

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

ACC

10000/105/764

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

10000/105/764

DEFASCISM, ORGANIZATION AC
DEC. 1943 - JULY 1945

note

5

Ref 23a. Telephoned Col Jackling who
agreed the was mistaken. He is taking the
matter up again with G-2 A.P.H.

5 Apr 45

SPB

5 May

2

V.P. Ref. 88a

CASSINGELLI WAS ARRESTED SEVERAL
WEEKS AGO AND IS IN JAIL AWAIT-
ING TRIAL FOR COLLABORATION WITH
THE GERMANS. SIG. BOERI GAVE ME
THIS INFORMATION THIS MORNING
IN RESPONSE TO MY INQUIRY.

1 JUNE 1945

8

P. J. Palmer
maj.

Good, then I needn't bother to

See Brod.

SPB

1 June

1945

V.P. Ref. 88a - 2

CASSINGELLI WAS ARRESTED SEVERAL
WEEKS AGO AND IS IN JAIL AWAIT-
ING TRIAL FOR COLLABORATION WITH
THE GERMANS. SIG. RUERI GAVE ME
THIS INFORMATION THIS MORNING
IN RESPONSE TO MY INQUIRY.

1 JUNE 1945

8

P. J. Sabatini
maj.

Good, then I needed follow to

see Bond.

il

Ita.

Sperry

2990

Minutes

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

CAS.

Ref letter 8 Feb. From a purely legal point of view the position appears to be that the Provisional Delegate should, through ARS, obtain the decision of the appropriate Ministry of the Italian Government. ARS may, for special reasons in a particular case, refuse to implement the Ministry's decision; responsibility for such a course would rest with the R.C. or P.C. The implementation of the 159 extends the power of the Ministry to ARS's territory subject to the various safeguards. The question, however, is one of operational policy, which is for you to decide.

12 Feb 1955

=

~~W. J. W. L.~~
Dec. A.

1989

V.P. CAS

Attached letters submitted to V.P. for
dated 14 Feb 1955, are addressed to

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

particular case, refuse to implement the Ministry's decision;
 responsibility for such a course would rest with the R.C. or
 P.C. The implementation of the 159 extends the
 power of the Minister to the Ministry subject to the
 various safeguards. The question, however, is one of
 operation policy, which is for you to decide.

12 Feb 45

1989

V.P. CAS

Attached letters submitted to V.P. for
 his signature - dated 14 Feb 45, one addressed to
 A.P.H.O. - one addressed to H.Q. C.I.C. A.P.O. 799

14 Feb 45

To legal

Attached letters returned as amended by V.P. kindly
 resubmit for signature

V.P. CAS

Letters resubmitted for your signature
 of 2 Calcutta
 major

15 Feb 45

Dec. A.

22 Calcutta major

More. Jacek I

To Acting Chief Commissioners

I refer you to letter from AF HQ, J6a
+ draft proposed reply at 7a. You may care
to consider the matter with Col Spafford who is here.

28 Aug 74

J.R. Spafford

af.

Minutes

988

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100A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DE/3.B/CA

23 July 45

Dear Avv. Canessa,

I am sending you herewith a copy of a letter dated 16 July 45 received from our Provincial Legal Officer at Brescia. It would appear that the files in question, dealing with illicitly required profits, are of interest to the High Commissariat and I suggest that an official of the Italian Government be designated to make an immediate preliminary study. If the Allied Commission can be of any assistance please communicate with me and every effort will be made to assist you.

Yours very truly,

R. L. PALMIERI Maj,
CA Section.

Avvocato CANESSA
The Secretary General
High Commissariat for Sanctions
against Fascism,
Palazzo del Viminale
E O M E

2987

24

972

1. On my recent visit to Milan and Rome the following operations machines were mentioned:

January 1, 1998

Concern was expressed as to the position of Proctor in relation to Dr. J. B. J. who Dr. J. B. J. seems to assist. I replied that the subscription represented affection with such things as the Dr. J. B. J. has often took some action step. Our order is not to be in effect that the subscription is not from them as they are

It was strongly recommended that judges should not be appointed by the Governor as in other States but that they should be appointed in Rome when all Judges & court officers meet with in Rome. This would require new legislation and there is logical reason to suppose they have considered such a proposal but are giving them no chance of a passing vote. I suggest it can come this time and let the Statute deal with it when they meet next. The proposal is sound but not under Q. 55.

3. ✓ Dan is stupid → He's not even halfway

Forest Guard. - A specimen of the above taken
has been sent to you.

6. Polenta having met Education and Government
 P. did not go down as far as the appointment of a delegate
 report that he had no authority
 why app. was not made of it - Spoke

2986

2986

Condition. Subacute suppurative otitis media and associated by the ~~same~~ attention of the local

Education Committee under E.O. 35,
 which would keep our definitely white-minorities
 and Indians. They have had a good deal
 to do with these matters in connection with
 the anti-communism of the House Committee
 on Education in the House. They
 apparently report about what they are doing
 to be applied to the House. I am assuming
 that when these and other things have been
 done the problem is that they are under the thumb
 of the staff. In the meantime that they
 would be responsible and others responsible
 to report it. They would be especially under
 the thumb of the staff. I should say that
 E.O. 35 appointees would not be appointed
 who they anticipated but he had no right
 in making any report or assistance from
 the E.O. to whom he had represented the
 position.

Hope of
 a few
 people
 (1st)
 that
 the
 House
 will
 be
 able
 to
 do
 it

Dismissals are being made out on
 altogether the whole of a party. In that
 business and services will become demonstrated
 in fact the House that E.O. 35 is now doing
 and for political and a number of reasons
 it controls. In fact the House is getting smaller
 and smaller and is under an instruction
 The President's monthly report to the House E.O. 35
 is going with respect to the staff - that is
 all right

It is now mostly, there is general distrust
 because of the staff - but we must allow
 E.O. 35 to be made as a political weapon.
 Capt. Calhoun says that he has spoken to the
 staff and notice of his notice

The E.O. may be used to remove
 from political diagnosis

16 JUL 1945

→

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HEADQUARTERS
PIEMONTE REGION
ALLIED MILITARY GOVERNMENT
APO 394

CA SEC

985

Le 96A

PR/LE/512

13 July 1945.

SUBJECT : Order of St. Maurizio and St. Lazzaro.

TO : Dr. Domenico Coggiola - Ospedale Mauriziano.
Corso Stupinigi.

1. By order of the Regional Commissioner Allied Military Government Piemonte Region, Professor Domenico Lanza was reinstated in his position of Direttore Generale of the above Order from which position he had been removed by the Fascist Republican Government.

2. It is understood that you were appointed Commissario Straordinario by Prefectorial decree with powers given by the Giunta Regionale di Governo per il Piemonte on 2 May 1945 and that when the order of the Regional Commissioner referred to above was brought to your attention you conceded to Prof. Lanza his position in fact, and were advised to reserve, pending further information from Superior Authority, the powers given to you by the Prefectorial decree.

3. In conceding to Prof. Lanza his position as Direttore Generale you acted rightly. This letter is written in view of said advice to explain that there is no question of reserving powers given to you by Prefectorial decree, as the Regional Commissioner's order gives to Prof. Lanza the full powers of the position of Direttore Generale.

By order of Colonel Marshall.

DDM Colm Major

D.D. Mc. Colm, Major R.A.
Deputy for
Edwin J. Mercer

DDM/LR.

Copy to: C.A. Sub-Commission HQ.A.C.
Prefect - Torino.
Lt. Louis A. Sabatino.

Regional Legal Officer 985

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HEADQUARTERS
PIEMONTE REGION
ALLIED MILITARY GOVERNMENT
APO 394

FR/EX/912

13 Luglio 1945.

OGGETTO : Ordine dei Santi Maurizio e Lazzaro.

A : Dr. Domenico Caggiola - Ospedale Mauriziano.
Corso Stupisigi.

1. Per ordine del Commissario Regionale del Governo Militare Alleato per il Piemonte il Prof. Domenico Lanza è stato reintegrato nella sua carica di Direttore Generale dell'ordine suddetto, dalla quale era stato rimosso dal Governo Fascista repubblicano.

2. Siamo a conoscenza del fatto che lei è stato nominato Commissario Straordinario con Decreto Prefettizio, e con poteri concessi dalla Giunta Regionale di Governo per il Piemonte il 2 maggio 1945 e che quando l'ordine del Commissario Regionale che disponeva in merito è stato portato a sua conoscenza, lei ha concesso al Prof. Lanza i poteri di fatto, ma fu consigliato di riservarsi i poteri attribuiti, in attesa di istruzioni da parte delle Superiori Autorità.

3. Lei ha agito bene concedendo al Prof. Lanza l'esercizio dei suoi poteri come Direttore Generale. Con questa lettera le si significa, con riferimento al consiglio dato, che lei non può riservarsi i poteri attribuiti dal Decreto Prefettizio, perché l'ordine del Commissario Regionale dà al Prof. Lanza tutti i poteri inerenti alla carica di Direttore Generale.

D'ordine del Col. Marshall.

DDM/LR.

P.C. : C.A. Sub-Commission HQ.A.C.
Prefetto - Torino.
Ten. Louis A. Sabatino.

Edwin J. Mercer
D.D. No. Cola., Major R.A.
Deputy for
Edwin J. Mercer, Lt. Col., Ord.
Regional Legal Officer.

1984

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: DE/3 R/CA.

13 Jul 45

SUBJECT: Epuration of Magistracy.

TO: Legal Sub-Commission.
(Attn. Col. Behrens.)

Reference your AG/4082/5/L dated 11 Jul 45.

- 1 I am prepared to recommend that solution "A" be adopted but from a tactical point of view I believe it will be better to write a letter to Regional Commissioners putting the point to them and asking for their views, rather than discuss the matter with them on Friday next. If we merely discuss the point with Regional Commissioners on Friday next they will not have the benefit of the views of their Legal Advisers and some snap and possibly adverse decisions may be made.
- 2 On the other hand, if we write to Regional Commissioners they will, presumably, seek the advice of their Legal Advisers who were present when this matter was discussed in Milan and who, presumably, are favourable to the proposed solution.
- 3 Please prepare a suitable letter for my signature.

G.R. UPJOHN, Brig.,
VF CA Section.

2983

1971

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

AS/AC82/5/L.

/rlp.
11 July 1945.

MEMORANDUM: Separation of Magistracy

11 LUG 1945

TO : VP. C. Sec.

I. You will recollect from reading the minutes of the meeting of PPs and JGs in Milan that strong exception was taken by all the magistrati present, as far as the magistracy was concerned, to the procedure of separation under G.O. 35.

They claim, rightly I believe, that high officials are separated through commissions where no judges sit at all or if they do, they are judges of a much lower grade than the officials who appear before them.

They ask to be separated centrally by the Ministry of Justice or by a commission sitting in the North composed of judicial officials holding the same or higher grade as held by those officials whose future career they have to decide upon.

II. There appear to exist two solutions to the problem.

a. As DIL 159 is implemented, to request the Ministry to appoint such commission for the North, as a section of the Central Commission sitting at the Ministry of Justice. This, the Minister is perfectly willing to do immediately and considering that AG will cease in six weeks time may be the easiest and more practical solution.

b. For AG to appoint a Commission of high judicial officials under G.O. 35 to proceed with the separation of the Northern Magistracy.

This solution presents the following difficulties:

1. As AG will cease in about six weeks it is likely that such Commission will have done no work whatsoever by 31 August and will be automatically replaced by the Ministerial Commission under DIL 159.

2. In the North it will be extremely difficult to find and appoint suitable officials holding the required grade without depleting even further the sorely reduced staff of the Northern Courts.

3. The Northern Commission will be loath to apply stricter standards of political morality to their colleagues of the North than

9982
9982

applied by the Ministerial Commission to their colleagues of the South. Therefore the practical result of their activity will in all probability be nil.

III. Solution (a) is consequently strongly recommended by this sub-commission, bearing in mind that the establishment of a section of the Ministerial Commission in the North will not require the presence of delegates, to whom, it is understood, strong exception has been taken by PC. Lombardy for administrative and other reasons.

C. G. Hamford

C. G. HAMFORD.
Lt. Col.,
Officer i/c Italian Branch.
for Chief Legal Advisor.

0658

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

96A

Ref: DE/3 B/CA.

4 July 1945

SUBJECT: Professor Domenico Lanza.

TO: R.C., PISMONIS Region.

95A & 94A

The attached correspondence is self-explanatory. If the situation is as suggested and if, in your opinion, the Commissario should be removed, perhaps you will kindly give the necessary orders.

FOR THE CHIEF COMMISSIONER,

G.R. UPJOHN, Brig.,
VP CA Section.

2980

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

HEADQUARTERS ALLIED COMMISSION
APO 39
CIVIL AFFAIRS SECTION

95A

Ref: BF/3 B/CA.

4 July 1945.

Dear Sir,

Reference your Aide Memoire. I am informed that Professor Lanza has, in fact, been re-instated as Director General in Turin.

I have written to the Regional Commissioner, Piemonte, requesting that if it is still necessary, the Commissario appointed by the Prefect should be removed.

I must, however, point out that the Regional Commissioner has full competence in this matter during the continuance of Allied Military Government in the area.

Yours truly,

G.R. UNION, Brig.,
VP CA Section.

The First Secretary,
Grand Mastership of the Order of
St. Maurice and St. Lazarus.

Copy to: R.C., PIEMONTE Region.

2979

ROUGH TRANSLATION
=====23010. 1945

Grand Mastership of the Order of
St. Maurice and St. Lazarus

C A Sec

(9HA)

His Majesty's First Secretary

Arrangement made for the return of the office of the "Gran Magistero Mauriziano" in Turin to normal legal standing have not been completed.

According to the attached aide-memoire, through the good offices of the officer I/c Italian Curia A. Sabatino, Prof. Domenico Lanza has resumed his functions as General Director, but Doctor Coggiola, appointed by the Prefect as Commissioner, has not yet been discharged from his functions which were allotted to him in error.

It is possible that either the Prefect or the competent authorities did not keep in mind:

- 1°)- That the "Ordine Mauriziano" is a National Institution and not a Regional one;
- 2°)- That the offices of Turin are offices depending from the central authority of H. M.'s First Secretary residing in Rome;
- 3°)- That the General Director, who represents him, although residing in Turin for administrative matters, has jurisdiction upon all the other offices out of Piedmont.

Steps should be taken as soon as possible in order to complete the dispositions already given for the removal of the Commissioner.

2970



GRAN MAGISTERO DELL' ORDINE
DEI S. S. MAURIZIO E LAZZARO
IL PRIMO SEGRETARIO DI S.M.

Le disposizioni impartite per il ritorno degli Uffici del Gran Magistero Mauriziano in Torino alla normale legalità, non hanno avuto ancora la loro completa esecuzione.

Come risulta dalle copie allegate al presente promemoria, per interessamento dell'Officer 1/ch Italian Curts A. Sabatino, il Direttore Generale prof. Domenico LANZA ha ripreso servizio, ma il Commissario Prefettizio Dottor COGGIOLA non è stato ancora dispensato dalle funzioni erroneamente attribuitegli.

Forse il Prefetto, o la competente Autorità, non hanno tenuto presente:

- 1°- che l'Ordine Mauriziano è una Istituzione Nazionale e non Regionale.
- 2°- che gli Uffici di Torino sono Uffici dipendenti dalla superiore Autorità centrale del PRIMO SEGRETARIO DI S.M. residente in Roma.
- 3°- che il Direttore Generale, che lo rappresenta, benché residente a Torino per ragioni amministrative, ha giurisdizione su tutti gli Uffici dipendenti anche fuori del Piemonte.

Occorre provvedere a che, con la maggiore urgenza, venga completata l'esecuzione delle disposizioni già date, con l'allontanamento del Commissario.

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
PIEMONTE REGION LEGAL DIVISION

APC 394

1 Giugno 1945

OGGETTO : Reintegrazione al posto di Direttore per Torino
dell'Ordine dei Santi Maurizio e Lazzaro.

Al Cav. di Gran Cordone Professore Domenico Lanza
Via Pastrengo n. 15 - Torino.

Mi prego comunicarVi che il Brig. C.R. Upjohn VF CA Section, con
sua lettera da Roma in data 25 corrente, ha informato questo Comando
Allento che l'Ammiraglio Duca Thaon di Revel Segretario di S.M. il
Re d'Italia per l'Ordine dei Santi Maurizio e Lazzaro ha disposto
che venga di nuovo confermata alla S.V. la nomina di Direttore Gene-
rale di detto Ordine a Torino.

Colgo l'occasione per porgerVi le migliori congratulazioni e con
perfetta osservanza credermi

firmato : A. Sabatino
Officer i/ch Italian Courts
Palazzo di Giustizia - Torino

2976

Al Cav. di Gran Cordone Professore Domenico Iansa
Via Pastrengo n. 15 - Torino.

Mi prego comunicarvi che il Brig. C.R. Upjohn VI CA Section, con
sua lettera da Roma in data 25 corrente, ha informato questo Comando
Allenteo che l'Ammiraglio Duca Thaon di Revel Segretario di S.M. il
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che venga dinuovo confermata alla S.V. la nomina di Direttore Gene-
rale di detto Ordine a Torino.

Colgo l'occasione per porgervi le migliori congratulazioni e con
perfetta osservanza credetemi

firmato : A. Sabatino

Officer i/ch Italian Courts

Palazzo di Giustizia - Torino

2976

COPIA

R. PREFETTURA DI TORINO

Div. Segr. Prot. 0309

Torino 5 giugno 1945

Oggetto : Commissario Straord. dell'Ordine Mauriziano.

al Dr. Domenico COGGIOLA

Commissario straord. dell'Ord. Mauriziano - TORINO -

Ho preso visione della comunicazione del Comando Alleato in data 2.6.45 a Lei indirizzata, con la quale il Grande Ammiraglio Duca Thaon di Revel, Primo Segretario di S.M. per l'Ordine Mauriziano, ha reintegrato il Prof. Domenico Lanza nella carica di Direttore Gen. dell'Ordine stesso.

Lei fu nominato con il Decreto 2.5.45 Commissario straordinario dell'Ordine Mauriziano, con ogni potere di legge e ciò per espressa deliberazione della Giunta Regionale di Governo per il Piemonte.

In attesa che questo rapporto sia chiarito dalle superiori Autorità Governative, io La invito quindi a prendere atto della comunicazione ricevuta, senza rinunciare ai poteri che Le furono da me attribuiti, ed effettuando quindi soltanto la consegna in fatto al Prof. Lanza.

Con i migliori saluti

IL PREFETTO

Fo Passoni

2070

al Dr. Domenico COCCIOLA

Commissario straord. dell'Ord. Maurizioano - TORINO -

Ho preso visione della comunicazione del Comando
Alleato in data 2.6.45 a Lei indirizzata, con la quale
il Grande Ammiraglio Duca Thaon di Revel, Primo Segretario
di S.M. per l'Ordine Maurizioano, ha reintegrato il Prof.
Domenico Lenza nella carica di Direttore Gen. dell'Ordine
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atto della comunicazione ricevuta, senza rinunciare ai poteri
che Le furono da me attribuiti, ed effettuando quindi soltanto
la consegna in fatto al Prof. Lenza.

Con i migliori saluti

IL PREFETTO

Po Passoni

2973

COPIA

Torino 5 giugno 1945

Cn. Ufficio legale del Comando militare Alleato

In relazione alla comunicazione fattami da cotesto Cn. Ufficio circa la mia reintegrazione nella carica di Direttore Generale dell'Ordine Mauriziano, informo che oggi stesso 5 giugno ho ripreso le mie funzioni.

Ringrazio e con devoti sensi

IL DIRETTORE GENERALE

Firmato: D. Lanza

2474

In relazione alla comunicazione fattami da cotesto On.Ufficio circa la mia reintegrazione nella carica di Direttore Generale dell'Ordine Mauriziano, informo che oggi stesso 5 giugno ho ripreso le mie funzioni.

Ringrazio e con devoti sensi

IL DIRETTORE GENERALE

Firmato: D.Lanza

2974

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HEADQUARTERS
PIEMONTE REGION
ALLIED MILITARY GOVERNMENT
APO 391

93A

Office of the Regional Legal Officer

22 June 1945.

FR/LE/512

2-LUG 1945

SUBJECT : Admiral Thaon di Revel.

TO : HQ. A.C. for C.A. Section.

91A

1. Answering your DF/3B/CA of 10 June re subject.

2. The Admiral has not been re-installed.

3. On 23 May the Ministry of Foreign Affairs addressed a communication to the Office of the Executive Commissioner reading as follows:

"The Presidency of the Council of Ministers beg the Allied Commission to kindly inform the Regional Commissioner Piemonte Region that Admiral Duca Thaon di Revel, Secretary to His Majesty the King for the Order of "Santi Maurizio e Lazzaro" has decided that, as Director General of the said order in Turin, should be reinstated Knight Grand Cross Professor Domenico Lanza who was dismissed by the republican Government."

4. This communication was forwarded to this HQ. for action and on 1 June Professor Domenico Lanza was advised that he had been reinstated as Director General.

5. It is suggested that the Admiral has a better job than Director General he had better be left in it and leave the Professor in the job to which he was re-instated.

2973

For the Regional Commissioner.

Edwin J. Mercer

Edwin J. Mercer
Lt. Col., Ord.
Regional Legal Officer.

913A

EJM/LR.

ALICE M. M. M. M.

The underlying intention of some of the questions is sometimes not quite understood.

1 PROSECUTION IN THE ASSASSINATIONS AND TRIAL IN ASSASSINATIONS.

It is presumed that by 'Assassinate' is meant persons guilty of fascist crimes; a person is not punishable merely for being a fascist.

By Part I of DL 159 the Italian Government has declared certain acts to be crimes. Such acts are mostly in connection with the overthrow of the old constitution, maintenance of the fascist regime or collaboration with the Germans. These crimes include of the nature of treason.

A very large number of persons have been arrested in North Italy and are in prison awaiting trial. In most towns the prisons are fairly full while no up-to-date statistics are available. The number of persons arrested for fascist crimes varies from some 200 or so in a relatively small town such as Mantua to 5,000 in Milan.

The method of trial varies. The most serious have to be tried, as was pointed out by the High Court in Rome. The remainder are triable by the ordinary Courts, the Tribunale and Assize, but as the Italian Government considered that this procedure would be too slow for the transfer of the North so far as crimes fairly recently committed in the North are concerned they have created new Special Assize Courts in the North to try cases of collaboration. Other cases which require investigation into the more distant past are not tried by these Courts. The Special Courts of Assize were devised on a scheme recommended to the Italian Government after investigation by an AGO Officer of the trials of collaborators in France. The Courts are presided over by a judge. There are also four lay judges. On the arrival of AGO into N. Italy, the CIN proposes a list of 100 responsible and respectable persons. From these the president of the local Tribunale selects 50. He is thus able to exclude any unsatisfactory nominations. The four lay judges are selected in rotation from this 50. By the middle of May some of these Courts were established and had begun to function. Almost all were in operation by the first few days of June. Though there have been many assassinations in the North, it is undoubted that the quick installation of these courts, in the preparation for which the CIN's joined, contributed greatly to the fairly speedy settling down of the North. It is believed that without these courts, conditions would have been very much worse than they actually are.

for the purpose of these critical sections of the nature of treason.

A very large number of persons have been arrested in North Italy and are in prison awaiting trial. In most towns the prisons are fairly full while no up-to-date statistics are available. The number of persons arrested for fascist crimes varies from some 200 or so in a relatively small town such as Ventus to 5,000 in Milan.

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2162

No statistics are yet available as to the crimes heard and sentences passed though it is known that the latter have included quite a number of death sentences.

2 THE EXTENT TO WHICH OPERATION IS THE RESPONSIBILITY OF THE ITALIAN GOVERNMENT

Under the Armistice Terms the Italian Government undertook to install a non-fascist government, to remove fascists from positions of authority and to eliminate the teaching of fascist ideology and to abolish racial discrimination. The Allies have no responsibility for the executive work in connection therewith; it is concerned only with results. It is not for the Allies to decide degrees of culpability so far as individuals are concerned, but the supervision of the proposals of the Italian Government, where suitable in criticism and advice. If it is satisfied that the Armistice Terms are not being carried out, so that such corrective measures as may appear desirable.

In effect, in fact, the Italian Government in its reaction against fascism is going both further and wider than would be necessary to comply with the Armistice Terms. For instance, the principal defasciating bodies divide defasciation into four parts:

- (a) The punishment of fascist crimes,
 - (b) the expurgation of the administration,
 - (c) the recovery of corruptly gained wealth,
 - (d) the forfeiture of the property of fascist bodies.
- Of these, only the second (b) is within the Armistice Terms. The remainder are defasciating actions voluntarily undertaken by the Government.

The Government desires to remedy wrongs done to Italians and to deprive those who corruptly enriched themselves during the regime of their full-citizen status. Its object is to do this by a legal procedure by which, not only shall justice be done but that it shall appear to be done. It desires to avoid creating a desire for revenge or to create a hard core of persons who have no hope except by revolution. There is little publicity and progress may appear slow but in fact there is not inconsiderable progress. Some 120 or more decrees have already been passed. The files of some 56,000 Government servants have so far been examined. 26,000 cases have been ordered to be heard, of which 11,000 have been concluded, resulting in 2,000 discharges, 350 retirements and nearly 5,000 lesser punishments.

The short answer to the question is that the Allies are responsible for seeing that Italian action is effective. The Italian Government is responsible for devising the means of defasciating and for carrying it out. Its task coincides with its wishes; it is tackling the problem seriously and methodically but Italian formalism helps to slow progress.

3 THE TRIAL OF FASCISTS WHO HAVE COMMITTED CRIMES AGAINST ALLIED POWERS.

It is a little difficult to know exactly what is meant. A man is not tried differently because he is a fascist nor do laws discriminate against fascists as such or prescribe a different punishment for them.

Three different questions may be intended.

- (a) If "war crimes" are referred to, the answer is that the instructions are that these crimes will not be tried until after the war. The cases are prepared by higher authority, not AGO. AGO merely passes on evidence if received to AFHQ. It has no responsibility for trial.
- (b) Other crimes against Allied personnel, whatever committed by fascists or not, may all be tried in AGO Courts but the practice is only to try the more serious of such crimes in such courts but to allow the Italian Courts to deal with less serious cases. AGO has always the right to alter its practice and to reserve such cases to itself if they are not satisfactorily dealt with, but it has not found it

2 2971

mine. Its object is to do this by a legal procedure by which, not only shall justice be done but that it shall appear to be done. It desires to avoid arresting a desire for revenge or to create a hard core of persons who have no hope except by revolution. There is little publicity and progress may appear slow but in fact there is not insubstantial progress. Some 120 or more decrees have already been passed. The files of some 56,000 Government servants have so far been examined. 26,000 cases have been ordered to be heard, of which 11,000 have been concluded, resulting in 2,000 dismissals, 350 retirements and nearly 5,000 lesser punishments.

The short answer to the question is that the Allies are responsible for seeing that Italian action is effective. The Italian Government is responsible for devising the means of defeating and for carrying it out. Its task coincides with its wishes; it is tackling the problem seriously and methodically but Italian foresight helps to slow progress.

9 THE TRIAL OF FASCIST WAR CRIMES COMMITTED AGAINST ALLIED POWERS.

It is a little difficult to know exactly what is meant. A man is not tried differently because he is a Fascist nor do laws discriminate against Fascists as such or prescribe a different punishment for them.

8 2971

Three different questions may be intended.

- (a) If "war crimes" are referred to, the answer is that the instructions are that these crimes will not be tried until after the war. The cases are prepared by higher authority, not AMO. AMO merely passes on evidence it received to APD. It has no responsibility for trial.
- (b) Other crimes against Allied personnel, whether committed by Fascists or not, may all be tried in AMO Courts but the practice is only to try the more serious of such crimes in such courts but to allow the Italian Courts to deal with less serious cases. AMO has always the right to alter its practice and to reserve such cases to itself if they are not satisfactorily dealt with, but it has not found it necessary to do so.
- (c) If Fascist crimes are referred to, AMO has, under international law or the Armistice Terms, no responsibility for dealing with them; the manner in which the Italian Government deals with them is shown in the answer to question 1.

A CASE QUESTION IS NOT HAS BEEN MADE FOR THE TRIAL OF SUCH CRIMES BY THE ALLIED AUTHORITIES AS REFERRED TO TRIAL BY THE ITALIAN GOVERNMENT.

It is submitted that this question is answered by the previous questions.

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DF/3B/CA

10 June 45

SUBJECT : Admiral THACH DI BEVEL

TO : RC PIEMONTE Region

Reference our 3/7B/CA dated 25 May 45.

May this HQ please be informed whether Admiral Duca THACH DI BEVEL has been re-installed as Director General of the Order St. Maurice and Lazarus.

BY COMMAND OF THE CHIEF COMMISSIONER

G. R. UPJOHN Brig,
VP CA Section

Copy to : Executive Commissioner

2970

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

90A

Ref DF/34/CA

4 June 45

SUBJECT : Defascism - Request for information

TO : MINISTERO DEI TRASPORTI
Gabinetto di S.E. Il Ministro
Ufficio Spese

- 1 Reference is made to the last paragraph of your letter of 24 May 1945 (N. 24/IX/365.1/5068) and to the reply of the Legal Sub-Commission addressed to you under date of 1 June 1945.
- 2 The orders promulgated by the Allied Military Government and dealing with expatriation in the Provinces mentioned by the Legal Sub-Commission are General Orders 35 and 35 A. Copies of these orders were furnished to the Prime Minister and to the High Commissariat for Sanctions against Fascism.

90

E.L. BALMORI
Major,
CA Section

2969

Copy for info to : Legal S/C (Attn. Lt Col THACORAN)

JAC

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

CH Seco
HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

(90B)

AC/4082/6/3.

ES/pa.
1 Jun 45.

SUBJECT : Effective date of DLE 159/1944 in
Northern Provinces.

2- Oct. 1945

TO : Ministero dei Trasporti, Gabinetto di S.E. Il Ministro,
Ufficio Epurazione.

(90A)

1. Reference your NFM/IX/365.1/5062 dated 24 May 1945.

2. Please find below a list showing the dates on which the
above decree came into operation in the individual northern Provinces:
No advice has been received from the remaining Provinces as yet:

Piacenza	10 May 1945
Parma	8 May 1945
Reggio Emilia	11 May 1945
Modena	17 May 1945
Bologna	8 May 1945
La Spezia	11 May 1945
Verona	18 May 1945
Treviso	22 May 1945
Vercelli	15 May 1945

Varese	19 May 1945
Como	19 May 1945
Sondrio	19 May 1945
Bergamo	19 May 1945
Brescia	19 May 1945
Milano	19 May 1945
Pavia	19 May 1945
Cremona	19 May 1945
Mantova	19 May 1945

2968

3. Your letter was passed to the Civil Affairs Section of
this HQ for action on the last paragraph.

A. R. Thacker
A. R. THACKER, Lt. Col.
Italian Branch,
For Chief Legal Advisor

Copy to : CA Sec (see para 3).

MINISTERO DEI TRASPORTI
Gabinetto di S.E. il Ministro

Roma, 1 Maggio 1945. (90c)

• Ufficio Epurazione

N.FM/IX/365.1/5068

Risposta al R.

OGGETTO Applicazione del D.L.L. 27/7/1944 N.159, contenente le sanzioni contro il fascismo, nelle Province dell'Italia settentrionale.-

ALLA SOTTOCOMMISSIONE LEGALE DELLA COMMISSIONE ALLEATA

R O M A

Con l'ordinanza del Governo Militare Alleato in data 29 luglio 1944 è stato stabilito che il Decreto Legislativo Luogotenenziale 27 luglio 1944 N.159 riguardante le sanzioni contro il fascismo, nonché tutti gli altri provvedimenti legislativi adottati dal Governo Italiano e pubblicati nel n.41 della Gazzetta Ufficiale del Regno in data 29 luglio 1944, "entrino in vigore ed abbiano piena forza ed effetto di legge in ogni Provincia del territorio soggetto al Governo Militare Alleato a partire dalla data in cui il Prefetto di tale Provincia riceverà dalla Commissione Alleata una copia del suddetto numero della Gazzetta Ufficiale".

Per averne norma nell'applicazione del Decreto in oggetto nei confronti del personale dipendente da questo Ministero e residente nelle provincie dell'Italia Settentrionale testè liberate, si prega compiacersi far conoscere la data in cui i Prefetti di dette Provincie hanno ricevuto dalla Commissione Alleata la Gazzetta Ufficiale N.44.

Si gradirà altresì conoscere se e quali ordinanze siano state emanate dal Governo Militare Alleato nelle Provincie sopra citate relativamente all'epurazione del personale dipendente dalle pubbliche Amministrazioni.

d'ordine di S.E. il Ministro
IL CAPO DI CABINETTO

(firma illeg.)

2967

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

HEADQUARTERS ALLIED COMMISSION

APO 394

CIVIL AFFAIRS SECTION

Ref 3/78/CA

Transferred to 01/38/CA eff. 1/12

25 May 45

SUBJECT : Forwarding of Correspondence

TO : RC VICENTE Region

I enclose herewith:

- 1 a copy of a letter from the Prime Minister on the position of Gen. CAMERA via a via separation. It is contrary to justice that a man shall be tried twice. You will please see that there is no question of further separation;
- 2 a copy of a letter from the Ministry of Interior with regard to the appointment of Admiral Duca THOMAS DI REVEL as Director General of the Order St. Maurice and Lazarus. Will you please notify those concerned and notify this HQ when he has been re-installed.

BY COMMAND OF THE CHIEF COMMISSIONER

G.R. URGON Brig,
VP CA Section

Copy to G. Comm (28 May)

2966

0 6 7 8

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

Translation

C A SEC 89B

The President of the Council of Ministers
407

24 MAG 1945

Rome, 23 May 1945

To Admiral Wilery Stone
Chief of the Allied Commission
R o m e

The newspaper 'Unita' of Turin, published on April 29th that the regional and provincial epuration Commission of the C.L.N.P. proposed to the C.L.N.R. to epurate among other people General Pietro Gazzera.

On this subject, I want to point out:

- that Gen. Gazzera has been appointed by the Council of Ministers in March 1944 High Commissioner for war prisoners, under the direct dependence of the President of the Council of Ministers, and that as such, he is working in close contact and collaboration with the Allied Commission, rendering useful services;
- that in his quality of high ranking officer, he has already been submitted to a judgement of epuration on the request of the High Commissioner for sanctions against fascism, according to art. 12, para 1 of D.L.L. n. 159 of July 27th, 1944, and that in its meeting of December 5th, the 1st grade commission found that the facts which had caused him to be charged with having actively participated in the political life of fascism didn't exist, and withdrew all charges against him.

- That the Central Epuration Commission, in its meeting of April 9th, 1945, pronouncing itself on the appeal against this verdict presented by the Deputy High Commissioner for epuration, fully confirmed the decision itself, definitively freeing Gen. Gazzera from every charge which might lead to epuration.

in fact, we are faced with a verdict given according to the law, in first and second instance, fully in favour of General Gazzera, by a national organization, which, according to the laws which are in force, cannot be attacked by regional organizations.

Without further discussing the political conduct of the said general during the twenty years of fascism, upon which a verdict has already been given, I wanted to define the situation, for whatever instructions you may deem advisable to give to the A.M.G. Commissioner of Turin - for justice and respect for lawfulness.

1965

s. I. Bonomi

EC III - 23 May 45

Action: C A SEC (2)

INFO: Chief Commr

Exec Commr

no 437



8

0

ALL. 23.10.45

89BA

Roma, li 23 maggio 1945

*Al Presidente
del Consiglio dei Ministri*

Al Sig. Ammiraglio Ellery STONE
Capo della Commissione Alleata

R O M A

Il giornale "l'Unità", di Torino in data 29 aprile 1945 ha pubblicato che la commissione regionale e provinciale di epurazione del C.L.N.F. ha proposto al C.I.N.R. di epurare, tra le altre persone, il generale des.d'armata Pietro GAZZERA.

Al riguardo ritengo opportuno ricordare:

- che il Gen. GAZZERA è per nomina del Consiglio dei Ministri dal marzo 1944 alto commissario per i prigionieri di guerra, alle dipendenze dirette del Presidente del Consiglio dei Ministri, e che come tale lavora a stretto contatto ed affiatamento con la Commissione Alleata, svolgendo utili servizi;

- che come ufficiale di alto grado è stato già sottoposto al giudizio di epurazione promosso dall'Alto Commissario per le sanzioni contro il fascismo, ai sensi dell'art. 12 comma 1 del D.L.N. n° 159 del 27 luglio 1944, e che la commissione di epurazione di 1° grado nella sua seduta del 5 dicembre, ha ritenuto non sussistere i fatti che avevano motivato l'addebito di aver egli partecipato attivamente alla vita politica del fascismo, e quindi lo proscioglieva da ogni addebito;

- che la Commissione Centrale d'epurazione nella sua seduta del 9 aprile 1945, pronunciandosi sul ricorso avverso quella decisione presentato dall'Alto Commissario Aggiunto per l'epurazione, confermava pienamente la decisione stessa, liberando definitivamente il Gen. GAZZERA da ogni addebito che potesse dare luogo a misure d'epurazione.

.../...2964



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

7/23/41 C
O.C. B. 3-888
ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

TRJ/3137

88a

84a

30 April 1945

2-MAG 1945

G-5: 091.112-2

SUBJECT: BRUNO CASSINELLI.

TO : Headquarters, Allied Commission, APO 394

1. Reference is made to your DF/3E/CA of 30 April.
2. G-2(CI) have promised this Section to arrange for Major Brod to see Brigadier Upjohn personally at his convenience in order to explain this case.

For the Assistant Chief of Staff, G-5:

RECEIVED

1 MAY 1945

T. B. Jackman
Lt. Col.

2962

T. B. JACKMAN
Lt. Colonel.

1760

№ 437



8

Roma, li 23 maggio 1945

89BX

*Al Presidente
del Consiglio dei Ministri*

Al Sig. Ammiraglio Ellery STONE
Capo della Commissione Alleata

R O M A

Il giornale "l'Unità", di Torino in data 29 aprile 1945 ha pubblicato che la commissione regionale e provinciale di epurazione del C.L.N.P. ha proposto al C.L.N.R. di epurare, tra le altre persone, il generale des.d'armata Pietro GAZZERA.

Al riguardo ritengo opportuno ricordare:

- che il Gen. GAZZERA è per nomina del Consiglio dei Ministri dal marzo 1944 alto commissario per i prigionieri di guerra, alle dipendenze dirette del Presidente del Consiglio dei Ministri, e che come tale lavora a stretto contatto ed affiatamento con la Commissione Alleata, svolgendo utili servizi;

- che come ufficiale di alto grado è stato già sottoposto al giudizio di epurazione promosso dall'Alto Commissario per le sanzioni contro il fascismo, ai sensi dell'art. 12 comma 1 del D.L.N. n° 159 del 27 luglio 1944, e che la commissione di epurazione di 1° grado nella sua seduta del 5 dicembre, ha ritenuto non sussistere i fatti che avevano motivato l'addebito di aver egli partecipato attivamente alla vita politica del fascismo, e quindi lo proscioglieva da ogni addebito;

- che la Commissione Centrale d'epurazione nella sua seduta del 9 aprile 1945, pronunziandosi sul ricorso avverso quella decisione presentato dall'Alto Commissario Aggiunto per l'epurazione, confermava pienamente la decisione stessa, liberando definitivamente il Gen. GAZZERA da ogni addebito che potesse dare luogo a misure d'epurazione.

.../... 2964



In sostanza ci troviamo di fronte ad un giudizio pronunziato ai sensi di legge, in prima e seconda istanza in senso pienamente favorevole al Gen. GAZZERA, in sede nazionale, contro il quale non è consentita dalle leggi in vigore alcuna impugnativa da parte di enti regionali.

Senza dunque più entrare in merito alla condotta politica durante il ventennio fascista del detto generale, così già giudicata, ho voluto precisare la situazione, per quelle comunicazioni che - per equità e per il rispetto della legalità - V.S. crederà di fare al Commissario dell'A.M.G. di Torino.

Baronini

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

74/50/10
ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

QC R. Sec 8888
TRJ/33JT
(88a)

G-5: 091.112-2

(81a) 30 April 1945

2-MAG 1945

SUBJECT: BRUNO CASSINELLI.

TO : Headquarters, Allied Commission, APO 334

1. Reference is made to your DF/32/CA of 20 April.
2. G-2(CI) have promised this Section to arrange for Major Brod to see Brigadier Upjohn personally at his convenience in order to explain this case.

For the Assistant Chief of Staff, G-5:

HEADQUARTERS
1 MAY 1945

(146a)
T. B. JACKMAN
Lt. Colonel.

2962

0 6 8 4

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

C. A. Sec
87A

Organization's Reference: E/345
Date/Time of Origin: APRIL 26/0950B

Message Centre No: D/8971
Date/Time Rec'd: APRIL 26/1405B
Precedence: ROUTINE

FROM: AME EMILIA REGION 28 APR 1945
TO: HQ AIGON INFO: IC RAVENNA IC FORLI

RESTRICTED

RESTRICTED.

Citing ACCAS. Ref your DF/EB/CA dated 21. Accommodation for Lt Col WHITE and 2 Italian officers can be arranged RAVENNA on 48 hours notice this Hq for visit concerning defection in FORLI and RAVENNA permission to enter army area granted

ACTION

LIST

ACTION : CA SEC

INFO : A/PRESIDENT
CHIEF COMMISSIONER
FILE (2)
FIOMT

2961

HEADQUARTERS
1 28 APR 45
A C

RESTRICTED

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

86A

HEADQUARTERS ALLIED COMMISSION
APO 38
CIVIL AFFAIRS SECTION

Ref DP/38/CA

21 April 45

SUBJECT : Visits - Officers - Defections

TO : DODAC 8 Army

- 1 The High Commissioner wishes to send a representative to 8 Army territory to instruct delegates at Forlì and Ravenna in the duties they will have to perform when DL 159 is put into operation and to confer with them and with the Prefect as to persons to be appointed to the various Commissions which will sit provincially so that these Commissions may be ready to act if not at the time DL 159 is brought into operation at any rate as soon thereafter as is possible.
- 2 Lt Col S.H. WHITE has made a series of visits with Dr. Franceschelli to all Provinces in AMG Territory and it is suggested that he should arrange to hold conferences at Ravenna and at Forlì with the Officer who is or will be IC at those places together with the Prefect and Delegation.
- 3 Will you please say whether you have any objection to these visits being made at a very early date as Lt Col WHITE may not be available much longer.
- 4 If so would it be convenient for the party (Lt Col WHITE and two Italians of Officer Status) to stay two nights at Genoa and visit Forlì and Ravenna from there.

BY ORDER OF THE CHIEF COMMISSIONER

G.R. UNGER Brig,
VP CA Section

Copy to : DODAC 13 Army Group

2960

AB/or

85

(LP)

Dr. Franceschelli of the JRC called this afternoon with a letter asking that I might go with him to Fort and Ravenna. He said that experience has shown that Delegates whom we had would get through their work three times as quickly as others. They had a very high opinion of the value of, these three and wanted to get Fort and Ravenna instructed so that work could begin on the right lines as soon as they were extended.

He also noted that we should arrange to go in to Italy at the very earliest possible moment. It would enormously facilitate their work of choosing delegates and making arrangements to Communications Personal Interviews and Discussions was necessary in the selection and removal instructions to their selected. It would not only make the differences in time but would ensure that everybody got off on the right foot which would save further time and trouble and get things working smoothly.

29

1. Agreed as to existing libelously
2. Get permission from 2 Dy to visit Fort & Ravenna as soon as possible.
3. Visits to Italy not yet libelous not before 90

20 APR 1945

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

HEADQUARTERS ALLIED COMMISSION
AND 394
CIVIL AFFAIRS SECTION

20 Apr 45.

Ref: DE/30/CA.

SUBJECT: Bruno CASSINELLI.

TO: G-5 Section, AFHQ.

Reference your G-5: 091.112-2 dated 2 Apr 45.

- 1 As pointed out by Brig. UPJOHN to Col. JACKLING when he was at AFHQ on 12 Apr. it was the matter of COLASTRO and not CASSINELLI that had been settled and Col. JACKLING promised to reopen CASSINELLI's case with G-2.
 - 2 May this Commission be informed, please, what progress has been made.
- FOR THE CHIEF COMMISSIONER.

G.R. UPJOHN, Brig.,
TP CA Section.

2 2958

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

W/S
CAS
ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

4433
TBJ/jjr
- 4 APR 1945

G-5: OPL 112-2

2 April 1945

SUBJECT: Espionage Proceedings of BRUNO CASSINELLI.

TO : Headquarters, Allied Commission, APO 394

1. Reference is made to your DF/3.B/CA of 30 March.
2. For your information it should be stated that following on receipt of your DF/3.B/CA of 10 Mar this matter was discussed and disposed of on the telephone between Brigadier Upjohn and Colonel Jackling. *82*

For the Assistant Chief of Staff, G-5:

2957



Upjohn
2100.
T. B. JACKMAN
Lt. Colonel.



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

Tel : 489081
Ext : 525

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

12/3.3/CA

30 Mar 45

SUBJECT : Expiration Proceedings of Bruno CASSINELLI

TO : AFHQ G-5

Reference 12/3.3/CA of 15 Feb and 10 Mar.

May this HQ please be informed as to the action which is
proposed to be taken.

FOR THE CHIEF COMMISSIONER

G. H. D. JOHN Brig.
12 CA Section

2956

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DE/3.B/CA

19 Mar 45

SUBJECT : Status of Schedas

TO : HQ Toscana Region (Att: RLO)

Reference your SWIII/19/2013 dated 9 Mar 45.

- 1 The Scheda Personale forms adopted by the Italian Government and by AMG are identical except that our form contains three more questions. Security is not involved as the information is supplied by the Italian civilian and is as readily available to the Italians as to us.
- 2 Where IL 159 is in force the responsibility for defascising is entirely Italian and they are entitled to any assistance reasonably in our power.
- 3 The forms are of no use to us and to require the Italians to go through the procedure of obtaining a duplicate for themselves wastes time labour and paper.
- 4 It has been decided therefore that Scheda Personali may be handed over to the proper responsible official but the PC has a discretion to retain any he thinks fit e.g. if remarks are endorsed on any which might prejudice the subject.
- 5 He will exercise his discretion if any endorsement discloses any source of additional information.

BY COMMAND OF THE CHIEF COMMISSIONER :

E 2955

G.R. UPTON Brig.
VP CA Section

Copy to AMG - SARMY.

AS/10

525

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

HEADQUARTERS ALLIED COMMISSION
A.P.C. 394
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

17 March 1945

REF : SD/520.1

18 MAR 1945

SUBJECT : Scheda Personale

TO : Col. R.B. CRIPPS,
Civil Affairs Section

1. The turning over of Scheda Personale by the Allied Commission to a properly constituted Italian Authority would not in itself appear to be a risk to security.

2. I would however suggest that the question of handing over a confidential military document to a foreign authority is a matter of extreme gravity and should not be contemplated without the prior consent of AFHQ.

3. In this particular case the Scheda if handed over, would be the basis, or form part of the evidence in separation proceedings, thus involving the Allied Authorities, directly in Italian domestic affair.

4. It is my opinion that the Scheda should on no account be turned over to the Italian Authorities, as it is merely a document written by the person himself, who is available to answer the same questions personally or in writing to the Italian Authorities.

John W. Chapman

JOHN W. CHAPMAN,
Colonel J.A.C.D.,
Director Public Safety,
Sub Commission.

2954

CSH/ab

9/49

5030

HEADQUARTERS
TOSCANA REGION
ALLIED MILITARY GOVERNMENT

File Ref: RVIII/19/2013

Date: 9 March 45

SUBJECT: Status of Schedas

TO: LEGAL SUB - COMMISSION, Headquarters AGA

13 MAR 1945

1. Is a Provincial Commissioner authorized to turn over to the Provincial Delegate for Epuration the Schedas received by the Allied Military Government? What privilege, if any, may be said to attach to these confidential documents.

For the Regional Commissioner:

JOHN K. WEBER,
Colonel, Infantry
Regional Legal Officer.



1st Indorsement.

C.A.S.

This matter appears to be
exclusively within your
jurisdiction.

13/3

Indorsement
C.A.S.

LEGAL SUB COMMISSION

CIO
DCIO
Chief Counsel
CIO
Italian Section
CL RKS

2953

13 MAR 1945



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

78H

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DE/3.B/CA

10 Mar 45

SUBJECT: Expiration Proceedings of Bruno CASSINELLI

TO: AFHQ, G-5.

1. Your G-5 091.112-2 of 26 Feb is not understood. It is laid down that this Commission is the sole channel for communication with the Italian Government and that leaves no discretion to other agencies to use other channels when that suits their convenience. This Commission is accustomed to handling matters of greater delicacy and secrecy than are likely to have been involved here.
2. It therefore remains the considered opinion of this Commission that it was improper for the communication in question to have been sent directly to the Italian Government and, further, that the letter itself contained matter that was objectionable.
3. With regard to the third paragraph of your letter, there has been no discussion whatever between Col. Fisher and Brig. Upjohn.
4. The issue of the instruction referred to in paragraph 5 of DE/3.B/CA of 15 Feb is still requested.

5/2 FOR THE CHIEF COMMISSIONER:

G. R. Upjohn
G. R. UPJOHN, Brig.
VP CA Section.

AD/pt

G. R. Upjohn
G. R. UPJOHN

2952

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

SWR 1945

4 March, 45

4 MAR 1945

R/6303

SUBJECT: Provincial Defascism

TO : HQ. Allied Commission

Reference your DE/3B/CA dated 2 March 45.

All activities in Viterbo Province have closed down, but it will be possible to make the arrangements requested as Major Phillips or some other Officer will still be there.

Should you propose to visit Littoria and Frosinone you must be advised that we expect to evacuate Littoria entirely by 15 March and withdraw from all activity in Frosinone on about the same date.

For the Regional Commissioner:

A. D. Bonham-Carter

A. D. BONHAM-CARTER
Lt. Colonel
Ex. Off.

2951

CONFIDENTIAL

CORONEL G.H.A. FROST, D.O.,
Regional Commissioner,
Abruzzi Marche Region,
Allied Commission.

1001. - 4 1345
3 March 1945.

43A
Reference your L/C/Ga dated 19th January 45. This is a very belated reply thereto. 3442/1945

I have traced ROSSI as far as Teramo, but he left there on 15th January 1945, and we can find out nothing about him since. We know nothing against him. The allegations contained in para 2 of your letter, ref. as above but dated 18th November 1944, have no foundation in fact so far as I can make out.

18A

Yours

W. H. H. H. H.
W. H. H. H. H.

WILLIAM H. H. H. H.
NO ALLIED COMMISSION.

(208)

2950

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

BF/3.3/CA

2 March 45

SUBJECT : Provincial Defascism.

TO : IC Lazio-Umbria Region

- 1 Lt Col WHITE together with a senior official of the High Commission for Defascism is making a tour of certain Provinces to discuss the working of Provincial Defascism with PCs (and any other of his officers he may wish), the Prefect and the High Commissioner's Delegates to guide and instruct the latter in the execution of their functions.
- 2 It is proposed that he shall visit Viterbo at about 1100 hours on Sat 10 Mar. If this is acceptable will you please ask the PC to arrange for the attendance of the officials concerned.
- 3 Would it be possible for lunch to be arranged for Lt Col WHITE and for two Italians of Office Status who will be accompanying him.

BY COMMAND OF THE CHIEF COMMISSIONER:

G. P. Upjohn

G. P. UPJOHN Brig.
VP CA Section

AS/1a

2949

356

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DP/35/CA

1 March 45

SUBJECT : Provincial Defascism

TO : RC Toscana Region

- 1 The following is the proposed timetable of the tour by Lt Col WHITE which Brig UNWIN mentioned to Col Kirkwood.

	Meetings (at 1100 hours) at	pass night at
Sat 10 Mar	Viterbo (L)	Siena
Sun 11 Mar	Siena	Siena
Mon 12 Mar	Arezzo (L)	Florence
Tue 13 Mar	Florence	Florence
Wed 14 Mar	Pistoia (L) Lucca (1500 hrs)	Pisa
Thu 15 Mar	Pisa	Pisa
Fri 16 Mar	Livorno	Grosseto (L)
Sat 17 Mar	Grosseto	Rome

- 2 The object of the tour is to discuss the working of Provincial Defascism with the Provincial Commissioners (and any other officer he wishes), the Prefect and the Delegates of the High Commissioner for Defascism and to guide and instruct the latter in the execution of their functions. Will you please ask the RCs to arrange for the attendance of these officials.
- 3 Lt Col WHITE will be accompanied by a Senior Official of the High Commission and by an eminent lawyer. Can arrangements please be made for accommodation and meals for Lt Col WHITE, two Italian civilians of officer status and an Italian Driver at the places named and any necessary clearances to enable the Italian civilians to visit the places named be obtained. It would also be appreciated if lunch could be arranged at those places marked L.

BY ORDER OF THE CHIEF COMMISSIONER

G.R. UNWIN Brig.
VP CA Section

2945

0 6 4 8

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

From, Lt Col G.H. WHITE
CA Section - HqAC

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

43
7/3/45

DE/3.14/CA

1 Mar 45

Your Excellency,

With regard to the proposed tour will you please say if the following programme meets with your approval. A very early reply is requested so that arrangements can be put in hand in time.

	<u>Meetings at:</u>	<u>pass night at:</u>
Sat 10 Mar	Viterbo	Rome
Sun 11 Mar	Rome	Rome
Mon 12 Mar	Arezzo	Florence
Tue 13 Mar	Florence	Florence
Wed 14 Mar	Pistoia Lucca	Pisa
Thu 15 Mar	Pisa	Pisa
Fri 16 Mar	Livorno	Grosseto
Sat 17 Mar	Grosseto	Rome

If you approve the proposals will you please let me have the name, private address and identity card number of your representative so that the necessary papers can be prepared.

Believe me, Your Excellency
Yours truly,

R E Ruggiero CHIEFO
Alto Commissariato per le sanzioni
contro il Fascismo,
Palazzo del Viminale
R O M E

2947

SECRET

CA SECTION

ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

18 FEB 1945 TBJ/as

G-5: 091.112-2

26 February 1945
-1 MAR 1945

SUBJECT: Epuration Proceedings of BRUNO CASSINELLI.

TO : Headquarters, Allied Commission, APO 394.

1. Reference is made to your DF/3B/CA of 15 February.
2. G-2 this HQ reports that it has been in contact with G-2 RAAC and Major Brod concerning the letter to which you refer and states that an intelligence investigation of great delicacy and not subject to open discussion even at this time necessitated the issuance of the basic letter.
3. G-2 further state that it has been indicated to them that Col. Fisher and Brigadier Upjohn have discussed the matter and that an understanding between them has been reached.

For the Asst. Chief of Staff, G-5:

T. B. Jackman
Lt. Colonel

Copy to: G-2(CI) your GBI-389.455/32 of 23 Feb refers

2946

SECRET

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

FROM: S.P. WHITE Lt Col
CA Section AC

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DP/SH/CA

25 Feb 45

Your Excellency,

I acknowledge with appreciation your letter of the 21 Feb with regard to the recent tour. I am glad to hear that Your Excellency considers that the tour was successful.

I certainly found it a pleasant change. I was glad to have the opportunity of seeing some of the beauties of Italy sadly scarred though they are.

Believe me, Your Excellency
Yours truly

U E Ruggiero GRISCO
Alto Commissariato per le Sanzioni
contro il Fascismo
Palazzo del Viminale
ROMA

2945

277

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

DF/36/CA
24 FEB 1945
70a

TRANSLATION NO. 548

HIGH COMMISSARIAT FOR SANCTIONS AGAINST FASCISM

ROME, 21st February 1945

TO: COLONEL WHITE
CIVIL AFFAIRS SECTION
ALLIED COMMISSION
R O M E

Dear Colonel,

I have read carefully the report presented to me by Dr. Franceschelli, on his recent tour with you in the Umbria, Marche and Abruzzi regions.

I highly appreciate the results of your mission and believe that your efforts to explain to the Allied Officers and solve the problems of epuration in the provinces were most satisfactory.

Moreover I am particularly pleased to learn that the local Allied Authorities are giving practical support to epuration, by following the precise instructions given by the Allied Commission.

I wish to thank you, then, for your kind and effective collaboration in this work.

Yours faithfully
/s/ R. Grieco

Prot. 1223
7001

COMMISSARIATO
OPERAZIONI CONTRO IL FASCISMO
ALTO COMMISSARIO AGGIUNTO
PER L'EMERGENZA

Roma, febbraio 105

21 FEB 1943

Egregio Signor Colonnello,

ho letto attentamente la relazione che il Dot-
tor Franceschelli mi ha presentato sul viaggio che
ha fatto compiuto con la S.V. nelle regioni della
Umbria, Marche ed Abruzzi.

Apprezzo altamente i risultati della Sua mis-
sione, e considero molto soddisfacente l'opera che Si
la ha svolta presso gli Ufficiali Alleati per chia-
rire e risolvere i problemi dell'epurazione nelle
Province.

Sono inoltre particolarmente lieto di apprendere
quale utile appoggio danno le Autorità locali Allea-
te all'opera di epurazione, in applicazione delle
direttive chiaramente tracciate dalla Commissione
Alleata.

La ringrazio quindi, Signor Colonnello, per la
cortese e valida collaborazione che Ella ha porta-
to al mio stesso lavoro e con i più cordiali salu-
ti al dico

Suo devotissimo

R. G. Ricci

Colonnello WHITE
Civil Affairs Section
Commissione Alleata
R O M A

2944

16/5



Ministero degli Affari Esteri

GABINETTO

Ufficio di Collegamento
con la S.A.

24 MAG 1945

To : The office of the Executive
Commissioner
Subject : Appointment of a General di-
rector of the Order of Saints
Justice and Liberty.

The Presidency of the Council of
Ministers has the honor to com-
municate the following decision to Min-
ister of Foreign Affairs - Sir-
David, Secretary to His Majesty the King for
the Order of "Saints Justice and Liberty" has
been named, as Director General of the said
Order in Rome, should be reinstated Knight
Grand Cross Professor Lorenzo Loria who was
dismissed by the Imperial Government.

The Presidency of the Council of
Ministers will represent the Italian Republic
in the above mentioned case taken place.

Cittanova
Let. 19/45 (March 1945)

2963



U 7 0 4

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

From: Lt Col S.M. WHITE
CA Section

Ref D/5B/OA ✓

22 Feb 45

Dear Koopman,

You were asking the date on which DL 159 was extended to Pesaro; our records show that it was the 6 Nov and that DL 257 was extended on the 16 Nov.

We had some journey back from Ancona to Macerata. First it got extremely foggy and dark - we shot past a turning; I thought was the right one and pulled up and asked a civilian if the road was right for Macerata - so it was but it added 40 kilometres to the journey at the expense of going back only two or three hundred yards. In stopping the driver also stalled the engine and could not re-start and it was some time before we could get a tow so we didn't arrive back at Macerata until after 8.

It was nice to see you again - let me know when you come to Rome.

With best wishes

Major G.R. KOOPMAN
PO PESARO

2943

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

From : Lt Col S.R. WHITE
CA Section HQ AC

Tel : 489081
Ext : 469

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DT/3.R/CA

21 Feb 45

Dear Dr. Franceschelli,

Many thanks for your kind note. I hope the results accruing
from the journey will prove as useful, as the journey was pleasant.

Yours truly,

Dr. Mario FRANCESCHELLI
Alto Commissariato per le Sanzioni
contro il Fascismo
Palazzo del Viminale
R O M E

2942

20 FEB 1945

58a

TRANSLATION NO. 535

HIGH COMMISSION FOR SANCTIONS AGAINST FASCISM

TO: COL. WHITE
CIVIL AFFAIRS SECTION
ALLIED COMMISSION
ROME

ROME, 19 Feb 1945

Dear Colonel,

Having returned to Rome I wish to express my deepest thanks for your extreme kindness toward me during the recent trip.

I shall give His Excellency Grieco a written report on the results of the trip which I consider very satisfactory and for which I am sure the High Commissioner will not fail to express his full satisfaction to you.

My most cordial regards.

Yours most faithful
/s/ Mario Franceschelli

ALTO COMMISSARIATO
PER LE SANZIONI CONTRO IL FASCISMO

ALTO COMMISSARIO AGGIUNTO
PER L'EMIGRAZIONE

IL SEGRETARIO GENERALE

Roma, 17 febbraio 1945

Signor Colonnello,

Rientrato in Roma sento vivo il desiderio di esprimere i miei più sentiti ringraziamenti per la squisita cortesia che Ella mi ha dimostrato nel corso del recente viaggio.

Presenterò a S.E. Grieco una relazione scritta sui risultati di tale viaggio che io attimo altamente soddisfacenti, e sono sicuro che l'Alto Commissario non mancherà di esprimere il suo vivo compiacimento per i risultati raggiunti.

Con i più cordiali ossequi mi dico suo devotissimo.

Mario Jancovich

Colonnello WHITE
Civil Affairs Section
Allied Commission
R O M A

2930

1512

HEADQUARTERS ALLIED COMMISSION
APO 894
CIVIL AFFAIRS SECTION

Ref: DF/32/CA

18 Feb. 45.

SUBJECT : Reproduction Printing.

TO : Printing Officer
HQ AC

Reference this Section's letter DF/3.32/CA of 18 Feb 45 the following revised numbers of copies are required instead of the numbers originally asked for. Please run off the additional copies as soon as possible.

Form "b"	30.000	instead of	10.000
Form "c"	20.000	" "	10.000
Form "d"	20.000	" "	7.000
Form "e"	15.000	" "	5.000

R.R. Chipps
R.R. CHIPPS Col
CSO CA Section

Copy to: ~~file~~ DF/3.32/CA

9 FEB 1945

TRANSLATION NO. 514

HIGH COMMISSION FOR SANCTION AGAINST FASCISM

ROME, 6 February 1945

Deputy High Commissioner for Epuration

TO: BRIGADIER GENERAL UPJOHN
Allied Commission
R O M E

Dear Sir,

In accordance with an agreement, I forward you a list of the Commissions of Epuration not regularly appointed by Allied administrators in several provinces of Central Italy.

May I ask you to instruct the administrators of the provinces controlled by the A.M.G. to refrain, in general, from appointing such Commissions.

Yours respectfully,

THE DEPUTY HIGH COMMISSIONER
/s/ Ruggiero Grieco

2930

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100
100

ALTO COMMISSARIATO
PER LE SANZIONI CONTRO IL FASCISMO

Roma 5 febbraio

L'ALTO COMMISSARIO AGGIUNTO
PER L'EPURAZIONE

Signor Brigadiere Generale,
come da impegno preso con lei a voce, le
trasmetto un elenco delle Commissioni di
Epurazione nominate non regolarmente dai
Signori Governatori Alleati in alcune pro-
vincie dell'Italia Centrale.

da prego di voler disporre
che i Signori Governatori delle provincie
controllate dall'AMG evitino, in generale,
di procedere alla nomina di tali Commissioni.

Con deferenza

L'ALTO COMMISSARIO AGGIUNTO

(Ruggiero Grieco)

R. Grieco

Brig.Gen. UPJEON
Commissione Alleata
Via Veneto
ROMA

2937

100

C O F I A

DEPASCOISM HEARING COMMITTEES IN ABRUZZI-MARCHE REGION

ITALIAN GOVERNMENT TERRITORY

L'AQUILA =1. Presidente: Cav. Uff. Dott. IUCCI QUINTO
Dottore in giurisprudenza, Consigliere di Corte
di Appello di Aquila.
2. Member: Cav. Uff. GIULIANI PIETRO
Dottore in giurisprudenza, iscritto nell'Albo
degli avvocati ad Aquila.
3. Member: Cav. Uff. GARRANO D'INZILLO
Tenente Colonnello in licenza, padre di un uni-
co figlio maschio fucilato dai tedeschi.

CHIETI =1. Presidente: Avv. GASPARRI RAFFAELI
Prefetto a riposo = attualmente Presidente del
l'Amministrazione Provinciale di Chieti = Pre-
sidente della Commissione.
2. Member: Avv. Prof. MARCELLINI ENZO
Avvocato, esercente la libera professione.
3. Member: Prof. COVICH MARINO
Ordinario di Scienze fisiche e naturali del R.
Istituto Tecnico Commerciale e per Geometri di
Chieti.

PESCARA =1. Presidente: Dott. VELLACCIO SABATINO
Giudice presso il Tribunale di Pescara.
2. Member: Prof. SEKINE SAVERIO
Presidente incaricato del R. Istituto Tecnico di
Pescara. (Segretario della Commissione nel caso di
maestri di scuole elementari)
3. Member: ARMONIOSO ANTONIO
Capo Stazione di 3^a classe di Pescara.
4. Member: Dott. MICHELE CRIMI
R. Ispettore scolastico di Pescara. (Segretario del
la Commissione nel caso di professori di scu-
la media).

TERAMO =1. Presidente: Dott. BRACONE ERCOLE
Dottore in legge giudice presso il tribunale di
Teramo.
2. Member: Avv. DE CICCO MARIO

tenente Colonnello in licenza, padre di un unico figlio maschio fucilato dai tedeschi.

CHIETI

1. Presidente: Avv. GABBARI RAPPALIA
prefetto a riposo e attualmente Presidente dell'Amministrazione Provinciale di Chieti - Presidente della Commissione.
2. Member: Avv. Prof. MARCELLO ENZO
Avvocato, esercente la libera professione.
3. Member: Prof. COVICH MARINO
Ordinario di Scienze fisiche e naturali del R. Istituto Tecnico Commerciale e per Geometri di Chieti.

PESCARA

1. Presidente: Dott. VELLACCIO SABATINO
Giudice presso il Tribunale di Pescara.
2. Member: Prof. SEBINO SAVERIO
Presidente incaricato del R. Istituto Tecnico di Pescara. (Segretario della Commissione nel caso di maestri di scuole elementari)
3. Member: ARMONIOSO ANTONIO
Capo Stazione di 3^a classe di Pescara.
4. Member: Dott. MICHELE GRIMI
R. Ispettore scolastico di Pescara. (Segretario della Commissione nel caso di professori di scuola media).

TERAMO

1. Presidente: Dott. BRACONI ERCOLE
Dottore in legge giudice presso il tribunale di Teramo.
2. Member: Avv. DE CICCO MARIO
Avv. Libero professionista.
3. Member: Prof. AURELI RANIERO
Professore di disegno.

2936

MILITARY GOVERNMENT TERRITORY

ANCONA

- =1. Presidente: Dott. AVV. ERMEGENILDO CATALINI
Avvocato
- 2. Member: AVV. VINCENZO ALMIERI
Avvocato, libero professionista.
- 3. Member: Prof. NEREO ALPIERI

ASCOLI

- =1. Presidente: AVV. CAV. MANLIO LISANTI
Giudice presso il Tribunale di Ascoli Piceno.
- 2. Member: AVV. PAOLINO FERRI
Professionista libero.
- 3. Member: CAV. DOTT. EZIO OREPICE
Preside R. Liceo Classico di Ascoli Piceno.

MACERATA

- =1. Presidente: Dott. CHESSA MATTEO GIUSEPPE DI GIOVANNI
Nato a Porto Torres il 16 agosto 1906.
Giudice presso il Tribunale di Macerata. Come
Magistrato non è iscritto a nessun partito. Non
ha altre cariche tranne quella di Presidente
della Commissione.
- 2. Member: Dott. CIOFFETTINI NAZZARENO DEL FU FILIPPO
nato a Morrovalle il 21 settembre 1884. Preside
del R. Liceo Scientifico di Macerata. Non è iscrit-
to a nessun partito per ora. E' fiduciario pro-
vinciale della Società Nazionale Dante Alighieri.
- 3. Member: AVV. MARTELLIO TOMMASO DEL FU MARCO
nato a Petriolo il 21 giugno 1896. Avvocato
libero professionista. Iscritto al Partito demo-
cratico cristiano. Membro effettivo del Comita-
to Provinciale di Liberazione Nazionale. Compo-
nente della Giunta Provinciale Amministrativa.

FESARO

- =1. Presidente: Dott. BRANCA GIUSEPPE
Pro-rettore Università di Urbino.
- 2. Member: PANELLI GIOVANNI
Sindaco di Urbino
- 3. Member: ROTONDI PASQUALE
Soprintendente dei monumenti di Urbino.
- 4. Member: Dott. CARUSO AURELIO
Medico chirurgo
- 5. Member: Dott. avv. TANAS ALFONSO
Procuratore del Re, Tribunale di Urbino.

2930

Presidente R. Liceo Classico di Ascoli Piceno.

MACERATA

1. Presidente: Dott. CHIESA MATTEO GIUSEPPE DI GIOVANNI
Nato a Porto Torres il 15 agosto 1906.
Giudice presso il Tribunale di Macerata. Come
Magistrato non è iscritto a nessun partito. Non
ha altre cariche tranne quella di Presidente
della Commissione.
2. Member: Dott. CIOFFETTINI MAZZARENO DEL FU FILIPPO
nato a Morrovalle il 21 settembre 1894. Preside
del R. Liceo Scientifico di Macerata. Non è iscritto
a nessun partito per ora. L' fiduciario pro-
vinciale della Società Nazionale Dante Alighieri.
3. Member: AVV. MARTELLI TOMMASO DEL FU MARCO
nato a Fabriano il 21 giugno 1896. Avvocato
libero professionista. Iscritto al Partito demo-
cratico cristiano. Membro effettivo del Comita-
to Provinciale di Liberazione Nazionale. Compo-
nente della Giunta Provinciale Amministrativa.

PESARO

1. Presidente: Dott. BRAMCA GIUSEPPE
Pro-rettore Università di Urbino.
2. Member: PAVELLI GIOVANNI
Sindaco di Urbino
3. Member: ROTONDI PASQUALE
Soprintendente dei monumenti di Urbino.
4. Member: Dott. CARUSO AURELIO
Medico chirurgo
5. Member: Dott. avv. TANAS ALFONSO
Procuratore del Re, Tribunale di Urbino.

NOTE: Descriptive notes on Pesaro and Ancona Committees are incomplete. Further information will be added.

2935

DF/3B/CA ✓

1 FEB 1945

55A
3-13-61

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

R/6227

9 February, 1945

SUBJECT: Defascism - Visit of Lt.Colonel WHITE

TO : HQ. Allied Commission
Civil Affairs Section

Reference your DF/3B/CA dated 6 February.

All is arranged as you wish except that it is
planned for you to stay at Rieti on Sunday, going on to
Terni and Perugia on Monday.

For the Regional Commissioner:

A. D. Bonham-Sarter
A. D. BONHAM-SARTER
Lt. Colonel
Ex. Officer

2934
(1251)

DF/3B/CA

9 FEB 1945

TO : HQ. Allied Commission (For Civil Affairs Section)
FROM : HQ. AMG/AC Abruzzi-Marche Region
SUBJECT : Defascism - Visit of Lt Col WHITE
REF : R5/507/3
DATE : 8 February 1945

1. Reference your DF/3.B/CA dated 6 Feb 45, attached please find copy of the letter forwarded to Province in connection with the proposed visit of Lt Col WHITE.
2. In order to avoid waste mileage the suggestions for the order of the visits are now as stated in para 2 of ~~the~~ attached letter and it is hoped that this rearrangement will be agreeable.

FOR REGIONAL COMMISSIONER :

Eugene R. Holmes
EUGENE R. HOLMES
Lt Colonel
Executive Officer

TC/ec

2933

615

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

TO : Prov. Commissioner ASCOLI - MACERATA
 " " AQUILA
 " " CHIETI - PESCARA - TERAMO
 " " ANCONA - PESARO

FROM : Hq. AMB/AC Abruzzi-Marche Region

SUBJECT : Defascism - Visit of Lt Col WHITE

RFP : R5/507/3

DATE : 8 February 1945

1. The above named officer will be visiting your Provinces together with a senior official of the HQ for Defascism to confer with you and any officers particularly concerned with Defascism and also the Provincial Delegate of the HQ.

2. The tour will be in the following order

AQUILA	- Saturday 10 Feb.
CHIETI - PESCARA	- Tuesday 13 "
TERAMO - ASCOLI	- Wednesday 14 "
MACERATA - ANCONA	- Thursday 15 "

3. Accommodation will be required for two Italian Officials besides Col WHITE and his driver for the night at AQUILA - CHIETI - ASCOLI and ANCONA for the dates mentioned.

4. Will P.O. ANCONA arrange for the PESARO officers and Delegate to attend if possible, as they will no doubt have some problems to discuss.

5. Please ensure that the various Provincial Delegates are present.

FOR REGIONAL COMMISSIONER :

Enrique R. L. L. L.
 Lt Colonel
 Executive Officer.

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

5 FEB 1945

RECEIVED
 MILITARY GOVERNMENT
 CIVIL AFFAIRS SECTION
 400 124

7th February, 1945

- 9 FEB 1945

SUBJECT: Visit of Staff Officer
 Civil Affairs Section

TO : Provincial Commissioner, Perugia
 Terni
 Livetti

1. Lt. Colonel White Civil Affairs Section will be visiting Provincial Commissioners as indicated below. He should be glad if you could kindly arrange for the Italian Garrison Delegate to be present to meet him.

1. Livetti - Sunday February 12 at about 1330 hrs
2. Terni - (Sunday) " " " "
3. Perugia - " " " "

1. Colonel White will be accompanied by two "Officer Status" Italian civilians and one driver. For that reason he has been asked to stay the night 11/12 at Livetti and 12/13 at Perugia on accommodation in a little mansion. Will the P.C.'s concerned please help over accommodation, etc.

For the Regional Commissioner:

G. M. Boncompagni

Major General
 Regional Commissioner
 Civil Affairs

colored child will be accompanied by two "white" Italian men and one driver. For that reason we will not allow Italian children and men and we have asked to stop the night of at least one. The child or association is a little earlier. All the children are very happy and accompanied, etc.

W. H. Thompson

Copy: HQ, Allied Commission
Civil Affairs Section (E.V. 004, 7414)

2931

DF/BB/CA ✓

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
LAZIO-UMBRIA REGION
APO 394

1 FEB 1945

522

4132

R/6209

7 FEB 1945
6th February, 45

SUBJECT : Visit of Staff Officer to Provinces.

TO : HQ. Allied Commission
Civil Affairs Section ✓

1. The following programme has been advised to Provincial Commissioners following Lt.Colonel White's telephone call .

2. Rieti - probably arrive about 1130, 10 February, stay to lunch.

Terni - probably arrive about 1600, 10 February, stay to night.

Perugia - probably arrive about 1130, 11 February, stay the night.

3. Suggest you stay at the Transit Hotel at Perugia, rations are necessary. A civilian driver can be accommodated but an EM/OR is always easier.

For the Regional Commissioner:

A.D. Bonham-Carter
A.D. BONHAM-CARTER
Lt.Colonel
Executive Officer

RECEIVED
FEB 14 1945
LAZIO-UMBRIA REGION

2930

2014

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DE/39/CA

15 Feb 45

SUBJECT : Expiration Proceedings of Bruno Cassinelli

TO : HQ Counter Intelligence Corps
APO 794

- 1 Enclosed herewith is a copy of a letter addressed to AFHQ which is self explanatory.
- 2 Your attention is drawn to para 4 of the letter for such action as you may consider appropriate.

FOR THE CHIEF COMMISSIONER

G. J. URGON
G. J. URGON Brig,
VP CA Section
DCOS AC

2 Encls.

2929

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: 11/31/44

15 Feb 45

SUBJECT: Espionage Proceedings of Bruno Cassinelli

TO: AFSA 9-5

- 1 The Secretary General of the High Commissariat for Sanctions against Pacifism has referred to my attention a letter addressed to certain Italian officials by Major Mario S. Brod Major - GIC Counter Intelligence Corps, under date of 29 January 1945. A copy of this letter is attached.
- 2 It is considered most improper for a communication of this nature to have been sent directly to the Italian Government. The Allied Commission is the sole medium of communication between the Allied Forces and the Government.
- 3 The letter in question has been a source of embarrassment to us in our relations with the High Commissariat; it contains no facts on which a Court could properly act and the writer appears to be assuming the position of judge in the very matter which should be determined by the Commission. I have instructed the Alto Commissario to ignore the letter.
- 4 Furthermore the letter has come to the attention of the Italian press and has been the subject of a good deal of acridulous comment.
- 5 It is requested that appropriate instructions be issued with a view to avoiding incidents of this nature.
- 6 The Counter Intelligence Corps have been advised that if they have evidence of any facts which they desire to have considered by the Espionage Commission in Mr Cassinelli's case and will submit them to this Commission, such facts will be forwarded to the appropriate Italian authorities.

FOR THE CHIEF COMMISSIONER

G. J. Unsworth
G. J. UNSWORTH Brig,
VP CA Section
DOCS AC

0723

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

COPY

HEADQUARTERS
CENTRAL INTELLIGENCE CORPS
APO 794

29 January 1945

Excellentissimo Commissario per l'Esposizione
Excellentissimi Componenti la Sottocommissione
per l'Esposizione presso l'onorevole Consiglio dell'Ordine
degli Avvocati e dei Procuratori di ROMA

The records of this office indicate that, in relation to the information received, this office caused investigation to be made concerning AVV. BRUNO CASARELLI concerning his many contacts with personalities of the Fascist Regime and the German authorities.

This office, following full investigation, which investigation was continued also after his release concluded that the conduct of BRUNO CASARELLI was based upon democratic and patriotic sentiments, and accordingly, free of any incrimination.

In this regard, this office has also been able to verify the importance and pertinence of the documents published in the booklet "IL CASO BRUNO CASARELLI", and in that entitled "APUNTI SUL 25 LUGLIO" by GIULIO CASARELLI.

MARIO E. HROD
MAJOR - CMC
CENTRAL INTELLIGENCE CORPS

Via Sicilia 59,
Roma. Tel 478-179

2927

HEADQUARTERS
COUNTER INTELLIGENCE CORPS
APO 794

29 JANUARY 1945

Eccellentissimo Commissario per l'Epurazione
Eccellentissimi Componenti la Sottocommissione
per l'Epurazione presso l'Onorevole Consiglio dell'Ordine
degli Avvocati e dei Procuratori di ROMA

The records of this office indicate that, in relation to the information received, this office caused investigation to be made concerning AVV. BRUNO CASSINELLI concerning his many contacts with personalities of the Fascist Regime and the German authorities.

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MARIO E. BROD
MAJOR - CMP

COUNTER INTELLIGENCE CORPS

Via Sacella 59,
Roma. Tel.: 478-179

Traduzione:

Eccellentissimo Commissario per l'Epurazione,
Eccellentissimi Componenti la Sottocommissione
per l'Epurazione presso l'Onorevole Consiglio
dell'Ordine degli Avvocati e dei Procuratori
di ROMA

2926

Dagli atti del nostro Ufficio risulta che, in relazione a segnalazioni avute, l'ufficio stesso ha avvocato a sè, nel giugno 44, l'istruttoria nei confronti dell'On. AVV. Bruno Cassinelli circa i molti contatti avuti da quest'ultimo con personalità del regime fascista e

per l'Epurazione presso l'Onorevole Consiglio dell'Ordine
degli Avvocati e dei Procuratori di ROMA

The records of this office indicate that, in relation to the information received, this office caused investigation to be made concerning AVV. BRUNO CASSINELLI concerning his many contacts with personalities of the Fascist Regime and the German authorities.

This office, following full investigation, which investigation was continued also after his release concluded that the conduct of BRUNO CASSINELLI was based upon democratic and patriotic sentiments, and accordingly, free of any incrimination.

In this regard, this office has also been able to verify the importance and pertinence of the documents published in the booklet "CASO BRUNO CASSINELLI", and in that entitled "APPUNTI SUL 25 LUGLIO" by GUIDO CASSINELLI.

MARIO E. BROD
MAJOR - CMP
COUNTER INTELLIGENCE CORPS

Via Sicilia 59,
Roma. Tel.: 478-179

Traduzione: Eccellentissimo Commissario per l'Epurazione,
Eccellentissima Componenti la Sottocommissione
per l'Epurazione presso l'Onorevole Consiglio
dell'Ordine degli Avvocati e dei Procuratori
di ROMA

2926

Degli atti del nostro Ufficio risulta che, in relazione a segnalazioni avute, l'ufficio stesso ha avvocato a sè, nel giugno 44, l'istruttoria nei confronti dell'On. AVV. Bruno Cassinelli circa i molti contatti avuti da quest'ultimo con personalità del regime fascista e autorità germaniche.

Questo Comando, in seguito ad ampie indagini espletate anche dopo la liberazione di lui, ha ritenuto che la condotta di Bruno Cassinelli fu fondata su sentimenti democratici e patriottici, e pertanto immune da ogni incriminazione.

In proposito questo Ufficio ha potuto anche verificare l'importanza e la pertinenza dei documenti stampati nel "CASO BRUNO CASSINELLI" e negli "APPUNTI SUL 25 LUGLIO" di Guido Cassinelli.

MARIO E. BROD
MAJOR - CMP
COUNTER INTELLIGENCE CORPS
(CONTROSPIONAGGIO AMERICANO)

29 gennaio 1945
Via Sicilia 59

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

COPIA CONFORME ALL'ORIGINALE



IL SEGRETARIO GENERALE

[Handwritten signature]

Roma, 13 febbraio 1945

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

HEADQUARTERS ARMY COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: DP/39/CA

13 Feb. 45.

SUBJECT : Reproduction Printing.

TO : Printing Officer
HQ. AC.

Proofs are returned herewith approved. Please
run off after making the necessary corrections.

ENCLOSURE

R.R. CRIPPS Col 2925
CSO CA Section

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

HEADQUARTERS
TOSCANA REGION
ALLIED MILITARY GOVERNMENT

WVH/200/129

8 Feb 45.

SUBJECT : Epuration.

TO : HQ, AC.

1. May clarification please be given concerning the suspension of the Direttore Generale of the Societa "LARDERELLO".
2. Under para 22 DIL 159 the suspension (in the Kings Italy) is vested in the ministry of Commerce and Labour. As this Ministry cannot function beyond the boundaries of the Kings Italy, who is the counterpart of such Ministry in A.M.G., territory, Allied Commission or the Regional Commissioner ?.
3. It is understood that the Society "LARDERELLO" furnishes electric power not only to Fifth Army territory but to TOSCANA and other Regions. Therefore an issue is involved which extends beyond the boundaries of TOSCANA Region.
4. Has Allied Commission assumed jurisdiction over this concern to the exclusion of other agencies ? If so has it taken it for all purposes, including the issuance of the removal orders in question.
5. It is requested that guidance and information on this subject may be submitted to this HQ. *Please return enclosures with your reply*

For the Regional Commissioner: *H. Smith*

D. M. Fedday A.T.S.

D.M. FEDDAY,
Junior Comdr, A.T.S.,
Acting Adjutant.

2924



ALTO COMMISSARIATO PER LE SANZIONI CONTRO IL FASCISMO

AUTO COMMISSARIATO AGGIUNTO PER L'EPURAZIONE

DELEGATIONE PROVINCIALE DI FIRENZE

Firenze 25 Gennaio 1945

Prot. n. 595/3P

Signor Col. RAUPH. L. ROLPH
Commissario Provinciale del
Governo Militare Alleato
FIRENZE

Oggetto: Sospensione di epurando -

GIGNORI CONTI GIOVANNI - Direttore Generale della Società "Lardarello".

Poichè dagli atti risulta che il Gignori Conti Giovanni:

- a) - Ha partecipato attivamente alla vita politica del fascismo, quale segretario del fascio di Castelnuovo Val di Cecina - Podestà di Massa Marittima - Vice Podestà di Firenze - Preside della Provincia di Firenze ecc. (art. 12 lett. a) del D.L. 27/7/944 n. 159).
- b) - Ha le qualifiche di Antemarcia - marcia su Roma - squadrista - sciurpa littorio (art. 14 del Decreto citato).

Poichè la sua permanenza alla direzione della Società è motivo di turbamento nel servizio e nella pubblica opinione

Domanda

che venga sospeso dalle funzioni.

Il Delegato Provinciale

Albano

2923

Firenze 25 Gennaio 1945

Prot.n. 596/EP

Signor Col. RALPH. L. ROLPH
Comissario Provinciale del
Governo Militare Alleato
P I R E N Z E

Oggetto: Sospensione di epurando -

GIMORI CONTI GIOVANNI - Direttore Generale della Società "Larderello".

Peroné dagli atti risulta che il Gimori Conti Giovanni:

- a) - Ha partecipato attivamente alla vita politica del fascismo, quale segretario del fascio di Castelnuovo Val di Cecina - Podestà di Massa Marittima - Vice Podestà di Firenze - Preside della Provincia di Firenze ecc. (art. 12 lett. a) del D.L. 27/7/944 n. 159).
- b) - Ha le qualifiche di Antemarcia - marina su Roma - squadrista - sciappa littorie (art. 14 del Decreto citato).

Poichè la sua permanenza alla direzione della Società è motivo di turbamento nel servizio e nella pubblica opinione

Domando

che venga sospeso dalle funzioni.

Il Delegato Provinciale

2923

R. P. P.

QUARTIERI GENERALI

PROVINCIA DI FIRENZE

GOVERNO MILITARE ALLEATO

POICHE' Il Delegato Provinciale dell'Alto Commissario per l'Epurazione ha richiesto la sospensione di Ginori Conti Giovanni - Direttore Generale della Società "Lardarello" - dalle sue funzioni, in pendenza del procedimento di epurazione istituito contro di lui in base alle disposizioni del D.L. 27/7/944 n.159; e

POICHE' risulta dagli atti di tale inchiesta che il Ginori Conti Giovanni:

a) Ha partecipato attivamente alla vita politica del fascismo, quale segretario del fascio di Castelnuovo Val di Cecina - Podestà di Massa Marittima - Vice Podestà di Firenze - Preside della Provincia di Firenze - ecc. (art. 12 lett. a) del D.L. 27/7/944 n. 159) .

b) - Ha le qualifiche di antimercia - marcia su Roma - squadrista sciappa littorio (art. 14 del Decreto citato).

POICHE' tali fatti rientrano nelle ipotesi previste dagli articoli 12 lett. a) e 14 del D.L. 27/7/944 n. 159; e

DATO CHE l'art. 22 del D.L. succitato autorizza il Ministro dell'Industria Commercio e Lavoro a ordinare la sospensione degli impiegati della Soc'Lardarello"; e

DATO CHE tale Ministro non ha giurisdizione nella pro-

to contro di lui in base alle disposizioni del D.L. 27/7/944 n.159; e

POICHE' risulta degli atti di tale inchiesta che il Gi-
nori Conti Giovanni:

a)-Ha Partecipato attivamente alla vita politica del fascismo, qua-
le segretario del fascio di Castelnuovo Val di Cecina - (Pede-
sta di Massa Marittima - Vice Podestà di Firenze - Preside
della Provincia di Firenze - ecc.(art.12 lett.a) del D.L.
27/7/944 n.159) .

b) - Ha le qualifche di antimarcia - marcia su Roma - squadrista
sciappa littorio (art.14 del Decreto citato).

POICHE' tali fatti entrano nelle ipotesi previste dagli
articoli 12 lett.a) e 14 del D.L.27/7/944 n.159; e

DATO CHE l'art.22 del D.L. succitato autorizza il Ministro
dell'Industria Commercio e Lavoro a ordinare la sospensione degli
impiegati della "Scotlenderello"; e

DATO CHE tale Ministro non ha giurisdizione nella pro-
vincia di Firenze, che fa parte del territorio che si trova sotto
l'autorità del Governo Militare Allato.

In conseguenza io, Ten.Col.Ralph L. Rolph, Commissario
Provinciale per la Provincia di Firenze del Governo Militare Al-
lato, in virtù dei miei poteri col presente decreto ordino che:

1) - Il Sig.Gianni Conti Giovanni sia sospeso dalle fun-

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

REGIONAL COMMISSIONER (ATTN: R.L.O.)

ALLIED COMMISSION

TOSCANA REGION

*W. Ind. for onward transmission please. 31 Jan. 45.
Regional Legal Officer, Toscana Region, AMG. 2921
TO: R.L.O., Albania.*

*I forwarded for onward transmission
please.*

ALLIED COMMISSION
TOSCANA REGION
A.C.
OFFICIAL
<i>[Signature]</i>
REGIONAL

MODULARIO
C. G. 2-505

Me 443



MINISTERO DI GRAZIA E GIUSTIZIA

DIREZIONE GENERALE AFFARI PENALI

UFFICIO 1 (GRAZIE)

N. 2234

Indicare nella risposta l'Ufficio
ed il numero della presente

Pucci Giovanni

ALLEGATI N. 1

22 GEN. 1945

Roma, addì _____

Si comunica per l'Istruttoria l'accusa
istanza per grazia, e si prega di indicare
sull'annesso modulo negli spazi lasciati
in bianco:

a) le notizie circa la persona e la fami-
glia del condannato e circa le risultanze
processuali e la esecuzione della sentenza;

b) le circostanze favorevoli e contrarie
alla domanda, esprimendo il parere circa
l'accoglimento di essa.

Agli atti istruttori dovrà essere unita
anche una copia integrale della sentenza
di condanna.

col R.igno
aperta

D'ordine del MINISTRO
Carman
320

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

MINISTERO DI GRAZIA E GIUSTIZIA

UFFICIO DEL DIRETTORE GENERALE

PROVINCIA DI ...

NUMERO ...

DATA ...

OGGETTO ...

ESPOSIZIONE ...

CONCLUSIONI ...

FIRMA ...

STAMPATO ...



MINISTERO DI GRAZIA E GIUSTIZIA

UFFICIO

SPECCHIETTO PER GRAZIA SOVRANA

A FAVORE DI

figlio di _____ nato a _____ il di _____
 dimovente in _____ di professione _____
 di stato civile _____ con figli N _____ di cui minorenni _____
 di condanna morale _____
 condannato precedentemente _____

N. 8. — Allegare in ogni caso l'arrestato penale _____
 omicidio _____
 beni patrimoniali _____
 titoli, onorificenze _____

Condannato definitivamente

alla pena di _____

per reato di _____
 in applicazione degli articoli _____

con sentenza del di _____ in data _____ il grado _____ da _____
 confermare in grado di appello del _____
 in riforma di quello di 1° grado del _____

Opposizione o ricorso per cassazione

Stato di esecuzione della sentenza

Figlio di _____ nato a _____ il di _____
 discendente in _____ di professione _____
 di stato civile _____ con figli N _____ di cui minorenni _____
 di condotta morale _____
 condannato precedentemente _____

N. B. — Allegare in ogni caso l'attestato penale
 emanato _____
 beni patrimoniali _____
 titoli onorificenze _____

Condannato definitivamente

alla pena di _____

per reato di _____
 in applicazione degli articoli _____

con sentenza del di _____ in data _____ (grado de
 appello _____

confermato in grado di appello del _____
 in riforma di quello di 1° grado del _____

Opposizione o ricorso per cassazione

Stato di esecuzione della sentenza

decorrenza e durata _____

autorità da cui fu concessa _____

fu arrestato il _____

si costituì il _____

terminò la pena _____

Indicazione dei correi o complici del condannato

2919

Declassified E.O. 12356 Section 3.3/NND

No. 785016

Esposizione succinta del

Istanza per grazia

dei di

per la

della pena

Sunto dei motivi

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

Istanza per grazia

del di _____ per la _____ della pena _____

Sunto dei motivi

Perdono della parte offesa

A. S. E. Il Ministro

Giustizia e Giustizia

Roma



La Torre / Pucci Giovanni

ves Angeloni vendente e donore
licata in Via Caraccioli 71 Spina
Marsa alla F. V. Col dovute ossequi

esponi:

che la esponente che trovarsi in
un'era endizione e moniche
nuova per il partito empuando e
vivendoci il latte.

che in seguito ad un preludio effe-
tuato dai vigili Sanitari di Spina
su un piccolo quantitativo di latte
che le era stato fornito da altri es an-
nacquato, il Pucci di Spina
emendato Pucci 3 febbraio 1944
la condannava alla pena di lui

liata in Via Candia 71 - Spina
Marja alla F. V. col dovuto ossequio

espose:

che la esponente che trovò in
un'era endimonia e monarca
nella per il pagato empuando e
vivendo il latte -

che in seguito ad un meliore effet-
tuato dai vigili sanitari di Spina
su un piccolo quantitativo di latte
che le era stato fornito da altri di an-
nucupato, il Riforma di Spina
endimonia Perale 3 febbraio 1944
la condannava alla pena di lire
2000 di multa oltre la pubblicazione

nel giornale "Il Telegrafo -

che la reventi e vedova che uanti
che è morto empuando nella grande
Guerra 1915-1918, e ponere e dare

: 918

mantenere un figlio deprente ed
incapace di graduazioni da vivere.
Am potendo quindi pagare la tassa
di lei 2000 dovrebbe tentare la
sua in carcere dove aggraverebbe
la sua malattia di stomaco e di
cuore.

Invocando la bntà d'ordine della
E. V. si permette di invocare la
grazia.

Chiusura e incognita
pubblici on. dev. uia

Quanto sopra 2 aprile XVII

Interventi del Pubblico Ministero

CIRCOSTANZE FAVOREVOLI

CIRCOSTANZE CONTRARIE

Parere del Pubblico Ministero

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

2917

Firma

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

Parere del Pubblico Ministero

Data

Firma

Deliberazioni

2917

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

6 FEB 1945

6 FEB 1945

TRANSLATION NO. 511

HIGH COMMISSIONER FOR SANCTIONS AGAINST FASCISM

ROME, 6 February 1945

Ref 6098/45/10.3.1

TO: COL. WHITE
ALLIED COMMISSION
R O M E

As agreed, we have designated Magistrate Mario FRANCESCHILLI belonging to the Secretariat General as the representative of this High Commission for the tour in the Marche, Umbria, Abruzzi. He lives at No 125, Corso Trieste and the number of the identity card, issued by the Magistrature, is 52280.

Sincerely yours
(Avv. Manlio Donati)

2916

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

785016

L. M. Commissioni per il. Commissioni per il. Commissioni per il.

PALAZZO DEL VIMINALE - ROMA

ALTO COMMISSARIATO AGGIUNTO PER L'ESTURAZIONE

Rome, 6 febbraio 1945

6098/65/103.1

Come rappresentante di questo Alto Commissariato per il viaggio nelle Marche, Umbria, Abruzzi, come da accordi presi, è stato da noi designato il Magistrato FRANCESCHINI Mario della Segreteria Generale, abitante in Corso Trieste n. 123 (documento di riconoscimento, tessera della Magistratura n. 52280).

Distinti ossequi

IL SEGRETARIO GENERALE

(Avv. Manlio Donati)



=====

AL COLONNELLO WHITE

COMMISSIONE ALLEATA

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

Dome rappresentante di questo Alto Commissa
riato per il viaggio nelle Marche, Umbria, Abruzzi,
come da accordi presi, è stato da noi designato il
Magistrato FRANCESCHETTI Mario della Segreteria Ge
nerale, abitante in Corso Trieste n.123 (documento
di riconoscimento, tessera della Magistratura n.
52280).

Distinti ossequi

IL SEGRETARIO GENERALE

(Avv. Manlio Donati)



=====

AL COLONNELLO WHITE
COMMISSIONE ALLEATA
VIA VENETO
R O M A
=====

2915

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

47a

RF/3.B/CA

6 Feb 45

SUBJECT : Defascism - Visit of Lt Col WHITE

TO : HC Abruzzi-Marche Region

- 1 In confirmation of my telephone message this morning I am arranging for Lt Col WHITE and a senior official of the HC for Defascism to visit your Provinces to confer with PCs and their officers particularly concerned with Defascism and with the Provincial Delegate of the HC.
- 2 Subject to any suggestion you may make, Col WHITE proposes to visit Aquila on Saturday, Ancona and Macerata on Tuesday, Chieti and Pescara on Wednesday, Teramo and Ascoli on Thursday staying the night at the places underlined. Accomodation will be required for two Italian officials besides Col WHITE and his driver.
- 3 It is desirable if it can conveniently be arranged for the Pesaro officers and Delegate to attend the conference at Ancona.
- 4 Will you also please arrange for the various Provincial Delegates to be present.

BY COMMAND OF THE CHIEF COMMISSIONER :

G.R. UPJOHN Brig
VP CA Section
DOGS AG

2914

SH

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

H6a

LF/3.B/CA

6 Feb 45

SUBJECT : Defascism - Visit of Lt Col WHITE

TO : PC Lazio-Umbria Region

- 1 I confirm the information given to you over the phone to-day that Lt Col WHITE and a senior Official of the High Commission for Defascism will call at Fieti and Terni on Sunday 11 spending the night at Terni and will visit Perugia on Monday 19 spending the night there. He will also stop at Perugia on his return journey on Friday.
- 2 Can accommodation for two Italian officials (as well as Col WHITE and his Driver) be arranged for those dates please.
- 3 Will you please make arrangements for the PC and any Officers particularly concerned with Defascism to be available for a conference. Will you also please arrange for Delegates of the HC to attend the conference.

BY COMMAND OF THE CHIEF COMMISSIONER :

G.R. UPJOHN Brig
VP CA Section
DCOS AC

85

COLONEL C.R.A. FRENCH,
Regional Commissioner,
Abruzzi Marche Region,
Allied Commission.

20/2.

21 Jan 1945

25 January 1945.

My dear General,

Thank you for your letter of the 19th January. A reply to the official letter which you mention therein was sent to you on the list of that date, of which I enclose a copy, and it was repeated to you again on the 3th January this year. The reason that you haven't had it is that it appears that it was sent - quite wrongly - departmentally.

I am sorry about this. It arose because in the first place I called for a reply to the official letter from the labour officer, and instead of replying to me he sent his letter direct.

ROSSI is at Teramo, and I am informed that he is a quiet and efficient fellow who runs quite a good show, and is certainly not a Fascist. He could not possibly be a SQUARISTA as he wasn't born until 1915.

I cannot find any confirmation regarding the personal question you raise, and as the officer in question is frequently away from this office for at least a fortnight at a time, I regard the allegations made as entirely due to jealousy and the usual Italian underground method of attempting to get their own back.

I am, however, continuing my investigations and will let you have another report in about a week's time on the whole matter.

Yours

Brigadier C.R. Upjohn,
Headquarters,
Allied Commission.

COPY

(45B)

TO : HQ. AC. Civil Affairs Section.
FROM : HQ. AMQ/AC. Abruzzi-Marche Region
SUBJECT : Defascism Regional Labour Office.
REF : RS/519/12
DATE : 31 Novembre 1944.

Reference letter HQ AC DF/3B/CA dated 18 November 44.

1. The labor office is one that we have created under A.C. It is an Italian Civilian Office.
2. The whole staff been screened.
3. I know no Fascist in the office. The charge has never before been made here.
4. I have never talked with a representative of the Italian Government, about the labor office here. Should they desire to rescreen my staff they have my permission.

/s/ T.R. Fisher
T.R. FISHER
Major,
Regional Director
of Labor.

2912

5/7

1167

TO : Civil Affairs (Ref. DW/3.10/CA of 20 Dec 44, DW 3.3/CA of 6 Jan, DW/3.3/CA of 10 Jan).

43 JAN 1945

OFFICIALS GRADE I TO IV

MINISTRY OF PARDON AND JUSTICE

Grand total in entire Italy	b Total in Italian Government Terri- tory and Allied Military Govern- ment Territory.	c Total examined	d of the total under c	
			cleared	dismissed time extended
317	247	55	18	20
				5

31 December 1944.

NOTE : The total in Column C gives the number of officials of the first four grades referred for proceeding to the Expiration Commission.

The first subdivision of column D indicates the number of officials cleared, punished by penalty less severe than dismissal as well as officials in respect of whom the Commission has decided not to initiate any proceeding.

The second subdivision indicates the number of persons dismissed from service. However, the figures in column C and D should be supplemented by information to be supplied by Superior Office of Personnel of the Ministry of Pardon and Justice which department is competent for the procedure of retirement. Finally it is noted that the proceedings against 12 officials have been suspended pending penal proceed- ing or because of the residence of the official concerned in territory occupied by the enemy or not yet restored to Italian administration.

G.O. HANNAFORD, Lt. Colonel,
Officer i/c Italian Branch,
for Chief Legal Advisor.

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

PERSONAL AND CONFIDENTIAL

43A
From: Brig G.R. UNJOHN
VP CA Sec HQ AC

file
HEADQUARTERS ALLIED COMMISSION
AFU 394
CIVIL AFFAIRS SECTION

Ref D/3.8/CA

19 Jan 45

Dear

18A
On the 18 Nov I wrote you two letters one a D/O and one official (copies of which I enclose) both dealt with a matter which had been raised by the Italian Government and on which it is necessary we should give them an answer.

I have sent you reminders on this subject on the 4 and 31 Dec, will you please let me have your report at a very early date.

Lt Col G.F. FRISON, MC
Regional Commissioner
Abruzzi-Marche Region

3470
2910
90

0754

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

File
DF/38/CAV

42a

AFHQ GEORGE FIVE

74

18 JAN

ROUTINE

RESTRICTED PD

24
PARA ONE PD REFERENCE OUR LOG FOX SLANT THREE BAKER SLANT CHARLIE ABLE
DATED FIVE DECEMBER FOUR FOUR AND SUBSEQUENT CORRESPONDENCE PD
PAID TO AFHQ GEORGE FIVE FROM HQ ALCOM PAHEN

RETURN OF
PARA TWO PD REQUEST INFORMATION ETA MAJOR PALMIERI

2909

Civil Affairs Section

437

S.H. WHITE Lt Col

NICHOLAS PIOMBERO
CWO, USA
Asst. Adjutant

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

4/10/11

12 JAN 1945

906

DETACHMENT PROGRESS REPORT
(State Department)

For period ending . . .

Navy Sub Commission.

30 December, 1944

Return as to Ministry of Marine.

GRADE	Total No. in liberated Italy	Investigations		Hearing		Loiged	Appeals	
		Completed	Suspensions (a) (b)	Completed	Dismissals		Heard	Not conf
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
I	-	-	-	-	-	-	-	-
II	4	4	3	2	2	2	-	-
III	11	11	5	-	-	-	-	-
IV	35	35	19	6	1	2	-	-
V								
VI								
VII								
(II								
IX								
TOTAL	50	50	27	8	3	4	-	-

I am of opinion that progress may be regarded as Satisfactory

W. H. H. H. H. H.
for Annual

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

12 JAN 1945

DEFUSION PROGRESS REPORT
State Departments

For period ending . . .

30 December, 1944

SCC

Investigations Suspensions (a)	Hearing		Lodged (g)	Appeals	
	Completed (e)	Dismissals (f)		Heard (h)	Not confirmed (i)
-	-	-	-	-	-
3	2	2	2	-	-
5	-	-	-	-	-
19	6	1	2	-	-
27	8	3	4	-	-

regarded as satisfactory

W. A. Schuler
for Commissioner

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

HEADQUARTERS ALLIED COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478705

12 January 1945

AC/1475N/PS

SUBJECT : Defascism.

TO : Civil Affairs Section

With reference to your letters DF/38/CA dated
30 Dec 44 and 6 Jan 45, herewith particulars of Grade I to IV
Officials in agencies with which this Sub-Commission is concerned:-

Cleared: 4
Dismissed: NIL
Time extended: 9

John W. Chapman
JOHN W. CHAPMAN
Colonel, J.A.C.D.
Director Public Safety
Sub-Commission.

Enclosures

RP/sg.

2907

SCHEDULE

CC. RR.

Grade III

General Taddeo Orlando
General Angelo Cerica

Grade IV

General Giuseppe PISCHÉ
" Giuseppe DE MORENIS
" Alfredo FERRARI
" Carlo RAZZI
" Filippo CARUSO

No indication that any of the above have been dealt
with by the Epuration Committee.

Agents of Public Security

Grade III

Dr FERRARI Cleared by Committee for Grace
& Justice.

Grade IV

Dr ROSATI Cleared by Committee for Local
Government.

Guardia di Finanza

Grade III

General AYMONINO Cleared by Committee for Ministry
of War.

Grade IV

General POI Dealt with by Committee for Ministry
of Finance.
Time extended.

Prisons

Grade IV

Commandatore MUSHILIANI Cleared by Committee for Grace &
Justice.

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

Forest Guards

Grade IV

General AUGUSTA

Time extended.
Dealt with by Committee for
Ministry of Agriculture.

076

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

DF/3B/CA Five
Sir.

(9)

With reference to your memo. DF/3.B/CA
dated 10 Jan 45 - 382

Legal have written twice to Minister of
Justice on this matter but are still awaiting
reply. They will let you know as soon
as they hear.

4444

LP

MESSAGE FROM COL. HANNAFORD

11 JAN 1945

10 JAN 1945

2904

076

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

38a

UNCLASSIFIED ALLIED COMMISSION
APT 354
CIVIL AFFAIRS SECTION

File
3/1/43

10 Jan 43

SUBJECT: Infestation - Grades I-IV Officials

TO: Legal Sec - 298
Genl Forces 10
Naval 10

Reference 18/3.10/2 of 30 Dec and reminder 2/3.10/2 of 6 Jan.

Please say when the return asked for may be expected.

G.H. SMITH Lt Col.
for VP Section

2903

AM/10

187/13

187/13

HEADQUARTERS ALLIED COMMISSION
Education Subcommittee
APO 394

ED/JVV/dms

9 JAN 1945

340

ED/6B/1.0/AC

9 January 1945

SUBJECT : Defascism - Grades I - IV Officials.

TO : CA Section

FROM : Education S/C.

1. Reference is made to DE/3.10/CA paragraph 2, dated 30 December 1944.
2. No officials of grades I-II-III come under the Ministry of Public Instruction.
3. 271 is the total number of grade IV officials; of those:
 - 24 were dismissed
 - 1 cleared
 - ~~24~~ time extended
 - 119
4. Two grade IV officials were suspended and one retired.

For the A/Director of Education:

Joseph Vella

J.V. VELLA
Captain
Executive Officer.

36a

HEADQUARTERS ALLIED COMMISSION
APO 394
PUBLIC RELATIONS BRANCH

48/PRE

9 Jan. 1945

SUBJECT : Defascism

TO : Lt.Col. S.H. White, Civil Affairs Section

Reference your DF/38/CA dated Jan. 6, 1945 we attach the summary asked for.

A. B. Bray for Capt.

for LIONEL FIELDEN
Major
Public Relations Branch

2901

222

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

PUBLIC RELATIONS BRANCH

(Under Secretariat for Press)

Grade 1-4 Officials	cleared	none
	dismissed	3
	time extended	2 (appeals)
Total Grade 1-4 Officials		3

3 Officials in Grades 1-4 were dismissed. 1 has accepted his dismissal. Two are suspended from activity but have appealed. 2900

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

HEADQUARTERS ALLIED COMMISSION
APP 394
CIVIL AFFAIRS SECTION

Ref: DF/35/CA

6 Jan 45.

SUBJECT: Defection - Grades I-IV Officials.

TO: Education S/C ✓ Army S/C
Legal S/C Naval S/C
Public Safety S/C PWS ✓
Economic Section

Reference DF/3.10/CA para 2, dated 30 Dec 44.

It is requested that the summary called for, which was not produced at the meeting on 3 Jan 45, be submitted to this office as soon as possible.

2899
J.H. WHITE, Lt Col.
for VP CA Section.

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

18/38/2

6 Jan 45

SUBJECT : Fascism - Grades I-IV Officials

TO : Political Section

The time limit for the compilation of proceedings against officials of the first four grades (and equivalent rank in the State Railways) expired on 30 Dec 44.

Will you please forward to this Section a summary in the following form:-

Grade I - IV Officials	cleared -
	dismissed -
	time extended
Total Grade I - IV Officials	-

S.M. HITE Lt Col.
for CBO & Section

AS/18

2898

4064

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

Tel. 489081
Extn. 589

GER/mc

1 JAN 1945

33a

~~DP/3.10/CA~~
DP/3.10/CA

HEADQUARTERS ALLIED COMMISSION
APO 394
Public Works and Utilities Sub-Commission

REFERENCE : 174/PWU
SUBJECT : Defascism
TO : Chief Staff Officer C.A. Section.

3 Jan. 1945

Reference your letter DP/3.10/CA dated 30 Dec. 44 para 2, the following table shows the position down to grade 4 as it was on 15th December last. The fortnightly report for the second half of December has not yet been received, but it is believed that there will be no alteration in the figures:-

	<u>Total</u>	<u>Preliminary Investigation</u>		<u>Judgments</u>		<u>Appeals</u>		
		done	suspensions	completed	removed	submitted	examined	re-instated
Grade 1	-	-	-	-	-	-	-	-
" 2	-	-	-	-	-	-	-	-
" 3	1	1	1	1	1	1	-	-
" 4	10	8*	4	8*	5*	5*	-	-
	11	9	5	9	6	6	-	-

* incl. Sig. Tiziano (Director General)

Note - Please cancel the
similar letter handed to 705891
this is in substitution

G.E. RHODES,
Lieut-Colonel, R.E.,
Deputy Director.

G. E. Rhodes

514

DF/3B/CA ✓
~~DF/3B/CA~~

32a
=

EPURATION OF SENIOR OFFICIALS

13/1/1948

Officials of fourth grade	Cleared	5
" " " "	Dismissed	6

Four Officials Have appealed to the Central Commission
The High Commissioner has appealed against two decisions

The Officials of the Ministry of Industry, Commerce and
Labor denounced to the Epuration Commission of the same
Ministry were in total 11

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

DF/38/CA ✓
~~DF/38/CA~~

HEADQUARTERS
ALLIED COMMISSION
APO 394.

13 JAN 1945

31a

Rome, 2 Jan 45

Communications Sub - Commission

Grade 1-4 Officials	cleared	: none
	dismissed	: 1. (Pession Giuseppe)
	time extended	: none

Total Grade 1-4 Officials 1.

95/11 Scuderi

H.H. SCUDERI

Lt. Colonel S.C.

D. Director, Communications Sub-Commission.

2895

594

DF/38/102 ✓
~~DF/38/102~~ ✓

1 JAN 1945

30^a

LOCAL GOVERNMENT SUB COMMISSION

Grade 1-4 officials	cleared	22
	dismissed	8
	time extended	10

Total Grade 1-4 officials 108 *

31st December 1944

* Of these, 56 have been retired by the previous Badoglio Government and 12^{added} are in process of being disposed of.

Ralph R Temple
capt.

2894

DF/3B/0A
~~DF/3B/0A~~

HEADQUARTERS ALLIED COMMISSION
APO 394
AGRICULTURE SUB-COMMISSION

SR1245

JSH/tmc

29a
5

Tel. 770
AGH/7.2

3 January 1944

SUBJECT: Status of Defascism Proceedings Against
Grade 1-4 Officials

TO : Civil Affairs Section

1. The following is the information requested
of this Sub-Commission in your memorandum dated 30 December.

Agriculture Sub-Commission Grade 1-4 Officials

Cleared	3
Dismissed	3
Time Extended	<u>0</u>
Total Grade 1-4 Officials	6

Leland G. Allbaugh
LELAND G. ALLBAUGH
Director

DF/33/47 ✓
② / 9

5 JAN 1945

WGP/em

TRANSPORTATION SUB-COMMISSION, A.C.,
(RAIL SECTION)
C/o. Transportation Increment,
C.M.F.

98a

Tel/ 843209

January 3rd 1945

Our Ref.: A.C./Tm/90/135/1.

TO : Civil Affairs Section,
H.Q., A.C.

SUBJECT : Defascism - grade 1-4 officials.

1. Grade 1-4 officials :

Screened	28
Cleared	22
Dismissed	6
Time-extended (to be screened)	25
Total grade 1-4 officials	53

=====

to. g. Fletcher, Major
for O.H. LINDBERG,
Lieut-Colonel,
Tn.S.C., A.C.

42/9

DF/BB/CA ✓
~~DF/BB/CA~~ ✓

8 JAN 1945

gc/A
h/f

AIR FORCES SUB COMMISSION

Progress Report of proceedings against officials
of the first four grades of the Italian Air Force
at December 31st 1944.-

MILITARY PERSONNEL.-

Grade 1-4 Officials	cleared	20
	dismissed	9
	time extended	5
Total Grade 1-4 Officials		<u>34</u>

CIVILIAN PERSONNEL.-

Grade 1-4 includes only 1 Official coming under the
above heading and he has been cleared.-

P. de Haan
P. DE HAAN W/CDR INT
AIR VICE MARSHAL
AIR OFFICER COMMANDING

2nd Jan. 1944
Int/17

2891

DF/3B/44^V
~~DF/3B/44~~

Finance Sub-Commission

1 JUL 1945

26

Grade 1-4 Officials

cleared	17
dismissed	5
lim extended	3
<u>Total</u>	<u>25</u>

G. J. Suter
M. J. M. J.

Ext. 304.

2890

1945

0 7 7 3

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

21a

Ref D7/3R/CA

31 Dec 44

SUBJECT : Defascism - Regional Labour Office.

TO : EC Abruzzi-Marche Region.

Will you please say when a reply to this office D7/3R/CA of 18 Nov
and reminder of 4 Dec may be expected.

12a

[Signature]

S. R. WHITE Lt Col
for VP CA Section. 889

6450

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

A.P.H.Q.

79%

091500

ROUTINE

CONFIDENTIAL ID

PARA ONE ID DOG FOX SLANT THREE BAKER SLANT CHARLIE AILE SUBJECT VISIT TO
FRANCE YOUR FOX SIX FIVE THREE ZERO THREE EIGHT DISORDER REFERS ID
REFER TO AFHQ FROM HQ ALCON FROM CIVIL AFFAIRS SECTION PAREN

PARA TWO ID NAME OF OFFICER PROPOSED IS MAJOR RAY LONDON PALMERI PAREN
US PAREN

GA SEC
437

R W DRAGNEY
MAJOR, AGO,
ADJUTANT

587
585

0 7 7 7

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

INCOMING MESSAGE

HEADQUARTERS ALLIED COMMISSION

Originator's Reference: F 55303
Date/Time of Origin: DEC 081836A

Message Centre No: 0/3337
Date/Time Recd: DEC 082120A
Precedence: ROUTINE

FROM: AFHQ SIGNED SACRED CATE FUDGE
TO: AICOM

-9 DEC. 1944

ACTION

CONFIDENTIAL

Request your nomination of proposed officer for trip before we request
SHARP's concurrence.

Your DE/JP//, subject: Defection visit to FRANCE, dated 5 December 44
refers. Na

DISC

Action: C.P. Sec. (3)
info Chief Commissioner
File



2887

CONFIDENTIAL

Copy to file
DE/JP



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

HEADQUARTERS ALLIED COMMISSION
APO 374
CIVIL AFFAIRS SECTION

Ref DE/3H/CA ✓

21a
5 Dec 44

SUBJECT : Defascism - Visit to France.

TO : AFHQ - G 5.

It is desired to send to France a French speaking officer with experience of the practice of Defascism in Italy to investigate and report upon the methods in use in France for separating the public administration and for dealing with political crimes with a view to ascertaining what improvements can be introduced in Italy particularly as regards the future expansion of Defascism into North Italy.

It is estimated that about three weeks would be required and it is suggested that visits could be made to about three centres such as Marseilles, Lyons and Paris.

Considerable importance is attached to the proposal and it is strongly hoped that permission will be granted and that you will obtain SHARP's approval.

FOR THE CHIEF COMMISSIONER

G.R. URJOHN Brig,
VP CA Section,
DCOS.

2886

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

209
=

DE/3.B/CA

4 Dec 44

SUBJECT : Defascism - Regional Labour Office.

TO : H.Q. Abruzzi Marche Region.

It would be appreciated if you could let me have a reply to
my DE/3.B/CA of 16 Nov and DO of the same day at an early date.

BY COMMAND OF THE CHIEF COMMISSIONER :

194
=

S.A. UPJOHN Brig.
VP CA Section
DOOS AC

2885

5478

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

30 NOV 1944

19A

To : HQ. Allied Commission- Civil Affairs Section.
From : HQ. AMG/AC Abruzzi-Marche Region, C.M.F.
Subject: Defascising Decree.
Ref : 25/507/3. 30 NOV 1944
Date : 29th November 1944. 16A

Reference your Signal 6533 dated 15 Nov 44.

The necessary enquiry has been made from the Provincial Commissioner of Ascoli and Macerata and it is stated that there is NO truth in the rumour that Defascising Decree # 159 has been suspended in Macerata Province.

FOR THE REGIONAL COMMISSIONER :

J.D. Scholtz
J.D. SCHOLTZ
Lt. Colonel
Executive Officer.

TC/mc

HEADQUARTERS
3 ONLY 2884
C.

157Y

193

Declassified E.O. 12356 Section 3.3/NND No. 785016CONFIDENTIAL AND CHATTELHEADQUARTERS ALLIED COMMISSION
AND
CIVIL AFFAIRS SECTION

07/36/CA

Dear

Further to my official letter to the Aquila Labour Office, the Italians want to get hold of Bossi, the Director, for operation purposes.

The Asst High Commissioner has handed me a letter in which it is alleged that Bossi was a notorious fascist, a rabid Germanophile and an active collaborator with the Germans and that his sister, who also had friendly relations with the Germans, was a German interpreter.

It is alleged that the sister is the mistress of Maj Fisher who in turn protects Bossi. As a question of security is involved, it is desirable that discreet enquiries should be made into the antecedents of both Bossi and his sister, when perhaps you will let me have your recommendations.

Lt Col C. J. HUGHES, MC.,
Regional Commissioner,
Abruzzi-Marche Region.

3883

Dear

Further to my official letter on the Aquila Labour Office, the Italians want to get hold of Bossi, the Director, for espionage purposes.

The Asst High Commissioner has handed me a letter in which it is alleged that Bossi was a notorious fascist, a rabid Germanophile and an active collaborator with the Germans and that his sister, who also had friendly relations with the Germans, was a German interpreter.

It is alleged that the sister is the mistress of Maj Fisher who in turn protects Bossi. As a question of security is involved, it is desirable that discreet enquiries should be made into the antecedents of both Bossi and his sister, when perhaps you will let me have your recommendations.

Lt Col C.F. MURPHY, MC.,
Regional Commissioner,
Abruzzi-Marche Region.

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

785016

2883

18.11.44

2883

Asst. High C. for Epuration
Pres. Delegate of Aquila

No. 63

Subject. Filling of Schedules

To Asst. HC for Epuration
Rome

We sent the schedule to the Pres. Labor Office of Aquila, as we did to the other Offices, and received the following reply:

" With reference to your circular of the 25th of this month I wish to inform you that the Regional Office of the Labor Office, questioned by me in regard to the duty of filling the schedule sent to me, told me that this Office, created by the Allied Government and still under its direct supervision is required to do no more than what it has already done when it sent the schedule in question to the Commanders in

We sent the schedule to the Prov. Labor Office of Aquila, as we did to the other Offices, and received the following reply:

" With reference to your circular of the 25th of this month I wish to inform you that the Regional Office of the Labor Office, questioned by me in regard to the duty of filling the schedule sent to me, told me that this Office, created by the Allied Government and still under its direct supervision is required to do no more than what it has already done when it sent the schedule in question to the Commander in 1882 Chief of the F. S. S. "

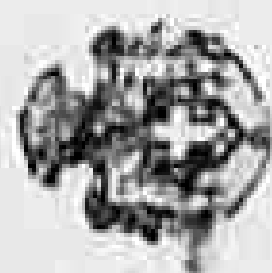
We feel that after the transfer of the Province to the Italian Government the ^{interpretation} ~~division~~ of the Prov. Labor Office is not an exact one. at any rate since the Director of said Office is ^{reproduced} ~~reproduced~~ ¹⁹⁵⁰ ~~1950~~ Signor Filippo Bossi, the writer of the letter, it is well to disclose that said individual has been, besides a famous fascist, one of the most

avid Germanophile; with the aid of his sister, who was an interpreter in the German Command, he gave proof during the German occupation in effect of being a friend and collaborator of the Germans.

May Fisher, Commander of the ~~Zone~~^{and} of Chieti, was believed to be the lover of Bossi's sister, (who after the Germans tied herself up with the English) ~~the new occupation troops~~^{and protector} ~~and protector~~ of Bossi, had him appointed as Director of the Prov. Labor Office. In his capacity as Director he shows to ~~have~~^{be} that he has not changed at all in his purely fascist arrogant and preening attitude. Since this individual type interests us for expatriation^{action}, we should like to know if he comes within our jurisdiction, as all the employees and managers of this Office are appointed by the Allied Command, and if we may insist that the whole personnel be submitted to the necessary investigations, for

of Bossi, had him appointed as Director of the
Proc. Laba Office. In his capacity as Director
he shows ~~no~~ ^{no} that he has not changed
at all in his purely fascist arrogant and
prejudicing attitude. Since this individual type
interests us for operation^{ation}, we should like to
know if he comes within our jurisdiction, as
all the employees and managers of this ^{Proc.} Office
are appointed by the Allied Command, and if we
may insist that the whole personnel be submitted
~~subject~~ to the necessary investigations, for
essential operation proceedings.

Proc. Deliquat
Proc. Sentance



ALTO COMMISSARIO AGGIUNTO PER L'EPURAZIONE DELEGATO PROVINCIALE DI AQUILA

185

L. 1000/1944, art. 1, comma 1

N. 63

di Prot.

5 Novembre 1944 194

Dir.

Sez.

Ricevuto a cura N.

del

Dir.

Sez.

a.

Allegati N.

A S.E.L. ALTO COMMISSARIO AGGIUNTO PER

L'EPURAZIONE

R C M A

Abbiamo inviato, come per gli altri Uffici, le schede all'Ufficio Prov. del Lavoro di Aquila, ricevendo in risposta la lettera seguente: "In relazione a vs/ circolare del 25 corr. significativo a V.S. che l'Ufficiale Regionale del Labor Office da me interpellato circa l'obbligo di compilazione delle schede invietemi, mi ha fatto conoscere che questo Ufficio, creato dal Governo Alleato è tutt'ora alle sue dirette dipendenze non è tenuto ad altro adempimento, oltre quello già compito inviando al Commander in Chief of the P.S.S." le schede in oggetto."

Riteniamo che dopo il passaggio della Provincia al Governo Italiano la interpretazione dell'Ufficio Provinciale del Lavoro non sia esatta. Comunque poiché Direttore di detto Ufficio è il Sig. Filippo Bossi, estensore della lettera riprodotta, è bene che si sappia che il detto individuo è un stato oltre che fascista fazioso, anche tedescofilo del più accaniti, e con l'aiuto di una sua sorella interprete presso il Comando tedesco, ha dato prova durante il periodo dell'occupazione tedesca in Chieti, di essere

di essere

Da. Sez. n.

A S.E. L'ALTO COMMISSARIO AGGIUNTO PER

Allegato N.

L'ISTRUZIONE

R O N A

Abbiamo inviato, come per gli altri Uffici, le schede all'Ufficio Prov. del Lavoro di Aquila, ricevendo in risposta la lettera seguente: "In relazione a vs/ circolare del 25 corr. significativo a V.S. che l'Ufficiale Regionale del Labor Office da me interpellato circa l'obbligo di compilazione delle schede inviate, mi ha fatto conoscere che questo Ufficio, creato dal Governo Alleato e tutt'ora alle sue dirette dipendenze non è tenuto ad altro adempimento, oltre quello già compito inviando al "Commander in Chief of the P.S." le schede in oggetto."

Riteniamo che dopo il passaggio della Provincia al Governo Italiano la interpretazione dell'Ufficio Provinciale del Lavoro non sia esatta. Comunque poiché Direttore di detto Ufficio è il Sig. Filippo Bossi, estensore della lettera riprodotta, è bene che si sappia che il detto individuo è in stato oltre che fascista fazioso, anche tedescofilo del più accanito, e con l'aiuto di una sua sorella interprete presso il Comando tedesco, ha dato prova durante il periodo dell'occupazione tedesca in Chieti, di essere l'amico e collaboratore dei Tedeschi.

Il Maggiore Pinner Comandante della Zona di Chieti e ritenuto amico della sorella del Bossi, che naturalmente dai Tedeschi si era legata ai nuovi occupanti in qualità di "protezione" del Bossi, lo ha fatto nominare Direttore dell'Ufficio Provinciale del Lavoro di Aquila. Nella sua qualità di Direttore egli dimostra di non aver mutato in nulla le linee prettamente fasciste di prepotenza e di

persecuzione. Interessandosi questo tipo ai fini della epurazione, desideriamo sapere se rientra nella zona di nostra competenza, essendo tutti gli impiegati e i dirigenti di questo Ufficio Provinciale, nominati dal Comando Alleato, e se possiamo insistere perché tutto il personale sia sottoposto alle necessarie istruttorie, per la eventuale epurazione.

Con osservanza.

Il Delegato Provinciale

(PIERO VENTURA)

Piero Ventura

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

HEADQUARTERS ALLIED COMMISSION
AFO 394
CIVIL AFFAIRS SECTION

Ref : IS/SE/CA

18 Nov 44

SUBJECT : Defascism - Regional Labour Office.

TO : HQ Region Abruzzi Marche.

There is apparently some trouble with regard to the Regional Labour Office at Aquila. The Italian Government allege that noted Fascists hold responsible positions and that they have been told by Maj Fisher that the office is not liable to operation by them.

Can you say whether this office is one which previously existed and is now only working under our direction (in which case the employees are subject to operation under DML 159) or whether it is an office which we have set up and for which we have engaged and pay our own employees (in which case we are responsible for our own screening).

BY COMMAND OF THE CHIEF COMMISSIONER

[Signature]
C.B. URSCHIN Brig,
VP CA Section
DOOS AC

2880

1198

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

Ref DF/38/CA.V

16a

INTERNAL SECURITY - UNITED STATES - MEXICO

ALSO

6835

RECEIVED

ROUTED

CA SECTION

15 Nov.

RECEIVED IN

IT IS REQUESTED THAT INFORMATION BEING REQUESTED AND FIVE MORE HAS BEEN REQUESTED IN
MEXICAN MATTER

PARA TO INTERNAL SECURITY - UNITED STATES - MEXICO FROM ALGERIA SECTION FROM
CIVIL AFFAIRS SECTION PARA

PARA TWO PD IF THIS IS TRUE IT IS EXTREMELY IMPORTANT AND THE SUSPENSION OF ORDER
WILL BE WITHDRAWN IMMEDIATELY PD THIS DOES NOT AFFECT POWER OF ALC OFFICER TO REFUSE
ANYONE INFORMATION IN INDIVIDUAL CASES WHERE SERVICES OF PERSON OBTAINED ARE
ESSENTIAL TO THE SERVICE

2879

H. W. THOMPSON
Major. ASD
Adjutant.

1533

HEADQUARTERS
ALLIED CONTROL COMMISSION
ADMINISTRATIVE SECTION
APO 394

✓
IT/32/45

1st Oct 44

Your Excellency,

Appended below is a summary of the information which we desire and which you said you would arrange to obtain for us.

Yours sincerely,

Count Sforza,
Alto Commissario per le Sanzioni
contro il Fascismo
Palazzo del Viminale
R O M A

As to Sanctions.

The number of persons tried.
The number of persons awaiting trial
and how many of these are under arrest. Short particulars of cases awaiting trial which are of particular interest.

As to Epuration.

The number of Ministerial Commissions appointed and the number still to be appointed.
The number of Commissions for autonomous bodies appointed and the number still to be appointed.
The number of provincial commissions appointed and the number still to be appointed.
The number of commissions for reviewing professional registers which have been appointed and the number still to be appointed.

As regards each Ministry an estimate of the proportion of the staff which has been investigated the number of persons suspended the number of persons dismissed and the number of appeals pending.

As regards non-ministerial concerns, the number of persons suspended and the number of concerns whose purging has been completed.

2578
PTO

1925

Continued/

As to Enrichment.

The number of ~~XXXXXX~~ cases the hearing of which have been concluded.
The number of cases awaiting hearing.
Short particulars of any pending cases of special interest.

As to Fascist Property.

The names of organisations dealt with and the value of the property
confiscated and how the property is ordered to be used.
The number of organisations still to be dealt with.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

HF/30/AS

25 Sep 44

Your Excellency,

Some weeks ago we received through Lt. ZANPAOLONE a complaint that a Lt. JOHNSTONE had ordered the re-instatement in their employment with the PERONI BEEH CO. of some persons who had been dismissed because they were fascists.

Considerable enquiries have been made but I am unable to trace the incident. Can you let me have more precise details including the address of the premises, the names of the employees and if possible check the name of the officer and state his actual appointment.

Believe me
Yours truly,

S.H. WHITE Lt Col
for V.P. Admin Sec.

H E SUCCIMARRO
Alto Commissariato per le Sanzioni
contro il Fascismo,
Palazzo del Viminale
H. Q. M. A.

2877

Believe me
Yours truly

SECRET

DF/3B/AS

HEADQUARTERS ALLIED CONTROL COMMISSION
Office of the Acting Chief Commissioner
APO 394

123/njd

A/CC 250-2

9 September 1944

Subject: Expiration of Italian Officials

To : Vice President, Administrative Section.

21 SEP 1944

1. Reference attached letter dated 6 September 44 from G-5 AFHQ, subject as above, which is in reply to A/CC 250 of 22 August 44, drafted by your section.

2. Forwarded to your section for appropriate action.

Stone
Stone.

1 Incl:
Ltr fr G-5 AFHQ dtd 6 Sept 44.

1876

SECRET

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

ALLIED FORCE HEADQUARTERS
G-5 Section
APO 512

SS 7/7-840
Jm

GAS/AMB/3*

6 September 1944

SUBJECT: Expiration of Italian Officials.

TO : Headquarters, Allied Control Commission
APO 394, (Attn: Acting Chief Commissioner)

Your letter on the above subject, A/CC 230 of 22 August, has been considered by the Supreme Allied Commander in a meeting of the Political Committee. The recommendations set out in your letter were approved. A question was raised as to whether the terms of your letter were limited in their application to persons employed by a subcommission of the Allied Control Commission, rather than extended to include Italians employed by any agency essential to the Allies. In the interest of entire clarity I write to state that the Supreme Allied Commander wishes it to be borne in mind that Italians are employed in important positions by agencies essential to the Allies other than subcommissions of the Allied Control Commission, and the provisions of your letter respecting prior notice of intended suspension must be considered to apply to them.

CHARLES E. SPOTFORD
Colonel, U. S. C.
Asst. Chief of Staff, G-5.

2875

SECRET

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

Dis/3.B

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

VP
6 SEP 1944

Ref 313/189/CA

6th September, 1944

SUBJECT: Defascism

TO : V. P. Admin. Section

Notes of meeting of representatives of Sub
Commissions - 4th September, 1944

1. Are we wise to send officers of the A.C.C. to Purging meetings. This seems to me a move against leaving responsibility to the Italian Government. Should we not encourage them to purge and not associate ourselves in the purging.

M.S.L.
M. S. LUSH
Brigadier
Executive Commissioner
For Acting Chief Commissioner

2871

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

11/58

12A

SECTION OR SUB COMSUSNAME AND RANK OF OFFICER
RESPONSIBLE FOR DEFABCTING

Economic Section..... *MAJOR GAB F. SULLIVAN*

Politic Section..... *~~~~~*

~~Army Section~~.....

Interior Sub-Commission..... *Capt. F. R. Temple*

Legal Sub-Commission..... *Lt. Col. J. G. Hannaford*

Education Sub-Commission..... *Capt. T. K. VELLA*

Commerce Sub-Commission..... *Major W. C. Keotten*

Public Works Sub-Commission..... *Lt. Col. G. E. RHODES, RE*

Finance Sub-Commission..... *Lieut. H. J. Tacca USNR*

Agric Sub-Commission..... *Lt. Col. M. A. DICKIE*

Army Sub-Commission..... *LT. COL. F. J. NOAKES, O.B.E.*

Air Sub-Commission..... *S/Lt. P. DE HAAN*

Navy Sub-Commission..... *Commodore H. W. Ziboli*

Communications Sub-Commission..... *Lt. Col. H. H. Sudder*

Transportation Sub-Commission..... *Capt. A. P. King*

CG. May we be supplied with the above information please.

A. Hershman Lt 1573
Admin Sec.

7 Sept 44.

UNITED STATES GOVERNMENT
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20540

10/24/54

5 Sep 54

SUBJECT: Defection - Appointment of Major E.L. Palmeri.

See Distribution.

1 Major E.L. Palmeri has been appointed special liaison officer for Defection. He will visit your Sub-Commission to contact your officer responsible for supervising defections. Will you please arrange for him to be put into the picture as far as your own organization and progress is concerned and introduce him to the officials at the Ministries who are responsible for contacting and ask them to give Major Palmeri particulars of their own particular set up programs and difficulties. Will you please also arrange for Major Palmeri to attend the deliberations of their Sub-Commission.

2 It is hoped that with Major Palmeri in touch with the work of all Ministries we shall be able to get a picture of their relative efficiency, resources and progress; see where the weak spots are and enable us to devise improvement or exert measures as may be desirable.

3 His work, should be invaluable, will you please give him every assistance or facility you can.

[Handwritten signature]

S.M. WATKINS, Col.
for the Admin Section

Ext 453
WPM/mt

DISTRIBUTION: Admin Sec
Gen Sec
Pol Sec
Econ Sec
Interior Sec
Legal Sec

Gen Sec
Gen Sec
Public Works Sec
Finance Sec
Agric Sec
Army Sec

Air Sec
Navy Sec
Communication Sec
Transportation Sec

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

11/33
Adm Sec
6/12

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
REGION VIII

108

RVIII/200/L1

29 Aug 44

SUBJECT : Request for copies of D.L.L. 159 "Sanctions against Fascism"

TO : HQ, ACG,
(Attention Deputy Executive Commissioner) ✓

1. Reference 313/181/CA dated 26 Aug 44, para 5.
2. 12 copies of DLL 159 have now been received and in accordance with the scale of issue given in para 2 of the letter under reference this is our full entitlement.

For the Regional Commissioner.

James R. Salter
J. HOWARD SALTER,
MAJOR, RA,
Adjutant.

James R. Salter



2871

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DP/38/AS

20 Aug 44

SUBJECT : Defascism.

TO : All Sections and Sub-Commissions.

- 1 In order to ensure continuity of services necessary for military purposes it has been decided that Italians employed in the higher grades in technical professions and in public utility undertakings will not be removed from such appointments for reasons of operation without the prior consent of the Allied Authorities having been obtained.
- 2 Sub-Commissions responsible for the supervising of Defascism will arrange with the appropriate Minister that no higher grade employee engaged in a technical profession or in a public utility undertaking whose work is or may be necessary for military purposes shall be dismissed or suspended without the consent of ACC having been previously obtained and that such consent cannot be given if no adequate replacement is available. It will therefore facilitate the granting of consent in cases of doubt if the names and qualifications of suitable substitutes are submitted with the request for suspension.
- 3 It should also be impressed upon Ministers that no information as to any proposed action should be allowed to become known prior to consent being granted by ACC.
- 4 It should be emphasized that this instruction applies only to technical experts and that the numbers affected will be kept to a minimum.
- 5 Sub-Commissions are reminded that the Army is particularly interested in the services of communications, transportation and in the provision of electricity but interests in other spheres must not be overlooked.
- 6 No action hereunder is authorized beyond such as is essential to protect military interests and any delay imposed shall be the minimum necessary for that purpose and every possible assistance shall be afforded to the quickest termination of operation proceedings as is consistent with military interests.

Ext: 669
S/M/AB.


S.H. WHITE, Lt Col
for G.R. UFFORD, Colonel,
Acting Head, Admin Section.

2870

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

28/38 HS.
(8H)

A/CC 250.

22 Aug 44.

SUBJECT : Expiration of Italian Officials.

TO : AFHQ. Attention: G-5 Section.

Mr. A.C.C. Secy Gen.
DISPATCHED
Date Time 22 Aug 1944
Via 43
Rec'd 228

- 1 I acknowledge your letter of the 8 Aug 44 on the above mentioned subject matter.
- 2 The Italian Authorities concerned are of course entirely sympathetic to the attitude of the Allied Authorities in this matter and I have arranged that the appropriate Sub-Commission shall be informed of the intention of the Italian Government to suspend any technician holding an important position directly assisting the military effort and that no such suspension shall become effective until a replacement acceptable to the Allied Control Commission is made available.
- 3 The question of retaining indefinitely those whose services are unique (referred to in para 3 (b) (i) of your letter) has been fully discussed with my technical Sub-Commissions. It was felt to be out of the question to lay down a category of such officials because it would be impossible to define in practical terms and because the total number would be so small that the matter was essentially one to be worked out on an individual basis.
- 4 However, the Sub-Commissions most nearly concerned (Transportation, Communications and Public Utilities) each expressed the opinion that no one who was presently employed really came within your classification in para 3 (b) (i) and they would not feel justified in putting forward any names for deferment from expiration proceedings during the continuance of hostilities.
- 5 In these circumstances I suggest that the matter can safely be left to the discretion of my Sub-Commissions.
- 6 It is submitted that there is no real difference of principle but only of a degree between the cases set out in your para 3 (b) (i) and (ii); it is a practical question in each case, namely can a suitable replacement be found and if not suspension will not be carried into effect until a suitable successor is made available.

2869

WILBERT W. STONE
Capt USAR
Acting Chief Criminal

288/12

Prepared by J.B. WRIGHT, Col
Admin Section

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

A/c 250

SUBJECT : Expiration of : lian Officials.

TO : ~~SECRET~~ AFHQ.

- 1 I acknowledge your letter of the 8 Aug 44 on the above mentioned subject
matter.
- 2 The Italian Authorities concerned are of course entirely sympathetic to
the attitude of the Allied Authorities in this matter and I have arranged that
the appropriate Sub Comans shall be informed of the intention of the Italian
Government to suspend any technician holding an important position directly
assisting the military effort and that no such suspension shall become effective
until a replacement acceptable to the Allied Central Commission is made
available.
- 3 The question of retaining indefinitely those whose services are unique
(referred to in para 3 (b)(i) of your letter) has been fully discussed with
my technical Sub Comans. It was felt to be out of the question to lay down
a category of such officials because it would be impossible to define in practical
terms and because the total number would be so small that that the matter
was essentially one to be worked out on an individual basis.
- 4 However, the Sub Comans most nearly concerned (Transportation, Communications
and Public Utilities) each expressed the opinion that no one who was
presently employed really came within your classification in para 3 (b) (i)
and they would not feel justified in putting forward any names for deferment
from Expiration proceedings during the continuance of hostilities.
- 5 In these circumstances I suggest that the matter can safely be left to
the discretion of my Sub Comans.
- 6 of It is submitted that there is no real difference of principle but only
a degree between the cases set out in your para 3 (b) (i) and (ii); it is a
practical question in each case, namely can a suitable replacement be found
and if not suspension will not be carried into effect until a suitable successor
is made available.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

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1025 525
GDU/cm²

~~_____~~
~~_____~~

OK

SECRET

ALLIED FORCE HEADQUARTERS
Office of the Chief of Staff

8 August 1944

13 AUG 1944

SUBJECT: Separation of Italian Officials

TO : Headquarters, Allied Control Commission,
AFHQ 394
Attention: Acting Chief Commissioner

1. At the last meeting of the Supreme Allied Commander's Political Committee it was directed that the Allied Control Commission be instructed to inform the Italian Government that Italians employed in the higher grades in technical professions and in public utilities should not, in the process of separation, be removed without prior consent of the Allied authorities.

2. This directive was occasioned by discussion of the Pellegrini case. Its objective is to prevent the removal, without notice to the interested Allied agencies, of Italian officials in the continuation of whose services there is a military interest. It is, of course, obvious that AFHQ desires to support and encourage the present Italian Government in its program of defascistization of the public services. It merely desires to reconcile with that program urgent military requirements.

3. In accordance with the discussions of 4 and 5 August at AFHQ with the Executive Commissioner and the Acting Vice President, Administrative Section, it is requested that you advise this headquarters of procedure under which it is proposed to implement the directive contained in paragraph 1. As suggested in these discussions, the procedure should be in line with the following principles:

a. The officials and employees who are of primary interest to the military are those in the services of communications, transportation and electric utilities.

b. A distinction may be made between (i) persons whose services are unique and whose suspension should, therefore, be permanently deferred so long as any military interest remains, and (ii) persons in less important positions for whom replacements could be found upon adequate notice of their proposed suspension.

c. The procedure should provide for notification to the technical arm or services of the Allied Forces interested in the services of the individuals concerned at the level appropriate to the case. The most practicable channel of notification would seem to be through the appropriate Subcommittee of the Allied Control Commission.

SECRET

RECEIVED
15 AUG 1944

A. C. C.

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d. The procedure should be designed to prevent any public announcement of proposed suspension or other action against the individuals concerned until the Allied authorities have acted.

4. It is emphasized that a primary object of the Supreme Allied Commander's directive is to ensure timely consideration of cases of individuals in whose services there is a military interest.

By command of General WILSON:

J. A. H. Gammell
J. A. H. GAMMELL
Lieutenant General
Chief of Staff

2866

SECRET

528

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 374
ADMINISTRATIVE SECTION

EF/DB/AB

3 Aug 44

SUBJECT : Defascism.TO : Economic Section.

Reference your ES/7 of 3 Aug 44.

1. There seems to be some misunderstanding all officials employed by a Ministry even the most junior officers in remote areas are defascised by the Ministerial Commission. Paras 2, 3 and 4 therefore do not arise.
2. Para 5 is not understood as the only power to defascise is vested in the Ministerial Commission which is not yet functioning.
3. The names of the members of the commission are required please.
4. Your para 7 does not appear to be very relevant. It is presumed that those who did not pass the security test will be sent before the Ministerial Commission in due course to be dismissed.
5. With regard to para 8 no effective defascising can take place until these committees are formed. They must be formed as soon as possible. The difficulties do not seem insuperable. The appointment is most urgent.
6. On the facts stated in para 9, the Ministry of Marina should defascise the DGSM. The responsibility for supervision will therefore be as if the Naval Sub-Commission was mentioned in the second column of A/ACC 250 of 15 Jul and Shipping Sub-Commission in the third. No formal amendment is necessary this letter may be taken as sufficient authority.

R. R. Cripps
R.R. CRIPPS, Col
for A/Ad. Admin Sec.

Ext 608
GHS/1a

2860

Copy to: Naval Sub-Comm
Shipping Sub-Comm.

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

Tel. 307

HEADQUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
APO 394

NWHS/1ab

ES/7

3 AUG 44.

SUBJECT: Defascistisation.

-4 AUG 1944

TO : Vice President, Adm. Section.

1. Reference A/250 dated 15 Jul, the following comments and recommendations are forwarded.

AGRICULTURE

2. With reference to last sentence para 1, it is submitted by Agriculture Sub-Commission that compartment and Provincial chief Agricultural Inspectors should be treated on the same basis as Ministry employees at the National level.

3. With reference to para 7, it is submitted that the top official of each main field office should likewise be treated within the same framework of policies and procedures as are the officials in the National offices of Para-statal institutions.

4. The basic reason for the above suggestions is that neither AGC HQ nor Ministries concerned will have any assurance that uniform policies and procedures can or will be adopted unless representatives on the National level have immediate control over top officials of field forces.

5. The Minister of Agriculture has been on tour in Sicily and the Agriculture Sub-Commission state that they expect to be able to report considerable progress in connection with defascistisation on his return to Rome.

6. The following individual was nominated for membership in the Ministerial Commission representing the Ministry of Agriculture:

Avv. Giovanni Macaluso

FINANCE

2864

7. Almost immediately upon liberation, a temporary committee appointed by AMG 5 Army was set up in the Finance Ministry to screen personnel from the security standpoint and to determine which personnel might properly be issued with passes to the building. The work of this committee has been substantially completed.

8. In view of the division of the former functions of the Financial Ministry between the Ministry of the Treasury and the

- 2 -

Ministry of Finance, it will be necessary to constitute a defascistisation committee for each of the new Ministries. This division of function and personnel is still in a very fluid state, and until it has crystallized the formation of definitive defascistisation committees is deemed to be neither advisable nor possible.

TRANSPORTATION AND SHIPPING

9. It has been pointed out by the Navy Sub-Commission in connection with the list of Ministries mentioned in para 4 of basic letter, that the Direzione Generale della Marina Mercantile was, at the express wish of the Commander-in-Chief Mediterranean, removed from the Ministero delle Comunicazioni and placed in the Ministero della Marina.

10. The Navy Sub-Commission therefore request that the Shipping Sub-Commission should be shown in column 3 as coordinating with the Navy Sub-Commission and not with Roads and Railways, Transportation Sub-Commission. This has the agreement of the Shipping Sub-Commission and Transportation Sub-Commission.


WILLIAM O'DWYER,
Colonel, A.C.,
Vice-President,
Economic Section.

2863

RECOSTRUTIONE 21 July 1944

Dafos file
(Translation)

PURIFY THE SENATE

"The Duce Del Nave before leaving the presidential seat of the Senate saw to the arrears of pay up to date of all the Fascist Senators. The sum of a round 50 millions is mentioned to these people who are bound to be sacked in a few days time, and have proceedings initiated against them....."

These people who have taken part in all fascist and black-shirt proceedings, should not only not be promoted, but should be put into instant retirement.

LB.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

29 Jul 44

DE/AB/AS

SUBJECT : Orders on Defascism.TO : Executive Commissioner.

I confirm conversation Brigadier LUSH - Colonel UPJOHN yesterday, when it was agreed that you will ask Region III to suspend operations under their Defascistisation Order in the Commune of Naples and that you will ask Rome Region NOT to extend their Defascistisation Order to provinces outside the City of Rome.

G.R. UPJOHN, Colonel,
A/Head, Admin Section.

2861 A/893

DEFACIOSMDiary of Action taken.

Part 1.

BY AM :-

1 Defacising commenced in Sicily by removal of various officials by FOS and AMG officers on no co-ordinated plan :
 24 Oct soon after the Region was formed the RC began to attack the problem in a more methodical way and HQ AMG issued an instruction to Regions I & II which required Italian officials to fill in a questionnaire on their past, the Scheda Personale (Appx "A") which if completed correctly without reservation, enabled the political record of the officer concerned to be fairly accurately assessed.

2 This work had not progressed very far when the first restoration of territory took place. Shortly thereafter, the Italian Government appointed a High Commissioner for Defacism and discussions for co-operation commenced.

17 Mar 3 In March the scheme which had been applied to Region I & II was extended to Regions III, IV, V & VI by Exec Memo 45.

4 It was not possible to bring this Memo into full effect immediately because the Italian Government made representations as to the desirability of there being the same system in use in Military and Italian Government Territories so that when territory was handed over the same procedure should continue. There is in existence machinery which would enable this to be done namely by decree extended to AMG territory.

5 There then developed discussion as to the decrees to be issued the penal decrees of 26 May was agreed and issued, a third decree was discussed and was ready for issue when the Government fell.

6 When the new Government came into power they decided to scrap the whole of the past decrees and start on a new decree to embody in one decree the matters that had been dealt with in the previous three decrees (two issued and one in draft) but the new decree was not simply superseding it both altered old and introduced new matter.

7 Meanwhile RC, Region III who was greatly impressed by the strength of the local feeling that after nine months of occupation nothing was being done to rid the country of Fascists, issued an Admin Order (Appx "B") creating a Regional Defacising Commission composed of Italian anti-Fascists

8 On the eve of the new attack the CC issued an instruction (Appx "C") as to the authentication removal by Articles of senior officials, which was amplified by an instruction of the Exec Commission showing the division of officials into classes and this was replaced by Exec Memo 67 of 3 Jul (Appx "D")

26 Jun 2 Rome Decree issued an order in lines similar to that of Region III and ex-

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17 Mar 3 In March the scheme which had been applied to Region I & II was extended to Regions III, IV, V & VI by Exec Memo 45.

- 4 It was not possible to bring this Memo into full effect immediately because the Italian Government made representations as to the desirability of there being the same system in use in Military and Italian Government Territories so that when territory was handed over the same procedure should continue. There is in existence machinery which would enable this to be done namely by decree extended to AMI territory.
- 5 There then developed discussion as to the decrees to be issued the penal decree of 26 May was agreed and issued, a third decree was discussed and was ready for issue when the Government fell.
- 6 When the new Government came into power they decided to scrap the whole of the past decrees and start on a new decree to embody in one decree the matters that had been dealt with in the previous three decrees (two issued and one in draft) but the new decree was not simply consolidating it both altered old and introduced new matter.

7 Meanwhile MG, Region III who was greatly impressed by the strength of the local feeling that after nine months of occupation nothing was being done to rid the country of Fascists, issued an Admin Order (Appex "B") creating a Regional De-fascinating Commission composed of Italian anti-Fascists

- 8 On the eve of the new attack the CC issued an instruction (Appex "C") as to the automatic removal by Ardes of senior officials, which was amplified by an instruction of the Exec Commissioner showing the division of officials into classes and this was replaced by Exec Memo 67 of 5 Jul (Appex "D")

26 Jun 9 Rome Region issued an order on lines similar to that of Region III and extended and amplified the original order by later orders of 15 & 18 Jul (Appex "E", "F")

RESULTS

Region I by 14 Feb
Region II -
Region III by 29 Jul
Region VI

CLAIMS
Investigated. 3674
Dismissed. 205
Retain 3466
Not completed. 7234

no cases completed.

24

has never been under AMI.

- 10 It will be seen therefore that AMI for various reasons, has not made very great progress in removing Italian officials and removing those of strong fascist background

-2-

Part 2.THE ITALIAN GOVERNMENT

- 28 Dec 1 The Italian Government issued a decree (which was later amended in April) - (Appx "F") providing for the removal from office of officials who had held certain positions in the fascist organizations or had taken part in certain fascist activities. For the purpose of achieving this, the existing Council of Ministers was to deal with officers down to Grade VI i.e. down to the equivalent of Vice Prefect; lower officials were to be dealt with by a Ministerial Commission under the Presidency of CSEDC. Quasi Public Institutions were to be purged on a provincial level by the Prefect.
- 2 So far as is known, neither the Council of Ministers nor the Ministerial Commission has ever met, the Ministerial Commission has never even been appointed.
- 6 Jan 3 Its next step was to issue a decree to reinstate officials who had been dismissed from their posts on political grounds (Appx "G")
- 26 May 4 A decree for punishment of fascist offences (Appx "H") was published making the taking part in certain fascist activities a crime punishable for certain offences by death, for others by imprisonment up to a life term.
- 5 A third decree was in draft when the Government fell.
- 6 A few persons have been arrested; investigation of their cases is proceeding as is investigation of other cases. No trial has yet taken place.
- 7 Work has been suspended pending the issue of the new decree.
- 8 A new decree (Appx "I") has been agreed and is to be issued at once. This decree will supersede the decrees of 28 Dec and 26 May. It deals with -
a removal of fascists from office;
b punishment for partaking in certain fascist activities;
c improper enrichment.
- 9 As to purging each Ministry will set up a commission to purge not only the ministry officials but also its Provincial official.
- 10 Local bodies and institutions will be purged by Provincial Commissions. Fascist offences and enrichment are dealt with in some cases by a special court in others by the ordinary courts; but ACC regards these matters as of a more domestic nature with which it is not intimately concerned so long as the purging of officials is carried out.
- 11 Measures for dealing generally with the property or business activities of the so-called reinstated persons are not yet announced nor is it clear how

- 6 Jan 3 Its next step was to issue a decree to reinstate officials who had been dismissed from their posts on political grounds (App. 27)
- 26 May 4 A decree for punishment of fascist offenses (App. 28) was published including the taking part in certain fascist activities a crime punishable for certain offenses by death, for others by imprisonment up to a life term.
- 5 A third decree was in draft when the Government fell.
- 6 A few persons have been arrested; investigation of their cases is proceeding as in investigation of other cases. No trial has yet taken place.
- 7 Work has been suspended pending the issue of the new decree.
- 8 A new decree (App. 29) has been agreed and is to be issued at once. This decree will supersede the decrees of 28 Dec and 26 May. It deals with -
a removal of fascists from office;
b punishment for partaking in certain fascist activities;
c improper enrichment.
- 9 As to purging each Ministry will set up a commission to purge not only the ministry officials but also its provincial officials.
- 10 Local bodies and institutions will be purged by Provincial Commissions. Fascist offenses and enrichment are dealt with in some cases by a special court in others by the ordinary courts; but ADC regards these matters as of a more domestic nature with which it is not intimately concerned so long as the purging of officials is carried out.
- 11 Measures for dealing generally with the property or business activities of the so called parasitical concerns are not yet announced nor is it clear how they will be purged. Suggestions have been made to the Italian Government but no reply has as yet been received.

28500

28 Jul 44

20

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252

The following is a summary of the results of the study:

2850

(a) 25 Section 2500 (b) 2500

2500
2500

(c) 25 Section 2500 (d) 2500

2500 (b) 2500 (c) 2500 (d) 2500

2500 (b) 2500 (c) 2500 (d) 2500

2500 (b) 2500 (c) 2500 (d) 2500

2500 (b) 2500 (c) 2500 (d) 2500

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1. The first part of the report is the introduction.

2. The second part of the report is the body of the report.

3. The third part of the report is the conclusion.

4. The fourth part of the report is the appendix.

5. The fifth part of the report is the bibliography.

6. The sixth part of the report is the index.

importance of the various parameters, and the overall effect of the model.

The 1945-1946 survey of the state of agriculture in the United States, as published in the 1946-1947 Survey of the State of Agriculture in the United States, is a valuable source of information on the state of agriculture in the United States.

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The Commission, in its report to the Italian Government, has been requested to effect its activities in the provisions of the Italian Constitution, particularly in the provisions of the Italian Constitution relating to the organization of the Italian Government.

The Italian Constitution provides for the organization of the Italian Government, and the Italian Government, in its report to the Italian Government, has been requested to effect its activities in the provisions of the Italian Constitution, particularly in the provisions of the Italian Constitution relating to the organization of the Italian Government.

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Ch. J. Harris

S. H. J. Harris,
Director of Property Division.

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