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

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

10000/105/871

REPORTS & RETURNS, LEGAL SUB-COMMISN.
AUG. 1944 - FEB. 1946

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

DF/6.2/CA

DEPURATION PROGRESS REPORT
(State Department)

Legal Sub-Comm

Commissio
(1st and 2nd S

Return as to Ministry of Pardon and Justice
(Sub-Committees will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appe Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	-	-	-	-	-
II	-	-	-	-	-
III	10	10	9	7	-
IV	53	50	15	11	1
V	442	392	41	20	1
VI	165	136	16	9	-
VII	419	350	90	45	5
TOTAL	1089	938	171	92	7
OTHER GRADES			241	133	-
			343	236	92
			414	328	

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

1. Cols (b) to (g) deal with proceedings: in the Ministries (b and c), before Epuration Commissio (d and e) and of appeal (f and g).
2. Cols (b) to (i) deal with the results of epuration adjusted by the results of appeals.
3. Col (c) will exclude all persons against whom it is not intended to proceed.
4. Col (b) will include only staff in the territory in which UL 199 is in full force.
5. All progress will show totals to date not the number of cases since the last return.

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

D/CA

1014

(State Department)

Sub-Comm

Commission of Milan
(1st and 2nd Sub Commission)

For period ending
28 February 46

and Justice

(For all bodies dealt with by them)

Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
10	10	9	7	-	-	-	-
53	50	15	11	1	-	1	-
442	392	41	20	1	-	3	-
165	136	16	9	-	-	2	-
419	350	90	45	5	-	6	-
089	938	171	92	7	-	12	-
		241	133	-	-	12	-
wharded as		243 / 484	236 / 369	42	4	10 / 22	

ent in the Ministries (b and c), before Epuration Commission of first instance

e of epuration adjusted by the results of appeals.
inst when it is not intended to proceed.
e territory in which BL 159 is in full force.
not the number of cases since the last return.

Thomas

1267

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

DEPARTMENT PROGRESS REPORT
(State Department)

Legal Sub-Group

Return as to Ministry of Pardon and Justice
(Sub-Groups will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appe Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	1	1	-	-	-
II	1	1	-	-	-
III	54	54	21	21	16
IV	146	146	29	29	15
V	498	498	86	83	38
VI	327	327	72	71	16
VII	1112	1112	138	135	37
TOTAL	2139	2139	346	339	122
OTHER GRADES	1039 ~~1338~~	936 ~~3677~~	171 ~~517~~	92 ~~231~~	7 ~~52~~

I am of opinion that progress may be expected as

INSTRUCTIONS :-

1. Cols (a) to (f) deal with proceedings in the Ministries (b and c), before Epuration Commissio (d and e) and of appeal (f and g).
2. Cols (a) to (i) deal with the results of epuration adjusted by the results of appeals.
3. Col (a) will include all persons against whom it is not intended to proceed.
4. Col (b) will include only staff in the territory in which DG 159 is in full force.
5. All Ministries will show totals to date not the number of cases since the last return.

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

DEPURATION PROGRESS REPORT
(State Department)

Sub-Comm

Justice

For period ending
~~15~~ 28 February 46

(For all bodies dealt with by them)

Employees Number	Employees Investigated	Expuration Proceedings Initiated	Expuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	-	-	-	-	-	-
1	1	-	-	-	-	-	-
54	54	21	21	16	15	10	20
146	146	29	29	15	12	13	18
498	498	86	83	38	23	11	17
327	327	72	71	16	-	3	-
1112	1112	138	135	37	2	9	-
2139	2139	346	339	122	52	46	55
3077	3077	243	236	52	4	10	-

Regarded as

NOTE: In the Ministries (b and c), before Expuration Commission of first instance.

Signed Monroe

Date of expuration adjusted by the results of appeals.
Strut where it is not intended to proceed.
The territory in which EL 190 is in full force.
Not the number of cases since the last return.

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

DF/6.2/CA

DEPURATION PROGRESS REPORT
(State Department)

Legal Sub-Commission

Commission of Milan
(1st and 2nd Sub Commiss

Return as to Ministry of Pardon and Justice
(Sub-Commns will make one return only for all Bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Sanction Proceedings Initiated	Sanction Proceedings Concluded	Appeals Lodged	Appeals
(a)	(b)	(c)	(d)	(e)	(f)	
I	-	-	-	-	-	
II	-	-	-	-	-	
III	10	10	9	7	-	
IV	53	42	15	11	-	
V	442	370	34	12	1	
VI	165	126	14	9	-	
VII	419	324	83	33	3	
TOTAL	1089	872	155	72	4	
OTHER GRADES	2139 3528	2139 5011	246	119	126	

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

1 Cols (b) to (f) deal with proceedings in the Ministries (b and c), before Epuration Commission (d and e) and of appeal (f and g).
2 Cols (d) to (g) deal with the results of epuration adjusted by the results of appeals.
3 Col (c) will include all persons against whom it is not intended to proceed.
4 Col (b) will include only staff in the territory in which DL 159 is in full force.
5 All Services will show totals to date not the number of cases since the last return.

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

DEBARTIFICATION PROGRESS REPORT
(State Department)

Sub-Comm

Commission of Milan
(1st and 2nd Sub Commission)

For period ending
15 February 1946

tice
(For all bodies dealt with by them)

Employees		Separation Proceedings		Appeals			
ber	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
10	10	9	7	-	-	-	-
53	42	15	11	-	-	1	-
42	370	34	12	1	-	1	
65	126	14	9	-	-	2	-
19	324	83	33	3		6	-
9	872	155	72	4	-	10	-
9	2179	314	234	122	51	26	55
8	5011	226	119	126	-	46	

arried as

Monroe

in the Ministries (b and c), before Separation Consideration of first instance

of separation adjusted by the results of appeals.
nt which it is not intended to proceed.
territory in which MG 199 is in full force.
ts for the month of above since the last return.

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

DEPURATION PROGRESS REPORT
(State Department)

Legal Sub-Committee

Return as to Ministry of Pardon and Justice
(Sub-Committee will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals
(a)	(b)	(c)	(d)	(e)	(f)	
I	1	1	-	-	-	
II	1	1	-	-	-	
III	54	54	21	21	16	
IV	146	146	29	29	15	
V	498	498	85	83	38	
VI	327	327	72	69	16	
VII	1112	1112	137	135	37	
TOTAL	2139	2139	344	337	122	
OTHER GRADES			240 226 466	235 149 384	51 -	

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

1. Cols (b) to (f) deal with proceedings in the Ministries (b and c), before Separation Commission (d and e) and of appeal (f and g).
2. Cols (h) to (l) deal with the results of separation adjusted by the results of appeals.
3. Col (c) will include all persons against whom it is not intended to proceed.
4. Col (b) will include only staff in the territory in which EL 159 is in full force.
5. All figures will show totals to date not the number of cases since the last return.

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

404

DEPARTMENTAL PROGRESS REPORT
(State Department)

Sub-Committee

Justice

(For all bodies dealt with by them)

For period ending
15 February 1946

Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Results Restored
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	-	-	-	-	-	-
1	1	-	-	-	-	-	-
54	54	21	21	16	15	10	20
146	146	29	29	15	12	13	18
498	498	85	83	38	22	11	17
327	327	72	69	16	-	3	-
112	1112	137	135	37	2	9	-
139	2139	344	337	122	51	46	55
		240	235	51	4	9	-
		226	119	-	-	7	
Reported as		466	354			16	

Signed Thorneycroft

Note: In the Ministries (b and c), before Separation Commission of first instance.

(1) Date of separation adjusted by the results of appeals.
(2) Appeals that when it is not intended to proceed.
(3) Where territory in which EO 139 is in full force.
(4) Where not the number of cases since the last return.

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

DF/6.2/CA

Declassification Progress Report
(State Department)

Legal Sub-Comm

Return as to Ministry of Pardon and Justice
(Sub-Commns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	1	1	-	-	-
II	1	1	-	-	-
III	54	54	21	21	16
IV	146	146	29	29	15
V	498	498	84	83	38
VI	327	327	72	69	16
VII	1112	1112	136	135	37
TOTAL	2139	2139	342	337	122
OTHER GRADES			238	235	51
I am of opinion that progress may be regarded as			(16) 40%	18 30.3	-

INSTRUCTIONS :-

1 Cols (a) to (g) deal with proceedings: in the Ministries (b and c), before Separation Commission (d and e) and of appeal (f and g).
2 Cols (b) to (i) deal with the results of operation adjusted by the results of appeals.
3 Col (c) will include all persons against whom it is not intended to proceed.
4 Col (b) will include only staff in the territory in which DL 159 is in full force.
5 All figures will show totals to date not the number of cases since the last return.

1922

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

403

[illegible] REPORT
(State Department)

Sub-Committee

[illegible]stice

(For all bodies dealt with by them)

For period ending
31 January 1946

[illegible] Employees [illegible]ber	Investigated	Expiration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
[illegible](b)	(b)	(c)	(e)	(f)	(g)	(h)	(i)
[illegible]1	1	-	-	-	-	-	-
[illegible]1	1	-	-	-	-	-	-
[illegible]4	54	21	21	16	15	10	20
[illegible]6	146	29	29	15	12	13	18
[illegible]8	498	84	83	38	22	11	17
[illegible]7	327	72	69	16	-	3	-
[illegible]2	1112	136	135	37	2	9	-
[illegible]9	2139	342	337	122	51	46	55
		238	235	51	4	9	-
[illegible]arded as		167 / 405	88 / 323	-	-	1 / 10	

[illegible] in the Ministries (b and c), before Expiration Consideration of First Instance

[illegible] of expiration adjusted by the results of appeals.
[illegible]ant whom it is not intended to proceed.
[illegible] territory in which EO. 159 is in full force.
[illegible]ot the number of cases since the last return.

Sd/ [illegible]

1925

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

DEPARTMENT OF FOREIGN AFFAIRS
(State Department)

Legal Sub-Comm

Commission of Allied
(1st and 2nd Sub Commission

Return as to Ministry of Pardon and Justice
(Sub-Comms will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	-	-	-	-	-
II	-	-	-	-	-
III	10	10	9	7	-
IV	53	34	14	10	-
V	442	335	34	11	1
VI	165	110	14	5	-
VII	419	316	75	24	2
TOTAL	1089	805	146	57	3
OTHER GRADES	2139 / 3228	2139 / 2944	342 / 1688	337 / 894	122 / 125

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

1 Cols (b) to (e) deal with proceedings: in the Ministries (b and c), before Epuration Commission (d and e) and of appeal (f and g).
2 Cols (g) to (i) deal with the results of epuration adjusted by the results of appeals.
3 Col (c) will include all persons against whom it is not intended to proceed.
4 Col (b) will include only staff in the territory in which PD 150 is in full force.
5 All returns will show totals to date not the number of cases since the last return.

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

402

DEPARTMENTAL PROGRESS REPORT
(State Department)

2110-Comm

Commission of Milan
(1st and 2nd Sub Commission)

For period ending
31 January 1946

Justice

(For all bodies dealt with by them)

Employees		Expiration Proceedings		Appeals			
...mber	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Results Reversed
(a)	(b)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
10	10	9	7	-	-	-	-
53	34	14	10	-	-	1	-
42	335	34	11	1	-	1	-
65	110	14	5	-	-	1	-
19	316	75	24	2	-	4	-
89 ~~39~~ ~~24~~	805 ~~2,159~~ ~~5944~~	146 ~~342~~ ~~1678~~	57 ~~327~~ 80 ~~394~~	3 ~~122~~ ~~127~~	- ~~51~~ -	7 ~~46~~ ~~53~~	- ~~55~~ -

...amined as

Monroeder

...in the Ministries (b and c), before Expiration Commission of First Instance

...of expiration adjusted by the results of appeals.
...at whom it is not intended to proceed.
...territory in which PL 159 is in full force.
...ot the number of cases since the last return.

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

DF/6.2/CA

DEPARTMENTAL PROGRESS REPORT
(State Department)

Legal Sub-Committee

Return as to Ministry of Pardon and Justice
(Sub-Commns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	1	1	-	-	-
II	1	1	-	-	-
III	54	54	21	21	16
IV	146	146	29	29	15
V	498	498	84	83	38
VI	327	327	72	69	16
VII	1112	1112	136	135	37
TOTAL	2139	2139	342	337	122
OTHER GRADES			236	234	51

I am of opinion that progress may be regarded as 80/316 [illegible]/259

Instructions :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c), before Expurgation Commissions (d and e) and of appeal (f and g).
2 Cols (d) to (f) deal with the results of expuration adjusted by the results of appeals.
3 Col (c) will include all persons against whom it is not intended to proceed.
4 Col (b) will include only staff in the territory in which SC 189 is in full force.
5 All figures will show totals to date not the number of cases since the last return.

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

6.2/CA

104

(State Department)

Sub-Committee

For period ending
15 January 1946

d Justice
ly for all bodies dealt with by them)

Employees Number	Employees Investigated	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	-	-	-	-	-	-
1	1	-	-	-	-	-	-
54	54	21	21	16	15	10	17
146	146	29	29	15	12	13	15
498	498	84	83	38	22	11	-
327	327	72	69	16	-	3	-
1112	1112	136	135	37	2	9	-
2139	2139	342	337	122	51	46	32
		236	234	51	4	9	-

regarded as 80/316 80/289

ges in the Ministries (b and c), before Expulsion Commission of first instance

ts of expulsion adjusted by the results of appeals.
ainst whom it is not intended to proceed.
the territory in which GL 159 is in full force.
not the number of cases since the last return.

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

DECLASSIFIED FILMED COPY
(State Department)

406

Legal Sub-Comm

Commission of Mil
(1st and 2nd Sub Comm

Return as to Ministry of Pardon and Justice
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	-	-	-	-	-
II	-	-	-	-	-
III	10	8	8	1	-
IV	53	27	10	1	-
V	442	309	24	6	-
VI	165	93	11	1	-
VII	419	297	56	3	-
TOTAL	1089 ~~2139~~	734 ~~2129~~	119 ~~312~~	12 ~~337~~	- 122
OTHER GRADES	~~3220~~	~~2793~~	~~8461~~	~~309~~ 55	-

I am of opinion that proposes may be regarded as

INSTRUCTIONS :-

1. Cols (b) to (g) deal with proceedings in the Ministries (b and c), before Expiration Commission (d and e) and of appeal (f and g).
2. Cols (d) to (f) deal with the results of operation adjusted by the results of appeals.
3. Col (c) will include all persons against whom it is not intended to proceed.
4. Col (b) will include only staff in the territory in which DL 153 is in full force.
5. All Returns will show totals to date not the number of cases since the last return.

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

DEPURATION PROGRESS REPORT
(State Department)

Sub-Commission of Milan
(1st and 2nd Sub Commission)

For period ending
15 January 1946

Justice

(For all bodies dealt with by them)

Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
10	8	8	1	-	-	-	-
53	27	10	1	-	-	1	-
142	309	24	6	-	-	-	-
165	93	11	1	-	-	1	-
119	297	56	3	-	-	2	-
089	734	119	12	-	-	4	-
38	2139	342	337	122	51	46	32
22	2913	8461	349 55	-	-	50 -	-

Remarks as

Signature

Number in the Ministries (b and c), before Epuration Commission of first instance

Figures of epuration adjusted by the results of appeals.
Against whom it is not intended to proceed.
In the territory in which AM 150 is in full force.
Not the number of cases since the last return.

ALLIED HEADQUARTERS

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

MINISTRY OF FINANCE AND JUSTICE DF/6.2/CA 1

1996/1844 ROME 5 FEB 46

TO : ALLIED COMMISSION
LEGAL S/C

SUBJECT : Epuration Procedure

Following this Ministry's letter No1992G/896 of 31 JAN 46 and in reply to your letter AC/4082/5/L OF 29 JAN 46 concerning epuration return's, we wish to point out that we are not yet in a position to forward our epuration return for periods 1-15 and 16-31 Jan 46 since we have not yet recieved from Milan all the data we require; We have urged the sending of such data.

FOR THE MINISTER

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

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

AP/mdn.

29 January 1946.

AC/4062/5/L.

SUBJECT : Epuration Returns.

TO : VP, CA. Sec.

1. Reference is made to your DP/6.2/CA of 26 January 1946.

2. As you are aware the Ministry of Pardon and Justice has created an Epuration Commission at MILAN whose task it now is to send bi-monthly returns.

3. Although said Commission has been repeatedly requested no returns have up to this date been received by the Ministry.

4. Reasons for such a delay are being requested.

MUSGRAVE THOMAS,
Italian Branch,
for Chief Legal Advisor.

Noted. It is desired to keep this matter pending meantime.

CA Section

29 Jan

1931

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

68A

Ref : DV/6.2/CA 26 Jan 46

SUBJECT : Epuration Returns

TO : Legal Sub-Commission

Please expedite your Epuration Return for period ending 15 Jan 46.

S.N. WHITE, Lt Col.
for VP CA Section

122

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

(64A)

ALLIED COMMISSION FOR AUSTRIA
APO 394,
U.S. ZONE OCCUPATION

Df | 62 | 6

Dw

Q/adk.

AC/S.1/2.

18 January 1946.
18 JAN 1946

SUBJECT : Spare Part Returns
ending 30 Dec 1945.

TO : [illegible]

(66A)

1. reference your AC/S.1/2 of 17 January 1946.

2. Advice has now been received from the Military Government that no variations are to be made to their last return for the period ending 30 Dec. 1945.

[illegible]
MAJOR, [illegible]
Intelligence Branch,
for Chief [illegible] Officer.

394

ALLIED COMMISSION
SECRET CONTROL

1933

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

66A

17 Jan 46

Ref : DF/6.2/CS

SUBJECT : Epuration Returns

TO : Legal S/C

1 Please expedite your Epuration Return for period ending 30 Dec 45.

2 It is pointed out that the return for the 30th is due to this Section on the 8th of the month.

J.S. HEAKES Maj.
CA Section.

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

DF/62/(A)

Legal Sub-Comm.

REFERENCE PROGRESS REPORT
(State Department)

Return as to Ministry of Pardon and Justice
(Sub-Commns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeal Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	1	1	-	-	-
II	1	1	-	-	-
III	54	54	21	21	16
IV	146	146	29	29	15
V	498	498	84	83	38
VI	327	327	72	69	16
VII	1112	1112	136	135	37
TOTAL	2139	2139	342	337	122
OTHER GRADES	-	-	234	233	51

I am of opinion that progress may be regarded as slow

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c), before Expiration Commission (d and e) and of appeal (f and g).
2 Cols (b) to (i) deal with the results of expiration adjusted by the results of appeals.
3 Col (a) will include all persons against whom it is not intended to proceed.
4 Col (b) will include only staff in the territory in which GL 159 is in full force.
5 All figures will show totals to date not the number of cases since the last return.

1952

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

PERIODICAL PROGRESS REPORT
(State Department)

29 DIC 1945

35

Sub-Center

For period ending
15 December 1945

Justice
(For all bodies dealt with by them)

Employees		Epuration Proceedings		Appeals			
...ber	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	-	-	-	-	-	-
1	1	-	-	-	-	-	-
4	54	21	21	16	15	10	17
6	146	29	29	15	12	13	15
98	498	84	83	38	22	11	-
7	327	72	69	16	-	3	-
2	1112	136	135	37	2	9	-
9	2139	342	337	122	51	46	32
	-	234	233	51	4	9	-

...arded as slow

Sd Florencio
Col. Sig
C.A.G.

...: In the Ministries (b and c), before Epuration Commission of first instance

...of epuration as stated by the results of appeals.
...nt when it is not intended to proceed.
...territory in which RS 159 is in full force.
...ot the number of cases since the last return.

1936

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

DF/6.2/CA

17 DEC 1945

~~DEFASCIST PROGRESS REPORT~~
(State Department)

LEGAL Sub- Commn

Return as to Ministry of PARDON AND JUSTICE
(Sub - Commns will make one return only for all bodies dealt with by them)

Grade	Employees Number	Employees Investigated	Apuration Proceedings Initiated	Apuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	21	16	15
IV	146	146	29	29	15	12
V	498	498	84	83	38	18
VI	327	327	72	69	16	-
VII	1112	1112	136	135	37	-
TOTAL	2139	2139	342	337	122	45
OTHER GRADES	-	-	234	232	51	3

I am of opinion that progress may be regarded as slow

~~(1) Decision has been taken on proceedings in respect of personnel below the 7th grade or also one grade in the State Administration.~~

Instructions :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Apuration Commission of first and of appeal (f and g)
2 Cols (h) to (k) deal with the results of apuration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which Al 1/9 is full in force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

1938

DEFASCISM PROGRESS REPORT
(State Department)

Block 393

For period ending
30 November 1945

ICA
For all bodies dealt with by them)

es Investigated	Apuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	
1	-	-	-	-	-	-	
54	21	21	16	15	10	17	
146	29	29	15	12	13	15	
499	84	83	38	18	11	-	
327	72	69	16	-	3	-	
1112	136	135	37	-	9	-	
2139	342	337	122	45	46	32	
	234	232	21	3	2	-	

rded as slow
~~ge in respect of personnel below the 7th grade or who are not included among the personnel having~~

the Ministries (b and c) before Apuration Commission of first instance (d and e)

puration adjusted by the results of appeals.
ritory in which AL 139 is full in force.
ion it is not intended to proceed.
e number of cases since the last return.

Brownlow
Colonel, Infantry
Chief Legal Adviser

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

DF/6.2/04

23 NOV 1946

DEPARTMENTAL PROGRESS REPORT
(State Department)

LEGAL Sub-Commission

Ministry of PARDON AND JUSTICE
(Sub-Commission will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	16	15
IV	146	146	29	29	15	12
V	498	498	84	83	38	18
VI	327	327	72	67	16	-
VII	1112	1112	136	135	37	-
VIII	515	515	77	76	21	1
IX	1398	1398	157	154	30	2
TOTAL	4052	4052	576	564 (1)	173	48

1 As of opinion that progress may be regarded as slow
(1) Decision has been taken on 16 proceedings in respect of personnel below the 9th grade or who are not a grade in the State administration.

INSTRUCTIONS :-
1 Cols (d) to (g) deal with proceedings in the Ministries (b and c) before Separation Commission of first and of appeal (f and g).
2 Cols (b) to (i) deal with the results of examination adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which KL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

ALLIED COMM... HEADQ... 615

1959

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

DEPURATION PROCEEDINGS - JAPAN
(State Department)

ALLIED COMMISSION (15) HEADQ ARTILLERY 39

29 NOV 1945

For period ending
15 November 1945

(Bodies dealt with by them)

Cases Investigated	Expuration Proceedings Initiated	Expuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	16	15	10	17	-
146	29	29	15	12	13	15	-
498	84	83	38	18	11	-	4
327	72	67	16	-	3	-	6
1112	136	135	37	-	9	-	48
515	77	76	21	1	3	-	30
1398	157	154	30	2	6	-	59
4052	576	564 (1)	173	48	55	32	147

as also
in respect of personnel below the 9th grade or who are not included among the personnel having

JOHN K. WEMPER,
Colonel, Infantry,
Chief Legal Division.

the Ministries (b and c) before Expuration Commission of First Instance (d and e)

uration adjusted by the results of appeals.
tory in which Ed. 159 is in full force.
es it is not intended to proceed.
number of cases since the last return.

Declassified E.O. 12356 Sec on 3.3/NND No. 785016

62A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

IP/6.2/CA

23 Nov 45

SUBJECT : Repatriation Returns - 30 Oct 45.

TO : Legal S/C

You will please instruct all concerned that in view of DL 702 having come into operation, returns from 30 Nov inclusive will contain only figures relating to grades I to VII and the comparable grades of civilians equatable under that Decree and that the column lesser punishments will no longer be used.

Below the form and not included in the total will be a line "other grades" as to which only cols d, e, f, g, h, i, will be completed.

S.H. WHITE Lt Col,
CMO CA Section.

1941

Declassified E.O. 12356 Sec on 3.3/NND No. 785016

DE/6 2/07

DETAILED PROGRESS REPORT
(State Department)

LEGAL Sub-Commn

Return as to Ministry of JUSTICE
(Sub-Commns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard	Di
(a)	(b)	(c)	(d)	(e)	(f)	(g)	
I	1	1	-	-	-	-	
II	1	1	-	-	-	-	
III	54	54	21	20	16	15	
IV	146	146	29	29	15	12	
V	498	498	84	83	37	13	
VI	327	327	72	65	15	-	
VII	1112	1112	136	135	36	-	
VIII	515	515	77	73	19	1	
IX	1398	1398	157	152	25	2	
TOTAL	4052	4052 [1]	576 [2]	556 [1] [3]	163	43	

1 am of opinion that progress may be regarded as normal

(1) Decision has been taken on 16 proceedings in respect of personnel below the 9th grade or who are not in a grade in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Expiration Commission of first and of appeal (f and g).
2 Cols (b) to (h) deal with the results of expiration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which EL 152 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

1942

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

DENAZIFICATION PROGRESS REPORT
(State Department)

ALLIED COMMISSION ... 25815

1 ... 1945

For period ending 15 ~~31 October 1945~~

NOTICE
(All bodies dealt with by them)

...ies Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
56	21	20	16	15	16	17	-
146	29	29	15	12	13	15	-
492	84	83	37	13	17	-	4
377	72	65	15	-	3	-	6
1212	136	135	36	-	9	-	48
515	77	73	19	1	3	-	30
1346	157	151	25	2	6	-	59
4052	576	556	163	43	56	32	147

... normal

... in respect of personnel below the 9th grade or who are not included among the ... being

... the Ministries (a and c) before Expiration Commission of first instance (b and ...)

... duration adjusted by the results of appeals.

... tory in which EO 139 is in full force.

... in it is not intended to proceed.

... number of cases since the last return.

JOHN H. WEBER
Colonel, Inf.
Chief Legal Advisor

1943

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

28 OCT 1945

DEFASTER PROGRESS REPORT
(State Department)

LEGAL Sub-Commission

Return as to Ministry of PARDON AND JUSTICE
(Sub-Commission will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	16	15
IV	146	146	29	29	15	12
V	498	498	84	83	37	13
VI	327	327	72	59	13	-
VII	1112	1112	136	135	35	-
VIII	515	515	77	71	19	1
IX	1398	1398	157	149	23	2
TOTAL	4052	4052	576	546(1)	158	43

I am of opinion that progress may be reported as *satisfactory*

(1) Decision has been taken on 22 Proceedings in respect of personnel below the 9th grade or who are no a grade in the State Administration.

REMARKS :-

1 Cols (b) to (g) deal with proceedings: in the Ministries (b and c) before Expuration Commission of F and of appeal (f and g).
2 Cols (b) to (g) deal with the results of expuration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which DL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

1944

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

DEPARTMENT PROCEEDINGS RELATING
(State Department)

26 OCT 1944

For period ending
15 OCTOBER
XX

JUSTICE
(For all bodies dealt with by them)

Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	16	15	10	17	-
146	29	29	15	12	13	15	-
498	84	83	37	13	12	-	4
327	72	59	13	-	3	-	6
1112	136	135	35	-	9	-	48
515	77	71	19	1	3	-	28
1398	157	149	23	2	6		53
4052	576	546(1)	158	43	56	32	139

...rded as usual

...ings in respect of personnel below the 9th grade or who are not included among the personnel having

...in the Ministries (b and c) before Separation Commission of first instance (d and e)

...of separation adjusted by the results of appeals.
...territory in which DL 159 is in full force.
...when it is not intended to proceed.
...the number of cases since the last return.

J.K. WEBER
Col., Infantry,
Chief Legal Advisor

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

59A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref D#/6.2/GA 25 Oct 45

SUBJECT : Repatriation Returns

TO : Legal Sub-Commission

Your Repatriation Return due 23rd has not yet been received. Will you please remind the departments reporting to you that their report should reach you on the 5th and 20th of each month.

S.H. WHITE Lt Col,
for VP CA Section

1948

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

58A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

11 Oct 45

AG/6.2/01

SUBJECT : Evacuation Returns.

TO : Legal S/C

1 Col. e. The rate of progress is still considered to be low.

2 All Sub-Commissions should compare col e of 30 Sep with col d of 30 Jun. All cases have to be completed within 3 months of their initiation. All cases shown as initiated on the 30 Jun should by now be completed. As this is an outer limit and many cases are no doubt completed in less than the maximum time it follows that col e now should be substantially greater than col d at 30 Jun. Where it is less an explanation should be asked for. If the difference is large and the explanation is not considered satisfactory, but not otherwise, the facts will be reported to this section.

R.H. WHITE Lt Col,
CAO CA Section.

2134

1947

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

SLA DF/6-2/CA

11 OCT 1946

DEPURATION PROGRESS REPORT
(State Department)

LEGAL Sub-Domain

Return as to Ministry of PARDON and JUSTICE
(Sub-Commns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Elimination Proceedings Initiated	Elimination Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	16	15
IV	146	146	29	28	15	12
V	498	498	84	83	36	11
VI	327	327	72	52	13	-
VII	1112	1112	136	135	34	-
VIII	515	515	77	64	18	1
IX	1398	1398	157	141	22	2
TOTAL	4052	4052	576	523 (1)	154	41

I am of opinion that progress may be regarded as normal.

(1) Decision has been taken on 1[illegible] proceedings in respect of personnel below the 9th grade or who are not i[illegible] grade in the State Administration.

INSTRUCTIONS:-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Elimination Consideration of Firs[illegible] and of appeal (f and g).
2 Cols (b) to (h) deal with the results of elimination adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which PM 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

1948

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

386

1101

DEPURATION PROGRESS REPORT
(State Department)

For period ending
~~46~~
30 September

bodies dealt with by them)

Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	16	15	10	13	-
146	29	28	15	12	13	11	-
498	84	83	36	11	12	-	4
327	72	52	13	-	3	-	6
1112	136	135	34	-	9	-	48
515	77	64	18	1	3	-	28
1398	157	141	22	2	5	-	51
4052	576	523 (1)	154	41	55	24	137

as normal

In respect of personnel below the 9th grade or who are not included among the personnel having a

J.K. WEBER, Col. Infantry

Chief Legal Advisor

the Ministries (b and c) before Epuration Commission of first instance (d and e).

arration adjusted by the results of appeals.
ritory in which DL 139 is in full force.
hose it is not intended to proceed.
he number of cases since the last return.

1949

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : DP/6.2/CA

1 Oct 45

SUBJECT : Epuration Returns.

TO : Legal S/C

1 The handing over of Tuscany and Emilia to Italian Administration does not appear to have had much effect on col. b.

Unless you are satisfied that the additional personnel has been fully included, you will please take the matter up further with the Ministry or other Employer.

2 The number of cases heard (col e) is deplorably low. You will please emphasise to the Hearing Commissions that priority must be given to the senior grades and convey tactfully to those who are too inactive that you have been informed that this Section proposes to report insufficiently active Commissions to the High Commissioner as obstructive and that you hope it will be necessary to include them in any such report.

3 Appeals have now reached the stage of about 30 Jan (8 months from filing). All cases set down by that date should by now be heard. Sub-Commissions should compare the appeals heard col with the appeals lodged col. of 30 Jan to see whether their cases are in arrear.

S.H. WHITE Lt Col,
CSO CA Section.

385

1953

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

27 SEP 1949

DEFAUTIER PROCESS REPORT
(State Department)

LEGAL SUB-COMMISSION Sub-Commn

Return as to Ministry of JUSTICE
(Sub-Commn will make one return only for all cases dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	16	15
IV	146	146	28	28	15	12
V	498	498	84	83	36	6
VI	327	327	72	50	13	-
VII	1112	1112	136	135	34	-
VIII	515	515	77	64	17	1
IX	1398	1398	157	135	21	2
TOTAL	4052	4052	575	515 (1)	152	36

I am of opinion that progress may be regarded as

(1) -Decision has been taken on 17 proceedings in respect of personnel below the 9th grade or who are no grade in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings: in the Ministries (b and c) before Expiration Commission of D and of appeal (f and g).
2 Cols (h) to (k) deal with the results of expiration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which DL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

27 SEP 1945

3864

EXPIATION PROCEEDINGS REPORT
(State Department)

For period ending
15 September 1945.
X

(all bodies dealt with by them)

Cases Investigated	Expiation Proceedings Initiated	Expiation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	16	15	10	19	-
146	28	28	15	12	13	11	-
498	84	89	36	6	13	-	4
327	72	50	13	-	3	-	4
1112	136	135	34	-	8	-	48
515	77	64	17	1	3	-	28
1398	157	135	21	2	4	-	51
4052	575	515 (1)	152	36	54	24	135

...ges in respect of personnel below the 9th grade or who are not included among the personnel having a

Sd G. G. Hannaford
G.G.HANNAFORD Lt.Col.
for Chief Legal Advisor

...the Ministries (b and c) before Expiration Commission of first instance (d and e)

...expiration adjusted by the results of appeals.
...territory in which EE. 159 is in full force.
...whom it is not intended to proceed.
...the number of cases since the last return.

1952

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

34A

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

22 SEP 1945

/rlp.
21 September 1945.

AC/4082/5/L.

SUBJECT : Epuration Returns.

TO : G4 Sec.

1. Reference your letter DM/6.2/G4 of 19 Sept 1945. 34A

2. The next return will show Col. B increased by 85 cases. This number covers the provinces of Apuania, Lucca and the Commune of Ancona only. The 85 cases have been already investigated.

3. A Special Commission has been constituted in Milan for the investigation of epuration proceedings for Emilia Region and all other Northern Regions.

4. Ministry will send further details with the next return.

G. G. Hannaford

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

ALLIED COMMISSION HEADQUARTERS

283

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2/CA

19 Sep 45

SUBJECT : Equation Returns.

TO : Legal S/O

1 Is it correct that the addition of the whole of Tuscany and Emilia makes no change in Col b.

S.H. WHITE Lt Col,
CSO CA Section.

1954.

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

DF/6-2/KA ✓

DEFASCIST PROCESS REPORT
(State Department)

LEGAL SUB-COMMISSION Sub-Comm

Return as to Ministry of JUSTICE
(Sub-Comm will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	15	15
IV	146	146	28	28	14	12
V	490	490	84	83	36	6
VI	319	319	72	45	13	-
VII	1089	1089	136	135	32	-
VIII	500	500	77	63	16	1
IX	1367	1367	157	131	21	2
TOTAL	3967	3967	575	505 (1)	147	36

I am of opinion that progress may be regarded as normal.

(1)- Decision has been taken on 60 proceedings in respect of personnel below the 9th grade or who are grade in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Expiration Commission of A and of appeal (f and g).
2 Cols (d) to (i) deal with the results of expiration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which UL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

DEFASCIST PROCESS REPORT
(State Department)

387

For period ending
1 August 1945

For all bodies dealt with by them)

Employees Investigated	Expuration Proceedings Initiated	Expuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	15	15	10	13	-
146	28	28	14	12	13	11	-
490	84	83	36	6	13	-	4
319	72	45	13	-	3	-	4
1089	136	135	32	-	8	-	41
500	77	63	16	1	3	-	24
1367	157	131	21	2	4	-	39
3967	575	505 (1)	147	36	54	24	112

ded as normal.

ings in respect of personnel below the 9th grade or who are not included among the personnel having a

Sd. G.G. Hannaford

n the Ministries (b and c) before Expuration Commission or first instance (d and e)

G.G.HANNAFORD,Lt.Col.,
Officer i/c Ital. Branch
for Chief Legal Adviser.

expuration adjusted by the results of appeals.
territory in which M.G. 159 is in full force.
whom it is not intended to proceed.
the number of cases since the last return.

9109
7812

File Now

34A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

D9/6.3/CA 25 Aug 45

SUBJECT : Epuration Returns

TO : Sub Distribution

1 Since 10 May most of Tuscany and the whole of Emilia has been added to the territory under Italian Administration. This should be reflected in col b of the return. Only two sub-commissions show any appreciable increase one substantial the other moderate. All Sub-Commissions receiving returns in which col b has not appreciably increased will check with the reporting body that this is correct.

2 The rate at which proceedings are being heard is slightly improved but is still too slow. Sub-Commissions must bear in mind that all unheard cases now in col d MUST be concluded before 15 Nov. Sub-Commissions by checking the rate at which cases have been heard over the last four weeks can see that (in most cases) the cases will not be concluded in time unless the rate is improved and in some cases very considerably improved.

3 All Sub-Commissions will compare col d of the return of 15 May with col e of the return of 15 Aug.

The law allows 3 months for hearing. In all cases the number of proceedings concluded is smaller than the number of cases initiated on 15 May. All Sub-Commissions will ask for an explanation of the difference and forward back to this Section.

4 Appeals have at last started to move substantially. The number of appeals heard has now reached the number of appeals lodged on 15 Jan. Sub-Commissions whose appeals 'heard' are lower than the number lodged on that date hearings may be said to be in arrear. The time for a case to be reached is at present 7 months. The AMG has intimated that the number of courts is to be increased.

S.H. WHITE Lt Col,

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

[illegible] in col 5 of the return. Only the Sub-Commissions show any appreciable increase one substantial the other moderate. All Sub-Commissions receiving returns in which col 5 has not appreciably increased will check with the reporting body that this is correct.

2 The rate at which proceedings are being heard is slightly improved but is still too slow. Sub-Commissions must bear in mind that all unheard cases now in col 4 MUST be concluded before 15 Nov. Sub-Commissions by checking the rate at which cases have been heard over the last four weeks can see that (in most cases) the cases will not be concluded in time unless the rate is improved and in some cases very considerably improved.

3 All Sub-Commissions will compare col 4 of the return of 15 May with col 4 of the return of 15 Aug.

The law allows 3 months for hearing. In all cases the number of proceedings concluded is smaller than the number of cases initiated on 15 May. All Sub-Commissions will ask for an explanation of the difference and forward same to this Section.

4 Appeals have at last started to move substantially. The number of appeals heard has now reached the number of appeals lodged on 15 Jan. Sub-Commissions whose appeals 'heard' are lower than the number lodged on that date hearings may be said to be in arrear. The time for a case to be reached is at present 7 months. The AHO has intimated that the number of courts is to be increased.

S.M. WHITE Lt Col,
for VP CA Section.

DISTRIBUTION:- VP CA Sec
Educ S/C
Legal S/C
Loc Govt S/C
Pub Def S/C
Comp S/C
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C.
Trans S/C
PRB
Pol Adv (2)

380

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

1958

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

379

PRELIMINARY

LEGAL Sub-Commission Sub-Commn

MEASURE PROGRESS REPORT
(State Department)

Return as to Ministry of JUSTICE
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	54	54	21	20	15	15
IV	146	146	28	28	14	12
V	490	490	83	79	34	6
VI	319	319	72	45	11	-
VII	1089	1089	136	131	28	-
VIII	500	500	77	61	14	1
IX	1367	1367	157	123	14	2
TOTAL	3967	3967	574	487 (1	130	36

1 As of opinion that progress may be regarded as slow, but fourth figure may be in doubt as the rules

(*) Decision has been taken on 45 proceedings in respect of personnel below the 9th grade or who are not in in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Separation Commission of fir and of appeal (f and g).
2 Cols (d) to (h) deal with the results of separation adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which EO 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

379

24 AUG 1945

DE ANNEXED PROGRESS REPORT
(State Department)

For period ending
15 August 1945

24 AGO 1945

all bodies dealt with by them)

oyees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	15	15	10	13	-
146	28	28	14	12	13	11	-
490	83	79	34	6	13	-	4
319	72	45	11	-	3	-	3
1089	136	131	28	-	8	-	33
506	77	61	14	1	2	-	23
1367	157	123	14	2	3	-	34
3967	574	487 (1	130	36	52	24	97

arded as above, but fourth figure says he is dismissing a new volume

gs in respect of personnel below the 9th grade or who are not included among the personnel having a grade

G.G. HANNAFORD, Lt. Col.
Officer i/c Ital. Branch
for Chief Legal Advisor

in the Ministries (b and c) before Expiration Commission of first instance (d and e)

of expiration adjusted by the results of appeals.
territory in which DL 159 is in full force.
hat when it is not intended to proceed.
not the number of cases since the last return.

1960

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

IE/6.2/CA

11 Aug 45

SUBJECT : Epuration Returns.

TO : Legal B/C

1 The general date for the conclusion of proceedings for all personnel of the State Central Administration who are located in Rome is 15 Aug.

2 The general date for the initiation of proceedings for all other personnel in territory under Italian Administration on 15 Feb is 15 Aug.

3 As regards the former please obtain from all your Commissions confirmation that all cases which should have been finished have in fact concluded and that the difference between Cols d and e includes only cases of personnel not within para 1.

4 As regards the latter please obtain from the personnel branch of the Ministry, Department or concern an assurance that the difference between Cols b and c refers only to personnel in territory which was NOT under Italian Administration on 15 Feb and that all other cases have been considered.

5 As to your epuration return. The number of cases heard in the last fortnight was 34, the number remaining to be heard is 142. At this rate the proceedings are not likely to be concluded until Nov. The progress is considered to be too slow.

S.H. WHITE Lt Col,
for VP CA Section.

2213

1981

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

48A F/6.2/CA V

LEGAL Sub-Commn.

SEPARATION PROGRESS REPORT.
(State Department).

Return to Ministry of Justice
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	34	34	21	20	15	14
IV	146	146	28	20	14	10
V	490	490	83	75	32	4
VI	319	314	72	42	10	-
VII	1089	1081	136	131	27	-
VIII	500	489	77	56	11	1
IX	1387	1356	156	113	9	2
TOTAL	3967	3933	573	465 (*)	118	31

I am of opinion that progress may be regarded as normal.

(*) Decision has been taken on 82 proceedings in respect of personnel below the 9th grade or who are not a grade in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings in the Ministries (a and c) before Separation Commission and of appeal (f and g).
2 Cols (h) to (k) deal with the results of separation adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which BL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

1908

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

DEFAUTEN PROGRESS REPORT
(State Department)

11 AGO 1945

For period ending
~~[illegible]~~
31 July 1945

(For all bodies dealt with by them)

Employees Investigated	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
4	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
54	21	20	15	14	10	13	-
146	28	28	14	10	13	11	-
490	63	75	32	4	13	-	4
314	72	42	10	-	3	-	2
1081	136	131	27	-	8	-	23
489	77	56	11	1	2	-	19
1356	156	113	9	2	3	-	25
3935	573	465 (*)	118	31	52	24	73

(*) marked as normal

(a) In respect of personnel below the 9th grade or who are not included among the personnel having

Sd G S Hamilton
Lt Col

(b) In the Ministries (b and c) before Epuration Commission of First instance (d and e)

(c) Number of epuration adjusted by the results of appeals.
(d) The territory in Union No. 159 is in full force.
(e) Cases from it is not intended to proceed.
(f) Note the number of cases since the last return.

1963

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

DF/6.2/CA.c

DEPURATION PROGRESS REPORT
(State Department)

LEGAL Sub-Commn

Return as to Ministry of PARDON AND JUSTICE.
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	21	20	14	13
IV	139	139	27	27	14	7
V	459	459	83	69	30	3
VI	311	309	72	38	10	-
VII	1050	1048	135	113	24	-
VIII	465	458	77	52	10	-
IX	1317	1311	155	112	8	2
TOTAL	3796	3779	570	431 (1)	110	25

I am of opinion that progress may be regarded as normal

(1) Decision has been taken on 53 proceedings in respect of personnel below the IX grade or who are not included among the personnel having a grade in the State Administration.

Rome, 16.7.1945.

NOTES FOR ...

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Epuration Commission of f and of appeal (f and g).
2 Cols (h) to (k) deal with the results of epuration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which DL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

379

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

18 AL 1945

EPURATION PROGRESS REPORT
(State Department)

3776

Per period ending
15 July 1945
SC

[illegible] notice dealt with by them)

[illegible] Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lower Placement
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
53	21	20	14	13	11	13	-
139	27	27	14	7	13	11	-
459	83	69	30	3	13	-	4
309	72	38	10	-	3	-	2
1048	135	113	24	-	6	-	22
458	77	52	10	-	2	-	18
1311	155	112	8	2	3	-	19
3779	570	431 (1)	110	25	51	24	65

[illegible] as manual
[illegible]s in respect of personnel below the
[illegible] the personnel having a grade in the

Rome, 16.7.1945.

[illegible] the Ministerion (b and c) before Epuration Commission of first instance (d and e)

[illegible] epuration adjusted by the results of appeals.
[illegible] territory in which DL 159 is in full force.
[illegible] where it is not intended to proceed.
[illegible] the number of cases since the last return.

331

1965

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

46A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

14 July 45

HQ/6.2/CA

SUBJECT : Defaeciam

TO : Legal S/C

45A

1 Does not the last paragraph of the enclosure to your AC/4002/S/L of 10 Jul disclose either a misunderstanding or an attempt to draw a red-herring across the trail.

2 The 15 Aug to which proceedings have to be concluded is obviously not the 15 Aug mentioned specifically in Art 10 of DL 179. It is 3 months after the 15 May mentioned in that Art and also in certain other decrees as the last day for initiating proceedings against certain classes of employees. The time limit for the conclusion of proceedings against these employees is still 15 Aug (15 May plus 3 months). It is only for certain excluded persons i.e. not of the state central administration that proceedings may be initiated after 15 May. The fact remains that so far as the bulk of the state central administration is concerned the last day for completion of the proceedings is 15 Aug and that your Commissions should have completed their (except for certain employees) by 15 Aug.

S.H. WHITE Lt Col,
for VP CA Section

375

194

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

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

10/1282/5/L.

10 July 1945.

SUBJECT : Epuration return.

TO : CA Sec.

Enclosed herewith is a copy of Prot. No. 8435/8 R of the Ministry of Justice containing an answer to your DP/6.2/CA of 24 June 1945.

MUSGRAVE THOMAS,
Italian Branch,
for Chief Legal Adviser.

Incl.

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

45B

TRANSLATION NO. 828

C O P Y

MINISTER OF JUSTICE

File No. 8435/8 R.

SUBJECT: Epuration

TO : THE ALLIED COMMISSION
Legal Sub-Commission
R O M E

ROME, 8 July 1945

With reference to letters AC/4082/5/1 of 25 June and 3 July:

1) according to the return relative to the period from 1 to 15 June, 325 proceedings were completed out of 560 that were initiated, thus leaving 235 pending.

2) according to the return relative to the subsequent period - from 16 to 30 June, 386 proceedings were completed out of 563 initiated - leaving 177 pending.

As regards proceedings which are still pending, the arguments for the defence are being awaited for some, since the denunciations are of a recent date; requests have been made for inquiry-documents from various judicial authorities of the Kingdom for others; and the rest are in the process of completion.

The time limit of 15 August 1945, specified by the Allied Commission in its above-mentioned note of 3 July in connection with art 10, para 2 of DLL 179 of 22 April 1945 is given to the High Commissioner for referring the persons concerned to epuration and does not apply to the completion of the proceedings.

THE MINISTER
/s/ Togliatti

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

Roma 8 luglio 1945.

COPIA

IL GUARDASIGILLI
Ministro della Giustizia

8435/8 R.

458 X

ALLA COMMISSIONE ALLEATA
Sottocommissione Legale

R O M A

OGGETTO : Andamento dell'epurazione.

Con riferimento alle note del 25 giugno e 3 luglio 1945 (C/4082/5/1) mi ha il pregio di comunicare che:

1) secondo il prospetto relativo al periodo dal 1 al 15 giugno furono definiti n. 325 procedimenti su 560 iniziati, rimanendone cosi' pendenti n. 735.

2) secondo il prospetto relativo al successivo periodo 16-30 giugno, furono definiti n. 386 procedimenti su 563 iniziati, rimanendone pendenti 177.

Circa i procedimenti tuttora pendenti, per alcuni di essi si attendono ancora le deduzioni degli interessati, trattandosi di denuncie recenti; per altri sono state fatte rogatorie per atti istruttori a varie autorita' giudiziarie del Regno; altri sono in via di definizione.

Mi pregio infine informare che il termine del 15 agosto 1945, specificato nella suindicata nota di codesta Commissione del 3 luglio corr. con riguardo all'art. 10 ~~cmi~~ 2 comma del DLL 22 aprile 1945 n. 179, e' posto all'Alto Commissariato per il deferimento al giudizio di epurazione e non concerne la definizione dei giudizi.

IL MINISTRO
f.to Togliatti

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

LEGAL Sub-Comm

EPURATION PROGRESS REPORT
(State Department)

Return as to Ministry of _____
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	21	20	14	13
IV	139	139	27	27	14	7
V	459	459	81	67	28	3
VI	311	308	72	37	8	-
VII	1050	1046	133	106	23	-
VIII	465	456	77	47	7	-
IX	1317	1308	152	82	8	2
TOTAL	3796	3771	563	386 (1)	102	25

I am of opinion that progress may be regarded as normal.

(1) Decision has been taken on 71 other proceedings in respect of personnel below the IX grade or who are not included among the personnel having a grade in the State administration.

Rome, 6 July 1945.

INSTRUCTIONS

1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Epuration Commission of and of appeal (f and g).
2 Cols (h) to (k) deal with the results of epuration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which DL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

9.XII.1945

EPURATION PROCEEDINGS REPORT
(State Department)

For period ending
30 June 1945.

all bodies dealt with by them)

...ons Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
53	21	20	14	13	11	13	-
139	27	27	14	7	13	11	-
459	81	67	28	3	12	-	3
308	72	37	8	-	3	-	1
1046	133	106	23	-	6	-	17
456	77	47	7	-	2	-	15
1308	152	82	8	2	1	-	17
3771	563	396 (1)	102	25	48	24	53

...ed on ...

...or proceedings in respect of personnel below
...ed among the personnel having a grade in

Rome, 6 July 1945.

Sd/ G. Hamilton
Vice

...the Ministries (b and a) before Epuration Commission of first instance (d and e)

...epuration adjusted by the results of appeals.
...rritory in which DL 159 is in full force.
...them it is not intended to proceed.
...the number of cases since the last return.

9728

1971

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

43A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2/CA

2 July 45

SUBJECT : Epuration Return

TO : Legal Sub-Commission.

42A

When may a reply to our DF/6.2/CA of 24 June be expected please.

A.D. MORGAN CARTER
Lt Colonel,
for VF CA Section

370

1829

1972

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

file

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DP/6.2/CA

24 June 45

SUBJECT : Repatriation Return

TO : Legal Sub-Commission

Considerable improvement in the rate of hearing cases is noted, but while 60 have been heard in the last 15 days there still remain 300 cases to be heard and unless there is further improvement it does not seem probable that all cases will be heard by the 15 Aug.

B.H. WHITE Lt Col
for VP CA Section

369

1432

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

DF/62/CA

DEPURATION PROCESS REPORT
(State Department)

LEGAL Sub-Branch

Return as to Ministry of PARDON AND JUSTICE
(Sub-Groups will make one return only for all cases dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	18	18	14	13
IV	139	139	27	27	14	6
V	459	459	81	61	27	3
VI	311	307	72	31	7	-
VII	1050	1044	133	92	20	-
VIII	465	454	77	35	3	-
IX	1317	1303	152	61	8	2
TOTAL	3796	3761	560	325 (1)	93	24

I am of opinion that proceedings may be regarded as finally terminated

(1) In addition to the above 41 proceedings, involving personnel of lower than 9th grade who are not comp members in the State Administration.

INSTRUCTIONS :-

1 Cols (b) to (g) deal with proceedings: in the Ministries (b and c) before Expiration Commission of firs and of appeal (f and g).
2 Cols (h) to (k) deal with the results of expiration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which AL 159 is in full force.
4 Col (c) will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

3680

22 JUN. 1945

JAPANESE PROGRESS REPORT
(State Department)

For period ending
15 June 1945
30

TICE
r all bodies dealt with by them)

oyees Investigated	Expuration Proceedings Initiated	Expuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
53	18	18	14	13	11	13	-
139	27	27	14	6	13	11	-
459	81	61	27	3	12	-	3
307	72	31	7	-	3	-	1
1044	133	92	20	-	6	-	14
454	77	35	3	-	2	-	14
1303	152	61	8	2	-	-	16
3761	560	325 (1)	93	24	47	24	48

ngs, involving personnel of lower than 9th grade who are not comprised in the official roll of

Sd G G Hamilton

in the Ministries (b and c) before Epuration Commission of first instance (d and e)

f epuration adjusted by the results of appeals.
territory in which SCAP 150 is in full force.
cases it is not intended to proceed.
the number of cases since the last return.

1975

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

40/1

File

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DP/6.2/CA

13 June 45

SUBJECT : Separation Returns

TO : Legal S/O

With reference to the footnote on your Separation return for the period ending 30 May.

1 In the last 15 days 17 cases only have been heard (Col c) and 290 still remain to be heard. At the present rate the cases will take 9 months to hear. Only a relatively short time remains. Please see para 1 of DP/6.2/CA of 4 June. If any cases of higher grade officials are excluded through expiration of the time limits, the fact that time has been expended on minor officials will not be accepted as a reason. The cases of minor officials must be deferred. This is a matter in which the Allies under the Armistice Terms have a right to insist as the Government has undertaken to remove fascists from office and it is not considered that this obligation is being carried out if time is wasted on petty officials so that the cases against more senior officials fail because of expiration of the time limits.

2 The time available is now rapidly running out considerable better progress MUST be achieved.

S.H. WHITE Lt Col,
for VP CA Section

367

189

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

COPY

(39a)

TRANSLATION NO. 789

MINISTRY OF PARDON AND JUSTICE
Office for Personnel and General Affairs

ROME, 6 June 1945

Secretariat
File No. 1992g/9290

SUBJECT: Return on epuration trial

TO : Allied Commission
Legal Sub-Commission
A.C.A.

Herewith is enclosed the return relative to epuration trials with remarks for the period 16-31 May.

The questions referred to in letter 4082/3/1 of 31 May can be considered as solved.

In fact, in the return for the period 15-30 of April 3555 employees were reported to have been examined, while in subsequent returns, that is to say, those following the restoration of more territory to the Italian administration the figure was brought to 3798. The figures in column (h) (persons removed), have been corrected as requested, together with note 2 at the bottom of the return. The figures in column (i) refer to officials retired by the President of the Council of Ministers independently of any epuration trial.

The number of proceedings completed by the Commission of first instance in the period 16 April-15 May has been reported with letter 1992g/1260 of 31 May in reply to that of the Commission dated 27 May.

FOR THE MINISTER
/s/ Manca

1977

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

C O P I A

MINISTERO DI GRAZIA E GIUSTIZIA
Ufficio Superiore del Personale
e degli Affari Generali

Roma, 6 giugno 1945

39a1

Segreteria
Protocollo nO. 1992g/9290

ALLA COMMISSIONE ALLEATA
Sottocommissione Legale

R O M A

OGGETTO: Giudizi di epurazione - andamento.

Si trasmette l'unito prospetto relativo all'andamento dei procedimenti di epurazione con le notizie relative al periodo 16-31 maggio u.s.

In merito ai rilievi di cui al foglio N. 4082/5/L del 31 maggio si osserva che essi possono dirsi superati.

Difatti nel prospetto relativo al periodo 15-30 aprile si davano come esaminati 3555 impiegati, mentre nei prospetti successivi, vale a dire dopo la restituzione di altro territorio all'Amministrazione italiana, tale numero e' stato portato a 3796. Sono state apportate le richieste rettifiche alle cifre di cui a col. (h) (rimossi) ed e' stata fatta la chiesta correzione alla nota 2 in calce al modulo. Con l'occasione si fa presente che le cifre di cui a col. (i) si riferiscono a funzionari collocati a riposo dal Presidente del Consiglio dei Ministri indipendentemente dal giudizio di epurazione.

Circa il numero dei procedimenti decisi dalla Commissione di primo grado nel periodo 16 aprile-15 maggio e' stato riferito con la nota 1992g/1260 del 31 maggio in risposta a quella di codesta Commissione in data 22 stesso maggio.

PEL MINISTRO
f.to Manca.

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

LEGAL

Sub-Committee

PROGRESS REPORT
(State Department)

Return as to Ministries of Jardin & Jerbey
(Sub-Committee will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	18	18	12	11
IV	139	139	27	27	14	5
V	459	459	79	56	27	2
VI	311	305	72	26	6	-
VII	1050	1041	132	75	18	-
VIII	465	449	77	27	5	-
IX	1317	1296	151	39	7	1
Total	3796	3744	556	268 (1)	89	19

I am of opinion that progress may be regarded as [illegible]

(1) - In addition to the above, 29 proceedings involving personnel of lower than 9th grade who are not co[illegible] members in the State Administration.

REMARKS :-

1. Cols. b to g deal with proceedings in the Ministries (b and c) before Expulsion Tribunals of first in[illegible]
2. Cols. d to h deal with the results of expulsion adjusted by the results of appeals.
3. Col. b will include only staff in the territory in which E.L.O. is in full force.
4. Col. c will include all persons against whom it is not intended to proceed.
5. All figures will show totals to date not the number of cases since the last return.

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

PROGRESS REPORT
(State Department)

For period ending
31 May 1945.

...rker
...all matters dealt with by them)

...ployees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results: Dismissed	Results: Retired	Results: Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
53	18	18	12	11	11	13	-
139	27	27	14	5	13	11	-
459	79	56	27	2	12	-	3
305	72	26	6	-	3	-	-
1041	132	75	18	-	3	-	10
449	77	27	5	-	-	-	9
1296	151	39	7	1	-	-	12
3744	556	268 (1)	89	19	42	24	34

...ded on

...ngs involving personnel of lower than 9th grade who are not comprised in the official roll of

...d. G. Hampson
...ate.

...e Statistics (b) and (c) Before Separation Commission of First Instance (c 2(a)) and of Appeal (f 2(a)).
...uration adjusted by the results of appeals.
...territory in which H.M. is in full force.
...whom it is not intended to proceed.
...the number of cases since the last return.

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

PROGRESS REPORT
(State Department)

CIVIL AFFAIRS SECTION Sub-Commission

Return as to Ministry of PARDON AND JUSTICE
(Sub-Commission will send one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	18	18	12	11
IV	139	139	27	27	14	5
V	459	431	74	55	25	1
VI	311	253	60	23	6	-
VII	1050	961	128	70	16	-
VIII	465	411	68	23	4	-
IX	1317	1112	134	35	7	-
TOTAL	3796	3362	509	251	84	1[illegible]

I am of opinion that progress may be regarded as

progressive

Rome, 25 May 1945

REMARKS :-
1. Col. 1 to deal with proceedings in the Ministries (A and B) before Separation Commission of Appe
2. Col. 2 to deal with the results of separation subjected by the results of appeals.
3. Col. 3 will include only staff in the territory in which AMG is in full force.
4. Col. 4 will include all persons against whom it is not intended to proceed.
5. All figures will show totals to date, not the number of cases since the last return.

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Corrected Copy

363

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
May

Zone

AND JUSTICE
(Only if full action dealt with by them)

Employees Number (a)	Employees Investigated (b)	Separation Proceedings Initiated (c)	Separation Proceedings Concluded (d)	Appeals Lodged (e)	Appeals Heard (f)	Results Dismissed (g)	Results Retired (h)	Results Lesser Punishment (k)
1	1	-	-	-	-	-	-	-
1	1	-	-	-	-	-	-	-
53	53	16	18	12	11	11	13	-
139	139	27	27	14	5	13	11	-
459	431	74	55	25	1	12	-	2
311	253	60	23	6	-	3	-	-
1050	961	128	70	16	-	3	-	10
465	411	68	23	4	-	-	-	7
1327	1112	134	35	7	-	-	-	10
3796	3362	509	251	84	17	42	24	29

Rome, 25 May 1945

[illegible]

[illegible]

[illegible] in the Administration (b and d) before Separation Proceedings of first instance (c and e) and if appeal (f and g) [illegible] of separation adjusted by the results of appeals.
[illegible] the territory in which it is in full force.
[illegible] where it is not intended to proceed.
[illegible] not the number of cases since the last return.

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

CIVIL AFFAIRS SECTION

DENAZIFICATION PROGRESS REPORT
(Estate Department)

Return to Ministry of PARDON AND JUSTICE
(Sub-Commission will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	--	-	-
III	51	51	18	18	12	8
IV	137	137	27	27	14	3
V	426	367	70	49	22	1
VI	302	251	55	18	6	-
VII	988	713	116	56	14	-
VIII	417	401	64	18	3	-
IX	1232	1080	120	30	7	-
TOTAL	3555	3022	470	216	78	12

I am of opinion that progress may be regarded as satisfactory

Rome, 9 May 1945

INSTRUCTIONS :-

1 Cols 4 to 8 deal with proceedings in the Ministries (b and c) before Education Commission of first
2 Cols 4 to 8 deal with the results of operations adjusted by the results of appeals.
3 Col 2 will include only staff in the territory in which the Law is in full force.
4 Col 3 will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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

Corrected Copy
Twelve

PROGRESS REPORT
(State Department)

362

For period ending
xx
30 April 1945

ICE
all matters dealt with by them)

Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Revised	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	-	-	-	-	-	-	-
1	-	--	-	-	-	-	-
51	18	18	12	8	11	13	-
137	27	27	14	3	13	11	-
387	70	49	22	1	12	-	2
251	55	18	6	-	3	-	-
713	116	56	14	-	3	-	9
401	64	18	3	-	-	-	6
1080	120	30	7	-	-	-	9
3022	470	216	78	12	42	24	26

Recorded by [illegible]

[illegible] Col

Rome, 9 May 1945

So [illegible]

the Maintenance (i and j) before Counsel's Commission of first instance (k and l) are of account in the H.
apparatus adjusted by the results of appeals.
territory in which it is in full force.
what which it is not intended to proceed.
not the number of cases since the last report.

1 9 H 4

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2/CA 9 June 45

SUBJECT : Defascism Returns.

TO : Legal S/C.

Your attention is invited to the fact that your return for the 30 May was due yesterday 8 June. Please expedite.

S.H. WHITE Lt Col,
for VP CA Section.

1982

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

HEADQUARTERS ALLIED COMMISSION
AMG 394
CIVIL AFFAIRS SECTION

Ref DF/6.2/CA

6 June 45

~~SUBJECT~~ : Defascism - Fortnightly Return

TO : Legal Sub-Commission

Reference to our DF/6.2/CA of 30 May and DF/6.2/CA of 2 June.

Please expedite reply.

E.L. PALMIERI
Major,
CA Section

1509

1986

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

3440

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DP/6.2/CA

4 June 45

SUBJECT : Defascism - Fortnightly Return

TO : Legal Sub-Commission

With reference to the enclosure to your AC/4032/5/1 of 2 June.

1 Please point out that the Commissions' explanation for the lack of progress of defascism of the first nine grades does not affect the criticism. It is still considered that the rate of progress is too slow. Why are petty officials like Ushers taken before these important officers. It would not matter very much if Ushers were not epurated at all; but it is important that senior officers should be promptly dealt with so that either they can be re-instated and get to work or so that their successor can. Please impress upon your commissions that they must deal with senior grades first and that dealing with junior grades is no excuse for failure to do so.

2 With regard to the last paragraph please impress upon those concerned that what is required is the total of persons ordered to be dismissed and the fact that there is an appeal outstanding is quite irrelevant (please see DP/6B/CA of 30 May). The misunderstanding has arisen through a mistranslation into Italian; the note should have read "after allowing for results from appeals" and the translator said "after the results of appeals". However they read the note, what we want is (and that is what matters) the total dismissals ordered by the Commissions of first instance as they are made. If a decision is later reversed an adjustment of this figure will then be made. The decision will NOT be omitted until the appeal is heard.

3 Please obtain without further delay the correct figure for the period ending 30 Apr. which is now a month overdue and holding up the return and also the corrected figures for 15 May.

S.H. WHITE Lt Col
for VP CA Section

3,59

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

[illegible]

[illegible]

[illegible] 2 June 1945.

[illegible] Department. Portuguese Desk.

[illegible] Section.

-2 CIU. 1945

1. Enclosed please find a translation of the reply received from the Armistice Commission to your [illegible] of 31 May 1945.

2. In the meantime the Armistice Commission was requested to reply to your [illegible] of 30 May 1945.

Lester C. Pierce Capt Inf
for [illegible],
Lt. Col.,
Italian Branch,
For Chief Legal Adviser.

Incl.

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

330

TRANSLATION NO. 771

MINISTRY OF PARDON AND JUSTICE

Ref. No. 1992g/1260

ROME, 31 May 1945

-2 JUN 1945

SUBJECT: Report on Epuration
TO : THE ALLIED COMMISSION
Legal Sub-Commission
R O M E

Reply to letter No. AC/4082/5/1 of 22 May 1945

With reference to the criticisms made with the above letter we wish to clarify the following points:

1) The examination of cases, even following the recent restoration of several provinces to the Italian administration, is almost complete as will be seen from subsequent returns.

2) The 19 proceedings reported as complete in the 16-30 April period pertain only to the personnel of the first nine grades of the State classification, while the work done in connection with the personnel of the lower grades or not belonging to the classification of the administration (judicial officials, ushers and agenti di custodia) is much greater. We take this opportunity to point out that the figure in the report for the period 1-15 May was erroneous: the number of proceedings brought to completion (column e) was reported as being 221 while it is actually 251, distinguished in grades as follows:

III	18
IV	27
V	55
VI	25
VII	70
VIII	[illegible]
IX	15
TOTAL	251

3. The figure drawn in column f of the old return pertained to the personnel against whom the Commission of first instance decided on dismissal from service, though the decision was not final, while column h of the return used at present, in accordance with note 2 of the instructions at the bottom of the return, indicates the number of

With reference to the criticisms made with the above letter we wish to clarify the following points:

1) The examination of cases, even following the recent restoration of several provinces to the Italian Administration, is almost complete as will be seen from subsequent returns.

2) The 19 proceedings reported as complete in the 16-30 April period pertain only to the personnel of the first nine grades of the State classification, while the work done in connection with the personnel of the lower grades or not belonging to the classification of the Administration (judicial officials, ushers and agents di custodia, is much greater. We take this opportunity to point out that the figure in the report for the period 1-15 May was erroneous: the number of proceedings brought to completion (column c) was reported as being 221 while it is actually 251, distinguished in grades as follows:

III	18
IV	37
V	55
VI	23
VII	78
VIII	22
IX	15
TOTAL	251

3. The figure drawn in column f of the old return pertained to the personnel against whom the Commission of first instance decided on dismissal from service, though the decision was not final, while column h of the return used at present, in accordance with note 2 of the instructions at the bottom of the return, indicates the number of officials actually removed after the decisions which were taken on appeal.

FOR THE MINISTER

357

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

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

LE/6.2/CA 2 June 45

SUBJECT : Defaecism - Fortnightly Return

TO : Legal S/C

Reference is made to this Section's letter of even reference, subject as above, dated 28 May.

When may the corrected figures for dismissals at 30 Apl be expected please.

S.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

DF/6.2/CA

30 May 45

SUBJECT : Epuration Returns.

TO : Legal S/O

1 Now that further territory has been handed back to Italian Administration col (b) should increase but persons epurable by Provincial Commission should not be included.

2 The number of persons shown as dismissed is only 2 as against 43 a month ago. The corrected figure is required for the return of 30 Apl as well as for this one.

3 The Epuration Commissions have heard only 5 cases in the last 15 days.

S.H. WHITE Lt Col,
for VP CA Section

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

30A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DP/6.2/CA 28 May 45

SUBJECT : Defeasions

TO : Legal S/C

Can you please now supply the corrected figures for dismissals at 30 Apl.

S.H. WHITE Lt Col.
for VP CA Section

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

DEPARTMENT PROGRESS REPORT
(State Department)

CA Sec LEGAL Sub-Committee 26 May 1945.

Return as to Ministries of PARDON AND JUSTICE
(Sub-Committee will make one return only for all bodies dealt with by them)

RATE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	53	53	18	18	12	11
IV	139	139	27	27	14	5
V	459	431	74	50	25	1
VI	311	253	60	20	6	-
VII	1050	961	128	58	16	-
VIII	465	411	68	18	4	-
IX	1317	1112	134	30	7	-
TOTAL	3796	3362	509	221	84	17

I am of opinion that progress may be regarded as normal.

EXPLANATIONS :-
1. Cols b to g deal with proceedings in the Ministries (a and b) before Operation Commencement of Fire
2. Cols h and i deal with the results of appeals lodged in the results (Appendix).
3. Col b will include only staff in the territory in which it has its full force.
4. Col c will include all persons against whom it is not intended to proceed.
5. All figures will show totals to date not the number of cases since the last return.

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

28 MAY 1945

3533

INTERDEPARTMENTAL PROGRESS REPORT
(CIVIL DEPARTMENTS)

...ed 26 May 1945.

For period ending 12 May 1945

XX

27 MAY 1945

...USTICE
(...for all trading dealt with by them)

...er	Employees Investigated	Removal Proceedings Initiated	Removal Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
...	1	-	-	-	-	-	-	-
...	1	-	-	-	-	-	-	-
...	53	18	18	12	11	-	13	-
...	139	27	27	14	5	-	11	-
...	431	74	50	25	1	1	-	2
...	253	60	20	6	-	2	-	-
...	961	128	58	16	-	-	-	10
...	411	68	18	4	-	-	-	7
...	1112	134	30	7	-	-	-	10
...	3362	509	221	84	17	3	24	29

...epared on
Journal.

A R Hackwell, + Co.

...Sd.

...the Ministries (b and c) before Operation Combined in first instance (c and d) and if appeal (f) and (g).
...operation related to the results of appeals.
...territory in which H.M. is in full force.
...what which is not intended to proceed.
...not the number of cases since the last return.

664

1995

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

28A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2/CA 21 May 45

SUBJECT : Defascism - Fortnightly Return.

TO : Legal S/C

27A

Reference your Epuration Return for 30 Apl.

1 From Cols (b) and (d) of your return it is noted that over 500 cases remain to be investigated by 15 May.

2 From Col (e) it is noted that only 19 cases were dealt with in 15 days. This rate is not considered satisfactory.

3 From Col (h) (c.f. old col f) it is observed that only 2 persons have been dismissed whereas your previous return showed 43. Please explain.

S.H. WHITE Lt Col,
for VP CA Section

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

PF/6.2/CA
27A

LETTER

Sub-Panel

PROGRESS REPORT
(State Department)

Return as to Ministry of JUSTICE
(Subdomains with more than [illegible] may be [illegible] dealt with by them)

STATE	Employees Number	Employees Investigated	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(b)	(c)	(d)	(e)	(f)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	51	51	18	18	12	8
IV	137	137	27	27	14	-
V	426	387	70	49	24	4
VI	302	252	55	18	6	-
VII	988	713	116	56	14	-
VIII	417	401	64	18	3	-
IX	1232	1080	120	30	7	-
TOTAL	3555	3022	470	216	78	12

I am of opinion that progress may be regarded as normal.

REMARKS :-

1 Cols 4 to 6 deal with proceedings in the Ministries in one of before Expulsion Commission of First I
2 Cols 7 to 8 deal with the results of operation objected by the results of appeals.
3 Col 2 will include only staff in the territory in which H. 193 is in full force.
4 Col 3 will include all persons against whom it is not intended to proceed.
5 The figures will show totals to date not the number of cases since the last return.

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

TOP SECRET

SECRET

PROGRESS REPORT
(State Letter 1948)

For period ending
30 April 1945

13 MAY 1945

(To be sent to Army Group with by 6th)

Employees Investigated	Separation from Service Initiated	Concluded	Appeals Lodged	Heard	Results Reinstated	Retired	Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
51	18	14	20	6	-	13	-
197	47	37	14	-	-	11	-
387	70	49	22	4	-	-	2
251	55	18	6	-	-	-	-
713	116	56	14	-	-	-	9
401	64	16	3	-	-	-	6
1080	120	30	7	-	-	-	9
3072	470	216	72	12	2	24	26

Remarks: Normal.

A.R. Hankins
Lt. Col.

(a) Employees investigated (b and c) before Denazification Commission of first instance (d and e) and of appeal (f and g).
(b) Separations consequent to the results of appeals.
(c) Territory in which SS law is in full force.
(d) Date when it is not intended to proceed.
(e) Give the number of cases since the last return.

TOP SECRET

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

26A

Ref DP/6.2/CA

4 May 45

SUBJECT : Defascisating Returns

TO : Legal Sub-Commission

Please expedite reply to this Section's letter of even reference, subject as above, dated 30 April 45.

25A

R.L. PALMIERI
Major,
CA Section

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

254

HEAD QUARTERS A LIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CA/1.4/3A

30 April 45

SUBJECT : Defascising Returns.

TO : Legal C/2

1. There now only remains one fortnight in which to complete the preliminary investigations. On that date (15 May) Col (c) of the fortnightly return should agree with Col (b).

2. During the last fortnight according to your return 1066 cases were investigated and 2402 investigations still have to be completed.

3. Please report by return what steps you are taking to ensure that the ministerial investigations will be completed by that date. This is an Allied (your) responsibility.

B.B. WHITE Lt Col,
for VP CA Section

1056

2000

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

2 b-4

PERSONNEL PROGRESS REPORT
(State Departments)

LEGAL Sub-Column

Return as to Ministry of Pardon and Justice

RATE	Employees Number	Employees Investigated	Expuration Proceedings Initiated	Expuration Proceedings Concluded	Expuration Proceedings Sentence Ordered	A Lodge
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	68	31 37) (*)	18	18	12	12
IV	177	20 157) (*)	27	27	13	14
V	687	580	66	46	12	22
VI	263	200	47	17	3	5
VII	923	421	104	47	3	11
VIII	1065	463	50	15	-	2
IX	1309	481	108	27	-	3
TOTAL	4494	2392	420	197	43	69

I am of opinion that progress can be regarded as

(*) Verbal explanation given by the Minister: 31 and 20 represent the number of magis rates of grade 1 Their files were sent to the H.C. requesting him to say whether or not he intended to proffer charg from the H.C. to date, those files have been kept pending until such answer was received. The Min tions as to grade 1 to 4.

INSTRUCTIONS:-

1 Sub-Column will make the return only for all bodies dealt with by them, which will show totals to
2 Columns (b), (c) are respectively the total strength and the number of employees whose papers have or cases including those against whom it is not intended to proceed.
3 Columns (d), (e), (f) refer to proceedings of the Expuration Commissions.
4 Columns (g), (h) refer to proceedings before the Central Commission.
5 Column (i), (k) deal only with decisions which have been REVERSED on appeal.

2001

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

DEFAULTERS PROGRESS REPORT
(State Departments)

2 APR 1945

For period ending
April 1945

Employees under Investigation		Prosecution Proceedings Instituted	Concluded	Dismissals ordered	Appeals Lodged	Heard	Decisions reversed Dismissals cancelled	Dismissals ordered
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	-	-	-	-	-	-	-
1	1	-	-	-	-	-	-	-
68	31	37) (*)	18	18	12	12	1	-
77	20	157) (*)	27	27	13	14	-	-
7		580	66	46	12	22	1	-
63		200	47	17	3	5	-	-
23		421	104	47	3	11	-	-
65		463	50	15	-	2	-	-
9		481	108	27	-	3	-	-
4		2342	420	197	43	69	2	1

31 and 20 represent the number of magis rates of grade 1 to 4 against whom the Minister had no charge. ing him to say whether or not he intended to proffer charge against them. As no reply has been received been kept pending until such answer was received. The Minister has completely finished his investige-

G.G. Hampton Lieut

all bodies dealt with by them, which will show totals to date not shown on the last return.
tal strength and the number of employees whose papers have been investigated within the Ministry
it is not intended to prosecute.
s of the Executive Committee.
ers for Central Consideration.
which have been REVERSED on appeal.

2002

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

23A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : DF/6.2/CA 28 April 45

SUBJECT : Defascism Returns period to 15 April 45

TO : Legal S/C

Will you please forward as soon as possible your Defascism Progress Report for period ending 15 April 45.

S.H. WHITE Lt Col,
for VP CA Section.

2003

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

22A

13 APR 1949

DEPURATION PROGRESS REPORT
(State Departments)

3346

CIVIL AFFAIRS SECTION XXXXXXXX

Returns as to Ministry of: Perdon and Justice

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Epuration Proceedings Dismissals Ordered	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	68	37	24	18	12	12
IV	177	157	32	27	13	14
V	687	570	66	44	12	21
VI	263	195	47	14	3	5
VII	923	121	102	41	2	10
VIII	1065	113	51	12	-	2
IX	1309	131	106	20	-	3
TOTAL	4494	1326	428	176	42	67

I am of opinion that progress can be regarded as This program report was sent before [illegible] Consequently it is not recommended as satisfactory that the next return should conform [illegible]

REMARKS:-

1 Sub-Commis will make one return only for all bodies dealt with by them, which will show totals [illegible]
2 Columns (b), (c) are respectively the total strength and the number of employees whose papers h[illegible] or concern including those against whom it is not intended to proceed.
3 Columns (d), (e), (f) refer to proceedings of the Epuration Commissions.
4 Columns (g), (h) refer to proceedings before the Central Commission.
5 Columns (i), (j) deal only with decisions which have been REVERSED on appeal.

2004

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

DF/6-2-8-A-D

EXECUTIVE PROGRESS REPORT
(State Departments)

15 APR 1945

[illegible]

For period ending
1 March 1945.

Justice

Employees Number (b)	Employees Investigated (c)	Expurgation Proceedings Initiated (d)	Expurgation Proceedings Concluded (e)	Expurgation Proceedings Dismissals Ordered (f)	Appeals Lodged (g)	Appeals Heard (h)	Decisions Reversed Dismissals Cancelled (i)	Decisions Reversed Dismissals Ordered (k)
1	1	-	-	-	-	-	-	-
1	1	-	-	-	-	-	-	-
68	37	24	18	12	12	-	-	-
177	157	32	27	13	14	-	-	-
687	570	66	44	12	21	-	-	-
263	195	47	14	3	5	-	-	-
923	121	102	41	2	10	-	-	-
1065	113	51	12	-	2	-	-	-
1309	131	106	20	-	3	-	-	-
4494	1326	428	176	42	67	-	-	-

Remarks: These progress reports were sent before our letter of 3 April revised instructions. Consequently it is not summarized as requested - discrepancies have been reported. Next two reports will conform to our instructions.

ad G. C. Humphrey
Chief

[illegible] for all bodies dealt with by them, which will show totals to date and since the last return, the total strength and the number of employees whose papers have been investigated within the Ministry from it is not intended to proceed.
[illegible]endings of the Expurgation Commissions.
[illegible] before the Central Committee.
[illegible] from which have been REVERSED on appeal.

3867

2 0 0 1

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

VP/6.2/CA 11 April 45 21A

SUBJECT : Defeasism Returns period to 31 Mar 45.

TO : Legal S/C

Will you please forward as soon as possible your Defeasism Progress Report for period ending 31 Mar 45.

S.H. WHITE Lt Col,
for VP CA Section

2006

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

Ext : 469

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2/CR

~~AC/4068/SL~~

5 April 45

SUBJECT : Defascism

TO : Legal S/S

Reference Min Justice's letter 3225/5 dated 2 Apl 45.

1 As to Officials of Grade 1 - A :-

a) The statistical return applies only to those who are within the territory in which AL 159 is in force. Its object is to enable the programs of epuration to be watched. This object is defeated if figures relating to persons not now epuratable are included. Col (b) therefore should be reduced by excluding all those to whom AL 159 is not at present applicable. If any such are also included in any other column those figures should also be adjusted.

b) With regard to column (c). It is laid down (see the foot note) that all persons whose papers have been so far investigated as to enable it to be concluded that there is no case against them should be included in col (c). The object of this column is to show (by deducting it from col b) how much more work remains to be done, this is defeated if persons whom it has been decided not to prosecute are not included in col (c) their investigations are obviously complete.

c) The cases referred to should not be included in the returns.

2 As to the report in general :-

a) If these cases have been so far investigated that it has been decided that the persons concerned are not epuratable then they should be included in col (c).

b) The case of persons not in the territory in which AL 159 is in force should be excluded from all columns.

3 Will you please have all these matters corrected so that the return for 30 Mar show the correct position.

S.H. WITT Lt Col,
for CO CA Section

AB/ls

2007

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

19A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS AFFAIRS

DF/6.2/CA 3 Apr 45

SUBJECT : Lefascism

TO : Legal S/C.

15A

No reply has yet been received to letters DF/6.2/CA of 9 Mar and DF/6.2/CA of 19 and 26 Mar. 18A

May this please be expedited ? 16A

S.H. WHITE Lt Col.
for VF CA Section

2008

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Tel. Ext. 169

Ref: DF/6.2/CA.

26 Mar 45.

SUBJECT: Defaulters.

TO: Legal Sub-Commission.

1 No reply has been received to letters DF/6.2/CA of the 9th and 19th March 45.

2 As regards Grades 1 - 4 Officials:

(a) It is noted that every figure is identical with that contained in the last report and that no progress whatever has been made. This cannot be regarded as satisfactory.

(b) A comparison of columns (b) and (c) shows that about 50 cases remain for investigation. As the time limit for initiating investigations has expired will you please obtain an explanation.

(c) The time limit for hearing of proceedings has nearly expired and 11 more cases remain to be heard. Will you please obtain an assurance that these will be heard within the time limits.

3 As to your report in general:

(a) A comparison of columns (b) and (c) shows that 3,300 cases remain to be investigated. As less than 30 cases were dealt with in the last fortnight this must be regarded as quite unsatisfactory. Will you please enquire what steps are being taken to improve the rate.

(b) 290 cases remain for hearing. Only 5 were heard in the last fortnight. This also cannot be regarded as satisfactory. Please state what is being done to improve the rate.

M.H. WHITE, Lt Col,
for VP CA Section.

AB/ac

2006

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

Legal

CIVIL AFFAIRS SECTION

DEFASCISM PROGRESS REPORT
(State Departments)

Returns to Ministry of Perdon and Justice

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Dropped	Epuration Proceedings Dismissals Ordered	A Lodge
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	1	1	-	-	-	-
II	1	1	-	-	-	-
III	68	37	24	18	12	12
IV	177 / 207	157 / 196	32 / 56	27 / 45	13 / 25	14 / 26
V	687	564	61	44	12	20
VI	263	184	46	14	3	3
VII	923	97	95	36	2	9
VIII	1065	77	45	6	-	1
IX	1309	100	86	14	-	3
TOTAL	4494	1218	389	159	42	62

I am of opinion that progress can be regarded as slow.

attention has been drawn to necessity of terminating

INSTRUCTIONS:-

1 Sub-Groups will make one return only for all bodies dealt with by them. Union will show totals to
2 Columns (b), (c) are cumulatively the total strength and the number of employees whose papers have
or concern including those against whom it is not intended to proceed.
3 Columns (d), (e), (f) refer to proceedings of the Epuration Commissions.
4 Columns (g), (h) refer to proceedings before the Central Commission.
5 Columns (i), (j) deal only with decisions which have been REVERSED on appeal.

2 0 1 C

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

b

DENAZIFICATION PROGRESS REPORT
(State Departments)

APR 3 1945

[illegible]

[illegible]ice

For period ending
15 March 1945
XX

Employees		Separation Proceedings			Appeals		Decisions Reversed	
[illegible]umber	Investigated	Initiated	Concluded	Dismissals Ordered	Lodged	Heard	Dismissals Rescinded	Dismissals Ordered
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1	1	-	-	-	-	-	-	-
1	1	-	-	-	-	-	-	-
68	37	24	18	12	12	-	-	-
177 ~~207~~	157 ~~196~~	32 ~~56~~	27 ~~45~~	13 ~~25~~	14 ~~26~~	-	-	-
[illegible]87	564	61	44	12	20	-	-	-
[illegible]63	184	46	14	3	3	-	-	-
[illegible]23	97	95	36	2	9	-	-	-
[illegible]65	77	45	6	-	1	-	-	-
[illegible]09	100	86	14	-	3	-	-	-
[illegible]94	1218	389	159	42	62	-	-	-

[illegible]ressed as slow.

Reason to necessity of terminating investigations of personnel to H.

[illegible] G. S. Hum for Mbe

[illegible]or all bodies dealt with by them, which will show totals to date not [illegible] since the last report
[illegible]total strength and the number of employees whose papers have been investigated within the Ministry
[illegible] it is not intended to proceed.
[illegible]ign of the Separation Proceedings.
[illegible]efore the Central Committee.
[illegible] which have been REVERSED on appeal.

2011

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

Ext : 469

16A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CA/6.2/36

19 Mar 45

SUBJECT : Epuration of Officials of Grades 1 to 4.

TO : Legal Sub-Commission

14A

1 It is noticed from your return for 28 Feb that in Col (c) you show only 79% of the cases of officers of the first four grades as having been investigated.

2 As the time limit for investigation of all cases expired on 28 Feb will you please ascertain if any and what extensions of time have been granted and how many of the remaining 51 cases are covered by orders for extension and if any are not covered what is the reason they were neither investigated in time nor covered by any extension.

3 Attention of the Epuration Commissions will be drawn to the fact that all cases of grade 1 to 4 officers except where an extension has been granted must be concluded Col (e) by 28 Mar.

D.H. WHITE Lt Col,
fo VP CA Section

AG/LB

2012

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ext : 469

Ref DP/GH/CA

9 Mar 45

SUBJECT : Defascism - Returns

TO : Legal G/C

1 The following is noticed on comparison of your defascising return for Feb with that for Jan.

2 That during the month (col c) the papers of only 192 employees were scrutinised. At this rate it will require 16 months to complete the scrutiny of the remainder of the employees shown in col b. This rate of progress cannot be considered satisfactory. Will you please ascertain why so little progress was made and obtain assurances that considerably greater expedition will be shown.

3 That during the month (col e) 50 cases were concluded before Epuration Commissions. At this rate it will take a further 4 months to complete the remainder of the cases now in col d without allowing for the further cases which will be referred when the 3000 employees as yet unscrutinised are dealt with. The rate at which cases are being dealt with cannot be considered satisfactory. Will you please obtain assurances that it will be increased.

S.H. WHITE Lt Col
for VP CA Section

AY/ar

2013

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

14A

DEFASCISM PROGRESS REPORT
(State Departments)

CIVIL AFFAIRS SECTION Sub Comm.

Return as to Ministry of Pardon and Justice

For period
15
30 28 Fe

GRADE	Total No.	Investigations Completed	~~Suspensions~~ "RINVII"	Hearing Completed	Dismissals	Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I	1	1	-				
II	1	1	--				
III	68	37	24	18	12	12	
IV	177	157	32	27	13	14	
V	680	562	55	43	12	19	
VI	249	172	39	14	3	1	
VII	863	95	82	33	2	3	
VIII	978	77	37	5	-	-	
IX	1211	90	67	14	-	2	
TOTAL	4228	1192	336	154	42	51	

I am of opinion that progress may be regarded as fairly satisfactory especially column (c)

Sd. G. G. Har

Instructions:
The figures to be entered in col (b) is the full strength of each grade employed
columns will be entered the total number of decisions etc made to the date on which the retur
number made during the period nor will the figures be adjusted because of the result of later
in col (d) will be the total number of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
cases referred to Epuration Commission

2014

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

MAR 1946

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
15
30 28 February 1945

Justice

Investigations Started "RINVII" (a)	(d)	Hearing Completed (e)	Dismissals (f)	Appeals Lodged (g)	Heard (h)	Not Confirmed (i)
1	-					
1	--					
37	24	18	12	12		
157	32	27	13	14		
562	55	43	12	19		
172	39	14	3	1		
95	82	33	2	3		
77	37	5	-	-		
90	67	14	-	2		
92	336	154	42	51		

be regarded as fairly satisfactory

(c) G. S. Hamilton 7 Mar

ared in col (d) is the full strength of each grade employed. In all other
number of decisions etc made to the date on which the return ends not the
will the figures be adjusted because of the result of later action for instance
[illegible]

cases referred to Epuration Commission

2216

2015

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

13A

CIVIL AFFAIRS SECTION Sub Comm.

DEFASCISM PROGRESS REPORT
(State Departments)

Return to Ministry of Pardon and Justice

For period ending 15 February 1945

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard	Appeals for Co
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
I	1	1						
II	1	1						
III	68	37	24	18	12	12		
IV	177	137	32	27	13	12		
V	680	561	49	39	12	17		
VI	249	171						
VII	863	85	125	46	4	3		
VIII	978	68						
IX	1211	84	33	8	-	1		
TOTAL	4228	1065	263	138	41	45		

I am of opinion that progress may be regarded as improving

Sd. F. J. Hampe

Instructions:

The figures to be entered in col (b) is the full strength of such grade employed. In all columns will be entered the total number of decisions etc made to the date on which the return ends not number made during the period nor will the figures be adjusted because of the result of later action fo in col (c) will be the total number ~~of convictions entered, if the convictions refer to a~~ ~~employee employed the number included will not be deducted from a suspension~~

2010

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

337

19 FEB 1945

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending,
15 February 1945

Dismissals Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard	Appeals Not Confirmed
(b)	(e)	(f)	(g)	(h)	(i)
24	18	12	12		
32	27	13	12		
49	39	12	12		
125	46	4	3		
33	8	-	1		
263	138	41	45		

...rded as improving

Sd S. J. Hampton

...ol (b) is the full strength of each grade employed. In all other ...f decisions are made to the date on which the return ends not the ...figures to adjusted because of the result of later action for instance ~~[illegible]~~

2017

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

12A

CIVIL AFFAIRS SECTION ~~Sub Commission~~

DEFASCISM PROGRESS REPORT
(State Departments)

Return to Ministry of Pardon and Justice

For period ending 31 January

GRADE	Total No.	Investigations Completed	Investigations ~~Suspensions~~ "R/N/V/"	Hearing Completed	Hearing Dismissals	Lodged	Heard	Appeal N
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I	1	1						
II	1	1						
III	68	35	24	18	12	11		
IV	177	139	32	25	11	11		
V	680	438	49	34	11	12		
VI	149	99						
VII	963	63	125	22	2	1		
VIII	978	57						
IX Inferiori	1211	233	29	5		1		
TOTAL	4228	1066	259	104	36	36		

I am of opinion that progress may be regarded as unpromising

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed. In column will be entered the total number of decisions etc made to the date on which the return ends number made during the period nor will the figures be adjusted because of the result of later action in col (e) will be the total number [illegible]

2018.

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

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
31 January 1945

tice

estigations gd	Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard	Appeals Not Confirmed
	(d)	(e)	(f)	(g)	(h)	(i)
	24	18	12		11	
	32	25	11		11	
	49	34	11		12	
	125	22	2		1	
	29	5			1	
	259	104	36		36	

egarded as

to col (b) is the full strength of each grade employed. In all other
r of decisions are made to the date on which the return ends not the
the figures to adjusted because of the result of later action for instance
of cases referred to Purgation
Commission

469

2019

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

DEFASCISM PROGRESS REPORT
(State Departments)

21 [illegible]

CIVIL AFFAIRS SECTION Sub Comm.

For period ending 15 January 45

Return as to Ministry of PARDON AND JUSTICE.

XX

GRADE	Total No.	Investigations Completed	~~[illegible]~~ "RINVI"	Hearing Completed	Dismissals	Appeals Lodged	Appeals Heard	Appeals Not
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I	1	1						
II	1	1						
III	68	35	24	15	11	11		
IV	177	139	32	22	10	10		
V	680	438	47	30	10	11		
VI	149	99						
VII	963	63	120	18	2	1		
VIII	978	57						
IX • inferiori	1211	233	18	5		1		
TOTAL	4228	1066	241	90	33	34		

I am of opinion that progress may be regarded as satisfactory

Sd. J H Hampson

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed. In columns will be entered the total number of decisions etc made to the date on which the return made number made during the period nor will the figures be adjusted because of the result of later action in col (d) will be the total number of ~~[illegible]~~ cases referred to Purification Commission

2020

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

DEFASCISM PROGRESS REPORT
(State Departments)

21 FEB 1945

21 FEB 1945

For period ending
15 January 45
XX

JUSTICE.

Investigations Opened "RINVI" (d)	Hearing Completed (e)	Hearing Dismissals (f)	Appeals Lodged (g)	Appeals Heard (h)	Appeals Not Confirmed (i)
24	15	11	11		
32	22	10	10		
47	30	10	11		
120	18	2	1		
18	5		1		
241	90	33	34		

Regarded as satisfactory

H. H. Humphrey Capt.

Cases referred to Separation Commission.

16th

20.21

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

DEFASCISM PROGRESS REPORT
(State Departments)

21 FEB 1945

21 FEB. 1945

For period ending
15 January 45

JUSTICE.

Investigations Ended "RINVI" (d)	Hearing Completed (e)	Hearing Dismissals (f)	Appeals Lodged (g)	Appeals Heard (h)	Appeals Not Confirmed (i)
24	15	11	11		
32	22	10	10		
47	30	10	11		
120	18	2	1		
18	5		1		
242	90	33	34		

Regarded as satisfactory

H H Humphrey Capt.

In col (b) is the full strength of each grade employed. In all other
r or destinations are made to the date on which the return ends not the
the figures be adjusted because of the result of later action for instance
cases referred to Separation Commission.

16th

2022

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

184 DF/6.2/CA ✓

DEFASCISM PROGRESS REPORT
(State Departments)

CIVIL AFFAIRS Sub Comm.

Return as to Ministry of PARDON AND JUSTICE

For period en[illegible] 1 December [illegible]

GRADE	Total No.	Investigations Completed	~~[illegible]~~ RINVII	Hearing Completed	Dismissals	Lodged	Heard	App[illegible]
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I	1							
II	1							
III	68		23					
IV	177		32					
V	680		46					
VI	149							
VII	963							
VIII	978		139					
IX	1211							
TOTAL	4228		234	73	29	32		

I am of opinion that progress may be regarded as [illegible]

Signed J. J. [illegible]

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed. [illegible] columns will be entered the total number of decisions ots made to the date on which the return en[illegible] number made during the period nor will the figures be adjusted because of the result of later set[illegible] [illegible] will be the total number of [illegible]

"rinvii" to the epur ation commission.

2023

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

3334

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
11 December 1944

[...]STICE

[...]vestigations [...]ted	"RINVII"	Hearing Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
	(d)	(e)	(f)	(g)	(h)	(i)
	23					
	32					
	46					
	( ) ( ) (139) ( ) (					
	234	73	29	32		

[...]e regarded as inevitably slow

sd. G. G. Hamp[...] [signature]

[...]red in col (b) is the full strength of each grade employed. In all other
[...]mber of decisions etc made to the date on which the return ends not the
[...]ll the figures be adjusted because of the result of later action for instance
of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx-
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
"rinvii" to the epuration commission.

245

2024

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

DF/6.2/CA V

DEFASCISM PROGRESS REPORT
(State Departments)

C A SECTION XXXXXXXXX

For Period
15
XX DECE

Return as to Ministry of PARDON AND JUSTICE

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Lodged	Hear
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I							
II							
III	23						
IV	31						
V	45						
VI	264						
VII							
VIII							
IX and other grades							
TOTAL	363	196	83	59	25		

I am of opinion that progress may be regarded as slow so far

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed
columns will be entered the total number of decisions etc made to the date on which the return
number made during the period nor will the figures be adjusted because of the result of inter
In col (d) will be the total number of suspensions ordered, if the commissions restore some to
that and they are no longer suspended the number restored will not be deducted from the suspe

2025

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

DEFASCISM PROGRESS REPORT
(State Departments)

XXXX.

For period ending
15
XX DECEMBER 1944

D JUSTICE

Investigations		Hearing		Appeals		
Completed	Suspensions	Completed	Dismissals	Lodged	Heard	Not Confirmed
(c)	(d)	(e)	(f)	(g)	(h)	(i)
196	83	59	25			

be regarded as

slow

ured in col (b) is the full strength of each grade employed. In all other
number of declaions etc made to the date on which the return ends not the
will the figures be adjusted because of the result of later action for instance
of suspensions ordered, if the commission restore some to their appoint-
ed the number restored will not be deducted from the suspensions.

335

6326

2026

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

DF/6.2 DF/Legal

DEFASCISM PROGRESS REPORT
(State Departments)

Civil Affairs Sec

For period e
30 November

Return as to Ministry of Pardon and Justice

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I						NOTE: The adju within the juri Commission.	
II							
III	23						
IV	31						
V	42						
VI, VII, VIII, IX	253						
TOTAL	348	174	72	48	22		

I am of opinion that progress may be regarded as slow

W.E.MEHRENS, Col
Deputy Chief Le

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed. Columns will be entered the total number of decisions are made to the date on which the return number made during the period nor will the figures be adjusted because of the result of later a In col (d) will be the total number of suspensions ordered; if the commissions restore some to what was they are no longer suspended the number restored will NOT be deducted from the suspend

2027

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

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
30 November 1944

3332

Justice

Investigations Completed (c)	Suspensions (d)	Hearings Completed (e)	Dismissals (f)	Appeals Lodged (g)	Heard (h)	Not Confirmed (i)
72		48	22			

NOTE: The adjudication of appeals is within the jurisdiction of the Central Commission.

be regarded as zero

AG Legal Officer
W.E.BEHRENS, Colonel
Deputy Chief Legal Adviser

red in col (b) is the full strength of each [illegible] employed. In all other
mber of decisions etc made to the date on which the return ends not the
ill the figures be adjusted because of the result of later action for instance
of suspensions ordered; if the commissions restore some to their appoint-
ed the number restored will NOT be deducted from the suspensions.

2028

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

AIS/DF/2-2/CA

legge

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla sotto Commissione Public Safety

specchio riguardante il Ministero di Grazia e Justice

GRADO (a)	N. totale (b)	Indagini Espletate (c)	Indagini Sospensioni (d)	Giudizi Conclusi (e)	Giudizi Sospensioni (f)
V	1				
VI	2				
VII	3				
IX	2				
X	2				
Ungraded	4				
TOTALE	12	2	6		

Fuori.

Istruzioni:- Le cifre da porsi nella colonna (b) indicano il numero complessivo degli impiegati di ciascun grado; sarà riportato il numero totale delle decisioni sospensive prese fino alla data a cui lo specchio si riferisce durante il periodo in esame; tali cifre non dovranno essere tratte in base ai risultati relativi nelle colonne (d). Verrà indicato il numero totale delle sospensioni disposte; se le Commissioni rimangono non sono più sospesi, il numero di essi NON sarà sottratto dal numero delle sospensioni.

P.to

2029

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

Mf Palmieri
C.A. Antetomaso

SPECCHIO SULL'AVANZAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

331

Per il Periodo finale
15
~~Fr Nov.1944~~

Amministrazione A.Finanze

a. Totale	Impiegati: Esplicate	Impiegati: Sospensioni	Giudizi: Conferme	Giudizi: Rimozioni	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Decisi
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
12	2	6					

Fuori.

F.to E. N. Kaufmann Major

Colonna (b) indicano il numero complessivo degli impiegati di ciascun grado. In tutte le altre colonne le cifre non dovranno essere mutate in base ai risultati relativi a decisioni successive, per esempio, il numero totale delle sospensioni disposte, se le Commissioni riammettono taluni ai loro posti o se qualcuno NON sarà estratto dal numero delle sospensioni.

2030

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

DF/2.2/CA 31 Legal Div.

DEFASCISM PROGRESS REPORT
(State Departments)

Civil Affairs Sec XXXXXXXXXXX

Return as to Ministry of Pardon and Justice

For period en
19
October 19

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Lodged	Heard	APP
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I								
II								
III	14							
IV	17							
V	29							
VI								
VII								
VIII	204							
IX and other grades								
TOTAL	264	68	59					

NOTE:

Number of denunci
68 parties concer
notified. Other
in course.

I am of opinion that progress may be regarded as fair only

Richard H. Wilm
RICHARD H. WILMER,
Chief Legal Advisc

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed.
columns will be entered the total number of decisions etc made to the date on which the return e
number made during the period nor will the figures be adjusted because of the result of inter ac
in col (d) will be the total number of suspensions ordered. If the commissions restore some to t
Sent and they are no longer suspended the number restored will NOT be deducted from the suspensi

2031

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

/rlp

330

DEFASCISM PROGRESS REPORT
(State Departments)

XXX

Justice

For period ending:
15
~~X~~ October 1944

Investigations Completed	Suspensions	Hearings Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
(c)	(d)	(e)	(f)	(g)	(h)	(i)
				NOTE: Number of denunciations received, 101 68 parties concerned were formally notified. Other notifications are in course.		
3	59					

be regarded as fair only

Richard H. Wilmer
RICHARD H. WILMER, Colonel, CAC.
Chief Legal Advisor.

ured in col (b) is the full strength of each grade employed. In all other
number of decisions etc made to the date on which the return ends not the
will the figures be adjusted because of the result of later action for instance
of suspensions ordered, if the commissions restore some to their appoint-
ed the number restored will NOT be deducted from the suspensions.

2032

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

52

DEFASCISM PROGRESS REPORT
(State Departments)

C & Section Sub Comm.

For period
1 October

Return as to Ministry of Pardon and Justice

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I							
II							
III	15					N.B. 125 denu tions of cations complete office.	
IV	22						
V	31						
VI							
VII							
VIII	213						
IX and other grades							
TOTAL	281	78	64	9	4		

I am of opinion that progress may be regarded as slow

W. E. BERRIEN.
Deputy Chief I

Instructions:

The figures to be entered in col (b) are the full strength of each grade employed. Columns will be entered the total number of decisions etc made to the date on which the return number also during the period nor will the figures be adjusted because of the result of later in col (d) will be the total number of suspensions ordered, if the commissions restore some to Should they are no longer suspended the number restored will NOT be deducted from the suspen

2033

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

DEFASCISM PROGRESS REPORT
(State Department)

For period ending
1 October 1944

329

ustice

Investigations Completed	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
(c)	(d)	(e)	(f)	(g)	(h)	(i)
				N.B. 125 denunciations received ; 78 formal notifications of officials concerned made. Other notifications are in course. 9 proceedings have been completed of which 4 resulted in dismissals from office.		
d	64	9	4			

be regarded as slow

W. K. HEHEMS, Colonel,
Deputy Chief Legal Advisor.

cc

~~ered in col (b) is the full strength of each grade employed. In all other number of dismissals etc made to the date on which the return was not the will the figures be adjusted because of the result of later action for instance of suspensions ordered, if the officials resume work to their appointed the number restored will NOT be deducted from the suspensions.~~

87 82

7F/612/CA

Legal. 7F Reports

4a

CORTE DI CASSAZIONE
DEL REGNO
IL PROCURATORE GENERALE

MAGISTRATI DELLA CORTE SUPREMA DI CASSAZIONE

SOTTOPOSTI A GIUDIZIO DI EPURAZIONE

=======

PRESIDENTI DI SEZIONE

MESSINA SALVATORE
DELLE DONNE MICHELE
AZARA ANTONIO
COCO NICOLA
MANDRIOLI DINO (sospeso)

CONSIGLIERI

COSTAMAGNA CARLO (sospeso)
IAMALIO ARMANDO
BOVA PASQUALE
PETRUZZI GIOVANNI
BRUNELLI GIOVANNI
PALOPOLI NICOLA

CONSIGLIERE D'APPELLO APPLICATO ALLA CORTE DI CASSAZIONE

CAPOTORTI ENRICO(sospeso)

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

MAGISTRATI DELLA CORTE SUPREMA DI CASSAZIONE

SOTTOPOSTI A GIUDIZIO DI EPURAZIONE

=======

PRESIDENTI DI SEZIONE

MESSINA SALVATORE
DELLE DONNE MICHELE
AZARA ANTONIO
COCO NICOLA
MANDRICOLI DINO (sospeso)

CONSIGLIERI

COSTAMAGNA CARLO (sospeso)
IAMALIO ARMANDO
BOVA PASQUALE
PETRUZZI GIOVANNI
BRUNELLI GIOVANNI
PALOPOLI NICOLA

CONSIGLIERE D'APPELLO APPLICATO ALLA CORTE DI CASSAZIONE

CAPOTORTI ENRICO(sospeso)

MAGISTRATI DELLA PROCURA GENERALE DELLA CASSAZIONE
SOTTOPOSTI A GIUDIZIO DI EPURAZIONE

CIPOLLA ETTORE,Avvocato generale (ora a disposizione del M.D.

o/o

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

nistero di Grazia e Giustizia)

EULA ERNESTO, Avvocato generale
DE MAIO GIUSEPPE, Sostituto Procuratore Generale
MANZELLA GESUALDO id. id. id. di appello (sospeso)

==========

Nei riguardi dell'Avvocato Generale Conforti Leopoldo l'Alto Commissario Aggiunto per l'epurazione ha chiesto soltanto informazioni.

==========

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

2057

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

32

DEFASCISM PROGRESS REPORT
(State Departments)

LEGAL Sub-Commission Sub Comm.

For period end

Return as to Ministry of _____

30 Sept. 194

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appe Lodged	Appe Heard	Appe N
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I								
II								
III	12							
IV	12							
V	26							
VI								
VII	194							
VIII								
IX								
TOTAL	244	39	59					

NOTE: 74 den
the Hi
party
in acc

Home, 29 Oct

I am of opinion that progress may be regarded as

as _____

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed.
columns will be entered the total number of decisions etc made to the date on which the return end
number made during the period nor will the figures be adjusted because of the result of later acti
in col (d) will be the total number of suspensions ordered; if the commissions restore some to the
sent and they are no longer suspended the number restored will NOT be deducted from the suspension

2038

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

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
30 Sept. 1944

Investigations Completed (c)	Suspensions (d)	Hearing Completed (e)	Dismissals (f)	Appeals Lodged (g)	Heard (h)	Not Confirmed (i)
57						

NOTE: 74 denunciations have been received from the High Commissioner. In 39 cases the party concerned was formally notified in accordance with the law.

Rome, 29 Oct 1944

be regarded as

ed

red in col (b) is the full strength of each grade employed. In all other
mber of decisions etc made to the date on which the return ends not the
ll the figures be adjusted because of the result of later action for instance
of suspensions ordered; if the commissions restore some to their appoint-
the number restored will NOT be deducted from the suspensions.

2034

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

TO : Admin Sec

DEFASCISM PROGRESS REPORT
(State Departments)

LEGAL Sub Comm.

For period ending
15 SEPTEMBER

Return as to Ministry of EXECUTIVE AND JUSTICE

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard	Appeals No
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I								
II								
III	6							
IV	9							
V	23							
VI								
VII	-- 189							
VIII								
IX								
TOTAL	227	7	21					

NOTE :-8 denunciat
Commissione
Formal not i
course.

I am of opinion that progress may be regarded as

sd

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed. In columns will be entered the total number of decisions etc made to the date on which the return ende number made during the period nor will the figures be adjusted because of the result of later action in col (d) will be the total number of suspensions ordered, if the commissions restore some to their first and they are no longer suspended the number restored will NOT be deducted from the suspensions.

2040

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

TO : Allied Sea

DEFASCISM PROGRESS REPORT
(State Departments)

For period ending
15
~~30~~ SEPTEM BER

326

STICS

vestigations ted	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
	(d)	(e)	(f)	(g)	(h)	(i)
				NOTE :- 8 denunciations were received from the High Commissioner. Formal notification of officials concerned is in course.		
2						

regarded as

ed

in col (b) is the full strength of each grade employed. In all other
er of decisions etc made to the date on which the return ends not the
the figures be adjusted because of the result of later action for instance
suspensions ordered, if the commissions restore some to their appoint-
the number restored will NOT be deducted from the suspensions.

2041

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

121

TO: Admin Sec.

DEFASCISM PROGRESS REPORT
(State Departments)

LEGAL Sub Comm.

For period en

Return as to Ministry of Pardon and Justice

30 August 19

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I							
II							
III	3						
IV	9						
V	17						
VI))) VII)) VIII)) IX)	149						
TOTAL	178	4	21				

NOTE: The fi
of mag
cancell
has be
In the
receiv

Rome,

I am of opinion that progress may be regarded as

sd.

Instructions:

The figures to be entered in col (b) is the full strength of each grade employed.
columns will be entered the total number of decisions etc made to the date on which the return en
number made during the period nor will the figures be adjusted because of the result of later ap
in col (d) will be the total number of suspensions ordered, if the commissions restore some to th
seul and they are no longer suspended the number restored will NOT be deducted from the suspensio

2042

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

TO: Admin Sec.

DEFASCISM PROGRESS REPORT
(State Departments)

...n.

For period ending

...Justice

30 August 1944

Investigations ...leted		Hearing Completed		Appeals Lodged	Heard	Not Confirmed
...c)	(d)	(e)	(f)	(g)	(h)	(i)
21						

NOTE: The figures in column (b) indicate the number of magistrates (178) and functionaries of cancellery against whom the purge proceeding has been initiated.
In the month of August no denunciation was received from the High Commissariat.

Rome, 15 Sept 1944.

...n regarded as

...ed

...ed in col (b) is the full strength of each grade employed. In all other ...mber of decisions etc made to the date on which the return ends not the ...ll the figures be adjusted because of the result of later action for instance ...of suspensions ordered; if the commissions restore some to their appoint- ...d the number restored will NOT be deducted from the suspensions.

2043