby farms.
iii. The transferring of hay, straw, manure, etc., from the infected premises will be forbidden.
iv. The animals shall not drink in streams or in troughs communicating with flowing water.
v. The infected premises shall be made clear by affixing placards with the name of the disease.
vi. The carcasses must be destroyed by deep burial (4 feet) or by complete burning.

Article 9) The prefetti, when certain of the existence of Afta Epizootica, will publish the "decree of infected zone" with all provisions, the most important of which are:

a. To prohibit the transfer of animals from the infected zone to non-infected ones.
b. The prohibition of livestock markets in the infected zone.

Article 12) For purposes of slaughtering or for urgent pasture needs the Prefects may permit with a special authorization that animals susceptible to but not infected with Foot & Mouth disease be transferred out of the infected zone.

Article 42) The sindaco may allow the slaughtering of the diseased animals on the place where the meat is to be consumed, after it is inspected by a veterinarian. The transport of such meat may be allowed in closed vehicles.

It is permitted to use hides and horns after desinfection for 4 days in milk of lime. (Slaked lime 10% solution)

The decree of infected zone is to be withdrawn when at least 30 days have passed since the last case.

Article 13) The sindaco may consent that in the [illegible]

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

proprietors, the owners of hotels with stables, farriers, and Reali Carabinieri.

Article 7) The sindaco as soon as he receives the reports must order:

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It is permitted to use hides and horns after desinfection for 4 days in milk of lime. (Slaked lime 10% solution)

The decree of infected zone is to be withdrawn when at least 30 days have passed since the last case.

Article 13) The sindaco may consent that in the infected stables or in the infected pastures the non-infected animals be aftized, i.e., artificially contaminated in order to speed up the normal course of the epidemic.

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

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

Ref/251/30/CA 21 June 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 64)

ACCOUNTING REORGANISATION

I. It has been decided to centralize at ACC Headquarters all bookkeeping and the preparation of accounts for the Allied Financial Agency and for ACC/AMG revenue and expenditure, as soon as this is possible. However, NO change in the present Supply Accounting procedure is contemplated for the time being.

II. The foregoing reorganisation is expected to achieve simplification, better control over expenditure, uniformity of procedures and classification, concentration of records and vouchers at Headquarters, and reduction in the work and staff.

III. It is believed that better results will be obtained if the present ACC/AMG accounting organisation and procedures are allowed to function in forward areas and consequently no change will be made at present in Regions IV, V and VIII or as regards Sub-Accountants with AMG 5th. and 8th. Armies. Officers in these regions are, however, warned that the reorganisation will be extended to their areas at the earliest possible moment and plans should be made accordingly.

IV. The accounts for all branches of the Allied Financial Agency for June 1944 will be prepared as heretofore, but beginning 1 July 1944 all branches will maintain only a record of cash and bank transactions and will report these transactions twice monthly to AFA Headquarters, where the ledger accounts will be maintained. Detailed instructions to Branch Managers are being issued by AFA Headquarters regarding the records to be maintained and reports and vouchers to be submitted.

5615

V. The regional Statements of ACC/AMG Revenue and Expenditure for May 1944 will be prepared by all Regional Accountants from the Sub-Accountants' Reports for that month in the usual manner, but Reports of Sub-Accountants in Regions I, II, III, VI and VII

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NUMBER 64)

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V. The regional Statements of ACC/AMG Revenue and Expenditure for May 1944 will be prepared by all Regional Accountants from the Sub-Accountants' Reports for that month in the usual manner, but Reports of Sub-Accountants in Regions I, II, III, VI and VII for June 1944 and subsequent months will be dealt with at this Headquarters. The Regional Finance Officers of Regions I, II, III, VI and VII will accordingly instruct all Sub-Accountants in their Regions to forward their Monthly Reports of Receipts and Disbursements, with the usual supporting vouchers, to the R.F.O. These R.F.Os. will make such reviews of these Reports as they desire (but will NOT carry out any of the work formerly done by their Regional Accountants beyond requesting explanations

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

be brought to Headquarters by the R.A. ready for posting.

VI. The Chief Accountant will issue, in the near future, Sub-Accountants Instruction No. I, which will consolidate all accounting instructions pertaining to Sub-Accountants, Collectors of Revenue and Imprest Holders which were formerly contained in the Accounting Manual. Each Regional or Senior Finance Officer will be furnished with a supply of these instructions and it will be his duty to ensure that each and every Sub-Accountant, Collector of Revenue and Imprest Holder in his area is provided with a copy thereof and adheres thereto.

VII. Regional Finance Officers will also instruct all Sub-Accountants in their Regions to indicate clearly on all reports and vouchers the number of their Region as well as their official title (e.g. Finance Officer, Pelcano Province, Region I). This information must also be provided to and repeated by AFA when deposits are made into AFA bank account or vouchers are approved for payment by AFA; this is of particular importance as regards collections from sales of supplies.

VIII. Orders will be issued during the early part of July 1944 instructing all AFA accountants and bookkeepers and all Regional Accountants and their staffs in Regions I, II and III to report to this Headquarters. On receipt of these orders the officers and EM/ORs concerned will proceed forthwith to this Headquarters, bringing with them all books, vouchers and accounting files; a reasonable supply of blank accounting forms will be left at each AFA branch and with the Regional Finance Officer and any surplus will be brought to Headquarters. In this connection, it is suggested that Regional Accountants should take advantage of the visit of any officer from their Regions to this Headquarters before the former leaves to send forward any vouchers, etc. not required for completion of the May 1944 accounts.

IX. Regional and Senior Finance Officers are requested to review the Sub-Accountancies in their areas and to eliminate any which are no longer essential. Better results will be obtained if receipts and disbursements of ACC/AMG funds are concentrated in the hands of a few officers who are fully informed as to their duties and responsibilities in handling public funds.

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1416

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X. The Chief Accountant, Finance Sub-Commission, intends to appoint an officer on his staff to travel through the various Regions, advise Sub-Accountants and clear up queries on the spot. Regional Finance Officers who desire to have this officer visit Sub-Accountants in their Regions will address their requests to the Finance Sub-Commission, attention Chief Accountant.

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

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S.C.A.O's., 5 and 6 Armies, with copies to S.F.Os.	(4)
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HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 394

Ref/149/26/CA. 19 June 1944.

EXECUTIVE MEMORANDUM)
NUMBER 63)

REORGANIZATION OF REGIONS

1. The following adjustment in Regional Organization will take effect from 1 July 1944 :

PONZA ISLAND

Para. 3 of Executive Memorandum No.33 of 27 February 1944 is cancelled.

The western group of the Pontine Islands of which PONZA is the largest will revert to administration of Region IV (Province of LITTORIA) as soon as is practicable.

2. Detailed arrangements will be completed direct between the Regional Commissioners concerned. Completion to be reported to R.C. & M.G. Section, HQ. A.C.C.

M. S. LUSH,
Brigadier,
Executive Commissioner.

WDW/RAC.

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

Ref/348/25/CA

16 June 1944

EXECUTIVE MEMORANDUM)
NUMBER 62)

FILLING OF VACANCIES IN ITALIAN CIVIL SERVICE POSITIONS

1. The Italian Government has called attention of the Allied Control Commission to the fact that in Military Government Territory, A.C.C. officers not only have filled vacancies in the Italian civil service structure but also have attempted to change the civil service grade of the person installed in office by promoting him from one grade to another.

2. Cases have also arisen where A.C.C. officers have extended the appointment of an official for a fixed term of years.

3. As a matter of military necessity an occupying power may dismiss any civil servant from office and may fill any vacancy by temporary appointment for the duration of the occupation. Furthermore the temporary appointee as long as he continues in such office may be paid the salary commensurate with the office he so fills. However, an occupying power may not change the civil service grade of such temporary appointee nor appoint him for a fixed term of years. No reason of military necessity requires it and consequently that is beyond the power of an occupant.

4. Any such purported change in grade or extended appointment for a fixed term of years whether made on the verbal or written order of an A.C.C. office not only is not binding on the Italian Government but is also the source of later embarrassment to the appointee when he learns that such purported promotion in grade or appointment is not later binding on the Italian Government.

5. Where any such promotions in grade or extension of appointment for a fixed term of years have been made, the orders purporting to do so must be so amended as to ensure that their temporary nature is understood by all concerned.

6. In making temporary appointments it must be clear that the appointments are temporary only. This is particularly necessary where an official is being appointed to an office of higher grade than that which he presently holds.

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7. Unless the filling of a vacancy requires an immediate temporary appointment, it is likely that through inquiry of the Italian Government it will be found that there is available for immediate placement a civil servant of appropriate grade and qualification. Any requests for suitable substitutes should be made to the appropriate sub-commission.

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

NUMBER 62)

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561?

M.S. LUSH
Brigadier
Executive Commissioner

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

20 DEC. 1944

13 December, 1944.

AC/1/CA/3/TS

20 DIC. 1944

SUBJECT : Military Travel Authorizations.

TO : (See Distribution below).

1. Spec. Memo 51 dated 25 May 1944 is hereby cancelled and the Spec. Memo 71 dated 13 December 1944 enclosed herewith is substituted therefore.

2. Supplies of the application form referred to are being forwarded to Regional Subcommissioners under separate cover. Further supplies may be obtained on application to the Public Safety Sub-Commission.

For the Chief Commissioner :

C.S. Pattinson, Brig.
A/TF, CA Sec.
A/DCOS, AC.

Distribution :

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

Ref/125/39/CA.

19 May 1944.

EXECUTIVE MEMORANDUM)
NUMBER 60)

DESCRIPTIONS OF ITALIAN TERRITORY

1. In order to avoid any confusion in the minds of officers of the Commission and in official correspondence, regarding the general types of territory into which Italy has become divided by the course of the war it has been decided that the following descriptions shall be adopted :

(a) For territory handed back to the Italian Government - Italian Government Territory.

(b) For territory under Allied Military Government - Military Government Territory.

(c) For all other Italian territory - German Occupied Territory.

(d) Both (a) and (b) together - Liberated Italy.

2. These names will be used, as required, in all correspondence.

3. Legal and other official documents will continue to conform to the descriptions of territory used in existing documents to which they refer unless otherwise stated in the preamble.

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

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

6 May 1944. PH 8 MAY 1944

Ref/239/8/Cd.

EXECUTIVE MEMORANDUM)
NUMBER 57)

CONTROL OF SWINE CHOLERA.

1. Swine Cholera has made its appearance in civilian animals on the mainland. The control of this highly contagious disease depends basically on two factors namely,

(a) the enforcement of a rigid quarantine for infected areas, and
(b) the administration of Swine Cholera Antiserum and virus to all swine in and around the infected areas.

2. The Italian Laws provide for the enforcement of a rigid quarantine of swine in infected areas and the Provincial Veterinarians and Police Agencies are familiar with these laws.

3. A supply of the necessary antiserum and virus will be available shortly for use by Italian Veterinarians in infected areas. Requisitions for this antiserum and virus should be made to the Medical Supply Branch, Public Health Sub-Commission, this HQ as soon as possible.

4. All Prefects in AMG territory will be instructed and assisted to effect the necessary control measures regarding this disease. It is essential for the control of this disease that the Provincial Veterinarians of infected Provinces be provided with transportation so as to supervise the enforcement of an adequate quarantine and the administration of immunizing biologics.

5. The Italian Minister of the Interior is issuing similar instructions to the Prefects in Allied Control Commission territory. A translation of the Italian laws pertaining to the disease is attached as Schedule "A".

5609.

M. S. LUSH,
Brigadier,
Executive Commissioner.

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EXECUTIVE MEMORANDUM)
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M. S. LUSH,
Brigadier,
Executive Commissioner.

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SCHEDULE "A"

INFECTIOUS DISEASES OF SWINE.

Mal rossimo (Swine Erysipelas), Peste Suina (Swine Plague), Setticemia dei suini (Blood Poisoning).

Art.68. Immunisation against infectious diseases of swine will be carried out as prescribed by Art 38 of these regulations, the period of veterinary observation will be 30 days and treatment shall not officially be required except for mal rossimo (Swine Erysipelas).

Permits to remove animals out of an infected zone may be issued by Prefects as laid down in Art 12.

Art.69. The slaughtering of swine suspected of contamination but which on veterinary examination show no symptoms of disease may on the request of the owner be authorised by the Podesta.

Slaughter will take place on the spot and the meat will not be used prior to veterinary examination.

When removal of swine outside an infected zone have been permitted, movement to the slaughter house will be carried out in accordance with ministerial instruction.

The carcasses of diseased swine will be dealt with as laid down in Art 7 (n.6).

A prefecterial decree creating an infected zone may be revoked as laid down in Art 11 either after the expiration of 30 days from the past cure or death or after every animal has been slaughtered.

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

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12 MAY 1944
APO 394 U.S.A.

Ref/238/9/CA

10 May 1944

AMENDMENT TO EXECUTIVE MEMORANDUM)
NUMBER 56 dated 6 May 1944)

CONTROL OF EQUINE GLANDERS (Morva)

Schedule "B" Line 19.

Delete word "SIMPLY"

Insert word "SINGLY"

Line 19 then reads:-

"Animals under observation may be used SINGLY for normal work but will"

for NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

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

Ref/237/9/CA. 1. May 1944.

EXECUTIVE MEMORANDUM)
NUMBER 55)

CONTROL OF RABIES

1. This supersedes Executive Memorandum No.3, dated 7 February 1944.

2. There exists on the Italian Mainland a high incidence of Rabies in dogs. The immediate danger to both military and civilian personnel may be serious. The spread of this disease must, therefore, be arrested.

3. The Italian Minister of the Interior has issued an instructive to all Prefetti under the jurisdiction of the Italian Government as in Appendix "A" attached.

4. The Prefetti in AMG Provinces will be instructed to take immediate action regarding this most urgent problem.

5. All communes in AMG territory will be treated as infected areas. Stray dogs will be handled as follows :

(a) All dogs other than those on a leash or with muzzle, found circulating, will be impounded and destroyed.

(b) The provisions of the existing Italian decrees relating to the registration of dogs will be made effective.

(c) Veterinarians will be empowered and instructed to employ dog catchers and provide and supervise a suitable premises for impounding and destroying of dogs.

6. Regional Commissioners will insure that the authorities named act promptly and with diligence in this matter. Monthly progress reports will in the future include a report covering action taken on this Memorandum.

5606

M. S. LUSH, Brigadier,
Executive Commissioner.

Incl.
Appendix "A".

DISTRIBUTION: AFHQ, MES.
HQ. P.B.S.

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

NUMBER 55

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5606

M. S. LUSH, Colonel
for Brigadier,
Executive Commissioner.

Incl.
Appendix "A".

DISTRIBUTION: AFHQ, MGS.
HQ. P.B.S.
HQ. A.A.I.
AMG Fifth Army
AMG Eighth Army
Regions I - VII
Dist "C"

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

APPENDIX "A".

EXTRACT FROM DECREES DATED 10 MAY 1914.

(Plizio Veterinaria E Vigil anza Zooiatrica (1939) Par.4 Rabies 24)

Art.48 - In every community the following regulations are to be observed:

(a) Dogs must be registered by the owners at the municipal office.

(b) In the streets and in any other public place dogs, when not on a leash, must be muzzled.

(c) Watch dogs can be kept without being muzzled only within the limits of the places which they are to guard, and sheep dogs and hunting dogs, when they are respectively utilized for the guarding of herds and hunting.

Art. 49 - Stray dogs, found without muzzle, must be caught and placed in a proper place of detention. After six days, if their owners have not claimed them, the seized dogs, with the exception of those mentioned in Articles 50 and 53, must be killed or turned over to any scientific institution, which may request them.

Art.50 - Any animal to be found suffering from rabies will be killed immediately and the corpse disposed of in the manner prescribed, skinning being prohibited. The place where the animal was found will be disinfected. All animals, bitten by another animal known or suspected to be suffering from rabies, will be killed or isolated under terms of Art.51. Dogs and cats which have bitten persons will whenever possible, be caught and placed under observation under the supervision of the local authorities, for a period of time required to enable the veterinarian to establish whether or not they are suffering from rabies.

Art.51 - Dogs, cats and other animals suspected of rabies and those bitten by animals suspected of rabies, if they are not killed, must be isolated, in suitable premises, at the owners expense, and kept under observation under the supervision of the veterinarian and the sanitation official. Observation periods must be not less than four months for dogs and cats and two months for bovines, equines, pigs, sheep and goats. During the period of observation equines and bovines may be put to work providing measures are taken to prevent persons from becoming infected. Bovines, equines, pigs, sheep and goats under observation will not be removed without permission which may only be granted where the need is acute. Sanitation authorities will ensure that the prescribed period of observation is undergone.

Art.52 - When an animal suspected of rabies dies or is killed for prescribed 5605
examination will be carried out.

Art.53 - In communes where cases of rabies have been found or where an infected dog has run free the following additional measures must be taken:

(a) During the six weeks following discovery dogs, even if muzzled, cannot circulate unless led on a leash.

(b) Seized dogs will not be returned to their owners unless a favourable result is obtained from the period of observation prescribed in Art.51.

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Hq. Alton. Sect. (Rear)

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

Ref/231/35/GA. 25 April 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 54)

MALARIA CONTROL.

1. Prevention of Malaria in this theatre is of fundamental importance to Allied Forces. Experiences of 1943 in Sicily and the notorious history of areas now occupied or which lie immediately ahead, indicate clearly that the Armies will sustain serious loss of manpower if malaria is not effectively controlled. All signs point to a season of unusually high density of malaria mosquitoes and of civilian carriers of the parasite - the two main factors in the transmission of malaria.

2. Protection of armed forces from malaria involves both intra and extra-cantonment control programmes. Army regulations, whether British, French, or American, clearly make it the duty of commanding officers of units, great or small, to take adequate steps for protection against malaria. Within and immediately around a military installation malaria prophylaxis is definitely a command function. In many areas there are civil malaria control problems contiguous to military camps. Allied Control Commission will provide as much assistance as possible to all cases where civilian malaria or malariogenic conditions are a menace to Allied military encampments.

3. A Malaria Control Branch has been established in the Public Health Sub-Commission of Allied Control Commission. It has the following functions:

(a) To assist the Army Senior Civil Affairs Officers and Regional Commissioners of Allied Control Commission in restoring and implementing civilian malaria control agencies, and in directing their activities.

(b) To assist in coordinating civil and military malaria control activities.

(c) To carry out essential malaria control field tests in cooperation with the Allied Forces.

4. The Malaria Control Branch is located in Room 5, Regie Poste Building, Naples. Mail should be addressed to H.Q. Allied Control Commission, Public Health Sub-Commission, Malaria Control Branch, APO 394. The staff of the Branch is as follows :

Chief	Colonel Paul F. Russell, MC.
Medical Officer	Captain V.F. Tuzio, MC.
Malaria Engineer	Captain T.D. Anderson, Sn.C.
Entomologist	1st Lieut. M.A. Manzelli, Sn.C.

5. Direct communication on matters pertaining to malaria control is authorised

560

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

EXECUTIVE MEMORANDUM)
:
NUMBER 54)

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Malaria Engineer	Captain T.D. Anderson, Sn.C.
Entomologist	1st Lieut.M.A.Manzelli, Sn.C.

5. Direct communication on matters pertaining to malaria control is authorised between the Chief of the Malaria Control Branch, Regional Public Health Officers and Deputy Directors of Public Health, AMG 5th and 8th Armies.

6. Regional and Army Public Health Officers, Allied Control Commission will send to the Chief, Malaria Control Branch, on the first of each month, beginning 1 May 1944, a brief report listing location, type, and budget of local civilian malaria control work in progress, equipment, supply, labor, and transportation conditions, spleen or parasite surveys, malaria incidence figures; and any pertinent comments on the malaria situation. Sketch and spot maps should be included when feasible. The first report should list active Comitato Provinciale Antimalarico, giving names and official titles of the members.

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

7. In each province where there is a malaria problem there will usually be found a Comitato Provinciale Antimalarico. If this committee has been dispersed, it should be reconstituted as soon as possible. The malaria committee should be advised that, if it has not already done so, it should immediately prepare malaria control plans and budgets along the general lines of preceding years. In Regions I, II, VI and VII these malaria control budgets will be submitted (through High Commissioners Sicily and Sardinia in Regions I and VI respectively) to the finance office of the Provincial Government for approval. Thence the approved budgets should be forwarded to the Minister of the Interior of the Italian Government. When approved by the Minister of the Interior, funds will be remitted to the Provincial Office. In Regions III, IV and V approved budgets will be forwarded from the provincial finance office to the Regional Finance Officer, Allied Control Commission, who, if he approves will establish credits at the provincial Banca d'Italia. Since the malaria season has already begun, prompt consideration will be given to such plans and budget proposals.

8. So far as Allied Control Commission supplies are concerned, malaria control will be based on drainage, maintenance of drainage canals, canalizing of streams, regulation of water, filling, oiling, and the proper treatment of clinical cases. Excepting as civilian supplies are available from last year's stocks, no Paris Green is obtainable by Allied Control Commission for the control of civil malaria. Oil in reasonable amounts is available for larviciding. Sprayers for oil are in limited supply but brush oiling may be substituted for spraying in most cases, if necessary. Considerable ingenuity will be required in regard to transport where motor vehicles are not available on requisition. Full use must be made of mules, horses, donkeys and oxen. In many cases workers will have to walk to and from their work. Where vehicles are available but there is lack of gasoline, applications for gasoline will be favourably considered. Where the work is directly associated with military installations it may be possible to obtain transport assistance from the Commanding Officer.

9. Upon approval of plans and budgets, it is possible to obtain oil from the nearest agency of the Comitato Italiano Petroli on requisitions approved by the Provincial Officer or C.A.O. Transport will have to be provided by the Comitato Provinciale Antimalarico or the local requisitioning agency. The Medical Supply Branch, Allied Control Commission will send to each Regional Headquarters the provincial quota of sprayers. These may be obtained by the local malaria control agency from Regional Headquarters, Allied Control Commission.

10. Quinine is not available to Allied Control Commission for distribution but supplies of atabrine/mepacrine for therapeutic use have been provided. Each Regional Public Health Officer, Allied Control Commission, will requisition from the Medical Supply Branch, Public Health Sub-Commission, Allied Control Commission, the amount of atabrine/mepacrine required by his regional provinces. The Supply Branch will send the desired amount to the Regional Headquarters from which provincial distribution will be made to the local malaria committee on requisition.

Due to the inadequate supply, suppressive prophylactic use of atabrine/mepacrine can not be recommended for civilians. Every effort should be made (a) to facilitate distribution of atabrine/mepacrine to civil agencies for treatment of malaria, and (b) to check prophylactic use of atabrine/mepacrine among civilians unless they are engaged in operational war work or have been ordered by military authority to take it. In the latter case atabrine/mepacrine will be supplied from military sources.

Declassified E.O. 12356 Section 3.3/NND No. 787016

(Foggia Area Commissioners Sicily and Sardinia in Regions I and VI respectively) to the finance office of the Provincial Government for approval. Thence the approved budgets should be forwarded to the Minister of the Interior of the Italian Government. When approved by the Minister of the Interior, funds will be remitted to the Provincial Office. In Regions III, IV and V approved budgets will be forwarded from the provincial finance office to the Regional Finance Officer, Allied Control Commission, who, if he approves will establish credits at the provincial Banca d'Italia. Since the malaria season has already begun, prompt consideration will be given to such plans and budget proposals.

8. So far as Allied Control Commission supplies are concerned, malaria control will be based on drainage, maintenance of drainage canals, canalizing of streams, regulation of water, filling, oiling, and the proper treatment of clinical cases. Excepting as civilian supplies are available from last year's stocks, no Paris Green is obtainable by Allied Control Commission for the control of civil malaria. Oil in reasonable amounts is available for larviciding. Sprayers for oil are in limited supply but brush oiling may be substituted for spraying in most cases, if necessary. Considerable ingenuity will be required in regard to transport where motor vehicles are not available on requisition. Full use must be made of mules, horses, donkeys and oxen. In many cases workers will have to walk to and from their work. Where vehicles are available but there is lack of gasoline, applications for gasoline will be favourably considered. Where the work is directly associated with military installations it may be possible to obtain transport assistance from the Commanding Officer.

9. Upon approval of plans and budgets, it is possible to obtain oil from the nearest agency of the Comitato Italiano Petroli on requisitions approved by the Provincial Officer or C.A.O. Transport will have to be provided by the Comitato Provinciale Antimalarico or the local requisitioning agency. The Medical Supply Branch, Allied Control Commission will send to each Regional Headquarters the provincial quota of sprayers. These may be obtained by the local malaria control agency from Regional Headquarters, Allied Control Commission.

10. Quinine is not available to Allied Control Commission for distribution but supplies of atabrine/mepacrine for therapeutic use have been provided. Each Regional Public Health Officer, Allied Control Commission, will requisition from the Medical Supply Branch, Public Health Sub-Commission, Allied Control Commission, the amount of atabrine/mepacrine required by his regional provinces. The Supply Branch will send the desired amount to the Regional Headquarters from which provincial distribution will be made to the local malaria committee on requisition.

Due to the inadequate supply, suppressive prophylactic use of atabrine/mepacrine can not be recommended for civilians. Every effort should be made (a) to facilitate distribution of atabrine/mepacrine to civil agencies for treatment of malaria, and (b) to check prophylactic use of atabrine/mepacrine among civilians unless they are engaged in operational war work or have been ordered by military authority to take it. In the latter case atabrine/mepacrine will be supplied from military sources.

11. Finally the importance of malaria control is again stressed. It is a general administrative problem in which every officer in the Region must play his part. Regional Commissioners, Provincial Commissioners, and all Allied Control Commission Health Officers must do everything in their power to stimulate and facilitate civilian malaria control programmes. The highest priority will be given to work in the vicinity of Allied military installations.

M. S. Lush

M. S. LUSH,

"A".

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

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

7 APR 1944

EXECUTIVE MEMORANDUM) 1967
:
NUMBER 51)

24 April 1944.

MOTOR VEHICLE PERMITS AND AUTHORIZATIONS
FOR PETROLEUM SUPPLIES

1. Motor vehicle permits and authorizations for petroleum products will be issued only in accordance with :

(a) General Order No.20 which will be transmitted shortly.

(b) AFHQ Adv Adm Echelon Instruction No.12, as amended.

(c) Supplementary instructions given below.

2. Where necessary local Orders will be published cancelling all superfluous Orders and permits, and implementing this memorandum.

3. No civilian motor vehicle shall be used unless:

(a) Licensed in accordance with existing Italian Law, and

(b) A permit covering its use, and an authorization for petroleum supplies, have been issued under the authority of AMG/ACC.

4. The licensing of motor vehicles in Italy is handled by two National bodies:

(a) The Ispettorato Generale della Motorizzazione Civili.

(b) The Reale Automobile Club d'Italia (RACI) and the Conservatore del Registro.

These agencies will be re-established as soon as possible. All matters relating to them which would normally be dealt with by their respective head offices in Rome (e.g. appointment of Directors, printing of bollettari, etc.) will be referred to this Headquarters for action.

5. The Ispettorato Generale della Motorizzazione operates through Regional (Compartimentale) Directors and Provincial Engineer Inspectors, and is responsible for the fitness of vehicles and the competence of drivers. The Compartimentali in Southern Italy, and the provinces which they control, are indicated below:

5603

Compartimentale	Provinces
BARI	Bari, Brindisi, Foggia, Ionio(Taranto), Lecce and Matera.
NAPLES	Naples, Avellino, Benevento, Campobasso, Potenza and Salerno.

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

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NAPLES	Naples, Avellino, Benevento, Campobasso, Potenza and Salerno.
ROME	Rome, L'Aquila, Frosinone, Grossetto, Littoria, Perugia, Rieti, Terni and Viterbo.

Where the compartimentali and AMG/ACC Regions do not coincide, neighbouring R.C.s will make such arrangements (without changing the Italian system) as will ensure that the work of the compartimentali is carried out in all provinces.

6. The RACI is a revenue collecting agency and operates from provincial offices located in the chief town of each province. The Conservatore del Pubblico Registro is the motor vehicle registration authority. The Conservatore is subject to the control of RACI in whose offices it is usually located.

7. Statistical licenses issued in the case of non-industrial vehicles will be valid until 31 December. Licenses issued in the case of industrial vehicles and trailers, and all permits will expire on 30 April, 31 August and 31 December.

8. Petroleum products will be handled only by Comitato Italiano Petroli.

9. All applications for permits and authorizations for P.O.L. will be made on forms ACC-Pet 1, ACC-Pet 2, and ACC-Pet 3, to the Consiglio Provinciale dell'Economia (C.P.E.) or its equivalent. Separate instructions are being issued on the subject of the C.P.E. Meanwhile temporary arrangements will be made.

10. The C.P.E. or its equivalent will, on receipt of the application forms, make recommendations to the Provincial Commissioners after verifying the following:

(a) Motor Vehicles. (Through RACI and the Ispettorato Generale della Motorizzazione).
That the ownership of the vehicle has been fully established, that it is licensed in accordance with the Italian law, and that the fee of 50 Lire for the permit has been paid.

(b) Non Vehicular Users including Fishing
The reasonableness of the demands and the necessity for the continued operation of the machinery. In the case of fishing the application will be submitted to C.P.E. via the Capitanerie di Porto who will satisfy himself that the demand is reasonable and that the fisherman has delivered to the authorised market a reasonable return for the P.O.L. previously granted.

(c) Agriculture (through the Ispettorati Agrari)
The availability of the agricultural machinery and the reasonableness of the demand having regard to the crops raised, etc.

11. In the case of load carrying vehicles, all permits and authorizations will be approved by the Provincial Civil Supply and Road Haulage Control Office. All vehicles under the control of this office, whether civilian or military, will be subject to this instruction.

12. After approval by the Provincial Commissioner, C.P.E. will deliver the circulation permits and the authorizations for P.O.L. (forms ACC-Pet 1A, 1B, 1C, 1D, 2A) to the applicant. C.P.E. will be entitled to levy the charges authorized under existing Italian law.

13. The number of the current circulating permit must be endorsed on the authorization for petroleum products. The purpose for which a vehicle is authorized to be used will be entered on the permit. Where for security reasons, it is undesirable that a civilian vehicle owned by a military unit should bear military vehicle marks a civilian permit may be issued on application being made by the Commanding Officer of the Unit.

14. An authorization for P.O.L. will be valid only for a period of one

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

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14. An authorization for P.O.L. will be valid only for a period of one month and only one will be issued in respect of any one vehicle. In special cases two such authorizations may be issued to cover a period not exceeding two months in all.

15. Authorizations will be renewed automatically during the currency of the circulation permit on presentation of the expiring P.O.L. authorization.

Declassified E.O. 12356 Section 3.3/NND No. 787016

1437

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

16. A Record Card (Pet-ACC 1AA) will be completed at the same time as the permit with the use of carbon paper. Details of the authorizations issued will be shown on the rear side of card.

17. A charge of 50 Lire will be made for each permit issued, except that no charge will be made for the issue of a permit or duplicates in the case of:

(a) A vehicle which is the property of or in use by the Armed Forces.

(b) A vehicle which is Italian state owned (fire, police, etc) and is not subject to motor vehicle taxation.

Only one charge of 50 Lire per vehicle will be made in respect of any period of four months expiring 30 April, 31 August and 31 December. A similar fee may be charged in respect of permits for single journey or short periods. No refund will be made in respect of unexpired periods of a permit. Duplicate permits will be so marked. A charge of 50 Lire will be made for each duplicate permit issued.

18. The number of motor vehicle permits which are issued will be restricted to the barest minimum to conserve rubber and fuel.

19. Requisitioned civilian vehicles operated by AMG/ACC will be the subject of a further communication.

20. The Italian Government are introducing a similar scheme using identical forms for unoccupied territory. Permits and authorizations issued in AMG territory will be valid in unoccupied Italy, and vice-versa.

21. This memorandum will be brought to the notice of the CC.RR, and Questori will be instructed that special measures must be taken to enforce the provisions of General Order No.20 and the existing Italian law. A system of road checks will be instituted, and patrolling officers of the Italian police force will be instructed to take prompt action when breaches of the regulations are observed.

22. A report on the working of this registration programme will be forwarded to reach this Headquarters not later than 30 June, 1944, and thereafter a reference to it will be included in monthly reports.

23. Accounting instructions to be used in connection with enforcement of this directive are attached as Exhibit "A" hereto.

24. Executive Memorandum No.24 is hereby cancelled and substituted by this Memorandum.

560?

M.S. LUSH,
Brigadier,
Executive Commissioner.

Ref/324/15/CA

Exhibit "A"/.....

Distribution "A".

1438

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EXHIBIT "A"

ACCOUNTING INSTRUCTIONS FOR DEALING WITH FEES CHARGED FOR ISSUING PERMITS TO USE MOTOR VEHICLES

1. Fees collected for motor vehicle permits constitute revenue to AMG and must be paid into a Sub-Accountant, crediting:

Head : Miscellaneous Receipts.
Sub-Head : Office Fees (Motor Vehicle Permits)

2. It is intended that the fees of lire 50 each will be collected on behalf of AMG by the Consiglio Provinciale dell'Economia (C.P.E.) or the Reale Automobile Club d'Italia, against a receipt issued by the latter. The receipt to be used will be the AMG Receipt Voucher (Form R/1) which must be issued in support of all collections of AMG revenue.

3. Books of 50 pre-numbered Receipt Vouchers each, in triplicate, should be provided by the Provincial F.O. to the local office of CPE or RACI in accordance with their requirements. An acknowledgement will be obtained from the CPE or RACI by the F.O. when these books are turned over to them. The use of these Receipt Vouchers must be explained to the officials and it must be impressed upon them the necessity of accounting for each and every form in these books (see the section of the "Accounting Manual" dealing with "Collections of Revenue" particularly paras. 3 and 7).

4. The officials must be instructed to pay their total collections(without any deductions) to the Provincial F.O. or other Sub-Accountant designated by you at given intervals, which may be weekly or half-monthly. These payments must be accompanied by a list of the serial numbers of the permits in respect of which fees have been collected and will be supported by the duplicates of any cancelled receipt vouchers, these lists will be checked at Regional Headquarters against returns of permits issued, to verify that all fees due have been collected: When a book of Receipt Vouchers is exhausted, the triplicates (which remain in the book) must be turned in to the F.O. by CPE or RACI before a new book is issued.

5. Where the services of CPE or RACI are not used for the collection of these fees, the amounts will be collected by an AMG Officer designated to act as a Collector of Revenue for this purpose. Further books of Receipt Vouchers may be obtained from the Regional Chief Accountant, but it must be clearly understood that CPE or RACI may not be in possession of more than two (or where the volume is very large, four) books at any given time.

1439

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

Admin. Section
2 cd b APR 1944 393

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

10 April 1944.

Ref/57/CA.

EXECUTIVE MEMORANDUM)
NUMBER 49)

1. In order to simplify regional organization under advisory conditions the Chief Commissioner has decided to divide Region II by detaching from it the compartimento of Calabria and placing it under a Regional Commissioner. The transfer will be effective 0001 hrs 23 April 1944.

2. Region II will thereafter consist of the Provinces of Lecce, Brindisi, Taranto, Matera, Potenza and Bari with Headquarters at Bari.

3. The new Region which will be known as Region VII will consist of the three Provinces of Reggio, Cosenza and Catanzaro. The location of the new Headquarters will be notified in due course.

4. (a) Colonel Marshall will be Regional Commissioner for Region II.

(b) On transfer of Lt-Col. McCaffrey to FMOUSA, Col. Kirkwood will be Regional Commissioner Region VII.

(c) Colonel C. Findlay, D.S.O., will be Director of Displaced Persons Sub-Commission.

5. Instructions on transfer of personnel, transport and equipment will be issued later.

M. S. Lush

M. S. LUSH,
Brigadier,
Executive Commissioner.

5600

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"A"

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

Admin

31 March 1944

EXECUTIVE MEMORANDUM)
NUMBER 49)

3 weeks ltd

Ltr

DIVISION OF RESPONSIBILITY
Between Educational Sub-Commission and Regional Educational Officers.

I

1. The division of responsibility hereinafter set out, between the Educational Sub-Commission ACC and Regional Educational Officers, applies to all regions while under Allied Military Government. There is also setforth, herein, the general lines of responsibility for advice and assistance to be given to Italian Educational Officials, in territory under the Italian Government and Allied Control Commission.

II

Responsibilities of the Education Sub-Commission will include the following:

1. Establishment of general policies, applicable to more than one region, in regard to:
   a. Conditions of appointment or approval and of dismissal of all school personnel.
   b. Conditions under which schools and universities may be opened or closed.
   c. Matters of school programs, text books, and organization.
2. Any alterations in the existing types of schools.
3. Production, approval or disapproval of all text book or parts thereof.
4. Appointment, approval and dismissal in all universities and institutions of university rank, of:
   a. Rectors and heads;
   b. Presidi of Faculties;
   c. Titular professors, all members of the senatus academicus, and personnel of equivalent rank.
5. Establishment and abolition of chairs in universities and other institutions of similar rank.

III

5599

Responsibilites of Regional Education Officers will include the following:

1. Approval, appointment and dismissal of all Provveditori, inspectors, directors, teachers and other personnel for schools below university rank subject only to Headquarters policies as to conditions affecting appointment and dismissal.
2. Approval, appointment and dismissal of all personnel for universities and institutions of University rank, except:

Between Educational Sub-Commission and Regional Educational Officers.

I

1. The division of responsibility hereinafter set out, between the Educational Sub-Commission AOC and Regional Educational Officers, applies to all regions while under Allied Military Government. There is also setforth, herein, the general lines of responsibility for advice and assistance to be given to Italian Educational Officials, in territory under the Italian Government and Allied Control Commission.

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   a. Rectors or heads of such institutions;
   b. Presidi of Faculties;
   c. Titular, Professors, members of the senatus academicus and persons of corresponding rank subject only to Hq. policies as to conditions affecting such appointments.

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

3. All local provincial or regional administrative matters connected with universities, and other higher institutions, elementary and secondary schools, kindergartens, and out-of-school youth and adult education programs, within the general framework of headquarters policies.

4. All arrangements for covering "ordinary" expenses of educational institutions, heretofore paid on a provincial level.

5. All arrangements for covering "extraordinary" expenses for repair of bombed or damaged buildings, etc. subject to approval of this plan by the CFO.

6. The opening of state and church schools, under general policies of Hq.

7. The opening of establishments of new state or church schools subject only to conformity with Hq. policies.

8. Determination of dates of opening and closing schools, (Hq. to be kept informed).

9. Same for opening and closing of universities (Names to be added).

10. The Regional Commissioner, of the Region concerned, shall be advised of any action taken under sub-paragraphs 1 to 9, inclusive, above.

IV

The Education Sub-Commission retains the authority to establish policies of dismissal, and also the power to dismiss any teacher personnel of any educational institution over which the Allied Control Commission has jurisdiction; and nothing herein above set forth shall be construed to abrogate or limit this authority.

M.S. LUSH
Brigadier
Executive Commissioner

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

Ref/385/1/CA

1 April 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 47)

ESTABLISHMENT OF A
PUBLIC RELATIONS BRANCH

1. A Public Relations Branch of the Allied Control Commission, is established as of this date. It shall consist of one Director, two Deputy Directors and an establishment of Public Relations Officers, Conducting Officer and EM/OR's, of which a table of personnel will shortly be published.

2. The appointments of Regional and Army A.M.G. Public Relations Officers are abolished. Personnel hitherto holding these appointments are hereby transferred to the Public Relations Branch at Headquarters, A.C.C.

3. The Director of Public Relations will report directly to the Chief Commissioner through the Secretary-General.

4. The Public Relations Branch will be responsible for providing all facilities required by the Press in connection with the work of the A.C.C. They will be responsible for providing transportation and making all arrangements for members of the Press who desire to study the work of A.C.C. in the field.

5. The Public Relations Branch will be the sole channel for issue from A.C.C. of releases and explanations of A.C.C. activities intended for publication or broadcasting. The P.R. Branch will also be responsible for the direction and issue of all photography and photographic material concerning the A.C.C. Press interviews with members of the A.C.C. at Hq. and in the Regions and Press Conferences will be arranged through or by P.R. Branch.

6. The Director of Public Relations will be a member of the Allied Publications Board.

7. The Public Relations Branch will be the normal channel for communications and enquiries concerning the Allied and Italian Press.

NOEL MASON MACFARLANE
Lieutenant General
Chief Commissioner

5598

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For information:
Mr. George Edman, PWB, Naples (3)
PRO AFHQ (3)

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Noel Mason Macfarlane

NOEL MASON MACFARLANE
Lieutenant General
Chief Commissioner

5598

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APPENDIX I

LIST "A"

1. Prefect.
2. Vice-Prefect.
3. Questore.
4. Vice-Questore.
5. Director of Food Supply.
6. Director of Transport.
7. Maritime Director (Port Commandante.)
8. Chamber of Commerce Director.
9. Employment Director.
10. Provincial Director Post Office.
11. Inspector General Post Office.
12. Rector and Heads of University Departments.
13. President of Court of Appeal.
14. Procuratore Generale of Court of Appeal.
15. Avvocato Generale of Court of Appeal.
16. Presidente di Tribunale.
17. Procuratore del Re.
18. Intendente di Finanza.
19. Ragioniere Capo (Chief Accountant).
20. Commandanti of Fire Brigade of Categories 1 and 2 (i.e.Lt.Cols).

LIST "B"

1. Prefecture
   (a) Chief of Cabinet (Capo del Gabinetto)
   (b) Secretary (Segretario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40,000 population.
   (b) Capo Cancelliere

4. Communes (Comuni)
   (a) Mayor and Vice Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Communale)

5. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Directors (Direttori ed Assistenti)

6. Universities (Universita)
   Professors.

7. Banks and Credit Institutions
   Directors.

8. Transportation and Communications
   Chief Technicians
   Post: Postmasters, Chief of Telegraph and Telephone Offices.
   Railways: Capi Stazione at Principal railway stations.

5597

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

Declassified E.O. 12356 Section 3.3/NND No. 781216

1. Protectorate (Protettorato)
   (a) Chief of Protectorate (Capo del Protettorato)
   (b) Secretary (Segretario)
   (c) Councillors of the Protectorate (Consiglieri di Protettorato)
   (d) Secretaries of the Protectorate (Segretari di Protettorato)

2. Consulate (Consolato)
   (a) Consul of Public Safety (Console di Pubblica Sicurezza)

3. Magistrates (Magistrati)
   (a) Tax Court in rome over 40,000 population.
   (b) Cape Councillors

4. Commune (Comune)
   (a) Mayor and Vice Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Comunale)

5. Bureaus
   (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza)

6. Transportation and Communications
   Chief Technicians
   Post: Postmasters, Chief of Telegraph and Telephone Offices.
   Railways: Cape Stations as Principal Railway Stations.

7. Banks and Credit Institutions
   Directors.

8. Monetaries (Monetari)
   Protectors.

9. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Director (Direttori de Assistenti)

10. Employment Director.

11. Chamber of Commerce Director.

12. Provincial Director Post Office.

13. Inspector General Post Office.

14. Rector and Heads of University Departments.

15. President of Court of Appeal.

16. Procurators General of Court of Appeal.

17. Avvocato Generale of Court of Appeal.

18. Presidente di Tribunale.

19. Procuratore del Re.

20. Intendente di Finanza.

21. Magistrate Cape (Chief Accountant).

22. Commandant of Fire Brigade of Categories 1 and 2 (1.e.1d.Cole).

"B" Tail

2264

APPENDIX I

LIST "A"

1. Project
2. Area-Project
3. Director
4. Area-Director
5. Director of Food Supply
6. Director of Transport
7. Assistant Director (Food Commandants)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Food Office
11. Inspector General Food Office
12. Rector and Heads of Auxiliary Departments
13. President of Court of Appeal
14. Procurator General of Court of Appeal
15. Vice-President of Court of Appeal
16. President di Tribunale
17. Procurator del Re
18. Intendente di Finanza
19. Municipal Cabo (Chief Accountant)
20. Commandant of City Militia to Categories I and S (i.e.ii.coie).

LIST "B"

1. Project
   (a) Chief of Cabinet (Capo del Gabinetto)
   (b) Secretary (Segretario)
   (c) Councillors of the Project (Consiglieri di Progetto)
   (d) Secretaries to the Project (Segretari di Progetto)
2. Supply
   (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza)
3. Magistrates (Magistrati)
   (a) Not Project at above 40,000 population.
   (b) Cabo Cancellieri
4. Communes (Comuni)
   (a) Mayor and Vice Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Comunale)
5. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Director (Direttori ed Assistenti)
6. Auxiliaries (Ausiliari)
   Protocabo.
7. Banks and Credit Institutions
   Director.
8. Transportation and Communications
   Chief Technicians
   Post: Postmasters. Chief of Telegraph and Telephone Offices.
   Railways: Cabi Stazione et Principal Railway stations.

Declassified E.O. 12356 Section 3.3/NND No. 787016

Declassified E.O. 12356 Section 3.3/NND No. 787016

CONFIDENTIAL

APPENDIX I

List "A"

1. Prefect
2. Vice-Prefect
3. Questore
4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. ~~Vice~~-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Ragioniere Capo (Chief Accountant)
20. Commandanti of Fire Brigade of Categories 1 and 2 (i.e.Lt.Cols)

List "B"

1. Prefecture
   (a) Chief of Cabinet (Capo del Gabinetto)
   (b) Secretary (Segretario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Publica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40.000 population
   (b) Capo Cancelliere

5596

4. Communes (Comuni)
   (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Communale)

5. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Directors (Direttori ed Assistenti)

6. Universities (Universita)
   Professors

4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. ~~Vice~~-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Ragioniere Capo (Chief Accountant)
20. Commandanti of Fire Brigade of Categories 1 and 2 (i.e.Lt.Cols)

List "B"

1. Prefecture
   (a) Chief of Cabinet (Capo del Gabinetto)
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   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Publica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40,000 population
   (b) Capo Cancelliere

4. Communes (Comuni)
   (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Comunale)

5. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Directors (Direttori ed Assistenti)

6. Universities (Universita)
   Professors

7. Banks and Credit Institutions
   Directors

8. Transportation and Communications
   Chief Technicians.
   Post: Postmasters, Chief of Telegraph and Telephone Offices
   Railways: Capi Stazione at Principal railway stations.

5596

Declassified E.O. 12356 Section 3.3/NND No. 787016

DATA _____ PROVINCIA _____

GOVERNO MILITARE ALLEATO

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni

Every Question Must be Answered

1. Cognome _____ Nome _____ di fu _____

e di fu _____

a) Luogo di nascita _____ *Place of Birth*

b) Data di nascita _____ *Date of Birth*

2. Indirizzo _____ *Address*

a) Residenza permanente _____ *Permanent Residence*

3. a) Professione _____ *Profession*

b) Posizione attuale _____ *Present Position*

c) Carica desiderata _____ *Position Desired*

4 Eravate inscritto al P. N. F.? _____ *Were you a member of P. N. F.?*

a) Da quando? _____ *Since when?*

5. Appartenevate ad uno dei seguenti gruppi **(SI o NO)**:
Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sansepoleristi _____ b) Squadristi _____ c) M. V. S. N.? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un **SI** od un **NO** l'unità e la data negli spazi rispettivi):
If you belonged to the Militia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

	PERIODO DI SERVIZIO (Length of Service) (Specificare se servizio effettivo o nei quadri) (*Specify whether permanent or temporary Service*)
Milizia ordinaria? *Ordinary Militia?*	
Milizia Ferroviaria? *Railroad Militia?*	
Milizia Postale? *Postal Militia?*	
Milizia Portuale? *Port Militia?*	
Milizia Forestale? *Forest Militia?*	
Milizia Stradale? *Road Militia?*	
Milizia Confinaria? *Border Militia?*	
Milizia Universitaria? *University Militia?*	
Milizia Antiaerea? *Antiaircraft Militia?*	
Milizia Artiglieria Marittima? *Naval Artillery Militia?*	
«Moschettieri del Duce»? *The Duce's Musketeers?*	
Battaglioni «M»?	

5595

Declassified E.O. 12356 Section 3.3/NND No. 787016

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni

Every Question Must be Answered

1. Cognome _____ Nome _____ di fu _____

e di fu _____

a) Luogo di nascita _____ *Place of Birth*

b) Data di nascita _____ *Date of Birth*

2. Indirizzo _____ *Address*

a) Residenza permanente _____ *Permanent Residence*

3. a) Professione _____ *Profession*

b) Posizione attuale _____ *Present Position*

c) Carica desiderata _____ *Position Desired*

4. Eravate inscritto al P. N. F.? _____ *Were you a member of P. N. F.?*

a) Da quando? _____ *Since when?*

5. Appartenevate ad uno dei seguenti gruppi (**SI** o **NO**): *Did you at any time belong to any of the following groups (Answer YES or NO).*

a) Sansepolcristi _____ b) Squadristi _____ c) M. V. S. N.? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un **SI** od un **NO** l'unità e la data negli spazi rispettivi): *If you belonged to the Militia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).*

	PERIODO DI SERVIZIO (Length of Service) (Specificare se servizio effettivo o nei quadri) (*Specify whether permanent or temporary Service*)
Milizia ordinaria? *Ordinary Militia?*	
Milizia Ferroviaria? *Railroad Militia?*	
Milizia Postale? *Postal Militia?*	
Milizia Portuale? *Port Militia?*	
Milizia Forestale? *Forest Militia?*	
Milizia Stradale? *Road Militia?*	5595
Milizia Confinaria? *Border Militia?*	
Milizia Universitaria? *University Militia?*	
Milizia Antiaerea? *Antiaircraft Militia?*	
Milizia Artiglieria Marittima? *Naval Artillery Militia?*	
«Moschettieri del Duce»? *The Duce's Musketeers?*	
Battaglioni «M»? *«M» Battalions?*	

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata? _____

If you served during the war only, did you volunteer or were you drafted?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete **SI** o **NO** e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti): *Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each).*

Declassified E.O. 12356 Section 3.3/NND No. 787016

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) Segretario nel P. N. F.? _____
Secretary of the P. N. F.?

b) Membro del Direttorio Nazionale? _____
Member of the National Council?

c) Segretario Federale? _____
Federal Secretary?

d) Membro del Direttorio Federale? _____
Member of Federal Council?

e) Ispettore del Partito? _____
Inspector of the Party?

f) Ispettore Federale? _____
Federal Inspector?

g) Segretario Politico di un Fascio? _____
Political Secretary of a Fascio?

h) Fiduciario di un Gruppo Rionale? _____
Fiduciary of a Regional Group?

i) Membro di un Gruppo Rionale? _____
Member of the Regional Group?

j) Capo-settore? _____
Chief of a Sector?

k) Capo-nucleo? _____
Chief of a Group?

l) Una posizione autorevole nella G.I.L.? _____
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.? _____
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili? _____
An authoritative position in the women's Fasci?

_____ _____

o) Qualche altra carica nel Partito? _____
Some other position in the Party?

Quale? _____
What?

7. Siete stato in qualche periodo membro dell' OVRA? _____ Quando? _____
Were you at any time a member of the OVRA? *When?*

8. Avete fatto parte dell'ufficio politico dei CC. RR.? _____ Quando? _____
Were you a member of the Political Office of the CC. RR.? *When?*

9. Avete fatto parte di un ufficio politico di P. S. _____ Quando? _____
Were you a member of the Political Office of the P. S.? *When?*

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) in una Corporazione? _____
In a Corporation?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

b) In una unione sindacale? _____
In a syndical Union?

Quale? _____
Which One?

Denominazione della carica _____

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

d) Membro del Direttorio Federale? _____
Member of Federal Council?

e) Ispettore del Partito? _____
Inspector of the Party?

f) Ispettore Federale? _____
Federal Inspector?

g) Segretario Politico di un Fascio? _____
Political Secretary of a Fascio?

h) Fiduciario di un Gruppo Rionale? _____
Fiduciary of a Regional Group?

i) Membro di un Gruppo Rionale? _____
Member of the Regional Group?

j) Capo-settore? _____
Chief of a Sector?

k) Capo-nucleo? _____
Chief of a Group?

l) Una posizione autorevole nella G.I.L.? _____
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.? _____
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the womens Fasci?

_____

o) Qualche altra carica nel Partito? _____
Some other position in the Party?

Quale? _____
What?

7. Siete stato in qualche periodo membro dell' OVRA? _____ Quando? _____
Were you at any time a member of the OVRA? *When?*

8. Avete fatto parte dell'ufficio politico dei CC. RR.? _____ Quando? _____
Were you a member of the Political Office of the CC. RR.? *When?*

9. Avete fatto parte di un ufficio politico di P. S. _____ Quando? _____
Were you a member of the Political Office of the P. S.? *When?*

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) in una Corporazione? _____
In a Corporation?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

b) In una unione sindacale? _____
In a syndical Union?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

c) In un Consorzio Agrario? _____
In a «Consorzio Agrario»?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

Declassified E.O. 12356 Section 3.3/NND No. 787016

PERIODO DI SERVIZIO
LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa o sindacale? _____
In some other Corporative or Syndical organization?

Quale? _____
Which One?

Denominazione della carica _____
Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:
Give the National, Provincial or Communal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO *Name of the Institute*	PERIODO DI SERVIZIO *Length of Service*	MODO DI ASSUNZIONE *How Acquired*

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime:

FONTI *Source of Income*	MEDIA ANNUALE *Yearly Average*	INTROITO DEL 1942 *Income in 1942*

13. Avete prestato servizio militare? _____ *c*) In quale arma? _____
Have you rendered military service? *What branch?*

b) Quando? _____ *c*) Quale grado rivestivate ultimamente? _____
When? *Last rank?*

d) Dove avete prestato servizio? _____
Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola? _____
Were you a «volunteer» in the Spanish Civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale? _____ Del Nord Africa? _____
Were you a «volunteer» in the Ethiopian Campaign? *North African campaign?*

Della campagna in Russia? _____
Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare? _____
Were you deferred from Military Service?

Per qual motivo? _____
Why?

559

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? _____
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione: _____
Name of the Party or Organization?

Periodo di appartenenza? _____
How long were you a member?

10 Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Declassified E.O. 12356 Section 3.3/NND No. 787016

Which one?

Denominazione della carica _____ | _____
Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:
Give the National, Provincial or Communal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO *Name of the Institute*	PERIODO DI SERVIZIO *Length of Service*	MODO DI ASSUNZIONE *How Acquired*

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Show the principal sources of income during the Fascist Regime:

FONTI *Source of Income*	MEDIA ANNUALE *Yearly Average*	INTROITO DEL 1942 *Income in 1942*

13. Avete prestato servizio militare? _____ a) In quale arma? _____
Have you rendered military service? *What branch?*

b) Quando? _____ c) Quale grado rivestivate ultimamente? _____
When? *Last rank?*

d) Dove avete prestato servizio? _____
Where did you serve?

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559!

Per qual motivo? _____
Why?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? _____
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione: _____
Name of the Party or Organization?

Periodo di appartenenza? _____
How long were you a member?

IO Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma _____
Signed

Testimone _____
Witness

Data _____
Date

Declassified E.O. 12356 Section 3.3/NND No. 787016

14556

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

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

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Declassified E.O. 12356 Section 3.3/NND No. 787016

Commissioned officers of Carabinieri and Guardia di Finanza will be screened through their own official channels for which the Chief of Public Safety ACC HQ and Commanding Generals CC.RR. (Carabinieri) and GC.FF. (Guardia di Finanza) will be responsible.

N.B. These lists have been framed as minimum requirements and should be extended to other officials according to Regional requirements and resources available.

Appendix III

GUIDE IN ANALYZING "SCHEDA" RETURNS.

The SCHEDA PERSONALE has been designed to obtain personal information concerning the background of Italian public officials with particular reference to their Fascist History.
In order to arrive at a proper conclusion some points of guidance are set out below. It should, however, be borne in mind that each case must be judged on its individual merits and that the guiding principles set out below are merely of an informative nature and not absolute rules.

WHAT TO LOOK FOR IN A COMPLETED SCHEDA.

1. Party membership (Item No. 4)

Membership in the Fascist Party (PNF) is not in itself of great significance. Public officials, whether ministerial appointees or career civil servants and people otherwise holding jobs of any responsibility were practically forced to belong to the Party. The same is true of prominent business and professional men who were obliged to give at least lip service to the Party in order to exist.

The time of joining the party and the length of membership are, of importance. If, for instance, it is shown that membership began in 1922, or before, and was uninterrupted until Allied occupations, it is one indication of an "Old Fascist".

Membership at later dates is proportionately of less significance depending, of course, on the age of the individual and the other factors shown on the Scheda.

2. Mussolini "Originals" and "March-on-Rome" Fascists (Item 5 (a) and (b).

The founders of the Fascist Party-Mussolini's "Old Guard" were known as "Sansepolcristi". They were relatively few in number. Consequently there will be few "Si" answers to this question. But if one is found the significance is obvious.

The Blackshirts who were in the "March on Rome" October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong arm and "castor-oil" squads who violently repressed opposition to Fascism and who formed the nucleus of the Fascist government throughout Italy. Unless there be overwhelming evidence to the contrary, any person who was a "Squadrista" may be considered as a leading, active and probably dangerous Fascist.

5593

3. Fascist Militia (MVSN), Item 5 (c) and (d)

The Fascist Militia (Militia Volontaria Sicurezza Nazionale) was created by Mussolini first as a volunteer police force and then as a Party Army separate from the regular armed forces and police services to maintain the power of the dictatorship.

Membership in the Militia has to be judged from the indication of the type of Militia unit to which the individual belonged and his period of service with each unit. For instance service in the "Militia Ordinaria" -- the basic, regular

GUIDE IN ANALYZING "SCHEDA" RETURNS.

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5593

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The Fascist Militia (Milizia Volontaria Sicurezza Nazionale) was created by Mussolini first as an a volunteer police force and then as a Party Army separate from the regular armed forces and police services to maintain the power of the dictatorship.

Membership in the Militia has to be judged from the indication of the type of Militia unit to which the individual belonged and his period of service with each unit. For instance service in the "Militia Ordinaria" -- the basic, regular type of volunteer Blackshirts--- if performed during peace time is proof that the individual was a maintain of the party but if performed only during war time, and a result of being drafted for that service this fact should not be held against the individual.

The same is true for the other types of militia, except for the "Moschettieri del Duce" (The Duce's Musketeers) who were Mussolini's personal bodyguard and Fascist carefully picked for this duty.

The least significant of the Militia units were the Anti-aircraft Militia, and the Naval Artillery Militia which were so close to ordinary military units that it may well be said that membership in those units was not much more than regular military service.

Declassified E.O. 12356 Section 3.3/NND No. 787016

4. Party Jobs Item 6 (a) to (o)

These are positions of prime importance. The jobs listed are arranged generally in order of their significance but all are important as indicating the degree to which the individual occupied positions of responsibility in the Party itself. The general rule should be that a person who held any one of these jobs is to be regarded as clearly prominent in Fascist rank and as a Party leader, at whatever level the position was held. Judgement should be modified, however, by consideration of the period of service in any one or more of these appointments. For instance, the lesser positions if held only for a few months preceding Allied occupation might indicate that a minor official had been left in an invidious position by a more prominent Fascist who fled before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA & other secret-police activities (Items 7 to 9)

The OVRA (Opera Volontaria Repressione Anti-Fascista) was a volunteer secret police system. Each person who belonged to this system was part of a web of spies and informers who reported on activities or sympathies regarded by the Fascists as subversive. Every unit of the government, of private business, of the professional world, of the police and even of the army had its OVRA. The OVRA itself had an inside OVRA.

Since it was virtually impossible for Italians themselves to know who OVRA members were, it is unlikely that persons will admit their activities of this type on the schede. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Schede.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Official who were part of the "political office" of the Public Sicurezza (Metropolitan police) should be similarly regarded.

6. Corporative and syndical Positions (Item 10)

Note the question in this section ask whether the individual was a functionary in a Corporazione, Syndicato, or Consorzio Agrario. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to tried and true Fascist. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and Quasi-Governmental Positions (Item 11)

The most important item in the listing of governmental or "Parastatal" positions occupied by the individual is the method by which he was appointed. If by regular civil service examination, the fact that the person held a government job under the Fascist regime is of no significance. But if the appointment was made by Decree Ministerial or Prefectual the probabilities are that the individual attained his position not be merit but as a political reward for being a good Fascist.

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

stance, the lesser positions if held only for a few months preceding Allied occupation might indicate that a minor official had been left in an invidious position by a more prominent Fascist who fled before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA & other secret-police activities (Items 7 to 9)

The OVRA (Opera Volontaria Repressione Anti-Fascista) was a volunteer secret police system. Each person who belonged to this system was part of a web of spies and informers who reported on activities or sympathies regarded by the Fascists as subversive. Every unit of the government, of private business, of the professional world, of the police and even of the army had its OVRA. The OVRA itself had an inside OVRA.

Since it was virtually impossible for Italians themselves to know who OVRA members were, it is unlikely that persons will admit their activities of this type on the schede. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Schede.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Official who were part of the "political office" of the Public Sicurezza (Metropolitan police) should be similarly regarded.

6. Corporative and syndical Positions (Item 10)

Note the question in this section ask whether the individual was a functionary in a Corporazione, Syndicate, or Consorzio Agrario. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to triei and true Fascist. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and Quasi-Governmental Positions (Item 11)

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8. Sources of Income (Item 12).

The replies in this section are significant if they show (a) that the major source of income was from the Fascist Party or from Corporative or Governmental jobs to which the individual was appointed under the Fascist regime, or (b) that the income was excessive in terms of the functions performed. Even private incomes from business or professional should be thus regarded. The ordinary business man or professional person was not permitted under the Fascist Tax and penalty system to earn excessive amounts unless he was favored by the regime.

Declassified E.O. 12356 Section 3.3/NND No. 787016

9. Military Service (Item 13)

Ordinary military service is not, of course, evidence against an individual. Significant are the items indicating whether the individual was a volunteer in the various wars or interventions of the Fascist regime. Also of considerable significance is the fact that the individual may have been exempted from military service by reason of special discrimination in his favor.

10. Anti-Fascist political activity.

The replies to this question are significant in the following respects: (a) As indicating those who were genuinely opposed to the Fascist regime before Allied occupation, and (b) to obtain some data as to the nature and strength of anti-Fascist parties. Many will now claim affiliations for obvious reasons, but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

11. False Statements in the Scheda.

The individual filling out a Scheda is warned twice of the penalties for false statement. Any proof of false statement should be followed by prosecution.

12. Witnessing signature.

Since there is the possibility that Scheda may subsequently be produced as evidence in legal proceedings, it is strongly recommended that wherever possible, the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

13 Supplies of Scheda Printed Forms.

As sufficient copies of the Scheda are not available in Naples for distribution to all Regions, Regional Commissioners and SCAO's Armies should make their own arrangements for printing of supplies.

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

Admin Section

2131

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

Ref/45/33/CA.

EXECUTIVE MEMORANDUM)
:
NUMBER 42)

19 March 1944.

FINANCING OF OPERATIONS OR PROJECTS IN WHICH SUB-COMMISSIONS HAVE AN INTEREST

1. This memorandum will outline the procedure to be observed by all Sub-Commissions in the financing of operations or projects in which they have an interest.

2. In territory now under the control of the Italian Government (Regions I, II, VI and Salerno Province in Region III), the Finance Sub-Commission does not consider requests for funds for individual purposes. The Finance Sub-Commission exercises control over Italian Governmental expenditures through an examination of the Italian Government's consolidated budget covering all Governmental activities. Accordingly, the provision of finance for particular purposes should be discussed by the interested Sub-Commission with its opposite number in the Italian Government. When the Sub-Commission and Ministry concerned are in agreement, the Ministry will then arrange with the Minister of Finance for consideration of the item with a view to its being included in the Italian Government's consolidated budget.

3. In territory under Allied Military Government (Regions III, IV, V and the two Army areas) a Sub-Commission interested in a particular project involving expenditure of funds should, in conjunction with the appropriate Regional officials, consult with the Italian official or Governmental agency having jurisdiction over such work or activity in the Region. When it has been agreed that the proposed expenditure should be undertaken, it will be the responsibility of the appropriate Italian official to include such expenditure in the proper budget (State, provincial or communal). Control over the total volume of expenditure is obtained through examination of such budgets by Regional Finance Officers.

4. Nothing in this instruction shall be deemed to alter the procedure in effect in forward areas under control of AMG Fifth and Eight Armies, in those circumstances where direct AMG finance has to be provided.

H. S. LUSH
Brigadier,
Executive Commissioner

5591

DISTRIBUTION 'C'

Less 38 - 46
Plus 1 copy to ea. Region 1 & Group 2

NOTE: The last Executive Memorandum generally issued was No. 33 dated 27 February 1944.

All Executive Memoranda will shortly be published in a book which

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M. S. LUSH
Brigadier,
Executive Commissioner

5591

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Plus 1 copy to ea. Region 1 & Group 2

NOTE: The last Executive Memorandum generally issued was No. 33 dated 27 February 1944.

All Executive Memoranda will shortly be published in a book which is now in the press and which will include all missing numbers.

1464

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

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

Ref/160/58/CA

27 July 1944

SUBJECT: Executive Memorandum No. 39

TO : Distribution below.

Enclosed herewith is Executive Memorandum No. 39 (first revision). This supercedes Executive Memorandum No. 39 (undated), schedule and appendices appearing in pages 75 to 84 of the Instructions for the Guidance of Officers of the Commission.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

"C"
Group 2 List "A"

5590

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

Ref/160/59/CA

July 1944

EXECUTIVE MEMORANDUM)
NUMBER 39) (First Revision)

ITALIAN LOCAL GOVERNMENT.

1. The present position with regard to the organization of Italian Provincial and Communal Administration in Italian Government Territory and Military Government Territory (with the exception of 5th and 8th Army AMG area) is as follows:

a. In Italian Government Territory local government is now regulated by Royal Decree No. 111, published in the Gazzetta Ufficiale on 22 April 1944. All Regional Orders dealing with the reorganization of local government ceased automatically to be effective in any territory on the date on which such territory was restored to the jurisdiction of the Italian Government.

b. In Military Government Territory (with the exception of 5th and 8th Army AMG areas) Royal Decree No. 111 was made applicable by virtue of the Executive Commissioner's endorsement published in the Gazzetta Ufficiale of 10 May 1944. The actual operation of the Royal Decree dates from the time a copy of the Gazzetta Ufficiale is actually handed to the Prefect by the Allied Control Commission, or by such other method as may authorize in the future.

2. With a view to uniformity and continuity of the same pattern of local government throughout Italy, those of the provisions of the Royal Decree No. 111 outlined in Schedule "A", as can be applied to 5th and 8th Army AMG areas shall be so applied as soon as possible. It should be noted, however, that Royal Decree No. 111 is a transitory measure, passed as a war emergency gap pending the restoration of elections.

3. a. Schedule "A" is an Administrative Instruction for the guidance of Senior Civil Affairs Officers, Regional Commissioners and the officers under their respective commands. It outlines the pattern of local government to be followed.

5589

b. Schedule "B" is a chart of Italian local government.

c. Schedule "C" is a list of Administrative Ranks of Civil Servants.

d. Schedule "D" is the English translation of Royal Decree No. 111.

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

NUMBER 39)

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c. Schedule "C" is a list of Administrative Ranks of Civil Servants.

d. Schedule "D" is the English translation of Royal Decree No. 111.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:
"G"
Group 2 List "A"

Declassified E.O. 12356 Section 3.3/NND No. 787016

Declassified E.O. 12356 Section 3.3/NND No. 787016

SCHEDULE "A"

ALLIED CONTROL COMMISSION

ADMINISTRATIVE INSTRUCTION NO.

SUBJECT: Reorganization of Provincial and Communal Administration.

TO : All Senior Civil Affairs Officers, Regional Officers and Officers under their respective commands.

1. The various government officers and organs herein mentioned derive their powers and functions from certain fundamental laws embodied in a Unified Text of Municipal and Provincial Laws of 1915 No. 148 with certain modifications made by the Royal Decree of December 30, 1923, No. 2839.

2. Provincial Administration is to be organized as follows:

a. The highest position in provincial administration is that of Prefect. Next in order come the Vice-Prefect (Vice Prefetto Vicario) and Vice Prefect Inspector (Vice Prefetto Ispettore). The Vice Prefect Vicario acts in the absence of the Prefect with the latter's powers. The Vice Prefect Inspettore is charged with the inspection of conditions of local government throughout the provinces.

b. When the post of Prefect is vacant, and a suitable civil service career official of the necessary grade and qualifications is available, he should be appointed with the title "Prefetto". If no such career official is available, a person must be nominated to the position who, possesses the requisite executive ability and does not have an objectionable political background. His title should be "Prefetto Reggente". The same principle applies when a vacancy exists for a Vice-Prefect when no suitable career official is available for appointment. Executive Memorandum No 12 sets forth the procedure in detail.

3. In both instances, nominations supported by information as to the qualifications of nominees, are to be submitted to the Senior Civil Affairs Officer or to the Regional Commissioner for transmission through (R.C. & M.G. Section C.A. Branch) channels to the Administrative Section for notification to the Italian Government and for approval by Allied Control Commission.

4. The principal organs of provincial government which are to be [illegible] in consultation with the Prefect are the following:

5588

a. CONSIGLIO DI PREFETTURA - ("Prefectural Council"): It is normally composed of the Prefect or his substitute, who presides, and two senior Councillors ("Consiglieri") of the Prefecture. Its powers and functions are principally advisory and are regulated by specific laws, although the Prefect may request the opinion of the Council on any matter. It also has certain functions relating to the approval of accounts of communes and certain institutions, in which capacity its composition is enlarged to include additional officials.

b. GIUNTA PROVINCIALE AMMINISTRATIVA - ("Provincial Administrative Board"): It is composed of ten members with the Prefect or Vice Prefetto Vicario as Presidente of the Board, and includes the following officials of the Prefecture: A Vice Prefect Inspector, two Councillors, the Chief

1. The various government officers and organs herein mentioned derive their powers and functions from certain fundamental laws embodied in a Unified Text of Municipal and Provincial Laws of 1915 No. 148 with certain modifications made by the Royal Decree of December 30, 1923, No. 2839.

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4. The principal organs of provincial government which are to be revived in consultation with the Prefect are the following:

5588

a. CONSIGLIO DI PREFETTURA - ("Prefectural Council"): It is normally composed of the Prefect or his substitute, who presides, and two senior Councillors ("Consiglieri") of the Prefecture. Its powers and functions are principally advisory and are regulated by specific laws, although the Prefect may request the opinion of the Council on any matter. It also has certain functions relating to the approval of accounts of communes and certain institutions, in which capacity its composition is enlarged to include additional officials.

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Declassified E.O. 12356 Section 3.3/NND No. 787016

The following persons cannot be members of the Giunta Provinciale Amministrativa:

I. The President, Vice-President and members of the Deputazione Provinciale.
II. Mayors and Aldermen of Communes
III. Paid Provincial and Communal functionaries
IV. Relatives up to the second degree; and first degree relatives of the Provincial tax-collector and tax-receiver.

c. DEPUTAZIONE PROVINCIALE - ("Provincial Deputation"): This body is revived to replace the fascist-created Rettorato, the latter body being now abolished. In Pre-fascist provincial government, the Deputation was normally appointed by, and from among, the members of a larger elected body known as the Consiglio Provinciale ("Provincial Council"). For present purpose since the elective Consiglio is not possible at this time, the Deputation is to be nominated by the Prefect and approved by the Allied Control Commission. It consists of a President and unpaid regular and substitute citizen members. The numerical composition of the Deputazione Provinciale varies according to the population as follows:

Inhabitants	Regular Deputies	Alternates
Over 600,000	10	4
" 300,000	8	2
Other provinces	6	2

The President is also the Head of Provincial Administration ("Capo dell' Amministrazione Provinciale"). He convokes, presides over, prepares the agenda for, and executes the decisions of the Deputazione Provinciale. The President, subject to the approval of the Prefect, may appoint a Vice-President from among the Provincial Deputies who assists him and substitutes for him in his absence. The President may entrust the deputies with special administrative duties.

5. Municipal Administration is to be organized as follows:

a. SINDACI: In place of "Podesta'" the democratic title of "Sindaco" (Mayor) must be adopted where a commune has a Giunta Comunale and "Commissario Prefettizio" where there is no such local body. New appointments or changes in the position of Mayor will be made by the Prefect, if in office, and approved by the Allied Control Commission. Appointments of Vice-Sindaci are to be similarly effected.

b. The Mayor may entrust to the Aldermen (Assessori) special duties in connection with the municipal Administration. The Mayor convokes, presides over, prepares the agenda for, and executes the decisions taken by the Giunta Municipale.

c. SEGRETARIO COMUNALE (Town Clerk): This official is a civil servant and cannot be appointed mayor, or be lightly dismissed. The Prefect has full power to effect transfers, retirements, and appointments of Town Clerks, and changes should be effected only through him under the standing procedure which must be closely followed.

d. GIUNTA COMUNALE -("Municipal Board of Aldermen"): This body is revived to replace the fascist-created Consulta Comunale. Normally, as in the case of the Provincial Deputation, its members, called "assessori" ("Aldermen") should be selected by, and from among the members of, an elected Consiglio Comunale ("Municipal Council"). Under present emergency conditions the members of the Giunta Comunale are

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

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Inhabitants	Assessori (Aldermen)	Alternates
Over 250,000	10	4
" 60,000	8	4

Declassified E.O. 12356 Section 3.3/NND No. 787016

1421

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

D (Cont'd)

Inhabitants	Assessori(Aldermen)	Alternates
Over 30,000	6	2
" 3,000	4	2
Other communes	2	2

6. Substitute or alternate members of any of the aforementioned agencies do not take part in their meetings except in the absence of the regular members.

7. In the selection of members of the above agencies, consideration should be given to various shades of political opinion according to their local strength. Labor and agriculture as well as industry and the professions, moreover, must be adequately represented. Persons who held such positions in the Fascist Party as specified in Article I of Royal Decree of December 28, 1943, No. 29/3 are barred from office.

8. For the purposes of securing a proper understanding and a uniform application of these instructions, as well as other matters affecting local government, meetings of all Provincial Commissioners will be held at regular intervals. Similar meetings of all Prefects will also be held in order to assure a uniform application of the patterns of local government herein set forth.

9. In conformity with the above, from now onwards, all Provincial and Municipal Decrees and Orders must be issued in the name of the Prefect or Local Mayor respectively and bear only the "VISTO" of the Allied Military Government Officer concerned.

1472

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

SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT

LEGEND

1. This chart shows the main structure of local government according to the Law of 1915

   As amended by Royal Decree No. 111

2. Corresponding Fascist titles-now abolished-are indicated in a square brackets, thus; - (Preside)
3. Bodies established by the 1915 law, but not now to be revived are shown within hooked lines thus: _ _ _

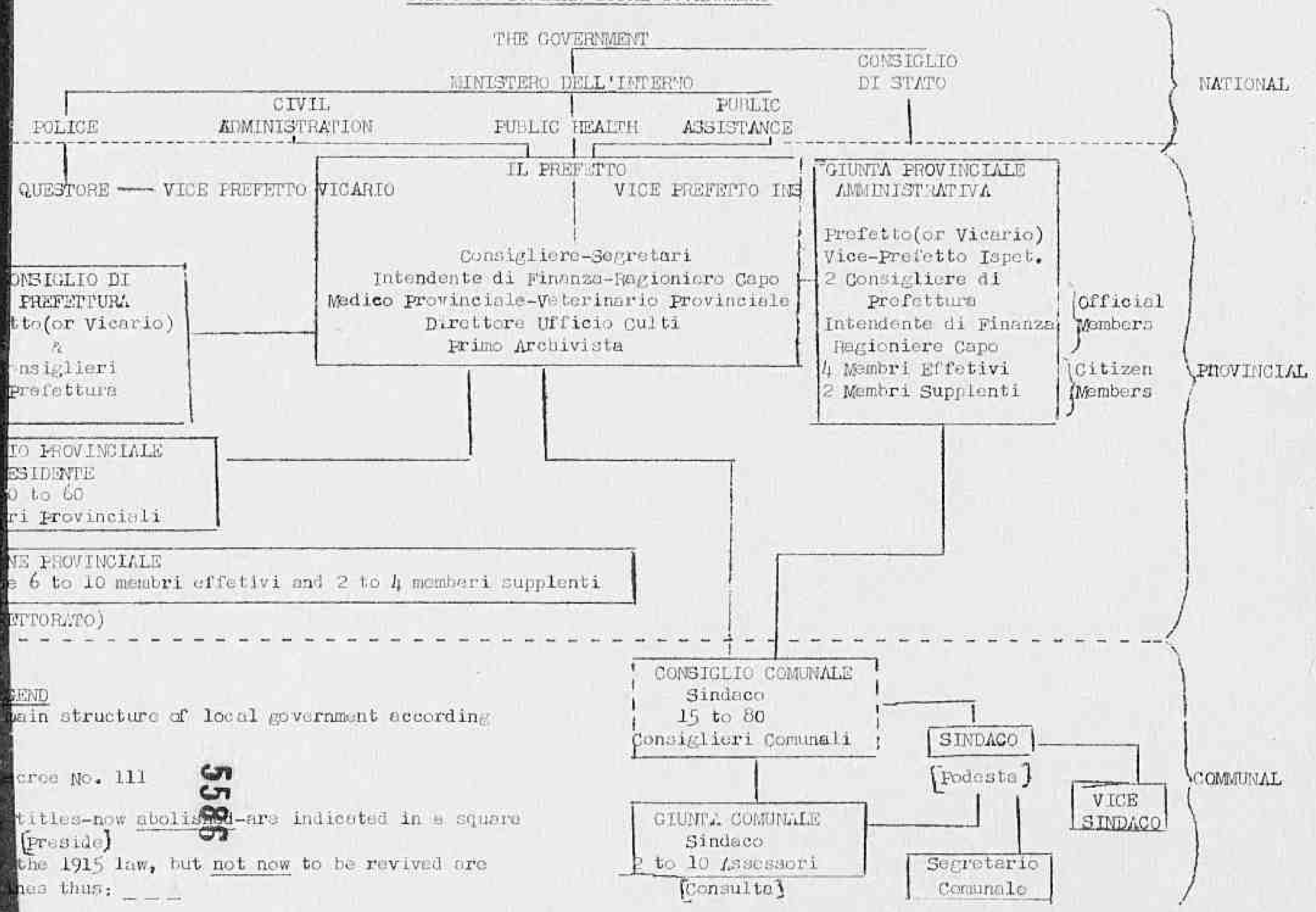
5583

1473

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

SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT



LEGEND

The main structure of local government according

to decree No. 111 5589

The titles-now abolished-are indicated in a square

(Preside)

of the 1915 law, but not now to be revived are

shown thus: - - -

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

SCHEDULE "C"

Civil Servants are divided into three groups, A. B. and C.

The first deals with political and administration affairs; the second handles accountancy and administration; the third takes care of archives, registry, typing, etc.

ADMINISTRATIVE RANKS

Grade	XI	Under Secretary
"	X	Secretary
"	IX	First Secretary
"	VIII	Councillor Second Class
"	VII	" First Class
"	VI	Vice-Prefect - Inspector
"	V	" " - "Vicario"
"	IV	Prefect Second Class
"	III	" First "

In addition to the foregoing, there is another category of personnel appointed by the Ministry of Interior, who have not passed the prescribed civil service examination, consequently without rank, known as "personale avventizio".

SCHEDULE "D"

(Translation by Interior Sub-Commission, A.C.C. - 10 May 1944)

ROYAL DECREE - Law of APRIL 4th, 1944 No. 111

Transitory Rules for the Administration of Communes and Provinces.

VITTORIO EMANUELE III
By Grace of God and by the Will of the Nation
King of Italy

Whereas Art. 1d. of the Law of January 19th, 1939, No. 129;
Whereas the Unified Text of the Communal and Provincial Law approved by Royal Decree of March 3rd, 1934, No. 383;
Whereas the Royal Decree Law of October 30th, 1943, No. 2/B;
Having considered that it is necessary to issue transitory rules for the administration of Communes and Provinces while waiting to establish administrative elections;
Considering the state of emergency in consequence of the war;
After having heard the Council of the Ministers;
On the proposal of the Minister of Interior;

WE HAVE DECREED AND WE DECREE

Art. 1

Each commune has a mayor (Sindaco) and a board of aldermen (Giunta Municipale).

The mayor (Sindaco) and the aldermen (Assessori Municipale) are appointed by the Prefect.

They may be removed by the Prefect for not having complied with the duties of their office or for reasons of public order.

Against any measures of removal no appeal is allowed juridically or administratively.

Art. 2

The mayor (Sindaco), in the case of absence or inability to appear, is substituted by the alderman, delegated as such (Assessore Delegato), who will be appointed by the decision of the mayor (Sindaco) subject to approval of the Prefect.

The mayor (Sindaco) may, moreover, entrust to the aldermen (Assessori) special duties in connection with the administration of the commune.

The mayor (Sindaco) convokes and presides over the board of aldermen (Giunta Municipale), arranging the matters to be discussed at each meeting, and executes the decisions taken by the board.

Art. 3

The board of aldermen (Giunta Municipale) is empowered to deliberate on the matters over which the Unified Text of February 4th, 1915, No. 148, as modified by R. D. of December 30th, 1923, No. 2839, established the authority of the board of aldermen (Giunta Municipale) and of the Communal Council (Consiglio Municipale), without prejudice to the provisions of special laws in force.

5581

Art. 4

The administration of each province is composed of a President (Presidente) and a Provincial Deputation (Deputazione Provinciale).

The President (Presidente) and the provincial deputies (Deputati Provinciali) are appointed by the Prefect. The provisions of paragraph 3 of Art. 1 apply to them.

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

Whereas Art. 1d. of the Law of January 19th, 1939, No. 129;
Whereas the Unified Text of the Communal and Provincial Law approved by Royal Decree of March 3rd, 1934, No. 383;
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Art. 2

The mayor (Sindaco), in the case of absence or inability to appear, is substituted by the alderman, delegated as such (Assessore Delegato), who will be appointed by the decision of the mayor (Sindaco) subject to approval of the Prefect.
The mayor (Sindaco) may, moreover, entrust to the aldermen (Assessori) special duties in connection with the administration of the commune.
The mayor (Sindaco) convokes and presides over the board of aldermen (Giunta Municipale), arranging the matters to be discussed at each meeting, and executes the decisions taken by the board.

Art. 3

The board of aldermen (Giunta Municipale) is empowered to deliberate on the matters over which the Unified Text of February 4th, 1915, No. 148, as modified by R. D. of December 30th, 1923, No. 2839, established the authority of the board of aldermen (Giunta Municipale) and of the Communal Council (Consiglio Municipale), without prejudice to the provisions of special laws in force.

5581

Art. 4

The administration of each province is composed of a President (Presidente) and a Provincial Deputation (Deputazione Provinciale).
The President (Presidente) and the provincial deputies (Deputati Provinciali) are appointed by the Prefect. The provisions of paragraph 3 of Art. 1 apply to them.

Art. 5

The president (Presidente) may appoint a Vice-President (Vice Presidente) from among the provincial deputies (Deputati Provinciali), and he may entrust them with special duties in connection with the administration of the province..
The vice president (Vice Presidente) assists the president (Presidente) and substitute for him when absent or prevented by a justified reason.

Declassified E.O. 12356 Section 3.3/NND No. 787016

The appointment of the Vice President (Vice Presidente) must be approved by the Prefect. The president (Presidente), moreover, convokes and presides over the provincial Deputation (Deputazione Provinciale) arranging the matters to be discussed at each meeting, and executes the decisions taken by the Provincial Deputation (Deputazione Provinciale).

Art. 6

The Provincial Deputation (Deputazione Provinciale) is empowered to deliberate on all matters over which the Unified Text of February 4th, 1915, No. 148, as modified by Royal Decree of December 30th, 1923, No. 2839, established the authority of the Provincial Deputation (Deputazione Provinciale) and of the Provincial Council (Consiglio Provinciale), without prejudice to the provisions of the special laws in force.

Art. 7

Besides the cases provided by the Unified Text of February 4th, 1915, No. 48 those persons cannot be appointed to the office of mayor (Sindaco), president (Presidente), alderman (Assessore Comunale), provincial deputy (Deputato Provinciale), or elective member (Membro Elettivo) of the Giunta Provinciale Amministrativa (G.P.A.) who come under any of the provisions of Art. 1 of the Royal Decree of December 28th, 1943, No. 29/B.

Art. 8

The composition, convocation, and functioning of the Board of Aldermen (Giunta Comunale) and of the Provincial Deputation (Deputazione Provinciale) are governed by the provisions of the Unified Text of February 4th, 1915, No. 148, as modified by Royal Decree of December 30th, 1923, No. 2839.

The decisions of the mayor (Sindaco), Board of Aldermen (Giunta Municipale,) President (Presidente) and of the Provincial Deputation (Deputazione Provinciale) are subject to the control of legality and of importance conferred on the Organs of the Government by the provisions of the laws in effect.

Art. 9

The Provincial Administrative Board (Giunta Provinciale Amministrativa) is composed of the Prefect or his deputy, who presides, of the Provincial Inspector, (Ispettore Provinciale), of the Finance superintendent (Intendente dei Finanza), of two councillors of the Prefecture (Consiglieri di Prefettura) appointed at the beginning of every year by the Prefect, of the Chief Accountant of the Prefecture (Ragioniere Capo della Prefettura), of four regular members (Membri Effettivi) and two substitute members chosen from among persons expert in juridical, administrative and technical matters, appointed by the decision of the provincial deputation (Deputazione Provinciale), subject to approval of the Prefect.

The Prefect and the finance superintendent (Intedente di Finanza) respectively designate as substitutes, a councillor of the Prefecture (Consigliere di Prefettura), an official of the accountancy office of the Prefecture, and an official of the Provincial Office of Taxes (Intendenza).

The Substitutes do not take part in the meetings of the board unless there is an insufficient number of the regular members in the respective category.

A quorum of five members is sufficient to render valid the decisions of the Giunta Provinciale Amministrativa in administrative session (in sede amministrativa). For an equality of votes, the President's vote prevails.

Art. 10

The following persons cannot be members of the Giunta Provinciale Amministrativa:

a. The President, the Vice President and the members of the Provincial Deputa-

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

(Consiglio Provinciale), without prejudice to the provisions of the special laws in force.

Art. 7

Besides the cases provided by the Unified Text of February 4th, 1915, No. 48 those persons cannot be appointed to the office of mayor (Sindaco), president (Presidente), alderman (Assessore Comunale), provincial deputy (Deputato Provinciale), or elective member (Membro Elettivo) of the Giunta Provinciale Amministrativa (G.P.A.) who come under any of the provisions of Art. 1 of the Royal Decree of December 28th, 1943, No. 29/B.

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The decisions of the mayor (Sindaco), Board of Aldermen (Giunta Municipale,) President (Presidente) and of the Provincial Deputation (Deputazione Provinciale) are subject to the control of legality and of importance conferred on the Organs of the Government by the provisions of the laws in effect.

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The Substitutes do not take part in the meetings of the board unless there is an insufficient number of the regular members in the respective category.

A quorum of five members is sufficient to render valid the decisions of the Giunta Provinciale Amministrativa in administrative session (in sede amministrativa). For an equality of votes, the President's vote prevails.

Art. 10

The following persons cannot be members of the Giunta Provinciale Amministrativa:

a. The President, the Vice President and the members of the Provincial Deputation (Deputazione Provinciale).
b. The Mayors (Sindaci) and the Aldermen (Assessori) of the communes of the province;
c. Provincial and Communal functionaries and employees as well as accountants and those persons of public institutions of assistance and charity who receive wages or salaries.
d. Those persons who do not possess the required qualifications for being appointed "Assessore" in conformity to the regulation in force concerning the "Corti D' Assise" (Grand Jury).

Declassified E.O. 12356 Section 3.3/NND No. 785014

Declassified E.O. 12356 Section 3.3/NND No. 787216

Art. 10 (Cont'd)

c. Relatives up to the second degree of relationship, and relatives of the Provincial tax-collector and tax-receiver in the first degree while he is fulfilling the office of the "Esattoria" and of the "Ricevitoria". (Provincial Administration of Taxes).

Art. 11

In the case of the dissolution of the Provincial Deputation (Deputazione Provinciale) the elective members of the Giunta Provinciale Amministrativa go out of office but are empowered to act until the appointment of the new members.

The elective members who without justified motive do not attend three consecutive meetings lose their office. The dismissal is resolved by the Giunta itself on the proposal of the President (Presidente) after having heard the interested persons.

The vacancies resulting among the elective members are filled by the senior substitute elective member.

When there are no substitutes left, new ones are appointed by the Deputation (Deputazione).

Art. 12

To the elective members of the Giunta Provinciale Amministrativa a fee for each meeting attended by them is paid, the amount of which to be determined by Decree of the Minister of Interior.

The respective expenses are charged to the Provincial Administration.

Art. 13

The regulations of the Unified Text of March 3rd, 1934 No. 383, and subsequent legislation at variance or incompatible with the present decree are abrogated.

The Prefects will provide for the appointment of the aldermen (Assessori Comunale) and of the Provincial Deputies (Deputati Provinciali) within 60 days that this decree becomes effective.

The Provincial Deputations (Deputazioni Provinciali) will provide, within a month after their installation in office, for the appointment of the elective members of the Giunta Provinciale Amministrativa in substitution of the members in office appointed by the Ministry.

Art. 14

The present decree which will become effective on the day following its publication in the "Gazzetta Ufficiale del Regno", Special Series, will be presented to the Legislative Assemblies for conversion into law.

The Minister of Interior, the proposer is authorized to present the respective bill of the Law.

We order, to whomsoever concerned, to observe this present decree and to see that it will be observed as a Law of the State.

Dated at Salerno, April 4th. 1944.

5583

VITTORIO EMANUELE

Badoglio - Reale.

Approved:

The Lord Privy Seal (Guardasigilli): Casati.

Declassified E.O. 12356 Section 3.3/NND No. 787016

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Declassified E.O. 12356 Section 3.3/NND No. 787016

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

H/L.2/AS

Ref/25~~8/G.~~

4 Sept. 1944.

EXECUTIVE MEMORANDUM } (Revised)
NUMBER 38 }

EMERGENCY FINANCIAL ASSISTANCE TO UNITED STATES OR BRITISH NATIONALS

PROCEDURE TO BE FOLLOWED BY OFFICERS OF THE ALLIED CONTROL COMMISSION

1. Having regard to the relatively low rate of relief payments being made by Italian organizations in territory coming under Allied Military Government and Allied Control Commission jurisdiction, officers of the Commission are hereby authorized to accord emergency financial assistance in the form of advances to United States or British nationals who are in need thereof, within the limits imposed and providing the conditions set out herein are fulfilled.

2. Applicants for emergency financial assistance will complete, in quintuplicate, section (A) of a REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10A Appendix A) for U.S. nationals or Form F/10B (Appendix B for British nationals). These forms will be presented by the applicants, together with the documents substantiating their nationality and identity, to the officer of the Commission concerned. Each copy of the REQUEST must be signed by the applicant and care must be taken to see that all of the particulars called for on the forms are duly filled in.

3. In the case of U.S. nationals, officers of the Commission may approve advances only to persons submitting one of the following documents:

(a) A U.S. Passport valid on 30 June 1941.

(b) A U.S. Certificate of Registration valid on 30 June 1941.

(c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1941, or

5582

(d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.

4. In the case of British nationals, officers of the Commission may approve advances only if the applicant submits an Empire passport valid on 11 June 1940.

5. If the officer of the Commission is satisfied that the documents substantiating the nationality of the applicant, as defined in paras 3 and 4 above, and the documents evidencing his or her identity are in order, he will complete section (B) on all five copies of the REQUEST, fixing the amount which may be advanced within the limits prescribed hereinafter.

6. If the applicant is unable to produce the documents specified in para 3

OR BRITISH NATIONALS

PROCEDURE TO BE FOLLOWED BY OFFICERS

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6. If the applicant is unable to produce the documents specified in para 3 above, all five copies of the REQUEST together with pertinent supporting documents will be transmitted through the Regional Commissioner to the nearest American Consul General for a decision as to nationality. The American Consul General will indicate on all copies of the REQUEST his opinion as to citizenship status and the interviewing officer will be guided accordingly. In the case of British applicants, doubtful cases should be forwarded to the Finance Sub-Commission who will refer the documents to the appropriate authorities for a decision. An exception is made in that Military Authorities dealing with British Prisoners of War may, after interrogation, certify the nationality of applicants claiming British nationality who do not possess British Empire passports valid on 11 June 1940.

/2.....

1370

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

7. The various copies of the REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE will be disposed of in accordance with the instructions printed at the foot thereof.

8. It should be noted that retroactive payments are not authorized; financial assistance commences as of the date of application. It is emphasized that the rates of payment authorized in para. 10 are maximum and it is expected that wherever possible, the actual sums advanced will be less than the permitted maximum and such advances should in no event be more than enough to provide for minimum essential needs.

9. In all cases the advances will be made in lire, but the obligations are fixed in terms of legal tender dollars of the United States in the case of U.S. nationals,and in terms of legal tender sterling of the United Kingdom in the case of British nationals. The advances to U.S. nationals may be repaid either in legal tender dollars, or in lire equivalent to the dollar amount,calculated at the rate of exchange prevailing on the date of repayment. Advances to British nationals, however, may be repaid either in legal tender sterling or in lire equivalent to the sterling amount,calculated at the rate of exchange prevailing on the date on which the advance was granted. A RECEIPT VOUCHER (Form F/1) will be made out in the usual manner in support of any LIRE repayments received by officers of the Commission, with a reference thereon to the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE; Sub-Accountants will prepare and submit three certified true copies of this voucher to the Finance Sub-Commission at A.C.C. Headquarters.

10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals,officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed,but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

12. When the monthly advances are made, receipts therefor will be obtained, in quintuplicate, on RECEIPTS FOR EMERGENCY ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10-1A (Appendix C) for U.S. nationals and Form F/10-1B Appendix D) for British nationals). At the same time,particulars of these advances must be endorsed on the back of the original of the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE, which must be produced by the applicant before any payment is made by Sub-Accountant of the Commission. These RECEIPTS will be disposed of in accordance with the instructions printed thereon.

13. With respect to advances made heretofore,every effort should be made to secure receipts, in quintuplicate, on the forms now prescribed. (F/10-1A for U.S. nationals and F/10-1B for British nationals). Only one "global receipt" need be obtained from each national even though several previous advances have been made to

Declassified E.O. 12356 Section 3.3/NND No. 787016

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

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10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than Lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals,officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed,but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

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13. With respect to advances made heretofore,every effort should be made to secure receipts, in quintuplicate, on the forms now prescribed. (F/10-1A for U.S. nationals and F/10-1B for British nationals). Only one "global receipt" need be obtained from each national even though several previous advances have been made to him. In addition, a request form (F/10A or F/10B) should be obtained wherever possible, from each U.S. or British national to cover past advances, except that this may be dispensed with where future advances are to be made to the same individual,provided the advances heretofore made are endorsed on the REQUEST form he has signed.

14. A small supply of RECEIPT AND REQUEST forms is available at Headquarters and they should be used without alteration. However, in order to replenish supplies each Region should have its own supply printed locally as soon as possible. (See Appendices "A" , "B" , "C" , "D".)

/3.....

1485

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

15. Advances will be shown in the books and accounts of the Allied Financial Agency under "ADVANCES - To Allied Nationals" ; separate accounts will be maintained by the Allied Financial Agency in sub-ledgers for each individual to whom payments are made.

16. Applicants should be informed that the financial assistance provided must not be considered as public bounty but as loans from public funds to U.S. and British nationals finding themselves in an abnormal position by reasons of the war. It is accordingly expected that, as already indicated, all sums advanced will eventually be repaid. However, the ability to repay is not to be considered as an essential condition to financial assistance and U.S. or British nationals able to qualify therefor should in no event be refused payment simply because they cannot forsee a time when they will be able to repay the sums advanced.

17. Claimants should be informed that remittances may be received from the United States and the United Kingdom through the Banco di Sicilia and the Banco di Napoli and they should be invited to contact their banks or relatives in those countries through the civilian mails requesting them to remit funds. British subjects who have money, or other assets in the United Kingdom, at present blocked by the Custodian of Enemy Property may apply to the Foreign Office for the release thereof. A standard form of application is in course of preparation and will be available shortly.

for M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"C" Plus Group 2 List "A"

1486

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

Appendix "A".

ALLIED FINANCIAL AGENCY

F/F104.

Region No.

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO AMERICAN NATIONALS:

_____
(City) (Country) (Date)

I, (printed or typed) _____, declare that I am a national of the United States, bearing the following evidence of my nationality:

_____

(Give date and number of passport and by whom issued, or similar details respecting other evidence of nationality)

It is my intention as soon as possible to return for permanent residence to the United States, where my permanent address is:

_____
(Street and Number) (City) (State)

I have friends, relatives, employers, attorneys (as indicated below) in the United States at the following addresses and I request that they be asked to make provision for my maintenance here:

Name Address Relationship

_____

_____

I hereby request the ALLIED FINANCIAL AGENCY to make advances to me in the amount of $_____ per month. My reason for this request is that: (a) until _____ 194_ I was receiving remittance of Lire _____ per month through the Swiss Legation at _____ and can no longer obtain this: (b) I was released from internment at _____ on _____ 194_ and now have no other resources; (c) (Any other reason not covered by (a) or (b) above)

_____

I am entitled to a monthly pension of $ _____ from _____ and hereby authorize the Treasurer of the United States to recover from that source any advance made to me. Alternatively, I undertake to repay to AFA on demand any sums which may be advanced to me in answer to this request. In the meantime, I understand that the sums so advanced to me will not bear interest.

5580

_____
Signature of Applicant

Appendix " B "
F/10B

ALLIED FINANCIAL AGENCY

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS :

_____ _____ _____
(City) (Country) (Date)

1. I,(printed or typed name) _____ declare that I am a British subject and am the holder of British Passport No._____ dated _____ issued at _____. I further_____ declare that my permanent address is _____.

2. I hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of L._____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this connection, (a) in Sterling to H.M. Government, or (b) in Lire,at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

_____
Signature of Applicant

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER :

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____ equivalent to (in words)_____ Sterling,payable on the ____ _____ day of each month commencing _____194___.

Date:_____194___

5579

_____
Signature of AMG/ACC Officer

Rank and AMG/ACC Title:

Original : To be given to applicant after approval.Applicant must produce the original in order to draw his monthly advance,particulars of which will be endorsed on reverse.

Duplicate,Triplicate & Quadruplicate : To be forwarded at the end of each month to the Finance Sub-Commission,ACC Headquarters.

Quintuplicate : To be retained by approving officer.

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

(City) (Country) (Date)

1. I,(printed or typed name) _____ declare that I am a British subject and am the holder of British Passport No._____ dated _____ issued at _____. I further declare that my permanent address is _____.

2. I, hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of L._____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this connection, (a) in Sterling to H.M. Government, or (b) in Lire,at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

_____

Signature of Applicant

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER :

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____ equivalent to (in words)_____ Sterling,payable on the ____ _____ day of each month commencing _____194___.

Date:_____194___

5579

_____

Signature of AMG/ACC Officer

Rank and AMG/ACC Title:

Original : To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance,particulars of which will be endorsed on reverse.

Duplicate,Triplicate & Quadruplicate : To be forwarded at the end of each month to the Finance Sub-Commission,ACC Headquarters.

Quintuplicate : To be retained by approving officer.

ENDORSEMENT OF PAYMENTS OF ADVANCES

(1) Date : _____194___ Amount (in figures) Lire :_____

Initials of Paying Officer :_____Rank & Title:_____

Receipt No._____.

1370

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

(2) Date :_____194___ Amount (in figures) Lire _____

Initials of Paying Officer :_____Rank & Title:_____

Receipt No._____.

(3) Date:_____194___ Amount (in figures)Lire:_____

Initials of Paying Officer:_____Rank & Title:_____

Receipt No._____.

Declassified E.O. 12356 Section 3.3/NND No. 787016

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

B. APPROVAL OF ADVANCES BY A.C/ACC OFFICER:

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____ equivalent to (in words) Dollars:_____ payable on the_____ day of each month commencing_____ 194___.

Date _____ 194___.

_____
Signature of A.C/ACC Officer

Rank and A.C/ACC Title: _____

Original: To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance, particulars of which will be endorsed on reverse.

Duplicate, Triplicate, Quadruplicate: To be forwarded at the end of each month to the Finance Sub-Commission, A.C.C. Headquarters.

Quintuplicate: To be retained by approving officer.

ENDORSEMENT OF PAYMENTS OF ADVANCES:

(1) Date: _____ 194___ Amount (in figures) Lire:_____

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

(2) Date:_____ 194___ Amount (in figures) Lire:_____

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

(3) Date:_____ 194___ Amount (in figures) Lire:~~_____~~ 5578

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

1370

1491

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

Appendix "C"
F/F 10-1-A

ALLIED FINANCIAL AGENCY

Region _____ No. _____

RECEIPT FOR EMERGENCY ASSISTANCE TO U.S. NATIONALS

1. I certify that I have received remittances totalling $ _____ from the United States during the month ending _____ 194___

2. I, (printed or typed name) _____, hereby acknowledge receipt from the Treasurer of the United States, through the Allied Financial Agency, of the sum of (in words) Lire _____ equivalent to (in words) _____ dollars, which (a), I promise to repay to the Treasurer of the United States, without interest, upon demand, in legal tender of the United States, or to the Allied Financial Agency, for account of the Treasurer of the United States, in lire equivalent to this dollar amount at the official rate of exchange prevailing at the time of repayment, or (b) I hereby authorize the Treasurer of the United States to recover from the monthly pension of $ _____ due me from _____

Date _____ 194___.

_____

Signature of Recipient

3. I certify that the above amount of Lire: _____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S. NATIONALS No. _____ and evidence of the identity of the payee and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer : _____
Signature Rank Title

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The original, duplicate, triplicate & quadruplicate of this receipt are to be sent to the Regional Accountant with the Paying Officer's Monthly Report of Receipts and Disbursements. The quintuplicate of this receipt is to be retained by the Paying Officer.

1370

Appendix "D"

F/F 10-1-B

ALLIED FINANCIAL AGENCY

Region_____No._____

RECEIPT FOR EMERGENCY ASSISTANCE TO BRITISH NATIONALS

1. I certify that I have received remittances totalling L,_____ from the U.K. during the three months ending _____194__

2. I, (printed or typed name)_____,hereby acknowledge receipt from H.M. Government, through the Allied Financial Agency,of advances of funds in the sum of (in words) Lire :_____ equivalent to (in words) _____ Sterling, which is for the purpose of my repatriation and maintenance pending repatriation and which I undertake to repay on demand, without interest,(a) in Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is signed)_____

Date:_____194__

_____

Signature of Recipient

5576

3. I certify that the above amount of Lire:_____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No._____ and evidence of the identity of the payee,and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer:_____ _____ _____

Signature Rank Title

Declassified E.O. 12356 Section 3.3/NND No. 787016

RECEIPT FOR EMERGENCY ASSISTANCE TO BRITISH NATIONALS

1. I certify that I have received remittances totalling L,_____ from the U.K. during the three months ending _____ 194__

2. I, (printed or typed name)_____, hereby acknowledge receipt from H.M. Government, through the Allied Financial Agency, of advances of funds in the sum of (in words) Lire :_____ equivalent to (in words) _____ Sterling, which is for the purpose of my repatriation and maintenance pending repatriation and which I undertake to repay on demand, without interest, (a) in Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is signed)_____

Date:_____ 194__

_____

Signature of Recipient

5576

3. I certify that the above amount of Lire:_____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No._____ and evidence of the identity of the payee, and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer:_____ _____ _____

Signature Rank Title

The original, duplicate, triplicate & quadruplicate of this RECEIPT are to be sent to the Regional Accountant with the Paying Officer's Monthly Report of Receipts and Disbursements. The quintuplicate of this RECEIPT is to be retained by the Paying Officer.

1370

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

- 8 GIU. 1944

Admin Section
Rear #1
633

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

8 JUN 1944

Ref/127/122/CA

7 June 1944

EXECUTIVE MEMORANDUM NUMBER 36 : Cancelling Executive Memorandum No. 36 of 1 March 1944.

OPERATION OF POST OFFICE FINANCIAL SERVICES

1. The principal financial services undertaken by the Italian Post Office are: Savings Bank, Postal Bonds, Current Accounts, Money Orders, and miscellaneous Agency Services. They affect the Finance Sub-Commission so far as the scope and financing of the services is concerned, and the Communications Sub-Commission with regard to their operations.

2. The development of financial services falls broadly into three main stages:

a. Firstly, town by town, as the occupation proceeds.
b. Secondly, linking up these facilities with one another and with those in adjacent and distant provinces already operating.
c. Thirdly, removal of restrictions necessarily imposed at the outset, and restoration of normal administration and control procedure.

Note - Stages (a) and (b) will apply to the AMG period of control. Stage (c) will normally be appropriate to such time as the Italian Government has resumed control.

3. The following relative procedure has been agreed upon between the Finance and Communications Sub-Commissions in so far as their joint interests are concerned:

a. Provincial Finance Officers will visit each Post Office in the Forward areas of their respective Provinces as soon as possible, in relation to the points set out in Appendix "A".
b. As soon as the Finance Officer is satisfied:

i. that general conditions are suitable,
ii. that an adequate supply of cash is available and can be maintained by his own resources,
iii. that the Postmaster has the necessary supplies, records and payment authorities,

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he will authorize the Postmaster to re-open the Post Office and to resume operation of the classes of business shown on Appendix "B". Certain restrictions must however necessarily be applied at the outset, owing to initial difficulties of inter-connection between all Post Offices, and to the normal centralized control arrangements for services such as Savings Bank. Brief outlines of such services, and particulars of the governing restrictions, are given in the hand-book "Guide to the re-introduction of Post Office Services", prepared by the Communications Sub-Commission and issued by the R.C. & M.G. Section.

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

NUMBER 36)

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2. The development of financial services falls broadly into three main stages:

a. Firstly, town by town, as the occupation proceeds.
b. Secondly, linking up these facilities with one another and with those in adjacent and distant provinces already operating.
c. Thirdly, removal of restrictions necessarily imposed at the outset, and restoration of normal administration and control procedure.

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i. that general conditions are suitable,
ii. that an adequate supply of cash is available and can be maintained by his own resources,
iii. that the Postmaster has the necessary supplies, records and payment authorities,

he will authorize the Postmaster to re-open the Post Office and to resume operation of the classes of business shown on Appendix "B". Certain restrictions must however necessarily be applied at the outset, owing to initial difficulties of inter-connection between all Post Offices, and to the normal centralized control arrangements for services such as Savings Bank. Brief outlines of such services, and particulars of the governing restrictions, are given in the hand-book "Guide to the re-introduction of Post Office Services", prepared by the Communications Sub-Commission and issued by the R.C. & M.G. Section.

4. a. A postal Officer (from the Communications Sub-Commission) will be assigned to each Region. The Finance Officer in each Province and the relative Regional postal Officer, will maintain contact in order that the latter may be kept acquainted of the progress of the re-opening of offices.

5575

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

b. As and when the stated services are extended to new provinces, the Postal Officer concerned will pursue the question of linking up such provinces with one another and with rearward provinces. He will plan in advance for this step, taking into consideration Security requirements. Until such time as civil mail services are available for the transmission of Financial documents between provinces, official conveyance will have to be used. Unrestricted restoration of Financial Services must necessarily await the restoration of ordinary mail facilities - for communications to and from members of the public - and the establishment of contact with controlling Offices holding essential records.

5. Such restrictions on services as are provided for have essentially a technical bearing. Based on experience to date, the Finance Sub-Commission has not found it necessary to impose any general limit on the amount of cash withdrawals. If however at any time modifications in this respect should become necessary, they will notify the Communications Sub-Commission accordingly.

6. This memorandum, which embodies the agreed views of the interested Sub-Commissions, is issued for the guidance of all concerned.

H.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:
R.C's Regions I, II, III, IV, V, VI, VII, VIII and IX.
S.C.A.O's 5 & 8 Armies.
Admin. Section.

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

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

APPENDIX "A"

Notes for Finance Officers

On taking over a town the Post Office will remain closed while the Financial Officer carries out a survey of its condition. In connection with this the following points are of importance:

a. Whether or not the premises are in working order, and the contents intact and under lock and key. (If Safe accommodation is not available, alternative Safe Deposit arrangements will be necessary.)

b. The name of the Postmaster and whether or not he is available and reliable.

c. What amount of cash in on hand or has been withdrawn for safe custody. (In the latter case its disposal and availability should be ascertained.)

d. The detailed amounts of all unused Postage, Revenue, and insurance stamps on hand.

e. Particulars of Postal Savings Bonds on hand.

f. Total number of Postal Savings Bank Accounts held in the Post Office, and the total amount standing to the credit of these accounts.

(Details of (d), (e), and (f) to be furnished by the Postmaster on standard forms when appropriate.)

1498

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

APPENDIX "B"

POST OFFICE FINANCIAL SERVICES

1. Ministry of Industry, Commerce and Labor.

   a. Social Insurance contributions and payments (Instituto Nazionale della Previdenza Sociale.)

2. Ministry of Finance.

   a. Payment of State Pensions.
   b. Payment of salaries and allowances to State employees off duty.
   c. Sale of Buoni del Tesoro and payment at maturity.
   d. Payment of Public Debt coupons (Debito Pubblico)
   e. Payment of interest on Nominal Bonds (Titoli Nominativi).

3. Ministry of Communications.

   a. Payment of salaries and various indemnities to Postal and Telegraph personnel.
   b. Payment of R.P. Employee's pensions.

4. Ministry of Justice.

   a. Payments of fees and expenses of Witnesses and Experts.

5. Board of Education.

   a. Payment of salaries and allowances to Primary School Teachers.

6. Ministry of Interior.

   a. Military subsidies (Sussidi Militari)

7. All Ministries.

   a. Payment of Mandates and orders of credit.
   b. Orders for payment issued by the Prefettura.

8. Postal Money Orders. (Vaglia Postali)

9. Current Accounts. (Conti Correnti)

10. Savings Bank (Risparmi)

11. Postal Savings Bonds (Buoni Postali Fruttiferi)

5573

Folder

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394

Regional Control and Military Government Section.

EXECUTIVE MEMORANDUM) Amended 20 Apl 44
NUMBER 33 } Ref 21/CH/CA d/17 Apl.

27th February 1944.

To : Distribution Below.

REORGANIZATION OF REGIONS.

The following adjustments in Regional organization will take effect from 1st March, 1944.

1. ROME SUB-REGION.

(a) ROME area will be known as CITY Sub-Region.

(b) CITY Sub-Region will form part of Region IV.

(c) Personnel for CITY Sub-Region will be the personnel allotted and in most cases already earmarked for the ROME area. A revised list of this personnel is being published immediately. This list will show the assignment of each individual until such time as it is necessary to concentrate the personnel of the Sub-Region prior to the forward move.

(d) As long as ROME area remains in or ahead of 5 Army area the Sub-Region will be under the operational control of the Commanding General, 5 Army area and SCAO, ACC, 5 Army will exercise control over the Sub-Region as well as over other ACC areas in 5 Army area.

(e) When CITY Sub-Region ceases to be included in 5 Army area its personnel will remain with the Sub-Region which will automatically come under the control of R.C. Region IV.

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2. SALERNO PROVINCE.

The Province of SALERNO will be transferred from Region II to Region III (HQ. Naples, Regional Commissioner - Lt.Col. C. Poletti, AUS). The Provincial Commissioner (Lt.Col. H.P.P. Robertson) and his staff, including all ACC personnel assigned to SALERNO Province at that date, will come under the command of Regional Commissioner, Region III. Details of personnel will be sent to G-1, ACC HQ. for record.

The attention of Regional Commissioner, Region III is directed to the fact that the Province of SALERNO forms part of the territory turned over to the Italian Government on 11th February 1944 and that control will be of an advisory and not of an executive nature.

Transport vehicles, office equipment, [illegible] etc. will similarly

Declassified E.O. 12356 Section 3.3/NND No. 787016

Declassified E.O. 12356 Section 3.3/NND No. 785019

ROMFEN 33 Ref 21/6H/CA d/17Apl. 27th February 1944.

To : Distribution Below.

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(d) As long as ROME area remains in or ahead of 5 Army area the Sub-Region will be under the operational control of the Commanding General, 5 Army area and SCAO, AFC, 5 Army will exercise control over the Sub-Region as well as over other AFC areas in 5 Army area.

(e) When CITY Sub-Region ceases to be included in 5 Army area its personnel will remain with the Sub-Region which will automatically come under the control of H.Q. Region IV. 5572

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The attention of Regional Commissioner, Region III is directed to the fact that the Province of SALERNO forms part of the territory turned over to the Italian Government on 11th February 1944 and that control will be of an advisory and not of an executive nature.

Transport vehicles, office equipment, supplies, etc. will similarly be transferred and handing over certificates will be furnished with details to G-4 ACC HQ for record.

3. PONZA ISLAND.

The Western group of the PONTINE Islands of which PONZA is the largest, will be transferred from Region IV (Province of Littoria) to Region III (Province of NAPLES). The island is already being administered by Region III and the change is, therefore, merely for the purpose of record.

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4. PANTELLERIA, LAMPEDUSA AND LINOSA ISLANDS.

The Islands of PANTELLERIA, LAMPEDUSA and LINOSA, hitherto administered by Region I AMG will continue to be so governed under the powers of Military Government which are hereby accorded to Regional Commissioner, Region I (Lt. Col. A.N. Hancock).

5. REGIONAL HEADQUARTERS.

Headquarters of Region II will be transferred from MATERA to BARI as soon as possible.

Headquarters of Region V has been established at CAMPOBASSO. The address is c/o Provincial Commissioner, Prefettura, CAMPOBASSO.

By Command of Lieut.General H. MASON-MACFARLANE.

H. S. LASH,
Brigadier,
Executive Commissioner.

HSL/JG.

DISTRIBUTION:

6 Region I
6 Region II
6 Region III
6 Region IV
6 Region V
6 Region VI
2 Region VIII
2 Region IX
3 AMG, 5 Army
3 AMG, 8 Army
1 Secretary-General
2 Land Forces Sub-Com
2 Navy Sub-Com
2 Air Sub-Com.
1 War Material Disposal
2 Political Section
25 Economic Section
15 Admin Section
1 Det. Legal Sub-Com (Main HQ).
1 Det. Public Health Sub-Com (Main HQ)
1 Civil Affairs Branch
1 Information Section
2 Displaced Persons Sub-Com
2 Italian Refugees Branch
1 Security Branch
1 Establishment Officer
1 PA to Executive Commissioner.
2 G-1
2 G-4
8 AG
2 Telecms Sub-Com.
1 Executive Officers.

Declassified E.O. 12356 Section 3.3/NND No. 787016

Headquarters of Region II will be transferred from NAPLES to BARI as soon as possible.

Headquarters of Region V has been established at CAMPOBASSO. The address is c/o Provincial Commissioner, Prefettura, CAMPOBASSO.

By Command of Lieut.General N. MASON MACFARLANE.

H. S. LUSH,
Brigadier,
Executive Commissioner.

HSL/JG.

DISTRIBUTION:

6 Region I
6 Region II
6 Region III
6 Region IV
6 Region V
6 Region VI
2 Region VIII
2 Region IX
3 MIG, 5 Army
3 MIG, 8 Army
1 Secretary-General
2 Land Forces Sub-Com
2 Navy Sub-Com
2 Air Sub-Com.
1 War Material Disposal
2 Political Section
25 Economic Section
15 Admin Section
1 Det. Legal Sub-Com (Main HQ).
1 Det. Public Health Sub-Com (Main HQ)
1 Civil Affairs Branch
1 Information Section
2 Displaced Persons Sub-Com
2 Italian Refugees Branch
1 Security Branch
1 Establishment Officer
1 PA to Executive Commissioner.
2 G-1
2 G-4
8 AG
8 Hq Comdt Main HQ.
4 Hq Comdt Rear HQ.
3 ACC Liaison, HQ. AAI.F.
3 AFHQ. Adv. Adm. Echelon
25 ADHQ, HQS.
1 HQ. No.1 District
1 HQ. No.2 District
1 HQ. No.3 District
12 Spare.

2 Telecams Sub-Com.
1 Executive Officers.

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

Admin Sec (9)

HEADQUARTERS
ALLIED CONTROL COMMISSION
A.C. & A.G. SECTION
APO 394

24 February 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 26)

TO: All Concerned

LIAISON OFFICERS

1. In order to facilitate the work of the Commission in its contacts with elements of the Armed Forces, liaison officers have been appointed as follows:

Peninsular Base Section	Lt. Col. Alfred C. Bowman (A) Office: Rm. 35, Provincia Bldg. Phone: Vapor 166
Port of Naples	Major J. M. Korimer, AUS (A) Office: Rm. 66, Provincia Bldg. Phone: Vapor 26
Headquarters ACAF	Major P. Friend James (B) Lt. Cecil J. MacNamara (B) Phone: Filpot 132
Hqs. AFHQ, Advance Administrative Echelon	Major Enoch Brown (A) Office: AFHQ, Bldg. 8, 3rd Floor Phone: Flamio 200
Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

2. Each Regional Commissioner herein appointed a liaison officer may designate a member of his staff to perform liaison duties on his behalf. Responsibility therefor will, however, remain with the Regional Commissioner.

3. In the interest of orderly approach to the commands concerned, it is desired that the various elements of the Commission make maximum use of these liaison officers. However, after original contact has been effected through the appropriate liaison officer, subsequent business in connection with the same

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

NUMBER 26)

TO: All Concerned

LIAISON OFFICERS

1. In order to facilitate the work of the Commission in its contacts with elements of the Armed Forces, liaison officers have been appointed as follows:

Peninsular Base Section	Lt. Col. Alfred C. Bowman (A) Office: Rm. 35, Provincia Bldg. Phone: Vapor 168
Port of Naples	Major J. M. Rorimer, AUS (A) Office: Rm. 66, Provincia Bldg. Phone: Vapor 26
Headquarters ACSF	Major F. Friend James (B) Lt. Cecil J. MacNamara (B) Phone: Filpot 138
Hqs. AFHQ, Advance Administrative Echelon	Major Enoch Brown (A) Office: AFHQ, Bldg. 8, 3rd Floor Phone: Flambo 200
Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

2. Each Regional Commissioner herein appointed a liaison officer may designate a member of his staff to perform liaison duties on his behalf. Responsibility therefor will, however, remain with the Regional Commissioner.

3. In the interest of orderly approach to the commands concerned, it is desired that the various elements of the Commission make maximum use of these liaison officers. However, after original contact has been effected through the appropriate liaison officer, subsequent business in connection with the same subject matter may be conducted directly between officers or Headquarters, A.C.C. and the Regions, and the officers of the military formations concerned, provided the liaison officer is informed and agrees.

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

4. Unreasonable multiplicity of contacts with, and applications to, the Port Commander, Port of Naples, by officers of this headquarters and the regions, has made it necessary to designate one officer to deal with such matters. Accordingly, all business of this headquarters and the Regions with Port of Naples authorities, as such, will be conducted exclusively through Major Korimer. Port matters requiring the attention of the Commanding General, Peninsular Base Section or members of his staff other than the Port Commander, will be handled through Lt. Col. Bowman.

5. Lt. Col. Alfred C. Bowman is announced as Chief, Liaison Division, Civil Affairs Branch. He will be assisted at this headquarters by Major Charles P. Murchie (b).

By Command of Lieutenant General MASON MacFARLAND:

NORMAN E. FISKE
Colonel, Cavalry
Deputy Executive Commissioner

DISTRIBUTION:
FBS
aFHQ, Adv.Adm.Sec.
aCHF
Dist. I
Dist. II
Dist. III
12th Air Force
All elements of the Commission
Regions and SCAOS 5 & 8 Armies

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

1200

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
G-1

REFERENCE: 16052/G-1

23 February 1944

Amendment No. 2 to Executive Memorandum No. 2 dated 7 Feb 44.
(Executive Memorandum No. 25 dated 18 Feb 44 constituted Amendment No. 1)

1. It has been decided that the Legal Sub-Commission will not in future be represented at Main HQ. Any officers desiring to avail themselves of legal advice in connection with ACC activities will therefore refer to the HQ of the Sub-Commission at SALERNO.

2. MFA & A Sub-Commission will be located at Rear HQ with a detachment at Main HQ.

3. The following amendment to Executive Memorandum No. 2 dated 7 Feb will therefore be made :

Para 3e(1) :

Delete "Legal" and substitute "Monuments, Fine Arts and Archives".

4. Effective immediately, the Air Sub-Commission will move location from Rear to Main Headquarters and the following amendment to Executive Memorandum No. 2 made :

Para 3c(2) :

✓ Insert "except Air Sub-Commission which will be located at Main HQ".

BY COMMAND OF LIEUT GENERAL MASON MACFARLANE

5570

F.A. PURGOLD,
Lt-Colonel, A.A.
G-1

RCE/FAD.

DISTRIBUTION

1 - Deputy Chief Commissioner
1 - Secretary General
1 - Political Section
25 - Economic Section
15 - Admin Section
1 - Telecommunications Sub-Commission
1 - Telecommunications Sub-Commission
1 - Displaced Persons Sub-Commission
1 - Liaison Officer, Main HQ
1 - Executive Officers
1 - Security Branch
1 - G-1
1 - G-4
1 - Adjutant

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

25 February 1944

Amendment No. 2 to Executive Memorandum No. 2 dated 7 Feb 44.
(Executive Memorandum No. 25 dated 18 Feb 44 constituted Amendment No. 1)

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BY COMMAND OF LIEUT GENERAL MASON MACFARLANE

5570

F.A. PURCOLD,
Lt-Colonel, R.A.
G-1

RCE/FAD.

DISTRIBUTION

1 - Deputy Chief Commissioner
1 - Secretary General
1 - Political Section
25 - Economic Section
15 - Admin Section
1 - Telecommunications Sub-Commission
1 - Telecommunications Sub-Commission (Main HQ).
1 - PA to Executive Commissioner
1 - Civil Affairs Branch
1 - Information Division
1 - Displaced Persons Sub-Commission
1 - Liaison Officer, Main HQ
1 - Executive Officers
1 - Security Branch
1 - G-1
1 - G-4
1 - Adjutant
1 - HQ Commandant, Main HQ
1 - HQ Commandant, Rear HQ
1 - ACC Liaison HQ AFHQ
6 - Spare

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

1508

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

C Dealt with file

19th February 194[illegible].

Subject: Executive Memoranda.

To : Vice President, Administrative Section.
Vice President, Economic Section.

1. The R.C. & M.C. Section has issued to Regional Commissioners no less than 24 Executive memoranda since 31st January - some initiated by this section and the rest by other sections.

2. I suggest that the digestive process of the Regions will be radically overstrained unless we give them a time for absorption. I would ask Vice Presidents to direct Sub-Commissions to reduce their output to a minimum and if possible to delay any further production for at least two weeks.

M S Lush

M. S. LUSH,
Brigadier,
Executive Commissioner.

MSL/JG.

Copy to: Civil Affairs Branch.
Establishment Officer.

In connection Memo ✓

5569
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Declassified E.O. 12356 Section 3.3/NND No. 785016

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394.

Regional Control and Military Government Section.

EXECUTIVE MEMORANDUM NUMBER 25

18 February 1944.

With reference to Executive Memorandum No.2 of 7.February.44, the importance is realised of independent Sub-Commissions maintaining their present relations with outside military formations.

Executive Memorandum No.2 will therefore be amended as follows:-

In paragraph 2(c), last sentence, after "that" insert "except for independent commissions".

In paragraph 7(d) after "Regions and AMG Armies" insert "or with technical branches of military formations".

H. S. LEESE,
Brigadier,
Executive Commissioner.

/JC.

DISTRIBUTION: As for Executive Memorandum No.2

1 0

5568 Correction made 20/2/44

1265

Admin Section
Chief Staff officer

Filed

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

EXECUTIVE MEMORANDUM)
: 15 February 1944.
NUMBER 22)

TO: S.C.A.O. AMG 5th Army. (2)

ALLIED MILITARY GOVERNMENT - ROME.

1. The responsibility for Military Government in the initial occupation of Rome rests with AMG 5th Army. All correspondence dealing with the occupation will be addressed to S.C.A.O. AMG 5th Army. Additional personnel required temporarily for the occupation of Rome will be attached by this H.Q. to AMG 5th Army. Attached personnel not immediately required for planning will be released on AMG 5th Army orders to their respective permanent assignments on 7 days' notice, except in certain special cases, which will be arranged directly with AMG 5th Army by this Headquarters. Attached transportation likewise will be returned on 7 days call. The organization of AMG 5th Army to accomplish this mission is the responsibility of the Senior Civil Affairs Officer, AMG 5th Army.

2. This Headquarters approves the organization into two parties :

(a) AMG 5th Army Field.

(b) AMG 5th Army Rome.

AMG 5th Army Rome to consist in the planning of a small nucleus under an officer selected by the S.C.A.O. 5th Army; subsequent allocation of personnel to and the movements of both parties to be contingent upon military operations.

By Command of Lieut.General MASON MacFARLANE.

5567

N.S.LUSH
Brigadier,
Executive Commissioner.

DISTRIBUTION:
(Controlled by R.C.& M.G.S.)
H.Q. A.C.M.F. (2)
C.G. 5 Army. (2)

H.Q. AMG. 8 Army.
HQ. AMG.Region IV.

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

EXECUTIVE MEMORANDUM)
:
NUMBER 22)

15 February 1944.

TO: S.C.A.O. AMG 5th Army. (2)

ALLIED MILITARY GOVERNMENT - ROME.

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(b) AMG 5th Army Rome.

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By Command of Lieut.General MASON MacFARLANE.

5567

M.S.LUSH
Brigadier,
Executive Commissioner.

DISTRIBUTION:
(Controlled by R.C.A.M.C.S.)
H.Q. A.C.M.F. (2)
C.G. 5 Army. (2)

H.Q. AMG. 8 Army.
HQ. AMG.Region IV.

Int.
Heads of Sections.
Executive Officers (4)

120.

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

Admin Section
Chief Staff Officer

File

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

EXECUTIVE MEMORANDUM)
:
NUMBER 21)

15th February 1944.

TO: Regional Commissioners I to VI, and VIII and IX.

TITLES AND POSTINGS OF OFFICERS IN REGIONS.

Titles of Officers in Regions.

1. Paragraph 8 of A.C.C. Memorandum of 23rd January is cancelled. The following titles will be used in all Regions whether AMG or Advisory :

"Regional Commissioner" instead of "Regional Civil Affairs Officer" or "Regional Control Commissioner".

"Executive Officer" instead of "Chief of Staff".

"Provincial Commissioner" instead of "Senior Civil Affairs Officer _____ Province".

"Provincial Officer " instead of "Civil Affairs Officer".

"Regional Legal Officer")
"Regional Supply Officer")
"Regional Public Safety Officer") instead of previous title.
"Regional Public Health Officer")
"Regional Education Officer")
etc.

"Provincial Legal Officer")
"Provincial Supply Officer")
"Provincial Public Safety Officer") instead of previous title.
"Provincial Public Health Officer")
"Provincial Education Officer")
etc.

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2. The titles at present used in AMG.5 and 8 Armies, will remain unchanged.

Postings.

3. Posting of all personnel to Regions and Army AMGs will be made by R.C. & M.G. Section, Allied Control Commission.

4. Posting of specialist officers will be made either on the recommendation of or in agreement with the Heads of Sub-Commissions concerned, and, so far as is possible, in consultation with Regional Commissioners and S.C.A.O's.

By Command of Lieut.General MASON MacFARLANE.

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

No. Regional Commissioners I to VI, and VIII and IX.

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"Executive Officer" instead of "Chief of Staff".

"Provincial Commissioner" instead of "Senior Civil Affairs Officer Province".

"Provincial Officer " instead of "Civil Affairs Officer".

"Regional Legal Officer"
"Regional Supply Officer"
"Regional Public Safety Officer"
"Regional Public Health Officer"
"Regional Education Officer"
etc.
} instead of previous title.

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"Provincial Supply Officer"
"Provincial Public Safety Officer"
"Provincial Public Health Officer"
"Provincial Education Officer"
etc.
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By Command of Lieut.General MASON MacFARLANE.

M. S. LUSH
Brigadier,
Executive Commissioner.

DISTRIBUTION:
R.Cs. Region I, II, III, IV, V, VI. 10 each.
" " VIII, IX. 1 each.
Distribution "A".

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Declassified E.O. 12356 Section 3.3/NND No. 781016

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HEADQUARTERS,
ALLIED CONTROL COMMISSION
APO 394.

14th February, 1944.

EXECUTIVE MEMORANDUM)
NUMBER 18)

TO : Regional Commissioners,
Regions III, IV & V.

POWERS OF REGIONAL LEGAL OFFICERS.

MILITARY COURTS.

1. The Regional Commissioner shall have the authority and is responsible for the establishment of Superior and Summary Military Courts in his region. He will request HQ. A.C.C. to appoint a General Military Court whenever necessary.

2. Reviews of the decisions of Allied Military Courts will be in accordance with Proclamation No. 14 as it amends Proclamation No. 4 which provides for reviews substantially in the following manner:-

> Any person convicted by a Military Court may, within thirty days after imposition of sentence, file with the trial court or forward to the Chief Legal Officer of the Region a petition addressed to the Chief Commissioner submitting reasons why the conviction should be set aside or the sentence should be modified.
>
> Every record of trial by an Allied Military Court shall be transmitted to the Chief Legal Officer of the Region for examination and file. The record in any case may on the recommendation of the Chief of the Legal Sub-Commission, and shall, in the event of the sentence exceeding two years imprisonment or a fine of L.50,000 be reviewed by the Chief Commissioner or by an officer of the Allied Military Government not below the rank of Lieutenant Colonel who may be appointed by the Chief Commissioner for that purpose. Where there has been no petition of appeal as above provided and the sentence does not exceed two years imprisonment or a fine of L.50,000 the Chief Legal Officer of the Region shall review the case and may appoint a judicial officer not below the rank of Major for that purpose. Confirmation of death sentences remains as heretofore.

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3. By Proclamation No. 14 referred to above the Regional Commissioner may order an Allied Military Court to sit in camera. The Chief Legal Officer of the Region may also perform the functions previously assigned to the Chief of the Legal Sub-Commission (C.L.O.) in connection with the detention of suspects. See Proclamation 2, Article VII, Section 2.

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

NUMBER 18

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ITALIAN COURTS AND PERSONNEL.

4. The Regional Commissioner may remove Italian Judges and Officials connected with the Italian Courts and on a temporary basis during occupation may fill existing vacancies. He may appoint Notaries when vacancies occur, upon the recommendation of the Notarial Council of the district in which such vacancies exist. For the purpose of securing assistance

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

and advice on Italian Legal and judicial matters, he may appoint a Central Committee of Italian Citizens. The Regional Commissioner will report in detail to HQ. ACC on any proposed appointment, promotion or transfer of judges and court officials except in an emergency when an appointment, promotion or transfer may be made subject to confirmation by HQ.ACC. Any removal will be reported to HQ. ACC as soon as possible.

5. The opening and functioning of all Italian Courts, criminal, civil, is the responsibility of the Regional Commissioner.

ITALIAN MILITARY TRIBUNALS.

6. The Regional Commissioner acting on the advice of the Chief Legal Officer of the Region will be responsible for permitting Italian Military Tribunals to function within his region in accordance with the Directive issued in that regard.

PRISONS.

7. The Regional Commissioner shall be responsible for investigating the circumstances of all prisoners held in jail without trial and for investigating all cases of complaint by prisoners that they have been unjustly condemned for their political views. The Regional Commissioner shall forward to HQ. ACC. his recommendations for release of all such prisoners and may pending receipt of orders thereon grant provisional or conditional liberty or release, on parole, after consultation with the appropriate Italian Judicial Official. Investigation will also be made of persons charged with crimes and never brought to trial because of political connections and report made to HQ.ACC.

ITALIAN LEGISLATION AND LAWS.

8. The Regional Commissioner shall not abrogate or amend any laws on the ground that they are discriminatory or of a fascist nature and this matter is reserved to HQ.ACC. The Regional Commissioner may, however, temporarily amend Italian rules of procedure for the more expeditious hearing of trials but only in accordance with directives already issued.

GENERAL.

9. H.Q., ACC. will issue orders and directives binding upon regions, to assign, attach, relieve or replace regional legal personnel, and to review decisions of Allied Military Courts in accordance with paragraph 3 above.

10. The Chief Legal Officer of the Region will NOT issue directives or render opinions dealing with matters of general legal policy without previous reference to H.Q., ACC. He will NOT fix penalties for prescribed offences but it is his duty to secure reasonable uniformity of sentences commensurate with the prevalence of any particular type of crime in his region, and commensurate with the particular crime itself.

By the command of Lieut-General MASON MACFARLANE.

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

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GENERAL.

9. H.Q., ACC. will issue orders and directives binding upon regions, to assign, attach, relieve or replace regional legal personnel, and to review decisions of Allied Military Courts in accordance with paragraph 5 above.

10. The Chief Legal Officer of the Region will NOT issue directives or render opinions dealing with matters of general legal policy without previous reference to H.Q., ACC. He will NOT fix penalties for prescribed offences but it is his duty to secure reasonable uniformity of sentences commensurate with the prevalence of any particular type of crime in his region, and commensurate with the particular crime itself.

By the command of Lieut-General MASON MACFARLANE.

M. S. LUSH
Brigadier,
Executive Commissioner.

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

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

14th February, 1944.

EXECUTIVE MEMORANDUM)
NUMBER 17)

TO : Regional Commissioners, Regions I - VI.
S.C.A.O's, 5 & 8 Armies.

REORGANIZATION OF REGIONS.

1. Owing to the great difficulty of lateral communications on the Italian peninsular in war time it has been decided to reorganize Regions IV and V on an east and west basis.

2. Effective 0001 hours 15 Feb Region IV will comprise the compartments of LAZIO and UMBRIA and Region V will comprise the compartments of MARCHE and ABRUZZI together with the province of FOGGIA.

3. Control of FOGGIA Province passes from Region IV to Region V with effect from 0001 hours 15 Feb. Further territory will be taken over by these two Regions from S.C.A.O's. AMG. 5 and 8 Armies as and when the Army Rear Boundaries move forward.

4. Consequent upon the restoration to the jurisdiction of the Italian Government of Regions I and II (exclusive of the islands of Pantellaria, Lampedusa and Linosa) the Regional Commissioner of Region II has taken over control of A.C.C. activities in the Provinces of Bari, Brindisi, Lecce and Taranto as from 0001 hours on 11 Feb 44.

5. Region III will remain, as at present, in control of the Provinces of Naples, Benevento and Avellino.

6. Until further notice correspondence for Region V will be addressed c/o Provincial Commissioner, FOGGIA Province.

By command of Lieutenant General MASON MacFARLANE.

5561

NORMAN E. FISKE.
Colonel, Cavalry,
Deputy Executive Commissioner.

DISTRIBUTION.

Distribution 'A'

120. 1173

File

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

15 February 1944

EXECUTIVE MEMORANDUM)
NUMBER 16)

SCOPE

1. This Memorandum is issued in amplification and modification of Executive Memorandum No. 2, dated 7 February 1944. All references are to Memorandum No. 2 unless otherwise stated.

ORGANIZATION

2. Routine Orders (para. 5)
a. Travel orders are being dealt with in a separate Memorandum.
b. The Hq A.C.C. Adjutant will, on the direction of G-1, issue orders for assignments and reassignments for personnel of both nationalities. In the case of American Officers this will be supplemented by a Regimental, and of British officers by an A.C.C. Routine Order.

3. Information Division (paras. 2, 3c (3), 7 and Appendix B)
a. An Information Division has been established under the Civil Affairs Branch of the R.C. and M.G. Section. Its functions and responsibilities are detailed in Appendix "A" hereto.
b. The following amendments to Exec. Memo. No. 2 will be made as a result of the institution of the Information Division:
(1) Delete para. 3c (3). The Archivist and Librarian will in future be located at Main Hq, but an office will be at their disposal at Rear Hq also.
(2) Para. 7 (c). Between (4) and (5) insert "(4A). Information Division." The Information Division will maintain operative subject files.
(3) A new chart, Appendix "B" hereto, is issued in substitution of Appendix B to Memorandum No. 2. All copies of the latter Appendix will be destroyed.

OFFICE PROCEDURE, HQ A.C.C. (para. 7)

4. General
The instructions contained in the ensuing paragraph are issued pending the completion of the detailed Office Order referred to in paragraph 7 of Memorandum No. 2.

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5. Initial Reference of Papers
a. Incoming letters and cables will be referred for action only to the Sections, Sub-Commissions, Branches, etc. authorized to maintain files under paragraph 7c of Memorandum No. 2 as amended by para. 3b (2) above. This means that action copies of letters and cables will not be referred in the first instance to RC and MG Section but to the Branch of that Section concerned. (See also Appendix "B" to Memorandum No. 2).

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

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b. Furthermore, in the case of the Establishment Branch, papers will not normally be referred direct to the Executive Officers but to G-1 or G-4 according to the subject matter.

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Declassified E.O. 12356 Section 3.3/NND No. 787016

c. Other Sections, Branches, etc. of the Commission addressing letters to the RC and MG Section will facilitate the execution of the above instructions if they will add after the Section address the appropriate Branch in parenthesis, e.g., "Executive Commissioner (CA Branch)" or "Executive Commissioner (G-1)."

d. The instructions contained in this paragraph are not intended to restrict the distribution of 'information copies' of cables or of routine orders - the intention is to insure that papers are dealt with in the first instance in the normal manner by the Branch concerned before being referred higher.

6. Executive Memoranda.

Executive Memoranda will only be issued by the RC and MG Section. They will be numbered serially and G-1 will be responsible for maintaining the series. Any branch of the RC and MG Section wishing to issue an Executive Memorandum will, therefore, obtain the correct number from G-1, to whom a copy of the memorandum when issued will invariably be sent.

7. Economy in Paper.

Supplies of paper are becoming increasingly difficult to obtain. Correspondence within Headquarters A.C.C. will therefore be conducted in original only. Two copies of a letter are not required. Paper will also be cut according to the length of the letter. There have been instances recently of letters consisting of one short paragraph typed on foolscap size paper. Further instructions for the conservation of paper have been issued by the Executive Commissioner in Memorandum dated 13 February 1944.

R. B. RATHBONE,
Colonel,
Executive Officer.

DISTRIBUTION:

Regions I to VI	-	2 ea.
Regions VIII and IX	-	1 ea., together with 1 ea. of Ex. Memo No. 2
AMG - 5th & 8th Armies	-	1 each
Independent Sub-Comms	-	1 each
Political Section	-	1
Economic Section	-	25 (incldg copies for Rear Hq Sub Comm Dets)
Admin. Section	-	15
Det Legal SubComm(Main)	-	1
P.A. to Exec. Comm'snrs		1
C.A. Branch	-	1
Information Division	-	1
D.P. Sub-Comm.	-	2
Italian Refugee Branch	-	1
Security Branch	-	1
Executive Officers	-	2
G-1	-	4
G-4	-	4
Adjutant	-	4
Hq Condt, Main	-	2

Declassified E.O. 12356 Section 3.3/NND No. 787016

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Admin. Section	- 15	
Det Legal SubComm(Main)	1	
P.A. to Exec. Comm'snrs	1	
C.A. Branch	- 1	
Information Division	- 1	
D.P. Sub-Comm.	- 2	
Italian Refugee Branch	- 1	
Security Branch	- 1	
Executive Officers	- 2	
G-1	- 4	
G-4	- 4	
Adjutant	- 4	
Hq Condt, Main	- 2	
Hq Condt, Rear	- 2	
ACC Liaison, HQ ACIF	- 2	
AFHQ (MGS)	- 6	(incldg copies for HQ 2675 Rgt and Brit. Admin. Hq)
Det Public Health(Main)	- 1	
Spare	- 6	

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

Appendix "A" to Exec. Memo No. 16
dated 15 February 1944

INFORMATION DIVISION

The responsibilities of this Division are:

a. To collect Economic, technical, political and other strategical information from intelligence agencies of the Armed Forces for operational use by the A.C.C. and to supply these agencies from available A.C.C. sources with such information as they may require.

b. To deal with such special requests for information as may be received from Higher Headquarters.

c. To maintain contact with the intelligence agencies of the various Allied Commands and to assist Subcommissions, when requested, in obtaining such information as they may desire.

d. To maintain an INFORMATION ROOM where copies of reports, surveys, and studies may be seen by members of the Commission and where the current military situation may be kept posted for their information.

e. To prepare bulletins on the current activities of the Commission for the information of their members in the field.

f. To hold, maintain, and distribute maps as needed by the Commission.

g. To supervise and assist the Archivist and Librarian, and the pool of Interpreters and Translators.

Subcommissions and Staff Branches are requested to assist the work of the INFORMATION DIVISION and are invited to make full use of its facilities.

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

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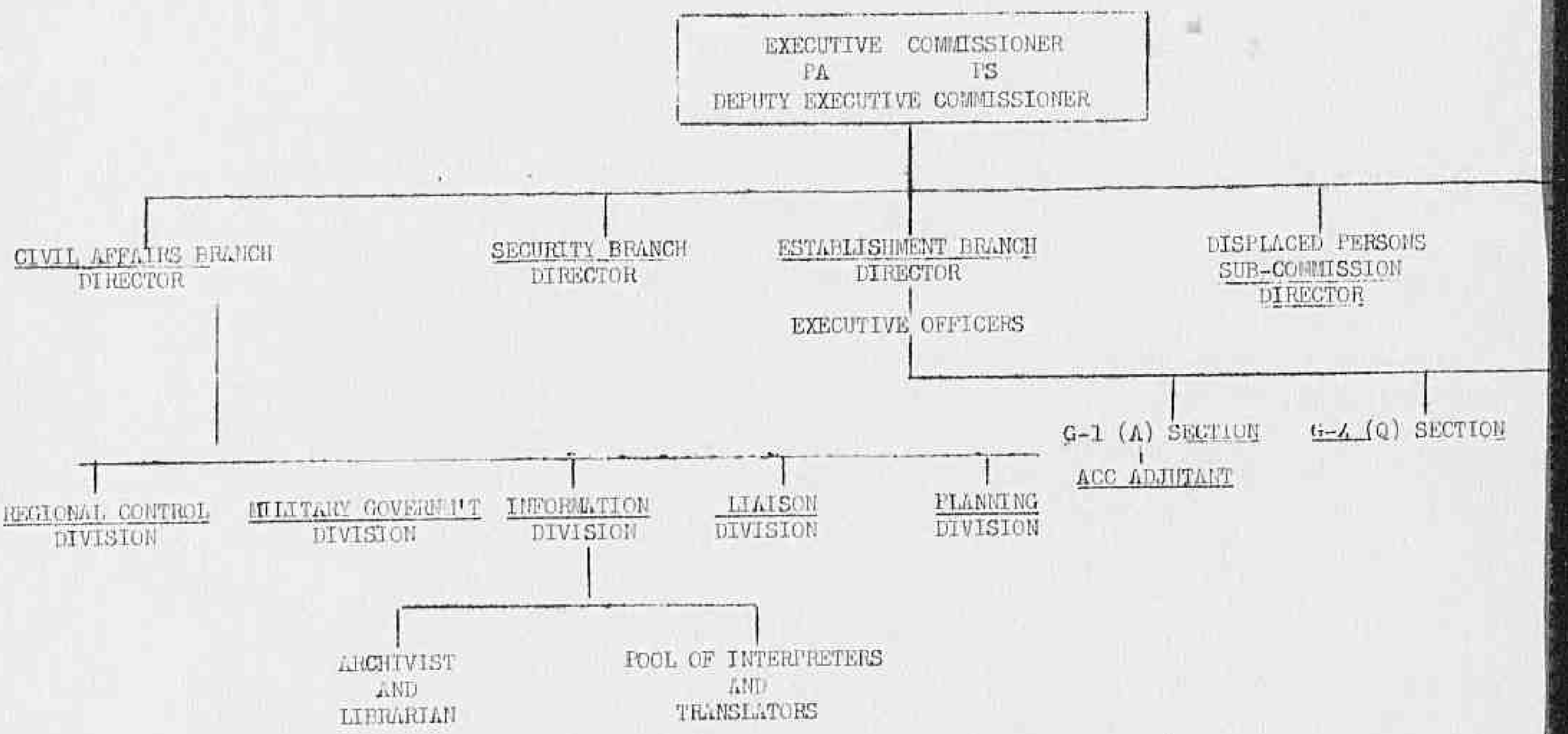
Declassified E.O. 12356 Section 3.3/NND No. 785016

APPENDIX "B" TO EXEC. MEMO NO. 16
(In Substitution of Appe
to Executive Memorandu
Dated 7 February 1

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REGIONAL CONTROL AND MILITARY GOVERNMENT SECTION

DETAILED ORGANIZATION



1525

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

APPENDIX "B" TO EXEC. MEMO NO. 16 DATED 15 FEB. 44
(In Substitution of Appendix "B"
to Executive Memorandum No. 2
Dated 7 February 1944)

REGIONAL CONTROL AND MILITARY GOVERNMENT SECTION

DETAILED ORGANIZATION

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EXECUTIVE COMMISSIONER
PA PS
DEPUTY EXECUTIVE COMMISSIONER

- SECURITY BRANCH DIRECTOR
- ESTABLISHMENT BRANCH DIRECTOR
  - EXECUTIVE OFFICERS
    - G-1 (A) SECTION
      - ACC ADJUTANT
    - G-4 (Q) SECTION
    - HQ COMMANDANTS Main & Rear Hq.
    - MILITARY GOVERNMENT DIVISION
    - INFORMATION DIVISION
      - ARCHIVIST AND LIBRARIAN
      - POOL OF INTERPRETERS AND TRANSLATORS
    - LIAISON DIVISION
    - PLANNING DIVISION
- DISPLACED PERSONS SUB-COMMISSION DIRECTOR
- ITALIAN REFUGEES BRANCH DIRECTOR

Declassified E.O. 12356 Section 3.3/NND No. 787016

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

Ref/342/21/3A

22 May 194-

EXECUTIVE MEMORANDUM)
; Cancelling Executive Memorandum No. 15 of 14 February 194
NUMBER 15) and Appendix "K" (Part IV)

INSTRUCTIONS TO REGIONAL CONTROLLERS OF PROPERTY

Part I - Duties

1. The Controller of Property will be responsible for the custody of:

   a. Property of Allied Governments or Nationals.
   b. Such property of the Italian State, including that of semi-statal institutions and the Fascist Party, as is not in the custody of some other branch of the Armed forces or AMG, or of the Italian officials responsible therefor.
   c. Enemy State property not in the custody of some other branch of the Armed Forces or of a protecting power.
   d. Such abandoned property or property belonging to absentee owners of whom no representative can be found in the occupied territory, as the Chief Commissioner or an officer empowered by him may direct.

For the purpose of a. above the term "Allied" will be deemed to include all the United Nations and France. With respect to c. above, the term "Enemy State property" includes all property owned, controlled or administered by any state at war with any of the United Nations, and also that of companies, institutions or bodies in which any such state has any substantial interest or over which it exercises substantial control.

2. He may also be required to take into his control, when directed to do so by the Chief Commissioner or an officer empowered by him:

   a. Any property the control of which is in the opinion of the Chief Commissioner or an officer empowered by him, essential to the need of the Allied Forces or inhabitants of the Occupied Territory.

   b. The property of any person, company or institution whose activities are deemed by the Chief Commissioner or an officer empowered by him to be prejudicial to the safety of the Allied Forces or to public order.

Part II - Powers

3. The Controller of Property will have the following powers with respect to any property taken under his control. These will be exercisable at his discretion subject to the limitations laid down in para 4 below:

   a. To sell any part of the property which consists of perishable goods, produce, growing crops, stock-in-trade or other movable property under his control, whose physical condition is from its nature likely to depreciate.
   b. To let property capable of being let

NUMBER . Replacing Executive Memorandum No. 15 of 14 February 1944
15) and Appendix "K" (Part IV)

INSTRUCTIONS TO REGIONAL CONTROLLERS OF PROPERTY

Part I - Duties

1. The Controller of Property will be responsible for the custody of:

a. Property of Allied Governments or Nationals.
b. Such property of the Italian State, including that of semi-statal institutions and the Fascist Party, as is not in the custody of some other branch of the Armed forces or AMG, or of the Italian officials responsible therefor.
c. Enemy State property not in the custody of some other branch of the Armed Forces or of a protecting power.
d. Such abandoned property or property belonging to absentee owners of whom no representative can be found in the occupied territory, as the Chief Commissioner or an officer empowered by him may direct.

For the purpose of a. above the term "Allied" will be deemed to include all the United Nations and France. With respect to c. above, the term "Enemy State property" includes all property owned, controlled or administered by any state at war with any of the United Nations, and also that of companies, institutions or bodies in which any such state has any substantial interest or over which it exercises substantial control.

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a. Any property the control of which is in the opinion of the Chief Commissioner or an officer empowered by him, essential to the need of the Allied Forces or inhabitants of the Occupied Territory.

b. The property of any person, company or institution whose activities are deemed by the Chief Commissioner or an officer empowered by him to be prejudicial to the safety of the Allied Forces or to public order.

9560

Part II - Powers

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a. To sell any part of the property which consists of perishable goods, produce, growing crops, stock-in-trade or other movable property under his control, whose physical condition is from its nature likely to depreciate.
b. To let property capable of being let.
c. To pay any rates, taxes or other imposts due in respect of the property.
d. To pay any mortgage interest or other charge accrued on the property.
e. To pay any other sum necessary for the preservation of the property.
f. To enter into any contract or execute any instrument necessary for the exercising of the foregoing powers.
g. To carry on in person or by duly appointed agent any business or commercial undertaking.

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

h. To do all such things in relation to the property which he takes under his control as he could do if he held a general power of attorney from the owner.

i. With the consent of the Director of Property Control to make payments from time to time out of the assets under his control, to dependents of an absent owner for their maintenance and support.

4. The powers of the CP will be subject to the following limitations:

a. In all cases where it is necessary to raise money on the security of the property for its preservation or maintenance, he will before taking any action obtain the authority of the DPC. In the case of commercial enterprises no loans other than temporary advances contracted in normal ways of business shall be raised, nor shall any assets of the company be pledged without the consent of the DPC.

b. Where it is necessary to enter into any contract, or to execute an instrument necessary for the exercise of any of his powers, other than for the purpose mentioned in para 3 above, authority of the DPC will first be obtained.

c. Where the expenditure required for repairs to any property exceeds the sum of Lire 20,000, the CP will, before entering into any contract or incurring any obligation, with respect to the case, submit an estimate to and obtain the approval of the DPC.

d. Where the income from a property is insufficient to meet the necessary expenses of maintenance, the CP will nevertheless authorize the advance of the sum necessary to pay such expenses, provided the operating net deficit of the property, plus the amount of the contemplated advance, does not exceed the value of the property established at the time of sequestration, or such lesser value as the CP believes to represent the realizable cash value of the property. If such operating net deficit plus the amount of the contemplated advance exceeds either of such values, or if the amount of the contemplated advance exceeds the sum of Lire 20,000, then before making such advance, the CP will obtain the authorization of the DPC.

e. Where in the opinion of the CP it is necessary to make repairs to prevent deterioration of a property damaged by military action, the CP will submit to the DPC for approval an estimate endorsed by the Genio Civile of the cost of such repairs. However, if the cost of such repairs does not exceed the sum of Lire 2,000, the CP upon obtaining the endorsement of the Genio Civile may upon his own initiative authorize such repairs to be made, in which case he will notify the DPC of his action.

Part III - Operations

5. The task of the CP after the effective military occupation of an area will be:

a. First, to locate and protect from damage, and their contents from looting (whether by civilians or by members of the Armed Forces), the more important properties referred to in para 1 a to c. He will arrange with SCAO:

i to have notices posted or signs erected stating that the premises in question are under the custody of the AMG and that entrance by unauthorized persons is forbidden.

ii to request military or police guards to be posted to protect them.

b. Secondly, to obtain for the

Declassified E.O. 12356 Section 3.3/NND No. 785216

Declassified E.O. 12356 Section 3.3/NND No. 787016

[illegible] or an absent owner for their maintenance and support.

4. The powers of the CP will be subject to the following limitations:

a. In all cases where it is necessary to raise money on the security of the property for its preservation or maintenance, he will before taking any action obtain the authority of the DPC. In the case of commercial enterprises no loans other than temporary advances contracted in normal ways of business shall be raised, nor shall any assets of the company be pledged without the consent of the DPC.

b. Where it is necessary to enter into any contract, or to execute an instrument necessary for the exercise of any of his powers, other than for the purpose mentioned in para 3 above, authority of the DPC will first be obtained.

c. Where the expenditure required for repairs to any property exceeds the sum of Lire 20,000, the CP will, before entering into any contract or incurring any obligation, with respect to the case, submit an estimate to and obtain the approval of the DPC.

d. Where the income from a property is insufficient to meet the necessary expenses of maintenance, the CP will nevertheless authorize the advance of the sum necessary to pay such expenses, provided the operating net deficit of the property, plus the amount of the contemplated advance, does not exceed the value of the property established at the time of sequestration, or such lesser value as the CP believes to represent the realizable cash value of the property. If such operating net deficit plus the amount of the contemplated advance exceeds either of such values, or if the amount of the contemplated advance exceeds the sum of Lire 20,000, then before making such advance, the CP will obtain the authorization of the DPC.

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Part III - Operations

5. The task of the CP after the effective military occupation of an area will be:

a. First, to locate and protect from damage, and their contents from looting (whether by civilians or by members of the Armed Forces), the more important properties referred to in para 1 a to c. He will arrange with SCAO:
   i to have notices posted or signs erected stating that the premises in question are under the custody of the AMG and that entrance by unauthorized persons is forbidden.
   ii to request military or police guards to be posted to protect them.

b. Secondly, to obtain from the appropriate authorities a complete list of Allied properties in the district, with description of the same, and send this to,
   i the DPC.
   ii AD Claims and Hirings (see para (b)(v) below) and/or to the Real Estate Section of the Corps of Engineers, U.S. Army.

6. The CP will proceed to take formal custody of the properties specified in para 1 above, in accordance with the following directives.

7. ALLIED PROPERTY

a. i Under Italian war legislation a special department of the Ministry of Finance called "EGELI" (Ente di Gestione e Liquidazione Immobiliare) was established to deal with real properties belonging to enemy nationals. This Department appointed as sequestrators for the same principal mortgage loan institutions (Istituto di Credito Fondiario) in the region in which the property was situated, e.g. the Banco di Sicilia for Sicily and the Banco di Napoli for southern Italy.

On taking custody of properties the CP will normally, unless either the owner or his agent or representative legally authorized to manage the property is available, instruct these institutions to continue to manage them on his behalf. Before doing so the CP will satisfy himself that the institution has been acting in a trustworthy manner. If he has reason to be dissatisfied with their conduct he will report to the DPC, recommending the appointment of some other person or institution to manage the properties.

ii If an agent or representative legally authorized to manage the property is available, the management thereof should, unless there are special reasons to the contrary, be entrusted to him after written verification of his authority by the Legal Officer.

iii If the owner is available the CP should, unless there are special reasons to the contrary, place him in possession of his property after verification of his title by the Legal Officer, and a verbale di consegna should be executed by arrangement with the prefect and the Intendente di Finanza.

iv Where an agent or representative so authorized is entrusted with management, or the owner himself is placed in possession, the CP shall
a) place in the file respecting such property a copy of the opinion of the Legal Officer verifying such authority or title,
b) notify the DPC that the property has been turned over to the owner, or a representative of the owner,
c) close the file with respect to such property.

v Where the property of an Allied national or company has been let or sublet, it will be the duty of the CP to satisfy himself that the terms of any lease or sublease granted by the sequestrator are reasonable, and take such steps as are in his power to ensure that the terms of the lease or sublease are being duly carried out, and that the rents are paid as and when they become due. If in his opinion the said terms are inequitable the CP may, with the consent of the DPC, terminate the lease or sublease. On the expiry of such lease or sublease, the CP will make arrangements either for its renewal or for the granting of a new lease or sublease. Such renewals or new leases shall not, except with the consent of the DPC, exceed the term of one year.

5559

vi Where the property of an Allied national or company consists of mortgage, the CP will take custody of the mortgage deed and take such action as may be appropriate to ensure that the terms of the said contract are carried out, both as to the payment of the interest and the repayment of the principal sum. The CP may however make arrangements for the renewal of the same for a period not exceeding one year at any one time.

vii On taking custody of any property the CP will make full note of its condition and prepare a detailed inventory of its contents, unless an inventory has been taken by the sequestrator. If such an inventory is in existence he will check it and agree a list of shortages with the sequestrator, from whom he will obtain a copy of the original in-

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

Italy.

On taking custody of properties the CP will normally, unless either the owner or his agent or representative legally authorized to manage the property is available, instruct these institutions to continue to manage them on his behalf. Before doing so the CP will satisfy himself that the institution has been acting in a trustworthy manner. If he has reason to be dissatisfied with their conduct he will report to the DPC, recommending the appointment of some other person or institution to manage the properties.

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iii If the owner is available the CP should, unless there are special reasons to the contrary, place him in possession of his property after verification of his title by the Legal Officer, and a verbale di consegna should be executed by arrangement with the prefect and the Intendente di Finanza.

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a) place in the file respecting such property a copy of the opinion of the Legal Officer verifying such authority or title,
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vii On taking custody of any property the CP will make full note of its condition and prepare a detailed inventory of its contents, unless an inventory has been taken by the sequestrator. If such an inventory is in existence he will check it and agree a list of shortages with the sequestrator, from whom he will obtain a copy of the original inventory. The CP will obtain from the sequestrator a financial statement as at the date of the taking of custody.

viii All expenses for management and maintenance of Allied property taken into custody by the CP will be charged against the estates in question. The CP will not employ AMG funds for this purpose unless expressly authorized to do so by the CFO.

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

~~iv~~ In all cases where real property, including any property is taken into custody, the appropriate Officer of Registry should be informed and required to record the fact in his register.

h. Property requisitioned by the Armed Forces.

The following procedure has been laid down in respect of requisitioning and payments for property belonging to Allied Nationals in British Military Areas:

i Requisition forms will be served by the Hiring Officer either on the local authorities (commune) or on the Italian Military Authority "Genio Militare". Hirings Officer will inform the Comando Genio Militare of particulars of premises requisitioned, and the latter will be responsible for seeing that payments are made through the Banca d'Italia.

ii Where the owner or occupier of requisitioned property is a national of the United Nations, the Hirings Officer will see that a condition schedule of condition is prepared by the Comando Genio Militare, and that a fair rental is agreed and paid promptly. Schedules of condition and hiring agreement will be prepared by the Comando Genio Militare and submitted for approval to the Hirings Officer.

iii Payments will be made by the Italian authorities to CP, or where the property has been handed over to him, to the owner or his legal representative.

iv On de-requisitioning, the Hirings Officer will ensure that dilapidations are properly assessed and compensation paid.

v The CP will, at the earliest opportunity, furnish AD Claims and Hirings with a list of properties belonging to Nationals of the United Nations, and AD Hirings will in person inform the CP of the requisitioning or the de-requisitioning of such properties.

vi The procedure outlined in i and ii above will also be applied in the case of properties belonging to friendly neutral states. AD Claims and Hirings will inform the CP of any such property requisitioned, and the CP will, if the owner or legal representative is absent, apply to the Italian Courts for the appointment of a curatore for the same, and inform the AD Claims and Hirings of the name and address of the person appointed.

vii Procedure in US Military areas follows in general arrangements specified in i above. CPs should make themselves acquainted with the provisions in AFHQ Administrative Memoranda No's 85 and 95.

g. Chattels. The CP will take formal custody of chattels belonging to an Allied National or company, and will satisfy himself that the arrangements for their custody are adequate, and if not, make such arrangements, e.g., in the safe deposit of a bank, warehouse, etc.

d. Bank Balances, etc. The CP will take custody of all Bank Balances and negotiable instruments, etc., belonging to an Allied National or Company, lying in the Banks in his district. He will transfer them to his account, where they will be kept in the name of the CP for account of the owner, and where appropriate place on time deposit for such period as may seem desirable. A similar procedure will be followed with respect to Postal and

Declassified E.O. 12356 Section 3.3/NND No. 910787

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ii Where the owner or occupier of requisitioned property is a national of the United Nations, the Hirings Officer will see that a [illegible] schedule of condition is prepared by the Comando Genio Militare, and that a fair rental is agreed and paid promptly. Schedules of condition and hiring agreement will be prepared by the Comando Genio Militare and submitted for approval to the Hirings Officer.

iii Payments will be made by the Italian authorities to CP, or where the property has been handed over to him, to the owner or his legal representative.

iv On de-requisitioning, the Hirings Officer will ensure that dilapidations are properly assessed and compensation paid.

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d. Bank Balances, etc. The CP will take custody of all Bank Balances and negotiable instruments, etc., belonging to an Allied National or Company, lying in the Banks in his district. He will transfer them to his account, where they will be kept in the name of the CP for account of the owner, and where appropriate place on time deposit for such period as may seem desirable a similiar procedure will be followed with respect to Postal and Savings Bank deposits. Where any such balances etc., have been transferred by the order of the Italian Government to a central institution (e.g., Banco d'Italia or Instituto Cambi). the CP will forward to DCP a list of the items so transferred, showing:

(i) The name and where possible the address of the owner .
(ii) The name and branch of the transferring bank.
(iii) The date of sequestration,
(iv) The name and address of the institution to which transferred, and
(v) The date of transfer.

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

e. Securities

The CP will take custody of all securities belonging to Allied nationals or companies lying in banks and financial institutions. He will transfer any such securities as may be found elsewhere to a reliable bank. Securities will be held in the name of the CP for the account of the owner, and banks will be instructed to collect and pay into the appropriate account any sums in respect of dividends, sinking fund payments, etc. which may accrue or have accrued, where they will be held, where suitable, on fixed deposit. Where securities belonging to Allied nationals have been transferred by order of the Italian Government to a central institution, the CP will forward a schedule of securities so transferred, with details similar to those laid down in section (i) to (v) of the previous paragraph, to DPC.

f. Commercial and Industrial Undertakings.

i The sequestration of industrial and commercial concerns and businesses was entrusted by the Italian Government to the Ministry of Corporations, who appointed individual sequestrators for each business. These sequestrators were frequently high ranking Fascist Party officials, who assumed the functions of the Board of Directors, leaving the actual conduct of the business to a manager. The CP, unless there are strong reasons to the contrary, will despense with the services of the sequestrators and will normally retain the existing management, provided he is satisfied as to its trustworthiness and efficiency. If he is not so satisfied, he will appoint a suitable person or persons to manage the business on his behalf.

ii On taking formal custody of an industrial or commercial business the CP will, as regards a record of condition, the preparation of inventories, etc., follow the procedure laid down in para 7 (a) (vii). He will also cause a balance sheet to be prepared, showing the financial position of the undertaking on the date of taking custody, and will submit to the DPC monthly an income and expenditure account, and such other records as may from time to time be required by the DPC. All surplus funds not required for the day to day operations of the undertaking will be paid into the CP's account.

iii Where any Allied business or company has been put into liquidation and the liquidation has not been completed, the CP will report the facts to the DPC, together with his recommendation as to whether the liquidation should be allowed to proceed or whether the business should be re-started.

iv Where in addition to being sequestrated, the assets of the Allied business or company have also been expropriated by the Italian Government and handed over to an Italian undertaking, the CP will report to the DPC, who will issue instructions as to the action to be taken.

v Where any industrial or commercial concern operates in more than one region, all decisions on policy will be referred to the DPC, who may delegate to one of the Regional CPs the responsibility for the supervision of its operation.

8. ENEMY PROPERTY

a. Property of Enemy States

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

5558

ing fund payments, etc. which may accrue or have accrued, where they will be held, where suitable, on fixed deposit. Where securities belonging to Allied nationals have been transferred by order of the Italian Government to a central institution, the CP will forward a schedule of securities so transferred, with details similar to those laid down in section (i) to (v) of the previous paragraph, to DPC.

f. Commercial and Industrial Undertakings.

i The sequestration of industrial and commercial concerns and businesses was entrusted by the Italian Government to the Ministry of Corporations, who appointed individual sequestrators for each business. These sequestrators were frequently high ranking Fascist Party officials, who assumed the functions of the Board of Directors, leaving the actual conduct of the business to a manager. The CP, unless there are strong reasons to the contrary, will despense with the services of the sequestrators and will normally retain the existing management, provided he is satisfied as to its trustworthiness and efficiency. If he is not so satisfied, he will appoint a suitable person or persons to manage the business on his behalf.

ii On taking formal custody of an industrial or commercial business the CP will, as regards a record of condition, the preparation of inventories, etc., follow the procedure laid down in para 7 (a) (vii). He will also cause a balance sheet to be prepared, showing the financial position of the undertaking on the date of taking custody, and will submit to the DPC monthly an income and expenditure account, and such other records as may from time to time be required by the DPC. All surplus funds not required for the day to day operations of the undertaking will be paid into the CP's account.

iii Where any Allied business or company has been put into liquidation and the liquidation has not been completed, the CP will report the facts to the DPC, together with his recommendation as to whether the liquidation should be allowed to proceed or whether the business should be re-started.

iv Where in addition to being sequestrated, the assets of the Allied business or company have also been expropriated by the Italian Government and handed over to an Italian undertaking, the CP will report to the DPC, who will issue instructions as to the action to be taken.

v Where any industrial or commercial concern operates in more than one region, all decisions on policy will be referred to the DPC, who may delegate to one of the Regional CPs the responsibility for the supervision of its operation.

8. ENEMY PROPERTY

a. Property of Enemy States

Except where such property has been placed under the protection of a protective power, the representative of which is in a position to exercise effective control (e.g., Embassies, Legations, Consulates, etc.) the CP will, unless otherwise instructed, be responsible for the custody of all property in occupied territory belonging to enemy states, not occupied by AMG or any other branch of the Armed Forces.

Declassified E.O. 12356 Section 3.3/NND No. 787016

b. Property of Enemy Nationals

Under international law an occupying power has no right to seize or sequestrate private property belonging to enemy nationals merely on the grounds of enemy ownership. Such property may however be seized or requisitioned if it is needed for military purposes, and it may be taken into custody for the reasons laid down in para 2 (a) and (b) above. The following rules will therefore be observed:

i. Real and Movable Property

Owners or their representatives will be left in possession unless otherwise directed under para 2 (b) above. When neither the owner nor a representative appointed by him is present, the property will be treated as "abandoned". (see para 11 below).

ii. Commercial and Industrial Firms, etc.

Where owners or their representatives are present, they will be permitted to carry on the business, unless otherwise directed under para 2 (a) or (b) above. When neither owners nor their representatives are present the concern will be treated as "abandoned". (see para 11 below).
The above procedure will be followed also in the case of Italian registered companies in which enemy states or nationals have a controlling interest, except that in the case of branches or agencies of firms whose main offices are situated in enemy occupied Italian territory, CP will arrange with RLO to instruct the Prefect to appoint a Commissario Speciale, in accordance with Article 2 of the Royal Decree Law of 15 November 1943, No. 8/13, which has been made operative in occupied territory by order of the Executive Commissioner dated 8 April 1944.

The CP will at the earliest opportunity forward to the GIO and the FSS a list of all property belonging to enemy nationals.

9. ITALIAN STATE PROPERTY.

a. Property of the Italian State.

In general, all such property of the Italian state as is not already in the custody of AMG or of some other branch of the Armed Forces will be looked after by the appropriate Italian officials, the major portion of whom are expected to remain at their posts. There will therefore be no necessity for the CP to take formal custody. Instructions should however be given to Italian officials at the earliest opportunity to check inventories and establish lists of shortages, dilapidations, etc. Cases may occasionally arise, e.g., state premises previously occupied by the Armed Forces and subsequently evacuated by them, where the CP will have to make arrangements for their temporary custody. Liaison should be maintained for this purpose with Real Estate Branch of the U.S. Corps of Engineers and/or AD Claims and Hirings. The CP should obtain from Hirings Officer (British) and/or Real Estate Branch U.S. Corps of Engineers, a list of all government premises occupied by them, together with a record of dates of occupation and evacuation.

b. Property of the Fascist Party.

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

Declassified E.O. 12356 Section 3.3/NND No. 787016

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i. Real and Movable Property

Owners or their representatives will be left in possession unless otherwise directed under para 2 (b) above. When neither the owner nor a representative appointed by him is present, the property will be treated as "abandoned". (see para 11 below).

ii. Commercial and Industrial Firms, etc.

Where owners or their representatives are present, they will be permitted to carry on the business, unless otherwise directed under para 2 (a) or (b) above. When neither owners nor their representatives are present the concern will be treated as "abandoned". (see para 11 below).
The above procedure will be followed also in the case of Italian registered companies in which enemy states or nationals have a controlling interest, except that in the case of branches or agencies of firms whose main offices are situated in enemy occupied Italian territory, CP will arrange with RLO to instruct the Prefect to appoint a Commissario Speciale, in accordance with Article 2 of the Royal Decree Law of 15 November 1943, No. 8/43, which has been made operative in occupied territory by order of the Executive Commissioner dated 8 April 1944.

The CP will at the earliest opportunity forward to the CMO and the FSS a list of all property belonging to enemy nationals.

9. ITALIAN STATE PROPERTY.

a. Property of the Italian State.

In general, all such property of the Italian state as is not already in the custody of AMG or of some other branch of the Armed Forces will be looked after by the appropriate Italian officials, the major portion of whom are expected to remain at their posts. There will therefore be no necessity for the CP to take formal custody. Instructions should however be given to Italian officials at the earliest opportunity to check inventories and establish lists of shortages, dilapidations, etc. Cases may occasionally arise, e.g., state premises previously occupied by the Armed Forces and subsequently evacuated by them, where the CP will have to make arrangements for their temporary custody. Liaison should be maintained for this purpose with Real Estate Branch of the U.S. Corps of Engineers and/or AD Claims and Hirings. The CP should obtain from Hirings Officer (British) and/or Real Estate Branch U.S. Corps of Engineers, a list of all government premises occupied by them, together with a record of dates of occupation and evacuation.

b. Property of the Fascist Party.

Subject to the qualifications contained in Article 3 of proclamation No. 7 the property of the Fascist Party will be treated as property of the Italian States (see (a) above), but as occasions may arise when all responsible party officials may have run away, the duty of looking after Fascist Party property may fall in some instances on the CP, who will, when so directed by the Chief Commissioner or officer empowered by him, take such steps as he deems necessary to secure the protection of such buildings and their contents as are not occupied by AMG or the Armed Forces, in the absence of any authorized officials of the Italian Government.

10. MUNICIPAL PROPERTY.

Municipal property is regarded as private property under international law, and as municipalities, being bodies corporate, will not be dissolved; municipal property will be treated as private property whose owner is present. The CP therefore will not be responsible for taking it into custody unless specially directed to do so by the Chief Commissioner or an officer empowered by him.

11. ABANDONED PROPERTY

The CP will take abandoned property into his custody only in exceptional circumstances. Whenever practicable he will arrange with the Regional Legal Officer for the appointment by the Italian courts of a curators for such property, in accordance with the instructions contained in the Legal Sub-Commission's letter of 16 March 1944 (ref.ACC/4064/)

12. PRIVATE INDUSTRIAL AND COMMERCIAL UNDERTAKINGS.

a. Where private industrial or commercial undertakings are operated under the control of the CP in accordance with para 2(a) and (b) above, the procedure laid down in para 7 (a) (vii) above will be observed.
b. If the property in question has been previously operated by any branch of the Armed Forces, the co-operation of the operating unit should be obtained in the preparation of inventories, with a view to establishing a list of any plant, machinery, etc. which may have been removed by them.

13. AGENTS AND MANAGERS.

Agents and managers appointed by the CP will not, unless authorized in writing to do so:

a. Dispose of or contract a charge upon land.
b. Alter the object or legal form of an undertaking.
c. Dispose of or liquidate any undertaking.
d. Dispose of any capital assets except in the ordinary course of business.
e. Contract new leases.

14. REPORTS AND RETURNS.

5557

The CPs will render to DPC, through the appropriate channels, the following returns:

a. Lists by nationalities of all United Nations properties in their Regions, together with a brief description, location, name and address of the owner, former sequestrator and present occupier, of each property.
b. Lists by nationalities of all enemy property in their Regions, together with a brief description, location, name and address of owner, tenant or manager.
c. Initial reports on each commercial or industrial concern contained in a and b above.
d. Monthly returns showing any changes in the disposition of properties mentioned in a and b above.
e. Copies of Declarations of Custody.
f. Monthly reports on the activities of CPs, to reach DPC not later than the fifth day of the succeeding month.

[illegible] operating statements for each indus-

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

11. ABANDONED PROPERTY

The CP will take abandoned property into his custody only in exceptional circumstances. Wherever practicable he will arrange with the Regional Legal Officer for the appointment by the Italian courts of a curators for such property, in accordance with the instructions contained in the Legal Sub-Commission's letter of 16 March 1944 (ref.ACC/4064/)

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c. Initial reports on each commercial or industrial concern contained in a and b above.
d. Monthly returns showing any changes in the disposition of properties mentioned in a and b above.
e. Copies of Declarations of Custody.
f. Monthly reports on the activities of CPs, to reach DPC not later than the fifth day of the succeeding month.
g. Monthly income and expenditure or operating statements for each industrial and commercial concern under their control.
h. Quarterly income and expenditure statements for all real properties under their control (except those of insignificant value which have been left to the custody of the owners' relatives).

15. DUTIES AND PROCEDURE ON RESTORATION OF TERRITORY TO ITALIAN GOVERNMENT.

The following are the chief modifications in the duties and powers of Regional Controllers of Property on the transfer of territory to the Italian Government:

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

i. Allied property.

. Duties and powers of Regional CPs remain unchanged. CP will retain in custody all United Nations and French Property already taken over, and will continue to take into custody such property as still remains outside his control. The Italian Government has issued a decree law abrogating the application of the provisions of the War Law of 1938 to the property of states or nationals of the United Nations and France. They have also issued instructions to all Prefects and Intendenti di Finanza, ordering them formally to re-consign such property to the owner if present and available, or in his absence to the DPC or an officer delegated by him by special mandate in his capacity as representative of absent owners. These formalities are required to regularize under Italian law the custody of Allied property by ACC, and CP will arrange for their implementation with the officials concerned.

ii. Italian Property

CP will cease to be responsible for the custody of property belonging to the Italian Government (including that of the Fascist party), to semi-statal institutions, or to Italian nationals. Such property in his custody at the date of transfer of territory will be handed back to the Italian authorities.

iii. Neutral Property

CP will cease to be responsible for the custody of property belonging to nationals of neutral states, for which in the normal course of events 'curatori' should have been appointed by the Italian courts, as laid down in para 8 above. If any such property still remains in his custody at the date of the transfer of territory, he will arrange for the appointment of a 'curatori' for the same.

iv. Enemy Property.

CP's duties with respect to enemy property cease to be executive, and he will therefore no longer be responsible for the custody of such property. If any property belonging to enemy nationals is in his custody at the date of transfer of territory he will report the same to DPC, who will make arrangements with the Italian Government for its disposal.

By Command of Lieut. General MASON MACFARLANE:

M S Lush

M.S. LUSH
Brigadier
Executive Commissioner

(This Executive Memorandum cancels Executive Memorandum No. 15 dated 1 March 1944 and Appendix "K" part IV of the Instructions for the Guidance of officers of the Commission)

DISTRIBUTION:

TO: Regions I, II, III, IV, V, VI, VII, VIII and IX.
S.C.A.O's 5th and 8th Armies.

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

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

13 1330

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

REFERENCE: CA/54/2

14 February 1944

EXECUTIVE MEMORANDUM)
NUMBER 13)

ALLOTMENT OF VEHICLES

1. Reference Administrative Order No. 1, this headquarters, of 7 January 1944.

2. At the present time the following officers have cars allotted from this Headquarters at their personal disposal:

Name of Officer	Assignment	Cars Allotted: Military	Civilian Requisitioned
(i) Lieut. General Sir N. MASON MACFARLANE	Chief Commissioner	1	1
(ii) Captain STOKE, U. S. Navy	Deputy Chief Commissioner	1	
(iii) The Rt. Hon. The Viscount STANSGATE	Vice President, Adm. Section	1	
(iv) Mr. Grady	Vice President, Economic Section		1
(v) Mr. Cecil Mr. Reber	Joint Political Directors	1	
(vi) Maj. Gen. SOLODOVNIKOV	Russian Liaison Officer	1	
(vii) Brig. LUSH	Exec. Commissioner	2	1
(viii) Brig. GUESTHROCK		1	
(ix) Col. SPOFFORD		1	
(x) Col. CHEYNE		1	
(xi) Col. CRAFTEY-SMITH	Fin. Sub-Commission	1	
(xii) Lt. Col. FARLEY-SMITH	Civ. Affairs Branch	1	

3. a. Demands for transport are many and varied and ever increasing. To insure maximum economy of transport necessary to reduce permanent allotments at Headquarters to the minimum, so as to have as many cars as possible available in the pool for general purposes and for allotment to officers for specific tours, it has therefore been decided that the only cars to be permanently allotted at the personal disposal of officers will be those specified in paragraph 1 (i) to (vii) above, with the addition of Colonel Fitch, Director, Internal Transportation Sub-Commission, the nature of whose work renders the allotment of a permanent car essential. It is realized that many Senior Officers may feel, with reason, that they are entitled to a personal car, and if it is possible to obtain more requisitioned cars, a more generous allotment will be made. It is only necessary

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

to point out that there are now 21 Sub-Commissions and 4 Regional Control and Military Government Section Directors to show the impossibility of allotting a personal car to every officer of the rank of colonel and above. 222

b. Brigadier Gueterbock, Colonel Spofford, and Colonel Cheyne will retain their personal cars as long as they remain in ACC, after which the cars will revert to the pool.

c. Personal cars of Colonel Grafftey-Smith and Lieutenant Colonel Farley-Smith will revert to the pool forthwith.

d. A car in the possession of Lieutenant Colonel Merrill, formerly of the Central Economic Committee, now Economics and Supply, Region III, will be returned forthwith to the pool.

4. Officers to whom above cars are assigned for their personal use are requested to allow cars and drivers, if possible, to return to the motor pool and EM/OR billets at night. If drivers are permitted to sleep at officers' billets, the officer to whom the car is allotted must assume responsibility for the maintenance and operation of the vehicle and for the discipline and care of the driver. Arrangements must also be made by the officer for the periodical inspection of the car.

5. This Memorandum disposes of Headquarters Commandant's Memorandum, dated 6 February 1944, addressed to the Executive Officer.

By command of Lieutenant General MACFARLANE:

Walter L. Scorgie
Capt
for R. B. RATHBONE,
Colonel,
Executive Officer.

DISTRIBUTION:

2 Adm. Section
2 Econ. Section
1 Political Section
2 Civil Affairs Branch
1 Brigadier Gueterbock
2 P.A., Brigadier Lush
2 Colonel Cheyne
1 Colonel Grafftey-Smith
1 Major Sir F. Magnus
1 Executive Officers
1 G-1
4 Hq Commandant
1 P. A., Chief Commissioner
1 Deputy Chief Commissioner
1 G-4

Declassified E.O. 12356 Section 3.3/NND No. 787016

Admin Sec 6666

RECEIVED A.C.C.
13 JUN 1944
REAR HQ. A.C.C.

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

Ref/350/30/CA.

12 June 1944. 14 JUN 1944

EXECUTIVE MEMORANDUM) : Replacing Executive Memorandum No.12
NUMBER 12) of 13 Feb. 1944.

APPOINTMENTS TO THE OFFICE OF PREFECT
IN MILITARY GOVERNMENT TERRITORY.

1. Where the office of Prefect is vacant, the Senior Civil Affairs Officer or Regional Commissioner will endeavour to find a suitable candidate locally. If such a candidate is available, the appointment will be initiated in accordance with established procedure.

2. When a suitable candidate is not available locally, resort will be had to a list of suitable candidates which is being prepared in consultation with [illegible]

"3. In future Allied Military Government appointments the title "Prefatto" "will only be used if the appointee is already of the rank of Prefect. If "the candidate selected is of junior rank or is not a career official, the "title "Prefetto Reggente" will be used. The Italian Government lay great "stress on the use of the word "Reggente" in such cases.

"3A. When a candidate is sent forward from the rear, Interior Sub-Commission "will, when moving up the candidate, advise the Regional Commissioner or "Senior Civil Affairs Officer as to the proper title. When it is proposed "to appoint a local man, the Regional Commissioner or Senior Civil Affairs "Officer will first inform the Sub-Commission, by telegram if necessary, "and give all requisite particulars, so that the Sub-Commission can advise "in such cases also. Care will be taken "not to give a candidate who may "only be qualified to be appointed "Reggente"" the impression that he is "going to receive the substantive rank of "Prefetto".

"3B. When the appointment is that "Prefetto Reggente" that title will "invariably be used in formal document and official communications, both "by the Reggente and by officers of Allied Military Government; but there "is no objection to the Reggente being addressed or referred to in ordinary "conversation as the Prefect."

EXEC. MEMO. To d. 18/1/44.

5. The Prefect will be sent to the AMG. Headquarters of the Army concerned, or to the Regional Headquarters. It will be the SCAO's or R.C's responsibility to send him to his post.

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6. The procedure here laid down in no way impairs the right of the Allied Military Government to appoint and remove such officials as they consider necessary.

7. Appointments to the office of "Prefetto Reggente" will be made in the form shown at Appendix "A".

8. In exceptional circumstances in forward areas, an oral appointment may [illegible] but if so made, a written order drawn so as to operate from the date of

EXECUTIVE MEMORANDUM)
: Replacing Executive Memorandum No.12
NUMBER 12) of 13 Feb. 1944.

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EXEC. MEMO. No 12 d. 18/1/44.

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7. Appointments to the office of "Prefetto Reggente" will be made in the form shown at Appendix "A".

8. In exceptional circumstances in forward areas, an oral appointment may be made, but if so made, a written order drawn so as to operate from the date of the oral appointment will be executed as soon thereafter as is reasonably possible.

9. S.C.A.O's and R.C's should do their utmost in the interests of continuity to abide strictly by this procedure.

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:
SCAO 5 Army AMG.
" 8 Army AMG.
R.C's Regions IV, V, VIII, IX, Rome.

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

APPENDIX "A"

ALLIED MILITARY GOVERNMENT
_____REGIONAL HEADQUARTERS

OFFICIAL ORDER }
NUMBER __ } (Date) _____

WHEREAS the office of Prefect of the Province of _____ has become vacant; and

WHEREAS it has in consequence become necessary to make provision for the exercise of the functions of Prefect in the said Province;

BY VIRTUE of the powers conferred upon me, I, _____, Regional Commissioner for _____

ORDER

That Sgr _____ be appointed, as from to-day's date Prefect Regent of the Province of _____ with the powers inherent in the office of Prefect.

_____
Regional Commissioner.

4. When the appointment is that of "Prefetto", the words "Regent" and "Reggente" in the form shown at Appendix "A" to Executive Memorandum No.12 will be deleted.

GOVERNO MILITARE ALLEATO
QUARTIERE REGIONALE GENERALE
DELLA _____

ORDINE UFFICIALE }
NUMERO } (Data) _____

VISTO che il posto di Prefetto della Provincia di _____ e' divenuto vacante;

RITENUTO, pertanto, che si rende necessario provvedere all'esercizio delle funzioni di Prefetto nella suddetta Provincia;

IN VIRTU' dei poteri conferitimi, Io, _____, Ufficiale Regionale degli Affari Civili della _____

O R D I N O

Il Signor _____ e' nominato, a decorrere da oggi, Prefetto Reggente della Provincia di _____ con i poteri inerenti alla carica

Declassified E.O. 12356 Section 3.3/NND No. 787016

5554

WHEREAS the office of Prefect of the Province of _____ has become vacant; and

WHEREAS it has in consequence become necessary to make provision for the exercise of the functions of Prefect in the said Province;

NI VIRTUE of the powers conferred upon me, I, _____, Regional Commissioner for _____

ORDER

That Sgr _____ be appointed, as from to-day's date Prefect Regent of the Province of _____ with the powers inherent in the office of Prefect.

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Regional Commissioner.

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GOVERNO MILITARE ALLEATO
QUARTIERE REGIONALE GENERALE
DELLA _____

ORDINE UFFICIALE)
NUMERO)

(Date) _____

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RITENUTO, pertanto, che si rende necessario provvedere all'esercizio delle funzioni di Prefetto nella suddetta Provincia;

5554

IN VIRTU' dei poteri conferitimi, Io, _____. Ufficiale Regionale degli Affari Civili della _____

O R D I N O

Il Signor _____ e' nominato, a decorrere da oggi, Prefetto Reggente della Provincia di _____ con i poteri inerenti alla carica di prefetto.

_____

Ufficiale Regionale degli
Affari Civili

Declassified E.O. 12356 Section 3.3/NND No. 787016

Declassified E.O. 12356 Section 3.3/NND No. 783016

133

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

12 February 1944.

EXECUTIVE MEMORANDUM)
NUMBER 11)

To:- All Regional Commissioners and S.C.A.Os 5th and 8th Armies.

USE OF PAPAL PROPERTY BY THE ALLIES.

1. The following general considerations shall apply to the use by the Allies of Papal property located outside the neutral Vatican State.

(a) Under international law the Allies, by virtue of their military occupation of Southern Italy, are entitled to requisition any property located therein which is required for military or similar purposes. This right exists independently of the rights conferred by the Armistice and is not affected either by the functioning of an Italian Civil Administration in the area concerned, or by the Lateran Treaty.

(b) However, all requisitions of Papal property in territory administered by the Italian Government will be made by the Italian Authorities on behalf of the Allies.

(c) Although it is not necessary to secure the consent of the Vatican in advance, whenever Vatican property is requisitioned H.Q., A.C.C. must be notified at once.

(d) As a matter of policy it has been decided that Vatican property in Italy will be treated as having a certain extra territorial character. Accordingly, it is essential that force should never be used either by Allied Military authorities, or by the Italian Government acting on behalf of the Allies, to eject any occupants of requisitioned Vatican property.

(e) In any case where the occupants of requisitioned Vatican property are found to be un-cooperative this fact will be reported to H.Q., A.C.C. at once.

2. It is essential that the spirit as well as the letter of this directive be scrupulously observed.

5553

By Command of Lieutenant General MASON MacFARLANE.

JHS/lck

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NUMBER 11)

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By Command of Lieutenant General MASON MacFARLANE.

M.S. Lush

M.S. LUSH.
Brigadier,
Executive Commissioner.

DISTRIBUTION:

Regional Commissioners Regions I, II, III, IV, V, VI.
S.C.A.Os 5th and 8th Armies.
File.

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

Action Section

4/4.2/AS

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

Ref/253/CA.

4 Sept. 1944.

EXECUTIVE MEMORANDUM) (Revised)
: Cancelling Executive Memorandum No.10 of 12 Feb 44.
NUMBER 10)

INSTRUCTIONS TO FINANCE OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. (a) The instrument of surrender, between the Italian Government and the United Nations reserves very broad authority to enable the Finance Sub-Commission to carry out its functions.

(b) Even after the Italian Government takes over legal responsibility for new areas, it may not be able at that time to function effectively throughout such areas. Consequently, it may be necessary for Finance Sub-Commission personnel in the field as well as at Headquarters to perform activities in the same manner as they have been performing them under Allied Military Government conditions. Gradually, as the Italian government can more effectively administer the area, certain of the functions performed by financial personnel of Allied Military Government will be performed by the Italian Government.

(c) Further instructions will be issued from time to time indicating the changes in procedures to be followed, as a result of arrangements worked out between Headquarters of the Finance Sub-Commission and the Italian Ministries of Finance and Treasury.

2. Allied Financial Agency

The functions of Allied Financial Agency in Allied Military Government territory will remain unchanged from those of Allied Military Financial Agency. In Italian Government territory, Allied Financial Agency will continue existing procedures in furnishing funds to Allied military formations and for the administrative expenses of the Allied Control Commission, for supplying funds to the Sub-Commissions of the Commission and in receiving the proceeds of sales of Allied Control Commission imports sold locally. In Italian Government territory, the Italian Government is expected to finance local and State deficits and prior approval of the Joint Directors of Finance Sub-Commission must be obtained for any advance of ACC funds which would constitute an exception to this rule. It is expected that at some future date, steps will be taken to withdraw from circulation yellow seal currency and British Military Authority notes.

5552

3. Budgets, Revenue and Expenditure Control

(a) When territory is transferred from Allied Military Government to Italian Government jurisdiction, the change is facilitated by the existence of approved budgets on the SB or LGB forms for all State and parastatal offices, provinces and communes. As AMG budget procedure was modelled on the Italian system no break in the continuity of control will occur, and as new provinces are turned over to the Italian Government the information will be incorporated into the Italian Government budget in force for the area. From the date of the transfer of territory no cash advances or authorizations of credit of any kind may be made by Finance Officers in the field. All financing of State and local government functions will be the direct responsibility of the Italian Government. The Combined Chiefs of Staff require that sufficient control and scrutiny [illegible]

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

Declassified E.O. 12356 Section 3.3/NND No. 787016

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(b) Budgets have been prepared and are in operation for all divisions of the State Government for the current financial year (1st July, 1944 to 30th June, 1945),

and these budgets will be adjusted from time to time as new areas are brought under Italian jurisdiction. Control over expenditures has been strengthened by the re-establishment of the Corte dei Conti, which maintains close liaison with, and regularly reports all its operations to, the Finance Sub-Commission. Each Italian Ministry is required to report detailed figures of expenditures authorized and disbursements made. Verification of these figures is obtained from the monthly returns from the Treasury section of the Bank of Italy and the Ufficio di Collegamento. The budgets of communes and provinces cover the current calendar year, and with the re-establishment of the Central Commission for Local Finance, the proper normal Italian controls are in operation. General control over all local government expenditures is obtained through periodic reports from the Ministeries of Treasury and Interior.

(c) Finance Sub-Commission Headquarters will review the material submitted to it by the Italian Government. Headquarters in certain instances may ask Finance Officers in the field to provide additional statistics and to check certain parts of such data, or otherwise to investigate governmental expenditure and revenue problems in the areas to which they are assigned.

(d) In view of the inflationary situation that exists and the need for reducing the deficit in Italian State and local budgets, it is the function of the Finance Sub-Commission and Finance Officers in the field to study the governmental expenditures and revenue situation constantly with a view to ascertaining:-

(i) What expenditure can be reduced or eliminated;
(ii) What changes in existing budgetary control should be made by Italian State or local government;
(iii) What changes should be made in tax laws and revenue administration.

4. Customs

(a) Italian customs activity will be resumed in all areas not specifically reserved to Allied Naval or military operations, and to the latter as and when they are released. The Finance Officers will maintain liaison between Army and Navy operations Officers and the Italian Customs service to the end that a continuous customs barrier may be maintained on the perimeter of reserved areas.

(b) Close contact with the principal Italian Customs Officer of the Region will be maintained.

(c) Failure of personnel of the R. Guardia di Finanza or of the Capitaneria di Porto properly to perform customs related functions should be immediately reported.

(d) The principal customs offices will be visited from time to time and a report submitted on any irregular or unusual features.

(e) The Italian Customs service will function in accordance with the existing Customs laws and regulations except as regards the levying and collection of Customs Import and Export duties and Licence Fees, which, with the exception of Petroleum, for which duty-inclusive retail prices have been fixed, are to be treated as temporarily suspended. A directive on this subject will shortly be issued.

(f) Internal taxes, e.g. the Imposte Fabbricazione (Manufacturing Taxes), are not suspended and remain chargeable on all importations for civilian use. The Imposte sull'Entrata is chargeable on all imports or export commercial

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

proper normal Italian controls are in operation. General control over all local government expenditures is obtained through periodic reports from the Ministeries of Treasury and Interior.

(c) Finance Sub-Commission Headquarters will review the material submitted to it by the Italian Government. Headquarters in certain instances may ask Finance Officers in the field to provide additional statistics and to check certain parts of such data, or otherwise to investigate governmental expenditure and revenue problems in the areas to which they are assigned.

(d) In view of the inflationary situation that exists and the need for reducing the deficit in Italian State and local budgets, it is the function of the Finance Sub-Commission and Finance Officers in the field to study the governmental expenditures and revenue situation constantly with a view to ascertaining:-

(i) What expenditure can be reduced or eliminated;
(ii) What changes in existing budgetary control should be made by Italian State or local government;
(iii) What changes should be made in tax laws and revenue administration.

4. Customs

(a) Italian customs activity will be resumed in all areas not specifically reserved to Allied Naval or military operations, and to the latter as and when they are released. The Finance Officers will maintain liaison between Army and Navy operations Officers and the Italian Customs service to the end that a continuous customs barrier may be maintained on the perimeter of reserved areas.

(b) Close contact with the principal Italian Customs Officer of the Region will be maintained.

(c) Failure of personnel of the R. Guardia di Finanza or of the Capitaneria di Porto properly to perform customs related functions should be immediately reported.

(d) The principal customs offices will be visited from time to time and a report submitted on any irregular or unusual features.

(e) The Italian Customs service will function in accordance with the existing Customs laws and regulations except as regards the levying and collection of Customs Import and Export duties and Licence Fees, which, with the exception of Petroleum, for which duty-inclusive retail prices have been fixed, are to be treated as temporarily suspended. A directive on this subject will shortly be issued.

(f) Internal taxes, e.g. the Imposte Fabbricazione (Manufacturing Taxes), are not suspended and remain chargeable on all importations for civilian use. The Imposte sull'Entrata is chargeable on all imports or export commercial transactions subject thereto under existing Italian law.

5. Financial Institutions

(a) The function of supervising social and private insurance institutions, post office financial services, stock exchanges, banks, and all other financial and credit institutions is primarily the responsibility of the Italian Government. Finance officers in the field will give every assistance possible to aid the government supervisory agencies, including the Banco d'Italia, performing their tasks efficiently.

Declassified E.O. 12356 Section 3.3/NND No. 787016

(b) Finance officers will keep headquarters advised of important financial developments in their areas, will make suggestions and recommendations for the formulation of policy, and will call to the attention of headquarters any matters which should be discussed with the Italian central government.

(c) As impartial representatives in the field, Finance officers will perform a vital function in observing and reporting how the broad financial directives of the central government (anti-inflation program - prohibition of financing of speculative activity, credits to be made available to necessary productive enterprises, etc.) are applied in the provinces.

(d) The accounts and safe deposit boxes which have been blocked are to remain under such restrictions, subject to licensing through the appropriate Italian governmental channels.

(e) Information as to any additional persons or institutions to be blocked should be furnished to Headquarters, Finance Sub-Commission for transmittal to the Italian government for appropriate action.

(f) The administration by the Italian government of the blocking program will be diligently observed. Any violation of the general principle that the use of funds is to be withheld from dangerous fascist elements will be reported to Headquarters, Finance Sub-Commission, at once.

6. Foreign Exchange and Trading with the Enemy

The Italian Government will maintain a system of foreign exchange control and will control all trade communications with any area other than Italian areas under Allied Control. Violation of such Italian control or laxness in the enforcement of such controls will be reported by Finance Officers in the field to Headquarters in order that appropriate representations may be made to the Italian authorities.

7. Financial and Economic Intelligence

Finance Officers in the field will obtain and furnish to Headquarters all categories of financial and economic intelligence that will be of assistance to Headquarters in dealing with its varied functions. Headquarters will from time to time request Finance Officers in the field to make certain studies and obtain certain financial or economic information or intelligence.

5551

8. General

Finance Officers in the field will be the means for obtaining relevant data and information on subjects of interest to the Finance Sub-Commission, of checking to see that programmes desired by the Finance Sub-Commission and agreed to by the Italian authorities are carried out, and to report whether Italian personnel are properly discharging their functions in the field of finance or are unfit to carry on such activities. Headquarters Allied Control Commission will keep Finance Officers in the field generally informed of the programmes which it is working out with the Italian Government and will furnish from time to time general or specific directives covering things to be done by all or certain Field Finance Officers.

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

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for [signature]

M. S. LUSH,
Brigadier,
Executive Commissioner.

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

1330

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

12 February 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 9)

TO: Regional Commissioners,
Regions I, II, III, IV, V.

ACCOUNTING FOR CIVILIAN SUPPLIES

1. It has been decided that the routine and responsibility for the accounting for Civilian Supplies should be more clearly defined and standardized in all Regions.

2. At present there are in most Regions accounting officers on the staff of the Chief Accountant who are employed exclusively on Civilian Supplies accounting. Their status and responsibilities in the various Regions at present varies considerably and it has therefore been decided that the following organization will be adopted in all Regions, whether A.C.C. or A.M.G.

3. (a) The responsibility for seeing that the accounts for Civilian Supplies are properly kept rests primarily with the Regional Commissioner who will in turn hold the Regional Economic & Supply Officer responsible.

(b) In order to assist the Regional Supply Officers in all matters pertaining to accounts, the Accountants at present working on Civilian Supplies in the various Regions, will be appointed Regional Supply Accountants and will be transferred to the staff of the Regional Supply Officer. At present these are as follows:

Region I - Major Chapple
Region II - Capt. Meltzer
Region III - Capt. Lukas
Apulia - Capt. Newcomb
Region IV - To be appointed
Region V - To be appointed

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(c) The relationship of the Regional Supply Accountants to the Chief Accountant at this Headquarters will be similar to that of the Regional Chief Accountant. He will work as far as all technical matters of accounting are concerned under instructions from the Chief Accountant, who will be responsible for laying down the system to be followed, and will communicate direct with him on such matters.

(d) The Chief Accountant may at any time send or nominate any representative from his own Headquarters or Regional Staff to inspect the manner in which the accounting for Civilian Supplies is being carried out and to render such advice or assistance as may

Declassified E.O. 12356 Section 3.3/NND No. 787016

TO: Regional Commissioners,
Regions I, II, III, IV, V.

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(d) The Chief Accountant may at any time send or nominate any representative from his own Headquarters or Regional Staff to inspect the manner in which the accounting for Civilian Supplies is being carried out and to render such advice or assistance as may be within his power. Representatives from the Chief Accountants HQ. will report to the Regional Commissioner. Request for inspection by the Regional Accountants Staff will be made through Regional Headquarters.

Declassified E.O. 12356 Section 3.3/NND No. 787016

(e) Although the above procedure relieves the Regional Chief Accountant of direct responsibility for the accounting for Civilian Supplies, there must be close collaboration between him and the Regional Supply Accountant and it will be his responsibility in conjunction with AMFA to see that the sums paid into AMFA's bank account in respect of sales are agreed with the figures shown by the Regional Supply account.

By command of Lieut. General MASON MACFARLANE:

M. S. LUSH
Brigadier
Executive Commissioner

Distribution:

Region I	(4)
Region II	(4)
Region III	(4)
Region IV	(4)
Region V	(4)
Ind. & Com. Sub-Com.	(1)
Fin. Sub-Com.	(4)
File	(2)

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

1330

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

12 February 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 8)

TO: Regional Commissioners,
Regions I, II, VI.

INSTRUCTIONS TO CIVIL AFFAIRS POLICE OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. Your attention is invited to Memorandum dated 23 January 1944, which sets out the general principles to guide A.C.C. personnel in the field at and after the time when the administration of portions of Italian territory occupied by the Allies is transferred to the Italian Government. Hereinafter are set forth the functions and duties of C.A.P.C.s.

2. From and after the date of the transfer, C.A.P.C.s will not direct the activities of the Italian police, prison, fire, civil defense, or other officials. They will not issue commands to the Italian authorities, but will advise, assist, and observe them.

3. The review of all cases involving Civilian Internees now pending, or undisposed of at the date of transfer, will be expedited, the Board holding such special sittings as may be necessary. Disposition will be made in accordance with the current practice. As soon after the effective date of transfer as may be, there will be furnished to the Prefect the names, records, and places of internment of those whose continued internment has been decided upon.

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4. C.A.C.s and C.A.P.C.s, in cooperation with Legal Officers, will expedite the trial of all pending cases before the Allied Military Courts, relating to offenses alleged to have been committed before the date of transfer.

5. All pleadings, evidence, and information pertaining to cases still under investigation and not ready for trial on the date when the Allied Military Courts cease to operate within the Region and which are within the jurisdiction of the Italian Courts, will be turned over to the local Italian police officials or the Procuratore del Re for continued investigation and appropriate action.

6. All confiscated firearms will be turned over to the C.C.R.R.

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

Declassified E.O. 12356 Section 3.3/NND No. 787016

(CIVIL MEMORANDUM)

NUMBER 6)

TO: Regional Commissioners,
Regions I, II, VI.

INSTRUCTIONS TO CIVIL AFFAIRS POLICE OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. Your attention is invited to Memorandum dated 23 January 1944, which sets out the general principles to guide A.C.C. personnel in the field at and after the time when the administration of portions of Italian territory occupied by the Allies is transferred to the Italian Government. Hereinafter are set forth the functions and duties of C.A.P.O.s.

2. From and after the date of the transfer, C.A.P.O.s will not direct the activities of the Italian police, prison, fire, civil defense, or other officials. They will not issue commands to the Italian authorities, but will advise, assist, and observe them.

3. The review of all cases involving Civilian Internees now pending, or undisposed of at the date of transfer, will be expedited, the Board holding such special sittings as may be necessary. Disposition will be made in accordance with the current practice. As soon after the effective date of transfer as may be, there will be furnished to the Prefect the names, records, and places of internment of those whose continued internment has been decided upon.

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6. All confiscated firearms will be turned over to the C.C.R.R. (upon the direction of the Regional Commissioner) together with such evidence of ownership as may be at hand. Receipts will be obtained therefor.

7. Such other action as may be necessary properly to dispose of unfinished business will be promptly taken.

8. Copies of all papers transmitted to officials of the Italian Government in connection with the foregoing will be forwarded to the Regional Commissioner.

9. Upon the accomplishment of the transfers above outlined, the Regional Commissioner will submit to Hq., A.C.C. the names of the C.A.P.C.s whose continued service within the Region is considered necessary. In general, officers below the provincial level will be relieved by A.C.C. Hq., unless circumstances of an unusual nature warrant their retention as a temporary measure. Such circumstances should be clearly stated by the Regional Commissioner, having in mind the essential differences between A.M.G. and A.C.C., as set forth in memorandum dated 23 January 1944. The probable duration of the continued assignment should be stated.

10. C.A.P.C.s who are absorbed by A.C.C. will observe and report to higher authority the action taken by the Italian authorities in furtherance of the matters turned over to them pursuant to the provisions of this instruction. They will be alert to observe and to report promptly acts or developments which tend to affect adversely the interests of the United Nations, including in particular the following:

(a) Sabotage.

(b) Strikes, or other forms of industrial agitation which affect war production.

(c) Revival of Fascism, or attempts to reintroduce Fascist leaders into the official life of Italy.

(d) Civil disorder or other manifestations of indiscipline, other than those of a minor or isolated nature.

(e) Black market operations.

11. Forms of summary periodic reports will be distributed shortly.

12. Flexibility of organization under A.C.C. is desired. Circumstances may require that more C.A.P.C.s be present in one area than in another, in which case the requisite transfers will be made by Hq., A.C.C. Temporary transfers to meet contingencies within Regional or Provincial areas may be made by the Regional Commissioner. If such transfer exceeds a period of two weeks Hq., A.C.C. will be so advised.

By command of Lieut. General MASON MACFARLANE:

M. S. Lush.

M. S. LUSH

Declassified E.O. 12356 Section 3.3/NND No. 787016

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10. C.A.P.C.s who are absorbed by A.C.C. will observe and report to higher authority the action taken by the Italian authorities in furtherance of the matters turned over to them pursuant to the provisions of this instruction. They will be alert to observe and to report promptly acts or developments which tend to affect adversely the interests of the United Nations, including in particular the following:

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By command of Lieut. General MASON MACFARLANE:

M. S. Lush.

M. S. LUSH
Brigadier
Executive Commissioner

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

Vice President
Admin Sec.

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

EXECUTIVE MEMORANDUM)
: 12 February 1944.
NUMBER 7)

TO: Regional Commissioners, Regions I, II, and VI.

INSTRUCTIONS TO LEGAL OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT.

1. GENERAL.

(a) As stated in Memorandum dated 23 January 1944, to which this directive is supplemental, upon the restoration of territory to the Italian Government subject to control by A.C.C. all powers of military government cease within the restored territory and the relations ip between A.C.C. and the Italian Government depend entirely on contract. Such contract is contained in the Armistice Terms, and forms the charter of A.C.C.

(b) For security reasons it is not possible to communicate now in written form the Armistice Terms, but from time to time the Chief Legal Officers in the Regions will be given appropriate information sufficient to enable them to carry out their duties.

(c) It will continue to be the duty of the Chief Legal Officers in the Regions to advise the Regional Commissioners (R.C's) on all legal matters affecting the Region. This directive is intended in part to assist the Chief Legal Officers in the Regions in giving advice to the R.C's in connection with the newly acquired powers and duties of A.C.C. personnel in the field. It must be appreciated that in furnishing such advice, as pointed out in para (a) above, the position has essentially changed and the powers of military government have ceased and are superseded by the Armistice Terms. In particular and subject to any special directives that may be issued the functions of the R.C.'s cease to be executive and become purely advisory and supervisory. Orders are no longer given by the R.C.'s but by the Italian Administrative officials and it is the duty of the R.C.'s within his region to see that the Italian Administration carries out the orders received from higher Italian authority (as to which the R.C.'s will be duly informed) and to report to H.Q. A.C.C. any failure to do so. It will no longer be within the province of the R.C.'s to issue proclamations and General or Regional Orders but to advise and supervise the local authorities in such matters. It follows that in the initial stages and until the Italian Government has proved its capacity to govern, a number of problems may arise which will have, as a matter of policy, to be referred to H.Q. A.C.C., but in matters of urgency Chief Legal Officers in the Regions will not hesitate to exercise their judgement and common sense in giving advice pending the receipt of instructions from H.Q., A.C.C.

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(d) Initially the Chief Legal Officer in a Region and his Legal Officers will remain at their posts to carry out their duties set forth herein and will retain their offices, motor equipment and requisitioned property to the extent necessary to perform their duties.

(e) On the restoration of territory the Chief Legal Officer in a Region will prepare and forward to the H.Q., A.C.C., through the R.C., his report on the activities of his office running from the date of his last monthly report to the date of restoration.

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

GOVERNMENT.

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2. ALLIED MILITARY COURTS.

(a) Legal Officers will see that all pending cases are completed as quickly as possible and the records, petitions for review, etc., are speedily transmitted to the Chief Legal Officer in the Region.

(b) All reviews will be expedited and the following system (as set out in Proclamation No.1A) will be followed :

1099.

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

(i) Any person convicted by an Allied Military Court may, within thirty days after imposition of sentence, file with the trial court or forward to the Chief Legal Officer in the Region a petition addressed to the Chief Commissioner submitting reasons why the conviction should be set aside or the sentence should be modified.

(ii) Every record of trial by an Allied Military Court shall be transmitted to the Chief Legal Officer in the Region for examination and file. The record in any case may on the recommendation of the Chief of the Legal Sub-Commission, and shall, in the event of the sentence exceeding two years imprisonment or a fine of L.50.000 be reviewed by the Chief Commissioner or by an A.C.C. Officer not below the rank of Lieutenant Colonel who may be appointed by the Chief Commissioner for that purpose. Where there has been no petition of appeal as above provided and the sentence does not exceed two years imprisonment or a fine of L.50.000 the Chief Legal Officer in the Region shall review the case and may appoint a judicial officer not below the rank of Major for that purpose. Confirmation of death sentences remains as heretofore.

(c) If Military Zones are established in unoccupied territory and Allied Military Courts function therein, Summary and Superior Military Courts will be established either by the Commanding Officer, if the power to do so has been delegated to him, or by the R.C., if still functioning; otherwise by H.Q. A.C.C. A General Military Court may be established only by H.Q. A.C.C.

(d) If Allied Military Courts are to be set up at all in any other part of unoccupied territory, the requisite Military Court, will be established by H.Q. A.C.C. at the request of the R.C. concerned. A separate Directive with regard to the constitution and mode of application for such courts will be issued.

(e) All cases tried by Allied Military Courts referred to in 2 (c) and (d) above, will be reviewed solely by H.Q. A.C.C. until further order.

(f) In closing the activities of the Legal Division of any region as to Allied Military Courts the following specific acts among others shall be performed by the Chief Legal Officer in the Region, or as he shall direct:

(i) The Italian Government will be required to carry out all sentences imposed by Allied Courts as though imposed by their own Courts. However, all cases in which a conviction has resulted and the sentence has not been fully executed will be re-examined and in appropriate cases recommendation for pardon or modification will be made to the R.C. & M.G.Section, A.C.C., for the Legal Sub-Commission, with reasons therefor. All cases in which severe sentences were originally passed and subsequently confirmed, because of military considerations which no longer prevail should therefore be reconsidered by the Chief Legal Officer in the Region with the advice, where possible, of the presiding officer who tried the case, and the Chief Legal Officer in the Region should forward his recommendation to the Legal Sub-Commission, H.Q. A.C.C. This is not to be regarded as an invitation to a general reduction in sentences especially having regard to the Italian practice (which will be applicable to these cases) of granting provisional liberty after a portion of the sentence has been served.

Declassified E.O. 12356 Section 3.3/NND No. 787016

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(ii) A careful check of outstanding fines will be made, steps will be taken to collect unpaid fines and a report will be made to the Chief of the Legal Sub-Commission at H.Q. A.C.C.

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

(iii) All Allied Military Courts dockets will be checked for accuracy of entries required to be made including data on payment of fines and to determine that all fines collected have been remitted to proper authorities. All records properly indexed and files will be held by the Chief Legal Officer of the Region for disposition on orders from Chief of the Legal Sub-Commission, H.Q. A.C.C.

3. WAR CRIMES.

In the event that any evidence should come to the notice of Legal Officers indicating that a War Crime has been committed of the type mentioned in A.F.H.Q. Circular dated 27 November 1943, of which copies were transmitted to the Chief Legal Officers of Regions I and II on 6 January 1944, this will be immediately brought to the notice of the Chief of the Legal Sub-Commission, H.Q. A.C.C., and a report in the manner set forth in such directive shall be made to the Chief of the Legal Sub-Commission, H.Q. A.C.C. If an Italian Court is proposing to try such a case it should be advised against doing so and an immediate report on this situation should be transmitted to the Chief of the Legal Sub-Commission, H.Q. A.C.C.

4. ITALIAN LEGISLATION AND LAWS.

The Chief Legal Officers in the Regions, acting through R.C.'s, will not concern themselves with any amendments to Italian legislation or laws on the ground that they are Fascist or discriminatory, or with suspension of such laws, as all such matters will be dealt with by H.Q. A.C.C. Any suggestions for abrogation, revision or amendment of any Italian legislation will be transmitted to H.Q. A.C.C.

Amendments to rules of procedure which have been initiated during A.M.G. will, however, be continued by the Italian Administration and any departure from such amendments will forthwith be reported to H.Q. A.C.C.

5. DETAINEES.

No persons detained under Article VII of Proclamation No.2 will be released without further orders from H.Q. A.C.C., but Chief Legal Officers in the Regions will prepare lists of persons so detained. Such lists will show places of detention, and the Chief Legal Officers in the Regions will forward them with his comments to H.Q. A.C.C. within 14 days of the restoration of territory to the Italian Governments.

6. ITALIAN MILITARY TRIBUNALS.

5547

These Tribunals will be allowed to function in accordance with the Military Penal Code of Law (Codice Penale Militare di Guerra) and the restrictions laid down by Directive with regard to the holding of these Courts under A.M.G. will be disregarded. If any reports are received indicating that any trial has been unsatisfactory, the circumstances will be investigated and a report made to H.Q. A.C.C.

7. ITALIAN COURTS GENERALLY.

All civil and criminal courts functioning at the date of the restoration of territory to the Italian Government will continue to function and any attempt to close such courts will forthwith be reported to H.Q. A.C.C.

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

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7. ITALIAN COURTS GENERALLY.

All civil and criminal courts functioning at the date of the restoration of territory to the Italian Government will continue to function and any attempt to close such courts will forthwith be reported to H.Q. A.C.C.

If any Criminal Courts have not been reopened at the date of restoration steps will be taken to encourage their reopening at the earliest possible date subject to suitable personnel being available (see para.8 below). If any Courts remain unopened one month after the restoration of territory to the Italian Government a report stating the Courts remaining unopened and the reason therefor will be rendered to H.Q. A.C.C.

5547

Declassified E.O. 12356 Section 3.3/NND No. 787016

The above does not apply to any Corte di Cassazione which will only be reconstituted under the orders of H.Q. A.C.C.

The Chief Legal Officer in the Region will no longer concern himself with the supervision of Italian Courts except for the purpose of carrying out his duties under this or any subsequent directive and he will formally hand over to the First President of the Courts of Appeal within his Region the management and supervision of Italian Courts and personnel.

8. JUDGES AND OFFICIALS OF COURTS.

(a) All judges and Italian legal officers will be appointed, promoted or removed by the Italian Government with the consent of H.Q. A.C.C. and the A.C. will not be responsible for any further appointments , promotions or removals.

(b) Chief Legal Officers in the Regions will appoint a legal liaison officer to act with the First President of each Court of Appeal who will carry out the following duties :

(i) To advise and assist the First President in opening any Courts not yet opened in the administration of the Court of Appeal District.

(ii) To see that all appointments, promotions and removals of officials made by the Italian Government as notified to him by H.Q. A.C.C. are duly carried out.

(iii) To notify immediately H.Q. A.C.C. (Through Regional H.Q.) of any purported appointments, promotions or removals not sanctioned by H.Q. A.C.C. If any judge or official appointed by A.M.G. is proposed to be removed without the sanction of H.Q. A.C.C. he will advise the First President against taking any action without the consent of H.Q. A.C.C.

(iv) To report to H.Q. A.C.C. (though Regional H.Q.) any cases of biased or incompetent behavior on the part of judges or officials which come to his notice and to investigate any complaints received from an advocate or prisoner of unfair treatment by an Italian Court, and if the complaint appears to be well founded to forward a report and recommendation to H.Q. A.C.C. (through Regional H.Q.).

(v) Generally to keep Regional H.Q. and H.Q. A.C.C. advised of all relevant matters in the Court of Appeal District such as the Reorganization of the Bar Association, the holding of examinations for advocates or procuratori, the reorganization of Notarial Councils and so forth.

(c) Chief Legal Officers in the Regions will inform H.Q. A.C.C. of the Officers appointed as liaison officers to First Presidents as soon as possible.

(d) Committees already sitting to consider the appointment of judges and officials will be abolished unless the First President desires their continuance, nor will it be the duty of the Chief Legal Officers in the Regions to take any steps to fill any vacancies to Italian Legal offices.

(e) If a list of judges has not already been compiled and sent to H.Q. A.C.C.

Declassified E.O. 12356 Section 3.3/NND No. 787016

8. JUDGES AND OFFICIALS OF COURTS.

(a) All judges and Italian legal officers will be appointed, promoted or removed by the Italian Government with the consent of H.Q. A.C.C. and the R.C. will not be responsible for any further appointments , promotions or removals.

(b) Chief Legal Officers in the Regions will appoint a legal liaison officer to act with the First President of each Court of Appeal who will carry out the following duties :

(i) To advise and assist the First President in opening any Courts not yet opened in the administration of the Court of Appeal District.

(ii) To see that all appointments, promotions and removals of officials made by the Italian Government as notified to him by H.Q. A.C.C. are duly carried out.

(iii) To notify immediately H.Q. A.C.C. (Through Regional H.Q.) of any purported appointments, promotions or removals not sanctioned by H.Q. A.C.C. If any judge or official appointed by A.M.G. is proposed to be removed without the sanction of H.Q. A.C.C. he will advise the First President against taking any action without the consent of H.Q. A.C.C.

(iv) To report to H.Q. A.C.C. (though Regional H.Q.) any cases of biased or incompetent behavior on the part of judges or officials which come to his notice and to investigate any complaints received from an advocate or prisoner of unfair treatment by an Italian Court, and if the complaint appears to be well founded to forward a report and recommendation to H.Q. A.C.C. (through Regional H.Q.).

(v) Generally to keep Regional H.Q. and H.Q. A.C.C. advised of all relevant matters in the Court of Appeal District such as the Reorganization of the Bar Association, the holding of examinations for advocates or procuratori, the reorganization of Notarial Councils and so forth.

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(d) Committees already sitting to consider the appointment of judges and officials will be abolished unless the First President desires their continuance, nor will it be the duty of the Chief Legal Officers in the Regions to take any steps to fill any vacancies to Italian Legal offices.

(e) If a list of judges has not already been compiled and sent to H.Q. A.C.C. the Chief Legal Officers in the Regions will compile a list of all judges and legal officials in office and forward it to H.Q. A.C.C. as soon as possible.

9. CONCLUSION OF DUTIES OF LEGAL OFFICERS.

(a) Any Legal Officer in the Region who has completed his work may be ordered by the R.C. to another post in the Region to assist another officer to complete his work or be otherwise assigned in the Region as circumstances warrant.

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

(b) When Legal Officers have completed all cases and have performed all other duties assigned to them, they will so report to the Chief Legal Officer in the Region and he in turn will so report to the Legal Sub-Commission, H.Q. A.C.C. If then so ordered they will close their offices and report in person to the Chief Legal Officer in the Region with all records and equipment other than that which has been requisitioned and turned back to the owners upon receipt from them.

(c) It is essential that all Legal Officers complete their work with the utmost expedition, as their services are urgently required in occupied territory.

By Command of Lieutenant General MASON MacFARLANE.

M. S. LUSH
Brigadier,
Executive Commissioner.

Declassified E.O. 12356 Section 3.3/NND No. 787016

1330

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

Ref/45/15/CA. 10 February 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 6)

ALLIED MILITARY COURTS IN OCCUPIED TERRITORY.

1. General Military Courts.

(1) No General Military Court shall be appointed other than by the C.C.A.O., H.Q. A.C.C.

(2) Application for the appointment of a General Military Court shall be addressed to the C.L.O., H.Q. A.C.C.

(3) The application shall specify :-

(a) the nature of the charges;
(b) the date on which the prosecution will be ready to proceed with the case;
(c) the names of the officers available to sit in the Court;
(d) the names of the prosecuting officer, interpreter, and officers available to act for the defense in the event of the accused not being represented by counsel;
(e) the expected duration of the case.

2. Superior Military Courts.

(1) Except where a judicial officer is specially authorised by the C.L.O., H.Q. A.C.C. to sit alone as a Superior Military Court, a Superior Military Court shall consist of at least two officers, one of whom shall be a judicial officer. Application for such special authorization may be made forthwith accompanied by a statement of the officer's experience and qualifications.

(2) Every Superior Court shall be properly convened by the S.C.A.O. of the Province in which the Court shall sit.

(3) In no case shall an officer while sitting as a Summary Court assume the powers of a Superior Court by an announcement to that effect or otherwise. If the case which he is hearing as a Summary Court proves to be one which should be dealt with by a Superior Court, the officer shall remit the case for trial by a Superior Court and a Superior Court will be duly convened. Such Summary Court Officer is not disqualified from sitting as a member of the Superior Court to try the case so remitted.

3. Procedure.

(1) Attention is called to the statement in Special Administrative Instructions Legal No.1 that "It is as important that justice should seem to be done as that it should be done". Every care should be taken

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Declassified E.O. 12356 Section 3.3/NND No. 787016

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3. Procedure.

(1) Attention is called to the statement in Special Administrative Instructions Legal No.1 that "It is as important that justice should seem to be done as that it should be done". Every care should be taken

(a) to ensure not only that judges are impartial, but that they appear to be impartial alike to prosecution and defense. No officer who has taken part in the investigation of any case (other than merely determining whether the case is suitable for trial by a General, Superior or Summary Court) is eligible to hear that case;

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1558

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

(b) to ensure that the evidence is fairly and accurately interpreted, particularly where evidence for the prosecution is given in a language other than Italian. The judge should address his remarks directly to the witness and the interpreter should interpret literally the judge's words. Interpreters should not be allowed to frame questions themselves nor to give merely the purport of questions and answers.

(c) A time limit for speeches should not be imposed on defending advocates, but they may be directed to confine themselves to arguments based on facts adduced in evidence.

331.

M. S. LUSH.
Brigadier,
Executive Commissioner.

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

1530

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

REFERENCE: 16052/G-1

11th February 1944

EXECUTIVE MEMORANDUM)
NUMBER 6)

Payment of Civilian Labour

1. Payment of civilians will be made on the 16th of the month for the preceding fifteen days, and on the 1st of the following month for the balance of the month.

2. Payrolls (F/TL) will be prepared in duplicate by Section, Sub-Commission, the Headquarters Commandant, or the Adjutant, each for their own employees. These payrolls must be signed by the Head of the Section, Sub-Commission, the Headquarters Commandant, or the Adjutant as the approving officer, and such signature makes the signer responsible for the correctness of the information contained on the form.

3. When preparing a payroll, special attention will be paid to the following points :

(a) Function of employee
(b) Total number of days worked
(c) Rate of pay per day
(d) Signature of approving officer

4. Payrolls should be submitted to the office of the O.C., Headquarters Detachment, British, at 61 Via Medina by the 15th and last day of each month. The civilian employees themselves should not be allowed to have access to these payrolls once they are signed, because of the possibility of alteration. Improperly completed or signed payrolls will be returned to the submitting agency, and, as a result, civilian employees will not be able to be paid until these payrolls are properly filled in.

5. New rates of pay have become effective 1 February. If there is any question about the proper classification of the employee or wage scale, the Employment Section, Headquarters Commandant's Office should be consulted.

6. Casual payments may be made only to employees being dismissed, or whose period of employment has ended. Such employees should be sent to the office of the O.C., Headquarters Detachment, British, with a covering note in a sealed envelope containing a statement of the reason of termination of employment and an informal rating of the employee. This note should give the period employed and the daily rate to be paid. The employee's pass will be picked up at the time of payment.

BY COMMAND OF LIEUT. GENERAL MACFARLANE

5544

Declassified E.O. 12356 Section 3.3/NND No. 787016

Declassified E.O. 12356 Section 3.3/NND No. 787016

14th February 1944

EXECUTIVE MEMORANDUM)
NUMBER 5)

Payment of Civilian Labour

1. Payment of civilians will be made on the 16th of the month for the preceding fifteen days, and on the 1st of the following month for the balance of the month.

2. Payrolls (P/RL) will be prepared in duplicate by Section, Sub-Commission, the Headquarters Commandant, or the Adjutant, each for their own employees. These payrolls must be signed by the Head of the Section, Sub-Commission, the Headquarters Commandant, or the Adjutant as the approving officer, and such signature makes the signer responsible for the correctness of the information contained on the form.

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BY COMMAND OF LIEUT. GENERAL MACFARLANE

for R.S. RATHBONE
Colonel,
Executive Officer.

ASF/fmd

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5544

Declassified E.O. 12356 Section 3.3/NND No. 787016

1330

IMPERIAL FORCES
ALLIED CONTROL COMMISSION
APO 394

EXECUTIVE MEMORANDUM)
:
NUMBER 4) Ref/45/7/CA.

7 February 1944.

RIGHT OF PARDON IN OCCUPIED TERRITORY

1. During the period of Military Occupation the exercise of the powers of the Crown of Italy are suspended and all powers of government and jurisdiction in the Occupied Territory and final administrative responsibility are vested in the Military Governor (Proclamation I). Accordingly the power of pardon vested in the King of Italy is suspended during the period of Military Occupation, and in consequence petitions for pardon, should be addressed through channels to the Military Governor and not to the King.

2. The Military Governor may deal with petitions for pardon whether the offence and/or sentence were before or after occupation.

3. The procedure and channels to be pursued are the same as under usual Italian Practice save only that the documents will be forwarded to the Regional Commissioner in lieu of the Minister of Justice, and the Regional Commissioner, acting upon the advice of the R.C.L.O., will forward the same to the C.L.O. HQ. ACC for transmission to the Military Governor.

4. The subject of provisional or conditional liberty pending consideration of petition of pardon is fully covered by previous directives (see memorandum on Italian Courts and Legal Set Up, Appendix A).

5. For your information the following is the Italian Procedure in connection with application for pardons and is to be followed subject, however, to the foregoing (i.e. Pardons will be addressed to the Military Governor and forwarded to the Regional Commissioner.)

The request for Royal Pardon is addressed to the King but forwarded to the Minister of Justice. It must be signed by the prisoner, a near relative, his guardian or his legal attorney.

The request on stamped paper, can be presented to the competent Procuratore del Re' or Pretore, as the case may be for transmission to the Minister, with all information available about the case and comments. 554

It can be also done through the Director of the Prison where the prisoner is serving his sentence.

The King acts on the Formal recommendation of the Minister.

6. It is the duty of the R.C.L.O. to bring the contents of this directive to the notice of all Directors of Prisons, Procuratore del Re' and Pretore in his Region.

By Command of Lieut. General MACFARLANE.

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The King acts on the Formal recommendation of the Minister.

6. It is the duty of the R.C.L.O. to bring the contents of this directive to the notice of all Directors of Prisons, Procuratore del Re' and Pretore in his Region.

By Command of Lieut. General MACFARLANE.

M.S.LUSH,
Brigadier,
Executive Commissioner.

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Declassified E.O. 12356 Section 3.3/NND No. 787016

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

Action Sec'tion
Chief Staff of Sec'n

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

Ref/15/2/CA

7 February 1944

EXECUTIVE MEMORANDUM)

NUMBER 3)

CONTROL OF RABIES

1. It has been reported that a comparatively high incidence of rabies exists in dogs and cats on the Italian mainland. The consequences to both the civil and military populations may be serious. The spread of this disease must therefore be arrested.

2. Immediate steps must be taken to make effective the provisions of the existing Italian decrees relating to the registration of dogs, and the measures to be taken in the case of an outbreak of rabies. The main provisions of the decrees are reproduced for information, (Schedule "A").

3. It is the duty of the Veterinario Provinciale, assisted by the communal Veterinarians and the police agencies, to enforce the provisions of these decrees.

4. Regional Commissioners will ensure that the authorities named act promptly and with diligence in this matter. Veterinarians will be empowered to employ dog catchers to assist them in the same manner as they did under the Italian Government.

5. Special attention will be given in the communes of:

Salerno	Cosenza	Catanzaro
Naples	Matera	Reggio

6. Monthly progress reports will in future include a report covering action taken on this memorandum.

By Command of LIEUT. GENERAL MACFARLANE:

W. S. Lush.

W. S. LUSH,
Brigadier,
Executive Commissioner,
Allied Control Commission

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

SCHEDULE "A"

CONTROL OF RABIES

Extract from Decree dated 10 May 1934.

(Policia Veterinaria e Vigilancia Zootecnica (1939) Par. 4 Tables 24).

Art. 48 - In every community the following regulations are to be observed:-

(a) Dogs must be registered by the owners at the municipal office.

(b) In the streets and in any other public place dogs, when not on a leash must be muzzled.

(c) Watch dogs can be kept without being muzzled only within the limits of the places which they are to guard, and sheep dogs and hunting dogs, when they are respectively utilised for the guarding of herds and hunting.

Art. 49 - Stray dogs, found without a muzzle, must be caught and placed in a proper place of detention. After 6 days, if their owners have not claimed them, the seized dogs, with the exception of those mentioned in Articles 50 & 53, must be killed or turned over to any scientific institution, which may request them.

Art. 50 - Any animal found to be suffering from rabies will be killed immediately and the corpse disposed of in the manner prescribed, skinning being prohibited. The place where the animal was found will be disinfected. All animals, bitten by another animal known or suspected to be suffering from rabies, will be killed or isolated under terms of Art. 51. Dogs and cats which have bitten persons will wherever possible, be caught and placed under observation under the supervision of the local authorities, for a period of time required to enable the veterinarian to establish whether or not they are suffering from rabies.

Art. 51 - Dogs, cats and other animals suspected of rabies and those bitten by animals suspected of rabies, if they are not killed, must be isolated, in suitable premises, at the owner's expense, and kept under observation under the supervision of the veterinarian and the sanitation official. Observation periods must be not less than four months for dogs and cats and two months for bovines, equines, pigs, sheep and goats. During the period of observation equines and bovines may be put to work providing measures are taken to prevent persons from becoming infected. Bovines, equines, pigs, sheep and goats under observation will not be removed without permission which may only be granted where the need is acute. Sanitation authorities will ensure that the prescribed period of observation is undergone.

Art. 52 - When an animal suspected of rabies dies or is killed the prescribed examination will be carried out.

Art. 53 - In communities where cases of rabies have been found or where an infected dog has run free the following additional measures must be taken:-

(a) During the six weeks following discovery, dogs, even if muzzled, cannot circulate unless held on leash.

(b) Seized dogs will not be returned to their owners unless a favourable result is obtained from the period of observation prescribed in Art. 51.

5541

Declassified E.O. 12356 Section 3.3/NND No. 783016

CONFIDENTIAL.

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

Reference:- 16052/G-1.

7 February, 1944.

EXECUTIVE MEMORANDUM)
NUMBER 2)

ORGANIZATION - HQ ACC

1. Previous references.

a. Reference is made to the following:

(1) ACC Directive No. 1 dated 10 November 1943, issued to all concerned under Memorandum of same date.

(2) ACC Directive No. 2 dated 2 December 1943 (issued about 28 December 1943) and Appendix "A" thereto - a printed chart giving the organization of Main and Rear HQ., ACC.

(3) HQ AMG Administrative Memorandum No. 2 dated 4 December 1943.

(4) HQ ACC Administrative Order No. 1 dated 17 January 1944, which re-constituted the Food Sub-Commission.

(5) HQ ACC Memorandum to All Concerned dated 23 January 1944, dealing with the terms of the Armistice, and the functions and organization of ACC.

(6) HQ AMG Administrative Order No. 6 dated 25 January 1944. (The AFHQ General Order referred to in paragraph 1 thereof is No. 5 dated 24 January 1944). This Order announced the amalgamation of HQ AMG, HQ ACC and HQ AMG ACMF (late 15th Army Group), changes in command, and consequential changes in organization.

(7) HQ ACC Administrative Order Nos 3 and 4 both dated 31 January 1944, announcing respectively the physical extinction of HQ AMG, ACMF and the placing under command HQ ACC of Region VI.

5540

(8) HQ ACC Memorandum to All Concerned dated 31 January 1944, dealing with Military Government and ACC supervision, Regional Organization and the formation and functions of the new Regional Control and Military Government Section of ACC.

b. (2) and (3) above are hereby cancelled, except that part of (3) dealing with relations between ACC-AMG and the Military Authorities. Appendix "A" to ACC Directive No. 1 (Organization Chart) is cancelled together with so much of the Directive itself as is obviously superseded by the subsequent Orders and Memoranda listed in a. above, and by this Order.

c. A Directive dealing with revised Regional re-organization and personnel ceilings under ACC conditions will be issued shortly.

2. New Organization - HQ ACC.

ORGANIZATION - HQ ACC

1. Previous references.

a. Reference is made to the following:

(1) ACC Directive No. 1 dated 10 November 1943, issued to all concerned under Memorandum of same date.

(2) ACC Directive No. 2 dated 2 December 1943 (issued about 28 December 1945) and Appendix "A" thereto - a printed chart giving the organization of Main and Rear HQ., ACC.

(3) HQ AMG Administrative Memorandum No. 2 dated 4 December 1943.

(4) HQ ACC Administrative Order No. 1 dated 17 January 1944, which re-constituted the Food Sub-Commission.

(5) HQ ACC Memorandum to All Concerned dated 23 January 1944, dealing with the terms of the Armistice, and the functions and organization of ACC.

(6) HQ AMG Administrative Order No. 6 dated 25 January 1944. (The AFHQ General Order referred to in paragraph 1 thereof is No. 5 dated 24 January 1944). This Order announced the amalgamation of HQ AMG, HQ ACC and HQ AMG ACMF (late 15th Army Group), changes in command, and consequential changes in organization.

(7) HQ ACC Administrative Order Nos 3 and 4 both dated 31 January 1944, announcing respectively the physical extinction of HQ AMG, ACMF and the placing under command HQ ACC of Region VI.

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(8) HQ ACC Memorandum to All Concerned dated 31 January 1944, dealing with Military Government and ACC supervision, Regional Organization and the formation and functions of the new Regional Control and Military Government Section of ACC.

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c. A Directive dealing with revised Regional re-organization and personnel ceilings under ACC conditions will be issued shortly.

2. New Organization - HQ ACC.

Appendix "A" to this Order gives the new organization in outline, and Appendix "B" the detailed breakdown of the Regional Control and Military Government Section. The new organization will be put into operation forthwith to the extent possible - full implementation will have to await final completion of moves from Brindisi to Salerno and the absorption of Regimental Headquarters (see paragraph 3 below). The main changes are as follows:

.....a. The Military...

862

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

a. The Military Section as such, is abolished.

b. The Communication Section is abolished, the Internal Transportation & Shipping Sub-Commissions being transferred to the Economic Section, and the Telecommunications and Posts Sub-Commission becoming independent (see c. and e. below).

c. The Economic and Administrative Section is divided into two Sections, an Economic and an Administrative Section, and the former Economic and Administrative Directorates are abolished. The Economic Section takes over the Electric Power Mission, and the Transportation & Shipping Sub-Commissions.

d. The Industrial Planning Branch is abolished, its functions being taken over by Headquarters Economic Section.

e. A Regional Control and Military Government Section is introduced, under which comes the Civil Affairs Branch (formerly the department of the D.C. of S. (O & SI)), the Establishment Branch (Executive Officers), the Displaced Persons Sub-Commission, a new Italian Refugees Branch and the Security Branch. (See Memorandum to all Concerned, dated 31 January 1944, referred to in paragraph 1. a. (8) above. It is emphasized that all liaison and contact with HQ ACSF and outside military formations is the responsibility of, and will be carried out through this Section.

f. The Independent Sub-Commissions as shown in Appendix "A" will deal direct with the Chief or Deputy Chief Commissioner. The heads of the Political Section are styled Joint-Directors, and the Section has no dependent Sub-Commissions.

g. A Secretary General is introduced. His functions are explained in paragraph 4. below.

3. Main and Rear HQ.

a. Main Headquarters will be at Naples, Rear Headquarters at Salerno. Most of the Italian Ministries will be at the latter place. All component parts of HQ ACC will be located at Naples except as detailed in b. to e. below.

b. The following will have offices at both Main and Rear Headquarters:-

(1) Chief Commissioner.

(2) Deputy Chief Commissioner.

(3) Political Section Joint Directors.

(4) Liaison Groups. Most have their own offices outside ACC at Naples. An office will be provided at Main Headquarters for two Italian liaison officers.

c. The following will be located at Rear Headquarters :-

(1) Administrative Section and all its Sub-Commissions

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

c. The Economic and Administrative Section is divided into two Sections, an Economic and an Administrative Section, and the former Economic and Administrative Directorates are abolished. The Economic Section takes over the Electric Power Mission, and the Transportation & Shipping Sub-Commissions.

d. The Industrial Planning Branch is abolished, its functions being taken over by Headquarters Economic Section.

e. A Regional Control and Military Government Section is introduced, under which comes the Civil Affairs Branch (formerly the department of the D.C. of S. (O & SI)), the Establishment Branch (Executive Officers), the Displaced Persons Sub-Commission, a new Italian Refugees Branch and the Security Branch. (See Memorandum to all Concerned, dated 31 January 1944, referred to in paragraph 1. a. (8) above. It is emphasized that all liaison and contact with HQ ACTF and outside military formations is the responsibility of, and will be carried out through this Section.

f. The Independent Sub-Commissions as shown in Appendix "A" will deal direct with the Chief or Deputy Chief Commissioner. The heads of the Political Section are styled Joint-Directors, and the Section has no dependent Sub-Commissions.

g. A Secretary General is introduced. His functions are explained in paragraph 4. below.

3. Main and Rear HQ.

a. Main Headquarters will be at Naples, Rear Headquarters at Salerno. Most of the Italian Ministries will be at the latter place. All component parts of HQ ACC will be located at Naples except as detailed in b. to e. below.

b. The following will have offices at both Main and Rear Headquarters:-

(1) Chief Commissioner.

(2) Deputy Chief Commissioner.

(3) Political Section Joint Directors.

(4) Liaison Groups. Most have their own offices outside ACC at Naples. An office will be provided at Main Headquarters for two Italian liaison officers.

c. The following will be located at Rear Headquarters :-

(1) Administrative Section and all its Sub-Commissions (see e. below).

(2) All Independent Sub-Commissions. (see f. below). except Govt. C which will be located at Main HQ.

(3) Archivist and Librarian.

(4) Deputy Adjutant and Staff, including a detachment of the pool of Interpreters and Translators.

....d.The following....

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

d. The following Economic Sub-Commissions stationed at Main Headquarters will maintain permanent detachments at Rear Headquarters for Liaison duties with the Italian Government, but with the exception of the Finance Sub-Commission detachment, they will have no operating functions. They will not (again excepting Finance) issue or receive correspondence or maintain files (see paragraph 7), though they will be included in the distribution of routine orders :-

(1) Agriculture.

(2) Industry & Commerce.

(3) Public Works.

(4) Labor.

(5) Finance.

e. Reference c. (1) and (2) above.

(1) The ~~Legal~~ MF&A and Telecommunications Sub-Commissions will maintain small detachments at Main Headquarters but they will not be operating detachments for the purposes of issue and receipt of correspondence, nor need they normally be included in distribution lists except for routine orders.

(2) The Public Health Sub-Commission will maintain a detachment at Main Headquarters. This will be an operating detachment and will issue and receive correspondence. Copies of all orders and correspondence to the Public Health Sub-Commission will therefore be sent to its Naples Detachment.

f. An office will be available in the Post Office Building for visiting officers of Sub-Commissions located at Rear Headquarters.

g. An office will similarly be available at Main Headquarters for the Archivist.

9539

4. Functions of the Secretary-General.

The Secretary-General is the personal Secretary of the Chief Commissioner. He is not the Secretary of the Commission. He will keep no active office files - only such personal files as may be required by the Chief Commissioner. He will ensure that papers from Sections, etc. for the Chief Commissioner's signature or information are presented in proper form. He will ensure that a copy of letters or cables initiated by the Chief Commissioner are passed to the Section or Branch principally concerned, so that a file copy may be kept and any necessary internal distribution made. Independent Sub-Commissions will deal direct with the Chief or Deputy Chief Commissioner - in the former case through the Secretary-General.

5. Adjutant's Department.

Under the procedure prescribed in paragraphs 3. and 5., the former AG's responsibilities will be limited in general to the reception, distribution and dispatch of correspondence and cables, the operation of the

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

distribution of routine orders :-

(1) Agriculture.

(2) Industry & Commerce.

(3) Public Works.

(4) Labor.

(5) Finance.

e. Reference c. (1) and (2) above.

(1) The ~~Legal~~ MF A&A and Telecommunications Sub-Commissions will maintain small detachments at Main Headquarters but they will not be operating detachments for the purposes of issue and receipt of correspondence, nor need they normally be included in distribution lists except for routine orders.

(2) The Public Health Sub-Commission will maintain a detachment at Main Headquarters. This will be an operating detachment and will issue and receive correspondence. Copies of all orders and correspondence to the Public Health Sub-Commission will therefore be sent to its Naples Detachment.

f. An office will be available in the Post Office Building for visiting officers of Sub-Commissions located at Rear Headquarters.

g. An office will similarly be available at Main Headquarters for the Archivist.

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4. Functions of the Secretary-General.

The Secretary-General is the personal Secretary of the Chief Commissioner. He is not the Secretary of the Commission. He will keep no active office files - only such personal files as may be required by the Chief Commissioner. He will ensure that papers from Sections, etc. for the Chief Commissioner's signature or information are presented in proper form. He will ensure that a copy of letters or cables initiated by the Chief Commissioner are passed to the Section or Branch principally concerned, so that a file copy may be kept and any necessary internal distribution made. Independent Sub-Commissions will deal direct with the Chief or Deputy Chief Commissioner - in the former case through the Secretary-General.

5. Adjutant's Department.

Under the procedure prescribed in paragraphs 3. and 5., the former AG's responsibilities will be limited in general to the reception, distribution and dispatch of correspondence and cables, the operation of the Post Office and the issue of routine orders of certain types. The Adjutant will have no responsibility for personnel and will only maintain files pertaining to his own department - not central files. His functions will be defined in more detail in the Office Order referred to in paragraph 7 below.

.....6. British Admin.....

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

6. British Administrative Headquarters and Headquarters, 2675th Regiment.

It will be observed that these Headquarters do not appear on the chart. The reason for this is that they will not operate as separate entities. Their functions will be absorbed by the Establishment Branch and the necessary personnel allotted to the G-1 and G-4 Sections. There will also be a 2675th Regiment Executive Officer. The Establishment Branch will therefore carry out Regimental as well as Staff functions. In the case of the 2675th Regiment, there are certain types of orders and correspondence which have to be issued over the signature or by order of the Regimental Commander, but this is simply a question of headings and form.

Liaison Detachment.

A Liaison detachment, HQ ACC, will be attached to HQ ACSF. It will be known as "ACC Liaison, HQ ACSF". Copies of all important correspondence will be sent to ACSF Liaison and it will be included on all distribution lists.

7. Office Procedure.

A detailed Office Order is under preparation. Meanwhile, the following principles are here stated :-

a. The head of a Sub-Commission may correspond direct with the head of the corresponding division in Regions and AFG Armies but only on technical and routine matters affecting his Sub-Commission. All other correspondence to Regions and Army AMG will be carried out through the R.C.M.G. Section. Similarly, all correspondence from Regions addressed to HQ ACC will be referred to the appropriate Branch of the R.C.M.G. Section.

b. All other offices which maintain their own files (see c. below) may correspond direct, on their own subject, with other Sections, Branches, Sub-Commissions, etc., of HQ ACC. Correspondence with higher and parallel authorities will be through Headquarters of Sections or the Secretary-General as the case may be.

c. The following offices only of HQ ACC will maintain their own operative subject files :-

(1) HQ Political Section.
(2) HQ Economic Section.
(3) HQ Administrative Section.
(4) Civil Affairs Branch.
(5) Italian Refugees Branch.
(6) Security Branch.
(7) G-1 (who will also maintain files for Establishment Branch for matters not strictly G-1 or G-4)
(8) G-4.
(9) 2675 Regimental Executive Officer.
(10) Adjutant (see paragraph 5 above).
(11) All Sub-Commissions, including Displaced Persons, and the Electric Power Mission.
(12) Detachments Finance and Public Health Sub-Commissions (see paragraph 3 d and e)
(13) P.R.O.

Declassified E.O. 12356 Section 3.3/NND No. 787016

therefore carry out Regimental as well as Staff functions. In the case of the 2675th Regiment, there are certain types of orders and correspondence which have to be issued over the signature or by order of the Regimental Commander, but this is simply a question of headings and form.

Liaison Detachment.

A Liaison detachment, HQ ACC, will be attached to HQ ACMF. It will be known as "ACC Liaison, HQ ACMF". Copies of all important correspondence will be sent to ACMF Liaison and it will be included on all distribution lists.

7. Office Procedure.

A detailed Office Order is under preparation. Meanwhile, the following principles are here stated :-

a. The head of a Sub-Commission may correspond direct with the head of the corresponding division in Regions and ACC Armies but only on technical and routine matters affecting his Sub-Commission. All other correspondence to Regions and Army ACC will be carried out through the R.C.M.G. Section. Similarly, all correspondence from Regions addressed to HQ ACC will be referred to the appropriate Branch of the R.C.M.G. Section.

b. All other offices which maintain their own files (see c. below) may correspond direct, on their own subject, with other Sections, Branches, Sub-Commissions, etc., of HQ ACC. Correspondence with higher and parallel authorities will be through Headquarters of Sections or the Secretary-General as the case may be.

c. The following offices only of HQ ACC will maintain their own operative subject files :-

(1) HQ Political Section.
(2) HQ Economic Section.
(3) HQ Administrative Section.
(4) Civil Affairs Branch.
(5) Italian Refugees Branch.
(6) Security Branch.
(7) G-1 (who will also maintain files for Establishment Branch for matters not strictly G-1 or G-4)
(8) G-4.
(9) 2675 Regimental Executive Officer.
(10) Adjutant (see paragraph 5 above).
(11) All Sub-Commissions, including Displaced Persons, and the Electric Power Mission.
(12) Detachments Finance and Public Health Sub-Commissions (see paragraph 3 d and e)
(13) P.R.O.
(14) HQ Comdt, Naples, HQ Comdt, Salerno.

R.B.RATHBONE,
Colonel,
Executive Officer.

RBR/es.

NOTE. The Mining Division has been transferred from Public Works and Utilities Sub-Commission to Industry and Commerce Sub-Commission.

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

DISTRIBUTION.

6	Region I.	1	Det.Pub.Health Sub-Com (Main)
6	" II.	1	PA to Executive Commissioner.
6	" III.	1	Civil Affairs Branch.
6	" IV.	1	Intelligence Section.
6	" V.	2	Dis. Persons Sub-Com.
6	" VI.	2	Italian Refugees Branch.
3	AMG 5 Army.	1	Security Branch.
3	AMG 8 Army.	1	Establishment Officer.
1	Secretary-General	2	Executive Officer.
2	Land Forces Sub-Com.	2	G-1.
2	Navy Sub-Com.	2	G-4.
2	Air Sub-Com.	8	AG.
2	Telcoms Sub-Com.	8	Hq Comdt. Main Hq.
1	War Material Disposal.	4	Hq Comdt. Rear Hq.
2	Political Section.	3	ACC Liaison HQ ACSF.
25	Economic Section (Incls copies for Rear Econ Sub-Com)	3	AFHQ Adv..Admin.Echelon.
		25	AFHQ MGS.
15	Admin Section.	12	Spare.
1	Det Legal Sub-Com (Main HQ)		

5538

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



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

Appendix "A" to Executiv
No. 2 dated 7th February

HEADQUARTERS, ALLIED CONTROL COMMISSION

ORGANIZATION

ADC | CHIEF COMMISSIONER | FA
DEPUTY CHIEF COMMISSIONER | FA

SECRETARY GENERAL

ADMINISTRATIVE SECTION
VICE PRESIDENT

ADMINISTRATIVE SUB COMMISSIONS (7)

- INTERIOR
- PUBLIC SAFETY
- PUBLIC HEALTH
- PROPERTY CONTROL
- LEGAL
- EDUCATION
- MONUMENTS AND FINE ARTS

ECONOMIC SECTION
VICE PRESIDENT

ECONOMIC SUB COMMISSIONS (9)

- AGRICULTURE
- INDUSTRY AND COMMERCE
- LABOUR
- FOOD
- PUBLIC WORKS AND UTILITIES
- ELECTRIC POWER MISSION
- INTERNAL TRANSPORTATION
- SHIPPING
- FINANCE

REGIONAL CONTROL & MILITARY GOVERNMENT SECTION
EXECUTIVE COMMISSIONER

- CIVIL AFFAIRS BRANCH
- DISPLACED PERSONS SUB COMMISSION
- ITALIAN REFUGEES BRANCH
- SECURITY BRANCH
- ESTABLISHMENT BRANCH

POLITICAL SECTION
JOINT DIRECTORS

- NAVY
- LAND FORCES

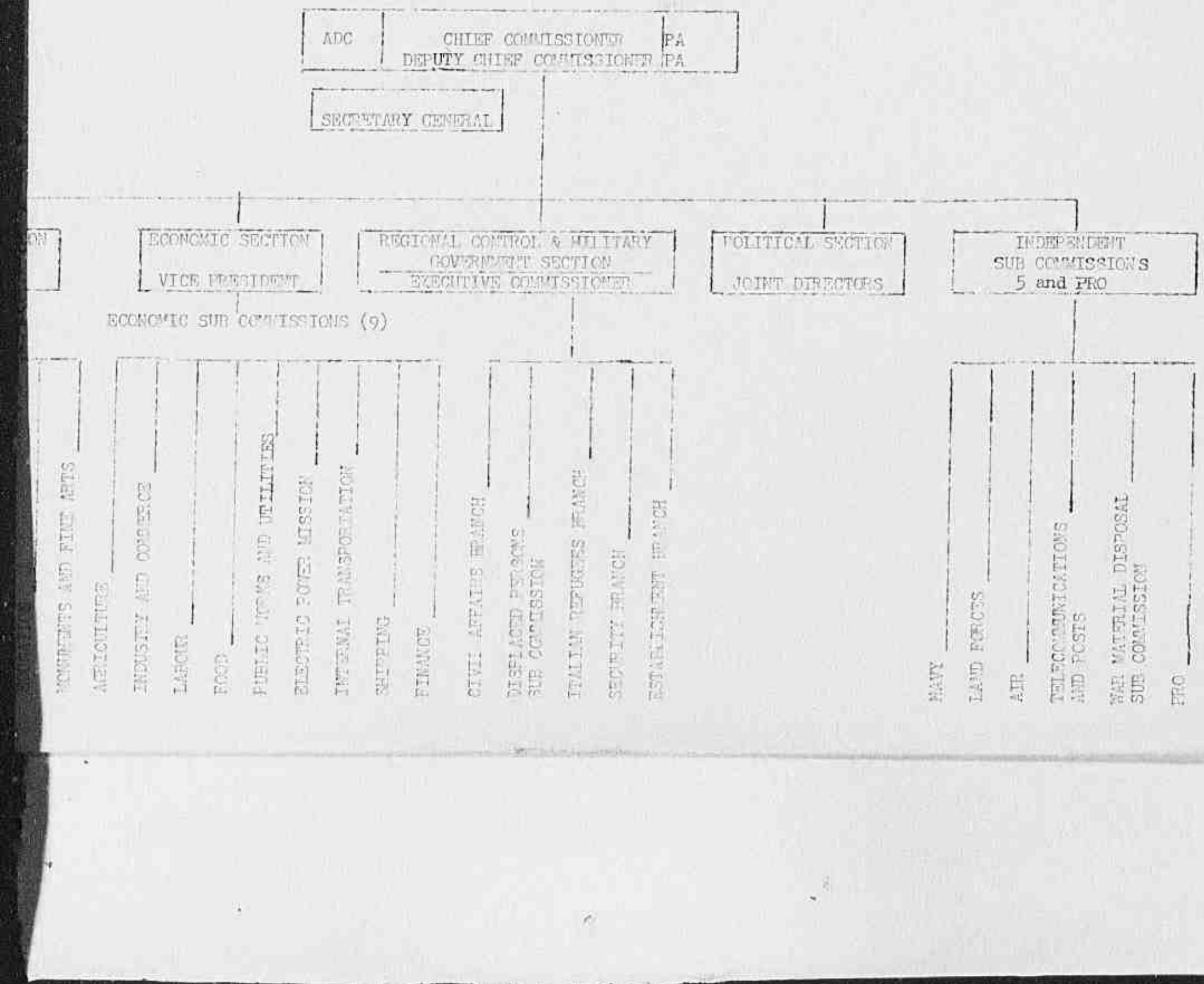
1590

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

Appendix "A" to Executive Memorandum
No. 2 dated 7th February 1944.

HEADQUARTERS, ALLIED CONTROL COMMISSION

ORGANIZATION



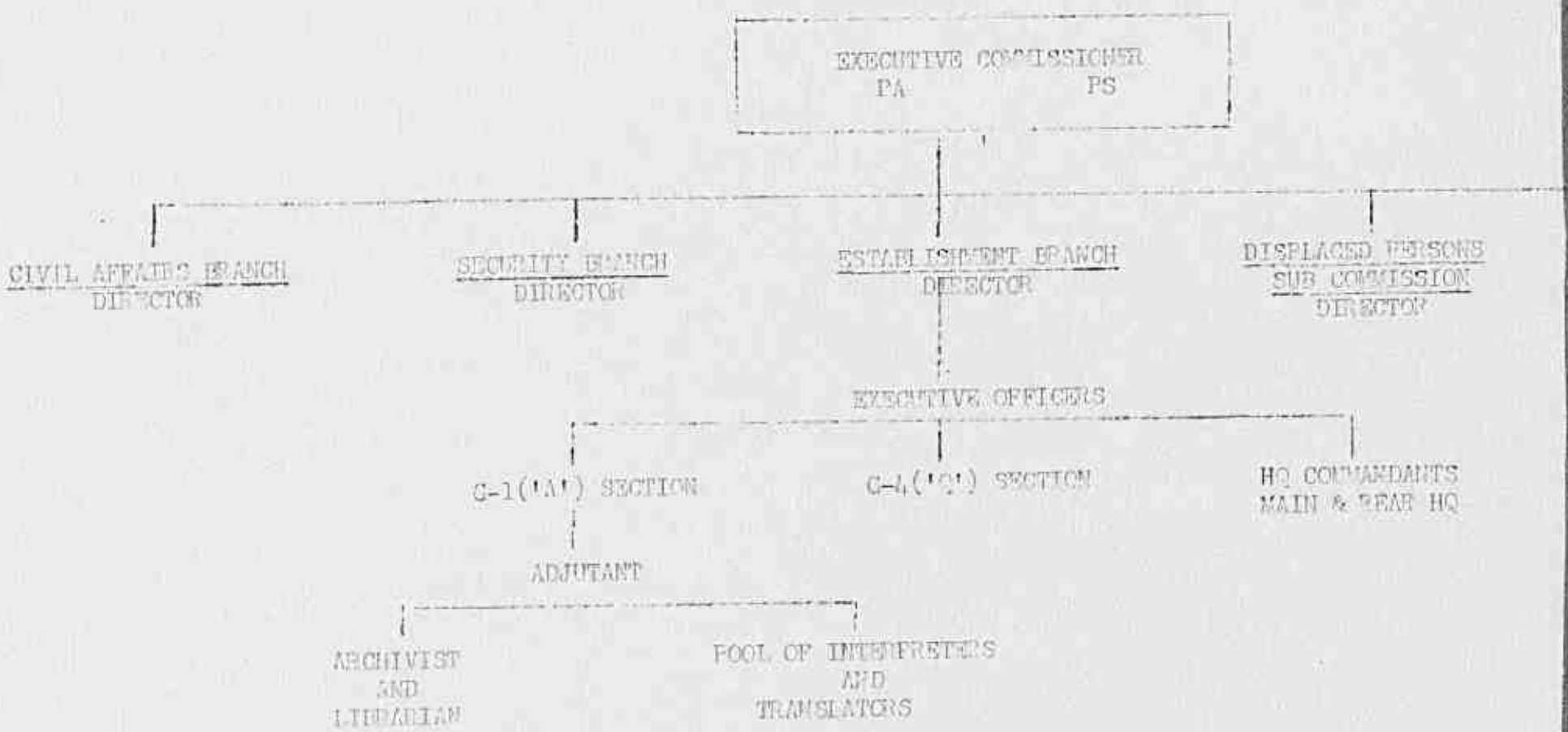
1591

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

3536

Appendix "D" to
No. 2 dated 7th

REGIONAL CONTROL AND MILITARY GOVERNMENT SECTION
DETAILED ORGANIZATION



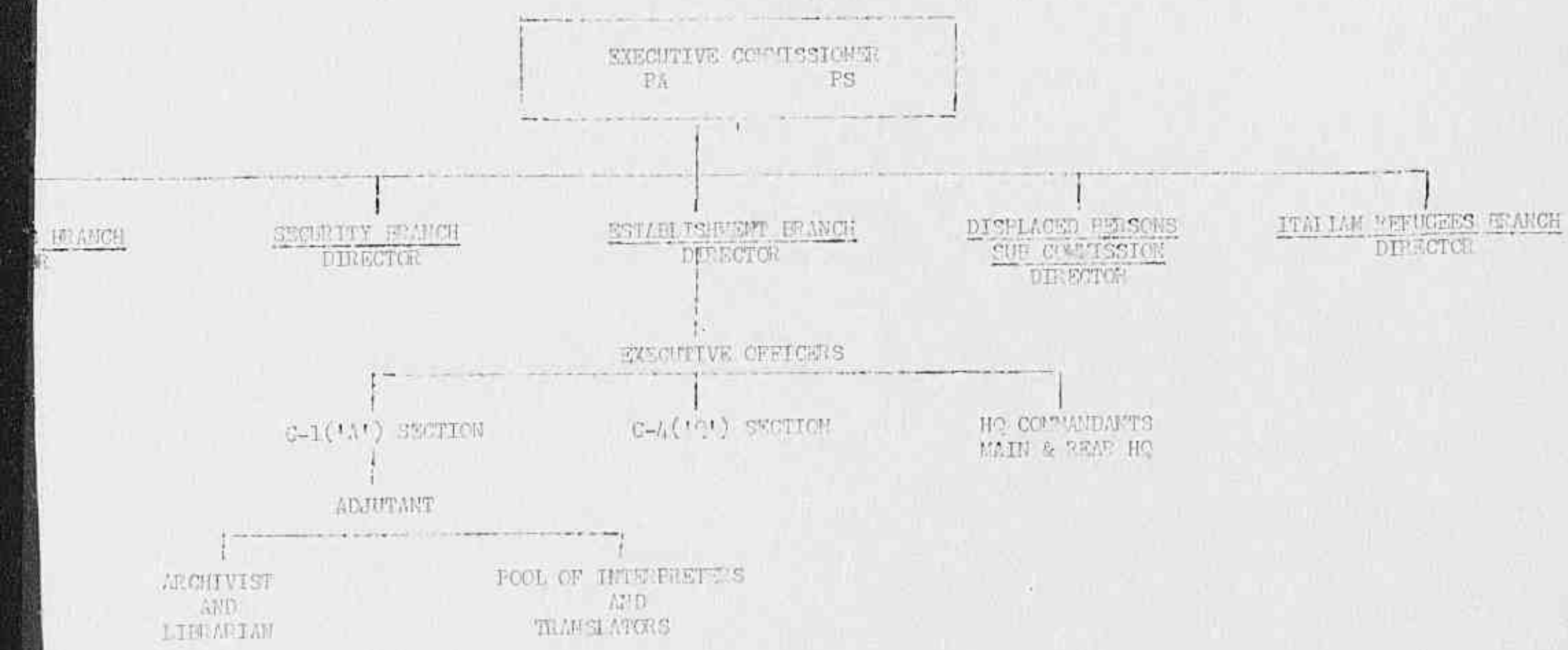
1592

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

3536

Appendix "B" to Executive Memorandum No. 2 dated 7th February 1944

REGIONAL CONTROL AND MILITARY GOVERNMENT SECTION
DETAILED ORGANIZATION



1593

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

1256

Adriatic Section
Cal. Confpo 211

Rodino 1647

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

REFERENCE: 16071/6/G-1

EXECUTIVE MEMORANDUM)

NUMBER 1) 4th February 1944

1. The Chief Commissioner has decided to establish an Italian Refugee Branch of the R.C. & M.G. Section as distinct from the Displaced Persons Sub-Commission which is also a branch of this Section.

The latter deals with all internees and displaced persons who are not Italians. The former will deal throughout Italy, Sicily and Sardinia with all Italian refugees.

2. Lt-Col C.R. HULLS, M.C., has been appointed Head of this Branch.

3. All communications concerned with Italian Refugees or Displaced Persons (not Italian) should be addressed to the appropriate Branch c/o R.C. & M.G. Section, A.C.C.

4. Officers are reminded that it is a matter of operational importance that movement and maintenance of Italian Refugees should be carried out efficiently and expeditiously as well as humanely. It is the duty of all officers to give every assistance in their power to the Italian Refugee Branch and the Committee of Italian Officers recently set up in conjunction with this Branch.

BY COMMAND OF LIEUT. GENERAL MACFARLANE:

552.

M.S. LUSH,
Brigadier,
Executive Commissioner,
Allied Control Commission

120 NF

DISTRIBUTION
AFHQ MGS
HQ ACSOF
HQ AMG FIFTH ARMY
HQ AMG EIGHTH ARMY
HQ REGION I
HQ REGION II
HQ REGION III
HQ REGION IV
HQ REGION V
HQ REGION VI
and Distribution [illegible]

SEEN	TO:	INIT.
ADMIN DIRECTOR		
CHIEF STAFF O.		REC
STAFF O 1		
STAFF O 2	V	MA
STAFF O 3		
CHIEF CLERK	ZLC	
DA	G/2	

1594