

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

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

10000/105/742

DEFASCISM, NATIONAL BODIES
JUNE 1944 - JUNE 1946

RESTRICTED

HEADQUARTERS ALLIED COMMISSION

APO 394

MEMORANDUM ON PURGATION.

1. Subsequent to the issue of Decree No. 704 on 2nd August 1943 which suppressed the National Fascist Party, a number of decrees were issued dealing with various aspects of Purgation or Defascism.

The first Italian Government after the Armistice (Badoglio) made Purgation or Defascism the responsibility of a Minister who was later known as the High Commissioner for Sanctions against Fascism.

2. It was not, however, until 27th July 1944 when the Government issued Decree No. 159 entitled "Sanctions against Fascism" that comprehensive machinery was set up for Purgation.

Under this decree a High Court of Justice was instituted for the trial of members of the Government and of high ranking officials accused of Fascist crimes. Other officials were to be tried by Courts of Assize.

As regards purging of the Administration, the decree covered officials and employees of civil and military State Administrations, of local authorities and other public bodies and institutions, of special concerns operating under public authority and of certain private concerns.

Commissions of first instance presided over by a judicial official were to be set up in every Ministry to hear Purgation proceedings. In the Provinces, Commissions presided over by a judicial official were to be appointed to hear Purgation proceedings against local officials.

Between the issue of DL. 159 on 27th July 1944 and the Spring of 1945, some 120 subsidiary decrees or circulars were issued dealing with Purgation.

Under the decrees referred to above, there were four main categories of activity, namely, the punishment of Fascist crimes and acts of violence and high treason against the Constitution; the general purging of the Administration; the recovery of wealth corruptly obtained under Fascism and the forfeiture of property of Fascist organizations.

For the hearing of cases against statal or para-statal employees, it is estimated that the Italian Government appointed some 300

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For the hearing of cases against statal or para-statal employees, it is estimated that the Italian Government appointed some 300 Commissions up to the Spring of 1945.

J. In November 1945, the Italian Government, with a view to speeding up Eparation, decided to make changes in the Eparation legislation and in the organization for dealing with this subject.

Accordingly, Decree No. 702 was issued on 9th November 1945. The main changes brought about by this decree were briefly as follows: only officials and civilians of equivalent rank down to the seventh grade inclusive were liable to Eparation if they had shown activity as Fascists. New provisions enabled Eparation to be applied to those directors and managers in certain stock and other companies who, technically speaking, were not employees, but proceedings were not to be enforced if the accused were of acknowledged technical and administrative capacity, provided certain conditions were fulfilled such as open opposition to Fascism prior to the beginning of the war.

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Employees of lower grades were not, however, liable to expunction unless they had shown serious Fascist bias or had committed certain named acts or held certain named offices.

The procedure for dealing with the professions was varied. Commissions which handled their cases were abolished and the professions made virtually responsible for their own purging.

A time limit, within which proceedings must be brought, was set. This was to 31st March 1946, or three months after the handing back of Allied Military Government territory to the Italian Administration. The date has recently been deferred until 30th April in the case of Northern Italy.

In other respects the provisions of DL 152 continue to operate.

The Government also decided on the abolition of the Office of the High Commissioner for Sanctions against Fascism. Expunction came directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for Expunction of their officials and employees. This involved the distribution of files of cases to the various Ministries.

The effect of these changes in procedure and organization was stated by a member of the Government, was that the total number of officials of the first five grades who now became subject to Expunction proceedings numbered 393 out of a total of 4,984 officials.

The following tables are attached:

- (a) Appendix "A". Table showing results of Expunction in Grades 1 to 7 up to 28th February compiled from information obtained by the Sub-Commissions of the Allied Commission in conjunction with the various Ministries.
- (b) Appendix "B". Table showing results of Expunction in all grades (excluding those coming under Provincial Commissions) up to 15th January 1946 received from Italian Government sources.
- (c) Appendix "C". Table showing results of Expunction in Provinces up to 15th January 1946, received from Italian Government sources.

4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944, but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

The Government also decided on the abolition of the Office of the High Commissioner for Sanctions against Fascism. Expiration came directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for Expiration of their officials and employees. This involved the distribution of files of cases to the various Ministries.

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4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944, but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

These organizations or institutions divided themselves broadly into three classes:

- (a) Those of a stated character whose objects had been wholly objectionable.
- (b) Those of a stated character whose objects had been partially beneficial but whose methods had been objectionable.
- (c) Those which were not purely stated in character, whose objects had been partly useful (or at least not objectionable) but which had some objectionable features or connections.

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It was agreed with the Italian Government that bodies within the first class (a) should be abolished and their property handed to liquidators, that as regards the second class (b), after epuration successors with an entirely different title were to be created.

Many of those in the third class (c) were not State bodies but were in the form of companies, in some instances with shareholders. In such cases the liquidators were to be appointed pending purging of their administrations.

It was recognised that some time would be necessary to complete the abolition, reorganisation or epuration. Of the twenty-seven Fascist organisations involved:

- 9 have been abolished,
- 11 have been epurated,
- 4 being non-political, continue under the care of the Vatican.

Of the remaining 6, no precise information is available as to the present position, but it is considered that it can be safely assumed that abolition or epuration is in progress, if not completed.

At Appendix "D" is a table giving particulars of these Fascist organisations.

Action was taken by the Italian Government to eliminate elements of the Secret Police, OVRA, on successive liberations of territory. More comprehensive action only became possible after the liberation of the North when full records of the organisation became available in the latter half of 1945. This led to a careful examination of the files, a listing of all persons concerned and to further arrests.

5. In assessing the results of the epuration effected by the Italian Government, it must be borne in mind that the work had to be initiated by administrations that were, in many cases, disorganised, and that there was a great deficiency of experienced and qualified personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of epuration was effected by means outside the law especially in the North of Italy at the time of the collapse of the National Socialist Republic. In some instances epuration may have been carried to excess.

6. Although it is difficult to assess the degree to which

9 have been abolished,
10 have been equated,
11 being non-political, continues under the
care of the Vatican.

Of the remaining 6, no precise information is available as to the present position, but it is considered that it can be safely assumed that abolition or separation is in progress, if not completed.

At Appendix "D" is a table giving particulars of these Fascist organizations.

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5. In assessing the results of the separation effected by the Italian Government, it must be borne in mind that the work had to be initiated by administrations that were, in many cases, disorganized, and that there was a great deficiency of experienced and qualified personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of separation was effected by means outside the law especially in the North of Italy at the time of the collapse of the National Socialist Republic. In some instances separation may have been carried to excess.

6. Although it is difficult to assess the degree to which separation has been either equitable or thorough, it is considered that the Italian Government has made a genuine and effective effort to carry out its obligations in implementing Article 30 of the Long Armistice Terms.

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DEFASCIS: RETURNS FROM SUB-COMMISSIONS OF THE ALLIED COM.
 (From Ministries dealt with by them)

GRADES I - VII, as at 28th February 1946.

Sub-Commission	Employees		Examination Proceedings		Appeals	
	Number	Investigated	Initiated	Concluded	Lodged	
Education	7168	7099 - 99%	613 - 9%	462 - 75%	165	8
Legal	3228	3077 - 95%	517 - 17%	431 - 83%	129	5
Local Government	762	762 - 100%	269 - 35%	225 - 84%	102	5
Public Safety	729	506 - 69%	219 - 49%	139 - 56%	48	1
Agriculture	813	742 - 91%	205 - 28%	160 - 78%	49	1
Finance	8290	4169 - 50%	1267 - 30%	1007 - 79%	367	11
Industry & Commerce	4620	2387 - 52%	708 - 29%	591 - 83%	190	6
Transportation	3981	3981 - 100%	679 - 18%	580 - 85%	192	5
Communications	442	439 - 99%	221 - 50%	202 - 91%	85	2
Public Relations	49	49 - 100%	37 - 76%	20 - 54%	16	
Totals	30084	23213 - 77%	4765 - 21%	3817 - 80%	1343	48

Percentages worked out as follows:

Investigated	of Number
Initiated	of Investigated
Concluded	of Initiated
Heard	of Lodged
Dismissed	of Concluded

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Declassified E.O. 12356 Section 3.3/NND No. 785016APPENDIX "A"DEFASCIS REPORTS FROM SUB-COMMISSIONS OF THE ALLIED COMMISSION
(From Ministries dealt with by them)GRADES I - VII, as at 28th February 1946.

Employees	Examination Proceedings		Appeals		Appeals	
	Initiated	Concluded	Lodged	Heard	Dismissed	Retired
Investigated						
7099 - 99%	613 - 9%	462 - 75%	165	86 - 52%	118 - 26%	26
3077 - 95%	517 - 17%	431 - 83%	129	52 - 40%	58 - 13%	55
764 - 100%	269 - 35%	225 - 84%	102	55 - 54%	13 - 6%	15
506 - 69%	249 - 49%	139 - 56%	48	16 - 33%	22 - 16%	2
742 - 91%	205 - 28%	160 - 78%	49	14 - 29%	22 - 14%	26
4169 - 50%	1267 - 30%	1007 - 79%	367	111 - 30%	113 - 11%	23
2387 - 52%	700 - 29%	591 - 85%	190	64 - 33%	130 - 22%	10
3981 - 100%	679 - 12%	580 - 89%	192	56 - 29%	205 - 35%	479
439 - 99%	221 - 50%	202 - 91%	85	24 - 28%	33 - 16%	4
49 - 100%	37 - 76%	20 - 54%	16	5 - 31%	14 - 70%	-
23243 - 77%	4765 - 21%	3817 - 80%	1343	483 - 36%	728 - 19%	640

Follows: Investigated of Number
 Initiated of Investigated
 Concluded of Initiated
 Heard of Lodged
 Dismissed of Concluded

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DEFASCISM REPORTS from Ministries of the Italian Government
to the Allied Commission as at 16 Jan. 1946.

Epurational Returns in respect of Administrations and Bodies with the exception of those of
 by Province Commissions.

Ministry, Admini- stration, or body.	Employ- ees	Invest- igated.	Epurational proceedings		Appeals		Dismissed Personnel	Re- ferred
			Initiated	Concluded.	Lodged	Heard		
Presidency of the Council	1598	1123	385	366	225	19	63	
Foreign Affairs	1090	1025	357	266	67	45	13	
Ind. Commerce, Labour	1693	1693	403	311	274	92	51	
Agriculture	5115	4885	1058	501	111	25	55	
Public Works	7115	4900	1095	403	129	23	78	
Justice	20000	12000	1577	1107	328	51	52	
Finance	71307	25196	3944	2868	427	39	154	
Treasury	7269	4031	2369	2121	223	16	121	
Carabinieri	8576	1454	1318	185	41	--	--	
Navy	11655	6932	1260	950	183	26	40	
Air	14397	13610	1557	836	228	46	6	
Public Instruction	21604	11100	1080	810	263	66	175	
Italian Africa	3243	1164	599	445	44	3	14	
Communications	181133	110991	7187	6750	1451	142	581	
Interior	35785	18664	3898	1199	285	100	148	
Press - Information	531	477	167	165	28	15	29	
Totals	394041	219613	27454	17387	5307	738	1580	

Above figures include all grades from 1 to 14.

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SCISM REPORTS from Ministries of the Italian Government
to the Allied Commission as at 16. Jan. 1946.

respect of Administrations and Bodies with the exception of those reportable
 by Province Commissions.

Invest- igated.	Examination proceedings		Appeals		Dismissed Personnel	Retired Personnel	Loss of em- ployment.
	Initiated	Concluded.	Lodged	Heard			
1123	355	366	225	49	63	49	220
1025	357	266	67	45	13	92	72
1693	443	311	274	92	51	4	142
4885	1058	601	111	25	55	6	13
4900	1095	408	129	23	78	7	196
12000	1377	1107	328	51	52	68	740
25196	3544	2868	427	39	154	61	1026
4031	2369	2121	223	16	121	37	2202
1154	1313	185	41	--	--	4	47
6992	1260	950	183	26	40	7	319
13610	1357	835	228	46	6	12	459
11108	1080	810	265	66	175	79	385
1464	599	445	44	3	14	4	283
110991	7187	4750	1451	142	581	28	1991
18664	3898	1199	285	100	148	70	591
477	167	165	28	15	29	3	97
219613	27454	17387	4307	738	1580	531	6803

ANNUAL REPORT

NORTHERN ITALY, REPORT AS OF 15 January 1946.

REGIONAL RETURNS.
(Exclusive of Northern Italy.)

Regions	Number of Employees				Expiration Proceedings			Appeals	
	Employ- ees	Invest- igated	Initi- ated	Conclu- ded	Resulting in dis- missal	Excluded	Heard		
EMILIA	--	--	183	--	75	--	--	--	--
TOSCANA	21990	10090	5280	1572	647	422	--	--	--
MARCHE	8238	6517	911	174	70	12	--	--	--
ABRUZZO	6824	5950	676	192	184	72	--	--	--
LAZIO	5308	3045	1909	1149	249	179	106	--	--
ABRUZZO & MOLISE	11384	5450	1086	699	153	242	33	--	--
CAMPANIA	152058	70104	1795	295	69	70	--	--	--
PUGLIA	20130	11608	802	502	117	23	--	--	--
LOMBARDIA	9313	1492	62	4	--	--	--	--	--
CALABRIA	2190	335	114	2	1	--	--	--	--
SIICILIA	37023	29713	1143	202	20	56	6	--	--
SARDEGNA	2385	423	124	27	6	10	--	--	--
Total	276943	144726	14076	4810	1599	1082	145	--	--

Blank spaces mean that data has not been received.

TOSCANA	21990	10090	5280	1572	647	122	--
LAZIO	8258	6517	511	174	70	12	--
EMILIA	6624	5950	676	192	154	72	--
LAZIO	5302	3013	1930	1142	242	173	106
ABRUZZO e MOLISE	11324	5450	1066	699	153	242	33
CAMPANIA	152050	70104	1735	205	69	70	--
PUGLIA	20130	11639	802	502	117	23	--
LUCANIA	9313	1482	62	4	--	--	--
CALABRIA	2190	335	114	2	1	--	--
SICILIA	37023	29713	1143	202	20	56	6
SARDEGNA	2365	423	124	27	6	12	--
Totale	276843	144728	14076	4518	1569	1088	145

Blank spaces mean that data has not been received.

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ATTIVITA' 1971

DISSOLUZIONE DE ORGANIZZAZIONI
DEI PAESI DEL CARIBBO

	<u>ACTION TAKEN</u>
Ente Opere Anticanceristiche	Disolved
Associazione Evangelica Famiglia Cristiana	Disolved
Associazione Evangelica della Scuola	Disolved
Associazione Evangelica del Postale/Protestanti	Disolved
Associazione Evangelica degli addetti alle industrie industriali	Disolved
Gruppi d'Armi	Disolved
Comitato Nazionale Evangelico	Disolved
Legione Volontari d'Italia	Disolved
Organizzazioni Sindacali	Disolved
Associazione Evangelica del Ferroviari dello Stato	Disolved for dissolution in organization
Ente Opere Vizio 2177	Dissolution in progress
Carabinieri	Dissolution in progress
Associazione Evangelica	Disolved
Associazione Evangelica	Disolved
Legione Caribbica	Disolved
Popolavero	Disolved
Ente	Disolved
Opera Opere di Guerra	Disolved
Ente Evangelico in Congo	Disolved
Ente Evangelico in Congo	Disolved

Unione Nazionale Partigiani	Disbanded
Leone Volontari d'Italia	Disbanded
Organizzazione Militare	Disbanded
Associazione Partigiani del Partigianato dello Stato	Down for dissolution in preparation
Ente Consorzio Vitivinicolo	Dissolution in progress
Corvillodifera	Dissolution in progress
Associazione Combattenti	Operational
Associazione Ausiliari	Operational
Legione Gariboldiana	Operational
Dopolavoro	Operational
CIL	Operational
Opera Culturali di Guerra	Operational
Unione, ufficiali in congedo	Operational
Leontone Altorio Provinciale	Operational
Comitati Provinciali dell'Economia	Operational
Unione Mutui Militari	Operational
Istituto Nazionale Previdenza Sociale	Operational
Polizia Universitaria Cattolica	Operational
Associazione Partigiani del Partito Italiano	Non political and continued under care of the Italian
Legione Militare	Present situation unknown
C.C.N.I.	Present situation unknown

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BOOKSECTION RECOMMENDEDAD. E. T. 123

Ente Opere Assistenziali	- Nothing -	✓	D. solved. MIE 704, - Aug 43
Associazione Fascista Famiglie Combati	- Nothing -	✓	Dissolved MIE 704, - 2 Aug 43
Associazione Fascista del Pubblico Istrigo	Will be suppressed	✓	abolished (50 5/10)
Associazione Fascista della Scuola	Will be suppressed	✓	
Associazione Fascista del Ferroviari dello Stato	Will be suppressed	✓	
Associazione Fascista del Postale (unifond)	Will be suppressed	✓	abolished (July 1944)
Associazione Fascista degli addetti alle aziende Industriali	Will be suppressed	✓	abolished (Nov 1944)
Reperti d'Arme	- dissolution -	✓	abolished (Nov 47)
Ente Economico Viticoltura	Will be suppressed	✓	are being abolished (1944)
Comitato Nazionale Forestale	Recommended for suppression	✓	has been abolished (1944)
Cerealicoltura	" " " "	✓	are being abolished (1944)
Legge Morale	is non-political organization should not be suppressed		
Associazione Combattenti	" " " "	✓	has been suppressed (1944)
Associazione Militari	" " " "	✓	has been suppressed (1944)
Legione Volontari d'Italia	Recommended for suppression	✓	abolished (5/10)
Legione Carabinieri	Recommended for suppression	✓	has been suppressed (1944)
S.O.M.I.	A Commission for Expiration to be appointed		See folio 360
Dopolavoro	Recommended for Expiration		abolished & removed See folio 360
GIL	Recommended for Expiration		abolished & removed See folio 360

Carnio Arbutus Valtelle

— *W. A. D. 4. 1900. —*

Information provided by the
information - information
information

1000

✓ to sample for A/C

for $A \subset C$.

7/2/20



Write your friends about my
papers (at) on birds are interesting
to inform the appropriate authorities of the nation.
I hope you will write them as interested

20 SEP 1944

Mr. C. C. Johnson

6 OCT 1944

John

19 Oct. G.A.C. interest in large investment for utility

5

Under your letter that any of the production
 in power (40) units are considered a problem
 to confirm the appropriate but account of the action
 would will affect trading in which they are involved
 and to follow the direction up to see that the
 action are effectively carried out. G.A.C. will watch
 to see when this has been done. 2343
 bodies which include from the Council of Economic Advisors
 are appropriate before action is taken and to
 appropriate for organization of other organizations to
 the President's High Council

minutes

John R. H.

27 OCT 1944

VP

7-

This is a very old matter which has been told to us in an action for violation. As time only had increased our knowledge from Sub-Comas which were waiting the summary of which they were respectfully interested. A summary of the evidence received from Sub-Comas is this that went.

From these it appears that in a few cases the Sub-Comas have not yet taken appropriate action. If the National Guard Sub-Comas the time as requested in the letter this will draw their attention to these omissions and the aid will form a very convenient starting point for any further action and also a summary of the prison & data further Sub-Comas have in some cases only been able to say that security has been established and not quite the authority. It will be more convenient to get these facts in one official document. Then worry a number of Sub-Comas and make them compile the summary.

Ready at 9A for approval please

CA
28 SEP 1966
X-1000

2.

Ex. Comm.

Enclosed letter for signature by C. S. Z.
be approved.

The matter has been by outstanding - the last letter received from the Prime Minister was 7 October 1964 for the signature but from 1965 onwards

Further Submissions made
asked to say that briefing was then approved and not quite
the authority. It will be more convenient to get more facts
on the different documents. Then worry a number of the
and association controls in summary.
Doubt as to for approval please

[Signature]

CA
78501.1000
X-100

2.

Ex. Comm

Enclosed letter for signature by C.S. if
he approves.

The matter has been by outstanding. The last
letter received from the Prime Minister was 7
October 1944. In the meantime, but for numerous
have been working on the subject but there
are still cases where the position is uncertain.
It is felt that the Italian Govt. should know: 3:2
Give us a complete summary of the situation

3/10 / DBS 4/10
/ 10/10

MC V.P.C. A.S.
Summary

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9

Chief Commissioner

Approved
Attached is submitted for your signature
information

MS/41

10

C.A. Sec.

Refuse Minute 3.

Letter to PM. has been
signed by chief beams and in new
method for disaster.

copies have been
retained for a new set of files.

Disputed 9/11
like
Egypt

8 act 45.

EC Sec.

10A for 1945 by CC to approach please

CA 5
BNC 1945

Handwritten signature and "XED" mark.

Letter to PM has been
 signed by chief of base and is now
 returned for dispatch.
 Copies have been
 retained for a record in files.

8 aet 45
 Dispatched 9/11
 [Signature] Capt

EC Sec

10A for 10/11 by CC if approved please

CA S
 8/23/1946
 10/11

[Signature]

X/D
 [Signature]

12

CA Sec. Ref min. 11.

May the typing error be corrected please.

2/11

[Signature] Capt
 Off Ex Comm.

13.

CSO. "Minister" refers to letter submitted for signature
 by CC.

[Signature] 9/11

2/Rev Com

14

10A - reminder to QA

submitted for signature of CC

2/10

15

CA SECTION

Letter signed & dispatched by C. Con's Office on

10 Nov.

CC & EC file copies withdrawn

JS 4

16

CSO A/C L.

Ex-Com

~~at 10A~~

Letter enclosed for signature - to the Rear Quarter

11/5/44

McLaurin
V. P.C. AS

5/4/45

7/1/44

C. A. Section

Letter signed & returned for dispatch

Copies have been withdrawn for CC & EC files

11/4/44

10 Nov.

CC & EC file copies

B #

cc A/C L.
Ex-Com

16

~~at~~

Letter enclosed for signature - to the same question

11/5/4

McLaurin
V. P.C. AS

5/4/46

7/4/44

C. A. Lutton

Letter signed & returned for dispatch
Copies have been withdrawn for cc & EC files

19/4/46

340

minutes

NOTES on position of
Fascist Organisation

Folio 14 is in reply to an original letter signed by Brigadier Carr on 6th October 1945 requesting information as to the position (disbandment or reorganisation) of 27 bodies created by the Fascists.

I have made a study of the translation of the reply and can trace 26 of the 27 bodies mentioned in the list attached to the Report on Expiration Folio 12 a). All the bodies have been considered in the Report, except No 9, Organizzazione Simpatizzanti, which will presumably continue after re-organisation, if necessary. Some have been disbanded, all have been expired or are in process of expiration and some, quite a number, are being re-organised and continued.

I am satisfied the matter is in hand and all we can do is to note the present state and if desired at a later date ask for a further Report.

I have taken the Appendix and made notes on it to link up with the numbers and order shown on the Presidency of the Council's letter.

19 June 1946

Missus Lewis, Maj

J. Stewart Reakes Major
S.A. Section

DISCUSSION OR CONVERSION OF FASCIST ORGANIZATIONS

APPENDIX "D"
(Amended)

No.	<u>NAME</u>	No. in Presi- dence of the Council's letter of 31 May 1946 (folio 14)	PRESENT POSITION as 20th June '46
1.	Ente Opere Assistenziali 1st Group VII		Dissolved
2.	Associazione Fascista Famiglie Cabati	4th Group I	Exhausted. Being reorgan- ized. Created prior to Fascism
3.	Associazione Fascista della Tenofa	Penultimate paragraph	The matter of whether they should be dissolved or reorganized is still under consideration
4.	Associazione Fascista dei Postelegrafonici	- do. -	
5.	Associazione Fascista degli addetti alle aziende industriali	- do. -	
6.	Reparti d'Arma	2nd Group IV	Being reorganized as free association with assis- tance, recreative and cultural aims
7.	Comitato Nazionale Forestale	1st Group VI	Dissolved
8.	Legione Volontari d'Italia	1st Group I	Ceased functioning. Dissolved. Activities will be taken over by Associazione Nazionale Combattenti
9.	Organizzazioni Sinda-		?

Problem

Associazione Fascista della Scuola	Penultimate paragraph		
3. Associazione Fascista della Scuola	- do. -		The matter of whether they should be dissolved or reorganized is still under consideration
4. Associazione Fascista dei Postelegrafonici	- do. -		
5. Associazione Fascista degli addetti alle industrie industriali	- do. -		
6. Reparto d'Armi	2nd Group IV		Being reorganized as free association with assist- ance, recreative and cultural aims
7. Comitato Nazionale Forestale	1st Group VI		Dissolved
8. Regione Volontari d'Italia	1st Group I		Ceased functioning. Dissolved. Activities will be taken over by Associazione Nazionale Combattenti
9. Organizzazioni Sinda- cali	Not mentioned		Dissolved ?
10. Associazione Fascista dei Ferrovieri dello Stato	1st Group V		Ceased any activity. At present being li- quidated.
11. Rete Economico Viticol- tura	1st Group III		
12. Sericoltura	1st Group IV		
13. Associazione Combattenti	3rd Group II		Expirated. Being re- organized.

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14. Associazione Mutilati	4th Group II	Epurated. Being reorganized. Created prior to Fascism.
15. Legione Garibaldina	3rd Group I	Epurated. Being reorganized.
16. Dopolavoro	2nd Group I	Epurated. May be disbanded but now called National Organization for Assistance to workers.
17. GIL (Littorio)	Final paragraph	Epurated. The administration has been transferred to the Ministries of War and Public Education for their interests. Special Commissioner in charge of properties and assets.
18. Opera Orfani di Guerra	4th Group III	Epurated. Being reorganized. Created prior to Fascism.
19. Unione Ufficiali in Congedo	2nd Group IX	Epurated. Being reorganized.
20. Ispettorato Agrario Provinciale	4th Group V	Epurated. Always recognized by Allied Commission
21. Consigli Provinciali dell'Economia	4th Group VI	Epurated. Non political.
22. Casse Mutue Malattie	4th Group VIII	Epurated. No substantial alteration to be made in their organizations. Recognized by Allied Commission
23. Istituto Nazionale Previdenza Sociale	4th Group VII	Epurated. No substantial alteration to be made in their organizations. Recognized by Allied Commission

18. Opera Opera di Guerra 4th Group III Separated. Being reorganized. Created prior to Fascism.
19. Unione Ufficiali in Congedo 2nd Group IX Separated. Being reorganized.
20. Ispettorato Agrario Provinciale 4th Group V Separated. Always recognized by Allied Commission
21. Consigli Provinciali dell'Economia 4th Group VI Separated. Non political.
22. Casse Mutue Mutuiste 4th Group VIII Separated. No substantial alteration to be made in their organizations. Recognized by Allied Commission
23. Istituto Nazionale Previdenza Sociale 4th Group VII Separated. Disbanded
24. Federazione Universitaria Cattolica Paragraph The matter of whether it should be dissolved or re-organized is under consideration.
25. Associazione Fascista del Pubblico Impiego 2nd Group VI Being reorganized with assistance, recreation and cultural aims
27. U.O.N.I. 2nd Group II This organization is Non political. Being re-organized.

TRANSLATION

THE PRESIDENT OF THE COUNCIL OF MINISTERS
66805/10815.2/1.7

Rome, 31 May 1946.

Dear Admiral,

In reply to letter DE/1.A/CA of 8 April 1946, I submit to you the situation of the Organizations mentioned in your note of 6 October 1945, same file, dividing them - according to the request contained in the abovesaid note - in four groups, considering whether it is a question of organizations to be suppressed, reorganized, epurated or kept in life without the adoption of any measure.

Each of these groups is in its turn subdivided in as many categories as the number of State Administrations from which they depend.

1st GROUP - ORGANIZATIONS TO BE SUPPRESSED

- a) Presidency: I - Sezione Volontari d'Italia
II - Reparto Arditi d'Italia

These two organizations which have never been recognized juridically, have ceased functioning as organic entities with the Armistice and their activity will in fact be taken over by the "Associazione Nazionale Combattenti".

- b) Ministry of Agriculture and Forests:

- III - Ente economico della Viticoltura (vine)
IV - Ente per la Ceresicoltura (cereals)
V - Uffici per gli accertamenti agricoli.

Said organizations have ceased long ago any activity; they are presently being liquidated under the special administration of a Commissar who is quickly proceeding to the ascertainment of their patrimonial activities and passivities. They will be substituted in the center by the National Statistical Economic Agriculture Office (U.N.S.E.A.) and in the periphery by the provincial statistical economic Agriculture offices (U.P.S.E.A.)

- VI - National Forest Committee. It has been formally suppressed with the Decree of 22-2-1945, No. 261.

- c) Ministry of the Interior:

- VII - Ente Opere Assistenziali, has been disbanded with the same decree which suppressed the Fascist party (R.D. 2-8-1943, No. 704)

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d) Ministry of Public Instruction: (Education)

VIII - University Groups (G.U.F.). These groups have been disbanded with the same decree which suppressed the Fascist party (R. D.L. 2-8-1943, No. 704)

And finally all Fascist syndical organizations, to whatever State administration they were belonging for reasons of matter, have been disbanded with the Decree of 23 November 1944, No. 369.

2nd GROUP - ORGANIZATIONS TO BE REORGANIZED

a) Presidency: I - Opera Nazionale Dopolavoro.

This organization has assumed with the decree of 22-9-1945, No. 624 the name of National Organization for the Assistance to Workers, without however proceeding to its reorganization or to the specification of its new tasks inasmuch as in view of its assistance aims it is necessary to examine prejudicially whether it is convenient to keep it in life or whether it would not rather be advisable to proceed to its disbandment, distributing its tasks among the various syndical organizations. Owing to its complexity, the problem is still being studied.

II - Italian National Olympic Committee (C.C.N.I.)
III - National Organization for Mothers and Children

Because of their aims which are completely outside any political field, these organizations cannot be suppressed, but require a reorganization of their respective activities. To this end have been named apposite Special Commissioners who are working at a readjustment of the organizations and of their functions.

b) Ministries of War, Navy, Air Force and Finances:

IV - Detachments of arms and specialties
V - Groups Sailors of Italy
VI - Lega Navale Italiana
VII - Groups Airmen of Italy
VIII - Groups Financiers of Italy

All the above institutions are being reorganized as free Associations having only assistential, recreative and cultural aims, according to the adhesion to this idea given by the Allied authorities.

As far as the Groups of the Sailors of Italy in particular are concerned, it is being studied whether it would be advisable to incorporate that organization in the "Lega Navale Italiana".

Anyways it must be remembered that the epuration of the existing organizations has already taken place.

IX - U.N.U.C.T.

The Government intends to proceed also to the reorganization of the above institution and to this purpose, considering its considerable structure and the complexity of its functioning, measures have already been taken putting it under extraordinary administration, at whose termination it will be possible to make with due circumspection the final arrangements for its organic transformation. The obligatory subscription has already been abolished since 1944 and the voluntary nature of adhesions to the institution has again been instaurated. The epuration of the personnel of U.N.U.C.I. has already been completed.

3rd GROUP - ORGANIZATIONS TO BE EPURATED

- a) Presidency: I - Legione Garibaldina
II - Associazione Nazionale Combattenti

These institutions are still being epurated according to the directives proposed by M.M.I.A. which in its time informed the Ministry of War that said organizations could keep functioning after the epuration of its members and the elimination of all Fascist influence.

4th GROUP - ORGANIZATIONS FOR WHICH NO MEASURE IS FORESEEN

- a) Presidency: I - National Association of Families of the Fallen
II - National Association of Disabled War Veterans
III - National Association for War Orphans

Said institutions keep functioning according to their previous organization and it is not considered advisable to proceed to their complete reconstitution (except the necessary adjustments of the respective statutes) in consideration of the fact that they were created in a period previous to Fascism and with aims fully independent from the same.

- b) Ministry of Agriculture and Forests:

IV - Provincial Alimentation Sections.

As these are not political, but technical organizations at the disposal of the Prefects in order to provide for the distribution of food to the populations, there is no reason to proceed to their suppression or substantial transformation (always excepting the due alterations to be made in the performance of the services). The personnel is still being epurated.

V - Ispettorati Agrari Provinciali.

These are peripheric offices of the Ministry of Agriculture and Forests and have been recognized as such by the Allied Commission which has created there its own Liaison offices.

c) Ministry of Industry and Commerce.

VI - Organi provinciali dell'economia. 21

Apart from the denomination assumed during the Fascist period, they are the direct continuation of the ancient "Chambers of Commerce, Industry and Agriculture" created in Italy ever since 1862 and which were by and by transformed formally, however without ever losing their first attributions. For this reason, the above institutions have continued to function in force of the decree 21-9-1944, No. 315, resuming their old name and it is thought that also in future they can develop a useful activity, keeping their substantial structure.

VII - National Institute of Social Forenight 23

VIII - "Casse Mutue" for Assistance to sick Workers 25

Owing to the importance of the duties performed by these two organizations, they cannot be subjected to substantial alterations in their functions, as has been recognized also by the Allied Commission.

d) Ministry of Transports:

IX - National Institute of Transports

In consideration of the work performed by this Institute which integrates the activity of the State railways in the zones where railroads are missing or where the laying of railway lines does not appear convenient, it continues its activity on the basis of the original organization without any alterations to its structure. The personnel has been submitted to epuration proceedings.

It is finally necessary to consider the situation of the National Associations of Public Employment, of the School, of the Railroad Workers, of the Post and Telecommunications Workers AND of the personnel of the industrial organizations of the State. Provision is being made for these institutions depending from the Presidency of the Council of Ministers, naming apposite Special Commissars who, among other tasks, are requested to submit within six months concrete proposals with regard to a transformation or eventual suppression of the above Associations.

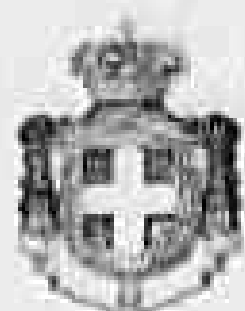
Also the administration of the Italian Youth (of the "Littorio") whose tasks - according the already quoted decree of 2-8-1943, No. 704 - have been transferred to the Ministries of War and Public Education for their respective competencies, is presently entrusted to a Special Commissar who is in charge of managing its moveable and immoveable assets.

/s/ De Gasperi

Admiral Ellery W. Stone
Chief Commissioner
Allied Commission
Rome.

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Roma, 31 maggio 1946

- 4 GIU. 1946

*Il Presidente
del Consiglio dei Ministri*

66805/40815 2/17

Caro Ammiraglio,

in esito alla lettera n.DF/1.A/CA dell'8 aprile scorso. Le comunico la situazione degli Enti di cui alla Sua nota stesso numero del 6 ottobre 1945, dividendo li, secondo la richiesta contenuta nella nota suddetta, in quattro gruppi, a seconda che si tratti di organizzazioni da sopprimere, da riorganizzare, da epurare o da mantenere in vita senza l'adozione di alcun provvedimento.

Ciascuno di questi gruppi sarà a sua volta suddiviso in altrettante categorie quante sono le Amministrazioni dello Stato dalle quali essi dipendono.

1° GRUPPO - ENTI DA SOPPRIMERE:

- a)- Presidenza: I - Sezione Volontari d'Italia
II - Reparto Arditi d'Italia.

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Detti due enti, che giuridicamente non sono mai stati riconosciuti, hanno cessato di funzionare come entità organiche con l'Armistizio e la loro attività sarà di fatto assorbita dall'Associazione Nazionale Combattenti.

All'Ammiraglio Ellery W. STONE
Commissario Capo della Commissione Alleata
ROMA



b)- Ministero dell'Agricoltura e delle Foreste:

III - Ente economico della viticoltura

IV - Ente per la cerealicoltura

V - Uffici per gli accertamenti agricoli.

Detti enti, da lungo tempo hanno cessato di svolgere ogni attività; essi sono attualmente in via di liquidazione sotto l'amministrazione straordinaria di un Commissario il quale procede alacremente all'accertamento delle loro attività e passività patrimoniali. Ai medesimi saranno sostituiti al centro l'Ufficio Nazionale Statistico Economico dell'Agricoltura (U.N.S.E.A.) e alla periferia gli uffici provinciali statistici economici dell'Agricoltura (U.P.S.E.A.).

VI - Comitato nazionale forestale. Si è proceduto alla sua formale soppressione con D.L. 22-2-1945, n. 251.

c)- Ministero dell'Interno:

VII - Ente Opere Assistenziali è stato disciolto con lo stesso provvedimento che ha soppresso il p.n.f. (R.D. L. 2-8-1943, n. 704.)

d)- Ministero della Pubblica Istruzione:

VIII - Gruppi Universitari (G.U.P.). Detti gruppi sono stati soppressi con lo stesso provvedimento che ha soppresso il p.n.f. (R.D.L. 2-8-1943, n. 704.)

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Infine le organizzazioni sindacali fasciste, a qualunque amministrazione dello Stato esse facessero capo per ragioni di materia, sono state sopresse con D.L.L. 23 novembre 1944, n. 369.

2° GRUPPO - ENTI DA RIORGANIZZARE.

a)- Presidenza: I - Opera Nazionale Dopolavoro.

Tale ente con D.L. 22-9-1945, n.624 ha assunto la denominazione di Ente Nazionale per l'Assistenza Lavoratori, senza che peraltro si sia proceduto alla sua riorganizzazione o alla specificazione dei compiti del nuovo organismo, in quanto in vista delle sue finalità assistenziali, occorre pregiudizialmente esaminare se convenga mantenerlo in vita o se non sia piuttosto opportuno procedere al suo scioglimento affidando "pro parte" i compiti alle diverse organizzazioni sindacali. Il problema, data la sua complessità, è tuttora allo studio.

II - Comitato Olimpico Nazionale Italiano (C.O.N.I.).

III - Opera Nazionale Maternità e Infanzia.

Tali enti, in vista delle loro finalità che esulano completamente dal campo politico, non possono essere soppressi, ma necessitano peraltro di una riorganizzazione delle rispettive attività. A tal fine sono stati da tempo nominati appositi Commissari straordinari che stanno curando appunto il riassetto negli organi e nelle funzioni.

b)- Ministeri della Guerra, della Marina, dell'Aeronautica e delle Finanze:

IV - Reparti d'arma e di specialità

V - Gruppi Marinali d'Italia

VI - Lega Navale italiana

VII - Gruppi Aviatori d'Italia

VIII - Gruppi Finanziari d'Italia.

Per tutte le suddette istituzioni è in corso il processo riorganizzativo come libere Associazioni aventi unicamente finalità assistenziali ricreative e culturali, secondo l'adesione a tale criterio a suo tempo data dalle autorità alleate.

Per quanto concerne particolarmente i Gruppi Marinali d'Italia si sta studiando l'opportunità di riunire det

ta organizzazione nella Lega Navale Italiana.

E' da tener presente in ogni caso che l'epurazione degli organismi in atto esistenti è già stata effettuata.

IX - U.N.U.C.I.

Anche per detto ente è intendimento del Governo procedere alla sua riorganizzazione ed a tal fine, data la sua rilevante struttura e la complessità del suo funzionamento, si è già provveduto a sottoporlo ad amministrazione straordinaria, al termine della quale potranno essere presi con la dovuta oculatezza i provvedimenti definitivi per la sua trasformazione organica. Fin dal 1944 è stata abolita l'iscrizione obbligatoria e si è ripristinata la natura volontaria delle adesioni all'ente. L'epurazione del personale dell'U.N.U.C.I. è già stata completata.

3° GRUPPO - ENTI DA EPURARE

a)- Presidenza: I - Legione Garibaldina

II - Associazione Nazionale Combattenti.

Per detti enti è in corso il processo d'epurazione, in conformità delle direttive proposte dalla R.A.I.A... la quale comunicò a suo tempo al Ministero della Guerra che dette organizzazioni potevano continuare a funzionare previa epurazione dei membri ed eliminazione di ogni influenza fascista.

4° GRUPPO - ENTI PER I QUALI NON E' CONTEMPLATO ALCUN PROVVEDIMENTO.

a)- Presidenza: I - Associazione Nazionale Famiglie Caduti in guerra

II - Associazione Nazionale Mutilati e Invalidi di guerra

III - Opera Nazionale Orfani di guerra.

Detti enti continuano a funzionare in base alla loro precedente organizzazione, nè si ritiene di procedere alla loro integrale ricostituzione (salvi gli opportuni)

dattamenti dei rispettivi statuti), in considerazione del fatto che i medesimi sono sorti in epoca precedente al fascismo e con finalità indipendenti da questo.

b)- Ministero Agricoltura e Foreste:

IV - Sezioni Provinciali dell'Alimentazione.

Non essendo organi politici, ma tecnici a disposizione dei Prefetti per provvedere alla distribuzione dei viveri alle popolazioni, non si ravvisa la possibilità di procedere alla loro soppressione o modifica sostanziale (salve sempre le dovute variazioni da apportare all'espletamento dei servizi). E' tuttora in corso l'operazione del personale dipendente.

V - Ispettorati Agrari Provinciali.

Sono organi periferici del Ministero Agricoltura e Foreste, come tali riconosciuti dalla Commissione Allentea che vi ha costituito dei propri uffici di collegamento.

c)- Ministero Industria e Commercio.

VI - Organi provinciali dell'economia.

A parte la denominazione assunta nell'epoca fascista, essi sono la diretta continuazione delle antiche "Camere di Commercio, Industria e Agricoltura", istituite in Italia fin dal 1862 ed andatesi via via trasformando formalmente, senza però mai perdere le prime attribuzioni. Per tale considerazione, con D.L. 21-9-1944, n. 315, gli organi suddetti hanno continuato a funzionare riprendendo le loro antiche denominazioni e si pensa che possano anche per l'avvenire svolgere opera utile, conservando la loro struttura sostanziale.

VII - Istituto Nazionale della Previdenza Sociale

VIII - Casse Mutue di malattia per i lavoratori.

Per l'importanza delle funzioni assolte sia dal

primo che dai secondi di tali enti, essi non sono passibili di modifiche sostanziali nel loro funzionamento, così come è stato riconosciuto anche dalla Commissione Alleata.

c)- Ministero dei Trasporti:

IX - Istituto Nazionale dei Trasporti.

Attesa la funzione disimpegnata da tale istituto, che è di integrazione all'attività delle ferrovie statali nelle zone dove mancano strade ferrate o dove non risulti conveniente l'impianto di linee ferroviarie, esso continua la sua attività in base alla organizzazione originaria, senza che siano state apportate modifiche alla sua struttura. Il personale dipendente è stato sottoposto a procedimento d'epurazione.

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Occorre considerare infine la situazione delle Associazioni Nazionali del pubblico impiego, della scuola, dei ferrovieri, dei posteletrografici e degli addetti alle aziende industriali dello Stato. Per detti enti, posti alle dipendenze della Presidenza del Consiglio, è in corso di perfezionamento un provvedimento col quale vengono nominati appositi Commissari straordinari, ai quali è demandato, tra l'altro, l'incarico di presentare entro sei mesi concrete proposte in merito alla trasformazione o all'eventuale soppressione delle Associazioni stesse.

Analogamente l'amministrazione della Gioventù Italiana (del Littorio) i cui compiti, a norma del più volte citato R.D.L. 2-8-1943, n.704, sono stati deferiti al Ministero della Guerra ed a quello della Pubblica Istruzione, 327

seconda della rispettiva competenza, è attualmente affidata
ad un Commissario Straordinario che ne cura la gestione del
patrimonio mobiliare ed immobiliare.

Figliani

RESTRICTED

HEADQUARTERS ALLIED COMMISSION

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MEMORANDUM ON EXPIRATION.

1. Subsequent to the issue of Decree No. 704 on 2nd August 1943 which suppressed the National Fascist Party, a number of decrees were issued dealing with various aspects of Expiration of Defascism.

The first Italian Government after the Armistice (Indomito) made Expiration or Defascism the responsibility of a Minister who was later known as the High Commissioner for Sanctions against Fascism.

2. It was not, however, until 27th July 1944 when the Government issued Decree No. 159 entitled "Sanctions against Fascism" that comprehensive machinery was set up for Expiration.

Under this decree a High Court of Justice was instituted for the trial of members of the Government and of high ranking officials accused of Fascist crimes. Other officials were to be tried by Courts of Assize.

As regards purging of the Administration, the decrees covered officials and employees of civil and military State Administrations, of local authorities and other public bodies and institutions, of special concerns operating under public authority and of certain private concerns.

Commissions of first instance presided over by a judicial official were to be set up in every Ministry to hear Expiration proceedings. In the provinces, Commissions presided over by a judicial official were to be appointed to hear Expiration proceedings against local officials.

Between the issue of DL 159 on 27th July 1944 and the Spring of 1945, some 120 subsidiary decrees or circulars were issued dealing with Expiration.

Under the decrees referred to above, there were four main categories of activity, namely, the punishment of Fascist crimes and acts of violence and high treason against the Constitution; the general purging of the Administration; the recovery of wealth corruptly obtained under Fascism and the forfeiture of property of Fascist organizations.

For the hearing of cases against statal or para-statal employees, it is estimated that the Italian Government appointed some 300 Commissions up to the Spring of 1945.

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

Under this decree a High Court of Justice was constituted for the trial of members of the Government and of high ranking officials accused of Fascist crimes. Other officials were to be tried by Courts of Assize.

As regards purging of the Administration, the decrees covered officials and employees of civil and military State Administrations, of local authorities and other public bodies and institutions, of special concerns operating under public authority and of certain private concerns.

Commissions of first instance presided over by a judicial official were to be set up in every Ministry to hear expurgation proceedings. In the Provinces, Commissions presided over by a judicial official were to be appointed to hear expurgation proceedings against local officials.

Between the issue of DL 159 on 27th July 1944 and the Spring of 1945, some 120 subsidiary decrees or circulars were issued dealing with expurgation.

Under the decrees referred to above, there were four main categories of activity, namely, the punishment of Fascist crimes and acts of violence and high treason against the Constitution; the general purging of the Administration; the recovery of wealth corruptly obtained under Fascism and the forfeiture of property of Fascist organisations.

For the hearing of cases against stated or para-stated employees, it is estimated that the Italian Government appointed some 300 Commissions up to the Spring of 1945.

3. In November 1945, the Italian Government, with a view to speeding up expurgation, decided to make changes in the expurgation legislation and in the organisation for dealing with this subject.

Accordingly, Decree No. 702 was issued on 9th November 1945. The main changes brought about by this decree were briefly as follows: only officials and civilians of equivalent rank down to the seventh grade inclusive were liable to expurgation if they had shown activity as Fascist. New provisions enabled expurgation to be applied to those directors and managers in certain stock and other companies who, technically speaking, were not employees, but proceedings were not to be enforced if the accused were of acknowledged technical and administrative capacity, provided certain conditions were fulfilled such as open opposition to Fascism prior to the beginning of the war.

Employees of lower grades were not, however, liable to operation unless they had shown serious Fascist bias or had committed certain named acts or held certain named offices.

The procedure for dealing with the professions was varied. Commissions which handled their cases were abolished and the professions made virtually responsible for their own purging.

A time limit, within which proceedings must be brought, was set. This was to 31st March 1946, or three months after the handing back of Allied Military Government territory to the Italian Administration. The date has recently been deferred until 30th April in the case of Northern Italy.

In other respects the provisions of M.159 continue to operate.

The Government also decided on the abolition of the Office of the High Commissioner for Sanctions against Fascism. Sanctions were directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for expunction of their officials and employees. This involved the distribution of files of cases to the various Ministries.

The effect of these changes in procedure and organization, as stated by a member of the Government, was that the total number of officials of the first five grades who now became subject to expunction proceedings numbered 393 out of a total of 4,984 officials.

The following tables are attached:

- (a) Appendix "1". Table showing results of expunction in Grades 1 to 7 up to 28th February compiled from information obtained by the Sub-Commissions of the Allied Commission in conjunction with the various Ministries.
- (b) Appendix "2". Table showing results of expunction in all grades (excluding those coming under Provincial Commissions) up to 15th January 1946 received from Italian Government sources.
- (c) Appendix "3". Table showing results of expunction in Provinces up to 15th January 1946, received from Italian Government sources.

4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944 but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

the High Commissioner for Sanctions against Fascism. Separation came directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for separation of their officials and employees. This involved the distribution of files of cases to the various Ministries.

The effect of these changes in procedure and organization, as stated by a member of the Government, was that the total number of officials of the first five grades who now became subject to Separation proceedings numbered 393 out of a total of 4,984 officials.

The following tables are attached:

- (a) Annex A. Table showing results of Separation in Grades 1 to 7 up to 26th February compiled from information obtained by the Sub-Commissions of the Allied Commission in conjunction with the various Ministries.
- (b) Annex B. Table showing results of Separation in all grades (excluding those coming under Provisional Commissions) up to 15th January 1946 received from Italian Government sources.
- (c) Annex C. Table showing results of Separation in Provinces up to 15th January 1946, received from Italian Government sources.

4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944 but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

These organizations or institutions divided themselves broadly into three classes:

- (a) Those of a stated character whose objects had been wholly objectionable.
- (b) Those of a stated character whose objects had been partially beneficial but whose methods had been objectionable.
- (c) Those which were not purely stated in character, whose objects had been partly useful (or at least not objectionable) but which had some objectionable features or connections.

-3-

It was agreed with the Italian Government that bodies within the first class (a) should be abolished and their property handed to liquidators, that as regards the second class (b), after apurition successors with an entirely different title were to be created.

Many of those in the third class (c) were not State bodies but were in the form of companies, in some instances with shareholders. In such cases the successors were to be appointed pending purging of their administrations.

It was recognised that some time would be necessary to complete the abolition, reorganisation or apurition. Of the twenty-seven Fascist organisations involved:

- 9 have been abolished,
- 11 have been purged,
- 4 being non-political, continues under the care of the Nation.

Of the remainder 6, no precise information is available as to the present position, but it is considered that it can be safely assumed that abolition of apurition is in progress, if not completed.

In Appendix "I" is a table giving particulars of these Fascist organisations.

Action was taken by the Italian Government to eliminate elements of the Secret Police, OVLA, on successive liberations of territory. More comprehensive action only became possible after the liberation of the North when full records of the organisation became available in the latter half of 1945. This led to a careful examination of the files, a listing of all persons concerned and to further arrests.

5. In assessing the results of the apurition effected by the Italian Government, it must be borne in mind that the work had to be initiated by administrations that were, in many cases, disorganised, and that there was a great deficiency of experienced and qualified personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of apurition was effected by means outside the law especially in the North of Italy at the time of the collapse of the National Socialist Republic. In some instances apurition may have been carried to excess.

6. Although it is difficult to measure the degree to which

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9 have been abolished,
 it have been separated,
 i being non-political, continues under the
 care of the Vatican.

Of the remaining 6, no precise information is available as to the present position, but it is considered that it can be safely assumed that abolition or separation is in progress, if not completed.

At Appendix "D" is a table giving particulars of these Fascist organizations.

Action was taken by the Italian Government to eliminate elements of the Secret Police, OVRA, on successive liberations of territory. More comprehensive action only became possible after the liberation of the North when full records of the organization became available in the latter half of 1945. This led to a careful examination of the files, a listing of all persons concerned and to further arrests.

5. In assessing the results of the separation effected by the Italian Government, it must be borne in mind that the work had to be initiated by administrations that were, in any case, disorganized, and that there was a great deficiency of experienced and qualified personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of separation was effected by means outside the law especially in the North of Italy at the time of the collapse of the National Socialist Republic. In some instances separation may have been carried to excess.

6. Although it is difficult to assess the degree to which separation has been either equitable or thorough, it is considered that the Italian Government has made a genuine and effective effort to carry out its obligations in implementing Article 30 of the Long Armistice Terms.

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DEFASCIS RETURNS FROM SUB-COMMISSIONS OF THE ALLIED COMMISSION
 (From Ministries dealt with by them)

GRADES I - VII, as at 28th February 1946.

Sub-Commission	Employees		Duration Proceedings		Appeal	
	Number	Investigated	Initiated	Concluded	Lodged	
Education	7118	7099 - 99%	613 - 7%	462 - 75%	165	86
Legal	3228	3077 - 95%	517 - 17%	431 - 83%	129	52
Local Government	764	754 - 100%	269 - 35%	225 - 84%	102	5
Public Safety	729	500 - 69%	249 - 49%	139 - 56%	48	1
Agriculture	813	742 - 91%	205 - 28%	160 - 78%	49	1
Finance	8250	4169 - 50%	1267 - 30%	1007 - 79%	367	11
Industry & Commerce	4620	2387 - 52%	708 - 29%	591 - 83%	190	6
Transportation	3901	3981 - 100%	679 - 18%	580 - 85%	192	5
Communications	1142	439 - 93%	221 - 50%	202 - 91%	85	2
Public Relations	49	49 - 100%	37 - 76%	20 - 54%	16	
Totals	30064	23213 - 77%	4765 - 21%	3817 - 80%	1343	48

Percentages worked out as follows:

Investigated	of Number
Initiated	of Investigated
Concluded	of Initiated
Heard	of Lodged
Dismissed	of Concluded

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Declassified E.O. 12356 Section 3.3/NND No. 785016APPENDIX "A".DEFASCIS RETURNS FROM SUB-COMMISSIONS OF THE ALLIED COMMISSION
(From Ministries dealt with by them)GRADES I - VII, as at 28th February 1946.

Employees		Quarition Proceedings		Appeals		Appeals	
	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Retired
	7029 - 99	613 - 9	462 - 75	165	86 - 52	118 - 26	26
	3077 - 95	517 - 17	431 - 83	129	52 - 40	58 - 13	55
	764 - 100	269 - 35	225 - 84	102	55 - 54	13 - 6	15
	506 - 69	249 - 42	139 - 56	48	15 - 33	22 - 10	2
	742 - 91	205 - 28	160 - 78	49	14 - 29	22 - 14	26
	4169 - 50	1267 - 50	1007 - 77	367	111 - 30	113 - 11	23
	2387 - 52	708 - 22	591 - 83	190	64 - 33	130 - 22	10
	3981 - 100	679 - 18	580 - 85	192	56 - 29	205 - 35	179
	439 - 99	221 - 50	202 - 91	85	24 - 28	33 - 16	4
	49 - 100	37 - 76	20 - 94	16	5 - 31	14 - 70	-
	23213 - 77	4265 - 21	3817 - 80	1343	483 - 30	728 - 19	640

as follows: Investigated of Number
 Initiated of Investigated
 Concluded of Initiated
 Heard of Lodged
 Dismissed of Concluded

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Invest- igated.	Exposition proceedings initiated	Exposition proceedings concluded.	Appeals lodged/heard	Discharged Personnel	Retired Personnel	Discharged Personnel
1123	369	366	225	49	63	280
1029	357	266	67	45	43	72
1693	603	341	276	92	51	142
4885	1098	601	141	25	55	13
4900	1095	406	129	23	78	196
12000	1377	1107	328	51	68	740
25196	3544	2866	427	39	64	1046
1031	2369	2121	223	16	121	2282
1854	1318	185	41	--	4	47
6992	1266	950	183	26	40	319
13610	1357	435	228	46	12	559
11108	1080	810	263	66	79	335
1126	599	475	46	3	4	263
110991	7187	4750	1451	142	28	1991
18664	3898	1199	285	100	70	591
477	167	165	28	15	3	97
219613	27454	17367	4307	738	1560	6803

from 1 to 14.

SM REPORTS from Ministries of the Italian Government
to the Allied Commission as at 16 Jan. 1946.

not of Administrations and bodies with the exception of those operated
by Province Commissions.

Annex D. 1946.

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DEPASCISM REPORTS From Ministries of the Italian Government
to the Allied Commission on 16 Jan. 1946.

Examination Returns in respect of Administrations and Bodies with the exception of those
 by Province Commissions.

Ministry, Admini- stration, or body.	Employ- ees	Invest- igated.	Examination proceedings		Appeals		Dismissed Personnel
			Initiated	Concluded.	Lodged	Final	
Presidency of the Council	1498	1123	385	366	229	89	63
Foreign Affairs	1090	1025	357	266	67	45	13
Ind. Commerce, Labour	1693	1693	403	311	274	92	51
Agriculture	5115	4885	1098	601	114	25	55
Public Works	7115	1900	1095	408	129	23	78
Justice	20060	12000	1377	1107	328	51	52
Finance	71307	25156	3944	2068	427	39	154
Treasury	7289	4031	2369	2121	223	16	121
Carabinieri	8576	1154	1318	185	41	--	--
Navy	41655	6992	1260	950	163	26	40
Air	14397	13610	1397	835	228	56	6
Public Instruction	23604	11100	1080	810	263	66	175
Italian Africa	3243	1461	599	445	41	3	14
Communications	181133	110931	7187	4750	1451	142	581
Interior	35785	18664	3098	1199	285	100	148
Press - Information	531	477	167	163	28	15	29
Totals	394014	219613	27454	17307	4307	738	1500

Above figures include all Grades from 1 to 14.

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APPENDIX "B".

SM REPORTS FROM Ministries of the Italian Government
to the Allied Commission as at 10 Jan. 1946.

of Administrations and Bodies with the exception of those operatable
by Provincial Commissions.

Invest- igated.	Examination proceedings		Appeals		Dismissed Personnel	Retired Personnel	Reconstruc- tionment.
	Initiated	Concluded.	Lodged	Heard			
1123	385	366	225	49	63	49	220
1025	357	266	67	45	13	92	72
1693	403	311	274	92	51	4	142
4885	1058	601	111	25	55	6	13
4900	1095	406	129	23	78	7	196
12000	1377	1107	328	51	52	68	740
25196	3544	2868	427	39	154	61	1046
4031	2369	2121	223	16	121	37	2202
1454	1318	185	41	—	—	4	47
6992	1260	950	183	26	40	7	319
13610	1357	835	228	46	6	12	59
11100	1080	810	263	66	175	79	385
1464	599	445	44	3	14	4	283
10991	7187	4750	1451	142	581	28	1991
18664	3898	1199	285	100	148	70	591
477	167	165	28	15	29	3	97
19613	27454	17387	4307	738	1980	531	8803

APPENDIX "C".

PENDING RETIREMENT REPORT AS OF 15 January 1946.

REGIONAL RETIREES
(Exclusive of Northern Italy.)

Regions	Number of Employees	Investigated	Initiated	Concluded	Resulting in dismissal	Lodged	Heard
EMILIA	--	--	163	--	73	--	--
TOSCANA	21990	10090	5280	1572	647	422	--
MARCHE	8239	6547	911	174	76	12	--
UMBRIA	6824	5950	676	192	164	72	--
LAZIO	5308	3019	1900	1119	249	179	106
ABRUZZO e MOLISE	11384	5450	1086	639	153	242	33
CAPUA e ABRUZZO	152058	70104	1795	295	69	70	--
PUGLIA	20130	11605	802	502	117	23	--
LUCANIA	9313	1492	62	4	--	--	--
CALABRIA	2190	335	114	2	1	--	--
SICILIA	37023	29713	1143	202	20	56	6
SARDEGNA	2995	423	124	27	6	12	--
Totals	276843	144728	14076	4518	1563	1088	115

Blank spaces mean that data has not been received.

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ABRUZZO	6236	6547	5280	1572	647	422	--
BAVARIA	6824	5950	676	192	70	12	--
BARCELONA	5308	3019	1900	1143	249	179	105
BRESCIA	11384	5450	1086	699	153	242	33
BRESCIA	152050	70104	1795	295	63	70	--
BRESCIA	20130	11505	802	502	117	23	--
BRESCIA	9313	1452	62	4	--	--	--
BRESCIA	2190	335	114	2	1	--	--
BRESCIA	37023	29713	1143	202	20	56	6
BRESCIA	2385	623	124	27	6	12	--
Total	276843	144728	14076	4818	1569	1088	145

Blank spaces mean that data has not been received.

322

ATTACHED

DISSEMINATION OF INFORMATION
OF PARTIAL (SUSPENDED)

NAME

ACTION TAKEN

Ente Opere Amatoriali

Disolved ✓

Associazione Pasdante Paolo Gatti

Disolved

Associazione Pasdante Paolo Gatti

Disolved ✓

Associazione Pasdante Paolo Gatti

Disolved ✓

Associazione Pasdante Paolo Gatti

Disolved ✓

Associati d'Arte

Disolved ✓

Comitato Nazionale Nazionale

Disolved ✓

Regione Volontari d'Italia

Disolved ✓

Organizzazione Nazionale

Disolved ✓

Associazione Pasdante Paolo Gatti

Disolved for dissolution in
preparation

Ente Nazionale Nazionale

Dissolution in progress

Carabinieri

Dissolution in progress

Associazione Nazionale

Disolved ✓

Associazione Nazionale

Disolved ✓

Associazione Nazionale

Disolved ✓

Dopolavoro

Disolved ✓

CE

Opera Nazionale di Guerra

Disolved ✓

Unione Nazionale in concorso

Disolved ✓

Istituto Nazionale Provinciale

Disolved ✓

Consiglio Provinciale dell'Economia

Disolved ✓

Legione Volontari d'Italia	Disarmed ✓
Gruppo Volontari d'Italia	Disarmed ✓
Associazione Fascista dei Giovani dello Stato	Disarmed ✓
Auto controllo vittoria	Disarmed ✓
Carabinieri	Disarmed ✓
Associazione Giovani	Disarmed ✓
Associazione Mutilati	Disarmed ✓
Legione Gariboldina	Disarmed ✓
Deputato	Disarmed ✓
CE	Disarmed ✓
Opera Ormai di Guerra	Disarmed ✓
Unione Mutilati in guerra	Disarmed ✓
Ispettorato Armato Provinciale	Disarmed ✓
Regio Provinciale dell'Espresso	Disarmed ✓
Unione Mutilati	Disarmed ✓
Istituto Nazionale Provvisoria Sociale	Disarmed ✓
Ministero Università Cattolica	Disarmed ✓
Associazione Fascista del Partito Impiego	Disarmed ✓
Legione Mutilati	Disarmed ✓
C. S. I. I.	Disarmed ✓

2321

Not political and continued
union army of the Vatican

Present situation unknown

Present situation unknown

Present situation unknown

Present situation unknown

Declassified E.O. 12356 Section 3.3/NND No. 785016~~SECRET~~ DF/IA/CARef: 2621/DE.24th April 1946.

In reply to your letter of 27th March and in continuation of the Chief Commissioner's letter of 30th March, I am now able to send you a memorandum on questions compiled by the Civil Affairs Section of this Commission. I would ask you to note that the report is based on such information as is available within the Commission and should be read in the light of the fact that since September 1945 the Commission ceased to exercise direct control over the details of operation. We are able, however, to acquire most of the relevant information.

The views of the Allied Commission regarding the proposals of the Soviet representative described in the first paragraph of the State Department's memorandum are that the reactions of the Italian Government would be most unfavourable. The Italians would reasonably represent that the wording of the proposed clauses is more direct and didactic than that of Article 30 of the Long Armistice Terms. We think that they would further represent that after 2½ years as co-belligerents, the Italian Government has proved that the measures taken against fascist institutions and personnel have already been effective and they would probably argue that if the United Nations had not felt this to be the case, that further directions on this subject would surely have been issued by the United Nations under the Long Armistice Terms. In fact, no further directions have ever been issued.

The Allied Commission considers that the Italian Government could have little grounds for taking exception to the first alternative proposal of the American Delegation which appears to be merely a re-affirmation to continue the obligations already undertaken under the Armistice Terms. In this connection I agree with the concluding paragraphs of the memorandum prepared by the Civil Affairs Section to the effect that the abolition, operation and, in some cases - reorganisation of fascist institutions, has in the main been completed effectively.

M 6 CUSH

David M. Key, Esq.,
 Charge d'Affaires A. I.,
 US Embassy,
 Rome.

Copy to: UK Embassy
 Chief Com.
 Fald (A)
 Fald (B)
 CA Sec (with 10 copies of memo).

1452
: 320

RESTRICTED

HEADQUARTERS ALLIED COMMISSION

LPO 394

MEMORANDUM ON EXPIRATION.

1. Subsequent to the issue of Decree No. 704 on 2nd August 1943 which suppressed the National Fascist Party, a number of decrees were issued dealing with various aspects of Expiration or Defascism.

The first Italian Government after the Armistice (Badoglio) made Expiration or Defascism the responsibility of a Minister who was later known as the High Commissioner for Sanctions against Fascism.

2. It was not, however, until 27th July 1944 when the Government issued Decree No. 159 entitled "Sanctions against Fascism" that comprehensive machinery was set up for Expiration.

Under this decree a High Court of Justice was instituted for the trial of members of the Government and of high ranking officials accused of Fascist crimes. Other officials were to be tried by Courts of Assize.

As regards purging of the Administration, the decrees covered officials and employees of civil and military State Administrations, of local authorities and other public bodies and institutions, of special concerns operating under public authority and of certain private concerns.

Commissions of first instance presided over by a judicial official were to be set up in every Ministry to hear Expiration proceedings. In the Provinces, Commissions presided over by a judicial official were to be appointed to hear Expiration proceedings against local officials.

Between the issue of IL.159 on 27th July 1944 and the Spring of 1945, some 120 subsidiary decrees or circulars were issued dealing with Expiration.

Under the decrees referred to above, there were four main categories of activity, namely, the punishment of Fascist crimes and acts of violence and high treason against the Constitution; the general purging of the Administration; the recovery of wealth corruptly obtained under Fascism and the forfeiture of property of Fascist organisations.

For the hearing of cases against statal or para-statal en-

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30

ment issued Decree No. 159 entitled "Sanctions against Fascism" that comprehensive machinery was set up for Spuration.

Under this decree a High Court of Justice was instituted for the trial of members of the Government and of high ranking officials accused of Fascist crimes. Other officials were to be tried by Courts of Assize.

As regards purging of the Administration, the decree covered officials and employees of civil and military State Administrations, of local authorities and other public bodies and institutions, of special concerns operating under public authority and of certain private concerns.

Commissions of first instance presided over by a judicial official were to be set up in every Ministry to hear Spuration proceedings. In the Provinces, Commissions presided over by a judicial official were to be appointed to hear Spuration proceedings against local officials.

Between the issue of DL 159 on 27th July 1944 and the Spring of 1945, some 120 subsidiary decrees or circulars were issued dealing with Spuration.

Under the decrees referred to above, there were four main categories of activity, namely, the punishment of Fascist crimes and acts of violence and high treason against the Constitution; the general purging of the Administration; the recovery of wealth corruptly obtained under Fascism and the forfeiture of property of Fascist organisations.

For the hearing of cases against stated or para-statal employees, it is estimated that the Italian Government appointed some 300 Commissions up to the Spring of 1945.

3. In November 1945, the Italian Government, with a view to speeding up Spuration, decided to make changes in the Spuration legislation and in the organisation for dealing with this subject.

Accordingly, Decree No. 702 was issued on 9th November 1945. The main changes brought about by this decree were briefly as follows: only officials and civilians of equivalent rank down to the seventh grade inclusive were liable to Spuration if they had shown activity as Fascists. New provisions enabled Spuration to be applied to those directors and managers in certain stock and other companies who, technically speaking, were not employees, but proceedings were not to be enforced if the accused were of acknowledged technical and administrative capacity, provided certain conditions were fulfilled such as opposition to Fascism prior to the beginning of the war.

Employees of lower grades were not, however, liable to operation unless they had shown serious Fascist bias or had committed certain named acts or held certain named offices.

The procedure for dealing with the professions was varied. Commissions which handled their cases were abolished and the professions were virtually responsible for their own purging.

A time limit, within which proceedings must be brought, was set. This was to 31st March 1946, or three months after the handing back of Allied Military Government territory to the Italian Administration. The date has recently been deferred until 30th April in the case of Northern Italy.

In other respects the provisions of DL 159 continue to operate.

The Government also decided on the abolition of the Office of the High Commissioner for Sanctions against Fascism. Expiration came directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for Expiration of their officials and employees. This involved the distribution of files of cases to the various Ministries.

The effect of these changes in procedure and organization, as stated by a member of the Government, was that the total number of officials of the first five grades who now became subject to Expiration proceedings numbered 393 out of a total of 4,984 officials.

The following tables are attached:

- (a) Appendix "A". Table showing results of Expiration in Grades 1 to 7 up to 28th February compiled from information obtained by the Sub-Commissions of the Allied Commission in conjunction with the various Ministries.
- (b) Appendix "B". Table showing results of Expiration in all grades (excluding those coming under Provincial Commissions) up to 15th January 1946 received from Italian Government sources.
- (c) Appendix "C". Table showing results of Expiration in Provinces up to 15th January 1946, received from Italian Government sources.
4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944 but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

came directly under the Presidency of the Council of Ministers, and Ministers were made solely responsible for Espionage of their officials and employees. This involved the distribution of files of cases to the various Ministries.

The effect of these changes in procedure and organization, as stated by a member of the Government, was that the total number of officials of the first five Grades who now became subject to Espionage proceedings numbered 393 out of a total of 4,984 officials.

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- (a) Annex "A". Table showing results of Espionage in Grades 1 to 7 up to 28th February compiled from information obtained by the Sub-Commissions of the Allied Commission in conjunction with the various Ministries.
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- (c) Annex "C". Table showing results of Espionage in Provinces up to 15th January 1946, received from Italian Government sources.

4. The Allied Commission initiated discussions with the Italian Government on the abolition of Fascist organizations and institutions early in 1944 but it was not possible for the Italian Government to make much progress until it had established itself in Rome.

These organizations or institutions divided themselves broadly into three classes:

- (a) Those of a statal character whose objects had been wholly objectionable.
- (b) Those of a statal character whose objects had been partially beneficial but whose methods had been objectionable.
- (c) Those which were not purely statal in character, whose objects had been partly useful (or at least not objectionable) but which had some objectionable features or connections.

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-3-

It was agreed with the Italian Government that bodies within the first class (a) should be abolished and their property handed to liquidators, that as regards the second class (b), after expropriation successors with an entirely different title were to be created.

Many of these in the third class (c) were not State bodies but were in the form of companies, in some instances with shareholders. In such cases the receivers were to be appointed pending purging of their administrations.

It was recognized that some time would be necessary to complete the abolition, reorganization or expropriation. Of the twenty-seven Fascist organizations involved:

- 9 have been abolished,
- 11 have been expropriated,
- 4 being non-political, continue under the care of the Venetian.

Of the remaining 6, no precise information is available as to the present position, but it is considered that it can be safely assumed that abolition or expropriation is in progress, if not completed.

At Appendix "D" is a table giving particulars of these Fascist organizations.

Action was taken by the Italian Government to eliminate elements of the Secret Police, OVRA, on successive liberations of territory. More comprehensive action only became possible after the liberation of the North when full records of the organization became available in the latter half of 1949: this led to a careful examination of the files, a listing of all persons concerned and to further arrests.

5. In assessing the results of the operation effected by the Italian Government, it must be borne in mind that the work had to be initiated by administrations that were, in many cases, disorganized, and that there was a great deficiency of experienced and qualified personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of expropriation was effected by means outside the law especially in the North of Italy at the time of the collapse of the National Socialist Republic. In some instances expropriation may have been carried to excess.

6. Although it is difficult to assess the degree to which

9 have been abolished,
11 have been separated,
13 being non-political, continues under the
care of the Vatican.

Of the remaining 6, no precise information is available as to the
present location, but it is considered that it can be safely assumed
that abolition or separation is in progress, if not completed.

At Appendix "D" is a table giving particulars of these Fascist
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territory. More comprehensive action only became possible after the
liberation of the North when full records of the organization became
available in the latter half of 1945. This led to a careful examination
of the files, a listing of all persons concerned and to further arrests.

5. In assessing the results of the separation effected by the
Italian Government, it must be borne in mind that the work had to be
initiated by administrations that were, in many cases, disorganized,
and that there was a great deficiency of experienced and qualified
personnel and of facilities for dealing with cases speedily.

It must also be remembered that a considerable amount of
separation was effected by units outside the law especially in the North
of Italy at the time of the collapse of the National Socialist Republic.
In some instances separation may have been carried to excess.

6. Although it is difficult to assess the degree to which
separation has been either equitable or thorough, it is considered that
the Italian Government has made a genuine and effective effort to carry
out its obligations in implementing Article 36 of the Long Armistice Terms.

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DEFASCISM RETURNS FROM SUB-COMMISSIONS OF THE ALLIED COMMISSION
(From Ministries dealt with by them)

GRADES I - VII, as at 28th February 1946.

Sub-Commission	Employees		Duration Proceedings		Appeals	
	Number	Investigated	Initiated	Concluded	Lodged	H
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Legal	3218	3077 - 95%	517 - 17%	431 - 83%	123	52
Local Government	764	764 - 100%	269 - 35%	225 - 84%	102	55
Public Safety	729	506 - 69%	249 - 42%	139 - 56%	48	16
Agriculture	813	742 - 91%	205 - 28%	160 - 78%	49	14
Finance	8290	4169 - 50%	1267 - 30%	1007 - 79%	367	111
Industry & Commerce	4620	2387 - 52%	708 - 29%	591 - 83%	190	64
Transportation	3981	3981 - 100%	679 - 18%	580 - 85%	192	56
Communications	1212	439 - 36%	221 - 50%	202 - 91%	85	24
Public Relations	49	49 - 100%	37 - 76%	20 - 54%	16	5
Totals	30064	23213 - 77%	4765 - 21%	3817 - 80%	1343	483

Percentages worked out as follows:

Investigated	of Number
Initiated	of Investigated
Concluded	of Initiated
Heard	of Lodged
Dismissed	of Concluded

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Declassified E.O. 12356 Section 3.3/NND No. 785016APPENDIX "A".DEFASCIATION RETURNS FROM SUB-COMMISSIONS OF THE ALLIED COMMISSION
(From Ministries dealt with by them)GRADES I - VII, as at 28th February 1946.

No.	Employees Investigated	Examination Proceedings		Appeals		Appeals	
		Initiated	Concluded	Lodged	Heard	Dismissed	Retired
1	7099 - 99%	613 - 9%	462 - 75%	165	86 - 52%	118 - 26%	26
2	3077 - 95%	517 - 17%	431 - 83%	129	52 - 40%	58 - 13%	55
3	764 - 100%	269 - 35%	225 - 84%	102	55 - 54%	13 - 6%	15
4	506 - 69%	219 - 43%	139 - 56%	48	16 - 33%	22 - 16%	2
5	742 - 91%	205 - 28%	160 - 78%	49	14 - 29%	22 - 14%	26
6	4169 - 50%	1267 - 30%	1007 - 79%	367	111 - 30%	113 - 11%	23
7	2387 - 52%	708 - 29%	591 - 83%	190	64 - 33%	130 - 22%	10
8	5981 - 100%	679 - 18%	580 - 85%	192	96 - 29%	205 - 35%	479
9	439 - 99%	221 - 50%	202 - 91%	85	24 - 28%	33 - 16%	4
10	49 - 100%	57 - 76%	20 - 94%	16	5 - 31%	14 - 70%	-
11	23213 - 77%	4765 - 21%	3817 - 80%	1343	483 - 36%	728 - 19%	640

as follows: Investigated of Number
Initiated of Investigated
Concluded of Initiated
Heard of Lodged
Dismissed of Concluded

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

DEFASCISM REPORTS from Ministries of the Italian Government
to the Allied Commission on 16 Jan. 1946.

Duration Returns in respect of Administrations and Bodies with the exception of the
 by Province Commissions.

Ministry, Adminis- tration, or Body.	Emplo- ees	Invest- igated.	Duration proceedings		Appeals		Dismissed Personnel
			Initiated	Concluded.	Lodged	Heard	
Presidency of the Council	1498	1123	385	366	225	49	63
Foreign Affairs	1090	1025	357	266	67	45	13
Ind. Commerce, Labour	1693	1693	403	314	274	92	51
Agriculture	5115	4885	1058	601	111	25	55
Public Works	7145	6900	1095	408	129	23	78
Justice	20000	12000	1577	1107	324	51	52
Finance	71307	25196	3544	2868	427	39	154
Treasury	7269	7031	2369	2121	223	16	121
Carabinieri	8576	1454	1318	185	41	--	--
Navy	11655	6992	1260	950	183	26	40
Air	14397	13610	1357	835	228	46	6
Public Instruction	23604	11108	1080	810	263	66	175
Italian Africa	3243	1464	599	445	44	3	14
Communications	181133	110991	7187	4750	1451	142	581
Interior	35785	18604	3898	1199	285	100	148
Press - Information	531	477	167	165	28	15	29
Totals	394041	219613	27454	17387	4307	738	1580

Above Figures include all Grades from 1 to 14.

15
16
17

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

AMERICA "B".

FASCISM REPORTS From Ministries of the Italian Government
to the Allied Commission as at 16 Jan. 1946.

respect of Administrations and Bodies with the exception of those operable
by Province Commissions.

Investigated.	Separation proceedings		Appeals		Dismissed Personnel	Retired Personnel	Long-term-ismant.
	Initiated	Concluded.	Lodged	Heard			
1123	385	366	235	49	63	49	220
1025	357	266	67	45	13	92	72
1693	403	311	274	92	51	4	142
4885	1058	601	111	25	55	6	13
4900	1095	408	129	23	78	7	196
12000	1377	1107	328	51	52	68	740
25196	3544	2868	427	39	154	61	1046
4031	2369	2121	223	16	121	37	2202
1454	1318	185	41	--	--	4	47
6992	1260	950	183	26	40	7	319
13616	1357	835	228	46	6	12	159
11108	1000	810	263	66	175	79	395
1464	599	445	44	3	11	4	263
110991	7187	4750	1451	142	581	28	1991
18664	3898	1199	285	100	140	70	591
477	167	165	28	15	29	3	97
219613	27454	17387	4307	738	1580	531	8803

2203

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

APPENDIX VII

MONTHLY EMPLOYMENT REPORT AS OF 15 JANUARY 1946.

REGIONAL RETURNS.
(Exclusive of Northern Italy.)

Regions	Number of Employees			Expiration Proceedings		Appeals	
	Employ- ees	Invest- igated	Initi- ated	Conclu- ded	Resulting in dis- missal	Logged	Heard
EMILIA	--	--	163	--	79	--	--
TOSCANA	21990	10090	5280	1572	627	422	--
LAZIO	8238	6547	911	174	70	12	--
UGRIA	6824	5950	676	192	164	72	--
LAZIO	5308	3019	1900	1149	249	179	106
REGIONE DEL VALLE	14304	5450	1086	698	153	242	33
VALLE D'ADDA	152050	70104	1795	235	69	70	--
PUGLIA	20190	14605	802	502	117	23	--
LUCAPIA	9345	1492	62	4	--	--	--
CALABRIA	2190	335	144	2	1	--	--
SIICILIA	37023	29713	1143	202	20	56	6
SARDEGNA	2385	423	124	27	6	12	--
Totals	276843	144726	14076	4818	1569	1086	145

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

TOSCANA	21990	10096	5280	1572	647	422	--
LAZIO	8239	6547	911	174	70	12	--
UGRIA	6624	5950	676	192	184	72	--
LAZIO	5308	3019	1900	1143	242	179	106
LAZIO e POLISE	11384	5450	1086	699	153	252	33
OLIVARIA	152058	76104	1795	295	69	70	--
PUGLIA	20430	11605	802	502	117	23	--
LAZIO	9313	1432	62	4	--	--	--
LAZIO	2190	335	114	2	1	--	--
SICILIA	37023	20743	1143	202	20	56	6
SARDEGNA	2385	423	124	27	6	12	--
Totals	276843	144728	14076	4816	1569	1088	145

Blank spaces mean that data has not been received.

2314

APPENDIX III

DISSOLUTION OR CONVERSION
OF FASIST ORGANIZATIONS

INDEX	DESCRIPTION	STATUS
1	Ente Opere Assistenziali	✓ Dissolved
2	Associazione Fascista Pupillo Saluti	✓ Dissolved
3	Associazione Fascista della Scuola	✓ Dissolved
4	Associazione Fascista dei Postulanti	✓ Dissolved
5	Associazione Fascista degli addetti alle aziende industriali	✓ Dissolved
6	Corporati d'Arme	✓ Dissolved
7	Corporato Nazionale Doroteo	✓ Dissolved
8	Legione Volontari d'Aviazione	✓ Dissolved
9	Organizzazioni Sindacali	✓ Dissolved
10	Associazione Fascista dei Partigiani della Stato	✓ Dissolved
11	Ente Opere Agricoltura	✓ Dissolved
12	Corporato	✓ Dissolved
13	Associazione Combattenti	✓ Separated
14	Associazione mutilati	✓ Separated
15	Legione Gariboldina	✓ Separated
16	Deposizione	✓ Separated
17	CL	✓ Separated
18	Opera Corale di Guerra	✓ Separated
19	Unione Ufficiali in congedo	✓ Separated
20	Ispettorato Aereo Provinciale	✓ Separated
21	Corporato	✓ Separated

1	Legione Volontari Italiani	✓	Disolved
2	Brigata Volontari Italiani	✓	Disolved
3	Associazione Nazionale dei Ferrovieri delle Alto	✓	Disolved
4	Ente Confindustria	✓	Disolved
5	Confindustria	✓	Disolved
6	Associazione Combattenti	✓	Disolved
7	Associazione Mutilati	✓	Disolved
8	Unione Carabinieri	✓	Disolved
9	Devoluzione	✓	Disolved
10	Opera Culturali di Guerra	✓	Disolved
11	Unione Ufficiali in conguilo	✓	Disolved
12	Legittimate Armato Provinciale	✓	Disolved
13	Comigli Provinciale dell'Economia	✓	Disolved
14	Ente Autun Italiana	✓	Disolved
15	Instituto Nazionale Previdenza Sociale	✓	Disolved
16	Associazione Universitaria Cattolica	✓	Disolved
17	Associazione Nazionale dei Pubblici Impiegati	✓	Disolved
18	Ente Unione	✓	Disolved
19	U.C.C.I.	✓	Disolved

2313

Non political and continued under care of the National
 Present situation unknown
 Present situation unknown
 Present situation unknown

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

Ref: DP/1.A/1A ✓

8 April 1946

My dear Mr. Prime Minister:

I refer to Admiral Stone's letter DP/1.A/1A of the 6th October 1945 which was addressed to your predecessor. I enclose a copy of this letter for easy reference.

A further letter on this subject was sent to your predecessor on the 10th November 1945 (copy enclosed) pressing for an early reply.

No answer has yet been received to these communications and I should be very glad if you would have this matter looked into and furnish this Commission with the required information.

Yours very truly,

M. S. LUSH

Brigadier,
Acting Chief Commissioner

2 encls.

Dr. Alcide DE GASPERI
The President of the Council of Ministers
Italian Government
S. O. V. E.

: 312

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

10A

Ref: DE/LA/DA

10 November 1945

My dear Mr. Prime Minister,

I hope it will be possible for you to let me have a reply at an early date to my letter DE/LA/DA of 6 October 1945 dealing with the action which your Government has been taking to dissolve or separate the fascist organisations referred to in that letter.

9H

Yours very truly,

DE/LA/DA

KILBY F. STONE
Rear Admiral, USNR
Chief Commissioner

Professor Ferruccio Parri
The President of the Council of Ministers
Italian Government
Rome

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

Ref 08/14/08

6 October 1943

My Dear Mr. Prime Minister:

I have to refer to Sig. Bonomi's letter 40315/1/7 of 7 Oct 44 with regard to the position of certain fascist organizations, some of which were to be abolished, some were to be re-organized, some were to continue but their staff were to be operated. Particulars of these 27 bodies were contained in a memorandum of the Minister of Justice dated 22 Jun 44 and the proposals are referred to in detail in Sig. Bonomi's letter to which reference is made above and he there promised that a further communication would be made to this Commission in due course.

The matter has been left in abeyance because it was recognized that a considerable time would be necessary to complete whatever had to be done whether it was re-organization or operation. It is felt however that this Commission should now receive particulars as to how these activities have been dealt with.

Would you be good enough therefore to supply this Commission with a short summary of the position of these 27 organizations dividing them into four groups.

- a) Group I - Bodies to be abolished.
Please supply a list of the bodies and against each a reference to the decree abolishing the same.
- b) Group II - Bodies to be re-organized.
Please supply a list of the bodies and against each a reference to the decree re-organizing or re-constituting the same.
- c) Group III - Bodies to be operated.
Please supply a list showing whether operation is complete or the date it is expected to be finished.
- d) Group IV - Bodies as to which no action is contemplated.
Please supply a list of these bodies.

Yours very truly

Professor Ferruccio MAGGI
The President of the Council of Ministers
Italian Government
R O N E

ELBERT W. STONE
Rear Admiral, USNR
Chief Commissioner

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TRANSLATION

THE PRESIDENT OF THE COUNCIL
OF MINISTERS

n. 10815/1/7

ROME, 7 October 1944.

Dear Admiral Stone,

Referring to your letters of September 5th and 17th, I send you the information you asked about the question of the dissolution of the fascist organizations mentioned in the memorandum 22 June of the Ministry of Justice.

This memorandum includes two lists, one about the 'institutions, the suppression of which has been agreed to', the other about the 'institutions still under discussion'.

As to the institutions mentioned on the first list, I draw your attention on the following facts:

a) the institutions mentioned in n. 1 and 2 (Ente opere assistenziali and Associazioni fasciste famiglie caduti per la rivoluzione) have been dissolved by the same measure as the fascist party (R.D.L. 2 August 1943, n. 704 - art. 1 and 4);

b) the institutions mentioned in n. 3, 4, 5, 6, and 7 (Fascist Associations of public employees, of schools, state railroad workers, post, telegraph and telephone employees, employees of the state industrial plants) will be suppressed. I will communicate to you the measure deciding their suppression, as soon as the definitive agreements between the various Ministers concerned will have been brought to an end.

c) as for the institutions mentioned in n. 9, 10, 11 and 12 (Economic Institution of viticulture, and depending offices, National Committee for forests, Corn Cultivation Institution, Office for agricultural experiments) which depend from the Agriculture and Forests Department, the said Ministry has already been requested to provide information about their suppression, that it had approved last May.

As for the institutions mentioned in the second list - which includes institutions of different characters, mostly created by fascists and depending from the various Ministries, I draw your attention to the following points:

a) the Navy Department will appoint without delay an Extraordinary Commissioner to reorganize and if necessary to reform the statute of the institution mentioned by n. 1 (Ismo navale) - formed in 1907.

As to the institutions mentioned on the first list, I draw your attention on the following facts:

a) the institutions mentioned in n. 1 and 2 (ante opera assistance and associations fascist families) enduti per le rivalutazioni have been dissolved by the same measure as the fascist party (R.D. 2 August 1943, n. 704 - art. 1 and 2);

b) the institutions mentioned in n. 3, 4, 5, 6, and 7 (fascist associations of public employees, of schools, state railroad workers, post, telegraph and telephone employees, employees of the state industrial plants) will be suppressed. I will communicate to you the measure deciding their suppression, as soon as the definitive agreements between the various Ministers concerned will have been brought to an end.

c) as for the institutions mentioned in n. 9, 10, 11 and 12 (Economic Institution of viticulture, and depending offices, National Committee for Forestry, Corn Cultivation Institution, Office for agricultural experiments) which depend from the Agriculture and Forests Department, the said Ministry has already been requested to provide information about their suppression, that it had approved last May.

As for the institutions mentioned in the second list - which includes institutions of different characters, mostly created by fascism and depending from the various Ministries, I draw your attention to the following points:

e) the Navy Department will appoint without delay an Extraordinary Commissioner to reorganize and if necessary to reform the statute of the institution mentioned by n. 1 (Legg. Reale) - formed in 1907.

f) the On. Ettore Viola has been appointed Extraordinary Commissioner of the institution mentioned by n. 2 (National Association of Veterans) founded in 1915-16. The Commission for epuration is being appointed, by decree of the Lieutenant, 24 August 1944.

g) Ernesto Cabruno, Medaglia d'Oro, has been appointed Extraordinary Commissioner of the institution mentioned by n. 3 (National Association of war-invalids) founded in June 1917. The Commission for epuration has been appointed; I have informed you of this on September 29th last.

h) as for the institution mentioned in n. 4 (Legion of the Volunteers of Italy) it will be suppressed by the measure I mentioned in par. c.

i) the Commission for epuration for the institution mentioned in n. 5 (Garibaldi Legion) will be appointed without delay.

l) without opposing any solution for the organization of the Institution, a Commissioner is being appointed to the institution mentioned in n. 6 (C.O.A.I.); a Commission for epuration is also being appointed.

m) Vincenzo Balducci has been appointed Commissioner of the institution mentioned by n. 7 (Dopolavoro); the Commission for epuration is being appointed.

n) Prof. Giorgio Candeloro has been appointed Liquidator Commissioner of the institution mentioned in n. 8 (O.I.) - the functions of which have been assigned to the Ministries of War and Public Instruction, according to art. 6 of the above mentioned R.D.I. 2 August 1943, n. 704. The Commission for epuration is being appointed.

o) Counsellor of State Giuseppe Siracusa has been appointed extraordinary Commissioner of the institution mentioned in n. 9 (National Institution for War Orphans) - founded by the law n. 1113, 18 July 1917. The Commission for epuration is being appointed.

p) The institution mentioned by n. 10 (Catholic University Federation) has nothing to do with politics; on the contrary, it suffered from fascist persecution. It is the organ of the Catholic Action, under the name of the Vatican.

q) The institution mentioned in n. 11 (Unione Ufficiali in Congedo) depends from the War Department which is transforming it in non-political and voluntary association. An extraordinary Commissioner, General Zuppelli, has been appointed.

r) The institutions mentioned in n. 12 (Ispettorati agrari provinciali) depend from the Ministry of Agriculture and Forests; they are administrative organs of a technical character, and have no legal personality.

s) The institutions mentioned in n. 13 (Syndical Organizations) depend from the Department of Industry, Commerce and Work. They have been dissolved and are being liquidated, a measure for a new discipline of the syndicates is being studied.

t) As for the institutions mentioned in n. 14 (Provincial Council of Economics) - depending from the Department of Industry, Commerce and Work - a measure is being issued, transforming them in manner of Commerce, Industry and Agriculture, of a strictly economic character, and having an elective basis.

u) The institutions mentioned in n. 15 and 16 (Istituto nazionale di previdenza sociale and Cassa mutue militarie) depend from the said Ministry of Industry, Commerce and Work. Their character is non political and their aim is to give help when required. Prof. Romagnoli has been appointed extraordinary Commissioner of the Istituto nazionale previdenza sociale.

As the occasion will arise, I shall communicate to you the appointments of the Commissions for epuration and of the extraordinary Commission for epuration.

q) The institution mentioned in n. 11 (Unione Ufficiali in Consegno) depends from the War Department which is transforming it in non-political and voluntary association. An extraordinary Commissioner, General Zuppoli, has been appointed.

r) The institutions mentioned in n. 12 (Ispettorati agrari provinciali) depend from the Ministry of Agriculture and Forests; they are administrative organs of a technical character, and have no legal personality.

s) The institutions mentioned in n. 13 (syndical organizations) depend from the Department of Industry, Commerce and Work. They have been dissolved and are being liquidated. A measure for a new discipline of the syndicates is being studied.

t) As for the institutions mentioned in n. 14 (Provincial Council of economics) - depending from the Department of Industry, Commerce and Work - a measure is being issued, transforming them in Chamber of Commerce, Industry and Agriculture, of a strictly economic character, and having an elective basis.

u) The institutions mentioned in n. 15 and 16 (Istituto nazionale di previdenza sociale and Cassa mutue malattie) depend from the said Ministry of Industry, Commerce and Work. Their character is non-political and their aim is to give help when required. Prof. Bonanelli has been appointed extraordinary Commissioner of the Istituto nazionale previdenza sociale.

As the occasion will arise, I shall communicate to you the appointments of the Commissions for epuration and of the extraordinary Commissions, as well as every measure concerning the above mentioned institutions.

I remain, my dear Admiral,

Yours sincerely,

/s/ I. Bonomi

2302

Trans. E.C.

Roma, 11 7 ottobre 1944

*Al Signor Presidente
del Consiglio dei Ministri*

Mio caro Ammiraglio Stone,

In riferimento alla Sua lettera
8 e 17 settembre u.s., Le comunico le notizie da Lei ri-
chieste in merito alla questione dello scioglimento delle
organizzazioni fasciste enumerate nel promemoria 32 giu-
gno 1944 del Ministero di Grazia e Giustizia.

Tale promemoria comprenda due liste, la prima re-
lativa agli "enti ai cui si concede la soppressione",
la seconda agli "enti in discussione".

Circa gli enti inclusi nella prima lista, Le fac-
cio presente:

- a) che gli enti ai cui ai nr. 1 e 2 (Ente opere as-
sistenziali e associazione fascisti famiglie caduti per
la rivoluzione) sono stati sciolti con lo stesso provve-
dimento che ha soppresso il partito fascista. (R.D.L. 2
agosto 1943, n. 704 - artt. 1 e 4);
- b) che per gli enti ai nr. 3, 4, 5, 6 e 7 (Asso-
ciazioni fasciste del pubblico impiego, della scuola, dei
ferrovieri dello Stato, dei postelegrafonici, degli addet-
ti alle aziende industriali dello Stato) è in corso il
provvedimento che ne stabilisce la soppressione, provve-
dimento che mi riservo di comunicarle quanto prima, non

o il 17 settembre u.s.. Le commissioni le notifica che lei rifiuta in merito alla questione dello scioglimento delle organizzazioni fasciste enumerate nel pro-memorio 22 giugno 1944 del Ministero di Grazia e Giustizia.

Tale pro-memorio comprende due liste, la prima relativa agli "enti di cui si concede la soppressione", la seconda agli "enti in discussione".

Circa gli enti inclusi nella prima lista, le faccio presente:

a) che gli enti di cui ai nn. 1 e 2 (Ente opere assistenziali e Associazione fascista famiglie caduti per la rivoluzione) sono stati sciolti con lo stesso provvedimento che ha soppresso il partito fascista (R.D.L. 2 agosto 1943, n. 704 - artt. I e 4);

b) che per gli enti di cui ai nn. 3, 4, 5, 6 e 7 (Associazioni fasciste del pubblico impiego, della scuola, dei ferrovieri dello Stato, dei postelegrafonici, degli addetti alle aziende industriali dello Stato) è in corso il provvedimento che ne stabilisce la soppressione, provvedimento che si riserva di comunicarle quanto prima, non appena saranno perfezionati i definitivi accordi tra i

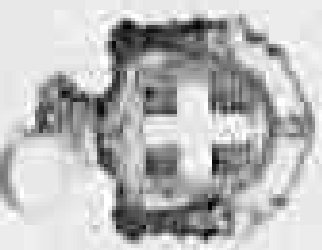
./.

All'Ammiraglio Hilary W. Stone
F.F. Presidente Commissione Alleata

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R O M A

2/25



*Il Presidente
del Consiglio dei Ministri*

- 2 -

Ministeri interessati;

c) che per gli enti di cui al n. 8 (reperti d'arma) è già stato elaborato il testo definitivo del provvedimento che ne dichiara lo scioglimento. Tale testo acciando alla presente lettera, pregandolo, capo Ammiraglio, di farli avere il suo parere;

d) che per gli enti di cui al nn. 9, 10, 11 e 12 (Ente economico viticoltura e uffici dipendenti, Comitato nazionale forestale, Ente cerealicoltura, Ufficio accertamenti agricoli), che dipendono dal Ministero dell'Agricoltura e delle Foreste, è già stato interessato il detto Ministero perchè fornisca notizia circa la loro soppressione, alla quale esso aveva aderito sin dal maggio u.s. - Non appena avrà ricevuto risposta, sarà mia cura comunicargliela.

Circa gli enti inclusi nella seconda lista - che comprende enti di diversa natura, in gran parte costituiti prima del fascismo e dipendenti da diversi Ministeri - La faccio presente:

e) che per l'ente di cui al n. 1 (Legg. 30.1.1907) - costituito sin dal 1907 - il Ministero della Marina, da cui esso dipende, provvederà quanto prima alla nomina di un commissario straordinario per riordinarne l'organizzazione.

e) che per gli enti di cui al n. 8 (Reparti d'arma) è già stato elaborato il testo definitivo del provvedimento che ne dichiara lo scioglimento. Tale testo è in corso di elaborazione. Si prega di far pervenire al Ministero delle Partecipazioni Statali, entro il 15/10/1944, il testo definitivo della presente lettera, pregando di far pervenire al Ministero delle Partecipazioni Statali, entro il 15/10/1944, il testo definitivo della presente lettera;

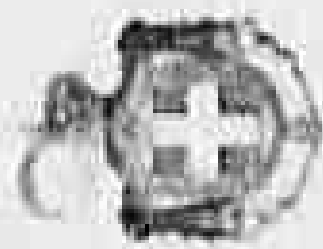
d) che per gli enti di cui al n. 9, 10, 11 e 12 (Ente economico viticoltura e uffici dipendenti, Comitato nazionale forestale, Ente cerealicoltura, Ufficio accertamenti agricoli), che dipendono dal Ministero dell'Agricoltura e delle Foreste, è già stato interessato il detto Ministero perché fornisca notizie circa la loro situazione, alla quale esso aveva aderito sin dal maggio 1943. Non appena avrà ricevuto risposta, sarà mia cura comunicargliela.

Circa gli enti inclusi nella seconda lista - che comprende enti di diversa natura, in gran parte costituiti prima del fascismo e dipendenti da diversi ministeri - le faccio presente:

e) che per l'ente di cui al n. 1 (Lega Navale) - costituito sin dal 1907 - il Ministero della Marina, da cui esso dipende, provvederà quanto prima alla nomina di un Commissario straordinario per riordinare l'organizzazione e, eventualmente, riformare lo statuto;

f) che per l'ente di cui al n. 2 (Associazione nazionale combattenti) - istituita nel 1919-20 - è stato nominato Commissario straordinario il Cav. Ettore Viola. E' altresì in cor-

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W. President
del Consiglio dei Ministri

1

se le nomine della Commissione d'aspettazione;

g) che per l'ente di cui al n.3 (Associazione nazionale mutilati e invalidi di guerra) - istituita sin dal giugno 1917 - è stato, in data 28 agosto u.s., nominato Commissario straordinario la Medaglia d'oro Ernesto Cabrana. E' stata altresì nominata la Commissione d'apurazione, nomina di cui Le ho fatto comunicazione il 29 settembre u.s.;

n) che per l'ente di cui al n.4 (Legione Volontari di Italia) è in corso la soppressione con il provvedimento di cui la ho fatto cenno sotto la lettera c);

1) che per l'entità cui al n.5 (Legione Gariboldina) quanto prima sarà nominata la Commissione d'epurazione;

1) che per l'ente di cui al n. 3 (C.O.M.I.) è in corso la nomina di un Commissario, senza pregiudicare alcuna decisione circa la sistemazione dell'Ente; è altresì in corso la nomina della Commissione d'appreziazione;

m) che per l'ente di cui al n.7 (Dopoil vero) è stato nominato Commissario straordinario Vincenzo Baldazzi, ed è in corso la nomina della Commissione d'epurazione;

n) che per l'ente previsto dal n.8 (T.I.) - i cui compi-
si, a norma dell'art.6 del citato R.D.L.2 agosto 1943, n.704,
sono stati demandati ai Ministeri della Guerra e della Pubblica
Amministrazione - dov'è stato liquidatore

2) che per l'ente di cui al n.3 (Associazione Nazionale mutilati e invalidi di guerra) - istituita sin dal giugno 1917 - è stato, in data 26 agosto u.s., nominato Commissario straordinario la Medaglia d'oro Ernesto Capparelli. 2) stessa altresì nominata la Commissione d'epurazione, nomina di cui Le ha dato comunicazione il 29 settembre u.s.;

m) che per l'ente di cui al n.4 (Legione Volontari di Italia) è in corso la soppressione con il provvedimento di cui Le ha fatto cenno sotto la lettera c);

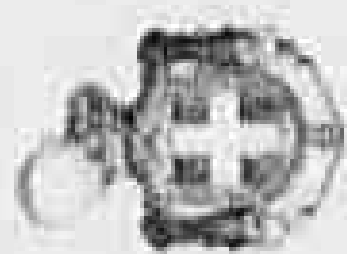
l) che per l'ente di cui al n.5 (Legione Gariboldina) quanto prima sarà nominata la Commissione d'epurazione;

l) che per l'ente di cui al n.5 (C.O.S.I.) è in corso la nomina di un Commissario, senza pregiudicare alcuna decisione circa la sistemazione dell'Ente; è altresì in corso la nomina della Commissione d'epurazione;

m) che per l'ente di cui al n.7 (Dopolavoro) è stato nominato Commissario straordinario Vincenzo Baldanzi, ed è in corso la nomina della Commissione d'epurazione;

n) che per l'ente previsto dal n.8 (C.I.) - i cui compiti, a norma dell'art.6 del citato R.D.L.2 agosto 1943, n.704, sono stati demandati ai Ministeri della Guerra e della Pubblica Istruzione - è stato nominato un Commissario liquidatore nella persona del prof. Giorgio Candeloro, ed è in corso la nomina della Commissione d'epurazione;

o) che per l'ente di cui al n.9 (Opere Nazionali Orfani di guerra) - istituito con legge 16 luglio 1917, n.1143 - è stato nominato Commissario straordinario il Consigliere di Stato Giuseppe Stracuse, ed è in corso la nomina della Commissione d'epurazione;



*Il Presidente
del Consiglio dei Ministri*

- 3 -

p) che l'ente di cui al n.10 (Federazione Universitaria Cattolica) ha natura del tutto apolitica, anzi è stato oggetto di persecuzione da parte dei fascisti. Esso è organo dell'Azione Cattolica sotto la vigilanza del Vaticano;

q) che l'ente di cui al n.11 (Unione Ufficiali in congedo) è alle dipendenze del Ministero della Guerra, che ne sta curando la trasformazione in associazione apolitica e volontaria. Per esso è stato nominato un commissario straordinario nella persona del generale Zuppoli;

r) che gli enti di cui al n.12 (Ispettorati agrari provinciali) sono alle dipendenze del Ministero dell'Agricoltura e delle Foreste. Essi sono, ad ogni modo, organi amministrativi di carattere tecnico e non hanno personalità giuridica;

s) che gli enti di cui al n.13 (Organizzazioni sindacali) sono alle dipendenze del Ministero dell'Industria, del Commercio e del Lavoro. Essi, ad ogni modo, sono stati sciolti e sono in via di liquidazione. E' ora allo studio un provvedimento per una nuova disciplina dei sindacati;

t) che per gli enti di cui al n.14 (Consigli provinciali dell'economia) - che sono alle dipendenze del Ministero dell'Economia - in corso

sono dell'Azione Cattolica sotto la vigilanza del Vaticano;

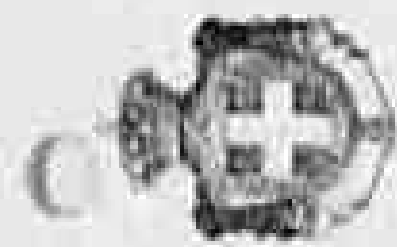
q) che l'ente di cui al n. 11 (Unione ufficiali in congedo) è alle dipendenze del Ministero dell'Interno, che sta curando la trasformazione in associazione politica e volontaria. Per esso è stato nominato un commissario straordinario della persona del generale Zappelli;

r) che gli enti di cui al n. 12 (Ispettorati agrari provinciali) sono alle dipendenze del Ministero dell'Agricoltura e delle Foreste. Essi sono, ad ogni modo, organi amministrativi di carattere tecnico e non hanno personalità giuridica;

s) che gli enti di cui al n. 13 (Organizzazioni sindacali) sono alle dipendenze del Ministero dell'Industria, del Commercio e del Lavoro. Essi, ad ogni modo, sono statuti sciolti e sono in via di liquidazione. E' ora allo studio un provvedimento per una nuova disciplina dei sindacati;

t) che per gli enti di cui al n. 14 (Consigli provinciali dell'economia) - che sono alle dipendenze del Ministero per l'Industria, il Commercio e il Lavoro - è in corso di pubblicazione un provvedimento inteso a trasformarli in Camere di commercio, dell'Industria e dell'Agricoltura di natura strettamente economica e a base elettiva;

u) che gli enti di cui al n. 15 e 16 (Istituto nazionale previdenze sociali e Casse mutue malattia) dipendono dal predetto Ministero dell'Industria, del Commercio e del Lavoro. Essi hanno natura e finalità strettamente as-



*Al Presidente
del Consiglio dei Ministri*

- 5 -

sistenziali ed politiche. Per l'Istituto Nazionale, previdenza sociale è stato nominato Commissario straordinario il prof. Romagnoli.

Non mancherà di comunicarle, non meno che se ne presenterà occasione, le nomine delle Commissioni d'epurazione e di Commissari straordinari, nonché ogni altro provvedimento relativo agli enti sopra elencati.

Gratifica, caro Ammiraglio, il mio cordiale saluto

Luigi Baccarelli

genza sociale è stato nominato commissario straordinario
il prof. Romanello.

Non mancherò di comunicarle, man mano che se ne pre-
senterà occasione, le nomine delle Commissioni d'ispezio-
ne e di Commissari straordinari, nonché ogni altro provve-
dimento relativo agli enti sopra elencati.

Gradisca, caro Ammiraglio, il mio cordiale saluto

Luigi Baccarelli

9C
DRAFT OF THE LEGISLATIVE DECREE OF THE LIEUTENANT ABOUT THE

SUPPRESSION OF ARM ASSOCIATIONS AND UNITS

UMBERTO DI SAVOIA
PRINCE OF PIEMONTE
LIEUTENANT GENERAL OF THE KINGDOM

By the authority entrusted to us;

Considering the R. decree of 28 April 1938, n. 313

Considering the R. law-decree of 2 August 1943, n. 704, about the

suppression of the national fascist army;

Considering the law-decree of the Lieutenant, 29 June 1944, n. 1511;

Considering the deliberation of the Council of Ministers;

On the proposal of the President of the Council of Ministers Prime Minister Secretary of State, in agreement with the Ministers Secretary of State for Finance, Treasury, War, Navy and Airforce;

WE HAVE SANCTIONED AND WE PROMULGATE WHAT FOLLOWS:

Art. 1

Are suppressed the Legion Volontari d'Italia "Giulio Cesare", the Units Arditi d'Italia, the Groups "Maretti d'Italia" (Italian Sailors), the Groups "Aviatori d'Italia" (Italian Aviators), the Legion Finanziari d'Italia, as well as the arm units and special units (arm & societies) of the R. Army.

Art. 2

The Administrations that these associations or units are depending from, according to art. 5 of the law-decree 2 August 1943, n. 704, will have to settle the credit and debit of the associations and units mentioned in art. 1.

Art. 3

The credit remaining from the liquidation of the patrimony of the aforementioned associations and units will be used to help the children and families of the soldiers who died in the war or died in service, through a decree of the President of the Council of Ministers or of the Minister the associations or units were depending of.

WE HAVE SANCTIONED AND WE FORMULATE WHAT FOLLOWS:

Art. 1

Are suppressed the Legion Volontari d'Italia Agulio Cesare, the Units Arditi d'Italia, the Groups Armatori d'Italia (Italian Sailors), the Groups Aviatori d'Italia (Italian Aviators), the Legion Finanziari d'Italia, as well as the arm units and special units (arm A societies) of the R. Army.

Art. 2

The Administrations that these associations or units are depending from, according to art. 9 of the law-decree of 2 August 1943, n. 734, will have to settle the credit and debit of the associations and units mentioned in art. 1,

Art. 3

The credit remaining from the liquidation of the patrimony of the above mentioned associations and units will be used to help the children and families of the soldiers who died in the war or died in service, through a decree of the President of the Council of Ministers or of the Minister the associations or units were depending of.

2302

Trans. E.O.

8D
SCHEMA DI DECRETO LEGISLATIVO LUOGOTENENZIALE CONCERNENTE
LA SOTTOPRESSIONE DELLE ASSOCIAZIONI E DEI REPARTI D'ARMA.-

UMBERTO DI SAVOIA
PRINCIPE DI PIEMONTE
LUOGOTENENTE GENERALE DEL REGNO

In virtù dell'autorità a Noi delegata;

Visto il R. decreto 28 aprile 1938, n. 513;

Visto il R. decreto legge 2 agosto 1943, n. 704, sulla
soppressione del partito nazionale fascista;

Visto il decreto legge luogotenenziale 25 giugno 1944,
n. 151;

Vista la deliberazione del Consiglio dei Ministri;

Sulle proposte del Presidente del Consiglio dei Mini-
stri Primo Ministro Segretario di Stato, di concerto con i
Ministri Segretari di Stato per le Finanze, per il Tesoro,
per la Guerra, per la Marina e per l'Aeronautica;

ABBIAMO SANZIONATO E PROMULGHIAMO QUANTO SEGUE:

Art. 1.

Sono soppressi la Legione Volontari d'Italia "Giulio Ce-
sare", i Reparti Arditi d'Italia, i Gruppi Marinai d'Italia,
i Gruppi Aviatori d'Italia, la Legione Finanziari d'Italia,
nonchè i Reparti d'arma e di specialità (associazioni d'er-
ma) del R. Esercito.

soppressione del partito nazionale fascista;

Visto il decreto legge luogotenenziale 25 giugno 1944, n. 151;

Vista la deliberazione del Consiglio dei Ministri;

Sulla proposta del Presidente del Consiglio dei Ministri Primo Ministro Segretario di Stato, di concerto con i Ministri Segretari di Stato per le Finanze, per il Tesoro, per la Guerra, per la Marina e per l'Aeronautica;

ABBIAMO SANZIONATO E PROMULGHIAMO QUANTO SEGUE:

Art. 1.

Sono soppressi la Legione Volontari d'Italia "Giulio Cesare", i Reparti Arditi d'Italia, i Gruppi Marinali d'Italia, i Gruppi Aviatori d'Italia, la Legione Finanziere d'Italia, nonché i Reparti d'arma e di specialità (associazioni d'arma) del R. Esercito.

Art. 2.

Alla liquidazione delle attività e delle passività delle associazioni e dei reparti di cui all'art. 1, provvedono le Amministrazioni dalle quali ciascuna associazione o reparto dipende a norma dell'art. 5 del R. decreto-legge 2 agosto 1943, n. 704.-

- 2 -

Art. 3

Le attività residue della liquidazione dei patrimoni delle associazioni e reparti anziani, saranno devolute a fini di assistenza degli orfani e delle famiglie dei militari caduti in guerra o deceduti in attività di servizio, con decreto del Presidente del Consiglio dei Ministri o del Ministro dal quale l'associazione o il reparto dipendeva.-

Ordiniamo etc.

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

stro del quale l'associazione o il reparto dipendeva.-

ordiniamo etc.

300

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

EWB/HA

A/CC 290-2

17 September 1944

My dear Mr. Prime Minister:

With reference to the "Dissolution of Fascist Organizations"
I should be grateful to know if I may expect a reply shortly to
my letter of 5 September 1944.

Yours very truly,

ELMER W. STONE
Captain, USNR
Acting Chief Commissioner

His Excellency Ivanoe Bonomi
President of the Council of Ministers
Italian Government

cc: Administrative Section ←

: 299

Hq ACC Secy Gen
DISPATCHED
On Line 18 Sept 1330
Yin
10-1018

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

BTS/ajp

A/OC 250-2

5 September 1944

6 SEP 1944

My dear Mr. Prime Minister:

This is relative to the subject "Dissolution of Fascist Organizations".

In a memorandum dated 22 June 44, the Minister of Justice sent to the Allied Control Commission:

- a) a list of fascist societies which it was proposed to dissolve and
- b) a list of societies which were under consideration by the Cabinet.

I have not yet received any news of the actual dissolution of the bodies referred to in list a) and I shall be glad to hear from you when I may expect to receive from you a draft decree effecting this.

I shall also be glad to hear of your intentions in regard to the bodies in list b), their epuration and future conduct.

Yours very truly,

ELLEN W. STONE
Captain, USNR
Acting Chief Commissioner

His Excellency Ivanoe Bonomi,
President of the Council of Ministers,
Italian Government,
Rome.

(Drafted by Admin. Section)

c.c. Legal Sub-Com ✓

298

5 Sept 1945

115.

BKR.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

57/14/45

(51)

My dear Prime Minister,

DISSOLUTION OF FASCIST ORGANISATIONS

In a memorandum dated 22 June the Minister of Justice sent to the Allied Control Commission

- a) a list of fascist societies which it was proposed to dissolve and
- b) a list of societies which were under consideration by the Cabinet.

I have not yet received any news of the actual dissolution of the bodies referred to in list (a) and I shall be glad to hear from you when I may expect to receive from you a draft decree effecting this.

I shall also be glad to hear of your intentions in regard to the bodies in list (b) their epuration and future conduct.

Prime Minister Ivanoe BONOMI
President of the Council of Ministers
Italian Government
H. Q. M. E.

Copy to: Legal for ACC/4082/1/L.

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

18/11/44

29 Jul 44

Dear Count Sforza,

I do not know if you have had sufficient time to consider my letter in the treatment of the property of fascist and other national concerns. If so, I would welcome the opportunity of discussing the matter with you.

I note that comments to the new decree were made of the points but what remains to be discussed are mostly questions of procedure. The Civil Affairs Officers as they move with the armies take charge of various properties. It is desirable that they should know to whom they should hand over.

The property of concerns which have been or should be abolished becomes or will become the property of the Italian Government. If a receiver or a successor (of such ~~kind~~ referred to in paras 3a and 3b in ~~my~~ last letter) is appointed, it is easy for our officer to hand over the property otherwise he must retain it.

There are reasons why the property of concerns managed by fascists should not be put at the disposal of their fascist managers. If commissarii are appointed the property can be ~~handed over~~ and the business be continued without interruption. When ~~the~~ ^{these} are ~~passed~~ ^{passed}, which must even if expeditiously tackled take a little time, they can be given a clearance certificate and recover control of their property.

I really think something of this sort must be arranged as we cannot indefinitely allow fascists indefinitely ~~the~~ ^{to} control ~~of~~ the property and funds of concerns of national importance.

Yours faithfully,
 His Excellency The Count Sforza,
 22, Via di Villa Picotti,
 Rome.

296

Presented to Count Sforza ~~in person~~ as an aide ~~in person~~
 at the meeting with him on 29 July.

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

Administrative Section,
Headquarters,
Allied Control Commission,
APO 394.

19 Jul 44

SP/4/1A/13

Dear Count Gforn,

- 1 I have read your note of the 14 Jul and agree that the machinery appears to be much simplified by the present proposals and I await with interest the draft in its revised form.
- 2 One thing however arises which is closely connected and has not yet been dealt with and that is the purging of certain concerns from their fascist influences.
- 3 I have been thinking this over and it seems to me these concerns can be divided into three classes:
 - a Those of a statal character whose objects have been wholly objectionable.
 - b Those of a statal character whose objects have been partly beneficial but whose methods have been objectionable.
 - c Those which are not purely statal in character whose objects have been partly useful (or at least unobjectionable) but which have some objectionable features or connections.
- 4 It seems to me that bodies within the first class should be abolished and their property be handed to liquidators.
- 5 That second class, of entirely dissimilar nature should be created to bodies within the second class and the property of the various concerns be made over to the appropriate successors.
- 6 The third class is a little different many of these are in the form of companies. They are not state bodies and are not so simply purged by state action. In some cases they belong to shareholders and it is for the shareholders to act. A possible solution is for the property of "tainted" concerns to be made over to a commission with powers to carry on the concern until the governing body has examined the objectionable features or connections or removed important fascist officers. When this has been done a clearance certificate could be issued authorizing the commission to release the property to the concern. This will not prevent the commission from business, causes as little interference as

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

- 3 I have been thinking this over and it seems to me these concerns can be divided into three classes:
- a Those of a statal character whose objects have been wholly objectionable.
 - b Those of a statal character whose objects have been partly beneficial but whose methods have been objectionable.
 - c Those which are not purely statal in character whose objects have been partly useful (or at least unobjectionable) but which have some objectionable features or consequences.
- 4 It seems to me that bodies within the first class should be abolished and their property be handed to liquidators.
- 5 That successors, of entirely dissimilar natures should be created to bodies within the second class and the property of the various concerns be made over to the appropriate successors.
- 6 The third class is a little different any of these are in the form of companies. They are not state bodies and are not so simply purged by state action. In some cases they belong to shareholders and it is for the shareholders to act. A possible solution is for the property of "tainted" concerns to be made over to a commission with powers to carry on the concern until the governing body has enclosed the objectionable features or consequences or removed important fascist officers. When this has been done a clearance certificate could be issued authorizing the commission to release the property to the concern. This will not prevent these concerns from carrying on business, causes as little interference as possible, immediately ends fascist influence and leaves each body to purge itself to recover control of its property.
- 7 If you agree as to the possibility of this scheme perhaps we could meet to discuss details. The first essential would be a complete list of concerns to which the device would apply.

His Excellency, The Count SERRA,
20, Via di Villa Ricotti,
ROME.

1295

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394

13191/P

20 July 1944

SUBJECT: Purge

TO: Acting Vice President,
Administrative Section,
HQ ACC.

1. The proposals for the treatment of the statal concerns as suggested in the attached draft letter seem entirely reasonable.
2. I have a few comments on the category defined under paragraph 3 (c):
 - (a) Direct State action is possible (and legal) in the major part of this field.
 - (b) All of the large banks are subject to direct State action either being institutions of public law with no shareholders, or being owned by I.R.I. which is itself subject to State action.
 - (c) The bulk of heavy industry is owned by I.R.I. and can be treated similarly.
3. For concerns not directly controllable by the State, it is certain that no reliance can be placed on the ability of their own governing boards to effect a proper purge. In fact, it is at the governing board that the purge should begin. The Commissario suggested by you in paragraph 6 should be assisted by a committee chosen by the six parties within the concern. It would also be desirable to have a representative from the labour organization within the concern. I presume that the Commissario would have the responsibility for carrying through the purge rather than the old governing body.

A. Graber

Colonel,
Joint Director,
Finance Sub-Commission.

29
9/25/44

FUNDING OF FASCIST & PARASTATAL CONCERNS

- 1 The description "peristatal concerns" includes all bodies other than the usual state departments which have been financed wholly or in part by the state or fascist funds (whether by way of capital or subsidy) or were being run for the benefit of state or fascist funds.
- 2 Fascist and parastatal concerns can, from an allied point of view, be divided into three classes.
 - a Those of a statal character whose objects have been wholly objectionable - e.g., fascist unions and corporations.
 - b Those of a statal character whose objects have been partly beneficial but whose methods have been objectionable - e.g., GIL.
 - c Those which are not purely statal in character whose objects have been partly useful (or at least unobjectionable) but which have had some objectionable features or connections - e.g., ENIC.
- 3 One method of disposal is suitable in all cases, namely by decree of the Italian Government (extended to apply to Military Government Territory as each area is recovered), and a complementary Executive Memorandum issued to AOC officers.
 - a The decree should divide the concerns into the above three classes and
 - i abolish and appoint liquidators of those within the first class,
 - ii abolish but create or name the successors of those within the second class, and
 - and ~~committees~~ ^{committees} of those within the third class. The ~~committees~~ ^{committees} should be directed to retain the funds or other property of and administer concerns until such time as each is respectively certified as cleared from fascist influence. (This will provide the legal pin to extract the fascist winkle).
 - b The Executive Memorandum should instruct Property Control officers (in their capacity of custodians of enemy or abandoned property) to take charge of the property of all concerns mentioned in the decree whether the property is in Italian or Military Government Territory and as soon as conveniently may be thereafter make the property over to the appropriate liquidator, successor or ~~successor~~ ^{successor} committee.
- 4 This is but the first step, the Executive Memorandum should also define the responsibility for the future supervision of the activities of the concerns to ensure that.
 - a those within the first class are truly liquidated and are not revived in some colourable form.
 - b the successors of those within the second class carry on their work in an unobjectionable manner and that their staff has been screened.
 - c the objectionable features or connections of those within the third class are excised, and the staff screened before funds and property are released by the ~~committees~~ ^{committees} committee.
- 5 Screening and supervision of the Head Office of all parastatal concerns will be the responsibility of the Sub-Committees defined in the Executive Memorandum. Branch offices will be screened and supervised on Regional level by the field ~~branch offices~~ ^{branch offices} released at Regional level.

- i The decree should divide the concerns into the above three classes and
i abolish and appoint liquidators of those within the first class,
ii abolish but create or name the successors of those within the second class,
and
iii appoint ^{commissaries} ~~curators~~ of those within the third class. The ^{commissaries} ~~curators~~ should be directed to retain the funds or other property of and administer concerns until such time as each is respectively certified as cleared from fascist influence. (This will provide the legal pin to extract the fascist tangle).
b The Executive Memorandum should instruct Property Control officers (in their capacity of custodians of enemy or abandoned property) to take charge of the property of all concerns mentioned in the decree whether the property is in Italian or Military Government territory and as soon as conveniently may be thereafter make the property over to the appropriate liquidator, successor or ~~curator~~ ^{commissary}.
- 4 This is but the first step, the Executive Memorandum should also define the responsibility for the future supervision of the activities of the concerns to ensure that:
a those within the first class are truly liquidated and are not revived in some colourable form.
b the successors of those within the second class carry on their work in an unobjectionable manner and that their staff has been screened.
c the objectionable features or connections of those within the third class are excised, and the staff screened before funds and property are released by the ~~curator~~ ^{commissary}.
- 5 Screening and supervision of the Head Office of all parastatal concerns will be the responsibility of the Sub-Commissions defined in the Executive Memorandum. Branch offices will be screened and supervised on Regional level by the field officers of those Sub-Comms. Funds and property will not be released at Regional level before the Head Office itself has been cleared.
6 The following would have to be agreed with the Italian Government.
a The contents of the new decree on fascist and parastatal concerns, this should be a consolidating one and decrees previously issued should be repealed as they have not dealt with concerns in this way and it will be convenient and facilitate future control to have the whole legislation in one place and to have all concerns dealt with similarly.
b The list of fascist and parastatal concerns ~~should be~~ divided into three classes
c That ~~curators~~ will not hand over funds or property to any concern until it has been declared free from fascist influence and connections. Clearance certificates will be issued by the appropriate Ministry as to Head Offices and by Prefects as to branch offices but that none will be issued without the prior concurrence respectively of the appropriate Sub-Comm or Regional Commissioner.

- 2 -

- d The names of persons or concerns to be appointed liquidators, successors or ~~curators~~ ^{Commissioners} and the instructions under which they shall work.
- 7 The following would have to be agreed by Sections:
 - a The provisions of the Ex memo.
 - b The division of the list of concerns into classes.
 - c The Sub Comen to be responsible for supervising the various concerns.
 - d The machinery for approving the granting of clearance certificates and approving appointments.

15 JUL 1944

Attache

COEY Bodley action recommended earlier July 44
 Prepared for the Allied Control Commission

By letters ACC/4082-1/L and ACC/4082/L of the 5th and 20th April respectively the Allied Control Commission proposed the dissolution of the associations and organizations listed therein, deducing their fascist nature from their titles or other unspecified reasons.

This Ministry brought the above to the notice of the President of the Council, the Minister for Industry, Commerce and Labour, the Minister for Agriculture and Forests, the Minister for Public Education (Istruzione Pubblica), the Minister for the Interior, the Minister for War and the Minister for Communications; each one having some jurisdiction in the shape of supervision and control over the various organizations quoted, and asked for their opinions as to the advisability of suppressing these organizations.

From the replies received, the position of these organizations may be set out as follows:-

A. Bodies which it is agreed should be suppressed.

(i) Ente Opere Assistentziali-scolari con R.D.L. 2 agosto 1943 n.704; (dissolved by RDL No.704 2 August 1943.

(ii) Associazione Fascista Famiglie Caduti - dissolved by RDL n.704 - 2 August 1943.

(iii) Associazione Fascista del Pubblico Impiego

(iv)	"	della Scuola
(v)	"	dei Ferrovieri dello Stato
(vi)	"	dei Postelegrafonici
(vii)	"	degli addetti alle aziende industriali

The president states by letter No. 3909 of 3/5/44 that organizations (iii) to (vii) inclusive are in the process of being suppressed.

(viii) Reparti d'Arma - by letter No. 5687/2 of 1 May 1944 the Minister for War proposes its dissolution and that its property should go to the Associazioni Combattenti;

(ix) Ente Economico Viticoltura and its dependant Provincial Office. The Minister for Agriculture by letter 1705/3 of 12 May agrees with its suppression.

(x) Comitato Nazionale Forestale - idem.

(xi) Cerealicoltura - idem.

B. Bodies Under Discussion.

(i) Lega Murale - The President of the Council and the Minister for the Interior suggest that this non-political organization which has been in existence since 21 December 1907 and had nothing to do

A. Bodies which it is agreed should be suppressed.

- (i) Ente Opere Assistenzai-f-scolito con R.D.L. 2 agosto 1943
- R. 704; (dissolved by RDL No. 704 2 August 1943.
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- R. 704 - 2 August 1943.
- (iii) Associazione Fascista del Pubblico Impiego
- (iv) " " della Scuola
- (v) " " dei Ferroviari dello Stato
- (vi) " " dei Posteletografici
- (vii) " " degli addetti alle aziende industriali

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(ix) Ente Economico Viticoltura and its dependant Provincial Office. The Minister for Agriculture by letter 1785/3 of 12 May agrees with its suppression.

(x) Comitato Nazionale Forestale - idem.

(xi) Cerealicoltura - idem.

B. Bodies Under Discussion.

(i) Lega Navale - The President of the Council and the Minister for the Interior suggest that this non-political organization which has been in existence since 21 December 1907 and had nothing to do with Fascism should not be suppressed.

(ii) Associazione Combattenti

(iii) Associazione Mutilati.

Regarding (ii) and (iii) above the President and the Minister for the Interior suggest that these are patriotic and not fascist associations.

(iv) Legione Volontari d'Italia.

(v) Legione Garibaldina.

Regarding (iv) and (v) above the President suggests that these are patriotic associations and not fascist.

(vi) C.O.E.I. - An association of a sporting and not a political character - The President is of the opinion that it should not be suppressed.

(vii) Dopolavoro - The President suggests that this is a non-political organization - With the agreement of the Allies avv. Langara has been appointed Commissioner.

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(viii) GIL - Now called Movimento Italiano - The President states that this organization, being subject to the supervision of the Minister for Public Education (Pubblica Istruzione) and of the Minister for War, has no political aims and that the Allies have given their approval to the appointment of avv. Di Talam as Commissario.

(ix) Opera Opera di Guerra - No political ends. The Minister for the Interior suggests that it should not be suppressed.

(x) Federazione Universitaria Cattolica - The Minister for the Interior states that not only has the association never been fascist but that it was in fact persecuted by the fascists and provided a spiritual place of refuge for antifascist youth during twenty years of oppression.

(xi) Unione Ufficiali in congedo - The Minister for War proposes that this association should be made a voluntary one instead of as now when all retired officers are obliged to join. General Ferris has been appointed Commissario, with the agreement of the Allies.

(xii) Ispettorato Agrario Provinciale - The Minister for Agriculture by letter Nr. 1854 of 17 May 1944 states that this is a government organization and not a political one; that it has been recognized by the Allies who have made up their own staff (collegamento) at this office for lack of legal personnel.

(xiii) Organizzazione Sindacali - By letter NO. 1531 of 31 May the Minister for the Industry says that he is considering a provision to set up a new Syndical Order. Only after this new Syndical order is in being will it be possible to suppress those Syndical organizations existing now.

(xiv) Consiglio Provinciale dell'Economia. By the same letter and as the President stated in his letter NO. 3909 of 30 April, the Minister for Industry suggests that these organizations are the continuation of the old Camere di Commercio, non-political and existing since 1862. Moreover he is of the opinion that they should not be dissolved and has communicated to this effect directly with the Allied Control Commission.

(xv) Istituto Nazionale Previdenza Sociale - The Minister for Industry suggests that this is a nonpolitical organization. Recently Romanelli (Prof.) has been appointed Commissario with the agreement of the Allies.

(xvi) Casse Mutue Malattie. The Minister for Industry is certain that the Allies are not in agreement with suppressing these organizations whose character is non-political and one of social relief.

This Minister agrees with the suppression of organizations listed under A above. As regards organizations listed under letter B he suggests that it is most necessary not to suppress those bodies and not political. As regards

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by letter No. 1854 of 17 May 1944 stating that this is a government organization and not a political one; that it has been recognized by the Allies who have made up their own staff (collegamento) at this office for lack of legal personnel.

(xiii) Organizzazione Bimacchi - By letter NO. 1531 of 31 May the Minister for the Industry says that he is considering a provision to set up a new Syndical Order. Only after this new Syndical order is in being will it be possible to suppress those Syndical organizations existing now.

(xiv) Consiglio Provinciale dell'Economia. By the same letter and as the President stated in his letter NO. 3909 of 30 April, the Minister for Industry suggests that these organizations are the continuation of the old Camere di Commercio, non-political and existing since 1862. Moreover he is of the opinion that they should not be dissolved and has communicated to this effect directly with the Allied Control Commission.

(xv) Istituto Nazionale Previdenza Sociale - The Minister for Industry suggests that this is a nonpolitical organization. Recently Romagnoli (Prof.) has been appointed Commissario with the agreement of the Allies.

(xvi) Cassa Mutue Malattie. The Minister for Industry is certain that the Allies are not in agreement with suppressing these organizations whose character is non-political and one of social relief.

This Minister agrees with the suppression of organizations listed under A above. As regards organizations listed under letter B he suggests that it is most necessary not to suppress those bodies that are of a social relief character and not political. As regards the Syndical organizations it would perhaps be better to await the liberation of the rest of Italy before launching the new economic order, in the overhaul of which the elected assembly may concern itself, as was laid down by the first declaration of the Council of Ministers.

Regarding G.I.I. (New Gioventù Italiana), this Minister, though not himself directly concerned, is of the opinion after hearing the President and the Minister for War that it is a youth organization which cleansed of all political character, might perhaps be as similar Anglo-Saxon organizations (Boy Scouts) and do good work in the social education of the youth of the country under the supervision of the Minister for Public Education (Pubblica Istruzione).

WCB 25644

Salerno, 1 giugno 1944

C O P I A

MINISTERO DI GRAZIA E GIUSTIZIA
-Gabinetto-
Prot. 215

ALTA COMMISSIONE ALLEATA DI CONTROLLO
Sottocommissione Legale

S A L E R N O

OGGETTO : Scioglimento organizzazioni fasciste.

1. Si fa riferimento alle note ACC/4082-2/L. e ACC/4082/L del 5 e 20 aprile u.s. di codesta Sottocommissione Legale.
2. Per il benessere di codesta Sottocommissione Legale si alliga l'unito pro-memoria.
3. Si resta in attesa della approvazione di codesta Sottocommissione Legale onde poter provocare da parte dei Ministeri competenti l'emana-
zione dei provvedimenti relativi.

P. IL CAPO DI GABINETTO

F.to Elia

2245

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